

AGENDA

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

September 5, 2013

SECTION I – GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF JULY 11, 2013, MEETING
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION
- C. PRESIDENT'S REPORT
- D. REPORT OF THE ACADEMIC AFFAIRS COMMITTEE

The Academic Affairs Committee will meet prior to the Board of Trustees meeting on September 5, 2013. A report will be presented.

E. REVIEW AND ACCEPTANCE OF 2013 CONFLICT OF INTEREST DISCLOSURE STATEMENTS

Indiana Code 35-41-1-3 describes conflict of interest on the part of a public servant and provides for the filing of a disclosure statement regarding possible conflicts of interest. The statement must be reviewed by the Board of Trustees and forwarded to the State Board of Accounts.

The University requires statements of trustees and senior staff, including those with no potential conflicts of interest to disclose. A list of individuals who have submitted a *Possible Conflict of Interest Disclosure Statement* for calendar year 2013 is in Exhibit I-A.

Approval to certify the Board of Trustees has reviewed and accepted the disclosure statements in Exhibit I-A is recommended.

SECTION II – FINANCIAL MATTERS

A. REPORT OF THE FINANCE/AUDIT COMMITTEE

The Finance/Audit Committee will meet prior to the Board of Trustees meeting on September 5, 2013. A report will be presented.

B. APPROVAL OF 2014-2015 HOUSING RATES

Approval of the following 2014-2015 housing rates is recommended.

		<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>	<u>EFFECTIVE DATE</u>
<u>FALL OR SPRING SEMESTER</u>				
<u>McDONALD or O'DANIEL APARTMENT</u>				
Two Bedroom:	Two students per bedroom	\$2,015	\$2,070	7-01-14
	One student per bedroom	3,600	3,699	7-01-14
One Bedroom:	Two students	2,430	2,497	7-01-14
	One student	4,515	4,639	7-01-14
<u>GOVERNORS, NEWMAN, O'BANNON, or RUSTON HALL</u>				
One and Two Bedroom: Two students per bedroom		\$2,015	\$2,070	7-01-14

SUMMER SESSIONS

Summer session rates are pro-rated to fall and spring semester rates.

C. APPROVAL OF 2014-2015 MEAL PLAN RATES

Students who live in the residence halls (Governors, Newman, O'Bannon, and Ruston) are required to purchase a resident meal plan. Three plans (Red, White, and Blue Eagle) offer different combinations of meals in The Loft and discretionary spending at other dining venues on campus. The proposed rate allows for normal increases in food and labor costs.

FALL OR SPRING SEMESTER

	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>	<u>EFFECTIVE DATE</u>
Red, White, or Blue Eagle Meal Plan	\$1,825	\$1894	7-01-14

Students who live in apartments (McDonald or O'Daniel) are required to purchase \$50 in Munch Money for use in any dining venue on campus.

Approval of the proposed meal plan rates for 2014-2015 is recommended.

D. UPDATE ON CURRENT CONSTRUCTION PROJECTS

A report will be presented on current construction projects. Exhibit II-A includes a summary of the cost and funding sources for each project.

SECTION III – PERSONNEL MATTERS

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There are no personnel matters for Board discussion or approval on September 5, 2013.

**Possible Conflict of Interest Disclosure Statements
Filed for 2013**

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
07-09-13	Brenden Davidson Trustee	None	N/A
08-11-13	Kindra Strupp Assistant Vice President for Marketing and Communications	None	N/A

**Summary
Construction Projects
September 5, 2013**

Projects Recently Completed

Applied Engineering Center Construction

Project Cost \$ 3,300,000

Funding Source: Special Projects Reserve

Campus Loop Road Construction - Phase III

Project Cost \$ 760,000

Funding Sources:

Transportation Reserve \$ 271,000

Federal Direct Appropriation FY 2009 \$ 489,000

Student Housing Apartment Buildings Renovation - 2013

Project Cost \$ 1,300,000

Funding Source: Housing Reserve

University Center Bookstore Renovation - Phase II

Project Cost \$ 725,000

Funding Source: Bookstore Reserve

University Center Eagles Nest Renovation

Project Cost \$ 250,000

Funding Source: University Center Reserve

Liberal Arts Center Room 2031 and Recreation and Fitness Center

Computer Lab Construction

Project Cost \$ 225,000

Funding Source: Special Projects Reserve

Health Professions Center - Simulation Laboratory Renovation

Project Cost \$ 180,000

Funding Source: Special Projects Reserve

Education Center - Mathematics Laboratory Construction

Project Cost \$ 245,000

Funding Source: Special Projects Reserve

Projects Under Construction

Teaching Theatre Construction

Project Cost **\$ 17,250,000**

Funding Sources:

Bond Issue (Repaid with Student Fees)	\$ 13,000,000
Special Projects Reserve	\$ 2,250,000
USI Foundation	\$ 2,000,000

Projects in Design

Conference Center

Project Cost **\$ 5,000,000**

Funding Source: Private Gifts

Visitor's Center

Project Cost **\$ 2,000,000**

Funding Source: Private Gifts

Theatre Support Building

Project Cost **\$ 1,500,000**

Funding Sources:

Teaching Theatre Project	\$ 750,000
Special Projects Reserve	\$ 750,000

Technology Center Air Handling Unit Replacement

Project Cost **\$ 250,000**

Funding Source: Special Projects Reserve

Science Center - Lower Level Renovation

Project Cost **\$ 750,000**

Funding Source: General Repair and Rehabilitation Appropriation

Atheneum (New Harmony) - Exterior Metal Painting

Project Cost **\$ 250,000**

Funding Source: Special Projects Reserve