

AGENDA

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

November 1, 2018

SECTION I – GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF SEPTEMBER 6, 2018, MEETING

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

C. REPORT OF THE ACADEMIC AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEE

The Academic Affairs and Enrollment Management Committee will meet prior to the Board of Trustees meeting on November 1, 2018. A report will be presented.

D. PRESIDENT'S REPORT

E. APPROVAL OF CANDIDATES FOR DEGREES

Candidates for master, baccalaureate, and associate degrees to be conferred December 8, 2018, are listed in Exhibit I-A.

Approval to award the degrees presented in Exhibit I-A, subject to the completion of all requirements, 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 November 1, 2018. A report will be presented.

B. ANNUAL REPORT OF STUDENT FINANCIAL ASSISTANCE

A report will be presented on the student financial assistance administered by the University during 2017-2018 (Exhibit II-A).

C. REPORT ON INSURANCE RENEWALS

A report will be presented on insurance changes and renewals effective January 1, 2019.

D. APPROVAL OF RECOMMENDATION TO AUTHORIZE SALE OF UNIVERSITY PROPERTIES

A resolution authorizing the sale of three New Harmony properties and the appointment of two appraisers is presented in Exhibit II-B.

Approval of the resolution for authorization to sell University property and the appointment of two appraisers is recommended.

E. UPDATE ON CURRENT CONSTRUCTION PROJECTS

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

SECTION III - PERSONNEL MATTERS

There are no personnel matters for Board discussion or approval on November 1, 2018.

**CANDIDATES FOR DEGREES
UNIVERSITY OF SOUTHERN INDIANA
December 8, 2018**

**MASTER OF ARTS IN
COMMUNICATION**

Kramer M. Ahrens
Shannon M. Hoehn
Darla S. Perigo
Garra L. Schulze

**MASTER OF ARTS IN
ENGLISH**

Christi A. Atherton
Jacquelynn N. Epley

**MASTER OF ARTS IN
SECOND LANGUAGE
ACQUISITION, POLICY AND
CULTURE**

Cesar D. Berrios Chavarria
Gary A. Gardner
Kountiala J. Some

**MASTER OF BUSINESS
ADMINISTRATION**

Janelle S. Adams
Jonathan A. Adams
David I. Arthur
Jacob M. Atkinson
Paldeep S. Atwal
Dmitriy Y. Bachynsky
Jordan J. Baer
David K. Berry
Morgan E. Brown
Chloe J. Byars
William D. Cannon
Meghan E. Craven
Steven Davidovich
Krista L. Deputy
Elena Dodson
Katherine F. Dotson
William B. Eddings
William B. Edwards
Christopher Falconio
Sydney C. Franklin
Nashelle J. Gaddis
Charles M. Gibbons
Ashley R. Goedde
Anthony J. Gregory
Jeremy R. Hall
Barry J. Heichelbech
Sara A. Hickman
Cassandra N. Higgins
Nicholas Hobbs
Robert W. Hobson
Chelsea M. Hochstetler
Juli P. Hood
Andrew J. Howard
Joshua P. Jacob
Leticia Jaurequi
William L. Jines
Jamie F. Jones
Anna M. Jordan
Jordan A. Kendrick

Sarah N. Kocher
Eric J. Lehman
Bernard Lewis
Michael Lombard
Coralie Lowicki
Jeremy Matthews
Sarah E. Matthews
Alexander M. Matushek
William B. McCarel
Joshua D. McWilliams
Chelsea R. Meinschein
Sierra C. Messenger
Melissa A. Miller
Kelly Nelson
Alexander J. Nixon
Christy E. Nolan
Erickson K. O'Daniel
Rashel L. Oesterling
Kaylee M. Quinett
Jamie N. Read
Charles Rideout
David J. Rizk
Alonzo O. Ross
Jeremy A. Seibert
Krenare Shala
Diane M. Silberberg
Jordan D. Simmons
Jennifer J. Skelton
Jacquelyn E. Snider
Lyndsi M. Taborn
Kendallyn K. Thummel
Robert J. Tincau
Paul H. Toledo
Arlette C. Tshibambe
Guy T. Tshibambe
Marius Ulrich
Jonathan M. Vest
Angela M. Vowells
Leandra D. Wade
LaDonna Watson
Michelle Weiland
Jake E. Weinzapfel
Theresa C. Wright
Kelli A. Zastera
Marissa K. Zirkelbach

**MASTER OF HEALTH
ADMINISTRATION**

Mohammed H. Alanazi
Bhumika R. Gandhi
Julie N. Morgan
Cedrick Pace
Mallory M. Payne
Nicholas A. Rhoades
Joseph D. Roberts
Katelyn N. Robinson
Ronda E. Wigginton

**MASTER OF PUBLIC
ADMINISTRATION**

Nicole W. Leach
Kara A. Shadrick

**MASTER OF SCIENCE IN
EDUCATION**

Marvin M. Smith
Nathan A. Winstead

**MASTER OF SCIENCE IN
INDUSTRIAL MANAGEMENT**

Ashley R. Jones
Samantha A. Peters

**MASTER OF SCIENCE IN
SPORT MANAGEMENT**

Andrew M. Hawkins

**ROMAIN COLLEGE OF
BUSINESS
POST-BACCALAUREATE
CERTIFICATE**

Jamie I. Robey
Angela S. Wallis

**ROMAIN COLLEGE OF
BUSINESS
BACHELOR OF ARTS**

Taylor D. Failing
Hailey N. Flagg
Victor A. Giorgio
Amber R. Hellmer
Mariah D. Marcuson
Alyssa M. Plumlee
Kathryn A. Reece

**ROMAIN COLLEGE OF
BUSINESS
BACHELOR OF SCIENCE**

Emmanuel O. Audu
Jordan D. Ballinger
Maissie L. Balsover
Nigel K. Bancroft
Laura S. Bennett
Kanon Bennett
Taylor D. Bittner
Kaitlyn R. Bland
Yaduan Chen
Keregan D. Coleman
Shelby K. Collins
Gabriel G. Collins
Samuel M. Coward
Colin T. Cronk
Kendall L. Crowder
Sean Cutsinger
Blaine Deaton
Joseph B. Deuerling
Breanna J. Dillon
David B. Douglas
Bryce D. Duncan
Timothy E. East
Lynsey M. Euler
Ryan N. Fritz
Cordell J. Gilmer

Catrina A. Glaser
Aaron Hamm
Logan N. Hartman
Evan P. Hassan
Anjelica L. Hauschild
Blake R. Heady
Kelsey M. Heckel
Luke D. Helm
Aric M. Hertweck
Liana K. Hill
Jacob A. Hoefling
Justin M. Hopkins
Lilly C. Howard
Eugene O. Johnson
Dongki Kang
Thomas K. Katzman
Austin J. Kempf
James F. Kingsley
Eric Kwok
Jordan Ledbetter
Logan Lengacher
Derek M. Lindauer
Tucker N. Marcum
Landon M. Mayes
Jon D. McMullen
Joshua Merkel
Gant A. Miller
Kennedy J. Moore
Cassie J. Muensterman
Quinn S. Musgrave
Stetson T. Nance
Neal S. Northcott
Zachary T. Pirnat
Benjamin C. Popp
Nathaniel A. Pullum
Nicholas J. Pullum
Jaime N. Raleigh
Nolan J. Rasche
Miles R. Recker
Rebecca K. Reinitz
Andrew J. Reising
Colten C. Reynolds
Kyle Roberts
Morgan Rowe
Christopher F. Russo
Evan M. Sandwith
Kyle M. Scheller
Mackenzie A. Schmelz
William J. Schmidt
Sean A. Senior
Mackenzie P. Stamm
Logan K. Steckler
Alexander D. Stein
Luke W. Stetter
Zachary R. Tanksley
Elizabeth L. Thang
Alec M. Turner
Michael L. VanVlack
Reeya H. Vyas
Taylor M. Waddell
Alise C. Walker
Christopher L. Weaver
Derek M. Welp
AbiGail Westfall
Colton B. Wilder
Yasmeen A. Yennes

COLLEGE OF LIBERAL ARTS
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Christian M. Barrett

Karlee S. Barton
Rachel E. Beard
Ashley A. Bledsoe
Tyler A. Burr
Sidney A. Conia
Makenzie L. Fisher
Sophia C. Gill
Liana K. Hill
Kelsey M. Holbert
Taylor C. Humphrey
Josie V. Jackson
Raven S. Jones
Frederick D. Kelley
Eleanor E. Lee
Molly P. Mattingly
Lauren R. McConnell
Miranda N. Meister
Hannah E. Miller
Aaron D. Nulton
Rosalinda Ornelas
Kara N. Patterson
Cody L. Pruett
Mayson J. Sheehan
Hannah M. Simpson
Olivia M. Summers
Lindsey M. Swartz
Irene C. Villanueva
Joycelynn M. Witherspoon

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Aleah R. Hendrix
Mallory R. Jacinto
Jessica R. Kluesner
Cory Norman
Jarod W. Parker
Samantha R. Ramsey
Payton Reed
Teresa R. Rynkiewich
Calvin M. Williams
Shawn M. Williams

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Omar Abdulla
Brandon L. Adams
Aaron J. Akin
Zakarya A. Al Khalifah
Lindsey N. Albin
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Kathryn R. Auer
Alexander A. Barton
Patrick L. Bennett
Sarah A. Bickett
Osman R. Bienaime
Laicee E. Blackwell
Dylan M. Blankenship
Elizabeth H. Boik
Morgan S. Book
Clarissa M. Botello
Leland M. Braun
Tharilyn Bunker
Dallas P. Chew
Tyler E. Churchman
Chelsea R. Cissell
Kikki N. Collins
Mackenzie E. Cross

Brittany L. Curtis
Jes M. David
Edmond L. Davis Jr
Dylan B. Deputy
Ashleigh L. Dulik
James A. Eaton
Chase T. Elder
Jacquelin M. Ellsperman
Drew A. Elsner
Samantha C. Enders
Elizabeth M. Eversole
Jacob D. Fleming
Caleb A. Freeland
Jessie N. Galihier
Cody J. Gard
Hailei R. Gehlhausen
Shea L. Gehlhausen
Nolan C. Goebel
Tim G. Gold
Alexandria G. Grady
Laura A. Green
Samantha H. Haas
Victoria M. Haire
Anthony J. Hamilton
Jasmine Hawkins
Brendon M. Helm
Morgan M. Higdon
Michelle A. Higgins
Chase L. Hoehn
Breonna N. Jones
Caitlin B. Jones
Kaitlin V. Jossa
Sean M. Kennedy
Samuel A. Kiladejo
Demetri A. Kotzambasis
Stephen D. Lacer
Allison M. Leighty
Samuel C. Lenn
Hannah L. Lockett
Robert J. Lynn
Sean A. Mabrey
Brent D. MacDonald
Kollin P. Macke
Brian A. Manly
Peter N. Manu
Nicholas S. Montee
Erin D. Mullins
Townsend A. Outlaw
Michael A. Overberg
Lauren P. Owens
Luke M. Parker
Aden A. Parsons
Sean N. Partain
Philip M. Pepper
Amanda D. Phipps
Naomi S. Plunkett
Alec J. Pratt
Cody L. Pruett
David T. Pryor
Vanessa V. Ramos
April C. Ramos
Katelynn M. Rhodes
Jaguard L. Rich
Abigail F. Richards
Makiah D. Richardson
Nicholas R. Ricks
Levi J. Roberts
Andrew D. Rohner
Tiera N. Rush
Michael J. Rynkiewich

Brooklyn D. Sanders
Fallon B. Settle
Kyleigh J. Shearin
Breanne E. Shirley
Alison R. Sieg
John P. Simone
Andrea M. Sinnett
Delaney S. Somers
Brycen R. Spangler
Hannah R. Spurgeon
Kaylee N. Stewart
Sadie C. Taylor
Logan D. Tharp
Nicole D. Thorbecke
Andrew L. Vest
Allen J. Walker
Autumn S. Wallace
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Dalton L. Weeks
Colton D. West
AbiGail Westfall
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Madalyn G. Williamson
Eva Zollars

**COLLEGE OF NURSING AND
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Kimberly D. Sanders

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Brynne M. Doherty
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Barbara A. Dewitt
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Ursula Motari
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Lisa A. Owens
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Emily M. Raymond
Jared Rife
Amie L. Roberts

Ashly N. Skaggs
Michael K. Smith
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Michael A. Swope
Abigail L. Terry
Whitney L. Thorbecke
Karly M. Thornton
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Carlie R. Van Voorst
Grace A. Voyles
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Abbey M. Zehner

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Mikayla L. Rowan

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Nour Awad
Pearce T. Bartley
Kelly L. Batchelor
Ashleigh Bibbler
Mary M. Bies
Alexandra R. Billig
Kaitlyn D. Bonds
Matteson N. Booth
Brodie K. Brown
Luther Zachary R. Campton
Kathleen A. Carney
Matthew M. Chavarria
Nicolas A. Chavez
Kristen D. Cima
Kaysie M. Collins
Amanda J. Cook
Dylan M. Cooper
Aiden C. Cora
Katelin M. Couch
Taylor Cullman
Ragon L. Davis
Riley L. Day
Natalie G. DeClue
Allison M. Donham
Carissa M. Dyer
Katie A. Ehm
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Blake J. Faus
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Aaron J. Furman
Avery M. Garness
Benjamin D. Garrett
David R. Gibson

Nikolaus J. Greulich
Anna M. Griffin
Sarah A. Hackler
Chenise J. Haldeman
Julia M. Hancock
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Melodie D. Harshbarger
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Olivia L. Hunt
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Chapin W. Kelley
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Paige M. King
Haley J. Langebrake
Autumn R. Langen
Lucas C. Lantrip
Sequoya P. Lee
Courtnee A. Lipps
Alexandra R. Logan
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Brieanna L. Nash-Englert
Mackenzie R. Orlik
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Bailey Payne
Nathalie M. Payne
Taylor R. Payne
Margery F. Powell
Kindel L. Powell
Caitlin E. Price
Amy D. Proctor
Kaitlyn B. Ramser
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Jodian V. Stevens
Aubrey N. Stoll
Jonathan P. Thomas
Jaylyn E. Thornburg
Myranda N. Walters
Rachel E. Weiland
Mackenzie A. Widener
Joseph E. Wilson
Dylan T. Winkler
Brandon Woolfolk

Lindsay Wright
Trent J. Zuelly

**POTT COLLEGE OF SCIENCE,
ENGINEERING, AND
EDUCATION
BACHELOR OF SCIENCE IN
ENGINEERING**

Kent D. Baggett
Braxton J. Bragg
Ryan W. Cantner
Brian M. Cantwell
Bret C. Collins
Spencer P. Craney
Benjamin D. Englert
Mitchell G. Ferguson
Jacob T. Loveridge
Tyler J. Parkhurst
Keith S. Pate
Jordon N. Pegue
Zhiqi Peng
Stephan A. Pepper
Justin M. Sitzman
Daniel C. Wolking

**POTT COLLEGE OF SCIENCE,
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EDUCATION
BACHELOR OF SCIENCE IN
MANUFACTURING
ENGINEERING**

Daniel C. Wolking

**POTT COLLEGE OF SCIENCE,
ENGINEERING, AND
EDUCATION
BACHELOR OF SCIENCE IN
MECHANICAL ENGINEERING**

Braxton J. Bragg
Brian M. Cantwell
Spencer P. Craney
Keith S. Pate

**ROMAIN COLLEGE OF
BUSINESS
ASSOCIATE OF SCIENCE**

Anna L. Meleski
Matthew S. Uloth

**COLLEGE OF LIBERAL ARTS
ASSOCIATE OF SCIENCE**

Mara D. Ansbro
Beth A. Burks
Cody DeVanis

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HEALTH PROFESSIONS
ASSOCIATE OF SCIENCE**

Cayla A. Allen
Glenteria Armstead
Mackynzee J. Balbach
Megan Bauer
Lindsey M. Bickett
McKenna M. Biggs
Leah G. Bobbitt
Laykin E. Collins

Lesley L. Garcia
Lauren M. Hildenbrand
Caleb W. Huntington
Brittany M. Johnson
Anna M. Kessler
Catherine J. Leupp
Alivia M. Lovegrove
Taylor M. Mayer
Tessa L. McKinney
Ashlan Millikan
David A. Myers
Samantha R. Nunlist
Jordan M. Ochs
Kayla E. Orth
Courtney D. Parsell
Shawn R. Pitcock
Michael Richards
Brooklyn L. Stoner
Elizabeth A. Truchon
Jordan M. Tucker
Mallory Wallace
Kyrstin M. Wampler
Daniel R. Whitfield
Kasie C. Wilson

**ROMAIN COLLEGE OF
BUSINESS
CERTIFICATE**

Mariah D. Marcuson
Nolan J. Rasche
William J. Schmidt
William B. Eddings

**COLLEGE OF LIBERAL ARTS
CERTIFICATE**

Ai Ishikawa
Virginia M. Morgan
Anh T. Nguyen

**2017-2018 Student Financial Aid Programs Final Report
University of Southern Indiana
November 1, 2018**

Executive Summary

The final report of student financial aid activity in 2017-2018 contains summary and program-specific data of all student aid programs administered by Student Financial Assistance. Key indicators contained in the 2017-2018 report are:

Service Profiles

Student Financial Assistance served 13,281 prospective and returning students of which 12,044 filed a Free Applications for Federal Student Aid (FAFSA) for need-based assistance. Financial assistance was packaged for 11,478 students, each of whom received an award letter detailing all federal, state, USI Foundation and USI Institutional awards. Student Financial Assistance disbursed assistance to 7,825 enrolled students resulting in 19,806 awards totaling almost \$80.7 million. This is a substantial increase from the prior year, primarily due to increases in all federal programs excluding the federal Nursing Stipend, and most state programs. Institutional scholarships also realized a significant increase.

Trends in Funding by Source (compared to 2016-2017)		Percent of Change
• Federal student aid: increased	\$ 2,003,448	4.4%
• State of Indiana aid: increased	1,818,180	20.4%
• University student aid: increased	1,773,451	14.8%
• USI Foundation student aid: increased	72,832	3.2%
• USI Varsity Club funding: no change	0	0.0%
• Corporate/private funding increased	391,139	7.3%

Trends in Funding by Type (compared to 2016-2017)		
• Gift aid: grants/scholarships increased	\$ 4,604,824	13.0%
• Self-help: loans increased	1,781,316	4.6%
• Self-help: on-campus employment increased	20,910	11.1%

Distribution of Aid by Source		Percent of Revenue
• Federal aid	\$ 47,980,786	59.5%
• State of Indiana	10,726,595	13.3%
• USI aid	13,736,428	17.0%
• USI Foundation	2,330,179	2.9%
• USI Varsity Club	190,000	0.2%
• Private sources	5,728,579	7.1%

Distribution of Aid by Type		
• Gift aid: grants/scholarships	\$ 40,091,370	49.7%
• Self-help: loans	40,392,239	50.0%
• Self-help: on-campus employment	208,958	0.3%

**2017-2018 Student Financial Aid Programs
University of Southern Indiana
November 1, 2018**

Final Report

Introduction

This report contains both summary and program-specific information for all student financial assistance programs administered by the University. Data used in compiling the report was obtained from the University's administrative system on October 5, 2018. The Student Financial Assistance office assists students in obtaining the types of financial aid included in this report.

Narrative

Returning and prospective students submitted 12,044 Free Applications for Federal Student Aid (FAFSA) for need-based assistance. Of this number, 7,985 enrolled during 2017-2018, with 7,129 of these students receiving assistance from one of the sources below. Total FAFSA applications increased seven percent over 2016-2017.

The Student Financial Assistance office administered 19,806 awards for a total of almost \$80.7 million in student financial assistance. The distribution of awards by funding source is given below.

<i>Source</i>	<i>Awards</i>	<i>Subtotals</i>	<i>% of Total Dollars</i>	<i>Prior Year Distribution</i>
Federal Government	8,335	\$47,980,786	59.5	61.6
State of Indiana	2,852	10,726,595	13.3	11.9
USI	4,669	13,736,428	17.0	16.0
USI Foundation	1,604	2,330,179	2.9	3.0
USI Varsity Club	60	190,000	0.2	0.3
Private Sources	2,286	5,728,579	7.1	7.2
Totals	19,806	\$80,692,567	100	100

Student financial assistance may be categorized by aid type: grants/scholarships; loans; and employment. In 2017-2018, spending was distributed as follows:

<i>Categories</i>	<i># of Awards</i>	<i>Award Totals</i>	<i>% of Total Dollars</i>	<i>Prior Year Distribution</i>
Grants / Scholarships	13,783	\$40,091,370	49.7	48.0
Loans	5,849	40,392,239	50.0	51.7
Employment	174	208,958	0.3	0.3
Totals	19,806	\$80,692,567	100	100

Federal Pell Grant Program

The Federal Pell Grant Program, which is one of seven federal aid programs, is the cornerstone of aid packages for exceptionally needy students. The number of Pell Grant recipients increased 2.7 percent following a 3.7 percent decrease in 2016-2017. Total Pell Grant dollars increased 10.6 percent following a 4.3 percent decrease in the prior year. The new Federal Year-Round Pell Grant program, which was implemented summer 2018, accounts for a substantial portion of the funding increase along with a higher percent of eligible students. The Year-Round Pell Grant program allows students who exhaust their annual Pell Grant eligibility during the academic year (fall/spring), and attend at least halftime in the summer, to receive additional Pell Grant funds for summer attendance.

State Funds

Total Indiana funding was up 20.4 percent in 2017-2018 following a 0.5 percent increase in 2016-2017. The increase can be attributed to an increased number of students qualifying for the Indiana Higher Education Award as well as the implementation of the new summer program, Fast Track. The Fast Track program, which is similar to the Federal year-round Pell Grant program, allows students who have exhausted their annual state awards during the academic year (fall/spring) and attend at least halftime in the summer, to use some of their future eligibility for summer courses.

Changes in funding levels are summarized by source below:

<i>Source</i>	<i>2014-2015</i>	<i>2015-2016</i>	<i>2016-2017</i>	<i>2017-2018</i>
Federal Government	-2.7	-3.8	+1.8	+4.4
State of Indiana	+5.1	+3.0	+0.5	+20.4
USI	+4.9	+10.4	+33.2	+14.8
USI Foundation	+13.0	+7.9	+16.6	+3.2
USI Varsity Club	0.0	0.0	0.0	0.0
Private Sources	-6.9	+16.7	-1.0	+7.3
<i>Aggregate Change</i>	-0.8%	+0.4%	+5.8%	+8.1%

Federal Direct Loan Program

Aggregate borrowing for Direct Stafford Student Loan recipients among the Class of 2018 baccalaureate graduates averaged \$21,478. Among 2018 masters' and doctoral degree recipients, aggregate borrowing averaged \$33,960, including both graduate and undergraduate borrowing. These figures are based on borrowing while enrolled at USI.

There are on-going efforts nationally, in Indiana and here at USI to reduce the three-year Cohort Default Rates (CDR). As can be seen in the chart below, our efforts continue to keep USI's three-year CDR to significantly less than the national and state averages and lower than the average for four-year public institutions.

A three-year summary of Federal FY Cohort Default Rates appears below:

<i>Fiscal Year</i>	USI	Indiana	<i>National</i>	Four-Year Public
2013	5.8%	14.2%	11.3%	7.3%
2014	6.8%	14.4%	11.5%	7.5%
2015	6.6%	14.2%	10.8%	7.1%

Student Financial Assistance Mission

As part of the Enrollment Management Division, team members in the Student Financial Assistance Office are committed to supporting the University's goals of enrolling and graduating a highly talented and diverse student body.

Our student-focused team works to help students and their families seek, obtain, and make the best use of all resources available to help finance the costs of attending the University of Southern Indiana. We aim to provide efficient and effective access to programs and services through personalized attention and the use of state-of-the-art technology.

In partnership with internal, federal, state, and other organizations, team members coordinate the administration of all student financial assistance awarded to ensure equity and consistency in the delivery of funds to students. We are dedicated to providing for the proper stewardship of all University, government, and private funds utilized by our students to finance their education.

We aspire to minimize the procedural barriers that sometimes frustrate financial aid applicants and diligently work to ensure our students learn to handle their financial affairs in a responsible manner. The Student Financial Assistance team provides student advocacy on issues relevant to student success.

**CERTIFIED RESOLUTIONS OF THE
BOARD OF TRUSTEES OF THE
UNIVERSITY OF SOUTHERN INDIANA**

I, Anjali Patel, the duly qualified and elected Secretary of the Board of Trustees of the University of Southern Indiana, do hereby certify that the following is a true and correct copy of resolutions adopted by the Board of Trustees of the University of Southern Indiana on the 1st day of November, 2018, and that said resolutions are in full force and effect and have not been revoked:

WHEREAS, the University of Southern Indiana (“USI”) has engaged in cultural and educational programs, while maintaining historic properties; and

WHEREAS, USI owns three off campus properties located at 520 Keppler, 610A Church Street, and the HOP House on Brewery Street in New Harmony, Indiana (the “Real Estate”), which USI has used for cultural and educational programs as part of its efforts to provide learning and community cultural events; and

WHEREAS, it has been determined that the Real Estate is no longer needed to deliver programs for the purposes of USI, and that it would be advantageous for USI to sell the Real Estate for no less than the full appraised value; and

WHEREAS, proceeds from the sale of the Real Estate will be used to further the Historic New Harmony mission; and

WHEREAS, the Board of Trustees of USI have determined that the Real Estate should be declared surplus to the purposes of USI and disposed of in accordance with applicable statutes and policies.

NOW, THEREFORE, BE IT RESOLVED, that the Real Estate is and it is hereby declared to be surplus to the purposes of USI and that it would be advantageous to USI to sell the Real Estate for no less than the full appraised value as determined below; and

RESOLVED FURTHER, that David Matthews Associates and Bartlett and Associates Inc., being two (2) disinterested commercial appraisers, are hereby appointed to determine the value of the Real Estate pursuant to Indiana Code 21-36-3-6 for the purpose of said sale; and

RESOLVED FURTHER, that USI, after receipt of the determination of fair market value from such appraisers shall negotiate to sell the Real Estate at a price acceptable to USI; and

RESOLVED FURTHER, that USI’s Vice President for Finance and Administration, Steven J. Bridges, and such other officers as in his sole discretion he deems necessary, advisable or appropriate (“**Authorized Officers**”) be, and they hereby are, authorized and directed to negotiate and enter into an agreement for the sale of the Real Estate for not less than the full appraised value upon such terms and conditions as the Authorized Officers, in their sole discretion, deem necessary, advisable or appropriate, and in the best interests of USI, which agreement shall be submitted to the Board of Trustees of USI for final approval; and

RESOLVED FURTHER, that a duly certified copy of these Resolutions shall be delivered to the Governor of the State of Indiana.

IN WITNESS WHEREOF, I have hereunto executed this Certificate as of the 1st day of November, 2018.

UNIVERSITY OF SOUTHERN INDIANA

By: _____
Anjali Patel, Secretary

**Summary
Construction Projects**

November 1, 2018

Projects Under Construction

Physical Activities Center (PAC) Renovation

Project Cost **\$ 27,060,000**

Funding Sources:

Legislative Appropriation - 2013	\$ 16,000,000
Special Projects	\$ 3,000,000
Campus Store Reserve	\$ 1,992,100
State Rehabilitation and Repair Funding	\$ 1,622,500
Food Service Reserve	\$ 1,500,000
Kinesiology Special Projects	\$ 1,500,000
Debt Service Funds	\$ 1,445,400

Health Professions Center: Classroom Renovation/Expansion Phase II

Project Cost **\$ 4,000,000**

Funding Source: Legislative Appropriation - 2015

University Center (UC) West Partial Roof Replacement

Project Cost **\$ 525,000**

Funding Source: UC Expansion

Arc Flash OSHA Code Requirements for Electrical Panels

Project Cost **\$ 260,000**

Funding Source: Special Projects

Projects In Design

Physical Activities Center (PAC) Phase II

Project Cost \$ 38,500,000

Funding Source: Legislative Appropriation - 2017

Exterior Signage Replacement

Project Cost \$ 500,000

Funding Source:

Parking Reserve \$ 250,000

Landscape Improvements \$ 250,000

Campus Heating - Cooling Water Supply Infrastructure Improvements

Project Cost \$ 410,000

Funding Source: General Repair and Rehabilitation Appropriation

Art Center - Sound Booths

Project Cost \$ 238,106

Funding Source: Private Gifts