

AGENDA

**MEETING
FINANCE COMMITTEE**

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

November 4, 1999

- 1. REPORT ON UNIVERSITY AUDIT FUNCTIONS**
- 2. REPORT ON HISTORY AND STATUS OF UNIVERSITY DEBT**
- 3. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS (Attachment A)**

Approval of the budget appropriations, adjustments, and transfers in Attachment A is recommended.

BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

Additional Appropriation – Income

From: Unappropriated Current Operating Funds

To:	1-10210	Art Department Supplies & Expense	918
To:	1-10340	Chemistry Department Supplies & Expense	4,077
To:	1-13200	Library Capital Outlay	8,428
To:	2-20100	Student Programs Supplies and Expense	1,447

From: Unappropriated Auxiliary Funds

To:	3-30200	University Center Supplies and Expense	826
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From: Unappropriated Restricted Funds

To:	4-46100	USI/Epi-Hab Center Supplies and Expense	9,967
To:	4-46144	Sandia National Laboratories - Disaster Resistant Communities Personal Services Supplies and Expense	3,060 972
To:	4-46145	Southern Indiana Education Center - Distance Learning Personal Services Supplies and Expense	35,500 16,808
To:	4-46146	Indiana Department of Workforce Development – Technical Education Services Personal Services Supplies and Expense	10,765 39,198
To:	4-46151	U.S. Department of Education - CAMPUS (Childcare Access Means Parents in School) Program Personal Services Supplies and Expense	4,355 23,656
To:	4-46266	Indiana Humanities Council - New Communities Supplies and Expense	5,000
To:	4-46267	Indiana Humanities Council - Harmonist Reenactment Personal Services	1,000
To:	4-46268	Scripps-Howard - Electronic Classroom Supplies and Expense	62,100
To:	4-46357	Oregon State University - Endocrine Disruption Study Personal Services Supplies and Expense	18,068 11,932

To:	4-46412	March of Dimes - Prevention of Birth Defects Supplies and Expense	1,500
To:	4-46821	Ball Family - New Harmony Labyrinth Temple Restoration Supplies and Expense	27,500
To:	4-46912	Lilly Endowment - Murphy ADA Renovation Supplies and Expense	277,000

Additional Appropriation - Fund Balance

From: Unappropriated Designated Funds

To:	2-27520	Student/Faculty Research – Professor McNaughton Supplies and Expense	2,040
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From: Unappropriated Auxiliary Funds

To:	3-33950	Golden Tower Apartments Personal Services	133,560
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Transfer and Appropriation of Funds

From: 2-20110 Student Activities

To:	1-14101	Intramurals Supplies and Expense	1,000
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