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

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 3,060 Supplies and Expense 972
To: 4-46145 Southern Indiana Education Center - Distance Learning Personal Services 35,500 Supplies and Expense 16,808
To: 4-46146 Indiana Department of Workforce Development – Technical Education Services Personal Services 10,765 Supplies and Expense 39,198
To: 4-46151 U.S. Department of Education - CAMPUS (Childcare Access Means Parents in School) Program Personal Services 4,355 Supplies and Expense 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 18,068 Supplies and Expense 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
From:  Unappropriated Auxiliary Funds
To:  3-33950  Golden Tower Apartments  
    Personal Services  133,560

**Transfer and Appropriation of Funds**

From:  2-20110  Student Activities
To:  1-14101  Intramurals  
    Supplies and Expense  1,000