

## AGENDA

### UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

January 10, 2019

#### SECTION I – GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF NOVEMBER 1, 2018, MEETING
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION
- C. PRESIDENT’S REPORT
- D. REPORT ON THE INDIANA GENERAL ASSEMBLY

A report will be presented on the 2019 session of the Indiana General Assembly, including the initial budget recommendation from the Indiana Commission for Higher Education compared to USI’s approved budget request (Exhibit I-A).

#### E. APPROVAL OF CANDIDATES FOR HONORARY DEGREES

The USI Honorary Degree Policy states, "An honorary degree from the University of Southern Indiana is the highest form of recognition granted by the institution. Individuals who have given distinguished and extraordinary service consistent with the mission of the University are eligible for consideration. That service may be to the University itself, and/or to local, statewide, national, or international communities. Individuals selected to receive an honorary degree should exemplify the highest ideals of integrity, service, and dedication to learning."

In accordance with the policy, the Honorary Degree Committee and President Rochon recommend that the conferral of the following honorary degrees during the Commencement Ceremony on Friday, April 26, 2019, be approved.

DOCTOR OF LAWS to Linda L. M. Bennett, USI's third president, who served the University for 15 years. During her tenure, the University continued to see monumental growth with the addition of numerous building projects, degree programs, and the implementation of two five-year strategic plans. She is an active civic leader and continues to contribute to a variety of organizations in the Evansville community. Her dedication to the University of Southern Indiana students, alumni, and employees; the Tri-State area; and the wider higher education community, merits Dr. Linda Bennett the University's highest recognition.

DOCTOR OF LAWS to Stephen E. Bennett, retired educator and published author, in recognition of his dedication to higher education, establishment of presidential, academic, and athletic scholarships, and his service to USI from 2003 to 2018.

DOCTOR OF LAWS to Betty J. Worthington, longtime supporter of USI, serving the University as a generous friend and leader. She was a director on the USI/New Harmony Foundation Board and continues to be an avid supporter and advocate for the University and New Harmony. She is a champion of the arts, and her support goes well beyond this institution. Many other organizations in this community benefit from her enthusiastic devotion. Because of her dedication in elevating USI and the community, she merits the University's highest recognition.

#### F. APPROVAL OF CONFLICT OF INTEREST STATEMENTS

Indiana Code 35-44-1-4 states that a public servant commits conflict of interest, a Level 6 felony, if the public servant knowingly or intentionally has pecuniary [*financia*] interest in, or derives a profit from, a contract or purchase connected with an action by the governmental entity served by the public servant.

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 2019 is in Exhibit I-B. This list must be reviewed by the Board of Trustees and then statements will be forwarded to the Indiana State Board of Accounts.

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

## **SECTION II – FINANCIAL MATTERS**

### **A. APPROVAL OF RESOLUTION AUTHORIZING SERIES M BONDS**

Approval of the Resolution of the University of Southern Indiana Board of Trustees Authorizing Series M Bonds in Exhibit II-A is recommended.

### **B. REPORT OF CHANGE ORDERS APPROVED**

Construction change orders approved by the Vice President for Finance and Administration in Exhibit II-B will be reviewed.

### **C. UPDATE ON CURRENT CONSTRUCTION PROJECTS**

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

**SECTION III - PERSONNEL MATTERS**

**A. REPORT ON FACULTY AND ADMINISTRATIVE RETIREMENTS**

The following faculty retirement will be reviewed.

Professor of Art Kathryn M. Waters, in accordance with the revised retirement policy, will retire effective January 1, 2020, after 38.5 years of service, including leave with pay from August 13, 2019, to December 31, 2019.

**B. APPROVAL OF EMERITUS STATUS**

Approval of the following emerita title is recommended.

Professor Emerita of Art Kathryn M. Waters

**UNIVERSITY OF SOUTHERN INDIANA  
BIENNIAL BUDGET 2019-2021  
OPERATING BUDGET SUBMISSION SUMMARY/COMPARISON**

	2019-20		2020-21	
	Budget Submission per Instructions	Commission for Higher Education Recommendation	Budget Submission per Instructions	Commission for Higher Education Recommendation
<b><u>EXPENDITURES</u></b>				
Expenditure Base	<b>110,246,810</b>	<b>110,246,810</b>	<b>110,246,810</b>	<b>110,246,810</b>
Campus Security Line Item Rolled into Base	0	750,000 a	0	750,000 a
STEM Initiatives Line Item Rolled into Base	0	500,000 a	0	500,000 a
Adjusted Expenditure Base	110,246,810	111,496,810	110,246,810	111,496,810
State Operating Appropriation Base Reduction	0	(2,175,231) b	0	(2,010,053) c
Performance Funding Formulas				
A. Overall Degree Completion	7,500	6,501	7,500	7,539
B. At Risk Degree Completion	450,000	390,150	450,000	452,430
C. STEM Degree Completion	310,000	268,770	310,000	311,674
D. Student Persistence Incentive	605,500	524,926	605,500	608,753
E. On-Time Graduation Rate	3,075,000	2,666,025	3,075,000	3,091,482
Total Performance Funding	4,448,000	3,856,372 d	4,448,000	4,471,878 e
Debt Service	(708,203)	(708,203)	3,680,858	3,680,858
Reallocation of Student Fees	708,203	708,203	(3,680,858)	(3,680,858)
Net Debt Service	0	0	0	0
Total Budget Increases	<b>4,448,000</b>	<b>1,681,141</b>	<b>4,448,000</b>	<b>2,461,825</b>
Total Expenditure Base	<b>114,694,810</b>	<b>113,177,951</b>	<b>114,694,810</b>	<b>113,958,635</b>
Percent Change	<b>4.0%</b>	<b>1.5%</b>	<b>4.0%</b>	<b>2.2%</b>
<b><u>REVENUE</u></b>				
Student Fee Base	<b>52,734,874</b>	<b>52,734,874</b>	<b>52,734,874</b>	<b>52,734,874</b>
Fee Increase	0	0	0	0
Transfer (to) from Debt Service	708,203	708,203	(3,680,858)	(3,680,858)
Total Student Fees	<b>53,443,077</b>	<b>53,443,077</b>	<b>49,054,016</b>	<b>49,054,016</b>
Operating Appropriation Base	<b>45,279,008</b>	<b>45,279,008</b>	<b>45,279,008</b>	<b>45,279,008</b>
Campus Security Line Item Rolled into Base	0	750,000 a	0	750,000 a
STEM Initiatives Line Item Rolled into Base	0	500,000 a	0	500,000 a
Adjusted Operating Appropriation Base	<b>45,279,008</b>	<b>46,529,008</b>	<b>45,279,008</b>	<b>46,529,008</b>
Appropriation Increase	4,448,000	1,681,141	4,448,000	2,461,825
Total Operating Appropriation	<b>49,727,008</b>	<b>48,210,149</b>	<b>49,727,008</b>	<b>48,990,833</b>
Percent Change	<b>9.8%</b>	<b>3.6%</b>	<b>9.8%</b>	<b>5.3%</b>
Fee Replacement Appropriation Base	<b>12,232,928</b>	<b>12,232,928</b>	<b>12,232,928</b>	<b>12,232,928</b>
Fee Replacement Change	(708,203)	(708,203)	3,680,858	3,680,858
Total Fee Replacement Appropriation	<b>11,524,725</b>	<b>11,524,725</b>	<b>15,913,786</b>	<b>15,913,786</b>
Total State Appropriation	<b>61,251,733</b>	<b>59,734,874</b>	<b>65,640,794</b>	<b>64,904,619</b>
Percent Change	<b>6.5%</b>	<b>1.7%</b>	<b>14.1%</b>	<b>10.5%</b>
Total Revenue Base	<b>114,694,810</b>	<b>113,177,951</b>	<b>114,694,810</b>	<b>113,958,635</b>

a 2017-19 Line Item Appropriations for Campus Security and STEM Initiatives were rolled into the Operating Appropriation Base in the CHE recommendation  
b 4.675% of FY19 Adjusted Operating Appropriation Base (\$46,529,008) plus 2.4998% from new funding to fund Performance Funding Formulas in 2019-20  
c 4.32% of FY19 Adjusted Operating Appropriation Base (\$46,529,008) plus 4% from new funding to fund Performance Funding Formulas in 2020-21  
d 13.3% per unit reduction of the Performance Funding Formula values in 2019-20  
e .535% per unit increase of the Performance Funding Formula values in 2020-19

**UNIVERSITY OF SOUTHERN INDIANA  
BIENNIAL BUDGET 2019-2021  
COMPARISON OF BUDGET SUBMISSION  
WITH INDIANA COMMISSION FOR HIGHER EDUCATION**

	2019-20		2020-21	
	Budget Submission per Instructions	Commission for Higher Education Recommendation	Budget Submission per Instructions	Commission for Higher Education Recommendation
<b>OPERATING BUDGET</b>				
Campus Security Line Item Rolled into Base	0	750,000 a	0	750,000 a
STEM Initiatives Line Item Rolled into Base	0	500,000 a	0	500,000 a
State Operating Appropriation Base Reduction	0	(2,175,231) b	0	(2,010,053) c
Performance Funding Formulas				
Overall Degree Completion	7,500	6,501 d	7,500	7,539 e
At Risk Degree Completion	450,000	390,150 d	450,000	452,430 e
STEM Degree Completion	310,000	268,770 d	310,000	311,674 e
Student Persistence Incentive	605,500	524,926 d	605,500	608,753 e
On-Time Graduation Rate	3,075,000	2,666,025 d	3,075,000	3,091,482 e
Operating Appropriation Adjustments	0	1,250,000 a	0	1,250,000 a
Operating Appropriation Increase	4,448,000	1,681,141	4,448,000	2,461,825

	Submission	Commission for Higher Education Recommendation		
	2019-21	2019-20	2020-21	Total
<b>CAPITAL BUDGET REPAIR AND REHABILITATION</b>				
General R&R	3,850,372	962,593	962,593	1,925,186
Infrastructure	601,476	150,369	150,369	300,738
<b>Total</b>	<b>4,451,848</b>	<b>1,112,962 *</b>	<b>1,112,962 *</b>	<b>2,225,924</b>

\* 25% of R&R funding formula

	Submission	Commission for Higher Education Recommendation	
	2019-21	2019-21	Comments
<b>CAPITAL BUDGET FACILITIES</b>			
Health Professions Classroom Renovation and Expansion State Funding Bonding Authorization	48,000,000	48,000,000	\$3,851,644 estimated annual debt service beginning FY21

	Line Item Appropriation	Submission	Commission for Higher Education Recommendation	
	2018-19	2019-21	2019-21	Comments
<b>LINE ITEM INITIATIVES</b>				
Historic New Harmony	486,878			
2019-20		530,697	499,050	2.5% increase of FY19 appropriation
2020-21		576,488	499,050	
<b>Total</b>		<b>1,107,185</b>	<b>998,100</b>	
Dual Credit Enrollment	302,550			
2019-20		292,550	292,550	based on 2016-17 dual credit enrollment
2020-21		292,550	292,550	
<b>Total</b>		<b>585,100</b>	<b>585,100</b>	
USI Campus Security Enhancements	750,000			
2019-20		750,000	0	line item funding rolled into base operating appropriation
2020-21		750,000	0	
<b>Total</b>		<b>1,500,000</b>	<b>0</b>	
USI STEM Initiative	500,000			
2019-20		500,000	0	line item funding rolled into base operating appropriation
2020-21		500,000	0	
<b>Total</b>		<b>1,000,000</b>	<b>0</b>	
Strong Start Summer Bridge Program	0			
2019-20		250,000	0	
2020-21		250,000	0	
<b>Total</b>		<b>500,000</b>	<b>0</b>	

a 2017-19 Line Item Appropriations for Campus Security and STEM Initiatives were rolled into the Operating Appropriation Base in the CHE recommendation  
b 4.675% of FY19 Adjusted Operating Appropriation Base (\$46,529,008) plus 2.4998% from new funding to fund Performance Funding Formulas in 2019-20  
c 4.32% of FY19 Adjusted Operating Appropriation Base (\$46,529,008) plus 4% from new funding to fund Performance Funding Formulas in 2020-21  
d 13.3% per unit reduction of the Performance Funding Formula values in 2019-20  
e .535% per unit increase of the Performance Funding Formula values in 2020-19

**Possible Conflict of Interest Disclosure Statements  
Filed for 2019**

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
11-14-18	James Beeby Dean, College of Liberal Arts	None	N/A
11-21-18	Mark C. Bernhard Associate Provost for Outreach and Engagement	None	N/A
11-19-18	Carey Beury Senior Executive Assistant to the President	None	N/A
11-26-18	Shelly B. Blunt Associate Provost for Academic Affairs	None	N/A
11-13-18	David A. Bower Vice President for Development; President USI Foundation	None	N/A
11-26-18	Steven J. Bridges Vice President for Finance and Administration	None	N/A
11-14-18	William Harold Calloway Trustee	None	N/A
11-14-18	Katherine A. Draughon Chief Data Officer	None	N/A
12-08-18	John M. Dunn Trustee	Dunn Hospitality Group Evansville Commerce Bank	Majority Stockholder Director
11-15-18	William Elliott, Jr. Associate Professor of Geology and Physics Department; Council of Department Chairs and Program Directors Chair	None	N/A
11-14-18	Heidi Gregori-Gahan Associate Provost for International Programs and Services	None	N/A
11-13-18	Jon Mark Hall Director of Athletics	None	N/A
11-14-18	Mary A. Hupfer Associate Vice President for Finance and Administration; Foundation Fiscal Officer	None	N/A

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
12-08-18	Christine H. Keck Trustee	None	N/A
11-14-18	Mohammed Khayum Interim Provost	None	N/A
11-14-18	Marcia Kennard Kiessling Associate Provost for Student Affairs	None	N/A
11-27-18	Jeffrey L. Knight Trustee	Old National Bank	Shareholder & Employee
11-20-18	Andrew Lenhardt Executive Director of Human Resources; Affirmative Action Officer; Deputy Title IX Coordinator	None	N/A
11-27-18	Ingrid E. Lindy Manager of Human Resource Information Systems; Administrative Senate Chair	None	N/A
11-13-18	Daniel R. Martens Director of Procurement	None	N/A
11-21-18	Brian L. McGuire Interim Dean, College of Business	None	N/A
11-13-18	Zane W. Mitchell Jr. Dean, Pott College of Science, Engineering and Education; Professor of Engineering	None	N/A
11-13-18	Nita Musich Executive Assistant to the President	None	N/A
11-26-18	Anjali Patel Trustee	None	N/A
11-27-18	William T. Pool Transfer Credit Coordinator, Registrar's Office; Staff Council Chair	None	N/A
11-20-18	Kenneth Purcell Associate Professor of Physics; Faculty Senate Chair	None	N/A



NAME/ DATE	VENDOR/ TITLE	DESCRIPTION OF CONTRACTOR	FINANCIAL INTEREST
12-08-18	Ellis S. Redd Trustee	None	N/A
11-19-18	Ronald S. Rochon President	None	N/A
11-13-18	Ronald D. Romain Trustee	None	N/A
11-14-18	Kenneth L. Sendelweck Trustee	Merrill Lynch/Bank of America	Employee
11-16-18	Kindra L. Strupp Vice President for Marketing and Communications	None	N/A
11-14-18	Richard J. Toeniskoetter Chief Information Officer	None	N/A
11-30-18	Aaron C. Trump Chief Government and Legal Affairs Officer	None	N/A
11-14-18	Ann H. White Dean, College of Nursing and Health Professions	None	N/A
11-13-18	Andrew W. Wright Vice President for Enrollment Management	None	N/A
	Ted C. Ziemer, Jr.* Trustee		

\*Unable to obtain

**RESOLUTIONS OF THE  
UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES  
AUTHORIZING THE ISSUANCE AND SALE OF  
UNIVERSITY OF SOUTHERN INDIANA STUDENT FEE BONDS, SERIES M  
FOR THE PURPOSE OF FINANCING NEW PROJECTS  
AND CERTAIN RELATED ACTIONS**

WHEREAS, the University of Southern Indiana, a body corporate and politic organized and existing under the laws of the State of Indiana (the “University”) is authorized under various statutes to issue bonds and otherwise incur indebtedness or obligations for the purpose of financing, acquiring, constructing, expanding, renovating, rehabilitating, equipping and furnishing various facilities of the University; and

WHEREAS, the University is authorized to issue student fee bonds under Indiana Code 21-34-6 through 10 and Indiana Code 5-1-5 (collectively, the “Act”), to issue bonds secured by student fees, for the purpose of financing and refinancing educational facilities authorized under the Act; and

WHEREAS, the University has previously entered into a Trust Indenture, dated as of November 1, 1985, as subsequently amended and supplemented (the “Indenture”), which authorizes the University to issue additional student fee bonds to provide funds for any lawful purpose under the Act, including financing of all or a portion of the costs of the acquisition, construction, renovation and equipping of campus facilities; and

WHEREAS, the University intends to finance, acquire, construct, expand, renovate, rehabilitate, equip and furnish the project described in Exhibit A attached hereto and made a part hereof, and to incur indebtedness to finance the same (the “Project”); and

WHEREAS, this Board of Trustees (the “Board”) has previously adopted Resolutions on July 12, 2018 (the “Prior Resolution”) which, inter alia, authorizes the Treasurer to develop a proposed plan of finance (the “Plan of Financing”) for the Project and to present the same to the Board for approval; and

WHEREAS, the Prior Resolution is hereby ratified, conformed, supplemented, amended and updated by this Resolution; and

WHEREAS, the Treasurer has submitted a Plan of Financing to the Board for approval; and

WHEREAS, the Treasurer has obtained all necessary approvals from the Indiana General Assembly, the Commission for Higher Education, the State Budget Agency and the Governor of the State of Indiana along with any other approval necessary to implement the Plan of Financing; and

WHEREAS, the Board now desires to approve the Plan of Financing for the Project; and

WHEREAS, there has now been submitted to the Board a form of Eleventh Supplemental Indenture (the “Supplemental Indenture”), a form of Construction and Rebate Agreement (the

“Construction and Rebate Agreement”), a form of Bond Purchase Agreement (the “Bond Purchase Agreement”), a form of Supplemental and Amendatory Continuing Disclosure Undertaking Agreement (the “Continuing Disclosure Undertaking Supplement”), and a form of preliminary Official Statement (the “Preliminary Official Statement”), all in connection with the issuance of the University of Southern Indiana Student Fee Bond or Bonds, Series M (the “Series M Bonds” or “Bonds”);

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Board hereby approves the recommendation of the Treasurer to retain the underwriters listed in Exhibit B hereto (the “Underwriters”) (in the respective capacities set forth therein) to implement the Plan of Financing.

2. The Board hereby approves the Plan of Financing, authorizes the Plan of Financing, authorizes the execution and delivery of Bonds and approves the documents referred to in Sections 4 through 9 hereinafter, provided that the following conditions are met.

(a) The total issued amount of obligations shall not exceed the sum of \$41,000,000 for the Project, plus amounts to provide funds for costs of a debt service reserve fund or a surety bond, capitalized interest, credit enhancement, and ordinary and necessary amounts to pay costs of issuance and other costs incidental to the issuance of the Bonds, all as permitted by law;

(b) The Bonds shall be sold at (i) a rate or rates fixed to maturity producing a true interest cost of 5% per annum or less and with such serial or term maturities and redemption features as the executing officers shall approve, or (ii) at a variable rate or rates as established pursuant to the applicable supplemental indenture (or similar instrument) for such series as may be approved and determined by the Board; and

(c) The final maturity on the Bonds shall not exceed twenty-two (22) years from, and including, the date of issue of the Bonds.

3. The Treasurer is hereby authorized to determine the scope of the financing and whether the Plan of Financing will be implemented in one or more series of bonds.

4. Subject to the conditions in Section 2 hereof, the Chair of the Board (the “Chair”), any Vice Chair of the Board (the “Vice Chair”) or the Treasurer, or any of them acting individually, is hereby authorized to execute and deliver a Bond Purchase Agreement in substantially the form approved by the Board, with those changes that the officers so executing shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

5. Subject to the conditions in Section 2 hereof, the Chair or Vice Chair, or either of them, is hereby authorized to execute and deliver, and the Secretary of the University (the “Secretary”) or the Assistant Secretary of the University (the “Assistant Secretary”), or either of them, is hereby authorized to attest the signature of and to imprint the corporate seal of the University on the Supplemental Indenture as necessary in substantially the form approved by the Board, with those changes that the officers so executing shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

6. Subject to the conditions in Section 2 hereof, the Treasurer is hereby authorized as part of the Plan of Financing to distribute or to direct the Underwriters to distribute a Preliminary Official Statement or similar instrument for the Plan of Financing, as necessary, in substantially the form approved by the Board, to prospective purchasers of the Bonds. The Treasurer, if necessary, is further authorized to deem the Preliminary Official Statement as final for purposes of applicable Securities and Exchange Commission rules.

7. Subject to the conditions in Section 2 hereof, the Treasurer is hereby authorized to execute and deliver the form of any final Official Statement for each series as approved by the Board, with those changes that the Treasurer shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

8. Subject to the conditions in Section 2 hereof, the Chair, the Vice Chair or the Treasurer, or any of them, is hereby authorized to execute and deliver the form of the Construction and Rebate Agreement in substantially the form approved by the Board in connection with the Plan of Financing, with those changes that the Treasurer shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

9. Subject to the conditions in Section 2 hereof, the Chair, the Vice Chair or the Treasurer, or any of them, is hereby authorized to execute and deliver the form of the Continuing Disclosure Undertaking Supplement in substantially the form approved by the Board in connection with the Plan of Financing, with those changes that the Treasurer shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

10. Subject to the conditions in Section 2 hereof, the Treasurer is hereby authorized to prepare forms of the Bonds as approved by the Committee and to cause the same to be executed by the proper officers of the University, as provided in the Indentures or otherwise. Upon execution of the Bonds, the Treasurer shall deliver the same, as appropriate to the type of transaction to the purchasers thereof upon payment of the purchase price, which price may reflect an underwriters' discount of not more than 0.4% (40 basis points) net of underwriting expenses, and an original issue discount or premium, if any, as permitted by law.

11. Subject to the conditions in Section 2 hereof, the Chair, Vice Chair, Secretary, Assistant Secretary and Treasurer are hereby authorized and directed to perform any and all further acts, to execute any and all further documents or certificates and to publish any notice required to implement the Plan of Financing and to complete the execution and delivery of the Bonds, the Supplemental Indenture, the Bond Purchase Agreement, the Preliminary Official Statement, the Official Statement, the Continuing Disclosure Undertaking Supplement, the Construction and Rebate Agreement, and the other matters referred to herein.

12. The term "Treasurer," as used herein, shall include any Assistant Treasurer appointed by the Board.

Dated this 10<sup>th</sup> day of January, 2019.

**EXHIBIT A**  
**THE PROJECT**

Construction and equipping of the Physical Activities Center Classroom Renovation and Expansion, which will be located on the University's campus in Evansville, Indiana, particularly Phase II thereof.

**EXHIBIT B**

**THE UNDERWRITERS**

Stifel, Nicolaus & Company, Incorporated, as senior manager

Piper Jaffray & Co., as co-manager

**Summary of Construction Change Orders  
Authorized by the Vice President for Finance and Administration**

**HEALTH PROFESSIONS CENTER: CLASSROOM RENOVATION/EXPANSION PHASE II**

**Empire Contractors**

CO-001	Further Renovation of Existing Offices and Restrooms	\$ 17,395
CO-002	Reroute, and Repairs due to, Waste Pipe Rerouting	\$ 11,778

**PHYSICAL ACTIVITIES CENTER (PAC) RENOVATION**

**Empire Contractors**

CO-017	Beam Relocation, Intercom System Devices, Vendor Changes for Concessions	\$ 14,682
CO-018	Additional Roof Screen Support, Locker Mock-Up	\$ 11,702

**Summary  
Construction Projects**

**January 10, 2019**

**Recently Completed**

**Arc Flash OSHA Code Requirements for Electrical Panels**

**Project Cost** \$ 260,000

Funding Source: Special Projects

**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

**Fire Alarm System Upgrade**

**Project Cost** \$ 125,000

Funding Source: General Repair and Rehabilitation Appropriation



**Projects In Design**

**Physical Activities Center (PAC) Renovation 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