

## AGENDA

### UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

July 9, 2026

#### SECTION I – GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF THE MAY 8, 2026, MEETING
- B. ESTABLISHMENT OF NEXT MEETING DATE AND LOCATION
- C. APPROVAL OF DELEGATION OF AUTHORITY

A State Educational Institution that is registered as an authorizer with the state board for charter authority may establish a charter in accordance with IC 20-24-3-11 et seq. At its July 15, 2021, meeting, the University of Southern Indiana Board of Trustees approved the University's Charter School Authorization registration as "Authorizer" by the State Board of Education.

According to IC 20-24-3-14, a separate entity may act on behalf and under the direction of the Board of Trustees with respect to the authorization authority and authorization responsibilities. The Provost's Office has developed a charter request process and created a Charter Review Committee that will review charter proposals and advise the Provost's Office regarding approval or denial of the proposals.

With approval of delegation of authority of the Board, the Provost's Office will have authority to approve or deny the authorization of a charter with input from the Charter Review Committee.

Approval of Delegation of Authority is recommended.

- D. PRESIDENT'S REPORT

## **SECTION II – FINANCIAL MATTERS**

### **A. APPROVAL OF MISCELLANEOUS FEES FOR 2026-2027**

Miscellaneous Fees are those fees (other than Contingent, Academic Facilities, Student Services, and Technology Fees) charged to some, but not necessarily all, students in the course of their attendance. The schedule of the proposed Miscellaneous Fees for 2026-2027 is in Exhibit II-A.

Approval of the proposed Miscellaneous Fees for 2026-2027 (Exhibit II-A) is recommended.

### **B. REVIEW OF SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES FOR 2026-2027**

Mandatory student fees for 2026-2027 summarized in Exhibit II-B will be reviewed.

### **C. APPROVAL OF ANNUAL OPERATING BUDGET**

The recommended Operating Budget for fiscal year 2026-2027 will be presented. The recommendation is for a balanced budget based upon estimates of fee revenue, State appropriations, and other available sources (summarized in Exhibit II-C).

Approval of the Annual Operating Budget is recommended.

### **D. APPROVAL OF AUTHORIZATION OF FINANCIAL AID AWARDS**

Approval of the following Authorization for Financial Aid Awards is recommended.

Pursuant to Indiana Code 21-15-2-1, which provides for awarding financial aid to students from existing resources, the University of Southern Indiana Board of Trustees delegates to the President of the University of Southern Indiana the responsibility to approve financial aid recommendations for students within the 2026-2027 budgetary capabilities.

### **E. REPORT OF CONSTRUCTION CHANGE ORDERS AUTHORIZED BY THE VICE PRESIDENT FOR FINANCE AND ADMINISTRATION**

The construction change orders authorized by the Vice President for Finance and Administration (Exhibit II-D) and previously approved by the Construction Committee will be reviewed.

### **F. REPORT ON CURRENT CONSTRUCTION PROJECTS**

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

### **SECTION III - PERSONNEL MATTERS**

#### **A. REPORT OF THE PRESIDENTIAL COMPENSATION AND EVALUATION COMMITTEE**

The Presidential Compensation and Evaluation Committee met prior to the Board of Trustees meeting on July 9, 2026. A report will be presented.

#### **B. REPORT ON FACULTY, ADMINISTRATIVE, AND STAFF RETIREMENTS**

The following faculty, administrative, and staff retirements will be reviewed.

Professor of Marketing, Sang T. Choe in accordance with the revised retirement policy, will retire effective July 1, 2027, after 42 years of service, including leave with pay from January 1, 2027, to June 30, 2027.

Professor of Computer Information Systems, Abbas Foroughi in accordance with the revised retirement policy, will retire effective July 1, 2027, after 44 years of service, including leave with pay from January 1, 2027, to June 30, 2027.

Professor of Engineering, Paul A. Kuban in accordance with the revised retirement policy, will retire effective July 1, 2027, after 31 years of service, including leave with pay from January 1, 2027, to June 30, 2027.

Administrative Associate, Tina M. McCalment in accordance with the regular retirement policy, retired on June 6, 2026, after 11 years of service.

Professor of German, Director of the Center of Communal Studies, and Associate Dean of the College of Liberal Arts, Silvia A. Rode in accordance with the revised retirement policy, will retire effective July 1, 2027, after 20 years of service, including leave with pay from January 1, 2027, to June 30, 2027.

Professor of Online Journalism, Chad R. Tew in accordance with the revised retirement policy, will retire effective July 1, 2027, after 23 years of service, including leave with pay from January 1, 2027, to June 30, 2027.

Senior Payroll Assistant, Lisa G. Wulff in accordance with the regular retirement policy, will retire on July 1, 2026, after 15 years of service.

#### **C. APPROVAL OF EMERITUS STATUS**

Approval of the following emeritus titles is recommended.

Professor Emeritus of Marketing Sang T. Choe

Professor Emeritus of Computer Information Systems Abbas Foroughi

Professor Emeritus of Engineering Paul A. Kuban

Professor Emerita of German, Director Emerita of the Center of Communal Studies, and Associate Dean Emerita of the College of Liberal Arts Silvia A. Rode

Professor Emeritus of Online Journalism Chad R. Tew

**MISCELLANEOUS FEES FOR 2026-2027**

<u>Fee Name</u>	<u>2026-27 Fee</u>	<u>2025-26 Fee</u>	<u>Last Changed</u>
Application Fee	40.00 one time	40.00 one time	08/20/12
Archie's Book Bundle	27.00 per credit hour	24.00 per credit hour	03/03/22
Assessment Fee	150.00 one time	150.00 one time	08/24/15
Athletics Fee	240.00 per semester	240.00 per semester	08/18/25
Audit Fee (plus applicable lab fee)	50.00	50.00	08/22/16
College of Liberal Arts Fee^	80.00 per semester	80.00 per semester	08/18/25
Comprehensive Learning Fee^	200.00 per semester	200.00 per semester	08/18/25
Computer Science Program Fee^	400.00 per semester	400.00 per semester	08/18/25
Counseling Services Fee	80.00 per semester	80.00 per semester	08/18/25
Departmental Challenge Exam Fee	50.00 per credit hour	50.00 per credit hour	08/24/20
Departmental Exams Fee	25.00	25.00	08/22/16
Engineering Undergraduate Program Fee^	500.00 per semester	500.00 per semester	08/18/25
Enrollment Fee	150.00 one time	150.00 one time	08/22/16
Health Professions Insurance*	20.00 per applicable course	20.00 per applicable course	08/20/12
Housing Student Activity Fee	0.00	25.00 per semester	08/20/12
International Student Fee	200.00	200.00	08/20/18
Kinney College of Nursing and Health Professions Fee^	200.00 per semester	200.00 per semester	08/18/25
Laboratory Fee (College of Science, Engineering, Education)^	75.00 per applicable course	75.00 per applicable course	08/24/15
Laboratory Fee (all other colleges) *	50.00 per applicable course	50.00 per applicable course	08/20/12
Matriculation Fee (all new and transfer students)	175.00 one time	175.00 one time	08/22/16
Nursing Program Fee (BSN)^	500.00 per semester	500.00 per semester	08/18/25
Nursing Program Fee (DNP)	150.00 per credit hour	150.00 per credit hour	07/01/14
Nursing Program Fee (MSN)	100.00 per credit hour	100.00 per credit hour	07/01/14
Occupational Therapy Clinical Fee*	75.00 per applicable course	75.00 per applicable course	08/20/12
Occupational Therapy Program Fee (MSOT)	100.00 per credit hour	100.00 per credit hour	07/01/14
Occupational Therapy Program Fee (OTD)	150.00 per credit hour	150.00 per credit hour	08/18/25
Online Learning Non-Resident Delivery Fee	50.00 per credit hour	50.00 per credit hour	08/24/15
Payment Plan - Late Fee	50.00	50.00	08/20/18
Payment Plan - Special Arrangement Fee	25.00	25.00	08/23/21
Pott College of Science, Engineering and Education Fee^	150.00 per semester	150.00 per semester	08/18/25
Prior Learning Assessment Fee	250.00	250.00	08/24/20
Respiratory Therapy Program Fee^	500.00 per semester	500.00 per semester	08/18/25
Romain College of Business Fee^	80.00 per semester	80.00 per semester	08/18/25
Social Work Program Fee - Undergraduate^	200.00 per semester	200.00 per semester	08/18/25
Social Work Program Fee - Graduate	50.00 per credit hour	50.00 per credit hour	08/21/17
Special Course Fee (varies by course; maximum amount) *	350.00 per applicable course	350.00 per applicable course	08/21/17
Student Activity Fee	100.00 per semester	100.00 per semester	08/22/16
Study Abroad Fee	300.00	300.00	08/22/16
Transcript Fee (maximum amount)	50.00	50.00	08/22/16
Themed Learning Community Fee	15.00 per semester	15.00 per semester	08/20/12
University Division College Fee^	80.00 per semester	80.00 per semester	08/18/25

\* graduate students only

^ full-time rate (part-time rate is half of listed amount)

All fees listed above are effective 8/17/26.

**SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES**  
**2026-27**

**STUDENT FEES 2026-27**  
**(per semester credit hour)**

	<b><u>UNDERGRADUATE</u></b>		<b><u>GRADUATE</u></b>	
	<b><u>Resident</u></b>	<b><u>Non-Resident</u></b>	<b><u>Resident</u></b>	<b><u>Non-Resident</u></b>
Contingent	\$205.61	\$205.61	\$353.36	\$353.36
Academic Facilities	53.63	53.63	53.63	53.63
Student Services	29.95	29.95	29.95	29.95
Technology	10.00	10.00	10.00	10.00
Non-Resident		428.04		428.39
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Total	\$299.19	\$727.23	\$446.94	\$875.33

Prior Year Student Fees for Comparison

**STUDENT FEES 2025-26**  
**(per semester credit hour)**

	<b><u>UNDERGRADUATE</u></b>		<b><u>GRADUATE</u></b>	
	<b><u>Resident</u></b>	<b><u>Non-Resident</u></b>	<b><u>Resident</u></b>	<b><u>Non-Resident</u></b>
Contingent	\$187.83	\$187.83	\$335.58	\$335.58
Academic Facilities	71.41	71.41	71.41	71.41
Student Services	29.95	29.95	29.95	29.95
Technology	10.00	10.00	10.00	10.00
Non-Resident		428.04		428.39
	<hr/>	<hr/>	<hr/>	<hr/>
Total	\$299.19	\$727.23	\$446.94	\$875.33

**OTHER MANDATORY FEES**

**University Services Fee**

8 or more credit hours per semester	\$30.00
More than 3 and fewer than 8 credit hours per semester	\$22.75
3 or fewer hours per semester	\$10.00

The University Services Fee amounts shown above are for 2026-27

## UNRESTRICTED OPERATING BUDGET SUMMARY

	<u>Approved Budget 2025-26</u>	<u>Budget Change</u>	<u>Proposed Budget 2026-27</u>
<b>REVENUES</b>			
State Appropriations	64,505,647	(5,505,945)	58,999,702
Student Fees	78,668,902	1,345,009	80,013,911
Auxiliary Enterprises	25,024,717	1,326,933	26,351,650
Gifts	1,389,784	7,474,666	8,864,450
Other Income	9,898,929	(1,072,072)	8,826,857
Fund Balance	<u>2,222,826</u>	<u>334,175</u>	<u>2,557,001</u>
<b>TOTAL</b>	181,710,805	3,902,766	185,613,571
<b>EXPENSES</b>			
Salaries and Wages	72,569,093	(2,182,193)	70,386,900
Benefits	24,002,920	4,248,827	28,251,747
Supplies and Other Services	66,885,093	3,453,914	70,339,007
Repairs and Maintenance	4,644,627	(1,495,848)	3,148,779
Capital Outlay	2,583,932	(1,102,494)	1,481,438
Net Transfers Out	<u>11,025,140</u>	<u>980,560</u>	<u>12,005,700</u>
<b>TOTAL</b>	181,710,805	3,902,766	185,613,571

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

**HEALTH PROFESSIONS RENOVATION PHASE IV**

**Empire Contractors – General Contractors**

<b>CO 014</b>		<b>\$ 86,671</b>
	South restroom leveling and fixture rework to match existing corridor floor elevation, add blocking for vanities and women's restroom partition as required to extend walls past new vanity and partition; provide 6" stud above existing wall on vanity and extend above ceiling, re-work plumbing rough ins for new fixtures.	

**UNIVERSITY HOME IMPROVEMENTS AND UPDATING**

**Empire Contractors – General Contractors**

<b>CO 001</b>		<b>\$ 19,124</b>
	Light fixture replacement, modifications of exterior door, basement plumbing modifications; casework deduction for closet, water main isolation valve replacement; lower-level concrete patio deduction; fur out existing master bathroom wall, move and reinsulate pipe.	

**WRIGHT ADMINISTRATION RENOVATION/ADDITION**

**Empire Contractors – General Contractors**

<b>CO 003</b>		<b>\$ (505)</b>
	Credits for floor boxes in Forum I and University-requested changes to Communications and Marketing Reception Room 1101 less University-requested changes to Office of Institutional Equity and IT areas.	

**Summary**  
**Construction Projects**

**July 9, 2026**

**Recently Completed**

**University Creative and Print New Building**

**Project Cost** **\$ 3,500,000**

Funding Source: Series N Student Fee Bonds

Planned Completion: March 2026

**New Harmony Double Log Cabin Roof Replacement**

**Project Cost** **\$ 135,000**

Funding Source: New Harmony Project Reserve

Planned Completion: April 2026

**Projects Under Construction**

**Health Professions Renovation/Addition Phase IV**

**Project Cost** **\$ 43,475,000**

Funding Source: Legislative Appropriation - 2023

Planned Completion: November 2027

**Wright Administration Renovation/Addition**

**Project Cost** **\$ 38,059,000**

Funding Source: Legislative Appropriation - 2023

Planned Completion: December 2027

**Physical Plant Boilers 1 & 2 Replacement**

**Project Cost** **\$ 1,683,000**

Funding Source: State Repair and Rehabilitation

Planned Completion: December 2026

**Center for Applied Business Technologies, Romain College of Business**

**Project Cost** \$ 1,300,000  
Funding Source: USI Foundation  
Planned Completion: August 2026

**University Home Improvements and Updating**

**Project Cost** \$ 1,250,000  
Funding Source: Series N Student Fee Bonds  
Planned Completion July 2026

**David L. Rice Library - Starbucks Renovation**

**Project Cost** \$ 875,000  
Funding Source: Sodexo  
Planned Completion: August 2026

**New Harmony Beal/Dr. Houses Renovation**

**Project Cost** \$ 795,000  
Funding Source: Lilly Grant  
Planned Completion: January 2027

**STEM Discovery Lab, Rice Library**

**Project Cost** \$ 730,000  
Funding Source: USI Foundation  
Planned Completion: June 2026 (currently in use)

**Orr Center Lower Level Partial Renovation for Online and Adult Learning,  
and Student Financial Success Center**

**Project Cost** \$ 625,000  
Funding Source: Special Projects \$379,857  
State Repair and Rehabilitation \$245,143  
Planned Completion: July 2026

**Education Center Classroom, ED1101, Renovation**

**Project Cost** \$ **625,000**

Funding Source: State Repair and Rehabilitation

Planned Completion: August 2026

**Liberty Arena Lighting and Controls Replacement**

**Project Cost** \$ **125,000**

Funding Source: State Repair and Rehabilitation

Planned Completion: August 2026

**Science Center AHU-01 Cold Deck Drain Pan**

**Project Cost** \$ **55,000**

Funding Source: State Repair and Rehabilitation

Planned Completion: July 2026