

AGENDA

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

September 4, 2025

SECTION I – GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF JULY 10, 2025, MEETING

B. ESTABLISHMENT OF NEXT MEETING DATE AND 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 September 4, 2025. A report will be presented.

D. PRESIDENT'S REPORT

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 September 4, 2025. A report will be presented.

B. APPROVAL OF 2026-2027 HOUSING RATES

Approval of the following 2026-2027 housing rates is recommended.

<u>FALL OR SPRING SEMESTER</u>	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>	<u>EFFECTIVE DATE</u>
<u>McDONALD or O'DANIEL APARTMENT</u>			
Two Bedroom: Two students per bedroom	\$2,654	\$2,836	7-01-26
One student per bedroom	4,627	5,000	7-01-26
One Bedroom: One student	5,831	5,939	7-01-26
Reconfigured Two bedroom/ Three person:			
Two student bedroom	2,654	2,969	7/01/26
One student bedroom	3,656	3,960	7/01/26

GOVERNORS, NEWMAN, O'BANNON, or RUSTON HALL

Two Bedroom: Two students per bedroom	\$2,654	\$2,704	7-01-26
One Bedroom Studio: One student	3,156	3,206	7-01-26

Students who live in apartment housing will have \$50 in Munch Money added to the proposed housing rates above for use in any venue on campus.

Students living in the residence halls must purchase either a Red, White, or Blue Meal Plan.

<u>WINTER HOUSING RATES</u>	<u>PROPOSED RATE</u>	<u>EFFECTIVE DATE</u>
Residence Halls	\$ 375	7-01-26
Apartments	650	7-01-26

SUMMER HOUSING RATES

Residence Halls		
Summer Returning	1,390	7-01-26
Summer Not Returning	1,285	7-01-26
Apartments		
Summer Returning	2,755	7-01-26
Summer Not Returning	2,545	7-01-26

CAMP & CONFERENCE RATES (PER DAY)

USI Affiliation		
Single	55	7-01-26
Double	32	7-01-26

USI non-affiliated		
Single	62	7-01-26
Double	37	7-01-26

C. APPROVAL OF 2026-2027 MEAL PLAN RATES

Students who live in the residence halls (Governors, Newman, O'Bannon, and Ruston) are required to purchase a resident meal plan. These plans offer different combinations of meals in The Loft and discretionary spending at other dining venues on campus. The proposed rate allows for normal increases in food and labor costs.

FALL OR SPRING SEMESTER	CURRENT RATE	PROPOSED RATE	EFFECTIVE DATE
Red Meal Plan	\$ 2,850	\$ 2,936	7-01-26
White Meal Plan	2,700	2,781	7-01-26
Blue Meal Plan	2,600	2,678	7-01-26
Block 50+	1,600	1,648	7-01-26
Block 75	1,400	1,442	7-01-26
Block 50	1,200	1,236	7-01-26
Block 25	995	1,025	7-01-26

Approval of the proposed meal plan rates for 2026-2027 is recommended.

D. REPORT OF CONSTRUCTION CHANGE ORDERS ISSUED BY THE PRESIDENT

The construction change orders approved by the President in Exhibit II-A will be reviewed.

E. UPDATE ON CURRENT CONSTRUCTION PROJECTS

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

SECTION III - PERSONNEL MATTERS

A. REPORT ON FACULTY, ADMINISTRATIVE, AND STAFF RETIREMENTS

The following retirement will be reviewed.

Assistant Director of Intramurals Joseph R. Gratz in accordance with the revised retirement policy, will retire effective July 1, 2026, after 25 years of service, including leave with pay from January 1, 2026, to June 30, 2026.

B. APPROVAL OF EMERITUS STATUS

Approval of the following emeritus title is recommended.

Assistant Director Emeritus of Intramurals Joseph R. Gratz

**Summary of Construction Change Orders
Authorized by the President
September 4, 2025**

HEALTH PROFESSIONS RENOVATION PHASE IV

Empire Contractors – General Contractor

CO 004		\$ 48,037
	Removal of excessive concrete from existing footings, and additional renovation of lower-level floor restroom due to hidden issues.	
CO 005		\$ 43,472
	Removal and replacement of additional exterior stone panels from east wall to install flashing for moisture protection.	
CO 006		\$ 9,632
	Additional outlets, door changes and finish upgrades for the Market; adding a ladder to the elevator pit; and 1 st floor restroom wall buildout for tile installation.	
CO 008		\$ 42,660
	Change in plans for renovation and improvement of trim for four interior stairwells, four flights each. In other areas, unplanned removal and replacement of drywall due to unforeseen circumstances.	

Summary
Construction Projects

September 4, 2025

Projects Under Construction

Health Professions Renovation/Addition Phase IV

Project Cost \$ 50,000,000

Funding Source: Legislative Appropriation - 2023

Recreation Fitness & Wellness Center Storage and Bike Shop Addition

Project Cost \$ 2,500,000

Funding Source: Legislative Appropriation - 2019

University Creative and Print New Building

Project Cost \$ 2,500,000

Funding Source: Legislative Appropriation - 2019

STEM Discovery Lab, Rice Library

Project Cost \$ 730,000

Funding Source: USI Foundation

Career Success Center Renovation/Relocation

Project Cost \$ 420,000

Funding Source: Special Projects

Lower Level New Paint and Flooring, Rice Library

Project Cost \$ 245,000

Funding Source: FY24 State Repair and Rehabilitation

Athletics Academic Center, Rice Library

Project Cost \$ 150,000

Funding Source: Special Projects

Projects In Design

Wright Administration Renovation/Addition

Project Cost \$ 32,000,000

Funding Source: Legislative Appropriation - 2023

University Home Improvements and Updating

Project Cost \$ 1,250,000

Funding Source: USI Foundation

Center for Applied Business Technologies, Romain College of Business (Design)

Project Cost \$ 674,000

Funding Source: USI Foundation