

**ADDENDUM TO THE AGENDA**

**UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

**January 13, 2000**

**AGENDA**

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**SECTION I - GENERAL AND ACADEMIC MATTERS**

- A. Approval of Minutes of November 4, 1999 Meeting
- B. Establishment of Next Meeting Date, Time, Location
- C. President's Report
- D. Approval of Resolution of Appreciation to Charles S. Combs

**SECTION II - FINANCIAL MATTERS**

- A. Report of the Construction Committee
- B. Approval of Change Orders for the Liberal Arts Center Project and the Science Center Laboratory Renovation Project
- C. Update on Current Construction Projects
- D. Discussion of Ten-Year Capital Improvement Plan, 2001-2011
- E. Approval of Recommendation for 2000-01 Housing Rates

**SECTION I - GENERAL AND ACADEMIC MATTERS**

**D. APPROVAL OF RESOLUTION OF APPRECIATION TO CHARLES S. COMBS**

Approval of the following resolution is recommended.

WHEREAS, Charles S. Combs was appointed to the University of Southern Indiana Board of Trustees in 1990; and

WHEREAS, in that capacity Mr. Combs has been an active partner in fully developing educational opportunities in the State of Indiana; and

WHEREAS, Mr. Combs served in leadership positions on the Board, including vice chair; and

WHEREAS, during his tenure on the Board, the University has experienced a successful transition in leadership, remarkable growth in its enrollment and the level of state support, expansion of its physical facilities, and the completion of the University's successful first capital campaign;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees, assembled at Indianapolis, Indiana, on January 13, 2000, commends Mr. Charles S. Combs for his dedication to the University of Southern Indiana and the people it serves, and

FURTHER RESOLVED, that this resolution be adopted and spread upon the Board's minutes for all time as a perpetual recognition of the deep gratitude owed by the University, its trustees, officers, students, and faculty, to Mr. Combs for his distinguished service.