

AGENDA

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

January 13, 2000

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

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

SUPPLEMENTAL INFORMATION
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

January 13, 2000

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**

SECTION II - FINANCIAL MATTERS

A. REPORT OF THE CONSTRUCTION COMMITTEE

The Construction Committee met on November 4 and 5, 1999, to interview five architectural firms interested in providing architectural and design services for the Science/Education Classroom Building. On November 18, 1999, the committee met and selected the team of Edmund L. Hafer and Associates of Evansville, Indiana, and Hastings & Chivetta Architects, Inc. of St. Louis, Missouri, to design the building.

In the November 18, 1999 meeting, the committee approved design plans, cost estimates, and the plan to proceed with architectural contracts for a student residence building.

B. APPROVAL OF CHANGE ORDERS FOR THE LIBERAL ARTS CENTER PROJECT AND THE SCIENCE CENTER LABORATORY RENOVATION PROJECT

Approval of the proposed change orders in Exhibits II-A and II-B is recommended.

C. UPDATE ON CURRENT CONSTRUCTION PROJECTS

D. DISCUSSION OF TEN-YEAR CAPITAL IMPROVEMENT PLAN, 2001-2011

The Ten-Year Capital Improvement Plan for 2001-2011 will be discussed. The 2001-2003 Capital Improvement Budget Request will be submitted to the Indiana Commission for Higher Education on June 15, 2000.

E. APPROVAL OF RECOMMENDATION FOR 2000-01 HOUSING RATES

Approval of the following housing rates for 2000-01 is recommended.

	<u>CURRENT FEE*</u>	<u>PROPOSED FEE*</u>	<u>EFFECTIVE DATE</u>
<u>FALL OR SPRING SEMESTER</u>			
<u>APARTMENT TYPE</u>			
Two Bedroom, Four Student	\$1,143	\$1,195	7-01-00
One Bedroom, Two Student	1,414	1,480	7-01-00
One Bedroom, One Student	2,793	3,000	7-01-00
Two Bedroom, Two Student	2,000	2,400	7-01-00
<u>SUMMER SESSIONS</u>			
<u>APARTMENT TYPE</u>			
Two Bedroom, Four Student	\$ 663	\$ 693	5-01-00
One Bedroom, Two Student	852	894	5-01-00
One Bedroom, One Student	1,677	1,800	5-01-00
Two Bedroom, Two Student	1,164	1,404	5-01-00
<u>SINGLE SUMMER SESSION</u>			
<u>APARTMENT TYPE</u>			
Two Bedroom, Four Student	\$ 221	\$ 231	5-01-00
One Bedroom, Two Student	284	298	5-01-00
One Bedroom, One Student	559	600	5-01-00
Two Bedroom, One Student	388	468	5-01-00

* A charge per semester for television cable service, approved by the Board of Trustees in January, 1999, as an additional charge, is included in the current and proposed fees.

UNIVERSITY OF SOUTHERN INDIANA

**LIBERAL ARTS CENTER PROJECT
SUMMARY OF CHANGE ORDERS**

JANUARY 13, 2000

CHANGE ESTIMATE NUMBER	DESCRIPTION	CONTRACTOR(S)	PROPOSAL AMOUNT
27	Various electrical additions to the facility including installation of a sound system in the Hamilton Music Room and lights in the Utility Tunnel extension	Mounts Electric Co.	\$30,263.00
	TOTAL AMOUNT OF CHANGE:		\$30,263.00

UNIVERSITY OF SOUTHERN INDIANA
SCIENCE CENTER LABORATORY RENOVATION PROJECT
SUMMARY OF CHANGE ORDERS

JANUARY 13, 2000

CHANGE ESTIMATE NUMBER	DESCRIPTION	CONTRACTOR(S)	PROPOSAL AMOUNT
16	Furnish and install Barco expansion joints in the high temperature heating water piping system in the Utility Tunnel	Lichtenberger Construction Co.	\$14,685.00
	TOTAL AMOUNT OF CHANGE:		\$14,685.00