

**AGENDA**

**UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

**January 9, 2003**

**SECTION I - GENERAL AND ACADEMIC MATTERS**

- A. APPROVAL OF MINUTES OF NOVEMBER 14, 2002, MEETING**
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION**
- C. REPORT OF THE LONG-RANGE PLANNING COMMITTEE**
- D. PRESIDENT'S REPORT**
- E. REPORT ON INDIANA GENERAL ASSEMBLY**

**SECTION II - FINANCIAL MATTERS**

- A. REPORT OF THE FINANCE COMMITTEE**
- B. REPORT OF THE CONSTRUCTION COMMITTEE**
- C. UPDATE ON CURRENT CONSTRUCTION PROJECTS**
- D. APPROVAL OF AUTHORIZING RESOLUTION FOR NEW RESIDENCE HALL**
- E. APPROVAL OF AUTHORIZING RESOLUTION FOR SECURITIES INVESTMENTS**

**SECTION III - PERSONNEL MATTERS**

- A. APPROVAL OF PERSONNEL ACTIONS**

**SUPPLEMENTAL INFORMATION**  
**UNIVERSITY OF SOUTHERN INDIANA**  
**BOARD OF TRUSTEES**

**January 9, 2003**

**SECTION I - GENERAL AND ACADEMIC MATTERS**

- A. APPROVAL OF MINUTES OF NOVEMBER 14, 2002, MEETING**
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION**
- C. REPORT OF THE LONG-RANGE PLANNING COMMITTEE**

The Long-Range Planning Committee will meet prior to the board meeting on January 9, 2003. A report will be presented.

- D. PRESIDENT'S REPORT**
- E. REPORT ON INDIANA GENERAL ASSEMBLY**

A report will be presented on the 2003 session of the Indiana General Assembly.

## **SECTION II – FINANCIAL MATTERS**

### **A. REPORT OF THE FINANCE COMMITTEE**

The Finance Committee will meet prior to the board meeting on January 9, 2003. A report will be presented.

### **B. REPORT OF THE CONSTRUCTION COMMITTEE**

The Construction Committee will meet prior to the board meeting on January 9, 2003. A report will be presented.

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

A report will be presented on the University's current construction projects.

### **D. APPROVAL OF AUTHORIZING RESOLUTION FOR NEW RESIDENCE HALL**

In Fall 1999, Newman Hall opened as the University's first suite-style student residence hall. Governors Hall opened in Fall 2000, and O'Bannon Hall opened in Fall 2001. Current enrollment and housing statistics indicate the need for additional space in student housing. Given the construction schedule for completion of a housing project, planning for an additional student residence hall is proceeding. The fourth residence hall will be similar to O'Bannon Hall with an expected 220 beds. It will be located south of O'Bannon Hall.

To proceed with the planning and the requests for approval for the construction of this project, several steps must be taken prior to the March 2003 meeting of the Board of Trustees. Therefore, the following resolution authorizing the Construction Committee to proceed with the project is recommended. The committee will report the progress on the project to the full Board at its meeting in March 2003.

Approval of the following resolution is recommended.

WHEREAS, the Board of Trustees wishes to proceed with the construction of one student residence hall; and

WHEREAS, other approvals may be required between regular meetings of the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the Construction Committee to approve the architectural contracts, design plans, cost estimates, and construction schedule; to review construction bids; to award contracts or reject any or all construction bids for the project; and to report on the progress of the project to the Board of Trustees;

FURTHER RESOLVED that the Board of Trustees authorizes the Finance Committee to approve a financing plan for the project;

FURTHER RESOLVED that the President be authorized to request the Indiana Commission for Higher Education, the Indiana State Budget Committee, and the Governor of the State of Indiana to approve the student residence hall building project.

### **E. APPROVAL OF AUTHORIZING RESOLUTION FOR SECURITIES INVESTMENTS**

Approval of the following resolution is recommended.

WHEREAS, the Board of Trustees wishes to designate individuals as the officers of the University authorized to make securities investments with Fifth Third Securities, Inc.;

NOW THEREFORE, BE IT RESOLVED that the Treasurer, the Assistant Treasurer, and the Controller or any of them, are hereby authorized to buy, sell, invest, trade, assign, endorse, and do all things necessary to secure the transfer, investment, and trading in stocks, bonds, mutual funds, annuities, and other securities in the name of the University of Southern Indiana.

### SECTION III - PERSONNEL MATTERS

#### A. APPROVAL OF PERSONNEL ACTIONS

Approval of the following personnel actions is recommended.

##### 1. Early Retirement

Kwangok Kim, Associate Professor of Accounting, in accordance with the early retirement policy, has requested early retirement effective December 20, 2003, including leave with pay for the period August 13, 2003, through December 20, 2003. Severance pay based on 24.5 years of service to the University will be paid as of January 31, 2004.

David W. Kinsey, Associate Professor of Mathematics, in accordance with the early retirement policy, has requested early retirement effective May 9, 2004, including leave with pay for the period January 1, 2004, through May 9, 2004. Severance pay based on 32 years of service to the University will be paid as of June 30, 2004.

William R. Kirsch, Associate Professor of Political Science, in accordance with the early retirement policy, has requested early retirement effective December 20, 2003, including leave with pay for the period August 13, 2003, through December 20, 2003. Severance pay based on 33 years of service to the University will be paid as of January 31, 2004.

##### 2. Emeritus Status

It is recommended that the following faculty members be retired officially with the effective dates shown and that the appropriate emeritus titles, as indicated, be conferred:

Kwangok Kim, Associate Professor Emeritus of Accounting  
24.5 years at USI, effective December 20, 2003

David W. Kinsey, Associate Professor Emeritus of Mathematics  
32 years at USI, effective May 9, 2004

William R. Kirsch, Associate Professor Emeritus of Political Science  
33 years at USI, effective December 20, 2003