

AGENDA

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

January 12, 2006

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF NOVEMBER 2, 2005, MEETING**
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION**
- C. REPORT OF THE LONG-RANGE PLANNING COMMITTEE**
- D. PRESIDENT'S REPORT**
- E. REPORT ON THE INDIANA GENERAL ASSEMBLY**
- F. APPROVAL OF CONFLICT OF INTEREST STATEMENTS**

SECTION II – FINANCIAL MATTERS

- A. REPORT OF THE FINANCE/AUDIT COMMITTEE**
- B. APPROVAL OF RESOLUTION TO SELL NEW HARMONY PROPERTIES**
- C. REPORT OF THE CONSTRUCTION COMMITTEE**
- D. UPDATE ON CURRENT CONSTRUCTION PROJECTS**
- E. DISCUSSION OF 2007-2017 TEN-YEAR CAPITAL IMPROVEMENT PLAN**
- F. APPROVAL OF AUTHORIZING RESOLUTION FOR THE COLLEGE OF BUSINESS/GENERAL CLASSROOM BUILDING PROJECT**

SECTION III – PERSONNEL MATTERS

- A. APPROVAL OF PERSONNEL ACTIONS**

SUPPLEMENTAL INFORMATION

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

January 12, 2006

SECTION I - GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF NOVEMBER 2, 2005, 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 of Trustees meeting on January 12, 2006. A report will be presented.

D. PRESIDENT'S REPORT

E. REPORT ON THE INDIANA GENERAL ASSEMBLY

A report will be presented on the 2006 session of the Indiana General Assembly.

F. APPROVAL OF CONFLICT OF INTEREST STATEMENTS

In 1983, the Indiana General Assembly enacted amendments to the Indiana "conflicts of interest" law, which provides that "The public servant who knowingly or intentionally: (1) has a pecuniary interest in; or (2) derives a profit from a contract or purchase connected with an action by the government entity that he serves, commits a conflict of interest, a Class D felony."

I.C. 35-41-1-2 defines "public servant" as a person who (1) is authorized to perform any official function on behalf of, and is paid by, a governmental agency; or (2) is elected or appointed to office to discharge a public duty for a governmental entity.

The 1983 amendment provides a method by which public servants can avoid the criminal aspects of the conflicts of interest law by filing a disclosure statement with the Board of Trustees. The Board of Trustees must approve such disclosures, and must forward all disclosure statements to the State Board of Accounts.

In December 2005, for calendar year 2006, the University requested statements of all trustees and senior staff, including those with no potential conflicts of interest to disclose, and reminded all University employees of their obligation to submit a statement if required. A list of individuals who have submitted a *Possible Conflict of Interest Disclosure Statement* for calendar year 2006 is in Exhibit I-A.

Approval of the *Possible Conflict of Interest Disclosure Statements* in Exhibit I-A is recommended.

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 January 12, 2006. A report will be presented.

B. APPROVAL OF RESOLUTION TO SELL NEW HARMONY PROPERTIES

A report will be presented on the sale of commercial properties in New Harmony. Approval of the following resolution is recommended.

WHEREAS, the University of Southern Indiana (USI) has, for many years, engaged in the preservation, interpretation, and presentation of the history of New Harmony, Indiana, as part of the community outreach aspect of its mission; and

WHEREAS, the University of Southern Indiana owns, as part of its effort to preserve, interpret, and present the history of New Harmony, 37 New Harmony buildings, some essential to the New Harmony mission of the University, and some more commercial in nature; and

WHEREAS, the University's efforts to preserve, interpret, and present the history of New Harmony to the scholarly community and general public are supported in part by state appropriation; and

WHEREAS, the state appropriation dedicated to these purposes has decreased, while the costs of providing these services has substantially increased; and

WHEREAS, it has been determined that the preservation of core historic holdings of the University in New Harmony, with these diminished resources, requires that the overall number of buildings be reduced; and

WHEREAS, it has been determined that reducing the number of buildings, in a manner such that the core historic holdings of the University in New Harmony are retained and preserved, is best achieved by selling those properties that are primarily commercial in nature; and

WHEREAS, proceeds from the sale of these properties will create a fund that will allow the University to enhance its stewardship of the remaining New Harmony holdings of the University;

NOW, THEREFORE BE IT RESOLVED, that the University administration is authorized to sell the following properties, all in New Harmony, Indiana:

505 Main Street
507 Main Street
509 Main Street
507 Church Street

FURTHER RESOLVED that the administration is instructed to encumber the titles of the above-noted properties with "conservation easements" assuring that the façades of the properties will be maintained in an historically appropriate manner, in perpetuity, as befits the character of New Harmony, and the other holdings of the University;

FURTHER RESOLVED that the proper corporate officers of the University are authorized to enter into contracts of sale and conveyance of the parcels of real estate listed above, on such terms and conditions as they deem appropriate, and in the best interests of the University.

C. REPORT OF THE CONSTRUCTION COMMITTEE

The Construction Committee will meet prior to the Board of Trustees meeting on January 12, 2006. A report will be presented.

D. UPDATE ON CURRENT CONSTRUCTION PROJECTS

E. DISCUSSION OF 2007-2017 TEN-YEAR CAPITAL IMPROVEMENT PLAN

The Ten-Year Capital Improvement Plan for 2007-2017 in Exhibit II-A will be reviewed. The 2007-2009 Capital Improvement Budget Request, of which the ten-year capital plan is a part, will be submitted to the Indiana Commission for Higher Education in June, 2006.

F. APPROVAL OF AUTHORIZING RESOLUTION FOR THE COLLEGE OF BUSINESS/GENERAL CLASSROOM BUILDING PROJECT

The University's 2003-2005 Capital Budget included a request for funds for a College of Business/General Classroom Building project. The 2005 General Assembly approved planning funds for the project and the University's request for construction funds will be a high priority in the next Capital Budget Request. Therefore, to begin the process, a Request for Proposal (RFP) for architectural and engineering services will be issued. In order to continue the planning process for the College of Business/General Classroom Building project, approval of the following resolution is recommended.

WHEREAS, the Board of Trustees wishes to proceed with plans for the College of Business/General Classroom Building project;

NOW, THEREFORE BE IT RESOLVED that the Construction Committee be authorized to evaluate responses to the Request for Proposal and select firms for further consideration; and

FURTHER RESOLVED that the Construction Committee be authorized to evaluate responses to the RFP, interview representatives of the firms selected for further consideration, and present a recommendation to the Board of Trustees to accept a proposal or to reject all proposals.

SECTION III – PERSONNEL MATTERS

A. APPROVAL OF PERSONNEL ACTIONS

Approval of the following personnel actions is recommended.

1. Retirement

Dean of the Bower-Suhrheinrich College of Education and Human Services and Professor of Education C. Thomas Pickering, in accordance with the early retirement plan, has requested early retirement effective June 30, 2007, including leave with pay for the period January 1, 2007, through June 30, 2007. Severance pay based on 19 years of service to the University will be paid as of June 30, 2007.

Associate Dean of the Bower-Suhrheinrich College of Education and Human Services, Director of Field Experience in Education, and Professor of Education Robert E. Mays, in accordance with the early retirement plan, has requested early retirement effective June 30, 2007, including leave with pay for the period January 1, 2007, through June 30, 2007. Severance pay based on 34 years of service to the University will be paid as of June 30, 2007.

Manager of the Center for Human Resources Development and Lecturer in Liberal Arts Larry W. Bohleber, in accordance with the early retirement plan, has requested early retirement effective June 30, 2008, including leave with pay for the period January 1, 2008, through June 30, 2008. Severance pay based on 22.5 years of service to the University will be paid as of June 30, 2008.

Director of University Development Suzanne A. Nicholson, in accordance with the revised retirement plan, has requested retirement effective February 19, 2007, including leave with pay for the period August 19, 2006, to February 19, 2007. Severance pay based on 20 years of service to the University will be paid as of February 28, 2007.

Instructor in Teacher Education Janet S. Greer, in accordance with the regular retirement plan, has requested retirement effective May 6, 2006.

Staff Engineer Robert A. Rust, in accordance with the regular retirement plan, has requested retirement effective December 16, 2005.

2. Emeritus/Emerita Status

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

Dean Emeritus of the Bower-Suhrheinrich College of Education and Human Services and Professor Emeritus of Education C. Thomas Pickering
19 years at USI, effective June 30, 2007

Associate Dean Emeritus of the Bower-Suhrheinrich College of Education and Human Services, Director Emeritus of Field Experience in Education, and Professor Emeritus of Education Robert E. Mays
34 years at USI, effective June 30, 2007

Director Emeritus of the Center for Human Resources Development and Instructor Emeritus in Sociology Larry W. Bohleber
22.5 years at USI, effective June 30, 2008

Director Emerita of University Development Suzanne A. Nicholson
20 years at USI, effective February 19, 2007

Instructor Emerita in Teacher Education Janet S. Greer
18 years at USI, effective May 7, 2006

Staff Engineer Emeritus Robert A. Rust
16 years at USI, effective December 16, 2005

**Possible Conflict of Interest Disclosure Statements
Filed for 2006**

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
11-17-05	Janel S. Allen Assistant to the President	Safety Management Corporation The Box Center	Spouse is owner Spouse is owner
11-30-05	Bruce H. Baker Trustee	N/A	N/A
11-18-05	Linda L.M. Bennett Provost and Vice President for Academic Affairs	N/A	N/A
11-10-05	Cynthia S. Brinker Vice President for Governmental Relations	N/A	N/A
11-10-05	Nadine A. Coudret Dean of College of Nursing and Health Professions	N/A	N/A
12-20-05	Mark A. Day Trustee	Anthem BC BS (Wellpoint, Inc.)	Ex-executive staff, VP Administrative Services, on severance, per employment contract, until 5/06
12-06-05	John L. Deem Associate Vice President for Student Affairs	Cabinets & Counters Keller Schroeder	Son employed at C & C Son employed at Keller
11-13-05	Lauren C. Fultz Student Trustee	N/A	N/A
11-10-05	David M. Glassman Dean of College of Liberal Arts	N/A	N/A
12-21-05	Scott A. Gordon Dean of Pott College of Science and Engineering	N/A	N/A
11-14-05	Jon Mark Hall Director of Athletics	N/A	N/A
11-15-05	G. Patrick Hoehn Trustee	N/A	N/A
11-17-05	H. Ray Hoops President	Integra Bank Corporation Deaconess Hospital, Inc. Deaconess Health System, Inc. WNIN Public Television Eastern Illinois University Foundation	Director (compensated) Director Director Director Member
11-17-05	J. David Huber Trustee	N/A	N/A

NAME/ DATE	VENDOR/ TITLE	DESCRIPTION OF CONTRACTOR	FINANCIAL INTEREST
11-11-05	Mary A. Hupfer Assistant Vice President for Business Affairs and Foundation Fiscal Officer	N/A	N/A
11-10-05	Nils I. Johansen Advisor	Nils I. Johansen, P.E.	Owner
11-10-05	M. Edward Jones Associate Vice President for Academic Affairs and Dean of Extended Services	N/A	N/A
12-21-05	Mohammed Khayum Dean of College of Business	N/A	N/A
11-12-05	Frank F. McDonald II Trustee	Integra Bank	Senior Vice President Stockholder
12-19-05	Deborah Murray Senior Administrative Assistant - SWIRDC	Ray Murray Three I Engineering	Spouse
11-10-05	Phyllis Oeth Manager of Conference and Meeting Planning	Blake C. Oeth/DataCare	Spouse
11-10-05	Robert W. Parrent Vice President for Student Affairs	5/3 Bank	Wife employed in trust department
11-10-05	C. Thomas Pickering Dean of Bower-Suhrheinrich College of Education and Human Services	N/A	N/A
12-1-05	Mark Rozewski Vice President for Business Affairs and Treasurer	Veazey, Parrott, Durkin, & Shoulders	Spouse is consultant to firm
11-10-05	Barry K. Schonberger Dean of Students	N/A	N/A
11-16-05	Sherrienne M. Standley Vice President for Advancement	N/A	N/A
11-10-05	Carmen Stoen Director of Student Development	United Rentals	Husband, Sales Coordinator
11-12-05	Harolyn G. Torain Trustee	N/A	N/A
11-14-05	Connie A. Weinzapfel Director of Historic New Harmony	James Parrent Garden Design	Husband owns business
11-14-05	James L Will Sr. Trustee	N/A	N/A

UNIVERSITY OF SOUTHERN INDIANA
DRAFT SCHEDULE C
TEN-YEAR CAPITAL IMPROVEMENT PLAN (BUILDINGS)
(ALL AMOUNTS EXPRESSED IN 2007-09 DOLLARS)

	NEAR-TERM 2007-09 Biennium		MEDIUM-TERM 2009-11 Biennium		LONG-TERM 2011-17 Biennium	
	Projected State Amount	Funding Other Sources (1)	Projected State Amount	Funding Other Sources (1)	Projected State Amount	Funding Other Sources (1)
I. Special R & R						
1. University Center Renovation (Note 2)		\$4,000,000 b	\$31,000,000	\$650,000 c		
2. Classroom Renovation/Expansion						
3. Student Residence Building Renovation/Replacement				\$8,000,000 a		\$8,000,000 a
II. New Construction						
1. College of Business/General Classroom Bldg. (Note 3)	\$29,900,000		\$25,000,000	\$7,000,000 c	\$25,000,000	50,000
2. Art, Theater, and Music Center						
3. General Classroom Building				\$8,500,000 a		\$9,000,000 a
4. Student Residence Buildings						\$3,000,000 a
5. Student Residence Dining Facilities						\$7,000,000 b
6. Parking Facilities (Note 4)				\$8,250,000 b		\$5,250,000 b
7. Recreation and Fitness Center Expansion - Phase III						\$6,430,000 c
8. Physical Activities Center (PAC) Addition						\$3,500,000
9. Campus Roadway System - Phase II						
III. Facilities Acquisition						
(None)						
IV. Lease						
(None)						
TOTAL	\$29,900,000	\$4,000,000	\$56,000,000	\$32,400,000	\$34,930,000	\$38,680,000
						243,000

(1) Identify source of non-state (i.e., "other") funding: (a) Rental/Board Income, (b) Fees and Contributions, (c) Contributions.
 (2) Received bonding authorization in 2003-2005 for \$9,750,000 to renovate library building and University Center. Near-term request is for increase of \$4,000,000 in bonding authorization for additional renovation of University Center.
 (3) College of Business/General Classroom Building: \$33,800,000 - \$6,600,000 A&E received in 2005-2007 = \$27,200,000*1.03*1.03 = \$28,856,480; Relocation of Facilities = \$1,043,520. Project Total: \$29,900,000
 (4) Received bonding authorization in 2003-2005 for \$3,000,000 to construct parking facility; mid-term request is for increase of \$4,000,000 in bonding authorization for construction of parking facility for total of \$7,000,000 for project. Balance of request for \$1,250,000 is for other parking facilities.