

AGENDA

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

January 12, 2012

SECTION I – GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF NOVEMBER 3, 2011, AND NOVEMBER 18, 2011, MEETINGS
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION
- C. DISCUSSION OF THE PROPOSED INDIANA COMMISSION FOR HIGHER EDUCATION DOCUMENT
REACHING HIGHER 2.0
- D. PRESIDENT'S REPORT
- E. REPORT ON THE INDIANA GENERAL ASSEMBLY

A report will be presented on the 2012 session of the Indiana General Assembly.

F. APPROVAL OF CONFLICT OF INTEREST STATEMENTS

Indiana Code 35-41-1-3 describes conflict of interest on the part of a public servant and provides for the filing of a disclosure statement regarding possible conflicts of interest. The statement must be approved by the Board of Trustees and forwarded to the State Board of Accounts.

In November 2011, for calendar year 2012, the University requested statements of trustees and senior staff, including those with no potential conflicts of interest to disclose. A list of individuals who have submitted a *Possible Conflict of Interest Disclosure Statement* for calendar year 2012 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 ON AWARD OF CONSTRUCTION CONTRACT FOR THE ADVANCED MANUFACTURING TEACHING CENTER

A report will be presented on the contract for construction of the Advanced Manufacturing Teaching Center.

B. REPORT ON REFUNDING OF AUXILIARY BOND ISSUE SERIES 2001A

The Board of Trustees, at its meeting on November 8, 2011, approved the refunding of Auxiliary Bond Issue Series 2001A. The refunding closed on December 14, 2012. A report will be presented.

C. APPROVAL OF RENOVATION OF THE LOFT DINING HALL

The University plans to proceed with renovation of The Loft, the main dining hall in the University Center, which was last renovated in 1995. The estimated cost of the project, which will renovate approximately 13,500 square feet of serving and seating space, is \$2.5 million. The Loft kitchen was recently renovated and expanded under a separate project. The project cost will be paid from the Dining Facilities and Equipment Improvement Fund. By statute, the Commission for Higher Education must review all projects with costs exceeding \$1.5 million if no part of the project is paid by state appropriated funds or by mandatory student fees.

Approval of this renovation project and authorization for President Bennett to request approval from the Indiana Commission for Higher Education, the Indiana State Budget Committee, and the Governor of the State of Indiana is recommended.

D. APPROVAL OF RENOVATION OF SELECTED STUDENT HOUSING APARTMENT BUILDINGS

Three buildings in the McDonald and O'Daniel student housing complexes were renovated in 2010-2011. The University plans to continue renovation of student housing apartment buildings. Depending on the cost of renovating each building, approximately three buildings will be renovated in each of the next five years at an estimated total cost of \$5.9 million. Funding will come from the Student Housing Facilities Improvement Reserve, which is supported by rental fees. By statute, the Commission for Higher Education must review all projects with costs exceeding \$1.5 million if no part of the project is paid by state appropriated funds or by mandatory student fees.

Approval of this renovation project and authorization for President Bennett to request approval from the Indiana Commission for Higher Education, the Indiana State Budget Committee, and the Governor of the State of Indiana is recommended.

SECTION III - PERSONNEL MATTERS

A. REPORT ON FACULTY AND ADMINISTRATIVE RETIREMENTS

The following faculty and administrative retirements will be reviewed.

Associate Professor of Physical Education Jane A. Davis-Brezette, in accordance with the revised retirement policy, will retire effective January 1, 2013, including leave with pay for the period August 14, 2012, through December 12, 2012. Retirement service pay based on 42.5 years of service to the University will be paid as of December 31, 2012.

Dean of Students Barry K. Schonberger, in accordance with the early retirement policy, will retire effective January 1, 2013, including leave with pay for the period July 1, 2012, through December 31, 2012. Retirement service pay based on 38 years of service to the University will be paid as of December 31, 2012.

B. APPROVAL OF EMERITUS STATUS

Approval of the following emeritus titles is recommended.

Associate Professor Emerita of Physical Education Jane A. Davis-Brezette

Dean of Students Emeritus Barry K. Schonberger

**University of Southern Indiana
Possible Conflict of Interest Disclosure Statements
Filed for 2012**

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
11-16-11	Michael Aakhus Dean – College of Liberal Arts	None	N/A
11-02-11	Janel S. Allen Assistant to the President	Safety Management Corporation	Spouse is owner
11-02-11	Linda L.M. Bennett President	None	N/A
11-28-11	Ira G. Boots Trustee	Deaconess Hospital	Board of Directors
11-16-11	Mark C. Bernhard Associate Provost for Outreach and Engagement	None	N/A
11-02-11	David A. Bower Director of Development	None	N/A
11-10-11	Steven J. Bridges Assistant Vice President for Business Affairs/Assistant Treasurer	None	N/A
11-02-11	Cynthia S. Brinker Vice President for Government and University Relations	None	N/A
11-03-11	William Harold Calloway Trustee	None	N/A
11-02-11	Katherine Draughon Executive Director of Planning, Research and Assessment	None	N/A
11-03-11	John M. Dunn Trustee	Dunn Hospitality Group Evansville Commerce Bank St. Mary's Health System Welborn Foundation WNIN	Majority Stockholder Spouse is Director Director Director Director
11-03-11	Susan Ellsperman Trustee	None	N/A
11-02-11	Scott Gordon Dean – College of Science, Engineering and Education	None	N/A
11-03-11	Jon Mark Hall Director of Athletics	None	N/A

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
11-02-11	Mary A. Hupfer Assistant Vice President for Business Affairs/ Foundation Fiscal Officer	None	N/A
11-08-11	Mohammed Khayum Dean – College of Business	None	N/A
11-15-11	Marcia Kennard Kiessler Associate Provost for Student Affairs	None	N/A
11-03-11	Jeffrey Knight Trustee	Old National Bank	Stockholder & Employee
11-03-11	Amy MacDonell Trustee	JP Morgan Chase	Shareholder
11-02-11	Brian Posler Associate Provost for Academic Affairs	None	N/A
11-02-11	Ronald Rochon Provost	None	N/A
11-12-11	Ronald D. Romain Trustee	Romain Buick, Inc.	Shareholder
11-02-11	Mark Rozewski Vice President for Finance and Administration/ Treasurer	Veasey Parrott Durkin & Shoulders	Wife is employee
11-03-11	Steven J. Schenck Trustee	Merrill Lynch/Bank of America	Financial Advisor
11-03-11	Ann H. White Interim Dean - College of Nursing and Health Professions	None	N/A
11-02-11	Todd Wilson Assistant Vice President for Marketing and Communications	None	N/A
11-03-11	Ted C. Ziemer Jr. Trustee	None	N/A