

REVISED AGENDA

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

January 8, 2015

SECTION I – GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF NOVEMBER 6, 2014, MEETING**
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION**
- C. PRESIDENT’S REPORT**
- D. REPORT ON NEW PROGRAM DEVELOPMENT PLAN**

A report will be presented on the New Program Development Plan in Exhibit I-A.

E. REPORT ON THE INDIANA GENERAL ASSEMBLY

A report will be presented on the 2015 session of the Indiana General Assembly, including the initial budget recommendation from the Indiana Commission for Higher Education compared to USI’s approved budget request (Exhibit I-B).

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 reviewed by the Board of Trustees and forwarded to the State Board of Accounts.

The University requires 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 2015 is in Exhibit I-C.

Approval to certify the Board of Trustees has reviewed and accepted the disclosure statements in Exhibit I-C is recommended.

SECTION II – FINANCIAL MATTERS

A. REPORT ON CURRENT CONSTRUCTION PROJECTS

A report on the status of current construction projects will be presented. Exhibit II-A is a summary of the cost and funding sources for each project.

B. REPORT OF CHANGE ORDERS APPROVED

Construction change orders approved by the Vice President for Finance and Administration in Exhibit II-B will be reviewed.

SECTION III - PERSONNEL MATTERS

A. REPORT ON FACULTY AND ADMINISTRATIVE RETIREMENTS

The following faculty retirements will be reviewed.

Instructor in Mathematics Betty J. Bleichroth, in accordance with the regular retirement policy, retired effective January 1, 2015.

Assistant Professor of Journalism Patricia Ferrier, in accordance with the regular retirement policy, retired effective December 23, 2014.

B. APPROVAL OF EMERITUS STATUS

Approval of the following emeritus title is recommended.

Instructor Emerita in Mathematics Betty J. Bleichroth

**UNIVERSITY OF SOUTHERN INDIANA
New Program Development Plan**

**Revised by Academic Planning Council
October 27, 2014**

Baccalaureate Degree

Master Degree

Doctorate Degree

2013-2015 Biennium

Business/Engineering
Geography
Respiratory Therapy

Language Acquisition
Sport Management

2015-2017 Biennium

Civil Engineering
Electrical and Computer Engineering
Industrial Engineering
Mechanical Engineering
Physics
Statistics

Food and Nutrition (Dietetics)
Health Informatics
Human Performance
Imaging Sciences
Supply Chain Logistics

2017-2019 Biennium

Chemical and Biomedical Engineering
Manufacturing Engineering

Environmental Science
Manufacturing Engineering (MSE)

Occupational Therapy
Pharmacy
Physical Therapy

**UNIVERSITY OF SOUTHERN INDIANA
BIENNIAL BUDGET 2015-2017
OPERATING BUDGET SUBMISSION SUMMARY/COMPARISON**

	2015-16		2016-17	
	Budget Submission per Instructions	Commission for Higher Education Recommendation	Budget Submission per Instructions	Commission for Higher Education Recommendation
<u>EXPENDITURES</u>				
Expenditure Base	100,363,642	100,363,642	100,363,642	100,363,642
State Operating Appropriation Base Reduction	(3,090,280) a	(1,765,874) c	(3,531,748) b	(2,207,343) d
Performance Funding Formulas				
A. Overall Degree Completion	947,563	947,563	1,083,366	1,083,366
B. At Risk Degree Completion	476,657	476,657	545,000	545,000
C. Student Persistence Incentive	140,857	140,857	161,112	161,112
D. On-Time Graduation Rate	620,305	620,305	709,179	709,179
E. Institution-Defined Productivity Metric	109,350	109,350	125,025	125,025
Total Performance Funding	2,294,732	2,294,732	2,623,682	2,623,682
Debt Service	(13,397)	(13,397)	(1,668,876)	(1,668,876)
Reallocation of Student Fees	13,397	13,397	1,668,876	1,668,876
Net Debt Service	0	0	0	0
Total Budget Increases	(795,548)	528,858	(908,066)	416,339
Total Expenditure Base	99,568,094	100,892,500	99,455,576	100,779,981
Percent Change	-0.8%	0.5%	-0.9%	0.4%
<u>REVENUE</u>				
Student Fee Base	45,478,646	45,478,646	45,478,646	45,478,646
Fee Increase	0	0	0	0
Transfer (to) from Debt Service	13,397	13,397	1,668,876	1,668,876
Total Student Fees	45,492,043	45,492,043	47,147,522	47,147,522
Operating Appropriation Base	44,146,854	44,146,854	44,146,854	44,146,854
Appropriation Increase	(795,548)	528,858	(908,066)	416,339
Total Operating Appropriation	43,351,306	44,675,712	43,238,788	44,563,193
Percent Change	-1.8%	1.2%	-2.1%	0.9%
Fee Replacement Appropriation Base	10,738,142	10,738,142	10,738,142	10,738,142
Fee Replacement Change	(13,397)	(13,397)	(1,668,876)	(1,668,876)
Total Fee Replacement Appropriation	10,724,745	10,724,745	9,069,266	9,069,266
Total State Appropriation	54,076,051	55,400,457	52,308,054	53,632,459
Percent Change	-1.5%	0.9%	-4.7%	-2.3%
Total Revenue Base	99,568,094	100,892,500	99,455,576	100,779,981

a 7% of FY15 Operating Appropriation Base (\$44,146,854) to fund Performance Funding Formulas in 2015-16

b 8% of FY15 Operating Appropriation Base (\$44,146,854) to fund Performance Funding Formulas in 2016-17

c 4% of FY15 Operating Appropriation Base (\$44,146,854) plus 3.2% from new funding to fund Performance Funding Formulas in 2015-16

d 5% of FY15 Operating Appropriation Base (\$44,146,854) plus 3.3% from new funding to fund Performance Funding Formulas in 2016-17

UNIVERSITY OF SOUTHERN INDIANA
BIENNIAL BUDGET 2015-2017
COMPARISON OF BUDGET SUBMISSION
WITH INDIANA COMMISSION FOR HIGHER EDUCATION

	2015-16		2016-17	
	Budget Submission per Instructions	Commission for Higher Education Recommendation	Budget Submission per Instructions	Commission for Higher Education Recommendation
OPERATING BUDGET				
State Operating Appropriation Base Reduction	(3,090,280) a	(1,765,874) c	(3,531,748) b	(2,207,343) d
Performance Funding Formulas				
Overall Degree Completion	947,563	947,563	1,083,366	1,083,366
At Risk Degree Completion	476,657	476,657	545,000	545,000
Student Persistence Incentive	140,857	140,857	161,112	161,112
On-Time Graduation Rate	620,305	620,305	709,179	709,179
Institution-Defined Productivity Metric	109,350	109,350	125,025	125,025
Total	(795,548)	528,858	(908,066)	416,339

	Submission	Commission for Higher Education Recommendation		
	2015-17	2015-16	2016-17	Total
CAPITAL BUDGET				
REPAIR AND REHABILITATION				
General R&R	3,135,212	783,803	783,803	1,567,606
Infrastructure	462,660	115,665	115,665	231,330
Total	3,597,872	899,468 *	899,468 *	1,798,936

* 25% of R&R funding formula

	Submission	Commission for Higher Education Recommendation	
	2015-17	2015-17	Comments
CAPITAL BUDGET			
FACILITIES			
Classroom Renovation/Expansion-Health Professions Center			
State Funding Bonding Authorization	8,000,000	8,000,000	\$683,388 estimated annual debt service
Multi-Institutional Academic Health Sciences/Research Center			
State Funding Bonding Authorization	7,300,000	0	

	Line Item Appropriation	Submission	Commission for Higher Education Recommendation	
	2014-15	2015-17	2015-17	Comments
LINE ITEM INITIATIVES				
Historic New Harmony	486,878			
2015-16		535,566	502,580	3.2% increase of FY15 appropriation
2016-17		535,566	502,580	
Total		1,071,132	1,005,160	
Dual Credit Enrollment	274,100			
2015-16		320,450	320,450	based on 2012-13 dual credit enrollment
2016-17		320,450	320,450	
Total		640,900	640,900	
USI STEM Initiative	0			
2015-16		2,000,000	0	
2016-17		2,000,000	0	
Total		4,000,000	0	

a 7% of FY15 Operating Appropriation Base (\$44,146,854) to fund Performance Funding Formulas in 2015-16

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c 4% of FY15 Operating Appropriation Base (\$44,146,854) plus 3.2% from new funding to fund Performance Funding Formulas in 2015-16

d 5% of FY15 Operating Appropriation Base (\$44,146,854) plus 3.3% from new funding to fund Performance Funding Formulas in 2016-17

**Possible Conflict of Interest Disclosure Statements
Filed for 2015**

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
11-11-14	Michael Aakhus Dean – College of Liberal Arts	None	N/A
12-10-14	Linda L.M. Bennett President	Chamber of Commerce of SW IN Deaconess Health Systems Economic Development of SW IN Evansville Celebration of Diversity Board of Governors Welborn Foundation WNIN	Director Director Director Member Director Director, Executive Committee
12-08-14	Mark C. Bernhard Associate Provost for Outreach and Engagement	None	N/A
11-12-14	Shelly B. Blunt Assistant Provost for Academic Affairs	None	N/A
11-12-14	Ira G. Boots Trustee	nFlow, LLC	Owner
11-14-14	David A. Bower Director of Development	None	N/A
11-12-14	Steven J. Bridges Assistant Vice President for Business Affairs / Assistant Treasurer	None	N/A
11-11-14	Cynthia S. Brinker Vice President for Government and University Relations	None	N/A
11-13-14	William Harold Calloway Trustee	None	N/A
12-10-14	Miekka Cox Executive Assistant to the President	None	N/A
12-05-14	Brenden Davidson Trustee	None	N/A
11-11-14	Katherine Draughon Executive Director of Planning, Research and Assessment	None	N/A
12-01-14	John M. Dunn Trustee	Dunn Hospitality Group Evansville Commerce Bank Welborn Foundation WNIN	Majority Stockholder Spouse is Director Director Director

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
12-01-14	Jason Fertig Assistant Professor of Management and Faculty Senate Chair	None	N/A
11-11-14	Scott Gordon Dean – Pott College of Science, Engineering and Education	None	N/A
11-13-14	Jon Mark Hall Director of Athletics	None	N/A
11-11-14	Mary A. Hupfer Assistant Vice President for Business Affairs and Foundation Fiscal Officer	None	N/A
11-11-14	Mohammed Khayum Dean – Romain College of Business	None	N/A
11-11-14	Marcia Kennard Kiessling Associate Provost for Student Affairs	None	N/A
12-01-14	Jeffrey Knight Trustee	Old National Bank	Shareholder & Employee
11-14-14	Megan Linos Assistant Provost for Distance Learning	None	N/A
11-11-14	Amy MacDonell Trustee	JP Morgan Chase Old National Bank	Shareholder Spouse is Board Member
11-12-14	Ronald Rochon Provost	None	N/A
11-12-14	Ronald D. Romain Trustee	None	N/A
11-12-14	Mark Rozewski Vice President for Finance and Administration	Veasey Parrott Durkin & Shoulders	Spouse is employee
11-17-14	Mark A. Rusk Interim Director of Admissions	None	N/A
11-12-14	Kenneth L. Sendelweck Trustee	Merrill Lynch/Bank of America	Employee
11-12-14	Kindra Strupp Assistant Vice President for Marketing and Communications	None	N/A

NAME/ DATE	VENDOR/ TITLE	DESCRIPTION OF CONTRACTOR	FINANCIAL INTEREST
11-11-14	Richard Toeniskoetter Executive Director of Information Technology	None	N/A
11-11-14	Ann H. White Dean - College of Nursing and Health Professions	None	N/A
11-17-14	Andrew Wright Vice President of Enrollment Management	None	N/A
12-08-14	Ted C. Ziemer, Jr. Trustee	None	N/A

**Summary
Construction Projects
January 8, 2015**

Projects Under Construction

Teaching Theatre

Project Cost \$ 17,250,000

Funding Sources:

Bond Issue (Repaid with Student Fees)	\$ 13,000,000
Special Projects Reserves	\$ 2,250,000
USI Foundation	\$ 2,000,000

The Griffin Center

Project Cost \$ 5,750,000

Funding Source

Private Gifts	\$ 5,000,000
Auxiliary Systems Reserves	\$ 750,000

Technology Center Renovation

Project Cost \$ 750,000

Funding Source: Legislative Appropriation - 2013

Parking Lot C Landscape Improvements

Project Cost \$ 500,000

Funding Source: Landscape Reserves

Energy Management System Upgrade:

Orr Center, Liberal Arts and Publications

Project Cost \$ 220,000

Funding Source: General Repair and Rehabilitation Appropriation

Science Center Suite 2206 Renovation for Disability Services

Project Cost \$ 150,000

Funding Source: Special Projects Reserves

Projects in Design

Physical Activities Center (PAC) Renovation

Project Cost \$ 16,000,000

Funding Source: Legislative Appropriation - 2013

Visitor's Center

Project Cost \$ 2,500,000

Funding Source: Private Gifts

Energy Management System Upgrade:

Health Professions Center, Science and Education Center, and Physical Plant

Project Cost \$ 180,000

Funding Source: General Repair and Rehabilitation Appropriation

Summary of Construction Change Orders
Authorized by the Vice President for Finance and Administration
January 8, 2015

TEACHING THEATRE PROJECT

Alva Electric

CO-E12	Extend mechanical room devices from the wall to allow for insulation installation	\$	1,657
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Empire Contractors, Inc. - General Contractors

CO-G58	Build railing assemblies for balconies	\$	17,097
CO-G59	Change Lobby 2272 floor covering to linoleum	\$	3,313
CO-G60	Fill gaps between Zahner Wall and stair rails	\$	2,908
CO-G61	Relocate catwalk hangar	\$	2,489
CO-G62	Seating credit for incorrect pattern alignment	\$	(20,000)