

AGENDA

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

January 14, 2016

SECTION I – GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF NOVEMBER 5, 2015, MEETING
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION
- C. PRESIDENT’S REPORT
- D. REPORT ON THE INDIANA GENERAL ASSEMBLY
- E. APPROVAL OF CONFLICT OF INTEREST STATEMENTS

Indiana Code 35-44-1-4 states that a public servant commits conflict of interest, a Level 6 felony, if the public servant knowingly or intentionally has pecuniary [*financia*] interest in, or derives a profit from, a contract or purchase connected with an action by the governmental entity served by the public servant.

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 2016 is in Exhibit I-A. This list must be reviewed by the Board of Trustees and then statements will be forwarded to the Indiana State Board of Accounts.

Approval to certify the Board of Trustees has reviewed and accepted the disclosure statements in Exhibit I-A 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 and administrative retirements will be reviewed.

Associate Professor of Education Susan H. Gooden, in accordance with the early retirement policy, will retire effective July 1, 2017, after 22 years of service, including leave with pay for the period January 4, 2017, to May 3, 2017.

Assistant Director of Procurement Services, Deborah Weigand, in accordance with the early retirement policy, will retire effective January 1, 2017, after 32.75 years of service, including leave with pay for the period of July 1, 2016, to December 31, 2016.

B. APPROVAL OF EMERITUS STATUS

Approval of the following emeritus titles is recommended.

Associate Professor Emerita of Education Susan H. Gooden

Assistant Director Emerita of Procurement Services Deborah Weigand

**Possible Conflict of Interest Disclosure Statements
Filed for 2016**

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
11-18-15	Linda L.M. Bennett President	Deaconess Health Systems Economic Development of SW IN Welborn Foundation WNIN	Director Director Director Director, Executive Committee
11-24-15	Mark C. Bernhard Associate Provost for Outreach and Engagement	None	N/A
11-18-15	Shelly B. Blunt Associate Provost for Academic Affairs	None	N/A
11-20-15	Ira G. Boots Trustee	nFlow, LLC	Owner
11-18-15	David A. Bower Director of Development	None	N/A
11-18-15	Steven J. Bridges Vice President for Finance and Administration	None	N/A
11-18-15	Cynthia S. Brinker Vice President for Government and University Relations	None	N/A
11-29-15	William Harold Calloway Trustee	None	N/A
11-18-15	Miekka M. Cox Executive Assistant to the President	None	N/A
11-19-15	Michael D. Dixon Interim Dean - College of Liberal Arts	None	N/A
11-23-15	Katherine A. Draughon Executive Director of Planning, Research and Assessment	None	N/A
11-18-15	John M. Dunn Trustee	Dunn Hospitality Group Evansville Commerce Bank	Majority Stockholder Spouse is Director
11-19-15	Donna J. Evinger Executive Director of Human Resources	None	N/A

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
11-19-15	Scott A. Gordon Dean - College of Science, Engineering, and Education	None	N/A
11-18-15	Lesley A. Groves Senior Library Assistant; Staff Council Chair	None	N/A
11-18-15	Jon Mark Hall Director of Athletics	None	N/A
11-19-15	Mary A. Hupfer Associate Vice President for Budget and Planning; Foundation Fiscal Officer	None	N/A
11-19-15	Mohammed Khayum Dean - College of Business	None	N/A
11-19-15	Marcia Kennard Kiessling Associate Provost for Student Affairs	None	N/A
11-20-15	Jeffrey L. Knight Trustee	Old National Bank	Shareholder & Employee
11-18-15	Megan Linos Assistant Provost for Distance Learning	None	N/A
11-18-15	Amy MacDonell Trustee	JP Morgan Chase Old National Bank	Shareholder Spouse is Board Member
11-19-15	Daniel R. Martens Director of Procurement Services	None	N/A
12-03 -15	Zane W. Mitchell Jr. Professor of Engineering; Council of Department Chairs and Program Directors Chair	None	N/A
11-18-15	Ronald S. Rochon Provost	None	N/A
11-18-15	Ronald D. Romain Trustee	None	N/A
11-19-15	Kenneth L. Sendelweck Trustee	Merrill Lynch/Bank of America	Employee
12-07-15	Evan K. Stieler Trustee	None	N/A

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
12-04 -15	Rex M. Strange Associate Professor of Biology; Faculty Senate Chair	None	N/A
11-18-15	Kindra L. Strupp Assistant Vice President for Marketing and Communications	None	N/A
11-20-15	Richard J. Toeniskoetter Executive Director of Information Technology	None	N/A
11-18-15	Stephanie L. Walden-Schwake Associate Director of Recreation, Fitness and Wellness; Administrative Senate Chair	None	N/A
11-23-15	Ann H. White Dean - College of Nursing and Health Professions	None	N/A
11-23-15	Andrew W. Wright Vice President for Enrollment Management	None	N/A
11-18-15	Ted C. Ziemer, Jr. Trustee	None	N/A

**Summary
Construction Projects
January 14, 2016**

Projects Under Construction

The Griffin Center

Project Cost **\$ 5,750,000**

Funding Sources:

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

Projects in Design

Physical Activities Center (PAC) Renovation

Project Cost **\$ 16,000,000**

Funding Source: Legislative Appropriation - 2013

Health Professions Center: Classroom Renovation/Expansion

Project Cost **\$ 8,000,000**

Funding Source: Legislative Appropriation - 2015

Multi-Institutional Academic Health and Science Research Center

Project Cost **\$ 6,000,000**

Funding Source: Legislative Appropriation - 2015

Fuquay Welcome Center

Project Cost **\$ 2,500,000**

Funding Sources:

Private Gifts	\$ 2,000,000
Special Projects Reserves	\$ 500,000

Housing Renovation of Saletta, Welsh and Marshall Buildings

Project Cost **\$ 1,700,000**

Funding Source: Housing Reserves

Parking Lots A & B Landscaping Replacement

Project Cost **\$ 600,000**

Funding Source: Landscape Reserves

Orr Center Roof Replacement/Repair

Project Cost \$ 405,000

Funding Source: General Repair and Rehabilitation Appropriation

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

Housing Exterior Steps Replacement

Project Cost \$ 170,000

Funding Source: Housing Reserves

Physical Plant Roof Replacement

Project Cost \$ 132,000

Funding Source: General Repair and Rehabilitation Appropriation

Atheneum Roof Replacement

Project Cost \$ 117,000

Funding Source: Special Projects Reserves

**Summary of Construction Change Orders
Authorized by the Vice President for Finance and Administration**

TECHNOLOGY CENTER SKYLIGHT REPLACEMENT

Deig Brothers – General Contractor

CO-001	Installation of parapet wall flashing	\$ 1,863
CO-002	Crack sealing and waterproofing at skylight lower parapet wall	\$ 4,250
CO-004	Connection of additional equipment in wood shop	\$ 1,052
CO-005	Additional electrical required for IT closet	\$ 5,320
CO-006	Plenum extension for jewelry lab	\$ 3,955

GRIFFIN CENTER

Empire Contractors

CO-008	Purchase and install scissors lift on small conference room projector	\$14,100
CO-009	Purchase and install scissors lifts on two large conference room projectors	\$21,900
CO-010	Balcony trench and slab modifications, Level 5 finish upgrade, and additional concrete at underground power line	\$ 9,313