AGENDA

JOINT
FINANCE/AUDIT COMMITTEE & ACADEMIC AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEE

UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

January 9, 2020

1. APPROVAL TO RECOMMEND ISSUANCE OF BOND SERIES N

It is recommended the University issue Bond Series N. Bond Series N will be used for the Health Professions classroom renovation and expansion project. A tabulation of responses to a recent Request for Proposal (RFP) for investment banking services will be reviewed. A staff recommendation will be presented to the Board.

Approval of a recommendation to the Board of Trustees for approval of the issuance of the Bond Series N is recommended.

2. REPORT OF CHANGE ORDERS APPROVED

Construction change orders approved by the Vice President for Finance and Administration in Attachment A will be reviewed.

3. MIDWEST STUDENT EXCHANGE PROGRAM TUITION APPROVAL

It is recommended that trustees approve University participation in the Midwest Student Exchange Program. Participation will begin Fall 2021 and a tuition rate of 125 percent of in-state rates for new and continuing students will be assessed.

Approval of a recommendation to the Board of Trustees for approval of the participation in the Midwest Student Exchange Program is recommended.
### Summary of Construction Change Orders
**Authorized by the Vice President for Finance and Administration**

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Contractor</th>
<th>Change Order Number</th>
<th>Details</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PHYSICAL ACTIVITIES CENTER (PAC) RENOVATIONS PHASE I</strong></td>
<td>Empire Contractors, Inc.</td>
<td>CO P056</td>
<td>Bennett Lane credit</td>
<td>($15,570)</td>
</tr>
<tr>
<td><strong>PHYSICAL ACTIVITIES CENTER (PAC) RENOVATION PHASE II</strong></td>
<td>Empire Contractors, Inc.</td>
<td>CO P007</td>
<td>Storm and roof drain, floor box, AV coordination, ceiling changes and slab details</td>
<td>$22,995</td>
</tr>
<tr>
<td></td>
<td></td>
<td>CO P008</td>
<td>Door and hardware changes, electrical power modifications</td>
<td>$12,130</td>
</tr>
<tr>
<td></td>
<td></td>
<td>CO P011</td>
<td>Window closure, piping change, seat logo, electric box, custom color radiators</td>
<td>$1,450</td>
</tr>
</tbody>
</table>