

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**

PHYSICAL ACTIVITIES CENTER (PAC) RENOVATIONS PHASE I

Empire Contractors, Inc. – General Contractor

CO P056 Bennett Lane credit (\$15,570)

PHYSICAL ACTIVITIES CENTER (PAC) RENOVATION PHASE II

Empire Contractors, Inc. - General Contractor

CO P007 Storm and roof drain, floor box, AV coordination, ceiling changes and slab details \$ 22,995

CO P008 Door and hardware changes, electrical power modifications \$ 12,130

CO P011 Window closure, piping change, seat logo, electric box, custom color radiators \$ 1,450