 SECTION I - GENERAL AND ACADEMIC MATTERS  
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B. Establishment of Next Meeting Date, Time, Location  
C. President's Report  

 SECTION II - FINANCIAL MATTERS  
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SUPPLEMENTAL INFORMATION
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES
January 8, 1987

SECTION I - GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF NOVEMBER 6, 1986, MEETING

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

C. PRESIDENT'S REPORT
SECTION II - FINANCIAL MATTERS

A. CONCERN: EMPLOYEE ASSISTANCE PROGRAM

CONCERN: Employee Assistance Program is a comprehensive employee assistance program affiliated with Deaconess Hospital in Evansville, Indiana. This program provides assessment, short-term counseling, referral and follow-up services for employees and members of their household. Individuals experiencing problems such as drug abuse, alcoholism, family and marital concerns, and financial and legal problems may use the services.

Annual cost of this program is $20,00 per employee.

Approval of this program for all employees, with the University paying the annual fee, is recommended.

B. BUDGET ADJUSTMENTS

Approval of the following appropriations to fund grants received is recommended.

1. Appropriation transfers

   From: Unappropriated Athletic Funds

   To: 3-30609 Athletic Cross Country Supplies and Expense $535

   From: Unappropriated Day Care Funds

   To: 3-30800 Day Care Center Supplies and Expense $1000

   From: Unappropriated Restricted Funds

   To: 4-45905 Faculty/Student Research Palladino
       Personal Services $100
       Supplies and Expense $620

   To: 4-45906 Faculty/Student Research Petranek
       Personal Services $500

   To: 4-45907 Computer Training 86-87
       Capital Outlay $1,100
       Personal Services $33,500
       Supplies and Expense $9,900
To: 4-45908 1937 Flood Project
   Personal Services $240
   Supplies and Expense $260

To: 4-45908 1937 Flood Project
   Supplies and Expense $331
   Repairs and Rehabilitation $210

To: 4-45909 Honor Symposium 1986-87
   Supplies and Expense $597

To: 4-45910 Improving General Education in Humanities
   Personal Services $10,000
   Supplies and Expense $10,000

To: 4-45911 Faculty/Student Cook
   Supplies and Expense $670

To: 4-45912 Faculty/Student Cook #2
   Supplies and Expense $200

To: 4-45914 Images of Indiana
   Personal Services $200
   Supplies and Expense $3,641.20

To: 4-45094 GABA (Gamma-Aminobutyric Acid) Research
   Supplies and Expense $11,700
SECTION III - PERSONNEL

A. LEAVE OF ABSENCE WITHOUT PAY

J. Jeff Hays, Purchasing Agent; leave of absence without pay from January 6, 1987, through the final meeting day of the 1987 Indiana General Assembly.

Approval of this personnel item is recommended.