

AGENDA

UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

January 12, 1989

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. Approval of Minutes of November 3, 1988, Meeting
- B. Establishment of Next Meeting Date, Time, Location
- C. President's Report
- D. Report from the School of Nursing and Health Professions
- E. Approval of Easement for Installing a Water Meter
- F. Progress Report on Status of Campus Intersection Project

SECTION II - FINANCIAL MATTERS

- A. Approval of Budget Appropriations, Adjustments, and Transfers
- B. Report on Internal Revenue Code Section 89/Implications for Retirement Programs and Other Employee Benefit Programs
- C. Report on Final Details of Bond Sale
- D. Report on Indiana Commission for Higher Education Budget Recommendations

SECTION III - PERSONNEL MATTERS

- A. Approval of Personnel Actions

SUPPLEMENTAL INFORMATION

UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

January 12, 1989

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF NOVEMBER 3, 1988, MEETING
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION
- C. PRESIDENT'S REPORT
- D. REPORT FROM THE SCHOOL OF NURSING AND HEALTH PROFESSIONS
- E. APPROVAL OF EASEMENT FOR INSTALLING A WATER METER

The Evansville Water and Sewer Utility Department is requesting an easement for right of way for the public purpose of installing and maintaining a new water meter at the intersection of Clarke and Bluff Lanes.

Approval of the easement, Exhibit I-A, is recommended.

- F. PROGRESS REPORT ON STATUS OF CAMPUS INTERSECTION PROJECT

SECTION II - FINANCIAL MATTERS

A. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

Approval of the following Budget Appropriations, Adjustments, and Transfers is recommended.

TRANSFER AND APPROPRIATION OF FUNDS

From: Unappropriated Restricted Funds

To: 4-45952 Studies in American Art
Supplies and Expenses \$ 5,344.00

From: Unappropriated Funds

To: 3-30600 Athletics - Operations
Capital Outlay \$ 3,369.00

To: 3-30606 Athletics - Men's Basketball \$ 4,000.00

To: 3-30611 Athletics - Women's Volleyball \$ 82.95

B. REPORT ON INTERNAL REVENUE CODE SECTION 89/IMPLICATIONS FOR RETIREMENT PROGRAMS AND OTHER EMPLOYEE BENEFIT PROGRAMS

C. REPORT ON FINAL DETAILS OF BOND SALE

D. REPORT ON INDIANA COMMISSION FOR HIGHER EDUCATION BUDGET RECOMMENDATIONS

SECTION III - PERSONNEL MATTERS

A. APPROVAL OF PERSONNEL ACTIONS

Approval of the following personnel actions is recommended.

1. Approval of Leave of Absence

J. Jeff Hays, Director of Purchasing; leave of absence without pay from January 4, 1988, through the final meeting day of the 1989 Indiana General Assembly.

2. Appointment to Emeritus Status

Charles M. Lonnberg retired at the end of the 1988 calendar year. It is recommended that he be retired officially with the effective date shown and that the appropriate emeritus title, as indicated, be conferred:

Charles M. Lonnberg; Catalog Librarian and Professor Emeritus of Library Science; 19 years at USI; effective December 31, 1988.

Kenneth B. Settle will retire with a revised effective date. It is recommended that he be retired officially with the effective date shown and that the appropriate emeritus title, as indicated, be conferred:

Kenneth B. Settle; Professor Emeritus of Business; 16 years at USI; effective February 28, 1989.

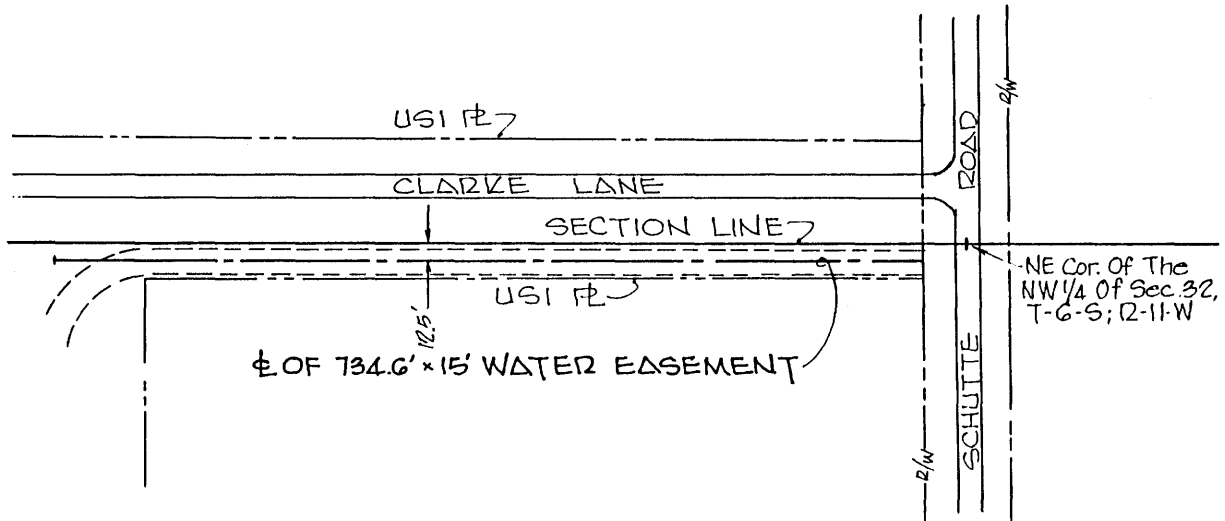
Kenneth G. Vance will retire at the end of the 1988-89 academic year. It is recommended that he be retired officially with the effective date shown and that the appropriate emeritus title, as indicated, be conferred:

Kenneth G. Vance; Assistant Professor Emeritus of Communications; 19 years at USI; effective May 13, 1989.

EASEMENT
(WATER)

THIS INDENTURE WITNESSETH, That University of Southern Indiana of Vanderburgh County, State of Indiana, hereby conveys and transfers to the EVANSVILLE WATER & SEWER UTILITY DEPARTMENT, for the public purpose of constructing, installing, improving, maintaining, repairing and reconditioning one or more water pipes or lines and all appurtenant and necessary structures to transmit water along, across and within the right-of-way over, along, across, within and upon the following described real estate situated in Vanderburgh County, Indiana, to-wit:

A fifteen (15) foot strip of land with its center line described as follows: Beginning at a point which is on the west right-of-way line of Schutte Road 12.5 feet south of the north line of Section 32, Township 6 South, Range 11 West, thence west parallel to the north line of said Section 32, a distance of 734.6 feet to a point.



IN WITNESS WHEREOF, the Grantor has hereunto set _____ hand(s) and seal(s)
this _____ day of _____, 19____.
_____(SEAL) _____(SEAL)
Grantor Grantor

STATE OF _____)
COUNTY OF _____) SS

Before me, the undersigned, a Notary Public in and for said County and State, this _____ day of _____, 19____, personally appeared _____, Grantor(s) in the foregoing Easement and acknowledged the execution of the same to be _____ voluntary act and deed.

IN WITNESS WHEREOF: I have hereunto subscribed my name and affixed my official seal.

Notary Public

My Commission expires:
