

## **AGENDA**

### **UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES**

**January 9, 1997**

#### **SECTION 1 - GENERAL AND ACADEMIC MATTERS**

- A. Approval of Minutes of November 7, 1996, Meeting
- B. Establishment of Next Meeting Date, Time, Location
- C. President's Report
- D. Report of the Long Range Planning Committee

#### **SECTION II - FINANCIAL MATTERS**

- A. Report of the Finance Committee
- B. Approval of Recommendation to Purchase Property on Schutte Road
- C. Approval of Recommendation to Lease Property for Use as Student Fitness Center
- D. Approval of Recommendation for 1997-98 Housing Rates
- E. Approval of Liberal Arts Center Schematic Plans
- F. Report on Plan to Add Classroom and Meeting Space in the Physical Activities Center
- G. Report on Relocation of the Security Department
- H. Report on the University Center Addition Project
- I. Approval of Budget Appropriations, Adjustments, and Transfers

**SUPPLEMENTAL INFORMATION**  
**UNIVERSITY OF SOUTHERN INDIANA**  
**BOARD OF TRUSTEES**

**January 9, 1997**

**SECTION I - GENERAL AND ACADEMIC MATTERS**

- A. APPROVAL OF MINUTES OF NOVEMBER 7, 1996, MEETING**
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION**
- C. PRESIDENT'S REPORT**
- D. REPORT OF THE LONG RANGE PLANNING COMMITTEE**

At its meeting on December 9, 1996, the Long Range Planning Committee reviewed the Proposals for Architectural and Engineering Services for Student Housing Planning and will invite the following firms to interview with the Committee in January.

Jack R. Kinkel and Son Architects, P.C. of Evansville, Indiana  
Odle McGuire and Shook Corporation of Bloomington, Indiana  
Ratio Architects, Inc. of Indianapolis, Indiana  
Solomon Cordwell Buenz & Associates Inc. of Chicago, Illinois  
Woollen, Molzan and Partners of Indianapolis, Indiana

The Committee will report the results of the interview process at the March meeting of the board.

**SECTION II - FINANCIAL MATTERS**

**A. REPORT OF THE FINANCE COMMITTEE**

The Chairman of the Finance Committee will present the Committee's recommendations on the purchase of property on Schutte Road, the lease of property in the University Shopping Center, and proposed student housing rates for 1997-98.

**B. APPROVAL OF RECOMMENDATION TO PURCHASE PROPERTY ON SCHUTTE ROAD**

The Finance Committee will present a recommendation regarding a proposal to purchase property on Schutte Road, contiguous to the campus.

Approval of the recommendation to purchase the Schutte Road property is recommended.

**C. APPROVAL OF RECOMMENDATION TO LEASE PROPERTY FOR USE AS STUDENT FITNESS CENTER**

The Finance Committee will present a recommendation on a proposal to lease property for use as a student fitness center. The property recently was vacated by Olympus Gym in the University Shopping Center, University Village.

Approval of the recommendation to lease the former Olympus Gym property for use as a student fitness center is recommended.

**D. APPROVAL OF RECOMMENDATION FOR 1997-98 HOUSING RATES**

The following 1997-98 housing rates will be proposed to the Finance Committee at its January 9 meeting. Approval of the 1997-98 housing rates is recommended.

	<u>CURRENT FEE</u>	<u>PROPOSED FEE</u>	<u>EFFECTIVE DATE</u>
<b>FALL OR SPRING SEMESTER</b>			
<u>APARTMENT TYPE</u>			
Two Bedroom, Four Student	\$ 960	\$1,010	7-01-97
One Bedroom, Two Student	1,195	1,255	7-01-97
One Bedroom, One Student	2,395	2,515	7-01-97
One Bedroom, Low Income *	1,176	1,176	
<b>SUMMER SESSIONS</b>			
<u>APARTMENT TYPE</u>			
Two Bedroom, Four Student	\$ 555	\$ 585	5-01-97
One Bedroom, Two Student	705	750	5-01-97
One Bedroom, One Student	1,410	1,500	5-01-97
<b>SINGLE SUMMER SESSION</b>			
<u>APARTMENT TYPE</u>			
Two Bedroom, Four Student	\$ 185	\$ 195	5-01-97
One Bedroom, Two Student	235	250	5-01-97
One Bedroom, One Student	470	500	5-01-97

\* Fee is furnished apartment rate and may include multiple occupants at the flat rate of \$294 per month. Rates are pro-rated for summer months. No increase is recommended.

**E. APPROVAL OF LIBERAL ARTS CENTER SCHEMATIC PLANS**

The schematic plans for the proposed Liberal Arts Center have been developed by Hastings and Chivetta of St. Louis, Missouri. The plans will be presented to the Board for review. The plans call for a three-level building located west of the University Center near Reflection Lake. It will house most programs of the School of Liberal Arts.

Approval of the schematic plans for the Liberal Arts Center is recommended.

**F. REPORT ON PLAN TO ADD CLASSROOM AND MEETING SPACE IN THE PHYSICAL ACTIVITIES CENTER**

Approval of the following resolution is recommended.

A report will be presented on the construction of additional classroom and meeting space in the Physical Activities Center (Exhibit II-A).

WHEREAS, the Board of Trustees has reviewed the schematic plan, project schedule, and proposed budget and wishes to proceed with the construction of additional classroom and meeting space in the Physical Activities Center; and

WHEREAS, the \$495,180 cost of the project will be partially funded with \$250,000 from private donations;

THEREFORE, BE IT RESOLVED that President Hoops be authorized to request the Indiana Commission for Higher Education, the Indiana State Budget Committee, and the Governor of the State of Indiana to approve the construction of classroom and meeting space in the Physical Activities Center and further resolved that the University's portion of the project cost be funded from the Academic Building Facilities Fund.

**G. REPORT ON RELOCATION OF THE SECURITY DEPARTMENT**

A report will be presented on the relocation of the Security Department from the Orr Center to the former Art Center (Exhibit II-B).

**H. REPORT ON THE UNIVERSITY CENTER ADDITION PROJECT**

A report on the progress of the University Center Addition Project will be presented, including the change orders in Exhibit II-C.

Approval of the University Center Project change orders in Exhibit II-C is recommended.

**I. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS**

Approval of the following budget appropriations, adjustments, and transfers is recommended.

**1. Additional Appropriations**

From: Unappropriated Current Operating Funds

To:	1-10170	USI Theatre	
		Personal Services	702
		Supplies & Expense	2,831
		Capital Outlay	549

To:	1-10200	School of Liberal Arts Capital Outlay	1,161
To:	1-10200	School of Liberal Arts Personal Services Supplies & Expense	68,800 10,548
To:	1-10300	School of Science & Engineering Technology Personal Services Supplies & Expense	21,600 3,000
To:	1-10700	School of Business Supplies & Expense	855
To:	1-10800	School of Education & Human Services Personal Services Supplies & Expense	9,500 1,155
To:	1-10920	University Division Personal Services Supplies & Expense	3,000 411
To:	1-14200	Athletic Administration Personal Services	250
To:	1-15000	Physical Plant Capital Outlay	3,765
To:	1-15700	Security Personal Services	192
To:	1-16220	Advancement Personal Services	5,844
From:	Unappropriated Designated Funds		
To:	2-23100	Faculty Development Travel Supplies & Expense	7,295
From:	Unappropriated Auxiliary Funds		
To:	3-30200	University Center Supplies & Expense	4,212
To:	3-30900	New Harmony Operations Supplies & Expense	2,000
To:	3-30920	New Harmony Tours Supplies & Expense	100
To:	3-33400	McDonald Activity Fund Supplies & Expense	502

To:	3-33850	O'Daniel Activity Fund Supplies & Expense	335
From:	Unappropriated Restricted Funds		
To:	4-45098	I.U. School of Medicine - Cancer Research Supplies & Expense	7,000
To:	4-46244	Reader's Digest Foundation Travel/Research Grant Supplies & Expense	1,000
To:	4-46340	Indiana Academy of Science Supplies & Expense	600
To:	4-46405	Foundation for Community Health-Professor White Personal Services Supplies & Expense	6,936 20,395
To:	4-46604	Wabash College Middle School Project Grant Supplies & Expense	500
To:	4-46814	Arts Council of Southwestern Indiana Historic New Harmony Heritage Week Supplies & Expense	100

**2. Transfer and Appropriation**

From:	6-64100	Academic Building Facilities Fund	
To:	6-60140	Security Department Relocation	\$135,000

**3. Appropriation Transfers**

From:	1-10800	School of Education & Human Services Personal Services	
To:	1-10830	Physical Education Supplies & Expense	1,150

**4. Transfer of Funds**

From:	1-10200	School of Liberal Arts	
To:	3-35006	New Harmony Theatre 1996	8,669

**Edmund L. Hafer & Associates  
Architects, P.C.**

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1 Riverfront Place  
20 Northwest First Street  
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Fax: (812) 421-6776

*Classroom/Activities Expansion  
Physical Activities Center  
University of Southern Indiana  
Evansville, Indiana  
October 24, 1996*

**PROJECT SCHEDULE**

- Commence Schematic Design Phase November 8, 1996
- Schematic Design Phase Complete -  
Commence Design Development Phase December 2, 1996
- Design Development Phase Complete -  
Presentation to Board of Trustees  
Commence Construction Document  
Phase January, 1997
- Release for Bids March 3, 1997
- Receive Bids/Negotiating April 1, 1997
- Award Contract for Construction May 1, 1997
- Substantial Completion of Project November 3, 1997
- Owner Occupancy November 21, 1997

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Edmund L. Hafer, Jr. A.I.A.  
Steven R. Pugh A.I.A.  
David G. Wills A.I.A.  
Robert L. Gerst A.I.A.

Thomas W. Blythe A.I.A.  
Jeffrey A. Justice A.I.A.  
John I. Winiger A.I.A.  
Bryan L. Carr A.I.A.

Carl J. Conner A.I.A.  
Robin M. Bartelman A.S.I.D.  
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**PAC ARENA EXPANSION**  
**University of Southern Indiana**  
Evansville, Indiana  
October 16, 1996

**PROJECT NARRATIVE AND BUDGET**

**Multi-Purpose and Classroom Expansion**

The primary scope of work consists of the creation of a 3,660 g.s.f. infill addition between the existing Swimming and Arena Facilities. Selective demolition will include the removal of the existing exterior concrete paved deck for preparation of new carpet finished flooring. General Construction will consist a steel frame structure, glass and spandrel curtain wall exterior closure with a combination of flat ballasted EPDM and sloped standing seam metal roof systems. The space will be heated, ventilated and air conditioned with minor plumbing additions. The primary spaces will be zoned for individual temperature control. Electrical work will include basic power, lighting and communications systems as required for the programmed spaces.

1.	Demolition	\$10.00 /g.s.f.
2.	General Construction	80.00 /g.s.f.
3.	HVAC	10.00 /g.s.f.
4.	Plumbing	11.00 /g.s.f.
5.	Electrical	<u>12.00</u> /g.s.f.

\$123.00 /g.s.f.

X 3,660.00 /g.s.f.

Total	\$450,180
Contingency (10%)	<u>45,000</u>
<b>Total Cost</b>	<b>\$495,180</b>

1996/usi/r12-242/004.blc

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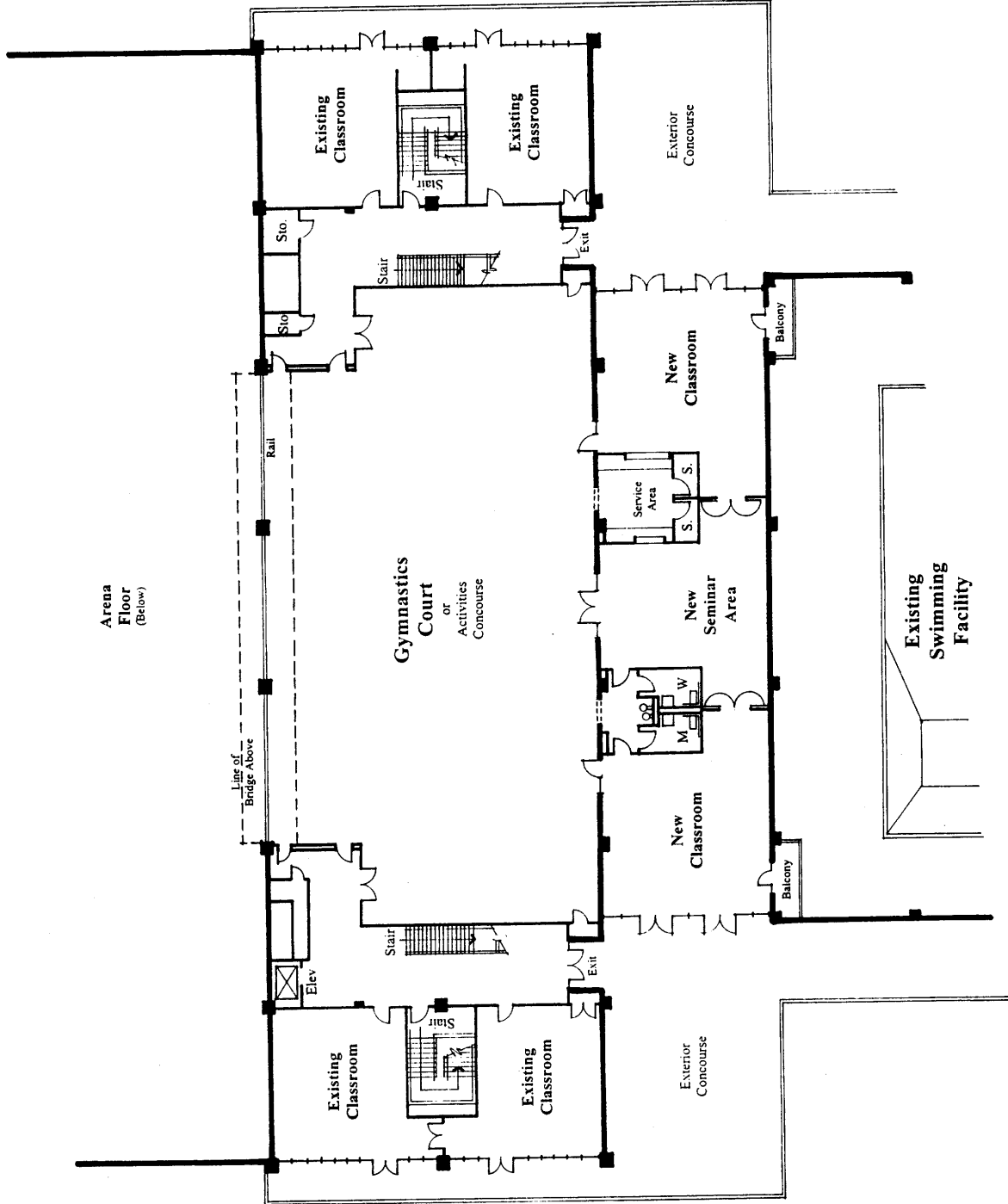
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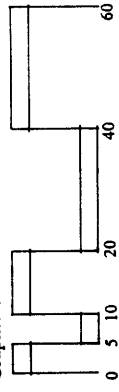


Concourse Level Plan  
 • • • • •  
 Classroom/Activities Expansion  
*Physical Activities Center*

UNIVERSITY OF  
**SOUTHERN  
 INDIANA**  
 Evansville, Indiana



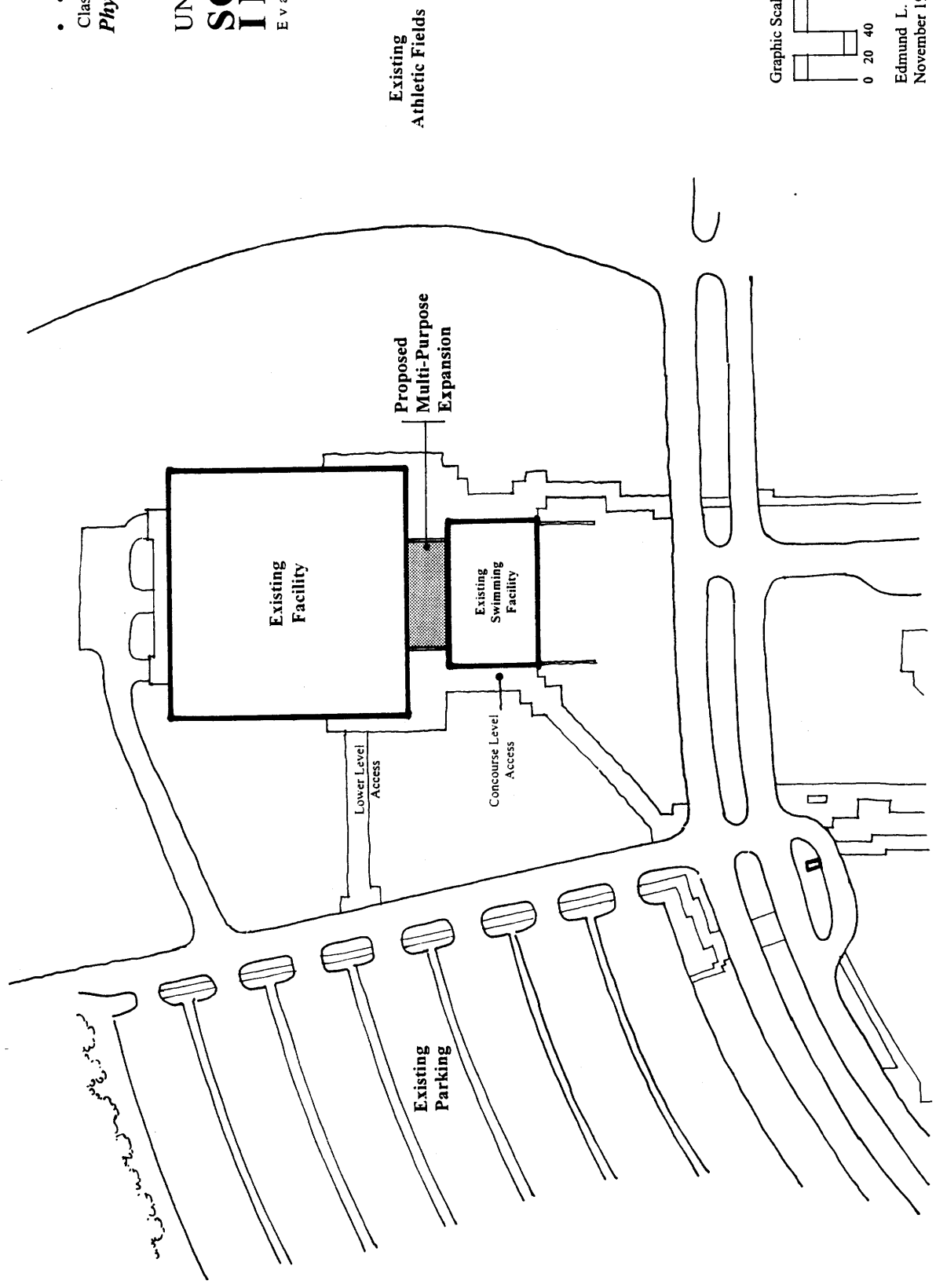
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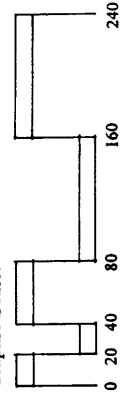
Edmund L. Hafer & Associates, Architects  
 November 1996

Site Plan  
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Classroom/Activities Expansion  
*Physical Activities Center*

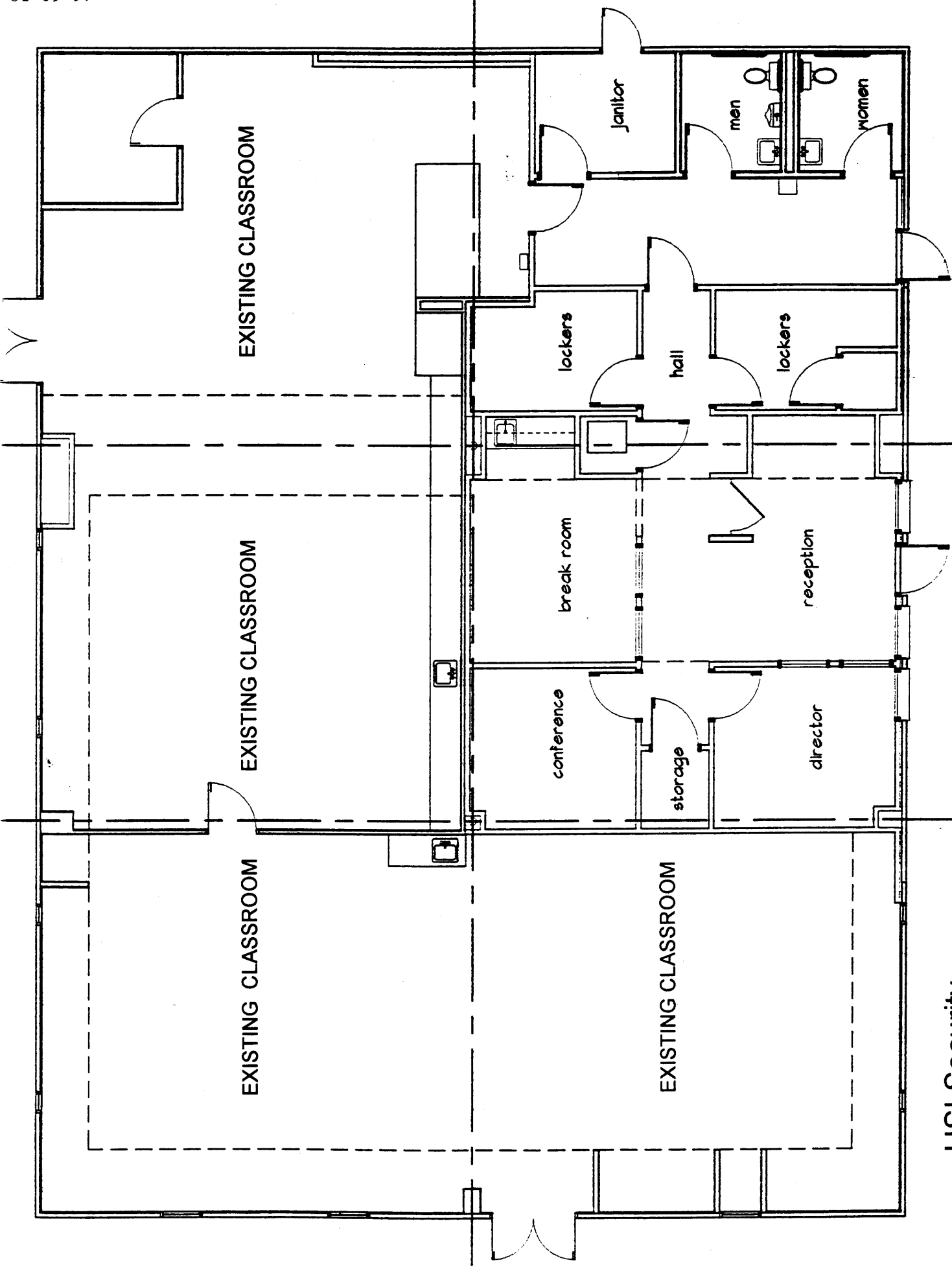
UNIVERSITY OF  
**SOUTHERN  
INDIANA**  
Evansville, Indiana



Graphic Scale:



Edmund L. Hafer & Associates, Architects  
November 1996



USI Security  
Relocation of Security Department

Project No. 9437  
University of Southern Indiana  
University Center Expansion

**SUMMARY OF CHANGE ORDERS**

**I. GENERAL CONTRACTOR: Deig Brothers Lumber and Construction Co., Inc.**

<b>NO.</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
G8	Item No. 1     Add rounded tops to atrium beam enclosures	\$ 1,881.00
G9	Item No. 1     Raise ceiling at first floor reception area	891.00
G10	Item No. 1     Paint Stair "C"	1,095.00
	Item No. 2     Paint walls in Storage Room 230	870.00
G11	Item No. 1     Provide guard rails at ramp at main entrance	9,415.00
	Item No. 2     Alter existing walls in Room 114	2,917.47
G12	Item No. 1     Construction of future conference rooms, University Suite, and Electronic Banking Center	122,532.00
		<hr/>
		<b>\$ 139,601.47</b>

**II. MECHANICAL CONTRACTOR: Arc Mechanical, Inc.**

<b>NO.</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
M6	Item No. 1     Provide variable frequency drive for return fan FR-2	\$ 1,600.00
M7	Item No. 1     Mechanical construction for future conference rooms, University Suite, and Electronic Banking Center	41,899.00
		<hr/>
		<b>\$ 43,499.00</b>

**III. ELECTRICAL CONTRACTOR: Premier Electric Co.**

<b>NO.</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
E8	Item No. 1     Electrical construction for future conference rooms, University Suite, and Electronic Banking Center	\$ 46,835.00
		<hr/>
		<b>\$ 46,835.00</b>

**IV. TEMPERATURE CONTROL: Johnson Controls, Inc.**

<b>NO.</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
TC2	Item No. 1 Additional temperature control work	\$ 665.00
TC3	Item No. 1 Temperature control work for future conference rooms, University Suite, and Electronic Banking Center	\$ 3,434.00
		<u>\$ 4,099.00</u>

**V. TEMPERATURE BALANCE: FLO-TECH**

<b>NO.</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
TB2	Item No. 1 Temperature balance for future conference rooms, University Suite, and Electronic Banking Center	\$ 1,155.00
		<u>\$ 1,155.00</u>

The contract sum is increased by these change orders in the amount of \$235,189.47.