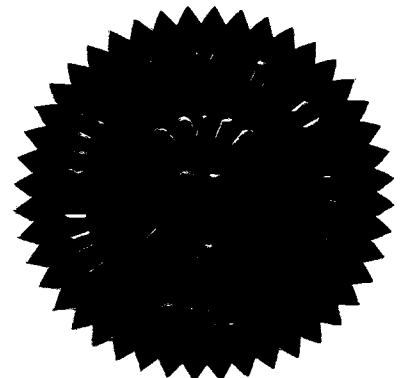


MINUTES

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

January 8, 1998



MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

January 8, 1998

The University of Southern Indiana Board of Trustees met on Thursday, January 8, 1998, in Indianapolis. Present were Trustees Bruce Baker, Louise Bruce, Charles Combs, Tina Kern, Thomas McKenna, Brian Pauley, Harolyn Torain, and James Will Sr. Also attending were President H. Ray Hoops; Vice Presidents John Byrd, Robert Reid, Richard Schmidt, and Sherrienne Standley; Student Government Association President Allyson Singer; and Faculty Senate Chair Connie Cooper.

There being a quorum present, the meeting was called to order at 10:30 a.m.

SECTION I - GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF NOVEMBER 6, 1997, MEETING

On a motion by Mr. McKenna, seconded by Mr. Will, the minutes of the November 6, 1997, meeting were approved.

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

The next regular meeting of the Board of Trustees was set for Monday, March 2, 1998, on the University of Southern Indiana campus.

C. PRESIDENT'S REPORT

Dr. Hoops expressed his pleasure at hosting legislators at a breakfast earlier in the day and at the opportunity to brief them on our areas of interest during this and subsequent legislative sessions. The legislative session will occupy much of the time between now and March, when the Board meets next. Dr. Hoops emphasized the importance of the legislators meeting the members of our Board as well as the leadership from our faculty and student governance groups and personally conveyed his appreciation to each member present for making this effort to help the University communicate its priorities. Dr. Hoops also expressed his appreciation to the Trustees who will represent the University on Friday at the Commission for Higher Education's conference for trustees. This excellent participation sends a strong message about the extraordinary dedication of USI's trustees. This forum also gives our trustees an opportunity to meet other state university trustees and to hear their perspectives on shared issues.

As we begin a new semester on campus, we celebrate many achievements already in this academic year. Foremost among them is the accreditation of our School of Business by AACSB - the International Association for Management Education. This is an important step forward and one for which our business faculty have worked diligently. Dr. Hoops noted that all those who assisted the University in meeting this goal as well as everyone present at today's meeting, are invited to attend a celebration on the evening of January 16 at 6:30 p.m. in Carter Hall.

The Capital Campaign is another area in which great progress has been made. Dr. Hoops acknowledged the very generous gift to the School of Education and Human Services from Mrs. Dallas Bower Suhrheinrich which put Campaign USI over its base goal in December. In recognition of Mrs. Suhrheinrich's million dollar gift and her unsurpassed record of philanthropy in the Evansville community, the School of Education and Human Services will be named the Bower-Suhrheinrich School of Education and Human Services. Dr. Hoops then called on Vice President Sherrienne Standley for a report on the Campaign and fund raising.

Vice President Sherrienne Standley reported that base goal has been met and the campaign is now working toward the \$16 million challenge goal. The first of the featured objectives to go over its goal was Student Life Enrichment, now at 136% of goal with \$951,000 in hand. With a base goal of \$1.5 million for Presidential Scholarships, 108% or \$1.6 million, has been raised. Faculty Enhancement has generated \$1.3 million, which is 58 percent of the base goal of \$2.25 million. Technology and Equipment will be the area of focus in the next month, having reached only 13% of goal. One million dollars is needed for the technology in the Liberal Arts Center, as well as \$450,000 to add areas cut from that project in order to keep it under the bonding limit. That brings the campaign total to \$11.8 million in gifts and pledges toward the base goal of \$10.5 million, or 112% of goal. In addition to that, there are future endowments, or estate gifts, that total \$5.7 million dollars.

Dr. Hoops noted that, while the Campaign is still underway, we are already beginning to see some of its results. This month we will officially open the new Varsity Club room in the Physical Activities Center and honor the donors who made this addition a reality. Dr. Hoops mentioned that both the men's and women's teams were ranked number one in the nation in Division II, something which has never happened before in the history of the ranking system. Students and faculty continue to enjoy the use of Carter Hall and all the new areas of the expanded University Center. The first gift to the new Liberal Arts Center is being announced this week. Mrs. Helen Mallette, a patron of the theatre programs, has made a gift of \$150,000 to finish the theatre studio, which along with studios for radio/television, a language lab, and a major lecture hall, were cut from the Liberal Arts Center to keep the building costs within bonding limits. Dr. Hoops expressed the hope that Mrs. Mallette's example will inspire others to assist with these remaining areas so that when the Liberal Arts Center opens in Fall 1999, all these necessary instructional areas will be complete for our students.

Dr. Hoops extended congratulations to Vice President Robert Reid on the release of another book, this one published by the Indiana Historical Society, which chronicles the 1894 trip down the Ohio River by Reuben Gold Thwaite's family, during which they took many of the first photographs of the region. Seventy of the circular black and white photos are included in Dr. Reid's book.

A related publication, inspired as Bob Reid's book was, by the "Always a River" project of the Indiana Humanities Council, is that of Professor of History Darrel Bigham. "Towns and Villages of the Lower Ohio" has been published by the University of Kentucky Press and is an excellent history of the development of the region between the falls of the Ohio and Cairo, Illinois.

Nancy Byrd, USI's Director of Human Resources, was congratulated by Dr. Hoops for her recognition by the Evansville Area Personnel Association as the Human Resources Professional of the Year.

The University has received a public commendation by the Evansville-Vanderburgh County Commission on Domestic and Sexual Violence for its proactive work to create and improve its policies on sexual assault. In particular, they cited the University's program to recruit and train students as peer educators and its student task force which monitors and strengthens policies and uses a judicial board specifically for sexual assault cases. In its citation, the Commission called the University a trendsetter and a model for other universities. Dr. Hoops extended congratulations to the students and staff in Student Services who made this commendation possible.

Dr. Hoops called on Vice President Dr. John Byrd to report on application trends for Fall 1998 and the new campus shuttle service. Dr. Byrd reported that there is an upward trend in ridership on the shuttle service. The first week of November there were 1499 riders, then 1593, 1680, and 1790 in subsequent weeks, with 2016 riders the last week of school. Under the new contract, METS will be using a full size bus this semester, so this has been a great success. We are experiencing a little softness in our freshman applications. We are down about 170 applications in our freshman pool, which is 170 fewer than last year, but still more than the year before that. Some possible explanations for this include the shortage of housing on campus, tightening our requirement for SAT and ACT scores, changes in our financial aid policies, as well as increased competition from other institutions. We will be looking at information from the Department of

Education to explore the possibility of some demographic trends. We also have to accept the fact that we've been very "hot" for the last three years with 55 percent growth. The softening of applications may just be a natural cooling-off or regression toward the mean. There has been about 100 percent turnover in our Admission Office in the last twelve months which may also account for some of this reduction.

A review of the Fall 1997 semester achievements and activities of the Student Government Association was presented by its president, Allyson Singer. Ms. Singer related the following: several resolutions were passed concerning the needs of students with disabilities; two well-attended and successful Town Hall meetings were held on the new parking policy and the new housing points system; SGA successfully planned the first annual Orientation dinner for incoming freshmen; and SGA was instrumental in the reactivation of Hot Mail, an e-mail system very popular among students that was turned off because of the carelessness of one student. Ms. Singer also conveyed some student concerns which will be addressed in the upcoming semester. Those concerns include security on campus, whether the number of officers we have are capable of handling such a large campus; bookstore policies and pricing; availability of a well-trained and knowledgeable advisor; and, lack of weekend entertainment on campus.

Dr. Hoops explained that at the Spring Semester University meetings this week, there were presentations by USI professors who have been using technology to enhance teaching and learning. Particularly in the School of Nursing and Health Professions, there are opportunities to reach placebound students in ways not previously possible. Vice President Robert Reid introduced Dean of the School of Nursing and Health Professions, Nadine Coudret, to report on developments in that school and new programs using distance learning. Dr. Coudret reported that the rationale for the movement into use of the Internet to deliver instruction was predicated, not necessarily on the distance delivery of it, but on the recognition that accessing information, particularly in the health area, is such that one needs to have the latest in order to provide the kind of care that all of us would want. The Internet is a method of not only delivering instruction, but also teaching students and graduates how to obtain new information after they graduate. This has been a collective effort between faculty, the computer center, Karen Bonnell who is director of Distance Education, and other university areas, to design each course so that students can access the instruction and interface through written communication with faculty in the nursing area. It is important to emphasize that this was not only for distance, but this was for senior year nursing students so they would know how to use the Internet to get the latest medical information and use that for lifelong learning. Over half of the students were already moving into email and use of the Internet, but there was still a level forward that had not been used frequently. Through the use of software called Web Board, the students are able to present their analysis of a clinical case and the faculty provide their comments. There is an interaction greater than previously achieved in the classroom. Learning outcomes are being evaluated as well.

Dr. Hoops commented that the University's Annual Report, a copy of which was provided at this meeting for each Board member, has been produced by the Business Affairs staff in cooperation with the State Board of Accounts.

Vice President for Advancement Sherrienne Standley reported that she will forward information to Trustees about the Association for Governing Boards annual conference which will be held April 18 - 21 in Nashville, Tennessee. She also mentioned that anyone who needs tickets for USI's basketball game in Indianapolis on January 24, should contact her.

D. REPORT OF THE LONG-RANGE PLANNING COMMITTEE

Mr. Bruce Baker reported the Long-Range Planning Committee, in its meeting on January 8, 1998, reviewed and voted to recommend approval of the three new degree programs contained in item E.

E. APPROVAL OF NEW DEGREE PROGRAMS

Proposal for the Bachelor of Science Degree in Exercise Science

The School of Education and Human Services proposes to offer a Bachelor of Science degree program in exercise science, Exhibit I-A. The implementation date is the fall semester, 1998; the program will provide an opportunity for students to major in the field of exercise science. This program responds to the growing need for entry level, certified personnel in exercise science.

The program has been developed by the faculty in the Department of Physical Education, and recommended by the Dean of the School of Education and Human Services, the Academic Planning Council, the Faculty Senate, and the Vice President for Academic Affairs.

Proposal for the Bachelor of Science Degree in Health Services (via Distance Education)

The School of Nursing and Health Professions proposes to offer a Bachelor of Science degree program in health services to be offered statewide via telecommunications, Exhibit I-B.

The delivery of this baccalaureate program has been redesigned to provide opportunities for students statewide to complete degree requirements via telecommunications. While the University is authorized to offer this degree, approval is needed from the Board of Trustees and Commission for Higher Education to extend the courses statewide through mediated instruction.

The program has been recommended by the School of Nursing and Health Professions and has the approval of the Academic Planning Council and the Vice President for Academic Affairs.

Proposal for the Bachelor of Science in Nursing Degree (via Distance Education)

The School of Nursing and Health Professions proposes to offer a Bachelor of Science in Nursing degree program to be offered statewide via telecommunications, Exhibit I-C.

This baccalaureate degree program has been modified to provide opportunities for students statewide to complete degree requirement via telecommunications. While the University is authorized to offer this degree, approval is needed from the Board of Trustees and Commission for Higher Education to extend the courses statewide through mediated instruction.

The program has been recommended by the School of Nursing and Health Professions and has the approval of the Academic Planning Council and the Vice President for Academic Affairs.

On a motion by Mr. Will, seconded by Mr. Baker, the preceding degree programs, Exhibits I-A, I-B, and I-C, were approved.

F. APPROVAL OF EASEMENT FOR PUBLIC UTILITIES

Southern Indiana Gas and Electric Company requests an easement for right-of-way to install and maintain public utility lines to serve student housing buildings 18, 19, and 20 currently under construction.

On a motion by Mr. Baker, seconded by Mr. Will, the Public Utility Easement in Exhibit I-D, was approved.

SECTION II - FINANCIAL MATTERS

A. REPORT OF THE FINANCE COMMITTEE

Vice President for Business Affairs Richard Schmidt reported that the Finance Committee met earlier in the morning and reported on the action taken by the committee.

Approval of Cost Estimates for Renovation of the Science Center and Health Professions Center

The committee reviewed the cost estimates for the renovation on the Science Center and Health Professions Center. The total budget is \$9,193,947, of which \$5,355,119 is allotted to the Science Center and \$3,838,828 is allotted to the Health Professions Center. Acting for the Board of Trustees, the committee approved the cost estimates. These two projects will now be submitted to the Commission for Higher Education and the Indiana State Budget Committee to approve and move forward.

Request for Proposals for Financing Future Projects

The committee reviewed responses to the Request for Proposals for Financing. The Finance Committee will have a telephone meeting at a later date, at which time the Business Affairs staff will present a proposal and recommendation on this matter.

Approval of Proposed Housing Rates

The committee voted to recommend approval by the Board of Trustees of the proposed housing rates for 1998-99, which include a 5% rental-type increase, and an increase of about 1% to support the new shuttle system, for a total increase of 6%.

B. REPORT OF THE CONSTRUCTION COMMITTEE

Vice President for Business Affairs Richard Schmidt reported that the Construction Committee met earlier this morning and reported on the action taken by the committee.

Approval of Final Plans for the Art Studio Project

Acting for the Board of Trustees, the committee reviewed and approved the final plans and costs for the Art Laboratory project. The budget is \$644,325, which is \$103 per square foot. This project will also move forward to the Commission for Higher Education and the Indiana State Budget Committee.

Request for Qualifications (RFQ) for Completion of the Health Professions Center Lower Level

The committee reduced the list of respondents to the following firms who will be asked to submit full proposals: BSA Design Inc.; Edmund L. Hafer & Associates; Jack R. Kinkel & Son Architects; The Odle McGuire & Shook Corporation; Ratio Architects Inc.; Schmidt Associates; and Veazey, Parrott, and Shoulders.

C. REPORT ON THE LIBERAL ARTS CENTER PROJECT

Steve Helfrich, Director of Physical Plant, introduced Jim Boots and Larry Koenes, representatives of The Skillman Corporation, who reported on the progress of the Liberal Arts Center construction.

D. APPROVAL OF RECOMMENDATIONS ON STUDENT HOUSING PHASE II

Steve Helfrich, Director of Physical Plant, introduced Bill Browne and Frank Mullen, representatives from Ratio Architects Inc., who presented site and schematic plans and the cost estimate (Exhibit II-A), and a construction schedule for Student Housing Phase II.

On a motion by Mr. Pauley, seconded by Mrs. Bruce, the schematic plans and cost estimate for Student Housing Phase II, and the following resolution was approved.

WHEREAS, the Board of Trustees wishes to proceed with the construction of Student Housing Phase II; and

WHEREAS, the Board of Trustees approved the schematic plans and cost estimate presented by the architects; and

WHEREAS, other approvals may be required between regular meetings of the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED that the Chairman authorize the Construction Committee to approve the architectural contracts, design plan, and construction schedule, review construction bids, and award contracts or reject any or all construction bids for the project, and report on the progress of the project to the Board of Trustees;

FURTHER RESOLVED that the Chairman authorize the Finance Committee to approve a financing plan for the project;

FURTHER 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 Student Housing Phase II project.

E. REPORT ON OTHER CURRENT CONSTRUCTION PROJECTS

In the interest of time, Vice President Richard Schmidt asked for questions concerning any current construction projects.

F. APPROVAL OF RECOMMENDATION FOR 1998-99 HOUSING RATES

The following 1998-99 housing rates were proposed to and recommended by the Finance Committee at its January 8 meeting. On a motion by Mr. Will, seconded by Mrs. Kern, the 1998-99 housing rates were approved.

	<u>CURRENT FEE</u>	<u>PROPOSED FEE</u>	<u>EFFECTIVE DATE</u>
FALL OR SPRING SEMESTER			
<u>APARTMENT TYPE</u>			
Two Bedroom, Four Student	\$1,010	\$1,070	7-01-98
One Bedroom, Two Student	1,255	1,330	7-01-98
One Bedroom, One Student	2,515	2,650	7-01-98
SUMMER SESSIONS			
<u>APARTMENT TYPE</u>			
Two Bedroom, Four Student	\$ 585	\$ 615	5-01-98
One Bedroom, Two Student	750	795	5-01-98
One Bedroom, One Student	1,500	1,575	5-01-98
SINGLE SUMMER SESSION			
<u>APARTMENT TYPE</u>			
Two Bedroom, Four Student	\$ 195	\$ 205	5-01-98
One Bedroom, Two Student	250	265	5-01-98
One Bedroom, One Student	500	525	5-01-98

G. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

On a motion by Mrs. Bruce, seconded by Mr. Will, the following budget appropriations, adjustments, and transfers were approved.

1. Additional Appropriations

From:	Unappropriated Current Operating Funds		
To:	1-10410	Nursing Supplies and Expense	327
To:	1-10700	School of Business Supplies & Expense Capital Outlay	458 225
To:	1-13200	Library Services Repairs & Maintenance	5,775
To:	1-10200	School of Liberal Arts Personal Services Supplies & Expense	76,500 11,751
To:	1-10300	School of Science & Engineering Technology Personal Services Supplies & Expense	53,200 6,957
To:	1-10400	School of Nursing & Health Professions Personal Services Supplies & Expense	6,000 765
To:	1-10700	School of Business Personal Services Supplies & Expense	20,400 3,468
To:	1-10800	School of Education & Human Services Personal Services Supplies & Expense	19,000 2,154
To:	1-10921	Academic Skills Personal Services Supplies & Expense	7,500 1,209
To:	1-10200	School of Liberal Arts Personal Services	6,525
To:	1-10400	School of Nursing & Health Professions Personal Services	7,425
To:	1-10800	School of Education & Human Services Personal Services	8,325
To:	Current Operating Funds with Student Wage Budgets	Personal Services	43,590

To:	1-10170	USI Theatre Supplies & Expense Capital Outlay	4,172 700
To:	1-13200	Library Services Repairs & Maintenance	11,098
From:	Unappropriated Designated Funds		
To:	2-22800	Ropewalk Writer's Retreat Supplies and Expense	5,827
To:	2-23100	Faculty Development Travel Supplies & Expense	7,537
To:	2-23300	School of Business Revolving Fund Supplies and Expense	1,761
To:	2-24200	Computer Maintenance Fund Supplies and Expense	375
From:	Unappropriated Auxiliary Funds		
To:	3-30600	Athletics Operations Personal Services Supplies and Expense	185 5,000
To:	3-30607	Softball Supplies and Expense	90
To:	3-30609	Cross Country - Men Supplies and Expense	275
To:	3-30880	School Age Program - 1998 Supplies and Expense	2,654
To:	3-30881	Kindergarten Camp - 1998 Supplies and Expense	820
To:	3-30900	New Harmony Operations Supplies and Expense	55
From:	Unappropriated Restricted Funds		
To:	4-46138	Historic Preservation Supplies and Expense	2,582
To:	4-46407	Asthma Camp - Foundation for Community Health Supplies and Expense	35,130

2. Appropriation Transfers


From:	1-10200	School of Liberal Arts Personal Services	
To:	1-10200	School of Liberal Arts Capital Outlay	1,000
From:	1-10200	School of Liberal Arts Supplies & Expense	
To:	1-10200	School of Liberal Arts Capital Outlay	750
From:	1-14000	Student Services Capital Outlay	
To:	1-14000	Student Services Supplies & Expense	1,789
From:	1-16000	General Administration Supplies & Expense	
To:	1-14001	Admissions Supplies & Expense	1,000

3. Transfer of Funds

From:	3-32007	Young Abe Lincoln 1997	
To:	1-09100	Transfers In	6,504

There being no further business, the meeting was adjourned at 12:25 p.m.

Respectfully submitted,



Tina M. Kern, Secretary

Abstract
Bachelor of Science In Exercise Science
University of Southern Indiana

Objectives:

The Bachelor of Science degree in exercise science is designed to prepare students for careers in the fields of wellness and fitness. Graduates will be qualified for entry-level positions in corporate, commercial, and community settings. These students will be prepared for examinations which will provide certification as health/fitness instructors by the American College of Sports Medicine.

Clientele to be Served:

The Evansville Standard Metropolitan Area (SMSA) consists of Gibson, Posey, Vanderburgh, and Warrick Counties in Indiana, and Henderson County in Kentucky. This area serves approximately 300,000 residents and is the center of trade for over 900,000 individuals living in Indiana, Illinois, and Kentucky. This program is particularly suited for students interested in the broad area of physical education but who do not intend to seek teacher certification and employment in public/private school settings. Students who are interested in graduate study in this field will also be attracted to this baccalaureate program.

Curriculum:

The Bachelor of Science degree in exercise science requires the completion of 124 hours. To meet the criteria of the American College of Sports Medicine, a minimum of 33 hours of course work in exercise science is required. Students also complete 51 hours of the University Core Curriculum, and 17 hours in related fields.

Employment Possibilities:

Many of the graduates of this program can be expected to take positions with local firms. This is a rapidly growing field and the services of persons with training in exercise science are increasingly recognized and sought. Private fitness facilities, local health care centers, and corporations are the primary places seeking employees from this field of study.

Abstract
Bachelor of Science In Health Services
University of Southern Indiana
via Telecommunications

Objectives:

The purpose of this program is to provide opportunities for students in the state of Indiana to obtain a Bachelor of Science degree in health services via distance education.

Clientele to be Served:

The health services degree program is currently offered on the campus at the University of Southern Indiana. The program serves: 1) students who have completed an associate degree in a health-related field who wish to earn a baccalaureate in health services, 2) students who have completed technical training programs in a health profession and are credentialed health professionals, and 3) generic baccalaureate degree-seeking students who seek to prepare for a non-clinical career in health care or a related field.

Curriculum:

The Bachelor of Science in health services degree is a 124-credit-hour program. The core curriculum requires completion of 50 hours, while the major emphasis requires 46 hours. An additional 28 hours of electives may be chosen by the student in consultation with an advisor. The program provides a broad base understanding of the health care industry and learning activities supportive of health care management positions.

All courses in the major will be prepared for delivery via distance education. Internet will be the primary mode of delivery, but other computer-mediated instruction, IHETS and videotapes will be utilized.

Employment Possibilities:

According to reports from the U.S. Department of Labor, health care is a large and growing industry employing approximately 10 percent of the nation's work force. Approximately 11 million workers are employed in more than 200 distinct health occupations. Many of these individuals do not have a baccalaureate degree. Health-related businesses that provide services and products to health facilities and health professionals provide additional employment opportunities.

Abstract
Bachelor of Science in Nursing Degree
University of Southern Indiana
via Telecommunications

Objectives:

The purpose of this program is to provide opportunities for Indiana associate degree and diploma education registered nurses to complete a Bachelor of Science in Nursing degree via distance education.

Clientele to be Served:

This degree program will address the needs of associate degree and diploma graduate registered nurses who, because of work schedules and locations, have limited opportunities to earn the Bachelor of Science in Nursing degree.

Curriculum:

The RN-BSN completion program for most associate degree-prepared registered nurses will require an additional 63 credit hours which includes 34 hours of nursing and 29 hours to meet core curriculum and related degree requirements. Diploma-prepared registered nurses can transfer 36 nursing credit hours without additional testing. Individualized advising based on previous course work will facilitate student progress through the program.

Employment Possibilities:

The increased complexity and expansion of health care delivery requires an increased number of nurses with advanced preparation at the baccalaureate and graduate level. A number of positions in hospitals and with other care providers require a minimum of a bachelor's degree to fill registered nurse positions. Nurses also are realizing the need for additional education to fulfill their current roles as well as to expand their employment opportunities.

PUBLIC UTILITY EASEMENT

THIS INDENTURE WITNESSETH, That THE UNIVERSITY OF SOUTHERN INDIANA, SUCCESSOR TO INDIANA STATE UNIVERSITY, a corporation organized under the laws of the State of Indiana, hereinafter called "Grantor", whether one or more, for and in consideration of the sum of One Dollar (\$1.00), and other valuable consideration, the receipt of which is hereby acknowledged, does hereby GRANT and DEDICATE for the benefit of PUBLIC UTILITIES operating in Vanderburgh County, Indiana, an easement with the right to construct, inspect, maintain, operate, repair, alter, relocate, enlarge, rebuild and remove electric lines, telephone lines, cable television lines, gas pipe lines, water lines, sewer lines and mains, and such other lines and facilities as may be used by said public utilities, together with all related equipment and appurtenances thereto, upon, over, under and across a strip of land ten (10) feet in width, the approximate center line of which is shown upon the plat which is attached hereto, made a part hereof, and marked "Exhibit A", together with the right of ingress and egress over the lands of Grantor to and from said lines and facilities in the exercise of the rights herein granted.

The real estate of Grantor upon, over and across which said easement and right-of-way shall be laid out and located is situated in Perry Township, Vanderburgh County, State of Indiana, and is more particularly described as follows:

Part of the Southwest Quarter of Section 29, Township 6 South, Range 11 West

Cross reference pursuant to I.C. 32-5-2-2: Deed Record/Drawer 530, Page/Card 280 and in Deed Record/Drawer 8, Page/Card 8,359 in the office of the Recorder of Vanderburgh County, Indiana

Grantor for the same consideration further grants to said public utilities, and to each of them the right to trim or remove, at the discretion of the public utility, trees, overhanging branches, bushes, underbrush and obstructions located within said strip of land.

Subject to the rights herein granted, the Grantor reserves the right to use and enjoy the land included within said easement and right-of-way, but no buildings, structures, equipment, machinery, or any other type of improvement or property, either of a permanent or temporary nature, shall be located or maintained within said strip of land.

Grantor certifies under oath that there is no Indiana Gross Income Tax due in respect to the transfer made by this indenture.

IN WITNESS WHEREOF, this instrument is executed this _____ day of _____, 19 _____.

UNIVERSITY OF SOUTHERN INDIANA

ATTEST:
By _____
Printed _____
Its _____

By _____
Printed _____
Its _____

STATE OF INDIANA)
)SS:
COUNTY OF _____)

Before me, the undersigned, a Notary Public, in and for said County and State, came THE UNIVERSITY OF SOUTHERN INDIANA, a corporation, by _____, its _____, and by _____, its _____, who as such _____ and _____, respectively, for and on behalf of said corporation, acknowledged the execution of the foregoing Public Utility Easement.

WITNESS my hand and Notarial Seal this _____ day of _____, 19 _____.

I reside in _____ County, State of _____, and my commission expires: _____

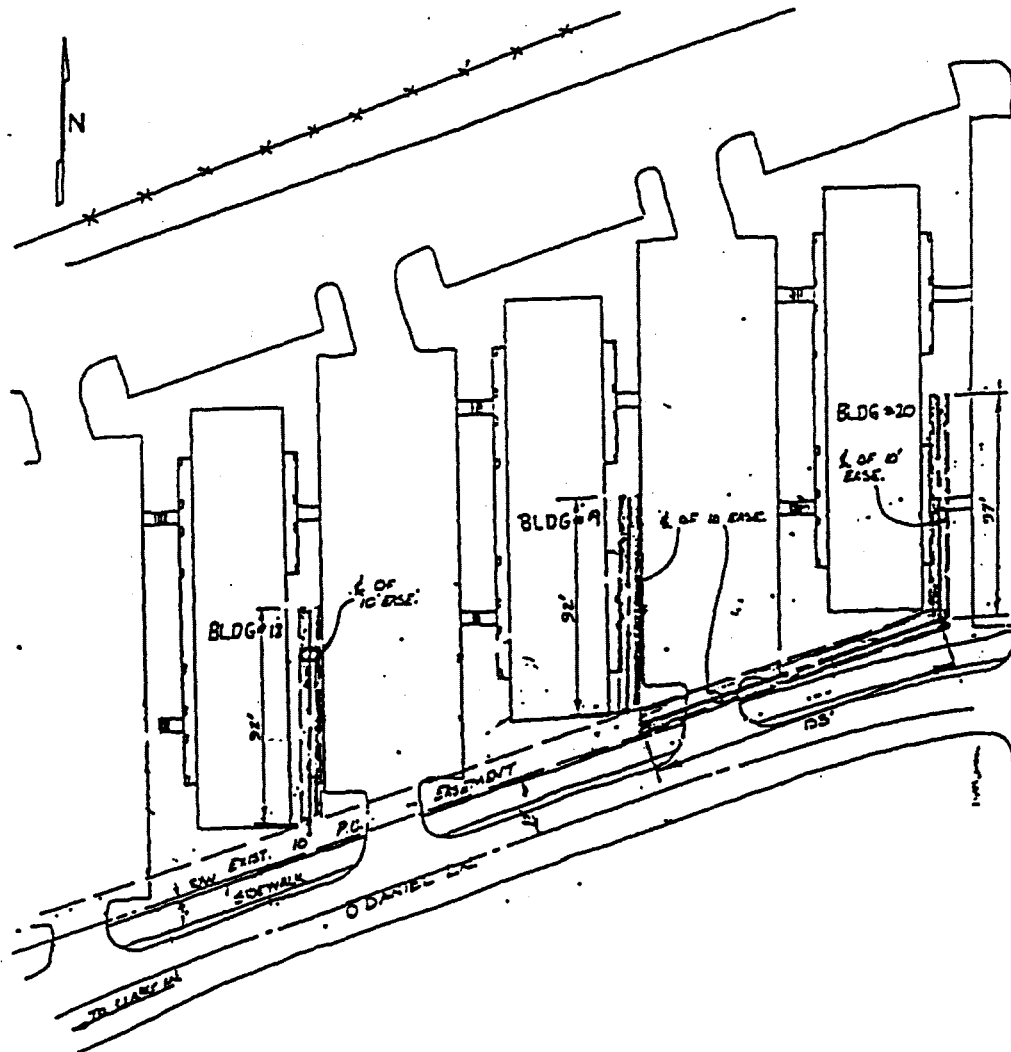
Notary Public

Printed

This instrument was prepared by C. E. Oswald, Jr. with insertions by: Ronald M. Jourdan

W.O. - 7122023 DWG. -61129-3

Mailing address of Grantee: SIGECO; P.O. Box 569; Evansville, IN 47741



EASEMENT FOR RIGHT-OF-WAY
 THE UNIVERSITY OF SOUTHERN INDIANA
 PART OF THE S.W. 1/4 OF SECTION 29,
 TOWNSHIP 6 SOUTH, RANGE 11 WEST,
 AND BEING THE SAME PROPERTY
 DESCRIBED IN 2 DEEDS RECORDED
 IN BOOK 530, PAGE 280 AND DRAWERS,
 CARD 8359 IN THE OFFICE OF THE
 RECORDER OF VANDERBURGH COUNTY,
 INDIANA

BY	J.S.	DATE	11-21-97
DWN.	RFL	DATE	11-21-97
CHK.		DATE	
APP.		DATE	



SIGECO
 The Energy Company

EXHIBIT "A"
 EASEMENT FOR RIGHT OF WAY
 JOB NO. 7122023 DWG. NO. 61129-3

UNIVERSITY OF SOUTHERN INDIANA
STUDENT HOUSING PHASE II
SUMMARY OF PROBABLE COSTS
December 17, 1997

Cost for One Prototypical Building:

General Conditions	\$ 197,936
General Construction (Includes 2½% inflation)	2,033,794
Plumbing	300,000
HVAC	345,000
Electrical	320,000
Fire Protection	95,000
Subtotal	<u>\$3,291,730</u>
Contingency	263,338
TOTAL BUILDING	<u>\$3,555,068</u>
Finish Grading, Seeding & Landscaping	47,000
GRAND TOTAL	<u>\$3,602,068</u>
For two buildings (x2)	7,204,136
Site Development Cost	\$ 742,000
Site Contingency (8%)	59,360
TOTAL SITE	\$ 801,360
TOTAL CONSTRUCTION COST	\$8,005,496
Architect/Engineering Fees	480,330
Miscellaneous Expenses (Survey, Reimbursables, etc.)	20,000
Moveable Furnishings and Equipment	<u>432,000</u>
TOTAL PROBABLE PROJECT COST	<u>\$8,937,826</u>



UNIVERSITY OF
SOUTHERN INDIANA
STUDENT HOUSING
PHASE I

Scale: As Shown
Date: 12/17/97
Author: [Name]
Checked: [Name]

Professional Seal, Civil Engineer
State of Indiana, License No. 46165

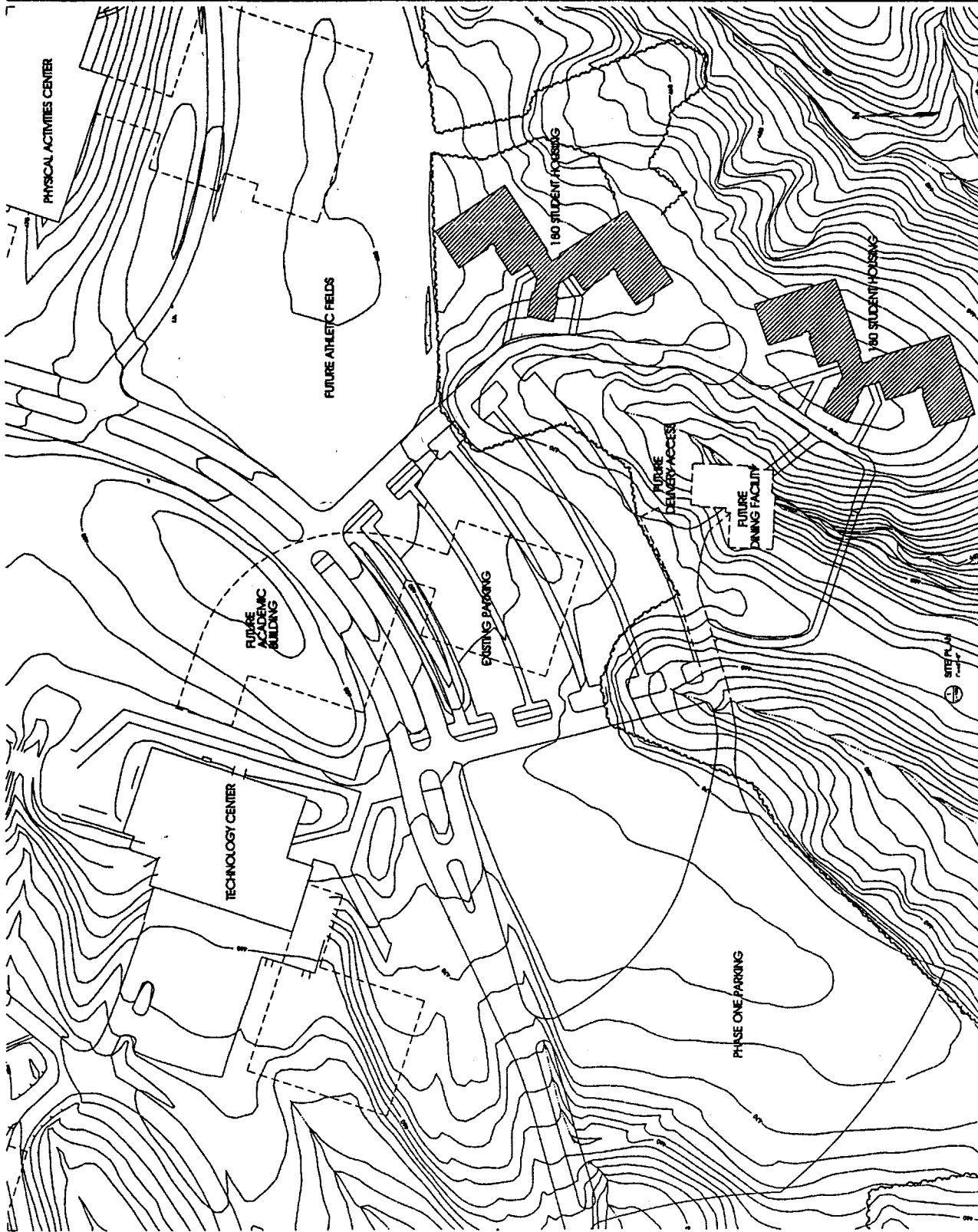
WORK SCHEMATIC DESIGN
DECEMBER 17, 1997

DATE	12/17/97
DESIGNED BY	[Name]
CHECKED BY	[Name]
APPROVED BY	[Name]

NOTES:
1. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL BUILDING CODE (IBC) AND THE LATEST EDITIONS OF THE NATIONAL ELECTRICAL CODE (NEC).
2. ALL UTILITIES SHALL BE MAINTAINED AND PROTECTED.
3. ALL EROSION CONTROL MEASURES SHALL BE INSTALLED AND MAINTAINED THROUGHOUT CONSTRUCTION.
4. ALL DISTURBED AREAS SHALL BE RESTORED TO ORIGINAL OR BETTER CONDITION.
5. ALL TREE REMOVALS SHALL BE APPROVED BY THE INDIANA DEPARTMENT OF NATURAL RESOURCES (INDNR).
6. ALL GRADING SHALL BE DONE TO MAINTAIN OR IMPROVE DRAINAGE.
7. ALL UTILITIES SHALL BE DEEPLY MARKED AND PROTECTED.
8. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL BUILDING CODE (IBC) AND THE LATEST EDITIONS OF THE NATIONAL ELECTRICAL CODE (NEC).

SCALE	AS SHOWN
DATE	12/17/97
PROJECT	STUDENT HOUSING PHASE I
SHEET NO.	L-100
TOTAL SHEETS	100

UNIVERSITY OF SOUTHERN INDIANA
STUDENT HOUSING PHASE I
SHEET L-100



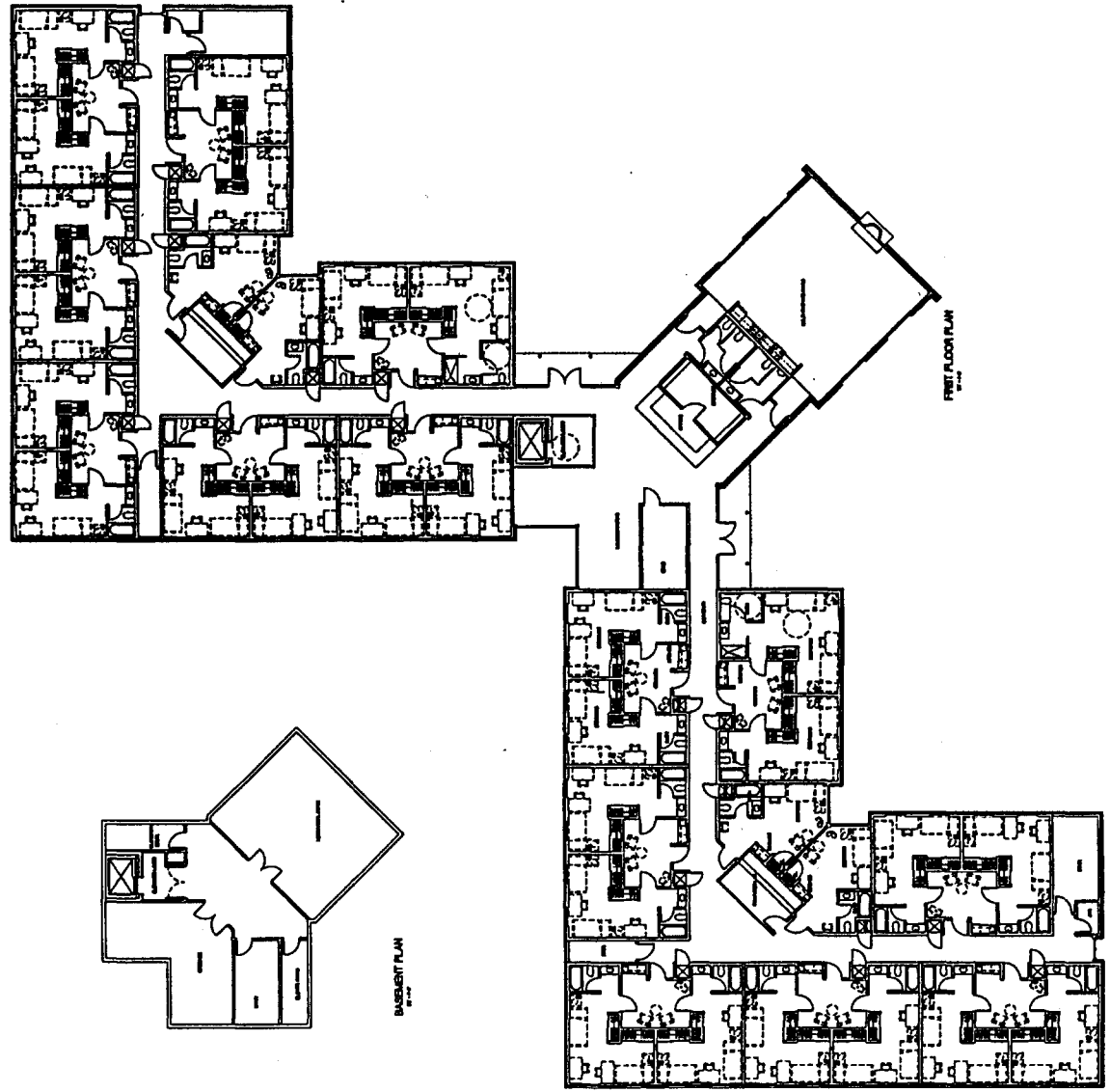
Architect: **W. H. HARRIS, INC.**
1000 N. UNIVERSITY BLVD.
MUNCIE, INDIANA 47306
PH: 317-281-4100

Structural Engineer: **DR. J. W. HARRIS, INC.**
1000 N. UNIVERSITY BLVD.
MUNCIE, INDIANA 47306
PH: 317-281-4100

100% SCHEMATIC DESIGN
DECEMBER 9, 1997

NO. 33	DATE	APPROVED BY	REVISIONS
RATIO: THIS PLAN IS TO BE USED FOR PERMITS ONLY. IT IS NOT TO BE USED FOR CONSTRUCTION. ANY CHANGES TO THIS PLAN MUST BE APPROVED BY THE ARCHITECT.			
LEGEND: ▲ ▲ ▲ ▲ ▲ STAIR WELLS			

FIRST FLOOR PLAN AND BASEMENT	
PROJECT NO.	A-201
DATE	



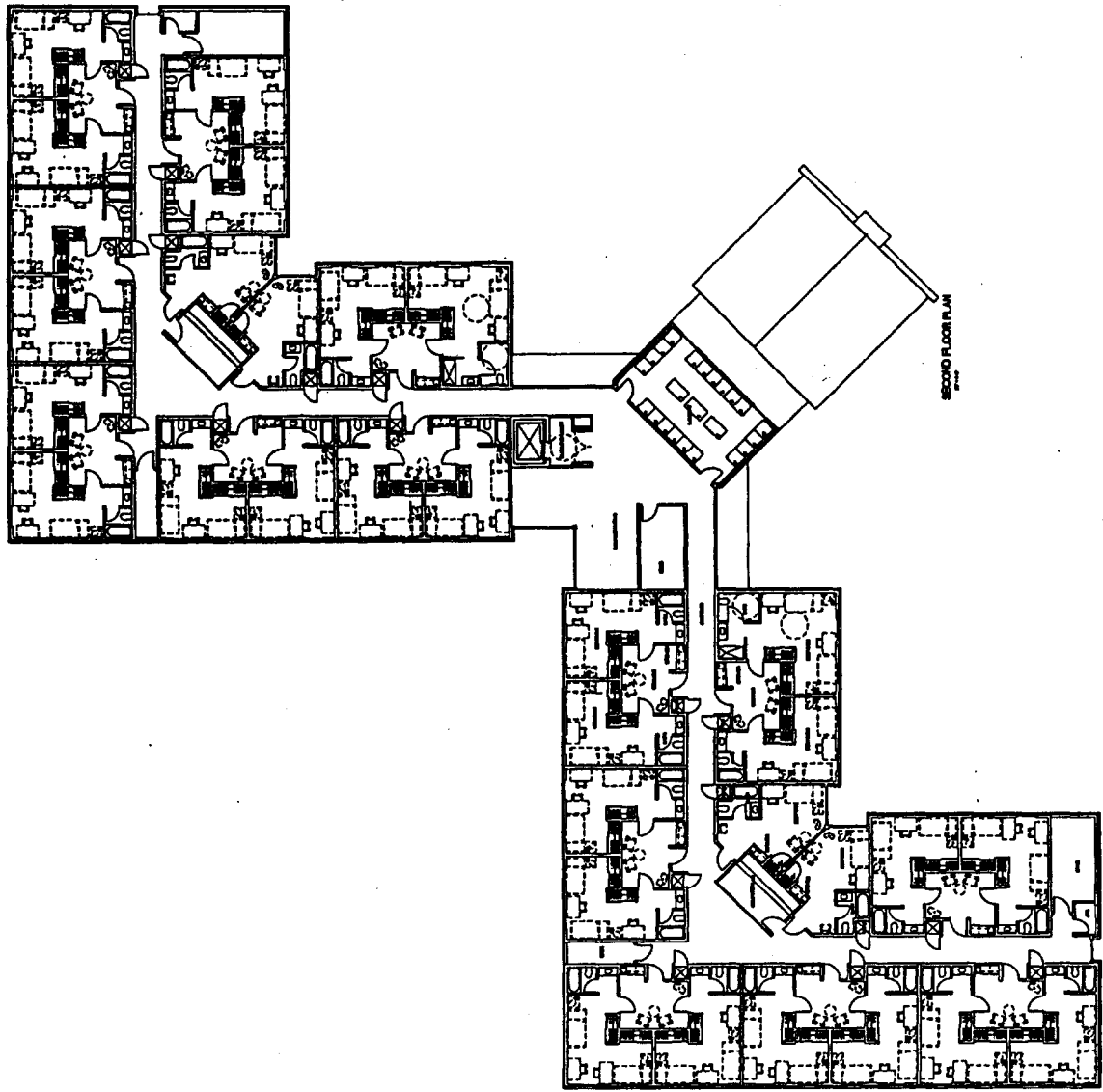
Architect:
 Keith Architects, Inc.
 1000 S. University Blvd.
 Suite 100, Indianapolis, IN 46202-3400
 Tel: 317-634-4000

Interior Design:
 Keith Architects, Inc.
 1000 S. University Blvd.
 Suite 100, Indianapolis, IN 46202-3400
 Tel: 317-634-4000

100% SCHEMATIC DESIGN
 DECEMBER 17, 1997

DATE	12/17/97
BY	KL
APPROVED BY	
SCALE	AS SHOWN
PROJECT NO.	00000000
DATE	12/17/97
BY	KL
APPROVED BY	
SCALE	AS SHOWN
PROJECT NO.	00000000

SECOND FLOOR PLANS
 SHEET NO. A-202



Architect:
Hatch Architecture, Inc.
100 N. Main Street
Bloomington, Indiana 47404-1000
317 332 4800

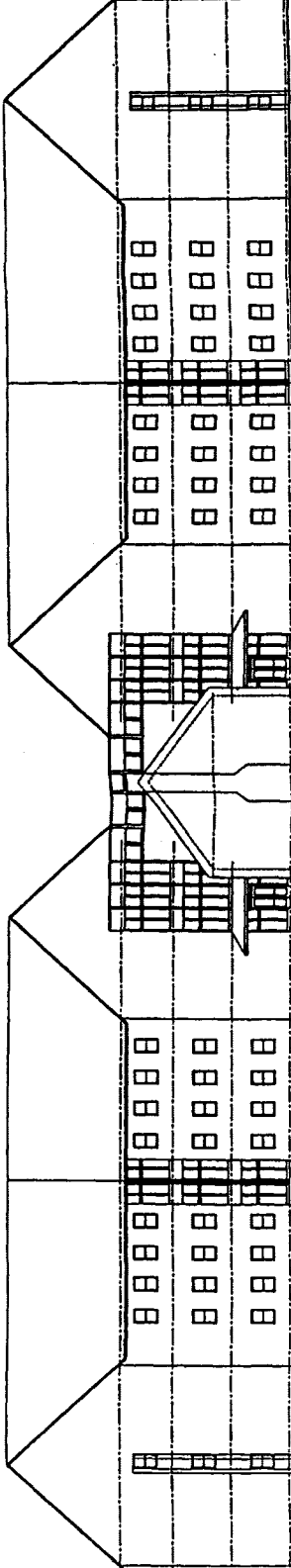
Structural Engineer:
G. C. Thomas, Inc.
100 N. Main Street
Bloomington, Indiana 47404-1000
317 332 4800

1995 SCHEMATIC DESIGN
DECEMBER 9, 1997

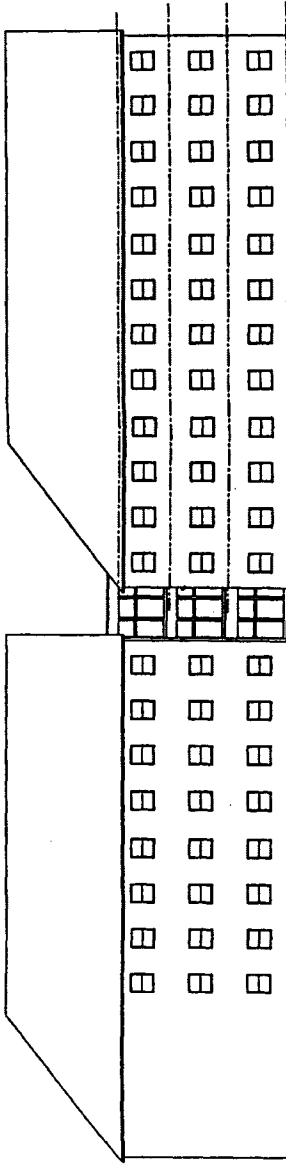
DATE	12/9/97
BY	JLS
CHECKED BY	JLS
APPROVED BY	JLS

NOTES:
1. ALL DIMENSIONS ARE IN FEET AND INCHES.
2. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.
3. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.
4. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.

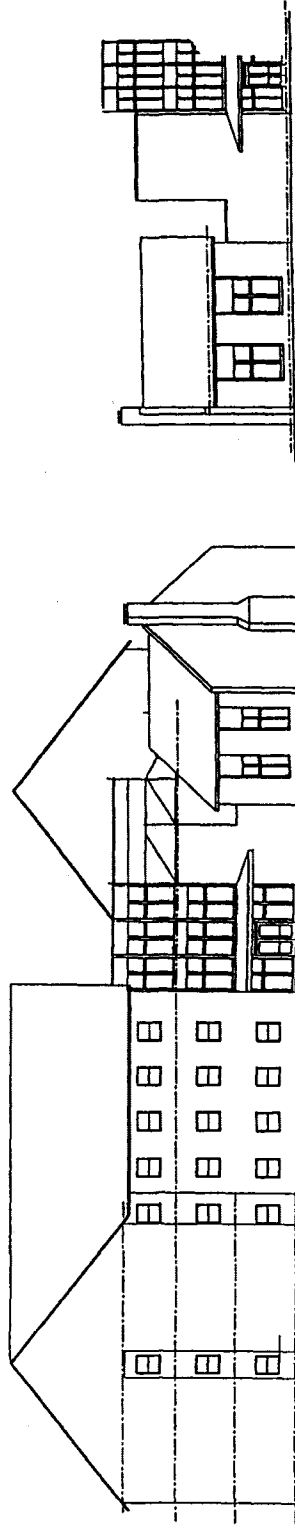
EXTERIOR ELEVATIONS
PART NO. A-501
PROJECT NO. 97-01-01
DATE 12/9/97



⊕ EXTERIOR ELEVATION
VP-1-1'



⊕ EXTERIOR ELEVATION
VP-1-2'



⊕ EXTERIOR ELEVATION
VP-1-3'

⊕ EXTERIOR ELEVATION
VP-1-4'

ARCHITECT:
 ARCHITECTS, INC.
 1000 N. UNIVERSITY BLVD.
 INDIANAPOLIS, INDIANA 46202-1000
 PHONE: 317-438-1000
 FAX: 317-438-1001

100% SCHEMATIC DESIGN
 DECEMBER 17, 1997

DATE: 12/17/97	BY: [Signature]
DESIGNED BY: [Signature]	CHECKED BY: [Signature]
RATIO: 1/8" = 1'-0" SHEET NO. 1 OF 1 PROJECT NO. A-601 PHASE I STUDENT HOUSING PHASE I	
BUILDING SECTIONS SECTION A-601	

