

**ADDENDUM TO THE AGENDA
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

January 7, 1999

SECTION II - FINANCIAL MATTERS

K. APPROVAL OF RESIDENT MEAL PLAN FEE

Students who live in the new Student Residential Complex will be required to purchase the Resident Meal Plan. The charge recommended for the Resident Meal Plan is \$1,150 per semester. This charge will include seven evening meals each week and two brunches each weekend, as well as \$362 in Dining Dollars, which can be used at any of the food service operations.

Approval of the Resident Meal Plan Fee is recommended.