AGENDA
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES
March 7, 2019

SECTION I – GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF JANUARY 10, 2019, MEETING

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

C. REPORT OF THE ACADEMIC AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEE

The Academic Affairs and Enrollment Management Committee will meet prior to the Board of Trustees meeting on March 7, 2019. A report will be presented.

D. PRESIDENT’S REPORT

E. REPORT ON THE INDIANA GENERAL ASSEMBLY

A report will be presented on the 2019 session of the Indiana General Assembly, including the budget recommendation passed by the Indiana House of Representatives as compared to USI’s budget request (Exhibit I-A).

F. APPROVAL OF NEW DEGREE PROGRAM: BACHELOR OF SCIENCE IN CIVIL ENGINEERING

Approval of a new degree program, the Bachelor of Science in Civil Engineering in Exhibit I-B is recommended.

The Pott College of Science, Engineering, and Education proposes to offer a Bachelor of Science in Civil Engineering degree. A complete abstract describing the program is in Exhibit I-B. The proposed implementation date is fall 2019.

G. APPROVAL OF CANDIDATE FOR HONORARY DEGREE

The USI Honorary Degree Policy states, “An honorary degree from the University of Southern Indiana is the highest form of recognition granted by the institution. Individuals who have given distinguished and extraordinary service consistent with the mission of the University are eligible for consideration. That service may be to the University itself, and/or to local, statewide, national, or international communities. Individuals selected to receive an honorary degree should exemplify the highest ideals of integrity, service, and dedication to learning.”

In accordance with the policy, the Honorary Degree Committee and President Rochon recommend the conferral of the following honorary degree on Thursday, April 4, 2019, be approved.

DOCTOR OF LAWS to General Colin L. Powell, USA (Ret.) for exemplary service in the United States Army for 35 years, and rising to the rank of Four-Star General. He served as National Security Advisor to President Ronald Reagan, and as chairman of the Joint Chiefs of Staff to Presidents George H. W. Bush and Bill Clinton. General Powell was the first African American, as well as youngest and first ROTC graduate, to serve as chairman of the Joint Chiefs of Staff. During his time as chairman, he oversaw 28 crises, including the Panama intervention of 1989 and Operation Desert Storm in 1991. Under President George W. Bush, General Powell was appointed the 65th Secretary of State and was unanimously confirmed by the U.S. Senate. As Secretary of State, he led the State Department in major efforts to address and solve regional and civil conflicts. He used the power of diplomacy to build trust, forge alliances and then help transform these unstable regions into areas where societies and cultures have the potential to prosper. He also worked at the forefront of American efforts to advance economic and social development worldwide. Colin Powell’s contributions to our nation and the world are deserving of the University’s highest recognition.
H. APPROVAL OF CANDIDATES FOR DEGREES

The candidates for doctoral, master’s, bachelor’s and associate’s degrees, to be conferred April 26, 2019, and April 27, 2019, are listed in Exhibit I-C.

It is recommended that award of the respective degrees be approved subject to the completion of all requirements.
SECTION II – FINANCIAL MATTERS

A. REPORT OF FINANCE/AUDIT COMMITTEE

The Finance/Audit Committee will meet prior to the Board of Trustees meeting on March 7, 2019. A report will be presented.

B. REPORT ON SALE OF UNIVERSITY PROPERTY

Offer and resolution for the sale of 3001 Igleheart Avenue will be reviewed (Exhibit II-A).

Approval of the resolution and sale of 3001 Igleheart Avenue is recommended.

C. REPORT ON CURRENT CONSTRUCTION PROJECTS

A report on the status of current construction projects will be presented. Exhibit II-B is a summary of the cost and funding sources for each project.
SECTION III – PERSONNEL MATTERS

A. APPROVAL OF ANNUAL AUTHORIZATION FOR EMPLOYMENT OF FACULTY AND STAFF

The University of Southern Indiana Board of Trustees, pursuant to Indiana Code 21-38-3-9, annually authorizes the President of the University of Southern Indiana to employ faculty and staff, and to establish salaries, and wages within budgetary capabilities. The last authorization was on March 1, 2018.

It is recommended that the Trustees authorize the President of the University to employ qualified faculty and staff, to grant leaves of absence, and to establish salaries, wages, and benefits for employees within the capabilities of the budget. Further, it is recommended that the Trustees, who establish the employment contract for the President of the University, including salary and benefits, authorize the Chair of the Board of Trustees to convey to the President his employment contract, including salary and benefits.

B. REPORT ON LEAVES OF ABSENCE FOR 2019-2020

The following leaves of absence will be reviewed.

<table>
<thead>
<tr>
<th>Name</th>
<th>Time Period</th>
<th>University Unit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Hilary Braysmith</td>
<td>Academic Year 2019-2020</td>
<td>College of Liberal Arts</td>
</tr>
<tr>
<td>Dr. M. Catherine Ehlman</td>
<td>Academic Year 2019-2020</td>
<td>College of Nursing and Health Professions</td>
</tr>
<tr>
<td>Dr. Brandon Field</td>
<td>Spring 2020</td>
<td>Pott College of Science, Engineering, and Education</td>
</tr>
<tr>
<td>Dr. Matthew Hanka</td>
<td>Academic Year 2019-2020</td>
<td>College of Liberal Arts</td>
</tr>
<tr>
<td>Dr. Leigh Anne Howard</td>
<td>Spring 2020</td>
<td>College of Liberal Arts</td>
</tr>
<tr>
<td>Dr. Guoyuan Huang</td>
<td>Spring 2020</td>
<td>Pott College of Science, Engineering, and Education</td>
</tr>
<tr>
<td>Dr. Doris Mohr</td>
<td>Academic Year 2019-2020</td>
<td>Pott College of Science, Engineering, and Education</td>
</tr>
<tr>
<td>Dr. Amy Montz</td>
<td>Spring 2020</td>
<td>College of Liberal Arts</td>
</tr>
<tr>
<td>Dr. Kristalyn Shefveland</td>
<td>Spring 2020</td>
<td>College of Liberal Arts</td>
</tr>
</tbody>
</table>

C. REPORT ON FACULTY AND ADMINISTRATIVE RETIREMENTS

There are no faculty or administrative retirements to review.

D. APPROVAL OF EMERITUS STATUS

Approval of the following revised emerita title is recommended.

Director Emerita of IT Enterprise Solutions Jayne Tang
<table>
<thead>
<tr>
<th>EXPENDITURES</th>
<th>2019-20</th>
<th>2020-21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditure Base</td>
<td>110,246,810</td>
<td>110,246,810</td>
</tr>
<tr>
<td>Campus Security Line Item Rolled into Base</td>
<td>110,246,810</td>
<td>110,246,810</td>
</tr>
<tr>
<td>STEM Initiatives Line Item Rolled into Base</td>
<td>110,246,810</td>
<td>110,246,810</td>
</tr>
<tr>
<td>Adjusted Expenditure Base</td>
<td>110,246,810</td>
<td>110,246,810</td>
</tr>
<tr>
<td>State Operating Appropriation Base Reduction</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Performance Funding Formulas</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Overall Degree Completion</td>
<td>7,500</td>
<td>7,500</td>
</tr>
<tr>
<td>B. At Risk Degree Completion</td>
<td>450,000</td>
<td>450,000</td>
</tr>
<tr>
<td>C. STEM Degree Completion</td>
<td>310,000</td>
<td>310,000</td>
</tr>
<tr>
<td>D. Student Persistence Incentive</td>
<td>605,500</td>
<td>605,500</td>
</tr>
<tr>
<td>E. On-Time Graduation Rate</td>
<td>3,075,000</td>
<td>3,075,000</td>
</tr>
<tr>
<td>Total Performance Funding</td>
<td>4,448,000</td>
<td>4,448,000</td>
</tr>
<tr>
<td>Debt Service</td>
<td>(708,203)</td>
<td>(708,203)</td>
</tr>
<tr>
<td>Reallocation of Student Fees</td>
<td>708,203</td>
<td>708,203</td>
</tr>
<tr>
<td>Net Debt Service</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total Budget Increases</td>
<td>4,448,000</td>
<td>4,448,000</td>
</tr>
<tr>
<td>Total Expenditure Base</td>
<td>114,694,810</td>
<td>114,694,810</td>
</tr>
<tr>
<td>Percent Change</td>
<td>4.0%</td>
<td>4.0%</td>
</tr>
<tr>
<td>REVENUE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Fee Base</td>
<td>52,734,874</td>
<td>52,734,874</td>
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<tr>
<td>Fee Increase</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Transfer (to) from Debt Service</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total Student Fees</td>
<td>53,443,077</td>
<td>53,443,077</td>
</tr>
<tr>
<td>Operating Appropriation Base</td>
<td>45,279,008</td>
<td>45,279,008</td>
</tr>
<tr>
<td>Campus Security Line Item Rolled into Base</td>
<td>45,279,008</td>
<td>45,279,008</td>
</tr>
<tr>
<td>STEM Initiatives Line Item Rolled into Base</td>
<td>45,279,008</td>
<td>45,279,008</td>
</tr>
<tr>
<td>Adjusted Operating Appropriation Base</td>
<td>45,279,008</td>
<td>45,279,008</td>
</tr>
<tr>
<td>Appropriation Increase</td>
<td>4,448,000</td>
<td>4,448,000</td>
</tr>
<tr>
<td>Total Operating Appropriation</td>
<td>49,727,008</td>
<td>49,727,008</td>
</tr>
<tr>
<td>Percent Change</td>
<td>9.8%</td>
<td>9.8%</td>
</tr>
<tr>
<td>Fee Replacement Appropriation Base</td>
<td>12,232,928</td>
<td>12,232,928</td>
</tr>
<tr>
<td>Fee Replacement Change</td>
<td>(708,203)</td>
<td>(708,203)</td>
</tr>
<tr>
<td>Total Fee Replacement Appropriation</td>
<td>11,524,725</td>
<td>11,524,725</td>
</tr>
<tr>
<td>Total State Appropriation</td>
<td>61,251,733</td>
<td>61,251,733</td>
</tr>
<tr>
<td>Percent Change</td>
<td>6.5%</td>
<td>6.5%</td>
</tr>
<tr>
<td>Total Revenue Base</td>
<td>114,694,810</td>
<td>114,694,810</td>
</tr>
</tbody>
</table>
Exhibit I-A
Board of Trustees
03-07-19
Page 2

UNIVERSITY OF SOUTHERN INDIANA
BIENNIAL BUDGET 2019-2021
OPERATING BUDGET SUBMISSION SUMMARY/COMPARISON

a  2017-19 Line Item Appropriations for Campus Security and STEM Initiatives were rolled into the 2018-19 Operating Appropriation Base
b  4.675% of FY19 Adjusted Operating Appropriation Base ($46,529,008) plus 2.4998% from new funding to fund Performance Funding Formulas in 2019-20
c  6.07% of FY19 Adjusted Operating Appropriation Base ($46,529,008) plus 1% from new funding to fund Performance Funding Formulas in 2019-20
d  4.32% of FY19 Adjusted Operating Appropriation Base ($46,529,008) plus 4% from new funding to fund Performance Funding Formulas in 2020-21
e  5.14% of FY19 Adjusted Operating Appropriation Base ($46,529,008) plus 2% from new funding to fund Performance Funding Formulas in 2020-21
f  13.3% per unit reduction of the Performance Funding Formula values in 2019-20
g  14.57% per unit reduction of the Performance Funding Formula values in 2019-20
h  .535% per unit increase of the Performance Funding Formula values in 2020-21
i  13.725% per unit reduction of the Performance Funding Formula values in 2020-21
j  includes no new fee replacement capital projects in 2019-20
k  includes annual fee replacement funding for the Health Professions Classroom Renovation and Expansion project beginning 2020-21 (5.00% interest rate assumption)
l  includes annual fee replacement funding for the Health Professions Classroom Renovation and Expansion project beginning 2020-21 (4.00% interest rate assumption)
m  includes no new fee replacement capital projects in 2019-20 and 2020-21
n  reflects the estimated fee replacement amount included in the 2017-19 fee replacement appropriation for Series M bonds for the Physical Activities Center Expansion and Renovation Project - Phase II
o  reflects the actual fee replacement amount for Series M bonds for the Physical Activities Center Expansion and Renovation Project - Phase II (bonds issued January 2019)
## UNIVERSITY OF SOUTHERN INDIANA
### BIENNIAL BUDGET 2019-2021
#### COMPARISON OF BUDGET SUBMISSION
WITH INDIANA COMMISSION FOR HIGHER EDUCATION, GOVERNOR’S BUDGET, AND HOUSE PASSED BUDGET

<table>
<thead>
<tr>
<th>OPERATING BUDGET</th>
<th>2019-20</th>
<th>2020-21</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Budget Submission per Instructions</td>
<td>Commission for Higher Education Recommendation</td>
</tr>
<tr>
<td>Campus Security Line Item Rolled into Base</td>
<td>0 750,000 a</td>
<td>750,000 a</td>
</tr>
<tr>
<td>STEM Initiatives Line Item Rolled into Base</td>
<td>0 500,000 a</td>
<td>500,000 a</td>
</tr>
<tr>
<td>State Operating Appropriation Base Reduction</td>
<td>0 (2,175,231) b</td>
<td>(2,624,311) c</td>
</tr>
</tbody>
</table>

### Performance Funding Formulas

- **Overall Degree Completion**
  - 2019-20: 7,500
  - 2020-21: 6,501 f | 6,408 g | 6,408 g | 7,500 | 7,539 h | 6,471 i | 6,471 i |
  - **At Risk Degree Completion**
    - 2019-20: 450,000
    - 2020-21: 390,150 f | 384,435 g | 384,435 g | 450,000 | 452,430 h | 388,215 i | 388,215 i |
  - **STEM Degree Completion**
    - 2019-20: 310,000
    - 2020-21: 268,770 f | 264,833 g | 264,833 g | 310,000 | 311,674 h | 267,437 i | 267,437 i |
  - **Student Persistence Incentive**
    - 2019-20: 605,500
    - 2020-21: 524,926 f | 517,280 g | 517,280 g | 605,500 | 608,753 h | 522,321 i | 522,321 i |
  - **On-Time Graduation Rate**
    - 2019-20: 3,075,000
    - 2020-21: 2,666,025 f | 2,626,911 g | 2,626,911 g | 3,075,000 | 3,091,482 h | 2,652,987 i | 2,652,987 i |

- **Operating Appropriation Adjustments**
  - 2019-20: 4,448,000
  - 2020-21: 1,250,000 a | 1,250,000 a | 1,250,000 a | 0 1,250,000 a | 1,250,000 a | 1,250,000 a |

### Notes:

- a 2017-19 Line Item Appropriations for Campus Security and STEM Initiatives were rolled into the 2018-19 Operating Appropriation Base
- b 4.675% of FY19 Adjusted Operating Appropriation Base ($46,529,008) plus 2.4998% from new funding to fund Performance Funding Formulas in 2019-20
- c 6.07% of FY19 Adjusted Operating Appropriation Base ($46,529,008) plus 1% from new funding to fund Performance Funding Formulas in 2019-20
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- e 5.14% of FY19 Adjusted Operating Appropriation Base ($46,529,008) plus 2% from new funding to fund Performance Funding Formulas in 2020-21
- f .535% per unit increase of the Performance Funding Formula values in 2019-20
- g 14.57% per unit reduction of the Performance Funding Formula values in 2019-20
- h 13.725% per unit reduction of the Performance Funding Formula values in 2020-21
- i 13.3% per unit reduction of the Performance Funding Formula values in 2019-20
### UNIVERSITY OF SOUTHERN INDIANA

**BIENNIAL BUDGET 2019-2021**

**COMPARISON OF BUDGET SUBMISSION**

**WITH INDIANA COMMISSION FOR HIGHER EDUCATION, GOVERNOR'S BUDGET, AND HOUSE PASSED BUDGET**

<table>
<thead>
<tr>
<th>2019-21</th>
<th>Budget Submission per Instructions</th>
<th>Commission for Higher Education Budget Recommendation</th>
<th>Governor's Budget Recommendation</th>
<th>House Passed Budget</th>
</tr>
</thead>
</table>

#### CAPITAL BUDGET -- REPAIR AND REHABILITATION

<table>
<thead>
<tr>
<th></th>
<th>2019-21</th>
<th>2020-21</th>
<th>2021-22</th>
<th>2022-23</th>
</tr>
</thead>
<tbody>
<tr>
<td>General R&amp;R</td>
<td>3,850,372</td>
<td>1,925,186</td>
<td>1,925,186</td>
<td>1,925,186</td>
</tr>
<tr>
<td>Infrastructure</td>
<td>601,476</td>
<td>300,738</td>
<td>300,738</td>
<td>300,738</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>4,451,848</td>
<td>2,225,924</td>
<td>2,225,924</td>
<td>2,225,924</td>
</tr>
</tbody>
</table>

* CHE Recommendation and Governor's Budget Recommendation are 25% of R&R funding formula

#### CAPITAL BUDGET -- FACILITIES

<table>
<thead>
<tr>
<th></th>
<th>2019-20</th>
<th>2020-21</th>
<th>2021-22</th>
<th>2022-23</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Professions Classroom Renovation and Expansion</td>
<td>48,000,000</td>
<td>48,000,000</td>
<td>0</td>
<td>48,000,000 **</td>
</tr>
<tr>
<td>State Funding Bonding Authorization</td>
<td>48,000,000</td>
<td>48,000,000</td>
<td>0</td>
<td>48,000,000 **</td>
</tr>
</tbody>
</table>

** $3,851,644 estimated annual debt service beginning 2020-21 (5% interest)

** $3,531,924 estimated annual debt service beginning 2020-21 (4% interest)

#### LINE ITEM INITIATIVES

<table>
<thead>
<tr>
<th></th>
<th>2019-20</th>
<th>2020-21</th>
<th>2021-22</th>
<th>2022-23</th>
</tr>
</thead>
<tbody>
<tr>
<td>Historic New Harmony</td>
<td>486,878</td>
<td>530,697</td>
<td>499,050</td>
<td>486,878</td>
</tr>
<tr>
<td>2020-21</td>
<td>576,488</td>
<td>499,050</td>
<td>486,878</td>
<td>486,878</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>1,107,185</td>
<td>998,100</td>
<td>973,756</td>
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</table>

#### Dual Credit Enrollment

<table>
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<tr>
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<th>2019-20</th>
<th>2020-21</th>
<th>2021-22</th>
<th>2022-23</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020-21</td>
<td>292,550</td>
<td>292,550</td>
<td>302,550</td>
<td>302,550</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>585,100</td>
<td>585,100</td>
<td>605,100</td>
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#### USI Campus Security Enhancements

<table>
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<tr>
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<th>2020-21</th>
<th>2021-22</th>
<th>2022-23</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019-20</td>
<td>750,000</td>
<td>750,000</td>
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</tr>
<tr>
<td>2020-21</td>
<td>750,000</td>
<td>750,000</td>
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<td>0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>1,500,000</td>
<td>1,500,000</td>
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</table>

#### USI STEM Initiative

<table>
<thead>
<tr>
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<th>2019-20</th>
<th>2020-21</th>
<th>2021-22</th>
<th>2022-23</th>
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<tbody>
<tr>
<td>2019-20</td>
<td>500,000</td>
<td>500,000</td>
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</tr>
<tr>
<td>2020-21</td>
<td>500,000</td>
<td>500,000</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>1,000,000</td>
<td>1,000,000</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

#### Strong Start Summer Bridge Program

<table>
<thead>
<tr>
<th></th>
<th>2019-20</th>
<th>2020-21</th>
<th>2021-22</th>
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<tbody>
<tr>
<td>2019-20</td>
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<td>2020-21</td>
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<tr>
<td><strong>Total</strong></td>
<td>500,000</td>
<td>500,000</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>
ABSTRACT
Bachelor of Science in Civil Engineering
To be offered on-campus only
By the University of Southern Indiana, Evansville, Indiana

Consistency with Institution’s Mission:
USI’s vision statement is: *shaping the future through learning and innovation*. The proposed Bachelor of Science in Civil Engineering (BSCE) program directly supports USI’s mission by enabling students to engage in learning, to advance in education and knowledge, and to enhance civic and cultural awareness. Through the Bachelor of Science in Civil Engineering program, students will develop the knowledge, skills, attitudes, and critical thinking necessary to become successful civil engineers. Students will experience an applied perspective in the classroom with a focus on innovative real-world design problems. The program will respond to southern Indiana’s need for a BSCE degree program.

Relation to Institution’s Strategic and/or Academic Plan:
The proposed BSCE degree program fits USI’s strategic plan by meeting the needs and goals of the Evansville metropolitan area as well as the region’s many employment opportunities in civil engineering. The proposed degree will: 1) offer students enhanced experiential learning through hands-on experiences within each project and laboratory class, opportunities to participate in co-operative education and internships, and an active student organization; 2) help USI further its goal to improve recruitment and retention because it will be a discipline-specific engineering degree that is better understood and more readily recognized than the general engineering program degree; and 3) promote participation in engineering programs by members of underserved and underrepresented populations. The Department of Engineering has recently launched a generous scholarship program, specifically targeted at increasing diversity among engineering students. The BSCE program will serve these additional constituents with greater alternatives in degree.

Curriculum:
Completion of the Bachelor of Science in Civil Engineering will require 127 credit hours of class material. These hours will include University’s Core 39 (39 credit hours), an additional 39 credit hours from introductory engineering, math, and science courses, and 49 credit hours from the civil engineering core civil engineering electives, and engineering electives.

Employment Possibilities:
The Bureau of Labor Statistics projects a faster than average (11 percent) employment growth rate for civil engineers (2016-2026). Long-term projections show Indiana having a 14 percent increase in new civil engineering jobs over the next ten years. Our Bachelor of Science in Engineering graduates with a civil engineering emphasis have had success securing jobs from regional employers. The recent demand for our civil emphasis students has exceeded the supply. We expect that creation of the new BSCE program will better prepare us to meet the current and future demand for civil engineers in the region.

According to the Indiana Department of Workforce Development (DWD), employment for civil engineers will increase by 10.6 percent nationally, and increase by 14 percent in Indiana (DWD 2018). The proposed BSCE program will serve the community, region, and state as well, by fulfilling an increased demand for civil engineers. In general, the majority of the graduates from USI engineering programs remain in the area to serve the surrounding community throughout their careers.
CANDIDATES FOR DEGREES
UNIVERSITY OF SOUTHERN INDIANA
April 26 and 27, 2019

DOCTOR OF NURSING
PRACTICE
Sarah E. Abel
Sheri D. Barnett
Shari W. Bryant
Coreena C. Schroyer
Richard D. Weaver
Kim L. Yuchs

POST-MASTER’S
CERTIFICATE
Molly E. Meadows
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Emily J. Lankford
Barbara J. Lynch
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Jessica L. Stromming
Gloria L. Strickland
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Cheyenne L. Ellis
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Lindsey E. Emge
Madeline E. Elton
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Riley R. Good
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Kassandara M. Henderson
Racheal A. Herrmann
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Sarah E. Miller
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Sarah M. Mulilis
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Hannah M. Peters
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Tori Pride
Avery C. Pritchard
Mariah S. Pyle
McKala H. Reed
Bryce A. Ridener
Amber E. Rogers
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Mickey A. Zeger

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BACHELOR OF SCIENCE

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Michelle L. Goebel
Jaelyn L. Smith

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Deanna E. Adams-Shepherd
Haley J. Sullivan  
Karlie C. Teumac  
Maura E. Townsend

ROMAIN COLLEGE OF BUSINESS  
CERTIFICATE  
Kendall L. Buechler  
Bradley T. Flittner  
Morgan D. Henne  
Whitney Hulsman  
Celia L. Luebbehusen  
Jodie N. McCallister  
DeeAnna L. Reed  
Nicholas D. Rhodes  
Jessica L. Richardson  
Melanie B. Simpson  
Tyler N. Stotlar

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CERTIFICATE  
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Nautica M. Banks  
Miranda J. Beasley  
Alicia Benge  
Miranda Lindauer  
Tiara C. Meriwether  
Melissa J. Pharris  
Elizabeth A. Rawlins  
Haley J. Sullivan  
Karlie C. Teumac  
Maura E. Townsend
CERTIFIED RESOLUTIONS OF THE
BOARD OF TRUSTEES OF THE
UNIVERSITY OF SOUTHERN INDIANA

I, Kindra L. Strupp, the duly qualified and elected Assistant Secretary of the Board of Trustees of the University of Southern Indiana, does hereby certify that the following is a true and correct copy of resolutions adopted by the Board of Trustees of the University of Southern Indiana on the 7th day of March, 2019, and that said resolutions are in full force and effect and have not been revoked:

WHEREAS, the University of Southern Indiana (“USI”) owns certain real property located at 3001 Igleheart Avenue in Evansville, Indiana (the “Real Estate”); and

WHEREAS, the Board of Trustees of USI previously determined that the Real Estate should be declared surplus to the purposes of USI and that it would be advantageous for USI to sell or dispose of the Real Estate in accordance with applicable statutes and policies; and

WHEREAS, an appraisal of the Real Estate performed on March 21, 2018 by three (3) independent commercial appraisers hired by USI determined the fair market value of the Real Estate to be One Hundred Twenty Thousand Dollars ($120,000); and

WHEREAS, the Real Estate was offered for sale at a sealed bid auction conducted by William Wilson Auction & Realty, Inc. on April 19, 2018; and

WHEREAS, there were no offers made to purchase the Real Estate at the auction; and

WHEREAS, USI obtained a quote to demolish the former theatre building located on the Real Estate for Thirty-Four Thousand Dollars ($34,000); and

WHEREAS, USI has received an unsolicited offer from O’Risky Excavating (“Buyer”) to purchase the Real Estate for a purchase price of Twenty Thousand Dollars ($20,000), with the Buyer to demolish the former theatre building located on the Real Estate, provided that the building does not contain asbestos (the “Offer Price”); and

WHEREAS, the Board of Trustees of USI have determined that it is in the best interest of USI to sell the Real Estate for less than the appraised value to Buyer in the amount of the Purchase Price, and to take such steps as are necessary to complete the sale of the Real Estate; and

WHEREAS, the Board of Trustees of USI have determined that it is in the best interest of USI to execute such documents as are necessary, advisable or appropriate to sell the Real Estate, including, but not limited to, a Real Estate Purchase Agreement with Buyer, deeds, affidavits, closing statements, and such other documents and instruments as the Authorized Officers deem appropriate (hereinafter the “Transaction Documents”);

NOW, THEREFORE, BE IT RESOLVED, that USI is authorized to sell the Real Estate to Buyer for a gross purchase price of Twenty Thousand Dollars ($20,000); and

RESOLVED FURTHER, that USI’s Vice President for Finance and Administration, Steven J. Bridges, and such other officers as in his sole discretion he deems necessary, advisable or appropriate (“Authorized Officers”) be, and they hereby are, authorized and directed to negotiate and consummate the sale of the Real Estate and to negotiate and enter into the Transaction Documents on behalf of USI and such other agreements upon such terms and conditions as the Authorized Officers, in their sole discretion, deem necessary, advisable or appropriate;
RESOLVED FURTHER, that USI by and through its Authorized Officers may take any and all actions and execute and deliver and file all documents and instruments on behalf of USI, as the Authorized Officers, in their sole discretion, deem necessary, advisable or appropriate to consummate the transaction contemplated hereby.

RESOLVED FURTHER, that any and all agreements, documents and instruments executed on behalf of USI by any of the Authorized Officers, in connection with the transaction contemplated hereby, be, and they hereby are, ratified and approved.

IN WITNESS WHEREOF, I have hereunto executed this Certificate as of the 7th day of March, 2019.

UNIVERSITY OF SOUTHERN INDIANA

By: ____________________________________________
   Kindra L. Strupp, Assistant Secretary
Summary
Construction Projects

March 7, 2019

Recently Completed

Art Center - Sound Booths
Project Cost $238,106
Funding Source: Private Gifts

Fire Alarm System Upgrade
Project Cost $125,000
Funding Source: General Repair and Rehabilitation Appropriation

Projects Under Construction

Physical Activities Center (PAC) Renovation
Project Cost $27,060,000
Funding Sources:
- Legislative Appropriation - 2013 $16,000,000
- Special Projects $3,000,000
- Campus Store Reserve $1,992,100
- State Rehabilitation and Repair Funding $1,622,500
- Food Service Reserve $1,500,000
- Kinesiology Special Projects $1,500,000
- Debt Service Funds $1,445,400

Health Professions Center: Classroom Renovation/Expansion Phase II
Project Cost $4,000,000
Funding Source: Legislative Appropriation - 2015

University Center (UC) West Partial Roof Replacement
Project Cost $525,000
Funding Source: UC Expansion

Campus Heating - Cooling Water Supply Infrastructure Improvements
Project Cost $410,000
Funding Source: General Repair and Rehabilitation Appropriation
Projects In Design

Physical Activities Center (PAC) Phase II

Project Cost $ 38,500,000
Funding Source: Legislative Appropriation - 2017

Exterior Signage Replacement

Project Cost $ 500,000
Funding Source:
  Parking Reserve $ 250,000
  Landscape Improvements $ 250,000