

AGENDA

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

March 5, 2020

SECTION I – GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF JANUARY 9, 2020, 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 5, 2020. A report will be presented.

D. PRESIDENT'S REPORT

E. REPORT ON THE INDIANA GENERAL ASSEMBLY

A report will be presented on the 2020 session of the Indiana General Assembly.

F. APPROVAL OF CANDIDATES FOR DEGREES

The candidates for doctoral, master's, bachelor's and associate degrees, to be conferred May 1, 2020, and May 2, 2020, are listed in Exhibit I-A.

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 5, 2020. A report will be presented.

B. REPORT ON CURRENT CONSTRUCTION PROJECTS

A report on the status of current construction projects will be presented. Exhibit II-A 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 21-38-3-2 and 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 7, 2019.

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 2020-2021

The following leaves of absence will be reviewed.

<u>Name</u>	<u>Time Period</u>	<u>University Unit</u>
Dr. David Black	Fall 2020	College of Liberal Arts
Dr. Julian Davis	Academic Year 2020-2021	Pott College of Science, Engineering, and Education
Dr. Adrian Gentle	Fall 2020	Pott College of Science, Engineering, and Education
Dr. Priyadarshine Hewavitharanage	Fall 2020	Pott College of Science, Engineering, and Education
Ms. Alisa Holen	Fall 2020	College of Liberal Arts
Dr. Rick Hudson	Spring 2021	Pott College of Science, Engineering, and Education
Dr. Evan Millam	Spring 2021	Pott College of Science, Engineering, and Education
Dr. Brent Summers	Spring 2021	Pott College of Science, Engineering, and Education
Dr. Stephanie Young	Spring 2021	College of Liberal Arts

C. REPORT ON FACULTY AND ADMINISTRATIVE RETIREMENTS

The following faculty retirement will be reviewed.

Associate Provost for International Programs and Services, Heidi M. Gregori-Gahan, in accordance with the revised retirement policy, will retire effective January 1, 2021, after 22.5 years of service, including leave with pay from July 1, 2020, to December 31, 2020.

D. APPROVAL OF EMERITUS STATUS

Approval of the following revised emerita title is recommended.

Associate Provost Emerita for International Programs and Services Heidi M. Gregori-Gahan

**CANDIDATES FOR DEGREES
UNIVERSITY OF SOUTHERN INDIANA
May 1 and May 2, 2020**

**DOCTOR OF NURSING
PRACTICE**

Catherine A. Bailey
Kathryn L. Fillmore
Michelle L. Hawes
Michelle L. Pitcher
Collette M. Utley

**POST-MASTER'S
CERTIFICATE**

Anila Vadakkekalam Abraham
Patricia Allen
Kami A. Biggerstaff
Elizabeth A. Bowen
Lindsay M. Burroughs
Nancy E. Cisneros
Nicole M. French
Leigh A. Fromm
Joshua Goldstein
Terrance B. Henderson
Cara D. Huebner
Marty Malloy-McCoy
Tamara C. Medina
Lucas W. Pittman
Amber N. Powell
Sheri D. Pullin
Tamara K. Rhodes
Joshua A. VanZant

**MASTER OF ARTS IN
COMMUNICATION**

Evelyn Bako Ferguson

**MASTER OF ARTS IN
ENGLISH**

Mara C. Cravens

**MASTER OF ARTS IN
SECOND LANGUAGE
ACQUISITION, POLICY AND
CULTURE**

Shoko Amioka
Shiho Hironaka
Virginia M. Morgan
Kaho Sakaue

**MASTER OF BUSINESS
ADMINISTRATION**

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Brittany D. Adams
Nimish Adhvaryu
Dheeraj Agusiobo
Donald B. Akalusi
Erin A. Akins
Mohamed I. Alhali
Chelsea R. Allen
Rusty D. Allport
Curtis Allyne
Sherry L. Allyne
Lynda A. Amama
Jeanette L. Aubrey

Brooke J. Axton
Eric S. Ayers
Michael B. Baer
Connie Baldrige
Rufus Barnett
David A. Barrow
Brittany L. Bashaw
Keve A. Bates
Jessica D. Bayles
Charles D. Bean
Joshua L. Beiriger
Bryan J. Bernard
Nicole Berry
Jennifer Blackford
Keith M. Blackshear
Haley E. Blaich
Kelsey J. Blankenberger
Erika M. Boardman
Briana M. Boyles
Emily J. Bredhold
Thomas J. Brennan
Sarah M. Brian
Jason D. Brown
Nicolas Brown
Richard Burke
William Byland
Coy D. Caffrey
Robert O. Cann
Lilian G. Cates
Corey J. Chapman
Jacqueline E. Chaves
Yaduan Chen
Quantanna O. Cherry
Ashlyn L. Chieffo
Heather D. Chism
Paula M. Clark
Roxanna R. Clinard
Kyle Cochran
Lindsey N. Cohen
Kasey C. Copeland
Matt M. Copple
Mitchell w. Couldwell
Khiry J. Cousert
Samuel M. Coward
Aaron J. Cowgill
Jon A. Cox
Aubrey N. Cummings
Ryan T. Dallmier
Kyle L. Davis
Melissa Dees
Aaron M. Deitrick
Barron Demarse
Katelyn M. Detalente
Kelcey R. Dillon
Allyson V. Disher
Ashley M. Dorsam
William J. Dorsey
Megan L. Doyle
Emily J. Droste
Lauren E. Eagleson
Dangelo A. Earley
Ryan Earley
Alicia E. Eavey

Ashton E. Edling
Kathleen D. Effinger
Chase F. Elpers
Ashley N. Emery
Olivia F. Enzmann
Laura M. Epley
Moses A. Falana
Ahsanuddin Farooqui
Rachel A. Ferree
Samalau T. Filoialii
Timothy A. Florian
Brandon W. Fortman
Stacey B. Foster
Mohamed Farhan Fowzer
Staci L. Frank
Gerrod Franklin
Travis Franklin
Mark Frazee
Chelsea Frazier
Katherine K. Frederick
Haley R. Freshour
Anthony Fullenkamp
Christina D. Gailey
Julia E. Gangala
Kevin T. Garrett
Kathleen A. Gasper
Karri Gates
Alison L. Gatton
Abby M. Gilbert
Lindsey R. Gilbert
Da'Miere C. Glover
Daniel M. Goda
Dieter P. Goldenstein
Betty L. Granville
Michael Greenberg
Brooke Greene
Austin Gretencord
Jamie L. Gribbins
Adrienne Griten
Kimbra N. Gunselman
Beth A. Haag
Lizna Hadwani
Kaitlyn Hagene
Josh Hamilton
Marisha Hammond
Evan Hampton
Amanda M. Hardin
Mark Hardy
Andrew J. Harris
Joshua K. Harris
Susan D. Hayes
Lori B. Haynes
Jennifer R. Head
Stanley F. Hector
Heidi M. Heminger
Andrea D. Herschelmann
Sarah N. Hetherington
Christopher N. Higbee
Cody W. Hobbs
Laura Hoffman
Susan B. Holly
L'Tonya Horace
Marna M. Hostetler

Melana Hott
Amy D. Hurley
Daniel Irmscher
Evan B. John
Patricia M. Johnson
Junius L. Jones
Nicholas Jones
Anna M. Kalt
Joseph Kammenzind
Wendy M. Karavolos
Kelsey N. Kasinger
Lisa A. Kesling
Tarek M. Khaja
Fami Kim
Ashley V. Klass
Michael J. Klewicki
Kathryn A. Koewler
Michelle C. Kornet
Gary J. Kulik
Corey B. Lady
Nicole M. LaGrone
Kevin J. Langer
Detrick Larry
Brandy Layton
Bridget F. Leach
Lauren N. Leichty
Danielle K. LeMaire
Guangchong Li
Shuang Liang
Tara L. Lively
Ryan S. Loehrlein
Shannon M. Logan
Alyssa Lotzer
YangYang Lu
Seth M. Ludwig
Kirk Lynch
Troy S. Major
Matthew Manning
Brannon K. Martin
Matthew S. Mason
George Mathai
Lauren Mattiace Bodey
Stephanie K. Mayes
Kyle W. Maynor
Amanda McCarthy
Carl McKinley
Mindy McKinley
Victor P. Medvedev
Dhruvin N. Mehta
Lisa M. Melliff
Logan A. Meneely
Michael Mestetsky
Karen D. Miles Jones
Clayton Miller
Gant A. Miller
Keith G. Miller
Steven C. Mitsdarffer
Ayman Mofti
Feroz A. Mohammed
Dakota R. Morris
Deidre J. Morris
Raymond C. Morris
Samuel H. Morris
Shelbi J. Morris
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Monikah L. Mwose
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Hayden S. Heggemeier
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Mitchell J. Mundy
Mitchell J. Mundy
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Conner R. O'Brien
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Baylee J. Oldham
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**Summary
Construction Projects**

March 5, 2020

Recently Completed

Campus Heating - Cooling Water Supply Infrastructure Improvements

Project Cost \$ 410,000

Funding Source: General Repair and Rehabilitation Appropriation

UC West Air Handler Replacement

Project Cost \$ 300,000

Funding Source: General Repair and Rehabilitation Appropriation

McCutchan Art Center Roof Replacement

Project Cost \$ 110,000

Funding Source:

General Repair and Rehabilitation Appropriation \$ 86,000

Special Projects \$ 24,000

Projects Under Construction

Physical Activities Center (PAC) Phase II

Project Cost \$ 38,500,000

Funding Source: Legislative Appropriation - 2017

Projects In Design

Health Professions Renovation/Addition

Project Cost \$ 30,000,000

Funding Source: Legislative Appropriation - 2019

Wellness Center

Project Costs \$ 11,000,000

Funding Source: Legislative Appropriation - 2019

HVAC Infrastructure Improvements

Project Cost \$ 3,700,000

Funding Source: Construction Planning

Exterior Signage Replacement

Project Cost **\$ 500,000**

Funding Source:

 Parking Reserves \$ 250,000

 Landscape Improvement Reserves \$ 250,000

Quadrangle Landscape Improvements

Project Cost **\$ 125,000**

Funding Source: Landscape Improvement Reserves