AGENDA
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES
March 5, 1992

SECTION I - GENERAL AND ACADEMIC MATTERS
A. Approval of Minutes of January 9, 1992, Meeting
B. Establishment of Next Meeting Date, Time, Location
C. President's Report
D. Approval of Candidates for Degrees
E. Approval of Candidates for Honorary Degrees

SECTION II - FINANCIAL MATTERS
A. Report of Committee to Approve Building Schematic Plans and Cost Estimates
B. Approval to Establish Fifth Third Bank of Central Indiana as a Bank Depository
C. Resolution Authorizing the Treasurer to Sell, Assign, and Cause to be Transferred Stocks, Bonds, Rights, Options and Securities of Any Description Standing in the Name of or Belonging to this Corporation in Any Capacity
D. Approval of Budget Appropriations, Adjustments, and Transfers

SECTION III - PERSONNEL MATTERS
A. Approval of Authorization for Employment of Faculty and Staff
B. Approval of Personnel Actions
SECTION I - GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF JANUARY 9, 1992, MEETING

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

C. PRESIDENT'S REPORT

D. APPROVAL OF CANDIDATES FOR DEGREES

The candidates for master, baccalaureate, and associate degrees, to be conferred May 9, 1992, are listed in Exhibit I-A.

It is recommended that award of the respective degrees be approved subject to the completion of all requirements.

E. APPROVAL OF CANDIDATES FOR HONORARY DEGREES

It is recommended that the conferral of the following honorary degrees at the May 9, 1992, Commencement be approved.

**Doctor of Laws** to William A. Koch, president of Holiday World, who has given leadership to economic and tourism development in southern Indiana.

**Doctor of Laws** to Bettye B. McCutchan, civic leader and long-time officer of University of Southern Indiana Foundation Board.

**Doctor of Laws** to George B. Weathersby, Partner, Founders Court, Princeton, New Jersey, and former Commissioner of Higher Education for Indiana. He will bring the Commencement Address.
SECTION II - FINANCIAL MATTERS

A. REPORT OF COMMITTEE TO APPROVE BUILDING SCHEMATIC PLANS AND COST ESTIMATES

The following is the report of the Committee appointed at the January 9, 1992, meeting to approve schematic plans and cost estimates of the Health Professions Building.

The Committee to approve the Health Professions Building schematic plans and cost estimates met February 4, 1992, via teleconference. In attendance were trustees, Bruce Baker, Chairman, Charles Combs, and Robert Swan. Also attending were President David L. Rice, Donald Bennett, Richard Schmidt, and Byron Wright.

After discussion of the various revisions made by the architects, a motion was made by Mr. Combs to approve the schematic plans and cost estimates (cost estimates in Exhibit II-A). Mr. Swan seconded the motion and it passed by a unanimous vote.

B. APPROVAL TO ESTABLISH FIFTH THIRD BANK OF CENTRAL INDIANA AS A BANK DEPOSITORY

It is recommended that the following resolution be approved.

BE IT RESOLVED, that the Fifth Third Bank of Central Indiana, be and hereby is designated a depository in which the funds of this Corporation may be deposited by its officers, agents, and employees.

BE IT FURTHER RESOLVED, that the Treasurer of this Corporation is authorized to sign (including use of facsimile signatures) any and all checks, drafts and orders, including orders or directions in informal or letter form, against any funds at any time standing to the credit of this Corporation with the said Bank, and/or against any account of this Corporation with the said bank, and that the said Bank hereby is authorized to honor any and all checks, drafts, and orders so signed, including those drawn to the individual order of such officer without further inquiry or regard to the authority of said officer or the use of said checks, drafts, and orders, or the proceeds thereof.

BE IT FURTHER RESOLVED, that the Treasurer of the Board of Trustees of the University of Southern Indiana is authorized to enter into a Funds Transfer Agreement with The Fifth Third Bank of Central Indiana.

BE IT FURTHER RESOLVED, that the Treasurer of the Board of Trustees of the University of Southern Indiana, the Assistant Vice President for Business Affairs, and the Controller of the University of Southern Indiana be designated as the officers of the University authorized to make wire transfers.

BE IT FURTHER RESOLVED, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by the said Bank, but if the authority contained in them should be revoked or terminated by operation of law without such notice, it is resolved and hereby agreed for the purpose of inducing the said Bank to act thereunder, that the said Bank shall be saved harmless from any loss suffered or liability incurred by it in so acting after revocation or termination without such notice.
C. RESOLUTION AUTHORIZING THE TREASURER TO SELL, ASSIGN, AND CAUSE TO BE
TRANSFERRED STOCKS, BONDS, RIGHTS, OPTIONS AND SECURITIES OF ANY DESCRIPTION
STANDING IN THE NAME OF OR BELONGING TO THIS CORPORATION IN ANY CAPACITY

It is recommended that the following resolution be approved.

BE IT RESOLVED, that the Treasurer is authorized and empowered to sell, assign, and cause
to be transferred stocks, bonds, rights, options, and securities of any
description standing in the name of or belonging to this corporation in any
capacity and the said officer is authorized and empowered to execute any
and all papers that may be necessary in order to effect the sale of such
securities and transfer thereof to the purchasers.

BE IT FURTHER RESOLVED, that the said officer of this corporation be and hereby is authorized
and empowered to cause to be registered in his name or in the names of any
of them, or in the name of any broker or nominee, securities owned by the
corporation.

D. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

Approval of the following Budget Appropriations, Adjustments, and Transfers is recommended.

1. Additional Appropriations

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<td>To: 1-10220 Communications Personal Services</td>
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<td>To: 1-10310 Biology Supplies &amp; Expense</td>
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<td>To: 1-10350 Geology Supplies &amp; Expense</td>
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<td>To: 1-10700 School of Business Capital Outlay</td>
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<td>To: 1-14101 Intramural Supplies &amp; Expense</td>
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<td>To: 3-30602 Athletics Baseball Supplies &amp; Expense</td>
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To: 3-30605  Athletics - Basketball Women  Supplies & Expense  1,575
To: 3-30606  Athletics - Basketball Men  Supplies & Expense  3,035
To: 3-30608  Athletics Golf  Supplies & Expense  280
To: 3-30609  Athletics Cross Country  Supplies & Expense  1,911
To: 3-30800  Day Care Center  Supplies & Expense  116

From: Unappropriated Restricted Funds
To: 4-46012  10/91-12/92 SBA Contract  Supplies & Expense  5,000
To: 4-46209  Berger Commemorative Lecture  Personal Services  500
To: 4-46211  Faculty/Student Research, Waters  Supplies & Expense  470
To: 4-46305  Faculty/Student Research, Benedict  Supplies & Expense  350
To: 4-46700  Always a River Anthology  Supplies & Expense  4,000

2. Transfer and Appropriation of Funds

From: 2-22000  Extended Services Revolving Fund
To: 1-10900  Extended Services  Capital Outlay  350
From: 2-24400  Telecommunications Revolving Fund
To: 6-61060  Telecommunications Construction Fund  Capital Outlay  2,451
From: 4-46301  Biology Workshop, Shaw/Denner
To: 1-10312  Lilly Development Project, Shaw/Denner  Supplies & Expense  11,200
From: 6-64103  Junior Lien Fee Bonds
To: 6-61060  Telecommunications Construction Fund  Capital Outlay  49
SECTION III - PERSONNEL MATTERS

A. APPROVAL OF AUTHORIZATION FOR EMPLOYMENT OF FACULTY AND STAFF

Pursuant to Indiana Code 20-12-1-4 the University of Southern Indiana Board of Trustees on March 1, 1991, authorized the President of the University of Southern Indiana to employ faculty and staff, and to establish salaries and wages within budgetary capabilities.

It is recommended that the Board of Trustees authorize the President of the University of Southern Indiana 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, the Board, which establishes the employment contract for the President of the University, including salary and benefits, authorizes the chairman of the Board to convey to the President his employment contract, including salary and benefits.

B. APPROVAL OF PERSONNEL ACTIONS

It is recommended the following personnel actions be approved.

Tenure  The following faculty members are recommended for continuous appointment, effective August 23, 1993.

Ronald C. Roat, Assistant Professor of Journalism, School of Liberal Arts.

Marwan A. Wafa, Assistant Professor of Business, School of Business.

Appointment to Emeritus Status

The following faculty members will retire at the end of the Spring Semester, 1992. It is recommended that they be retired officially with the effective date shown and the appropriate emeritus title, as indicated, be conferred;

Paul E. Bennett; Professor Emeritus of Electrical Engineering Technology; 16 years at USI, effective May 9, 1992.

Janet V. Freeman; Professor Emeritus of Education; 22 years at USI, effective May 9, 1992.

Benjamin P. Miller; Professor Emeritus of Physics; 24 years at USI, effective May 9, 1992.
Promotions

These members of the faculty are recommended for promotion, effective August 24, 1992:

**Assistant Professor to Associate Professor**

Douglas K. Hubbell; Communications Department, School of Liberal Arts.

Marwan A. Wafa; Administrative and Decision Sciences and Business Education Department, School of Business.

**Associate Professor to Professor**

Sang T. Choe; Management and Marketing Department, School of Business.

Emmet D. Edwards; Management and Marketing Department, School of Business.
CANDIDATES FOR DEGREES

May 9, 1992

Master of Business Administration
Master of Science in Education

Bachelor of Arts
Bachelor of General Studies
Bachelor of Science
Bachelor of Science in Nursing
Bachelor of Social Work

Associate of Arts
Associate of Science
Associate of Science in Nursing
CANDIDATES FOR
MASTER OF BUSINESS ADMINISTRATION
May 9, 1992

Juzar Ahmed
Joseph A. Arabis
Brent A. Bradford
Frances D. Collins
Mary L. Hollars
Tim J. Jarboe
Phong Kaveewatcharanont
Leslie J. Kiesel
Evelyn Carmille McBridge
Jeffrey B. Mulzer
John M. Pfister
Marvin G. Reinbrecht
Shari B. Seitz
Noor Uddin Siddiqui
Dennis R. Sivert
Donald J. Steinmetz
W. David White

CANDIDATES FOR
BACHELOR OF ARTS
May 9, 1992

Jennifer L. Barker
Paula J. Baughn
Ray S. Becker
Judy M. Berberich
Vicky D. Berneking
Craig M. Bertolucci
David B. Carroll
Douglas L. Chapman
Steven L. Claspell
Tamara J. Cole
Debra L. Daubey
Mary C. Emmert
Jim F. Goebel
Scott E. Graves
Candice S. Green
Christopher Green
Laura L. Gries
Lisa M. Hairston
Marsha G. Hansen
Mark A. Happe
Amy L. Henning
Lynette R. Imel
Greta A. Karmire
Bonnie L. Kerstiens
Bruce E. King
Kenneth L. Mautz
Jeana Mayne
Harry A. McCarty
Karen M. (Dooley) McDaniel
Karlin L. Montgomery
Shelly A. Moody
Brian A. Moore
Mituba Mutombo
Lerae A. Nesbitt
Mark D. Nettles
Pamela J. Newton
Dawn M. Niehaus
Ronald D. Orth
Elizabeth Overton
Barbara A. Payne
Amy J. Petitjean
Stacy L. Pierson
Ruth I. Roat
Anna L. Schlemmer
Amy R. Schmitt
Douglas A. Schneider
Lara R. Sears
Roy G. Smart II

CANDIDATES FOR
MASTER OF SCIENCE IN EDUCATION
May 9, 1992

Eugene M. Backes
Mary E. Ferguson
Brad A. Fraser
Christopher Geiser
David B. Green
Mark L. Hildebrand
Albert Karl Holtz Jr.
John P. Neidig
Cynthia L. Pate
Jeanne A. Sanders
Theresa C. Slankard
Sonya Westerman
Mark E. Williamson
Michele C. Smith
Robert T. Stokes
James E. Thomson
Barbara Titzer
Carol J. Tovey
Larry A. Weis
Marla S. Wendholt
Camille L. West
Mark C. Williams
Jennifer K. Woods
Stacie K. Yeager

Terri L. Bell
Tracy L. Bender
David B. Benton
Mary S. Benton
Carol S. Berfanger
Russell A. Berkau
Derek A. Besing
Bob D. Beuehler
Cynthia L. Billings
Jeanie D. Birchler
Lawrence D. Bitter
Michael Blackburn
Mark L. Blackgrave
Joseph Boatman
Dona M. Bone
Tara M. Bonifer
Mandy L. Bowers
Kimberly Bradley
Patrick R. Branstrator
David W. Brantley
Cathie J. Braun
Eric J. Braunecker
Shawna Brinegar
Melinda A. Britt
James W. Broadhead
Emily Y. Brown
Julie R. Bryan
Rebecca K. Bryant
Jane E. Buccher
Kristi L. Buechler
Maria S. Burdsall
Bryan N. Burkhardt
Trina L. Burleigh
Mary E. Burns
Candi E. Burress
Austin A. Butter
Sandra F. Byers
Danny R. Byrd
Anna Lynn Cahill
Robin E. Carroll
Kelly Cato
Cheri J. (Butler) Caudle
Kelly A. Chapman
Rebecca J. Chapman
Maria A. Chong
Gloria J. Clark
Christi A. Cline
Larry A. Cline
Jane A. Coffee
Troy D. Coker
William D. Combs
Kenneth E. Conger
Candace C. Conley
Bradford W. Cook
Josette L. Corbett
Lynnette G. (Miller) Corn
Cecilia C. Correll
Craig Crabtree
Betty M. Craig
T. Bryan Craney
Michael A. Cronin
Kristi E. (Hibbs) Daniel
Karen S. Davenport
Darlene M. Davis
David W. Davis
Denino G. Davis
Rick A. Davis
Sibyl E. Davis
Jeffrey A. Dedoming
David L. Demaree
Jeffrey A. Denning
Tony J. Dillon
Michele A. Doerfllein
Stacey L. Dormeier
Sandra S. Douglas
Jan M. Douthitt
Vicki E. Downen
Judith A. Drew
Dianna J. Duckworth
Jeffrey G. Duckworth
Sharon L. Duell
Barbara J. Duncan
Guyneth P. Dunville
Julie K. Ebert
Beth A. Edwards-Vaughn
Angela G. Effinger
Christina M. Eilert
Karen L. Elder
Jackie A. Elkins
Lisa D. Eipers
Michael P. Emery
Brent R. Endsley
Tricia L. Enyart
Amy Y. Fellows
Edith L. Fenster
Cheryl F. Fickas
Kim R. Fleck
Tammy S. Fleming
Anne M. Fletcher
Todd A. Flick
Stephanie G. Floyd
Brad D. Folz
Larry E. Folz
Pamela T. Ford

CANDIDATE FOR
BACHELOR OF GENERAL STUDIES
May 9, 1992

Todd W. Morris

CANDIDATES FOR
BACHELOR OF SCIENCE
May 9, 1992

Majdi A. Abdalla
Janice K. Abell
Katherine Rene Adams
Patricia M. Aker
Ali O. Al-Dhaheri
Ramzi K. Al-Radhi
Kendyl S. Albin
Timothy Alford
Donna C. Alsop
Joy L. (Giles) Anderson
Suzyan Ali Ansari
Alan C. Apfelstadt
Angela L. Armstrong
Theresa A. Armstrong
Kelly R. Arnold
Angela E. Ashby
Cynthia A. Baehl
Laura A. Bailey
Theresa D. Ballard
Lorelei L. Barnes
Michele M. Barnes
Peter B. Baron
Francis S. Baumgart
Michael D. Beamer
Deborah L. Bebout
James W. Beck
Daniel L. Bedillion
Timothy W. Behme
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<td>Karen S. Montgomery</td>
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<td>Sean D. Lewis</td>
<td>Donna K. Mosley</td>
<td>Timothy Alan Quinn</td>
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<td>Tracy A. Murphy</td>
<td>Cynthia A. Ragle</td>
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<td>Jodi E. Naab</td>
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<td>Rachel L. Nantz</td>
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<td>Fawn J. Parker</td>
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<td>Kristina M. Schnarr</td>
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<td>Andrea Perry</td>
<td>Richard W. Schneider</td>
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<td>Candice L. Perry</td>
<td>Lorri J. Schnuck</td>
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<td>Kimberly M. Merritt</td>
<td>Cherrie D. Phelps</td>
<td>Robert Schoenstein</td>
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CANDIDATES FOR
BACHELOR OF SCIENCE
IN NURSING
May 9, 1992
Brenda A. Austin
Konnie Ball
Mary A. (Seger) Barker
Laura L. Benkert
Angela D. Besing
Krista Bittner
Jennifer L. Boles
Elizabeth J. Brown
Carol A. (Ingersoll) Cairns
Carol S. Dunkel
Nance M. Fiester
Susan J. Gogel
Linda T. Haase
Jody L. Happe

Jerome E. Schultheis
Jan A. Schwindel
Michele R. Scott
Tisha L. Seale
Debbie L. Seib
Tim S. Selby
Robyn L. Shaw
Marjorie Shields
Diana L. Shiever
Ghassan Shihab
Janet L. (Raley) Shoulders
Robert G. Shourd
Joseph C. Silva
Heather L. Simmons
Stephen Simpson
Johnnie L. Sims
Tracy A. Sinn
Gary W. Skie
Kristina S. Small
Amy J. Smith
Brian K. Smith
Elizabeth A. Smith
Jerry D. Smith
Joely R. Smith
Kent D. Smith
Kimberly S. Smith
Roger B. Smith
Timothy W. Smith
Elizabeth S. Snider
Sherry Snodgrass
Stephanie Snyder
Jessica L. Sonnemaker
Joan E. Speaks
Laura J. Specht
Laura L. (Smith) Spencer
Don E. Stahlke
Lisa A. Stanley-Etienne
David B. Starks
Richard D. Stein
Kevin G. Steinkuhl
Veronica S. Stephens
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Ingrid A. Ford
Site Development, Central Power Plant Expansion, Tunnel and Site Utilities .............................................................. $1,329,780
General Construction ................................................................................................................................. $7,234,600
Mechanical Construction .......................................................................................................................... $1,888,210
Electrical Construction ............................................................................................................................... $1,227,050
Fixed Equipment ......................................................................................................................................... $1,118,720
Moveable Equipment ..................................................................................................................................... $616,240
Planning -- A/E Fees ................................................................................................................................. $720,800
Contingency/Miscellaneous ......................................................................................................................... $400,000
TOTAL PROJECT COST (BASE BID) ........................................................................................................... $14,535,400

ANTICIPATED CONSTRUCTION SCHEDULE:
Bid Date................................................................. July 1992
Start Construction .................................................. August 1992
Occupancy .............................................................. June 1994

TOTAL BUILDING GROSS AREA = 121,500 SQUARE FEET (REVISED BASE BID)