

REVISED AGENDA
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

April 27, 2012

SECTION I – GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF MARCH 1, 2012, MEETING**
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION**
- C. PRESIDENT’S REPORT**
- D. APPOINTMENT OF THE NOMINATING COMMITTEE**
- E. REVIEW OF ACADEMIC PROGRAM DEVELOPMENT PLAN**

The Academic Program Development Plan (Exhibit I-A) will be reviewed.

- F. APPROVAL OF RESOLUTION OF APPRECIATION TO STEVEN J. SCHENCK '72**
- G. APPROVAL OF POSTHUMOUS DEGREE**

On the recommendation of the dean of the Pott College of Science, Engineering, and Education, in consultation with the undergraduate faculty of the Mathematics Department, approval of the following posthumous degree is recommended.

BACHELOR OF SCIENCE in Mathematics Teaching

Jacob D. Schwingamer

SECTION II – FINANCIAL MATTERS

A. 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 TENURE AND PROMOTION

Approval of the following personnel actions is recommended.

1. Promotion

Promotion from associate professor to full professor effective August 14, 2012:

Dr. Thomas Bordelon, Associate Professor of Social Work
College of Liberal Arts

Dr. Iris Phillips, Associate Professor of Social Work
College of Liberal Arts

2. Tenure and Promotion

Continuous appointment and promotion from assistant professor to associate professor effective August 14, 2012:

Dr. Marco Lara Gracia, Assistant Professor of Engineering
Pott College of Science, Engineering, and Education

Dr. Mark McKnight, Assistant Professor of Business Communication
College of Business

Dr. Yalcin Sarol, Assistant Professor of Mathematics
Pott College of Science, Engineering, and Education

Dr. Michael Strezewski, Assistant Professor of Anthropology
College of Liberal Arts

Dr. Kenneth Walsh, Assistant Professor of Chemistry
Pott College of Science, Engineering, and Education

B. REPORT ON FACULTY AND ADMINISTRATIVE RETIREMENTS

The following faculty and administrative retirements will be reviewed.

Coordinator of Adult Marketing and Recruiting Dennis T. Avery, in accordance with the regular retirement policy, will retire effective May 16, 2012.

Computer Systems Analyst Jenny Medcraft, in accordance with the regular retirement policy, will retire effective June 1, 2012.

Director of the Center for Education Services and Partnerships Virginia L. Ramsden, in accordance with the early retirement policy, will retire effective July 1, 2013, including leave with pay for the period January 1, 2013, through June 30, 2013. Retirement service pay based on 23.75 years of service to the University will be paid as of June 30, 2013.

Professor of French Leslie J. Roberts, in accordance with the revised retirement policy, will retire effective July 1, 2013, including leave with pay for the period January 9, 2013, through May 8, 2013.

C. APPROVAL OF EMERITUS STATUS

Approval of the following emeritus titles is recommended.

Coordinator Emeritus of Adult Marketing and Recruiting Dennis T. Avery

Computer Systems Analyst Emerita Jenny Medcraft

Director Emerita of the Center for Education Services and Partnerships Virginia L. Ramsden

Professor Emerita of French Leslie Roberts

**UNIVERSITY OF SOUTHERN INDIANA
New Program Development Plan**

**Revised by Academic Planning Council
March 26, 2012**

Baccalaureate Degree

Master Degree

Doctorate Degree

2011-2013 Biennium

Anthropology
Arts and Heritage Administration
Business Economics
Business/Engineering
Entrepreneurship
Environmental Science
Health Informatics
Health Sciences
Industrial Engineering
Global Business
Mechanical Engineering
Respiratory Therapy

History (MA)

Occupational Therapy

2013-2015 Biennium

Civil Engineering
Forensic Science
Geography

English (MA)
Environmental Science
Food and Nutrition (Dietetics)
Health Informatics
Human Performance
Imaging Sciences
Special Education/Exceptional Needs

Pharmacy
Physical Therapy

2015-2017 Biennium

Electrical and Computer Engineering

**Summary
Current Construction Projects
April 27, 2012**

Projects Recently Completed

Education Center Office Suite 1104 Renovation

Project Cost \$ 100,000

Funding Source: Special Projects Reserve

Projects Under Construction

Applied Engineering Center Construction

Project Cost \$ 3,300,000

Funding Source: Special Projects Reserve

University Center Loft Renovation

Project Cost \$ 2,500,000

Funding Source: Dining Reserve

University Center Bookstore Renovation - Phase I

Project Cost \$ 600,000

Funding Source: Bookstore Reserve

Student Housing Apartment Buildings Renovation - Phase II

Project Cost \$ 400,000

Funding Source: Housing Reserve

Student Housing Apartment Building Renovation - Phase III

Project Cost \$ 1,100,000

Funding Source: Housing Reserve

Wright Administration Building Office Suite 103 and 104 Renovation

Project Cost \$ 400,000

Funding Source: Special Projects Reserve

Exterior Site Lighting Improvements

Project Cost \$ 150,000

Funding Source: Transportation Reserve

Projects in Design

Teaching Theatre Construction

Project Cost **\$ 16,500,000**

Funding Sources:

Bond Issue (Repaid with Student Fees) \$ 13,000,000

Special Projects Reserve \$ 1,500,000

USI Foundation \$ 2,000,000

Campus Loop Road Construction - Phase III

Project Cost **\$ 760,000**

Funding Sources:

Transportation Reserve \$ 271,000

Federal Direct Appropriation FY 2009 \$ 489,000

University Center Bookstore Renovation - Phase II

Project Cost **\$ 725,000**

Funding Source: Bookstore Reserve

Orr Center Renovation Phase II

Project Cost **\$ 400,000**

Funding Source: Special Projects Reserve

Health Professions Center and Education Center Advising Centers Construction

Project Cost **\$ 400,000**

Funding Source: Special Projects Reserve

Science Center - Lower Level Renovation

Project Cost **\$ 750,000**

Funding Source: General Repair and Rehabilitation Appropriation

Varsity Athletic Field Area Parking Lot Improvement

Project Cost **\$ 350,000**

Funding Source: Transportation Reserve

Orr Center and Technology Center Sidewalk Replacement

Project Cost **\$ 450,000**

Funding Source: Transportation Reserve

Technology Center Air Handling Unit Replacement

Project Cost **\$ 250,000**

Funding Source: Special Projects Reserve