

AGENDA

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

April 29, 2016

SECTION I – GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF MARCH 3, 2016, MEETING**
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION**
- C. PRESIDENT’S REPORT**
- D. APPOINTMENT OF THE NOMINATING COMMITTEE**
- E. APPROVAL OF RESOLUTION OF APPRECIATION TO TRUSTEE IRA G. BOOTS**

WHEREAS, Ira G. Boots was appointed to the University of Southern Indiana Board of Trustees by Indiana Governor Mitch Daniels in July 2008; and

WHEREAS, in his capacity as Trustee, Mr. Boots has been an active partner in broadening educational opportunity and advancing higher education in Indiana; and

WHEREAS, Mr. Boots has served the Board and the University as chair of the Academic Affairs Committee, and as a member of the Finance/Audit Committee and Nominating Committee; and

WHEREAS, during his tenure as a Trustee, the University experienced the development of opportunities in academics and student life and the expansion of facilities, including the Business and Engineering Center, University Center East, Applied Engineering Center, USI Performance Center, and the Griffin Center; and

WHEREAS, in July 2010, Mr. Boots joined his colleagues on the Board of Trustees in approving a five-year strategic plan to guide the University from 2010 to 2015; and

WHEREAS, in March 2016, Mr. Boots joined his colleagues on the Board of Trustees in approving the University’s second five-year strategic plan to guide the University from 2016 to 2020; and

WHEREAS, Mr. Boots term on the Board of Trustees will end on June 30, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees, assembled on the USI campus on April 29, 2016, commends Ira G. Boots for his dedication to the full development of the University of Southern Indiana and the people it serves; and

FURTHER RESOLVED, that this resolution be adopted by the Board of Trustees and spread upon its minutes for all time as a perpetual recognition of the deep gratitude owed by the University and its trustees, officers, students, and faculty, to Mr. Boots for his devoted service to the University of Southern Indiana.

SECTION II – FINANCIAL MATTERS

A. REPORT OF CONSTRUCTION CHANGE ORDERS ISSUED BY THE VICE PRESIDENT FOR FINANCE AND ADMINISTRATION

A summary of construction change orders approved by the Vice President for Finance and Administration (Exhibit II-A) will be reviewed.

B. 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 PERSONNEL ACTIONS

Approval of the following personnel actions is recommended.

1. Promotion

Recommendation for promotion from associate professor to professor effective August 16, 2016:

Dr. Hilary Braysmith, Associate Professor of Art History
College of Liberal Arts

Dr. Cindy Deloney-Marino, Associate Professor of Biology
Pott College of Science, Engineering, and Education

Dr. Joyce Gulley, Associate Professor of Education
Pott College of Science, Engineering, and Education

M. Shan Jensen, Associate Professor of Theatre
College of Liberal Arts

Dr. Kent Scheller, Associate Professor of Physics
Pott College of Science, Engineering, and Education

Recommendation for promotion from clinical assistant professor to clinical associate professor effective August 16, 2016:

Joy Cook, Clinical Assistant Professor of Radiologic and Imaging Sciences
College of Nursing and Health Professions

Claudine Fairchild, Clinical Assistant Professor of Diagnostic Medical Sonography
College of Nursing and Health Professions

Mary Rock, Clinical Assistant Professor of Nursing
College of Nursing and Health Professions

Amy Wilson, Clinical Assistant Professor of Diagnostic Medical Sonography
College of Nursing and Health Professions

2. Tenure and Promotion

Recommendation for continuous appointment and promotion from assistant professor to associate professor effective August 16, 2016:

Dr. Richard Bennett, Assistant Professor of Biology
Pott College of Science, Engineering, and Education

Dr. Julian Davis, Assistant Professor of Engineering
Pott College of Science, Engineering, and Education

Dr. Matthew Hanka, Assistant Professor of Political Science
College of Liberal Arts

Dr. Nicholas LaRowe, Assistant Professor of Political Science and Public Administration
College of Liberal Arts

Dr. Amy Montz, Assistant Professor of English
College of Liberal Arts

Dr. Gabriela Mustata Wilson, Assistant Professor of Health Services and Health Administration
College of Nursing and Health Professions

Dr. Kristalyn Shefvland, Assistant Professor of History
College of Liberal Arts

Dr. Kenneth Shemroske, Assistant Professor of Computer Information Systems
Romain College of Business

Dr. Melissa Stacer, Assistant Professor of Criminal Justice Studies
College of Liberal Arts

Dr. Serah Theuri, Assistant Professor of Food and Nutrition
College of Nursing and Health Professions

B. REPORT ON FACULTY AND ADMINISTRATIVE RETIREMENTS

The following faculty and administrative retirements will be reviewed.

Professor of English Betty L. Hart, in accordance with the revised retirement policy, will retire effective July 1, 2017, after 26 years of service, including leave with pay for the period January 4, 2017, to May 3, 2017.

Director of Historic New Harmony Connie A. Weinzapfel, in accordance with the early retirement policy, will retire effective July 1, 2017, after 31.5 years of service, including leave with pay for the period January 1, 2017, through June 30, 2017.

C. APPROVAL OF EMERITUS STATUS

Approval of the following emeritus titles is recommended.

Instructor Emeritus of Advanced Manufacturing Keith G. Benedict

Professor Emerita of English Betty L. Hart

Director Emerita of Historic New Harmony Connie A. Weinzapfel

**Summary of Construction Change Orders
Authorized by the Vice President for Finance and Administration**

1. GRIFFIN CENTER

Empire Contractors, Inc. – General Contractor

CO-013	Masonry and stone modifications, addition of interior solid surface bench, pump insulation, gutter work and railing escutcheons	\$18,671
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**Summary
Construction Projects
April 29, 2016**

Projects Under Construction

Housing Renovation of Saletta, Welsh, and Marshall Buildings

Project Cost \$ 1,700,000

Funding Source: Housing Reserves

University Center Renovation: Chick-fil-A and Steak 'n Shake

Project Cost \$ 800,000

Funding Source: Food Services Reserves

Parking Lots A & B Landscaping Replacement

Project Cost \$ 600,000

Funding Source: Landscape Reserves

UC 205/206 University Suite Renovation

Project Cost \$ 300,000

Funding Source: Special Projects

Physical Plant Roof Replacement

Project Cost \$ 132,000

Funding Source: General Repair and Rehabilitation Appropriation

Install Additional Drainage Pipes for Parking Lot K

Project Cost \$ 126,000

Funding Source: Parking and Transportation Reserves

Atheneum Roof Replacement

Project Cost \$ 117,000

Funding Source: Special Projects Reserves

Projects in Design

Physical Activities Center (PAC) Renovation

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

Funding Source: Legislative Appropriation - 2013

Health Professions Center: Classroom Renovation/Expansion

Project Cost **\$ 8,000,000**

Funding Source: Legislative Appropriation - 2015

Multi-Institutional Academic Health and Science Research Center

Project Cost **\$ 6,000,000**

Funding Source: Legislative Appropriation - 2015

Fuquay Welcome Center

Project Cost **\$ 2,500,000**

Funding Sources:

Private Gifts \$ 2,000,000

Special Projects Reserves \$ 500,000

Orr Center Roof Replacement/Repair

Project Cost **\$ 405,000**

Funding Source: General Repair and Rehabilitation Appropriation

Energy Management System Upgrade:

Health Professions Center, Science and Education Center, and Physical Plant

Project Cost **\$ 180,000**

Funding Source: General Repair and Rehabilitation Appropriation

Housing Exterior Steps Replacement

Project Cost **\$ 170,000**

Funding Source: Housing Reserves