

## MINUTES

### UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

April 28, 2017

The Board of Trustees of the University of Southern Indiana met on Friday, April 28, 2017, in University Center East on the University campus. Present were Chair Jeffrey L. Knight and Trustees W. Harold Calloway; John M. Dunn; Ellis S. Redd; Ronald D. Romain '73; Evan K. Stieler '17; and Ted C. Ziemer, Jr. Trustees Amy MacDonell and Kenneth L. Sendelweck '76 were absent. Also in attendance were President Linda L. M. Bennett; Provost Ronald S. Rochon; Vice President for Finance and Administration Steven J. Bridges '89 M'95; Vice President for Government and University Relations Cynthia S. Brinker; Vice President for Development David A. Bower; Vice President for Enrollment Management Andrew W. Wright; Faculty Senate Chair Nicholas LaRowe; and Student Government Association President Christina Lutes '18.

Chair Knight called the meeting to order at 3 p.m.

#### SECTION I – GENERAL AND ACADEMIC MATTERS

##### A. APPROVAL OF MINUTES OF MARCH 2, 2017, MEETING

On a motion by Mr. Ziemer, seconded by Mr. Calloway, the minutes of the March 2, 2017, meeting of the Board of Trustees were approved.

##### B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

Mr. Knight called on Vice President Brinker, who reported the next meeting of the Board of Trustees is scheduled for Thursday, July 13, 2017, in the Griffin Center on campus.

Under Indiana law (IC 21-14-2-7 and IC 21-14-2-8), each state university is required to set tuition and fees for a two-year period following the adoption of the state's biennial budget, and to hold a public hearing before the adoption of any proposed rate increases. Vice President Brinker reported the Trustees will be notified when a date for the public hearing is scheduled.

##### C. PRESIDENT'S REPORT

Dr. Bennett began her report by calling on Vice President Brinker to review the Commencement activities planned for the weekend. Ms. Brinker noted that 80 percent, or 1,199 of the 1,496 students eligible to graduate, will participate in Spring Commencement. She outlined the schedule of the five ceremonies:

###### Friday, April 28, 2017

6:30 p.m. Graduate Ceremony  
Commencement Speaker: Amy Jo Sheeley '01 '05 M'06  
Honorary degree will be bestowed on Linda E. White

###### Saturday, May 2, 2015

9 a.m. Pott College of Science, Engineering, and Education Ceremony  
Commencement Speaker: Dr. Hans R. Schneider '01  
Evan K. Stieler '17 will be honored with the President's Medal

Noon College of Nursing and Health Professions Ceremony  
Commencement Speaker: Joshua F. Bowman '09

3 p.m. Romain College of Business and Outreach and Engagement Ceremony  
Commencement Speaker: Nitin V. Naidu '00

6 p.m. College of Liberal Arts Ceremony  
Commencement Speaker: Dr. Jennifer C. Wright '03

Following each ceremony, the USI Alumni Association will host a reception in University Center East.

Dr. Bennett reported since 1990, past and current members of the Board of Trustees have generously contributed to build a permanent endowment in the USI Foundation for the Trustees Distinguished Merit Award. The awardee is selected by the Faculty Senate Student Affairs Committee. It recognizes outstanding achievement in the student's major and in the core curriculum and includes a \$2,000 stipend. President Bennett announced the 2017 recipient of the award is Carlos Caballero-Ramirez, who will receive a Bachelor's Degree in Health Services during the College of Nursing and Health Professions ceremony. She thanked the Trustees for their generous support of the Trustees Distinguished Merit Award.

President Bennett highlighted another important award, the President's Medal, also celebrated at the Commencement Luncheon. Evan K. Stieler '17 will receive the President's Medal, the highest award given to a USI graduate, when he graduates *summa cum laude* with a Bachelor of Science in Biology during the Pott College of Science, Engineering, and Education Ceremony.

President Bennett called on Provost Rochon, who introduced Activities Programming Board (APB) President Angela DaCosta '18 and Student Government Association (SGA) President Christina Lutes '18 for a report of their organizations' activities during the 2016-2017 academic year. Ms. DaCosta reported on several of the over 70 programs planned throughout the year to provide students with entertainment and educational activities. She noted that through these events APB had nearly 10,000 student interactions allowing the organization to reach new and diverse groups of students across campus. Ms. DaCosta advised that in 2016-2017 APB had 48 general members, a record high, who volunteered a combined 700 hours to the organization.

Ms. Lutes began the annual report of SGA by noting SGA's varying roles on campus. The organization serves as a liaison between students and the faculty/administration; builds strong leaders; serves as a forum for student groups to voice their concerns; assists students with funding for travel; and works to improve school spirit. Ms. Lutes summarized the highlights of SGA's activities for the year including another successful Alcohol Awareness Week in October, a Rare Disease Student Discussion Panel, and a successful effort to include majors on diplomas, beginning with spring 2017 Commencement. SGA members participated in the annual Student Government Coalition Conference; the annual USI Day at the State House; and Walk a Mile in Her Shoes, an annual event to raise awareness and stop rape, sexual assault, and gender-based violence. Ms. Lutes concluded her report by introducing Katelyn Bueltel '19, a junior business administration major elected SGA President for 2017-2018. President Bennett expressed her appreciation to Ms. DaCosta and Ms. Lutes for their leadership in 2016-2017.

President Bennett invited Vice President Andrew Wright to give the Enrollment Management report. Mr. Wright provided the Board with an admission and enrollment update for fall 2017 and advised that Undergraduate Admissions and Graduate Admissions continue to make outreach efforts aimed at applicants and newly admitted students, while University Division advising staff and the academic colleges reach out to continuing students not yet registered for classes.

The President called on Vice President for Development David A. Bower for a report. Mr. Bower advised that current gift commitments for the 2016-2017 fiscal year total \$6.4 million. Mr. Bower updated the Trustees on other Foundation activities including progress on plans for the Foundation's 50<sup>th</sup> Anniversary, which will be celebrated in 2018. In closing, he discussed the importance of the *Here and Now Fund*, the Foundation's unrestricted gift fund designed to assist students in urgent situations.

President Bennett called on Dr. Nicholas LaRowe for a report from Faculty Senate and thanked him for his service and leadership as chair of Faculty Senate in 2016-2017. Dr. LaRowe reported that Faculty Senate has formed and populated an ad hoc committee to conduct a review and overhaul of student course evaluations beginning in fall 2017. Dr. Richard Bennett, associate professor of Biology, will chair the Committee. Dr. LaRowe advised that the Faculty Awards for Service, Teaching, and Research Committee met and selected winners, who will be announced at a later date. In closing, Dr. LaRowe noted that the Faculty Senate elections were nearing completion and thanked the senators whose terms are ending. Dr. LaRowe announced that Peter Whiting, associate librarian for the David L. Rice Library will serve as Faculty Senate Chair for 2017-2018.

President Bennett called on Student Government Association (SGA) President Christina Lutes '18 for her final report. Ms. Lutes noted that the annual report from AGB/SGA just presented would take the place of the regular report from SGA. She thanked President Bennett and the Board members for their support during her tenure as President.

In closing, President Bennett thanked Ms. Lutes for representing USI students in Board of Trustees meetings and events for the spring 2017 semester and welcomed SGA president elect, Katelyn Bueltel '19, who will join the Board of Trustees at the table in July 2017.

#### **D. APPOINTMENT OF THE NOMINATING COMMITTEE**

Mr. Knight appointed Ms. MacDonell, Mr. Dunn, and Mr. Romain to the Nominating Committee, with Mr. Romain as chair. The Nominating Committee will prepare a slate of officers to be presented to the Board of Trustees at its annual meeting on July 13, 2017.

#### **E. REPORT ON THE INDIANA GENERAL ASSEMBLY**

Mr. Knight called on Vice President Brinker for a report on the Indiana General Assembly and thanked her for her leadership in the budget session. Ms. Brinker referred the Trustees to Exhibit I-A and reviewed the 2017-2019 Performance Funding Formulas. USI's operating base was reduced by 4.1 percent (\$1,823,770) for fiscal year 2018 and 4.2 percent (\$1,867,238) for fiscal year 2019 to fund the performance funding formulas. The four metrics included in the formula for USI were: overall degree completion; on-time degree completion; at-risk degree completion; and student persistence incentive. USI earned approximately \$1.8 million for fiscal year 2018 and \$2.3 million in fiscal year 2019 from the formulas. The actual increase in the University's operating appropriation is \$1,394 or 0.0 percent in 2017-2018 and \$420,449 or 0.9 percent in 2018-2019.

Ms. Brinker reviewed the line item appropriation for Historic New Harmony of \$ 486,878, which remains unchanged from the 2015-2017 appropriation. She reviewed the line item appropriation to fund dual credit priority courses taught in high schools statewide which is \$302,550 funded at \$50 per credit hour. Ms. Brinker discussed two new line item appropriations for the upcoming biennium: Campus Security Enhancement appropriation of \$750,000 and USI Stem Initiatives appropriation of \$500,000 designed to enhance engineering, advanced manufacturing and innovation in southwest Indiana through the expansion of engineering degree programs and STEM outreach initiatives.

Related to capital projects, \$41 million in bonding authorization in fiscal year 2019 was approved by the General Assembly for the Physical Activities Center Phase II Expansion and Renovation Project. In addition, the General Assembly approved an appropriation of \$1.8 million for general repair and rehabilitation.

Ms. Brinker reported on other legislation pertaining to higher education, including:

- Immunizations for Higher Education Students;
- Executive Sessions and Open Records;
- Government Information;
- Fee Remission Program to Children and Spouses of Disabled Police and Firefighters;
- Career and Technical Education; and
- Sanctuary Policies and Postsecondary Educational Institutions.

#### **F. APPROVAL OF RESOLUTION OF APPRECIATION TO TRUSTEE EVAN K. STIELER '17**

Mr. Knight called on Mr. Romain who presented the following resolution.

**WHEREAS**, Evan K. Stieler was appointed to the University of Southern Indiana Board of Trustees by Indiana Governor Mike Pence in July 2015, becoming the fifteenth student to be so appointed in the history of the University; and

**WHEREAS**, Mr. Stieler has served with distinction as a member of the Board for two years; and

**WHEREAS,** Mr. Stieler has served the Board of Trustees as a member of the Finance/Audit Committee, Academic Affairs and Enrollment Management Committee, and has represented the Board as a member of the USI Foundation Board of Directors; and

**WHEREAS,** through active leadership and communication with the Student Government Association and other student groups, he has caused positive progress in the area of student governance; and

**WHEREAS,** during his tenure as a Trustee, the University experienced the development of opportunities in academics, student life, and the expansion of facilities, including the Griffin Center; and

**WHEREAS,** in March 2016, Mr. Stieler 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. Stieler has excelled in all areas of student life, including academics, and leadership; and

**WHEREAS,** his term on the Board of Trustees will expire on June 30, 2017.

**NOW, THEREFORE, BE IT RESOLVED,** that the members of the USI Board of Trustees express to Evan K. Stieler their sincere appreciation for his involvement and his vision; and

**FURTHER RESOLVED,** that the Board wishes Mr. Stieler well as he graduates from USI and pursues a Master of Business Administration and a degree in medicine; 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 Evan K. Stieler for his devoted service to the University of Southern Indiana.

On a motion by Mr. Romain, seconded by Mr. Redd, the Resolution of Appreciation to Trustee Evan K. Stieler '17 was approved.

#### **G. APPROVAL OF POSTHUMOUS DEGREE**

Mr. Knight called on Provost Rochon, who recommended approval of a posthumous degree for Allison Marie Schafer. He reported this action is recommended by the dean of the College of Liberal Arts, in consultation with the undergraduate faculty of the Sociology Department.

On a motion by Mr. Ziemer, seconded by Mr. Redd, the following posthumous degree was approved.

BACHELOR OF SCIENCE in Sociology

Allison Marie Schafer

## **SECTION II – FINANCIAL MATTERS**

### **A. REPORT OF FINANCE/AUDIT COMMITTEE MEETING**

The Finance/Audit Committee met in special session on April 10, 2017, on campus. Mr. Knight called on Mr. Dunn, who chaired the Finance/Audit Committee meeting in Committee Chair Calloway's absence. Mr. Dunn advised that the Committee reviewed construction bids and awarded contracts for the Physical Activities Center Renovation Project, and approved the issuance of Bond Series L and refunding of Bond Series J Refinance Plan.

### **B. REPORT ON CURRENT CONSTRUCTION PROJECTS**

Mr. Knight called on Vice President Bridges, who introduced Director of Facility Operations and Planning Jim Wolfe for a report on current construction projects. Mr. Wolfe shared plans of the design of the PAC Renovation Project and showed the Board architect renderings. He provided an update on the Health Professions Center Third Floor Renovation Project and construction of the Multi-Institutional Academic Health and Science Research Center. He referred the Trustees to Exhibit II-A for a list of projects and a summary of the cost and funding sources for each project.

## SECTION III - PERSONNEL MATTERS

### A. APPROVAL OF PERSONNEL ACTIONS

Mr. Knight called on Provost Rochon, who reviewed recommendations for tenure and promotion. On a motion by Mr. Calloway, seconded by Mr. Redd, the following recommendations for promotion and continuous appointment were approved.

#### 1. Promotion

Recommendation by the University Promotions Committee for a posthumous promotion from associate librarian to senior librarian emeritus, effective April 28, 2017:

Phillip Orr, Associate Librarian of Distance Learning  
David L. Rice Library

Recommendation for promotion from associate professor to professor effective August 15, 2017:

Joan deJong, Associate Professor of Art  
College of Liberal Arts

Robert Millard-Mendez, Associate Professor of Art  
College of Liberal Arts

Dr. Silvia Rode, Associate Professor of German  
College of Liberal Arts

#### 2. Tenure and Promotion

Recommendation for continuous appointment and promotion from assistant professor to associate professor, effective August 15, 2017:

Eric Altheide, Assistant Professor of Performing Arts  
College of Liberal Arts

Dr. James Dickerson, Assistant Professor of Social Work  
College of Liberal Arts

Dr. Ethel Elkins, Assistant Professor of Health Services  
College of Nursing and Health Professions

Dr. Sukanya Gupta, Assistant Professor of English  
College of Liberal Arts

Dr. Kerry Hall, Assistant Professor of Engineering  
Pott College of Science, Engineering, and Education

Dr. Mikel Hand, Assistant Professor of Nursing  
College of Nursing and Health Professions

Dr. A. Jason Hill, Assistant Professor of Engineering  
Pott College of Science, Engineering, and Education

Alisa Holen, Assistant Professor of Ceramics  
College of Liberal Arts

Dr. Kimberly Parsons, Assistant Professor of Dental Assisting/Dental Hygiene  
College of Nursing and Health Professions

Dr. Gina Schaar, Assistant Professor of Nursing  
College of Nursing and Health Professions

Dr. Constance Swenty, Assistant Professor of Nursing  
College of Nursing and Health Professions

Dr. Stephanie Young, Assistant Professor of Communication Studies  
College of Liberal Arts

3. Tenure

Recommendation for continuous appointment, effective August 15, 2017:

Dr. Clarissa Willis, Associate Professor of Education  
Pott College of Science, Engineering, and Education

**B. REPORT ON FACULTY AND ADMINISTRATIVE RETIREMENTS**

Mr. Knight called on Vice President Brinker, who reviewed the following administrative retirement.

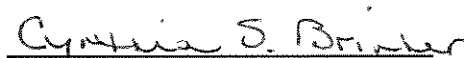
Director of Special Events Carole J. Regin, in accordance with the regular retirement policy, will retire effective July 1, 2017, after 15.25 years of service.

**C. APPROVAL OF EMERITUS STATUS**

Mr. Knight called on Vice President Brinker, who recommended approval of the following emerita title. On a motion by Mr. Dunn, seconded by Mr. Redd, the following title was approved.

Director Emerita of Special Events Carole J. Regin

Respectfully submitted,

  
Cynthia S. Brinker  
Secretary

**UNIVERSITY OF SOUTHERN INDIANA  
BIENNIAL BUDGET 2017-2019  
OPERATING BUDGET SUBMISSION SUMMARY/COMPARISON**

	2017-18						2018-19					
	Budget Submission per Instructions	Commission for Higher Education Recommendation	Governor's Budget Recommendation	House Passed Budget	Senate Passed Budget	General Assembly Passed Budget	Budget Submission per Instructions	Commission for Higher Education Recommendation	Governor's Budget Recommendation	House Passed Budget	Senate Passed Budget	General Assembly Passed Budget
<b>EXPENDITURES</b>												
Expenditure Base	105,622,634	105,622,634	105,622,634	105,622,634	105,622,634	105,622,634	105,622,634	105,622,634	105,622,634	105,622,634	105,622,634	105,622,634
State Operating Appropriation Base Reduction	0	(1,679,953) a	(2,722,915) b	(964,459) c	(2,286,665) d	(1,823,770) e	0	(1,937,890) f	(2,350,588) g	(1,502,762) h	(1,810,043) i	(1,867,238) j
Performance Funding Formulas												
A. Overall Degree Completion	1,264,000	1,093,678	1,067,266	417,570	995,900	802,458	1,264,000	1,255,966	1,243,958	696,014	1,007,094	1,005,826
B. At Risk Degree Completion	162,000	140,184	136,782	53,514	127,656	102,843	162,000	160,974	159,435	89,208	129,087	128,898
C. Student Persistence Incentive	0	0	0	0	0	0	0	0	0	0	0	0
D. On-Time Graduation Rate	1,449,000	1,253,763	1,223,523	478,737	1,141,749	919,863	1,449,000	1,439,802	1,426,005	797,895	1,154,538	1,152,963
Total Performance Funding	2,875,000	2,487,625 k	2,427,571 l	949,821 m	2,265,305 n	1,825,164 o	2,875,000	2,856,742 p	2,829,398 q	1,583,117 r	2,290,719 s	2,287,687 t
Debt Service	36,493	36,493	36,493	36,493	36,493	36,493	3,258,396	3,258,396	37,827	1,687,387	3,258,396	3,258,396
Reallocation of Student Fees	(36,493)	(36,493)	(36,493)	(36,493)	(36,493)	(36,493)	(3,258,396)	(3,258,396)	(37,827)	(1,687,387)	(3,258,396)	(3,258,396)
Net Debt Service	0	0	0	0	0	0	0	0	0	0	0	0
Total Budget Increases	2,875,000	807,672	(295,344)	(14,638)	(21,360)	1,394	2,875,000	918,852	478,810	80,355	480,676	420,449
Total Expenditure Base	108,497,634	106,430,306	105,327,290	105,607,996	105,601,274	105,624,028	108,497,634	106,541,486	106,101,444	105,702,989	106,103,310	106,043,083
Percent Change	2.7%	0.8%	-0.3%	0.0%	0.0%	0.0%	2.7%	0.9%	0.5%	0.1%	0.5%	0.4%
<b>REVENUE</b>												
Student Fee Base	51,789,543	51,789,543	51,789,543	51,789,543	51,789,543	51,789,543	51,789,543	51,789,543	51,789,543	51,789,543	51,789,543	51,789,543
Fee Increase	0	0	0	0	0	0	0	0	0	0	0	0
Transfer (to) from Debt Service	(36,493)	(36,493)	(36,493)	(36,493)	(36,493)	(36,493)	(3,258,396)	(3,258,396)	(37,827)	(1,687,387)	(3,258,396)	(3,258,396)
Total Student Fees	51,753,050	51,753,050	51,753,050	51,753,050	51,753,050	51,753,050	48,531,147	48,531,147	51,751,716	50,102,156	48,531,147	48,531,147
Operating Appropriation Base	44,858,559	44,858,559	44,858,559	44,858,559	44,858,559	44,858,559	44,858,559	44,858,559	44,858,559	44,858,559	44,858,559	44,858,559
Appropriation Increase	2,875,000	807,672	(295,344)	(14,638)	(21,360)	1,394	2,875,000	918,852	478,810	80,355	480,676	420,449
Total Operating Appropriation	47,733,559	45,666,231	44,563,215	44,843,921	44,837,199	44,859,953	47,733,559	45,777,411	45,337,369	44,938,914	45,339,235	45,279,008
Percent Change	6.4%	1.8%	-0.7%	0.0%	0.0%	0.0%	6.4%	2.0%	1.1%	0.2%	1.1%	0.9%
Fee Replacement Appropriation Base	8,974,532	8,974,532	8,974,532	8,974,532	8,974,532	8,974,532	8,974,532	8,974,532	8,974,532	8,974,532	8,974,532	8,974,532
Fee Replacement Change	36,493	36,493	36,493	36,493	36,493	36,493	3,258,396	3,258,396	37,827	1,687,387	3,258,396	3,258,396
Total Fee Replacement Appropriation	9,011,025 u	9,011,025 u	9,011,025 w	9,011,025 u	9,011,025 u	9,011,025 u	12,232,928 v	12,232,928 v	9,012,359 w	10,661,919 x	12,232,928 v	12,232,928 v
Total State Appropriation	56,744,584	54,677,256	53,574,240	53,854,946	53,848,224	53,870,978	59,966,487	58,010,339	54,349,728	55,600,833	57,572,163	57,511,936
Percent Change	5.4%	1.6%	-0.5%	0.0%	0.0%	0.1%	11.4%	7.8%	1.0%	3.3%	6.9%	6.8%
Total Revenue Base	108,497,634	106,430,306	105,327,290	105,607,996	105,601,274	105,624,028	108,497,634	106,541,486	106,101,444	105,702,989	106,103,310	106,043,083



**UNIVERSITY OF SOUTHERN INDIANA  
BIENNIAL BUDGET 2017-2019  
OPERATING BUDGET SUBMISSION SUMMARY/COMPARISON**

- a 3.745% of FY17 Operating Appropriation Base (\$44,858,559) plus 3.5% from new funding to fund Performance Funding Formulas in 2017-18
- b 6.07% of FY17 Operating Appropriation Base (\$44,858,559) plus 1.0% from new funding to fund Performance Funding Formulas in 2017-18
- c 2.15% of FY17 Operating Appropriation Base (\$44,858,559) plus 0.85% from new funding to fund Performance Funding Formulas in 2017-18
- d 5.0975% of FY17 Operating Appropriation Base (\$44,858,559) plus 1.5% from new funding to fund Performance Funding Formulas in 2017-18
- e 4.0656% of FY17 Operating Appropriation Base (\$44,858,559) plus 1.25% from new funding to fund Performance Funding Formulas in 2017-18
- f 4.32% of FY17 Operating Appropriation Base (\$44,858,559) plus 4% from new funding to fund Performance Funding Formulas in 2018-19
- g 5.24% of FY17 Operating Appropriation Base (\$44,858,559) plus 3% from new funding to fund Performance Funding Formulas in 2018-19
- h 3.35% of FY17 Operating Appropriation Base (\$44,858,559) plus 1.65% from new funding to fund Performance Funding Formulas in 2018-19
- i 4.035% of FY17 Operating Appropriation Base (\$44,858,559) plus 2.6364% from new funding to fund Performance Funding Formulas in 2018-19
- j 4.1625% of FY17 Operating Appropriation Base (\$44,858,559) plus 2.5% from new funding to fund Performance Funding Formulas in 2018-19
- k 13.4748% per unit reduction of the Performance Funding Formula values in 2017-18
- l 15.5644% per unit reduction of the Performance Funding Formula values in 2017-18
- m 66.96% per unit reduction of the Performance Funding Formula values in 2017-18
- n 21.2051% per unit reduction of the Performance Funding Formula values in 2017-18
- o 36.5157% per unit reduction of the Performance Funding Formula values in 2017-18
- p .6356% per unit reduction of the Performance Funding Formula values in 2018-19
- q 1.5856% per unit reduction of the Performance Funding Formula values in 2018-19
- r 44.936% per unit reduction of the Performance Funding Formula values in 2018-19
- s 20.322% per unit reduction of the Performance Funding Formula values in 2018-19
- t 20.429% per unit reduction of the Performance Funding Formula values in 2018-19
- u includes no new fee replacement capital projects in 2017-18
- v includes annual fee replacement funding for the Physical Activities Center Classroom Expansion Phase II project beginning 2018-19 (4.75% interest rate assumption)
- w includes no new fee replacement capital projects in 2017-18 and 2018-19
- x includes annual fee replacement funding on \$21,000,000 of the Physical Activities Center Classroom Expansion Phase II project beginning 2018-19 (4.75% interest rate assumption); cash funding of \$20,000,000 also recommended for the project to reduce borrowing costs

UNIVERSITY OF SOUTHERN INDIANA  
BIENNIAL BUDGET 2017-2019

COMPARISON OF BUDGET SUBMISSION

WITH INDIANA COMMISSION FOR HIGHER EDUCATION RECOMMENDATION, GOVERNOR'S BUDGET, HOUSE PASSED BUDGET, SENATE PASSED BUDGET, AND GENERAL ASSEMBLY PASSED BUDGET

	2017-18						2018-19					
	Budget Submission per Instructions	Commission for Higher Education Recommendation	Governor's Budget Recommendation	House Passed Budget	Senate Passed Budget	General Assembly Passed Budget	Budget Submission per Instructions	Commission for Higher Education Recommendation	Governor's Budget Recommendation	House Passed Budget	Senate Passed Budget	General Assembly Passed Budget
<b>OPERATING BUDGET</b>												
State Operating Appropriation Base Reduction	0	(1,679,953) a	(2,722,915) b	(964,459) c	(2,286,665) d	(1,823,770) e	0	(1,937,890) f	(2,350,588) g	(1,502,762) h	(1,810,043) i	(1,867,238) j
Performance Funding Formulas												
Overall Degree Completion	1,264,000	1,093,678 k	1,067,266 l	417,570 m	995,900 n	802,458 o	1,264,000	1,255,966 p	1,243,958 q	696,014 r	1,007,094 s	1,005,826 t
At Risk Degree Completion	162,000	140,184 k	136,782 l	53,514 m	127,656 n	102,843 o	162,000	160,974 p	159,435 q	89,208 r	129,087 s	128,898 t
Student Persistence Incentive	0	0 k	0 l	0 m	0 n	0 o	0	0 p	0 q	0 r	0 s	0 t
On-Time Graduation Rate	1,449,000	1,253,763 k	1,223,523 l	478,737 m	1,141,749 n	919,863 o	1,449,000	1,439,802 p	1,426,005 q	797,895 r	1,154,538 s	1,152,963 t
Total	2,875,000	807,672	(295,344)	(14,638)	(21,360)	1,394	2,875,000	918,852	478,810	80,355	480,676	420,449

- a 3.745% of FY17 Operating Appropriation Base (\$44,858,559) plus 3.5% from new funding to fund Performance Funding Formulas in 2017-18
- b 6.07% of FY17 Operating Appropriation Base (\$44,858,559) plus 1.0% from new funding to fund Performance Funding Formulas in 2017-18
- c 2.15% of FY17 Operating Appropriation Base (\$44,858,559) plus 0.85% from new funding to fund Performance Funding Formulas in 2017-18
- d 5.0975% of FY17 Operating Appropriation Base (\$44,858,559) plus 1.5% from new funding to fund Performance Funding Formulas in 2017-18
- e 4.0656% of FY17 Operating Appropriation Base (\$44,858,559) plus 1.25% from new funding to fund Performance Funding Formulas in 2017-18
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- g 5.24% of FY17 Operating Appropriation Base (\$44,858,559) plus 3% from new funding to fund Performance Funding Formulas in 2018-19
- h 3.35% of FY17 Operating Appropriation Base (\$44,858,559) plus 1.65% from new funding to fund Performance Funding Formulas in 2018-19
- i 4.035% of FY17 Operating Appropriation Base (\$44,858,559) plus 2.6364% from new funding to fund Performance Funding Formulas in 2018-19
- j 4.1625% of FY17 Operating Appropriation Base (\$44,858,559) plus 2.5% from new funding to fund Performance Funding Formulas in 2018-19
- k 13.4748% per unit reduction of the Performance Funding Formula values in 2017-18
- l 15.5644% per unit reduction of the Performance Funding Formula values in 2017-18
- m 66.96% per unit reduction of the Performance Funding Formula values in 2017-18
- n 21.2051% per unit reduction of the Performance Funding Formula values in 2017-18
- o 36.5157% per unit reduction of the Performance Funding Formula values in 2017-18
- p .6356% per unit reduction of the Performance Funding Formula values in 2018-19
- q 1.5856% per unit reduction of the Performance Funding Formula values in 2018-19
- r 44.936% per unit reduction of the Performance Funding Formula values in 2018-19
- s 20.322% per unit reduction of the Performance Funding Formula values in 2018-19
- t 20.429% per unit reduction of the Performance Funding Formula values in 2018-19

UNIVERSITY OF SOUTHERN INDIANA  
BIENNIAL BUDGET 2017-2019

COMPARISON OF BUDGET SUBMISSION

WITH INDIANA COMMISSION FOR HIGHER EDUCATION RECOMMENDATION, GOVERNOR'S BUDGET, HOUSE PASSED BUDGET, SENATE PASSED BUDGET, AND GENERAL ASSEMBLY PASSED BUDGET

		2017-19						
		Budget Submission per Instructions	Commission for Higher Education Recommendation	Governor's Budget Recommendation	House Passed Budget	Senate Passed Budget	General Assembly Passed Budget	
<b>CAPITAL BUDGET -- REPAIR AND REHABILITATION</b>								
General R&R		3,233,724	1,616,862	1,616,862	1,616,862	1,616,862	1,616,862	
Infrastructure		<u>491,620</u>	<u>245,810</u>	<u>245,810</u>	<u>245,810</u>	<u>245,810</u>	<u>245,810</u>	
Total		3,725,344	1,862,672 *	1,862,672 *	1,862,672 *	1,862,672 *	1,862,672 *	* 50% of R&R funding formula

		Budget Submission per Instructions	Commission for Higher Education Recommendation	Governor's Budget Recommendation	House Passed Budget	Senate Passed Budget	General Assembly Passed Budget	
<b>CAPITAL BUDGET -- FACILITIES</b>								
Physical Activities Center Classroom Expansion - Phase II								
State Funding Bonding Authorization		41,000,000	41,000,000 *	0	41,000,000 **	41,000,000 *	41,000,000 *	* \$3,220,569 estimated annual debt service beginning FY19 ** \$20,000,000 cash funding plus \$1,649,560 estimated annual debt service beginning FY19

		Line Item Appropriation 2016-17	Budget Submission per Instructions	Commission for Higher Education Recommendation	Governor's Budget Recommendation	House Passed Budget	Senate Passed Budget	General Assembly Passed Budget
<b>LINE ITEM INITIATIVES</b>								
Historic New Harmony		486,878						
2017-18			530,697	503,919	486,878	486,878	486,878	486,878
2018-19			<u>576,488</u>	<u>503,919</u>	<u>486,878</u>	<u>486,878</u>	<u>486,878</u>	<u>486,878</u>
Total			1,107,185	1,007,838	973,756	973,756	973,756	973,756
Dual Credit Enrollment		320,450						
2017-18			302,550	302,550	320,450	302,550	211,785	302,550
2018-19			<u>302,550</u>	<u>302,550</u>	<u>320,450</u>	<u>302,550</u>	<u>211,785</u>	<u>302,550</u>
Total			605,100	605,100	640,900	605,100	423,570	605,100
USI Campus Security Enhancements		0						
2017-18			750,000	750,000	0	750,000	750,000	750,000
2018-19			<u>750,000</u>	<u>750,000</u>	<u>0</u>	<u>750,000</u>	<u>750,000</u>	<u>750,000</u>
Total			1,500,000	1,500,000	0	1,500,000	1,500,000	1,500,000
USI STEM Initiative		0						
2017-18			2,000,000	0	0	0	0	500,000
2018-19			<u>2,000,000</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>500,000</u>
Total			4,000,000	0	0	0	0	1,000,000

**UNIVERSITY OF SOUTHERN INDIANA  
BIENNIAL BUDGET 2017-2019**

**COMPARISON OF BUDGET SUBMISSION**

**WITH INDIANA COMMISSION FOR HIGHER EDUCATION RECOMMENDATION, GOVERNOR'S BUDGET, HOUSE PASSED BUDGET, SENATE PASSED BUDGET, AND GENERAL ASSEMBLY PASSED BUDGET**

<b>CAPITAL BUDGET -- REPAIR AND REHABILITATION</b>	<u>Submission</u>	<u>General Assembly Passed Budget</u>		
	<u>2017-19</u>	<u>2017-18</u>	<u>2018-19</u>	<u>Total</u>
General R&R	3,233,724	808,431	808,431	1,616,862
Infrastructure	<u>491,620</u>	<u>122,905</u>	<u>122,905</u>	<u>245,810</u>
Total	3,725,344	931,336 *	931,336 *	1,862,672

\* 25% of R&R funding formula each year of the biennium

<b>CAPITAL BUDGET -- FACILITIES</b>	<u>Submission</u>	<u>General Assembly Passed Budget</u>	
	<u>2017-19</u>	<u>2017-19</u>	<u>Comments</u>
Physical Activities Center Classroom Expansion - Phase II State Funding Bonding Authorization	41,000,000	41,000,000	\$3,220,569 estimated annual debt service beginning FY19

<b>LINE ITEM INITIATIVES</b>	Line Item Appropriation	<u>General Assembly Passed Budget</u>		
		<u>Submission</u>	<u>2017-19</u>	<u>Comments</u>
	<u>2016-17</u>	<u>2017-19</u>	<u>2017-19</u>	
Historic New Harmony	486,878			
2017-18		530,697	486,878	0% increase of FY17 appropriation
2018-19		<u>576,488</u>	<u>486,878</u>	
Total		1,107,185	973,756	
Dual Credit Enrollment	320,450			
2017-18		302,550	302,550	based on 2014-15 dual credit enrollment @ \$50 per credit hour
2018-19		<u>302,550</u>	<u>302,550</u>	
Total		605,100	605,100	
USI Campus Security Enhancements	0			
2017-18		750,000	750,000	
2018-19		<u>750,000</u>	<u>750,000</u>	
Total		1,500,000	1,500,000	
USI STEM Initiative	0			
2017-18		2,000,000	500,000	
2018-19		<u>2,000,000</u>	<u>500,000</u>	
Total		4,000,000	1,000,000	

**Summary  
Construction Projects**

**April 28, 2017**

**Projects Under Construction**

**Physical Activities Center (PAC) Renovation**

**Project Cost** **\$ 27,060,000**

Funding Sources:

Legislative Appropriation - 2013	\$	16,000,000
Special Projects - General	\$	3,000,000
Campus Store Reserve	\$	1,992,100
State Rehabilitation and Repair Funding	\$	1,622,500
Food Service Reserve	\$	1,500,000
Special Projects - Kinesiology	\$	1,500,000
Debt Service Funds	\$	1,445,400

**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	\$	500,000

**Residence Halls: Installation of Access Controls**

**Project Cost** **\$ 600,000**

Funding Source: Housing Reserves

**Orr Center Registrar and Admissions Office Renovation**

**Project Cost** **\$ 525,000**

Funding Source: Special Projects

**Projects Under Construction (cont'd)**

**Door Hardware with ADA Interior Locks Replacement**

**Project Cost** \$ 450,000

Funding Source: Special Projects

**Arc Flash OSHA Code Requirements for Electrical Panels**

**Project Cost** \$ 260,000

Funding Source: Special Projects

**Child Learning Center R&R Safety Improvements**

**Project Cost** \$ 180,000

Funding Source: Auxiliary Repair and Rehabilitation

**Replace High Lighting in Parking Lots A, B and C**

**Project Cost** \$ 130,000

Funding Source: Parking Reserves

**Projects in Design**

**Student Housing Apartments: Interior Upgrades (5 buildings)**

**Project Cost:** \$ 700,000

Funding Source: Housing Reserves

**O'Daniel North Apartments: Install Simplex Fire Alarm Systems (10 buildings)**

**Project Cost** \$ 600,000

Funding Source: Housing Reserves

**Hendricks East Interior Renovation**

**Project Cost** \$ 340,000

Funding Source: Housing Reserves

**Energy Management System Upgrade:**

**Health Professions Center, Science and Education Center**

**Project Cost** \$ 180,000

Funding Source: General Repair and Rehabilitation Appropriation

**Replace Lighting Fixtures and Controls in Carter Hall with LED**

**Project Cost** \$ 170,000

Funding Source: Energy Management Reserves

**Governor's Hall Flooring Replacement**

**Project Cost** \$ 150,000

Funding Source: Housing Reserves