

AGENDA

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

April 27, 2018

SECTION I – GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF MARCH 1, 2018, 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 AMY W. MACDONELL

WHEREAS, Amy W. MacDonell was appointed to the University of Southern Indiana Board of Trustees by Indiana Governor Mitch Daniels in July 2006; and

WHEREAS, in her capacity as Trustee, Ms. MacDonell has been an active partner in broadening educational opportunity and advancing higher education in Indiana; and

WHEREAS, Ms. MacDonell has served the Board and the University as Secretary; chair of the Nominating Committee; and as a member of the Academic Affairs and Enrollment Management Committee and Finance/Audit Committee; and

WHEREAS, during her 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, Griffin Center, Physical Activities Center Renovations I & II, Fuquay Welcome Center; and the Multi-Institutional Academic Health Science/Research Center; and

WHEREAS, in 2008, Ms. MacDonell served as a representative of the Board of Trustees on the Presidential Search Committee for the selection of the University’s third president; and

WHEREAS, in July 2010, Ms. MacDonell joined her 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, Ms. MacDonell joined her 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, Ms. MacDonell’s term on the Board of Trustees will end on June 30, 2018;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees, assembled on the USI campus on April 27, 2018, commends Amy W. MacDonell for her 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 Ms. MacDonell for her devoted service to the University of Southern Indiana.

SECTION II – FINANCIAL MATTERS

A. REPORT ON SALE OF UNIVERSITY PROPERTIES

Bids for sale of University properties will be reviewed and a recommendation will be made.

Approval of the sale of 3001 Igleheart Avenue and 96 N. Barker Avenue is recommended.

B. APPROVAL OF CONSTRUCTION CHANGE ORDERS

Construction change orders requiring approval of the Board of Trustees is summarized in Exhibit II-A.

Approval of change orders in Exhibit II-A is recommended.

C. 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 by the University Promotions Committee for promotion from associate professor to professor effective August 14, 2018:

Dr. John R. Donnelly, Associate Professor of Mathematics
Pott College of Science, Engineering, and Education

Dr. Kathy M. Elpers, Associate Professor of Social Work
College of Liberal Arts

Dr. Kevin J. Valadares, Associate Professor of Health Services
College of Nursing and Health Professions

2. Promotion and Tenure

Recommendation for continuous appointment and promotion from assistant professor to associate professor, effective August 14, 2018:

Dr. Austin R. Anderson, Assistant Professor of Kinesiology and Sport
Pott College of Science, Engineering, and Education

Lorinda L. Coan, Assistant Professor of Dental Hygiene
College of Nursing and Health Professions

Dr. Jessica R. Jensen, Assistant Professor of French
College of Liberal Arts

Dr. Shannon N. Pritchard, Assistant Professor of Art History
College of Liberal Arts

Dr. Jill M. Raisor, Assistant Professor of Education
Pott College of Science, Engineering, and Education

Dr. John E. Smothers, Assistant Professor of Management
Romain College of Business

Dr. Rebecca L. Sparks-Thissen, Assistant Professor of Biology
Pott College of Science, Engineering, and Education

B. REPORT ON FACULTY AND ADMINISTRATIVE RETIREMENTS

The following faculty and administrative retirements will be reviewed.

Assistant Dean of College of Liberal Arts and Professor of Art Joan D. deJong, in accordance with the regular retirement policy, will retire effective July 1, 2018, after 18 years of service.

Instructor in Chemistry Marilyn M. Hurst, in accordance with the regular retirement policy, will retire effective May 8, 2018, after 13 years of service.

C. APPROVAL OF EMERITUS STATUS

Approval of the following emerita titles is recommended.

Assistant Dean Emerita of College of Liberal Arts and Professor Emerita of Art Joan D. deJong

Instructor Emerita in Chemistry Marilyn M. Hurst

D. APPROVAL OF REVISION OF EMERITUS STATUS

Approval of the following revised emerita title is recommended.

Senior Vice President Emerita for Government Relations Cynthia S. Brinker

**Summary of Construction Change Orders
Recommended for Authorization**

PHYSICAL ACTIVITIES CENTER RENOVATION

Empire Contractors, Inc. - General Contractor

CO-014	Classroom Demolition for East Seating (Phase IIA)	\$ 273,986
CO-015	Steel Structure Addition for East Seating (Phase IIA)	\$ 1,530,798

**Summary
Construction Projects**

April 27, 2018

Projects Under Construction

Physical Activities Center (PAC) Renovation

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

Funding Sources:

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

Multi-Institutional Academic Health and Science Research Center

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

Funding Source: Legislative Appropriation - 2015

Fuquay Welcome Center

Project Cost **\$ 3,200,000**

Funding Sources:

Private Gifts	\$	2,000,000
Special Projects	\$	1,200,000

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

Cooling Tower Replacement

Project Cost **\$ 150,000**

Funding Source: General Repair and Rehabilitation Appropriation

Projects Under Construction (cont'd)

Parking Lots A, B, and C High Lighting Replacement

Project Cost \$ 130,000

Funding Source: Parking Reserves

O'Bannon Hall Floor Covering Replacement

Project Cost \$ 128,000

Funding Source: Housing Reserves

Projects In Design

Physical Activities Center (PAC) Phase II

Project Cost \$ 38,500,000

Funding Source: Legislative Appropriation - 2017

Health Professions Center: Classroom Renovation/Expansion Phase II

Project Cost \$ 4,000,000

Funding Source: Legislative Appropriation - 2015

Campus Heating-Cooling Water Supply Infrastructure Improvements

Project Cost \$ 410,000

Funding Source: General Repair and Rehabilitation Appropriation

Applied Engineering/Ceramics Center Sidewalks

Project Cost \$ 158,000

Funding Sources:

Parking Reserves \$ 75,000

General Repair and Rehabilitation Appropriation \$ 83,000