

AGENDA

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

May 5, 2001

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. Approval of Minutes of March 12, 2001, Meeting
- B. Establishment of Next Meeting Date, Time, Location
- C. President's Report
- D. Approval of Request for Electric Distribution Line Easement
- E. Approval of Candidate for Honorary Degree

SECTION II - FINANCIAL MATTERS

- A. Approval of the Final Plans and Cost Estimates for the Science/Education Classroom Building and Related Site Development
- B. Approval of Authorizing Resolution for the Science/Education Classroom Building Project
- C. Report of the Construction Committee
- D. Update on the O'Bannon Hall Construction Project
- E. Review of the 2001 Session of the Indiana General Assembly
- F. Approval of CONCERN: EMPLOYEE ASSISTANCE PROGRAM Premium Rates for 2001-2002
- G. Approval of Life Insurance Rates for 2001-2002
- H. Approval of Long-Term Disability Insurance Rates for 2001-2002

SUPPLEMENTAL INFORMATION
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

May 5, 2001

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF MARCH 12, 2001, MEETING**
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION**
- C. PRESIDENT'S REPORT**
- D. APPROVAL OF REQUEST FOR ELECTRIC DISTRIBUTION LINE EASEMENT**

The University has requested the relocation of a high voltage electric transmission pole located just west of the practice soccer field. Southern Indiana Gas and Electric Company requires a new easement for the project, which relocates the electric service to the Bent Twig Outdoor Education Center.

Approval of the Electric Distribution Line Easement in Exhibit I-A is recommended.

E. APPROVAL OF CANDIDATE FOR HONORARY DEGREE

It is recommended that the conferral of the following honorary degree at the May 6, 2001, Commencement be approved.

DOCTOR OF LAWS to community leader James A. Sanders in recognition of a major planned gift which will provide Presidential Scholarships, a distinguished professorship, and an endowment for the USI art collection fund.



Science/Education Classroom Building & Miscellaneous Improvements
University of Southern Indiana

COST COMPONENT	Total Project Cost	Project Funding	Separate Funding
A Science/Education Classroom Building			
Building Construction (135,392 G.S.F.)	\$17,273,778	\$17,273,778	\$0
Site Development	<u>699,661</u>	<u>699,661</u>	<u>\$0</u>
TOTAL	\$17,973,439	\$17,973,439	\$0
B Miscellaneous Improvements Projects			
Campus Infrastructure Improvements	\$778,407	\$597,329	\$181,078
Site Clearing & Miscellaneous Improvements	450,343	421,678	28,665
Loop Road Extension & Lake Enhancements	<u>401,732</u>	<u>195,182</u>	<u>206,550</u>
TOTAL	\$1,630,482	\$1,214,189	\$416,293
C Construction Contingency (3.00% of A+B)	\$588,118	\$575,629	\$12,489
D Construction Management Fee & Expenses	\$705,000	\$705,000	\$0
E Architectural/Engineering Fees & Expenses	\$1,567,322	\$1,536,595	\$30,727
F Owner Costs	\$430,812	\$428,312	\$2,500
G Furniture, Fixtures, & Equipment (FFE)	<u>\$450,000</u>	<u>\$450,000</u>	<u>\$0</u>
Total Construction and Project Costs	\$23,345,173	\$22,883,164	\$462,009
Project Budget		\$23,100,000	
Difference		\$216,836	

Edmund L. Hafer & Associates
Hastings & Chivetta Architects

Research Facilities Design

Skillman Corporation

Fink Roberts & Petrie



Science/Education Classroom Building & Miscellaneous Improvements

University of Southern Indiana

ALTERNATES - Science/Education Classroom Building Project:

1) Basement construction under Area B	\$682,002
2a) Finish Science Shell Spaces	\$359,466
2b) Finish Classroom 1126 Shell Space	\$45,088
2c) Finish Lecture Hall Shell Spaces	\$304,490
2d) Finish Shared Teaching Lab Rooms 2232 & 2233 Shell Spaces	\$156,686
2e) Finish Computer Lab 2111 Shell Space	\$27,157
2f) Finish General Classroom 2103 Shell Space	\$17,967
2g) Finish Education/Tech Room 2117 Shell Space	\$31,889
2h) Finish Classrooms 3145 & 3147 and Prep Room 3146 Shell Space	\$72,222
2i) Finish Math Lab 3203 and Prep 3203a Shell Space	\$129,586
2j) Finish Classroom 1212 Shell Space	\$54,110
2k) Finish Classroom 2101 Shell Space	\$24,398
3) Substitute Composite Metal Panels in lieu of Limestone Panels	-\$52,355
4) Provide Display Cases per Detail 1/A15.3	\$6,440
5) Provide Chair Rails in Specified Rooms	\$10,538
6) Provide Dimming Capability in Specified Rooms	\$17,666
7) Provide Sound System @ Tiered Classrooms	\$46,144
TOTAL	\$1,933,494

ALTERNATES - Miscellaneous Improvements Project:

1) Curb Enhancements along Bent Twig Lane	\$64,101
-------------------------------------------	----------

Note: The above alternates do not include Architectural/Engineering or Construction Management Fees, Construction Contingency, Loose Equipment, Financial Costs or other Soft Costs.

Edmund L. Hafer & Associates
Hastings & Chivetta Architects

Research Facilities Design

Skillman Corporation

Fink Roberts & Petrie

UNIVERSITY OF SOUTHERN INDIANA

SUMMARY OF

2001-2003 BIENNIAL BUDGET

<u>Operating Budget Appropriation</u>	<u>2001-02</u>	<u>2002-03</u>
• Base Adjustment for Prior Enrollments Enrollment funded at \$3,300 per Hoosier FTE	\$ 1,973,400	
• 1% increase for Personal Services and Benefits	\$ 373,186	\$ 376,917
• .5% increase for Supplies and Expenses	\$ 50,862	\$ 51,116
• No increase in Institutional Student Aid		

Capital Budget Appropriation for 2001-2003 Biennium

• Repair and Rehabilitation		
– Building R&R Formula		\$ 579,892
– Utilities R&R Formula		\$ 288,484
Building and Utilities R&R Formula is 75% of the funding received in the 1999-2001 biennium		
• Funding for Technology		
– One-time Capital Appropriation from Build Indiana Funds		\$ 1,392,000
Funding is approximately 70% of the funding received in the 1999-2001 biennium		
• Capital Budget Facilities		
– Bonding Authorization for Phase II of Science/Education Classroom Building		\$10,576,000
– Architectural and Engineering Costs for Library/Classroom Expansion Project		\$ 1,624,000
• 2001-2002 Operating Appropriation		\$30,896,722
• 2002-2003 Operating Appropriation		\$31,386,698

Line Item Appropriations for 2001-2003 Biennium

• Historic New Harmony	\$ 774,741
• Lincoln Amphitheatre	\$ 516,281
Funding for line items decreased by 1% from funding received in 1999-2001 biennium	

Build Indiana Funds

- **USI/New Harmony Foundation - \$50,000 appropriation to restore Schnee-Ribeyere-Elliott House**

AGENDA

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

May 5, 2001

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. Approval of Minutes of March 12, 2001, Meeting
- B. Establishment of Next Meeting Date, Time, Location
- C. President's Report
- D. Approval of Request for Electric Distribution Line Easement
- E. Approval of Candidate for Honorary Degree

SECTION II - FINANCIAL MATTERS

- A. Approval of the Final Plans and Cost Estimates for the Science/Education Classroom Building and Related Site Development
- B. Approval of Authorizing Resolution for the Science/Education Classroom Building Project
- C. Report of the Construction Committee
- D. Update on the O'Bannon Hall Construction Project
- E. Review of the 2001 Session of the Indiana General Assembly
- F. Approval of CONCERN: EMPLOYEE ASSISTANCE PROGRAM Premium Rates for 2001-2002
- G. Approval of Life Insurance Rates for 2001-2002
- H. Approval of Long-Term Disability Insurance Rates for 2001-2002

SUPPLEMENTAL INFORMATION
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

May 5, 2001

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF MARCH 12, 2001, MEETING**
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION**
- C. PRESIDENT'S REPORT**
- D. APPROVAL OF REQUEST FOR ELECTRIC DISTRIBUTION LINE EASEMENT**

The University has requested the relocation of a high voltage electric transmission pole located just west of the practice soccer field. Southern Indiana Gas and Electric Company requires a new easement for the project, which relocates the electric service to the Bent Twig Outdoor Education Center.

Approval of the Electric Distribution Line Easement in Exhibit I-A is recommended.

E. APPROVAL OF CANDIDATE FOR HONORARY DEGREE

It is recommended that the conferral of the following honorary degree at the May 6, 2001, Commencement be approved.

DOCTOR OF LAWS to community leader James A. Sanders in recognition of a major planned gift which will provide Presidential Scholarships, a distinguished professorship, and an endowment for the USI art collection fund.

SECTION II – FINANCIAL MATTERS

A. APPROVAL OF THE FINAL PLANS AND COST ESTIMATES FOR THE SCIENCE/EDUCATION CLASSROOM BUILDING AND RELATED SITE DEVELOPMENT

Architects from the firms of Edmund L. Hafer and Associates and Hastings and Chivetta, Inc. and representatives of The Skillman Corporation will present final plans and cost estimates for the Science/Education Classroom Building project and related site development.

Approval of the final plans for the Science/Education Classroom Building project and related site development is recommended.

B. APPROVAL OF AUTHORIZING RESOLUTION FOR THE SCIENCE/EDUCATION CLASSROOM BUILDING PROJECT

An authorizing resolution to proceed with Science/Education Classroom Building Project and related site development, contingent upon the outcome of budget deliberations in the 2001 General Assembly, will be presented.

Approval of the authorizing resolution will be recommended.

C. REPORT OF THE CONSTRUCTION COMMITTEE

A report on the Construction Committee meeting held on April 16, 2001, will be presented.

D. UPDATE ON THE O'BANNON HALL CONSTRUCTION PROJECT

E. REVIEW OF THE 2001 SESSION OF THE INDIANA GENERAL ASSEMBLY

F. APPROVAL OF CONCERN: EMPLOYEE ASSISTANCE PROGRAM PREMIUM RATES FOR 2001-2002

The contract for the University's Employee Assistance Program (CONCERN: EAP) with Deaconess Service Corporation is to be renewed as of July 1, 2001. CONCERN: EAP is a comprehensive employee assistance program which provides assessment, short-term counseling, referral, and follow-up services for 770 employees and members of their immediate families. Since the program was adopted in February 1987, the utilization rate has been approximately six percent per year.

The renewal rate of \$19.50 per employee per year reflects no rate increase for the twelve-month period beginning July 1, 2001. The University pays the annual cost for the program. This agreement with Deaconess Service Corporation may be terminated at any time by either party upon sixty (60) days advance written notice to the other party.

Approval of the renewal of the master policy with the Deaconess Service Corporation beginning July 1, 2001, is recommended.

G. APPROVAL OF LIFE INSURANCE RATES FOR 2001-2002

The University offers two group life insurance programs through Canada Life Assurance Company. There are 79 employees and 69 retirees enrolled in the original program and 698 employees and 17 retirees enrolled in the revised program. Employees hired after February 1, 1988, are enrolled in the revised program.

The University obtained bids from four different carriers for the 2001 renewal of the group life insurance program. Canada Life Assurance Company matched the most competitive rate and agreed to include additional enhancements to the group life insurance program. Effective July 1, 2001, the life insurance rate for the two programs through Canada Life Assurance Company is \$.26/\$1,000 for a two-year guarantee period, a decrease of 7.1 percent from the current rate of \$.28/\$1,000. The Accidental Death and Dismemberment Plan rate remains at \$.02/\$1,000.

Enhancements to the group life insurance program include the following:

- Accelerated benefit payout for diagnosed terminal illness
- Accidental Death and Dismemberment Plan seat belt, air bag, education, and repatriation benefits
- Interest-bearing security account for use by survivors
- Electronic distribution of benefit checks

Approval of the renewal of the group life insurance program with Canada Life Assurance Company with the proposed rates effective July 1, 2001, is recommended.

H. APPROVAL OF LONG-TERM DISABILITY INSURANCE RATES FOR 2001-2002

The contract for the University's Long-Term Disability Insurance Program with Teachers Insurance and Annuity Association (TIAA) is to be renewed as of July 1, 2001. The TIAA disability coverage provides income benefits and retirement contributions in the event of a long-term disability. The University pays the total premium cost for 481 eligible employees.

Renewal rates from Teachers Insurance and Annuity Association (TIAA) reflect no increase for a twelve-month period beginning July 1, 2001. The current monthly premium is based on a percentage of Covered Monthly Salary (CMS) for the University:

	2000-01 <u>Rates</u>	2001-02 <u>Rates</u>
Income Premium	0.385% CMS	0.385% CMS
Annuity Premium	0.146% CMS	0.146% CMS

Approval of the TIAA Long-Term Disability Insurance rates effective July 1, 2001, is recommended.

ELECTRIC DISTRIBUTION LINE EASEMENT

THIS INDENTURE WITNESSETH, That UNIVERSITY OF SOUTHERN INDIANA a corporation organized under the laws of the State of Indiana hereinafter called "Grantor", whether one or more, for and in consideration of the sum of One Dollar (\$1.00), and other valuable consideration, the receipt of which is hereby acknowledged, does hereby GRANT and CONVEY unto SOUTHERN INDIANA GAS AND ELECTRIC COMPANY, an Indiana corporation, whose mailing address is 20 NW FOURTH STREET, P.O. BOX 569, EVANSVILLE, INDIANA, 47741-0001, its successors, assigns, and lessees (hereinafter collectively referred to as the "Company"), an easement with the right to construct, inspect, maintain, operate, repair, alter, relocate, enlarge, rebuild and remove one or more electric lines underground and one or more electric lines above ground upon one (1) line of supporting structures, together with guy wires, anchors, cables and such other appliances, fixtures, equipment and appurtenances as may be convenient or necessary for the transmission of electric energy, upon, over, under and across a strip of land ten (10) feet in width, the approximate center line of which is shown upon the plat which is attached hereto, made a part hereof, and marked "Exhibit A", together with the right of ingress and egress over the lands of Grantor to and from said line in the exercise of the rights herein granted, provided, that in the exercise of such rights the Company will, whenever practicable to do so, use regularly established highways or roadways.

The real estate of Grantor upon, over and across which said easement and right-of-way shall be laid out and located is situated in PERRY Township, VANDERBURGH County, State of Indiana, and is more particularly described as follows:

PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 6 SOUTH, RANGE 11 WEST AS DESCRIBED IN DEED DRAWER 2, CARD 3294 IN THE OFFICE OF THE RECORDER OF VANDERBURGH COUNTY, INDIANA.

Grantor for the same consideration further grants to the Company the right to trim or remove, at Company's sole discretion, any and all trees located within said strip of land, and the right to trim or remove, at Company's sole discretion, any and all trees located outside said strip of land that are of such height that in falling directly to the ground they could come in contact with said electric lines, and the right to remove brush or other obstructions from said strip of land.

Subject to the rights herein granted to the Company, the Grantor reserves the right to use and enjoy the land included within said easement and right-of-way, but no buildings, structures, equipment, machinery, or any other type of improvement or property, either of a permanent or temporary nature, shall be located or maintained within said strip of land.

Grantor certifies under oath that there is no Indiana Gross Income Tax due in respect to the transfer made by this indenture.

IN WITNESS WHEREOF, this instrument is executed this _____ day of _____, 2001.

UNIVERSITY OF SOUTHERN INDIANA

ATTEST:
By _____
Printed _____
Its _____

By _____
Printed _____
Its _____

STATE OF _____)
)SS:
COUNTY OF _____)

Before me, the undersigned, a Notary Public, in and for said County and State, came UNIVERSITY OF SOUTHERN INDIANA, a corporation, by _____, its _____, and by _____, its _____, who as such _____ and _____, respectively, for and on behalf of said corporation, acknowledged the execution of the foregoing Electric Distribution Line Easement.

WITNESS my hand and Notarial Seal this _____ day of _____, 2001.
I reside in _____ County, State of _____
_____, and my commission expires:

Notary Public

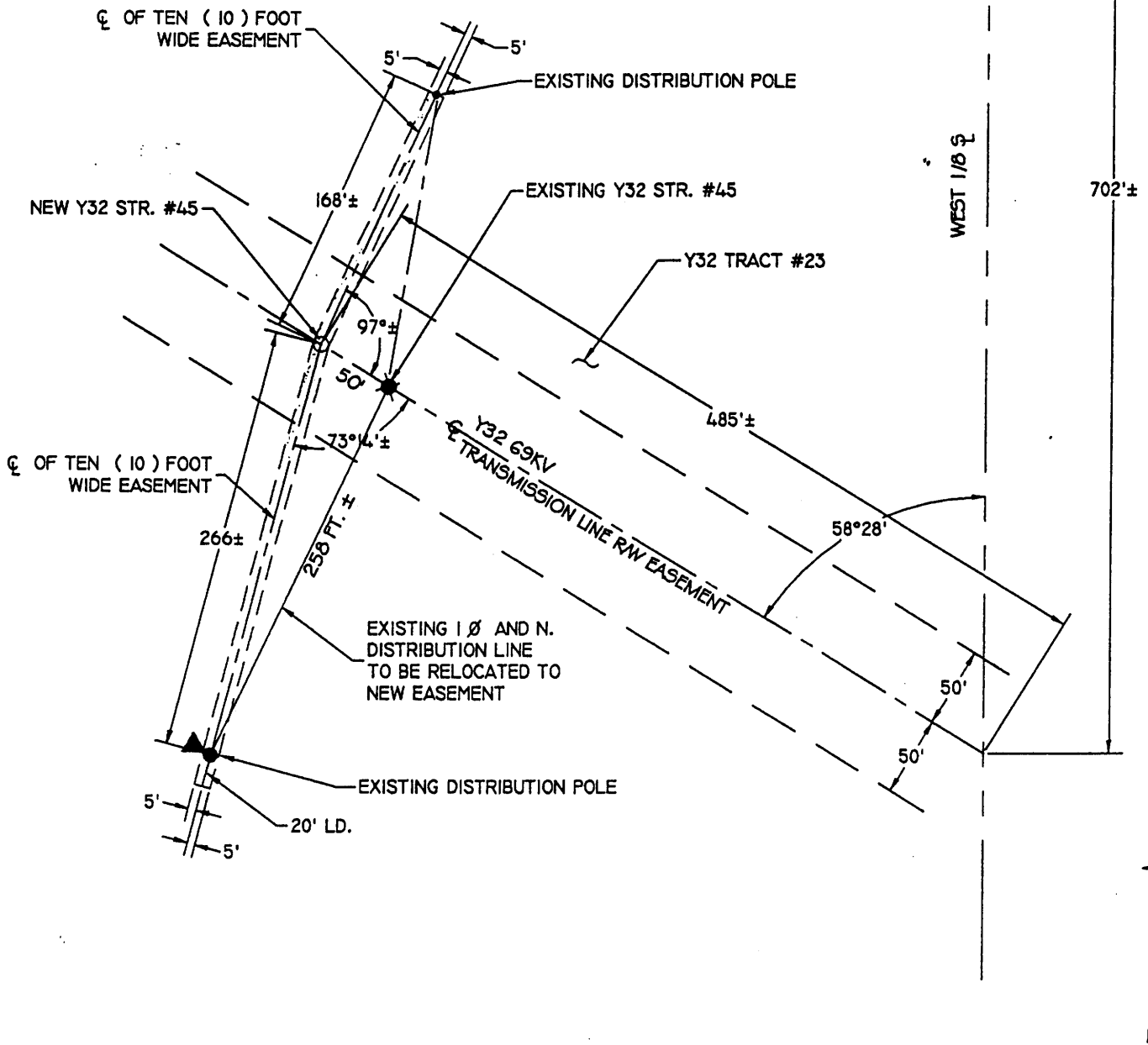
Printed

This instrument was prepared by C. E. Oswald, Jr. with insertions by: GARY D. THIEM.
W.O.7102002

DWG.61132.2

NORTH 1/8 §

EASEMENT FOR RIGHT-OF-WAY
UNIVERSITY OF SOUTHERN INDIANA
SW 1/4 OF THE NW 1/4 OF
SECTION 32, T6S, R11W AS
DESCRIBED IN DEED DRAWER 2,
CARD 3294 IN THE OFFICE OF
THE RECORDER OF VANDERBURGH
COUNTY, INDIANA



1" = 100'

BY <u>G. THIEM</u>	DATE <u>4-4-2001</u>
DWN. <u>J. STOLL</u>	DATE <u>4-6-2001</u>
CHK. _____	DATE _____
APP. _____	DATE _____



SIGECO
THE ENERGY COMPANY

EXHIBIT "A"
EASEMENT FOR RIGHT-OF-WAY
JOB NO. 7102002
DWG. NO. 61132-2