

AGENDA
JOINT MEETING
FINANCE AND CONSTRUCTION COMMITTEES

UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

MAY 4, 2002

(FINANCE COMMITTEE)

1. **APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS (Attachment A)**

(CONSTRUCTION COMMITTEE)

2. **DISCUSSION OF THE CARD ACCESS SYSTEM FOR THE SCIENCE AND EDUCATION CENTER**
3. **DISCUSSION OF EAGLES NEST RENOVATION**
4. **TOUR OF SCIENCE AND EDUCATION CENTER PROJECT**

BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

1. Additional Appropriation of Income

From:	Unappropriated Current Operating Funds		
To:	1-10102	College Achievement Program	
		Personal Services	200
		Supplies and Expense	111
To:	1-10107	Honors Program	
		Personal Services	4,900
		Supplies and Expense	7,119
To:	1-10200	School of Liberal Arts	
		Personal Services	116,000
		Supplies and Expense	13,560
To:	1-10300	Pott School of Science and Engineering Technology	
		Personal Services	36,600
		Supplies and Expense	2,661
To:	1-10310	Biology Department	
		Supplies and Expense	3,486
		Capital Outlay	58,937
To:	1-10400	School of Nursing and Health Professions	
		Personal Services	57,600
		Supplies and Expense	4,422
To:	1-10425	Graduate Health Administration	
		Supplies and Expense	257
To:	1-10520	Institutional Research	
		Supplies and Expense	300
To:	1-10610	Bachelor of General Studies Program	
		Supplies and Expense	3,132
To:	1-10700	School of Business	
		Personal Services	17,700
		Supplies and Expense	1,063
To:	1-10800	Bower-Suhrheinrich School of Education and Human Services	
		Personal Services	33,018
		Supplies and Expense	8,786
		Capital Outlay	687
To:	1-10921	Academic Skills	
		Personal Services	18,000
		Supplies and Expense	2,418
To:	1-16220	University Advancement	
		Capital Outlay	464
To:	1-16240	Special Events	
		Personal Services	75

From: Unappropriated Designated Funds			
To:	2-20120	Multicultural Center Supplies and Expense	5,000
To:	2-21105	Student Activity Fee Supplies and Expense	4,000
To:	2-23100	Faculty Development Travel Supplies and Expense	3,895
To:	2-23300	School of Business Revolving Account Supplies and Expense	41
To:	2-25000	Faculty Research Fund Supplies and Expenses	10,000
To:	2-25408	Faculty Research – Professor Elpers Supplies and Expenses	28
To:	2-27000	RISC - Research, Innovation, Scholarship, and Creativity Awards Supplies and Expenses	5,000
From: Unappropriated Auxiliary Funds			
To:	3-30200	University Center Supplies and Expense	2,764
To:	3-30613	Sports Medicine Supplies and Expense	1,200
To:	3-30900	New Harmony Operations Supplies and Expense	3,111
To:	3-32001	Lincoln Amphitheatre Supplies and Expense	2,200
From: Unappropriated Restricted Funds			
To:	4-45087	Medical Education Supplies and Expenses	3,900
To:	4-45096	Medical Education – Research Personal Services	7,762
To:	4-46001	Community Development Action Grant - Indiana Department of Commerce Personal Services	50,000
To:	4-46353	Torrington Biology Laboratory Supplies and Expenses	15,299
To:	4-46356	Black Beauty Chemical Laboratory Supplies and Expenses	29,158

To:	4-46440	Social and Clinical Project - Indiana Higher Education Telecommunications System	
		Personal Services	16,083
		Supplies and Expenses	3,759
To:	4-46445	Psychology Modules - Indiana Higher Education Telecommunications System	
		Personal Services	18,500
		Supplies and Expenses	1,500
To:	4-46850	Geriatric Enrichment Projects - John A. Hartford Foundation and the Council on Social Work Education	
		Personal Services	19,834
		Supplies and Expenses	10,166
To:	4-47800	Data Gathering and Evaluations - Lilly Retention Program	
		Personal Services	39,394
To:	4-47805	In-Service Staff Development - Lilly Retention Program	
		Supplies and Expenses	1,600
To:	4-47810	Phone-Assisted Registration Software - Lilly Retention Program	
		Supplies and Expenses	2,000
To:	4-47815	Degree Audit Report - Lilly Retention Program	
		Supplies and Expenses	34,490
To:	4-47820	Improving Advising Effectiveness - Lilly Retention Program	
		Personal Expenses	17,628
To:	4-47825	Academic Support in Housing - Lilly Retention Program	
		Personal Services	3,350
		Supplies and Expenses	2,530
To:	4-47830	Fostering Community Development - Lilly Retention Program	
		Supplies and Expenses	18,700
To:	4-47835	Supplemental Instruction - Lilly Retention Program	
		Personal Services	28,765
To:	4-47845	Cycle of Institutional Studies - Lilly Retention Program	
		Personal Services	4,100
		Supplies and Expenses	4,000
To:	4-47850	Teaching/Learning Center - Lilly Retention Program	
		Personal Services	44,258
		Supplies and Expenses	56,748

2. Transfer of Funds

From:	2-21105	Student Activity Fee	
To:	1-09003	USI Theatre	4,000
From:	2-20070	Eagle Leaders	
To:	2-20061	Spring Festival	5,000

From:	2-21105	Student Activity Fee	
To:	2-20061	Spring Festival	5,000
From:	2-21105	Student Activity Fee	
To:	2-20200	Activities Programming Board	10,000

3. Transfer and Appropriation of Funds

From:	2-20050	Student Services Operations	
To:	1-10270	Psychology Supplies and Expense	400
To:	1-10350	Geology Supplies and Expense	600