

MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

May 5, 2006

The University of Southern Indiana Board of Trustees met in regular session on Friday, May 5, 2006, in the University Center. Present were Chair G. Patrick Hoehn and Trustees Bruce H. Baker, Mark A. Day, Lauren C. Fultz '07, J. David Huber, Frank F. McDonald II '73, Harolyn G. Torain '71, and James L. Will Sr. Also in attendance were President H. Ray Hoops; Provost and Vice President for Academic Affairs Linda L. M. Bennett; Vice President for Governmental Relations Cynthia S. Brinker; Vice President for Student Affairs Robert W. Parrent; Vice President for Business Affairs and Treasurer Mark Rozewski; Vice President for Advancement Sherrienne M. Standley; Faculty Senate Chair Peter Cashel-Cordo; and Student Government Association President Jeff Clark.

Chair Pat Hoehn called the meeting to order at 1:00 p.m.

SECTION I - GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF MARCH 2, 2006, MEETING

On a motion by Mr. Will, seconded by Mr. McDonald, the minutes of the March 2, 2006, meeting were approved.

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

Chair Hoehn called on Vice President Standley, who announced that the next meeting of the Board of Trustees will be held on Thursday, July 6, 2006.

C. REPORT OF THE LONG-RANGE PLANNING COMMITTEE

The Long-Range Planning Committee met prior to the Board of Trustees meeting on May 5, 2006. Chair Hoehn called on Mr. Baker for a report. Mr. Baker reported that the committee heard a report on student life from Scott Carr, president of the Student Government Association (SGA), Lea Watson, president of the Activities Programming Board (APB), and Robert W. Parrent, vice president for Student Affairs. Mr. Carr and Ms. Watson reported on the structure and function of their organizations and the activities and services provided to USI students by SGA and APB. Dr. Parrent updated the committee on many aspects of Student Affairs, including the status of the Banner administrative software implementation, study abroad opportunities, and USI's partnership with Ivy Tech State College.

Mr. Baker reported that Provost and Vice President for Academic Affairs Linda Bennett presented the New Program Development Plan. Dr. Bennett told the committee that the Academic Planning Council meets twice a year to review academic programs. The planning process follows the biennial budget process and the deans propose a timeframe for the establishment of new programs.

D. PRESIDENT'S REPORT

President Hoops began his report by outlining the Commencement weekend events planned for students, families, faculty, and trustees. He reported that on Friday evening, May 5, 2006, the Trustees would join the graduating class and members of the USI Alumni Association for the Graduation Celebration in Carter Hall. The Alumni Association uses this opportunity to induct the new graduates into membership and gives awards to deserving alumni, faculty, and staff. President Hoops announced that a capacity crowd is expected at this year's dinner with over 350 attending.

He reminded the Trustees that the University will welcome the Commencement speaker, Martha Lamkin, president and chief executive officer of The Lumina Foundation for Education, at a pre-Commencement luncheon on Saturday, May 6, 2006. The three recipients of honorary doctorates – Bill and Mattie Miller and Wayne Henning – will also be special guests, along with the President's Medal winner, Lindsey Anne McGowan, a graduating senior from Plainfield, Indiana. He reported that the class of 2006 is the largest graduating class ever with 1,675 graduates. He remarked that during the weekend, there will be other celebrations for University Honors Scholars and ROTC commissionings, graduate student hoodings, nurse pinning, and various individual program celebrations.

Dr. Hoops was pleased to report the following news about USI students' achievements:

- Advertising students placed fourth in the National Student Advertising competition for Region 6, after competing with colleges such as Southern Illinois, Michigan, Michigan State, and Indiana University;
- USI respiratory therapy students took first place in competition with students from colleges in Ohio, Kentucky, and Indiana;
- Undergraduate nursing students won the Critical Care Challenge for the second year in a row, over teams from University of Evansville, Henderson Community College, and Ivy Tech; and
- Three senior accounting students comprise one of only four collegiate teams in the nation to qualify for the Institute of Management Accountants national video case competition.

Student Government Association elections have been held and President Hoops announced that the new SGA president is Jeff Clark, who will be joining the Board of Trustees at its meetings in the next year. He extended appreciation to outgoing SGA President Scott Carr for ably presiding over student government this academic year, and noted that Mr. Carr has been an asset to the deliberations of the Board of Trustees.

He called on Jeff Clark for a report from SGA. Mr. Clark reported that he looks forward to working with the Board of Trustees during his term as Student Government Association President. He reported that SGA members will attend summer retreats to begin planning for fall initiatives and activities. Immediate goals of SGA in 2006-2007 include efforts to increase the rate at which students participate in campus organizations, increase the SGA membership base, and facilitate programs that will inform students about current issues. He noted that SGA will continue to strive for excellence in representing USI students.

President Hoops invited USI student Kim Otilie, who recently completed a legislative internship, to share her experiences with the Board. Ms. Otilie told the Trustees about her experience as an intern with the General Assembly during the 2006 legislative session. She was the leadership intern in the House of Representatives, where she gained experience in all aspects of the state legislature, and she also worked in the office of the Speaker of the House. Ms. Otilie, who is pursuing a degree in political science, reported that the knowledge and experience gained from her internship will be invaluable to her in future positions, and expressed gratitude to the University for providing this opportunity.

Dr. Hoops noted that in previous meetings, the board has discussed plans to sell some New Harmony properties, and he called on Vice President Rozewski for a progress report. Mr. Rozewski reported that the effort to offer certain commercial properties and vacant land in New Harmony has been successful. Many of the properties are under contract and contracts on the others are expected to be finalized soon. He noted that with new owners have come new ideas, resources, and energy, all of which have been broadly welcomed by the community of New Harmony, which was closely involved in the process. Mr. Rozewski reported that, in keeping with the Board of Trustees' direction, all properties were sold with conservation easements to ensure that they remain historically in keeping with other properties in New Harmony. The net proceeds of the sale of real estate will be used for support of Historic New Harmony and for maintenance of the 30 properties that USI will continue to own there.

Also related to New Harmony, Dr. Hoops was pleased to report that restoration of the Schnee-Ribeyre-Elliott House is complete and the house is the new location of the Historic New Harmony offices. The USI/New Harmony Foundation has been raising money for this restoration for several years.

President Hoops reported that this fall, a team from the Higher Learning Commission of the North Central Association of Colleges and Schools will visit the USI campus as a part of the University's re-accreditation process. He asked Provost Bennett for a report on preparations for that visit. Dr. Bennett reported that the site

visit is scheduled for September 25-27, 2006. She referred the Trustees to a handout with information about a web site where the most recent version of USI's Self-Study for the accreditation review is available. Within the web site, individuals can read and comment on the contents of the draft document. The final document will be sent to the Higher Learning Commission by early July.

News from Extended Services includes the accreditation of USI's College Achievement Program, which grants college credit to high school students. Dr. Hoops reported that the accreditation was granted by the National Alliance of Concurrent Enrollment Partnerships, and puts USI among only 14 programs in the nation which have achieved this status.

Dr. Hoops called attention to the Parents and Families Association calendar in the meeting packets and asked Vice President Standley for a report on the Association. Mrs. Standley reported that the calendar was produced with the help of the staff of Student Development and will provide important University dates and schedules for parents of USI students.

President Hoops was pleased to report that the State Budget Committee recently visited USI and New Harmony as a part of its travel to state properties. The visit gave him an opportunity to present information about the University, its plans, and its needs, and to express appreciation for the state's investments in the USI campus. Members of the committee toured the new library and the Recreation and Fitness Center, for which they granted approval to move forward with the bonding process.

E. REPORT ON THE INDIANA GENERAL ASSEMBLY

Vice President Brinker reported on the Indiana General Assembly, which concluded its 2006 session on March 14, 2006. Ms. Brinker reviewed three bills of significant interest to higher education that passed both houses of the General Assembly and were signed by the Governor.

HB 1347 (Dual Credit Legislation) creates the Double Up Program, a dual-credit program that allows high school students to earn college credit while still in high school. The bill addresses the requirements for offering dual-credit programs and requires universities to submit additional financial aid information to the Legislative Council. It requires all high schools to offer a minimum of two dual-credit courses and two advanced-placement courses, and provides a tuition waiver for students on free and reduced lunch. The bill also requires state institutions offering dual-credit programs to receive accreditation through the National Association of Concurrent Enrollment Programs (NACEP) by 2008. Vice President Brinker noted that President Hoops announced in the President's Report that USI recently received official notification of its accreditation from NACEP. USI has offered dual-credit programs for almost 20 years in area high schools and was very supportive of this bill, which will provide an opportunity for USI to expand its dual-credit programming in area high schools.

HB 1029 (University Bonding) originally pertained to college savings plans, but throughout the process saw many changes. Several non-fee-replacement projects for universities were included in the final bill, which authorizes Purdue to bond \$60,000,000 for certain repair and rehabilitation (R&R) expenses; authorizes Purdue University, Indiana University, and Indiana University-Purdue University Indianapolis to issue revenue bonds for research facilities, if revenue will pay debt service on the bonds; authorizes bonding for a recreation and fitness centers at Indiana State University and Ball State University; and increases the bonding authorization for USI by \$4,000,000 for the renovation and expansion project for the University Center.

SB 345 (Reversal of Payment Delays) requires the reversal of part of the payment delays that took place in 2002, when the Governor withheld a payment to state universities in an effort to help with the shortfall in the state budget. The bill allows for up to \$40,000,000 to be appropriated for general repair and rehabilitation projects for higher education, and in the final bill, the appropriation for USI in 2006-2007 is \$1,225,670 to be used for R&R projects.

Vice President Brinker reported that both the University's Capital and Operating Budgets to be considered by the 2007 Indiana General Assembly will be submitted this summer. She noted that the recent primary elections will have a major impact on what happens during the next legislative session, and that the University will work

with the local legislative delegation and the fiscal leaders of the legislature in preparation for the next legislative session.

F. APPOINTMENT OF THE NOMINATING COMMITTEE

Chair Hoehn appointed Mr. Will and Mrs. Torain to serve on the Nominating Committee for 2006-2007.

G. APPROVAL OF RESOLUTION OF APPRECIATION TO LOUISE S. BRUCE

Trustee Baker read the following Resolution of Appreciation to Louise S. Bruce, who tendered her resignation as a member of the University of Southern Indiana Board of Trustees effective March 29, 2006. On a motion by Mr. Baker, seconded by Mrs. Torain, the Resolution of Appreciation to Louise S. Bruce was approved.

WHEREAS, Louise S. Bruce was appointed to the University of Southern Indiana Board of Trustees in 1995 for a term of four years, and was reappointed in 1999, and again in 2003; and

WHEREAS, in her capacity as Trustee, Mrs. Bruce has been an active partner in fully developing educational opportunities for the people of Indiana; and

WHEREAS, throughout her tenure as a dedicated member of the Board of Trustees, Mrs. Bruce has served with distinction as secretary of the Board, as a visionary member of the Long-Range Planning Committee and as a member of the Nominating Committee, and has represented the Trustees as a director of the USI Foundation; and

WHEREAS, during her three terms on the Board of Trustees, the University has experienced dramatic growth in enrollment, facilities, and stature;

NOW THEREFORE BE IT RESOLVED, that at its meeting May 5, 2006, the Board of Trustees, assembled on the campus of the University of Southern Indiana, commends Mrs. Louise S. Bruce for her dedication to the students and faculty of the University of Southern Indiana; and

FURTHER RESOLVED, that Mrs. Bruce be named Trustee Emerita, serving in an honorary capacity to the Board, and

FURTHER RESOLVED, that this resolution be adopted and spread upon the minutes of the Board of Trustees for all time as a perpetual recognition of the deep gratitude owed by the University and its trustees, officers, students, and faculty, to Mrs. Louise S. Bruce for her devoted service.

SECTION II – FINANCIAL MATTERS

A. REPORT OF THE FINANCE/AUDIT COMMITTEE

Mr. Hoehn called on Mr. McDonald, Chair of the Finance/Audit Committee, for a report of the Committee, which met prior to the Board of Trustees meeting on May 6, 2006. Mr. McDonald reported that the Committee heard a report on the VEBA Trust Fund from Neil Heppler, Principal with Asset Performance Partners of Cincinnati, Ohio, and approved a resolution detailing the specific arrangements for financing the Recreation and Fitness Center Expansion – Phase II. He reported that the Committee also approved two recommendations to the Board of Trustees. These recommendations, for a request of general repair and rehabilitation funds and for approval of Miscellaneous Fees for 2006-2007, will be presented in Items D. and K. of the agenda.

B. REPORT OF THE CONSTRUCTION COMMITTEE

Mr. Hoehn called on Mr. McDonald, Chair of the Construction Committee, for a report of the Committee, which met on April 7, 2006, and May 4, 2006. Mr. McDonald reported that at its meeting on April 7, the Committee selected six architectural firms to be interviewed regarding the design of the proposed College of Business/General Classroom Building. The Committee interviewed the six firms on May 4. Following the interviews, the Committee met and selected the team of Hellmuth, Obata + Kassabaum and Hafer Associates to design the project.

C. UPDATE ON CURRENT CONSTRUCTION PROJECTS

Mr. Hoehn called on Vice President Rozewski, who introduced Director of Facilities Operations and Planning Steve Helfrich. Mr. Helfrich reported that the new David L. Rice Library project is near completion. Contractors are working on the site, service drive, landscaping, and inside finishing projects. Book stacks and furniture are being installed, and books and collections will be moved beginning June 5, 2006. A soft opening is scheduled in mid-June, with the grand opening scheduled for July 23, 2006. Mr. Helfrich commented that this has been a successful project with good cooperation among architects, contractors, and staff. He stated that having a University staff member on site instead of contracting with a construction management firm, as was the practice when the last several major buildings were constructed, was an efficient method of monitoring the project.

Mr. Helfrich reported that five projects will be in the design phase this summer. They are the completion of the lower level of the Education Center, renovation and expansion of the McDonald West Recreation Building in student housing, construction of a support services facility, expansion of Recreation and Fitness Center, and development of the quadrangle.

Projects that are in the construction phase this summer are the installation of new roofs on five apartment buildings in student housing, renovation of Forum I in the Wright Administration Building, installation of a new floor and new seating in the Physical Activities Center, and installation of a generator in the Physical Plant.

D. APPROVAL OF MISCELLANEOUS FEES FOR 2006-2007

Vice President Rozewski reviewed the recommendation for approval of miscellaneous fees for 2006-2007. Mr. Rozewski noted that Miscellaneous Fees are those (other than the Contingent, Academic Facilities, Student Services, and Technology Fees) that are charged to some, but not necessarily all, students in the course of their attendance. Examples include, but are not limited to, Laboratory Fees, Parking Fees, and Late Registration Fees. A schedule of proposed Miscellaneous Fees is in Exhibit II-A.

Mr. Rozewski noted that Miscellaneous Fees are not the fees commonly referred to as tuition. He reminded the Trustees that a law (IC 20-12-1-12, as added by P.L. 246-2005, SEC.123) passed by the 2005 Indiana General Assembly requires state universities in Indiana to approve Mandatory Fees, ("Tuition"), such as the Contingent, Academic Facilities, Student Services, and Technology Fees, for a two-year period. Institutions must set those rates on or before May 30 of any odd-numbered year. The Mandatory Fee rates for 2005-2006 and 2006-2007 were approved by the USI Board of Trustees at its meeting in July 2005. Exhibit II-B details those rates and is included for reference.

On a motion by Mr. Huber, seconded by Mr. Baker, the proposed Miscellaneous Fees for 2006-2007 were approved.

E. APPROVAL OF TEN-YEAR CAPITAL IMPROVEMENT PLAN

Vice President Brinker reviewed the proposed Ten-Year Capital Improvement Plan in Exhibit II-C. She reported that as part of the 2007-2009 Capital Improvement Budget, the University is required to submit its Ten-Year Capital Improvement Plan. A draft of the Plan was presented to the Board of Trustees at its meeting in January 2006, and the Board discussed the University's requirements for the Near-Term. Vice President Brinker noted that the only change to the plan since January is the removal of the request for non-fee-replacement funds for the expansion of the University Center. This item was removed from the capital plan after it was included in HB 1029, the bonding bill passed by the General Assembly in March 2006. Ms. Brinker noted that the College of Business/General Classroom Building is now the only item in the Near-Term of the Ten-Year Capital Improvement Plan. She stated that the 2007-2009 Capital Improvement Budget Request, of which the Ten-Year Capital Improvement Plan is a part, will be submitted to the Indiana Commission for Higher Education on or before June 16, 2006.

On a motion by Mr. Will, seconded by Mr. Baker, the Ten-Year Capital Improvement Plan for 2007-2017 (Exhibit II-C) was approved. Mr. Day opposed the motion.

F. APPROVAL OF ANNUAL OPERATING BUDGETS

Vice President Rozewski introduced Assistant Vice President for Business Affairs Mary Hupfer, who referred the Trustees to the Current Operating Budget Summary in Exhibit II-D and reviewed the Operating Budgets for fiscal year 2006-2007. In addition to reviewing the sources and uses of funds, Ms. Hupfer reported that the current operating budget will be \$73,010,412, and that the total budget, including current operating funds, designated funds, auxiliary funds, and plant funds, will be \$108,057,211.

On a motion by Mr. Will, seconded by Mr. McDonald, the Annual Operating Budgets were approved.

Note: Exhibit II-D is a summary of the Current Operating budget. A copy of the complete Annual Operating Budget document is appended to the file copy of these minutes.

G. APPROVAL OF GROUP TERM LIFE INSURANCE RATES FOR 2006-2007

Vice President Brinker reviewed the two group term life insurance programs the University offers through Prudential Insurance Company of America. There are 58 employees and 71 retirees enrolled in the original program and 802 employees and 44 retirees enrolled in the revised program. Employees hired after February 1, 1988, are enrolled in the revised program.

Renewal rates from Prudential Insurance Company of America reflect a rate hold for the twelve-month guarantee period beginning July 1, 2006. Life Insurance rates will remain at \$.21/\$1,000 with an Accidental Death and Dismemberment (AD&D) rate of \$.02/\$1,000.

On a motion by Mr. Will, seconded by Mr. Day, the group term life insurance programs with Prudential Insurance Company of America with the proposed rates effective July 1, 2006, were approved.

H. APPROVAL OF SUPPLEMENTAL LIFE INSURANCE CARRIER FOR 2006-2007

Vice President Brinker reviewed the supplemental life insurance the University offers to eligible employees through Prudential Insurance Company of America. There are 279 employees enrolled in the program.

Renewal rates from Prudential Insurance Company of America reflect a rate hold for the twelve-month guarantee period beginning July 1, 2006.

On a motion by Mr. Huber, seconded by Mr. McDonald, the supplemental life insurance program with Prudential Insurance Company of America effective July 1, 2006, was approved.

I. APPROVAL OF LONG-TERM DISABILITY INSURANCE RATES FOR 2006-2007

Vice President Brinker reported that the contract for the University's Long-Term Disability Insurance Program with The Standard Insurance Company is to be renewed as of July 1, 2006. The disability coverage provides income benefits and retirement contributions in the event of a long-term disability. The University pays the total premium cost for 647 eligible employees.

Renewal rates from The Standard Insurance Company reflect no increase for the twelve-month period beginning July 1, 2006. The current monthly premium is based on a percentage of Covered Monthly Salary (CMS) for the University:

	2005-2006 <u>Rates</u>	2006-2007 <u>Rates</u>
Income Premium	0.385% CMS	0.385% CMS
Annuity Premium	0.146% CMS	0.146% CMS

On a motion by Mr. McDonald, seconded by Mr. Huber, the Standard's Long-Term Disability Insurance rates effective July 1, 2006, were approved.

J. APPROVAL OF EMPLOYEE ASSISTANCE PROGRAM PREMIUM RATES FOR 2006-2007

Vice President Brinker reported that the contract for the University's Employee Assistance Program (CONCERN: EAP) with Deaconess Service Corporation is to be renewed as of July 1, 2006. CONCERN: EAP is a comprehensive employee assistance program which provides assessment, short-term counseling, referral, and follow-up services for 875 employees and members of their immediate families. The utilization rate for calendar year 2005 was 5.3 percent.

Renewal rates from Deaconess Service Corporation reflect no increase for the twelve-month period beginning July 1, 2006. The University pays the annual cost for the program which is \$20 per employee per year. This agreement with Deaconess Service Corporation may be terminated at any time by either party upon 60 days advance written notice to the other party.

On a motion by Mrs. Torain, seconded by Ms. Fultz, the renewal of the master policy with the Deaconess Service Corporation beginning July 1, 2006, was approved.

K. APPROVAL OF REQUEST FOR GENERAL REPAIR AND REHABILITATION FUNDS

Vice President Rozewski reported that the 2005 Indiana General Assembly appropriated \$400,414 to the University for Repair and Rehabilitation projects for fiscal year 2006-2007.

The 2006 Indiana General Assembly appropriated an additional \$1,225,670 to the University to be used for Repair and Replacement projects in fiscal year 2006-2007. The projects to be funded by the combined \$1,626,084 in appropriation are:

Replace high temperature water (HTW) system pumps	\$ 50,000
Renovate Forum I lecture hall	350,000
Upgrade parking lot and street lighting	100,000
Renovate Physical Activities Center restrooms/corridors/classrooms	150,000
Renovate selected Science Center laboratories (Phase 1)	500,000
Renovate Wright Administration Building hallways, stairs (Phase 2)	200,000
Renovate Wright Administration Building interior courtyard and patio (Phase 2)	150,000
Rehabilitate building exteriors in New Harmony	75,000
Repair walkways (Phase 2)	<u>51,084</u>
	\$ 1,626,084

Mr. Rozewski noted that authorization of the request for general repair and rehabilitation funds allows President Hoops to request the Indiana Commission for Higher Education, the State Budget Committee, and the Governor of the State of Indiana to release the appropriated funds for the previously noted projects.

On a motion by Mr. Will, seconded by Mr. Huber, the authorization to request general repair and rehabilitation funds was approved.

SECTION III – PERSONNEL MATTERS

A. APPROVAL OF PERSONNEL ACTIONS

Provost Bennett reviewed the following request for retirement and conferral of emerita status. On a motion by Mr. Will, seconded by Mr. Baker, the following personnel actions were approved.

1. Early Retirement

Associate Professor of German Susan Smith Wolfe, in accordance with the early retirement policy, has requested early retirement effective December 15, 2007, including leave with pay for the period August 27, 2007, through December 15, 2007. Severance pay based on 19.5 years of service to the University will be paid as of December 31, 2007.

2. Emerita Status

It is recommended that the following faculty member be retired officially with the effective date shown and that the appropriate emerita title, as indicated, be conferred:

Associate Professor Emerita of German Susan Smith Wolfe
19.5 years at USI, effective December 15, 2007

There being no further business, the meeting adjourned at 2:03 p.m.

Respectfully submitted,

Harolyn G. Torain
Secretary

MISCELLANEOUS FEES FOR 2006-2007

	Current Fee	Proposed Fee	Effective Date
Application Fee	25.00	25.00	08/28/06
Audit Fee (Plus applicable Lab Fee)	35.00	35.00	08/28/06
Change of Schedule	15.00	0.00	07/01/06
Computer Lab Fee	35.00	35.00	08/28/06
Departmental Exams	15.00	15.00	08/28/06
Distance Education Fee (Learning Center Fee, per credit hour)	25.00	25.00	08/28/06
Distance Education Delivery Fee (Per credit hour)	10.00	10.00	08/28/06
Distance Education Supply Fee	100.00	100.00	08/28/06
Health Professions Insurance	15.00	15.00	08/28/06
Health Services Fee	40.00	40.00	08/28/06
Laboratory Fee (College of Science and Engineering)	45.00	45.00	08/28/06
Laboratory Fee (All other colleges)	35.00	35.00	08/28/06
Late Registration Fee - Week 1	25.00	30.00	07/01/06
Late Registration Fee - Beginning Week 2	00.00	125.00	07/01/06
Matriculation Fee	65.00	65.00	08/28/06
Nursing Test Fee	30.00	30.00	08/28/06
Occupational Therapy Clinical Fee	50.00	50.00	08/28/06
Payment Plan Fee	30.00	30.00	08/28/06
Payment Plan Late Fee	25.00	25.00	08/28/06
Physical Education	20.00	25.00	07/01/06
Respiratory Therapy Advanced Life Support Fee	100.00	100.00	08/28/06
Special Course Fee (Varies by course; maximum amount)	200.00	200.00	08/28/06
Student Activity Fee (Non-mandatory)	25.00	25.00	08/28/06
Studio Fee	35.00	35.00	08/28/06
Study Abroad Fee	100.00	100.00	08/28/06
Transportation & Parking Fee (8 or more credit hours per semester)	40.00	45.00	07/01/06
Transportation & Parking Fee (More than 3 and fewer than 8 credit hours per semester)	32.00	36.00	07/01/06
Transportation & Parking Fee (3 or fewer credit hours)	24.00	27.00	07/01/06
Transportation & Parking Fee (Per summer session)	16.00	18.00	07/01/06

SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES
2005-2006 and 2006-2007

STUDENT FEES 2005-2006

	<u>UNDERGRADUATE*</u>		<u>GRADUATE*</u>	
	<u>Resident</u>	<u>Non-Resident</u>	<u>Resident</u>	<u>Non-Resident</u>
Contingent	\$ 97.70	\$ 97.70	\$ 161.65	\$ 161.65
Academic Facilities	25.00	25.00	25.00	25.00
Student Services	13.75	13.75	13.75	13.75
Technology	5.00	5.00	5.00	5.00
Non-Resident		195.80		200.25
Total	<u>\$ 141.45</u>	<u>\$ 337.25</u>	<u>\$ 205.40</u>	<u>\$ 405.65</u>

STUDENT FEES 2006-2007

	<u>UNDERGRADUATE*</u>		<u>GRADUATE*</u>	
	<u>Resident</u>	<u>Non-Resident</u>	<u>Resident</u>	<u>Non-Resident</u>
Contingent	\$ 103.65	\$ 103.65	\$ 170.85	\$ 170.85
Academic Facilities	25.00	25.00	25.00	25.00
Student Services	15.00	15.00	15.00	15.00
Technology	5.00	5.00	5.00	5.00
Non-Resident		205.70		210.30
Total	<u>\$ 148.65</u>	<u>\$ 354.35</u>	<u>\$ 215.85</u>	<u>\$ 426.15</u>

OTHER MANDATORY FEES

University Services Fee (8 or more credit hours per semester)	\$ 30.00
University Services Fee (more than 3 and fewer than 8 credit hours per semester)	\$ 22.75
University Services Fee (3 or fewer hours per semester)	\$ 10.00
University Services Fee (summer)	\$ 10.00

* Per semester credit hour.

**UNIVERSITY OF SOUTHERN INDIANA
SCHEDULE C
TEN-YEAR CAPITAL IMPROVEMENT PLAN (BUILDINGS)
(ALL AMOUNTS EXPRESSED IN 2007-09 DOLLARS)**

	NEAR-TERM 2007-09 Biennium			MEDIUM-TERM 2009-11 Biennium			LONG-TERM 2011-17 Biennium		
	Projected State Amount	Funding Other Sources (1)	Space Change A.S.F.	Projected State Amount	Funding Other Sources (1)	Space Change A.S.F.	Projected State Amount	Funding Other Sources (1)	Space Change A.S.F.
I. Special R & R									
1. Classroom Renovation/Expansion				\$31,000,000	\$650,000 c	70,000			
2. Student Residence Building Renovation/Replacement					\$8,000,000 a			\$8,000,000 a	
II. New Construction									
1. College of Business/General Classroom Bldg. (Note 2)	\$29,900,000		98,800						
2. Art, Theater, and Music Center				\$25,000,000	\$7,000,000 c	60,000			
3. General Classroom Building							\$25,000,000		50,000
4. Student Residence Buildings					\$8,500,000 a	55,000		\$9,000,000 a	55,000
5. Student Residence Dining Facilities								\$3,000,000 a	55,000
6. Parking Facilities (Note 3)					\$8,250,000 b	1,400		\$7,000,000 b	
7. Recreation and Fitness Center Expansion - Phase III								\$5,250,000 b	25,000
8. Physical Activities Center (PAC) Addition							\$6,430,000	\$6,430,000 c	58,000
9. Campus Roadway System - Phase II							\$3,500,000		
III. Facilities Acquisition									
(None)									
IV. Lease									
(None)									
TOTAL	\$29,900,000	\$0	98,800	\$56,000,000	\$32,400,000	186,400	\$34,930,000	\$38,680,000	243,000

(1) Identify source of non-state (i.e. "other") funding: (a) Rental/Board Income, (b) Fees and Contributions, (c) Contributions.

(2) College of Business/General Classroom Building: \$33,800,000 - \$6,600,000 received in 2005-2007 = \$27,200,000*1.03*1.03 = \$28,856,480; Relocation of Facilities = \$1,043,520. Project Total: \$29,900,000

(3) Received bonding authorization in 2003-2005 for \$3,000,000 to construct parking facility; mid-term request is for increase of \$4,000,000 in bonding authorization for construction of parking facility for total of \$7,000,000 for project. Balance of request for \$1,250,000 is for other parking facilities.

CURRENT OPERATING BUDGET SUMMARY

	<u>Actual 2004-05</u>	<u>Appropriation 2005-06</u>	<u>Appropriation Recommended 2006-07</u>
Fund Balance Allocated		40,000	40,000
INCOME			
State Appropriation	39,253,111	39,944,987	41,114,624
Student Fees	27,372,862	28,129,927	29,818,515
Other Income	<u>3,666,733</u>	<u>1,904,879</u>	<u>2,037,273</u>
Total Income	70,292,706	69,979,793	72,970,412
TOTAL AVAILABLE	70,292,706	70,019,793	73,010,412

MAJOR EXPENSE CLASSIFICATION

Personal Services	46,289,857	51,978,608	54,774,103
Supplies and Expense	16,725,329	14,366,665	14,684,357
Repairs and Maintenance	2,486,504	1,861,426	1,862,469
Capital Outlay	<u>2,952,694</u>	<u>1,813,094</u>	<u>1,689,483</u>
TOTAL	68,454,384	70,019,793	73,010,412

FUNCTIONAL EXPENDITURE CLASSIFICATION

Instruction	35,369,483	38,588,146	40,402,718
Instruction Related	2,657,256	2,710,016	2,790,822
Student Services	4,927,409	5,576,749	5,730,098
Physical Plant	11,602,966	9,635,187	9,991,442
Administration and General	<u>13,897,270</u>	<u>13,509,695</u>	<u>14,095,332</u>
TOTAL	68,454,384	70,019,793	73,010,412

	<u>Actual 2004-05</u>	<u>Appropriation 2005-06</u>	<u>Appropriation Recommended 2006-07</u>
FUNCTION BY MAJOR EXPENSE CLASSIFICATION			
Instruction			
Personal Services	30,683,369	33,905,866	35,795,416
Supplies and Expense	3,008,276	3,244,005	3,280,751
Repairs and Maintenance	543,872	634,158	642,477
Capital Outlay	<u>1,133,966</u>	<u>804,117</u>	<u>684,074</u>
Total Instruction	35,369,483	38,588,146	40,402,718
Instruction Related			
Personal Services	1,541,001	1,706,413	1,785,553
Supplies and Expense	192,251	187,805	200,530
Repairs and Maintenance	43,545	73,603	65,169
Capital Outlay	<u>880,459</u>	<u>742,195</u>	<u>739,570</u>
Total Instruction Related	2,657,256	2,710,016	2,790,822
Student Services			
Personal Services	4,030,721	4,616,766	4,767,548
Supplies and Expense	796,813	878,249	879,454
Repairs and Maintenance	44,814	53,588	55,049
Capital Outlay	<u>55,061</u>	<u>28,146</u>	<u>28,047</u>
Total Student Services	4,927,409	5,576,749	5,730,098
Physical Plant			
Personal Services	3,291,649	3,760,470	3,992,005
Supplies and Expense	6,943,493	5,046,985	5,173,525
Repairs and Maintenance	987,111	709,288	707,887
Capital Outlay	<u>380,713</u>	<u>118,444</u>	<u>118,025</u>
Total Physical Plant	11,602,966	9,635,187	9,991,442
Administration and General			
Personal Services	6,743,117	7,989,093	8,433,581
Supplies and Expense	5,784,496	5,009,621	5,150,097
Repairs and Maintenance	867,162	390,789	391,887
Capital Outlay	<u>502,495</u>	<u>120,192</u>	<u>119,767</u>
Total Administration and General	13,897,270	13,509,695	14,095,332
TOTAL BUDGET	68,454,384	70,019,793	73,010,412