

MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

May 8, 2010

The University of Southern Indiana Board of Trustees met in regular session on Saturday, May 8, 2010, in Carter Hall in the University Center. In attendance were Chair John M. Dunn and Trustees Ira G. Boots; W. Harold Calloway; Amy MacDonell; Lauren K. Raikes '11; Ronald D. Romain '73; Steven J. Schenck '72; and Ted C. Ziemer, Jr. Trustee Jeffrey L. Knight was absent. Also attending were President Linda L. M. Bennett; Interim Provost and Vice President for Academic Affairs Nadine A. Coudret; Vice President for Government and University Relations Cynthia S. Brinker; Vice President for Student Affairs Robert W. Parrent; Vice President for Business Affairs Mark Rozewski; Faculty Senate Chair Lesa Cagle; and Student Government Association President Robert Wolfley '10.

John Dunn called the meeting to order at 1:30 p.m.

SECTION I - GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF MARCH 4, 2010, MEETING

On a motion by Mr. Ziemer, seconded by Mr. Romain, the minutes of the March 4, 2010, meeting were approved.

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

Mr. Dunn called on Vice President Brinker, who announced the next meeting of the Board of Trustees is scheduled for Thursday, July 8, 2010, on campus. A morning retreat will be followed by lunch and the annual and regular meetings of the Board. Ms. Brinker referred the Trustees to their meeting packets for a schedule of meetings through January 2011. She reviewed the schedule for Commencement and related activities.

C. PRESIDENT'S REPORT

Dr. Bennett began her report by thanking the Trustees for their attendance at the dedication of the Robert M. Kent Family Fountain prior to the Board meeting. The fountain is an impressive new entrance to the campus and she expressed appreciation to members of the Kent family for their generosity.

President Bennett reported that Honors Week at USI is an annual opportunity to celebrate the accomplishments of students and faculty members. She thanked the current and former Trustees who generously contribute to the Trustees Distinguished Merit Award presented during Honors Week. The 2010 recipient is Leah Weinzapfel, a talented senior majoring in sociology and international studies who will graduate and become a member of the Teach for America 2010 Corps for the next two years.

President Bennett reported this year's recipient of the Integra Bank Distinguished Professor Award is Dr. Brian L. McGuire, professor of accounting and associate dean of the College of Business. Dr. McGuire will be recognized during the Spring Commencement exercises and will address the graduates at the Fall Commencement. Dr. Bennett noted the recipient of the 2010 President's Medal, the highest honor accorded a graduating senior, will be Meral K. Ramahi. A University Honors scholar, Ms. Ramahi will graduate summa cum laude with a Bachelor of Science degree in biology. Three honorary degrees will be presented at Commencement to outstanding University and civic leaders: Robert C. Roeder '71, J. David Huber, and Sarah Huber. President Bennett thanked the trustees for their participation in Commencement activities as the University celebrates with the graduates and honorees.

President Bennett asked Vice President Parrent to introduce a report about Student Government Association (SGA) and Activities Programming Board (APB). He introduced Robert Wolfley, president of SGA, and Monika Wathen, president of APB, who reported how their respective organizations improved the quality of student life at USI in 2009-2010. Mr. Wolfley referred the Trustees to a brochure about SGA in their meeting packets and

reviewed the organization's activities and accomplishments, including support of student travel, service on University Committees, and sponsorship of Town Hall meetings, Speak-Outs, and other student events. Ms. Wathen reviewed the organizational structure, mission, programs, and goals of APB. APB sponsors speakers, brings comedians to campus, and hosts homecoming activities and other special events. Dr. Bennett thanked Mr. Wolfley and Ms. Wathen for their leadership and the important work accomplished by their organizations.

President Bennett asked Dr. M. Edward Jones, vice provost for Outreach and dean of Extended Services, to introduce a report about the Reserve Officer Training Corps (ROTC), an elective curriculum that provides tuition assistance, leadership and physical training, and the opportunity to serve as an officer in the United States Army following graduation. Dr. Jones reported the program was established in 2001 at the request of the U.S. Army and the Indiana National Guard. The program is a partnership between the U.S. Army, the Indiana National Guard, the Army Reserves, and the University, and is the first in Indiana to be fully staffed by the Indiana National Guard. USI ROTC is part of the Wabash Battalion, which also includes Indiana State University and Rose-Hulman Institute of Technology. Students from DePauw University and the University of Evansville also participate in the program. Dr. Jones introduced Major Nathaniel Skelly, Commanding Officer for ROTC, who reviewed the program's mission and essential tasks, which are to recruit, retain, train, and commission leaders in the U.S. Army. He shared an overview of the academic program, enrollment, leadership training, and program highlights. The economic impact of the USI ROTC program, on the University and the community, exceeds \$1.1 million. The goals of ROTC are to strengthen relationships and partnerships with other campus organizations; to continue to increase enrollment and retention; and to commission the best and brightest officers for the U.S. Army and Indiana National Guard.

The Board of Trustees joined President Bennett in congratulating Trustee Ira Boots on his recent induction into the Evansville Business Hall of Fame sponsored by the Junior Achievement of Southwestern Indiana. President Bennett recognized Mr. Boots' successful career, community involvement, and innovative work with USI students.

Dr. Bennett reported that she was pleased to join Trustees Amy MacDonell, Steve Schenck and Ted C. Ziemer, Jr., Vice President Rozewski, and Vice President Brinker as they represented USI at the annual H. Kent Weldon Conference for Higher Education on April 19, 2010. The conference theme was *Challenges and Opportunities: Increasing College Productivity*. Governor Daniels was the keynote speaker and spoke about building collaboration during difficult fiscal times and increasing the production of degrees.

Consistent with the focus of the Weldon Conference, President Bennett referred the Trustees to a data snapshot of the graduating class of 2008-2009. This snapshot will be an annual profile of graduating classes and will provide factors affecting progress toward a degree for USI graduates.

President Bennett thanked Professor Lesa Cagle for her effective leadership of the USI Faculty Senate for the past two years, and asked for a report. Professor Cagle reported on a Senate recommendation for revisions to the academic calendar, including a two-day fall break, a study day prior to finals, and a change in the commencement schedule. The Senate also forwarded a recommendation in support of a tobacco-free campus. Professor Cagle reported that descriptions of duties and expectations of Senators are posted on the Senate web pages. The Senate accepted year-end reports from its committees on assessment, curriculum, economic benefits, faculty awards, promotions, and student affairs. The annual report of the organization is posted on its web page. Ms. Cagle announced the following Senators were elected through college elections in April 2010: Stephen C. Zehr, College of Liberal Arts; Maria R. Shirey, College of Business; Kent W. Scheller, Pott College of Science and Engineering; Robert E. Boostrom, Bower-Surheinrich College of Education and Human Services; and Daria P. Sevastianova, College of Business. Brandon S. Field was elected at-large. Professor Cagle announced that Dr. Adrian Gentle, associate professor of mathematics, will serve as Faculty Senate chair in 2010-2011. She noted she has enjoyed her role as chair and appreciated the opportunity to serve.

President Bennett thanked Robert Wolfley, outgoing president of the Student Government Association, for his excellent leadership of SGA in 2010-2011. Mr. Wolfley reported on a very successful election for 2010-2011 SGA leaders. The 1,100 votes cast in the election exceeded the national average of participation by students in campus elections. He also reported that recent SGA activities included an annual dinner with President Bennett, a Town Hall event about campus smoking policies, and a Speak-Out with the academic deans. SGA co-sponsored Safety and Crime Prevention Week, provided funds for advertising and promotion for Spring Fest, and participated in the annual Breakfast with the President, at which leaders of student organizations

asked questions of President Bennett. The group held its annual year-end banquet, and to assure a seamless transition into 2010-2011, held a retreat for retiring and new board members. He announced that Hope Fussner is the incoming president of the Student Government Association and wished her well. He closed his report by thanking members of this year's SGA administrative team for their hard work and leadership. Dr. Bennett introduced Hope Fussner and the Board of Trustees welcomed her.

D. APPOINTMENT OF THE NOMINATING COMMITTEE

Mr. Dunn appointed Harold Calloway, Jeff Knight, and Lauren Raikes to the Nominating Committee, with Mr. Knight as Chair. The Nominating Committee will prepare a slate of officers for presentation at the Annual Meeting of the Board of Trustees on July 8, 2010.

E. REVIEW OF THE ACADEMIC DEVELOPMENT PLAN

Mr. Dunn called on Provost Nadine Coudret, who referred the Trustees to Exhibit I-A, the Academic Development Plan, which was revised by the Academic Planning Council on April 5, 2010, and includes a plan for degrees to be considered in the next three biennia.

In answer to a question about development of three-year programs, Provost Coudret reported the Academic Planning Council is planning appropriate scheduling and advising to make three-year degrees achievable for USI students in some programs. She noted that the summer session class schedule will be reviewed to ensure students can enroll in classes that allow them to achieve a three-year goal. Dr. Coudret noted while the three-year option will be appropriate for some students, it may not be appropriate for students who need more time to complete a degree because of work or other commitments.

President Bennett again referred the Trustees to the data snapshot in their handouts regarding students in the class of 2009, a significant number of whom completed degrees in four years or less.

F. APPROVAL OF POSTHUMOUS DEGREE

Mr. Dunn called on Provost Coudret to present a recommendation for approval of a posthumous degree. Dr. Coudret recommended the following posthumous degree be awarded in accordance with the trustee-approved *Policy on Posthumous Recognition of Students* and on the recommendation of the dean of the Bower-Suhrheinrich College of Education and Human Services, in consultation with the undergraduate faculty of the Department of Physical Education.

BACHELOR OF SCIENCE in Kinesiology

Jeron M. Lewis

On a motion by Mr. Calloway, seconded by Ms. MacDonell, the conferral of a posthumous degree for Jeron M. Lewis was approved.

SECTION II – FINANCIAL MATTERS

A. PRESENTATION OF THE DESIGN OF THE TEACHING THEATRE

Mr. Dunn called on Vice President Rozewski, who presented a summary of the theatre project. He reported the 2009 Indiana General Assembly authorized \$15 million in borrowing authority for a teaching theatre to replace the current off-campus facility on Igleheart Avenue. The project will be funded by \$13 million of fee-replacement debt authorized by the State Budget Committee, \$1.5 million of University resources, and \$2 million in private gifts. The theatre will contain 26,900 net square feet in 33,500 gross square feet and will seat approximately 300. An integrally connected phase of the University Center Expansion project, its location will be on University Boulevard. He reminded the Trustees that because we anticipated a new theatre, incorporating a theatre into a next phase of the University Center was part of the original master plan for the UC. This plan was prepared by Holzman Moss Bottino Architecture in preparation for the Phase I construction that is currently underway. Mr. Rozewski anticipates the University will borrow the necessary funds and begin construction in Fall 2010 with a tentative completion date of Summer 2012.

Mr. Rozewski reported on the use of red sandstone on the exterior of the building as a one-time accent to the established pattern of buildings made of Indiana limestone and various shades of beige brick. Robert Dale Owen (1801-1877) of New Harmony, Indiana, was a founding regent of the Smithsonian Institution and was the chair of the Smithsonian Building Committee. As chair, he oversaw the construction of the Smithsonian's first building, known today as the "Castle". A landmark building on the National Mall in Washington, DC, the Castle is made of red sandstone. Robert Owen's brother, David Dale Owen (1807-1860), contributed significantly to the design of the building and later inspired academic buildings at several universities including Antioch College and the University of Chicago. Mr. Rozewski noted the use of red sandstone, an inspiration from the Owen family, will connect USI to the intellectual heritage of southwestern Indiana and to one of the world's great museums. A plaque in the theatre's lobby will note this connection. Other areas of the University Center repeat a theme in which regional materials and artifacts from southern Indiana are incorporated in the design.

Mr. Rozewski introduced Malcolm Holzman of Holzman Moss Bottino Architecture for a report. Mr. Holzman began with a report on the progress of the University Center project. He discussed materials and products incorporated into the building that are provided by southern Indiana vendors, including items from Can-Clay Corporation, Alcoa, Jasper Chair Company, and Berry Plastics.

Mr. Holzman shared site plans for the teaching theatre, a thrust theatre connected to the University Center. He described building materials chosen for the theatre, many of which continue the theme of the University Center. A "walk-through" video gave the Trustees a view of the theatre entrance, levels, stage, and seating areas.

B. REPORT ON CONSTRUCTION CHANGE ORDERS APPROVED BY THE VICE PRESIDENT FOR BUSINESS AFFAIRS

Mr. Dunn called on Vice President Rozewski, who reviewed a summary (Exhibit II-A) of construction change orders he approved since the last meeting of the Board of Trustees.

C. APPROVAL OF CONSTRUCTION CHANGE ORDERS

Mr. Dunn called on Vice President Rozewski, who reported on a construction change order requiring approval of the Board of Trustees (Exhibit II-B).

On a motion by Mr. Schenck, second by Mr. Ziemer, the construction change order in Exhibit II-B was approved.

D. UPDATE ON CURRENT CONSTRUCTION PROJECTS

Mr. Dunn called on Vice President Rozewski, who introduced Director of Facilities Operation and Planning Steve Helfrich for a report on current construction projects. Mr. Helfrich began by reporting the Business and Engineering Center is in the final stage of construction and will open for fall 2010 classes. Interior finish items are being completed by contractors. Office, classroom, and lobby furnishings will be installed beginning in mid-June, and faculty and staff are expected to move into the building on July 15, 2010.

Mr. Helfrich reported the University Center Expansion project is on schedule. Exterior masonry for the tower has made good progress. Construction of a new utility tunnel is 25 percent complete. Drywall installation and painting is complete. The ceiling grid and tiles, door frames, window frames, glass, wood paneling, and Orr Iron door have been installed.

Most of the Central Heating and Cooling Plant expansion project is complete inside and the exterior site work continues with the parking lot, cooling tower screening, landscape installation, and miscellaneous items. Mr. Helfrich reported the remaining work is scheduled to be finished in May if weather permits.

The campus entrance and loop road project is now complete and is a beautiful addition to the campus entrance. The water tower is complete with piping and miscellaneous work needed to put the water tank in operation. Other completed projects include the new storage building for the Children's Learning Center, O'Daniel South Housing Office Renovation Project, and Recycling and Waste Enclosures for student housing.

Mr. Helfrich reported on other projects under construction including the varsity soccer and baseball field improvements project, two multipurpose fields at the Broadway Complex, Science Center and Physical Activities Center roof replacements, and installation of emergency generators for the Community Center and Support Services Building.

Mr. Helfrich closed by reporting projects in design include the teaching theatre project, bicycle and walk path construction, classroom at Innovation Pointe, the third level of the Orr Center (preparing for Department of English), installation of new shake roofs to three historic buildings in New Harmony, and campus road repairs and resurfacing. Planning continues for the Advanced Manufacturing teaching facility and for 220 additional parking spaces. A summary of all current projects, including costs and funding sources, was provided in Exhibit II-C.

E. APPROVAL OF TEN-YEAR CAPITAL IMPROVEMENT PLAN FOR 2011-2021

Mr. Dunn called on Vice President Brinker for a review of the Ten-Year Capital Improvement Plan for 2011-2021 in Exhibit II-D. She reported the 2011-2013 Capital Improvement Budget Request, of which the ten-year capital plan is a part, will be submitted to the Indiana Commission for Higher Education in June 2010.

Ms. Brinker discussed the one project planned for the Near-Term (2011-2013), a classroom renovation/expansion project in the Physical Activities Center. The Medium-Term (2013-2015) includes three projects, all of which would be funded from non-state funding. The Long-Term (2015-2021) plan includes several projects under consideration.

Mr. Romain noted concern about the next phase of the campus roadway system and requested a strategic review and analysis of traffic flow on campus.

On a motion by Mr. Ziemer, seconded by Mr. Schenck, the Ten-Year Capital Improvement Plan 2011-2021 (Exhibit II-D) was approved.

SECTION III – PERSONNEL MATTERS

A. APPROVAL OF PERSONNEL ACTIONS

Mr. Dunn called on Provost Coudret, who recommended approval of the following personnel actions. On a motion by Mr. Calloway, seconded by Ms. MacDonell, the recommended personnel actions were approved.

1. Retirements

Professor of Nursing Barbara A. Davis, in accordance with the regular retirement policy, has requested retirement effective June 1, 2011.

Assistant Professor of Respiratory Therapy Robert W. Hooper, in accordance with the early retirement policy, has requested retirement effective July 1, 2011, including leave with pay for the period January 1, 2011, through June 30, 2011. Retirement service pay based on 29 years of service to the University will be paid as of June 30, 2011.

2. Emeritus Status

It is recommended that the following faculty members be retired officially with the effective dates shown and that the appropriate emeritus title, as indicated, be conferred:

Professor Emerita of Nursing Barbara A. Davis, 10 years at USI, effective June 1, 2011.

Assistant Professor Emeritus of Respiratory Therapy Robert W. Hooper, 29 years at USI, effective July 1, 2011.

There being no further business, the meeting was adjourned at 2:55 p.m.

Respectfully submitted,

Amy MacDonell
Secretary

UNIVERSITY OF SOUTHERN INDIANA
New Program Development Plan

Revised by Academic Planning Council
April 5, 2010

Baccalaureate Degree

Master Degree

Doctorate Degree

2009-2011 Biennium

Anthropology
Arts and Heritage Management
Business Economics
Environmental Science
Health Informatics
International Business
Mechanical Engineering
Respiratory Therapy

2011-2013 Biennium

Business/Engineering
Entrepreneurship
Industrial Engineering

History (MA)
Human Performance
Imaging Sciences
MSW in Administration
Medical Records and Health Informatics
Special Education/Exceptional Needs

Physical Therapy
Occupational Therapy

2013-2015 Biennium

Civil Engineering
Electrical and Computer Engineering
Forensic Science
Geography

Environmental Science
Food and Nutrition (Dietetics)

Pharmacy

Summary of Construction Change Orders Authorized by the Vice President for Business Affairs

1. BUSINESS AND ENGINEERING CENTER PROJECT

Weddle Brothers Building Group, LLC - General Contractor

GC-016	Relocate steel bracing to provide consistent office layout in six faculty offices and utilize existing controller for irrigation system	\$ 6,574
GC-017	Install two-way mirrors in rooms 3035 and 3041, provide four additional monitor locations in Classroom 3033 and Student Conference Room 3032, change Storage Room 2055 to faculty office, and perform work to add computer storage station in Room 1001	\$ 9,662
GC-018	Install fireproofing material on structural members in expanded CAD Laboratory and relocated Housekeeping Room	\$ 8,614

Alva Electrical, Inc. - Electrical Contractor

EC-009	Omit receptacle below first floor windows, add floor box in Lounge 1002, add electrical devices in Administrative 1516 to accommodate furnishings, omit electrical associated with deleted casework in Commons 1523, and add light fixtures for Donor Wall	\$ 6,216
EC-010	Add electrical devices in Decision Support/Stock Simulation 1004 to accommodate furnishings and the computer storage station in Room 1001, perform electrical work for non-hard-wired tables in Entrepreneurship Laboratory 2005	\$10,800
EC-011	Perform electrical work associated with two-way mirrors added in rooms 3035 and 3041, with four additional monitor locations in rooms 3033 and 3032, with changing Storage Room 2055 to faculty office, and for accommodating Media Scape units in rooms 1005, 1028, and 3023	\$15,061
EC-012	Perform additional electrical work associated with room reconfigurations in Lounge 1002, Live Trade 1524, Conference 1028, Office 1029, Storage 1030, and Equipment Storage 1024	\$16,054

Mel-Kay Electrical Co. - Data and Communications Contractor

CC-005	Install additional floor boxes to accommodate furniture layout in Decision Support/Stock Simulation 1004 and to change tables in Entrepreneurship Laboratory 2005 to non-wired tables	\$ 3,758
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2. UNIVERSITY CENTER EXPANSION PROJECT

Weddle Brothers Building Group, LLC - General Contractor

GC-032	Modify south tunnel layout per RFP 036	(\$ 9,356)
GC-033	Install additional reinforcement under slab at new opening, delete fluted block and add metal coping, install hoist support for air-handling unit (AHU) door revision, make changes to floor boxes and wall framing, install additional steel connections to beams, and perform work to fur out interior brick walls at Levels 1 and 2	\$17,079
GC-034	Delete landscape work at site of future theatre, install additional finishes to second level balcony space, use thinner brake metal at steps in ceiling fascia	(\$ 4,950)

Capital Electric Co. - Electrical Contractor

EC-017	Delete electrical work at site of future theatre and install additional equipment racks and wire management system	\$ 1,260
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Deig Brothers Lumber and Construction Co. - Mechanical Contractor

MC-011	Install new door for revisions to AHU per RFP 041	\$ 2,926
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Summary of Construction Change Order Recommended for Authorization

1. BUSINESS AND ENGINEERING CENTER

Weddle Brothers Building Group, LLC - General Contractor

GC-019	Provide and install security access control card system, IDHMAX 1300, on 32 laboratory and special use room doors	\$130,053
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**Summary
Current Construction Projects
May 8, 2010**

Projects Under Construction

Business and Engineering Center

Project Cost **\$ 31,946,069**

Funding Source: Bond Issue (Repaid with Fee Replacement Appropriation)

University Center Expansion

Project Cost **\$ 18,400,000**

Funding Sources:

Bond Issue (Repaid with Student Fees)	\$ 13,750,000
Academic Funding Series I	800,000
Academic Funding Reserve	650,000
Bookstore Reserve	1,000,000
University Center Reserve	2,200,000

Central Heating and Cooling Plant Expansion

Construction Cost **\$ 4,854,905**

Funding Sources:

Business and Engineering Center Bond Issue	\$ 3,150,000
General Repair and Rehabilitation Appropriation	340,000
Transportation System Reserve	278,600
Energy Management Reserve	1,000,000
Special Projects Reserve	86,305

Campus Entrance and Loop Road Landscape Improvements

Construction Cost **\$ 484,900**

Funding Source: Special Projects Reserve

Science Center and Physical Activities Center Roof Replacement

Project Cost **\$ 404,000**

Funding Source: General Repair and Rehabilitation Appropriation

Varsity Soccer and Baseball Field Improvements

Project Cost **\$ 1,250,000**

Funding Source: Special Projects Reserve

Children's Learning Center Storage Building Construction

Project Cost \$ 131,765

Funding Source: Special Projects Reserve

O'Daniel South Housing Office Renovation

Project Cost \$ 320,230

Funding Source: Student Housing Reserve

Recycling and Waste Enclosures - Student Housing

Construction Cost \$ 294,280

Funding Source: Student Housing Reserve

Emergency Power Generator for Community

Center and Support Services Building

Construction Cost \$ 206,851

Funding Source:

Special Projects Reserve \$ 106,851

Student Housing Reserve \$ 100,000

Practice Soccer Field Construction

Project Cost \$ 750,000

Funding Source: Special Projects Reserve

Projects in Design

Teaching Theatre Construction

Project Cost \$ 16,500,000

Funding Source:

Bond Issue (Repaid with Student Fees) \$ 13,000,000

Special Projects Reserve \$ 1,500,000

USI Foundation \$ 2,000,000

Bicycle/Walk Path Construction

Project Cost \$ 350,000

Funding Source: Transportation System Reserve

Campus Road Repairs and Resurfacing

Project Cost \$ 475,000

Funding Source: Transportation System Reserve

Advanced Manufacturing Teaching Facility

Project Cost \$ 1,850,000

Funding Source: Special Projects Reserve

Parking Lot Construction and Expansion

Project Cost \$ 700,000

Funding Source:

Student Housing Reserve \$ 350,000

Transportation System Reserve \$ 350,000

Science Center Renovation - Lower Level

Project Cost \$ 950,000

Funding Source: General Repair and Rehabilitation Appropriation

Innovation Pointe Renovation

Project Cost \$ 345,000

Funding Source: Extended Services Reserve

Orr Center Renovation - Third Level East Wing

Project Cost \$ 400,000

Funding Source: Special Projects Reserve

12.5kv Electric Feed Replacement to Residence Halls

Project Cost \$ 95,000

Funding Source: Student Housing Reserve

Shake Roof Replacement in New Harmony

Project Cost \$ 70,000

Funding Source: General Repair and Rehabilitation Appropriation

**UNIVERSITY OF SOUTHERN INDIANA
DRAFT - SCHEDULE C
TEN-YEAR CAPITAL IMPROVEMENT PLAN (BUILDINGS)
(ALL AMOUNTS EXPRESSED IN 2011-2013 DOLLARS)**

	NEAR-TERM 2011-13 Biennium			MEDIUM-TERM 2013-15 Biennium			LONG-TERM 2015-21 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; Physical Activities Center (PAC) - Renovation/Expansion	\$ 15,000,000		31,000						
2. Student Residence Building Renovation/Replacement				\$ 8,000,000	a		\$ 8,000,000	a	
3. University Center Expansion/Renovation - Phase II				\$ 3,000,000	b		\$ 12,000,000	b	
II. New Construction									
1. Parking Facilities (Note 2)				\$ 10,000,000	b	1,400	\$ 10,000,000	b	
2. Campus Roadway System - Phase II							\$ 5,000,000	b	
3. General Classroom Building							\$ 30,000,000	\$ 2,000,000	c 65,000
4. Recreation and Fitness Center Expansion - Phase III							\$ 5,250,000	b	25,000
5. Student Housing - Private Development						d			
III. Facilities Acquisition									
(None)									
V. Lease									
(None)									
TOTAL	\$ 15,000,000	\$ -	31,000	\$ -	\$ 21,000,000	1,400	\$ 30,000,000	\$ 42,250,000	90,000

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

(2) Received bonding authorization in 2003-2005 for \$3,000,000 to construct parking facility; mid-term request is for increase of \$7,000,000 in bonding authorization for construction of parking facility for total of \$10,000,000 for project.