

AGENDA

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

May 8, 2010

SECTION I – GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF MARCH 4, 2010, MEETING**
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION**
- C. PRESIDENT’S REPORT**
- D. APPOINTMENT OF THE NOMINATING COMMITTEE**
- E. REVIEW OF THE ACADEMIC DEVELOPMENT PLAN**
- F. APPROVAL OF POSTHUMOUS DEGREE**

SECTION II – FINANCIAL MATTERS

- A. PRESENTATION OF THE DESIGN OF THE TEACHING THEATRE**
- B. REPORT ON CONSTRUCTION CHANGE ORDERS APPROVED BY THE VICE PRESIDENT FOR BUSINESS AFFAIRS**
- C. APPROVAL OF CONSTRUCTION CHANGE ORDERS**
- D. UPDATE ON CURRENT CONSTRUCTION PROJECTS**
- E. APPROVAL OF TEN-YEAR CAPITAL IMPROVEMENT PLAN FOR 2011-2021**

SECTION III – PERSONNEL MATTERS

- A. APPROVAL OF PERSONNEL ACTIONS**

**AGENDA
SUPPLEMENTAL INFORMATION
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

May 8, 2010

SECTION I – GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF MARCH 4, 2010, MEETING**
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION**
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- E. REVIEW OF THE ACADEMIC DEVELOPMENT PLAN (Exhibit I-A)**
- F. APPROVAL OF POSTHUMOUS DEGREE**

At its meeting on July 7, 2003, the Board of Trustees approved the *Policy on Posthumous Recognition of Students*. 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, approval of the following posthumous degree is recommended.

BACHELOR OF SCIENCE in Kinesiology

Jeron M. Lewis

SECTION II – FINANCIAL MATTERS

A. PRESENTATION OF THE DESIGN OF THE TEACHING THEATRE

Representatives of Holzman Moss Bottino Architecture will present the design of the 350-seat \$16.5 million Teaching Theatre. The Theatre will be an integral second phase of the University Center Expansion now underway, and will be located on the existing construction staging area for the UC Expansion project. The Teaching Theatre will replace the off-campus theatre on Igleheart Avenue that dates from the 1950s. The 150-seat theatre is no longer used because it cannot be cost-effectively rehabilitated and the off-campus location is not viable for long-term development of the theatre program. It is expected that the supporting building (used for a scene and costume shop) and most of the parking lot will be taken by the Indiana Department of Transportation as part of a planned widening of the Lloyd Expressway.

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

A summary of construction change orders approved by the Vice President for Business Affairs (Exhibit II-A) will be reviewed.

C. APPROVAL OF CONSTRUCTION CHANGE ORDERS

A construction change order requiring approval of the Board of Trustees is described in Exhibit II-B.

D. UPDATE ON CURRENT CONSTRUCTION PROJECTS

A report will be presented on current construction projects. Exhibit II-C includes a summary of the cost and funding sources for each project.

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

The Ten-Year Capital Improvement Plan for 2011-2021 in Exhibit II-D will be reviewed. 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.

SECTION III – PERSONNEL MATTERS

A. APPROVAL OF PERSONNEL ACTIONS

Approval of the following personnel actions is recommended.

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.

**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.