

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

May 7, 2011

SECTION I – GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF MARCH 3, 2011, 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 (Exhibit I-A)**
- F. REPORT OF THE DIVERSITY COMMITTEE**

The Diversity Committee of the University of Southern Indiana was created in response to a requirement in House Enrolled Act 1256, authorized by the 2007 Indiana General Assembly (IC-21-27-8-7). The Act requires that each Indiana public institution of higher education create a diversity committee to:

1. Review and recommend faculty employment policies;
2. Review faculty and staff complaints concerning diversity among faculty;
3. Make recommendations to promote and maintain cultural diversity among faculty members;
4. Make recommendations to promote recruitment and retention of minority students; and
5. Issue an annual report to the University’s Board of Trustees stating the committee’s findings, conclusions and recommendations in these matters.

The committee chair will report on the committee’s progress and plans for the coming year.

G. REPORT ON INDIANA GENERAL ASSEMBLY

A report will be presented on the 2011 session of the Indiana General Assembly. (Exhibit I-B)

H. APPROVAL OF RESOLUTION OF APPRECIATION TO LAUREN K. RAIKES '11

SECTION II – FINANCIAL MATTERS

A. REPORT OF CONSTRUCTION CHANGE ORDERS ISSUED BY THE VICE PRESIDENT FOR FINANCE AND ADMINISTRATION

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

B. REPORT ON CURRENT CONSTRUCTION PROJECTS

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

SECTION III – PERSONNEL MATTERS

A. REPORT ON FACULTY AND ADMINISTRATIVE RETIREMENTS

The following retirements will be reviewed.

Associate Professor of Education Sherry L. Boyd, in accordance with the early retirement policy, will retire effective July 1, 2012, including leave with pay for the period January 4, 2012, through May 2, 2012. Retirement service pay based on 23.25 years of service to the University will be paid as of June 30, 2012.

Instructor in English Larry F. Gries, in accordance with the regular retirement policy, will retire effective July 1, 2012.

Professor of Spanish Guillermo Latorre, in accordance with the revised retirement policy, will retire effective July 1, 2012, including leave with pay for the period January 4, 2012, through May 2, 2012. Retirement service pay based on 23 years of service to the University will be paid as of June 30, 2012.

Director of Alumni and Volunteer Services Nancy L. Johnson, in accordance with the early retirement policy, will retire effective July 1, 2012, including leave with pay for the period January 1, 2012, through June 30, 2012. Retirement service pay based on 29 years of service to the University will be paid as of June 30, 2012.

Assistant Bookstore Manager Carolyn L. Maasberg, in accordance with the early retirement policy, will retire effective July 1, 2012, including leave with pay for the period January 1, 2012, through June 30, 2012. Retirement service pay based on 26 years of service to the University will be paid as of June 30, 2012.

B. APPROVAL OF EMERITUS STATUS

Approval of the following emeritus titles is recommended:

Associate Professor Emerita of Education Sherry L. Boyd – effective July 1, 2012.

Instructor Emeritus in English Larry F. Gries – effective July 1, 2012.

Professor Emeritus of Spanish Guillermo Latorre – effective July 1, 2012.

Director Emerita of Alumni and Volunteer Services Nancy L. Johnson – effective July 1, 2012.

UNIVERSITY OF SOUTHERN INDIANA
New Program Development Plan

Revised by Academic Planning Council
March 28, 2011

Baccalaureate Degree

Master Degree

Doctorate Degree

2009-2011 Biennium

Anthropology
Arts and Heritage Administration
Environmental Science
Mechanical Engineering

2011-2013 Biennium

Business Economics
Business/Engineering
Entrepreneurship
Health Informatics
Industrial Engineering
International Business
Respiratory Therapy

History (MA)
Human Performance
Imaging Sciences
Health Informatics

Physical Therapy
Occupational Therapy

2013-2015 Biennium

Civil Engineering
Forensic Science
Geography

English (MA)
Environmental Science
Food and Nutrition (Dietetics)
Special Education/Exceptional Needs

Pharmacy

2015-2017 Biennium

Electrical and Computer Engineering

UNIVERSITY OF SOUTHERN INDIANA
BIENNIAL BUDGET 2011-2013
OPERATING BUDGET REQUEST SUMMARY/COMPARISON

	2011-12						2012-13					
	Request	Commission for Higher Education Recommendation	Governor's Budget	House Passed Budget	Senate Passed Budget	General Assembly Passed Budget	Request	Commission for Higher Education Recommendation	Governor's Budget	House Passed Budget	Senate Passed Budget	General Assembly Passed Budget
EXPENDITURES												
Expenditure Base	86,170,595	86,170,595	86,170,595	86,170,595	86,170,595	86,170,595	89,866,685	86,907,717	85,672,378	87,107,723	86,583,525	87,107,723
Base Adjustments												
A. Successfully Completed Credit Hours (SCCH)	2,459,050	316,745	324,825	345,243	345,243	345,243	0	0	0	0	0	0
B. Dual Credit SCCH	336,600	133,498	65,250	61,500	61,500	61,500	0	0	0	0	0	0
C. Change in Degree Completion	645,000	1,180,775	1,180,775	2,580,000	2,580,000	2,580,000	0	0	0	0	0	0
D. On-Time Degree Completion	35,440	750,589	750,589	98,852	98,852	98,852	0	0	0	0	0	0
E. Low Income Degree Completion	220,000	751,456	751,456	228,375	228,375	228,375	0	0	0	0	0	0
F. Across the Board Appropriation Reduction	0	(2,395,941) a	(3,571,112) b	(2,376,842) c	(2,376,842) c	(2,376,842) c	0	0	0	0	0	0
G. R&R Reallocation Reduction	0	0	0	0	(524,198)	0	0	0	0	(118,916)	0	0
Subtotal Base Adjustments	3,696,090	737,122	(498,217)	937,128	412,930	937,128	0	0	0	0	(118,916)	0
Debt Service	1,027,093	1,012,647	1,012,647	(120,752)	(120,752)	(120,752)	1,299,172	1,950	1,950	568,650	1,135,349	1,135,349
Reallocation of Student Fees	(1,027,093)	(1,012,647)	(1,012,647)	120,752	120,752	120,752	(1,299,172)	(1,950)	(1,950)	(568,650)	(1,135,349)	(1,135,349)
Subtotal Debt Service	0	0	0	0	0	0	0	0	0	0	0	0
Total Expenditure Base	89,866,685	86,907,717	85,672,378	87,107,723	86,583,525	87,107,723	89,866,685	86,907,717	85,672,378	87,107,723	86,464,609	87,107,723
Percent Change	4.3%	0.9%	-0.6%	1.1%	0.5%	1.1%	0.0%	0.0%	0.0%	0.0%	-0.1%	0.0%
Maintenance for Current Programs												
A. Personal Services	0	0	0	0	0	0	0	0	0	0	0	0
B. Supplies & Expense	0	0	0	0	0	0	0	0	0	0	0	0
C. Student Aid	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal Maintenance for Current Programs	0 d	0	0	0	0	0	0 d	0	0	0	0	0
Quality Improvement	0	0	0	0	0	0	0	0	0	0	0	0
Total Budget Increases	3,696,090	737,122	(498,217)	937,128	412,930	937,128	0	0	0	0	(118,916)	0
Total Expenditure Request	89,866,685	86,907,717	85,672,378	87,107,723	86,583,525	87,107,723	89,866,685	86,907,717	85,672,378	87,107,723	86,464,609	87,107,723
Percent Change	4.3%	0.9%	-0.6%	1.1%	0.5%	1.1%	0.0%	0.0%	0.0%	0.0%	-0.1%	0.0%

UNIVERSITY OF SOUTHERN INDIANA
BIENNIAL BUDGET 2011-2013
OPERATING BUDGET REQUEST SUMMARY/COMPARISON

	2011-12						2012-13					
	Request	Commission for Higher Education Recommendation	Governor's Budget	House Passed Budget	Senate Passed Budget	General Assembly Passed Budget	Request	Commission for Higher Education Recommendation	Governor's Budget	House Passed Budget	Senate Passed Budget	General Assembly Passed Budget
REVENUE												
Student Fee Base	35,878,711	35,878,711	35,878,711	35,878,711	35,878,711	35,878,711	34,851,618	34,866,064	34,866,064	35,999,463	35,999,463	35,999,463
Fee Increase	0 ^e	0	0	0	0	0	0 ^e	0	0	0	0	0
Transfer to Debt Service	(1,027,093)	(1,012,647)	(1,012,647)	120,752	120,752	120,752	(1,299,172)	(1,950)	(1,950)	(568,650)	(1,135,349)	(1,135,349)
Total Student Fees	34,851,618	34,866,064	34,866,064	35,999,463	35,999,463	35,999,463	33,552,446	34,864,114	34,864,114	35,430,813	34,864,114	34,864,114
Operating Appropriation Base	39,172,365	39,172,365	39,172,365	39,172,365	39,172,365	39,172,365	42,868,455	39,909,487	38,674,148	40,109,493	39,585,295	40,109,493
Appropriation Increase	3,696,090	737,122	(498,217)	937,128	412,930	937,128	0	0	0	0	(118,916)	0
Total Operating Appropriation	42,868,455	39,909,487	38,674,148	40,109,493	39,585,295	40,109,493	42,868,455	39,909,487	38,674,148	40,109,493	39,466,379	40,109,493
Percent Change	9.4%	1.9%	-1.3%	2.4%	1.1%	2.4%	0.0%	0.0%	0.0%	0.0%	-0.3%	0.0%
Fee Replacement Appropriation Base	11,119,519	11,119,519	11,119,519	11,119,519	11,119,519	11,119,519	12,146,612	12,132,166	12,132,166	10,998,767	10,998,767	10,998,767
Fee Replacement Change	1,027,093	1,012,647	1,012,647	(120,752) ^f	(120,752) ^f	(120,752) ^f	1,299,172	1,950	1,950	568,650 ^g	1,135,349 ^h	1,135,349 ^h
Total Fee Replacement Appropriation	12,146,612	12,132,166	12,132,166	10,998,767	10,998,767	10,998,767	13,445,784	12,134,116	12,134,116	11,567,417	12,134,116	12,134,116
Total State Appropriation	55,015,067	52,041,653	50,806,314	51,108,260	50,584,062	51,108,260	56,314,239	52,043,603	50,808,264	51,676,910	51,600,495	52,243,609
Percent Change	9.4%	3.5%	1.0%	1.6%	0.6%	1.6%	2.4%	0.0%	0.0%	1.1%	2.0%	2.2%
Total Revenue Request	89,866,685	86,907,717	85,672,378	87,107,723	86,583,525	87,107,723	89,866,685	86,907,717	85,672,378	87,107,723	86,464,609	87,107,723

a 6.116% of FY11 Operating Appropriation Base (includes 5% of FY11 Operating Appropriation Base to fund Performance Funding Formula plus 1.116% of FY11 Operating Appropriation Base to restore 2011 \$13.7 million operating reduction)

b 9.116% of FY11 Operating Appropriation Base (includes 5% of FY11 Operating Appropriation Base to fund Performance Funding Formula plus 1.116% of FY11 Operating Appropriation Base to restore 2011 \$13.7 million operating reduction plus an additional reduction of 3% of FY11 Operating Appropriation Base)

c 6.07% of FY11 Operating Appropriation Base (includes 5% of FY11 Operating Appropriation Base to fund Performance Funding Formula plus 1.07% of FY11 Operating Appropriation Base to restore 2011 \$13.7 million operating reduction)

d 0% increase on Expenditure Base per instructions

e 0% increase on Gross Student Fee Base per instructions

f FY 2011-12 fee replacement appropriation includes \$0 of \$1,147,845 requested for the Teaching Theatre debt service

g FY 2012-13 fee replacement appropriation includes \$566,700 of \$1,147,845 requested for Teaching Theatre debt service

h FY 2012-13 fee replacement appropriation includes \$1,133,399 of \$1,147,845 requested for Teaching Theatre debt service

UNIVERSITY OF SOUTHERN INDIANA
BIENNIAL BUDGET 2011-2013
COMPARISON OF REQUEST FOR BUDGET INCREASES
WITH INDIANA COMMISSION FOR HIGHER EDUCATION, GOVERNOR'S BUDGET, HOUSE PASSED BUDGET, SENATE PASSED BUDGET, AND GENERAL ASSEMBLY PASSED BUDGET

	2011-12						2012-13					
	Request	Commission for Higher Education Recommendation	Governor's Budget	House Passed Budget	Senate Passed Budget	General Assembly Passed Budget	Request	Commission for Higher Education Recommendation	Governor's Budget	House Passed Budget	Senate Passed Budget	General Assembly Passed Budget
OPERATING BUDGET												
Base Adjustments												
Successfully Completed Credit Hours (SCCH)	2,459,050	316,745	324,825	345,243	345,243	345,243	0	0	0	0	0	0
Dual Credit SCCH	336,600	133,498	65,250	61,500	61,500	61,500	0	0	0	0	0	0
Change in Degree Completion	645,000	1,180,775	1,180,775	2,580,000	2,580,000	2,580,000	0	0	0	0	0	0
On-Time Degree Completion	35,440	750,589	750,589	98,852	98,852	98,852	0	0	0	0	0	0
Low Income Degree Completion	220,000	751,456	751,456	228,375	228,375	228,375	0	0	0	0	0	0
Across the Board Appropriation Reduction	0	(2,395,941) a	(3,571,112) b	(2,376,842) c	(2,376,842) c	(2,376,842) c	0	0	0	0	0	0
R&R Reallocation Reduction	0	0	0	0	(524,198)	0	0	0	0	(118,916)	0	0
Maintenance for Current Programs												
Personal Services	0 d	0	0	0	0	0	0 d	0	0	0	0	0
Supplies & Expense	0 d	0	0	0	0	0	0 d	0	0	0	0	0
Student Aid	0 d	0	0	0	0	0	0 d	0	0	0	0	0
Quality Improvement	0	0	0	0	0	0	0	0	0	0	0	0
Total	3,696,090	737,122	(498,217)	937,128	412,930	937,128	0	0	0	0	(118,916)	0

a 6.116% of FY11 Operating Appropriation Base (includes 5% of FY11 Operating Appropriation Base to fund Performance Funding Formula plus 1.116% of FY11 Operating Appropriation Base to restore 2011 \$13.7 million operating reduction)
b 9.116% of FY11 Operating Appropriation Base (includes 5% of FY11 Operating Appropriation Base to fund Performance Funding Formula plus 1.116% of FY11 Operating Appropriation Base to restore 2011 \$13.7 million operating reduction plus an additional reduction of 3% of FY11 Operating Appropriation Base)
c 6.07% of FY11 Operating Appropriation Base (includes 5% of FY11 Operating Appropriation Base to fund Performance Funding Formula plus 1.07% of FY11 Operating Appropriation Base to restore 2011 \$13.7 million operating reduction)
d 0% increase on Expenditure Base per instructions

UNIVERSITY OF SOUTHERN INDIANA
BIENNIAL BUDGET 2011-2013
COMPARISON OF REQUEST FOR BUDGET INCREASES
WITH INDIANA COMMISSION FOR HIGHER EDUCATION, GOVERNOR'S BUDGET, HOUSE PASSED BUDGET, SENATE PASSED BUDGET, AND GENERAL ASSEMBLY PASSED BUDGET

		2011-13					
		Request	Commission for Higher Education Recommendation	Governor's Budget	House Passed Budget	Senate Passed Budget	General Assembly Passed Budget
CAPITAL BUDGET REPAIR AND REHABILITATION							
General R&R		1,535,000	673,341	673,341	0	670,037	0
Infrastructure		890,000	499,727	499,727	0	497,275	0
	Total	2,425,000	1,173,068	1,173,068	0	1,167,312	0
 CAPITAL BUDGET FACILITIES							
Special R&R Classroom Renovation/Expansion State Funding Bonding Authorization		15,000,000	0	0	0	0	0
 LINE ITEM INITIATIVE							
	Line Item Appropriation 2010-11	Request	Commission for Higher Education Recommendation	Governor's Budget	House Passed Budget	Senate Passed Budget	General Assembly Passed Budget
Historic New Harmony	553,428						
2011-12		553,428	470,414 *	470,414 *	470,414 *	470,414 *	470,414 *
2012-13		553,428	470,414	470,414	470,414	470,414	470,414
	Total	1,106,856	940,828	940,828	940,828	940,828	940,828

* 15% reduction of FY11 appropriation

UNIVERSITY OF SOUTHERN INDIANA SUMMARY OF 2011-2013 BIENNIAL BUDGET

The Indiana General Assembly passed a two-year \$28 billion state budget on Friday, April 29, 2011. The House of Representatives approved the new state spending plan in House Bill 1001 for 2011-2013 by a margin of 59-39 while the Senate voted in favor of the plan by a margin of 37-13.

Total operating appropriations for universities decreased by \$74.6 million or 6.1% from FY11 levels. Of the reduction, 1% or \$13.7 million was a permanent base reduction and \$61 million was used to fund the Performance Funding Formulas (PFF) in FY12 and FY13. The state's two-year budget used seven funding formulas recommended by the Commission for Higher Education in the appropriations process. Below is the allocation of the funding for the formulas used in the biennial budget process:

• Successful Completion of Credit Hours*	\$12,490,817	20.5%
• Dual Credit Successful Completion*	\$ 1,562,400	2.6%
• Early College Successful Completion	\$ 508,725	.8%
• Change in Degree Completion*	\$30,536,800	50.0%
• On-Time Degree Change*	\$ 1,213,745	2.0%
• Low Income Degree Change*	\$ 2,443,652	4.0%
• Research Incentive Funding	\$12,313,004	20.2%

The University of Southern Indiana was eligible to receive funding through the formulas in five of the seven categories. Those formulas are noted with an asterisk.

University line items were reduced by 15%. However, several statewide initiatives for Indiana University, Purdue University, and Ball State University received additional funding.

No new capital projects were authorized by the 2011 Indiana General Assembly. A total of \$6.5 million in fee replacement was appropriated in FY13 for eight projects authorized in 2009. There was no funding for repair and rehabilitation of facilities.

Funding for the State Student Assistance Program (SSACI) will increase by \$25 million over the biennium to \$276 million in FY12 and \$280 million in FY13. Funding was increased for the Statutory Fee Remission Program for Children of Disabled Veterans, the Part-Time Student Grant Program, Freedom of Choice Awards, and the Higher Education Award Program. Included in the budget bill is a requirement for the State Budget Agency to calculate the annual projected growth in appropriated dollars for the 21st Century Scholars Program and other statutory fee remission programs related to veterans programs before October 1, 2011.

The following is a summary of the 2011-2013 Biennial Budget for the University of Southern Indiana.

2011-2013 BIENNIAL BUDGET HIGHLIGHTS
OPERATING APPROPRIATION

Reduction of Operating Base – 6.1%	\$2,376,842
<ul style="list-style-type: none"> • 5% of FY11 base to fund Performance Funding Formulas • 1.07% of FY11 base to fund USI’s share of \$13.7 million in operating reductions from December 2009 due to \$150 million cut in higher education budgets – permanent reduction 	
Successful Completion of Credit Hours	\$ 345,243
<ul style="list-style-type: none"> • Funds increase in number of successfully completed credit hours 	
Dual Credit Successful Completion	\$ 61,500
<ul style="list-style-type: none"> • Funds increase in number of successfully completed dual credit hours 	
Change in Degree Completion	\$2,580,000
<ul style="list-style-type: none"> • Funds increase in number of degrees granted 	
On-Time Degree Completion	\$ 98,852
<ul style="list-style-type: none"> • Funds increase in number of degrees conferred in four years 	
Low Income Degree Completion	\$ 228,375
<ul style="list-style-type: none"> • Funds increase in number of low income degrees granted 	
Total Performance Funding for the University of Southern Indiana	\$3,313,970
Appropriation Increase Net of Base Reductions	\$ 937,128

The University of Southern Indiana received 5.4% of the \$61 million allocated to fund the Performance Funding Formulas.

The University was not eligible to receive funding for Early College Successful Completion or Research Incentive Funding. The total funding for the Performance Funding Formulas was generated through the 5% reduction in each institution’s base. No new state dollars were allocated to higher education operating budgets in FY12 and FY13.

CAPITAL APPROPRIATION

Facilities

- No new facilities were authorized by the Indiana General Assembly in 2011-2013
- USI Teaching Theatre authorized in 2009 by the Indiana General Assembly received \$1,133,399 in fee replacement beginning in FY13

Repair and Rehabilitation

- No funds were appropriated in 2011-2013 for repair and rehabilitation

LINE ITEM APPROPRIATION

Historic New Harmony

- Operating base appropriation for Historic New Harmony was reduced by 15% from \$553,428 in FY11 to \$470,414 for FY12 and FY13

SUMMARY

Operating and Capital Appropriations for 2011-2013

- University's operating appropriation will increase by approximately 2.4% from \$39,172,365 in FY11 to \$40,109,493 in FY12
- Operating appropriation will remain flat-lined in FY13 at \$40,109,493
- No funds were appropriated for repair and rehabilitation
- Fee replacement for the Teaching Theatre will begin in FY13

Budget Bill

- The budget bill included language that requires the Commission for Higher Education and the state educational institutions to study Indiana's performance funding mechanisms before the budget instructions are developed for the 2013-2015 biennial budget. The study is to review:
 - Performance funding models in other states
 - Detailed consideration of the funding measures and methodology and recommendations for use of different measures and weighting to better recognize the unique missions of the various types of campuses such as research; four-year comprehensive; two-year; and, community colleges
 - The review is to provide recommended revisions to the funding mechanisms used for 2011-2013
 - Study is to be completed by December 2, 2011, and submitted to the State Budget Committee for review and consideration

Summary of Construction Change Orders Authorized by the Vice President for Finance and Administration

1. BUSINESS AND ENGINEERING CENTER PROJECT

Weddle Brothers Building Group, LLC - General Contractor

GC-025	Provide and set in place signs and barricades to close Bent Twig Lane, repair drainage on the pervious turf lot, install light pole removed for tunnel construction, install asphalt wedge at Liberal Arts Service Drive, install additional disabled parking spaces, install irrigation line sleeve at parking lot entrance, and return credit for landscape plants	\$8,459
GC-026	Replace damaged ceiling tile, add ceiling trim in tiered classrooms, paint four corridor alcoves on 1 st level, install television mounting brackets, raise video displays in Stock Simulation Room 1004 and Corridor 1503, provide and install transition strips in rooms 0029 and 0031, add door closer on door 2519C, touch up paint where needed due to furniture installation, and relocate laboratory casework	\$23,108

Alva Electrical, Inc. - Electrical Contractor

EC-023	Perform additional electrical work in rooms 0019 and 0020	\$5,457
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2. UNIVERSITY CENTER EXPANSION PROJECT

Weddle Brothers Building Group, LLC - General Contractor

GC-065	Perform general construction work to replace VAV box in room 1261	\$583
GC-066	Perform general construction work to add fire alarm pull stations on lower level	\$350
GC-067	Remove and dispose of floor tile containing asbestos	\$12,098
GC-068	Provide and install bollards and push plates for automatic door operators	\$6,534
GC-069	Change type of flooring in electrical room 0209	\$1,755
GC-070	Provide and install door closer at door 3271.2	\$500
GC-071	Paint lobby side of elevator door	\$3,238
GC-072	Cut concrete floor slab edge at stair opening	\$4,989
GC-073	Provide electric door hardware	\$3,494
GC-074	Add vision lite to food service door 1210.1	\$612
GC-075	Seal concrete columns at food service area	\$1,019
GC-076	Install gravel fill material to drain ground water around utility tunnel	\$4,443

GC-077	Make general construction modifications required to move elevator equipment to room on roof level	\$1,593
GC-078	Install plywood subfloor in elevator to allow installation of vinyl flooring	\$475
GC-079	Paint steel beam at connection to original University Center structure	\$275
GC-080	Provide and install decorative window film for door 1253.1	\$298
GC-081	Provide and install four additional exit signs in conference rooms	\$558
GC-082	Remove epoxy floor paint at food service area and stain the concrete floor	\$4,377
GC-083	Provide and install 16 gauge steel cap at fireplace	\$711
GC-084	Change the swing of door 2211.1	\$1,611
GC-085	Provide and install a ladder in the elevator pit	\$543

Deig Brothers Lumber and Construction Co. - Mechanical Contractor

MC-023	Replace VAV box in room 1261 per RFP 80	\$847
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Capital Electric, Inc. - Electrical Contractor

EC-023	Install electrical items for rolling food service cart	\$565
EC-024	Add fire alarm pull stations to doors in lower level	\$1,650

**Summary
Current Construction Projects
May 7, 2011**

Projects Under Construction

Business and Engineering Center Construction

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

University Boulevard Asphalt Pavement Replacement

Project Cost **\$ 350,000**

Funding Source: Transportation Reserve

Student Housing Apartment Buildings Renovation

Project Cost **\$ 750,000**

Funding Source: Housing Reserve

Projects in Design

Teaching Theatre Construction

Project Cost \$ 16,500,000

Funding Sources:

Bond Issue (Repaid with Student Fees)	\$ 13,000,000
Special Projects Reserve	\$ 1,500,000
USI Foundation	\$ 2,000,000

Advanced Manufacturing Teaching Facility Construction

Project Cost \$ 2,300,000

Funding Source: Special Projects Reserve

Residence Life Community Center to Eagle Village Sidewalk Construction

Project Cost \$ 250,000

Funding Source: Transportation Reserve

Science Center - Lower Level Renovation

Project Cost \$ 750,000

Funding Source: General Repair and Rehabilitation Appropriation

Technology Center Faculty Offices and Classrooms Renovation

Project Cost \$ 150,000

Funding Source: Special Projects Reserve

University Center Loft Dining Renovation

Project Cost \$ 1,500,000

Funding Source: Dining Reserve

Residence Life Community Center Expansion

Project Cost \$ 125,000

Funding Source: Housing Reserve

Wright Administration Canteen Renovation and RFC Simply to Go Installation

Project Cost \$ 125,000

Funding Source: Dining Reserve