

AGENDA
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

May 8, 1987

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. Approval of Minutes of March 5, 1987, Meeting
- B. Establishment of Next Meeting Date, Time, Location
- C. President's Report

SECTION II - FINANCIAL MATTERS

- A. Student Fee Discussion
- B. Miscellaneous Fees
- C. Budget Appropriations and Adjustments

SECTION III - PERSONNEL MATTERS

- A. Emeriti Faculty
- B. Promotions
- C. Approval of Tenure Recommendations

SUPPLEMENTAL INFORMATION

UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

May 8, 1987

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF MARCH 5, 1987, MEETING
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION
- C. PRESIDENT'S REPORT

SECTION II - FINANCIAL MATTERS

A. STUDENT FEE DISCUSSION

Since the Indiana General Assembly has not approved the operating appropriation for 1987-88, a student fee recommendation has not been prepared with the agenda. A preliminary recommendation will be presented for discussion purposes and a final recommendation will be presented at a subsequent board meeting.

B. MISCELLANEOUS FEES

Approval of the following fee schedules and ticket prices is recommended.

1. Laboratory and Miscellaneous Fees 1987-88

Laboratory and miscellaneous fees have been reviewed. These fees remain the same except that two additional fees are being recommended. These two fees are a Graduate Studies Application Fee of \$10.00 and a \$5.00 fine for Parking in a Handicapped Zone.

Type of Fee	Current Fee	Proposed Fee	Effective Date
Laboratory Fee	\$10.00	\$10.00	8/31/86
Computer Lab Fee	10.00	10.00	8/31/86
Studio Fee	10.00	10.00	7/01/87
Bowling Lab Fee	24.00	24.00	7/01/87
Audit Fee (Plus Applicable Lab Fee)	25.00	25.00	7/01/87
Graduate Studies Application Fee	-0-	10.00	7/01/87
CLEP Test	30.00	30.00	7/01/87
Institutional SAT	13.00	13.00	7/01/87
College Placement Test	30.00	30.00	7/01/87
Bad Check Penalty	10.00	10.00	7/01/87
Change of Schedule Fee	10.00	10.00	7/01/87
Late Registration	10.00	10.00	7/01/87
Parking Violations Fine (No Decal)	2.00	2.00	7/01/87
Parking Violations Fine (Other)	2.00	2.00	7/01/87
Parking Violation Fine (Handicapped Zone)	2.00	5.00	7/01/87
ID Card Replacement Fee	3.00	3.00	7/01/87
College Achievement Project Course (per credit hour)	33.00	33.00	8/31/87
Campus Identification Fee (per semester)	4.00	4.00	8/31/87
Campus Identification Fee (per summer session)	1.00	1.00	8/31/87

2. Admission Prices for Athletic Events

It is recommended that admission prices for the athletic events for the University of Southern Indiana for 1987-88 remain the same as those approved for 1986-87. A valid student identification card admits USI students free to regularly scheduled athletic events. These fees will be effective July 1, 1987.

a. <u>Baseball</u>	Current Fee	Proposed Fee
<u>Season Tickets</u>	\$15.00	\$15.00
<u>Single Game</u>		
Adult	2.00	2.00
Student (non-USI)	1.00	1.00

Tournament tickets will be priced separately.

b. <u>Basketball, Men</u>		
<u>Season</u>		
General Admission (bench seat)	40.00	40.00
Reserved (chairback seat)	60.00	60.00
<u>Single</u>		
General Admission (bench seat)	4.00	4.00
General Admission (children)	2.00	2.00
Reserved (chairback seat)	5.00	5.00

Employees and Varsity Club members may purchase four (4) tickets at a reduced price of \$35 per season reserved chairback seat or \$25 per season bench seat.

c. <u>Basketball, Women</u>		
<u>Single Game</u>		
Adult	2.00	2.00
Student (non-USI)	1.00	1.00
d. <u>Soccer</u>		
<u>Season Tickets</u>		
Family Pass	20.00	20.00
<u>Single Game</u>		
Adult	2.00	2.00
Student (non-USI)	1.00	1.00

e. Volleyball

Single Game

Adult	2.00	2.00
Student (non-USI)	1.00	1.00

3. Child Care Center Fees

All day attendance fees are recommended to increase by \$.50 for one or two children and by \$1.00 for more than two children in a family. The hourly rate change recommended is for a \$1.00 increase for the first two hours and a \$.50 decrease for additional hours after two. These changes will be effective July 1, 1987.

	Current Fees	Proposed Fees
<u>All day attendance</u>		
One child	\$9.00/day	\$9.50/day
Two children/same family	\$13.00/day	\$13.50/day
More than two/same family	\$15.00/day	\$16.00/day
<u>Minimum rate (two hours)</u>		
First two hours	\$2.50 total	\$3.50 total
Thereafter	\$1.50/hour	\$1.00/hour

C. BUDGET APPROPRIATIONS AND ADJUSTMENTS

The following appropriation is from unanticipated student fees collected from the increased enrollment for 1986-87 allocated to instructional departments.

From: Unappropriated Funds

To: 1-10100 General Instruction

Personal Services	\$30,000
Supplies and Expense	10,000
Capital Outlay	10,000

It is recommended that the above appropriation be approved.

SECTION III - PERSONNEL MATTERS

A. EMERITI FACULTY

The following faculty members will retire at the end of the current academic year. It is recommended that each be retired officially effective with the date shown below and that the appropriate emeritus title, as indicated, be conferred:

Dona F. Frost; Professor Emerita of Business; 17 years at USI; effective May 9, 1987.

Wanda B. Hibbitts; Professor Emerita of Business; 17 years at USI; effective May 9, 1987.

It is recommended that these emeritus titles be approved.

B. PROMOTIONS

The members of the faculty recommended for promotions effective August 24, 1987, are as follows:

Assistant Professor to Associate Professor

Michael Aakhus, Humanities; M.F.A., Southern Illinois University at Edwardsville; B.A., Bemidji State University, Bemidji, Minnesota; 10 years at USI; 10 years at present rank.

Joseph Palladino, Social Science; Ph.D., M.A., and B.S., Fordham University, New York City; 6 years at USI; 4 1/2 years at present rank.

Associate Professor to Professor

Benjamin Miller, Science and Mathematics; Ph.D., M.S., B.S., Texas A and M University, College Station Texas; 20 years at USI; 22 years at present rank.

It is recommended that these promotions be approved.

C. APPROVAL OF TENURE RECOMMENDATIONS

The following faculty members are recommended for continuous appointment, effective August 24, 1987.

William Henderson, Assistant Professor of Business; Division of Business.

Robert Reid, Professor of History; Division of Social Science.

It is recommended that tenure for these faculty members be approved.

ADDENDUM TO THE AGENDA

UNIVERSITY OF SOUTHERN INDIANA

May 8, 1987

SECTION II - FINANCIAL MATTERS

D. GENERAL PURPOSE CLASSROOM BUILDING

The 1987 Indiana General Assembly, Special Session, authorized the Trustees of University of Southern Indiana to issue and sell bonds under IC20-12-6 for the construction of a \$7,800,000 classroom building.

Planning funds for the facility were approved by the Indiana Commission for Higher Education on May 9, 1986. On July 2, 1986, the Board approved a request to the Indiana General Assembly for funding of the project and appointed the firm of Odle/Burke Architects to planf the facility through the design development phase. The Board approved the design development on November 6, 1986.

Approval is recommended that President Rice be authorized to request Commission for Higher Education, the State Budget Committee, and the Governor of the State of Indiana to approve the following actions.

- a. To engage Odle/Burke Architects as architects for the project;
- b. To enter into contracts to construct, equip, finance, and otherwise provide for the construction of the classroom building;
- c. To use receipts from fees and earnings for the construction and financing of the project to the extent necessary; and
- d. To issue and sell bonds in an amount not to exceed the total estimated cost as finally determined by the Board of Trustees to finance the project.