

AGENDA

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

May 10, 1991

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. Approval of Minutes of March 1, 1991, Meeting
- B. Establishment of Next Meeting Date, Time, Location
- C. President's Report

SECTION II - FINANCIAL MATTERS

- A. Approval of Remodeling of Administration Wing
- B. Approval of Disability Insurance Rates for 1991-92
- C. Approval of Life Insurance Rates for 1991-92
- D. Approval of Budget Appropriations, Adjustments, and Transfers

SECTION III - PERSONNEL MATTERS

- A. Approval of Personnel Actions

SUPPLEMENTAL INFORMATION
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

May 10, 1991

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF MARCH 1, 1991, MEETING**
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION**
- C. PRESIDENT'S REPORT**

SECTION II - FINANCIAL MATTERS

A. APPROVAL OF REMODELING OF ADMINISTRATION WING

Action regarding remodeling the space vacated by staff moving to the Robert D. Orr Center was delayed at the July 5, 1990, meeting until more specific cost estimates could be obtained. After several revisions the estimated cost has been reduced to \$240,000. Funding in this amount exists in remaining balances from several completed projects.

Approval of the renovation of the administrative wing in the amount of \$240,000 from existing appropriated funds is recommended.

B. APPROVAL OF DISABILITY INSURANCE RATES FOR 1991-92

The contract for the University's Long-Term Disability Insurance Program with Teachers Insurance and Annuity Association (TIAA) is to be renewed as of July 1, 1991. The TIAA disability coverage provides income benefits and retirement contributions in the event of a long-term disability. The University pays the total premium cost for eligible employees.

The following TIAA Long-Term Disability monthly premium rates have been quoted for a twelve-month period beginning July 1, 1991. There is no change in the premium rate per \$100 of benefits. The 1991-92 rates reflect an increase in covered payroll for University employees.

	<u>Present 1990-91</u>	<u>Proposed 1991-92</u>
Income Premium	\$ 9.09	\$ 9.73
Annuity Premium	3.03	3.28
	<u>\$12.12</u>	<u>\$13.01</u>

Approval of the TIAA Long Term Disability Insurance rates effective July 1, 1991, is recommended.

C. APPROVAL OF LIFE INSURANCE RATES FOR 1991-92

The University adopted a revised group life insurance program effective February 1, 1988. There are 243 employees currently enrolled in the revised program and 166 employees and 41 retirees in the original program. Employees hired since February 1, 1988, are enrolled in the revised program.

Renewal rates from The Manufacturers Life Insurance Company reflect no rate increase for a twelve-month guarantee period effective July 1, 1991. The current rates have been in effect since July 1, 1989.

The premium rates per \$1000 coverage are:

Life Insurance	\$.27
Accidental Death & Dismemberment	<u>.03</u> \$.30

The division of premiums will remain the same:

1. Original Program - Two times salary with a maximum of \$75,000 coverage. During retirement a maximum of \$20,000 coverage.

	University	Employee
First \$18,000	\$.30	-0-
More than \$18,000 coverage	.03	.27

2. Revised Program - One and one-half times salary with a maximum of \$75,000 coverage. During retirement a maximum of \$5,000 coverage.

	University	Employee
	\$.30	-0-

Approval of the Manufacturers Life Insurance Company renewal rates and division of premium effective July 1, 1991, is recommended.

D. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

Approval of the following Budget Appropriations, Adjustments, and Transfers is recommended.

Transfer and Appropriation of Funds

From: Extended Services Revolving Fund

To: 1-10920	University Division Personal Services	\$ 21,317.72
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From: Unappropriated Current Operating Funds

To: 1-10300	School of Science & Technology Supplies & Expense	446.00
To: 1-14101	Recreation & Intramurals Supplies & Expense	150.00
To: 1-13200	Library Capital Outlay	28,573.00
To: 1-10200	School of Liberal Arts Personal Services Supplies & Expense	54,000.00 1,895.00
To: 1-10300	School of Science & Technology Personal Services Supplies & Expense	21,000.00 1,018.00

To: 1-10700	School of Business Personal Services Supplies & Expense	1,400.00 71.00
To: 1-10800	School of Education Personal Services Supplies & Expense	36,800.00 1,669.00
To: 1-10920	University Division Personal Services Supplies & Expense	1,200.00 471.00
To: 1-10170	Arts Commission Theatre Supplies & Expense	627.00
To: 1-10190	WSWI Capital Outlay	1,250.00
To: 1-10220	Communications Personal Services	3,610.00
To: 1-10300	School of Science & Technology Capital Outlay	2,272.60
To: 1-10310	Biology Supplies & Expense	100.00
To: 1-10400	School of Nursing & Health Professions Capital Outlay	705.00
To: 1-10420	Health Professions Supplies & Expense	225.00
To: 1-10700	School of Business Capital Outlay	69.95
To: 1-10840	Teacher Education Supplies & Expense	220.00
To: 1-14000	Student Services Personal Services	637.00
To: 1-14004	Counseling Supplies & Expense	732.43
From: Unappropriated Designated Funds		
To: 2-20000	Student Activities Supplies & Expense	75.00
To: 2-23100	Faculty Development Travel Supplies & Expense	1,674.76

From: Unappropriated Restricted Funds

To: 4-46011	1991 SBA Contract	
	Personal Services	500.00
	Supplies & Expense	3,500.00

From: Unappropriated Athletic Funds

To: 3-30606	Athletics -- Men's Basketball	
	Supplies and Expenses	2,000.00

From: Unappropriated Day Care Funds

To: 3-30800	Day Care Center	
	Supplies and Expenses	250.00

SECTION III - PERSONNEL MATTERS

A. APPROVAL OF PERSONNEL ACTIONS

Approval of the following personnel actions is recommended.

PROMOTIONS. The members of the faculty who are recommended for promotions, effective August 19, 1991, are:

Assistant Professor to Associate Professor

James H. Divine; Teacher Education Department, School of Education and Human Services

Abbas Foroughi; Administrative and Decision Sciences and Business Education Department, School of Business

Associate Professor to Professor

Paul E. Bennett; Engineering Technology Department, School of Science and Engineering Technology

Walter W. Jermakowicz; Management and Marketing Department, School of Business

UTILITY EASEMENT

Exhibit I-A
5-10-91

J. O. F-1319-91
Parcel No. _

Easement No. VX _____

The undersigned, in consideration of the sum of One Dollar (\$1.00) and other consideration, receipt of which is hereby acknowledged, hereby grants unto Indiana Bell Telephone Company, Incorporated, its successors and assigns, a right of way and easement to install, construct, operate, maintain, repair, supplement, and remove, at any time or times hereafter, its communication systems consisting of poles, anchors, conduits, manholes, cables, wire, and fixtures as it may from time to time require or deem proper therefore, in, under, and upon a strip of land located in Sections 30, 31 and 32, Township 6 South, Range 11 West, Township of Perry, County of Vanderburgh, State of Indiana, more particularly described as follows:

A part of the Northwest Quarter of Section 32, the Southeast Quarter of Section 30 and the Northeast Quarter of Section 31, all in said township and range and conveyed to the grantor by deeds recorded in Deed Drawer 2, Cards 3294 through 3303 in the Office of the Recorder of Vanderburgh County, Indiana. Said easement to be a strip of ground 10 feet in width, the centerline of which shall be the first cable placed the approximate location of which is shown on the plat which is attached hereto, made a part hereof and marked Exhibit "A".

Grantee agrees that at such time that the telephone facilities placed within said easement are no longer required that the easement will be released back to the owners of record.

Grantee agrees to lower said cable within said easement at grantees expense, at the request of the grantor, if the grade of the easement is changed in the future.

Also the right of ingress and egress over and across said strip and land adjacent to said strip for the purpose of exercising the rights herein granted.

The Grantee agrees to be responsible and pay for all damages to the Grantor's property and/or crops that have been caused by the construction and maintenance of said communication systems.

The Grantor warrants that no structure or building, except fencing, driveways, or streets, shall be erected upon said easement. The Grantor agrees to notify the Grantee before any construction of any fences, driveways, or streets is started.

The Grantor reserves, after the completion of said systems, the full use of the land which is not inconsistent with the existence and maintenance of said communication systems but does agree to notify the Grantee of any proposed change in elevation or grade within the area of said easement.

Witness our hands this _____ day of _____, 1991, at _____, Indiana.

UNIVERSITY OF SOUTHERN INDIANA

BY: _____ BY: _____

STATE OF INDIANA)
) SS:
)
COUNTY OF _____)

Personally appeared before me, a Notary Public, in and for said County and State, this _____ day of _____, 1991, _____

Who acknowledged the execution of the above easement.

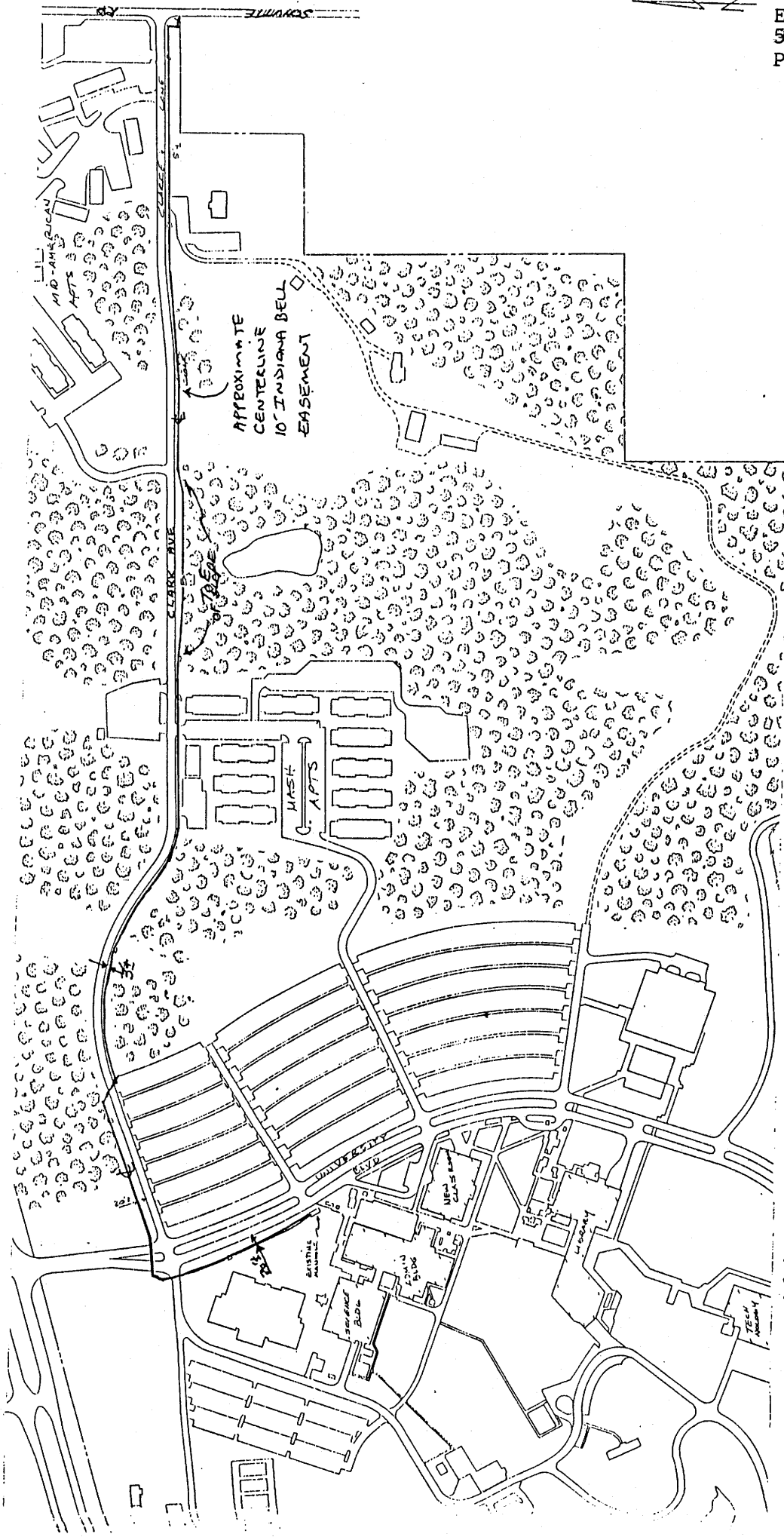
NOTARY

INDIANA BELL TELEPHONE CO., INC.
RIGHT OF WAY DEPT.
5870 N. College
INDIANAPOLIS IN. 46220

, Notary Public
Resident of _____ County
My commission expires _____

This instrument was prepared by Joset Wright-Lloyd, Attorney

EXHIBIT "A"
UNIVERSITY OF SOUTHERN
INDIANA



VANDERBURGH COUNTY
PERRY TOWNSHIP
PART OF SECTIONS 30, 31 & 32, T 6 S - R 11 W.
STATE OF INDIANA