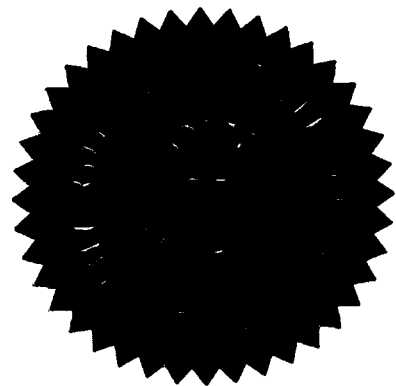


MINUTES
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

July 1, 2002



MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

July 1, 2002

The University of Southern Indiana Board of Trustees met in annual and regular sessions on Monday, July 1, 2002, in Carter Hall in the University Center. Present were Trustees Louise Bruce, David Huber, Tina Kern-Raibley, Thomas McKenna, and James Will Sr. Also attending were President H. Ray Hoops, Vice Presidents Robert Parrent, Robert Reid, and Sherrienne Standley; Associate Vice President for Business Administration Cynthia Brinker; Faculty Senate Chair Christy Baker; and Student Government Association President Britney Gentry.

There being a quorum present, the meeting was called to order at 1:00 p.m.

SECTION I - GENERAL AND ACADEMIC MATTERS

A. ANNUAL MEETING OF THE BOARD

The annual meeting of the University of Southern Indiana Board of Trustees was held preceding the regular session. The minutes of the annual meeting are appended.

B. APPROVAL OF MINUTES OF MAY 4, 2002, MEETING

On a motion by Mr. McKenna, seconded by Mrs. Kern-Raibley, the minutes of the May 4, 2002, meeting were approved.

C. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

The next regular meeting of the Board of Trustees was set for Thursday, September 5, 2002.

D. PRESIDENT'S REPORT

President Hoops began his report by welcoming Dr. Rob Parrent on his first day as the University's Vice President for Student Affairs. He noted that Dr. Parrent brings a strong background in enrollment management and student life development to USI. Dr. Hoops also welcomed Christy Baker, associate professor of Social Work, as she begins her new role as chair of Faculty Senate.

President Hoops announced that Trustee Walter Jermakowicz was not in attendance because of his schedule at Mayo Clinic, where he is conducting research this summer. He noted that Mr. Jermakowicz will join the board for its retreat later in July.

The President asked President Britney Gentry for an update on the work of the Student Government Association. Ms. Gentry reported that SGA is currently assisting with the Connections I program and is planning a Welcome Dinner for new students. She reported that new SGA members will receive training at a summer retreat later in July and that she is in the process of filling student vacancies on University committees.

Dr. Hoops reported that the legislature has adjourned its special session and the budget bill will be signed into law on July 1. He thanked Trustee Harolyn Torain for representing the University at the bill-signing ceremony. He called on Associate Vice President Cindy Brinker to give a report on the special session. Ms. Brinker reported that the 2002 special session addressed the key issues of tax restructuring, the impact of reassessment, and the state's budget deficit before passing a compromise bill in the final hours of the session. She reported that during the process, Vice President Standley represented President Hoops in testifying before the House Ways and Means Committee about the impact of the budget cuts on the University.

Ms. Brinker noted that the bill includes tax relief for individuals and businesses and replacement revenues that will address some budget deficit concerns and pay for tax restructuring and the impact of property tax reassessment. New sources of revenue include an increase in sales, cigarette, and gasoline taxes and the option for communities with gaming boats to offer dockside gaming, with a graduated tax structure for

increased revenues expected as a result. Ms. Brinker reported that the bill caps Build Indiana Funds at \$250 million per year and will provide \$600 million to address the state's budget deficit. The bill includes spending controls to be imposed on future state funding. She reported that throughout the session, the University worked with the Alliance for Indiana's Future, a diverse group of representatives from business, education, labor, and agriculture. She noted that cuts made in higher education funding in the original budget were not restored, including operating appropriations in technology funds and repair and rehabilitation funds.

President Hoops remarked that the University is well-positioned to deal with these cuts in funding in the short-term without impacting service to students or the quality of education offered. Mr. McKenna noted that the final bill was a bipartisan effort in both the Senate and the House that will be good for the citizens of Indiana and economic development in the state.

Dr. Hoops reported that USI was pleased to host the Indiana Commission for Higher Education at its May meeting on campus. Several trustees attended a reception for the Commission and staff at the University Home the night preceding the meeting. At the Commission's breakfast meeting, the University presented its 2003-2005 Capital Improvement Budget Request, which gave the University an opportunity to discuss plans for the construction of a new Library/Classroom Building and the expansion of the University Center. The president reported that in its regular meeting, the Commission unanimously endorsed the agreement entitled, "Purdue University and University of Southern Indiana Proposal for Delivery of Engineering Education Alternatives in Southwestern Indiana" and approved the Bachelor of Science in Engineering degree for USI.

President Hoops reported on the following summer activities and outreach programs:

Halfway through the three five-week summer sessions, enrollment is slightly ahead of last year.

Orientation for new students has begun and is being accomplished in eight separate programs over the summer. The numbers of participants are running well ahead of last year at the same time.

USI's summer programs for children hosted more than 250 students from kindergarten to high school. The highlight of this summer's program was a Shakespeare camp in which nearly 20 junior and senior high school students worked with three USI English faculty to study and perform works of Shakespeare.

One hundred seventy students from Harwood Middle School are on campus once a week for recreational activities as a part of the Evansville Vanderburgh School Corporation's Summer Youth Program. The program is supported by a grant from the Welborn Foundation.

Coaches of the University's intercollegiate athletic teams are conducting camps in their respective sports this summer and several other youth camps by off-campus sponsors are being managed by USI's Conference Services staff.

Both New Harmony Theatre and Lincoln Amphitheatre are alive with this summer's productions. The University celebrated New Harmony Theatre's 15th season under USI management with a fundraising dinner in the Rapp Granary and attendance at the first production, "Private Lives." The second production, "Anna Christie" opens July 5, and the final production, "Pump Boys and Dinettes", opens July 26. "Young Abe Lincoln" has been shortened and improved and is alternating again this year with the popular "The Sound of Music."

The 14th annual Ropewalk Writers Retreat, sponsored by Extended Services and the School of Liberal Arts, was held June 8-15 in New Harmony with 35 participants from throughout the United States and one from Bosnia. More than 400 community residents attended public events of the Retreat, which continues to grow in size and quality.

Social Work and Extended Services hosted 37 participants at the 4th annual School Social Work Institute held June 11-14 in New Harmony. Sixteen of the participants enrolled for three hours of graduate credit.

Historic Southern Indiana hosted a symposium at Lincoln Boyhood National Memorial for 21 area teachers and scholars planning activities for the Lincoln Bicentennial in 2009. Dr. Darrel Bigham, director of Historic Southern Indiana, has been appointed by the President of the United States as a member of the US Abraham Lincoln Bicentennial Commission.

Historic Southern Indiana also presented its 2002 Community Legacy Award to the town of Orleans, Indiana, to recognize the town's contributions to historic preservation, heritage tourism, economic and community development, and hospitality training. The award received wide media coverage in the southern Indiana and metropolitan Louisville region.

Staff Council hosted its annual University-wide picnic in early June. Over 700 faculty, staff, and student employees attended this year's event, which had a backyard barbeque theme.

Human Resources organized the annual Employee Recognition Dinner to thank and congratulate support staff employees with five, ten, fifteen, twenty, and twenty-five years of service. Their service totaled 255 years. President Hoops thanked Trustee Bruce Baker for representing the trustees at the dinner.

The University was pleased to participate in the dedication of a contemporary fountain by noted New York sculptor Don Gummer in the Church Park in New Harmony in May. The fountain is a gift to the New Harmony community from Mrs. Jane B. Owen, who made a personal donation of \$85,000 for the purchase and installation.

Dr. Hoops reported that Instructional Technology Services and The Center for Teaching and Learning Excellence sponsored the second annual Institute for Online Teaching and Learning in May. Eleven faculty members were selected to participate in this two-week intensive online course development program, which featured USI's BlackBoard course management software. In addition to developing a distance education course to be taught during the 2002-2003 academic year, the participants also will serve as online teaching fellows within their departments during the next school year. This year's Institute was made possible by a \$58,200 grant from SBC Ameritech Foundation. President Hoops remarked that he is pleased with the progress of distance learning at USI and the University's use of media facilitation.

President Hoops called on Vice President Reid, who introduced Dr. Dane Partridge, the director of the University Honors Program. Dr. Partridge shared the mission of the Honors Program, which admitted its first students in fall 1998 and saw the first honors scholars graduate in May 2001. He reported on the program's admission requirements, the enhanced opportunities offered to honor students, the requirements for graduation in the honors program, and some of the course work expected of the students. He reported that 14 University Honors Scholars have graduated, 22 have graduated but did not complete the program, and 148 are currently enrolled in good standing. Enrollment in honors courses has grown to 270 this year. Dr. Partridge noted that feedback from students indicates that they are pleased with the Honors Program and especially appreciate the opportunity to work closely with faculty. He remarked that the progress of the Honors Program makes USI more competitive in attracting highly capable and motivated students and gives them an enriched experience at the University. He noted that he expects and looks forward to continued growth of the Honors Program. President Hoops remarked that the Honors Program is a great value to the institution and that the real impact of the program is yet to be realized.

Dr. Hoops announced that the Victoria National Memorial Endowment Tournament, this year to benefit USI's athletics scholarship endowment fund, will be held at Victoria National Golf Club on Sunday and Monday, July 14 and 15. He reported that he anticipates a highly successful event and that, to date, there are 15 Silver Sponsors at \$5,000 each, 6 Gold Sponsors at \$10,000 each, and one Super Gold Sponsor at \$25,000. He thanked trustees Jim Will and Bruce Baker, who served on the steering committee for the tournament and played major roles in recruiting teams and underwriters for portions of the tournament, and who, along with trustees Pat Hoehn and David Huber, will be playing on Silver Sponsor teams. He noted that this is an excellent opportunity for USI to build an endowment fund, which will assist in fully funding athletic scholarships in all 13 intercollegiate sports. President Hoops thanked Victoria National for its generosity.

The president called on Vice President Standley to share exciting news about two new Lilly Endowment challenge grant programs and an update on fiscal year-end giving. Mrs. Standley reported that Lilly Endowment, Inc. has offered all Indiana colleges and universities two grant programs aimed at strengthening

philanthropy in higher education. The first will match, dollar for dollar, every gift made to an academic program by a member of the Board of Trustees or a member of the Foundation Board of Directors between March 1, 2002 and December 31, 2002. She announced that there is an opportunity for a \$1 million match with this grant.

The second grant will match gifts from alumni, students, parents and family of alumni and students, current and former employees, and friends. The University has until December 31, 2003, to raise the money for this grant, which has a potential match of \$3.5 million.

She announced that the matching gifts will go to the Endowment for Academic Excellence, established by President Hoops to be a source of unrestricted dollars for the University's greatest academic needs. The combined potential of \$4.5 million would generate over \$200,000 per year to be applied to academics. Vice President Standley reported that Lilly Endowment, Inc. will provide \$150,000 in seed money to cover the expenses of these two campaigns, which will be called *The Challenge for Academic Excellence*.

In a report on the success of the USI Foundation this year, Mrs. Standley noted that over \$7.5 million in gifts has been received as of the end of May. She reported that the Annual Fund surpassed its goal and that the fundraising goal has been increased for next year. Other annual funds have increased as well, notably the USI/New Harmony Foundation Annual Fund. Mrs. Standley credited the energetic work of many volunteers for much of the success.

In closing his report, President Hoops remarked that the Foundation's fundraising success has continued beyond the highly successful *Campaign USI*. He thanked Vice President Standley for her role in the success of the capital campaign and subsequent fundraising.

SECTION II – FINANCIAL MATTERS

A. UPDATE ON CURRENT CONSTRUCTION PROJECTS

Ms. Brinker introduced Steve Helfrich, Director of Facilities Operations and Planning, who presented a report on current construction projects. Mr. Helfrich reported that progress is good on the construction of the Science and Education Center. The interior areas of the building will soon be watertight, which will make possible the installation of drywall and equipment. Work continues on electrical, heating and air conditioning, and plumbing systems, and air-handling units have been installed in the roof area mechanical penthouses.

Mr. Helfrich reported that the renovation of the Eagles Nest in the University Center is 50 percent complete and that Burger King and Pete's Arena will be ready to serve students at the beginning of the fall semester. He reported that the renovation of the Porter and Williams Buildings in the McDonald East student apartment complex is 75 percent complete. He announced that the expansion of Parking Lot D will provide 62 additional parking spaces by the opening of the fall semester.

Mr. Helfrich updated the trustees on the repairs to the Atheneum in New Harmony to prevent future water damage and on the installation of a wood shingle roof on New Harmony's Double Log Cabin.

He announced that other improvement projects to be completed this summer and fall include the replacement of 100 outdoor light fixtures with more efficient metal halide fixtures, the addition of 125 parking spaces at the Broadway Avenue Recreational Field complex, and the construction of a new walkway and trail to connect the O'Daniel Student Housing complex with the main campus. He reported that renovations to the Schnee-Ribeyre-Elliott House in New Harmony will begin this fall to correct water drainage problems. Other renovations to the home will be made as funds are available.

B. APPROVAL OF RESOLUTION REGARDING BANK DEPOSITORIES AND WIRE TRANSFER AUTHORIZATIONS

On a motion by Mr. McKenna, seconded by Mrs. Bruce, the following resolution was approved.

WHEREAS, the University wishes to update the list of banks designated as depositories in which funds may be deposited and to update the authorizations required for transactions with the depositories;

THEREFORE, BE IT RESOLVED that FifthThird Bank, Old National Bank of Evansville, Integra Bank, Spencer County Bank, Firststar Bank Milwaukee, and Bank One IN NA be and hereby are designated as depositories in which funds of this Corporation may be deposited by its officers, agents, and employees; and

FURTHER RESOLVED that the Treasurer is authorized to sign (including using facsimile signatures) any and all checks, drafts, and orders, including orders or directions in informal or letter form, against any funds at any time standing to the credit of this Corporation with said bank, and that the said bank hereby is authorized to honor any and all checks, drafts, and orders so signed, including those drawn to the individual order of such officer without further inquiry or regard to the authority of said officer or the use of said checks, drafts, and orders, or proceeds thereof; and

FURTHER RESOLVED that the Treasurer or Assistant Treasurer of the University of Southern Indiana is authorized to enter into a Funds Transfer Agreement with the aforementioned Banks; and

FURTHER RESOLVED that the Treasurer, the Assistant Treasurer, the Associate Vice President for Business Administration, the Controller, the Manager of Payroll, and the Manager of Payment Services be designated as the officers of the University authorized to make wire transfers; and

FURTHER RESOLVED that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by the said Bank, but if the authority contained in them should be revoked or terminated by operation of law without such notice, it is resolved and hereby agreed for the purpose of inducing the said Bank to act thereunder, that the said Bank shall be saved harmless from any loss suffered or liability incurred by it in so acting after revocation or termination without such notice.

C. REPORT OF THE FINANCE COMMITTEE

Mr. Huber reported that the Finance Committee met via conference call on June 21, 2002, to review the proposed budget and student fees.

D. APPROVAL OF THE 2003-2005 CAPITAL IMPROVEMENT BUDGET REQUEST

Mr. Huber called on Ms. Brinker, who summarized the Capital Improvement Budget Request for 2003-2005 in Exhibit II-A, which proposes the construction of a new David L. Rice Library and an expansion of the University Center. She noted that the request for the expansion of the University Center, a special repair and rehabilitation project, is for bonding authorization of \$9.7 million. The document includes a request of \$29 million for the Library/Classroom Building Expansion project. Ms. Brinker reported that the document also includes a request for \$1.6 million in general repair and rehabilitation funds.

Ms. Brinker reported that the budget document will be reviewed by the Indiana Commission for Higher Education, the State Budget Committee, and the Indiana General Assembly.

On a motion by Mrs. Kern-Raibley, seconded by Mr. Will, the 2003-2005 Capital Improvement Budget Request was approved.

Note: Exhibit II-A is a summary of the Capital Improvement Budget Request. Copies of the complete budget document were available at the July 1 meeting and a copy is appended to the file copy of these minutes.

E. DISCUSSION OF OPERATING BUDGET REQUEST FOR 2003-2005

Mr. Huber called on Ms. Brinker to discuss the Operating Budget Request for 2003-2005. Ms. Brinker reported that the process of preparing the narrative and schedules is underway. She noted that the request will address the need for operating appropriation, the need for funding the enrollment funding formula, and the need to restore technology funds. A section of the budget narrative will emphasize ways in which the University can partner with the state for the long-term growth and development of the state of Indiana. She reported that the budget request will be submitted to the Commission for Higher Education on August 15, 2002, pending approval of the Board of Trustees at its meeting in September 2002.

F. APPROVAL OF SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES FOR 2002-2003

Mr. Huber called on Ms. Brinker to report on the student fees and other mandatory fees for 2002-2003 in Exhibit II-B. She reported that the recommendation is that the per-semester credit-hour fee be increased to \$113.00 for Indiana resident undergraduate students, \$166.25 for Indiana resident graduate students, \$276.25 for non-resident undergraduate students, and \$333.25 for non-resident graduate students. The recommendation includes an increase in mandatory fees of \$5.00 per credit hour for a new technology fee in the second semester.

On a motion by Mr. Will Sr., seconded by Mrs. Kern-Raibley, the Student Fees and Other Mandatory Fees for 2002-2003 in Exhibit II-B were approved.

G. APPROVAL OF MISCELLANEOUS FEES FOR 2002-2003

On a motion by Mrs. Kern-Raibley, seconded by Mr. Will Sr., the proposed Laboratory and Miscellaneous Fees, Admission Prices for Athletics Events, and Children's Center Fees for 2002-2003 in Exhibit II-C were approved.

H. APPROVAL OF CURRENT AND PLANT FUND BUDGET FOR 2002-2003

Mr. Huber called on Ms. Brinker, who reported that the recommended Current Operating Budget for 2002-2003 is \$59.3 million, an increase of 6.3 percent over the prior year. The budget provides for a modest increase in personal services, a decrease in funding for supplies and expenses, and an increase in funding for property and liability insurance and health insurance. She introduced Mary Hupfer, Budget Director and Foundation Fiscal Officer, who reported on the methodology and process for preparing the budget and described the sources and uses of funds. Ms. Hupfer reported on the impact of the reductions in state appropriations and how the University will compensate for the decrease in funding.

The recommendation is for a balanced budget based upon estimates of revenue, State appropriations, and other available sources.

On a motion by Mrs. Bruce, seconded by Mr. Will, the Current Operating Budget for 2002-2003 in Exhibit II-D was approved.

Note: Exhibit II-D is a summary of the Current Operating Budget for 2002-2003. Copies of the complete budget document were distributed at the July 1 meeting and are appended to the file copy of these minutes.

SECTION III - PERSONNEL MATTERS

A. APPROVAL OF PERSONNEL ACTIONS

On a motion by Mrs. Kern-Raibley, seconded by Mr. Will, the following personnel actions were approved.

1. Retirement

Philip C. Fisher, Dean of the School of Business and Professor of Management, has requested retirement effective June 30, 2003.

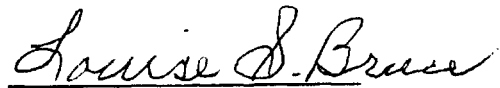
2. Emeritus Status

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

Phillip C. Fisher, Dean Emeritus of the School of Business and Professor Emeritus of Management;
12 years at USI, effective June 30, 2003.

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

Respectfully submitted,



Louise S. Bruce
Secretary

UNIVERSITY OF SOUTHERN INDIANA

2003-05 CAPITAL IMPROVEMENT PLAN

The Capital Improvement Budget Request for 2003-05 is detailed on Schedule A and asks approval and funding for the following projects:

SPECIAL REPAIR AND REHABILITATION

Request for University Center Expansion for 2003-05.

NEW CONSTRUCTION

Request for Library/Classroom Expansion for 2003-05.

ACQUISITIONS

No requests for Acquisitions for 2003-05.

MAJOR EQUIPMENT

No requests for Major Equipment for 2003-05

GENERAL REPAIR AND REHABILITATION AND INFRASTRUCTURE

This Capital Improvement Budget Request asks for funding and approval of several general repair and rehabilitation projects totaling \$1,601,656. The repair and rehabilitation projects planned for completion in the 2003-05 biennium include the following:

- Renovate Wright Administration Building Forum Wing Lecture Halls I, II, and III
- Repair and paint metal roof of the Robert D. Orr Center
- Repair walkways throughout campus
- Replace east one-half of roof on Murphy Auditorium
- Perform exterior repairs to the Neef House in New Harmony
- Replace exterior light fixtures with metal halide type-Phase II
- Repair Robert D. Orr Center wall covering in corridors, stairs, and classrooms
- Renovate Robert D. Orr Center restrooms to provide wheelchair accessibility
- Upgrade fire alarm systems in Science Center, Wright Administration, Technology Center, and Physical Activities Center buildings
- Replace exposed lighting lamps and install on-off controls for lights in utility tunnels
- Replace roof on Wright Administration Building
- Repair roof on Technology Center
- Repair high temperature water system valves and insulation in utility tunnels
- Repair chilled water system valves and insulation in utility tunnels

The General Repair and Rehabilitation and Infrastructure funding requested, along with funds from other sources, will keep deferred maintenance to a minimum and the University and New Harmony structures, facilities, and campus in a satisfactory condition.

The Capital Improvement Budget Request Schedules A through F are included on the following pages.

UNIVERSITY OF SOUTHERN INDIANA

2003-05 CAPITAL IMPROVEMENT BUDGET REQUEST SUMMARY

The University of Southern Indiana's 2003-05 Capital Improvement Budget Request proposes construction of a new David L. Rice Library and expansion of the University Center. The University of Southern Indiana Board of Trustees and Administration are pleased to present the Capital Improvement Budget Request for 2003-05 for review by the Indiana General Assembly, the Commission for Higher Education, and the State Budget Agency.

The University's number one capital priority for the 2003-05 biennium is funding for construction of the David L. Rice Library. In 2001, the Indiana General Assembly appropriated planning funds for the Library/Classroom Expansion project. The University seeks support from the 2003 General Assembly for the balance of the funding for construction of the new facility. The new library will accommodate increased student enrollment, provide for the expansion of library services, incorporate advanced technology into construction of the building, and add needed general classroom space. Renovation of a portion of the existing library will provide programming and office space for Graduate Studies and Sponsored Research, Extended Services, and the Center for Teaching and Learning Excellence. Construction of a small facility for Central Receiving and Distribution Services will be incorporated into the project.

Expansion of the University Center is the University's number two capital priority. The University seeks project and bonding authority (but no State funding) for expansion and renovation of the University Center to provide additional space for the University Bookstore, food services, and student activities. Additional conferencing and meeting space will be added in the project. The University Center will expand into the library building once the new library is constructed.

The University of Southern Indiana's 2003-05 Capital Improvement Budget Request is consistent with the long-range plans of the University, the mission of the University, and the economic needs of the State of Indiana. In the past ten years, enrollment at the University has increased by 33 percent from 7,021 students in fall 1991 to 9,362 students in fall 2001. A notable change in the student population is the 56 percent increase in the number of FTE students from 4,766 in 1991 to 7,418 students in 2001. In addition, more than 9,000 adults and youth enroll annually in noncredit, continuing education, workforce training, and professional development programs at the University. The rapid growth in student enrollment has resulted in a serious deficit of classroom, laboratory, and office space.

The need for additional academic space in the near-term was identified in the 1996 Campus Master Plan. Even with the completion of the Science/Education Center in 2003, there is a significant space deficit of over 240,000 assignable square feet. Construction of the David L. Rice Library and expansion and renovation of the University Center are needed to maintain the quality of the University's educational programs and necessitated by the University's

expanding enrollment. The future needs for the physical development of the campus are identified in the University's Ten-Year Capital Improvement Plan for 2001-2011.

The following charts, *Fall Student Headcount Enrollment and Fall FTE Enrollment 1989-2009*, *FTE Enrollment v. Academic/Administrative Assignable Square Feet*, and *Projected Academic/Administrative Space Needs Per FTE Student: 1999-2012*, illustrate the anticipated increases in student enrollment and the space requirements needed to serve the students of the University of Southern Indiana. Detailed explanations of the projects requested in the 2003-05 Capital Improvement Budget Request are provided in the accompanying documentation.

SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES FOR 2002-2003

**Schedule of Fees
Effective Fall Semester 2002
Per Semester Credit Hour**

	<u>UNDERGRADUATE</u>		<u>GRADUATE</u>	
	Resident	Non-Resident	Resident	Non-Resident
Contingent	\$ 84.00	\$ 84.00	\$137.25	\$137.25
Instructional Facilities	18.00	18.00	18.00	18.00
Student Services	11.00	11.00	11.00	11.00
Non-Resident		163.25		167.00
	<hr/>	<hr/>	<hr/>	<hr/>
Total	\$113.00	\$276.25	\$166.25	\$333.25

OTHER MANDATORY FEES

University Services Fee (8 or more credit hours per semester)	\$30.00
University Services Fee (more than 3 and fewer than 8 credit hours per semester)	22.75
University Services Fee (3 or fewer hours per semester)	10.00
University Services Fee Summer	10.00
Technology Fee (per hour) (To begin with the Spring Semester 2003)	5.00

MISCELLANEOUS FEES FOR 2002-2003

1. LABORATORY AND MISCELLANEOUS FEES

	<u>Current Fee</u>	<u>Proposed Fee</u>	<u>Effective Date</u>
Application Fee (Undergraduate)	25.00	25.00	07/02/02
Application Fee (Graduate)	25.00	25.00	07/02/02
Audit Fee (Plus Applicable Lab Fee)	35.00	35.00	08/26/02
Bad Check Penalty First Check	10.00	10.00	07/02/02
Bad Check Penalty Subsequent	20.00	20.00	07/02/02
Change of Schedule	15.00	15.00	08/26/02
Computer Lab Fee	35.00	35.00	08/26/02
Departmental Exams	15.00	15.00	08/26/02
Distance Education Fee (Learning Center Fee, per credit hour)	25.00	25.00	08/26/02
Distance Education Delivery Fee	10.00	10.00	08/26/02
Distance Education Supply Fee	100.00	100.00	08/26/02
Health Professions Insurance	15.00	15.00	07/02/02
Health Services Fee	40.00	40.00	08/26/02
ID Card Replacement Fee	10.00	10.00	08/26/02
Laboratory Fee	35.00	35.00	08/26/02
Late Registration Fee	25.00	25.00	08/26/02
Matriculation Fee (7 or more credit hours per semester)	62.00	62.00	07/02/02
Matriculation Fee (fewer than 7 credit hours per semester)	31.00	31.00	07/02/02
Nursing Test Fee	30.00	30.00	08/26/02
Occupational Therapy Clinical Fee	50.00	50.00	08/26/02
Payment Plan Fee	30.00	30.00	07/02/02
Payment Plan Late Fee	25.00	25.00	08/26/02
Transportation & Parking Fee (8 or more credit hours per semester)	20.00	25.00	08/26/02
Transportation & Parking Fee (more than 3 and fewer than 8 credit hours per semester)	15.00	20.00	08/26/02
Transportation & Parking Fee (3 or fewer credit hours)	10.00	15.00	08/26/02
Transportation & Parking Fee (per summer session)	5.00	10.00	08/26/02
Transportation & Parking Fee (temporary)	5.00	5.00	08/26/02
Transportation & Parking Tag Replacement Penalty	10.00	10.00	08/26/02
Physical Education Fee	20.00	20.00	08/26/02
Respiratory Therapy Advanced Life Support Fee	100.00	100.00	08/26/02
Special Course Fee (varies by course; maximum amount)	200.00	200.00	08/26/02
Student Activity Fee (Non-mandatory)	15.00	15.00	08/26/02
Student Resident/Housing Conduct Program Fees			
Level I	25.00	25.00	08/26/02
Level II	50.00	50.00	08/26/02
Level III	100.00	100.00	08/26/02
Studio Fee	35.00	35.00	08/26/02
Traffic Violation Fines			
Reckless Driving	35.00	35.00	07/02/02
Speeding	35.00	35.00	07/02/02
Parking Handicapped Zone	50.00	50.00	07/02/02
Improper Registration (First Occurrence)	10.00	10.00	07/02/02
Improper Registration (Subsequent Occurrences)	25.00	25.00	07/02/02
All Other Violations	10.00	10.00	07/02/02
All Other Violations (Subsequent Occurrences)	25.00	25.00	07/02/02

2. ADMISSION PRICES FOR ATHLETICS EVENTS

	<u>Current</u>	<u>Proposed</u>
BASKETBALL, MEN AND WOMEN		
SEASON TICKET		
Reserved Chairback	\$110.00	\$110.00
General Admission Bench, Adult	75.00	75.00
General Admission Bench, Student (non-USI)	35.00	35.00
SINGLE GAME		
Reserved Chairback	9.00	10.00
General Admission Bench, Adult	7.00	7.00
General Admission Bench, Student (non-USI)	4.00	4.00

USI students, with a valid student identification card, are eligible for free admission tickets in the student - designated sections for regularly scheduled athletics events. Children two years of age and under, not occupying a seat, will be admitted free when accompanied by an adult. Children occupying a seat will be charged the student (non-USI) fee. Senior citizens 65 years of age or older will receive a \$1 discount on each single-admission ticket.

3. CHILDREN'S CENTER FEES

	<u>Current</u>	<u>Proposed</u>
<u>Full-time Attendance (Per-Day Fee) *</u>		
Daily Rate One Child (USI)	\$16.00	\$16.50
Daily Rate One Child (off-campus parents)	20.00	21.00
Weekly Rate One Child (USI)	78.00	80.00
Weekly Rate One Child (off-campus parents)	100.00	105.00
<u>Hourly Attendance (Per-Hour Fee) **</u>		
One hour	2.75	2.75
Two hours	4.50	4.50
Three hours	6.25	6.25
Four hours	8.00	8.00
Five hours	9.75	9.75
<u>Evening</u>		
5:00 p.m. - 9:00 p.m. (includes evening meal)	10.00	10.00
5:30 p.m. - 9:00 p.m. (excludes evening meal)	8.00	8.00
More than five hours = full time		

* Snacks and lunches are included in the full-time fee.

** Additional charges for snacks and lunches will be assessed all children enrolled on a part-time basis in attendance at snack and/or lunch time.

In the event a child is not picked up by closing (5:00 p.m. if enrolled in day care or 9:10 p.m. if enrolled in evening care) a late fee of \$0.20 per minute per child will be assessed for the first 10 minutes and \$1.00 per minute per child for each minute thereafter.

UNIVERSITY OF SOUTHERN INDIANA
SCHEDULE A
SUMMARY OF CAPITAL IMPROVEMENT BUDGET REQUEST FOR 2003-05

Capital Budget Item	Budget Agency Number (1)	Institutional System-wide Priority	State Funding				Total Budget Request	Annual Debt Service (2)	
			Cash	Bonding Authority	Lease-Purchase	Non-State Funding		Fee Replacement	Non-State Debt Service
I. R & R Formula	G-0-03-2-02								
Facilities (10 projects)			\$922,660				\$922,660		
Infrastructure/Utilities (5 projects)			\$678,996				\$678,996		
II. Special R & R									
University Center Expansion	G-0-03-2-01	2				\$9,750,000 *	\$9,750,000		\$832,879
III. Technology									
(List Projects)									
IV. New Construction									
Library/Classroom Expansion	G-0-01-1-01-P	1		\$29,084,830 **			\$29,084,830	\$2,484,528	
Student Residence and Dining Buildings	G-0-01-1-04	4				\$7,500,000	\$7,500,000		\$840,676
Parking Facilities	G-0-01-1-03	3				\$2,000,000	\$2,000,000		\$170,847
V. Acquisition (Facility, Land, or Lease)									
(List Projects)									
VI. Other									
(List Projects)									
VII. Grand Total			\$1,601,656	\$29,084,830	\$0	\$19,250,000	\$49,936,486	\$2,484,528	\$1,644,402

NOTES:

(1) See Appendix A.

(2) Assume 20 years at 5.75%.

* Constructs 5,520 A.S.F. of new supplemental space, renovates 40,996 A.S.F. of the former Library and University Conference Center, and renovates 20,772 A.S.F. of the existing University Center.

** Library Expansion (\$23,200,000)*1.035*1.035 = \$1,824,000 = \$23,228,420; Library Renovation (\$3,600,000)*1.035*1.035 = \$3,856,410; Roadway Relocation = \$2,000,000. Project Total: \$29,084,830.

Project includes 97,130 A.S.F. of new construction and 7,900 A.S.F. of renovation.

UNIVERSITY OF SOUTHERN INDIANA
 SCHEDULE B
 CAPITAL IMPROVEMENT PROJECT REPORT FOR 2003-05

<u>Project Title</u>	<u>Budget Agency Number</u>	<u>Project Size (GSF)</u>	<u>Total Project Cost</u>	<u>State Appropriation</u>	<u>Bonding Authority</u>	<u>Gifts Grants</u>	<u>Lease-Purchase</u>	<u>Other Funds</u>
PART I. PROJECTS COMPLETED DURING 2001-03 BIENNIUM								
I. New Construction								
Wellness, Fitness, Recreation Center	G-0-97-1-02	43,045	\$ 4,200,000		\$ 4,200,000			
Student Residence Building No. 3	G-0-00-1-02	64,509	\$ 6,200,000		\$ 6,200,000			
Valley Parking Lot	G-0-01-1-05	N/A	\$ 330,000					\$ 330,000
PART II. PROJECTS IN PROGRESS ON JUNE 30, 2002								
I. New Construction								
Science/Education Center	G-0-97-1-01	115,000	\$ 23,176,000		\$ 23,176,000			
Library/Classroom Expansion A & E Project submitted for approval; funds not released for project	G-0-01-1-01-P	151,412			\$1,624,000			
PART III. PREVIOUSLY AUTHORIZED PROJECTS YET TO BE SUBMITTED FOR APPROVAL								
I. R & R Formula								
Eight projects submitted for approval; funds not released for the projects	G-0-02-2-01		\$ 868,376	\$ 868,376				

UNIVERSITY OF SOUTHERN INDIANA
SCHEDULE C
TEN-YEAR CAPITAL IMPROVEMENT PLAN (BUILDINGS)
(all amounts expressed in 2003-05 dollars)

	NEAR-TERM 2003-05 Biennium			MEDIUM-TERM 2005-07 Biennium			LONG-TERM 2007-13 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									
University Center Expansion (Note 2)		\$9,750,000 b	5,520						
II. New Construction									
1. Library/Classroom Expansion/Renovation (Note 3)	\$29,084,830		97,130						
2. General Classroom Building				\$28,000,000	\$4,000,000	80,000			
3. Classroom Renovation/Expansion							\$16,000,000		50,000
4. Fitness Center Expansion - Phases II and III					\$5,500,000 b	27,000		\$7,000,000 b	25,000
5. Student Residence and Dining Buildings		\$7,500,000 a	55,000		\$12,000,000 a	66,200		\$8,500,000 a	55,000
6. Parking Facilities		\$2,000,000 b						\$7,000,000 b	
7. Physical Activities Center (PAC) Addition				\$6,430,000	\$6,430,000 c	58,000			
8. Performing Arts Center							\$16,000,000	\$7,000,000 c	60,000
III. Facilities Acquisition									
(None)									
IV. Lease									
(None)									
TOTAL	\$29,084,830	\$19,250,000	157,850	\$34,430,000	\$27,930,000	231,200	\$32,000,000	\$29,500,000	190,000

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

⁽²⁾ Constructs 5,520 A.S.F. of new supplemental space, renovates 40,996 A.S.F. of the former Library and University Conference Center, and renovates 20,772 A.S.F. of the existing University Center.

⁽³⁾ Library Expansion (\$23,200,000)*1.035*1.035 - \$1,624,000 = \$23,228,420; Library Renovation (\$3,600,000)*1.035*1.035 = \$3,856,410; Roadway Relocation = \$2,000,000. Project Total: \$29,084,830. Project Includes 97,130 A.S.F. of new construction and 7,900 A.S.F. of renovation.

CURRENT OPERATING BUDGET SUMMARY

	Actual 2000-01	Appropriation 2001-02	Appropriation Recommended 2002-03
Fund Balance Allocated		40,952	40,952
INCOME			
State Appropriation	32,497,534	34,885,996	35,222,958
Student Fees	17,636,041	18,963,317	22,218,526
Other Income	4,243,308	1,910,527	1,822,463
Total Income	54,376,883	55,759,840	59,263,947
TOTAL AVAILABLE	54,376,883	55,800,792	59,304,899

MAJOR EXPENSE CLASSIFICATION

Personal Services	37,589,693	41,813,466	43,818,062
Supplies and Expense	12,963,298	10,939,801	12,156,219
Repairs and Maintenance	1,764,488	1,834,007	1,836,472
Capital Outlay	1,918,646	1,213,518	1,494,146
Total	54,236,125	55,800,792	59,304,899

FUNCTIONAL EXPENDITURE CLASSIFICATION

Instruction	28,168,297	31,152,852	32,764,939
Instruction Related	1,957,576	2,194,622	2,336,803
Student Services	4,366,322	4,741,634	4,981,780
Physical Plant	7,984,936	6,827,609	7,511,827
Administration and General	11,758,994	10,884,075	11,709,550
Total	54,236,125	55,800,792	59,304,899

	<u>Actual 2000-01</u>	<u>Appropriation 2001-02</u>	<u>Appropriation Recommended 2002-03</u>
FUNCTION BY MAJOR EXPENSE CLASSIFICATION			
Instruction			
Personal Services	24,264,282	27,387,305	28,612,491
Supplies and Expense	2,772,226	2,636,937	2,763,500
Repairs and Maintenance	564,901	658,065	657,086
Capital Outlay	<u>566,888</u>	<u>470,545</u>	<u>731,862</u>
Total Instruction	28,168,297	31,152,852	32,764,939
Instruction Related			
Personal Services	1,223,106	1,425,997	1,548,512
Supplies and Expense	127,799	192,015	191,067
Repairs and Maintenance	68,578	87,056	86,618
Capital Outlay	<u>538,093</u>	<u>489,554</u>	<u>510,606</u>
Total Instruction Related	1,957,576	2,194,622	2,336,803
Student Services			
Personal Services	3,386,565	3,856,015	4,030,124
Supplies and Expense	842,651	791,010	858,903
Repairs and Maintenance	59,938	66,754	65,901
Capital Outlay	<u>77,168</u>	<u>27,855</u>	<u>26,852</u>
Total Student Services	4,366,322	4,741,634	4,981,780
Physical Plant			
Personal Services	3,579,839	2,912,844	3,033,534
Supplies and Expense	3,290,442	3,170,307	3,731,887
Repairs and Maintenance	773,551	637,339	639,379
Capital Outlay	<u>341,104</u>	<u>107,119</u>	<u>107,027</u>
Total Physical Plant	7,984,936	6,827,609	7,511,827
Administration and General			
Personal Services	5,135,901	6,231,305	6,593,401
Supplies and Expense	5,930,180	4,149,532	4,610,862
Repairs and Maintenance	297,520	384,793	387,488
Capital Outlay	<u>395,393</u>	<u>118,445</u>	<u>117,799</u>
Total Administration and General	11,758,994	10,884,075	11,709,550
Total Budget	54,236,125	55,800,792	59,304,899