

**AGENDA**

**UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

**July 2, 2007**

**SECTION I - GENERAL AND ACADEMIC MATTERS**

- A. APPROVAL OF MINUTES OF MAY 4, 2007, MEETING**
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION**
- C. REPORT OF THE LONG-RANGE PLANNING COMMITTEE**
- D. PRESIDENT'S REPORT**
- E. APPROVAL OF POSTHUMOUS DEGREE**

**SECTION II – FINANCIAL MATTERS**

- A. APPROVAL OF AUTHORIZATION OF FINANCIAL AID AWARDS**
- B. REPORT OF THE FINANCE/AUDIT COMMITTEE**
- C. APPROVAL OF PROPOSED SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES FOR 2007-2008 and 2008-2009**
- D. APPROVAL OF PROPOSED MISCELLANEOUS FEES FOR 2007-2008**
- E. APPROVAL OF ANNUAL OPERATING BUDGETS**
- F. APPROVAL OF REQUEST FOR GENERAL REPAIR AND REHABILITATION FUNDS**
- G. UPDATE ON CURRENT CONSTRUCTION PROJECTS**

**SECTION III – PERSONNEL MATTERS**

- A. APPROVAL OF PERSONNEL ACTIONS**

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

**July 2, 2007**

**SECTION I - GENERAL AND ACADEMIC MATTERS**

- A. APPROVAL OF MINUTES OF MAY 4, 2007, MEETING**
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION**
- C. REPORT OF THE LONG-RANGE PLANNING COMMITTEE**

The Long-Range Planning Committee will meet prior to the Board of Trustees meeting on July 2, 2007. A report will be presented.

- D. PRESIDENT'S REPORT**
- E. APPROVAL OF RESOLUTION OF APPRECIATION TO BRUCE H. BAKER**

## **SECTION II – FINANCIAL MATTERS**

### **A. REPORT OF THE FINANCE/AUDIT COMMITTEE**

The Finance/Audit Committee will meet prior to the Board of Trustees meeting on July 2, 2007. A report will be presented.

### **B. APPROVAL OF AUTHORIZATION OF FINANCIAL AID AWARDS**

Approval of the following Authorization for Financial Aid Awards is recommended.

Pursuant to Indiana Code 20-12-1-2 which provides for awarding financial aid to students from existing resources, the University of Southern Indiana Board of Trustees delegates to the President of the University of Southern Indiana the responsibility to approve financial aid recommendations for students within the 2006-2007 budgetary capabilities.

### **C. REPORT OF THE CONSTRUCTION COMMITTEE**

The Construction Committee will meet prior to the Board of Trustees meeting on July 2, 2007. A report will be presented.

### **D. UPDATE ON CURRENT CONSTRUCTION PROJECTS**

A report on the status of current construction projects will be presented.

**SECTION III – PERSONNEL MATTERS**

**SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES**  
**2007-2008 and 2008-2009**

**STUDENT FEES 2007-2008**  
**(per semester credit hour)**

	<b><u>UNDERGRADUATE</u></b>		<b><u>GRADUATE</u></b>	
	<b><u>Resident</u></b>	<b><u>Non-Resident</u></b>	<b><u>Resident</u></b>	<b><u>Non-Resident</u></b>
Contingent	\$97.45	\$97.45	\$168.70	\$168.70
Academic Facilities	38.75	38.75	38.75	38.75
Student Services	16.50	16.50	16.50	16.50
Technology	5.00	5.00	5.00	5.00
Non-Resident		218.05		222.90
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Total	\$157.70	\$375.75	\$228.95	\$451.85

**STUDENT FEES 2008-2009**  
**(per semester credit hour)**

	<b><u>UNDERGRADUATE</u></b>		<b><u>GRADUATE</u></b>	
	<b><u>Resident</u></b>	<b><u>Non-Resident</u></b>	<b><u>Resident</u></b>	<b><u>Non-Resident</u></b>
Total	\$167.30	\$398.45	\$242.80	\$479.10

**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

**MISCELLANEOUS FEES**  
**2007-2008**

	<u>Current</u> <u>Fee</u>	<u>Proposed</u> <u>Fee</u>	<u>Effective</u> <u>Date</u>
Application Fee	25.00	25.00	08/27/07
Audit Fee (plus applicable lab fee)	35.00	35.00	08/27/07
Computer Lab Fee	35.00	35.00	08/27/07
Departmental Exams Fee	15.00	15.00	08/27/07
Distance Education Fee (Learning Center Fee, per credit hour)	25.00	25.00	08/27/07
Distance Education Delivery Fee (per credit hour)	10.00	10.00	08/27/07
Distance Education Supply Fee	100.00	100.00	08/27/07
Health Professions Insurance	15.00	15.00	08/27/07
Health Services Fee	40.00	40.00	08/27/07
Laboratory Fee (College of Science and Engineering)	45.00	45.00	08/27/07
Laboratory Fee (all other Colleges)	35.00	35.00	08/27/07
Late Registration Fee (Week 1)	30.00	30.00	08/27/07
Late Registration Fee (beginning Week 2)	125.00	125.00	08/27/07
Matriculation Fee (all students)	65.00	65.00	08/27/07
Nursing Test Fee	30.00	30.00	08/27/07
Occupational Therapy Clinical Fee	50.00	50.00	08/27/07
Payment Plan Fee	30.00	30.00	08/27/07
Payment Plan Late Fee	25.00	25.00	08/27/07
Physical Education Fee	25.00	25.00	08/27/07
Respiratory Therapy Advanced Life Support Fee	100.00	100.00	08/27/07
Special Course Fee (varies by course; maximum amount)	200.00	200.00	08/27/07
Student Activity Fee (non-mandatory)	25.00	25.00	08/27/07
Studio Fee	35.00	35.00	08/27/07
Study Abroad Fee	100.00	100.00	08/27/07
Transportation & Parking Fee (8 or more credit hours per semester)	45.00	50.00	08/27/07
Transportation & Parking Fee (more than 3 and fewer than 8 credit hours per semester)	36.00	40.00	08/27/07
Transportation and Parking Fee (3 or fewer credit hours)	27.00	30.00	08/27/07
Transportation and Parking Fee (per summer session)	18.00	20.00	08/27/07

## CURRENT OPERATING BUDGET SUMMARY

	<u>Approved Budget 2006-07</u>	<u>Budget Change</u>	<u>Recommended Budget 2007-08</u>
Fund Balance Allocation	40,000	(40,000)	0
<b>INCOME</b>			
State Appropriation	41,114,624	6,049,097	47,163,721
Student Fees	29,818,515	(1,225,888)	28,592,627
Other Income	<u>2,037,273</u>	<u>342,162</u>	<u>2,379,435</u>
<b>Total Income</b>	72,970,412	5,165,371	78,135,783
<b>TOTAL AVAILABLE</b>	73,010,412	5,125,371	78,135,783

### MAJOR EXPENSE CLASSIFICATION

Personal Services	54,774,103	4,193,665	58,967,768
Supplies and Expense	14,684,357	626,891	15,311,248
Repairs and Maintenance	1,862,469	169,638	2,032,107
Capital Outlay	<u>1,689,483</u>	<u>135,177</u>	<u>1,824,660</u>
<b>TOTAL</b>	73,010,412	5,125,371	78,135,783

### FUNCTIONAL EXPENDITURE CLASSIFICATION

Instruction	40,402,718	3,221,224	43,623,942
Instruction Related	2,790,822	173,646	2,964,468
Student Services	5,730,098	484,144	6,214,242
Physical Plant	9,991,442	487,094	10,478,536
Administration and General	<u>14,095,332</u>	<u>759,263</u>	<u>14,854,595</u>
<b>TOTAL</b>	73,010,412	5,125,371	78,135,783

	<u>Approved Budget 2006-07</u>	<u>Budget Change</u>	<u>Recommended Budget 2007-08</u>
<b>FUNCTION BY MAJOR EXPENSE CLASSIFICATION</b>			
<b>Instruction</b>			
Personal Services	35,795,416	2,732,187	38,527,603
Supplies and Expense	3,280,751	374,926	3,655,677
Repairs and Maintenance	642,477	14,680	657,157
Capital Outlay	684,074	99,431	783,505
<b>Total Instruction</b>	40,402,718	3,221,224	43,623,942
<b>Instruction Related</b>			
Personal Services	1,785,553	111,593	1,897,146
Supplies and Expense	200,530	10,840	211,370
Repairs and Maintenance	65,169	39,606	104,775
Capital Outlay	739,570	11,607	751,177
<b>Total Instruction Related</b>	2,790,822	173,646	2,964,468
<b>Student Services</b>			
Personal Services	4,767,548	432,916	5,200,464
Supplies and Expense	879,454	47,079	926,533
Repairs and Maintenance	55,049	4,058	59,107
Capital Outlay	28,047	91	28,138
<b>Total Student Services</b>	5,730,098	484,144	6,214,242
<b>Physical Plant</b>			
Personal Services	3,992,005	366,425	4,358,430
Supplies and Expense	5,173,525	(6,337)	5,167,188
Repairs and Maintenance	707,887	106,558	814,445
Capital Outlay	118,025	20,448	138,473
<b>Total Physical Plant</b>	9,991,442	487,094	10,478,536
<b>Administration and General</b>			
Personal Services	8,433,581	550,544	8,984,125
Supplies and Expense	5,150,097	200,383	5,350,480
Repairs and Maintenance	391,887	4,736	396,623
Capital Outlay	119,767	3,600	123,367
<b>Total Administration and General</b>	14,095,332	759,263	14,854,595
<b>TOTAL BUDGET</b>	73,010,412	5,125,371	78,135,783