



**USI Board of Trustees Meeting  
University Center  
Thursday, 7/9/2009  
10:15 to 11:30 am CT**

**SECTION I - GENERAL AND ACADEMIC MATTERS**

<b>A. APPROVAL OF MINUTES OF MAY 9, 2009, MEETING</b>		Approve
<b>B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION</b>	Brinker	Present
<b>C. PRESIDENT'S REPORT</b>	Bennett	Present
<b>D. REPORT ON INDIANA GENERAL ASSEMBLY</b>	Brinker	Present

**SECTION II – FINANCIAL MATTERS**

<b>A. APPROVAL OF AUTHORIZATION OF FINANCIAL AID AWARDS</b>	Parrent	Approve
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Approval of the following Authorization for Financial Aid Awards is recommended.

Pursuant to Indiana Code 21-15-2-1 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 2009-2010 budgetary capabilities.

<b>B. UPDATE ON CURRENT CONSTRUCTION PROJECTS</b>	Rozewski	Present
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A report will be presented on current construction projects. Exhibit II-A includes a summary of the cost and funding sources for each project

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**SECTION III – PERSONNEL MATTERS**

<b>A. APPROVAL OF PERSONNEL ACTIONS</b>	Coudret	Approve
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Approval of the following personnel actions is recommended.

1. Emeritus Status

It is recommended that the appropriate emeritus titles for the following faculty members be conferred:

Dean Emeritus of the Pott College of Science and Engineering and Professor Emeritus of Biology Jerome R. Cain; and

Associate Professor Emerita of English Phyllis S. Toy.

2. Revision to Effective Date of Early Retirement

The Board of Trustees, at its meeting on May 10, 2008, approved early retirement for Ruth H. Miller effective January 29, 2010. Ms. Miller has requested the effective date be changed to October 31, 2011.

### 3. Revision to Emeritus Status

It is recommended that Ms. Miller retire officially with the effective date shown and that the appropriate emeritus title, as indicated, be conferred:

Director Emerita of Library Services and Senior Librarian Emerita Ruth H. Miller.  
15 years at USI, effective October 31, 2011.

**Exhibit II-A**  
**University of Southern Indiana Board of Trustees**

**Summary**  
**Current Construction Projects**  
**July 9, 2009**

**Projects Under Construction**

**Business and Engineering Center**

**Project Cost** **\$ 31,946,069**  
Funding Source: Bond Issue (Repaid with Fee Replacement Appropriation)

**Recreation and Fitness Center Renovation**

**Project Cost** **\$ 9,120,000**  
Funding Sources:

Reserve	\$ 1,260,000
Student Services Fee	125,000
Student Activity Fee	360,000
Student Services Operations	125,000
Bond Issue (Repaid with Student Fees)	7,250,000

**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 Reserves	650,000
Bookstore Reserve	1,000,000
University Center Reserve	2,200,000

**Central Heating and Cooling Plant Expansion**

**Construction Cost** **\$ 4,854,905**  
Funding Sources:

Business and Engineering Center Bond Issue	\$ 3,150,000
General Repair and Rehabilitation Appropriation	340,000
Transportation System Reserve	278,600
Energy Management Reserve	1,000,000
Special Projects Reserve	86,305

**Campus Entrance and Loop Road Construction**

**Project Cost - Phase I** **\$ 3,825,892**  
Funding Sources:

David L. Rice Library Bond Issue	\$ 2,000,000
Federal Direct Appropriation Funding FY2005	1,475,892
Federal Direct Appropriation Funding FY2008	350,000

**Parking Lot Expansion**

**Project Cost** \$ 989,594  
 Funding Source: Transportation System Reserve

**Science Center Renovation - Phase 4**

**Project Cost** \$ 900,000  
 Funding Source: General Repair and Rehabilitation Appropriation

**University Center Kitchen Expansion**

**Project Cost** \$ 700,000  
 Funding Source: University Center Reserve

**Projects in Design****University Home Accessibility Upgrades**

**Project Cost** \$ 500,000  
 Funding Source: Special Projects Reserve

**Physical Activities Center Roof Replacement**

**Project Cost** \$ 475,000  
 Funding Source: General Repair and Rehabilitation Appropriation

**Science Center Roof Replacement**

**Project Cost** \$ 180,000  
 Funding Source: General Repair and Rehabilitation Appropriation

**Bicycle/ Walk Path Construction**

**Project Cost** \$ 350,000  
 Funding Source: Transportation System Reserve

**Varsity Soccer and Baseball Field Improvements**

**Project Cost** \$ 1,250,000  
 Funding Source: Special Projects Reserve

**Practice Soccer Field Construction**

**Project Cost** \$ 750,000  
 Funding Source: Special Projects Reserve

**Campus Road Repairs and Resurfacing**

**Project Cost** \$ 475,000  
 Funding Source: Transportation System Reserve

**Campus Entrance and Loop Road Landscape Improvements**

**Project Cost** \$ 685,000  
 Funding Source: Special Projects Reserve