

MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

July 8, 2010

The University of Southern Indiana Board of Trustees met in regular session on Thursday, July 8, 2010, in Carter Hall in the University Center. Present were Chair John M. Dunn and Trustees Ira G. Boots, W. Harold Calloway, Jeffrey L. Knight, Amy MacDonell, Lauren K. Raikes '11, Ronald D. Romain '73, Steven J. Schenck '72, and Ted C. Ziemer Jr. Also in attendance were President Linda L. M. Bennett; Provost and Vice President for Academic Affairs Ronald S. Rochon; Vice President for Business Affairs and Treasurer Mark Rozewski; Vice President for Government and University Relations Cynthia S. Brinker; Faculty Senate representative Lesa Cagle (in the absence of Faculty Senate Chair Adrian P. Gentle); and Student Government Association President Hope Fussner '11.

Mr. Dunn called the meeting to order at 1:10 p.m.

SECTION I – GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF MAY 8, 2010, MEETING

On a motion by Ms. MacDonell, seconded by Mr. Boots, the minutes of the May 8, 2010, meeting of the Board of Trustees were approved.

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

Mr. Dunn called on Vice President Brinker, who reported the Board will meet in regular session on Thursday, September 2, 2010, in the University Center.

C. PRESIDENT'S REPORT

President Bennett joined Mr. Dunn in welcoming Provost and Vice President for Academic Affairs Ronald S. Rochon to the University. She also welcomed Hope Fussner, the new president of the Student Government Association.

Dr. Bennett noted the USI baseball team recently brought excitement and pride to USI by winning the NCAA Division II National Championship. The USI team finished its season by defeating number one-ranked University of California San Diego in the final game of the NCAA tournament. Finishing with a record of 52-14, the team won 42 of its last 49 games on its way to the national title. The victory is the first national title for the USI baseball program. President Bennett congratulated Coach Tracy Archuleta and the Eagles baseball team.

Dr. Bennett thanked Dr. Nadine A. Coudret, who served as interim provost and vice president for Academic Affairs in 2009-2010. She noted Dr. Coudret's vigorous leadership and her work as a partner at the President's Council table throughout the year.

President Bennett called on Provost and Vice President for Academic Affairs Ronald Rochon for an introduction of the academic report. Dr. Rochon introduced Dr. Kevin Valadares, associate professor of Health Services/Administration; director of the Health Services Program; and director of the Master of Health Administration Program for a presentation about an international studies program.

Dr. Valadares reviewed USI's participation in the Iraqi Young Leaders Exchange Program for Undergraduate Students in July and August 2010. USI received a grant to host 23 Iraqi students through the program organized by World Learning, an organization dedicated to encouraging students from different cultures to

learn from and understand one another. He shared the program goals, which include development of leadership and problem-solving skills and promotion of mutual understanding, respect, and collaboration between the United States and Iraq. The students will learn about civic responsibility and commitment to community development while studying U.S. society, culture, values, and institutions. Field trips to points of interest in southern Indiana will be included in the five-week schedule. USI is one of two institutions in the country selected to host Iraqi students in the 2010 program.

President Bennett introduced Lesa Cagle, the 2009-2010 chair of Faculty Senate. She noted that Dr. Adrian Gentle, the Faculty Senate Chair in 2010-2011, was unable to attend today's meeting because of travel plans made prior to his election. Dr. Gentle asked Professor Cagle to represent the Senate. He will join the Board of Trustees at its next meeting. Professor Cagle reported on a fall retreat and orientation. A workshop is scheduled for committee chairs to assist them with their leadership roles.

The president invited Student Government Association President Hope Fussner to report to the Board. Ms. Fussner reported on spring 2010 activities of SGA, including an officer transition retreat and passage of the 2010-2011 SGA budget. She reported on fall plans for a sports-themed Welcome Week Dinner for new students, a 10-year plan to outline what USI students expect from SGA, and the annual observance of National Collegiate Alcohol Awareness Week. The improved SGA web site will be available to students in fall 2010. On behalf of the members of SGA, Ms. Fussner expressed excitement about the coming year as SGA continues its leadership in the USI community.

Dr. Bennett reviewed how information for and about the Board of Trustees will be shared through a new Board of Trustees page on the USI web site. The Board of Trustees has subscribed to Directors Desk, an information management system for boards, since fall 2008. All information formerly located on Directors Desk is now located on the web site and is accessible to the Board of Trustees, members of the University community, and the public. Dr. Bennett demonstrated the ease of use of the new Board pages to view Board organization, schedules, agendas, minutes, and other important documents. She reported the change will save approximately \$12,000 per year and will increase the institution's transparency.

President Bennett completed her report by inviting the Trustees to participate in a tour of the soon-to-open Business and Engineering Center following the meeting. An official opening and dedication will take place on Sunday, October 10, in conjunction with the annual Parents and Families Weekend on campus.

D. APPROVAL OF STRATEGIC PLAN 2010-2015

Mr. Dunn called on President Bennett to review the 2010-2015 Strategic Plan. Dr. Bennett reported the process began in summer 2009 with group conversations and sessions on campus to determine the core values of the institution. University faculty, staff, students, and alumni were asked to share their reflections of the University and the directions they hope the institution takes in the future. Many of the specific goals in the strategic plan connect to these *Reflections and Directions*. The Core Values that resulted from the process are: sense of community; quality education; engagement; and focus on learning. The proposed Vision Statement is *Shaping the future through learning and innovation*. A new, concise Mission Statement also is proposed: *The University of Southern Indiana is an engaged learning community advancing education and knowledge, enhancing civic and cultural awareness, and fostering partnerships through comprehensive outreach programs. We prepare individuals to live wisely in a diverse and global community.*

President Bennett reviewed the six proposed goals of the Strategic Plan:

- Increase experiential learning
- Increase the graduation rate
- Become a 24/7 campus
- Provide leadership to the region
- Increase diversity of faculty, staff, and student body
- Preserve and nurture our campus community

She announced that in coming months, work groups across the campus will again come together to plan the next steps for accomplishment of these goals.

On a motion by Mr. Calloway, seconded by Mr. Knight, the 2010-2015 Strategic Plan was approved.

SECTION II – FINANCIAL MATTERS

A. APPROVAL OF ANNUAL OPERATING BUDGETS

Mr. Dunn called on Vice President Rozewski for a review of the annual operating budgets. Mr. Rozewski reported the State of Indiana will withhold \$1,049,994 of the University's appropriation in 2010-2011. This is a one-time reversion which the University will manage. Mr. Rozewski noted if the one-time reversion should become permanent, adjustments will be made to the budget.

Mr. Rozewski introduced Assistant Vice President for Business Affairs Mary Hupfer for a report on the proposed operating budget for fiscal year 2010-2011. Ms. Hupfer reported the University of Southern Indiana follows fund accounting principles in its accounting structure. She described the four fund types into which annual operating funds are segregated:

The Current Operating Fund provides funds to allow the University to support its basic mission.

Designated Funds are those designated by the University for specific purposes and include funds to support Academic, Student, and Extended Services programs.

Auxiliary Funds are designed to be self-supporting. Auxiliary funds include Athletic Operations; Residence Life; Food Service and Meal Plan Programs; Bookstore; New Harmony Operations; Conference Services; and the Children's Learning Center.

Plant Funds are project reserve funds, mostly debt service obligations.

Within the operating budgets, items are classified by function. Ms. Hupfer described the five functional classifications: instruction; instruction related; student services; physical plant; and administration and general. She described the expense classifications which include personal services, supplies and expense, repairs and maintenance, capital outlay, and transfers to other funds.

Ms. Hupfer referred the Trustees to Exhibit II-A, a summary of the current operating budget. She shared the budget priorities for 2010-2011, which include recognizing the hard work of faculty and staff; providing resources for new buildings; and protecting, enhancing, and diversifying the resource base. These priorities are reflected in the proposed budget.

Ms. Hupfer reviewed functional expenditures and major expense classifications for 2010-2011 and a five-year history of the expenditures and classifications to demonstrate how these items have remained constant through the years.

The current operating budget for 2010-2011 is \$88,987,340. The total budget (including designated, auxiliary, and plant funds) is \$135,754,294.

B. APPROVAL OF THE 2011-2013 CAPITAL IMPROVEMENT BUDGET REQUEST

Mr. Dunn called on Vice President Brinker for a review of the 2011-2013 Capital Improvement Request in Exhibit II-B. Ms. Brinker reported the University is asked by the State of Indiana to submit its capital and operating budget requests every two years, and noted the Ten-Year Capital Improvement Budget Plan, which is a part of the Capital Improvement Request, was approved by the Board of Trustees at its meeting in May 2010.

Vice President Brinker summarized the University's 2011-2013 Capital Improvement Budget Request which includes only one priority, a Special Repair and Rehabilitation Project for classroom renovation and expansion. She reported a Special Repair and Rehabilitation Request is submitted for projects that cannot be funded through the General Repair and Rehabilitation formula. The estimated cost of the project is \$15 million, and

the request to the Indiana General Assembly is for \$15 million in fee-replaced bonding authority. The project includes renovation and/or expansion of the academic areas of the Physical Activities Center, the lower level of the Science Center, and the Technology Center.

A request of \$2,425,000 in General Repair and Rehabilitation (R&R) and Infrastructure funding is included in the request for 2011-2013. The request assumes full funding of the R&R formula and the planned completion of several projects listed in Exhibit II-B. Vice President Brinker reported that federal stimulus dollars were used in the 2009-2011 biennial budget to fund the R&R formula. The appropriation was approximately \$845,000, less than half of the general R&R formula. In December 2009, higher education budgets were reduced by \$150 million and this included the University's R&R funding for 2010-2011. She noted the R&R formula has historically been funded at varying levels.

On a motion by Ms. MacDonell, seconded by Mr. Knight, the 2011-2013 Capital Improvement Budget Request was approved.

C. DISCUSSION OF THE OPERATING BUDGET REQUEST FOR 2011-2013

Mr. Dunn called on Vice President Brinker to review the 2011-2013 Operating Budget Request. Ms. Brinker reported the guidelines for development of the 2011-2013 budget request were prepared the State Budget Agency and the Commission for Higher Education. Emphasis for the request is directly tied to the Commission document *Reaching Higher: Strategic Directions in Higher Education*. Base adjustments will be made using the performance funding formulae, including:

- Change in degree completion;
- On-time degree completion;
- Low income degree completion;
- Successfully completed credit hours; and
- Dual credit successfully completed credit hours.

Budget instructions required no assumptions for inflationary increases for 2011-2013 or requests for quality improvement initiatives. Additional challenges for 2011-2013 are state revenues that continue to fall below projections and the probability that stimulus money will not be available.

Historic New Harmony is the University's only line item request. The appropriation for Historic New Harmony was reduced by four percent in 2010 and remained flat in 2011. The budget instructions allow a request for only the reduced appropriation in 2011-2013.

Vice President Brinker reported the request will be submitted in August to the Commission for Higher Education and the State Budget Agency, pending approval of the Board of Trustees at its meeting on September 2, 2010.

D. APPROVAL OF MISCELLANEOUS FEES FOR 2010-2011

Mr. Dunn asked Vice President Rozewski to review the proposed miscellaneous fees in Exhibit II-C. Mr. Rozewski reported the only change in fees for 2010-2011 is the parking fee, which will increase from \$50 per semester to \$65 per semester for full-time students. Increased costs and new services funded by the parking fee necessitate the increase. The on-campus and west side shuttle service has increased in cost after no change in several years. The University is adding a shuttle service from a satellite parking lot at the former west side Walmart site for the first few weeks of every semester, a service added following a successful pilot program in 2009-2010. Zimride, a carpool and rideshare software program, is being offered for the first time this fall and already has more than 100 subscribers in its first two weeks. In addition, 426 new parking spaces were added in 2010 and the University maintains those in addition to an aging existing inventory of parking spaces, roads, walks, and related infrastructure. Mr. Rozewski noted the parking fee remains one of the lowest of state universities in Indiana.

On a motion by Mr. Schenck, seconded by Mr. Boots, the Miscellaneous Fees for 2010-2011 (Exhibit II-C) were approved.

NOTE: IC 20-12-1-12, as added by P.L. 246-2005, SEC. 123, passed by the 2005 Indiana General Assembly, requires state universities in Indiana to approve Mandatory Fees ("Tuition"), such as the Contingent, Academic Facilities, Student Services, and Technology Fees, for a two-year period. The Mandatory Fee rates for 2009-2010 and 2010-2011 were approved by the USI Board of Trustees at its meeting on August 6, 2009. Exhibit II-D details those rates and is included for reference.

E. REPORT ON CONSTRUCTION CHANGE ORDERS APPROVED BY THE VICE PRESIDENT FOR BUSINESS AFFAIRS

Mr. Dunn called on Vice President Rozewski to report on construction change orders. Mr. Rozewski referred the Trustees to the change orders listed in Exhibit II-E, none of which require Board approval.

F. UPDATE ON CURRENT CONSTRUCTION PROJECTS

Mr. Dunn called on Vice President Rozewski who introduced Director of Facilities Operations and Planning Steve Helfrich for a report of current construction projects. Mr. Helfrich reported the central heating and cooling plant expansion project is complete. The campus entrance and loop road landscape improvements project is complete and provides a beautiful front door to the campus. Four other recently completed projects are the Children's Learning Center storage building, the O'Daniel South Residence Life office, recycling and waste enclosures in Residence Life, and the emergency power generator for the Community Center and Support Services Buildings.

Mr. Helfrich reported the Business and Engineering Center will be open when the fall semester begins in August. Substantial progress has been made on site work around the building in recent weeks. The existing parking lot is being expanded and walkways are being installed. This work will be followed by the installation of top soil, irrigation systems, lawns, and landscape plantings. Interior work is on-going to complete the classrooms, laboratories, and common areas. The top two levels of the building are complete and office furnishings are installed. College of Business faculty and staff will begin moving into the building on July 15 and the Engineering Department will follow.

The University Center Expansion Project is progressing well. Most of the exterior is now enclosed and work continues on the interior. The expanded University Center will open in January 2011 for the spring semester.

Mr. Helfrich reported work continues on improvements to the varsity soccer and baseball fields, and construction has begun for two athletic fields to be used for soccer practice and intramurals. These fields are located immediately north of the four softball fields at the Broadway Complex. This project should be completed at the end of the summer and the fields will be open for use in summer 2011. Also under construction in this area is the bike and walk path that Vanderburgh County is constructing to connect the USI campus with Burdette Park. The north section of the path is being constructed now and the southern portion is expected to be constructed next year.

University Boulevard from Rice Library to Bent Twig Lane is being resurfaced. Sub-surface drainage tile is being installed under the road to minimize pavement failures in the future.

Additional parking spaces are being installed to meet parking needs for fall 2010. Parking Lot P is a new lot east of the Recreation, Fitness, and Wellness Center (RFC) that will provide 125 new parking spaces. An expansion of a small lot behind the Physical Activities Center (PAC) will add 32 spaces and an expansion of the parking lot south of the Business and Engineering Center will add 52 spaces. Those and other parking improvements recently completed, including re-stripping, will add over 400 spaces for fall 2010.

Another on-going project is the installation of new roofing systems on the Science Center and the PAC.

Mr. Helfrich closed by reporting on several projects in the design stage, the largest of which is the Teaching Theatre project, for which the design is nearly complete. Other projects in design are bicycle/walk paths, the Advanced Manufacturing Teaching Facility, renovation of the lower level of the Science Center, renovation at Innovation Pointe, and renovation of the third level east wing of the Orr Center.

Exhibit II-F includes a summary of the cost and funding sources for each project.

G. APPROVAL OF AUTHORIZATION OF FINANCIAL AID AWARDS

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 2010-2011 budgetary capabilities.

Mr. Dunn called on Vice President Rozewski to review the authorization of financial aid awards. Mr. Rozewski reported this is an annual authorization of the Trustees to allow the University to award financial aid. An annual report is presented to the Trustees each November.

Mr. Rozewski reported the Office of Student Financial Assistance has processed awards totaling almost \$63 million so far in 2010-2011. Of that amount, \$5.4 million was from USI, \$1.2 million was from the USI Foundation, \$200,000 was from the USI Varsity Club, and the balance was federal and state aid. More than 7,500 students (74 percent of the student body) received awards.

On a motion by Mr. Calloway, seconded by Mr. Ziemer, the Authorization for Financial Aid Awards was approved.

SECTION III – PERSONNEL MATTERS

A. APPROVAL OF PERSONNEL ACTIONS

On a motion by Mr. Schenck, seconded by Mr. Calloway, the following personnel actions were approved.

1. Retirement

Associate Vice President for Student Affairs and Assistant Professor of Accounting John L. Deem, in accordance with the revised retirement policy, has requested retirement effective July 1, 2011, including leave with pay for the period January 1, 2011, through June 30, 2011. Retirement service pay based on 44 years of service to the University will be paid as of June 30, 2011.

Assistant Professor of Engineering Jack F. Naghdi, in accordance with the revised retirement policy, has requested retirement effective July 1, 2011, including leave with pay for the period January 3, 2011, through May 8, 2011. Retirement service pay based on 34 years of service to the University will be paid as of June 30, 2011.

2. Emeritus Status

It is recommended the following administrative staff member and faculty members be retired officially with the effective dates shown and the appropriate emeritus titles, as indicated, be conferred:

Associate Vice President Emeritus for Student Affairs and Assistant Professor Emeritus of Accounting John L. Deem, 44 years at USI, effective July 1, 2011.

Assistant Professor Emeritus of Engineering Jack F. Naghdi, 34 years at USI, effective July 1, 2011.

There being no further business, the meeting adjourned at 2:30 p.m.

Respectfully submitted,

Amy MacDonell
Secretary



Proposed USI Strategic Plan 2010-2015

Vision

Shaping the future through learning and innovation.

Mission Statement

USI is an engaged learning community advancing education and knowledge, enhancing civic and cultural awareness, and fostering partnerships through comprehensive outreach programs. We prepare individuals to live wisely in a diverse and global community.

Goals

- Increase experiential learning opportunities by increasing internships, coop, study abroad, and community engagement
- Increase the graduation rate
- Become a "24 x 7" campus
- Provide leadership in the region
- Increase the diversity of faculty, staff, and student body
- Preserve and nurture our campus community

CURRENT OPERATING BUDGET SUMMARY

	Approved Budget 2009-10	Budget Change	Approved Budget 2010-11
INCOME			
State Appropriation - Operating	39,044,222	128,143	39,172,365
State Appropriation - Fee Replacement	11,920,469	(800,950)	11,119,519
Student Fees	31,813,031	4,050,880	35,863,911
Other Income	2,726,450	105,095	2,831,545
TOTAL	85,504,172	3,483,168	88,987,340

MAJOR EXPENSE CLASSIFICATION

Personal Services	63,641,848	2,208,940	65,850,788
Supplies and Expense	17,590,904	1,224,743	18,815,647
Repairs and Maintenance	2,330,492	47,038	2,377,530
Capital Outlay	1,940,928	2,447	1,943,375
TOTAL	85,504,172	3,483,168	88,987,340

FUNCTIONAL EXPENDITURE CLASSIFICATION

Instruction	46,916,744	1,022,773	47,939,517
Instruction Related	3,107,867	75,345	3,183,212
Student Services	6,439,439	231,375	6,670,814
Physical Plant	11,917,909	663,793	12,581,702
Administration and General	17,122,213	1,489,882	18,612,095
TOTAL	85,504,172	3,483,168	88,987,340

	<u>Approved Budget 2009-10</u>	<u>Budget Change</u>	<u>Approved Budget 2010-11</u>
FUNCTION BY MAJOR EXPENSE CLASSIFICATION			
INSTRUCTION			
Personal Services	41,474,175	1,027,622	42,501,797
Supplies and Expense	3,923,501	(6,184)	3,917,317
Repairs and Maintenance	665,090	635	665,725
Capital Outlay	853,978	700	854,678
TOTAL INSTRUCTION	46,916,744	1,022,773	47,939,517
INSTRUCTION RELATED			
Personal Services	1,988,856	36,824	2,025,680
Supplies and Expense	212,531	(1,227)	211,304
Repairs and Maintenance	104,736	38,001	142,737
Capital Outlay	801,744	1,747	803,491
TOTAL INSTRUCTION RELATED	3,107,867	75,345	3,183,212
STUDENT SERVICES			
Personal Services	5,435,378	218,500	5,653,878
Supplies and Expense	916,756	14,915	931,671
Repairs and Maintenance	59,258	(2,040)	57,218
Capital Outlay	28,047	0	28,047
TOTAL STUDENT SERVICES	6,439,439	231,375	6,670,814
PHYSICAL PLANT			
Personal Services	4,773,337	196,685	4,970,022
Supplies and Expense	6,192,510	464,463	6,656,973
Repairs and Maintenance	814,037	2,645	816,682
Capital Outlay	138,025	0	138,025
TOTAL PHYSICAL PLANT	11,917,909	663,793	12,581,702
ADMINISTRATION AND GENERAL			
Personal Services	9,970,102	729,309	10,699,411
Supplies and Expense	6,345,606	752,776	7,098,382
Repairs and Maintenance	687,371	7,797	695,168
Capital Outlay	119,134	0	119,134
TOTAL ADMINISTRATION AND GENERAL	17,122,213	1,489,882	18,612,095
TOTAL BUDGET	85,504,172	3,483,168	88,987,340

UNIVERSITY OF SOUTHERN INDIANA

2011-2013 CAPITAL IMPROVEMENT PLAN

The Capital Improvement Budget Request for 2011-2013 is detailed on Schedule A and asks approval and funding for the following projects:

SPECIAL REPAIR AND REHABILITATION

Request for Classroom Renovation/Expansion for 2011-2013

NEW CONSTRUCTION

No requests for New Construction for 2011-2013

ACQUISITIONS

No requests for Acquisitions for 2011- 2013

MAJOR EQUIPMENT

No requests for Major Equipment for 2011-2013

GENERAL REPAIR AND REHABILITATION AND INFRASTRUCTURE

The 2011-2013 Capital Improvement Budget Request asks for funding and approval of several general repair and rehabilitation projects totaling \$2,425,000. The repair and rehabilitation projects planned for completion in the 2011-2013 biennium include the following:

- Renovate Science Center offices, classrooms, and laboratories, Phase V
- Replace Atheneum Visitors Center HVAC systems
- Replace Atheneum Visitors Center emergency generator
- Upgrade Energy Management Systems in Health Professions Center, Technology Center, Liberal Arts Center, Physical Plant, Science Center, and Orr Center
- Repair or replace walkways where damaged
- Upgrade and improve exterior site lighting where needed
- Upgrade fire alarm system in Technology Center
- Repair sub-grade and replace asphalt paving on north section of University Boulevard

**UNIVERSITY OF SOUTHERN INDIANA
SCHEDULE A
SUMMARY OF CAPITAL BUDGET REQUEST FOR 2011-2013**

<u>Capital Budget Item</u>	<u>Budget Agency Number (1)</u>	<u>Institutional System-wide Priority</u>	<u>State Funding</u>			<u>Non-State Funding</u>	<u>Total Budget Request</u>	<u>Annual Debt Service (2)</u>	
			<u>Cash</u>	<u>Bonding Authority</u>	<u>Lease-Purchase</u>			<u>Fee Replacement</u>	<u>Non-State Debt Service</u>
I. R & R Formula Facilities Infrastructure/Utilities	G-0-11-2-02		\$ 1,535,000 \$ 890,000				\$ 1,535,000 \$ 890,000		
II. Special R & R Classroom Renovation/Expansion	G-0-11-2-01	1		\$ 15,000,000					
III. Technology (None)									
IV. New Construction (None)									
V. Acquisition (Facility, Land, or Lease) (None)									
VI. Other (None)									
VII. Grand Total			\$ 2,425,000	\$ 15,000,000			\$ 2,425,000		

NOTES:

- (1) See Appendix A
- (2) Assume 20 years at 6%

MISCELLANEOUS FEES FOR 2010-2011

	<u>Current Fee</u>	<u>Proposed Fee</u>	<u>Effective Date</u>
Application Fee	25.00	25.00	08/30/10
Audit Fee (Plus applicable lab fee)	35.00	35.00	08/30/10
Computer Lab Fee	35.00	35.00	08/30/10
Departmental Exams Fee	15.00	15.00	08/30/10
Distance Education Fee (Learning Center Fee, per credit hour)	25.00	25.00	08/30/10
Distance Education Delivery Fee (Per credit hour)	10.00	10.00	08/30/10
Distance Education Supply Fee	100.00	100.00	08/30/10
Health Professions Insurance	15.00	15.00	08/30/10
Health Services Fee	47.00	47.00	08/30/10
Laboratory Fee (College of Science and Engineering)	45.00	45.00	08/30/10
Laboratory Fee (All other colleges)	35.00	35.00	08/30/10
Late Registration Fee Week 1	30.00	30.00	08/30/10
Late Registration Fee Beginning Week 2	125.00	125.00	08/30/10
Matriculation Fee (All students)	65.00	65.00	08/30/10
Nursing Test Fee	30.00	30.00	08/30/10
Occupational Therapy Clinical Fee	50.00	50.00	08/30/10
Payment Plan Fee	30.00	30.00	08/30/10
Payment Plan Late Fee	25.00	25.00	08/30/10
Physical Education Fee	25.00	25.00	08/30/10
Respiratory Therapy Advanced Life Support Fee	100.00	100.00	08/30/10
Special Course Fee (Varies by course; maximum amount)	200.00	200.00	08/30/10
Student Activity Fee (Non-mandatory)	25.00	25.00	08/30/10
Studio Fee	35.00	35.00	08/30/10
Study Abroad Fee	100.00	100.00	08/30/10
Transportation & Parking Fee (8 or more credit hours per semester)	50.00	65.00	08/30/10
Transportation & Parking Fee (More than 3 and fewer than 8 credit hours per semester)	40.00	52.00	08/30/10
Transportation & Parking Fee (3 or fewer credit hours)	30.00	39.00	08/30/10

**SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES
2010-2011 and 2009-2010**

STUDENT FEES 2010-2011
(per semester credit hour)

	<u>UNDERGRADUATE</u>		<u>GRADUATE</u>	
	<u>Resident</u>	<u>Non-Resident</u>	<u>Resident</u>	<u>Non-Resident</u>
Contingent	\$115.67	\$115.67	\$198.95	\$198.95
Academic Facilities	44.35	44.35	44.35	44.35
Student Services	19.65	19.65	19.65	19.65
Technology	5.00	5.00	5.00	5.00
Non-Resident		254.86		260.67
	<hr/>	<hr/>	<hr/>	<hr/>
Total	\$184.67	\$439.53	\$267.95	\$528.62

STUDENT FEES 2009-2010
(per semester credit hour)

	<u>UNDERGRADUATE</u>		<u>GRADUATE</u>	
	<u>Resident</u>	<u>Non-Resident</u>	<u>Resident</u>	<u>Non-Resident</u>
Contingent	\$103.30	\$103.30	\$182.60	\$182.60
Academic Facilities	48.10	48.10	48.10	48.10
Student Services	19.40	19.40	19.40	19.40
Technology	5.00	5.00	5.00	5.00
Non-Resident		242.70		248.25
	<hr/>	<hr/>	<hr/>	<hr/>
Total	\$175.80	\$418.50	\$255.10	\$503.35

OTHER MANDATORY FEES

University Services Fee

8 or more credit hours per semester	\$30.00
More than 3 and fewer than 8 credit hours per semester	\$22.75
3 or fewer hours per semester	\$10.00

Summary of Construction Change Orders Authorized by the Vice President for Business Affairs

1. BUSINESS AND ENGINEERING CENTER PROJECT

Weddle Brothers Building Group, LLC - General Contractor

GC-020	Modify access controls to exterior doors, raise existing area drain, install bulkhead at window to enclose structural steel, add yard drain at south-east corner of site, and remove insect screens from outside air louvers	\$14,297.00
GC-021	Relocate wall and doors in Office 2017 and modify Screen Booth Room 2012A for shielded enclosure	\$10,436.00
GC-022	Make changes to drywall, add blocking in the walls, remove existing casework, and perform other miscellaneous work to accommodate the Engineering laboratory casework	\$17,025.00

Alva Electrical, Inc. - Electrical Contractor

EC-013	Perform additional electrical work necessary to add access control system to 32 doors	\$3,829.00
EC-014	Perform additional electrical work necessary to provide service to Media Scape units purchased with furnishings	\$3,159.00
EC-015	Perform electrical work associated with moving wall in Office 2017	\$7,085.00
EC-016	Perform electrical work associated with modifying Screen Booth Room 2012A for shielded enclosure	\$19,535.00
EC-017	Install Wiremold base in Rooms 2009, 2013, and 2012 associated with redesign of Engineering laboratory casework	\$24,663.71
EC-018	Install Wiremold base in Rooms 0018, 0017, and 0025	\$8,221.23
EC-019	Provide and install cord reels as required in the Engineering laboratories	\$24,887.34
EC-020	Perform miscellaneous electrical work, including rework of receptacles, rough-in of data lines, adding lights and switches, and modifying circuitry as required by the redesign of Engineering laboratory casework	\$24,864.00

Mel-Kay Electrical Co. - Data and Communications Contractor

CC-006	Perform data work associated with modifications to Office 2017, make modifications to Screen Booth Room 2012A, and perform data work for the redesign of the Engineering laboratories	\$15,833.00
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Ray Haase Heating & Air Conditioning, Inc. - Mechanical Contractor

MC-006	Rework sprinkler lines in Housekeeping 0024 and add a wet sprinkler system in IT Storage 0008 in lieu of pre-action system	\$2,122.00
MC-007	Perform mechanical work necessary for modifying Office 2017 and to accommodate shielded enclosure in Screen Booth Room 2012A	\$1,850.00
MC-008	Perform mechanical work required for the changes to Environmental Laboratory 0018	\$24,800.00
MC-009	Perform mechanical work to accommodate the redesign of the Engineering laboratories	\$18,296.00

2. UNIVERSITY CENTER EXPANSION PROJECT

Deig Brothers Lumber and Construction Co. - Mechanical Contractor

MC-012	Install new floor drains on balconies	\$872.00
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**Summary
Current Construction Projects
July 8, 2010**

Projects Recently Completed

Central Heating and Cooling Plant Expansion

Construction Cost **\$ 4,890,839**

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	122,239

Campus Entrance and Loop Road Landscape Improvements

Construction Cost **\$ 502,478**

Funding Source: Special Projects Reserve

Children's Learning Center Storage Building Construction

Construction Cost **\$ 156,827**

Funding Source: Special Projects Reserve

O'Daniel South Housing Office Renovation

Construction Cost **\$ 346,678**

Funding Source: Student Housing Reserve

Recycling and Waste Enclosures - Student Housing

Construction Cost **\$ 294,280**

Funding Source: Student Housing Reserve

Emergency Power Generator for Community

Center and Support Services Building

Construction Cost **\$ 207,539**

Funding Sources:

Special Projects Reserve	\$ 107,539
Student Housing Reserve	100,000

Projects Under Construction

Business and Engineering Center

Project Cost **\$ 31,946,069**

Funding Source: Bond Issue (Repaid with Fee Replacement Appropriation)

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

Science Center and Physical Activities Center Roof Replacement

Project Cost **\$ 404,000**

Funding Source: General Repair and Rehabilitation Appropriation

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

Parking Lot Construction and Expansion

Project Cost **\$ 700,000**

Funding Sources:

Student Housing Reserve	\$ 350,000
Transportation System Reserve	\$ 350,000

Projects in Design

Teaching Theatre Construction

Project Cost **\$ 16,500,000**

Funding Sources:

Bond Issue (Repaid with Student Fees) \$ 13,000,000

Special Projects Reserve \$ 1,500,000

USI Foundation \$ 2,000,000

Project Cost **\$ 350,000**

Funding Source: Transportation System Reserve

Advanced Manufacturing Teaching Facility

Project Cost **\$ 1,850,000**

Funding Source: Special Projects Reserve

Science Center Renovation - Lower Level

Project Cost **\$ 950,000**

Funding Source: General Repair and Rehabilitation Appropriation

Innovation Pointe Renovation

Project Cost **\$ 345,000**

Funding Source: Extended Services Reserve

Orr Center Renovation - Third Level East Wing

Project Cost **\$ 400,000**

Funding Source: Special Projects Reserve