

MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

July 10, 2014

The University of Southern Indiana Board of Trustees met in regular session on Thursday, July 10, 2014, in the New Harmony Inn and Conference Center in New Harmony, Indiana. Present were First Vice-Chair W. Harold Calloway; and Trustees Ira G. Boots; Brenden J. Davidson '15; John M. Dunn; Jeffrey L. Knight; Amy MacDonell; Ronald D. Romain '73; Kenneth L. Sendelweck '76; and Ted C. Ziemer, Jr. Chair Jeffrey L. Knight was absent. Also in attendance were President Linda L. M. Bennett; Provost Ronald S. Rochon; Vice President for Finance and Administration Mark Rozewski; Vice President for Government and University Relations Cynthia S. Brinker; Faculty Senate member Jason Fertig; and Student Government Association President R. Zachary Mathis '15.

Mr. Calloway called the meeting to order at 1:08 p.m.

SECTION I – GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF MAY 2, 2014, MEETING

On a motion by Mr. Ziemer, seconded by Mr. Dunn, the minutes of the May 2, 2014, meeting of the Board of Trustees were approved.

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

Mr. Calloway called on Vice President Brinker, who reported the next meeting of the Board of Trustees is scheduled for Thursday, September 4, 2014, on campus.

C. PRESIDENT'S REPORT

President Bennett began her report by congratulating Mr. Calloway, Mr. Dunn, and Ms. MacDonell on their 4-year reappointments to the USI Board of Trustees by Governor Pence.

Dr. Bennett called on Provost Rochon for the academic report who introduced Connie Weinzapfel, director of Historic New Harmony. Ms. Weinzapfel began her report by noting 2014 marks New Harmony's bicentennial and several USI events that relate to the town's bicentennial have taken place earlier this year. These collaborative events included; Harmoniefest which featured two USI faculty presentations; an archaeology dig behind the Working Men's Institute on Tavern Street; the New Harmony Writer's Workshop; and a special Super Summer for Kids course in which children in grades 6 – 9 spent three days in New Harmony and two days on USI's campus, engaging in activities focused on entomology, architecture, art, geology, archaeology, pottery, and more.

Ms. Weinzapfel added that the community's capstone bicentennial celebration will take place August 1 through August 10, commemorating the week the original Harmonists began laying out the town two hundred years ago. Highlights of the bicentennial week celebration include:

- Eames Demetrios sculpture unveiling;
- Drive-up New Harmony movie night;
- Bicentennial House tours and reception;
- Oral history interviews premiere and dedication at the Working Men's Institute;
- The World Salutes New Harmony; and
- "200 Years of Music" featuring the world premiere of "Variations on a Harmonist Hymn" written by Phil Hagemann

Ms. Weinzapfel concluded her report by referring members of the Board to a schedule of Bicentennial Capstone events in their handout packet and inviting them to join New Harmony in celebrating its bicentennial.

President Bennett welcomed Jason Fertig, Faculty Senate member and chair elect, sitting in for current chair Mary Hallock Morris. Dr. Fertig came to the University in 2009 and is currently assistant professor of management in the Department of Management and Information Sciences. He holds a Ph.D. in Human Resource Management from Temple University and was awarded a Romain College of Business fellowship for student learning and teaching innovation in 2010. Mr. Fertig noted that the Faculty Senate does not meet during the summer break and therefore has nothing to report to the Board at this time. He looks forward to reporting to the Trustees at the September 4, 2014 meeting as the chair of the Faculty Senate for 2014-2015

President Bennett called on Zack Mathis, Ppresident of the Student Government Association for a report. Mr. Mathis began his report by noting that with 18 SGA members returning in fall 2014, the organization is positioned to quickly grow its membership and rapidly produce positive results for the student body. He told the Trustees SGA will be looking for opportunities to act on a state level to benefit students across Indiana during the 2014-2015 biennial budget year.

Mr. Mathis shared SGA is excited to play a role in the University's 50th anniversary and looks forward to representing student opinions on the many anniversary committees charged with planning the year-long schedule of anniversary celebration events. He discussed two of the organization's goals for 2014-2015; to address issues faced by the University's commuter students and assist with the development of practical solutions; and work more closely with the Office of International Students to increase diversity among SGA's members and institute a greater global perspective.

Mr. Mathis concluded his report by discussing SGA's role in the development of a new USI mobile application designed to enhance the overall USI student experience. The app is scheduled to be unveiled in fall 2014.

This concluded President Bennett's report.

SECTION II – FINANCIAL MATTERS

A. APPROVAL OF ANNUAL OPERATING BUDGETS

Mr. Calloway called on Vice President Rozewski, who introduced Assistant Vice President for Business Affairs Mary Hupfer for a report on the proposed operating budget for fiscal year 2014-2015. Ms. Hupfer began by describing the fund accounting structure used by the University, and described the four fund types into which annual operating funds are divided:

The Current Operating Fund supports the core operations of the University. It is a large fund with many components.

Designated Funds are those designated by the University for specific purposes. Examples of designated funds are student programs such as the Activities Programming Board and the Student Government Association, as well as academic programs (study abroad program) and outreach and engagement programs.

Auxiliary Funds are intended to operate as self-sustaining enterprises. Auxiliary Funds include the Campus Store, student housing, food services, and athletics.

Plant Funds include the physical assets of the institution. USI budgets for the retirement of the debt obligations on those assets and for selected budget reserves.

Within each fund type, items are divided into expense classifications, including personal services (salary and benefits); supplies and expense; repairs and maintenance; capital outlay; and transfers to other funds.

Assistant Vice President Hupfer continued her report with focus on the Current Operating Fund. She described the functional classifications of: instruction; instruction related; student services; physical plant; administration and general; and institutional student aid.

She reviewed the major revenue classifications, including state appropriation (52 percent); student fees (43 percent); and other income (5 percent). She reported the total 2014-2015 state appropriation is approximately \$55.2 million. Available funding for new initiatives and expenses totals approximately \$5.2 million. Ms. Hupfer reported the following budget priorities established for 2014-2015:

- Two percent state appropriation holdback;
- non-discretionary cost increases (health insurance);
- compensation increase for faculty and staff;
- tuition- and enrollment-driven institutional student aid increases;
- enrollment management operations;
- student retention initiatives;
- Teaching Theatre operations and utilities; and
- nursing instructor positions previously grant funded

She referred the Trustees to page one of Exhibit II-A, and called attention to the major expense classification of Personal Services noting that Personal Services makes up almost 75 percent of the current operating budget.

Ms. Hupfer concluded her report by recommending approval of the current operating budget for 2014-2015 of \$105,882,052 and the total budget (including current operating, designated, auxiliary, and plant funds) of \$152,251,128.

At the conclusion of Ms. Hupfer's presentation, Mr. Romain expressed concern that, for the first time, auxiliary funds were being used to fund the operations of the University.

On a motion by Mr. Romain, seconded by Mr. Ziemer, the annual operating budgets for 2014-2015 were approved.

B. APPROVAL OF MISCELLANEOUS FEES FOR 2014-2015

Mr. Calloway called on Vice President Rozewski to review the recommendation for miscellaneous fees for 2014-2015 (Exhibit II-B). Mr. Rozewski reported that miscellaneous, non-mandatory fees are paid by some, but not all, students based on the program, course, or activity they undertake. Mr. Romain suggested that the Board of Trustees authorize staff to re-examine and increase miscellaneous fees up to an aggregate additional amount of \$300,000 for 2014-2015.

On a motion by Mr. Romain, seconded by Mr. Ziemer, the miscellaneous fees for 2014-2015 and an authorization for staff to increase miscellaneous fees an aggregate additional amount of \$300,000 for 2014-2015 were approved. The Board delegated to staff authority to select specific fees that would be increased to achieve the aggregate reserve total and the exact amount each fee would increase.

NOTE: 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 2013-2014 and 2014-2015 were approved by the USI Board of Trustees at its meeting on July 11, 2013. Exhibit II-C details those rates and is included for reference.

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

Mr. Calloway called on Vice President Rozewski to review a Resolution Regarding Bank Depositories and Wire Transfer Authorizations. Mr. Rozewski reported that at its meeting on July 11, 2013, the Board of Trustees approved a resolution regarding bank depositories and wire transfer authorizations. The following resolution has been revised to add to the list of banks the University does business with, and provides the necessary Board authorization for the Business Affairs staff to execute transactions for the University.

On a motion by Mr. Ziemer, seconded by Mr. Boots, the Resolution Regarding Bank Depositories and Wire Transfer Authorizations were approved.

RESOLUTION REGARDING BANK DEPOSITORIES AND WIRE TRANSFER AUTHORIZATIONS

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 the Banterra Bank, Boonville Federal Savings Bank, Evansville Commerce Bank, Fifth Third Bank, First Federal Savings Bank, First Financial Bank, First Security Bank, German American Bancorp, JP Morgan Chase Bank, Legence Bank, Lynnville National Bank, Old National Bank of Evansville, PNC Bank, Regions Bank, and United Fidelity Bank 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 electronic and 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 be it

FURTHER RESOLVED that the Treasurer, the Assistant Treasurer, the Controller, the Assistant Controller, and the Payroll Manager 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 without such notice.

D. APPROVAL OF CONSTRUCTION BIDS FOR THE CONFERENCE CENTER PROJECT

At its meeting on January 9, 2014, the Board of Trustees authorized the Finance/Audit Committee to review construction bids and award contracts or reject any and all bids for the construction of the Conference Center project and report the progress to the Board of Trustees.

Mr. Calloway called on Vice President Rozewski, who reported the construction bids for the Conference Center were received and opened on June 10, 2014, and reviewed by the architects and University staff. He referred the Trustees to Exhibit II-D, a tabulation of submitted bids. Mr. Rozewski reminded the Trustees that this project is largely funded by a private gift, and that part of the gift has not been received by the USI Foundation. The Foundation will be borrowing against the difference between the pledge total and the pledged amount received to date.

Mr. Rozewski recommended the project be awarded to Empire Construction in the amount of \$4,725,900 subject to the closing of the Foundation's loan.

On a motion by Mr. Dunn, seconded by Mr. Ziemer, the construction contracts for the Conference Center project were approved as recommended.

E. REPORT OF CONSTRUCTION CHANGE ORDERS ISSUED BY THE VICE PRESIDENT FOR FINANCE AND ADMINISTRATION

Mr. Calloway called on Vice President Rozewski to review the approved change orders for the Teaching Theatre Project. Mr. Rozewski referred the Trustees to a list of change orders in Exhibit II-E. He noted none of the changes required approval of the Board.

F. UPDATE ON CURRENT CONSTRUCTION PROJECTS

Mr. Calloway called on Vice President Rozewski, who introduced Director of Facilities Operations and Planning Steve Helfrich for a report on current construction projects. Exhibit II-F includes a summary of the cost and funding sources for each project.

Mr. Helfrich began his report to the Board by noting that the construction of the Teaching Theatre continues to be behind schedule due to delays in delivery of the sandstone from the mill. He noted that all of the University purchased equipment for the theatre, including the theatrical lights, audiovisual equipment, stage draperies, stage floor, and furnishings has been ordered and will be delivered in August 2014. At the present time, the anticipated completion date of the project is October 2014, provided that the remaining sandstone deliveries are received.

Mr. Helfrich noted that the construction of the Theater Support Building is on schedule and should be completed in fall 2014. The Theatre Support Building will also be a classroom where students will be instructed in the technical and support functions of theater.

Mr. Helfrich noted that renovation of the lower level of the Science Center began in May, 2014. The renovation will provide refurbished faculty and support staff office space, new finishes in the corridors, and an updated biology laboratory. Sub Connection in the University Center West is being refaced and will be complete before the start of the 2014 fall semester. Two apartment buildings in McDonald East, the Chase and Hammond Buildings, are also being renovated and scheduled to be ready for students in fall 2014. The final project under construction is the replacement of the air handling units for the Technology Center shop area. The units are operating and near completion.

Mr. Helfrich noted several projects that are currently in the design phase, including the Griffon Conference

Center, and the Technology Center renovation project. He concluded his report by noting this will be his final report to the Board of Trustees and thanking the Trustees for allowing him to provide updates at each meeting.

G. APPROVAL OF AUTHORIZATION OF FINANCIAL AID AWARDS

Mr. Calloway called on Vice President Rozewski to review the authorization of financial aid awards. Mr. Rozewski reported the University awarded over \$78 million in financial aid in 2013-2014, and 85 percent of USI students received either merit-based or need-based aid. A full report of USI's financial aid program will be presented at the November 6, 2014 meeting of the Board of Trustees.

On a motion by Ms. MacDonell, seconded by Mr. Davidson, the following authorization for financial aid awards was approved.

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 2014-2015 budgetary capabilities.

H. REVIEW OF THE TEN-YEAR 2015-2055 CAPITAL IMPROVEMENT PLAN AND THE 2015-2017 BIENNIAL OPERATING BUDGET REQUEST

Mr. Calloway called on Vice President Brinker to review the ten-year 2015-2025 Capital Improvement Plan and the 2015-2017 Biennial Operating Budget Request.

Ms. Brinker reported the Capital Improvement Budget Request, of which the ten-year capital plan is a part, will be submitted to the Indiana Commission for Higher Education and the State Budget Agency on September 5, 2014, pending approval of the Board of Trustees at its meeting on September 4, 2014.

She reviewed a draft of the University's Ten-Year Capital Improvement Plan for 2015-2025 and discussed the following projects:

Near Term (2015-2017)

1. Special Repair and Rehabilitation Projects:

Classroom renovation/expansion of the third floor of the Health Professions Center

Cost: \$8 million

Project is in anticipation of the Indiana University School of Medicine vacating the space

Student Residence Building Renovation/Replacement

Cost: \$8 Million funded from rental/board income

2. New Construction:

Classroom/laboratory space for USI in the IU School of Medicine Multi-Institutional Academic Health Science and Research Center in downtown Evansville

Cost: Currently working with IU to determine the cost of the space

Visitor's Center

Cost: \$2.5 million funded through private gifts.

Ms. Brinker reported the 2015-2017 Capital Improvement Budget Request also will include a request for General Repair and Rehabilitation (R & R) and Infrastructure Funding. She noted that historically, the R & R formula has been funded at varying levels without consistency, and in 2013-2015 R & R was funded at 25 percent of the investment target.

Mr. Calloway asked Vice President Brinker to discuss the Operating Budget Request for 2015-2017. She shared the following regarding the budget request:

- The Commission for Higher Education plans to use the funding base appropriated by the General Assembly as the starting point for developing the budget request for 2015-2017.

- This will be the fourth biennium that university budgets are totally funded using outcomes based performance incentive formulas.
- For the Institution Defined Metric, universities were asked to choose from one of three metrics. USI chose the Affordability Performance Metric.

Vice President Brinker reviewed the performance-based funding formulas developed by the Commission for Higher Education and reported USI is eligible to participate in five of the seven formulas: 1) Overall degree completion metric; 2) At-risk student degree completion metric; 3) On-time degree completion metric; 4) Student persistence incentive; 5) Institution defined productivity metric. She noted that using existing university budgets to fund the metrics is challenging, especially when each institution's base is reduced by several percent to fund the formulas. With the budget reductions and performance funding add back, the University's operating appropriation increased by 5 percent in 2013-2014 and was held flat in the second year of the biennium. She noted USI would encourage the investment of new state funds in the formulas, rather than expecting the universities to totally fund the formulas (which becomes a reallocation of funds among the institutions).

Vice President Brinker completed her report with a review of USI's line items in the budget, Historic New Harmony, Dual Credit, and Support for full-time faculty.

The budget requests will be submitted to the Indiana Commission for Higher Education and the State Budget Agency on September 5, 2014, pending approval of the Board of Trustees at its meeting on September 4, 2014.

SECTION III – PERSONNEL MATTERS

A. REPORT ON FACULTY AND ADMINISTRATIVE RETIREMENTS

Mr. Calloway called on Provost Rochon, who reviewed the following retirements.

Clinical Assistant Professor of Social Work Patricia E. Loehr, in accordance with the early retirement policy, will retire effective July 1, 2015, including leave with pay for the period January 1, 2015, to June 30, 2015. Retirement service pay based on 21.25 years of service to the University will be paid as of June 30, 2015.


B. APPROVAL OF EMERITUS STATUS

Mr. Calloway called on Provost Rochon, who recommended approval of emeritus title. On a motion by Mr. Ziemer, seconded by Mr. Boots, the following title was approved.

Clinical Assistant Professor Emerita of Social Work, Patricia E. Loehr.

There being no further business, the meeting was adjourned at 2:15 p.m.

Respectfully submitted,



Amy MacDonell
Secretary

CURRENT OPERATING BUDGET SUMMARY

	<u>Approved Budget 2013-14</u>	<u>Budget Change</u>	<u>Approved Budget 2014-15</u>
INCOME			
State Appropriation - Operating	42,146,854	0	42,146,854
State Appropriation - Line Items	2,274,100	0	2,274,100
State Appropriation - Fee Replacement	11,064,580	(326,438)	10,738,142
Student Fees	43,421,493	2,055,153	45,476,646
Other Income	3,928,145	1,318,165	5,246,310
TOTAL	102,835,172	3,046,880	105,882,052

MAJOR EXPENSE CLASSIFICATION

Personal Services	75,077,060	2,147,828	77,224,888
Supplies and Expense	23,438,687	846,080	24,284,767
Repairs and Maintenance	2,596,018	13,472	2,609,490
Capital Outlay	1,723,407	39,500	1,762,907
TOTAL	102,835,172	3,046,880	105,882,052

FUNCTIONAL EXPENDITURE CLASSIFICATION

Instruction	52,852,976	1,731,105	54,584,081
Instruction Related	5,364,261	238,750	5,603,011
Student Services	7,806,937	262,890	8,069,827
Physical Plant	14,765,396	92,687	14,858,083
Administration and General	15,928,254	238,975	16,167,229
Institutional Student Aid	6,117,348	482,473	6,599,821
TOTAL	102,835,172	3,046,880	105,882,052

	<u>Approved Budget 2013-14</u>	<u>Budget Change</u>	<u>Approved Budget 2014-15</u>
FUNCTION BY MAJOR EXPENSE CLASSIFICATION			
INSTRUCTION			
Personal Services	47,291,078	1,448,825	48,739,903
Supplies and Expense	4,548,721	236,429	4,785,150
Repairs and Maintenance	495,703	3,351	499,054
Capital Outlay	517,474	42,500	559,974
TOTAL INSTRUCTION	52,852,976	1,731,105	54,584,081
INSTRUCTION RELATED			
Personal Services	3,081,236	213,769	3,295,005
Supplies and Expense	921,209	23,981	945,190
Repairs and Maintenance	442,687	1,000	443,687
Capital Outlay	919,129	0	919,129
TOTAL INSTRUCTION RELATED	5,364,261	238,750	5,603,011
STUDENT SERVICES			
Personal Services	6,408,192	442,150	6,850,342
Supplies and Expense	1,298,636	(182,565)	1,116,071
Repairs and Maintenance	71,464	5,305	76,769
Capital Outlay	28,645	(2,000)	26,645
TOTAL STUDENT SERVICES	7,806,937	262,890	8,069,827
PHYSICAL PLANT			
Personal Services	6,435,071	29,016	6,464,087
Supplies and Expense	7,318,484	63,661	7,382,145
Repairs and Maintenance	857,816	10	857,826
Capital Outlay	154,025	0	154,025
TOTAL PHYSICAL PLANT	14,765,396	92,687	14,858,083
ADMINISTRATION AND GENERAL			
Personal Services	11,861,483	14,068	11,875,551
Supplies and Expense	3,234,289	222,101	3,456,390
Repairs and Maintenance	728,348	3,806	732,154
Capital Outlay	104,134	(1,000)	103,134
TOTAL ADMINISTRATION AND GENERAL	15,928,254	238,975	16,167,229
INSTITUTIONAL STUDENT AID			
Supplies and Expense	6,117,348	482,473	6,599,821
TOTAL INSTITUTIONAL STUDENT AID	6,117,348	482,473	6,599,821
TOTAL BUDGET	102,835,172	3,046,880	105,882,052

MISCELLANEOUS FEES FOR 2014-2015

1. Laboratory and Miscellaneous Fees

<u>Fee Name</u>	<u>Current Fee</u>	<u>Proposed Fee</u>	<u>Effective Date</u>	<u>Last Changed</u>
Application Fee	40.00	40.00	08/25/14	08/20/12
Audit Fee (plus applicable lab fee)	35.00	35.00	08/25/14	08/30/93
Counseling Service Fee	0.00	25.00	08/25/14	N/A
Departmental Exams Fee	15.00	15.00	08/25/14	08/29/95
Distance Education Fees:				
Learning Center Fee **	25.00	25.00	08/25/14	08/30/99
Delivery Fee **	10.00	10.00	08/25/14	08/30/99
Supply Fee	100.00	100.00	08/25/14	07/01/94
Engineering Upper Division Undergraduate Program Fee **	50.00	50.00	07/01/14	N/A
Enrollment Fee	100.00	100.00	08/25/14	08/22/11
Health Professions Insurance	20.00	20.00	08/25/14	08/20/12
Health Services Fee	47.00	47.00	08/25/14	08/31/98
Housing Living Learning Community Fee	10.00	10.00	08/25/14	N/A
Housing Student Activity Fee	25.00	25.00	08/25/14	08/20/12
International Student Fee	0.00	150.00	08/25/14	N/A
Laboratory Fee (College of Science and Engineering)	60.00	60.00	08/25/14	08/20/12
Laboratory Fee (all other colleges)	50.00	50.00	08/25/14	08/20/12
Late Registration Fee Week 1	35.00	35.00	08/25/14	08/20/12
Late Registration Fee Beginning Week 2	125.00	125.00	08/25/14	07/01/06
Matriculation Fee (all new and transfer students)	100.00	100.00	08/25/14	08/20/12
Nursing DNP Program Fee **	150.00	150.00	07/01/14	N/A
Nursing Program Fee (BSN) *	500.00	500.00	07/01/14	N/A
Nursing Program Fee (MSN) **	100.00	100.00	07/01/14	N/A
Nursing RN Completion Program Fee **	50.00	50.00	07/01/14	N/A
Nursing Test Fee	30.00	30.00	08/25/14	08/31/92
Occupational Therapy Clinical Fee	75.00	75.00	08/25/14	08/20/12
Occupational Therapy Program Fee (MSOT) **	100.00	100.00	07/01/14	N/A
Payment Plan Fee	30.00	30.00	08/25/14	07/01/95
Payment Plan Late Fee	25.00	25.00	08/25/14	08/30/99
Respiratory Therapy Advanced Life Support Fee	100.00	100.00	08/25/14	09/02/97
Special Course Fee (varies by course; maximum amount)	200.00	300.00	08/25/14	08/07/01
Student Activity Fee (non-mandatory)	50.00	50.00	08/25/14	08/20/12
Studio Fee	50.00	50.00	08/25/14	08/20/12
Study Abroad Fee	100.00	100.00	08/25/14	08/29/05
Transcript Fee	20.00	20.00	08/25/14	08/20/12
Transportation Fee:				
8 or more credit hours per semester	90.00	90.00	08/25/14	08/20/12
>3 and <8 credit hours per semester	72.00	72.00	08/25/14	08/20/12
3 or fewer credit hours	54.00	54.00	08/25/14	08/20/12

* per semester / semesters three (3) through completion

** per credit hour

SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES
2013-2014 and 2014-2015

STUDENT FEES 2013-2014
(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	\$142.23	\$142.23	\$239.57	\$239.57
Academic Facilities	43.25	43.25	43.25	43.25
Student Services	21.45	21.45	21.45	21.45
Technology	5.00	5.00	5.00	5.00
Non-Resident		295.16		300.57
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Total	\$211.93	\$507.09	\$309.27	\$609.84

STUDENT FEES 2014-2015
(per semester credit hour)

	<u>UNDERGRADUATE</u>		<u>GRADUATE</u>	
	<u>Resident</u>	<u>Non-Resident</u>	<u>Resident</u>	<u>Non-Resident</u>
Total	\$221.22	\$532.56	\$324.84	\$640.46

Prior Year Student Fees for Comparison

STUDENT FEES 2012-2013
(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	\$132.23	\$132.23	\$223.84	\$223.84
Academic Facilities	45.30	45.30	45.30	45.30
Student Services	20.30	20.30	20.30	20.30
Technology	5.00	5.00	5.00	5.00
Non-Resident		280.00		286.24
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Total	\$202.83	\$482.83	\$294.44	\$580.68

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

The University Services Fee amounts shown above are for 2012-2013, 2013-2014, and 2014-2015

**University of Southern Indiana
Conference Center**

Due: 6-10-14/2PM/CDT

Architect's Project Number: 1211-303

14-S14-92228-03140

Bidder	BaseBid	Alternate Bids									
		Alternate Bid No. C1 Accessible Pathway	Alternate Bid No. C2 Brick Screen Wall & Landscaping	Alternate Bid No. C3 Concrete Sidewalk	Alternate Bid No. C4 Landscape Irrigation System	Alternate Bid No. C5 Stone Retaining Wall	Alternate Bid No. C6 Stone-Lined Swale	Alternate Bid No. C7 Site Dam Modifications	Alternate Bid No. E1 Dam Lighting & 15KV Ductbank	Alternate Bid No. E2 Video Surveillance System	
General Construction											
Arc Construction	4,440,000.00	86,300.00	288,000.00	10,900.00	28,600.00	6,500.00	53,600.00	100,500.00	119,000.00	17,600.00	4,947,500.00
Blankenberger Bros. Inc.											
Danco	4,365,990.00	77,000.00	179,000.00	8,955.00	21,675.00	41,000.00	67,200.00	178,500.00	71,120.00	22,500.00	4,794,610.00
Deig Brothers	4,437,400.00	109,000.00	214,400.00	9,500.00	22,900.00	53,900.00	76,500.00	196,657.00	69,178.00	18,010.00	4,917,635.00
Empire Contractors, Inc.	4,378,000.00	108,000.00	210,500.00	8,200.00	26,000.00	22,000.00	48,900.00	175,000.00	58,000.00	18,000.00	4,821,500.00
Industrial-Skanska											
Key Construction Co.	NO PROPOSAL										
Koberstein Contracting											
Peyronnin Construction	4,343,000.00	74,000.00	180,000.00	9,400.00	30,500.00	40,000.00	53,000.00	179,900.00	75,000.00	20,000.00	4,777,900.00
PPMI Construction											
The State Group											
Weddle Brothers	4,428,000.00	68,600.00	161,700.00	6,000.00	30,200.00	6,000.00	47,600.00	143,600.00	78,600.00	21,000.00	4,811,900.00

**Summary of Construction Change Orders
Authorized by the Vice President for Finance and Administration**

TEACHING THEATRE PROJECT

Empire Contractors, Inc. - General Contractor

CO-G22	Make revisions to the finishes of the interior surfaces and changes to ceiling height in three rooms	\$ 8,636.64
CO-G23	Install a revised version of the support beam for stage left fin wall and make modifications to steel structure at catwalk above fin wall	\$ 8,862.29
CO-G24	Delete material and work for draft curtain and short wall above fin walls	(\$ 7,005.00)
CO-G25	Supply materials and labor to fill gap between curtain wall and store front wall system at lobby entry and to provide thermal break at curtain wall	\$ 6,349.00
CO-G26	Provide and install composite panel in void where curtain wall abuts University Center building and construct bulkhead at top of curtain wall to underside of roof deck	\$19,952.00
CO-G28	Revise revolving door bulkhead to provide framed partition with aluminum fascia on exterior	\$ 5,523.00
CO-G29	Make changes to lobby roof storm piping and rain diverters, increase size of column covers at columns with roof drain, make revisions to masonry walls and storefront, and make revisions to capstone detail	\$ 8,714.00
CO-G30	Provide and install hatch door to access projector on catwalk	\$ 2,205.00
CO-G31	Perform work needed to lobby ceiling due to clarifications made to drawings where ceiling abuts University Center	\$ 4,588.00
CO-G32	Add insulation to underside of mechanical room floor exposed to outdoor weather conditions	\$ 4,052.00
CO-G33	Replace metal roof underlayment due to the extended exposure to elements	\$ 8,902.00

Deig Brothers Lumber and Construction Co.- Mechanical Contractor

CO-M12	Make changes in the plumbing and mechanical work due to changing ceiling height in three rooms	\$ 4,634.00
CO-M13	Change roof drain piping material to stainless steel and revise floor drain on deck where Teaching Theater abuts the University Center	\$ 4,454.00

Alva Electric Co., Inc.- Electrical Contractor

CO-E8	Make modifications to lighting fixtures in men's and women's restrooms	\$ 3,043.00
CO-E9	Provide and install electric disconnect switch at all variable air volume boxes	\$ 2,551.00
CO-E10	Add light switch and access panel in Box Office	\$ 304.00
CO-E11	Provide and install three additional smoke detectors in Mechanical Room	\$ 1,501.00

**Summary
Construction Projects
July 10, 2014**

Projects Under Construction

Teaching Theatre

Project Cost **\$ 17,250,000**

Funding Sources:

Bond Issue (Repaid with Student Fees)	\$ 13,000,000
Special Projects Reserves	\$ 2,250,000
USI Foundation	\$ 2,000,000

Theatre Support Building

Project Cost **\$ 1,900,000**

Funding Sources:

Teaching Theatre Project	\$ 400,000
Special Projects Reserves	\$ 1,500,000

Science Center - Lower Level Renovation

Project Cost **\$ 1,250,000**

Funding Source: Legislative Appropriation - 2013

University Center - Sub Connection Renovation

Project Cost **\$ 120,000**

Funding Source: Food Services Reserves

Student Housing Apartment Building Renovation - 2014

Project Cost **\$ 650,000**

Funding Source: Housing Reserves

Robert D. Orr Center Classroom Renovation - Phase I

Project Cost **\$ 284,000**

Funding Source: General Repair and Rehabilitation Appropriation

Technology Center Air Handling Unit Replacement

Project Cost **\$ 250,000**

Funding Source: Special Projects Reserves

Projects in Design

Conference Center

Project Cost \$ 5,750,000

Funding Source:

Private Gifts \$ 5,000,000

Auxiliary Systems Reserves \$ 750,000

Visitor's Center

Project Cost \$ 2,500,000

Funding Source: Private Gifts

Technology Center Renovation

Project Cost \$ 750,000

Funding Source: Legislative Appropriation - 2013

Parking Lot A, B, and C Landscape Improvements

Project Cost \$ 500,000

Funding Source: Landscape Reserves

Energy Management System Upgrade

Project Cost \$ 400,000

Funding Source: General Repair and Rehabilitation Appropriation

Science Center Suite 2206 Renovation for Disability Services

Project Cost \$ 150,000

Funding Source: Special Projects Reserve