

AGENDA

FINANCE/AUDIT COMMITTEE

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

July 13, 2017

1. APPROVAL OF RECOMMENDATION OF MISCELLANEOUS FEES FOR 2017-2018

Miscellaneous Fees are those fees (other than Contingent, Academic Facilities, Student Services, and Technology Fees) charged to some, but not necessarily all, students in the course of their attendance. Examples include, but are not limited to, Laboratory Fees, Parking Fees, and Late Registration Fees. A schedule of the proposed Miscellaneous Fees for 2017-2018 is in Attachment A.

Approval of recommendation to the Board of Trustees for approval of the Miscellaneous Fees for 2017-2018 in Attachment A is recommended.

2. APPROVAL OF RESOLUTION FOR DEACCESSION OF ITEM FROM THE ARTIFACT COLLECTION OF HISTORIC NEW HARMONY

According to the policy and standards of the American Museum Association, trustees of museum organizations are required to approve the removal of items from museum collections.

Approval of the following resolution is recommended.

WHEREAS, the University of Southern Indiana Board of Trustees wishes to comply with the standards set by the American Association of Museums in regard to the removal of items from the artifact collection of Historic New Harmony; and

WHEREAS, the University of Southern Indiana Board of Trustees, on November 10, 2003, authorized the Finance/Audit Committee to act on behalf of the Board of Trustees regarding future deaccession of items from the collection; and

WHEREAS, the item listed in Attachment B has been deemed inappropriate for the collection, and has been approved for deaccessioning by the Collections Review Committee of Historic New Harmony; and

WHEREAS, the item will be deaccessioned subject to witnessed destruction, justified when no other means of disposal is suitable.

NOW THEREFORE BE IT RESOLVED, that the Finance/Audit Committee of the University Southern Indiana approves the deaccessioning of the item listed in Attachment B.

3. CHANGE ORDERS APPROVED BY VICE PRESIDENT FOR FINANCE AND ADMINISTRATION

The construction change orders approved by the vice president for Finance and Administration (Attachment C) will be reviewed.

MISCELLANEOUS FEES FOR 2017-2018

1. Laboratory and Miscellaneous Fees

<u>Fee Name</u>	<u>2016-2017 Fee</u>	<u>2017-2018 Fee</u>	<u>Effective Date</u>	<u>Last Changed</u>
Application Fee	40.00	40.00	08/21/17	08/20/12
Assessment Fee	125.00	125.00	08/21/17	08/24/15
Audit Fee (plus applicable lab fee)	50.00	50.00	08/21/17	08/22/16
Computer Science Program Fee*		75.00	08/21/17	
Counseling Service Fee	25.00	25.00	08/21/17	08/25/14
Departmental Exams Fee	25.00	25.00	08/21/17	08/22/16
Distance Education Non-Resident Delivery Fee*	30.00	30.00	08/21/17	08/24/15
Distance Education Online Learning Fee	10.00	50.00	08/21/17	08/30/99
Engineering Undergraduate Program Fee*	75.00	75.00	08/21/17	08/24/15
Enrollment Fee	150.00	150.00	08/21/17	08/22/16
Health Informatics Program Fee*		50.00	08/21/17	
Health Professions Insurance	20.00	20.00	08/21/17	08/20/12
Housing Living Learning Community Fee	10.00	15.00	08/21/17	08/20/12
Housing Student Activity Fee	25.00	25.00	08/21/17	08/20/12
International Student Fee	150.00	150.00	08/21/17	08/25/14
Laboratory Fee (College of Science and Engineering)	75.00	75.00	08/21/17	08/24/15
Laboratory Fee (all other colleges)	50.00	50.00	08/21/17	08/20/12
Late Registration Fee Week 1	50.00	50.00	08/21/17	08/22/16
Late Registration Fee Beginning Week 2	150.00	150.00	08/21/17	08/22/16
Matriculation Fee (all new and transfer students)	175.00	175.00	08/21/17	08/22/16
Nursing DNP Program Fee*	150.00	150.00	08/21/17	07/01/14
Nursing Program Fee (BSN)* Change in assessment method	500.00	40.00	08/21/17	07/01/14
Nursing Program Fee (MSN)*	100.00	100.00	08/21/17	07/01/14
Occupational Therapy Clinical Fee	75.00	75.00	08/21/17	08/20/12
Occupational Therapy Program Fee (MSOT)*	100.00	100.00	08/21/17	07/01/14
Payment Plan Fee	35.00	35.00	08/21/17	08/22/16
Payment Plan Late Fee	25.00	25.00	08/21/17	08/30/99
Respiratory Therapy Advanced Life Support Fee	100.00	100.00	08/21/17	09/02/97
Social Work Program Fee*		50.00	08/21/17	
Special Course Fee (varies by course; maximum amount)	300.00	350.00	08/21/17	08/07/01
Student Activity Fee	100.00	100.00	08/21/17	08/22/16
Study Abroad Fee	300.00	300.00	08/21/17	08/22/16
Transcript Fee	50.00	50.00	08/21/17	08/22/16
Transportation Fee:				
8 or more credit hours per semester	125.00	130.00	08/21/17	08/22/16
>3 and <8 credit hours per semester	100.00	104.00	08/21/17	08/22/16
3 or fewer credit hours	75.00	78.00	08/22/17	08/22/16

*per credit hour

Item presented to the Board of Trustees Finance/Audit Committee for approval to deaccession from the artifact collection of Historic New Harmony:

<u>Accession #</u>	<u>Item Description</u>
87.02	Barn Loom

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

HEALTH PROFESSIONS PHASE I

Empire Contractors Inc.,

CO-001	Electrical and Mechanical Modifications	\$ 16,190
CO-002	Renovations in stairwells to meet code	\$ 19,781

ARENA AND KINESIOLOGY RENOVATION

Deig Brothers

CO-001	Relocation of Existing Utilities	\$ 7,174
--------	----------------------------------	----------