

MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

July 13, 2017

The University of Southern Indiana Board of Trustees met in regular session on Thursday, July 13, 2017, in the Griffin Center on the University campus. Present were Chair W. Harold Calloway and Trustees John M. Dunn; Jeffrey L. Knight; Amy MacDonell; Ronald D. Romain '73; and Ted C. Ziemer, Jr. Trustees Angali Patel '19; Ellis S. Redd; and Kenneth L. Sendelweck '76 were absent. Also in attendance were President Linda L. M. Bennett; Provost Ronald S. Rochon; Vice President for Finance and Administration Steven J. Bridges '89 M'95; Vice President for Government and University Relations Cynthia S. Brinker; Vice President for Enrollment Management Andrew W. Wright; Vice President for Development David A. Bower; Faculty Senate Chair Peter C. Whiting M'10; and Student Government Association President Katelyn A. Bueltel '19.

Chair Calloway called the meeting to order at 1:38 p.m.

SECTION I – GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF APRIL 28 and JUNE 7, 2017, MEETINGS

On a motion by Mr. Ziemer, seconded by Mr. Knight, the minutes of the April 28 and June 7, 2017, meetings 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 7, 2017, on campus.

C. REPORT OF THE ACADEMIC AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEE

The Academic Affairs and Enrollment Management Committee met prior to the Board meeting on July 13, 2017. Trustee MacDonell, serving as chair in Committee Chair Ken Sendelweck's absence, reported that the Committee heard a report from Associate Provost for Outreach and Engagement Dr. Mark Bernhard, and Dean of the Romain College of Business Dr. Mohammed Khayum, who provided an update of the University of Southern Indiana Lilly Endowment funded initiative.

D. PRESIDENT'S REPORT

President Bennett began by advising the Board of Indiana Commission for Higher Education Commissioner Teresa Lubbers' scheduled visit to campus the following week to discuss performance funding with University officials.

Dr. Bennett called on Provost Ronald Rochon for the Academic Report. Dr. Rochon introduced Director of Graduate Studies Dr. Mayola Rowser '95 M'99 to bring forth a presentation titled *Graduate Studies: 1600 by 2020*. Dr. Rowser began by providing a brief history of Graduate Studies at USI and discussed the department's progress towards and the goals designed to fulfill Graduate Studies' commitment to the University's Strategic Plan Goal: Purposeful and Sustainable Growth.

President Bennett invited Vice President for Enrollment Management Andrew Wright to give the Enrollment Management report. Mr. Wright provided the Board with an admissions and enrollment update for fall 2017, noting the teams in Undergraduate Admissions, Graduate Studies, and Student Financial Assistance continue to reach out to new students, while the advisors in University Division and the Advising Centers are reaching out to continuing students not yet enrolled.

Dr. Bennett called on Vice President for Development David A. Bower for the Development report. Mr. Bower advised that current gift commitments for the 2016-2017 fiscal year total \$7.4 million. Mr. Bower updated the Trustees on other Foundation activities including priorities to establish a \$5 million endowment and \$1.1 million in outright gifts that would equip one lab and create seven "smart classrooms" providing cutting edge

technology used in USI's Occupational Therapy and Nursing programs at the Multi-Institutional Academic Health and Science Research Center currently under construction. In closing, he discussed the importance of the *Here and Now Fund*, the Foundation's unrestricted gift fund designed to assist students in urgent situations.

President Bennett welcomed Peter Whiting, Faculty Senate chair for 2017-2018, and asked him for a report. Mr. Whiting is Associate Librarian, and Serials Technical Services Librarian at USI. He holds a Master's Degree in Library and Information Science from Dominican University, and a Master's Degree in Public Administration from USI. Mr. Whiting reported that the Faculty Senate elections are complete and that the 2017-2018 Faculty Senate will meet in retreat in August, prior to the start of the fall 2017 semester.

President Bennett welcomed Katelyn Bueltel, President of the Student Government Association (SGA). Ms. Bueltel is a junior Business Administration major from Newburgh, Indiana. Ms. Bueltel greeted the Trustees and noted that she looks forward to bringing forth the SGA report during 2017-2018 academic year. Ms. Bueltel highlighted several projects SGA will be working on in 2017-2018, including the SGA New Student Welcome Dinner. She reported that the SGA Executive Board would meet in retreat prior to the start of the fall 2017 semester. The purpose of the retreat is to bring student leaders together to set goals and discuss ways for SGA to effectively carry out its mission as the voice of the student body. Mr. Bueltel closed by noting SGA is currently planning the annual National Collegiate Alcohol Awareness Week to be held in October.

In closing, Dr. Bennett directed the Trustees to an invitation to the annual Cultural Diversity Welcome Reception, held in August, in their handout packet and discussed details of the event.

This concluded President Bennett's report.

SECTION II – FINANCIAL MATTERS

A. REPORT OF FINANCE/AUDIT COMMITTEE

The Finance/Audit Committee met prior to the Board meeting on July 13, 2017. Mr. Calloway reported the Committee approved a recommendation of miscellaneous fees for 2017-2018; approved a resolution for deaccession of an item from the artifact collection of Historic New Harmony; and reviewed change orders previously approved by the Vice President for Finance and Administration pertaining to the PAC Renovation and Expansion and Health Professions Center Renovation and Expansion Projects.

B. APPROVAL OF MISCELLANEOUS FEES FOR 2017-2018

Mr. Calloway called on Vice President Bridges to review the proposed miscellaneous fees for 2017-2018 listed in Exhibit II-A. Mr. Bridges reported that miscellaneous, non-mandatory fees are paid by some, but not all, students based on the program, course, or activity they undertake. He noted that eight fees were changed for 2017-2018. Two fees from the 2016-2017 list were removed and four distance education fees were consolidated into two fees. Vice President Bridges discussed three new program fees assessed for high-demand, high-cost programs including, Computer Science, Health Informatics, and Social Work. He advised that the Bachelor of Science in Nursing Program Fee was changed from \$500 per semester for three semesters to \$40 per credit hour, assessed on specific courses. In closing, he reported that the following existing fees were increased: Housing Living Learning Community Fee, Special Course Fee, and Transportation Fee.

Upon the recommendation of the Finance/Audit Committee, the Miscellaneous Fees for 2017-2018 in Exhibit II-A were approved.

C. REVIEW OF SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES FOR 2017-2018

Mr. Calloway called on Vice President Bridges to review the schedule of student fees and other mandatory fees for 2017-2018. Mr. Bridges reminded the Trustees of the law requiring all of Indiana's state universities to set tuition at the beginning of each legislative biennium for both years of the biennium. He explained that Exhibit II-B serves as a reminder to the student fees and other mandatory fees approved by the Board of Trustees at the June 7, 2017, special meeting. The 2017-2018 total hourly rate was approved, but the specific allocations to the mandatory fee categories such as contingent, academic facilities, student services, and technology fees were developed as part of the basis for this year's budgeting process.

D. APPROVAL OF ANNUAL OPERATING BUDGETS

Mr. Calloway called on Vice President Bridges, who introduced Associate Vice President for Finance and Administration Mary Hupfer, for a report on the proposed operating budget for fiscal year 2017-2018. 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.

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

She reviewed the major revenue classifications, including state appropriation (48.6 percent); student fees (45.8 percent); and other income (5.6 percent). She reported the total 2017-2018 state appropriation is approximately \$55.4 million. Available funding for new initiatives and expenses totals approximately \$2.2 million. Ms. Hupfer reported the following budget priorities established for 2017-2018:

- compensation increases for faculty and staff – cost of living, merit, promotions, and equity;
- campus security enhancements;
- STEM initiatives – expansion of engineering programs;
- growth in high demand academic programs linked to student success;
- legal and audit compliance costs;
- on-going IT and data security needs; and
- on-going Title IX compliance enhancements.

She referred the Trustees to page one of Exhibit II-C, and called attention to the major expense classification of Personal Services noting that Personal Services make up almost 72 percent of the current operating budget.

Ms. Hupfer concluded her report by recommending approval of the Current Operating Budget for 2017-2018 of \$114,046,711.

On a motion by Mr. Knight, seconded by Mr. Ziemer, the annual operating budgets for 2017-2018 were approved.

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

Mr. Calloway called on Vice President Bridges to review a Resolution Regarding Bank Depositories and Wire Transfer Authorizations. Mr. Bridges reported at its meeting on July 14, 2016, the Board of Trustees approved a resolution regarding bank depositories and wire transfer authorizations. The following resolution is unchanged this year, but provides the necessary Board authorization for the Finance and Administration staff to execute transactions for the University throughout the upcoming year.

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, United Fidelity Bank and U.S. 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 or Assistant 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

FURTHER RESOLVED that the Treasurer, the Assistant Treasurer, the Controller, the Assistant Controller, and the Associate Director of Human Resources 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.

On a motion by Mr. Ziemer, seconded by Mr. Romain, and abstention by Mr. Knight and Mr. Dunn, the Resolution Regarding Bank Depositories and Wire Transfer Authorizations was approved.

F. APPROVAL OF AUTHORIZATION OF FINANCIAL AID AWARDS

Mr. Calloway called on Vice President Wright to review the authorization of financial aid awards. Mr. Wright reported the University awarded over \$70 million in financial aid in 2017-2018, 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 2, 2017, meeting of the Board of Trustees.

On a motion by Mr. Dunn, seconded by Mr. Knight, 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 2017-2018 budgetary capabilities.

G. UPDATE ON CURRENT CONSTRUCTION PROJECTS

Mr. Calloway called on Vice President Bridges, who introduced Director of Facility Operations and Planning Jim Wolfe for a report on the status of current construction projects. He referred the Trustees to Exhibit II-D for a list of projects and a summary of the cost and funding sources for each project.

SECTION III – PERSONNEL MATTERS

A. REPORT ON FACULTY AND ADMINISTRATIVE RETIREMENTS

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

Senior Systems Analyst George C. Compton Jr., in accordance with the early retirement policy will retire effective July 1, 2018, after 31.75 years of service, including leave with pay from January 1, 2018, to June 30, 2018.

Director of Risk Management and Safety John W. Hunt, in accordance with the regular retirement policy, will retire effective January 6, 2018, after 14 years of service.

Instructor in Mathematics Charles R. Leigh, in accordance with the early retirement policy, will retire effective July 1, 2018, after 28 years of service, including leave with pay from January 3, 2018, to May 2, 2018.

Associate Director of Library; Collection Development Librarian; and Senior Librarian Martha I. Niemeier, in accordance with the revised retirement policy, will retire effective July 1, 2018, after 47.5 years of service, including leave with pay from January 1, 2018, to June 30, 2018.

Assistant Director of Special Events Phyllis J. Oeth, in accordance with the regular retirement policy, will retire effective July 1, 2018, after 20 years of service, including leave with pay from January 1, 2018, to June 30, 2018.

Special Instructor in Mathematics Bettye R. Polivick, in accordance with the regular retirement policy, retired effective May 9, 2017, after 18 years of service.

Director of Public Safety Stephen G. Woodall, in accordance with the regular retirement policy, will retire effective January 9, 2018, after 10 years of service.

B. APPROVAL OF EMERITUS STATUS

Mr. Calloway called on Provost Rochon, who recommended approval of emeritus titles. On a motion by Ms. MacDonell, seconded by Mr. Knight, the following titles were approved.

Senior Systems Analyst Emeritus, George C. Compton Jr.

Director Emeritus of Risk Management and Safety John W. Hunt

Instructor Emeritus in Mathematics Charles R. Leigh

Associate Director Emerita of Library; Collection Development Librarian Emerita; and Senior Librarian Emerita Martha Niemeier

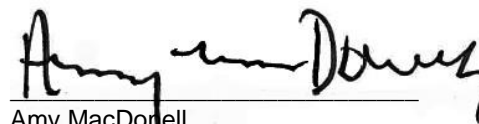
Assistant Director Emerita of Special Events Phyllis J. Oeth

Special Instructor Emerita in Mathematics Bettye R. Polivick

Director Emeritus of Public Safety, Stephen G. Woodall

There being no further business, the meeting was adjourned at 2:39 p.m.

Respectfully submitted,


Amy MacDonell
Secretary

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

SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES
2017-2018 and 2018-2019

STUDENT FEES 2017-2018
(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	\$177.76	\$177.76	\$298.78	\$298.78
Academic Facilities	36.80	36.80	36.80	36.80
Student Services	24.60	24.60	24.60	24.60
Technology	7.50	7.50	7.50	7.50
Non-Resident		355.21		355.10
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Total	\$246.66	\$601.87	\$367.68	\$722.78

STUDENT FEES 2018-2019
(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	\$258.96	\$628.55	\$385.00	\$754.32

Prior Year Student Fees for Comparison

STUDENT FEES 2016-2017
(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	\$168.87	\$168.87	\$285.58	\$285.58
Academic Facilities	37.10	37.10	37.10	37.10
Student Services	23.85	23.85	23.85	23.85
Technology	5.00	5.00	5.00	5.00
Non-Resident		341.40		341.42
	<hr/>	<hr/>	<hr/>	<hr/>
Total	\$234.82	\$576.22	\$351.53	\$692.95

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 2017-2018 and 2018-2019

CURRENT OPERATING BUDGET SUMMARY

	Approved Budget 2016-17	Budget Change	Proposed Budget 2017-18
INCOME			
State Appropriation - Operating	44,858,559	1,394	44,859,953
State Appropriation - Line Items	320,450	1,232,100	1,552,550
State Appropriation - Fee Replacement	8,974,532	36,493	9,011,025
Student Fees	51,493,357	701,348	52,194,705
Other Income	6,194,924	233,554	6,428,478
TOTAL	111,841,822	2,204,889	114,046,711

MAJOR EXPENSE CLASSIFICATION

Personal Services	79,942,050	2,213,428	82,155,478
Supplies and Expense	26,973,212	(331,303)	26,641,909
Repairs and Maintenance	3,072,541	47,361	3,119,902
Capital Outlay	1,854,019	275,403	2,129,422
TOTAL	111,841,822	2,204,889	114,046,711

FUNCTIONAL EXPENDITURE CLASSIFICATION

Instruction	56,584,265	1,551,641	58,135,906
Instruction Related	5,934,684	(31,917)	5,902,767
Student Services	8,972,517	403,111	9,375,628
Operation and Maintenance of Plant	14,904,336	879,094	15,783,430
Administration and General	16,587,426	508,050	17,095,476
Institutional Student Aid	8,858,594	(1,105,090)	7,753,504
TOTAL	111,841,822	2,204,889	114,046,711

	<u>Approved Budget 2016-17</u>	<u>Budget Change</u>	<u>Proposed Budget 2017-18</u>
FUNCTION BY MAJOR EXPENSE CLASSIFICATION			
INSTRUCTION			
Personal Services	50,433,707	1,486,015	51,919,722
Supplies and Expense	4,999,959	42,176	5,042,135
Repairs and Maintenance	507,823	6,950	514,773
Capital Outlay	642,776	16,500	659,276
TOTAL INSTRUCTION	56,584,265	1,551,641	58,135,906
INSTRUCTION RELATED			
Personal Services	3,274,582	(73,539)	3,201,043
Supplies and Expense	962,065	42,622	1,004,687
Repairs and Maintenance	778,908	(1,000)	777,908
Capital Outlay	919,129	0	919,129
TOTAL INSTRUCTION RELATED	5,934,684	(31,917)	5,902,767
STUDENT SERVICES			
Personal Services	7,586,564	356,685	7,943,249
Supplies and Expense	1,170,369	21,006	1,191,375
Repairs and Maintenance	195,839	14,920	210,759
Capital Outlay	19,745	10,500	30,245
TOTAL STUDENT SERVICES	8,972,517	403,111	9,375,628
OPERATION AND MAINTENANCE OF PLANT			
Personal Services	6,447,524	133,323	6,580,847
Supplies and Expense	7,444,711	483,731	7,928,442
Repairs and Maintenance	858,076	8,540	866,616
Capital Outlay	154,025	253,500	407,525
TOTAL OPERATION AND MAINTENANCE OF PLANT	14,904,336	879,094	15,783,430
ADMINISTRATION AND GENERAL			
Personal Services	12,199,673	310,944	12,510,617
Supplies and Expense	3,537,514	184,252	3,721,766
Repairs and Maintenance	731,895	17,951	749,846
Capital Outlay	118,344	(5,097)	113,247
TOTAL ADMINISTRATION AND GENERAL	16,587,426	508,050	17,095,476
INSTITUTIONAL STUDENT AID			
Supplies and Expense	8,858,594	(1,105,090)	7,753,504
TOTAL INSTITUTIONAL STUDENT AID	8,858,594	(1,105,090)	7,753,504
TOTAL BUDGET	111,841,822	2,204,889	114,046,711

**Summary
Construction Projects**

July 13, 2017

Projects Under Construction

Physical Activities Center (PAC) Renovation

Project Cost **\$ 27,060,000**

Funding Sources:

Legislative Appropriation - 2013	\$	16,000,000
Special Projects - General	\$	3,000,000
Campus Store Reserve	\$	1,992,100
State Rehabilitation and Repair Funding	\$	1,622,500
Food Service Reserve	\$	1,500,000
Special Projects - Kinesiology	\$	1,500,000
Debt Service Funds	\$	1,445,400

Health Professions Center: Classroom Renovation/Expansion

Project Cost **\$ 8,000,000**

Funding Source: Legislative Appropriation - 2015

Multi-Institutional Academic Health and Science Research Center

Project Cost **\$ 6,000,000**

Funding Source: Legislative Appropriation - 2015

Fuquay Welcome Center

Project Cost **\$ 2,500,000**

Funding Sources:

Private Gifts	\$	2,000,000
Special Projects Reserves	\$	500,000

Student Housing Apartments: Interior Upgrades (5 buildings)

Project Cost **\$ 700,000**

Funding Source: Housing Reserves

O'Daniel North Apartments: Simplex Fire Alarm System Installation (10 buildings)

Project Cost **\$ 600,000**

Funding Source: Housing Reserves

Residence Halls: Access Control Installation

Project Cost **\$ 600,000**

Funding Source: Housing Reserves

Projects Under Construction (cont'd)

Orr Center Registrar and Admissions Office Renovation

Project Cost \$ 525,000

Funding Source: Special Projects

Door Hardware with ADA Interior Locks Replacement

Project Cost \$ 450,000

Funding Source: Special Projects

Hendricks East Interior Renovation

Project Cost \$ 340,000

Funding Source: Housing Reserves

Arc Flash OSHA Code Requirements for Electrical Panels

Project Cost \$ 260,000

Funding Source: Special Projects

Children's Learning Center Safety Improvements

Project Cost \$ 180,000

Funding Source: Auxiliary Repair and Rehabilitation

**Health Professions Center, Science and Education Center:
Energy Management System Upgrade**

Project Cost \$ 180,000

Funding Source: General Repair and Rehabilitation Appropriation

Carter Hall LED Lighting Fixture and Control Replacement

Project Cost \$ 172,500

Funding Source: Energy Management Reserves

Governor's Hall Flooring Replacement

Project Cost \$ 150,000

Funding Source: Housing Reserves

Parking Lots A, B and C High Lighting Replacement

Project Cost \$ 130,000

Funding Source: Parking Reserves

Projects in Design

Rice Library HVAC Energy Use Improvements

Project Cost

\$ 160,000

Funding Source: Energy Management Reserves

Liberal Arts Classroom Improvements

Project Cost

\$ 150,000

Funding Source: Special Projects