

MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

July 13, 2023

The University of Southern Indiana Board of Trustees met on Thursday, July 13, 2023, in the Griffin Center on campus. Present were Chair Christine H. Keck and Trustees W. Harold Calloway; John M. Dunn; Daniel M. Fuquay; Fouad L. Hamami '25; Christina M. Ryan; Ronald D. Romain '73; and Kenneth L. Sendelweck '76. Trustee Jeffrey L. Knight was absent. Also, in attendance were President Ronald S. Rochon; Interim Provost Shelly B. Blunt; Vice President for Finance and Administration Steven J. Bridges '89 M'95; Vice President for Marketing and Communications Kindra L. Strupp M'22; Vice President for Development David A. Bower; Vice President for Student Affairs Khalilah T. Doss; Vice President for Strategic Enrollment Management Troy A. Miller; Chief Government and Legal Affairs Officer Aaron C. Trump; Faculty Senate Past Chair Kimberly J. Delaney and Student Government Association President Adrianna E. Garcia '24.

Chair Keck called the meeting to order at 10:11 a.m.

SECTION I – GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF MAY 5, 2023, AND JUNE 5, 2023, MEETINGS

On a motion by Mr. Dunn, seconded by Mr. Fuquay, the minutes of the meetings on May 5, 2023, and June 5, 2023, of the Board of Trustees were approved.

B. ESTABLISHMENT OF NEXT MEETING DATE AND LOCATION

Chair Keck called on Vice President Strupp, who reported the next meeting of the Board of Trustees is scheduled for Thursday, September 7, 2023, on campus in the Griffin Center.

C. PRESIDENT'S REPORT

Chair Keck called on President Rochon for his report. President Rochon began by welcoming newly appointed Trustee, Fouad Hamami '25. Mr. Hamami is a political science major and will serve a two-year term through June 30, 2025. He succeeds Liam Collins '23, who served from 2021-23. A native of Evansville and graduate of Signature School, Fouad is the founder of USI's Mock Trial Team and a member of the Student Government Association. He currently volunteers at Oasis Dementia Care assisting with resident activities, including playing the piano and arranging arts and crafts and special events. As Student Trustee, he plans to bring a unique perspective to the Board on how to further connect USI students with the Evansville community. He wants to deepen his connection with the University and advocate for USI students.

USI held its International Alumni Reunion in Osnabruck Germany in cooperation with Osnabruck University of Applied Sciences Hochschule and Osnabruck University. The two-day reunion coincided with the Square of City Twinning festival where delegations from the twin cities, Mayor Winnecke of Evansville, USI staff, and officials from the University of Osnabruck participated in the opening ceremonies. USI selected four outstanding students to engage in this global experience.

President and Mrs. Rochon, Ms. Jada Hogg, and twelve USI students just returned from Africa for the Ghana Global Engagement experience. This ten-day cultural immersive program included a historical excursion to the dungeons of the trans-Atlantic slave trade, a hike and canopy walk above the rainforest in Kakum Park, and Cedi Beads, a popular Ghanaian glass bead factory. (A photo of the group in their custom African print outfits was shown.)

Evansville Regional Economic Partnership (E-REP) held its signature event of the year on USI's campus June 23rd. Members of E-REP, Evansville Mayor Lloyd Winnecke, President Rochon and invited guests gathered in the Screaming Eagles Arena for the annual Lunch with the Governor event. Indiana Governor Eric Holcomb attended and spoke on various topics with Mayor Winnecke. It was also an opportunity to provide an update on happenings at USI, during President Rochon's opening remarks. Governor Holcomb was presented with a

basketball signed by USI Men's and Women's Basketball teams as well as a special USI jersey with his name and the number 51 (Holcomb is Indiana's 51st governor) to commemorate the occasion.

President Rochon provided the Trustees with an update on USI's Pathways Program. USI went to the Statehouse requesting resources to better transition students who are on an academic path of persistence and commitment to scholarship, but who need intentional programming to acclimate them to college. After going unfunded in two previous biennium requests, USI did not present the line-item request for the current biennium (2023-2025). However, through the work of Mr. Aaron Trump and President Rochon, USI was granted additional funding above the original request to provide this opportunity at USI. There is currently a cohort of nine students on campus for the summer who are taking classes in math, study skills, and college readiness, while also engaging with community partners such as Astra Zeneca, Lyles Station, and Veterans Park to explore opportunities beyond the classroom.

The USI Women's Basketball team players recently gave back to the community by aiding a local family in need, lending a hand at one of Habitat for Humanity's current home builds. Assistant Coach, Randa Gatling helps coordinate USI Women's Basketball's community service involvement throughout the Evansville area, including work with Habitat for Humanity and the Susan G. Komen Race for the Cure.

On campus this summer we have seen crews moving in and out of the Health Professions Center as work on renovations for the building began in early May. In a press conference held Thursday, July 6, USI announced more details about the \$18.5 million, multi-phase project, including high-tech classrooms, labs, and space for program growth within the College of Nursing and Health Professions. A new 250-capacity auditorium will be built during the project's final phase and will carry on the naming legacy of longtime University donors, the late William H. and Trudy Mitchell. A final phase of the project, expected to begin in 2024, will utilize an additional \$49 million provided by the Indiana General Assembly in the 2023 legislative session and includes renovation of the second-floor office areas and the remainder of the first floor.

The University of Southern Indiana and SWIRCA & More will present the 16th annual Mid-America Institute on Aging and Wellness August 10-11 in the University Center. This two-day gerontology conference brings approximately 200 people to campus, attracting healthcare and social service professionals, administrators, clinicians, retirees, family caretakers, students, and more. National and local speakers provide practical tools and ground-breaking information related to successful aging and wellness. The USI Geriatrics Workforce Enhancement Program is offering free registration and transportation to the conference for retirees and family caregivers from rural areas.

Jon Mark Hall, Associate Vice President and Director of Athletics recently announced that seniors Noah Hufnagel and Allie Goodin were named the recipients of the 2023 Old National Bank/USI Male and Female Student-Athlete of the Year awards. Noah, a kinesiology major, completed an outstanding career in Men's Cross Country/Track and Field by winning a combined four Ohio Valley Conference (OVC) titles during the 2022-23 academic year. He was named the OVC Athlete of the Championship after winning the OVC Cross Country title in Fall 2022. Allie, a management major, finished her collegiate softball career with a bang, earning co-OVC Player of the Year honors and third team NFCA All-Midwest Region honors in USI's inaugural season of Division I competition. Both were also named Academic All-District for their athletic and academic accomplishments.

President Rochon called on Dr. Kim Delaney to provide the report from Faculty Senate on behalf of Senate Chair, Dr. Jason Hardgrave, who could not be present. Under guidance from Provost Khayum and the leadership of the Faculty Senate Assessment Committee, a diverse and hard-working group of volunteer faculty read, reviewed, and provided feedback on over 75 academic program reviews. With a standardized rubric and much of the work done this summer, preparations for the HLC review and continued program success are well in hand.

The ad hoc committee tasked with creating a promotion pathway for full-time, non-tenure track faculty delivered a thoughtful and comprehensive report subsequently reviewed and approved by Faculty Senate. Meetings with all Deans followed and an edited proposal incorporating all suggestions, ideas, and concerns has been compiled. This material will soon be reviewed with Interim Provost Blunt with the intent of compiling a new draft document for administrative review.

Work proceeds on revising the procedure for student course drops. Planning meetings with the Registrars and CIO Austin Siders produced a clear flowchart of current procedures. The central concern is a balance between

students' freedom and responsibility to control their own educational pathway, but also to provide insightful advising as to alternatives and consequences of altering their schedules. The final piece is to make all this possible electronically, to improve access and timeliness for everyone involved.

Lastly, Faculty Senate has full representation in place for the fall, with a retreat and bi-monthly meetings already planned.

President Rochon called on Student Government Association (SGA) President, Adrianna Garcia for her first report. Ms. Garcia reported that she and her team have begun working with the Dean of Students Office to prepare for the upcoming year. SGA has many goals for the school year, but its current focus is to be more collaborative with other student organizations to provide more programming for the student body. SGA made progress on this goal over the past year, but it was not to the extent that they planned. SGA is reaching out to multiple smaller student organizations on campus, to assist with volunteers, planning, and resources that might enhance their events. Ms. Garcia expressed great confidence in her executive team and is excited to serve the student body over the coming year.

SECTION II – FINANCIAL MATTERS

A. APPROVAL OF MISCELLANEOUS FEES FOR 2023-2024

Chair Keck called on Vice President Bridges to review the miscellaneous fees to be approved for 2023-2024. Mr. Bridges directed the Trustees to Exhibit II-A, a list of miscellaneous fees recommended for approval for the 2023-2024 academic year. These fees are non-mandatory meaning they are paid by some, but not all students based on the program, course, or activity they undertake. Three fee changes were reviewed for this year. USI requested approval to increase the Athletics Fee from \$60 per semester to \$120 per semester as part of its move to Division I as was presented to the Board in the proposal plan; an increase in the counseling fee from \$55 to \$65 as the need to provide and fund these services to USI students continues to increase; and a \$5 increase in the transportation fee from \$145 to \$150 as the costs to provide bus service on campus for USI students by METS has increased.

On a motion by Mr. Fuquay, seconded by Ms. Ryan, the Miscellaneous Fees for 2023-2024 in Exhibit II-A was approved.

B. REVIEW OF SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES FOR 2023-2024

Chair Keck called on Vice President Bridges to review mandatory student fees for 2023-2024. Mr. Bridges directed the Trustees to Exhibit II-B which provided a reminder of the student fees and other mandatory fees that were approved by the Board of Trustees at the June 5, 2023, special meeting. The 2023-2024 total hourly rate was approved at that previous meeting 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. This information was provided for reference purposes only and no approval was required for this meeting.

C. APPROVAL OF ANNUAL OPERATING BUDGET

Chair Keck called on Vice President Bridges for a report. Mr. Bridges introduced Associate Vice President for Finance and Administration, Mary Hupfer, to present the 2023-2024 Current Operating Budget for approval. Ms. Hupfer began by reviewing the 2023-2024 state appropriation which totaled \$66.5 million, of which available new funding was \$8.2 million.

Ms. Hupfer reviewed the major revenue classifications, including state appropriation (52.3%); student fees (38.9%); other income (8.8%); and noted the historical comparison by percentage shows an increasing reliance on other income, while the delta between state appropriations and student fees has slightly decreased. The uses of funding for 2023-2024 are primarily faculty and staff compensation increases including:

- Salary and merit increase
- Promotions
- Reclassifications
- Market adjustments
- Equity adjustments

Other uses of funding included:

- Pathways to USI program – the Early College Bridge program line-item appropriation
- Advancement of University Strategic Marketing – additional Marketing positions and enhancement of strategic communication and web content
- Enhancement of Strategic Enrollment Management
- Reduction of prior year budget deficit

She reviewed the major expense classifications of Personal Services and Supplies and Expense noting the two classifications encompass most expenses for the current operating budget.

Expenditures by function include:

- Instruction (45.9%)
- Administration and General (15%)
- Operation and Maintenance (13.1%)
- Student Services (9.9%)

- Institutional Student Aid (11.4%)
- Academic Support (4.7%)

Ms. Hupfer concluded her report by recommending approval of the Current Operating Budget for 2023-2024 of \$127,278,126.

On a motion by Mr. Sendelweck, seconded by Mr. Fuquay, the annual operating budget for 2023-2024 was approved.

D. APPROVAL OF AUTHORIZATION OF FINANCIAL AID AWARDS

Ms. Keck called on Vice President for Strategic Enrollment Management Troy Miller for approval of the Authorization for Financial Aid Awards. Mr. Miller stated 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 2023-2024 budgetary capabilities.

On a motion by Mr. Sendelweck, seconded by Ms. Ryan, the Authorization of Financial Aid Awards was approved.

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

Chair Keck called on Vice President Bridges for a report. Mr. Bridges explained there are two change orders in Exhibit II-D that are approved by him based on the dollar amount. Both related to the Wellness Center and include elements that in the process of construction were determined needed but not part of the original project. During the construction process is the correct time to add them rather than trying to retrofit later. The first is for additional steel supports and fittings while the second requires some exterior changes related to public safety locker rooms.

The additional change order exceeds the Vice President's \$50,000 authority. This item was sent to the Finance/Audit Committee as part of the required process for approval prior to this meeting. It was determined that it would be a good time to replace Health Professions' electric feeds during this phase of the renovation and to add additional electrical drops and associated receptacles. This is an increase in scope, but funds were available, and the timing ideal. By process, Vice President Bridges is required to email the committee as a request, gather approval, and then report back at the next Board meeting. This task was completed on June 29 and received the needed approvals from Trustees Dunn, Romain, and Keck. USI will move forward with this change order based on that authorization.

F. UPDATE ON CURRENT CONSTRUCTION PROJECTS

Chair Keck 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-E for a list of projects and a summary of the cost and funding sources for each project.

SECTION III - PERSONNEL MATTERS

A. REPORT OF THE PRESIDENTIAL COMPENSATION AND EVALUATION COMMITTEE

Chair Keck provided a report from the Presidential Compensation and Evaluation Committee. She began by thanking Trustees Collins, Fuquay, Romain, and Ryan for their work along with her as chair of the committee. The committee provided its feedback to the Trustees, including expressing its appreciation for Dr. Rochon's excellent leadership and engagement on multiple important fronts this past year. Chair Keck invited comments from the Trustees and the former chairman. Mr. Romain provided remarks regarding the evaluation process and complimented President Rochon on his leadership of the University.

B. REPORT ON FACULTY, ADMINISTRATIVE, AND STAFF RETIREMENTS

Chair Keck called on Vice President Bridges who reviewed the following retirements.

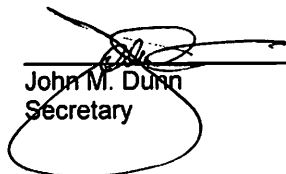
Lead Custodial Worker, Michael A. Auberry retired on May 31, 2023, after 20 years of service.

Custodial Worker, Donna J. Holm retired on June 2, 2023, after 12 years of service.

Senior Administrative Assistant, Suzanne Schroeder retired on July 8, 2023, after 17 years of service.

There being no further business, the meeting was adjourned at 10:48 a.m.

Respectfully submitted,



John M. Dunn
Secretary

MISCELLANEOUS FEES FOR 2023-2024

1. Laboratory and Miscellaneous Fees

<u>Fee Name</u>	<u>2023-2024 Fee</u>	<u>2022-2023 Fee</u>	<u>Effective Date</u>	<u>Last Changed</u>
Application Fee	40.00	40.00	08/21/23	08/20/12
Assessment Fee	150.00	150.00	08/21/23	08/24/15
Athletics Fee**	120.00	60.00	08/21/23	08/22/22
Audit Fee (plus applicable lab fee)	50.00	50.00	08/21/23	08/22/16
Computer Science Program Fee*	75.00	75.00	08/21/23	08/21/17
Counseling Services Fee**	65.00	55.00	08/21/23	08/23/21
Departmental Challenge Exam Fee*	50.00	50.00	08/21/23	08/24/20
Departmental Exams Fee	25.00	25.00	08/21/23	08/22/16
Engineering Undergraduate Program Fee*	75.00	75.00	08/21/23	08/24/15
Enrollment Fee	150.00	150.00	08/21/23	08/22/16
Health Informatics Program Fee*	50.00	50.00	08/21/23	08/21/17
Health Professions Insurance	20.00	20.00	08/21/23	08/20/12
Housing Living Learning Community Fee	15.00	15.00	08/21/23	08/20/12
Housing Student Activity Fee	25.00	25.00	08/21/23	08/20/12
International Student Fee	200.00	200.00	08/21/23	08/20/18
Laboratory Fee (College of Science, Engineering, Education)	75.00	75.00	08/21/23	08/24/15
Laboratory Fee (all other colleges)	50.00	50.00	08/21/23	08/20/12
Matriculation Fee (all new and transfer students)	175.00	175.00	08/21/23	08/22/16
Nursing Program Fee (BSN)*	40.00	40.00	08/21/23	07/01/14
Nursing Program Fee (DNP)*	150.00	150.00	08/21/23	07/01/14
Nursing Program Fee (MSN)*	100.00	100.00	08/21/23	07/01/14
Occupational Therapy Clinical Fee	75.00	75.00	08/21/23	08/20/12
Occupational Therapy Program Fee (MSOT)*	100.00	100.00	08/21/23	07/01/14
Online Learning Fee	50.00	50.00	08/21/23	08/30/99
Online Learning Non-Resident Delivery Fee*	50.00	50.00	08/21/23	08/24/15
Payment Plan - Late Fee	50.00	50.00	08/21/23	08/20/18
Payment Plan - Special Arrangement Fee	25.00	25.00	08/21/23	08/23/21
Prior Learning Assessment Fee	250.00	250.00	08/21/23	08/24/20
Respiratory Therapy Advanced Life Support Fee	100.00	100.00	08/21/23	09/02/97
Respiratory Therapy Program Fee*	50.00	50.00	08/21/23	08/19/19
Social Work Program Fee*	50.00	50.00	08/21/23	08/21/17
Special Course Fee (varies by course; maximum amount)	350.00	350.00	08/21/23	08/21/17
Student Activity Fee**	100.00	100.00	08/21/23	08/22/16
Study Abroad Fee	300.00	300.00	08/21/23	08/22/16
Transcript Fee (maximum amount)	50.00	50.00	08/21/23	08/22/16
Transportation Fee**	150.00	145.00	08/21/23	08/22/22

* per credit hour

** per semester

SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES
2023-2024 and 2024-2025

STUDENT FEES 2023-2024
(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	\$173.95	\$173.95	\$317.03	\$317.03
Academic Facilities	75.80	75.80	75.80	75.80
Student Services	29.95	29.95	29.95	29.95
Technology	10.00	10.00	10.00	10.00
Non-Resident		414.55		414.88
	<hr/>	<hr/>	<hr/>	<hr/>
Total	\$289.70	\$704.25	\$432.78	\$847.66

STUDENT FEES 2024-2025
(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	\$299.19	\$727.23	\$446.94	\$875.33

Prior Year Student Fees for Comparison

STUDENT FEES 2022-2023
(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	\$165.36	\$165.36	\$303.91	\$303.91
Academic Facilities	75.40	75.40	75.40	75.40
Student Services	29.75	29.75	29.75	29.75
Technology	10.00	10.00	10.00	10.00
Non-Resident		401.48		401.80
	<hr/>	<hr/>	<hr/>	<hr/>
Total	\$280.51	\$681.99	\$419.06	\$820.86

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 2023-2024 and 2024-2025

CURRENT OPERATING BUDGET SUMMARY

	<u>Approved Budget 2022-2023</u>	<u>Budget Change</u>	<u>Proposed Budget 2023-2024</u>
INCOME			
State Appropriation - Operating	51,038,023	2,090,301	53,128,324
State Appropriation - Line Item	555,480	555,420	1,110,900
State Appropriation - Fee Replacement	12,317,288	4,312	12,321,600
Student Fees	45,613,516	3,935,781	49,549,297
Other Income	8,585,870	1,662,135	10,248,005
Fund Balance	<u>919,488</u>	<u>512</u>	<u>920,000</u>
TOTAL	119,029,665	8,248,461	127,278,126
MAJOR EXPENSE CLASSIFICATION			
Personal Services	85,589,701	539,875	86,129,576
Budget Reduction	<u>(4,502,350)</u>	<u>4,502,350</u>	<u>0</u>
Net Personal Services	81,087,351	5,042,225	86,129,576
Supplies and Expense	33,847,158	2,960,414	36,807,572
Budget Reduction	<u>(296,820)</u>	<u>296,820</u>	<u>0</u>
Net Supplies and Expense	33,550,338	3,257,234	36,807,572
Repairs and Maintenance	2,280,991	9,360	2,290,351
Capital Outlay	<u>2,110,985</u>	<u>(60,358)</u>	<u>2,050,627</u>
TOTAL	119,029,665	8,248,461	127,278,126
FUNCTIONAL EXPENDITURE CLASSIFICATION			
Instruction	59,350,420	(911,223)	58,439,197
Budget Reduction	<u>(2,502,376)</u>	<u>2,502,376</u>	<u>0</u>
Net Instruction	56,848,044	1,591,153	58,439,197
Academic Support	6,220,649	(217,772)	6,002,877
Budget Reduction	<u>(289,500)</u>	<u>289,500</u>	<u>0</u>
Net Academic Support	5,931,149	71,728	6,002,877
Student Services	11,503,275	1,076,773	12,580,048
Budget Reduction	<u>(418,963)</u>	<u>418,963</u>	<u>0</u>
Net Student Services	11,084,312	1,495,736	12,580,048
Operation and Maintenance of Plant	16,760,575	(32,103)	16,728,472
Budget Reduction	<u>(1,045,957)</u>	<u>1,045,957</u>	<u>0</u>
Net Operation and Maintenance of Plant	15,714,618	1,013,854	16,728,472
Administration and General	18,135,001	928,887	19,063,888
Budget Reduction	<u>(542,374)</u>	<u>542,374</u>	<u>0</u>
Net Administration and General	17,592,627	1,471,261	19,063,888
Institutional Student Aid	<u>11,858,915</u>	<u>2,604,729</u>	<u>14,463,644</u>
TOTAL	119,029,665	8,248,461	127,278,126

	<u>Approved Budget 2022-2023</u>	<u>Budget Change</u>	<u>Proposed Budget 2023-2024</u>
FUNCTION BY MAJOR EXPENSE CLASSIFICATION			
INSTRUCTION			
Personal Services	53,263,600	(666,717)	52,596,883
Budget Reduction	<u>(2,205,556)</u>	<u>2,205,556</u>	<u>0</u>
Net Personal Services	51,058,044	1,538,839	52,596,883
Supplies and Expense	4,926,887	(245,766)	4,681,121
Budget Reduction	<u>(296,820)</u>	<u>296,820</u>	<u>0</u>
Net Supplies and Expense	4,630,067	51,054	4,681,121
Repairs and Maintenance	511,701	3,760	515,461
Capital Outlay	<u>648,232</u>	<u>(2,500)</u>	<u>645,732</u>
TOTAL INSTRUCTION	56,848,044	1,591,153	58,439,197
ACADEMIC SUPPORT			
Personal Services	3,285,683	(237,968)	3,047,715
Budget Reduction	<u>(289,500)</u>	<u>289,500</u>	<u>0</u>
Net Personal Services	2,996,183	51,532	3,047,715
Supplies and Expense	1,600,355	20,196	1,620,551
Budget Reduction	<u>0</u>	<u>0</u>	<u>0</u>
Net Supplies and Expense	1,600,355	20,196	1,620,551
Repairs and Maintenance	419,982	0	419,982
Capital Outlay	<u>914,629</u>	<u>0</u>	<u>914,629</u>
TOTAL ACADEMIC SUPPORT	5,931,149	71,728	6,002,877
STUDENT SERVICES			
Personal Services	9,667,696	617,492	10,285,188
Budget Reduction	<u>(418,963)</u>	<u>418,963</u>	<u>0</u>
Net Personal Services	9,248,733	1,036,455	10,285,188
Supplies and Expense	1,730,804	455,181	2,185,985
Budget Reduction	<u>0</u>	<u>0</u>	<u>0</u>
Net Supplies and Expense	1,730,804	455,181	2,185,985
Repairs and Maintenance	77,413	2,100	79,513
Capital Outlay	<u>27,362</u>	<u>2,000</u>	<u>29,362</u>
TOTAL STUDENT SERVICES	11,084,312	1,495,736	12,580,048
OPERATION AND MAINTENANCE OF PLANT			
Personal Services	6,477,967	(28,220)	6,449,747
Budget Reduction	<u>(1,045,957)</u>	<u>1,045,957</u>	<u>0</u>
Net Personal Services	5,432,010	1,017,737	6,449,747
Supplies and Expense	8,772,897	55,975	8,828,872
Budget Reduction	<u>0</u>	<u>0</u>	<u>0</u>
Net Supplies and Expense	8,772,897	55,975	8,828,872
Repairs and Maintenance	1,114,286	0	1,114,286
Capital Outlay	<u>395,425</u>	<u>(59,858)</u>	<u>335,567</u>
TOTAL OPERATION AND MAINTENANCE OF PLANT	15,714,618	1,013,854	16,728,472

	<u>Approved Budget 2022-2023</u>	<u>Budget Change</u>	<u>Proposed Budget 2023-2024</u>
ADMINISTRATION AND GENERAL			
Personal Services	12,894,755	855,288	13,750,043
Budget Reduction	(542,374)	542,374	0
Net Personal Services	<u>12,352,381</u>	<u>1,397,662</u>	<u>13,750,043</u>
Supplies and Expense	4,957,300	70,099	5,027,399
Budget Reduction	0	0	0
Net Supplies and Expense	<u>4,957,300</u>	<u>70,099</u>	<u>5,027,399</u>
Repairs and Maintenance	157,609	3,500	161,109
Capital Outlay	<u>125,337</u>	<u>0</u>	<u>125,337</u>
TOTAL ADMINISTRATION AND GENERAL	17,592,627	1,471,261	19,063,888
INSTITUTIONAL STUDENT AID			
Supplies and Expense	<u>11,858,915</u>	<u>2,604,729</u>	<u>14,463,644</u>
TOTAL INSTITUTIONAL STUDENT AID	11,858,915	2,604,729	14,463,644
TOTAL BUDGET	119,029,665	8,248,461	127,278,126

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

WELLNESS CENTER

Empire Contractors, Inc. – General Contractor

CO 006 - Added Steel CW Support & PCR Fittings	\$18,698
CO 007 - Add brick, public safety locker rooms and exhaust fan	\$8,346

HEALTH PROFESSIONS RENOVATION PHASE III – LL AND FIRST FLOOR

Empire Contractors, Inc. – General Contractor

CO 001 - Provide new electronic feeds, additional drops and receptacles	\$485,924
--	-----------

**Summary
Construction Projects**

July 13, 2023

Projects Under Construction

Health Professions Renovation/Addition

Project Cost **\$ 25,514,606**

Funding Source: Legislative Appropriation - 2019

Wellness Center

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

Funding Source: Legislative Appropriation - 2019

Student Housing Apartments Fire Alarm System Replacement

Project Cost **\$ 4,400,000**

Funding Source: Student Housing Reserves

HVAC Bldg. Controls and Programs Upgrades

Project Cost **\$ 2,919,000**

Funding Sources:

HEERF	\$ 1,400,000
Energy Management Controls	\$ 600,000
Special Projects	\$ 500,000
FY23 State Repair and Rehabilitation	\$ 419,000

UC West Electrical Transformers and Supply Panels Replacement

Project Cost **\$ 1,500,000**

Funding Sources:

FY22 State Repair and Rehabilitation	\$ 500,000
FY23 State Repair and Rehabilitation	\$ 500,000
Special Projects	\$ 500,000

Exterior Signage Replacement

Project Cost **\$ 500,000**

Funding Sources:

Parking Reserves	\$ 250,000
Landscape Improvement Reserves	\$ 250,000

Projects In Design

HVAC Various Equipment and Energy Improvements

Project Cost \$ 723,000

Funding Sources:

Energy Management Controls Reserve	\$	300,000
Special Projects	\$	253,000
FY22 State Repair and Rehabilitation	\$	170,000

Athletic Facilities Improvements

Project Cost \$ 240,000

Funding Source: Special Projects

UC West Variable Air Volume (VAV) Modernization

Project Cost \$ 170,000

Funding Source: FY23 State Rehabilitation and Repair

LEDs for Campus

Project Cost \$ 122,000

Funding Sources:

Special Projects	\$	50,000
FY23 State Repair and Rehabilitation	\$	50,000
FY22 State Repair and Rehabilitation	\$	22,000