

AGENDA
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES
July 8, 1985

SECTION I

- A. Annual Meeting of the Board, 1985-86
 - 1. Roll Call
 - 2. Reading of the Notice of Annual Meeting
 - 3. Election of Officers
 - a. Chairman of the Board
 - b. Vice Chairman of the Board
 - c. Secretary of the Board
 - 4. Other Business
 - 5. Adjournment of the Annual Meeting
- B. Approval of June 20, 1985 Minutes
- C. Establishment of Next Meeting Date
- D. President's Report
- E. Program Development Discussion
- F. New Degree Programs
- G. Resolution for Bank Depository
- H. Resolution for Chief Executive Residence
- I. Resolution for Advance Refunding of Building Facilities Fee Bonds
- J. Group Life Insurance
- K. Group Long-term Disability Insurance

SECTION II

- A. Historic New Harmony Budget

SECTION III

- A. Leave of Absence

SUPPLEMENTAL INFORMATION
UNIVERSITY OF SOUTHERN INDIANA

July 8, 1985

SECTION I

A. ANNUAL MEETING OF THE BOARD, 1985-86

1. Roll Call
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3. Election of Officers
 - a. Chairman of the Board
 - b. Vice Chairman of the Board
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4. Other Business
5. Adjournment of the Annual Meeting

B. MINUTES OF JUNE 20, 1985 MEETING

C. ESTABLISHMENT OF NEXT MEETING DATE

D. PRESIDENT'S REPORT

E. PROGRAM DEVELOPMENT DISCUSSION

Each public university has the responsibility of developing, keeping current, and implementing long-range plans for post-high school education in the state. At the University of Southern Indiana, this activity is primarily done under the auspices of the Academic Planning Council, subject to the authority of the Board of Trustees.

The planning process helps to establish future needs and opportunities for the institution. Planning is set in the context of short-term (three-year) and long-term (ten-year) considerations. A fundamental concern for institutional planning is the mission, role, and scope of the university. Among the issues which shape the institutional plan are

1. enrollment, demographic, and economic trends
2. shifts in demand for instruction, research, community service, and technical assistance
3. shifts in demand for undergraduate and graduate instruction
4. information needs of prospective students
5. shifts in sources of external funds
6. opportunities created by new and emerging technologies
7. opportunities created by new possibilities for cooperative activities with other organizations.

Planning proceeds from a careful review of the university's present set of programs. It is placed in the context of statewide planning and related closely to institutional accreditation reviews. In addition, the university's biennial budget requests are developed from the planning process.

F. NEW DEGREE PROGRAMS

1. PHYSICAL EDUCATION MAJOR

A major in Physical Education is proposed by the Division of Education for implementation in the fall semester, 1986. This baccalaureate level program is designed to meet teacher certification standards and to provide several options including minors and/or endorsements in physical education, coaching, physical fitness, and wellness.

The program was developed under the authorization of the Academic Planning Council and the curriculum content was recommended by the Curricular Committee, the Faculty Council, and the Vice President for Academic Affairs. A description of the proposed program is found in EXHIBIT I-A. Approval is recommended.

2. GRADUATE PROGRAM IN HEALTH RELATED PSYCHOLOGY

A master's degree program in Health Related Psychology is proposed by the Division of Social Science for implementation in the fall semester, 1986. This program builds upon a strong undergraduate degree program in Psychology and provides opportunity for advanced study in a rapidly developing new field.

The development of this program was authorized by the Academic Planning Council and the curriculum was reviewed and recommended by the Graduate Council and the Vice President for Academic Affairs. A description of the proposed program is found in EXHIBIT I-B. Approval is recommended.

G. BANK DEPOSITORY

Arrangements have been made with Indiana National Bank in Indianapolis, Indiana, to have a courier pick up the University's monthly appropriation warrant from the State Auditor and wire that amount to our account at an Evansville bank. Indiana National Bank must be named as a depository in order to establish an account with them for this purpose.

Approval of the following resolution is recommended.

BE IT RESOLVED, that the Indiana National Bank of Indianapolis, Indiana is hereby designated as a depository of funds of this Corporation and that a checking account be opened and maintained in the name of the Corporation with said Bank.

BE IT FURTHER RESOLVED, that the Treasurer of this Corporation is authorized to sign (including use of 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 the said Bank, and/or against any account of this Corporation with the 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 the proceeds thereof, that endorsements for deposit may be written or stamped without designation of the person making the endorsement.

BE IT FURTHER RESOLVED, that the Treasurer of this Corporation or his designee is authorized on behalf of the Corporation, and in its name, to give instructions by telephone to said Bank to transfer funds between accounts of this Corporation with said Bank, that the Bank is authorized to act on telephone instructions received by it from any person who represents themselves to be the Treasurer or his designee.

H. RESOLUTION FOR CHIEF EXECUTIVE RESIDENCE

The Indiana State University Board of Trustees passed on April 15, 1983, a similar resolution to establish this policy. This resolution is presented to record a reaffirmation of the previously established policy.

Approval of the following resolution is recommended.

WHEREAS, the University of Southern Indiana Board of Trustees recognizes that having the chief executive officer of the University of Southern Indiana maintain his residence on campus promotes the most efficient operation of the University of Southern Indiana; and

WHEREAS, the University of Southern Indiana Foundation constructed, completed, and donated a university home to this University to enhance the attractiveness and function of the University for use as a campus residence for the chief executive officer of the University;

NOW, THEREFORE, BE IT RESOLVED, that it is in the best interest of the University of Southern Indiana to provide a full-time residence for the chief executive officer of the University to assist said chief executive officer in the proper performance of his duties on behalf of the University.

BE IT FURTHER RESOLVED, that the chief executive officer of the University shall reside in said residence and shall maintain the same as a permanent on-campus residence and that the chief executive officer's maintenance of said residence on campus shall be for the convenience of the University and shall be considered to be a condition of employment.

I. RESOLUTION FOR ADVANCE REFUNDING OF BUILDING FACILITIES
FEE BONDS

A resolution is being prepared by bond counsel, Ice Miller Donadio and Ryan, in order to secure the necessary State Agency approvals preparatory

to the University issuing refunding bonds. This resolution will be part of the addenda to the agenda. The bond refunding proposal will be presented at a future meeting.

J. GROUP LIFE INSURANCE PROGRAM

Manufacturers Life Insurance Company revised the life insurance rates based only upon the census of the employees of the University of Southern Indiana. The committee of Ms. Rust, Mr. O'Daniel and President Rice approved the recommendation to continue this program with our present carrier, Manufacturers Life Insurance Company.

Present and proposed monthly premium rates per \$1000 are:

	<u>1984-85</u>	<u>1985-86</u>
Life Insurance	\$.35	\$.28
Accidental Death & Dismemberment	<u>.03</u>	<u>.03</u>
Total	\$.38	\$.31

The University has been paying the full cost of the first \$18,000 of coverage and the excess of \$.33 per \$1000 and the staff member has been paying \$.33 per \$1000 for coverage over \$18,000. The proposal is for the University to continue to pay the full cost of the first \$18,000 of coverage plus the amount exceeding \$.28 per \$1000 for coverage in excess of \$18,000. Approval of the above division of cost is recommended.

K. GROUP LONG-TERM DISABILITY INSURANCE

The University disability insurance program with Teachers Insurance and Annuity Association of America (TIAA) was renewed as of July 1, 1985, after review and approval by the committee of Ms. Rust, Mr. O'Daniel and President Rice. This coverage provides income benefits and retirement contributions in the event of a long-term disability. The University pays the total premium cost of eligible employees.

Comparison of monthly premium rates per person are:

	<u>1984-85</u>	<u>1985-86</u>
Income Benefit Premium	\$ 9.68	\$ 7.05
Annuity Benefit Premium	<u>3.74</u>	<u>2.54</u>
Total Monthly Premium	\$13.42	\$ 9.59

SECTION II

A. HISTORIC NEW HARMONY OPERATING BUDGET - 1985-86

After 6 months' experience with the management agreement for Historic New Harmony, the first full-year budget has been prepared. Approval of the budget as displayed in EXHIBIT II-A is recommended.

SECTION III

A. LEAVE OF ABSENCE WITH PAY, SPRING SEMESTER, 1986

Helen R. Sands, Professor of Communications, leave of absence with pay for spring semester, 1986; effective January 13, 1986.

Approval of this personnel item is recommended.

EXHIBIT J-A

Baccalaureate Degree in Physical Education

The baccalaureate degree program in physical education brings together several options: preparation for teaching at the elementary, middle, and/or secondary level; preparation for employment in a variety of settings which emphasize the concept of wellness; and preparation for coaching. In addition to serving professional goals, the program is designed to encourage the development of life-time habits necessary for the maintenance of health.

The University of Southern Indiana has the physical facilities and most of the essential courses to offer this program. It will be necessary to add approximately \$15,000 in new equipment and the equivalent of a one-half full-time-equivalent faculty position. The program is built upon a foundation of course work which supports a present minor in physical education. Student interest is strong; approximately 47% of 241 students enrolled in physical education courses during the fall semester expressed interest in one or more of the several options: coaching, physical education, fitness, wellness, and athletic training. The Office of Admissions receives inquiries from approximately 50 students each year and a survey of school officials and business and industry representatives demonstrate strong interest in the availability of such programs at a public university.

Subject to approvals and funding, the program is planned for implementation in the fall semester, 1986. Because most job opportunities at present are related to education, it is designed to meet the licensing requirements of the Indiana Department of Public Instruction. All majors will be required to take course work in the following categories:

1. Philosophy, Organization, Curriculum, Principles and History of Physical Education
2. Performance Foundations and Teaching Techniques
3. Human Biology
4. Directed Electives

The following options will be available:

- | | |
|---|----------|
| 1. All Grade Major in Physical Education (K-12) | 52 hours |
| 2. Physical Education Major | 40 hours |
| 3. Endorsement in Physical Education | 15 hours |
| 4. Coaching Minor | 30 hours |
| 5. Fitness Instructor Minor | 24 hours |
| 6. Wellness Minor | 36 hours |

As these options suggest, the program is traditional in design while incorporating the latest developments in this growth field. Graduates will be prepared in a program which has the concept of wellness as its focus.

EXHIBIT IB

Graduate Program in Health-Related Psychology

This program will provide students with skills in research, evaluation, and counseling in the area of health-related psychology. The use of psychological techniques to enhance physical and mental well being is quickly becoming a standard approach in the health fields in both preventive medicine (the "wellness" concept) and in the modification or elimination of poor health habits. This trend has resulted in health-related psychology becoming one of the fastest growing areas in the field of human service training.

U.S.I. has several faculty members in psychology with experience and interest in this health-related area. The addition of two FTE positions would, thus, provide adequate staffing for the entire master's program.

Clientele for the program, which will be the only one of its kind in southern Indiana, will be drawn from the ranks of both professionals already working in health-related fields who wish to enhance their skills in this new area, and graduates, primarily in the social and biological sciences. Evansville, the center of health care for an estimated 885,000 individuals living in the tri-state area, is an ideal location for a program of this sort. A number of health administrators from this region have provided us with testimonials to this fact.

The following courses comprise the master's program in Health-Related Psychology.

401/501	Intro. to Health Psychology	3 hours
421/521	Gerontology	3 hours
431/531	Psychophysiology	3 hours
432/532	Applied Behavioral Change	3 hours
441/541	Intro. to Counseling Tech.	3 hours
502	Research Methods & Design	3 hours
611	Stress Related Disorders	3 hours
612	Chemical Dependencies & Eating Disorders	3 hours
622	Pediatric Psychology	3 hours
642	Advanced Sem. In Health Psych.	3 hours
651	Practicum in Health-Related Psychology	3 hours
652	Thesis Credits	6 hours

This curriculum provides an appropriate balance of courses in the principal content areas, behavioral change techniques, and methodology. Subject to approvals and funding, the program is planned for implementation in the fall semester, 1986.

HISTORIC NEW HARMONY BUDGET-1985-86

REVENUE	OPERATING	GALLERY	TOURS	LAUNDRY	TOTAL
Gifts & Grants	277000	25000			302000
Sales & Service		30000	58277	18000	106277
Rental Income	55000				55000
Other Income	12000	500			12500
Total Revenue	344000	55500	58277	18000	475777
Transfers From	30000	13000			43000
Total Available	374000	68500	58277	18000	518777
EXPENDITURES					
Personal Services	126971	25497	26500	7000	185968
Supplies & Expenses	201799	42803	1777	9500	255879
Repairs & Maint.	22230	200		1500	23930
Capital Outlay	10000	0			10000
Total Expenditures	361000	68500	28277	18000	475777
Transfers To	13000		30000		43000
Total Appropriation	374000	68500	58277	18000	518777