

AGENDA

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

July 1, 1991

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. Annual Meeting of the Board
- B. Approval of Minutes of May 10, 1991, Meeting
- C. Establishment of Next Meeting Date, Time, Location
- D. President's Report

SECTION II - FINANCIAL MATTERS

- A. Approval of Schedule of Student Fees 1991-92
- B. Approval of Children's Center Fees
- C. Approval of Current and Plant Fund Budgets
- D. Approval of Eligibility Requirements for Health, Life and Disability Insurance
- E. Approval of Authorization for Health Professions Building
- F. Approval of Budget Appropriations, Adjustments, and Transfers

SUPPLEMENTAL INFORMATION
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

July 1, 1991

SECTION I - GENERAL AND ACADEMIC MATTERS

A. ANNUAL MEETING OF THE BOARD

1. Roll Call
2. Reading of the Notice of Annual Meeting
3. Reading and Approval of the Minutes of the 1990-91 Annual Meeting
4. Report of the Nominating Committee
5. Election of Officers
 - a. Chairman of the Board
 - b. Vice Chairmen of the Board
 - c. Secretary of the Board
6. Appointment of Treasurer and Assistant Secretary
7. Other Business
8. Adjournment of the Annual Meeting

B. APPROVAL OF MINUTES OF MAY 10, 1991, MEETING

C. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

D. PRESIDENT'S REPORT

SECTION II - FINANCIAL MATTERS

A. APPROVAL OF SCHEDULE OF STUDENT FEES 1991-92

The spending level approved for the state universities by the 1991 Indiana General Assembly includes an increase in student fees to supplement the state appropriation.

It is recommended that the per semester credit hour fee be increased by \$4.00 for Indiana resident undergraduate students, \$6.00 for Indiana resident graduate students, \$10.00 for non-resident undergraduate students, and \$12.00 for non-resident graduate students.

Schedule of Fees Effective Fall Semester 1991 <u>Per Semester Credit Hour</u>				
	<u>Undergraduate</u>		<u>Graduate</u>	
	<u>Resident</u>	Non <u>Resident</u>	<u>Resident</u>	Non <u>Resident</u>
Contingent	42.00	42.00	69.75	69.75
Instructional Facilities	14.00	14.00	14.00	14.00
Student Services	4.25	4.25	4.25	4.25
Non Resident		86.25		88.00
Total	60.25	146.50	88.00	176.00

Approval of the preceding student fee schedule is recommended.

B. APPROVAL OF CHILDREN'S CENTER FEES

	<u>Current Fee</u>	<u>Proposed Fee</u>
All Day Attendance		
One child	\$9.75	\$ 10.00
Two children/same family	15.00	15.25
More than two/same family	17.50	20.00
Hourly Schedule		
	<u>One Child</u>	<u>Two Children</u>
One Hour	\$2.25	\$3.25
Two Hours	3.50	4.75
Three Hours	4.75	6.75
Four Hours	6.25	8.75
Five Hours	7.75	10.75
More Than Five Hours	10.00	15.25
		<u>More Than Two Children</u>
		\$5.00
		6.25
		8.75
		11.50
		14.00
		20.00

The minimum weekly fee for each child enrolled will be an amount equal to 50 percent of the charge for the child's scheduled weekly attendance. A late fee of \$5.00 per hour (or partial hour) will be charged when children are picked up more than fifteen minutes late.

Approval of the preceding Children's Center fees and policy change is recommended.

C. APPROVAL OF CURRENT AND PLANT FUND BUDGETS

The recommended current operating budget for FY 92 is an increase of 13 percent over the previous fiscal year. The revenue sources making this increase possible are an increase in State appropriation, increased student enrollment, and an increase in the student fee rate. Budget increases are included for salaries and wages and employee benefits, including health insurance.

The recommendation is for a balanced budget based upon estimates of revenue, state appropriations, and available resources.

The Current and Plant Fund Budgets, Exhibit II-A, will be included in the addendum to the agenda.

D. APPROVAL OF ELIGIBILITY REQUIREMENTS FOR HEALTH, LIFE AND DISABILITY INSURANCE

A University employee who works 975 hours per fiscal year or 50 percent of full-time is eligible to participate in the group health, life and disability insurance programs. The University's cost for providing benefits for part-time staff members ranges from 55 percent to 80 percent of an individual's salary. The overall cost of providing benefits has increased dramatically due to the escalating cost of health care benefits.

In reviewing the present policy and evaluating the practices of other universities, it is recommended that the University change its present policy to require an employee to work at least 75 percent of full-time to be eligible for University insurance benefits.

Approval to change the eligibility requirement for health, life, and disability insurance coverage for employees hired after June 30, 1991, from 975 hours per year to 1,462 hours per year is recommended.

E. APPROVAL OF AUTHORIZATION FOR HEALTH PROFESSIONS BUILDING

The 1991 Indiana General Assembly Second Special Session authorized the Trustees of the University of Southern Indiana to issue and sell bonds under IC 20-12-6 for the construction of a \$14,540,000 classroom building.

On January 11, 1990, the Board approved the appointment of a committee of Trustees to select an architect for the project. The committee selected The Odle McGuire & Shook Corporation of Indianapolis and Bloomington, Indiana to prepare schematic plans and cost estimates and report this action to the Board at its May 11, 1990, meeting. The Board approved the schematic plans on November 1, 1990.

On July 5, 1990, the Board approved a request to the Indiana General Assembly for funding of the project.

Approval is recommended that President Rice be authorized to request the Indiana Commission for Higher Education, the Indiana State Budget Committee, and the Governor of the State of Indiana to approve the following actions:

- a. to engage architects for the project;
- b. to enter into contracts to construct, equip, finance, and otherwise provide for the construction of the classroom building;

- c. to use receipts from fees and earnings for the construction and financing of the project to the extent necessary; and
- d. to issue and sell bonds in an amount not to exceed the total estimated cost as finally determined by the Board of Trustees to finance the project.

F. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

Approval of the following Budget Appropriations, Adjustments, and Transfers is recommended.

Transfer and Appropriation of Funds:

From:	Unappropriated Athletic Funds		
To:	3-30600	Athletics - General Operating Supplies and Expenses	\$ 750.00
To:	3-30606	Athletics - Men's Basketball Supplies and Expenses	900.00
To:	3-30610	Athletics - Soccer Supplies and Expenses	700.00
To:	3-30602	Athletics - Men's Baseball Supplies and Expenses	1,783.56
To:	3-30603	Athletics - Men's Tennis Supplies and Expenses	2,201.03
To:	3-30604	Athletics - Women's Tennis Supplies and Expenses	201.20
To:	3-30607	Athletics - Women's Softball Supplies and Expenses	425.82
To:	3-30608	Athletics - Golf Supplies and Expenses	594.05
To:	3-30609	Athletics - Cross Country Supplies and Expenses	610.40
To:	3-30611	Athletics - Women's Volleyball Supplies and Expenses	222.69
To:	3-30610	Athletics - Soccer Supplies and Expenses	9,225.00
To:	3-30700	Athletics - Grant-In-Aid Supplies and Expenses	6,596.00
To:	3-30612	Athletics - Basketball Tournament Supplies and Expenses	7,486.35

From:	Unappropriated Current Operating Funds		
To:	1-10700	School of Business Supplies & Expense	1,680.00
From:	Unappropriated Current Operating Funds		
To:	1-10200	School of Liberal Arts Personal Services Supplies & Expense	500.00 491.59
From:	Unappropriated Current Operating Funds		
To:	1-10200	School of Liberal Arts Supplies & Expense	100.00
To:	1-10220	Communications Personal Services	3,610.00
To:	1-10300	School of Science & Technology Supplies & Expense Capital Outlay	384.00 369.00
To:	1-10420	Health Professions Supplies & Expense Capital Outlay	140.00 170.00
To:	1-10700	School of Business Supplies & Expense Capital Outlay	90.00 130.00
To:	1-10820	Social Work Supplies & Expense	5.00
To:	1-14005	Placement Supplies & Expense	25.00
To:	1-16410	Alumni Affairs Supplies & Expense	1,723.50
From:	Unappropriated Designated Funds		
To:	2-23000	General Instruction Revolving Fund Capital Outlay	314.00
To:	2-23100	Faculty Development Travel Supplies & Expense	2,302.41
From:	Unappropriated Restricted Funds		
To:	4-45801	Faculty Research - Wolfe Supplies & Expense	1,000.00

To:	4-46200	Faculty Research - Jenkins Personal Services Supplies & Expense	2,989.54 226.80
To:	4-46201	Faculty Research - Darrell Personal Services Supplies & Expense	1,500.00 200.00
To:	4-46202	Faculty/Student Research - Petranek Personal Services	600.00
To:	4-46203	Faculty/Student Research - Barber Supplies & Expense	505.26
To:	4-46204	Faculty Research - McNaughton Supplies & Expense	1,469.66
To:	4-46300	Faculty Research - Fredrich Supplies & Expense	1,539.00
To:	4-46600	Faculty Research - Tompkins Personal Services Supplies & Expense	200.00 875.00