

AGENDA

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

July 8, 1993

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. Annual Meeting of the Board
- B. Approval of Minutes of May 9, 1993, Meeting
- C. Establishment of Next Meeting Date, Time, Location
- D. President's Report
- E. Report on Revised Mission Statement and Development Plan

SECTION II - FINANCIAL MATTERS

- A. Approval of Recommendations of Post-Retirement Benefits Review Committee
- B. Approval of Schedule of Student Fees 1993-94
- C. Approval of Miscellaneous Fees
- D. Approval of Current and Plant Fund Budgets
- E. Approval to Transfer Funds from Orr Center Lower Level Project to Elevator Project
- F. Approval of Authorization for Financial Aid Awards
- G. Approval of Budget Appropriations, Adjustments, and Transfers

SUPPLEMENTAL INFORMATION
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

July 8, 1993

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 1992-93 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 9, 1993, MEETING

C. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

D. PRESIDENT'S REPORT

E. REPORT ON REVISED MISSION STATEMENT AND DEVELOPMENT PLAN

A report on the revised mission statement and development plan in Exhibit I-A and Exhibit I-B will be given.

SECTION II - FINANCIAL MATTERS

A. APPROVAL OF RECOMMENDATIONS OF POST-RETIREMENT BENEFITS REVIEW COMMITTEE

The Post-Retirement Benefits Review Committee was established in September, 1992, to study the implications of providing post-retirement medical, dental, and life insurance benefits to retirees of the University.

Under the current plan, individuals who retire from the University with ten (10) years of service and who are at least age sixty (60), are entitled to continue medical, dental and life insurance benefits during the period of retirement. The University contributes 75 percent of the premium for medical/dental coverage for the retiree and dependents. The University also contributes toward the life insurance premium for retirees covered by the original or the revised plan.

The Post-Retirement Benefits Review Committee evaluated several options for revised retiree coverage. After careful consideration, the Committee recommends the following revisions to the retiree coverage:

1. Active benefits-eligible employees as of June 30, 1993, will continue to be covered for retirement purposes under the current plan.
2. Employees hired on or after July 1, 1993, will be eligible for retiree medical/dental coverage under the revised years of service and premium contribution schedule, which follows:

Years of Service	University	Employee/Dependents
10-14	25%	75%
15-19	50%	50%
20+	75%	25%

3. No change is recommended in eligibility requirements for continuation of the life insurance benefits under the original or the revised plan.

Approval of the revised requirements for retiree coverage effective July 1, 1993, is recommended.

B. APPROVAL OF SCHEDULE OF STUDENT FEES 1993-94

Due to the lateness of the approval of the State Budget, the Student Fees will be included in the addenda to the agenda.

C. APPROVAL OF MISCELLANEOUS FEES

1. **Laboratory and Miscellaneous Fees**

<u>Type of Fee</u>	<u>Current Fee</u>	<u>Proposed Fee</u>	<u>Effective Date</u>
Physical Education Fee	\$10.00	\$10.00	8-30-93
Laboratory Fee	15.00	20.00	8-30-93
Computer Lab Fee	15.00	20.00	8-30-93
Studio Fee	15.00	20.00	8-30-93
Bowling Lab Fee	32.00	35.00	8-30-93
Audit Fee (Plus Applicable Lab Fee)	25.00	30.00	8-30-93

Graduate Studies			
Application Fee	10.00	10.00	7-01-93
Departmental Exams	10.00	0.00	8-30-93
Bad Check Penalty	10.00	15.00	8-30-93
Change of Schedule	10.00	12.00	8-30-93
Late Registration Fee	10.00	10.00	8-30-93
Traffic Violation Fines			
Reckless Driving	20.00	20.00	7-01-93
Speeding	20.00	20.00	7-01-93
Parking Handicapped Zone	10.00	10.00	7-01-93
All Other Violations	5.00	5.00	7-01-93
Health Professions Insurance	0.00	15.00	7-01-93
ID Card Replacement Fee	5.00	5.00	8-30-93
Campus Services Fee (per semester)	9.00	10.00	8-30-93
Campus Services Fee (per summer session)	2.00	2.00	7-01-93
Payment Plan Fee	25.00	25.00	7-01-93
Payment Plan Late Fee	10.00	10.00	7-01-93
Nursing Test Fee	30.00	30.00	8-30-93

2. Admission Prices For Athletic Events

It is recommended that 1993-94 admission prices for athletic events be established as follows. A valid student identification card admits USI students free to regularly scheduled athletic events. Children less than five years of age will be admitted free when accompanied by an adult. Senior citizens, 65 years of age or older, will receive a \$1.00 discount on each single-admission ticket or pass. These fees will be effective July 1, 1993.

	<u>Current Fee</u>	<u>Proposed Fee</u>
BASKETBALL, MEN		
<u>Season Ticket</u> (includes men's/women's double headers)		
Reserved Chairback	\$45.00	\$50.00
General Admission Bench, Adult	30.00	35.00
General Admission Bench, Student (non-USI)	12.50	15.00
<u>Single Game</u>		
Reserved Chairback	5.00	5.00
General Admission Bench, Adults	4.00	4.00
Bench, Students (non-USI)	2.00	2.00
BASKETBALL, WOMEN		
General Admission, Adult	4.00	4.00
General Admission, Student (non-USI)	2.00	2.00
SOCCER		
<u>Season Pass</u>		
Adult	25.00	30.00
Student	10.00	12.50
<u>Single Game</u>		
Adult	4.00	4.00
Student (non-USI)	2.00	2.00

VOLLEYBALL

Single Game

Adult	2.50	2.50
Student (non-USI)	1.00	1.00

3. Children's Center Fees

<u>All Day Attendance</u> <u>(Per Day Fee)</u>	<u>Current</u> <u>Fee</u>	<u>Proposed</u> <u>Fee</u>
One child (USI)	\$10.00	\$13.00
One child (children of off campus parents)	N/A	14.00

<u>Hourly Schedule</u> <u>(Per Hour Fees)</u>	<u>Current</u> <u>Fee</u>	<u>Proposed</u> <u>Fee</u>
One Hour	\$2.25	\$2.50
Two Hours	3.50	3.75
Two and One Half Hours	4.00	4.25
Three Hours	4.75	5.00
Three and One Half Hours	5.50	5.75
Four Hours	6.25	6.50
Four and One Half Hours	7.00	7.25
Five Hours	7.75	8.00
More Than Five Hours	12.10 (includes lunch)	13.00 (USI) 14.00 (children of off campus parents)

A sibling discount of 10% per child will be given to parents who have more than one child attending child care at the same time.

Parents will be responsible for contracted child care fees, regardless of child's attendance. (Children enrolled on hourly basis will not be charged lunch or snack fee, if absent.) A late fee of \$5.00 per hour (or partial hour) will be charged when children are picked up more than fifteen minutes late on a consistent basis.

Approval of the above Miscellaneous Fee Schedules is recommended.

D. APPROVAL OF CURRENT AND PLANT FUND BUDGETS

Due to the lateness of the approval of the State Budget, the Current and Plant Fund Budgets will be included in the addenda to the agenda.

E. APPROVAL TO TRANSFER FUNDS FROM ORR CENTER LOWER LEVEL PROJECT TO ELEVATOR PROJECT

At the Board of Trustees meeting March 4, 1993, approval was given to proceed on constructing offices in the lower level of the Robert D. Orr Center (\$270,000) and an elevator for the Science Center and Administration Building (\$60,000). No contingency fund was included in the Elevator Project. Bids were received for both projects on May 26, 1993. The Orr Center Project bids were within the projected estimates; however, the Elevator Project bids were above estimates. It is recommended that \$30,000 be transferred from the Orr Center Project contingency fund to the Elevator Project fund to allow the Elevator Project to be completed.

Approval of this transfer is recommended.

F. APPROVAL OF AUTHORIZATION FOR FINANCIAL AID AWARDS

Approval of Authorization for Financial Aid Awards is recommended.

Pursuant to Indiana Code 20-12-1-2, which provides for awarding financial aid to students from existing resources, the University of Southern Board of Trustees delegates to the President of the University of Southern Indiana the responsibility to approve financial aid recommendations for students within the 1993-94 budgetary capabilities.

G. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

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

1. Additional Appropriations

From: Unappropriated Current Operating Funds

To: 1-10160	Arts Commission Music Supplies & Expense	\$ 4,195
To: 1-10170	USI Theatre Student Wages Supplies & Expense	99 2,446
To: 1-10200	School of Liberal Arts Supplies & Expense	379
To: 1-10300	School of Science & Engineering Technology Supplies & Expense	90
To: 1-10310	Biology Supplies & Expense	100
To: 1-10320	Engineering Technology Supplies & Expense	235
To: 1-10340	Chemistry Supplies & Expense	9
To: 1-10350	Geology Supplies & Expense Capital Outlay	100 125
To: 1-10410	Nursing Supplies & Expense	323
To: 1-10700	School of Business Capital Outlay	12,450
To: 1-10740	Decision Sciences Supplies & Expense	1,800
To: 1-10921	Academic Skills Supplies & Expense	100
To: 1-13100	Media Services Supplies & Expense Repairs & Maintenance	420 350
To: 1-13200	Library Supplies & Expense Repairs & Maintenance Capital Outlay	1,150 680 4,000

To: 1-14004	Counseling Personal Services	2,000
To: 1-14005	Career Services and Placement Capital Outlay	460
To: 1-16301	Duplicating Supplies & Expense	74,843
To: 1-16410	Alumni Affairs Supplies & Expense	806

From: Unappropriated Designated Funds

To: 2-23100	Faculty Development Travel Supplies & Expense	10,344
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From: Unappropriated Auxiliary Funds

To: 3-30200	University Center Supplies and Expense	1,010
To: 3-30602	Athletics: Baseball - Men Supplies and Expense	2,820
To: 3-30606	Athletics: Basketball - Men Supplies and Expense	2,460
To: 3-30614	NCAA Basketball Tournament Supplies and Expense	34,167

From: Unappropriated Restricted Funds

To: 4-45095	Nutritional Lab Supplies and Expense	6,000
To: 4-46130	Discover America '92 Supplies and Expense	1,050
To: 4-46508	M Koch Fellowship Personal Services	5,500

2. Transfer and Appropriation of Funds

From: 1-19999	Current Operating Transfers Out	
To: 2-22400	Total Quality Management Supplies and Expense	1,000
From: 2-20100	Student Programs	
To: 1-14006	Student Life Supplies and Expense	700
From: 6-60100	Special Project Funds	
To: 6-60104	Weight Room Expansion Fund	40,000

3. Appropriation Transfers

From: 1-10100	General Instruction Capital Outlay	
To: 1-10100	General Instruction Supplies & Expense Repairs & Maintenance	2,925 300
From: 1-10105	Academic Computer Labs Supplies & Expense	
To: 1-10105	Academic Computer Labs Personal Services Repairs & Maintenance	900 531
From: 1-10200	School of Liberal Arts Personal Services	
To: 1-10160	Arts Commission Music Supplies & Expense	1,500
From: 1-10200	School of Liberal Arts Capital Outlay	
To: 1-10200	School of Liberal Arts Supplies & Expense	1,800
From: 1-10300	School of Science & Engineering Technology Personal Services	
To: 1-10300	School of Science & Engineering Technology Capital Outlay	20,233
From: 1-10300	School of Science & Engineering Technology Supplies & Expense	
To: 1-10300	School of Science & Engineering Technology Repairs & Maintenance Capital Outlay	4 15,791
From: 1-10350	Geology Supplies & Expense	
To: 1-10300	School of Science & Engineering Technology Capital Outlay	2,146
To: 1-10350	Geology Capital Outlay	2,202
From: 1-10350	Geology Repairs & Maintenance	
To: 1-10300	School of Science & Engineering Technology Capital Outlay	5,678
From: 1-10400	School of Nursing & Health Professions Personal Services	
To: 1-10400	School of Nursing & Health Professions Capital Outlay	18,136
To: 1-10410	Nursing Capital Outlay	13,820

To: 1-10420	Health Professions Capital Outlay	14,015
From: 1-10500	Graduate Studies Personal Services	
To: 1-10100	General Instruction Capital Outlay	40,600
From: 1-10500	Graduate Studies Supplies & Expense	
To: 1-10100	General Instruction Capital Outlay	6,000
From: 1-10700	School of Business Capital Outlay	
To: 1-10700	School of Business Supplies & Expense	1,300
From: 1-10920	University Division Personal Services	
To: 1-10920	University Division Supplies & Expense Capital Outlay	1,471 5,554
From: 1-13200	Library Personal Services	
To: 1-13200	Library Capital Outlay	4,000
From: 1-13200	Library Supplies & Expense	
To: 1-13200	Library Repairs & Maintenance Capital Outlay	200 3,300
From: 1-14100	Recreation Capital Outlay	
To: 1-14100	Recreation Supplies & Expense	1,268
From: 1-15700	Security Supplies & Expense	
To: 1-15700	Security Repairs & Maintenance Capital Outlay	315 1,665
From: 1-16220	University Relations Capital Outlay	
To: 1-14003	Student Financial Assistance Capital Outlay	1,010
From: 1-16220	University Relations Supplies & Expense	
To: 1-14000	Student Affairs Capital Outlay	600

To: 1-16220	University Relations Capital Outlay	400
To: 1-16230	News and Information Services Repairs & Maintenance	358
From: 1-16301	Duplicating Repairs & Maintenance	
To: 1-16301	Duplicating Capital Outlay	1,140
From: 1-16500	Computer Center Supplies & Expense	
To: 1-16500	Computer Center Capital Outlay	10,400
From: 1-16500	Computer Center Repairs & Maintenance	
To: 1-16500	Computer Center Supplies & Expense	260
From: 2-22100	Heritage Tourism Personal Services	
To: 2-22100	Heritage Tourism Supplies and Expense	176

Mission Statement University of Southern Indiana

American education assumes a link between the truth of an idea and the good it promotes for individuals and society. An educated person can be expected not only to be knowledgeable and more financially secure, but also a better citizen, among whose virtues are tolerance, judgment, and belief in freedom for self and others. These values develop in an atmosphere of open inquiry and pursuit of truth. Therefore, as the University of Southern Indiana seeks to support education, social and economic growth, and civic and cultural awareness in southwestern Indiana, it will be devoted primarily to preparing students to live wisely.

The University of Southern Indiana is a broad-based institution providing instruction, research, and service. A liberal arts and science curriculum serves as the foundation of knowledge for all programs and complements undergraduate programs leading to careers in business, engineering technology, government, health professions, education, and related fields. Selected master's degrees already in existence, and in development, serve persons in professional and technical studies. As a public institution, the University of Southern Indiana counsels and assists both business and industry and social, educational, governmental, and health agencies to higher levels of efficiency and improved services.

The University was established in 1965 in response to a need for public higher education in southwestern Indiana, a region lacking public higher education until that time. Community leaders have supported the University in providing a solid base for its present success and future growth. The University is expected to grow moderately in the years ahead.

A board of nine trustees, appointed by the Governor, governs the University. This board must include one alumnus of the University, one current student, and one resident of Vanderburgh County. Trustee terms are four years, except the student term, which is two years. The board has powers and duties common to other public postsecondary institutions in the State of Indiana.

A major goal of USI is to increase the postsecondary educational participation of young people and adults in southern Indiana. To this end, the University emphasizes programs and services for part-time, commuting, and older students as well as traditional college-age students. It has developed partnerships with high schools and has expanded opportunities for individuals in the workplace. The University has become an institution which students choose for the strength of its academic programs and the quality of its student life.

While the student body is primarily commuter, the University, in partnership with Southern Indiana Higher Education, Inc., is developing student housing. The 1989 Indiana General Assembly authorized the Trustees of the University to construct, acquire, operate, and manage student housing facilities and to issue revenue obligations for this purpose. The addition of housing facilities enables residential students to take full advantage of the educational, cultural, and recreational benefits the campus offers.

Excellence in teaching will continue to be the most important criterion in faculty recruitment. At the same time, the ability to do research, to engage in continuous scholarly and creative work, and to provide service, primarily to the region and the state, will be important additional qualifications. Since full-time faculty are the core of the University, USI will continue its efforts to reduce the present reliance on part-time faculty while maintaining flexibility in staffing.

A major emphasis of the University of Southern Indiana continues to be delivery of credit programs. For the near term, the primary curricular offerings will include liberal arts, pre-professional, professional, technical, and occupational programs at both associate and baccalaureate levels. Moreover, since need for graduate-level programs exists in fields such as business, education, and the health professions, the University will develop master's programs in these areas. Because Evansville serves as the center of a predominantly rural region dotted with smaller population centers, increased educational access for adults will require innovative instructional delivery systems. These include expanded participation in the Indiana Higher Education Telecommunications Systems network.

The University serves approximately 6,500 persons annually through comprehensive noncredit programs of short duration -- including workshops, conferences, seminars, and instructional courses. Noncredit programs will increase as the University continues to address economic, social, and cultural needs in the area.

The University welcomes appropriate partnerships for providing services to its constituency and cooperates with public and private universities, regional hospitals, and a local library consortium to achieve this objective. The University participates with area business, industry, social and governmental agencies for research and development related to the problems and concerns of small business development, labor-management relations, tourism and recreation, health-care delivery, gerontology, energy development (with special attention to coal and oil), and environmental-quality analysis. Community groups often use campus facilities for the purpose of meetings, programs, services, and instruction.

The University enjoys a mutually beneficial relationship with the historic town of New Harmony, Indiana, a community with a rich intellectual and cultural inheritance, providing laboratory learning experiences for the town and the University -- both supported by external grants.

The University provides a comprehensive range of support services for students. These include academic skills development, child care, counseling, financial aid, placement, housing, health services, student activities, and athletics (intramural and intercollegiate). The University of Southern Indiana participates in Division II intercollegiate athletics and is a member of the Great Lakes Valley Conference.

The University admits persons graduated from commissioned high schools in Indiana and other states, or persons holding a G.E.D. Certificate. Applicants with less than a "C" average in the combined units of English, mathematics, science, and social studies may enter conditionally and are provided special remedial services. The University extends special efforts to the disadvantaged, who need more than normal assistance to meet their educational goals. Academic progress and graduation standards are based on good practices, in accord with other Indiana institutions of higher education.

The University is accredited at the baccalaureate and master's levels by the North Central Association of Colleges and Schools. Programs in education, engineering technology, and the health professions are accredited by the appropriate professional organizations and state agencies.

**Development Plan
University of Southern Indiana**

**Revised by Academic Planning Council
April 26, 1993**

First Biennium (1993-95)

M.S.W., Implementation
M.S. in Education, Elementary Education, Implementation
B.S. in Therapeutics and Diagnostics
M.S. in Biology
M.S. in Nursing
Distance Learning/Telecommunications Capability
(IHETS and/or Cable Delivery System)

Second Biennium (1995-97)

M.S. in Psychology (program has been approved by CHE
but needs start-up funding)
A.S. in Occupational Therapy
B.S. in Physics
B.S. in Physical Therapy

Third Biennium (1997-99)

B.S. in Medical Records
B.S. in Computer Science
Gerontology Center
B.S. in Management Information Systems

Fourth Biennium (1999-2001)

M.S. in Dietetics
M.S. in Therapeutics
M.S. in Accounting

Fifth Biennium (2001-2003)

B.S. in Asian Studies