

AGENDA

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

July 11, 1996

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. Annual Meeting of the Board
- B. Approval of Minutes of May 3, 1996, Meeting
- C. Establishment of Next Meeting Date, Time, Location
- D. President's Report
- E. Report of Joint Meeting of Finance Committee and Long-Range Planning Committee

SECTION II - FINANCIAL MATTERS

- A. Report of the Finance Committee on the Technology Center Renovation
- B. Approval of Recommendation to Continue Development of the Performance Contracting Plan
- C. Approval of Recommendation to Transfer Funds to the VEBA Trust Account
- D. Approval of Resolution to Accept the Agreement for Conveyance of the Murphy Auditorium Property from the Workingmen's Institute
- E. Approval of Capital Improvement Budget Request for 1997-99
- F. Report on University Center Addition Project
- G. Approval of Construction Committee Recommendation for Architect for General Purpose Classroom Building Project
- H. Approval of Request for General Repair and Rehabilitation Funds
- I. Report on Review of Existing Housing Bonded Indebtedness and Bonding for 1997 Construction Project
- J. Approval of Authorization for Financial Aid Awards
- K. Approval of Budget Appropriations, Adjustments, and Transfers

SUPPLEMENTAL INFORMATION
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

July 11, 1996

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 1995-96 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 3, 1996, MEETING

C. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

D. PRESIDENT'S REPORT

E. REPORT OF JOINT MEETING OF FINANCE COMMITTEE AND LONG-RANGE PLANNING COMMITTEE

SECTION II - FINANCIAL MATTERS

A. REPORT OF THE FINANCE COMMITTEE ON THE TECHNOLOGY CENTER RENOVATION

The Finance Committee met on June 26, 1996, and reviewed the architect's proposal for the Technology Center Renovation Project which will consolidate the art department functions in an appropriate facility and also will open space in the General Purpose Classroom Building for other academic needs. The committee approved the project budget of \$197,326.76.

B. APPROVAL OF RECOMMENDATION TO CONTINUE DEVELOPMENT OF THE PERFORMANCE CONTRACTING PLAN

The Finance Committee, in its meeting on June 26, 1996, reviewed the modified proposal for performance contracting services by Energy Systems Group, Inc. and Johnson Controls, Inc. (Exhibit II-A). The committee recommends approval of the proposed scope of work for the Performance Contracting Plan and further recommends authorization for University staff to continue to develop the project and a proposed financing plan for recommendation to the Board of Trustees.

Approval of the proposed scope of work for the Performance Contracting Plan and the authorization for development of the project and a financing plan is recommended.

C. APPROVAL OF RECOMMENDATION OF TRANSFER OF FUNDS TO THE VEBA TRUST ACCOUNT

The Finance Committee, in its meeting on June 26, 1996, voted to recommend to the Board of Trustees that it approve a transfer of \$100,000 to the VEBA sub account at Citizens Bank.

Approval of the transfer of funds to the VEBA Trust sub account at Citizens Bank is recommended.

D. APPROVAL OF RESOLUTION TO ACCEPT THE AGREEMENT FOR CONVEYANCE OF THE MURPHY AUDITORIUM PROPERTY FROM THE WORKINGMEN'S INSTITUTE

The Finance Committee, in its meeting on June 26, 1996, voted to recommend to the Board of Trustees that it accept the conveyance of the title to the Murphy Auditorium property from the Workingmen's Institute.

Approval of the following resolution is recommended.

WHEREAS, the New Harmony Workingmen's Institute owns real estate and a structure located thereon in New Harmony, Indiana, and the real estate and building are collectively known as Murphy Auditorium, and

WHEREAS, the New Harmony Workingmen's Institute, by its members, wishes to convey title to Murphy Auditorium to the University of Southern Indiana, and

WHEREAS, the Board of Trustees of the University of Southern Indiana has determined that it is in the best interest of the University to acquire from the New Harmony Workingmen's Institute the real estate known as Murphy Auditorium, which the University now leases from the Workingmen's Institute,

NOW, THEREFORE, BE IT RESOLVED that the Agreement for Conveyance of Murphy Auditorium (Exhibit II-B) is accepted and approved.

E. APPROVAL OF CAPITAL IMPROVEMENT BUDGET REQUEST FOR 1997-99

The Finance Committee, at its meeting on June 26, 1996, voted to recommend that the Board of Trustees approve the Capital Improvement Budget Request for 1997-99 (Exhibit II-C). The request includes one special repair and rehabilitation project (Classroom/Laboratory Renovation) and two new construction projects (Multipurpose/Classroom Building and Wellness/Fitness/Recreational Facility).

Approval of the Capital Improvement Budget Request for 1997-99 is recommended.

F. REPORT ON UNIVERSITY CENTER ADDITION PROJECT

A report on the progress of the University Center Addition Project will be presented, including the Change Orders in Exhibit II-D.

Approval of the University Center Project change orders in Exhibit II-D is recommended.

G. APPROVAL OF CONSTRUCTION COMMITTEE RECOMMENDATION FOR ARCHITECT FOR GENERAL PURPOSE CLASSROOM BUILDING PROJECT

The Construction Committee met on June 20, 1996, to interview the five firms selected to respond to a *Request for Proposal for Architectural and Engineering Services for A General Purpose Classroom Building*. The committee voted to recommend that the Board of Trustees accept the proposal of the team of Hastings & Chivetta architects, Inc. of St. Louis, Missouri, and Edmund L. Hafer Architect, Inc. of Evansville.

Approval of the proposal for architectural services for the General Purpose Classroom Project submitted by the team of Hastings & Chivetta, Inc. and Edmund L. Hafer Architect, Inc. is recommended.

H. APPROVAL OF REQUEST FOR GENERAL REPAIR AND REHABILITATION FUNDS

This request seeks authorization for President H. Ray Hoops to request approval of the Commission for Higher Education, the State Budget Agency, the State Budget Committee, and the Governor of the State of Indiana for appropriation of general repair and rehabilitation funds for the following projects.

Physical Plant Renovation

To renovate the existing areas of the upper level to provide for accessible restrooms in compliance with ADA requirements and to upgrade the energy management system operations space and employee training room. \$ 75,000

Replace West Patio and Entrance to Science Center Building

Replace walkways, planters, landscaping and site lighting at west end of Science Center Building to improve pedestrian safety and aesthetics, and to replace old and damaged improvements. \$ 72,000

Renovate Wright Administration and Science Center Restrooms to ADA Compliance

Renovate several of the restrooms in these two buildings to make them fully accessible to the disabled. \$ 136,000

Upgrade Science Center Elevator to ADA Compliance

Upgrade existing service elevator with necessary controls, bells, lights, braille and interior improvements to make fully accessible to the disabled. \$ 15,000

Repair Foundation of Lichtenberger Building in New Harmony

Replace the limestone foundation at the front of the building due to settling and deterioration. Tuckpoint deteriorated mortar joints in brick exterior and repair front canopy. \$ 22,000

Approval of the funding authorization request for repair and rehabilitation projects is recommended.

I. REPORT ON REVIEW OF EXISTING HOUSING BONDED INDEBTEDNESS AND BONDING FOR 1997 CONSTRUCTION PROJECT

Four local banks--National City Bank, Old National Bank, Citizens Bank, and National Bank of Detroit Southwest--hold the current bonds for University housing. The University is in negotiation with the banks to obtain lower rates on outstanding bonded indebtedness and future bonded indebtedness for the 1997 construction of University housing.

Approval is recommended to authorize the Finance Committee to review existing housing bonded indebtedness and future bonding for the 1997 housing construction project, approve a financing plan, and report to the Board of Trustees at its September meeting.

J. APPROVAL OF AUTHORIZATION FOR FINANCIAL AID AWARDS

Approval of the following 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 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 1996-97 budgetary capabilities.

K. 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:	1-10170	USI Theatre Supplies & Expense	170
To:	1-10200	School of Liberal Arts Supplies & Expense	940
To:	1-10310	Biology Supplies & Expense Capital Outlay	205 123
To:	1-10340	Chemistry Supplies & Expense	208
To:	1-10700	School of Business Supplies & Expense Capital Outlay	691 739
To:	1-14100	Recreation & Physical Activities Center Capital Outlay	310
To:	1-14101	Intramurals Supplies & Expense	1,995
To:	1-15000	Physical Plant Capital Outlay	15,500
To:	1-15700	Security Supplies & Expense	330

To:	1-10200	School of Liberal Arts Personal Services Supplies & Expense	94,250 8,586
To:	1-10300	School of Science & Engineering Technology Personal Services Supplies & Expense	10,800 1,464
To:	1-10400	School of Nursing & Health Professions Personal Services Supplies & Expense	8,500 942
To:	1-10800	School of Education & Human Services Personal Services Supplies & Expense	27,000 1,284
To:	1-10920	University Division Personal Services Supplies & Expense	2,800 402
To:	1-10170	USI Theatre Personal Services Supplies & Expense Capital Outlay	1,020 6,004 242
To:	1-10300	School of Science & Engineering Technology Personal Services Capital Outlay	145 497
To:	1-10400	School of Nursing & Health Professions Capital Outlay	706
To:	1-14100	Recreation & Physical Activities Center Personal Services	300
To:	1-15000	Physical Plant Personal Services	2,690
To:	1-15700	Security Supplies & Expense	432
From:	Unappropriated Designated Funds		
To:	2-23100	Faculty Development Travel Supplies & Expense	5,053
From:	Unappropriated Auxiliary Funds		
To:	3-30602	Baseball Supplies & Expense	12,089
To:	3-30603	Tennis - Men Supplies & Expense	1,335
To:	3-30604	Tennis - Women Supplies & Expense	1,335

To:	3-30605	Basketball - Women Supplies & Expense	2,671
To:	3-30606	Basketball - Men Supplies & Expense	2,671
To:	3-30607	Softball Supplies & Expense	1,335
To:	3-30608	Golf - Men Supplies & Expense	1,335
To:	3-30610	Soccer - Men Supplies & Expense	1,669
To:	3-30611	Volleyball Supplies & Expense	1,669
To:	3-30614	NCAA Basketball Tournament Supplies & Expense	400
To:	3-30615	Cross Country - Women Supplies & Expense	1,335
To:	3-30617	Golf - Women Supplies & Expense	1,002
To:	3-30710	Soccer Grant-In-Aid - Men Supplies & Expense	2,025
From:	Unappropriated Plant Funds		
To:	6-61570	Housing General Expenditures 1996-97 Capital Outlay	214,000

2. Transfer of Funds

From:	3-30600	Athletics Operations	
To:	2-20100	Student Programs	2,800

3. Transfer and Appropriation of Funds

From:	2-20120	Multicultural Center	
To:	1-14008	Multicultural Center Capital Outlay	350

4. Appropriation Transfer

From:	1-10100	General Instruction Capital Outlay	
To:	1-13200	Library Repairs & Maintenance	805

From:	1-10120	Historic Southern Indiana Personal Services	
To:	1-10120	Historic Southern Indiana Capital Outlay	4,000
From:	1-10120	Historic Southern Indiana Supplies & Expense	
To:	1-10120	Historic Southern Indiana Capital Outlay	2,000
From:	1-10170	USI Theatre Repairs & Maintenance	
To:	1-10170	USI Theatre Supplies & Expense	530
From:	1-10320	Engineering Technology Supplies & Expense	
To:	1-10320	Engineering Technology Capital Outlay	1,999
From:	1-10340	Chemistry Supplies & Expense	
To:	1-10300	School of Science & Engineering Technology Capital Outlay	199
To:	1-10340	Chemistry Capital Outlay	1,492
From:	1-10350	Geology Supplies & Expense	
To:	1-10350	Geology Capital Outlay	3,716
From:	1-10440	Dental Assisting Personal Services	
To:	1-10440	Dental Assisting Supplies & Expense	335
From:	1-10440	Dental Assisting Repairs & Maintenance	
To:	1-10440	Dental Assisting Supplies & Expense	350
From:	1-10450	Dental Clinic Repairs & Maintenance	
To:	1-10450	Dental Clinic Supplies & Expense	800
From:	1-10500	Graduate Studies Personal Services	
To:	1-10100	General Instruction Supplies & Expense	636
From:	1-10700	School of Business Supplies & Expense	
To:	1-10700	School of Business Personal Services	1,000

From:	1-10760	Management & Marketing Personal Services	
To:	1-10700	School of Business Capital Outlay	15,950
From:	1-14008	Multicultural Center Personal Services	
To:	1-14008	Multicultural Center Supplies & Expense	2,200
From:	1-14200	Athletic Administration Personal Services	
To:	1-14200	Athletic Administration Supplies & Expense	668
From:	1-16220	University Advancement Supplies & Expense	
To:	1-16220	University Advancement Personal Services	1,094
From:	1-16220	University Advancement Capital Outlay	
To:	1-16220	University Advancement Supplies & Expense	500
To:	1-16240	Development Supplies & Expense	708
From:	Unappropriated Designated Funds		
To:	2-25111	Faculty Research-Professor Aakhus Supplies & Expense	2,579
To:	2-25112	Faculty Research-Professor Harison Supplies & Expense	1,676
To:	2-25113	Faculty Research-Professor Nuwer Supplies & Expense	670
To:	2-25114	Faculty Research-Professor Rhoden Supplies & Expense	1,989
To:	2-25115	Faculty Research-Professor Skoglund Supplies & Expense	1,464
To:	2-25116	Faculty Research-Professor Wolfe Supplies & Expense	2,070
To:	2-25207	Faculty Research-Professor Gunderson Supplies & Expense	2,469
To:	2-25208	Faculty Research-Professor Omdorff Supplies & Expense	1,573
To:	2-25309	Faculty Research-Professors Rhim and Quddus Personal Services Supplies & Expense	680 500
To:	2-25310	Faculty Research-Professor Wafa Supplies & Expense	1,948

To:	2-25405	Faculty Research-Professor Gooden Personal Services Supplies & Expense	1,920 1,183
From:	Unappropriated Auxiliary Funds		
To:	3-30200	University Center Supplies & Expense	3,859
From:	Unappropriated Restricted Funds		
To:	4-46331	American Chemical Society Project 1996 Personal Services	1,500
To:	4-46700	Perkins Consortium Personal Services Supplies & Expense	18,585 22,127
To:	4-46902	Southern Indiana Rural Development Project-Year 3 Supplies & Expense	75,000