



USI Board of Trustees Meeting - Special Meeting of the Board of Trustees
University Center - Carter Hall ABC
Thursday, 8/6/2009
10:00 to 11:30 am CT

SECTION I - GENERAL AND ACADEMIC MATTERS

SECTION II – FINANCIAL MATTERS

A. REPORT OF CONSTRUCTION CHANGE ORDERS ISSUED BY THE VICE PRESIDENT FOR BUSINESS AFFAIRS

The construction change orders approved by the vice president for Business Affairs (Exhibit II-A) will be reviewed.

0809 Exhibit II-A Summary of Construction Change Orders

B. APPROVAL OF CONSTRUCTION CHANGE ORDERS

Approval of the construction change orders in Exhibit II-B (which require the approval of the Board of Trustees) is recommended.

0809 Exhibit II-B Construction Change Orders Requiring Approval

C. APPROVAL OF PROPOSED SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES FOR 2009-2010 and 2010-2011

It is recommended that the 2009-2010 per-semester credit-hour fee be increased to \$177.80 for Indiana resident undergraduate students; \$257.10 for Indiana resident graduate students; \$420.50 for non-resident undergraduate students; and \$505.35 for non-resident graduate students.

It is recommended that the 2010-2011 per-semester credit-hour fee be increased to \$186.67 for Indiana resident undergraduate students; \$269.95 for Indiana resident graduate students; \$441.53 for non-resident undergraduate students; and \$530.62 for non-resident graduate students.

Approval of the Student Fees and Other Mandatory Fees for 2009-2010 and 2010-2011 in Exhibit II-C is recommended.

0809 Exhibit II-C Student Fees for 2009-2010 and 2010-2011

D. APPROVAL OF ANNUAL OPERATING BUDGETS

The recommended Current Operating Budget for fiscal year 2009-2010 will be presented. The recommendation is for a balanced budget based upon estimates of fee revenue, State appropriations, and other available sources.

Approval of the Annual Operating Budgets is recommended.

Note: At the time this agenda was prepared, the Current Operating Budget was being finalized. Details will be shared at the meeting on August 6, 2009.

Exhibit II-A
University of Southern Indiana Board of Trustees
Summary of Construction Change Orders
Authorized by the Vice President for Business Affairs

1. RECREATION AND FITNESS CENTER EXPANSION PROJECT

Arc Construction Company - General Construction Contractor

CO G-8	Furnish and install irrigation system and grass sod to south and west lawn areas	\$ 14,209.49
--------	--	--------------

Mel-Kay Electric Company - Electrical Contractor

CO E-5	Furnish and install dimming system in three rooms, change eighteen floor receptacles to different type, and install dedicated ground fault receptacle for irrigation system	\$ 3,018.00
--------	---	-------------

CO E-6	Replace nine light fixtures in existing lobby area to match new fixtures in lobby and lounge area of the addition	\$ 2,508.00
--------	---	-------------

Peyronnin Construction Company - Mechanical Contractor

CO M-1	Install water line to lawn area to supply irrigation system	\$ 1,735.83
--------	---	-------------

CO M-2	Additional work to remove and rework existing chilled water and heating water piping, valves, pumps, and control piping in mechanical room where AHU 5 and 7 were removed	\$ 8,653.00
--------	---	-------------

2. BUSINESS AND ENGINEERING CENTER PROJECT

BUSINESS AND ENGINEERING CENTER

Weddle Brothers Building Group, LLC - General Contractor

GC-002	Make changes to room layouts, change steel stair in tunnel to aluminum, provide special paint and crane service for final beam lifting, all requested by owner	\$ 19,160.00
--------	--	--------------

GC-003	Make changes to Quadrangle site improvements at building, change spandrel glass at four columns, change floor finish on second level to slate instead of carpet, delete display case, change ceiling material type in Corridor 2510, change layout of service drive to Liberal Arts Center	\$ 17,409.50
--------	--	--------------

GC-004	Relocate storm drain for Technology Center, raise three sewer manholes, and make changes in glass handrail system on main stair	\$ 9,491.00
--------	---	-------------

GC-005	Miscellaneous changes to project including changes in hardware for two doors, add concrete topping slab at exhaust air shaft, add retaining wall at mechanical room, and add strapping block at wall	\$ 16,235.00
--------	--	--------------

Ray Haase Heating and Air Conditioning, Inc. - Mechanical Contractor

MC-001	Miscellaneous changes to work including installation of two high temperature gate valves, insulation of two gate valves, and credit to re-use 8-inch pipe	\$ 3,522.00
--------	---	-------------

CENTRAL HEATING AND COOLING PLANT EXPANSION

Empire Contractors, Inc.- Contractor

GC-001	Furnish and install additional steel support to piping and structure in existing central heating and cooling plant to support hanging load	\$ 15,828.00
--------	--	--------------

GC-002	Add concrete paving at dumpster location, increase size of fan motor B4, raise invert elevations of storm and sanitary sewer, add steel support for air separator, change curb layout at parking lot to facilitate loop road changes, and delete requirement to rebuild pump	\$ 9,276.00
--------	--	-------------

3. UNIVERSITY CENTER EXPANSION PROJECT

Weddle Brothers Building Group, LLC - General Contractor

GC-002	Delete wood paneling from storage rooms	\$ (1,338.00)
--------	---	---------------

GC-003	Delete requirement for professional engineer review of metal stud shop drawings	\$ (6,000.00)
--------	---	---------------

GC-004	Install wood blocking in walls for installation of casework	\$ 5,882.00
--------	---	-------------

GC-005	Install additional support on construction fence to accommodate banners	\$ 1,251.00
--------	---	-------------

GC-006	Change ceiling grid type	\$ (4,200.00)
--------	--------------------------	---------------

GC-007	Additional demolition work and installation of chase wall	\$ 4,100.00
--------	---	-------------

GC-008	Use batt insulation instead of rigid insulation board	\$ (3,200.00)
--------	---	---------------

Deig Brothers Lumber and Construction Company - Mechanical Contractor

MC-003	Adjust duct and piping locations where incorrectly shown on plan	\$ 2,178.00
--------	--	-------------

MC-004	Change air handling unit overall size to facilitate installation	\$ 1,854.00
--------	--	-------------

Capital Electric Company - Electrical Contractor

EC-002	Install new feed for sump pump, control system, exhaust fan, and convenience outlets in tunnel from the Orr Center	\$ 1,992.00
EC-003	Delete power and control circuits to motorized projector screen in Room 2229	\$ (325.00)
EC-004	Install power, data, and video circuits for additional video monitors	\$ 1,100.00
EC-005	Install power, data, and video circuits for two monitors in public areas on the main level	\$ 2,731.00

Exhibit II-B
University of Southern Indiana Board of Trustees
Summary of Construction Change Orders
Recommended for Authorization by the Board of Trustees

RECREATION AND FITNESS CENTER EXPANSION PROJECT

Arc Construction Company - General Contractor

CO GC-10	Additional general construction work to construct Vending room and computer terminal area on main floor	\$ 64,570.00
----------	--	--------------

Peyronnin Construction Company - Mechanical Contractor

CO MC-03	Additional mechanical construction work to construct Vending room and computer terminal area on main floor	\$ 19,394.12
----------	---	--------------

Mel-Kay Electric Company - Electrical Contractor

CO EC-07	Additional electrical construction work to construct Vending room and computer terminal area on main floor	\$ 24,892.00
----------	---	--------------

SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES
2009-2010 and 2010-11

STUDENT FEES 2009-2010
(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	\$103.30	\$103.30	\$182.60	\$182.60
Academic Facilities	48.10	48.10	48.10	48.10
Student Services	19.40	19.40	19.40	19.40
Technology	5.00	5.00	5.00	5.00
Non-Resident		242.70		248.25
University Services Fee*	2.00	2.00	2.00	2.00
	<hr/>	<hr/>	<hr/>	<hr/>
Total	\$177.80	\$420.50	\$257.10	\$505.35

STUDENT FEES 2010-2011
(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	\$186.67	\$441.53	\$269.95	\$530.62

*Maximum amount – fee is based on credit hours as outlined below:

University Services Fee (8 or more credit hours per semester)	\$30.00
University Services Fee (more than 3 and fewer than 8 credit hours per semester)	\$22.75
University Services Fee (3 or fewer hours per semester)	\$10.00