

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

September 2, 2004

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UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

September 2, 2004

SECTION I - GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF JULY 8, 2004, MEETING

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

C. REPORT OF THE LONG-RANGE PLANNING COMMITTEE

The Long-Range Planning Committee will meet prior to the Board of Trustees meeting on September 2, 2004. A report will be presented.

D. PRESIDENT'S REPORT

**E. APPROVAL TO AUTHORIZE THE CHAIR OF THE BOARD OF TRUSTEES TO APPROVE
EASEMENT IN NEW HARMONY**

The Town of New Harmony plans to construct a recreational trail near the Wabash River, the construction of which will require an easement across University property. Because the document granting the easement may require execution prior to the next regular meeting of the Board of Trustees, it is recommended that the Chair of the Board of Trustees be authorized to review and verify all documents and grant and convey the easement on behalf of the Board of Trustees.

SECTION II – FINANCIAL MATTERS

A. REPORT OF THE FINANCE/AUDIT COMMITTEE

The Finance/Audit Committee will meet prior to the Board of Trustees meeting on September 2, 2004. A report will be presented.

B. APPROVAL OF 2005-2006 HOUSING RATES

Approval of the following 2005-2006 housing rates is recommended.

| | <u>CURRENT RATE</u> | <u>PROPOSED RATE</u> | <u>EFFECTIVE DATE</u> |
|---|-------------------------|--------------------------|---------------------------|
| <u>FALL OR SPRING SEMESTER</u> | | | |
| <u>McDONALD or O'DANIEL APARTMENT</u> | | | |
| Two Bedroom: Two students per bedroom | \$1,500 | \$1,585 | 7-01-05 |
| One student per bedroom | 2,720 | 2,840 | 7-01-05 |
| One Bedroom: Two students | 1,820 | 1,915 | 7-01-05 |
| One student | 3,425 | 3,565 | 7-01-05 |
| <u>GOVERNORS, NEWMAN, O'BANNON, or RUSTON HALL</u> | | | |
| Two Bedroom: Two students per bedroom | \$1,500 | \$1,585 | 7-01-05 |
| One Bedroom: Two students | 1,500 | 1,585 | 7-01-05 |
| <u>GOLDEN TOWER APARTMENT</u> | | | |
| Two Bedroom: Two students per bedroom | \$1,500 | \$1,585 | 7-01-05 |
| Three students | 1,905 | 1,995 | 7-01-05 |
| One student per bedroom | 2,720 | 2,840 | 7-01-05 |
| Family | 3,965 | 4,120 | 7-01-05 |
| One Bedroom: Two Students | 1,820 | 1,915 | 7-01-05 |
| One Student | 3,425 | 3,565 | 7-01-05 |
| Family | 3,425 | 3,565 | 7-01-05 |

SUMMER SESSIONS

Summer session rates are indexed to semester rates. The rate for each five-week summer session is one-third of the academic year semester rate.

C. APPROVAL OF 2005-2006 MEAL PLAN RATES

Students who live in the Residence Halls (Newman Hall, Governors Hall, O'Bannon Hall, and Ruston Hall) are required to purchase a Resident Meal Plan. Three plans are available from which students can choose. The proposed rates allow for normal increases in food and labor costs.

Approval of the following meal plan rates for 2005-2006 is recommended.

FALL OR SPRING SEMESTER

| | CURRENT RATE | PROPOSED RATE | EFFECTIVE DATE |
|------------------|-------------------------|--------------------------|---------------------------|
| Red Eagle Plan | \$1,576 | \$1,599 | 7-01-05 |
| White Eagle Plan | 1,440 | 1,499 | 7-01-05 |
| Blue Eagle Plan | 1,240 | 1,290 | 7-01-05 |

SUMMER SESSIONS

Meal plans are not offered during summer sessions.

D. APPROVAL OF THE 2005-2007 OPERATING BUDGET REQUEST

The Operating Budget Request for 2005-2007 was submitted to the Indiana Commission for Higher Education, the State Budget Agency, and the Indiana General Assembly on August 1, 2004. It was prepared under the instructions of the State Budget Agency and the Indiana Commission for Higher Education.

Approval of the 2005-2007 Operating Budget Request is recommended.

Note: Exhibit II-A is a summary of the 2005-2007 Operating Budget Request. Copies of the complete budget document will be available at the September 2 meeting.

E. REPORT OF THE CONSTRUCTION COMMITTEE

The Construction Committee will meet prior to the Board of Trustees meeting on September 2, 2004. A report will be presented.

F. UPDATE ON CURRENT CONSTRUCTION PROJECTS

A report on the status of current construction projects will be presented.

G. OVERVIEW OF PARKING

A review of parking facilities on the USI campus will be presented.

UNIVERSITY OF SOUTHERN INDIANA
BIENNIAL BUDGET 2005-2007
REQUEST SUMMARY

| <u>EXPENDITURES</u> | <u>2005-06</u> | <u>2005-07</u> |
|---|----------------|----------------|
| Expenditure Base | 65,555,478 | 72,750,284 |
| Base Adjustments | | |
| A. Enrollment Change | 2,061,500 | 0 |
| B. Enrollment Change Residual Amount | 403,230 | 0 |
| C. Plant Expansion | 332,779 | 1,038,270 |
| D. Appropriation Adjustment | 1,500,000 | 0 |
| E. Balance of Base Restoration | 485,632 | 0 |
| Subtotal Before Debt Service | 4,783,141 | 1,038,270 |
| F. Debt Service | 14,137 | (3,000) |
| Reallocation of Student Fees | (14,137) | 3,000 |
| Subtotal Debt Service | 0 | 0 |
| Total Expenditure Base | 70,338,619 | 73,788,554 |
| Maintenance for Current Programs | | |
| A. Personal Services 3% | 1,462,857 | 1,506,744 |
| B. Supplies & Expense 3% | 439,383 | 452,564 |
| C. Student Aid 3% | 64,425 | 66,358 |
| Subtotal Maintenance for Current Programs | 1,966,665 | 2,025,666 |
| Quality Improvement | | |
| A. Center for Applied Research/Economic Development | 275,000 | 250,000 |
| B. Manufacturing Technology Program | 0 | 125,000 |
| C. Accelerated Nursing Program | 170,000 | 0 |
| Subtotal Quality Improvement | 445,000 | 375,000 |
| Total Budget Increases | 7,194,806 | 3,438,936 |
| Total Expenditure Request | 72,750,284 | 76,189,220 |
| <u>REVENUE</u> | | |
| Student Fee Base | 25,999,878 | 27,078,397 |
| Fee Increase 3% | 1,092,656 | 1,125,435 |
| Transfer to Debt Service | (14,137) | 3,000 |
| Total Student Fees | 27,078,397 | 28,206,832 |
| Operating Appropriation Base | 33,696,185 | 39,798,335 |
| Appropriation Increase | 6,102,150 | 2,313,501 |
| Total Operating Appropriation | 39,798,335 | 42,111,836 |
| Fee Replacement Appropriation Base | 5,859,415 | 5,873,552 |
| Fee Replacement Change | 14,137 | (3,000) |
| Total Fee Replacement Appropriation | 5,873,552 | 5,870,552 |
| Total State Appropriation | 45,671,887 | 47,982,388 |
| Total Revenue Request | 72,750,284 | 76,189,220 |

**UNIVERSITY OF SOUTHERN INDIANA
BIENNIAL BUDGET REQUEST 2005-2007
CONSOLIDATED PRIORITIZATION**

| <u>CONSOLIDATED EXPENDITURE BASE</u> | <u>2005-06</u> | <u>2006-07</u> |
|---|-------------------|------------------|
| Operating Expenditure Base | 59,696,063 | |
| Fee Replacement Appropriation | 5,859,415 | |
| TOTAL | 65,555,478 | |
| <u>PRIORITIZATION OF INCREASES</u> | | |
| A. Basic Needs | | |
| 1. Maintenance for Current Programs | 1,966,665 | 2,025,666 |
| 2. Enrollment Change | 2,061,500 | 0 |
| 3. Enrollment Change Residual Amount | 403,230 | 0 |
| 4. Plant Expansion | 332,779 | 1,038,270 |
| 5. Appropriation Adjustment | 1,500,000 | 0 |
| 6. Balance of Base Restoration | 485,632 | 0 |
| Total Basic Needs | 6,749,806 | 3,063,936 |
| B. Quality Improvement Initiatives | | |
| 1. Center for Applied Research/Economic Development | 275,000 | 250,000 |
| 2. Manufacturing Technology Program | 0 | 125,000 |
| 3. Accelerated Nursing Program | 170,000 | 0 |
| Total Quality Improvement Initiatives | 445,000 | 375,000 |
| C. Line Item Appropriation Request | | |
| 1. Historic New Harmony | 394,519 | 406,355 |
| 2. Lincoln Amphitheatre | 525,634 | 594,173 |
| Total Line Item Appropriation Request | 920,153 | 1,000,528 |
| D. Capital Request | | |
| 1. School of Business/General Classroom Building | 33,800,000 | |
| 2. General Repair & Rehabilitation and Infrastructure Funding | 1,939,038 | |
| 3. Recreation & Fitness Center Expansion - Bonding Authority Only | 0 | |
| Total Capital Request | 35,739,038 | |