

AGENDA

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

September 8, 2005

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF JULY 7, 2005, MEETING**
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION**
- C. REPORT OF THE LONG-RANGE PLANNING COMMITTEE**
- D. PRESIDENT'S REPORT**
- E. APPROVAL OF CONFLICT OF INTEREST STATEMENTS**

SECTION II – FINANCIAL MATTERS

- A. REPORT OF THE FINANCE/AUDIT COMMITTEE**
- B. APPROVAL OF 2006-2007 HOUSING RATES**
- C. APPROVAL OF 2006-2007 MEAL PLAN RATES**
- D. REPORT OF THE CONSTRUCTION COMMITTEE**
- E. UPDATE ON CURRENT CONSTRUCTION PROJECTS**

SECTION III – PERSONNEL MATTERS

- A. APPROVAL OF PERSONNEL ACTIONS**

SUPPLEMENTAL INFORMATION
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

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SECTION I - GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF JULY 7, 2005, 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 8, 2005.
A report will be presented.

- D. PRESIDENT'S REPORT**
- E. APPROVAL OF CONFLICT OF INTEREST STATEMENTS**

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 8, 2005. A report will be presented.

B. APPROVAL OF 2006-2007 HOUSING RATES

Approval of the following 2006-2007 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	\$1,585	\$1,617	7-01-06
One student per bedroom	2,840	2,897	7-01-06
One Bedroom: Two students	1,915	1,953	7-01-06
One student	3,565	3,636	7-01-06
<u>GOVERNORS, NEWMAN, O'BANNON, or RUSTON HALL</u>			
One and Two Bedroom: Two students per bedroom	\$1,585	\$1,617	7-01-06

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 2006-2007 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 2006-2007 is recommended.

FALL OR SPRING SEMESTER

	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>	<u>EFFECTIVE DATE</u>
Red Eagle Plan	\$1,599	\$1,629	7-01-06
White Eagle Plan	1,499	1,519	7-01-06
Blue Eagle Plan	1,290	1,369	7-01-06

SUMMER SESSIONS

Meal plans are not offered during summer sessions.

D. REPORT OF THE CONSTRUCTION COMMITTEE

The Construction Committee will meet prior to the Board of Trustees meeting on September 8, 2005. A report will be presented.

E. UPDATE ON CURRENT CONSTRUCTION PROJECTS

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

SECTION III – PERSONNEL MATTERS

A. APPROVAL OF PERSONNEL ACTIONS

Approval of the following personnel actions is recommended.

1. Early Retirement

Professor of English Sherry B. Darrell, in accordance with the early retirement policy, has requested early retirement effective May 11, 2008, including leave with pay for the period January 17, 2008 through May 11, 2008. Severance pay based on 30 years of service to the University will be paid as of June 30, 2008.

Professor of English John H. Gottcent, in accordance with the early retirement policy, has requested early retirement effective December 16, 2006, including leave with pay for the period August 21, 2006 through December 16, 2006. Severance pay based on 36.5 years of service to the University will be paid as of January 31, 2007.

Associate Professor of Mathematics C. William Stegemoller, in accordance with the early retirement policy, has requested early retirement effective May 6, 2007, including leave with pay for the period January 2, 2007 through May 6, 2007. Severance pay based on 29 years of service to the University will be paid as of June 30, 2007.

2. Retirement

Dean of the College of Business R. Eugene Klippel has requested retirement effective August 12, 2005.

3. Emeritus/Emerita Status

It is recommended that the following faculty members be retired officially with the effective dates shown and that the appropriate emeritus/emmerita title, as indicated, be conferred:

Professor Emerita in English Sherry B. Darrell
30 years at USI, effective May 11, 2008

Professor Emeritus in English John H. Gottcent
36.5 years at USI, effective December 16, 2006

Associate Professor Emeritus in Mathematics C. William Stegemoller
29 years at USI, effective May 6, 2007

It is recommended that the following emeritus title be conferred upon Jerome R. Cain, who resigned as Dean of the Pott College of Science and Engineering and who will remain a Professor of Biology:

Dean Emeritus of the Pott College of Science and Engineering Jerome R. Cain
9 years at USI, effective March 21, 2005