

**AGENDA
SUPPLEMENTAL INFORMATION**

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

September 3, 2009

SECTION I - GENERAL AND ACADEMIC MATTERS

**A. APPROVAL OF MINUTES OF JULY 9, 2009, and AUGUST 6, 2009, MEETINGS
AND CORRECTION TO MINUTES OF MARCH 5, 2009 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 3, 2009. A report will be presented.

D. PRESIDENT'S REPORT

E. REVIEW AND ACCEPTANCE OF 2009 CONFLICT OF INTEREST DISCLOSURE STATEMENT

IC 35-41-1-24 defines "public servant" as a person who (1) is authorized to perform an official function on behalf of, and is paid by, a governmental entity; or (2) is elected or appointed to office to discharge a public duty for a governmental entity.

Indiana Code (IC) 35-44-1-3 provides that "A public servant who knowingly or intentionally: (1) has a pecuniary interest in; or (2) derives a profit from a contract or purchase connected with an action by the governmental entity served by the public servant commits a conflict of interest, a Class D felony".

The law provides a method by which public servants can avoid the criminal aspect of the conflicts of interest law by filing a disclosure statement with the Board of Trustees. The Board of Trustees must then review and accept such disclosures, and must forward all disclosure statements to the State Board of Accounts. Following her board orientation session in August, Trustee Lauren K. Raikes completed a disclosure statement for 2009. She disclosed no conflicts of interest.

Approval to certify that the Board of Trustees has reviewed and accepted the disclosure is recommended.

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 3, 2009. A report will be presented.

B. APPROVAL OF 2010-2011 HOUSING RATES

Approval of the following 2010-2011 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	\$1,725	\$1,780	7-01-10
	One student per bedroom	3,090	3,185	7-01-10
One Bedroom:	Two students	2,084	2,150	7-01-10
	One student	3,878	3,995	7-01-10

GOVERNORS, NEWMAN, O'BANNON,
or RUSTON HALL

One and Two Bedroom:	Two students per bedroom	\$1,725	\$1,780	7-01-10
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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 2010-2011 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. For 2010-2011, each of the three plans offers a different combination of meals and discretionary spending. The proposed rates allow for normal increases in food and labor costs.

Approval of the following meal plan rates for 2010-2011 is recommended.

FALL OR SPRING SEMESTER

	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>	<u>EFFECTIVE DATE</u>
Red Eagle Plan	\$1,625	\$1,680	7-01-10
White Eagle Plan	1,625	\$1,680	7-01-10
Blue Eagle Plan	1,625	\$1,680	7-01-10

D. APPROVAL OF TRANSFER OF FUNDS TO THE VEBA (VOLUNTARY EMPLOYEES' BENEFIT ASSOCIATION) TRUST

The VEBA (Voluntary Employees' Benefit Association) Trust Investment Policy requires the approval of the Board of Trustees for a transfer of funds to the VEBA Trust.

Approval to transfer a minimum of \$500,000 and maximum of \$750,000 to the VEBA Trust is recommended.

E. UPDATE ON CURRENT CONSTRUCTION PROJECTS

A report on the status of current construction projects will be presented. Exhibit II-A includes a summary of the cost and funding sources for each project.

SECTION III – PERSONNEL MATTERS

A. APPROVAL OF PERSONNEL ACTIONS

Approval of the following personnel actions is recommended.

1. Retirement

Professor of Computer Information Systems Marvin L. Albin, in accordance with the regular retirement policy, has requested retirement effective July 1, 2010.

Professor of English Thomas A. Wilhelmus, in accordance with the revised retirement policy, has requested retirement effective July 1, 2010, including leave with pay for the period January 4, 2010, through May 9, 2010.

2. Emeritus Status

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

Professor Emeritus of Computer Information Systems Marvin L. Albin
10 years at USI, effective July 1, 2010

Professor Emeritus of English Thomas A. Wilhelmus
40 years at USI, effective July 1, 2010

University of Southern Indiana Board of Trustees

**Summary
Current Construction Projects
September 3, 2009**

Projects Under Construction

Business and Engineering Center

Project Cost **\$ 31,946,069**
Funding Source: Bond Issue (Repaid with Fee Replacement Appropriation)

Recreation and Fitness Center Renovation

Project Cost **\$ 9,120,000**
Funding Sources:
Reserve \$ 1,260,000
Student Services Fee 125,000
Student Activity Fee 360,000
Student Services Operations 125,000
Bond Issue (Repaid with Student Fees) 7,250,000

University Center Expansion

Project Cost **\$ 18,400,000**
Funding Sources:
Bond Issue (Repaid with Student Fees) \$ 13,750,000
Academic Funding Series I 800,000
Academic Funding Reserves 650,000
Bookstore Reserve 1,000,000
University Center Reserve 2,200,000

Central Heating and Cooling Plant Expansion

Construction Cost **\$ 4,854,905**
Funding Sources:
Business and Engineering Center Bond Issue \$ 3,150,000
General Repair and Rehabilitation Appropriation 340,000
Transportation System Reserve 278,600
Energy Management Reserve 1,000,000
Special Projects Reserve 86,305

Campus Entrance and Loop Road Construction

Project Cost - Phase I **\$ 3,825,892**
Funding Sources:
David L. Rice Library Bond Issue \$ 2,000,000
Federal Direct Appropriation Funding FY2005 1,475,892
Federal Direct Appropriation Funding FY2008 350,000

Parking Lot Expansion

Project Cost \$ 989,594
Funding Source: Transportation System Reserve

Science Center Renovation- Phase 4

Project Cost \$ 900,000
Funding Source: General Repair and Rehabilitation Appropriation

University Center Kitchen Expansion

Project Cost \$ 700,000
Funding Source: University Center Reserve

O'Daniel Lane Resurfacing

Project Cost \$ 370,000
Funding Source: Transportation System Reserve

University Home Improvements

Project Cost \$ 225,000
Funding Source: Special Projects Reserve

Science Center and Physical Activities Center Roof Replacement

Project Cost \$ 404,000
Funding Source: General Repair and Rehabilitation Appropriation

Varsity Soccer and Baseball Field Improvements

Project Cost \$ 1,250,000
Funding Source: Special Projects Reserve

Projects in Design

Bicycle/ Walk Path Construction

Project Cost \$ 350,000
Funding Source: Transportation System Reserve

Practice Soccer Field Construction

Project Cost \$ 750,000
Funding Source: Special Projects Reserve

Campus Road Repairs and Resurfacing

Project Cost \$ 475,000
Funding Source: Transportation System Reserve

Campus Entrance and Loop Road Landscape Improvements

Project Cost \$ 685,000
Funding Source: Special Projects Reserve