

## AGENDA

### UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

September 5, 2019

#### SECTION I – GENERAL AND ACADEMIC MATTERS

##### A. APPROVAL OF MINUTES OF JULY 11, 2019, MEETING

##### B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

##### C. REPORT OF THE ACADEMIC AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEE

The Academic Affairs and Enrollment Management Committee will meet prior to the Board of Trustees meeting on September 5, 2019. A report will be presented.

##### D. PRESIDENT'S REPORT

##### E. REVIEW AND ACCEPTANCE OF 2019 CONFLICT OF INTEREST DISCLOSURE STATEMENTS

Indiana Code 35-44.1-1-4 describes conflict of interest on the part of a public servant and provides for the filing of a disclosure statement regarding possible conflicts of interest. The statement must be reviewed by the Board of Trustees and forwarded to the State Board of Accounts.

The University requires statements of trustees and senior staff, including those with no potential conflicts of interest to disclose. A list of individuals who have submitted a *Possible Conflict of Interest Disclosure Statement* for calendar year 2019 is in Exhibit I-A.

Approval to certify the Board of Trustees has reviewed and accepted the disclosure statements in Exhibit I-A 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 5, 2019. A report will be presented.

**B. APPROVAL OF 2020-2021 HOUSING RATES**

Approval of the following 2020-2021 housing rates is recommended.

<b><u>FALL OR SPRING SEMESTER</u></b>	<b><u>CURRENT RATE</u></b>	<b><u>PROPOSED RATE</u></b>	<b><u>EFFECTIVE DATE</u></b>
<b><u>McDONALD or O'DANIEL APARTMENT</u></b>			
Two Bedroom: Two students per bedroom	\$2,424	\$2,472	7-01-20
One student per bedroom	4,329	4,329	7-01-20
One Bedroom: Two students	2,923	2,981	7-01-20
One student	5,430	5,430	7-01-20
<b><u>GOVERNORS, NEWMAN, O'BANNON, or RUSTON HALL</u></b>			
Two Bedroom: Two students per bedroom	\$2,424	\$2,472	7-01-20
One Bedroom Studio: One student	2,923	2,981	7-01-20

Students who live in housing will have \$50 in Munch Money added to the proposed housing rates above for use in any venue on campus.

**SUMMER SESSIONS**

Summer session rates are pro-rated to fall and spring semester rates.

**C. APPROVAL OF 2020-2021 MEAL PLAN RATES**

Students who live in the residence halls (Governors, Newman, O'Bannon, and Ruston) are required to purchase a resident meal plan. Three plans (Red, White, and Blue Eagle) offer different combinations of meals in The Loft and discretionary spending at other dining venues on campus. The proposed rate allows for normal increases in food and labor costs.

<b><u>FALL OR SPRING SEMESTER</u></b>	<b><u>CURRENT RATE</u></b>	<b><u>PROPOSED RATE</u></b>	<b><u>EFFECTIVE DATE</u></b>
Red, White, or Blue Eagle Meal Plan	\$2,213	\$2,235	7-01-20

Approval of the proposed meal plan rates for 2020-2021 is recommended.

**D. APPROVAL OF REQUEST FOR GENERAL REPAIR AND REHABILITATION FUNDS**

The Indiana General Assembly appropriated \$1,112,962 for fiscal year 2019-2020 repair and rehabilitation of campus facilities in the 2019 session. Board approval of the appropriation will allow the University to access and draw down the fiscal year 2019-2020 funds.

Approval of request regarding funds for Repair and Rehabilitation of campus facilities is recommended.

**E. UPDATE ON CURRENT CONSTRUCTION PROJECTS**

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

### **SECTION III - PERSONNEL MATTERS**

#### **A. REPORT ON FACULTY AND ADMINISTRATIVE RETIREMENTS**

The following faculty retirements will be reviewed.

Professor of Computer Information Systems Sharlett K. Gillard, in accordance with the revised retirement policy, will retire effective July 1, 2020, after 34 years of service, including leave with pay from January 1, 2020, to May 6, 2020.

Instructor in Economics Timothy B. Mahoney, in accordance with the revised retirement policy, will retire effective July 1, 2020, after 33 years of service, including one-half assignment with full pay from January 1, 2020, to May 6, 2020.

Assistant Professor of Computer Information Systems Ernest E. Nolan, in accordance with the revised retirement policy, will retire effective July 1, 2020, after 37 years of service, including leave with pay from January 1, 2020, to May 6, 2020.

Contract Assistant Professor of Nursing Colleen R. Walsh, in accordance with the revised retirement policy, will retire effective January 1, 2021, after 22.5 years of service, including leave with pay from July 1, 2020, to December 1, 2020.

Professor of Computer Information Systems Jennifer J. Williams, in accordance with the revised retirement policy, will retire effective July 1, 2020, after 28.5 years of service, including leave with pay from January 1, 2020, to May 6, 2020.

#### **B. APPROVAL OF EMERITUS STATUS**

Approval of the following emeritus titles is recommended.

Professor Emerita of Computer Information Systems Sharlett K. Gillard

Instructor Emeritus in Economics Timothy B. Mahoney

Assistant Professor Emeritus of Computer Information Systems Ernest E. Nolan

Contract Assistant Professor Emerita of Nursing Colleen R. Walsh

Professor Emerita of Computer Information Systems Jennifer J. Williams

**Possible Conflict of Interest Disclosure Statements  
Filed for 2019**

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
07-24-19	Terri J. Alvey Computer Technician, Library; Staff Council Chair	None	N/A
07-24-19	Josi Barszcz Trustee	None	N/A
07-23-19	Cathy Carey Dean, Romain College of Business	None	N/A
08-21-19	Khalilah T. Doss Vice President for Student Affairs	None	N/A
07-24-19	Jennifer R. Hammat Dean of Students	None	N/A
07-24-19	Britney N. Orth Assistant Director of Student Conduct and Outreach; Administrative Senate Chair	None	N/A
07-11-19	Christina M. Ryan Trustee	None	N/A

**Summary  
Construction Projects**

**September 5, 2019**

**Recently Completed**

**Ruston Hall Floor Covering Replacement**

**Project Cost** \$ 180,000  
Funding Source: Housing Reserves

**Student Apartments Flooring Replacement**

**Project Cost** \$ 105,000  
Funding Source: Housing Reserves

**Projects Under Construction**

**Physical Activities Center (PAC) Phase II**

**Project Cost** \$ 38,500,000  
Funding Source: Legislative Appropriation - 2017

**Campus Heating - Cooling Water Supply Infrastructure Improvements**

**Project Cost** \$ 410,000  
Funding Source: General Repair and Rehabilitation Appropriation

**Projects In Design**

**Health Professions Renovation/Addition (Design Only)**

**Project Cost** \$ 500,000  
Funding Source: Special Projects

**Exterior Signage Replacement**

**Project Cost** \$ 500,000  
Funding Source:  
    Parking Reserve \$ 250,000  
    Landscape Improvement Reserves \$ 250,000

**Projects In Design (continued)**

**HVAC Infrastructure Improvements (Design Only)**

**Project Cost** \$ 300,000

Funding Source: Construction Planning

**UC West Air Handler Replacement**

**Project Cost** \$ 300,000

Funding Source: General Repair and Rehabilitation Appropriation

**Quadrangle Landscape Improvements**

**Project Cost** \$ 125,000

Funding Source: Landscape Improvement Reserves

**McCutchan Art Center Roof Replacement**

**Project Cost** \$ 110,000

Funding Source:

General Repair and Rehabilitation Appropriation \$ 86,000

Special Projects \$ 24,000