

AGENDA

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

September 3, 2020

SECTION I – GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF JULY 9, 2020, MEETING

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

C. PRESIDENT'S REPORT

D. REVIEW AND ACCEPTANCE OF 2020 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 2020 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 JOINT FINANCE/AUDIT COMMITTEE AND ACADEMIC AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEE

The Joint Committees will meet prior to the Board of Trustees meeting on September 3, 2020. A report will be presented.

B. APPROVAL OF 2021-2022 HOUSING RATES

Approval of the following 2021-2022 housing rates is recommended.

FALL OR SPRING SEMESTER	CURRENT RATE	PROPOSED RATE	EFFECTIVE DATE
<u>McDONALD or O'DANIEL APARTMENT</u>			
Two Bedroom: Two students per bedroom	\$2,472	\$2,534	7-01-21
One student per bedroom	4,329	4,437	7-01-21
One Bedroom: Two students	2,981	3,056	7-01-21
One student	5,430	5,566	7-01-21
<u>GOVERNORS, NEWMAN, O'BANNON, or RUSTON HALL</u>			
Two Bedroom: Two students per bedroom	\$2,472	\$2,534	7-01-21
One Bedroom Studio: One student	2,981	3,056	7-01-21

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 2021-2022 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.

FALL OR SPRING SEMESTER	CURRENT RATE	PROPOSED RATE	EFFECTIVE DATE
Red, White, or Blue Eagle Meal Plan	\$2,235	\$2,302	7-01-21

Approval of the proposed meal plan rates for 2021-2022 is recommended.

D. APPROVAL OF THE 2021-2023 OPERATING AND CAPITAL IMPROVEMENT BUDGET REQUEST

The 2021-2023 Operating and Capital Improvement Budget Request was prepared under the instructions of the State Budget Agency and the Indiana Commission for Higher Education. The budget is to be submitted on September 10, 2020, to the Indiana Commission for Higher Education. It will later be presented in November to the Indiana State Budget Agency and to the Indiana General Assembly during the 2021 Legislative Session.

Approval of the 2021-2023 Operating and Capital Improvement Budget Request summarized in Exhibit II-A is recommended.

E. UPDATE ON CURRENT CONSTRUCTION PROJECTS

A report will be presented on current construction projects. Exhibit II-B 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 Finance Jong C. Rhim, in accordance with the revised retirement policy, will retire effective July 1, 2021, after 32 years of service, including leave with pay for the period of January 1, 2021, through June 30, 2021.

Associate Professor of Social Work Cynthia Christy Baker, in accordance with the revised retirement policy, will retire effective January 1, 2022, after 26.5 years of service, including leave with pay for the period July 1, 2021, through December 31, 2021.

Associate Professor of Social Work David C. Cousert, in accordance with the revised retirement policy, will retire effective January 1, 2022, after 37 years of service, including leave with pay for the period July 1, 2021, through December 31, 2021.

B. APPROVAL OF EMERITUS STATUS

Approval of the following emeritus titles is recommended.

Professor Emeritus of Finance Jong C. Rhim

Associate Professor Emerita of Social Work Cynthia Christy Baker

Associate Professor Emeritus of Social Work David C. Cousert

C. APPROVAL OF REVISION OF EMERITUS STATUS

Approval of the following revised emerita title is recommended.

Assistant Director Emerita for Collections and Resource Management and Contract Associate Professor Emerita of Library Science Dianne B. Grayson

**Possible Conflict of Interest Disclosure Statements
Filed for 2020**

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
08-12-20	Daniel M. Fuquay Trustee	None	N/A
08-18-20	Kimberly M. Parsons Associate Professor of Dental Hygiene; Chair of Dental Assisting and Dental Hygiene Programs; Council of Department Chairs/Program Directors Chair	None	N/A
08-17-20	Rex Strange Associate Professor of Biology; Faculty Senate Chair	None	N/A
08-17-20	Emilija Zlatkovska Affiliate Assistant Professor of English, Director of Intensive English Program; Interim Director of International Programs	None	N/A

CAPITAL REQUEST SCHEDULE IV (CRS IV)
TEN-YEAR CAPITAL PROJECT PLAN
INDIANA PUBLIC POSTSECONDARY EDUCATION
SUMMARY OF MAJOR PROJECTS RELATED TO THE TEN-YEAR CAPITAL PLAN
UNIVERSITY OF SOUTHERN INDIANA
September 3, 2020

	Near Term 2021-23			Medium Term 2025-27			Long-Term 2027-31		
	Est. State Funding	Est. Other Funding (1)	Est. GSF Impact	Est. State Funding	Est. Other Funding (1)	Est. GSF Impact	Est. State Funding	Est. Other Funding (1)	Est. GSF Impact
<u>A. SPECIAL R&R PROJECTS</u>									
1. Wright Building Renovation (June 2023) <i>Wright Building - \$26M - 91,500 GSF</i> <i>Rice Library Phase I - \$17M - 65,000 GSF</i> <i>Facility Services Support Bldg- \$3.0M - 25,000 GSF</i>	\$ 46,000,000		181,500						
2. Student Residence Building Renovation/ Replacement and Expansion (July 2023, 2025, 2027) <i>R&R to Apt. Buildings/Fire Alarms - \$6M</i> <i>Alarms - \$2M - 4,000 GSF</i>		\$8,000,000			\$8,000,000			\$8,000,000	
3. Orr Center Renovation				\$ 19,700,000		75,100			
4. Recreation Center Expansion					\$ 12,000,000	38,000			
5. University Center Expansion/Renovation - Phase II (July 2027)				\$ 17,000,000		60,000			
6. Rice Library Phase II - IV				\$ 17,000,000			\$ 35,000,000		
<u>B. NEW CONSTRUCTION</u>									
Nexus Innovation Center Phase 1 (July 2026)				\$ 36,000,000		120,000			
Student Residence Building w/ Dining Hall (June 2027)					\$ 36,000,000	110,000			
Student Residence Building (July 2029)							\$ 39,000,000		105,000
Multidisciplinary Engineering Center (June 2028)							\$ 50,000,000	\$ 2,000,000	125,000
Recreation, Fitness and Wellness Center Expansion (July 2029)					\$8,000,000	35,700			
<u>C. QUALIFIED ENERGY SAVINGS PROJECTS</u>									
<u>D. ACQUISITION (FACILITY, LAND OR LEASE)</u>									
<u>E. OTHER PROJECTS</u>									
TOTAL CAPITAL PROJECT BUDGET REQUEST	\$ 46,000,000	\$ 8,000,000	181,500	\$ 70,000,000	\$ 56,000,000	363,700	\$ 85,000,000	\$ 41,000,000	230,000

Notes:
(1) Source of non-state (i.e. "other") funding included Rental/Board Income, Fees and Contributions, and/or Contributions.
(2) Construction start date may change if funding is received early.

**Summary
Construction Projects**

September 3, 2020

Projects Under Construction

Physical Activities Center (PAC) Phase II

Project Cost **\$ 38,500,000**

Funding Source: Legislative Appropriation - 2017

Projects In Design

Health Professions Renovation/Addition

Project Cost **\$ 30,000,000**

Funding Source: Legislative Appropriation - 2019

Wellness Center

Project Costs **\$ 11,000,000**

Funding Source: Legislative Appropriation - 2019

HVAC Infrastructure Improvements

Project Cost **\$ 3,700,000**

Funding Source: Legislative Appropriation - 2019

Exterior Signage Replacement

Project Cost **\$ 500,000**

Funding Source:

Parking Reserves \$ 250,000

Landscape Improvement Reserves \$ 250,000

Quadrangle Landscape Improvements

Project Cost **\$ 125,000**

Funding Source: Landscape Improvement Reserves