

AGENDA

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

September 2, 2021

SECTION I – GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF JULY 15, 2021, MEETING

B. ESTABLISHMENT OF NEXT MEETING DATE AND 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 2, 2021. A report will be presented.

D. PRESIDENT'S REPORT

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, 2021. A report will be presented.

B. APPROVAL OF 2022-2023 HOUSING RATES

Approval of the following 2022-2023 housing rates is recommended.

	CURRENT RATE	PROPOSED RATE	EFFECTIVE DATE
<u>FALL OR SPRING SEMESTER</u>			
<u>McDONALD or O'DANIEL APARTMENT</u>			
Two Bedroom: Two students per bedroom	\$2,534	\$2,585	7-01-22
One student per bedroom	4,437	4,437	7-01-22
One Bedroom: Two students	3,056	3,056	7-01-22
One student	5,566	5,566	7-01-22
<u>GOVERNORS, NEWMAN, O'BANNON, or RUSTON HALL</u>			
Two Bedroom: Two students per bedroom	\$2,534	\$2,585	7-01-22
One Bedroom Studio: One student	3,056	3,056	7-01-22

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 2022-2023 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.

	CURRENT RATE	PROPOSED RATE	EFFECTIVE DATE
Red, White, or Blue Eagle Meal Plan	\$2,302	\$2,394	7-01-22

Approval of the proposed meal plan rates for 2022-2023 is recommended.

D. REPORT OF CONSTRUCTION CHANGE ORDERS APPROVED BY THE VICE PRESIDENT FOR FINANCE AND ADMINISTRATION

The construction change orders approved by the vice president for Finance and Administration Exhibit II-A will be reviewed.

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, ADMINISTRATIVE, AND STAFF RETIREMENTS

The following retirements will be reviewed.

Custodial Worker Charles E. Blane, retired on July 31, 2021, after 15 years of service.

Associate Professor of Art Education Joseph Uduehi, in accordance with the revised retirement policy, will retire effective July 1, 2022, after 23 years of service, including leave with pay from January 5, 2022, to May 7, 2022.

Associate Director of Undergraduate Admissions Mark A. Rusk, in accordance with the revised retirement policy, will retire effective July 1, 2022, after 23 years of service, including leave with pay from January 1, 2022, to June 30, 2022.

Provost's Senior Administrative Associate Sheree L. Seib, retired on July 31, 2021, after 23.5 years of service.

B. APPROVAL OF EMERITUS STATUS

Approval of the following emeritus titles is recommended.

Associate Professor Emeritus of Art Education Joseph Uduehi

Associate Director Emeritus of Undergraduate Admissions Mark A. Rusk

**Summary of Construction Change Orders
Authorized by the Vice President for Finance and Administration**

PHYSICAL PLANT EXPANSION

Danco Construction, Inc. - General Contractor

CO PP002 Golf Cart Storage, tile in restroom, chiller electric circuits. \$ 2,140.13

PHYSICAL ACTIVITIES CENTER (PAC) RENOVATION PHASE II

Empire Contractors, Inc. - General Contractor

CO P039 No framing, paint concrete, panic devices, delete rubber flooring \$(47,518.00)

**Summary
Construction Projects**

September 2, 2021

Projects Completed

Physical Activities Center (PAC) Phase II

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

Funding Source: Legislative Appropriation - 2017

Projects Under Construction

HVAC Infrastructure Improvements

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

Funding Source: Legislative Appropriation - 2019

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

Exterior Signage Replacement

Project Cost **\$ 500,000**

Funding Sources:

Parking Reserves \$ 250,000

Landscape Improvement Reserves \$ 250,000

Atheneum Tile Roof Replacement

Project Cost **\$ 320,000**

Funding Sources:

DW Vaughn Endowment \$ 100,000

Atheneum Upgrades and Maintenance \$ 153,871

New Harmony Project Reserves \$ 66,129

Beale House Repairs and Improvements

Project Cost **\$ 170,000**

Funding Source:

New Harmony Project Reserves \$ 170,000