

AGENDA

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

September 1, 2022

SECTION I – GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF JULY 14, 2022, 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 1, 2022. 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 1, 2022. A report will be presented.

B. APPROVAL OF 2023-2024 HOUSING RATES

Approval of the following 2023-2024 housing rates, with a two-year rate lock, 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	\$2,585	\$2,489	7-01-23
	One student per bedroom	4,437	4,341	7-01-23
One Bedroom:	Two students	3,056	2,960	7-01-23
	One student	5,566	5,470	7-01-23
<u>GOVERNORS, NEWMAN, O'BANNON, or RUSTON HALL</u>				
Two Bedroom: Two students per bedroom		\$2,585	\$2,489	7-01-23
One Bedroom Studio: One student		3,056	2,960	7-01-23

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 2023-2024 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.

<u>FALL OR SPRING SEMESTER</u>	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>	<u>EFFECTIVE DATE</u>
Red, White, or Blue Eagle Meal Plan	\$2,395	\$2,491	7-01-23

Approval of the proposed meal plan rates for 2023-2024 is recommended.

D. APPROVAL OF THE 2023-2025 OPERATING AND CAPITAL IMPROVEMENT BUDGET REQUEST

The 2023-2025 Operating and Capital Improvement Budget Request has been prepared under the instructions of the State Budget Agency and the Indiana Commission for Higher Education. The request is to be presented on September 8, 2022, to the Indiana Commission for Higher Education. It will later be presented in December to the Indiana State Budget Committee and before the fiscal committees of the Indiana General Assembly during the 2023 Legislative Session.

Approval of the 2023-2025 Operating and Capital Improvement Budget Request is recommended. The Capital Improvement Budget Request is summarized in Exhibit II-A.

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.

Professor of Marketing and Blair Chair of Business Science Kevin G. Celuch in accordance with the revised retirement policy will retire effective July 1, 2023, after 22 years of service, including leave with pay from January 1, 2023, to May 10, 2023.

Director of Corporate Partnerships Charmaine A. McDowell in accordance with the early retirement policy will retire effective July 1, 2023, after 31 years of service, including leave with pay from January 1, 2023, to June 30, 2023.

Manager, Business Information Systems Michael J. Murphy in accordance with the regular retirement policy, retired on January 15, 2022, after 14 years of service.

Women's Tennis Coach Keely J. Porter in accordance with the revised retirement policy will retire effective January 1, 2023, after 22 years of service, including leave with pay from July 1, 2022, to December 31, 2022.

Professor of Theatre and Chair of Performing Arts Elliot H. Wasserman in accordance with the revised retirement policy will retire effective July 1, 2023, after 32 years of service, including leave with pay from January 1, 2023, to May 10, 2023.

B. APPROVAL OF EMERITUS STATUS

Approval of the following emeritus titles is recommended.

Professor Emeritus of Marketing and Blair Chair Emeritus of Business Science Kevin G. Celuch

Director Emerita of Corporate Partnerships Charmaine A. McDowell

Manager Emeritus, Business Information Systems Michael J. Murphy

Women's Tennis Coach Emerita Keely J. Porter

Professor Emeritus of Theatre and Chair Emeritus of Performing Arts Elliot H. Wasserman

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

	Near Term 2023-25			Medium Term 2025-27			Long-Term 2027-33		
	Est. State Funding	Est. Other Funding	Est. GSF Impact	Est. State Funding	Est. Other Funding	Est. GSF Impact	Est. State Funding	Est. Other Funding	Est. GSF Impact
<u>A. SPECIAL R&R PROJECTS</u>									
1. Academic Renovation Phase I (July 2024) Health Professions Ph IV - 87,000 GSF Wright Building - 70,000 GSF	\$ 83,000,000		37,000						
2. Rice Library Phase I Rice Library Phase I - 65,000 GSF Facility's Services Support Bldg - 25,000 GSF Art Storage Facility - 6500 GSF				\$ 37,000,000					36,000
3. Student Residence Building Renovations/ Replacement and Expansion (July 2023, 2025, 2027) R&R to Apt. Buildings/Fire Alarms		\$12,000,000			\$12,000,000			\$12,000,000	
4. Orr Center Renovation Orr Center - 87,000 GSF Art Center - 48,000 GSF				\$ 57,000,000					
5. Recreation Center Expansion Recreation, Fitness and Wellness Center - 120,000 GSF					\$ 22,000,000	30,000			
6. University Center Expansion/Renovation - Phase II (July 2027)							\$ 27,000,000		60,000
7. Rice Library Phase II - IV							\$ 27,000,000		
<u>B. NEW CONSTRUCTION</u>									
1. Student Residence Building w/ Dining Hall (July 2025) 414 Beds, Attached Dining Center (1)		\$ 77,000,000	400 Beds						
2. Nexus Innovation Center Phase 1 (July 2029)							\$ 49,000,000		88,000
3. Student Residence Building (July 2029)								\$ 90,000,000	
4. Multidisciplinary Engineering Center (June 2028)							\$ 50,000,000		100,000
<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	\$ 83,000,000	\$ 89,000,000	37,000	\$ 94,000,000	\$ 34,000,000	66,000	\$ 153,000,000	\$ 102,000,000	248,000

**Summary
Construction Projects**

September 1, 2022

Projects Under Construction

Wellness Center

Project Cost **\$ 11,000,000**

Funding Source: Legislative Appropriation - 2019

UC West Electrical Transformers and Supply Panels Replacement

Project Cost **\$ 1,500,000**

Funding Sources:

FY22 State Repair and Rehabilitation	\$ 500,000
FY23 State Repair and Rehabilitation	\$ 500,000
Special Projects	\$ 500,000

HVAC Various Equipment and Energy Improvements

Project Cost **\$ 723,000**

Funding Sources:

Energy Management Controls Reserve	\$ 300,000
Special Projects	\$ 253,000
FY22 State Repair and Rehabilitation	\$ 170,000

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

Admissions Office Renovation

Project Cost **\$ 150,000**

Funding Source: Special Projects \$ 150,000

Projects In Design

Health Professions Renovation/Addition

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

Funding Source: Legislative Appropriation - 2019

LEDs for Campus

Project Cost **\$ 122,000**

Funding Sources:

Special Projects	\$	50,000
FY23 State Repair and Rehabilitation	\$	50,000
FY22 State Repair and Rehabilitation	\$	22,000