

**AGENDA**

**UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

**September 7, 2023**

**SECTION I – GENERAL AND ACADEMIC MATTERS**

**A. APPROVAL OF MINUTES OF JULY 13, 2023, 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 7, 2023. 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 7, 2023. A report will be presented.

**B. APPROVAL OF 2024-2025 HOUSING RATES**

Approval of the following 2024-2025 housing rates is recommended.

<u>FALL OR SPRING SEMESTER</u>	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>	<u>EFFECTIVE DATE</u>
<u>McDONALD or O'DANIEL APARTMENT</u>			
Two Bedroom: Two students per bedroom	\$2,489	\$2,564	7-01-24
One student per bedroom	4,341	4,471	7-01-24
One Bedroom: Two students	2,960	3,049	7-01-24
One student	5,470	5,634	7-01-24
<u>GOVERNORS, NEWMAN, O'BANNON, or RUSTON HALL</u>			
Two Bedroom: Two students per bedroom	\$2,489	\$2,564	7-01-24
One Bedroom Studio: One student	2,960	3,049	7-01-24

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 2024-2025 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	\$2,491	\$2,616	7-01-24

Approval of the proposed meal plan rates for 2024-2025 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 in 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.

Director of University Creative and Print Terri J. Bischoff in accordance with the regular retirement policy, will retire effective January 3, 2024, after 16.5 years of service.

Professor of Finance Manfen W. Chen in accordance with the revised retirement policy, will retire effective July 1, 2024, after 20 years of service, including leave with pay from January 2, 2024, through May 7, 2024.

Lead Desktop Support Technician David E. Estel, retired on September 6, 2023, after 25 years of service.

Associate Professor of Engineering Glen J. Kissel in accordance with the revised retirement policy, will retire effective July 1, 2024, after 20 years of service, including leave with pay from January 2, 2024, through May 7, 2024.

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

Approval of the following emeritus titles is recommended.

Director Emerita of University Creative and Print Terri J. Bischoff

Professor Emerita of Finance Manfen W. Chen

Associate Professor Emeritus of Engineering Glen J. Kissel

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

**WELLNESS CENTER**

**Empire Contractors Inc. – General Contractor**

<b>CO 010</b>	<b>\$19,325</b>
Casework Revisions, third floor electrical and data changes, casework locks, change concrete mixture to include fiber mesh.	

**HEALTH PROFESSIONS**

**Empire Contractors Inc. – General Contractor**

<b>CO 002</b>	<b>\$46,902</b>
HVAC hot water valve replacement, dental area under slab waste pipe replacement, change concrete mixture to include fiber mesh.	

<b>CO 003</b>	<b>\$189,934</b>
Replaced the Dark Room with a Mechanical Room to move the air compressors and vacuum pumps, used by Dental, closer to the point of use per supplier's advice. Installed mechanical and electrical to, in, and from the room, mostly under the floor slab. Cut and replaced floor slab as needed. Equip a storage room to be an X-ray room. Change the Viewing Room, with computers for viewing X-rays, to a locker room. Change a storage room to a Viewing Room, with computers. Added a drinking fountain to Dental area. Due to the complexity and amount of mechanical and electrical work for the new Mechanical Room, the work had to be started immediately to minimize the effect these changes had on the scheduled completion dates for Dental areas. Changed piping in lower level to allow for a bariatric lift. Added wireless access point in lower level.	

**Summary  
Construction Projects**

**September 7, 2023**

**Projects Recently Completed**

**HVAC Bldg. Controls and Programs Upgrades**

**Project Cost** **\$ 2,919,000**

Funding Sources:

HEERF	\$ 1,400,000
Energy Management Controls	\$ 600,000
Special Projects	\$ 500,000
FY22 State RR	\$ 419,000

**UC West Variable Air Volume (VAV) Modernization**

**Project Cost** **\$ 170,000**

Funding Source: FY23 State Repair and Rehabilitation

**Projects Under Construction**

**Health Professions Renovation/Addition Phase III**

**Project Cost** **\$ 25,514,606**

Funding Source: Legislative Appropriation - 2019

**Wellness Center**

**Project Cost** **\$ 16,500,000**

Funding Source: Legislative Appropriation - 2019

**Student Housing Apartments Fire Alarm System Replacement**

**Project Cost** **\$ 4,400,000**

Funding Source: Student Housing Reserves

**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

**Exterior Signage Replacement**

<b>Project Cost</b>		<b>\$ 500,000</b>
Funding Sources:		
Parking Reserves	\$ 250,000	
Landscape Improvement Reserves	\$ 250,000	

**Athletic Facilities Improvements**

<b>Project Cost</b>		<b>\$ 240,000</b>
Funding Source: Special Projects		

**LEDs for Campus**

<b>Project Cost</b>		<b>\$ 122,000</b>
Funding Sources:		
Special Projects	\$ 50,000	
FY23 State Repair and Rehabilitation	\$ 50,000	
FY22 State Repair and Rehabilitation	\$ 22,000	

**Projects In Design**

**Health Professions Renovation/Addition Phase IV**

<b>Project Cost</b>		<b>\$ 50,000,000</b>
Funding Source: Legislative Appropriation - 2023		

**Wright Administration Renovation/Addition**

<b>Project Cost</b>		<b>\$ 32,000,000</b>
Funding Source: Legislative Appropriation - 2023		

**Atheneum HVAC Improvements**

<b>Project Cost</b>		<b>\$ 750,000</b>
Funding Sources:		
FY24 State Repair and Rehabilitation	\$ 500,000	
Special Projects	\$ 250,000	

**HVAC Various Equipment and Energy Improvements**

<b>Project Cost</b>		<b>\$ 723,000</b>
Funding Sources:		
Energy Management Controls Reserve	\$ 300,000	
Special Projects	\$ 253,000	
FY22 State Repair and Rehabilitation	\$ 170,000	

**Cooling Tower 3 Replacement**

<b>Project Cost</b>		<b>\$ 550,000</b>
Funding Source: FY24 State Repair and Rehabilitation		