

AGENDA

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

September 3, 2026

SECTION I – GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF JULY 9, 2026, 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 3, 2026. 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 3, 2026. A report will be presented.

B. APPROVAL OF 2027-2028 HOUSING RATES

<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	\$2,886	\$2,987	7-01-27
One student per bedroom	5,050	5,227	7-01-27
One Bedroom: One student	5,989	6,199	7-01-27
Reconfigured Two Bedroom / Three person:			
Two student bedroom	3,019	3,125	7-01-27
One student bedroom	4,010	4,150	7-01-27

**Double occupancy buyout in the apartments is an additional \$1,000/term.*

GOVERNORS, NEWMAN, O'BANNON, or RUSTON HALL

Two Bedroom: Two students per bedroom	\$2,704	\$2,799	7-01-27
One Bedroom Studio: One student	3,206	3,334	7-01-27

**Double occupancy buyout in the residence halls is the single/studio rate.*

Students living in the residence halls must purchase either a Max, Standard or Value Meal Plan.

<u>SUMMER HOUSING RATES</u>	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>	<u>EFFECTIVE DATE</u>
Residence Halls:			
Two students per bedroom	\$1,390	\$1,365	7-01-27
One student per bedroom	1,285	1,260	7-01-27
Apartments:			
Two students per bedroom	\$2,755	\$2,730	7-01-27
One student per bedroom	2,545	2,520	7-01-27

CAMP AND CONFERENCE RATES (PER-DAY)

USI Affiliated:			
Single	\$55	\$45	7-01-27
Double	32	30	7-01-27

USI Non-affiliated:

Single	\$62	\$55	7-01-27
Double	37	40	7-01-27

Approval of the 2027-2028 housing rates is recommended.

C. APPROVAL OF 2027-2028 MEAL PLAN RATES

Students who live in the residence halls (Governors, Newman, O'Bannon, and Ruston) are required to purchase a resident meal plan. These plans 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 2026-2027</u>	<u>CURRENT RATE</u>	
Red Meal Plan	\$2,936	
White Meal Plan	2,781	
Blue Meal Plan	2,678	
Block 50+	1,648	
Block 75	1,442	
Block 50	1,236	
Block 25	1,025	
<u>FALL OR SPRING SEMESTER 2027-2028</u>	<u>PROPOSED RATE</u>	<u>EFFECTIVE DATE</u>
Max Meal Plan	\$2,700	7-01-27
Standard Meal Plan	2,600	7-01-27
Value Meal Plan	2,475	7-01-27
Base Meal Plan	1,500	7-01-27
Block 75	820	7-01-27
Flex Plan	950	7-01-27

Approval of the proposed meal plan rates for 2027-2028 is recommended.

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

The construction change orders authorized by the Vice President for Finance and Administration (Exhibit II-A) will be reviewed.

E. UPDATE ON CURRENT CONSTRUCTION PROJECTS

An update on current construction projects will be reviewed. Exhibit II-B includes a summary of the cost and funding sources for each project.

F. APPROVAL OF THE 2027-2029 OPERATING AND CAPITAL IMPROVEMENT BUDGET REQUEST

The 2027-2029 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 October 8, 2026, to the Indiana Commission for Higher Education. It will later be presented on November 12, 2026, to the Indiana State Budget Committee and before the fiscal committees of the Indiana General Assembly in February and March during the 2027 Legislative Session.

Approval of the 2027-2029 Operating and Capital Improvement Budget Request is recommended. The Capital Improvement Budget Request is summarized in Exhibit II-C.

SECTION III - PERSONNEL MATTERS

A. REPORT ON FACULTY, ADMINISTRATIVE, AND STAFF RETIREMENTS

The following retirements will be reviewed.

Senior Administrative Assistant Michelle A. Herrmann in accordance with the regular retirement policy, retired on August 4, 2026, after 29 years of service.

Director of Special Events and Scheduling Donna M. Koewler in accordance with the revised retirement policy, will retire effective July 1, 2027, after 22 years of service, including leave with pay from January 1, 2027, to June 30, 2027.

B. APPROVAL OF EMERITUS STATUS

Approval of the following emerita title is recommended.

Director Emerita of Special Events and Scheduling Donna M. Koewler

C. APPROVAL OF REVISED EMERITUS STATUS

Approval of the following revised emeritus title is recommended.

Associate Professor Emeritus of Online Journalism Chad R. Tew

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

CENTER FOR APPLIED BUSINESS TECHNOLOGIES, ROMAIN COLLEGE OF BUSINESS

Arc Construction – General Contractors

CO 001	\$ 9,934
Removed donor wall bust because maintenance staff were not available to complete the work. Changed wiring to accommodate more cost-effective display because wiring requirements were different for the more expensive original option.	

HEALTH PROFESSIONS RENOVATION PHASE IV

Empire Contractors – General Contractors

CO 015	\$ 24,464
Completed auditorium large screen AV rough-ins and related work to accommodate manufacturer change to a more affordable option that standardized equipment used across campus. Reworked sanitary in plumbing chase to accommodate acid drain that required different materials than specifications.	

CO 016	\$ 13,000
Increased price for wood paneling in auditorium. Cost increase occurred more than two years after original quote and falls within contract provisions for material price escalation.	

WRIGHT ADMINISTRATION RENOVATION AND ADDITION

Empire Contractors – General Contractors

CO 004	\$ 9,851
Supply and install floor drain and associated piping within the area well, including connection to the existing storm drainage system.	

Summary
Construction Projects

September 3, 2026

Recently Completed

Orr Center Lower Level Partial Renovation for Online and Adult Learning.
and Student Financial Success Center

Original Budget		\$	625,000
Adjusted Budget		\$	625,000
Inception-to-Date Expenses		\$	336,784
Funding Source: Special Projects	\$	379,857	
State Repair and Rehabilitation	\$	245,143	
Completed: July 2026			

Science Center AHU-01 Cold Deck Drain Pan

Original Budget	\$	55,000
Adjusted Budget	\$	55,000
Inception-to-Date Expenses	\$	43,333
Funding Source: State Repair and Rehabilitation		
Completed: July 2026		

STEM Discovery Lab, Rice Library

Original Budget	\$	730,000
Adjusted Budget	\$	833,000
Inception-to-Date Expenses	\$	814,150
Funding Source: USI Foundation		
Completed: July 2026		

Projects Under Construction

Center for Applied Business Technologies, Romain College of Business

Original Budget \$ 674,000

Adjusted Budget \$ 1,300,000

Inception-to-Date Expenses \$ 748,024

Funding Source: USI Foundation

Planned Completion: October 2026

David L. Rice Library - Starbucks Renovation

Original Budget \$ 875,000

Adjusted Budget \$ 875,000

Inception-to-Date Expenses \$ 210,737

Funding Source: Sodexo

Planned Completion: August 2026

Education Center Classroom, ED1101, Renovation

Original Budget \$ 625,000

Adjusted Budget \$ 625,000

Inception-to-Date Expenses \$ 68,274

Funding Source: State Repair and Rehabilitation

Planned Completion: August 2026

Health Professions Renovation/Addition Phase IV

Original Budget \$ 50,000,000

Adjusted Budget \$ 43,475,000

Inception-to-Date Expenses \$ 27,579,720

Funding Source: Legislative Appropriation - 2023

Planned Completion: November 2027

Liberty Arena Lighting and Controls Replacement

Original Budget	\$	125,000
Adjusted Budget	\$	125,000
Inception-to-Date Expenses	\$	17,452

Funding Source: State Repair and Rehabilitation

Planned Completion: August 2026

Neef Pavilion

Original Budget	\$	259,626
Adjusted Budget	\$	259,626
Inception-to-Date Expenses	\$	63,084

Funding Source: Neef Grant \$ 75,000

STEM Initiatives Reserve 11046 \$ 184,626

Planned Completion: September 2026

New Harmony Beale/Dr. Houses Renovation

Original Budget	\$	795,000
Adjusted Budget	\$	795,000
Inception-to-Date Expenses	\$	145,397

Funding Source: Lilly Grant

Planned Completion: January 2027

Physical Plant Boilers 1 & 2 Replacement

Original Budget	\$	1,600,000
Adjusted Budget	\$	1,683,000
Inception-to-Date Expenses	\$	80,910

Funding Source: State Repair and Rehabilitation

Planned Completion: February 2027

University Home Improvements and Updating

Original Budget	\$ 1,819,750
Adjusted Budget	\$ 1,250,000
Inception-to-Date Expenses	\$ 887,952

Funding Source: Series N Student Fee Bonds

Planned Completion: September 2026

Wright Administration Renovation/Addition

Original Budget	\$ 32,000,000
Adjusted Budget	\$ 38,059,000
Inception-to-Date Expenses	\$ 8,739,061

Funding Source: Legislative Appropriation - 2023

Planned Completion: December 2027

Projects In Design

Liberal Arts Center Roof Replacement and Repairs

Original Budget	\$ 500,000
Adjusted Budget	\$ 500,000
Inception-to-Date Expenses	\$ -

Funding Source: State Repair and Rehabilitation

Support Services Roof Replacement

Original Budget	\$ 300,000
Adjusted Budget	\$ 300,000
Inception-to-Date Expenses	\$ -

Funding Source: State Repair and Rehabilitation

Residence Halls Boiler Replacement

Original Budget	\$ 733,000
Adjusted Budget	\$ 733,000
Inception-to-Date Expenses	\$ -

Funding Source: Housing Reserves

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 2027-29			Medium Term 2029-31			Long-Term 2031-37		
	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. Biomedical Training Laboratory <i>Science Center Renovation - 13,500 sf</i>	\$ 24,630,000	\$ 2,000,000	13,500						
2. Applied Engineering Expansion/Arts Relocation <i>Applied Engineering Center - 15,000 sf</i> <i>Liberal Arts Center - 15,000 sf</i>	\$ 24,980,000	\$ 2,000,000	30,000						
3. Industry 5.0 <i>Arts Center - 45,000 sf</i>				\$ 49,250,000	\$2,500,000	45,000			
4. Student Services/Development/Alumni Hub <i>Orr Center - 75,000 sf</i>				\$ 48,750,000		75,000			
5. University Center Expansion/Renovation <i>UC Expansion - 60,000 sf</i>							\$ 60,000,000		60,000
<u>B. NEW CONSTRUCTION</u>									
1. Student Residence Building w/Dining Hall							\$ 77,000,000		400 beds
<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	\$ 49,610,000	\$ 4,000,000	43,500	\$ 98,000,000	\$ 2,500,000	120,000	\$ -	\$ 137,000,000	60,000