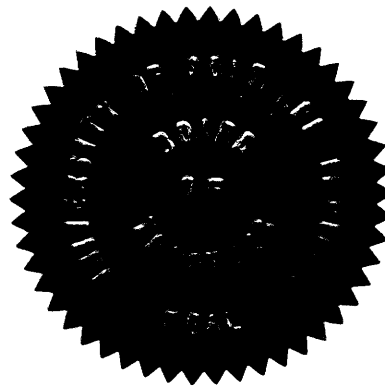


OFFICIAL MINUTES
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

September 5, 1991



MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

September 5, 1991

The University of Southern Indiana Board of Trustees met in the University Center, Rooms 350-353, on Thursday, September 5, 1991. Present were Trustees Bruce Baker, Percy Clark, Jr., Charles Combs, J. David Huber, Thomas McKenna, Joseph O'Daniel, Kristel Swan, Robert Swan, and Harolyn Torain. Also attending were President David Rice; Vice Presidents Donald Bennett, Robert Reid, Sherrienne Standley, and Byron Wright; and Faculty Senate Chairperson David Kinsey.

There being a quorum present, Mr. O'Daniel called the meeting to order at 1:30 p.m.

SECTION I - GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF JULY 1, 1991, MEETING

On a motion by Mr. Swan, seconded by Mr. Combs, the minutes of the July 1, 1991, meeting were approved.

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

The next regular meeting was set for Thursday, November 14, 1991, in New Harmony, Indiana.

C. PRESIDENT'S REPORT

Dr. Rice welcomed the newest member of the Board, J. David Huber, who was recently appointed by the Governor to serve a four-year term.

Dr. Rice reported that the fall semester has gotten underway smoothly, due to important planning by the academic administrators to revise scheduling to accommodate the enrollment increase.

Dr. Rice said that the County Commissioners have reported that they would not seek federal funds for the campus interchange project, but would proceed with the construction of the project after refining some of the design.

Dr. Rice reported that the State's Medical Education program is currently under review and the Evansville Center is preparing a report for a hearing in Indianapolis. He added that after all presentations are made by each regional Center, a report will be made to the State Budget Committee.

Dr. Rice called on Dr. Reid to report on developments in Academic Affairs. Dr. Reid said that faculty members have recently engaged in an impressive range of professional activities.

Dr. Reid reported that from the School of Science and Engineering Technology, Kevin McLaughlin presented two papers on polymerization in Yugoslavia; Marlene Shaw studied DNA at Boston University; and Marie Hankins worked with a nuclear magnetic resonance spectrometer at the University of Southern Mississippi.

He reported that Charles Price, from the School of Education and Human Services, visited Hawaii to observe the solar eclipse and enable him to use visual images in the classroom.

He added that three faculty members from the School of Nursing and Health Professions were engaged in doctoral-level study this summer.

Dr. Reid reported that from the School of Liberal Arts, Matthew Graham taught at the University of Osnabruck in Germany, where news arrived that his book of poems entitled "1946" would be published; and Donald and Susie Wolfe also were in Germany where he studied the transition between East and West Germany and she taught as a Fulbright Exchange Professor. Dr. Reid added that Oscar Ozete directed Indiana University's summer program in Mexico City; Charles Barber presented a paper at the World Congress of Political Science in Argentina; and Izumi Mochizuki, a USI graduate student, attended a workshop in preparation for teaching introductory Japanese to USI students.

Dr. Reid announced that Michael Aakhus of the Art Department was awarded \$5,000 by the Indiana Arts Commission for distinguished work in painting.

Dr. Reid reported that from the School of Business, Sharlett Gillard attended an intensive workshop in Baltimore on Computer Information Systems; Edward Marting taught finance workshops in Poland and business classes at The Technical University in Osnabruck; and Munir Quddus acted as a United Nations program consultant to Bangladesh. He added that Peggy Hildebrand and Timothy Schibik continued their work on Historic Southern Indiana, surveying sites and tourist responses to prepare a regional attraction inventory; and Sang Choe taught a short course in capitalism in Poland.

Dr. Reid described USI's Career Awareness in Science and Engineering (CASE) program, a summer program designed to increase middle school students' interest in science and engineering careers. The program took place on campus and included science and engineering experiments and various other activities.

James Blevins, Dean of the School of Liberal Arts, reported on the progress of the USI Theatre, the New Harmony Theatre, and the Young Abe Lincoln Musical Outdoor Drama. He said that three productions are performed at the USI Theatre during the academic year. He added that New Harmony Theatre attendance has steadily grown and is up 20 percent in comparison to last year. He added that the University just closed its third season for Young Abe with attendance up ten percent. Discussion followed on future plans for this combination of an academic theatre and two professional theatres.

Dr. Reid and Registrar John Deem presented an enrollment report to the Board. Fall 1991 enrollment reached 7,021 students, an increase of 8.3 percent over Fall 1990. Various details and comparisons were presented to the Board and discussion followed on these details with Dean Philip Fisher noting that enrollment in the Master of Business Administration degree program continues to grow.

Dr. Rice called on Mr. Wright to report on a summary of the University's capital projects. Mr. Wright also reported that the Health Professions Building was approved by the Indiana Commission for Higher Education in August and has been forwarded to the State Budget Committee for its approval. In addition, Mr. Wright noted that the University has been trying to control its peak load for temperature controls in the buildings. He said that even though there were 24 percent more cooling degree days this year than last year (17 percent higher than average), the University saved 15 percent of its July utility bill and 16.8 percent in August compared to last year, which amounted to a savings of approximately \$19,000.

D. APPROVAL OF RECIPROCITY RESOLUTION

On a motion by Mr. McKenna, seconded by Mr. Swan, the resolution authorizing student reciprocity was approved.

WHEREAS, the Indiana Commission for Higher Education and the Kentucky Council on Higher Education have developed an agreement permitting eligible students from either state to attend designated institutions in the other state while paying resident student fee rates; and

WHEREAS, the students participating must reside in one of the counties designated by both states as an eligible county, be accepted by an institution designated by either state as an eligible institution, and enroll in a degree program at that institution; and

WHEREAS, some 3,000 Kentucky residents are employed in the metropolitan area work force, a number of Indiana area residents are employed in Kentucky, and enhancing the education attainment level of the current and future work force of the metropolitan area is of concern to both states and will significantly impact the future economic health of the total area; and

WHEREAS, the regional institutions have asked the Kentucky Council on Higher Education and the Indiana Commission for Higher Education to enter into such an agreement; and

WHEREAS, such an agreement is mutually beneficial to the human resource and work force development in the area;

NOW, THEREFORE BE IT RESOLVED that the University of Southern Indiana Board of Trustees approves the student tuition reciprocity under the terms in the agreement in Exhibit I-A, effective August 26, 1991, and authorizes President Rice to execute the agreement on behalf of the Board and to request endorsement of appropriate agencies.

SECTION II - FINANCIAL MATTERS

On a motion by Mr. Baker, seconded by Mr. Swan, the budget appropriations, adjustments, and transfers in items A and B were approved.

A. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

Transfer and Appropriation of Funds

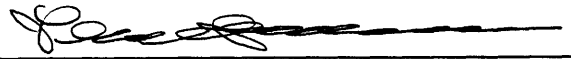
From:	Unappropriated Designated Funds		
To:	2-22000	Extended Services Revolving Fund Personal Services	6,000.00
From:	Unappropriated Athletic Fund Balance		
To:	3-30610	Athletics - Soccer Supplies & Expenses	7,000.00
To:	3-30609	Athletics - Cross Country Supplies & Expenses	544.00
From:	Unappropriated Restricted Funds		
To:	4-45090	Medical Education Personal Services Supplies & Expense	91,735.00 46,071.00
To:	4-46008	Total Quality Management Personal Services Supplies & Expense	73,810.00 11,190.00
To:	4-46101	TAC Fly Ash Project Supplies & Expense	3,000.00
To:	4-46205	1991 New Harmony Theatre Season Personal Services	4,500.00
To:	4-46206	1991-92 Ropewalk Writers' Retreat Personal Services	3,000.00
To:	4-46207	Always A River Project Supplies & Expense	178.26
To:	4-46302	Faculty/Student Research - McLaughlin Personal Services	750.00
To:	4-46801	USI Arts Camp Supplies & Expense	500.00

B. APPROVAL OF BUDGET ADJUSTMENTS FOR FISCAL YEAR 1990-91

The annual closing of the financial records requires adjustments, transfers between funds, and additional appropriations. These closing transactions are detailed in Exhibit II-A.

There being no further business, the meeting was adjourned at 2:55 p.m.

Respectfully submitted,



Thomas F. McKenna, Secretary

**PROPOSED MEMORANDUM OF UNDERSTANDING
BETWEEN INDIANA AND KENTUCKY
REGARDING TUITION RECIPROCITY**

I. PARTIES:

For Indiana: Indiana Commission for Higher Education, University of Southern Indiana, IVTC Region 11 (Madison), and IVTC Region 12 (Evansville)

For Kentucky: Kentucky Council on Higher Education, Northern Kentucky University, Henderson Community College, and Owensboro Community College

II. PURPOSE:

The states of Indiana and Kentucky desire to provide postsecondary opportunities for the residents of designated counties in both states. Under this agreement, eligible students from either state will be able to attend designated institutions in the other state while paying resident tuition rates. This agreement describes how both states will provide such opportunities.

III. PERIOD COVERED BY AGREEMENT:

July 1, 1991 (initially effective with fall term, 1991, enrollment) - June 30, 1993, for all institutions except Northern Kentucky University. Northern Kentucky University's participation in this agreement will begin on July 1, 1992.

IV. ELIGIBLE STUDENTS

- A. To be eligible for reciprocal tuition under the terms of this agreement, students must (1) reside in one of the counties designated by both states as an eligible county, (2) be accepted by the eligible institution, and (3) enroll at that institution.
- B. Eligible students may enroll in any course (undergraduate or graduate) offered by the eligible institution. Students enrolled in law, medicine, or dentistry programs are not eligible for tuition reciprocity under this agreement.
- C. Eligible students may enroll on a full-time or part-time basis.
- D. Under this agreement, eligible students from one state will be charged tuition and fees at resident student rates by eligible institutions in the other state.
- E. In the remainder of this document, eligible students are called "reciprocity students."

V. TERMS OF AGREEMENT

A. The states of Indiana and Kentucky

1. Agree that eligible counties shall consist of counties bordering the other state and lying wholly or in part within 30 miles of the county of the eligible institution, except that eligible southeastern Indiana counties will include all six counties covered by Indiana's current contract for spaces program with Northern Kentucky University. For the duration of this agreement, eligible counties shall consist of those counties listed in Appendix A.
2. Agree that the public postsecondary institutions that will participate in this agreement are those listed in Appendix A. Each state will publicize the other state's eligible institutions.
3. Agree to treat reciprocity students as resident students when determining appropriations for higher education.
4. Will jointly monitor cross-border student flows under this agreement.
5. Will meet periodically to assess the progress of this agreement and to consider changes as might be appropriate.

B. Each participating institution will

1. Treat reciprocity students as resident students when assessing tuition and fees.
2. Treat reciprocity students as resident students for admission and placement purposes.
3. Treat reciprocity students as resident students with respect to registration, refunds, student records, and academic advising.
4. Report reciprocity student headcount, FTE, and credit hours each academic term to its state agency for higher education.
5. Report reciprocity students as separately identifiable out-of-state students when reporting enrollment data to its state agency for higher education.
6. Meet periodically with the appropriate state higher education agency to discuss the agreement and its impact, and to recommend changes as might be appropriate.
7. End other financial assistance to nonresident students who under this agreement are eligible for reciprocal tuition.

Appendix A

ELIGIBLE INSTITUTIONS AND COUNTIES

**Indiana Institutions and
Kentucky Counties**

University of Southern Indiana
Daviss County
Hancock County
Henderson County
Union County

Indiana Vocational Technical College
Region 11 (Madison)
Boone County
Carroll County
Gallatin County
Trimble County

Indiana Vocational Technical College
Region 12 (Evansville)
Daviss County
Hancock County
Henderson County
Union County

**Kentucky Institutions and
Indiana Counties**

Northern Kentucky University
Dearborn County
Franklin County
Jefferson County
Ohio County
Ripley County
Switzerland County

Henderson Community College
Perry County
Posey County
Spencer County
Vanderburgh County
Warrick County

Owensboro Community College
Perry County
Posey County
Spencer County
Vanderburgh County
Warrick County

BUDGET ADJUSTMENTS FOR FISCAL YEAR 1990-91

1. Transfer of Funds

From:	2-20000	Student Activities	
To:	3-30200	University Center	4,017.00
From:	2-21000	Instructional Facilities Fees	
To:	1-09100	Current Operating	301,420.00
From:	2-21100	Campus Services	
To:	6-60200	Parking Facilities	20,754.00
From:	2-22000	Extended Services Revolving Fund	
To:	3-30800	Day Care Center	9,182.19
From:	3-30200	University Center	
To:	3-30900	Historic New Harmony	31,905.37
From:	3-30400	HNH Museum Shop	
To:	3-30900	Historic New Harmony	10,517.00
From:	6-62100	Repair & Rehabilitation	
To:	6-62130	New Harmony Light Board	16,403.00
To:	6-62180	Science Center Ceiling	2,780.00

2. Transfer and Appropriation of Funds

From:	Unappropriated Current Operating Funds		
To:	1-10160	Arts Commission Music Capital Outlay	1,800.00

To:	1-10190	WSWI Supplies & Expense	261.38
To:	1-10220	Communications Supplies & Expense	50.00
To:	1-10310	Biology Personal Services Supplies & Expense	2,401.50 175.00
To:	1-10420	Health Professions Capital Outlay	8,010.00
To:	1-10710	MBA Program Supplies & Expense	30,590.11
To:	1-10920	University Division Capital Outlay	5,361.00
To:	1-13100	Media Services Supplies & Expense	5,305.72
To:	1-13200	Library Supplies & Expense Capital Outlay	5,288.30 6,466.43
To:	1-14003	Physical Plant Supplies & Expense	425.00
To:	1-14004	Counseling Personal Services Supplies & Expense	3,869.38 688.61
To:	1-14101	Intramurals Supplies & Expense	300.00
To:	1-15000	Physical Plant Supplies & Expense	72,000.00
To:	1-16230	News & Information Service Personal Services	35,245.00
From:	1-19999	Current Operating Transfers Out	
To:	6-60101	Energy Management Controls Capital Outlay	29,757.74
To:	6-60103	Copy Center Equipment Capital Outlay	78,416.39
To:	6-60780	Instructional Equipment Capital Outlay	16,167.00

From:	Extended Services Revolving Fund		
To:	1-10921	Academic Skills Supplies & Expense	25.00
From:	Unappropriated Designated Funds		
To:	2-22100	Heritage Tourism Initiative Supplies & Expense	10,890.00
To:	2-23100	Faculty Development Travel Supplies & Expense	6,940.00
From:	Shield		
To:	2-20400	Student Publications Supplies & Expense	3,729.11
From:	Student Publications		
To:	2-20600	Transitions Supplies & Expense	1,544.97
From:	Unappropriated Restricted Funds		
To:	4-45989	Fellowship for Intentional Communities Supplies & Expense	415.91
To:	4-46026	Faculty Research - Choe Supplies & Expense	120.00
From:	2-20000	Student Activities Fund	
To:	3-30600	Athletics - General Operating Supplies and Expenses	6,418.94
To:	3-30610	Athletics - Soccer Supplies and Expenses	901.46
From:	2-22000	Extended Services Revolving Fund	
To:	3-30800	Day Care Center Personal Services Supplies and Expenses	5,031.35 4,204.58

From:	6-60010	Interest Earned Auxiliary Funds	
To:	3-30800	Day Care Center Personal Services	3,500.00
From:	3-30200	University Center	
To:	3-30900	Historic New Harmony Supplies and Expenses	16,846.81
From:	0-85013	USI Race Fund	
To:	3-30609	Athletics - Cross Country Men Supplies and Expenses	263.22
From:	0-85037	Baseball Agency	
To:	3-30602	Athletics - Baseball Supplies and Expenses	29.80
From:	0-85042	Men's Basketball Agency	
To:	3-30606	Athletics - Men's Basketball Supplies and Expenses	41.33
From:	0-85044	Soccer Agency	
To:	3-30610	Athletics - Soccer Supplies and Expenses	205.59

3. Appropriation of Funds

From:	Unappropriated University Center Funds		
To:	3-30200	University Center Personal Services Supplies and Expenses	34,395.27 13,969.26
From:	Unappropriated New Harmony Museum Shop Funds		
To:	3-30400	N H Museum Shop Operating Supplies and Expenses	8,668.78
To:	3-30420	Museum Shop General Merchandise Supplies and Expenses	6,644.13

To:	3-30430	Museum Shop Books Supplies and Expenses	3,654.35
From:	Unappropriated Bookstore Funds		
To:	3-30500	Bookstore Operating Supplies and Expenses	11,765.72
To:	3-30510	Bookstore New Books Supplies and Expenses	157,752.84
To:	3-30520	Bookstore Used Books Supplies and Expenses	104,652.10
To:	3-30530	Bookstore Supplies Supplies and Expenses	16,003.20
To:	3-30540	Bookstore Wholesale Supplies and Expenses	7,571.92
From:	Unappropriated Athletic Funds		
To:	3-30600	Athletics General Operating Supplies and Expenses	1,818.67
To:	3-30602	Athletics - Baseball Supplies and Expenses	747.77
To:	3-30606	Athletics - Men's Basketball Supplies and Expenses	4,718.56
To:	3-30609	Athletics - Cross Country Supplies and Expenses	2,628.50
To:	3-30610	Athletics - Soccer Supplies and Expenses	2,500.91
To:	3-30613	Athletics - Sports Medicine Capital Outlay	957.40
From:	Unappropriated Historic New Harmony Funds		
To:	3-30900	Historic New Harmony Operations Supplies and Expenses	3,936.35
To:	3-30920	Historic New Harmony Tours Personal Services	1,855.08
From:	Unappropriated Young Abe Lincoln Funds		
To:	3-32010	Young Abe Lincoln '90 Supplies and Expenses	48,549.13