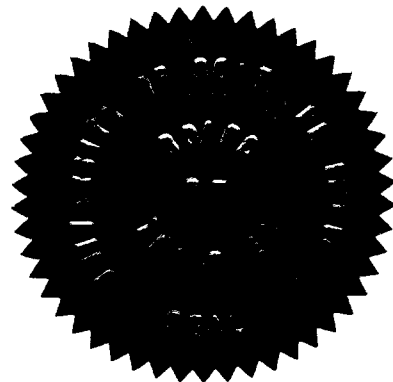


MINUTES
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

September 3, 1992



MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

September 3, 1992

The University of Southern Indiana Board of Trustees met in the University Center, Rooms 350-353, on Thursday, September 3, 1992. Present were Trustees Bruce Baker, 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; Faculty Senate Chairperson Marlene Shaw; and Student Government Association President Doug Schneider.

There being a quorum present, Mr. Baker called the meeting to order at 11:05 a.m.

Mr. Baker welcomed Doug Schneider, the newly elected Student Government Association President.

SECTION I - GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF JULY 10, 1992, MEETING

On a motion by Mr. Swan, seconded by Mr. O'Daniel, the minutes of the July 10, 1992, meeting were approved.

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

The next regular meeting of the University of Southern Indiana Board of Trustees was set for Thursday, November 5, 1992, in conjunction with the USI/New Harmony Foundation annual meeting in New Harmony, Indiana.

C. PRESIDENT'S REPORT

Dr. Rice reported that the fall semester was off to a good start with a large turnout at various orientation activities. He commended the faculty and staff for efforts put forth to achieve a smooth opening.

D. APPROVAL OF NEW PROGRAM INITIATIVE: SOUTHERN INDIANA DISTANCE EDUCATION CENTER

The University of Southern Indiana has prepared an initiative to expand significantly its role in distance education. Funds will be requested to develop capabilities to produce and deliver distance education programs with particular emphasis on televised instruction. The plan requires close cooperation with WNIN (Channel 9), the Indiana Higher Education Telecommunications System (IHETS), and other partners as appropriate. A broadly representative committee developed the plan which has the support of the Administrative Council.

On a motion by Mr. McKenna, seconded by Mr. Swan, the New Program Initiative: Southern Indiana Distance Education Center, Exhibit I-A, was approved as amended.

SECTION II - FINANCIAL MATTERS

A. APPROVAL OF LEGISLATIVE OPERATING BUDGET REQUEST, 1993-95

The request for operating appropriation for the 1991-93 biennium to be submitted to the Indiana Commission for Higher Education, the State Budget Agency, and the Indiana General Assembly has been prepared under the instructions of the State Budget Agency and the Commission for Higher Education.

Mr. Wright explained the approval process of the legislative operating budget request. Mr. Schmidt called attention to the expenditures and revenue included in the 1993-95 biennial budget request summary. Discussion followed on the summary schedules and other charts presented.

On a motion by Mr. O'Daniel, seconded by Ms. Swan, this budget request, Exhibit II-A was approved.

B. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

On a motion by Mr. Swan, seconded by Mr. Huber, both items B and C were approved.

Additional Appropriations

From:	Unappropriated Restricted Funds		
To:	4-45090	Medical Education	
		Personal Services	98,096
		Supplies and Expense	51,949
		Repairs and Maintenance	5,000
To:	4-45997	Teachers Under Cover Monograph	
		Supplies and Expense	7,500
To:	4-46214	1992 New Harmony Theatre	
		Personal Services	3,500
To:	4-46216	New Harmony Research - Pitzer	
		Supplies & Expense	2,000
To:	4-46217	1992-93 Ropewalk Writers' Retreat	
		Supplies & Expense	2,570
To:	4-46218	Indiana Humanities Council - Miller Project	
		Supplies & Expense	2,500
To:	4-46308	National Science Foundation - Instrumentation and Laboratory Improvement - Shaw	
		Capital Outlay	66,234
To:	4-46310	National Science Foundation - Instrumentation and Laboratory Improvement - McLaughlin	
		Capital Outlay	68,842
To:	4-46802	1992-93 Exhibition Series	
		Supplies & Expense	6,115

C. APPROVAL OF BUDGET ADJUSTMENTS FOR FISCAL YEAR 1991-92

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

D. DISCUSSION OF CONSULTANT'S REPORT ON POST-RETIREMENT BENEFITS

William M. Mercer, Incorporated of Indianapolis, Indiana, was retained to examine the financial implications for providing post-retirement medical, dental, and life insurance benefits to employees and retirees of the University of Southern Indiana. Using the Statement of Accounting Standards No. 106 (FAS 106), Mercer performed actuarial valuations to determine the liability and expense accrual which would be required under FAS 106.

Assistant Vice President for Business Affairs Cynthia Brinker presented information in the report including the present value of post-retirement benefits and future benefit levels. Ms. Brinker said the report will be discussed with various University groups; she plans to present a report to the Board at its March meeting. Discussion followed on the information presented.

E. APPROVAL OF AUTHORIZATION FOR FINANCIAL AID AWARDS

Director of Student Financial Assistance James Patton presented an overview of the 1991-92 Financial Aid report distributed to the Board. Discussion followed on the report.

On a motion by Mr. Swan, seconded by Mr. O'Daniel, the following authorization for financial aid awards was approved.

Pursuant to Indiana Code 20-12-1-2, which provides for awarding financial aid to students from existing resources, the University of Southern Indiana Board of Trustees delegates to the President of the University of Southern Indiana the responsibility to approve financial aid recommendations for students within the 1992-93 budgetary capabilities.

F. APPROVAL OF DONATION OF LAND TO COUNTY OF VANDERBURGH

Vanderburgh County has requested the donation of approximately 11.55 acres of land owned by the University and the temporary use of 2.212 acres necessary for the construction of the U.S.I. Interchange project.

On a motion by Mr. O'Daniel, seconded by Mr. Huber, the Board approved the authorization of President Rice to request the Indiana Commission for Higher Education, the Indiana State Budget Committee, and the Governor of the State of Indiana to approve the donation of the land described in Exhibit II-C.

There being no further business, the meeting was adjourned at 12:20 p.m.

Respectfully submitted,


Thomas McKenna, Secretary

UNIVERSITY OF SOUTHERN INDIANA
Southern Indiana Distance Education Center

Increasing Access Through Distance Education

The need to improve access to educational resources for all citizens of Southern Indiana, including the rural and placebound, and the growing acceptance of telecommunications as an effective and flexible alternative mode of instruction provide the basis for this request. Funding is requested to develop the capability to produce and deliver distance education programming and services, particularly televised instruction.

The University's current participation in distance education is limited. USI is a receive-only site for IHETS; an on-campus satellite downlink is occasionally used for teleconference reception; and previously a limited number of acquired telecourses have been offered for general education credit through cooperation with the Evansville public television station.

A Distance Education Partnership

In anticipating future education and workforce development needs of the region and state, a faculty and staff task force on distance education has established a baseline understanding of current capabilities and future resource requirements for staff, equipment, and program development. Task force members are: Dr. Dal Herring, Chairperson of Communications Department and Professor of Communications (chair); Mr. Larry D. Johnson, Coordinator of Media Services; Dr. M. Edward Jones, Associate Vice President for Academic Affairs and Director of Extended Services; Dr. Sheila D. Melander, Assistant Professor of Nursing; Dr. Joy Peluchette, Assistant Professor of Business; Dr. Charles L. Price, Professor of Science Education; Dr. Norman R. King, Associate Professor of Geology; Dr. John H. Gottcent, Professor of English and Coordinator of General Education Program; and Dr. Thomas A. Wilhelmus, Associate Dean of the School of Liberal Arts and Professor of English.

A plan has evolved for the orderly development of a realistic distance education program which will allow students to have multiple access points, and a variety of instructional methods and delivery alternatives. Initially, programming will focus on:

- remedial/developmental programming for underprepared high school graduates and adults;
- specialized courses for K-12 students;
- continuing education for business and industry, K-12 teachers, and nursing and health care professionals; and
- general education and selected courses from degree programs, particularly the 30-hour general education transfer program.

The plan includes Indiana Higher Education Telecommunications System (IHETS) program origination capability for USI and establishment of a university-based Southern Indiana Distance Education Center developed in partnership with the Evansville public television station.

Implementing the plan will require close collaboration with the public television station to share facilities, selected personnel, programming development and selection, marketing, and other resources. To reach the targeted populations and to provide the full range of programs described here will necessitate a consortium which also includes area school corporations, IVTC-Southwest, other Indiana postsecondary institutions, and such public agencies as the Private Industry Council. To expand the availability of advanced educational programs for engineers, scientists, and technical managers in the region, the Center will license graduate-level programming from the National Technological University (NTU) to be made available through a consortium with area business and industry.

Through the Center's delivery network (to include open channel, wired and wireless cable, IHETS, video cassette, and other media) previously unavailable academic programs and training opportunities will be accessible at home, in the workplace, and at designated instructional sites throughout Southern Indiana.

Implementation Plan

The Center will be phased in over the next two biennia, with equipment purchases, curriculum and course development, selection of acquired programs, faculty and staff training, and marketing to begin in 1993. In 1993-95, USI will begin to develop a limited number of original programs; however, most credit offerings will be acquired telecourses that have been adapted by faculty to meet university curriculum requirements. Appropriate programs will be licensed from Public Broadcasting System/Adult Learning Satellite Service (PBS/ALSS) and other sources. The number of USI-originated courses will expand as faculty and staff expertise and demand grow. It is anticipated that sufficient televised general education and specialized coursework will be provided through distance education media to form the basis for an associate degree program and a bachelor's degree completion program by the end of the 1995-97 biennium.

Required Resources

Critical to the success of USI's distance education programming will be adequate faculty and staff orientation to successful models and delivery methods; preparation of the faculty to develop and teach mediated courses; and funding to acquire copyrighted materials and courseware, to purchase memberships in selected networks, and to underwrite broadcast time. Faculty access to state-of-the-art equipment and technical assistance resources is necessary. At minimum, support personnel should include an instructional designer, a utilization/marketing coordinator, and an engineer to assist faculty in program development and delivery. The required faculty development component should contribute to teaching effectiveness across the curriculum as faculty become more aware of instructional options, learning styles, and media capabilities. Moreover, the facilities will provide hands-on exposure to the complexities of a diversified media distribution system for USI communications students.

SUMMARY

Southern Indiana Distance Education Center Proposal

The Southern Indiana Distance Education Center will develop, acquire, and disseminate, through a variety of telecommunications media, a comprehensive package of programs, training, and services to address education and workforce development needs of southern Indiana residents. The Center will be a partnership of the University and the Evansville public television station (WNIN), developed in collaboration with other regional education and service agencies, and IHETS.

Delivery

To achieve optimal delivery capability throughout southern Indiana and other areas of the state will require:

- establishing a two-way microwave link between USI and WNIN;
- obtaining IHETS program origination capability for USI;
- upgrading existing USI television production facilities, including interactive capability; and,
- licensing selected satellite programming for distribution through the Center's network.

WNIN's open broadcast reach is a radius of approximately 75 miles; its signal may be carried to wider audiences via local cable systems. With IHETS origination capability, programs originating on-campus or at WNIN can be delivered regionally or statewide.

Center Participants and Programs

The partners in the Center consortium will provide programming for a variety of age groups and audiences, for example:

- school corporations, in cooperation with postsecondary institutions, will target K-12 instructional programs to supplement existing curricula, especially low-demand content areas, e.g., physics or foreign language. The Center will license programming from the Satellite Education Resource Consortia (SERC) for use by the schools. Also, USI will provide in-service programming for teachers and administrators.
- USI, IVTC, and other postsecondary institutions will provide remedial/developmental programming and targeted basic skills improvement activities to address workforce development needs of adults;
- noncredit continuing education programming for employed adults, managerial and supervisory personnel, health care professionals, and others will be provided by USI and other area universities through locally developed or acquired programming and through satellite programming from NTU and similar providers.
- undergraduate credit programming will be provided by USI and cooperating universities. Initially, USI will use acquired programming from PBS/ALSS and others. It is expected that by the end of the biennium, however, USI will have the capability to develop and deliver selected original general education and major courses.
- the Center, through its open broadcast and cable capabilities, will provide access to graduate courses for professionals and other employed people both at home and at the worksite. It is envisioned that in addition to current graduate programs available over IHETS (Purdue engineering, the Ball State MBA, Indiana State Health and Safety programs), the Center, through satellite downlink, will provide access to other graduate courses via NTU and other specialized networks.
- USI will provide a variety of informational and specialized service programs to orient area residents to available educational opportunities, for example, orientation to college financial aid and career planning.

Projected Impact

Increased access in Southern Indiana to a broader range of educational programs and services which serve to upgrade general workforce competitiveness is vital to the state's economic development goals. The partnership approach of the Center will provide a flexible, cost-efficient, and broadly available delivery service. The instructional development and delivery expertise of participating faculty will be enhanced and students will have more opportunity to engage in state-of-the-art communications laboratories.

Budget Request

To develop and implement the USI distance education program, a total of \$343,980 is requested for Year One and a total of \$284,825 for Year Two.

**UNIVERSITY OF SOUTHERN INDIANA
Center for Distance Education**

EXPENSES

<u>BUDGET CATEGORY</u>	<u>Year 1</u>	<u>Year 2</u>
1. PERSONAL SERVICES		
A. Faculty/Staff	\$80,000	\$84,000
FTE	2.5	2.5
B. Clerical	12,000	12,600
FTE	1	1
C. Employee Benefits	<u>34,500</u>	<u>36,225</u>
TOTAL PERSONAL SERVICES	126,500	132,825
TOTAL FTE	3.5	3.5
2. SUPPLIES AND EXPENSES		
A. General Supplies and Expenses	7,500	5,000
B. Marketing	5,000	3,500
C. Travel	1,500	1,500
D. Telecourse Materials	<u>2,400</u>	<u>3,600</u>
TOTAL SUPPLIES AND EXPENSES	16,400	13,600
3. TELECOMMUNICATIONS DELIVERY		
A. Telecourse/Teleconference Licensing	6,500	10,000
B. PTV Broadcast Underwriting	38,400	57,600
C. Satellite Programming Memberships	33,000	33,000
D. Course/Faculty Development	<u>32,000</u>	<u>40,000</u>
TOTAL TELECOMMUNICATIONS DELIVERY	109,900	140,600
4. EQUIPMENT		
A. Microwave Link, USI-WNIN	40,000	0
B. IHETS Satellite Downlink (2 channel)	6,000	0
C. Studio Equipment	<u>90,000</u>	<u>70,000</u>
TOTAL EQUIPMENT	136,000	70,000
SUM OF DIRECT COSTS	<u>\$388,800</u>	<u>\$357,025</u>
REVENUE		
1. STUDENT FEES		
A. Credit Registrations	10,320	12,900
B. Noncredit Registrations	13,500	24,300
2. NTU/SOUTHERN INDIANA DISTANCE EDUCATION CENTER CORPORATE MEMBERSHIPS	16,000	30,000
3. MISCELLANEOUS	5,000	5,000
TOTAL PROJECTED REVENUES	<u>\$44,820</u>	<u>\$72,200</u>
TOTAL DIRECT COSTS	\$388,800	\$357,025
TOTAL PROJECTED REVENUE	<u>\$44,820</u>	<u>\$72,200</u>
TOTAL FUNDING REQUESTED	<u>\$343,980</u>	<u>\$284,825</u>

BUDGET ADJUSTMENTS FOR FISCAL YEAR 1991-92

1. Additional Appropriations

From:	Unappropriated Current Operating Funds		
To:	1-10160	Arts Commission Music Capital Outlay	2,963
To:	1-10220	Communications Personal Services Supplies & Expense	3,610 50
To:	1-10350	Geology Supplies & Expense	135
To:	1-10430	Occupational Therapy Supplies & Expense Capital Outlay	11,472 10,551
To:	1-10700	School of Business Capital Outlay	620
To:	1-13200	Library Capital Outlay	4,689
To:	1-10200	School of Liberal Arts Personal Services Supplies & Expense	28,500 963
To:	1-10300	School of Science & Engineering Technology Personal Services Supplies & Expense	13,500 656
To:	1-10400	School of Nursing & Health Professions Personal Services Supplies & Expense	9,800 1,958
To:	1-10700	School of Business Personal Services Supplies & Expense	6,000 368
To:	1-10800	School of Education & Human Services Personal Services Supplies & Expense	17,000 600
To:	1-10920	University Division Personal Services Supplies & Expense	1,300 373
To:	1-16230	News and Information Services Supplies & Expense	5,000

From:	Unappropriated Designated Funds		
To:	2-20000	Student Activities	
		Capital Outlay	\$ 100
		Supplies and Expense	41,364
To:	2-20500	The Shield	
		Repairs and Maintenance	129
		Supplies and Expense	698
To:	2-21000	Instructional Facilities Fees	
		Supplies and Expense	292,990
To:	2-21100	Campus ID Fund	
		Personal Services	11,073
		Repairs and Maintenance	2,293
		Supplies and Expense	33,575
To:	2-22000	Extended Services Revolving Fund	
		Personal Services	13,645
		Supplies and Expense	48,267
		Repairs and Maintenance	21
		Capital Outlay	432
To:	2-22300	Training Services Revolving Fund	
		Personal Services	11,280
		Supplies and Expense	9,036
To:	2-22200	TQM Seminars	
		Personal Services	2,492
		Supplies and Expense	8,686
To:	2-23100	Faculty Development Travel	
		Supplies and Expense	15,195
To:	2-22400	TQM Contracts	
		Supplies and Expense	6,820
To:	2-24200	Computer Maintenance Fund	
		Personal Services	1,472
		Supplies and Expense	12,701
To:	2-24400	Telecommunications Revolving Fund	
		Supplies and Expense	20,775
		Repairs and Maintenance	2,808
		Capital Outlay	29,089
To:	2-24500	Fax Revolving Fund	
		Supplies and Expense	2,378
		Repairs and Maintenance	157
To:	2-24600	Employee Benefits Revolving Fund	
		Supplies and Expense	6,528

From:	Unappropriated Auxiliary Funds		
To:	3-30400	Historic New Harmony Museum Shop Personal Services Capital Outlay	8,427 845
To:	3-30420	Museum Shop General Merchandise Supplies and Expense	9,813
To:	3-30430	Museum Shop Books Supplies and Expense	6,655
To:	3-30500	Bookstore Personal Services Supplies and Expense Repairs and Maintenance Capital Outlay	7,821 16,986 2,348 16,595
To:	3-30520	Bookstore Used Books Supplies and Expense	72,816
To:	3-30602	Athletics - Baseball Supplies and Expense	194
To:	3-30602	Athletics - Baseball Supplies and Expense Repairs and Maintenance	3,546 246
To:	3-30603	Athletics - Tennis (Men) Supplies and Expense	1,467
To:	3-30604	Athletics - Tennis (Women) Supplies and Expense	22
To:	3-30607	Athletics - Softball (Women) Supplies and Expense	323
To:	3-30608	Athletics - Golf Supplies and Expense	43
To:	3-30609	Athletics - Cross Country (Men) Supplies and Expense	108
To:	3-30609	Athletics - Cross Country (Men) Personal Services Supplies and Expense	220 376
To:	3-30609	Athletics - Cross Country (Men) Supplies and Expense	255
To:	3-30610	Athletics - Soccer Supplies and Expense	43
To:	3-30611	Athletics - Volleyball Supplies and Expense	43

To:	3-30612	Athletics - Tourney Personal Services Supplies and Expense Repairs and Maintenance	253 14 2,690
To:	3-30615	Athletics - Cross Country (Women) Supplies and Expense	43
To:	3-30810	School Age Program Personal Services Supplies and Expense Repairs and Maintenance	5,291 1,958 6
To:	3-30900	New Harmony Operations Supplies and Expense Repairs and Maintenance Capital Outlay	7,047 253 8,090
To:	3-30920	New Harmony Tours Supplies and Expense Personal Services	200 26,008
To:	3-31005	Summer Resident 1992 Supplies and Expense	861
To:	3-31010	MASH Refurbishing Personal Services Supplies and Expense Repairs and Maintenance	22,691 8,068 6,045
To:	3-31015	Summer Rehabilitation 1992 Personal Services Supplies and Expense Repairs and Maintenance	29,232 6,108 3,884
To:	3-31020	Security Replacement Supplies and Expense	2,585
From:	Unappropriated Restricted Funds		
To:	4-46025	Student/Faculty Honors Symposium Supplies and Expense	125
To:	4-46100	Information Services Personal Services Supplies & Expense	107 393
To:	4-46101	Fly Ash Project Supplies & Expense	15,077
To:	4-46106	PCRC Project Personal Services Supplies & Expense	1,748 752
To:	4-46107	Alcoa Project Personal Services Supplies & Expense	606 98

To:	4-46215	Faculty/Student Research-Gehring Personal Services Supplies and Expense	675 65
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From: Unappropriated Special Projects Funds

To:	6-60102	Weathervane Shop Capital	56,530
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To:	6-60103	Copy Center Equipment Capital	166,535
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2. Transfer of Funds

From: 2-20000 Student Activities

To:	3-30601	Athletic Revenue	18,351
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From: 2-22200 TQM Seminars

To:	2-22000	Extended Services Revolving Fund	4,051
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From: 2-22300 Training Services

To:	2-22000	Extended Services Revolving Fund	23,580
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From: 2-22400 TQM Contracts

To:	2-22000	Extended Services Revolving Fund	33,102
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3. Transfer and Appropriation of Funds

From: 1-10100 General Instruction
Personal Services

To:	1-10100	General Instruction Supplies & Expense Repairs & Maintenance	31,727 182
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To:	1-10105	Academic Computer Labs Supplies & Expense Capital Outlay	12,860 58,588
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From:	1-10190	WSWI Supplies & Expense	
To:	1-10170	USI Theatre Capital Outlay	165
To:	1-10190	WSWI Capital Outlay	652
To:	1-10230	English Capital Outlay	882
To:	1-10330	Mathematics Capital Outlay	31
To:	1-10910	Continuing Education Capital Outlay	94
From:	1-10190	WSWI Repairs & Maintenance	
To:	1-10910	Continuing Education Capital Outlay	718
From:	1-10300	School of Science & Engineering Technology Personal Services	
To:	1-10300	School of Science & Engineering Technology Capital Outlay	860
From:	1-10400	School of Nursing & Health Professions Supplies & Expense	
To:	1-10400	School of Nursing & Health Professions Capital Outlay	3,397
To:	1-10410	Nursing Capital Outlay	2,246
To:	1-10420	Health Professions Capital Outlay	4,272
From:	1-10500	Graduate Studies Supplies & Expense	
To:	1-10100	General Instruction Capital Outlay	828
To:	1-10500	Graduate Studies Capital Outlay	671
To:	1-15000	Physical Plant Capital Outlay	2,250

From:	1-10700	School of Business Personal Services	
To:	1-10700	School of Business Capital Outlay	7,536
From:	1-10710	MBA Program Supplies & Expense	
To:	1-10710	MBA Program Personal Services	48,266
From:	1-13200	Library Supplies & Expense	
To:	1-13200	Library Capital Outlay	1,116
From:	1-13200	Library Repairs & Maintenance	
To:	1-13200	Library Capital Outlay	1,114
From:	1-14000	Student Affairs Personal Services	
To:	1-14001	Admissions Supplies & Expense	1,800
From:	1-14002	Registrar Supplies & Expense	
To:	1-14001	Admissions Supplies & Expense	1,114
To:	1-14002	Registrar Capital Outlay	9,150
To:	1-14003	Financial Aid Capital Outlay	6,188
From:	1-14003	Student Financial Assistance Supplies & Expense	
To:	1-14002	Registrar Repairs & Maintenance	1,092
To:	1-14004	Counseling Repairs & Maintenance	255

To:	1-14006	Student Life Repairs & Maintenance	41
To:	1-14100	Recreation & Intramurals Repairs & Maintenance	1,608
From:	1-15000	Physical Plant Personal Services	
To:	1-15000	Physical Plant Repairs & Maintenance Capital Outlay	7,392 2,239
From:	1-15000	Physical Plant Supplies & Expense	
To:	1-15000	Physical Plant Capital Outlay	44,220
From:	1-15000	Physical Plant Repairs & Maintenance	
To:	1-15000	Physical Plant Capital Outlay	52,628
From:	1-15600	Distribution Services Repairs & Maintenance	
To:	1-15000	Physical Plant Capital Outlay	840
To:	1-15600	Distribution Services Capital Outlay	385
From:	1-16000	General Administration Personal Services	
To:	1-16100	Business Affairs Repairs & Maintenance	3,123
To:	1-16220	University Relations Capital Outlay	6,742
To:	1-16230	News & Information Services Capital Outlay	1,514
To:	1-16300	Publications Repairs & Maintenance Capital Outlay	1,089 718
To:	1-16301	Duplicating Supplies & Expense	69,698

To:	1-16302	Copy Center Supplies & Expense	4,540
		Repairs & Maintenance	5,374
		Capital Outlay	435
To:	1-16303	Typesetting Capital Outlay	370
To:	1-16400	Development Capital Outlay	6,053
To:	1-16500	Computer Center Repairs & Maintenance	4,366
		Capital Outlay	30,970
From:	1-16100	Business Affairs Personal Services	
To:	1-16100	Business Affairs Supplies & Expense	6,876
From:	1-16200	President's Office Personal Services	
To:	1-16210	Board of Trustees Supplies & Expense	1,595
From:	1-19999	Current Operating	
To:	2-22100	Heritage Tourism Initiative Supplies & Expense	10,000
To:	6-60103	Copy Center Equipment Plant Fund Capital Outlay	80,088
From:	2-20100	Student Programs Supplies and Expense	
To:	2-20100	Student Programs Repairs and Maintenance	267
From:	2-20200	ACT Program Board Supplies and Expense	
To:	2-20200	ACT Program Board Personal Services	50
		Capital Outlay	1,070

From:	2-20300	Student Government Supplies and Expense	
To:	2-20300	Student Government Repairs and Maintenance Capital Outlay	11 50
From:	2-20500	The Shield Personal Services	
To:	2-20500	The Shield Supplies and Expense	2,174
From:	2-20500	The Shield Capital Outlay	
To:	2-20500	The Shield Supplies and Expense	265
From:	2-22000	Extended Services Revolving Fund	
To:	1-10910	Continuing Education Supplies & Expense	54,096
To:	3-30800	Day Care Center Personal Services Supplies and Expense Capital Outlay	6,213 3,780 20
From:	2-24000	Equipment Maintenance Revolving Fund Repairs and Maintenance	
To:	2-24000	Equipment Maintenance Revolving Fund Supplies and Expense	15
From:	2-24200	Computer Maintenance Fund Capital Outlay	
To:	2-24200	Computer Maintenance Fund Supplies and Expense	58,788
From:	2-24200	Computer Maintenance Fund Repairs and Maintenance	
To:	2-24200	Computer Maintenance Fund Supplies and Expense	2,509

From:	2-24400	Telecommunications Revolving Fund Personal Services	
To:	2-24400	Telecommunications Revolving Fund Supplies and Expenses	1,627
From:	2-24400	Telecommunications Revolving Fund Capital Outlay	
To:	2-24400	Telecommunications Revolving Fund Supplies and Expenses	831
From:	3-30200	University Center Personal Services	
To:	3-30200	University Center Supplies and Expense	14,441
From:	3-30200	University Center Repairs and Maintenance	
To:	3-30200	University Center Supplies and Expense	3,002
From:	3-30400	Historic New Harmony Museum Shop Personal Services	
To:	3-30400	Historic New Harmony Museum Shop Supplies and Expense Capital Outlay	1,756 29
To:	3-30420	Museum Shop General Merchandise Supplies and Expense	46
From:	3-30400	Historic New Harmony Museum Shop Repairs and Maintenance	
To:	3-30400	Historic New Harmony Museum Shop Supplies and Expense	292
From:	3-30500	Bookstore	
To:	3-30400	Historic New Harmony Museum Shop Capital Outlay	9,150
To:	3-30602	Athletics - Baseball Supplies and Expense	1,000
To:	3-30603	Athletics - Tennis (Men) Supplies and Expense	1,000
To:	3-30607	Athletics - Softball Supplies and Expense	1,000

To:	3-30608	Athletics - Golf Supplies and Expense	1,000
To:	3-30609	Athletics - Cross Country (Men) Supplies and Expense	1,000
To:	3-30611	Athletics - Volleyball Supplies and Expense	1,000
From:	3-30500	Bookstore Personal Services	
To:	3-30500	Bookstore Supplies and Expense	4,302
From:	3-30600	Athletics Operations Repairs and Maintenance	
To:	3-30600	Athletics Operations Supplies and Expense	704
From:	3-30600	Athletics Operations Capital Outlay	
To:	3-30600	Athletics Operations Supplies and Expense	460
From:	3-30604	Athletics - Tennis (Women) Supplies and Expenses	
To:	3-30613	Sports Medicine Personal Services	626
From:	3-30605	Athletics - Basketball (Women) Supplies and Expense	
To:	3-30613	Sports Medicine Salary and Wages	1,174
From:	3-30607	Athletics - Softball Supplies and Expense	
To:	3-30607	Athletics - Softball Personal Services	53
From:	3-30610	Athletics - Soccer Supplies and Expense	
To:	3-30610	Athletics - Soccer Repairs and Maintenance	40

From:	3-30613	Sports Medicine Supplies and Expense	
To:	3-30613	Sports Medicine Personal Services	218
From:	3-30800	Day Care Center Repairs and Maintenance	
To:	3-30810	School Age Program Personal Services	116
To:	3-30800	Day Care Center Capital Outlay	55
From:	3-30900	New Harmony Operations Personal Services	
To:	3-30930	New Harmony State Sites Supplies and Expense	5,870
From:	3-30900	New Harmony Operations Personal Services	
To:	3-30930	New Harmony State Sites Supplies and Expense	16,071
To:	3-30930	New Harmony State Sites Repairs and Maintenance	2,358
From:	3-30910	New Harmony Gallery Supplies and Expense	
To:	3-30910	New Harmony Gallery Personal Services	644
To:	3-30910	New Harmony Gallery Repairs and Maintenance	91
To:	3-30920	New Harmony Tours Salary and Wages	1,619
From:	3-30920	New Harmony Tours Personal Services	
To:	3-30930	New Harmony State Sites Supplies and Expense	4,215
From:	3-30920	New Harmony Tours Repairs and Maintenance	
To:	3-30930	New Harmony State Sites Supplies and Expense	267

From:	3-31000	Summer Resident 1991 Supplies and Expense	
To:	3-31000	Summer Resident 1991 Personal Services	73
From:	4-45938	Faculty Research - Pitzer Supplies and Expense	
To:	4-45938	Faculty Research - Pitzer Personal Services	9
From:	4-45953	Faculty/Student Research - Shaw Personal Services	
To:	4-45953	Faculty/Student Research - Shaw Supplies and Expense	610
From:	4-45960	Lesueur Indian Museum Supplies and Expense	
To:	4-45960	Lesueur Indian Museum Personal Services	500
From:	4-45960	Lesueur Indian Museum Repairs and Maintenance	
To:	4-45960	Lesueur Indian Museum Capital Outlay	6,440
From:	4-45973	Chemistry Research Supplies and Expenses	
To:	4-45973	Chemistry Research Personal Services	1,633
From:	4-45984	Faculty Research - Jermakowicz Personal Services	
To:	4-45984	Faculty Research - Jermakowicz Supplies and Expense	32
From:	4-45985	Faculty Research - Wafa Supplies and Expense	
To:	4-45985	Faculty Research - Wafa Capital Outlay	215

From:	4-45090	Medical Education Personal Services	
To:	4-45090	Medical Education Supplies and Expense	867
From:	4-46008	Total Quality Management Center Supplies and Expense	
To:	4-46008	Total Quality Management Center Capital Outlay	4,672
From:	6-60010	Interest Earned Auxiliary Funds	
To:	3-30800	Day Care Center Personal Services	3,944
From:	Unappropriated Student Activities Funds		
To:	6-60135	Soccer Field Renovation Capital	70,000
To:	6-60136	Softball Field Renovation Capital	15,500
To:	6-60137	Baseball Scoreboard Capital	5,000
To:	6-60138	Softball Scoreboard Capital	10,000

BERNARDIN · LOCHMUELLER & ASSOCIATES, INC.

PLANNERS · ENGINEERS · SURVEYORS
SUITE 606 HULMAN BLDG. · EVANSVILLE, IN 47708
TEL. (812) 426-1737

August 26, 1992

Mr. Byron Wright
Vice-President For Business Affairs
University Southern Indiana
8600 University Boulevard
Evansville, Indiana 47712

Re: USI Interchange - Land Acquisition
Project #C-E180(1)
BLA Project #92-57-5

Dear Mr. Wright:

Pursuant to our telephone conversation on Wednesday, August 26, 1992, I'm sending to you the following information:

1. "How Land Is Purchased for Highway by Local Public Agencies",
2. Donation Form,
3. Land Plat (showing 11.550 Acres of permanent take, and 2.212 Acres of temporary take),

Please discuss, at your next board meeting, the possibility of USI donating the necessary real estate to build this project. I recommend that the enclosed pamphlet "How Land Is Purchased For Highways By Local Public Agencies" be studied so that you will be fully informed of your right to receive just compensation for said real estate. In addition, be advised that the Vanderburgh County will have your area of taking appraised if you so desire.

If the Board of Directors decides that it would like to have this land appraised, please notify me and I will have it taken care of for you. If, however, the Board doesn't desire an appraisal, and wishes to donate said real estate, then sign and date the donation form and return it to me.

Please don't hesitate to call me if you have any questions and or comments.

Respectfully,

Bernardin, Lochmueller and Associates, Inc.



Richard Z. Bennitt
Project Engineer II

RZB/map

cc: Tom Bernardin
Dave Savage

Board of Commissioners

of the
County of Vanderburgh

305 ADMINISTRATION BUILDING
CMC CENTER COMPLEX
EVANSVILLE, INDIANA 47708

Exhibit II-C

Page 2

9-3-92



CAROLYN McCLINTOCK
DON L. HUNTER
RICHARD J. "RICK" BORRIES



TEL. (812) 426-5241

DONATION FORM

Project: C-E180(1)

USI Interchange

Parcel: No. 1

Owner: USI

As owners of real estate needed for the above referenced project and parcel, and acknowledging the fact that we are entitled to just compensation based upon an approved appraisal of the subject real estate, nevertheless, desire to donate the right-of-way. We waive such appraisal rights and will execute the necessary conveyancing instruments to transfer said right-of-way in the County of Vanderburgh. This donation to the County of Vanderburgh, Indiana, is made without any coercive action of any nature.

Date

Signature of Owner

Date

Signature of Owner

Date

Signature of Owner

PARCEL NO. 1
 PROJECT NO. C-E180(1)
 ROAD NO. U.S.I. Overpass
 COUNTY: Vanderburgh
 SECTION: 29, 30, 31, 32
 TOWNSHIP: 6S
 RANGE: 11W

OWNER: University of Southern Indiana

DEED RECORD: D.D.2 CD. 3296, D.D.2 CD. 3297, D.D.2 CD. 3298, D.D.2 CD. 3299,
 D.D.2 CD. 3300, D.D.2 CD. 3301, D.D.2 CD. 3302, D.D.2 CD. 3303,
 D.D.2 CD. 3305, D.D.2 CD. 3306, D.D.2 CD. 3309, D.D.2 CD. 3293

4/7/92
 DRAWN BY: P. Rehard
 CHECKED BY: A. L. Paul
 4/24/92

DEED DATE: July 8, 1985

SCALE: 1"=400'

Pt. No.	Bearing	Distance
1	N 75°23'00" E	323.48'(C)
2	N 86°41'51" E	101.94'(C)
3	N 75°23'00" E	617.25'(C)
4	L=82.93'(C)	
	R=23038.31'(C)	
	N 75°16'49" E(C)	
	LC=82.93'(C)	
5	S 70°42'34" W	443.63'(C)
6	S 75°11'41" W	298.09'(C)
7	S 77°15'13" W	347.85'(C)
8	S 59°14'28" W	372.67'(C)
9	S 48°26'15" W	317.16'(C)
10	S 68°14'45" W	173.19'(C)
11	S 80°39'57" W	267.19'(C)
12	S 85°50'51" W	170.54'(C)
13	S 84°44'01" W	372.48'(C)
14	N 77°59'22" W	231.68'(C)
15	N 76°15'54" W	25.50'(C)
16	S 86°42'52" W	50.25'(C)
17	S 73°31'38" W	237.54'(C)
18	S 78°47'36" W	996.53'(C)
19	S 81°45'56" W	188.85'(C)
20	N 75°23'00" E	3276.80'(C)

Pt. No.	Bearing	Distance
11	S 80°39'57" W	73.87'(C)
21	S 18°38'53" E	66.53'(C)
22	S 63°48'23" W	251.34'(C)
23	S 19°28'30" E	161.69'(C)
24	S 66°16'30" W	105.00'(C)
25	S 19°58'30" W	156.43'(C)
26	N 56°06'29" W	41.04'(C)
27	S 71°21'07" W	170.00'(C)
28	N 18°38'53" W	65.00'(C)
29	N 49°33'02" E	53.85'(C)
30	N 71°21'07" E	120.00'(C)
31	N 00°14'32" E	74.51'(C)
13	N 85°50'51" E	170.54'(C)
12	N 80°39'57" E	193.32'(C)
21		

Pt. No.	Bearing	Distance
13	S 84°44'01" W	227.08'(C)
32	S 05°34'30" E	126.22'(C)
33	S 87°11'00" W	157.12'(C)
34	N 00°03'33" W	120.00'(C)
14	N 84°44'01" E	145.40'(C)
32		


 HATCHED AREA IS THE APPROXIMATE TAKING

(C) Computed By Bernardin, Lochmueller & Asc.
 (R) Record
 (M) Measured

