

SUPPLEMENTAL INFORMATION

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

September 5, 1996

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF JULY 11, 1996, MEETING**
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION**
- C. PRESIDENT'S REPORT**
- D. APPROVAL OF RESOLUTION OF APPRECIATION TO JOSEPH E. O'DANIEL**

Approval of the following resolution is recommended.

WHEREAS, Joseph E. O'Daniel saw the need for public education in southwestern Indiana and gave his leadership to seeing that a public university was established in Evansville in 1965, and

WHEREAS, Mr. O'Daniel envisioned the growth of that public university and foresaw the need for modern physical facilities and assisted in organizing Southern Indiana Higher Education, Inc., the nonprofit foundation which purchased 1,400 acres and gave 300 of them for development of this University's central campus, and

WHEREAS, Mr. O'Daniel also knew that to sustain this institution, private dollars would be needed to supplement public appropriations and student fees, and to that end, he helped establish the USI Foundation and was a charter member of its first Century Club, and

WHEREAS, when the University was unable to provide student housing, Mr. O'Daniel urged Southern Indiana Higher Education, Inc., to create a subsidiary corporation, Mid America Student Housing, to build and operate on-campus apartments, and

WHEREAS, in the mid-eighties, when Mr. O'Daniel sensed the readiness of this regional campus to become a separate state university, he prepared and delivered to the Governor a position paper outlining the economic development opportunities, and setting the wheels of separation in motion, and

WHEREAS, Mr. O'Daniel was a member of the Board of Incorporators, which prepared the plans and devised the legislative process to create the University of Southern Indiana in the place of Indiana State University Evansville, and

WHEREAS, Mr. O'Daniel continued to guide the development of the University as a founding member of the Board of Trustees, and

WHEREAS, Mr. O'Daniel brought national attention to the University of Southern Indiana in 1986 as the Council for the Advancement and Support of Education's national Volunteer of the Year, and

WHEREAS, Mr. O'Daniel has served with distinction as chairman of the Board of Trustees, the USI Foundation, and Southern Indiana Higher Education, Inc. and

WHEREAS, Mr. O'Daniel completed his tenure on the Board of Trustees after serving continuously since 1985,

NOW THEREFORE BE IT RESOLVED, that in recognition of Mr. O'Daniel's extraordinary work as a citizen and a trustee, he be accorded Trustee Emeritus status by this Board, and

FURTHER RESOLVED, that this Board extend to him its sincere appreciation for his meritorious service, his dedication to this institution, and his personal zeal for the welfare of the students, faculty, staff, and alumni of this University, and

FURTHER RESOLVED, that a copy of this resolution be presented to Mr. O'Daniel and spread upon the minutes of the Board for all time.

SECTION II - FINANCIAL MATTERS

A. APPROVAL OF RESOLUTION TO APPROVE EMERGENCY CONSTRUCTION OF PARKING AREA

Increased enrollment for fall semester 1996 and the plan to house approximately 200 students off campus resulted in the necessity to expand Parking Lot D near the Engineering Technology Center. Sufficient time to prepare the lot for the opening of the fall semester was unavailable if the standard procedure of advertising and selecting bids was followed.

Indiana Code 5-16-1-1.6 allows a responsible board, upon a declaration of emergency recorded in its minutes, to proceed with such a project without advertising for bids. The code requires that, in an extraordinary emergency, bids shall be invited from at least three (3) or more firms known to deal in the work required to be done. Three bids for the expansion of Parking Lot D were sought from Blankenberger Brothers, Inc., Deig Brothers Lumber and Construction Co., Inc., and Floyd I. Staub and Co., Inc.

Approval of the following resolution is recommended.

WHEREAS, the expansion of Parking Lot D is necessary to accommodate the anticipated number of vehicles on campus during the fall 1996 semester; and

WHEREAS, I.C. 5-16-1-1.6 authorizes the University, upon declaration of emergency, to proceed with the work required without advertising for bids; and

WHEREAS, bids were received from three firms;

NOW, THEREFORE, BE IT RESOLVED that the University of Southern Indiana Board of Trustees declares the expansion of Parking Lot D an extraordinary emergency and approves the work required.

B. APPROVAL OF AUTHORIZING RESOLUTION FOR THE PERFORMANCE CONTRACTING PLAN

The Board of Trustees, in its meeting on July 11, 1996, approved the proposed scope of work for the Performance Contracting Plan and authorized the development of the project and a financing plan.

Approval of the following resolution is recommended.

WHEREAS, the Board of Trustees, in its meeting on July 11, 1996, approved the proposed scope of work for the Performance Contracting Plan with Energy Systems Group, Inc. and Johnson Controls, Inc.; and

WHEREAS, the Board of Trustees wishes to proceed with the proposed Performance Contracting Plan; and

WHEREAS, the financing plan may require final approval and closure before the next scheduled meeting of the Board of Trustees in November, 1996;

NOW, THEREFORE, BE IT RESOLVED that the Finance Committee is authorized to review and approve the financing plan and report to the Board at its meeting in November, 1996;

FURTHER RESOLVED that President Hoops be authorized to request the Indiana Commission for Higher Education, the Indiana State Budget Committee, and the Governor of the State of Indiana to approve the University entering into contracts for a Performance Contracting Plan.

C. APPROVAL OF LEGISLATIVE OPERATING BUDGET REQUEST FOR 1997-99

The request for operating appropriation for the 1997-99 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. A summary of the budget is presented in Exhibit II-A.

Approval of the Operating Budget Request for 1997-99 is recommended.

D. REPORT ON UNIVERSITY CENTER ADDITION PROJECT

A report on the progress of the University Center Addition Project will be presented, including the Change Orders in Exhibit II-B.

Approval of the University Center Project change orders in Exhibit II-B is recommended.

E. REPORT ON STUDENT HOUSING CONSTRUCTION PROJECTS AND FINANCING

Reports will be presented on the progress of student housing construction and financing.

F. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

1. Additional Appropriations

From:	Unappropriated Current Operating Funds		
To:	1-10210	Art & Music Supplies & Expense	1,791
To:	1-13100	Media Services Capital Outlay	7,420
To:	1-13200	Library Services Capital Outlay	12,757
To:	1-10170	USI Theatre Personal Services	194
To:	1-10940	Distance Education Supplies & Expense	540
To:	1-14100	Recreation/Physical Activities Center Personal Services	300
To:	1-15000	Physical Plant Personal Services	250

From:	Unappropriated Restricted Funds		
To:	4-45090	Medical Education Personal Services Supplies and Expense	287,674 122,629
To:	4-45091	Medical Education Special Needs Supplies and Expense	3,000
To:	4-45094	Leukemia Research Personal Services Supplies and Expense	13,385 21,615
To:	4-45096	Internet Library Services Personal Services	1,594
To:	4-46238	Student/Faculty Research-Professor Zehr Supplies and Expense	60
To:	4-46241	Maclure Project Personal Services Supplies and Expense	1,250 258
To:	4-46242	1996 New Harmony Theatre Indiana Arts Commission Supplies and Expense	5,723
To:	4-46243	Southern Indiana Review Indiana Arts Commission Supplies and Expense	848
To:	4-46332	Student/Faculty Research-Professor Dunn Supplies and Expense	1,500
To:	4-46403	Family Nurse Practitioner Personal Services Supplies and Expense Capital Outlay	198,069 52,399 17,895
To:	4-46701	Perkins Options Program Personal Services Supplies and Expense	20,740 14,238
To:	4-46812	Economic Geology of New Harmony Personal Services Supplies and Expense	1,500 603
To:	4-46813	1996-97 New Harmony Gallery Exhibition Series Supplies and Expense	13,869

2. Appropriation Transfers

From:	1-10300	School of Science & Engineering Technology Capital Outlay	
To:	1-10300	School of Science & Engineering Technology Supplies & Expense	1,375

3. Transfer of Funds

From:	3-30500	Athletics Operations	
To:	3-30698	Athletics Reserve	12,000

G. APPROVAL OF BUDGET ADJUSTMENTS FOR FISCAL YEAR 1995-96

The annual closing of the financial records requires adjustments, transfers between funds, and additional appropriations.

Approval of these closing transactions as presented in Exhibit II-C is recommended.