

SUPPLEMENTAL INFORMATION
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

September 9, 1999

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF JULY 8, 1999, MEETING**
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION**
- C. PRESIDENT'S REPORT**
- D. REPORT OF THE LONG-RANGE PLANNING COMMITTEE**
- E. APPROVAL OF ART COLLECTION ACCESSIONS, DEACCESSIONS, LOANS POLICY**

The University Art Collection Committee has formulated a policy which will guide the development and maintenance of the University's permanent art collection, used primarily for education. A copy of the policy is attached as Exhibit I-A.

Approval of the Art Collection Accessions, Deaccessions, Loans Policy in Exhibit I-A is recommended.

SECTION II - FINANCIAL MATTERS

A. REPORT OF THE FINANCE COMMITTEE

The Finance Committee will meet prior to the board meeting on September 9. A report will be presented on the sale of student fee bonds to finance the Wellness, Fitness, Recreational Facility.

B. REPORT OF THE CONSTRUCTION COMMITTEE

The Construction Committee will meet prior to the board meeting on September 9. A report will be presented on the status of the Request for Proposal for Construction Management Services for the Science/Education Classroom Building and the Request for Statement of Qualifications from firms interested in providing professional architectural and engineering services for the design and construction of the Science/Education Classroom Building.

C. REPORT ON CURRENT CONSTRUCTION PROJECTS

A report will be presented on the status of current construction projects.

SECTION III - PERSONNEL MATTERS

A. APPROVAL OF PERSONNEL ACTIONS

Approval of the following personnel actions is recommended.

1. Emeritus Status. The following faculty member retired at the end of the Spring Semester, 1999. It is recommended that he be retired officially with the effective date shown and the appropriate emeritus title, as indicated, conferred:

Daniel C. Scavone, Professor Emeritus of History;
29 years at USI, effective May 8, 1999

2. Emeritus Status. The following faculty member will retire at the end of the Fall Semester, 1999. It is recommended that he be retired officially with the effective date shown and the appropriate emeritus title, as indicated, conferred:

Howard E. Dunn, Professor Emeritus of Chemistry;
30 years at USI, effective December 18, 1999