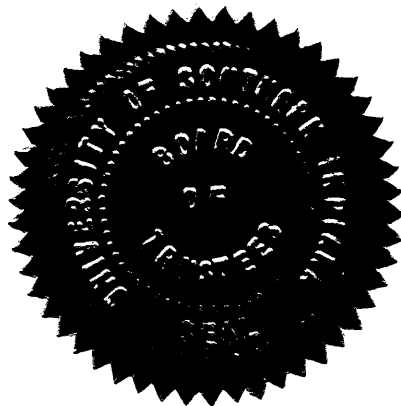


OFFICIAL MINUTES
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES
November 6, 1986



MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

November 6, 1986

The University of Southern Indiana Board of Trustees met Thursday, November 6, 1986, in room D on the 21st floor of the Hilton Hotel in Indianapolis, Indiana. Present were Trustees Robert Boyer, William Brooks, Jr., Percy Clark, Jr., Robert J. Fair, John J. Pruis, Carole D. Rust, and Eric Williams; and Honorary Trustee Al Woll. Also attending were President David Rice, Vice Presidents Donald Bennett, Robert Reid, Sherrienne Standley, and Byron Wright; Faculty Council Chairman Charles Price; and Student Government Association President Rob Hon.

There being a quorum present, Mr. Fair called the meeting to order at 1:20 p.m.

SECTION I - GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF SEPTEMBER 4, 1986, MEETING

On a motion by Ms. Rust, seconded by Dr. Pruis, the minutes of the September 4, 1986, meeting were approved.

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

The next regular meeting of the Board of Trustees will be Thursday, January 8, 1987, in Indianapolis. Committee meetings also will be held on Thursday, January 8, 1987.

C. PRESIDENT'S REPORT

Dr. Rice commended the USI Secretaries and Associates Club members for their apple butter project, which raises funds for scholarships, during Campus Open House.

Dr. Rice then called on Mr. Wright to report on the renewal of the University's insurance. Mr. Wright explained that there was a 21% increase in the premium of the University's insurance. Most of that increase was caused by the umbrella liability coverage which doubled in cost. The other increases in premiums were caused by slight increases in the amount of coverage. He also reported that options are being discussed to obtain insurance from sources other than standard insurance companies, and that the State is considering a catastrophe fund for state agencies.

Dr. Rice informed the Board that at the committee meetings in January, a discussion of benefits and the retirement programs is needed because of changes in the tax legislation. Also a campus committee has conducted a study regarding life insurance and a recommendation will be made at the meeting in January. Mr. Wright then noted that information concerning an employee assistance program and an improvement in the life insurance program will be sent to the Board members and will be discussed at the committee meetings in January.

Dr. Rice called on Mr. Wright to present a legislative update. He said the Commission for Higher Education made a subsequent budget recommendation which does not include the insurance adjustments the University was requesting. He also reported the University's new classroom building request will be in the lowest of three priority classifications that the Commission for Higher Education will be recommending.

On a motion by Mr. Brooks, seconded by Dr. Pruis, the Board agreed to ask Chairman Fair to express to the Commission for Higher Education the importance of the new building and request it reconsider its priorities regarding the classification of the USI project.

D. CLASSROOM BUILDING SCHEMATIC PLANS

The schematic plans for the proposed Classroom Building have been developed by Odle/Burke Architects of Bloomington, Indiana. Mr. Larry Phelps, project architect, presented these plans to the Board for review. The plans call for a three-level building with a basement area for storage and mechanical equipment. The building will be located east of the Administration Building and north of the Library. The building will contain 13 classrooms, 4 lecture rooms, 3 seminar rooms, 3 computer labs, 5 conference rooms, and 36 faculty offices. The first level will house the administrative offices of Admissions, Financial Aid, Registrar, Placement, Counseling, and Continuing Education.

On a motion by Mr. Williams, seconded by Mr. Boyer, the schematic plans for the proposed classroom building were approved.

E. RESOLUTION TO RENT SAFE-DEPOSIT BOX

The safe storage of certain documents, such as deeds, abstracts, insurance policies, and securities, can be assured by renting a safe-deposit box. On a motion by Dr. Pruis, seconded by Dr. Clark, the following resolution was approved as amended.

"RESOLVED, that any one of the following: Byron Wright, Treasurer; Sherrienne Standley, Assistant Secretary; Richard Schmidt, Controller; is hereby empowered and directed to rent a safe in the safe-deposit vault of The Citizens National Bank of Evansville, Evansville, Indiana, to execute on behalf of this organization a contract for the same on forms supplied by said Bank and from time to time renew the contracts therefor, for and in the name of this organization, and that until further written notice to said Bank any one of the persons above named may have access to, remove the contents of, or surrender the safe, and any and all authority heretofore given any other person is hereby revoked."

F. RESOLUTION FOR MASTER OF BUSINESS ADMINISTRATION PROGRAM

WHEREAS, the Board of Trustees of the University of Southern Indiana approved two new degree proposals, the Master of Business Administration (M.B.A.) and the Master of Science in Education (M.S. in Ed.) at its meeting on July 2, 1986; and

WHEREAS, the funds for implementation of these two programs have been requested in the 1987-89 Operating Budget Request; and

WHEREAS, the need for publicly supported, locally based graduate programs has been presented in the Southern Regional Study and the Basic Menu and Geographical Access Analyses of the Commission for Higher Education, the Report of the Board of Incorporators for a Separate State University in Southwestern Indiana, and the Higher Education Services Plan of the Board of Trustees of the University of Southern Indiana; and

WHEREAS, the Commission for Higher Education in its Annual Report, 1985, recommended that high priority be placed on supporting "the growth of graduate opportunities in the Evansville area; specifically, support should be extended for graduate programs included in the basic menu of programs and provided under the auspices of the recently funded graduate center in Evansville."

BE IT RESOLVED, that the Board of Trustees authorizes the President to enter into agreement(s) with one or more institutions participating in the Evansville Graduate Studies Center to make available public master's degree programs in business administration and education.

A revised budget request for a cooperative M.B.A. program is included (as Exhibit II-A) with this resolution.

On a motion made by Dr. Clark, seconded by Ms. Rust, this resolution for a cooperative M.B.A. program and the revised budget request to the Indiana General Assembly (Exhibit II-A) was approved as amended.

G. RESOLUTION OF CONGRATULATIONS TO JOHN J PRUIS

On a motion by Dr. Clark, seconded by Ms. Rust, the resolution in Exhibit I-A was approved as amended.

H. RESOLUTION OF CONGRATULATIONS TO JOSEPH E. O'DANIEL

On a motion by Mr. Williams, seconded by Dr. Pruis, the resolution in Exhibit I-B was approved as amended.

SECTION II - FINANCIAL MATTERS

A. BUDGET ADJUSTMENT AND APPROPRIATION

1. Additional Appropriation:

From: Unappropriated Current Operating Fund

To: 1-15000 Physical Plant \$75,000
 Capital Outlay

On a motion by Mr. Williams, seconded by Mr. Brooks, the budget adjustment and appropriation was approved.

B. BUDGET FOR MASTER OF BUSINESS ADMINISTRATION PROGRAM

Exhibit II-A is the revised budget request relating to the M.B.A. program resolution in Section I.

There being no further business, the meeting was adjourned at 2:45 p.m.

Respectfully submitted,



Carole Rust, Secretary

RESOLUTION OF CONGRATULATIONS TO JOHN J PRUIS

WHEREAS, John J Pruis, a trustee of the University of Southern Indiana, served with distinction as the seventh president of Ball State University from 1968 to 1978; and

WHEREAS, Dr. Pruis's ten-year administration as president of Ball State University was one of unparalleled growth for the University; and

WHEREAS, Ball State University reached a number of academic milestones under his leadership; and

WHEREAS, during his tenure as president Dr. Pruis oversaw the design and construction of several major new buildings on the campus of Ball State University, and among those was the University Hall theatre; and

WHEREAS, Ball State University, on the twelfth day of October, 1986, recognized the significant contributions of Dr. Pruis and his first lady, Angeline, by naming its theatre John J Pruis Hall;

NOW THEREFORE BE IT

RESOLVED THAT, at its meeting November 6, 1986, the Board of Trustees of the University of Southern Indiana congratulates Dr. John J Pruis on this honor, and commends Ball State University for its foresight; and

FURTHER RESOLVED THAT, this resolution shall be adopted and spread upon the minutes for all time as a perpetual recognition of the achievements of Dr. Pruis.

RESOLUTION OF CONGRATULATIONS TO JOSEPH E. O'DANIEL

WHEREAS, Joseph E. O'Daniel, a trustee of the University of Southern Indiana, has guided the development of numerous projects at the University through his leadership in Southern Indiana Higher Education, Inc.; and

WHEREAS, Mr. O'Daniel was a founding member of Southern Indiana Higher Education, Inc., a not-for-profit foundation which generously provided land and facilities to the benefit of the State of Indiana and particularly southern Indiana; and

WHEREAS, Mr. O'Daniel sensed the need for community financial support for the University and helped to establish the University Foundation, which he still serves as Director; and

WHEREAS, to meet the need for student housing adjacent to the University, Mr. O'Daniel was instrumental in forming a separate not-for-profit corporation to finance, construct, and operate student apartments which provide convenient and reasonably priced housing for more than 900 students; and

WHEREAS, Mr. O'Daniel was appointed by Governor Robert D. Orr to the Board of Incorporators for a Separate State University in Southwestern Indiana and served with distinction as vice chairman of the Board which planned the creation of the University of Southern Indiana; and

WHEREAS, Mr. O'Daniel's extraordinary contributions to the University of Southern Indiana and its students have been recognized by the Council for the Advancement and Support of Education, which has named Mr. O'Daniel national Volunteer of the Year;

NOW THEREFORE BE IT

RESOLVED THAT, at its meeting November 6, 1986, the Board of Trustees of the University of Southern Indiana extends its congratulations to Mr. O'Daniel for his honor and extends its sincere appreciation to his wife Marie for her enthusiastic support of his work; and

FURTHER RESOLVED THAT, this resolution shall be adopted and spread upon the minutes for all time as a perpetual recognition of the achievements of Mr. O'Daniel.

RESOURCE NEEDS FOR THE
MASTER OF BUSINESS ADMINISTRATION PROGRAM
IN EVANSVILLE

	1st Year	2nd Year	3rd Year	4th Year
I. PERSONNEL SERVICES				
a. Administrative Director (.5 FTE)	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000
b. Faculty	67,500 (1.5FTE)	101,300 (2.25FTE)	135,000 (3.0FTE)	135,000 (3.0FTE)
c. Secretarial Staff (.5 FTE)	7,000	7,000	7,000	7,000
d. Staff Benefits	26,100	34,600	43,000	43,000
Total Personnel Services	130,600	172,900	215,000	215,000
II. OTHER DIRECT COSTS				
a. Library	8,000	5,000	5,000	5,000
b. Computing Support	10,000	5,000	5,000	5,000
c. Supplies and Expenses	4,000	4,000	5,000	5,000
Total Other Direct Costs	22,000	14,000	15,000	15,000
III. INDIRECT COSTS				
a. Services by Contract	84,900	112,400	139,800	139,800
TOTAL EXPENDITURES	237,500	299,300	369,800	369,800
LESS: FEE INCOME	(42,000)	(67,200)	(92,400)	(109,200)
STATE APPROPRIATION REQUESTED	195,500	232,100	277,400	260,600
ENROLLMENT DATA				
Full Time Equivalent	25	40	55	65
Headcount	50	80	110	130
Credit Hours	600	960	1,320	1,560
Courses Offered	10	14	18	18