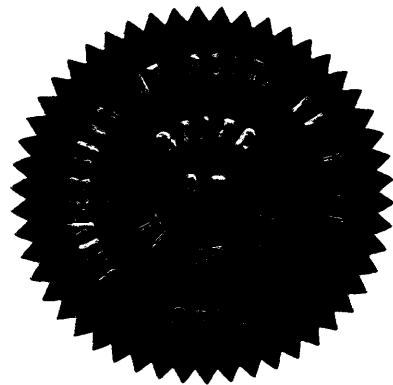


**OFFICIAL MINUTES
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

November 1, 1990



MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

November 1, 1990

The University of Southern Indiana Board of Trustees met in the University Center on Thursday, November 1, 1990. Present were Trustees Bruce Baker, Percy Clark, Jr., Charles Combs, Thomas McKenna, Joseph O'Daniel, Carole Rust, Brad Schepers, and George Weathersby. Also attending were President David Rice; Vice Presidents Donald Bennett, Robert Reid, Sherrienne Standley, and Byron Wright; Faculty Senate Chairperson David Kinsey; and Student Government Association President Lori Damm.

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 SEPTEMBER 7, 1990, MEETING

On a motion by Dr. Weathersby, seconded by Mr. Schepers, the minutes of the September 7, 1990, meeting were approved.

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

The next regular meeting of the Board of Trustees was set for Thursday, January 10, 1991, in Indianapolis, Indiana.

C. PRESIDENT'S REPORT

Dr. Rice reported to the Board that recently the University celebrated its 25th anniversary with a week-long series of events that concluded with a gala celebration. He said proceeds from the gala celebration were used to help fund the Presidential Scholarships. He added that 25 individuals whose personal volunteer efforts helped to shape the University were named to the *President's Circle* at this event.

Dr. Rice reported that the Department of Natural Resources (DNR) advisory committee accepted the recommendation that both DNR and the University made to them. He added that in the proposal that will go to the legislature, the DNR will retain ownership of the properties it currently has, but will turn the operation of those facilities over to the University and will provide the curatorial function for all the sites. He said this will give New Harmony a unified operation.

Dr. Rice announced the soccer team placed first in the Great Lakes Valley Conference. He said the cross country team won the GLVC Conference meet and tied for third place in the NCAA Regional meet. Coach Stegemoller was voted outstanding coach of the year in the Great Lakes Valley Conference. He added that the women's tennis team placed third; the golf team, sixth; and the volleyball team is still competing in conference play.

Dr. Rice reported that earlier this week the Human Resources office organized its first Employee Health Fair, and more than half of the employees participated in the activities.

Dr. Rice reported that through the Technical Assistance Center, directed by Don Sobek, Evansville Concrete identified an opportunity to work with fly-ash from coal-fired power generation facilities and to study incorporating it into construction materials. He said Engineering Technology faculty have been working with Evansville Concrete on the project. He added that they are proposing to use fly-ash in a pilot project with the State Highway Department when the campus intersection is built. Plans may include incorporating some of the technologies that have been utilized in other states with the use of fly-ash for earth compaction and actual construction.

Dr. Rice called on Dr. Reid to introduce faculty members presenting faculty development projects. Dr. Reid introduced Dean Nadine Coudret from the School of Nursing and Health Professions, along with three other faculty members to report on *The Collaborative Approach to Oral Health Care in the Nursing Home*. Phyllis Maddox, Joy Suhrheinrich, and Anne Denner presented details of their research project conducted at two local nursing homes. The purpose of their project was to utilize areas of dental hygiene, nursing, and nutrition, in order to research, develop, implement and evaluate a model for oral health care in a long-term facility. They reported they are currently in the process of getting all the data finalized; however, their project will result in increased knowledge, teaching effectiveness, and increased collaboration skills.

Dr. Reid introduced Dr. Darrel Bigham, professor of history and director of the Historic Southern Indiana Project, to report on this alliance of historic sites in Indiana. Dr. Bigham reported to the Board on the goals and objectives of Historic Southern Indiana which include: to identify key elements of its heritage, to protect and preserve the historical, natural and recreational resources of the region, to develop efficient use of the resources, to enhance the quality of educational and interpretive services, and to promote coordinated and cooperative tourism marketing for the region. He also discussed the history of Historic Southern Indiana and how its goals and objectives are supported.

Dr. Reid introduced Dr. Aldo Cardarelli from the School of Education and Human Services to discuss a statewide project entitled *Teachers Under Cover*. Dr. Cardarelli reported that *Teachers Under Cover*, funded by the Lilly Endowment, Inc., started about a year ago with teachers in this area joining other colleagues for book discussions. He reported that several other schools have indicated their enthusiasm in these discussions and formed their own discussion groups, and now *Teachers Under Cover* is located in 30 schools in the State of Indiana. He said the schools order books of their choice and later meet with their colleagues for discussion. Dr. Cardarelli expects that teachers participating in *Teachers Under Cover* will gain an increased appreciation of literature and of their colleagues.

SECTION II - FINANCIAL MATTERS

A. APPROVAL OF BIDS TO CONSTRUCT OFFICES IN THE LOWER LEVEL OF THE ROBERT D. ORR CENTER

Bids were received on October 3, 1990, for the construction of offices in the lower level of the Robert D. Orr Center to house the Business Office and Computer Center operations. A summary of the bids is included in Exhibit II-A. The necessary approval of the State Budget Committee was given October 17, 1990.

On a motion by Dr. Weathersby, seconded by Mr. Combs, the awarding of the general construction contract to Deig Brothers Lumber and Construction Company, Inc., the mechanical contract to Wink Construction, Inc., and the electrical contract to Swanson-Nunn Electric Company, was approved.

B. APPROVAL OF HEALTH PROFESSIONS BUILDING SCHEMATIC PLANS

The schematic plans for the proposed Health Professions Building have been developed by The Odle McGuire & Shook Corporation of Bloomington, Indiana. Mr. Larry Phelps, project engineer, presented these plans to the Board for review. The plans call for a three-level building with a basement for mechanical equipment. The building will be located north of the Science Center and east of the Physical Plant drive. It will house the nursing and allied health programs as well as the Indiana University School of Medicine, Evansville Center.

On a motion by Mrs. Rust, seconded by Dr. Weathersby, the schematic plans for the proposed Health Professions Building were approved.

C. APPROVAL OF RENEWAL OF CONCERN

On a motion by Dr. Weathersby, seconded by Mr. Combs, the renewal of the CONCERN, EAP master policy with Deaconess Service Corporation, effective February 1, 1991, was approved.

CONCERN: EAP is a comprehensive employee assistance program which provides assessment, short-term counseling, referral, and follow-up services for 413 employees and members of their immediate families. Since the program was adopted in February, 1987, the utilization rate has been approximately 6.23 percent per year.

A renewal rate of \$23.65 per employee per year has been quoted for the twelve-month period beginning February 1, 1991. The University pays the annual cost for the program. The renewal includes a capitation rate of 10 percent (\$2.30) for the total amount of increase for the period of February 1, 1991, through January 31, 1994, with rate changes negotiated on an annual basis. This agreement with Deaconess Service Corporation may be terminated at any time by either party upon sixty (60) days advance written notice to the other party.

ANNUAL PREMIUM RATES PER EMPLOYEE

<u>Present</u> <u>1990-91</u>	<u>Proposed</u> <u>1991-92</u>
\$23.00	\$23.65

D. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

On a motion by Dr. Weathersby, seconded by Mr. Baker, the following Budget Appropriations, Adjustments, and Transfers were approved.

From: Unappropriated Current Operating Funds

To:	1-13100	Media Services Capital Outlay	\$4,119.30
To:	1-13200	Library Capital Outlay	11,000.00
To:	1-10420	Health Professions Supplies & Expense Capital Outlay	2,000.00 4,400.00
To:	1-14004	Counseling Supplies & Expense	350.03
To:	1-10200	School of Liberal Arts Supplies & Expense	74.79
To:	1-10420	Health Professions Supplies & Expense	40.00
To:	1-14005	Placement Supplies & Expense	65.00
To:	1-10300	School of Science & Technology Capital Outlay	10,319.00
To:	1-16220	University Relations Supplies & Expense	234.00

From: Unappropriated Restricted Funds

To:	4-45960	Lesueur Indian Museum Supplies & Expense	3,500.00
To:	4-45970	Chemistry Research Grant Supplies & Expense	1,150.00
To:	4-46009	Regional Tourism Grant Personal Services Supplies & Expense Capital Outlay	10,840.00 10,660.00 3,500.00
To:	4-46021	Indiana Tourism Research Personal Services Supplies & Expense	2,200.00 1,300.00

From: Unappropriated Athletic Funds

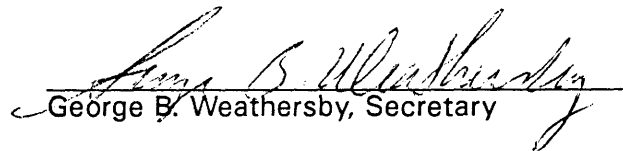
To:	3-30600 Athletics -- General Operating Supplies and Expenses	2,000.00
To:	3-30609 Athletics -- Cross Country Supplies and Expenses	160.00
To:	3-30610 Athletics -- Soccer Supplies and Expenses	1,200.00

From: Unappropriated Historic New Harmony Funds

To:	3-30900 New Harmony Operations Personal Services	248.75
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There being no further business, the meeting was adjourned at 3:20 p.m.

Respectfully submitted,


George B. Weathersby, Secretary

RESULTS OF ORR CENTER COMPUTER CENTER AND BUSINESS OFFICE RENOVATION PROJECT
BID: OCTOBER 3, 1990

	GENERAL		MECHANICAL		ELECTRICAL		COMBINED	
	BASE BID	ALT.#1	BASE BID	ALT.#1	BASE BID	ALT.#1	BASE BID	ALT.#1
LICHTENBERGER CONST	279,750	2,427						
KEY CONST	257,900	2,000					568,645	6,500
PHOENIX CONST	267,097	1,970						
PEYRONNIN CONST	242,800	1,820						
ARC CONST	239,580	2,875	242,000	1,350				
EMPIRE CONTRACTOR	277,325	2,580						
WINK CONST	267,000	3,000	202,763	1,910	106,273	1,450	571,000	5,533
DEIG BROTHERS	240,097	1,800	212,860	1,100	96,980	1,434	536,189	4,870
INDUSTRIAL CONTRACTORS	267,000	*	260,630	*	90,803	*	605,000	9,022
Wm. H. SMITH CONST	253,000	3,500						
MEL-KAY ELECTRIC					86,500	600		
STERLING BOILER					86,761	N/I		
PREMIER ELECTRIC					92,549	1,228		
PROCESS CHEMICAL					88,721	754		
MOUNTS ELECTRIC					84,900	1,300		
SWANSON-NUNN ELECTRIC					79,953	1,700		

SUMMARY OF BIDS

COMBINED BID

BEST GENERAL, MECHANICAL AND ELECTRICAL

DEIG BROTHERS	BASE	536,189
	ALT.#1	4,870
TOTAL		541,059

SINGLE BIDS

BEST GENERAL BID

DEIG BROTHERS	BASE	240,097	ARC CONSTRUCTION	BASE	239,580
90 DAYS	ALT.#1	1,800	135 DAYS	ALT.#1	2,875
TOTAL		241,897	TOTAL		242,455

BEST MECHANICAL BID

WINK CONSTRUCTION	BASE	202,763
75 DAYS	ALT.#1	1,910
TOTAL		204,673

BEST ELECTRICAL BID

SWANSON NUNN	BASE	79,953
90 DAYS	ALT.#1	1,700
TOTAL		81,653

TOTAL BEST SINGLE BIDS

GENERAL, MECHANICAL & ELECTRICAL	528,223
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