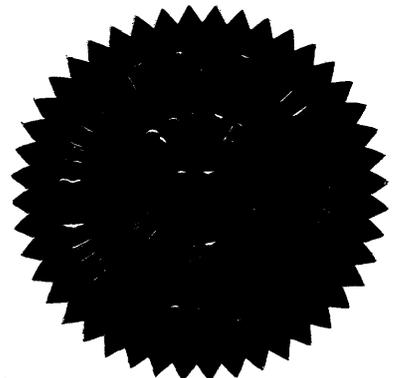


MINUTES

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

November 5, 1998



MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

November 5, 1998

The University of Southern Indiana Board of Trustees met on Thursday, November 5, 1998, in Carter Hall of the University Center. Present were Trustees Bruce Baker, Louise Bruce, G. Patrick Hoehn, Tina Kern, Brian Pauley, and James Will Sr. Also attending were President H. Ray Hoops; Vice Presidents John Byrd, Richard Schmidt, Robert Reid, and Sherrienne Standley; Faculty Senate Chair Connie Cooper; and Student Government Association President Patrick West.

There being a quorum present Vice Chair James Will called the meeting to order at 1:00 p.m. Mr. Will welcomed new Trustee Patrick Hoehn of Jeffersonville.

SECTION I - GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF SEPTEMBER 3, 1998, MEETING

On a motion by Mr. Baker, seconded by Mrs. Kern, the minutes of the September 3, 1998, meeting were approved with correction.

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

The next regular meeting of the Board of Trustees was set for Thursday, January 7, 1999, in Indianapolis, in conjunction with the Legislative breakfast and the Commission for Higher Education annual conference for university trustees.

C. REPORT OF THE LONG-RANGE PLANNING COMMITTEE

Mr. Baker reported that the committee reviewed a profile of students at USI and visited Rice Library for a demonstration of Voyager, the new integrated library system.

D. APPROVAL OF EASEMENT FOR PUBLIC UTILITIES

Southern Indiana Gas and Electric Company requests an easement for right-of-way to install and maintain public utility lines to serve the Student Residential Complex currently under construction. It was noted by Physical Plant Director Steve Helfrich that the natural gas portion of the easement in Exhibit I-A is no longer required by Southern Indiana Gas and Electric.

On a motion by Mrs. Bruce, seconded by Mr. Hoehn, the Dedication of Public Utility Easements in Exhibit I-A, with change noted, was approved.

E. PRESIDENT'S REPORT

Dr. Hoops announced that Terre Haute community leaders have named USI Trustee Charles Combs winner of the 1998 John K. Lamb Award for exemplary volunteer services. The annual award recognizes people who are devoted, humane, generous, energetic, and compassionate in their service to the community. In making the award, the Chamber of Commerce president cited particularly Chuck Combs' dedication to the progress of medical care as a volunteer fund raiser for Union Hospital. He also noted his involvement in a host of other community nonprofit organizations, and said "it is difficult to assess where the community would be without him - someone so dedicated to the well-being of his fellow man." Dr. Hoops expressed regret that Mr. Combs could not attend today to personally receive the congratulations of this board for his achievement.

During the Long-Range Planning Committee meeting, members visited Rice Library to learn more about the University's new library system. Dr. Hoops called on Library and Media Services director Ruth Miller for a presentation for the full board about the future planning for the library.

USI recently learned that annualized enrollment, which is counted from Summer III '97 through Summer II '98, went over 10,000 students for the first time. This number represents an unduplicated head count for all those instructional periods. Additionally, the number of credit hours produced during that same time period is just under 200,000. The tremendous growth that continues to occur at USI is reflected in these figures.

Dr. Hoops noted that statistics from Extended Services for the past year indicate a growing number of enrollments in noncredit and continuing education programs. Nearly 9,400 people took advantage of programs in the past year. Of that number nearly 3,000 were in contract programs, principally employee training programs in the region. These figures are a three percent increase over the preceding year.

Dr. Hoops reported distance education enrollments this fall reached 470 students in 30 courses. The average enrollment in a distance education course was 15.6. He also noted that of the enrollments, 11 were students at other institutions enrolling through the statewide partnership.

USI's Extended Services office has completed the first phase of a community study on dependent care in Jasper and Dubois County. The study was done cooperatively with Patoka Valley Regional Health Care Cooperative and eight member employers. The study will determine need, identify alternative delivery systems, and development of training programs for providers. Dr. Hoops remarked that this is an excellent example of how the University can work in partnership with organizations to help address community issues.

The University is working with the Indiana University Center on Philanthropy to develop two programs which will benefit people in southwestern Indiana. One program is a certificate in nonprofit management, a noncredit program which will be offered through USI Extended Services in cooperation with the southwestern Indiana United Way as it seeks to improve the skills of nonprofit managers. The other program is a blending of master's level courses in philanthropy into our existing Master of Liberal Studies degree program, giving a new concentration and an attractive option to people who work in nonprofit and fund-raising positions. Dr. Hoops expressed the University's delight in this partnership with IU, which is in addition to a cooperative master's program in early childhood education.

Dr. Hoops revealed that partnerships will be the topic of eight lunch meetings throughout the state hosted by the Commission for Higher Education and the seven public institutions. These meetings will give USI an opportunity to bring legislators together with business and community leaders to learn how Indiana's public post-secondary institutions are enabling progress through partnerships with K-12 educators, with business and industry, and in workforce development. Dr. Hoops also added that this fall USI is offering eight credit courses, four noncredit courses, and three dual credit bridge courses with the high schools at the Signature Learning Center, all of which have solid enrollments.

The Commission hosted a Student Leadership Conference in Indianapolis last month which was attended by Trustee Brian Pauley, SGA President Patrick West, and SGA Vice President Mary Beth Cable. Dr. Hoops called on Brian Pauley and Patrick West to comment. Mr. Pauley said the conference went well and noted the Commission educated the student leaders on the Commission's role in Indiana. Mr. West noted this was a good opportunity for student leaders to meet presidents and trustees from other universities.

Dr. Hoops then called on Patrick West for a report from Student Government. In his report, Mr. West gave updates on conferences attended by SGA members, the Safe Ride program with River City Yellow Cab Company which is being underwritten by Schultheis Insurance, the Eagle Athletic Support Committee, student representatives on Faculty Senate Committees, and Membership Appreciation Week. He also noted there are currently 51 dedicated members, with the lowest vacancy rate in two years.

Dr. Hoops expressed the University's pleasure in hosting the September meeting of the Commission at USI. The presidents and staff of each of the other six institutions attended the meetings on campus, as did the commissioners and staff. Each institution presented its 1999-2001 Operating Budget Request

during the two-day meeting. The meeting was well attended by Commissioners, some making their first visit here, and those who attended were favorably impressed with the students they encountered and the beauty of the campus.

Preparations are being made for important legislative work ahead. At the October meeting of the State Budget Committee, USI presented its 1999-2001 Operating and Capital Budget Requests. Dr. Hoops noted this was the first opportunity to present the budget to members of the General Assembly who are on the State Budget Committee. The Commission for Higher Education will present its recommendations to the State Budget Committee later this month. The budget hearings will conclude in December and the budget recommendations of the State Budget Committee will be made in early January.

Dr. Hoops indicated that the State Budget Committee has approved the construction of the Art Studio Annex (\$650,000) to be funded from University Plant Fund Reserves and the construction of Parking Lot H (\$300,000) to be funded from the Parking Facility Fund.

Dr. Hoops noted the University hosted the Indiana Arts Commission on campus for its September meeting and that many of the Commission members, who come from throughout Indiana, had never visited USI before.

The O'Daniel Leadership Academy is partnering with southern Indiana businesses to give students a view of corporate leadership development. Dr. Hoops relayed that in the first program last month, executives from American General Finance, the corporate host for the day-long Saturday event, led discussions about the importance of leadership in a performance-based culture. Meeting at American General's corporate headquarters, students learned how this Evansville-based national corporation develops leadership within its corporate community. He then called on Vice President John Byrd, who conveyed his thanks to American General Finance, to introduce Antoinette Cox, a student who participated in this program. Ms. Cox related she learned new leadership skills and that it takes more than one person to be a leader.

Dr. Byrd then introduced Pam Doerter, Coordinator of Internship and Cooperative Education, to report on successful recruiting events that the Career Services Office had this fall. Mrs. Doerter reported that 59 students were placed this fall in internships, and USI recently hosted an Internship Fair with 46 employers participating, including Toyota and Walt Disney World.

USI's women's soccer team has advanced to the second round of play in the Great Lakes Valley Conference tournament. The University was pleased to host the first round of play at Strassweg Field on campus. Their next contest is Saturday on the campus of SIU-Edwardsville.

Later this month, the women's basketball team will compete in the Division II Disney Classic in Orlando, Florida, destined to be the premier pre-season invitational tournament in the nation. In the first year of play for the men's tournament last year, the USI men's basketball team won the tournament. Dr. Hoops wished the women well in this prestigious tournament.

Dr. Hoops regretfully announced one of Historic New Harmony's most stalwart supporters, D.W. Vaughn, passed away recently. In recognition of his long leadership as chairman of Historic New Harmony, Inc. and later as executive director of the unified program between the state and USI, the New Harmony Endowment Fund has been named in his honor. This endowment fund will be used to perpetually fund restoration of historic structures in New Harmony, something Mr. Vaughn sought to achieve during more than two decades of involvement in Historic New Harmony. It is a fitting tribute.

Campaign USI staff continue to strive to reach the challenge goal of \$16 million before December 31. Dr. Hoops reported total gifts and pledges now stand at \$14.9 million. He pointed out that if this happens it will be the first time that an institution in its first campaign has reached a professionally set challenge goal since CASE started keeping records on campaigns. He emphasized the remarkable support this young University enjoys in this community.

Finally, Dr. Hoops mentioned that in September, USI's Founder's Day celebration gave the University community an opportunity to honor employees who have given 25 years of service to the University. These dedicated individuals have been responsible for creating and sustaining an environment where students, alumni, friends, and the community know they are welcome for educational, recreational, and cultural activities. Dr. Hoops expressed his belief that this is one of the main reasons USI enjoys such a mutually beneficial partnership with the community, and he commended those employees publicly. He then extended an invitation to the Board members to attend next year's Founder's Day celebration.

SECTION II - FINANCIAL MATTERS

A. REPORT ON STUDENT FINANCIAL ASSISTANCE

Director of Student Financial Assistance James Patton presented a summary on Student Financial Assistance administered by the University during the 1997-98 academic year.

B. REPORT OF THE FINANCE COMMITTEE

Finance Committee Chair James Will noted no quorum was present for the Joint Finance and Construction Committee meeting. Therefore, all actions taken by the Committee were recommendations for approval by the full Board.

C. APPROVAL OF CHANGE ORDERS FOR THE LIBERAL ARTS CENTER PROJECT

On a motion by Mrs. Kern, seconded by Mr. Baker, the Liberal Arts Center Project proposed change orders in Exhibit II-A were approved.

D. APPROVAL OF CHANGE ORDERS FOR THE SCIENCE CENTER RENOVATION PROJECT

On a motion by Mr. Baker, seconded by Mr. Pauley, the Science Center Renovation Project proposed change orders in Exhibit II-B were approved.

E. APPROVAL OF CHANGE ORDERS FOR THE STUDENT RESIDENTIAL COMPLEX PROJECT

On a motion by Mr. Baker, seconded by Mrs. Kern, the Student Residential Complex Project proposed change orders in Exhibit II-C were approved.

F. REPORT OF THE CONSTRUCTION COMMITTEE

Physical Plant Director Steve Helfrich presented a report on construction bids for the Art Studio Project and the Health Professions Center Lower Level Project. Approval of these bids is addressed in items M and N.

G. REPORT ON CURRENT CONSTRUCTION PROJECTS

Steve Helfrich presented a report on the status of current construction projects including the Liberal Arts Center, Science Center Renovation, Student Residential Complex, Physical Activities Center locker room renovation, and the Athletic Recreational Fields.

H. APPROVAL OF RESOLUTION OF DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR THE WELLNESS, FITNESS, RECREATIONAL FACILITY

On a motion by Mrs. Kern, seconded by Mrs. Bruce, the following resolution was approved.

WHEREAS, the University of Southern Indiana (the "University") intends to acquire, construct, equip and/or rehabilitate the educational facilities described in Exhibit II-D (the "Project"); and

WHEREAS, the University reasonably expects to reimburse certain costs of the Project with proceeds of debt to be incurred by the University; and

WHEREAS, the University expects to issue debt not exceeding \$4.5 million in aggregate principal amount for purposes of financing, refinancing, or reimbursing costs of the Project;

NOW, THEREFORE, BE IT RESOLVED that the University declares its official intent to acquire, construct, equip, and/or rehabilitate the Project described in Exhibit II-D; to reimburse certain costs of acquiring, constructing, equipping, and/or rehabilitating the Project with proceeds of debt to be incurred by the University; and to issue debt not exceeding \$4.5 million in aggregate principal amount for purposes of financing, refinancing, or reimbursing costs of the Project.

I. APPROVAL OF ANTHEM BLUE CROSS/BLUE SHIELD GROUP HEALTH INSURANCE AND HEALTH RESOURCES, INC. DENTAL INSURANCE PREMIUM RATES

On a motion by Mrs. Kern, seconded by Mr. Baker, agenda items I, J, and K were approved.

The University requested plan design options from Anthem Blue Cross/Blue Shield during its annual renewal process. The 1999 renewal includes an additional option for health insurance coverage through the Anthem Blue Cross/Blue Shield Preferred Provider Organization (PPO) Premium Preferred Network (PPN), a managed care plan that allows employee choice of physician and facility/provider within and outside the network.

TRADITIONAL INDEMNITY PLAN

The following Anthem Blue Cross/Blue Shield insurance monthly premium rates for the indemnity plan have been quoted for a twelve-month period beginning January 1, 1999. The medical premium rates for 1999 reflect 10.6 and 11.6 percent increases for single and family memberships and 10.5 percent for retirees (over 65). The rate increase is the result of increased utilization of benefits and a 14 percent medical trend factor. The proposed plan design changes for the indemnity plan include the addition of the pharmacy card program which includes an \$8/\$15 co-pay and an increase in the wellness benefit to include 100 percent coverage up to \$200.

The twelve-month renewal rates effective January 1, 1999, for Health Resources, Inc. dental insurance reflect a 2.6 percent rate increase for 1999. The renewal rate is the result of an increased number of claims for USI employees and dependents and an increase in dentists' fees in 1998.

The 1999 insurance rates include a contribution for funding the liability for post-retirement benefits.

Anthem Blue Cross/Blue Shield and Health Resources, Inc. provide the primary health/dental insurance for 392 employees, dependents, and retirees. The University contribution for medical and dental coverage and for funding the liability for post-retirement benefits for single, family, and retiree coverage is 75 percent of the total premium.

1999 MONTHLY PREMIUM RATES TRADITIONAL INDEMNITY

	<u>BC/BS MEDICAL PREMIUM</u>	<u>HRI DENTAL PREMIUM</u>	<u>POST- RETIREMENT CONTRIBUTION</u>	<u>1999 TOTAL MONTHLY PREMIUM</u>	<u>1998 TOTAL MONTHLY PREMIUM</u>
Single	\$202.55	\$16.88	\$ 8.50	\$227.93	\$207.95
Family	\$522.25	\$42.82	\$22.00	\$587.07	\$531.58
Over 65 (Retired)	\$183.39	\$16.88	\$ 8.50	\$208.77	\$190.85

PREFERRED PROVIDER ORGANIZATION: PREMIUM PREFERRED NETWORK

The Anthem Blue Cross/Blue Shield PPO PPN provides employees with a second option in their selection of medical insurance plans. The PPN is designed with elements of a managed care plan as an incentive to reduce health care costs. The PPN provides access to selected hospitals and physicians within a network environment which includes St. Mary's Medical Center and Deaconess Hospital. Major provisions include no deductible with a \$10 office visit copay in-network and \$150 single/\$300 family out-of-network deductible; coinsurance percentages of 100 percent coverage in-network, 80 percent coverage out-of-network/out-of-state/non-choice benefits; \$2500/\$5000 stop-loss; pharmacy card program which includes an \$8/\$15 co-pay; and 100 percent coverage of wellness benefits to \$200. The impact on the premium rates is a 4.5 percent increase to the current rate for the single premium, a 5.4 percent increase for the family premium; and a 4.4 percent increase for retirees (over 65).

1999 MONTHLY PPO PREMIUM RATES

<u>BC/BS PPO MEDICAL PREMIUM</u>	<u>HRI DENTAL PREMIUM</u>	<u>POST-RETIREMENT CONTRIBUTION</u>	<u>1999 TOTAL MONTHLY PREMIUM</u>
\$191.35	\$16.88	\$ 8.50	\$216.73
\$493.50	\$42.82	\$22.00	\$558.32
\$173.31	\$16.88	\$ 8.50	\$198.69

**J. APPROVAL OF WELBORN HMO GROUP HEALTH INSURANCE AND HEALTH RESOURCES, INC.
DENTAL INSURANCE PREMIUM RATES**

The University of Southern Indiana has offered Welborn HMO/Health Resources, Inc. as an alternative health/dental benefit program since October 1988. Welborn HMO is administered locally and currently provides services to approximately 40,000 members in the local area.

Due to a 4.4 percent decrease in the total cost of claims for the Welborn HMO, the quoted premium rates effective for a twelve-month period beginning January 1, 1999, reflect a 1.7 percent decrease for a single plan and 1.7 percent decrease for a family plan. Due to increased costs associated with retiree coverage, the premium increased 5.3 percent for retirees (over 65). Changes to the existing benefit plan, which were part of the 1999 renewal provided by Welborn HMO, are allergy injection co-pay increases from \$2 to \$5; durable medical equipment is covered at 80 rather than 100 percent; ambulance service ground transportation adds a \$50 co-pay and air/water transportation adds a \$250 co-pay; out-of-area urgent care center adds a \$25 co-pay; rehabilitation therapy services adds a \$10 co-pay with a maximum of 20 visits per year; vision exam co-pay increases from \$5 to \$10.

The twelve-month renewal rates effective January 1, 1999, for Health Resources, Inc. dental insurance reflect a 2.6 percent rate increase for 1999. The renewal rate is the result of an increased number of claims for USI employees and dependents and an increase in dentists' fees in 1998.

The 1999 insurance rates include a contribution for funding the liability for post-retirement benefits.

Welborn HMO and Health Resources, Inc. provide the primary health/dental insurance coverage for 263 employees, dependents, and retirees. The University contribution for medical and dental coverage and for funding the liability for post-retirement benefits for single, family, and retiree coverage is 75 percent of the total premium.

1999 MONTHLY PREMIUM RATES

	<u>WELBORN MEDICAL PREMIUM</u>	<u>HRI DENTAL PREMIUM</u>	<u>POST- RETIREMENT CONTRIBUTION</u>	<u>1999 TOTAL MONTHLY PREMIUM</u>	<u>1998 TOTAL MONTHLY PREMIUM</u>
Single	\$161.05	\$16.88	\$ 8.50	\$186.43	\$188.86
Family	\$416.96	\$42.82	\$22.00	\$481.78	\$488.10
Over 65 (Retired)	\$179.66	\$16.88	\$ 8.50	\$205.04	\$195.45

K. APPROVAL OF THE FLEXIBLE BENEFIT PLAN ADMINISTRATIVE FEE

The Section 125 Flexible Benefit Plan, which was implemented in 1990 and expanded in 1992, allows enrolled employees to pay medical insurance premiums, dependent care expenses, and uninsured medical expenses with pre-tax dollars. Participation in the program has been steady since its introduction. Approximately 25 percent of the eligible employees participate in the uninsured medical expense and dependent care reimbursement plans, and 99 percent of employees with medical insurance are enrolled in the premium-only portion of the plan.

During the 1997 plan year, the University's net savings were \$47,562 due to the University's reduced FICA tax (Social Security and MQFE).

Olive LLP administers the plan for the University. The per-participant administrative fee of \$5.50 per month has been in effect since January 1, 1998. Renewal rates from Olive LLP reflect no rate increase for a twelve-month guarantee period effective January 1, 1999.

L. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

1. Additional Appropriations

From:	Unappropriated Current Operating Funds		
To:	1-10100	General Instruction Supplies & Expense	8,000
To:	1-10210	Art & Music Supplies & Expense	1,041
To:	1-10340	Chemistry Supplies & Expense	7,380
To:	1-13200	Library Services Capital Outlay	11,755
To:	1-14005	Career Services & Placement Supplies & Expense	1,000
To:	1-16230	News & Information Services Supplies & Expense	1,105
From:	Unappropriated Designated Funds		
To:	2-20100	Student Programs Supplies and Expense	565
To:	2-20300	Student Government Association Supplies and Expense	1,500
To:	2-23300	School of Business Revolving Fund Supplies and Expense	630
To:	2-27100	Student/Faculty Research - Professor Gordon Supplies and Expense	200

To:	2-27200	Student/Faculty Research - Professor Wade Supplies and Expense	229
To:	2-27500	Student/Faculty Research - Professor Aakhus Personal Services Supplies and Expense	630 1,325
From:	Unappropriated Auxiliary Funds		
To:	3-30200	University Center Supplies and Expense	1,812
To:	3-30900	Historic New Harmony Supplies and Expense Capital Outlay	159 495
To:	3-30910	New Harmony Gallery Repairs and Maintenance	804
From:	Unappropriated Restricted Funds		
To:	4-46257	Asia in US Exhibit Supplies and Expense	5,000
To:	4-46341	Student/Faculty Research - Professor Dunn Supplies and Expense	624
To:	4-46344	Texas Instruments T3 Summer Institute Personal Services Supplies and Expense	1,477 628
To:	4-46404	American Nurses Foundation Clinical Decisions Study Supplies and Expense	3,500
To:	4-46820	Marketing Research - Posey County Community Foundation Supplies and Expense	5,100

2. Transfer and Appropriation of Funds

From:	1-10100	General Instruction	
To:	2-27000	Student/Faculty Research Fund Supplies and Expense	8,000
From:	2-23100	Faculty Development Travel	
To:	2-27000	Student/Faculty Research Fund Supplies and Expense	2,000
From:	2-25000	Faculty Research Fund	
To:	2-27000	Student/Faculty Research Fund Supplies and Expenses	2,000

On a motion by Mrs. Bruce, seconded by Mr. Hoehn, the preceding Budget Appropriations, Adjustments, and Transfers were approved.

M. APPROVAL OF CONSTRUCTION BIDS FOR THE ART STUDIO

On a motion by Mr. Baker, seconded by Mrs. Bruce, the low bid by Arc Construction, contained in Exhibit II-E, for the construction of the Art Studio was approved.

N. APPROVAL OF CONSTRUCTION BIDS FOR THE HEALTH PROFESSIONS CENTER LOWER LEVEL PROJECT

On a motion by Mr. Baker, seconded by Mr. Pauley, the low bid by Deig Brothers, contained in Exhibit II-F, for the Health Professions Center Lower Level Project was approved.

SECTION III - PERSONNEL MATTERS

A. APPROVAL OF PERSONNEL ACTIONS

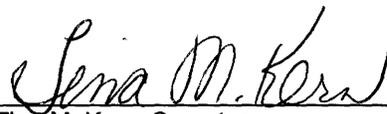
On a motion by Mrs. Bruce, seconded by Mr. Pauley, the following personnel actions were approved.

1. **Early retirement.** Howard E. Dunn, Professor of Chemistry, in accordance with the early retirement policy, has requested early retirement effective December 18, 1999, including leave with pay for the period of August 30, 1999, through December 18, 1999. Severance pay based on 30 years of service to the University will be paid as of January 31, 2000.
2. **Emeritus Status.** The following faculty member retired at the end of the Spring Semester, 1998. It is recommended that she be retired officially with the effective date shown and the appropriate emeritus title, as indicated, conferred:

Eula Megli, Instructor Emerita ⁱⁿ ~~of~~ Chemistry;
10 years at USI, effective May 9, 1998.

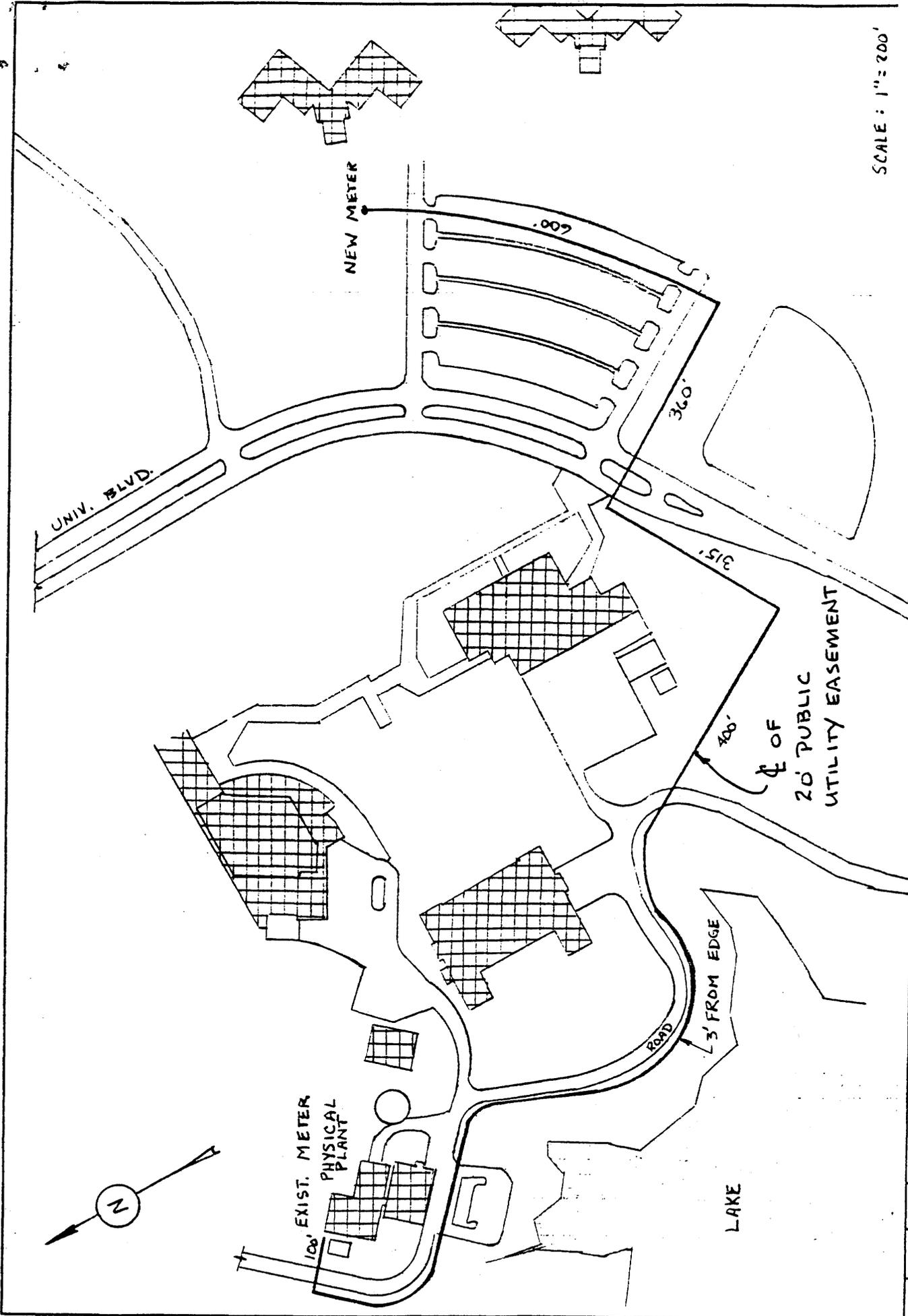
There being no further business, the meeting was adjourned at 2:45 p.m.

Respectfully submitted,



Tina M. Kern, Secretary

SCALE: 1" = 200'



SOUTHERN INDIANA GAS & ELE
EVANSVILLE, INDIANA
EASEMENT EXHIBIT
EST. NO. DWG. NO.

U.S.I. RIGHT-OF-WAY

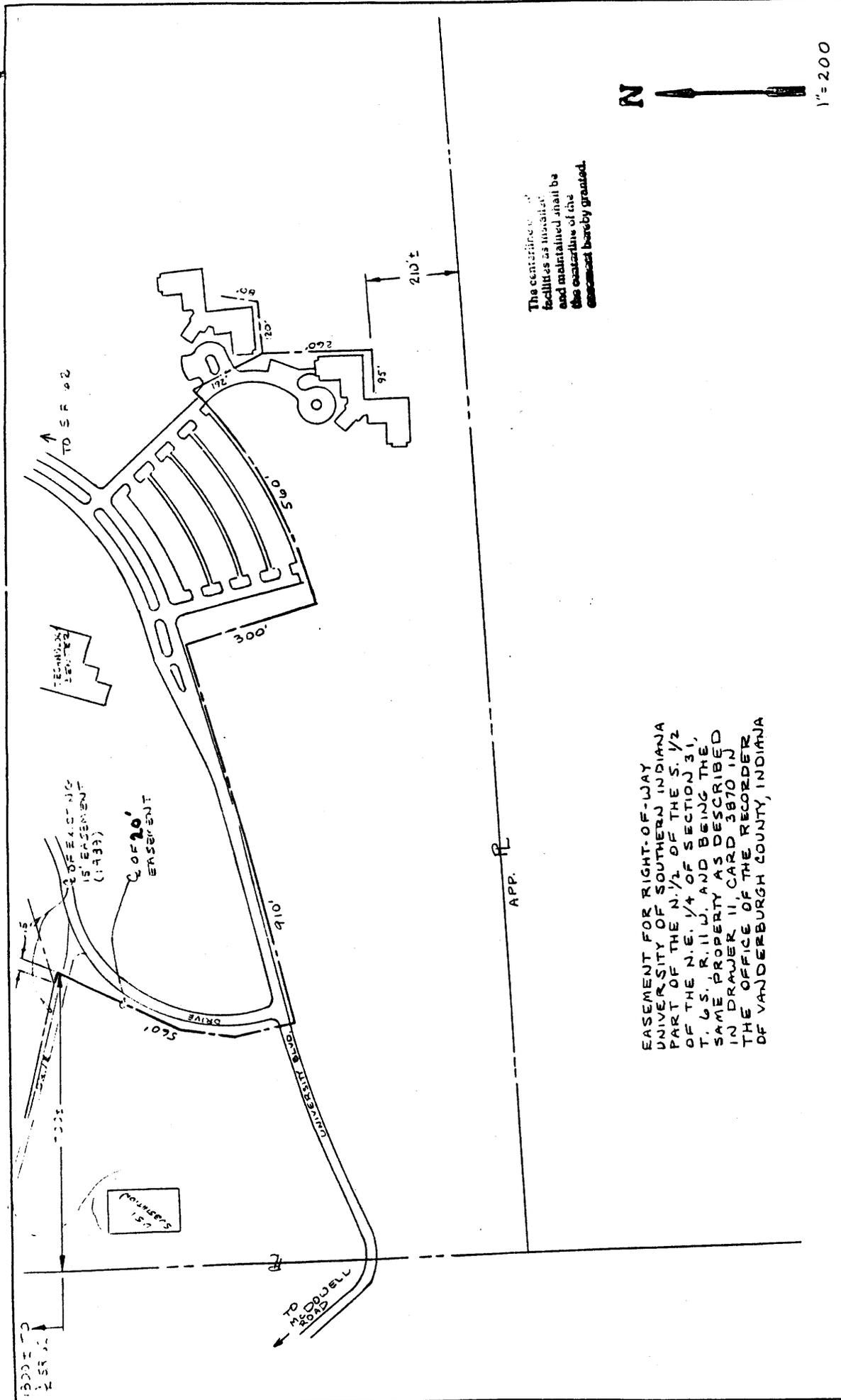
BY LAR DATE 5 OCT 98
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APP. APP. CHK. CHK.

LAR DWN. LAR DWN.

EASEMENT FOR GAS MAIN
DESCRIPTION

LAR 5 OCT 98
BY DATE DATE



EASEMENT FOR RIGHT-OF-WAY
UNIVERSITY OF SOUTHERN INDIANA
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SAME PROPERTY AS DESCRIBED
IN DRAWER 11, CARD 3870 IN
THE OFFICE OF THE RECORDER
OF VANDERBURGH COUNTY, INDIANA

APP. PL

Southern Indiana Gas & Electric Co.
Evansville Indiana
EST. NO. 8122040 DWG. NO. 611911

EXHIBIT "A"
EASEMENT FOR RIGHT-OF-WAY

By P. RAINEY Date 7-10-98
Dwn. J. STOLL Date 10-11-98
Ckn. P. RAINEY Date 10-2-98
App. _____ Date _____

Dwn. Ckn. App.

Rev.	By	Date	Description

UNIVERSITY OF SOUTHERN INDIANA
SCIENCE CENTER RENOVATION PROJECT
SUMMARY OF CHANGE ORDERS

NOVEMBER 5, 1998

CHANGE ESTIMATE NUMBER	DESCRIPTION	CONTRACTOR(S)	PROPOSAL AMOUNT
1	Extend concrete slab under electrical equipment and install additional steel beams in penthouse per PR#1.	Lichtenberger Construction	\$1,639.00
2	Purchase and install laboratory tables per PR#2.	Lichtenberger Construction	\$23,903.00
	TOTAL AMOUNT OF CHANGE:		\$25,542.00

**UNIVERSITY OF SOUTHERN INDIANA
STUDENT RESIDENTIAL COMPLEX PROJECT
SUMMARY OF CHANGE ORDERS**

NOVEMBER 5, 1998

CHANGE ESTIMATE NUMBER	DESCRIPTION	CONTRACTOR(S)	PROPOSAL AMOUNT
GC 1	Install cementitious backer board in lieu of gypsum board at all common areas. Per Alternate Bid No. 2.	Lichtenberger Construction Company	\$23,255.00
MC 1	Install institutional sprinkler heads in lieu of semi-recessed sprinkler heads in all locations. Per Alternate Bid No. 1	Goedde Plumbing & Heating	\$17,900.00
MC 2	Install Schedule 10 and 40 steel pipe in lieu of CPVC or galvanized pipe for all interior fire protection system. Per Alternate Bid No. 3	Goedde Plumbing & Heating	\$1,900.00
EC 1	Install television distribution system in each building. Per Alternate Bid No. E1.	Premier Electric Co.	\$15,976.00
EC 2	Install telecommunications system (voice and data) in each building. Per Alternate Bid No. E2.	Premier Electric Co.	\$59,420.00
EC 3	Install secondary electric power from SIGECO transformer to each building. Per PR-E1.	Premier Electric Co.	\$13,941.00
	TOTAL AMOUNT OF CHANGE:		\$132,392.00

THE PROJECT

The Wellness, Fitness, Recreational Facility will provide space for intramural, general recreational, personal fitness, and wellness assessment activities for students, faculty, and staff. The facility will include an equipment area and aerobics studio, 2-3 multi-purpose courts for basketball and volleyball, an indoor jogging track, locker rooms, and administrative space.

The proposed site of the Wellness, Fitness, Recreational Facility is south of the Physical Activities Center. Existing campus utilities and walkways will be extended to the facility.

The planning phase for the facility will be from October, 1998 through March, 1999. Construction is planned to begin Spring 1999 with substantial completion during Spring 2000.

BID TABULATION

USI ART STUDIO
8600 UNIVERSITY DRIVE
EVANSVILLE, INDIANA 47712
VP&S PROJECT NO. 9615.03

VEAZEY PARROTT & SHOULDERS
528 MAIN STREET, SUITE 400
EVANSVILLE, INDIANA 47708
(812) 423-7729

Bids Received: October 8, 1998

CONTRACTOR	BID REQUIREMENTS										
	Bid Bond/Check	Addenda	Base Bid	Alternate No. 1	Alternate No. 2	Alternate No. 3	Alternate No.4	Alternate No. 5	Alternate No. 6	Alternate No. 7	
Arc Construction	Yes	1,2,3	539,660	18,589	6,485	4,280	17,415	No Bid	870	5,500	125 CY
Deig Brothers	Yes	1,2,3	610,843	14,447	6,310	8,528	15,686	No Bid	832	3,006	95 CY
Empire Contractors	Yes	1,2,3	587,450	20,330	4,550	5,750	16,000	No Bid	882	6,350	150CY
Grohoff Construction	Yes	1,2,3	575,980	13,400	5,182	8,528	15,793	No Bid	830	2,967	N/A
Lichtenberger Const.	Yes	1,2,3	608,000	20,021	6,523	7,100	16,000	No Bid	882	5,371	2500 CY

- ALT #1: For clerestory assembly in Printing Studio 108.
- ALT #2: For Skylight assembly over Passage 105.
- ALT #3: For vinyl composition tile and rubber base, excluding color hardener.
- ALT #4: For aluminum storefront at the open sides of Plaza Area 100.
- ALT #5: For replacement of wood casework with steel case work in selected areas.
- ALT #6: For the addition of mini horizontal blinds.
- ALT #7: For replacement of underground gas line.

