

**State Budget Committee Agenda
May 19, 2005, 1:30 P.M. Indianapolis Time
Indiana War Memorial Museum, Pershing Auditorium
Indianapolis, Indiana**

I. State Agency Projects

1. Department of Administration (061) \$140,000
Restroom Rehabilitation – Government Center Complex

The project will repair and rehabilitate up to 200 restrooms and janitorial closets in the Government Center Complex. Similar repairs have not been provided since the Government Center Complex was completed over 15 years ago. The total cost of the project is \$198,700. Funds remaining from an earlier project to bring restrooms into ADA compliance will provide part of the resources.
(1999 General Fund – R&R Department of Administration)

2. FSSA – Evansville State Hospital (425) \$ 1,777,234
Asbestos Removal Project

FSSA is requesting additional funds be made available for the asbestos removal project at the Evansville State Hospital to fund the remainder of the project. The Budget Committee recommended the use of \$800,000 for the removal project during its April 2004 meeting. FSSA requests that approximately \$1,800,000.00 be used from other FSSA capital projects to fund the remaining costs associated with the asbestos removal at Evansville State Hospital.
(1999 General Fund – Richmond Energy Savings Repayment)
(1999 General Fund – Larue Carter Energy Savings Repayment)
(2001 General Fund – Asbestos, PCB, EPA, IUSHA, ADA & Demolition)

II. University Projects

1. Indiana State University (770) \$ 8,500,000
Renovation of Burford Hall
Project No. C-1-05-2-05

The Trustees of Indiana State University request recommendation and approval to proceed with the renovation and reconfiguration of Burford Residence Hall. The residence hall, which was constructed in 1959, will be reconfigured to accommodate double rooms with private baths and individual heat and air conditioning controls. The project also includes a new west entrance, and renovation of the fire sprinkler system, elevator upgrades, exterior façade modifications, new windows, and remodeling of areas to support academic and residential theme programs. The project also includes a new roof for Pickerl Hall, which adjoins Burford Hall. The project will be funded from residence hall

reserves (\$500,000) and revenue bonds issued under IC 20-12-8 (\$8,000,000). This project is not eligible for fee replacement or plant expansion. The permanent financing package is subject to approval by the State Budget Director.

Funding -	Residence Hall Reserves	\$ 500,000
	(IC 20-12-8) Tax-exempt Interim Borrowing	\$ 8,000,000

CHE Review: pending (may 12)

2. University of Southern Indiana (775) \$ 1,125,000
Kenneth P. McCutchan Art Gallery
Project No. G-0-05-1-06

USI seeks recommendation and approval to construct the Kenneth P. McCutchan Art Gallery. The gallery would be an addition to the existing Liberal Arts Center on the campus of USI. The space would be used by students, faculty, guest artists and the community to exhibit and view art. At 6,065 gross square feet (\$186/GSF) the gallery would provide space for art exhibitions, service learning, research & study opportunities. Funding comes from private donations, the Academic Initiatives Fund, art print sales and the USI Foundation.

Funding -	Donation Kenneth P. McCutchan Fund	\$ 640,000
	Academic Initiatives Fund	\$ 300,000
	Art print Sales	\$ 50,000
	USI Foundation	\$ 135,000

CHE review: 4/29/05

3. Indiana University Southeast (750) \$ 203,563
Purchase of property at 4025 Grant Line Rd, New Albany, IN
Project No. A-9-05-3-06

Indiana University seeks recommendation and approval to purchase 2.05 acres of property from the IU Foundation. The property located at 4025 Grant Line Road, New Albany, IN, is located within the IUSE master plan. Currently on the property is a 1,000 square foot house and two out buildings, which are economically and functionally obsolescent and do not contribute to the real estate value and will be razed. The site is surrounded on three sides by university land and will be used to expand the Child Care Center and for campus green space. Funding is from IU's Capital Project/Land Acquisition Reserves. IU is not requesting plant expansion for the property.

Funding -	IUSE Capital Projects/Land Acquisition Reserve Fund	\$203,563
-----------	---	-----------

CHE review: 2/22/05

4. Indiana University Kokomo (750) \$ 1,659,000
Qualified Energy Savings Project
Project No. A-6-04-2-11

IU requests recommendation and approval to issue \$1,659,000 in qualified energy savings borrowing to complete energy savings projects on the Kokomo campus. The projects will upgrade and/or replace electrical and mechanical systems in certain buildings and the central chilled water plant and include renovations to improve lighting, pump and fan drives, electrical supply, HVAC and temperature control/energy management systems. The debt shall be repaid by the energy and maintenance savings realized from the projects. The project is not eligible for fee replacement or plant expansion. The permanent financing package is subject to approval by the State Budget Director.

Funding – Qualified Energy Savings Borrowing (IC 20-12-5.5-7) \$1,659,000
CHE review: 4/13/05

5. Indiana University Purdue University Indianapolis (750) \$ 1,162,000
Engineering/Technology Building Basement Renovation
A-2-05-2-08

Indiana University seeks recommendation and approval to renovate the basement of the Engineering/Technology Building on the IUPUI campus. The project would renovate 28,812 gross square feet (\$40/GSF). The project would change the space layout to provide additional and appropriate laboratories, offices and infrastructure for the Department of Computer Engineering and Computer Network Center of the School of Engineering and Technology. The project will also upgrade the electrical and air handling systems. Funding comes from the Capital Projects/Land Acquisition Fund. The project is not eligible for plant expansion.

Funding - Capital Projects/Land Acquisition Fund \$ 1,162,000
CHE review: 1/5/05

6. Ball State University (780) \$ 36,000,000
New Residence Hall construction and Woodworth Dining Hall Renovation and
Expansion
Project No. D-1-05-1-03

The Trustees of Ball State University seek recommendation and approval to proceed with the construction of a new 512 bed student residence hall and renovation of the existing Woodworth Dining Hall to accommodate the food service needs of students living in the new residence hall. Construction of the new residence hall is part of the University's overall student residence improvement plan, which calls for the addition of two new residence halls,

upgrades and facility renewal, as well as the demolition of facilities deemed to be cost prohibitive to remodel, including Lafollette Residence Hall. The intent of the overall plan is to provide new and updated housing facilities and to maintain total university student housing capacity at levels equal to the projected need for various housing types. Roughly one-third of the student population resides in campus housing and for the last five years the average residence hall occupancy rate at Ball State University has been 97%. The 194,600 GSF (145,950 ASF) building will cost \$36,000,000, (\$185/GSF) to be financed through the sale of revenue bonds (IC 20-12-8). The project is not eligible for fee replacement or plant expansion. The permanent financing package is subject to approval by the State Budget Director.

Funding- Revenue bonds (IC 20-12-8) \$36,000,000
 CHE review: pending (may 12)

Summary

May 19, 2005	Totals
1999 General Fund	\$ 580,290
2001 General Fund	\$ 1,336,944
Own Source Funding	\$ 48,649,563
TOTAL	\$ 50,566,797

III. Review Items

1. EDGE for Retention Agreement: Ispat Inland, Inc.
 Budget Committee review pursuant to IC 6-3.1-13-19.5(b).
 Approved by former EDGE Board on November 18, 2004.
2. EDGE for Retention Agreement: Dover Industries, Inc. d/b/a Rotary Lift
 Division
 Budget Committee review pursuant to IC 6-3.1-13-19.5(b).
 Approved by former EDGE Board on November 18, 2004.
3. Elkhart CRED Application
 Budget Committee review pursuant to IC 36-7-13-12.1(e).
 Budget Agency does not plan to approve application at this time.
4. Lawrence CRED Application
 Budget Committee review pursuant to IC 36-7-13-12.1(e).
 Budget Agency does not plan to approve application at this time.
5. ISTEP Remediation Distribution