

State Budget Committee
Meeting Minutes
April 23, 2014

Members:

Senator Luke Kenley, Chairman
Representative Tim Brown
Representative Terry Goodin
Senator Karen Tallian
Brian Bailey, State Budget Director

Alternate Members:

Senator Ryan Mishler
Representative Sheila Klinker
Senator Tim Skinner
Representative Eric Turner

Senator Kenley called the meeting to order at 1:00 PM in the Grand Hall located at the Indiana State Fairgrounds. Following introductory remarks, Senator Kenley introduced the March Budget Committee minutes. After brief committee discussion Senator Tallian made a motion to adopt the proposed minutes, Representative Brown seconded. The motion to adopt the March Budget Committee minutes was taken by consent.

The April Agenda was presented and the pertinent comments for the agenda and review items are noted as follows:

Indiana School for the Deaf

Senator Kenley asked if there had been a facility review of both the School for the Deaf, and the School for the Blind and Visually Impaired. Karl Brown, the Physical Plant Director, indicated they had completed a master plan eight years ago and they are completing most of the critical areas defined in the plan. Senator Kenley stated that maybe the State Budget Agency should look at an overall plan for those two schools for the next budget cycle.

Medicaid State Plan Amendments – FSSA

Senator Kenley and Representative Brown asked about the fiscal impact of the Aged & Disabled amendment; specifically if this was brought on by the federal government, and if provider and administrative costs were linked to the fiscal impact. Pat Nolting, of FSSA, stated that she would get back to the Committee with the relevant information. Pat Nolting did clarify that a waiver by its definition should not in the aggregate increase the overall Medicaid budget.

Senator Tallian asked if, by increasing the slots and waivers, the state would save money by keeping some individuals in their homes. Pat Nolting stated the cost for homecare

should be no more than Medicaid. Brian Bailey, the Budget Director, indicated these costs were included in the current Medicaid forecast.

Excellence in Performance Awards for Teachers Grants

Senator Kenley asked if any successful, eligible schools did not apply for the funding. Sarah Pies indicated that only 25% of all eligible schools applied. Senator Kenley noted that the continuation of this program depends on whether the legislators think the program has merit or adds value in terms of school performance, and we will need to find out why so many eligible schools did not apply. Senator Kenley also stated he would like to know if there should be some discretion on the part of school leadership to determine how awards are given out, not just a flat/even distribution.

21 Fund Projects

Senator Tallian asked how the state works job projections, and if there are any guarantees or baseline expectations that companies have to meet. Chad Pittman stated that the 21 fund has evolved to create high job growth situations in Indiana, and the check on whether this is working or not is the private sector co-investment in the business venture. Senator Kenley also mentioned that the vetting process by IEDC is also very intense.

After the agenda and review items were presented and discussed, Senator Kenley asked for a motion to adopt the proposed agenda. Representative Brown motioned to adopt the agenda and Senator Tallian seconded the motion. The proposed agenda was taken on consent.

I. Agency Projects

1. Department of Correction (695) \$930,224
Masonry Restoration of Reception and Diagnostic Center

The Department of Correction is requesting approval to fund the repair of the Reception and Diagnostic Center's exterior masonry. The building was constructed without the masonry expansion joints and as a result, linear cracks and masonry degradation has occurred. This project will address the cause and effect of the issue, including re-designing the building envelope with the needed expansion control features for the exterior masonry and repairing the spaulding that has occurred as a result of not having the expansion features.

Funding:	2013 Postwar Construction Fund	\$242,000
	2013 'Previously Approved' Post War Construction Fund	\$688,224

2. Department of Correction (635) \$369,800
Replace Security Control Computers at Correctional Industrial Facility

The Department of Correction is requesting approval to fund the replacement of the security control system at Correctional Industrial Facility. The current system is 27 years

old and has surpassed life expectancy, and the equipment is now obsolete and not repairable. The cell and walkway door controls are failing and malfunctioning at an increasing rate. This request will replace the door control system and separate the door control system from the environmental control system.

Funding:	2013 Postwar Construction Fund	\$326,000
	2013 'Previously Approved' Post War Construction Fund	\$43,800

3. Indiana State Police (100) \$2,000,000
 Vehicle Replacement

The Indiana State Police (ISP) requests approval to fund the purchase of approximately 80 new enforcement vehicles. The vehicles will be used to patrol various roadways across the State of Indiana, and will replace a number of aging vehicles that have high mileage and are costly to maintain. By purchasing new vehicles, the ISP will be able to reduce the overall age of its fleet.

Funding: 2013 State Police Building Fund - Vehicle Replacement

4. Department of Natural Resources (300) \$3,020,000
 Goose Pond Visitor Center

The Division of Fish and Wildlife requests funding to construct the Goose Pond regional office and visitor center at the Goose Pond Fish and Wildlife Area in Greene County, Indiana. The Goose Pond Fish and Wildlife Area provides opportunities for hunting, fishing, and bird watching. The new regional office and visitor center will provide a facility for staff to manage the property and to receive visitors to the property. The new building will comprise 4,840 square feet and include 8 offices and a visitor center interpretive area. Currently, employee offices are located in a FEMA trailer and public facilities are a portable outhouse which are both located in an area that is prone to flooding.

Funding:	2011 General Fund – Fish & Wildlife General R&R	\$1,020,000
	2013 General Fund – SP&R Goose Pond Visitor Center	\$2,000,000

5. Department of Natural Resources (300) \$125,000
 Invasive Species Eradication

The Divisions of Entomology and State Parks & Reservoirs request funding to continue work to eradicate invasive species at various sites across the state. If left unchecked, these plants can harm the environment by invading natural ecosystems and displacing the native flora. The Kudzu plant is particularly troublesome because it is a host for the soybean rust disease and the invasive insect, kudzu bug. This project will allow DNR to contract work and in house labor to do the work necessary to combat these invasive species which includes applying specific types of herbicide as well as cutting and mowing.

Funding: 2013 General Fund – SP&R General R&R \$41,740

2013 General Fund – Entomology General R&R	\$41,739
2009 “Previously Approved” General R&R	\$13,148
2011 “Previously Approved” General R&R	\$28,373

6. Department of Natural Resources (300) \$359,710
 State Parks Picnic Table and Grill Refresh

The Division of State Parks & Reservoirs requests funding to continue to refresh picnic tables and grills across all state parks properties. The Division would like to replace 1,520 picnic tables and 1,475 grills that are aging and can no longer be repaired by parks staff. These items are in high demand by state parks visitors and campers. This request addresses 4% of the tables and grills within the state parks system.

Funding: 2013 General Fund – Cabins and Campgrounds R&R

7. Department of Natural Resources (300) \$270,408
 Fort Harrison Dog Park Development

The Division of State Parks & Reservoirs requests funding to finalize the development of the Fort Harrison Dog Park. The official dedication of the park occurred on October 23rd, 2013. DNR received the land as part of a land trade with the City of Lawrence. The land is dedicated in honor of Indiana Conservation Officer K-9 teams. The park will span 20 acres and have 2 developed play areas. This is the only off-leash property in State Parks. DNR has already removed a hazardous structure and debris, put up a perimeter fence, connected utilities, added landscaping, patched existing asphalt parking and road, and installed the DNR sign. There is still work that needs to be done to meet code requirements as a DNR property. The proposed funding will include adding a modern restroom and sidewalk that is ADA accessible, add a pond aeration system, build a canine dock and agility equipment, 21 benches, security lighting, asphalt paving, and the addition of two shelters.

Funding: 2011 General Fund – SP&R General R&R	\$135,000
2013 “Previously Approved” General Fund SP&R General R&R	\$95,408
Partnership with Indiana Dog Docks	\$40,000

8. Department of Natural Resources (300) \$323,476
 Greene-Sullivan State Forest and Clark State Forest Cabins

The Division of Forestry requests funding to make site improvements, construct and transport 35 cabins for Greene-Sullivan State Forest and Clark State Forest to provide more recreational opportunities for visitors at these locations. Twenty cabins will be placed at Greene-Sullivan and 15 will be sent to Clark State Forest. The cabins will be constructed at the Branchville Correctional Facility and will be transferred using DNR staff with the purchase of a trailer specific to moving these cabins. This request also includes some site upgrades in order to provide electricity to the 35 cabins. The Division will need to contract to connect to the local electrical grids. All cabins should be onsite and

available to rent by August 2016.

Funding: 2011 General Fund – Forestry General R&R

9. Indiana Veterans' Home (570) \$655,000
MacArthur Hall Renovation Change Order

The Indiana Veterans' Home is requesting \$655,000 from the IVH Building Fund to cover additional expenditures arising from renovation work on MacArthur Hall. The renovation on MacArthur Hall was previously approved at the April 2013 Budget Committee meeting for a total of \$5,757,998, of which 65% was from a federal Veterans' Administration grant. At the beginning of construction, mold was discovered in the facility. The mold remediation resulted in an effort to replace drywall, plumbing, cleaning ductwork, and replace the 30 year old heating induction units in each of the rooms. This requested amount represents what is needed to cover phase 2 of the project's change order. It also includes \$155,000 for out-of-scope repairs, namely exterior sealant and shaft wall replacement, which must be addressed to prevent further damage to the newly renovated patient rooms and also to comply with fire safety codes.

Funding: 2013 IVH Building Fund Repair and Rehabilitation

10. Larue Carter State Hospital (450) \$230,000
Phone System Upgrade

Larue D. Carter Memorial Hospital is requesting funds in the amount of \$230,000 from the 2013 Post War Construction Fund to be used in the replacement of their existing phone system. Their existing phone system is over 30 years old and replacement parts are rare and expensive. The hospital seeks to replace their analog phone system with a QPA vendor's IP phone system. The replacement system will be compatible with the existing carrier's technology and also mitigate the communication problems that could be experienced if the old system fails.

Funding: 2013 Post War Construction Fund

11. School for the Deaf (560) \$198,138
Emergency Repairs

On January 5, 2014, the power went out at ISD thereby causing a series of events that resulted in the loss of heat in multiple locations on campus. The power remained out for 20 hours and during that time temperatures dropped to below freezing and winds gusted; freezing pipes in multiple locations, causing breakage and fractures in heating coils and fire sprinklers, and causing water damage to equipment. Over 100 heating units had to be repaired, including every heating unit in the Willard Elementary school buildings. Other buildings impacted included: dormitory, middle school and high school buildings, Caskey gym, and the physical plant building. Due to its location, the science lab lost all of its equipment and supplies when pipes burst causing serious water damage in that location.

Funds are requested to cover the costs of hiring outside contractors, to replenish the preventive maintenance fund which was depleted due to multiple needed expenditures during this timeframe, overtime costs for maintenance crews, and replacement of damaged lab equipment and supplies for the science classroom. The combination of the winter storm and old equipment are deemed responsible for this damage. ISD currently has several capital projects in process that should prevent this type of catastrophic damage in the future.

Funding: 2011 Post War Construction Fund

12. School for the Deaf (560) \$747,500
Window Replacement Window Replacement, Phase I

The Indiana School for the Deaf respectfully requests \$747,500 to complete a capital project to replace the windows in buildings 4, 5, and 17 on the ISD campus. Buildings 4 and 5 are connected and comprise Willard Elementary which houses the classrooms for all elementary children, as well as, dining facilities and dormitory space for university students that live on campus. Building 17 is the Caskey Gymnasium and is used for student physical education courses, sports training and events, and class assemblies. The windows being replaced are original to building construction in 1966.

The scope of work includes replacing all existing windows and panels with low-e double pane insulated windows and new panels. The resulting system will allow the buildings to meet current indoor air quality standards and energy code and will provide energy savings and reduce maintenance costs.

Funding: 2013 Post War Construction Fund

13. Indiana School for the Blind and Visually Impaired (550) \$677,409
Window Replacement

The Indiana School for the Blind and visually impaired respectfully requests \$677,409 to complete a capital project to replace the windows in Churchman, Wilson, and Lambert halls. This project will seek to remove all existing windows and panels replacing them with new, low-e double pane insulated windows. Existing window sills are over 40 years old and frequently leak, allowing moisture and outside air to enter the buildings. Construction is expected to take approximately 180-210 days.

Funding: 2013 Post War Construction Fund

14. Indiana School for the Blind and Visually Impaired (550) \$265,133
Natatorium HVAC

The Indiana School for the Blind and visually impaired respectfully requests \$265,133 to complete a capital project to replace the existing HVAC within the school's natatorium. This project will seek to remove old unit and ductwork, then install a new dehumidifier,

condenser, and ductwork. IDOA has recommended replacement of the HVAC system, citing over 20 compressor failures and replacements since the original system was installed. Construction is expected to take approximately 120-150 days.

Funding: 2013 Post War Construction Fund

15. Department of Transportation (800) \$405,000
Architectural and engineering fees

The Department of Transportation is requesting approval to allocate architectural and engineering fees for the upcoming construction of the new Bloomfield and Loogootee Unit Buildings. If this request is approved, INDOT will use the \$405,000 to pay for architectural fees, preliminary engineering fees, design, bidding, and other development costs leading to the construction of the new building. This new building will then replace the existing Bloomfield Unit building which was built in 1966 and will allow compliance with the American Disabilities Act (ADA) and will provide a truck wash bay that will eliminate wash water runoff. The new building will increase efficiency, improve employee safety and make INDOT compliant with IDEM and EPA storm water discharge regulations.

Funding: 2013 State Highway Fund: Building & Grounds

16. Department of Transportation (800) \$750,000
Bloomfield Salt Building Construction

The Department of Transportation is requesting approval to begin the construction of a new salt building. The existing Bloomfield Unit is moving to a new site, thus a new fully contained salt building needs to be constructed in the same location with the new Bloomfield Unit building requested above. The new salt building will improve the loading and unloading conditions in inclement weather, comply with OSHA approved proper work clearances and prevent site drainage and storm water runoff.

Funding: 2013 State Highway Fund: Building & Grounds

17. Department of Administration (061) \$122,000
State House Door Replacement

The Department of Administration is requesting approval to replace the 1st floor doors on the west entrance of the State House. The current doors are approximately twenty years old and have reached the end of their expected useful lifespan. There has also been water infiltration in several of the framing areas, which will be addressed during construction of the new doors. A two door vestibule will be constructed for better energy conservation and to safeguard against future water infiltration. This entryway is the only ADA accessible entrance for the State House and the current doors are failing to operate properly and are presenting a security concern as they often do not latch correctly.

Funding: 2013 General Government Construction

II. University Projects

1. Indiana University – Bloomington \$3,700,000
Wright Quad Dining Renovation
Project No. A-1-13-2-04

The Trustees of Indiana University request authorization to proceed with a project for the renovation of the Wright Quad Dining Facility located on the Bloomington campus. This 15,384 GSF/10,000 ASF project consists of reconfiguring space in the kitchen and loading/receiving dock at the Wright Food Court to update the dining services and to improve safety inside and outside the building. These upgrades will allow Wright Quad Dining to meet increasing student demand, currently at 5,000 students per day. The project will also prevent street blockage during truck delivery, his exposed generators and electrical units, and shield exposed trash/recycling areas.

This project consists of improving the back of the house production area and additional cooling/freezer space. Work includes an addition of small space where the loading/receiving dock current is to house a product cooler and a larger covered docking area. The electrical switchgear will be relocated from the basement; thereby eliminating an existing exterior stairwell. Limestone will be used on the new loading/receiving dock to match the existing exterior, and to conceal the trash dumpsters, recycling area, and electrical equipment. Site improvements will be made to complement the west exterior side of the building along Campbell Street. Renovating restrooms for accessibility will also be included.

The project will be funded from Residential Projects and Services: Wright Quad Funds, which has a reported balance of \$3,777,978.

Funding: Residential Programs and Services Renovation Funds: Wright Quad
CHE Review: February 13, 2014

2. Indiana University – Bloomington \$6,800,000
Northwest Quadrant Parking Improvements
Project No. A-1-14-2-13

The Trustees of Indiana University request authorization to proceed with improving the parking facilities in the northwest quadrant of the Bloomington campus. The project will transform the gravel area into a parking complex with ample green space, native shade tree canopy, and improve pedestrian and vehicular circulation infrastructure. Increased paved parking accommodations will help with greater utilization of the parking that is available to the university and the including of an expansive tree planting plan will ensure the appearance of this parking area is in keeping with the Woodland campus aesthetics of

IU Bloomington. A total of 1,855 parking spaces will be provided.

The project will be funded from Residential Northwest Quadrant Parking Improvements Fund, which has a reported balance of \$6,226,350.

Funding: Parking Services Funds \$2,000,000
 Campus Renovation Funds \$4,800,000
CHE Review: February 13, 2014

3. Indiana University – Bloomington \$2,600,000
Teter Quad Window Replacements
Project No. A-1-13-2-08

The Trustees of Indiana University request authorization to proceed with the replacement of 778 windows and 21 entrance doors/hardware at Teter Quad located on the Bloomington Campus. This project consists of replacing aluminum, single-glazed windows with thermally improved, insulated glass along with entrance doors and will be completed in two phases.

The project will be funded from Residential Projects and Services: Teter Quad Funds, which has a reported balance of \$6,648,267.

Funding: Residential Programs and Services Funds: Teter Quad
CHE Review: December 12, 2013

4. Indiana University – East \$5,000,000
Student Activities/Events Center
Project No. A-5-09-1-11

The Trustees of Indiana University request authorization to proceed with the new construction of the Student Activities and Events Center on the East campus. This project (18,310 GSF/ 14,348 ASF total) will create and expand new event space consisting of a 16,010 GSF addition and approximately 2,300 GSF of existing square footage within Springwood Hall. This project consists of creating a new addition to Springwood Hall and renovating the main floor in the northeast corner of the existing building. A new multi-purpose event space will be created along with space for classrooms, team rooms, mezzanine, laundry room, public restrooms, storage, and mechanical and electrical/IT rooms.

The project is anticipated to cost \$5,000,000 and will be funded from the Philanthropic and IU East Capital Projects Funds. The reported balance of the Philanthropic Funds from IU Foundation is \$871,903. The reported balance of the IU East Capital Projects Fund is \$4,128,097.

Funding: Philanthropic Funds from IU Foundation \$871,903
 IU East Capital Projects Fund \$4,128,097
CHE Review: December 12, 2013

5. Purdue University – West Lafayette \$1/Year
LifeCell Land Lease
Project No. B-1-14-5-23

The Trustees of Purdue University request authorization to proceed with the LifeCell Land Lease on the West Lafayette campus. The lease agreement to the LifeCell Corporation will be for approximately 1.3 acres of land with a term of 20 years with two (2) renewals of ten (10) years each. The facilities will use similar processes to Purdue's existing abattoir in Smith Hall, but will be exclusive to hogs only. LifeCell will construct and maintain a facility for innovation with working laboratories providing learning, outreach, and research opportunities for Purdue students and faculty. The facilities will include a classroom, a multi-use room with networked computers, and a Purdue-operated wet lab for research on value-added food products and meat science student learning opportunities.

Purdue personnel will operate the facility (other than the exclusive LifeCell portion). The facility costs (utilities, building, and equipment maintenance) associated with operating the facility will be the responsibility of LifeCell.

6. Purdue University – West Lafayette \$1,495,000
Lynn Hall Air Handling Unit ACG18
Project No. B-1-14-2-19

The Trustees of Purdue University request authorization to proceed with the Lynn Hall Air Handling Unit on the West Lafayette campus. The project will demolish the existing heating and ventilating unit serving the animal surgery and recovery suites and replace with a single roof mounted air handling unit capable of serving large animal treatment and surgery rooms. The new unit will bring the temperature controls and humidity controls up to current standards for medical facilities.

Funding: Repair and Rehabilitation Bond Issuance (IC 21-34-10-8)
CHE Review: March 24, 2014

7. Purdue University – West Lafayette \$1,600,000
Young Hall Electric Vault Upgrade
Project No. B-1-14-2-20

The Trustees of Purdue University request authorization to proceed with the Young Hall Electric Vault Upgrade on the West Lafayette Campus. This project will upgrade the electrical vault serving Young Hall and will replace primary transformers and install arc-flash mitigation breakers. Existing equipment has served its useful life. The project will seek to provide a more reliable electrical system for building occupants and a safer working environment for those tasked to maintain and operate the electrical equipment.

The project is anticipated to cost \$1,600,000 and will be funded University Repair and Rehabilitation General Funds, which has a reported balance of \$11,311,434.

Funding: University Repair and Rehabilitation General Funds
CHE Review: April 10, 2014

8. Purdue University – West Lafayette \$658,000
Center for Aging Infrastructure Phase I Site Development
Project No. B-1-14-1-21

The Trustees of Purdue University request authorization to proceed with the Center for Aging Infrastructure on the West Lafayette Campus. This project involves the first phase site development of a national center at Purdue University focused on the needs associated with research, inspection, and asset management related to highway and railroad bridges, while preparing the future workforce to meet the needs of aging infrastructure. Phase I will involve the Steel Bridge Research, Inspection, Training and Engineering Center (S-BRITE), a multi-acre gallery which will include full-scale bridge structures, portions of complete structures, and individual components that will include a host of common and uncommon details used in steel bridges.

Funding: IN Dept. of Transportation - Federal Planning and Research Funds
CHE Review: March 24, 2014

9. Purdue University – West Lafayette \$1/Year
IU School of Medicine Lafayette Lease
Project No. B-1-14-5-22

The Trustees of Purdue University request authorization to proceed with the IU School of Medicine Lafayette Lease on the West Lafayette campus. The lease agreement of 13,432 square feet will be within Lyles-Porter Hall of Health and Human Sciences building. In response to the establishment of the Indiana Statewide Medical Education System (IC 21-44-4-3), IUSM and Purdue University have collaborated to establish and expand medical education. The current IUSM-LF education center is housed in Lynn Hall and will be relocated to Lyles-Porter Hall upon its completion this summer. The IU School of Medicine is providing six million dollars toward the funding of Lyles-Porter Hall.

10. Purdue University – West Lafayette \$158,305
INTECH Lease Renewal
Project No. B-1-14-5-18

The Trustees of Purdue University request authorization to proceed with the renewal of a lease with INTECH Partners Ten, LLC, for 9,046 square feet of space in Intech Park in Indianapolis for the Purdue Technical Assistance Program (TAP) and the Purdue College of Pharmacy's Center for Medication Safety Advancement (CMSA) group.

The existing lease originated in July 2001, and was amended in July 2011 to extend through December 2014. The current square footage of the leased space is 7,276 and is shared between the TAP and CMSA group. In order to provide CMSA the space to meet

current business and student training needs, the College of Pharmacy is requiring additional space for CMSA, and has requested to add 1,770 square feet to the current space. The total revised square footage will be 9,046 and will continue to be shared by TAP (5,771 square feet) and the College of Pharmacy (3,275).

Annual rent for the lease will begin at \$158,305 in the first year and will increase by \$.25 per square foot - per year until year five where rent will be \$167,351. The lease will be funded from TAP & CSMA Program Revenue. The TAP fund has a reported balance of \$669,378. CSMA has a reported balance of \$669,378.

Funding: TAP & CSMA Program Revenue
CHE Review: March 24, 2014

11. University of Southern Indiana \$1,250,000
Renovation of Biology Department in Science Center
Project No. G-0-11-2-01

The Trustees of the University of Southern Indiana request authorization to proceed with the renovation of the Biology Department in the Science Center. The Science Center was constructed in 1969. The lower level of the building has not been renovated since its original construction. This upgrade will include electrical and data systems, installing new laboratory casework and furnishings, upgrading flooring, ceiling and wall treatments in classrooms, laboratories, and faculty offices. Minor reconfigurations of classrooms and laboratories will be performed to provide up-to-date teaching facilities.

Funding: HEA 1001 – 2013 Cash-Funded Appropriations
CHE Review: December 12, 2013

12. University of Southern Indiana \$750,000
Renovations within Technology Center
Project No. G-0-11-2-02

The Trustees of the University of Southern Indiana request authorization to proceed with renovations within the Technology Center. The Technology Center was constructed in 1976. Most of the renovations will occur in existing classrooms and laboratories to modify them for efficient use by the Art Department. With the construction of the Business and Engineering Center and the Applied Engineering Center, classes offered through the Engineering Department have moved to these facilities. Other rehabilitation work will replace the exterior translucent panels and refinish the exterior metal wall panels.

Funding: HEA 1001 – 2013 Cash-Funded Appropriations
CHE Review: December 12, 2013

13. University of Southern Indiana \$5,750,000
Conference Center
Project No. G-0-13-1-01

The Trustees of the University of Southern Indiana request authorization to proceed with the construction of a Conference Center. The 14,346 GSF/12,700 ASF Conference Center will be used to host events for alumni groups, community groups, trustee and foundation meetings, and other special events. The free-standing structure will include a large conference room that can be divided into smaller rooms, a private meeting/dining room, and kitchen facilities and is designed to accommodate approximately 150 guests. The University plans to construct the Conference Center in an area adjacent to the core academic part of campus on a tract of land overlooking Reflection Lake and the campus. The project includes construction of a parking lot with 70 parking spaces adjacent to the Conference Center and a new access road as well as improvements to other roads leading to the site.

The project is anticipated to cost \$5,750,000 and will be funded from the Private Gift and Parking and Transportation Funds. The reported balance of the Private Gifts fund is \$5,000,000. The reported balance of Parking and Transportation Funds is \$967,503.

Funding:	Private Gifts	\$5,000,000
	Parking and Transportation Fund	\$750,000
CHE Review:	March 13, 2014	

Cost Summary
4/23/2014

2013 Postwar Construction Fund	\$2,488,042
2013 General Fund	\$2,443,189
2013 State Police Building Fund	\$2,000,000
2013 State Highway Fund: Building & Grounds	\$1,155,000
2013 General Government Construction	\$122,000
2013 IVH Building Fund	\$655,000
2013 'Previously Approved' Post War Construction Fund	\$732,024
2013 "Previously Approved" General Fund SP&R General R&R	\$95,408
HEA 1001 – 2013 Cash-Funded Appropriations	\$2,000,000
2011 General Fund	\$1,478,476
2011 Postwar Construction Fund	\$198,138
2011 "Previously Approved" General R&R	\$28,373
2009 "Previously Approved" General R&R	\$13,148
Private Donations	\$5,040,000
University Funds	\$19,008,305
University Bond Issuance	\$1,495,000
University R&R Funds	\$1,600,000
Federal Planning and Research Fund	\$658,000
Total	\$41,210,103

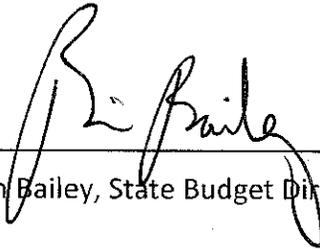
IV. Review Items

1. Medicaid State Plan Amendments – FSSA
2. ISTEP+ Remediation and Preventive Remediation Distribution – DOE
3. Graduation Qualifying Examination (GQE) Remediation Grant Distribution – DOE
4. Excellence in Performance Awards for Teachers Grant – DOE
5. 21 Fund Projects – IEDC
6. EDGE for Retention – IEDC

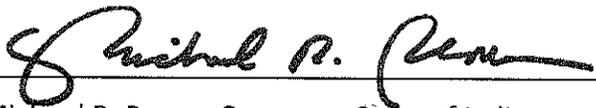
Pursuant to the provisions of IC 4-12-1, the State Budget Committee has reviewed the above items.



Senator Luke Kenley, Chairman



Brian Bailey, State Budget Director



Michael R. Pence, Governor, State of Indiana