

**STATE BUDGET COMMITTEE MEETING MINUTES  
May 9, 2002**

**MEMBERS:**

Senator Vi Simpson, Chairman  
Representative B. Patrick Bauer  
Senator Robert Meeks  
Representative Jeffrey K. Espich  
Betty Cockrum, State Budget Director

**ALTERNATE MEMBERS:**

Senator William E. Alexa  
Representative William C. Cochran  
Senator Thomas K. Weatherwax  
Representative Lawrence L. Buell

The business meeting was held at 10:00 A.M. on May 9, 2002 in the State House, Room 404, in Indianapolis. Four action items and two review items were considered. Senator Simpson called the meeting to order and offered an amendment to the agenda: add a review item for Medicaid Emergency Rules. Representative Bauer made the motion to consider the agenda and the amendment; Senator Meeks seconded. After discussion of the agenda, Representative Espich made the motion to approve the agenda. Senator Meeks seconded the motion. The motion passed with five ayes. Representative Espich made the motion to accept the Department of Correction review item; Senator Meeks seconded. Representative Bauer abstained from the vote. The motion passed with four ayes. Representative Espich made the motion to accept the second review item, Medicaid Emergency Rules. Representative Bauer seconded the motion. The motion passed with passed with five ayes.

**Action Items:**

1000 378630 Department of Natural Resources – Parks & Reservoirs (300) \$500,000  
700001 General Rehabilitation  
Project No. 031200-031600  
The rehabilitation of failing utility systems, structures, and trails on every park and reservoir property ensures the mitigation of safety hazards to property visitors.  
(2001 General Fund Construction)

**Universities:**

Indiana University (750) \$40,000,000

IUPUI Student Housing Complex

Project No. A-2-02-1-06

Indiana University requests review of a project to construct student housing on the IUPUI campus. The complex will be constructed on the West end of campus along the White River. The buildings will house 800 beds. The complex will be approximately 323,550 GSF and will also include parking for 577 vehicles. The estimated cost of construction is \$40 million. IU will finance the project through the issuance of facilities revenue bonds in an amount not to exceed \$40 million, plus any amounts required (I) to fund or otherwise provide for a reserve fund for such bonds, (II) to pay costs of issuance of the bonds and such other expenses as may be necessary and incidental to such financing, and (III) to provide for underwriters' and/or original issue discount within the limits prescribed by law. The permanent financing package is subject to the approval of the State Budget Director.

PROJECT COST: \$108/GSF

FUNDING: Bonding Authority IC 20-12-8

Reviewed by CHE October 5, 2001

Purdue University (760) \$650,000

Kettler Hall Reroof, Fort Wayne

Project No. B-3-02-2-19

Purdue University requests approval to reroof Kettler Hall at the Fort Wayne campus. Existing roof is experiencing failure at an excessive rate and puts the building structure and contents at risk. The roofing and insulation over the entire building will be removed and replaced.

FUNDING: Fort Wayne Academic/Administrative Building Construction Reserves

Reviewed by CHE April 23, 2002

Indiana State University (770) \$210,000

Purchase of 1120 North 1st Street, Terre Haute

Project No. C-1-02-3-01

Indiana State University requests approval to proceed with the purchase of the property located at 1120 North 1st Street in Terre Haute, Indiana. The property is adjacent to university athletic facilities. It is expected the land will be used for expansion of parking or athletic venues. There is no expected increase in commitment to future funding for plant expansion.

FUNDING: University land acquisition funds

Reviewed by CHE April 23, 2002

**Items Reviewed**

Department of Correction - \$2,500,000 transfer from Community Correction Programs to Adult Contract Beds within the Department of Correction

Medicaid Emergency Rules – Nursing Facility Reimbursement; Cross-Over Claims; Increase Drug Copayment

Pursuant to the provisions of IC 4-12-1 and IC 20-12, the State Budget Committee recommends approval of the foregoing projects.

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Chairman

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Governor

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Budget Director