I. GENERAL MATTERS
No items.

II. FINANCIAL MATTERS
No items.

III. CONSTRUCTION MATTERS

• Construction Contract Awards and Bid Tabulations

IUPUI – Business/SPEA Building – Room 2010 Renovation

Date of Bid Opening: November 19, 2013
IU Project Number: 20128787
Bidders: 9
Contract Award: Lowest and Best Bidder, Quantum General Contractors, Inc.
Amount: $439,900
Estimate: $589,413
Funding: Campus Renovation Funds
Architect: Rowland Design, Inc.

<table>
<thead>
<tr>
<th></th>
<th>Quantum</th>
<th>Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$439,900</td>
<td>$589,413</td>
</tr>
<tr>
<td>Total Amount Awarded</td>
<td>$439,900</td>
<td>$589,413</td>
</tr>
</tbody>
</table>

This project consists of removing existing walls and mechanical systems as well as renovating space for new offices, meeting/interview rooms, and waiting area/support spaces. Work includes installing new mechanical systems and a new glass entry.

Bidders:

<table>
<thead>
<tr>
<th>Company Name</th>
<th>City, State</th>
</tr>
</thead>
<tbody>
<tr>
<td>Quantum General Contractors, Inc.</td>
<td>Pittsboro, IN</td>
</tr>
<tr>
<td>Terstep Company, Inc.</td>
<td>Fishers, IN</td>
</tr>
<tr>
<td>3D Professional Contracting, Inc.</td>
<td>Lebanon, IN</td>
</tr>
<tr>
<td>J.C. Ripberger Construction Corporation, Zionsville, IN</td>
<td></td>
</tr>
<tr>
<td>Davis &amp; Associates, Inc.</td>
<td>Indianapolis, IN</td>
</tr>
<tr>
<td>Rollins Construction Company, LLC</td>
<td>Indianapolis, IN</td>
</tr>
<tr>
<td>Verkler, Inc.</td>
<td>Indianapolis, IN</td>
</tr>
<tr>
<td>Strauser Construction Co., Inc.</td>
<td>Bloomington, IN</td>
</tr>
<tr>
<td>Glenroy Construction Company, Inc.</td>
<td>Indianapolis, IN</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Quantum</th>
<th>Terstep</th>
<th>3D</th>
<th>Ripberger</th>
<th>Davis</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$439,900</td>
<td>$456,600</td>
<td>$468,500</td>
<td>$469,200</td>
<td>$470,000</td>
</tr>
<tr>
<td>Alternate 1</td>
<td>($54,860)</td>
<td>($60,000)</td>
<td>($56,000)</td>
<td>($55,000)</td>
<td>($62,209)</td>
</tr>
</tbody>
</table>
IUPUI – Sidney and Lois Eskenazi Fine Arts Center – Parking Lot Renovation

Date of Bid Opening: November 19, 2013
IU Project Number: 20128799
Bidders: 2
Contract Award: Lowest and Best Bidder, Globe Asphalt Paving Company, Inc.
Amount: $179,088
Estimate: $188,320
Funding: Parking Operation Renovation Funds
Architect: University Architect’s Office

<table>
<thead>
<tr>
<th>Base Bid</th>
<th>Globe</th>
<th>Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$160,360</td>
<td>$176,890</td>
<td></td>
</tr>
<tr>
<td>$17,900</td>
<td>$6,930</td>
<td></td>
</tr>
<tr>
<td>$828</td>
<td>$4,500</td>
<td></td>
</tr>
<tr>
<td>$179,088</td>
<td>$188,320</td>
<td></td>
</tr>
</tbody>
</table>

This project consists of filling and leveling gravel, improving site area, and installing u-channel, rope, and galvanized fence posts.

<table>
<thead>
<tr>
<th>Bidders:</th>
<th>Base Bid</th>
<th>Alternate 1</th>
<th>Alternate 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Globe Asphalt Paving Company, Inc., Indianapolis, IN</td>
<td>$160,360</td>
<td>$17,900</td>
<td>$828</td>
</tr>
<tr>
<td>Grady Brothers, Inc., Indianapolis, IN</td>
<td>$178,000</td>
<td>$24,000</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

Approved Modifications to the Construction Contracts

<table>
<thead>
<tr>
<th>Project</th>
<th>Contractor</th>
<th>Modification Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IUPUI – Rotary Building Renovation, Phase II</td>
<td>W. R. Dunkin &amp; Son, Inc.</td>
<td>Restore masonry</td>
<td>$44,163</td>
</tr>
<tr>
<td>IUSB – Louise E. Addicott and Yatish J. Joshi Performance Hall</td>
<td>Gibson-Lewis, LLC.</td>
<td>Install security/access controls, concrete curb infill, and thermal storefront with</td>
<td>$25,860</td>
</tr>
</tbody>
</table>
tempered glass; modify audio system and disconnect wheelchair lift

IV. PERSONNEL MATTERS

INDIANA UNIVERSITY – President Michael A. McRobbie
No items.

INDIANA UNIVERSITY – Executive Vice President John S. Applegate
No items.

IUB – Provost and Executive Vice President Lauren Robel

Initial Appointments
For Gene Coyle, Professor of Practice, School of Global and International Studies, College of Arts and Sciences, for the period January 1, 2014 to May 31, 2016.

Leaves of Absence and Sabbaticals
For Michael Tracy, Associate Professor of Counseling and Educational Psychology, School of Education, leave of absence with partial pay, under the phased retirement plan for the period January 1, 2014 to December 31, 2016.

For Matthew Semadeni, Associate Professor of Management and Entrepreneurship, and Life Sciences Research co-coordinator, Kelley School of Business, cancellation of sabbatical leave for the spring semester of 2013-2014 academic year.

Reappointments and Changes in Status
For Stephanie Sanders, Professor of Gender Studies, College of Arts and Sciences, the additional title of Interim Director of the Kinsey Institute, Office of the Vice Provost for Research, beginning November 8, 2013.

For Thomas Sexton, Professor of Counseling and Educational Psychology, School of Education, the additional title of Adjunct Professor of Applied Health Science, School of Public Health, for the period December 10, 2013 to May 31, 2015.

Resignations and Cancellation of Appointments
Zach Aron, Assistant Professor of Chemistry, College of Arts and Sciences, resignation effective December 31, 2013.

Retirements and Emeritus Titles
For José Bonner, Professor of Biology, College of Arts and Sciences, and Senior Fellow in the Indiana Molecular Biology Institute, Office of the Vice Provost for Research, retirement under the 18/20 year plan effective December 31, 2013, with the title Professor Emeritus of Biology.
For Laurel Cornell, Associate Professor of Sociology, East Asian Languages and Cultures, and of Studio Art, Henry Radford Hope School of Fine Arts, College of Arts and Sciences, retirement under the 18/20 year plan effective December 31, 2013, with the titles Associate Professor Emeritus of Sociology and of East Asian Languages and Cultures.

For Victor Malinovsky, Clinical Professor of Optometry, School of Optometry, retirement under the 18/20 year plan effective December 31, 2013, with the title Clinical Professor Emeritus of Optometry.

For Portia Maultsby, Laura Boulton Professor of Folklore and Ethnomusicology, Adjunct Professor of African American and African Diaspora Studies, and of American Studies, and Director of Archives of African American Music and Culture, College of Arts and Sciences, retirement under the 18/20 year plan effective December 31, 2013, with the title Laura Boulton Professorship Emeritus and Professor Emeritus of Folklore.

For Suzanne Stetkevych, Professor of Near Eastern Languages and Cultures, and Adjunct Professor of Comparative Literature, College of Arts and Sciences, retirement under the 18/20 year plan effective December 31, 2013, with the title Professor Emeritus of Near Eastern Languages and Cultures.

For Sylvia Turchyn, Associate Librarian and Head, West European Cataloging Section, University Libraries, retirement under the 18/20 year plan effective January 24, 2014, with the title Associate Librarian Emeritus, West European Cataloging Section.

For Hasan El-Shamy, Professor of Folklore and Ethnomusicology, and Professor of Near Eastern Languages and Cultures, part-time, College of Arts and Sciences, retirement under the Early Retirement Incentive Plan effective December 31, 2013, with the title Professor Emeritus of Folklore and Ethnomusicology.

IUPUI – Chancellor and Executive Vice President Charles R. Bantz
Initial Appointments

Craig S. Lammert, Assistant Research Professor, Department of Medicine, School of Medicine, for the period January 1, 2014 to June 30, 2015.

Madelyn G. Lefranc, Volunteer Clinical Assistant Professor of Radiology and Imaging Sciences, School of Medicine – Lafayette, for the period December 10, 2013 to November 30, 2016.

Karen M. Moody, Associate Professor of Clinical Pediatrics, School of Medicine, for the period December 15, 2013 to June 30, 2014.

Yu-Chien Wu, Assistant Professor, Department of Radiology and Imaging Sciences, School of Medicine, for the period December 1, 2013 to June 30, 2015.

Reappointments and Changes of Status

For Peter A. S. Johnstone, William A. Mitchell Professor, Professor, Department of Radiation Oncology, School of Medicine, drop the title of Chair, Department of Radiation Oncology, School of Medicine, effective January 1, 2014.
For Melissa D. Lah, a change in title from Visiting Assistant Professor of Clinical Medical and Molecular Genetics to Assistant Professor of Clinical Medical and Molecular Genetics, School of Medicine, for the period January 1, 2014 to June 30, 2016.

For Kristen L. Needler, Clinical Assistant Professor, Division of Nursing, IUPUC, a change to Clinical Assistant Professor, School of Nursing, IUPUI, for the period January 1, 2014 to May 31, 2014.

**Resignations and Cancellations of Appointments**

For Andrea N. Eagleman, Assistant Professor, Department of Kinesiology, School of Physical Education and Tourism Management, resignation effective December 31, 2013.

For Stacey L. Halum, Assistant Professor, Department of Otolaryngology – Head and Neck Surgery, Adjunct Assistant Professor, Department of Cellular and Integrative Physiology, School of Medicine, resignation effective December 6, 2013.

For Sharon S. Jamison, Clinical Lecturer, School of Education, resignation effective January 1, 2014.

For May Khanna, Assistant Research Professor, Department of Biochemistry and Molecular Biology, School of Medicine, resignation effective January 1, 2014.

For Rajesh Khanna, Associate Professor, Department of Pharmacology and Toxicology, Adjunct Associate Professor, Department of Biochemistry and Molecular Biology, School of Medicine, resignation effective January 1, 2014.

For Flounder A. Lee, Assistant Professor, Herron School of Art and Design, resignation effective January 1, 2014.

For Anna L. Malkova, Associate Professor, Department of Biology, School of Science, resignation effective January 1, 2014.

For Shobha Pais, Associate Professor, Department of Family Medicine, School of Medicine, resignation effective January 1, 2014.

For Rachel E. Waltz, Clinical Assistant Professor, School of Nursing, resignation effective January 1, 2014.

**Retirements and Emeritus Titles**

For Lorraine C. Blackman, Associate Professor, School of Social Work, retirement effective January 1, 2014.

For Brian D. Kinsey, Assistant Professor, Department of Construction Technology, School of Engineering and Technology, retirement effective January 1, 2014.

For Anne C. Williams, Senior Lecturer, Department of English, School of Liberal Arts, retirement effective January 1, 2014.
Visiting Appointments

Cynthia M. Bemis, Visiting Lecturer, Departments of Community and Health Systems and of Science of Nursing Care, School of Nursing, for the period January 1, 2014 to May 31, 2014.

Gerald A. Denys, Visiting Professor, Department of Pathology and Laboratory Medicine, School of Medicine, for the period January 1, 2014 to December 31, 2014.

Linda L. Phelps, Visiting Lecturer, Department of Science of Nursing Care, School of Nursing, for the period January 1, 2014 to May 31, 2014.

Katie L. Ruth-Busby, Visiting Lecturer, Department of Community and Health Systems, School of Nursing, for the period January 1, 2014 to May 31, 2014.

Ashlee L. Sherwood, Visiting Lecturer, Departments of Science of Nursing Care and of Community and Health Systems, School of Nursing, for the period January 1, 2014 to May 31, 2014.

Shuowei Yang, Visiting Lecturer of Mechanical Engineering, School of Engineering and Technology, for the period January 1, 2014 to December 31, 2014.

IUE – Chancellor Kathryn Cruz-Uribe

No items.

IUK – Interim Chancellor Susan Sciame-Giesecke

Reappointments and Change of Status

For Mohammad Almalag, Assistant Professor of Informatics, School of Sciences, reappointment for the 2014-2015 academic year

For Jeffery Batis, Assistant Professor of Psychology, School of Humanities and Social Sciences, reappointment for the 2014-2015 academic year

For Megan Dailey, Lecturer of Mathematics, School of Sciences, reappointment for the 2014-2015 academic year

For Ashley Duffitt, Lecturer of Biology, School of Sciences, reappointment for the 2014-2015 academic year

For Rosalyn Davis, Clinical Assistant Professor of Psychology, School of Humanities and Social Sciences, reappointment for the 2014-2015 academic year

For Diane Hampshire, Lecturer of Mathematics, School of Sciences, reappointment for the 2014-2015 academic year

For David Hancock, Assistant Professor of Health Sciences, Division of Allied Health Sciences, reappointment for the 2014-2015 academic year

For Lance Mason, Assistant Professor of Education, School of Education, reappointment for the 2014-2015 academic year
For Hisako Masuda, Assistant Professor of Biochemistry, School of Sciences, reappointment for the 2014-2015 academic year

For April Mouser, Assistant Professor of Nursing, School of Nursing, reappointment for the 2014-2015 academic year

For Gloria Preece, Lecturer of Business, School of Business, reappointment for the 2014-2015 academic year

For Kelly Servizzi, Assistant Professor of Education, School of Education, reappointment for the 2014-2015 academic year

For Adam Smith, Assistant Professor of Business, School of Business, reappointment for the 2014-2015 academic year

Visiting Appointments

For Scott Blackwell, Visiting Lecturer for Online Classes, School of Humanities and Social Sciences, effective January 1, 2014

For Olga Korne, Visiting Lecturer for Accounting, School of Business, effective January 1, 2014

IUN – Chancellor William Lowe

No items.

IPFW – Chancellor Vicky Carwein

No items.

IUSB – Chancellor Terry L. Allison

No items.

IUS – Interim Chancellor Barbara Bichelmeyer

Initial Appointments

Anna Christine Bowles as Visiting Lecturer in Education, School of Education, effective January 1, 2014 through May 31, 2014.

Leave of Absence and Sabbaticals

Benjamin Asare, Professor of Sociology, returned from Fall, 2013 sabbatical leave, effective January 1, 2014.

Kevin S. Bailey, Professor of Education, returned from Fall, 2013 sabbatical leave, effective January 1, 2014.

Douglas Barney, Professor of Business Administration, returned from Fall, 2013 sabbatical leave, effective January 1, 2014.
Kent Edmonds, Professor of Biology, returned from Fall, 2013 sabbatical leave, effective January 1, 2014.

Deborah Finkel, Professor of Psychology, returned from Fall, 2013 sabbatical leave, effective January 1, 2014.

G. Richard French, Professor of Business Administration, returned from Fall, 2013 sabbatical leave, effective January 1, 2014.

Glenn Mason, Professor of Geosciences, returned from Fall, 2013 sabbatical leave, effective January 1, 2014.

Kelly Ryan, Associate Professor of History, returned from Fall, 2013 sabbatical leave, effective January 1, 2014.

Raymond Wisman, Associate Professor of Computer Science, returned from Fall, 2013 sabbatical leave, effective January 1, 2014.

Reappointment List

**School of Arts & Letters**
Jacob Babb, Assistant Professor, English
Michael D. Hutchins, Assistant Professor, German
Jeffrey Perry, Assistant Professor, English
Jeremy D. Wells, Assistant Professor, English

**School of Business**
Kathleen G. Arano, Assistant Professor, Economics
Pilsik Choi, Assistant Professor of Marketing

**School of Natural Sciences**
Elizabeth A. Weaver, Assistant Professor, Mathematics
Patricia Ranaivo, Assistant Professor, Analytical Chemistry

**School of Social Sciences**
Elizabeth Gritter, Assistant Professor, History
Angelika Hoelger, Assistant Professor, History
Stephanie L. Albertrson, Assistant Professor, Criminal justice
Veronica E. Medina, Assistant Professor, Sociology
Gregory T. Kordsmeier, Assistant Professor, Sociology