AGENDA

FINANCE AND AUDIT COMMITTEE

Thursday, June 23, 2011
10:00 a.m. – 12:00 p.m.
Room 223-225
Student Activities Center
IU South Bend

I. Welcome
   Ch. Thomas E. Reilly Jr.

II. Action Item: The Indiana University 2011-2012 operating budget
    Neil Theobald

III. Action Item: Amendment to the academic family leave policy adopted June 20, 2008
     Neil Theobald
     John Applegate

IV. Financial updates on IUPUI Food Services, University Place Hotel, and IU South Bend Housing
    MaryFrances McCourt
    Dawn Rhodes
    Jeff Jones

V. Early retirement incentive program results
   Dan Rives

VI. Update: IU Clinic
    Dan Rives

VII. Action Item: Indiana University retirement plan resolution
     Dan Rives

VIII. Old Business

IX. New Business

X. Adjournment
   Ch. Reilly

LUNCH / EXECUTIVE SESSION*

Thursday, June 23, 2011
12:15 p.m. – 2:00 p.m.
Room 250
Administration Building
IU South Bend

*Executive Session - Items authorized by Open Door Law-Sec. 5-14-1.5-6.1(b)(2)(C); 5-14-1.5-6.1(b)(6)(B)
AGENDA
ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

Thursday, June 23, 2011
2:15 p.m. – 3:30 p.m.
Room 223-225
Student Activities Center
IU South Bend

I. Welcome
   Ch. Patrick A. Shoulders

II. Blueprint for Student Attainment
    John Applegate

III. IU Public Health Initiative
     Ed Marshall
     Karen Hanson
     Charles Bantz

     Action Item: Approval is requested to change the
     name of the School of Health, Physical Education,
     and Recreation to the IU School of Public Health –
     Bloomington at Indiana University Bloomington;
     and to create a new IU School of Public Health –
     Indianapolis at Indiana University-Purdue University
     Indianapolis.

IV. Update: Presidential Committee Reports
    Karen Hanson

V. Action Item: Approval is requested for the
   following new degrees:

   IU East – Bachelor of Science in Mathematics
   IU Kokomo – Bachelor of Fine Arts
   IU South Bend – Master of Arts in Teaching/
   Elementary Education
   IUPUI – Master of Arts in Translation and
   Interpreting

   John Applegate
   Charles Bantz

VI. Old Business

VII. New Business

VIII. Adjournment
     Ch. Shoulders
AGENDA
EXTERNAL RELATIONS COMMITTEE

Thursday, June 23, 2011
3:45 p.m. – 4:30 p.m.
Room 223-225
Student Activities Center
IU South Bend

I. Welcome
   Ch. Patrick A. Shoulders

II. IU South Bend Campus Update
    Una Mae Reck

II. Old Business

III. New Business

IV. Adjournment
    Ch. Shoulders
AGENDA

FACILITIES COMMITTEE

Friday, June 24, 2011
8:00 a.m. – 10:30 a.m.
Room 223-225
Student Activities Center
IU South Bend

I. Welcome
Ch. Philip N. Eskew Jr.

II. Review of Current Projects
Tom Morrison

III. Design Approval
Tom Morrison
A. IUB – New Third & Union Apartment Complex
   Jim Schellinger (A)
   Brandon Bogan (A)
   Gary Voirol (B)
   Paul Wuennenberg (B)
   Dick Kirschner (B)
B. IUB – New Third & Union Residence Hall Complex

IV. Project Approval
Tom Morrison
Paul Sullivan
A. IUB – Franklin Hall Reading Room – Renovation
B. IUB – Indiana Memorial Union Alumni Hall – Renovation

V. Sale of Real Estate
Tom Morrison
Lynn Coyne
A. Review of the process of selling university property
B. IUB – Selling Price Approval of $9,100,000 to the City of Bloomington Redevelopment Commission for Real Estate Declared Surplus

VI. New Capital Approval Limits
Tom Morrison
A. Review, Update, and Approve

VII. Naming Issues
Tom Morrison
John Applegate
A. IUB – Anniversary Plaza – Jacobs School of Music Studio Building
B. IUSB – River Crossing Housing Units

VIII. Consent Items for Approval
Tom Morrison
Lynn Coyne
A. IUPUI – Utility Easement to the City of Indianapolis
B. IUPUI – Perpetual Drainage Easement and Right-of-Way to the City of Indianapolis
C. IU – Waynetown, Montgomery County, Indiana – Declare Real Estate Surplus Located on the North Side of US136
D. **IU – Waynetown, Montgomery County, Indiana** – Declare Real Estate Surplus located on the South Side of US136 (152.83 acres)

E. **Spencer County (Troy), Indiana** – Resolution for the Sale of Unimproved Forest Land

F. **IUN – Gary Public Transportation Corporation (GPTC) University Park Transit and Community Center Located at 3500/3508 Broadway, Gary, Indiana**

IX. **Informational Items**
   A. **2011-2012 Repair and Reconciliation Plan Review**
   B. **IUB – Storm Damage Update**
   C. **IUSB – Land Use Plan and Facilities Update**

X. **Executive Session **

XI. **Adjournment**

** Executive Session – 10:00 a.m. – 10:30 a.m. – Items authorized by Open Law- Sec. 5-14-1.5-6.1(b)(2)(B); 5-14-1.5-6.1(b)(D)
REVISED AGENDA

BUSINESS MEETING
INDIANA UNIVERSITY BOARD OF Trustees

Friday, June 24, 2011
10:45 a.m. – 11:45 a.m.
Room 223-225
Student Activities Center
IU South Bend

I. GENERAL BUSINESS

Trustee Business

1. Action Item: Approval is requested of the minutes for the meeting of April 15, 2011, which includes the Administrative Action Report of March 5, 2012.

2. Appointment of the 2011 Trustee Nominating Committee

President’s Report

1. Remarks from Michael A. McRobbie

Faculty Report

1. Remarks from L. Jack Windsor, Co-Secretary, University Faculty Council
2. Remarks from Steven Gerencser, president, Academic Senate, IU South Bend

Student Report

1. Remarks from Corey Gilmartin, president, Student Government Assn., IU South Bend

II. REPORTS FROM COMMITTEES

FINANCE AND AUDIT COMMITTEE

1. Report from Thomas E. Reilly, chair

2. Action Item: Approval is requested for the Indiana University 2011-12 operating budget

3. Action Item: Approval is requested for an amendment to the academic family leave policy adopted June 20, 2008

4. Action Item: Approval is requested for a resolution regarding an Indiana University retirement plan

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

1. Report from Patrick A. Shoulders, chair
2. IU Public Health Initiative

   Action Item: Approval is requested to change the name of the School of Health, Physical Education, and Recreation to the IU School of Public Health – Bloomington at Indiana University Bloomington; and to create a new IU School of Public Health – Indianapolis at Indiana University-Purdue University Indianapolis.

3. Action Item: Approval is requested for the following new degrees:

   - IU East – Bachelor of Science in Mathematics
   - IU Kokomo – Bachelor of Fine Arts
   - IU South Bend – Master of Arts in Teaching/Elementary Education
   - IUPUI – Master of Arts in Translation and Interpreting

EXTERNAL RELATIONS COMMITTEE

1. Report from Patrick A. Shoulders, chair

FACILITIES COMMITTEE

1. Report from Philip N. Eskew, chair

2. Design Approval

IUB – New Third and Union Apartment Complex

   Action Item: Approval of the board is requested to proceed with the design of a new 84,000 gsf apartment building complex located at the north side of Third Street between Union Street and Rose Avenue on the Bloomington campus. These four-level apartments will consist of 106 units and 122 beds. This complex will be comprised of 30 studio apartments, 60 one-bedroom apartments, and 16 two-bedroom apartments. The complex will have a common public entry, a program/seminar space to accommodate meetings, public restrooms, a prep kitchen, a classroom, one laundry room, a computer lab, two music practice rooms, student lounge spaces on each floor, a storage area for apartment tenants, a staff housing assistant office, custodial office, and trash/recycling areas.

IUB – New Third and Union Residence Hall Complex

   Action Item: Approval of the board is requested to proceed with the design of a new 155,000 gross square foot (gsf) residence hall complex located at the northwest corner of Rose and Jones Avenues on the Bloomington campus. These four-story buildings will consist of 450 beds and will be comprised of 64 percent double occupancy bedrooms with group bathrooms for 8 students, 32 percent single occupancy, semi-suite bedrooms with baths for 2 students and 4 percent single rooms with baths. Each floor will have a lounge, a study, and a gender neutral bathroom. The complex will have common building spaces, a resident hall office/space, and building support spaces.

3. Project Approval

IUB – Franklin Hall Reading Room - Renovation

   Action Item: Approval of the board is requested to proceed with the renovation of the Grand Reading Room located in Franklin Hall on the Indiana University Bloomington
campus. This renovation project will restore or reconstruct the ornamental details and architectural configurations demolished or significantly altered since the original construction. The renovation and new construction will return the room to its original aesthetic while carefully integrating state-of-the-art audio visual and voice enhancement systems including concealed ceiling mounted projectors, large format projection screens, and concealed speaker/microphone systems; mechanical systems; lighting; and data systems. The existing mechanical system will also be upgraded. The cost of this project is estimated to be $2,500,000 and will be funded by campus reserves. Appropriate state approvals will be requested.

**IUB – Indiana Memorial Union Alumni Hall - Renovation**

*Action Item:* Approval of the board is requested to proceed with the renovation of the Alumni Hall and Solarium located in the Indiana Memorial Union on the Indiana University Bloomington campus. This project will capture the original collegiate gothic character and provide cutting-edge lighting, sound, media, acoustical, presentation, meeting room, lecture hall, and ballroom technology and furnishings required for today’s hotel, convention, meeting room, and campus facilities. It will provide a better connection and integration between Alumni Hall and the Solarium as well as provide new accessible restrooms. Also included in this project will be an upgrade of the mechanical, air distribution, life-safety and electrical/floor power systems. The cost of this project is estimated to be $2,500,000 and will be funded by campus reserves. Appropriate state approvals will be requested.

4. **Sale of Real Estate**

Review the Process of Selling University Property

**IUB – Selling Price Approval of $9,100,000 to the City of Bloomington Redevelopment Commission for Real Estate Declared Surplus**

*Action Item:* Approval of the board is requested for the selling price of $9,100,000 to the City of Bloomington Redevelopment Commission covering real estate declared surplus by the trustees on June 22, 2007 and located in that area of the city of Bloomington, Indiana bounded generally as follows: on the north by 11th Street; on the east by Morton Street; on the south by the property of the city of Bloomington; and on the west by a former railroad right-of-way and the property of Bender Enterprises, LLC.

5. **New Capital Approval Limits**

*Action Item:* Approval of the board is requested to align project approval thresholds with those of recent Indiana state statutes.

6. **Naming Issues**

**IUB – Jacobs School of Music Studio Building Plaza**

*Action Item:* Approval of the board is requested for a plaza, which is a planned enhancement in the construction of the new Jacobs School of Music Studio Building to be named the Anniversary Plaza.

**IUSB – River Crossing Housing Units**
**Action Item:** Approval of the board is requested for eight (8) individual housing units, referred to as houses, in the River Crossing Residences on the IU South Bend campus to be named Riverview, Whitewater, Creek, Portage, Crew, Watershed, Oxbow, and Bridge.

7. **Consent Items for Approval**

**IUPUI – Utility Easement to the City of Indianapolis**

**Action Item:** Approval of the board is requested to grant a utility easement to the City of Indianapolis by and through its Board of Directors for Utilities of its Department of Public Utilities d/b/a Citizens Energy Group to construct, operate, and maintain an underground pipe line for the transmission of natural gas service to the IUPUI Sports Complex Parking Garage.

Legal description of the easement is as follows:

A strip of ground being 10’ wide by parallel lines being a part of the Southwest Quarter of Section 2, Township 15 North, Range 3 East in Marion County, Indiana, more particularly described as follows:

Commencing at the intersection of the South right of way line of West New York Street with the East right of way line of Vacated Blake Street; thence South 01°33’50” East (Grid Bearing based on Indiana State Plane Coordinate System-East Zone, NAD 83) along said East right of way line 714.02 feet; thence South 88°26’10” West perpendicular to the last described line 31.50 feet to the POINT OF BEGINNING; thence South 00°48’09” East 222.01 feet; thence South 69°30’46” East 27.78 feet; thence South 00°21’41” East 96.97 feet; thence South 89°38’19” West 10.00 feet; thence North 00°21’41” West 90.07 feet; thence North 69°30’46” West 27.72 feet; thence North 00°48’09” West 221.94 feet; thence North 70°06’02” West 16.13 feet; thence North 88°09’09” West 138.63 feet; thence North 01°08’45” East 10.00 feet; thence South 88°09’09” East 140.34 feet; thence South 70°06’02” East 24.63 feet to the POINT OF BEGINNING, containing 0.115 acres, more or less.

**IUPUI – Perpetual Drainage Easement and Right-of-Way to the City of Indianapolis**

**Action Item:** Approval of the board is requested to grant a perpetual drainage easement and right-of-way to the City of Indianapolis Department of Public Works to construct, maintain, repair, continue, and improve the drainage facilities for the IUPUI Sports Complex Parking Garage.

Legal description of the easement is as follows:

A part of the Southwest Quarter of Section 2, Township 15 N, Range 3 East in Marion County, Indiana, more particularly described as follows:

Commencing at the intersection of the South right of way line of West New York Street with the West right of way line of Vacated Blake Street; thence North 87°25’20” West (Grid Bearing based on Indiana State Plane Coordinate Systems – East Zone, NAD 83) along the South right of way line of said West New York Street 278.85 feet; thence South 02°34’40” West perpendicular to the last described line 584.65 feet to the POINT OF BEGINNING; thence South 03°17’16” West 30.00 feet; thence North 86°42’44”West 30.00 feet; thence North 03°17’16” East 30.00 feet; thence South 86°42’44” East 30.00 feet to the POINT OF BEGINNING, containing 900 square feet (0.021 acres), more or less.
IU – Waynetown, Montgomery County, Indiana – Declare Real Estate Surplus
Located on the North Side of US136 (97.61 acres)

Action Item: Approval of the board is requested for the sale of a 97.61 acre tract of unimproved agricultural land located on the north side of US 136, west of Waynetown, Indiana that no longer serves the needs of Indiana University. The real estate was acquired in bequest of Dorothy M. Miller estate on September 22, 1994 and is located outside the University Master Plans. A minimum sales price will be established by three appraisers to be appointed by the Governor.

Legal description of this tract of land is on file in the office of the Secretary to the Trustees.

It is further requested that the administration of the university be authorized to take such action as is necessary and convenient to complete the sale pursuant to the procedures established by statute and that the Treasurer be authorized to execute any and all documents to give effect to this declaration and the disposition of the real estate. It is requested that the trustees adopt the following resolution to authorize a prospective sale for this purpose.

Resolution of the
Trustees of Indiana University
Authorizing a Prospective Sale of Property

WHEREAS, the fee simple title to the real estate described as Part of the East ½ of the Northeast ¼ of Section 15, and part of the West ½ of the Northwest ¼ of Section 14, and part of the Southeast ¼ of Section 15, all in Township 19 North, Range 6 West and containing approximately 97.61 acres, which real estate is located in the County of Montgomery, State of Indiana, is now vested in The Trustees of Indiana University; and

WHEREAS, said real estate is located outside the Indiana University Campus Master Plan, and is not needed for future purposes of Indiana University, and

WHEREAS, it is the considered opinion of The Trustees of Indiana University that said real estate should be declared surplus to the purposes of Indiana University and disposed of in accordance with applicable statutes and policies,

NOW, THEREFORE BE IT RESOLVED, that it will serve the best interests of Indiana University to dispose, sell and convey the real estate described herein at or above the appraised value thereof or otherwise in accordance with the law of the State of Indiana, and the administration and Treasurer of Indiana University are hereby authorized to take all actions necessary to give effect to this resolution.

BE IT FURTHER RESOLVED, that the Governor of the State of Indiana be requested to appoint three disinterested appraisers to determine the value of the real estate pursuant to Indiana Code 20-12-11.

IU – Waynetown, Montgomery County, Indiana – Declare Real Estate Surplus
Located on the South Side of US136 (152.83 acres)

Action Item: Approval of the board is requested for the sale of a 152.83 acre tract of unimproved agricultural land located on the south side of US 136, east of Waynetown, Indiana that no longer serves the needs of Indiana University. The real estate was acquired in bequest of Dorothy M. Miller estate on September 22, 1994 and is located outside the
University Master Plans. A minimum sales price will be established by three appraisers to be appointed by the Governor.

Legal description of this tract of land is on file in the office of the Secretary to the Trustees.

It is further requested that the administration of the university be authorized to take such action as is necessary and convenient to complete the sale pursuant to the procedures established by statute and that the Treasurer be authorized to execute any and all documents to give effect to this declaration and the disposition of the real estate.

It is requested that the trustees adopt the following resolution to authorize a prospective sale for this purpose.

Resolution of the
Trustees of Indiana University
Authorizing a Prospective Sale of Property

WHEREAS, the fee simple title to the real estate described as Part of the East ½ of the Northeast ¼ of Section 23 and Part of the West ½ of the Northwest ¼ of Section 24, and Part of the East ½ of the Southeast ¼ of Section 14, and Part of the West ½ of the Southwest ¼ of Section 13 all in Township 19 North, Range 6 West, containing approximately 152.83 acres, which real estate is located in the County of Montgomery, State of Indiana, is now vested in The Trustees of Indiana University; and

WHEREAS, said real estate is located outside the Indiana University Campus Master Plan, and is not needed for future purposes of Indiana University, and

WHEREAS, it is the considered opinion of The Trustees of Indiana University that said real estate should be declared surplus to the purposes of Indiana University and disposed of in accordance with applicable statutes and policies,

NOW, THEREFORE BE IT RESOLVED, that it will serve the best interests of Indiana University to dispose, sell and convey the real estate described herein at or above the appraised value thereof or otherwise in accordance with the law of the State of Indiana, and the administration and Treasurer of Indiana University are hereby authorized to take all actions necessary to give effect to this resolution.

BE IT FURTHER RESOLVED, that the Governor of the State of Indiana be requested to appoint three disinterested appraisers to determine the value of the real estate pursuant to Indiana Code 20-12-11.

Spencer County (Troy), Indiana – Resolution for the Sale of Unimproved Forest Land

Action Item: Approval of the board is requested for the sale of a 20 acre tract of unimproved wooded land located on the Ohio River in Spencer County south of Troy, Indiana that no longer serves the needs of Indiana University. The real estate was acquired by gift of George W. Brackenridge in a Warranty Deed dated October 5, 1915 and is located outside the University Master Plans.

Legal description of this tract of land is on file in the office of the Secretary to the Trustees.
It is further requested that the administration of the university be authorized to take such action as is necessary and convenient to complete the sale pursuant to the procedures established by statute and that the Treasurer be authorized to execute any and all documents to give effect to this declaration and the disposition of the real estate.

It is requested that the trustees adopt the following resolution to authorize a prospective sale for this purpose.

**Resolution of the**
**Trustees of Indiana University**
**Authorizing a Prospective Sale of Property**

*WHEREAS,* the fee simple title to the real estate described as Part of Northwest Section 14, Township 6, Range 4 in Spencer County containing approximately 20 acres, which real estate was acquired by gift from previous owners and is now vested in the State of Indiana for the use and benefit of the University of Indiana; and

*WHEREAS,* said real estate is located outside the Indiana University Campus Master Plan, and is not needed for future purposes of Indiana University, and

*WHEREAS,* it is the considered opinion of The Trustees of Indiana University that said real estate be disposed of in accordance with applicable statutes and policies,

*NOW, THEREFORE BE IT RESOLVED,* that it will serve the best interests of Indiana University to dispose, sell and convey the real estate described herein at or above the appraised value thereof or otherwise in accordance with the law of the State of Indiana, and the administration and Treasurer of Indiana University are hereby authorized to take all actions necessary to give effect to this resolution.

**IUN – Gary Public Transportation Corporation (GPTC) University Park Transit and Community Center**

*Action Item:* Approval of the board is requested to proceed with the design of a 2,000 square foot facility which will house the University Park Transit Station located at the southwest corner of 35th and Broadway Avenue in Gary, Indiana. Everything will be demolished except the foundation, exterior concrete block walls, and roof rafters. The new facility will accommodate covered exterior and interior waiting spaces, offices and meeting rooms, restrooms and data/telecommunication systems. A new roof deck, roofing membrane, insulated metal panels, windows, and mechanical/electrical/plumbing systems will be installed.

**III. PERSONNEL ACTIONS**

**INDIANA UNIVERSITY**

For Kenneth R.R. Gros Louis, a change in title from University Chancellor to University Chancellor Emeritus, beginning July 1, 2011, while retaining the titles of Chancellor Emeritus, Trustee Professor Emeritus, Professor Emeritus of English, and of Comparative Literature, College of Arts and Sciences.

**INDIANA UNIVERSITY – PRESIDENT MICHAEL A. McROBBIE**

*Change in Status*
For David Zaret, Professor of Sociology, Adjunct Professor of History, a change in title from Interim Dean of the College of Arts and Sciences to Vice President for International Affairs, beginning July 1, 2011.

Retirements and Emeritus Titles

For Patrick O. O’Meara, Vice President of International Affairs, Professor of Public and Environmental Affairs, School of Public and Environmental Affairs, and Professor of Political Science, part-time, College of Arts and Sciences, retirement effective June 30, 2011, with the titles Vice President Emeritus of International Affairs, Professor Emeritus of Public and Environmental Affairs and Professor Emeritus of Political Science.

IUB-PROVOST KAREN HANSON

Initial Appointments

For Matthew Billett, Professor of Finance, with tenure, Kelley School of Business, beginning July 1, 2011.

For Gabriel Huerta, Associate Professor of Statistics, with tenure, College of Arts and Sciences, beginning August 1, 2011.

For Daniela Puzzello, Associate Professor of Economics, with tenure, College of Arts and Sciences, beginning August 1, 2011.

Reappointments and Changes in Status

For Colin Frederick Allen, Professor and Director of Graduate Studies, Department of History and Philosophy of Science, Professor and Director of Cognitive Science, and Adjunct Professor of Philosophy, the additional title of Provost’s Professor, beginning April 6, 2011.

For Glenn Clinton Gass, Professor of Music General Studies, Jacobs School of Music, the additional title of Provost’s Professor, beginning April 6, 2011.

For Michael Lynch, Distinguished Professor of Biology, College of Arts and Sciences, Adjunct Professor, School of Informatics and Computing, and Senior Fellow in the Indiana Molecular Biology Institute, Office of the Vice Provost for Research, the additional title of Class of 1954 Professor, for the period July 1, 2011 to June 30, 2016.

For Olaf Sporns, Professor and Director of Undergraduate Studies, Department of Psychology, College of Arts and Sciences, and Adjunct Professor, School of Informatics and Computing, the additional title of Provost’s Professor beginning April 6, 2011.

For Richard R. Wilk, Professor of Gender Studies and of Anthropology, College of Arts and Sciences, the additional title of Provost’s Professor beginning April 6, 2011.

For Alex Lichtenstein, a change in title from Visiting Associate Professor to Associate Professor of History, with tenure, College of Arts and Sciences, beginning August 1, 2011.

IUPUI–CHANCELLOR CHARLES R. BANTZ

Initial Appointments
Cherri D. Hobgood, Rolly McGrath Professor, Department of Emergency Medicine, Professor, Department of Emergency Medicine, Chair, Department of Emergency Medicine, School of Medicine, with tenure, effective July 11, 2011.

Andrae M. Marak, Associate Professor of History and Political Science, Division of Liberal Arts, Indiana University Purdue University Columbus, with tenure effective July 1, 2011 and the additional title of Head, Division of Liberal Arts, Indiana University Purdue University Columbus, for the period July 1, 2011 to May 31, 2014.

**Reappointments and Changes of Status**

For Janet Carpenter, Professor, School of Nursing, the additional title of Sally Reahard Endowed Chair, School of Nursing, effective July 1, 2011.

For Stephen F. Dierdorf, a change in title from Visiting Professor to Professor, Department of Anesthesia, School of Medicine, with tenure, effective March 3, 2011.

For Kathy E. Johnson, Professor, Department of Psychology, School of Science, drop the title of Chair, Department of Psychology, School of Science, add the title of Dean, University College, effective July 1, 2011.

For Gerard Magliocca, Professor, School of Law, the additional title of Samuel R. Rosen Professor, School of Law, effective July 1, 2011.

For Simon J. Rhodes, Professor, Department of Biology, School of Science, Adjunct Professor, Department of Cellular and Integrative Physiology and Adjunct Professor, Department of Biochemistry and Molecular Biology, School of Medicine, drop the title of Associate Dean of Graduate Studies, School of Medicine, add the title of Dean, School of Science, effective July 1, 2011.

For Vicki L. Smith-Daniels, a change in title from Visiting Professor to Professor of Operations Management, with tenure, Kelley School of Business, effective August 1, 2011.

For Mervin C. Yoder, Richard and Pauline Klingler Professor, Professor, Department of Pediatrics, Professor, Department of Biochemistry and Molecular Biology, Adjunct Professor, Department of Cellular and Integrative Physiology, School of Medicine, the additional title of Assistant Dean for Entrepreneurial Research, School of Medicine, for the period July 1, 2011 to June 30, 2016.

**Retirements and Emeritus Titles**

For Carol L. Baird, Associate Professor, Department of Adult Health, School of Nursing, Retirement, effective June 1, 2011, with the title Clinical Associate Professor Emeritus.

For Charles M. Clark Jr, Associate Dean for Continuing Medical Education, Professor, Department of Medicine, Vice Chair for Administrative Affairs, Department of Knowledge Informatics and Translation, Professor, Department of Pharmacology and Toxicology, School of Medicine, retirement, effective July 1, 2011, with the title Professor Emeritus.

For Barry Cournoyer, Professor, School of Social Work, early retirement under the 18/20 early retirement plan, effective June 1, 2011, with the title Professor Emeritus.
For Prakash N. Pande, Professor of Clinical Medicine, Department of Medicine, retirement effective December 31, 2010, with the title Professor Emeritus.

For Kenneth W. Ryder Jr, Professor, Department of Pathology and Laboratory Medicine, School of Medicine, early retirement under the 18/20 early retirement plan, effective June 1, 2011, with the title Professor Emeritus.

For Robert Sandy, Professor, Department of Economics, School of Liberal Arts, and Assistant Executive Vice President, early retirement under the 18/20 early retirement plan, effective July 1, 2011.

For Mary Sauer, Senior Lecturer, Department of English, School of Liberal Arts, Retirement, effective June 1, 2011, with the title Senior Lecturer Emeritus.

For Frederick B. Stehman, Clarence E. Ehrlich Professor Emeritus, Professor, Department of Obstetrics and Gynecology, School of Medicine, Adjunct Professor, School of Nursing, early retirement under the 18/20 early retirement plan, effective May 1, 2011, with the title Professor Emeritus.

For Mary T. Wolf, Clinical Professor, School of Law, early retirement under the 18/20 early retirement plan, effective January 1, 2011 with the title Clinical Professor Emeritus.

**IUE – CHANCELLOR NASSER PAYDAR**

**Initial Appointment**

Dr. Katherine Frank, Dean of the School of Humanities and Social Sciences and Professor of English, with tenure, effective July 11, 2011

**IUK–CHANCELLOR MICHAEL HARRIS**

No items

**IUN–CHANCELLOR WILLIAM LOWE**

**Retirements and Emeritus Titles**

For Karen Evans, Associate Professor, School of Public and Environmental Affairs, College of Health and Human Services, with the title of Associate Professor Emeritus, beginning August 22, 2011.

For Richard W. Hug, Associate Professor, School of Public and Environmental Affairs, College of Health and Human Services, retirement under the 18/20 retirement program with the title of Associate Professor Emeritus, beginning July 1, 2011.

For Jerry R. Taylor, Associate Professor, Department of Performing Arts, College of Arts and Sciences, retirement under the 18/20 retirement program with the title of Associate Professor Emeritus, beginning July 1, 2011.

**IPFW–CHANCELLOR MICHAEL WARETELL**

No items
IUSB—CHANCELLOR UNA MAE RECK

No items

IUS—CHANCELLOR SANDRA PATTERSON-RANDLES

Emeritus Designation

Bohdan Bochan, Professor of German, appointment of Professor Emeritus of German upon retirement on July 1, 2011.

Vicki Meredith, Professor of Business Administration, appointment of Professor Emeritus of Business upon retirement on June 1, 2011.

Reappointments and Changes in Status

Gloria Murray, Associate Professor of Education, IU Southeast School of Education, reappointment as Dean of the School of Education for the period of July 1, 2011 through June 30, 2014.

Angela Salas, Director of the Honors Program at IU Southeast, and Professor of English, School of Arts & Letters at IU Southeast, reappointed as Director of the Honors Program effective June 1, 2011 through May 31, 2012.

John H. Newman, Director of the Applied Research Center and Professor of Sociology in the School of Social Sciences, reappointed as Director of Applied Research Center effective July 1, 2011 through December 31, 2011.

Annette Wyandotte, Interim Associate Vice Chancellor for Academic Affairs and Associate Professor of English, reappointment as Interim Associate Vice Chancellor for Academic Affairs through June 30, 2012.

Deborah Finkel, Interim Associate Vice Chancellor for Academic Affairs and Professor of Psychology, reappointment as Interim Associate Vice Chancellor for Academic Affairs through May 31, 2012.

IV. APPROVAL OF CONFLICT-OF-INTEREST STATEMENTS

1. Approval is requested for conflict-of-interest statements.

V. AWARD OF DEGREES

1. Approval is requested for the award of degrees as of April 30 and May 31, 2011.

VI. OLD BUSINESS

1. Reporting for the record, the awarding of honorary degrees in the last year:

   May 2010 Commencement ceremonies:
   
   - Jane Fortune, Humane Letters, IUPUI
   - Chris Johns, Humane Letters, IUPUI
   - Quincy Jones, Music, IUB
December 2010 Commencement ceremonies:

- Adam M. Robinson, Humane Letters, IUB
- Maha Chakri Sirindhorn, Humane Letters, IUB

Indiana University Cinema Dedication Ceremony, January 27, 2011

- Peter Bogdanovich, Humane Letters, IUB

May 2011 Commencement ceremonies:

- Anthony J. Adams, Science, IUB
- Douglas C. Bennett, Humane Letters, IUE
- William G. Bowen, Humane Letters, IUB
- V. William Hunt, Humane Letters, IUK
- Clement J. McDonald, Science, IUPUI
- Sidney Taurel, Humane Letters, IUPUI

2. **Action Item:** Pursuant to Indiana Code 21-39-4-6 (effective July 1, 2011), approval is requested to authorize the Indiana University Police Department to exercise jurisdiction in the counties and cities where Indiana University has jurisdictional agreements as of June 30, 2011, and to exercise such jurisdiction under the same terms as those agreements.

**VII. NEW BUSINESS**

**VIII. NEXT MEETING**

Aug. 18-19, 2011
Indiana University-Purdue University Indianapolis

**IX. ADJOURNMENT**