REVISED AGENDA
(New Time)

FACILITIES COMMITTEE**

Thursday, October 13, 2011
10:00 a.m. – 11:15 a.m.
Henke Hall, North End Zone
701 E. 17th St., Bloomington
IU Bloomington

I. Welcome
   Chairman Eskew

II. Design Approval
    Tom Morrison
    A. IUB – Campus Signage

III. Project Approval
     Tom Morrison
     A. IUPUI – Rotary Building Renovation
     B. IUB – McNutt (Crone) and Teter (Rabb) – Restroom Renovations
     Paul Sullivan

IV. Naming Issues
    Tom Morrison

V. Informational Items
   Tom Morrison
   A. Capital Plan

VI. Executive Session **

VII. Adjournment
     Ch. Eskew

** Executive Session from 10:45 a.m. – 11:15 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
(New Time)
FINANCE AND AUDIT COMMITTEE

Thursday, October 13, 2011
12:30 p.m. – 2:00 p.m.
Henke Hall, North End Zone
701 E. 17th St., Bloomington
IU Bloomington

I. Welcome
   Ch. Thomas E. Reilly Jr.

II. Student Services Restructuring
    John S. Applegate

III. IU Student Debt
     James C. Kennedy

IV. Internal Audit 2010-11 Annual Report, Quality
    Assurance Review, and 2011-12 audit plan
    Michael A. Gardner

V. Action Item: Resolution of the board delegating
    Authority to the Finance & Audit Committee for the
    issuance of one or more series of bonds, notes, or
    other forms of indebtedness
    MaryFrances McCourt

VI. Action Item: Resolution of the board declaring
    official intent to reimburse expenditures from the
    proceeds of external financing transactions
    MaryFrances McCourt

VII. Old Business

VIII. New Business

IX. Adjournment
    Ch. Thomas E. Reilly Jr.
AGENDA

HEALTH AFFAIRS COMMITTEE

Thursday, October 13, 2011
2:15 p.m. – 3:45 p.m.
Henke Hall, North End Zone
701 E. 17th St., Bloomington
IU Bloomington

I. Welcome
   Ch. Derica W. Rice

II. Presentation: IU School of Medicine/IU Health Strategic Report
    D. Craig Brater

III. Presentation: Collaborative Initiatives Among Clinical Affairs Schools
     D. Craig Brater

IV. Old Business

V. New Business

VI. Adjournment
    Ch. Rice
AGENDA

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

Thursday, October 13, 2011
4:00 p.m. – 5:30 p.m.
Henke Hall, North End Zone
701 E. 17th St., Bloomington
IU Bloomington

I. Welcome
   Ch. Patrick A. Shoulders

II. Update: E-Texts
    Bradley Wheeler

III. Update: New Academic Directions
     Charles Bantz
     Karen Hanson

IV. Approval of New Degrees
    John Applegate

   **IUE** – Bachelor of Science in Business Administration at New Castle

Approval of the Addition of Degrees

   **IUE** – Bachelor of Science in Psychology (online completion program)

   **IUB** – Master of Public Affairs (online completion program)

V. Update: Academic Quality Metrics
   John Applegate

VI. Update: Fall Enrollment
    John Applegate

VII. Old Business

VIII. New Business

IX. Adjournment
    Ch. Shoulders
AGENDA

EXTERNAL RELATIONS COMMITTEE: ECONOMIC DEVELOPMENT, COMMUNITY ENGAGEMENT, AND LEGISLATIVE AND LEGAL AFFAIRS

Friday, October 14, 2011
9:15 a.m. – 10:30 a.m.
Henke Hall, North End Zone
701 E. 17th St., Bloomington
IU Bloomington

I. Welcome
Ch. MaryEllen K. Bishop

II. Update: Recommendations for Improving Marketing Efficiency and Effectiveness
Michael Sample
Dan Smith

III. Update: Police Jurisdiction Policy
John Applegate

IV. Old Business

V. New Business

VI. Adjournment
Ch. Bishop

BREAKFAST / EXECUTIVE SESSION*

Friday, October 14, 2011
8:00 a.m. – 9:00 a.m.
H. H. Gregg Room, North End Zone
701 E. 17th St., Bloomington
IU Bloomington

* Executive Session - Items authorized by Open Door Law Sec. 5-14-1.5-6.1(b)(2)(B); 5-14-1.5-6.1(b)(5); 5-14-1.5-6.1(b)(9)
AGENDA

BUSINESS MEETING
BOARD OF TRUSTEES OF INDIANA UNIVERSITY

Friday, October 14, 2011
10:45 a.m. – 12:00 p.m.
Henke Hall, North End Zone
701 E. 17th St., Bloomington
IU Bloomington

I. GENERAL BUSINESS

Trustee Business

1. Action Item: Approval is requested of the minutes for the meeting of August 19, 2011, which includes the Administrative Action Report of August 5, 2011,

2. Action Item: Approval is requested for the reappointment of Jeanne Miller to the Indiana University-Purdue University Fort Wayne Foundation Board of Directors for a five-year term, effective September 2011 and ending in 2016.

3. Action Item: Approval is requested for the appointments of Edward Jerdonek, Renato LaRocca and Jack Mahuron and the reappointments of Steven Goodman, Crystal Gunther, Mark Shugarman and Sherry Stem to the IU Southeast Board of Advisors for three-year terms, beginning July 1, 2011 and ending June 30, 2014.

President’s Report

1. Remarks from Michael A. McRobbie

Faculty Report

1. Remarks from Carolyn Calloway-Thomas and L. Jack Windsor, Co-Secretaries, University Faculty Council

Student Report

1. Remarks from Justin Kingsolver, president, Indiana University Student Association
2. Remarks from LaNita G. Campbell, president, Graduate and Professional Student Organization

II. REPORTS FROM COMMITTEES

FINANCE AND AUDIT COMMITTEE

1. Report from Thomas E. Reilly, chair

2. Action Item: Approval is requested for a resolution of the board delegating authority to the Finance and Audit Committee for the issuance of one or more series of bonds, notes, or other forms of indebtedness
3. **Action Item:** Approval is requested for a resolution of the board declaring official intent to reimburse expenditures from the proceeds of external financing transactions

**FACILITIES COMMITTEE**

1. Report from Philip N. Eskew, chair

2. Design Approval

**IUB – Campus Signage**

*Action Item:* Approval of the board is requested to proceed with the design of campus signage on all campuses of Indiana University. Current signage standards were reviewed and a recommendation has been made. Many elements of the existing sign structures will be utilized while enhancing the signs with an exclusive IU logo, accent color, and street addresses. Signs will be updated over a period of time as buildings are rehabilitated, scheduled sign maintenance is required, or as signs are periodically damaged.

3. Project Approvals

**IUPUI – Rotary Building Renovation**

*Action Item:* Approval of the board is requested to proceed with the renovation of the Rotary Building located on the IUPUI campus. This building is on the north end of Ball Gardens separating the Riley Medical Buildings from the new Wishard/Eskonazi Hospital. It was most recently used by the Department of Ophthalmology, who has now moved into the Glick Eye Center. This project converts approximately 40,000 gross square feet of existing space into offices and support space for the School of Medicine. New interior infrastructure for its future use as offices will include energy efficient mechanical systems, upgraded electrical power, lighting and data, along with new interior walls, ceilings and floor finishes. Upgrades will also be done to meet current energy and ADA codes and will include an elevator that serves all three floors and the basement. The exterior of the building will have new energy efficient doors/windows, and work at the new site will coordinate with the new designs for the adjacent gardens. The cost of this project is estimated to be $10,000,000 and will be funded by the School of Medicine. Appropriate state approvals will be requested.

**IUB – McNutt (Crone) Quad and Teter (Rabb) Quad Restrooms - Renovation**

*Action Item:* Approval of the board is requested to proceed with the renovation of restrooms on all floors of Crone Wing in McNutt Quad and Rabb Wing in Teter Quad located on the Bloomington campus. The existing common restrooms/showers will be replaced with an individual-style configuration to provide privacy for residents. Installation of new piping, ventilation systems, lighting, and fire-alarm strobes are included in this project. The roofs on McNutt (Crone) and Teter (Rabb) will also be replaced, along with the doors of every dorm room of Teter Quad (Rabb). The project is estimated to cost $5,362,744 and is to be funded by the Department of Residential Programs and Services. Appropriate state approvals will be requested.

4. Naming Issues
HEALTH AFFAIRS COMMITTEE
1. Report from Derica W. Rice, chair

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE
1. Report from Patrick A. Shoulders, chair
2. Action Item: Approval is requested for the following degree:
   
   **IUE** – Bachelor of Science in Business Administration at New Castle

3. Action Item: Approval is requested for the addition of the following degrees:
   
   **IUE** – Bachelor of Science in Psychology (online completion program)
   **IUB** – Master of Public Affairs (online completion program)

EXTERNAL RELATIONS: ECONOMIC DEVELOPMENT, COMMUNITY ENGAGEMENT, AND LEGISLATIVE AND LEGAL AFFAIRS
1. Report from MaryEllen K. Bishop, chair

REPORT OF THE STUDENT TRUSTEE
1. Remarks from Trustee Cora J. Griffin

III. PERSONNEL ACTIONS

INDIANA UNIVERSITY – PRESIDENT MICHAEL A. McROBBIE

No items

IUB-PROVOST KAREN HANSON

Initial Appointments

For Peter Daniel Stumpf, Professor of Strings, with tenure, Jacobs School of Music, beginning August 1, 2011.

For Thomas Kelly Wilson, Associate Professor of Apparel Merchandising and Interior Design, with tenure, College of Arts and Sciences, beginning August 1, 2011, and Director of the IU Center for Art and Design, Columbus, for the period August 1, 2011 to June 30, 2016.

Reappointments and Changes in Status

For Rex Sprouse, Professor and Director of Undergraduate Studies, Department of Germanic Studies and Professor of Second Language Studies, the additional titles of Henry Remak Professorship, for the period July 1, 2011 to June 30, 2014, and Director of Graduate Studies, Department of Second Language Studies, College of Arts and Sciences, for the period August 1, 2011 to May 31, 2012.

For Michael Elliot Spiro, a change in title from Visiting Assistant Professor to Associate Professor of Percussion, with tenure, Jacobs School of Music, beginning August 1, 2011.
IUPUI–CHANCELLOR CHARLES R. BANTZ

Initial Appointments

Gil I. Latz, Professor, Department of Geography, School of Liberal Arts, with tenure, with the additional titles of Associate Vice President, International Affairs, Associate Vice Chancellor, International Affairs, effective January 1, 2012.
Pamela A. Martin, Associate Professor, Department of Geology, School of Science, with tenure, effective August 1, 2011.

Peter Schubert, Professor, Department of Electrical and Computer Engineering, School of Engineering and Technology, with tenure, effective October 17, 2011.

Reappointments and Changes of Status

For Gina S. Gibau, Associate Professor, Department of Anthropology, School of Liberal Arts, the additional title of Associate Dean of Student Affairs, School of Liberal Arts, effective September 1, 2011.

For Floyd F. Robison, Associate Professor, School of Education, drop the title of Associate Dean of Academic Affairs, School of Education, effective May 31, 2011.

For Joshua S. Smith, Associate Professor, School of Education, Adjunct Associate Professor, School of Nursing, the additional title of Associate Dean of Academic Affairs, School of Education, effective August 1, 2011.

Retirements and Emeritus Titles

For Bartholomew S. Ng, Acting Dean, School of Science, Marvin L. Bittinger Professor, School of Science, Professor, Department of Mathematical Sciences, School of Science, early retirement under the 18/20 early retirement plan, with the titles of Acting Dean Emeritus and Professor Emeritus, effective October 1, 2011.

For Richard Rogers, Associate Professor, Kelley School of Business, passed away August 1, 2011 with the title Associate Professor Emeritus.

For Susan Sutton, Associate Vice President, International Affairs, Associate Vice Chancellor, International Affairs, Chancellor's Professor, Professor, Department of Anthropology, School of Liberal Arts, early retirement under the 18/20 early retirement plan, with the titles of Associate Vice President Emeritus, Associate Vice Chancellor Emeritus, Chancellor’s Professor Emeritus and Professor Emeritus, effective September 1, 2011.

IUE – CHANCELLOR NASSER PAYDAR

No items

IUUK–CHANCELLOR MICHAEL HARRIS

No items

IUN–CHANCELLOR WILLIAM LOWE

Retirements and Emeritus Titles
For Charlotte Reed, Professor, School of Education, and Director, Center for Excellence in Teaching and Learning, retirement effective September 1, 2011, with the title Professor Emeritus

**IPFW–CHANCELLOR MICHAEL WARTELL**

No items

**IUSB–CHANCELLOR UNA MAE RECK**

No items

**IUS–CHANCELLOR SANDRA PATTERSON-RANDLES**

Emeritus Designation

James St. Clair, Professor of Journalism, appointment of Professor Emeritus of Journalism upon retirement on July 1, 2011.

Manuel Tipgos, Professor of Accounting, appointment of Professor Emeritus of Accounting upon retirement on July 1, 2011.

Jonathon S. Rakich, Professor of Business Management, appointment of Professor Emeritus of Business Management upon retirement on September 1, 2011.

Richard Jenks, Professor of Sociology, appointment of Professor Emeritus of Sociology upon retirement on September 1, 2011.

**IV. CONFLICT-OF-INTEREST STATEMENTS**

1. *Action Item:* Approval is requested for conflict-of-interest statements.

**V. AWARD OF DEGREES**

1. *Action Item:* Approval is requested for the award of degrees as of September 31, 2011.

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**VIII. NEXT MEETING**

December 8-9, 2011
IU Southeast
New Albany, Indiana

**IX. ADJOURNMENT**