REVISED AGENDAS
BOARD OF TRUSTEES
FEBRUARY 16-17, 2012
UNIVERSITY PLACE CONFERENCE CENTER
INDIANA UNIVERSITY-PURDUE UNIVERSITY INDIANAPOLIS

- Academic Affairs and University Policies Committee
- Finance and Audit Committee
- External Relations Committee
- Facilities Committee
- Business Meeting
- Executive Sessions
AGENDA

BREAKFAST / EXECUTIVE SESSION*

Thursday, February 16, 2012
8:00 a.m. – 10:45 a.m.
Room 243
University Place Conference Center
Indiana University-Purdue University Indianapolis

* Executive Session - Items authorized by Open Door Law-Sec. 5-14-1.5-6.1(b)(5); 5-14-1.5-6.1(b)(6)(B); 5-14-1.5-6.1(b)(9)
REVISED AGENDA

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

Thursday, February 16, 2012
11:00 a.m. – 12:30 p.m.
Room 132
University Place Conference Center
Indiana University-Purdue University Indianapolis

I. Welcome
Ch. Patrick A. Shoulders

II. Spring Enrollment Report
John Applegate

III. New Degrees

Action Item: Approval is requested for the following degrees:

- **IUK** – Bachelor of Applied Science
- **IUE** – Master of Arts in English
- **IUE** – Bachelor of Applied Science
- **IUE** – Bachelor of Science in Psychology at Lawrenceburg
- **IUPUI** - Bachelor of Arts in Medical Humanities and Health Studies

Action Item: Approval is requested for the addition of the following degree:

- **IUE** – Bachelor of Science in Mathematics (on-line completion)
- **IUB** – Master in Educational Leadership (online)

IV. Accreditation and Program Review for Academic Quality Metrics
John Applegate
Charles Bantz
Lauren Robel

V. Update: New Academic Directions
John Applegate
Charles Bantz
Lauren Robel

VI. Old Business

VII. New Business

VIII. Adjournment
Ch. Shoulders
AGENDA

LUNCH / EXECUTIVE SESSION*

Thursday, February 16, 2012
12:45 p.m. – 1:45 p.m.
Room 243
University Place Conference Center
Indiana University-Purdue University Indianapolis

* Executive Session - Items authorized by Open Door Law-Sec. 5-14-1.5-6.1(b)(5); 5-14-1.5-6.1(b)(6)(B); 5-14-1.5-6.1(b)(9)
REVISED AGENDA

FINANCE AND AUDIT COMMITTEE

Thursday, February 16, 2012
2:30 p.m. – 3:30 p.m.
Room 132
University Place Conference Center
Indiana University-Purdue University Indianapolis

I. Welcome
   Ch. Thomas E. Reilly Jr.

II. Financial innovations in higher education
    William H. Strong

III. Action Item: Approval is requested for Residence halls rates
     Neil D. Theobald, Dawn Rhodes, Dana Wavle, and Jeff Jones

IV. Budgeting for Principles of Excellence
    Neil D. Theobald

V. Update: IU Foundation spending policy
    Neil D. Theobald

VI. Update: Indirect cost recovery rate negotiations
    Joan M. Hagen

VII. Update: Enterprise Risk Management
     Dorothy J. Frapwell

VIII. Action Item: Approval is requested for IU Excess Benefit Retirement Plan
      Daniel U. Rives

IX. Old Business

X. New Business

XI. Adjournment
    Ch. Thomas E. Reilly Jr.
REVISED AGENDA

EXTERNAL RELATIONS COMMITTEE

Thursday, February 16, 2012
3:45 p.m. – 5:15 p.m.
Room 132
University Place Conference Center
Indiana University-Purdue University Indianapolis

I. Welcome
   Ch. MaryEllen K. Bishop

II. Update: Economic Impact Study
    William B. Stephan

III. Update: Federal and State Relations
     Mike Sample
     Doug Wasitis

IV. Old Business

V. New Business

VI. Adjournment
    Ch. Bishop
AGENDA

BREAKFAST / EXECUTIVE SESSION*

Friday, February 17, 2012
8:00 a.m. – 9:00 a.m.
Purdue Room
University Place Conference Center
Indiana University-Purdue University Indianapolis

* Executive Session - Items authorized by Open Door Law-Sec. 5-14-1.5-6.1(b)(5); 5-14-1.5-6.1(b)(6)(B); 5-14-1.5-6.1(b)(9)
REVISED AGENDA**
FACILITIES COMMITTEE
Friday, February 17, 2012
9:15 a.m. – 11:15 a.m.
Room 132
University Place Conference Center
Indiana University-Purdue University Indianapolis

I. Welcome
Chairman Eskew

II. Review Current Projects
Tom Morrison

III. Project Approvals
Tom Morrison
Paul Sullivan

A. **IUPUI** – Rotary Building Expansion
B. **IUB** – Kelley School of Business Renovation and Expansion Phase I - Increase in Scope

IV. Naming Issues
Tom Morrison
John Applegate

A. **IUB**– Student Athletic Development Center, North End Zone Facility, to be named the W. Jay and Nancy Wilkinson Performance Center

V. Consent Items for Approval
Lynn Coyne

A. **IUB** – Easement from the Duke Energy Dunn Street Substation to State Road 45/46 ByPass (to serve IU Data Center)

B. **IUPUI** – Lease parking spaces in the Sports Garage for a period of more than four (4) years

VI. Informational Items
Tom Morrison
John Lewis
Paul Sullivan

A. Capital Projects Bid Review

B. **IUPUI** – Wishard/Eskenazi Hospital Project Update

VII. Executive Session **

VIII. Adjournment
Ch. Eskew

** Executive Session – 10:30 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)
I. GENERAL BUSINESS

Trustee Business

1. **Action Item:** Approval is requested of the minutes for the meeting of December 9, 2011, which includes the Administrative Action Reports of October 5, 2011 and November 5, 2011.

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 Sarah K. Nathan, president, Graduate and Professional Student Government
2. Remarks from Corey Ariss, president, Undergraduate Student Government

II. REPORTS FROM COMMITTEES

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

1. Report from Patrick A. Shoulders, chair
2. **Action Item:** Approval is requested for the following degrees:
   
   - **IUK** – Bachelor of Applied Science
   - **IUE** – Master of Arts in English
   - **IUE** – Bachelor of Applied Science
   - **IUE** – Bachelor of Science in Psychology at Lawrenceburg
   - **IUPUI** - Bachelor of Arts in Medical Humanities and Health Studies

3. **Action Item:** Approval is requested for the addition of the following degrees:
   
   - **IUE** – Bachelor of Science in Mathematics (on-line completion)
IUB – Master in Educational Leadership (online)

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

1. Report from MaryEllen K. Bishop, chair

FINANCE AND AUDIT COMMITTEE

1. Report from Thomas E. Reilly, chair

2. Action Item: Approval is requested for the 2012-2013 Halls of Residence halls rates

3. Action Item: Approval is requested for IU Excess Benefit Retirement Plan

FACILITIES COMMITTEE

1. Report from Philip N. Eskew Jr., chair

2. Project Approvals

IUPUI – Rotary Building Expansion

Action Item: Approval of the board is requested to proceed with the Rotary Building expansion located on the Indianapolis campus. This expansion will be attached to the existing building and will provide 40,000 to 60,000 gross square feet of new laboratory and support space for the School of Medicine and replace the anticipated loss of current research space in the existing Wishard Hospital. The total cost of this project is estimated to be $25,000,000 and will be funded by bonds to be repaid by School of Medicine indirect cost recovery research revenues. Appropriate state approvals will be requested.

IUB – Kelley School of Business Renovation and Expansion, Phase I – Increase in Scope

Action Item: Approval of the board is requested for an increase in scope for the Kelley School of Business renovation and expansion project. The previously approved project will be located at the northeast corner of Tenth Street and Fee Lane on the Bloomington campus. Approval is requested to increase the scope of the project to include an additional 11,050 gross square feet; a new ADA accessible entrance to the east end; a 48-seat flat-floored classroom to the first floor; 10 new offices; 8 new workstations; two 60-seat horseshoe classrooms on the third and fourth floors, respectively; and a new connection between the existing building and the expansion, creating continuous circulation. The increase in scope will add an additional $5,000,000 to the project for a total cost of $37,000,000. The project will be funded by a Lilly Endowment Grant and gifts through the Indiana University Foundation. Appropriate state approvals will be requested.

3. Naming Issues

IUB – Student Athletic Development Center, North End Zone Facility

Action Item: Approval of the board is requested for the Student Athletic Development Center in the North End Zone Facility to be named the W. Jay and Nancy Wilkinson Performance Center.
4. Consent Items for Approval

**IUB – Perpetual easement from the Duke Energy Dunn Street Substation to State Road 45/46 ByPass**

*Action Item:* Approval of the board is requested to grant a perpetual overhead/underground easement to Duke Energy to facilitate installation of a new distribution circuit from Dunn Street along Thirteenth Street, Fee Lane, Law Lane and Tenth Street to and under State Road 45/46 to serve the Indiana University Data Center.

Legal description of the request easement is on file in the Office of the Secretary of the Trustees of Indiana University.

**IUPUI – Lease of Parking Spaces in the Sports Garage**

*Action Item:* Approval of the board is requested pursuant to Indiana Code 21-31-4 to grant a lease for parking spaces in the Sports Garage at the Indiana University–Purdue University campus in Indianapolis, Indiana, for a period of more than four (4) years.

**REPORT OF THE STUDENT TRUSTEE**

1. Remarks from Trustee Griffin

**III. PERSONNEL ACTIONS**

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

**Reappointments and Changes in Status**

For Karen Hanson, Provost and Executive Vice President, Office of the Provost, and Rudy Professor of Philosophy, College of Arts and Sciences, retirement under the 18/20 year plan, effective January 31, 2012, with the title Rudy Professor Emeritus, and with the additional title of Provost Emeritus, effective February 1, 2012.

**IUB-INTERIM PROVOST LAUREN ROBEL**

**Initial Appointments**

For Volker Brendel, Professor of Biology, with tenure, College of Arts and Sciences, and Professor of Informatics, with tenure, School of Informatics and Computing, beginning January 1, 2012.

**IUPUI–CHANCELLOR CHARLES R. BANTZ**

**Reappointments and Changes of Status**

For Patrick W. Bankston, Dean, College of Health and Human Services, Indiana University Northwest, Professor of Anatomy and Cell Biology and of Pathology and Laboratory Medicine, Director, School of Medicine – Northwest, a change in title from Assistant Dean to Associate Dean, School of Medicine, effective January 1, 2012.

For Steven G. Becker, Part-Time Professor, Department of Radiology and Imaging Sciences,
Interim Director, School of Medicine – Evansville, a change in title from Interim Assistant Dean to Interim Associate Dean, School of Medicine, for the period January 1, 2012 to March 31, 2012.

For Karen E. Bravo, Professor, McKinney School of Law, the additional title of Associate Dean for International Affairs, McKinney School of Law, effective November 1, 2011.

For Fen-Lei F. Chang, Lutheran Foundation Professor of Cardiovascular Research, Professor, Department of Neurology, Director, School of Medicine – Fort Wayne, a change in title from Assistant Dean to Associate Dean, School of Medicine, effective January 1, 2012.

For Gordon L. Coppoc, Adjunct Professor of Pharmacology and Toxicology, Director, School of Medicine – Lafayette, a change in title from Assistant Dean to Associate Dean, School of Medicine, effective January 1, 2012.

For Stephanie D. Davis, a change in title from Visiting Associate Professor to Professor, Department of Pediatrics, School of Medicine, with tenure, effective November 28, 2011.

For Taihung Duong, Professor of Anatomy and Cell Biology and of Pathology and Laboratory Medicine, Director, School of Medicine – Terre Haute, a change in title from Assistant Dean to Associate Dean, School of Medicine, effective January 1, 2012.

For Richard J. Kovacs, Professor of Clinical Medicine, the additional title of Associate Dean for Clinical Research, School of Medicine, for the period January 1, 2012 to December 31, 2013.

For Gerard Magliocca, Samuel R. Rosen Professor, Professor, McKinney School of Law, the additional title of Associate Dean for Research, McKinney School of Law, effective November 1, 2011.

For Sharon M. Moe, Professor, Department of Medicine, Adjunct Professor, Department of Anatomy and Cell Biology, School of Medicine, the additional title of Stuart A. Kleit Professor of Nephrology, Department of Medicine, School of Medicine, effective January 3, 2012.

For Rudolph M. Navari, Professor of Medicine, Director, School of Medicine – South Bend, a change in title from Assistant Dean to Associate Dean, School of Medicine, effective January 1, 2012.

For Robert G. Presson, Professor, Department of Anesthesia, Professor, Department of Pediatrics, drop the title of Interim Chair, Department of Anesthesia, add the titles of Chair and Robert K. Stoelting Professor, Department of Anesthesia, School of Medicine, effective December 1, 2011.

For Douglas J. Schwartzentruber, a change in title from Visiting Professor to Professor, Department of Surgery, School of Medicine, with tenure, effective January 1, 2012.

For T. Stuart Walker, Professor of Microbiology and Immunology, Director, School of Medicine – Muncie, a change in title from Assistant Dean to Associate Dean, School of Medicine, effective January 1, 2012.

For John B. Watkins III, Professor of Pharmacology and Toxicology, Director, Medical Sciences Program, a change in title from Assistant Dean to Associate Dean, School of Medicine, effective January 1, 2012.
Retirements and Emeritus Titles

For Wolfgang Bielefeld, Professor, School of Public and Environmental Affairs, retirement effective January 1, 2012, with the title Professor Emeritus.

For Donna L. Boland, Associate Dean for Evaluation, Professor, School of Nursing, retirement effective January 1, 2012, with the title Associate Professor Emeritus.

For Nancy Chism, Professor, School of Education, retirement effective January 1, 2012, with the title Professor Emeritus.

For Anna A. De Paoli-Roach, Professor, Department of Biochemistry and Molecular Biology, School of Medicine, early retirement under the 18/20 early retirement plan, effective February 1, 2012, with the title Professor Emeritus.

For Garland Elmore, Dean, Information Technologies, Associate Professor, School of Informatics, Associate Professor, Department of Communication Studies, School of Liberal Arts, Deputy Chief Information Officer, early retirement under the 18/20 early retirement plan, effective February 1, 2012, with the titles Dean Emeritus, Associate Professor Emeritus and Deputy Chief Information Officer Emeritus.

For Richard B. Kohler, Professor, Department of Medicine, Professor, Department of Pathology and Laboratory Medicine, School of Medicine, early retirement under the 18/20 early retirement plan, effective July 1, 2011, with the title Professor Emeritus.

For Marjorie J. Kurt, Clinical Assistant Professor, School of Nursing, retirement effective January 1, 2012, with the title Clinical Assistant Professor Emeritus.

For Bruce A. Matis, Professor, Department of Restorative Dentistry, School of Dentistry, retirement effective January 1, 2012, with the title Professor Emeritus.

For Douglas B. McKeag, Professor, Department of Family Medicine, Professor, Department of Orthopaedic Surgery, School of Medicine, retirement effective January 1, 2012, with the title OneAmerica Foundation Professor Emeritus of Preventive Health Medicine.

For Susan J. Moore, Clinical Assistant Professor, School of Nursing, retirement effective January 1, 2012, with the title Clinical Assistant Professor Emeritus.

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, effective October 1, 2011, with the titles of Acting Dean Emeritus, M.L. Bittinger Chair Professor Emeritus and Professor Emeritus.

For Larbi Oukada, Professor, Department of World Languages and Cultures, School of Liberal Arts, Adjunct Professor, School of Education, Professor, Department of Foreign Languages, School of Liberal Arts, early retirement under the 18/20 retirement plan, effective July 1, 2011, with the title Professor Emeritus.

For Ursula N. Peterson, Associate Professor, Department of Philosophy, School of Liberal Arts, retirement effective January 1, 2012, with the title Associate Professor Emeritus.

For Aslam R. Siddiqui, Professor, Department of Radiology and Imaging Sciences, School of Medicine, early retirement under the 18/20 retirement plan, with the title Professor
Emeritus, effective January 1, 2012.

For Rebecca S. Sloan, Associate Professor, School of Nursing, retirement effective January 1, 2012, with the title Associate Professor Emeritus.

For Rex D. Stith, Professor, Department of Cellular and Integrative Physiology, School of Medicine - Evansville, retirement effective January 1, 2012, with the title Professor Emeritus.

For Robert F. Sutton Jr, Professor, Department of World Languages and Cultures, Director of Individualized Majors Program, School of Liberal Arts, Adjunct Associate Professor, Herron School of Art and Design, retirement effective June 1, 2011, with the title Professor Emeritus.

IUE – CHANCELLOR NASSER PAYDAR

Initial Appointment

For Ross C. Alexander, Associate Vice Chancellor for Academic Affairs and Professor of Political Science, School of Humanities and Social Sciences, with tenure, beginning January 1, 2012.

IUK–CHANCELLOR MICHAEL HARRIS

No items

IUN–CHANCELLOR WILLIAM LOWE

For Alan F. Lindmark, Professor of Chemistry, College of Arts and Sciences, retirement under the 18/20 retirement program with the title of Professor Emeritus, Department of Chemistry and Astronomy, beginning January 1, 2011.

IPFW–CHANCELLOR MICHAEL WARTELL

No items

IUSB–CHANCELLOR UNA MAE RECK

No items

IUS–CHANCELLOR SANDRA PATTERSON-RANDBLE

Emeritus Designation

Susan Garland Mann, Professor of English, appointment of Professor Emerita of English upon retirement on January 1, 2012.

Initial Appointments

C. Bradford Griggs as Assistant Professor of Education, School of Education, effective January 1, 2012.
Tymika Wesley as Assistant Professor of Education, School of Education, effective January 1, 2012.

IV. APPROVAL OF 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 December 31, 2011 and January 31, 2012.

2. Action Item: Approval is requested for the award of honorary degrees at Spring Commencement ceremonies.

VI. OLD BUSINESS

VII. NEW BUSINESS

1. Action Item: Approval is requested for the appointment of Distinguished Professors whose names will be announced at a later date.

VIII. NEXT MEETING

April 12-13, 2012
Indiana University Bloomington

IX. ADJOURNMENT