AGENDA

LUNCH / EXEC SESSION*

Thursday, April 12, 2012
11:30 a.m. – 12:30 p.m.

Distinguished Alumni Room
Indiana Memorial Union
Indiana University 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

FINANCE AND AUDIT COMMITTEE

Thursday, April 12, 2012
1:00 p.m. – 3:00 p.m.

Frangipani Room
Indiana Memorial Union
Indiana University Bloomington

I. Welcome
   Ch. Thomas E. Reilly Jr.

II. CY 2013 healthcare program
    Daniel U. Rives

III. Update: Clinical Care Services Program
     Daniel U. Rives

IV. Action item: IU on-line fee policy
    Neil D. Theobald

V. Student affordability
   John S. Applegate and Charles R. Bantz

VI. Cost benchmarking of finance, procurement, and research administration
    Joan M. Hagen, Jill M. Schunk, and Jorge V. Jose

VII. Federal contracts and grants and financial aid audit results
     Joan M. Hagen, Steve Martin, and Jeff Arthur, State Board of Accounts

VIII. Tentative 2012-13 operating budget
      Joan M. Hagen and Neil D. Theobald

IX. New Business

X. Adjournment
   Ch. Thomas E. Reilly Jr.
AGENDA
FACILITIES COMMITTEE**
Thursday, April 12, 2012
3:15 p.m. – 5:15 p.m.
Frangipani Room
Indiana Memorial Union
Indiana University Bloomington

I. Welcome Chairman Eskew

II. Review Current Projects Tom Morrison
John Lewis

III. Design Approval Mia Williams
A. IUS – Outdoor Amphitheatre Canopy
   Replacement
B. IUPUI – South Campus Quadrangle
   Coordination

IV. Project Approval Tom Morrison
A. IUK – Health and Wellness Center
   Renovation
B. Paul Sullivan

V. Naming Issue Tom Morrison
A. IUSB – Dental Clinic to be named the
   Roger S. Pecina Dental Education Clinic
   (clinical treatment area) and Afdent
   Academic Classrooms
John Applegate

VI. Consent Items for Approval Lynn Coyne
A. IUPUI – Lease of Space – School of
   Medicine Space in the IU Health
   Neuroscience Clinical Office Building
B. IUPUI – Storm Water Drainage Easement
   at the Science and Engineering Laboratory
   Building
C. IUPUI – Easement to the City of Indianapolis
   for Access from West New York Street
D. IUPUI – Extend Ground Lease to Sexton
   Lockefield, LLC

VII. Discussion and Endorsement Items Tom Morrison
A. IUPUI – Updated Combined IUPUI-IU
   Health Master Plan
    David King
B. 2011-2012 Student Repair & Rehabilitation
   Fee – Project Plan Review

VIII. Executive Session **

IX. Adjournment Ch. Eskew

** Executive Session – 4:45 p.m. – 5:15 p.m. Items authorized by Open Law- Sec. 5-14-1.5-6.1(b)(2)(B); 5-14-1.5-6.1(b)(D)
AGENDA

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

Friday, April 13, 2012
8:30 a.m. – 10:00 a.m.

Frangipani Room
Indiana Memorial Union
Indiana University Bloomington

I. Welcome
   Ch. Patrick A. Shoulders

II. New degree
    **IU East** - Political Science On-Line
    Completion Program
    John Applegate

III. Academic Reorganization
    Approval is requested for the elimination of
    the IU Kokomo School of Arts and Sciences,
    to be replaced by the IU Kokomo School of
    Humanities and Social Sciences and the IU
    Kokomo School of Science
    John Applegate

IV. Update on academic quality report and New
    Directions in Teaching and Learning
    John Applegate
    Charles Bantz
    Lauren Robel

V. Update: New Academic Directions – Cumulative
    report of actions taken and other developments
    John Applegate
    Charles Bantz
    Lauren Robel

VI. Old Business

VII. New Business

VIII. Adjournment
     Ch. Shoulders
AGENDA

TRUSTEES OF INDIANA UNIVERSITY
BUSINESS MEETING

Friday, April 13, 2012
10:15 a.m. – 11:15 a.m.

Frangipani Room
Indiana Memorial Union
Indiana University Bloomington

I. GENERAL BUSINESS

Trustee Business

1. Action Item: Approval is requested for the minutes of the meeting of February 17, 2012, which includes the Administrative Action Reports of December 5, 2011, January 5, 2012 and February 5, 2012.

2. Action Item: Approval is requested for the following appointments to the Indiana University-Purdue University Indianapolis Board of Advisors for three-year terms beginning July 1, 2012 and concluding June 30, 2015: Sergio Aguilera, Alfonso Alanis and Marianne Glick; for the reappointments of Alpha Blackburn, Gerry Dick, Charles Garcia, John Griffin, William Hunt, Lacy Johnson, Carey Lykins, Brian Payne and Joseph Slash for three year terms, beginning July 1, 2012 and concluding June 30, 2015; and for appointment to emeritus status for Lisa Stone


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 the IU on-line fee policy

**FACILITIES COMMITTEE**

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

2. Project Approval

**IUK – Health and Wellness Center Renovation**

*Action Item:* Approval of the board is requested to proceed with the renovation of the lower level of the Kokomo Library and convert 21,885 gross square feet into a Health and Wellness Center located on the Kokomo campus. This project utilizes the lower level to accommodate a jogging/walking track; cardio/strength training; two multi-purpose rooms; a lobby reception area; staff offices; a classroom; a first-aid room; men’s and women’s locker rooms, showers, and restrooms; a laundry room; and storage. The total cost of this project is estimated to be $4,000,000 and will be funded by private gifts and campus funds. Appropriate state approvals will be requested.

3. Design Approvals

**IUS – Outdoor Amphitheatre Canopy Replacement**

*Action Item:* The approval of the board is requested to proceed with the design of the Outdoor Amphitheatre north of the Ogle Center on the New Albany campus. The new permanent amphitheatre will replace the existing retractable at the same location. The structure will draw from the architectural language of the campus. Four, diagonally slant topped, split masonry columns support two main horizontal beams which, in turn, support a continuous slanted roof panel. The angle of the slant matches that found on several buildings across campus and the brick color matches the campus standard. The existing concrete slab will be removed and reconstructed to create a continuous level surface within the amphitheatre and code compliant accessible ramps will be added to both entry points to the facility. Electrical service will be provided to the masonry columns such that future lighting and staging needs can be met.

**IUPUI – South Campus Quadrangle Coordination**

*Action Item:* The approval of the board is requested to proceed with the design of Phase I improvements to the South Campus Quadrangle. Improvements include a hardscape Promenade connection from University Boulevard south to the future campus gateway off of the White River State Park complete with landscaping, lighting, storm water utility improvements, and site furnishings; streetscape improvements to the newly improved University Boulevard consisting of lighting, landscaping and irrigation; and creation of a passive recreational irrigated turf panel in the area north of University Boulevard where the Tennis Center and its associated parking was located.

4. Naming Issue

**IUSB – Dental Clinic**

*Action Item:* Approval of the board is requested for the Dental Clinic to be named the Roger S. Pecina Dental Education Clinic (clinical treatment area) and Afdent Academic Classrooms.
5. Consent Items for Approval

**IUPUI – Lease of Space – School of Medicine Space in the IU Health Neuroscience Clinical Office Building**

**Action Item:** Approval of the board is requested to enter into a lease with Indiana University Health, Inc. for use of space in the Neuroscience Clinical Office Building located on 15th Street in Indianapolis. The space will be occupied by Indiana University School of Medicine for the Department of Psychiatry, Department of Neurology, and Department of Radiology for offices and administrative uses.

Terms of the requested lease are as follows:

- **Targeted Commencement Date:** June 15, 2012
- **Term:** Twelve (12) years
- **Space:** Not to exceed 70,000 rentable square feet (rsf)
- **Annual Minimum Rent:** $25.00/rsf during 1st year; increasing annually to $31.08/rsf during 12th and final year.

**IUPUI – Storm Water Drainage Easement at the Science and Engineering Laboratory Building**

**Action Item:** Approval of the board is requested to grant four (4) Perpetual Drainage Easement and Rights-of-Way totaling 0.32 +/- acre to the City of Indianapolis, Department of Public Works for storm water drainage in the area along vacated Bright Street between New York Street and Vermont Street west of Indiana University's Science and Engineering Laboratory Building. Legal descriptions of the easements are filed in the office of the Secretary of The Trustees of Indiana University.

**IUPUI – Easement to the City of Indianapolis for Access from West New York Street**

**Action Item:** Approval of the board is requested to grant a 25’ x 25’ easement to the City of Indianapolis, Department of Public Works for access to the storm water facilities on-site to be located at the intersection of vacated Bright Street and the first alley north of New York Street, also vacated.

Legal description of the easement is on file in the office of the Secretary of The Trustees of Indiana University.

**IUPUI – Extend Ground Lease to Sexton Lockefield, LLC**

**Action Item:** Approval of the board is requested to terminate a certain lease with the City of Indianapolis and assume and extend the existing sublease thereon between the City of Indianapolis and Sexton Lockefield, L.L.C. and to lease certain real estate from the City of Indianapolis and to sublease said real estate to Sexton Lockefield, L.L.C.,
The Trustees of Indiana University leased Lots 5 and 6 in Lockefield Gardens Resubdivision to the City of Indianapolis until December 31, 2035 which, in turn, subleased said lots together with Lot 3 in Lockefield Gardens Resubdivision to Sexton Lockefield L.L.C., for a term ending on December 31, 2035. Approval is requested to terminate the lease of Lots 5 and 6 to the City of Indianapolis and to assume the sublease thereon and to extend the term of said sublease to December 31, 2062.

In addition, the City of Indianapolis will lease Lot 3 to The Trustees of Indiana University until December 31, 2062, with an option to purchase. The Trustees will assume the existing lease on Lot 3 to Sexton Lockefield, L.L.C., and extend the term of said lease to December 31, 2062, excepting therefrom certain commercial space and related parking which shall remain in the possession of the trustees for their purposes.

6. Combined IUPUI-IU Health Master Plan

Action Item: Endorsement of the board is requested for the Combined IUPUI-IU Health Master Plan.

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

1. Report from Patrick A. Shoulders, chair

2. Action Item: Approval is requested for the following new degree:

   IU East - Political Science On-Line Completion Program

3. Action Item: Approval is requested for the elimination of the IU Kokomo School of Arts and Sciences, to be replaced by the IU Kokomo School of Humanities and Social Sciences and the IU Kokomo School of Science.

REPORT OF THE STUDENT TRUSTEE

1. Remarks from Trustee Griffin

III. PERSONNEL ACTIONS

INDIANA UNIVERSITY – PRESIDENT MICHAEL A. McROBBIE

No items

IUPUI–CHANCELLOR CHARLES R. BANTZ

Promotions in Rank
Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Bloomington, effective July 1, 2012, will be presented to the Board for approval.

Tenure Recommendations
Faculty members and librarians recommended for reappointment with tenure at Indiana University Bloomington, effective July 1, 2013, will be presented to the Board for approval.

IUPUI–CHANCELLOR CHARLES R. BANTZ

Reappointments and Changes of Status
For Mary E. Dankoski, Associate Professor, Department of Family Medicine, School of Medicine, a change in title from Assistant Dean for Faculty Affairs and Professional Development to Associate Dean for Faculty Affairs and Professional Development, School of Medicine, effective February 2, 2012.

For Emily Dill, Associate Librarian, University Library of Columbus, Indiana University Purdue University Columbus, a change in title from Interim Executive Director to Executive Director, University Library of Columbus, Indiana University Purdue University Columbus, effective February 1, 2012.

For G. David Roodman, a change in title from Visiting Professor to Kenneth Wiseman Professor and Professor, Department of Medicine, School of Medicine, with tenure, effective February 1, 2012.

For Nicolas P. Terry, Professor, McKinney School of Law, Co-Director, Hall Center for Law and Health, the additional title of Hall Render Professor of Law, McKinney School of Law, effective January 1, 2012.

Retirements and Emeritus Titles

For Robyn K. Goshorn, Associate Professor of Clinical Medicine, School of Medicine, early retirement under the 18/20 retirement plan, effective February 1, 2012, with the title of Associate Professor Emeritus.

For E. Theodore Mullen, Professor, Department of Religious Studies, School of Liberal Arts, Adjunct Professor, University College, early retirement under the 18/20 retirement plan, effective January 1, 2012, with the title Professor Emeritus.

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

For Uday P. Sukhatme, Executive Vice Chancellor of Academic Affairs, Dean of the Faculties, Professor, Department of Physics, School of Science, resignation effective May 21, 2012, with the title Dean of the Faculties 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.

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University-Purdue University Indianapolis, effective July 1, 2012, will be presented to the Board for approval.

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University-Purdue University Indianapolis, effective July 1, 2013, will be presented to the Board for approval.
IUE – CHANCELLOR NASSER PAYDAR

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University East, effective July 1, 2012, will be presented to the Board for approval.

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University East, effective July 1, 2013, will be presented to the Board for approval.

IUK–CHANCELLOR MICHAEL HARRIS

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Kokomo, effective July 1, 2012, will be presented to the Board for approval.

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University Kokomo, effective July 1, 2013, will be presented to the Board for approval.

IUN–CHANCELLOR WILLIAM LOWE

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Northwest, effective July 1, 2012, will be presented to the Board for approval.

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University Northwest, effective July 1, 2013, will be presented to the Board for approval.

IPFW–CHANCELLOR MICHAEL WARTELL

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University-Purdue University Fort Wayne, effective July 1, 2012, will be presented to the Board for approval.

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University-Purdue University Fort Wayne, effective July 1, 2013, will be presented to the Board for approval.
Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University South Bend, effective July 1, 2012, will be presented to the Board for approval.

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University South Bend, effective July 1, 2013, will be presented to the Board for approval.

Reappointments

Angela Salas, Director of Honor Programs and Professor of English in the School of Arts & Letters, reappointed as Director of Honors Program effective July 1, 2012 through June 30, 2015.

Annette Wyandotte, Acting Associate Vice Chancellor for Academic Affairs and Associate Professor of English in the School of Arts & Letters, has been appointed Associate Vice Chancellor for Academic Affairs effective July 1, 2012.

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Southeast, effective July 1, 2012, will be presented to the Board for approval.

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University Southeast, effective July 1, 2013, will be presented to the Board for approval.

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 March 31, 2012.

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. NEXT MEETING

Friday, May 4, 2012
Indiana University Bloomington
IX. ADJOURNMENT