AGENDA
INDIANA UNIVERSITY BOARD OF TRUSTEES

Executive Session*
Friday, May 4, 2012
9:00 – 9:25 a.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)(5); 5-14-1.5-6.1(b)(9)

AGENDA
INDIANA UNIVERSITY BOARD OF TRUSTEES

Business Meeting
Friday, May 4, 2012
9:30 a.m.

Frangipani Room
Indiana Memorial Union
Indiana University Bloomington

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I. CALL TO ORDER

II. INDIANA UNIVERSITY 2012-2013 OPERATING BUDGET

1. Action Item: Approval is requested for the 2012-2013 Indiana University Operating Budget.

III. NAMING ITEM

1. Action Item: Approval is requested for the naming of the Vincent and Elinor Ostrom Workshop in Political Theory and Policy Analysis

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 April 30, 2012.

2. Action Item: Approval is requested for an honorary degree to be awarded at a future date.

VI. OLD BUSINESS

VII. NEW BUSINESS
VIII. NEXT MEETING

June 21-22, 2012
Indiana University Northwest

IX. ADJOURNMENT