AGENDA

Indiana University Board of Trustees
Committee and Business Meetings

John W. Anderson Library / Conference Center
Room 105
Indiana University Northwest

June 21-22, 2012

Gary is on Central Daylight Time, an hour behind most of Indiana.
We are meeting on Central Daylight Time (CDT).
All sessions will begin on Gary time.
AGENDA

FINANCE AND AUDIT COMMITTEE

Thursday, June 21, 2012
10:00 a.m. – 12:00 p.m. CDT
Room 105
John W. Anderson Library/Conference Center
IU Northwest

I. Welcome Ch. Thomas E. Reilly Jr.

II. Update: IU Student Debt MaryFrances McCourt
    Vasti Torres, IU Center for Postsecondary Research,
    Neil D. Theobald

III. Update: Financial Innovations in Higher Education MaryFrances McCourt,
     Thomas Morrison
     Bradley C. Wheeler
     Neil D. Theobald

IV. IUPUI and IUSB Budget Strategies Charles R. Bantz
    Una Mae Reck
    William J. O’Donnell

V. Update: Investment Portfolio Performance MaryFrances McCourt,
   Amanda Black
   Janet Sweet, Capital Cities

VI. Enterprise Risk Management John S. Applegate
   Mark S. Bruhn

VII. Old Business

VIII. New Business

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

EXECUTIVE SESSION / LUNCH

Thursday, June 21, 2012
12:15 p.m. – 1:15 p.m. CDT
Room 105
John W. Anderson Library/Conference Center
IU Northwest

* 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

FACILITIES COMMITTEE**

Thursday, June 21, 2012
1:15 p.m. – 3:15 p.m. CDT
Room 105
John W. Anderson Library/Conference Center
IU Northwest

I. Welcome
   Ch. Philip N. Eskew Jr.

II. Review Current Projects
   Tom Morrison
   John Lewis

III. Design Approvals
   John Lewis
   A. Regional Campuses – Campus Signage
      Edward Jerdonek
   B. IUS – Residence Hall Expansion
   C. IUPUI – Riley Hospital Drive Extension

IV. Naming Issues
   Tom Morrison
   John Applegate
   A. IUK – Student Wellness Center to be named the Milt and Jean Cole Family Wellness and Fitness Center

V. Consent Items for Approval
   Lynn Coyne
   A. IUPUI – Grant Right-of-Way to the City of Indianapolis for Installation of Signalization Devices
   B. IUPUI – Easement to the City of Indianapolis, Department of Public Works
   C. IUN - Declare Surplus of Real Estate

VI. Informational Items
   Tom Morrison
   Eric Utterson
   A. IUB – Integrated Energy Master Plan
   B. Repair and Rehabilitation and Deferred Maintenance Report

VII. 2013-2015 Legislative Capital Request
     Tom Morrison
     Paul Sullivan

VIII. Executive Session **

IX. Adjournment
    Ch. Eskew

** Executive Session from 2:45 p.m. – 3:15 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

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

Thursday, June 21, 2012
3:30 p.m. – 5:00 p.m. CDT
Room 105
John W. Anderson Library/Conference Center
IU Northwest

I. Welcome
   Ch. MaryEllen K. Bishop

II. Campus Update: IU Northwest
    William Lowe

III. Update: Marketing and Communications
     Mike Sample
       John Applegate
       Charles Bantz
       Lauren Robel

IV. Old Business

V. New Business

VI. Adjournment
    Ch. Bishop
AGENDA

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

Friday, June 22, 2012
8:30 a.m. – 10:30 a.m.
Room 105
John W. Anderson Library/Conference Center
IU Northwest

I. Welcome
   Ch. Patrick A. Shoulders

II. Presentation: School of Philanthropy
   Charles Bantz
   Eugene Tempel

III. Update: Blueprint for Student Attainment
     John Applegate

IV. Update: Student Services Initiative (SSI)
     John Applegate

V. Update: Office of Online Education
   John Applegate
   Barbara Bichelmeyer

VI. Action Item: Revisions to the Indiana University Policy on Financial Conflicts of Interest in Research
     John Applegate
     Jorge Jose

VII. Action Item: New Degrees
     John Applegate
     Charles Bantz

     **IUK** – Bachelor of Science in History/Political Science
     **IUK** – Bachelor of Science in Hospitality and Tourism
     **IUPUI** – Master of Arts in Translation and Interpreting
     **IUPUI** – Ph.D. in Health Communication

VIII. Old Business

IX. New Business

X. Adjournment
   Ch. Shoulders
I. GENERAL BUSINESS

Trustee Business

1. Action Item: Approval is requested of the minutes for the meeting of April 13, 2012, which include the Administrative Action Report of March 5, 2012, and the minutes of the meeting of May 4, 2012.

2. Action Item: Appointment of assistant secretary of the Board of Trustees

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
2. Remarks from Charles Gallmeier, president, IU Northwest Faculty Organization

Student Report

1. Remarks from Jennifer L. Thompson, president, IU Northwest Student Government Association

II. REPORTS FROM COMMITTEES

FINANCE AND AUDIT COMMITTEE

1. Report from Thomas E. Reilly, chair

FACILITIES COMMITTEE

1. Report from Philip N. Eskew Jr., chair
2. Design Approvals

Regional Campuses – Campus Signage

Action Item: The approval of the board is requested to proceed with the design of campus signage on all regional campuses of Indiana University. Current signage standards were
reviewed and a recommendation was made. Many elements of the existing sign structures will be utilized while enhancing the signs with accent color and street addresses. A radius top will be added to provide space for the IU logo along with the campus name and to provide a consistent look for the regional campuses not too dissimilar from the Bloomington campus. Signs will be updated over a period of time as buildings are rehabilitated, scheduled sign maintenance is required, or as signs are periodically damaged.

**IUS – Residence Hall Expansion**

*Action Item:* Approval of the board is requested to proceed with the final design of a new 34,460 gross square foot (gsf) student residence lodge located on the Indiana University (IU) Southeast campus. This sixth lodge embraces the campus’ unique natural setting and is sited to be a part of the South housing complex. The lodge preserves and celebrates the natural features on campus, such as a stream, a pond, a stand of mature trees and provides new native vegetation. Naturally harvested timbers and a central stone fireplace within the central great room further expresses the lodge aesthetic of comfort but creates a sense of community and social activity among students. The architecture of the building is consistent with the traditional language of the existing residence lodges featuring pitched roofs, wide overhangs and cladding of siding and brick giving the building texture and warmth while also relating to the dominant brick contemporary buildings on campus. Vertical towers provide not only a strong visual identity for the campus, but mark the buildings entry as a gateway to the large open common “living room” inside. A pedestrian connection to a renovated parking area will connect with the established pedestrian network of the campus. Reinforcing the essence of the natural campus environment and to comply with the Governor’s Executive Order 08-14, the project is expected to receive a rating of Silver on the USGBC LEED rating system.

**IUPUI – Riley Hospital Drive Extension**

*Action Item:* The approval of the board is requested to proceed with the design for the modification and extension of Riley Hospital Drive. This is an IU Health project for Riley Hospital for Children and is a part of the Riley Simon Family Tower Phase Va.2 project. This street project includes extending Riley Hospital Drive north to 10th Street and the modification and re-alignment of the south end at Michigan Street. The improvements include new traffic signals at Michigan and 10th Streets, landscaping, pedestrian lighting, sidewalks, street crosswalks, storm sewers and driveway curb cuts. The re-alignment of the south end of the street will shift it west as it passes near the Ball Residence Hall and the Glick Eye Institute. The new north extension of the street will include turn lanes and a landscaped median. The proposed landscaping along the street will complement the previous work that was recently finished near the Simon Family Tower. Additional landscaping at the 10th Street and Michigan intersections will be designed to accentuate the entry points to Riley Hospital and integrate with new signage at these locations. Pedestrian lighting along the sidewalks will be added and will match the current campus standards. Considerable planning and coordination has been done to accommodate future IUPUI projects and the ongoing developments to the new Wishard Hospital campus.

3. **Naming Issues**

**IUK – Student Wellness Center**

*Action Item:* Approval of the board is requested for the Student Wellness Center to be named the Milt and Jean Cole Family Wellness and Fitness Center.
4. Consent Items for Approval

**IUPUI – Grant Right-of-Way to the City of Indianapolis**

*Action Item:* Approval of the board is requested to grant right-of-way to the City of Indianapolis for the installation of signalization devices and related equipment at the intersection of Michigan Street and Drive A (the former Union Drive).

**IUPUI – Easement to the City of Indianapolis, Department of Public Works**

*Action Item:* Approval of the board is requested to grant two (2) 25’ x 25’ perpetual drainage easements and rights-of-way situated on the west property line of the southern 300’ of realigned Riley Hospital Drive to the City of Indianapolis, Department of Public Works to assure that the drainage plan established by The Trustees of Indiana University for the modification and extension of Riley Hospital Drive is established and maintained and to otherwise assure satisfactory drainage.

The legal description will be filed with the Secretary.

**IUN – Declare Surplus of Real Estate**

*Action Item:* Pursuant to IC 21-36-3-7 approval of the board is requested to declare two 5’ x 5’ areas of University owned real estate at the intersection of SR 53 and 34th Street on the Indiana University Northwest campus as surplus to allow transfer of the property to the Indiana Department of Transportation (INDOT) for installation and maintenance of traffic signal and pole foundations.

It is further requested that the administration of the University be authorized to take such action as is necessary and convenient to complete the transfer without consideration pursuant to the procedures established by statute IC 21-36-3-7 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 and to include such restrictions and reversionary interests as may be appropriate.

The surveyed legal description will be filed with the Secretary.

It is requested that The Trustees adopt the following resolution to authorize prospective transfer for this purpose.

**Resolution of the**

**Trustees of Indiana University**

**Authorizing a Prospective Transfer of Property**

*WHEREAS,* the fee simple title to the real estate described as a 5’ x 5’ area of real estate located at the southwest corner of intersection of SR 53 and 34th Avenue and a 5’ x 5’ area of real estate located at the northwest corner of intersection of SR53 and 34th Avenue in the City of Gary, Indiana which real estate is located in the County of Lake, State of Indiana, is now vested in The Trustees of Indiana University;

*and*

*WHEREAS,* the title to said real estate was acquired by purchase or gift from previous owners by The Trustees of Indiana University,
and

WHEREAS, said real estate 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 above in accordance with the law of the State of Indiana, including without consideration and subject to such restrictions and reversionary interests as may be appropriate and the administration and Treasurer of Indiana University are hereby authorized to take all actions necessary to give effect to this resolution.

5. 2013-2015 Legislative Capital Request

Action Item: Approval of the board is requested for the Indiana University Legislative Capital Request.

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

1. Report from MaryEllen K. Bishop, chair

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

1. Report from Patrick A. Shoulders, chair

2. Action Item: Approval is requested for the creation of the School of Philanthropy

3. Action Item: Approval is requested for the following new degrees:
   
   IUK – Bachelor of Science in History/Political Science
   IUK – Bachelor of Science in Hospitality and Tourism
   IUPUI – Master of Arts in Translation and Interpreting
   IUPUI – Ph.D. in Health Communication

4. Action Item: Approval is requested for revisions to the Indiana University Policy on Financial Conflicts of Interest in Research

REPORT OF THE STUDENT TRUSTEE

1. Remarks from Trustee Griffin

III. PERSONNEL ACTIONS

INDIANA UNIVERSITY – PRESIDENT MICHAEL A. McROBBIE
Initial Appointments

For Jacqueline Simmons, Vice President and General Counsel, beginning July 1, 2012.

Reappointments and Changes in Status

For Laurence D. Richards, Executive Vice Chancellor for Academic Affairs and Professor of Management & Informatics, the additional title of Interim Chancellor beginning June 15, 2012.

IUB-INTERIM PROVOST LAUREN ROBEL

Initial Appointments

For Y. Barry Chung, Professor of Counseling and Educational Psychology, with tenure, School of Education, beginning August 1, 2012.

For Ryan Giles, Associate Professor of Spanish and Portuguese, with tenure, College of Arts and Sciences, beginning August 1, 2012.

For Ka He, Professor of Epidemiology and Biostatistics, with tenure, and Chairperson of the Department of Epidemiology, School of Health, Physical Education, and Recreation, beginning August 1, 2012.

For Jay Lennon, Associate Professor of Biology, with tenure, College of Arts and Sciences, beginning August 1, 2012.

For Nicola Pohl, Professor of Chemistry, with tenure, beginning July 1, 2012, and Joan and Marvin Carmack Chair in Bioorganic Chemistry, College of Arts and Sciences, for the period July 1, 2012 to June 30, 2017.

For Winnifred Sullivan, Professor of Religious Studies, with tenure, beginning July 1, 2012, Chairperson of the Department of Religious Studies, College of Arts and Sciences, for the period July 1, 2012 to June 30, 2015, and Adjunct Professor of Law, Maurer School of Law, beginning July 1, 2012.

For Zhenyu Wang, Professor of Business Finance, with tenure, Kelley School of Business, beginning July 1, 2012.

Reappointments and Changes in Status

For Jerome Busemeyer, Professor of Psychological and Brain Sciences, and Adjunct Professor of Statistics, the additional title of Provost Professor, College of Arts and Sciences, beginning March 20, 2012.

For Richard Miller, Professor of Religious Studies, Adjunct Professor of American Studies, College of Arts and Sciences, and Director of the Poynter Center, Office of the Vice Provost for Research, the additional title of Provost Professor, College of Arts and Sciences, beginning March 20, 2012.

For Daniel Perantoni, Professor of Brass, the additional title of Provost Professor, Jacobs School of Music, beginning March 20, 2012.
For Jonathon Crystal, a change in title from Scientist to Professor of Psychological and Brain Sciences, with tenure, College of Arts and Sciences, beginning August 1, 2012, while retaining the title Senior Fellow in the Hutton Honors College.

**IUPUI–CHANCELLOR CHARLES R. BANTZ**

**Initial Appointments**

Chao Guo, Associate Professor, School of Public and Environmental Affairs, with tenure, effective August 1, 2012.

Lori D. Patton, Associate Professor, School of Education, with tenure, effective August 1, 2012.

Christopher O. Porter, Associate Professor of Management, Kelley School of Business, with tenure, effective July 1, 2012.

Nigel G. Richards, Professor, Department of Chemistry, with tenure, and Chair, Department of Science, effective July 1, 2012.

James J. Scheurich, III, Professor in Urban Education, School of Education, with tenure, effective August 1, 2012.

Margaret S. Stockdale, Professor, Department of Psychology, with tenure, and Chair, Department of Psychology, School of Science, effective July 1, 2012.

**Reappointments and Changes of Status**

For Nicholas M. Barbaro, Chairperson and Betsey Barton Professor, Department of Neurological Surgery, add the title of Professor, Department of Neurology, School of Medicine, effective November 1, 2011.

For Paul N. Cox, Centennial Professor of Law, Professor, McKinney School of Law, drop the title of Vice Dean for Academic Affairs, McKinney School of Law, effective July 1, 2012.

For Rakesh P. Mehta, Associate Professor of Clinical Medicine, School of Medicine, the additional title of Associate Dean, Student Affairs, School of Medicine, effective June 1, 2012.

For Nasser H. Paydar, Professor, Department of Mechanical Engineering, School of Engineering and Technology, a change in title from Chancellor, Indiana University East, to Executive Vice Chancellor, IUPUI, effective June 15, 2012.

For John N. Williams, Dean, School of Dentistry, Professor, Department of Preventative and Community Dentistry, School of Dentistry, the additional title of Interim Executive Vice Chancellor, IUPUI, effective June 1, 2012.

**Resignations and Cancellations of Appointments**

For Joshua S. Smith, Associate Dean of Academic Affairs and Associate Professor, School of Education, resignation effective July 1, 2012.
Retirements and Emeritus Titles

For Janis K. Beckstrand, Associate Professor, School of Nursing, early retirement under the 18/20 retirement plan, effective June 1, 2012, with the title Associate Professor Emeritus.

For Robert G. Bringle, Chancellor’s Professor, Department of Psychology, Professor, Department of Psychology, School of Science, Executive Director, Center for Service and Learning, Adjunct Lecturer, Department of Philosophy, School of Liberal Arts, retirement, effective July 1, 2012, with the title Professor Emeritus.

For Barbara L. Hassell, Clinical Associate Professor, Kelley School of Business, retirement effective June 1, 2011, with the title Clinical Associate Professor Emeritus.

For John T. Hazer, Professor, Department of Psychology, School of Science, retirement, effective June 1, 2012, with the title Professor Emeritus.

IUE – INTERIM CHANCELLOR LARRY RICHARDS

Retirements and Emeritus Titles

Mary Fell, Professor of English, retirement under the 18/20 year plan, effective August 14, 2012, with the title Professor Emerita.

IUK–CHANCELLOR MICHAEL HARRIS

Initial Appointments

No items

IUN–CHANCELLOR WILLIAM LOWE

Initial Appointments

No items

IPFW–CHANCELLOR MICHAEL WARTELL

Initial Appointments

No items

IUSB–CHANCELLOR UNA MAE RECK

Initial Appointments

No items

IUS–CHANCELLOR SANDRA PATTERSON-RANDLES

Emeritus Designation
Stephanie Bower, Professor of History and International Studies, School of Social Sciences, appointment of Professor Emerita of History and International Studies upon retirement on July 31, 2012.

**Reappointments and Changes in Status**

Donna Dahlgren, Director of First-Year Seminar Program and Professor of Psychology in the School of Social Sciences, reappointed as Director of the First-Year Seminar Program effective July 1, 2012 through June 30, 2015.

Diane Reid, Senior Lecturer in Speech Communication in the School of Arts & Letters, appointed Diversity Coordinator for Academic Affairs effective July 1, 2012 through June 30, 2015.

Walter F. Ryan, Dean for Research and Associate Professor of Education in the School of Education, reappointed as Dean for Research effective July 1, 2012 through June 30, 2013.

Emmanuel Otu, Professor of Chemistry and Dean of the IU Southeast School of Natural Sciences, delete the title of Dean of the IU Southeast School of Natural Sciences effective June 30, 2012.

Bahman Nassim, Professor of Chemistry, IU Southeast School of Natural Sciences, the additional title of Interim Dean of the IU Southeast School of Natural Sciences for the period for July 1, 2012 through June 30, 2013.

**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 May 31, 2012.

2. **Action Item:** Approval is requested for the conferral of an honorary degree at a fall event.

**VI. OLD BUSINESS:**

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

   Academic Convocation and Lecture, April 18, 2012, IUPUI:
   - Yi Gang, Humane Letters

   Commencement 2012
   - Booker T. Jones, Music, IU Bloomington
   - William C. Cochran, Humane Letters, IU Southeast
   - Alma C. Powell, Humane Letters, IU South Bend
   - Charles J. Surack, Humane Letters, IPFW
   - Paul W. Lingle, Humane Letters, IU East

**VII. NEW BUSINESS**
VIII. NEXT MEETING

August 16-17, 2012
Indiana University-Purdue University Indianapolis
Indianapolis

IX. ADJOURNMENT