REVISED AGENDAS

Indiana University Board of Trustees
Committee and Business Meetings

Campus Center
Room 405
Indiana University-Purdue University Indianapolis

August 16-17, 2012
AGENDA
FINANCE AND AUDIT COMMITTEE
Thursday, August 16, 2012
12:00 p.m. – 1:30 p.m.
Room 405
Campus Center
Indiana University-Purdue University Indianapolis

I. Welcome
   Ch. Thomas E. Reilly Jr.

II. Action item: 2013-15 operating appropriation request
    Jeffrey M. Linder, John R. Grew and Neil D. Theobald

III. Action Item: IU Retirement Plans investment policy
     Daniel U. Rives

IV. 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
     MaryFrances McCourt

V. FY2012 financial closing and analysis
   Joan M. Hagen

VI. Update: Office of Scholarly Publishing and IU Press
    Lauren K. Robel
    Carolyn M. Walters
    Bradley C. Wheeler

VII. Update: IU student debt
     MaryFrances McCourt
     Neil D. Theobald

VIII. Update: Financial innovations in higher education
      Neil D. Theobald
      MaryFrances McCourt
      Thomas Morrison

IX. New Business

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

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

Thursday, August 16, 2012
1:45 p.m. – 3:00 p.m.
Room 405
Campus Center
Indiana University-Purdue University Indianapolis

I. Welcome
   Ch. Patrick A. Shoulders

II. New Academic Directions: School of Global and International Studies
    Lauren Robel
    David Zaret
    Larry D. Singell Jr.

III. Update: Initiatives in Online Education
     John Applegate
     Barbara Bichelmeyer

IV. Old Business

V. New Business

VI. Adjournment
    Ch. Shoulders
AGENDA

FACILITIES COMMITTEE**

Thursday, August 16, 2012
3:15 p.m. – 4:45 p.m.
Room 405
Campus Center
Indiana University-Purdue University Indianapolis

I. Welcome Chairman
   Eskew

II. Review Current Projects Tom Morrison
    John Lewis

III. Design Approval Paul Sullivan
    A. IUB – Sigma Alpha Epsilon – New Construction

IV. Project Approvals Paul Sullivan
    A. IUB – Optometry Renovation
    B. IUB – SPEA Plaza Repair – Phase II
    C. IUB – Forest Quad Interior Renovations and Code
       Improvements
    D. IUB – McNutt North (Bordner) Restroom
       Renovations – Phase VI
    E. IUB – Campus View Apartments – Emergency Masonry
       Repairs
    F. IUPUI – School of Dentistry Classrooms – Renovation

V. Consent Item for Approval Tom Morrison
    A. IUPUI – Easement to the City of Indianapolis for
       Signalization Devices

VI. 2013-2015 Legislative Capital Request Approval Tom Morrison

VII. Informational Item Tom Morrison
     A. IUPUI Classroom/Space Utilization Study
        Dawn Rhodes

VIII. Executive Session **

IX. Adjournment Ch. Eskew

** Executive Session – 4:15 p.m. – 4:45 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

HEALTH AFFAIRS COMMITTEE

Thursday, August 16, 2012
4:45 p.m. – 5:30 p.m.
Room 405
Campus Center
Indiana University-Purdue University Indianapolis

I. Welcome
   Ch. Derica W. Rice

II. Update: Implications and Impact of the Supreme Court's Decision on the Affordable Care Act
    D. Craig Brater
    Daniel Evans

III. Update: Recent *U.S. News & World Report* IU Health Rankings
     D. Craig Brater
     Daniel Evans

IV. Adjournment
AGENDA

COMMITTEE OF THE WHOLE

Friday, August 17, 2012
9:00 a.m. – 11:00 a.m.
Auditorium
University Place Conference Center
Indiana University-Purdue University Indianapolis

A Panel Discussion on
Forging a Better Future for K-12 Education

with

Arthur Levine, President
Woodrow Wilson National Fellowship Foundation

David M. Steiner
Founding Director, CUNY Institute for Education Policy
and
Klara and Larry Silverstein Dean,
School of Education, Hunter College, City University of New York

Sandra Stotsky
Professor of Education Reform
and
21st Century Chair in Teacher Quality, Department of Education Reform
University of Arkansas, Fayetteville

Moderated by

Jane Pauley
IU Alumna and Broadcaster
EXECUTIVE SESSION / LUNCH*

Friday, August 17, 2012
11:30 a.m. – 1:00 p.m.
Room 406
Campus Center
Indiana University-Purdue University Indianapolis

* Executive Session - Items authorized by Open Door Law-Sec. 5-14-1.5-6.1(b)(2)(C); 5-14-1.5-6.1(b)(6)(B)
AGENDA
BUSINESS MEETING
TRUSTEES OF INDIANA UNIVERSITY

Friday, August 17, 2012
1:15 p.m. – 2:15 p.m.
Room 405
Campus Center
Indiana University-Purdue University Indianapolis

I. GENERAL BUSINESS

Trustee Business

1. Report on the trustee election of June 30, 2012:
   Philip N. Eskew has been reelected by the Alumni of Indiana University to serve as trustee for the term beginning July 1, 2012, and ending June 30, 2015. Votes were cast as follows:

   **Candidates**
   - Philip N. Eskew Jr. 10,109
   - Michael D. Shumate 5,548
   **Total** 15,657


3. Appointment of Board of Trustees committees.

4. **Action Item:** Approval is requested for the Board of Trustees’ three-year calendar (2012-2015).

5. **Action Item:** Approval is requested for the minutes of the meeting of June 22, 2012, which includes the Administrative Action Report of April 5, 2012. May 5, 2012 and June 5, 2012.

6. **Action Item:** Approval is requested for the appointments of Scot Ortman, Rex Gingerich, Diana Tenbrook, Lisa Smeltzer, Representative Bill Friend, Senator Jim Buck, Carmella Cole, Jim Widner, Bob Hayes, Judy Golitko, and Willie E. Stroman, and for the reappointments of Todd Scoggins, Walter Brown, Bill Hunt, Jacquelyn Thomas-Miller, Dwight Singer, Mike Karickhoff, and R. Charles Bucheri to the IU Kokomo Board of Advisors, for terms beginning July 1, 2012 and ending June 30, 2014.

7. **Action Item:** Approval is requested for the reappointment of Kathy Carrier to the Indiana University-Purdue University Fort Wayne Foundation Board of Directors for a five-year term, beginning in September 2012 and ending in September 2017.

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 Anthony L. Greco, president, Undergraduate Student Government

II. REPORTS FROM COMMITTEES

FINANCE AND AUDIT COMMITTEE

1. Report from Thomas E. Reilly, chair

2. Action Item: Approval is requested for the 2013-15 operating appropriation request.

3. Action Item: Approval is requested for the IU Retirement Plans investment policy.

4. 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.

FACILITIES COMMITTEE

1. Report from Philip N. Eskew, Chair

2. Design Approval

IUB – Sigma Alpha Epsilon – New Construction

Action Item: The approval of the board is requested to proceed with the design of Sigma Alpha Epsilon located at 1115 N. Jordan Avenue on the Bloomington campus. This design was derived from the Sigma Alpha Epsilon ‘Jordan Crest Gables’ which was home for many SAEs on the Indiana University campus until fire destroyed the building in 1969. This 3-story, 46-bedroom facility will encompass the university’s qualities of the traditional campus architecture, using Indiana limestone at the base of the main building/entry to ground the building and adding smooth, clean stucco above. The divided-lite windows create a perpendicular pattern for the façade with transoms on the ground floor. The main building mimics that of ‘Jordan Crest Gables’ where the additional wing steps down in height to help emphasize the main building. The structural design of this building is consistent with the strong tripartite massing and soaring gabled roofs of the traditional buildings of the old campus. The landscaping slopes at the rear of the building permitting walkout basement access to approximately 40 parking spaces.

3. Project Approvals

IUB – Optometry Renovation

Action Item: Approval of the board is requested to proceed with the renovation of 5,700 gross square feet (gsf) on the west end of the second floor and 12,880 gsf on the third floor of the Indiana University School of Optometry Building located on the Bloomington campus. The total cost of this project is estimated to be $2,200,000 and will be a combination of
campus funds and campus repair and rehabilitation funds. Appropriate state approvals will be requested.

**IUB – School of Public and Environmental Affairs Plaza Renovation – Phase II**

*Action Item:* Approval of the board is requested to proceed with the renovation of the entire School of Public and Environmental Affairs (SPEA) plaza including the removal/replacement of paving stones, planter beds, and plants/soils. This project also includes replacing the roofing membrane. The total cost of this project is estimated to be $3,000,000 and will be funded by campus repair and rehabilitation funds. Appropriate state approvals will be requested.

**IUB – Forest Quad Interior Renovations and Code Improvements**

*Action Item:* Approval of the board is requested to proceed with the renovation of the two towers in Forest Quad located on the Bloomington campus. This project is part of the Residential Programs and Services master plan to update all of the residence halls. Both towers, totaling 555 rooms, will be completely remodeled and redecorated as well as all furniture and finishes replaced. Installation of a new fire alarm system throughout each tower will be included. Each tower will have its own annunciator panel and will be connected to the existing alarm system in the central building. The total cost of this project is estimated to be $5,600,000 and will be funded by Residential Programs and Services funds. Appropriate state approvals will be requested.

**IUB – McNutt North (Bordner) Restroom Renovations – Phase VI**

*Action Item:* Approval of the board is requested to proceed with the final phase of renovating restrooms in McNutt Residence Hall located on the Bloomington campus. The existing common restrooms/showers will be replaced with an individual-style configuration to provide privacy for its residents. The total cost of this project is estimated to be $2,160,000 and will be funded by Residential Programs and Services funds. Appropriate state approvals will be requested.

**IUB – Campus View Apartments – Emergency Masonry Repairs**

*Action Item:* Approval of the board is requested to proceed with the emergency stone repair at the Campus View Apartments located on the Bloomington campus. A repair/restoration program will address the vertically-stacked panels, fascia panels, and limestone veneer on all elevations of the building. Some of the masonry needs immediate repair while other areas present possible future issues. The project is estimated to cost $3,400,000 and will be funded by Residential Programs and Services funds. Appropriate state approvals will be requested.

**IUPUI – School of Dentistry Classrooms – Renovation**

*Action Item:* Approval of the board is requested to proceed with the renovation of four large lecture halls within the School of Dentistry located on the IUPUI campus. Two rooms will be expanded to hold 136 students each and the other two rooms will be expanded to hold 152 students each. All rooms will be wired so students will have the ability to facilitate on-line instruction and testing. The mechanical/electrical/network systems feeding these rooms will also be upgraded. The total cost of this project is estimated to be $2,300,000 and will be funded by campus repair and rehabilitation funds and the School of Dentistry. Appropriate state approvals will be requested.
4. Consent Items for Approval

**IUPUI – Easement to the City of Indianapolis for Signalization Devices**

*Action Item*: Approval of the board is requested to proceed with a grant of easement to the City of Indianapolis for the installation and maintenance of signalization devices and related equipment at the intersection of Michigan Street and Riley Hospital Drive on the Indiana University–Purdue University campus.

The legal description will be filed with the Secretary.

5. **2013-2015 Legislative Capital Request Approval**

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

**ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE**

1. Report from Patrick A. Shoulders, chair

**HEALTH AFFAIRS COMMITTEE**

1. Report from Derica W. Rice, chair

**REPORT OF THE STUDENT TRUSTEE**

1. Remarks from Trustee Griffin

**III. PERSONNEL ACTIONS**

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

No items

**IUB-PROVOST LAUREN ROBEL**

**Initial Appointments**

For Blane De St. Croix, Associate Professor of Studio Art, with tenure, Henry Radford Hope School of Fine Arts, College of Arts and Sciences, beginning August 1, 2012.

For Russell Valentino, Professor of Slavic Languages and Literatures, with tenure, beginning January 1, 2013, and Chairperson of the Department of Slavic Languages and Literatures, College of Arts and Sciences, for the period January 1, 2013 to June 30, 2016.

For Sung Un Yang, Associate Professor of Journalism, with tenure, School of Journalism, beginning August 1, 2012.

**Reappointments and Changes in Status**

For Frank Disilvestro, a change in title from Associate Professor of Continuing Studies, School of Continuing Studies to Associate Professor of Adult Education, Department of Instructional Systems Technology, School of Education, IUB, beginning July 1, 2012, while
retaining the title Associate Professor of Medicine, part-time, School of Medicine, IUPUI.

IUPUI–CHANCELLOR CHARLES R. BANTZ

Initial Appointments

Chowdry-Mujahid Bashir, Associate Dean for VA Affairs, School of Medicine, without stipend, effective June 1, 2012, with the additional title Associate Professor of Clinical Medicine, School of Medicine, without stipend, for the period June 1, 2012 to May 31, 2013.

Steven E. Lacey, Associate Professor, Department of Public Health, School of Medicine, with tenure, effective August 1, 2012.

Jennifer M. Lee, Associate Dean of Student and Academic Affairs, Herron School of Art and Design, for the period August 1, 2010 to August 1, 2013.

Reappointments and Changes of Status

For Rachel Applegate, Associate Professor, School of Library and Information Science, the additional title of Executive Associate Dean, School of Library and Information Science, effective August 1, 2012.

For Gary L. Dunnington, a change in title from Visiting Professor to Professor, Department of Surgery, School of Medicine, with tenure, with the additional titles of Chairperson, Department of Surgery, and Jay L. Grosfeld Professor, Department of Surgery, School of Medicine, effective August 20, 2012.

For Tarek M. El-Achkar, a change in title from Visiting Associate Professor, without stipend, to Associate Professor, Department of Medicine, School of Medicine, with tenure, effective July 1, 2012.

For Margaret R. Ferguson, Associate Professor, Department of Political Science, drop the title of Chair, Department of Political Science, School of Liberal Arts, add the title of Assistant Vice President for Statewide Academic Relations, beginning July 1, 2012.

For Eri Hashino, Professor, Department of Otolaryngology – Head and Neck Surgery, Professor, Department of Anatomy and Cell Biology, Adjunct Professor, Department of Pharmacology and Toxicology, School of Medicine, a change in title from Ruth C. Holton Scholar in Otology to Ruth C. Holton Professor of Otology, School of Medicine, effective August 1, 2012.

For Thomas S. Inui, Professor, Department of Medicine, the additional title of Joe and Sarah Ellen Mamlin Professor of Global Health Research, School of Medicine, effective July 1, 2012.

For Jeffrey A. Kline, a change in title from Visiting Professor, without stipend, to Professor, Department of Emergency Medicine, School of Medicine, with tenure, and the additional title of Professor, Department of Cellular and Integrative Physiology, School of Medicine, effective August 1, 2012.

For Jennifer M. Lee, Associate Professor, Herron School of Art and Design, the additional title of Associate Dean of Student and Academic Affairs, Herron School of Art and Design, for the period August 1, 2010 to August 1, 2013.
For Tomas A. Lipinski, Professor, School of Library and Information Science, drop the title of Executive Associate Dean, School of Library and Information Science, effective August 1, 2012.

For Eric M. Meslin, Associate Dean for Bioethics, Director of the IU Center for Bioethics, Professor, Department of Medicine, Professor, Department of Medical and Molecular Genetics, Adjunct Professor, Department of Public Health, School of Medicine, Professor, Department of Philosophy, School of Liberal Arts, the additional title of Professor of Medical Ethics, School of Medicine, effective July 1, 2012.

For Mathew J. Palakal, Associate Dean of Graduate Studies and Research, Professor, Director of the Informatics Research Institute, School of Informatics, Professor, Department of Computer and Information Science, School of Science, the additional title of Interim Executive Associate Dean, School of Informatics, for the period July 1, 2012 to December 31, 2012.

For Lu-Ann Papile, a change in title from Visiting Professor to Professor, Department of Pediatrics, School of Medicine, with tenure, effective July 1, 2012.

For Nasser Paydar, Executive Vice Chancellor, IUPUI, Professor, Department of Mechanical Engineering, School of Engineering and Technology, the additional title of Chief Academic Officer, IUPUI, effective June 15, 2012.

For Irina Petrache, Professor, Department of Medicine, Professor, Department of Biochemistry and Molecular Biology, School of Medicine, a change in title from Dr. Calvin H. English Investigator to Dr. Calvin H. English Professor, School of Medicine, effective August 1, 2012.

For Sheri L. Robb, a change in title from Associate Scientist to Associate Professor, School of Nursing, with tenure, effective August 1, 2012.

For Sabrina W. Sullenberger, Associate Professor, School of Social Work, the additional title of Interim Associate Dean, School of Social Work, for the period July 1, 2012 to June 30, 2013.

**Resignations and Cancellations of Appointments**

For Barbara Hayes, Associate Dean, Strategic Planning and Research Initiatives, School of Informatics, resignation effective July 1, 2012.

**Retirements and Emeritus Titles**

For Jennifer Cochrane, Senior Lecturer, School of Liberal Arts, retirement effective July 1, 2012, with the title Senior Lecturer Emeritus.

For Clifford R. Goodwin, Associate Professor, Department of Organization, Leadership and Supervision, School of Engineering and Technology, Associate Professor, University College, early retirement under the 18/20 early retirement plan, effective June 1, 2012, with the title Associate Professor Emeritus.

For Kathleen S. Hall, Professor, Department of Psychiatry, School of Medicine, retirement effective September 1, 2012, with the title Professor Emeritus.
For Jean L. Preer, Professor, School of Library and Information Science, retirement effective August 1, 2012, with the title Professor Emeritus.

IUE – INTERIM CHANCELLOR LAURENCE RICHARDS

No items

IUK–CHANCELLOR MICHAEL HARRIS

No items

IUN–CHANCELLOR WILLIAM LOWE

Initial Appointments

Bhaskara Rao Kopparty, Professor, Department of Computer Information Systems, with tenure, and Chair, Department of Computer Information Systems, College of Arts and Sciences, effective August 1, 2012

Reappointments and Changes in Status

For Linda Rae Delunas, Professor of Nursing and Associate Dean of the College, College of Health and Human Services, add the title Director, School of Nursing, College of Health and Human Services, effective January 1, 2012

Retirements and Emeritus Titles

For Donald A. Coffin, Associate Professor, School of Business and Economics, retirement under the 18/20 year plan, effective June 1, 2012, with the title Associate Professor Emeritus

IPFW–INTERIM CHANCELLOR WALTER J. BRANSON

Reappointments and Changes in Status

For Walter J. Branson, Vice Chancellor for Financial Affairs, the additional title of Interim Chancellor, for the period of July 1, 2012 to August 31, 2012.

For Ann Obergfell, Professor of Radiography, College of Health and Human Services, change in title from Interim Dean, College of Health and Human Services and Chair of Radiography, College of Health and Human Services, to Dean, College of Health and Human Services, effective July 1, 2012.

For Steven T. Sarratore, Professor of Theatre, College of Visual and Performing Arts, change in title from Associate Vice Chancellor for Academic Programs, to Interim Vice Chancellor for Academic Affairs, effective June 18, 2012.

Emeritus Designation

For Michael A. Wartell, Professor of Chemistry, College of Arts and Sciences, appointment of Chancellor Emeritus, effective July 1, 2012.

IUSB–CHANCELLOR UNA MAE RECK
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.

Eldon Little, Professor of Business, School of Business, appointment of Professor Emeritus of Business upon retirement on June 31, 2012.

Initial Appointments

Stephanie L. Albertson as Assistant Professor of Criminology & Criminal Justice, School of Social Sciences, effective August 1, 2012.

Kathleen G. Arano as Assistant Professor of Economics, School of Business, effective August 1, 2012.

Laurel J. Fredrickson as Assistant Professor of Fine Arts, School of Arts & Letters, effective August 1, 2012.

Angelika Hoelger as Assistant Professor of History, School of Social Sciences, effective August 1, 2012.

Michael Hutchins as Assistant Professor of German, School of Arts & Letters, effective August 1, 2012.

Gregory T. Kordsmeier as Assistant Professor of Sociology, School of Social Sciences, effective August 1, 2012.

Adam M. Maksl Assistant Professor of Journalism, School of Social Sciences, effective August 1, 2012.

Veronica E. Medina as Assistant Professor of Sociology, School of Social Sciences, effective August 1, 2012.

Elizabeth A. Weaver as Assistant Professor of Mathematics, School of Natural Sciences, effective August 1, 2012.

Jeremy D. Wells as Assistant Professor of English, School of Arts & Letters, effective August 1, 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.

Uric B. Dufrene, Professor of Business in the School of Business and Sanders Chair in Business, reappointed as Sanders Chair in Business effective July 1, 2012.

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 June 30, 2012 and July 31, 2012.

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. NEXT MEETING

October 11-12, 2012
Indiana University Bloomington
Bloomington

IX. ADJOURNMENT