AGENDAS

Indiana University Board of Trustees
Committee and Business Meetings

Indiana Memorial Union
Frangipani Room
Indiana University Bloomington

October 11-12, 2012
AGENDA

FINANCE AND AUDIT COMMITTEE

Thursday, October 11, 2012
10:00 a.m. – 12:00 p.m.
Frangipani Room
Indiana Memorial Union
IU Bloomington

I. Welcome
   Ch. Thomas E. Reilly Jr.

II. Presentation: Internal Audit 2011-12 Annual Report and 2012-13 Audit Plan
   Michael A. Gardner

III. Discussion: 2013 Health Care Plan
   Daniel U. Rives

IV. Discussion: University Financial Metrics
    MaryFrances McCourt

V. Action Item: 2013-15 Operating Appropriation Request
    Neil D. Theobald

VI. Update: Enterprise Risk Management
    John S. Applegate
    Mark Steven Bruhn

VII. Update: Financial Innovations in Higher Education
     MaryFrances McCourt
     Dawn M. Rhodes
     Thomas Morrison
     Neil D. Theobald

VIII. Action Item: Approval is requested of a resolution authorizing the issuance of student fee bonds.
      MaryFrances McCourt

IX. New Business

X. Adjournment
   Ch. Thomas E. Reilly Jr.
EXECUTIVE SESSION / LUNCH*

Thursday, October 11, 2012
12:15 p.m. – 1:30 p.m.
Distinguished Alumni Room
Indiana Memorial Union
IU Bloomington

* 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

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

Thursday, October 11, 2012
1:45 p.m. – 3:45 p.m.
Frangipani Room
Indiana Memorial Union
IU Bloomington

I. Welcome  Ch. Patrick A. Shoulders

II. Merger of the Schools of Informatics and Library and Information Science
Lauren Robel
Robert Schnabel
Debora Shaw

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

IV. Fall Enrollment Report
John Applegate

V. Update: Academic Quality Report: Update on the University Graduate School and issues in graduate education.
James Wimbush

VI. Action Items: Approval is requested for the following degrees:

   IPFW – Associate of Science in Dental Assisting
   IPFW – Bachelor of Science in Dental Hygiene
   IUN – Bachelor of Fine Arts

   Approval is requested for the addition of the following degree:
   IUB – Master of Science in Special Education (online)

John Applegate

VII. Old Business

VIII. New Business

IX. Adjournment  Ch. Shoulders
AGENDA

COMMITTEE OF THE WHOLE

Thursday, October 11, 2012
4:00 p.m. – 5:30 p.m.
Frangipani Room
Indiana Memorial Union
IU Bloomington

I. Welcome
   Tr. Bruce Cole

II. Presentation and Discussion: “Quality, Innovation and Impact: Preparing the Next Generation of Heroes for Our Nation’s Schools”
   Lauren Robel
   Gerardo Gonzales

III. Adjournment
    Tr. Cole
AGENDA

FACILITIES COMMITTEE

Friday, October 12, 2012
9:15 a.m. – 10:45 a.m.
Frangipani Room
Indiana Memorial Union
IU Bloomington

I. Welcome Ch. Philip N. Eskew Jr.

II. Review of Current Projects Tom Morrison
John Lewis

III. Project Approval John Lewis
A.  **IUN** – Dunes Medical Façade Repair Paul Sullivan

IV. Consent Items for Approval Tom Morrison
A. Declare Surplus of Property – Marion County Lynn Coyne

V. Ten-Year Capital Plan Tom Morrison
Lynn Coyne

VI. Informational Items Tom Morrison
A. Capital Construction Review 2007-2012
B. Old Crescent Project Report

VII. Old Business John Applegate
A. Reporting for the record: The School of Business and Economics at IU South Bend has been named the Judd Leighton School of Business and Economics, as approved August 17, 2012.

VIII. Executive Session **

IX. Adjournment Ch. Eskew

** Executive Session – 10:15 – 10:45 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)
AGENDA

BUSINESS MEETING
TRUSTEES OF INDIANA UNIVERSITY

Friday, October 12, 2012
11:00 a.m. – 12:00 p.m.
Frangipani Room
Indiana Memorial Union
IU Bloomington

I. GENERAL BUSINESS

Trustee Business

1. Action Item: Approval is requested of the minutes for the meeting of August 17, 2012, which includes the Administrative Action Report of August 5, 2012.

2. Action Item: Approval is requested for the following appointments and reappointments to the Indiana University Southeast Board of Advisors for three-year terms, beginning July 1, 2012 and concluding June 30, 2015: Lana Aebersold, Pat More, Sally Newkirk, Norman Stiefler and Rose Wathen.

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 Kyle Straub, president, Indiana University Student Association?

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 of a resolution that authorizes the issuance of student fee bonds for the purpose of refunding all or a portion of several series of bonds and qualified energy savings notes and for financing qualified energy savings projects on the Indianapolis and South Bend campuses.

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

1. Report from Patrick A. Shoulders, chair
2. **Action Items**: Approval is requested for the following degrees:

   - **IPFW** – Associate of Science in Dental Assisting
   - **IPFW** – Bachelor of Science in Dental Hygiene
   - **IUN** – Bachelor of Fine Arts

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

   - **IUB** – Master of Science in Special Education (online)

**COMMITTEE OF THE WHOLE**

1. Report from Bruce Cole, trustee

**FACILITIES COMMITTEE**

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

2. Project Approval

**IUN – Dunes Medical Façade Repair**

*Action Item*: Approval of the board is requested to proceed with the façade repair of the Dunes Medical and Professional Building located on the Northwest campus. Leaks have emanated from all building envelope systems including windows, cement veneer panels, roof system deficiencies, joints in the metal fascia systems, building insulation systems, sealant systems, and mechanical equipment systems. The total cost of this project is estimated to be $1,250,000 and will be funded by a combination of campus funds and campus repair and rehabilitation funds. Appropriate state approvals will be requested.

3. Consent Item for Approval

**Declare Real Estate Surplus – Marion County**

*Action Item*: Approval of the board is requested to declare surplus and to dispose, sell and convey, pursuant to IC 21-30-6, approximately 2.8 acres of real property, located in Marion County near the intersection of Harding Street and Interstate 465. The Trustees of Indiana University hold a one-fourth, undivided interest in this real estate, which no longer serves the needs of the University. The one-fourth interest in this real estate was received as a bequest from the estate of Dorothy L. Herriman in 1982. In accordance with the donor’s instructions, the proceeds will be used to benefit scholarships at the School of Music. The real estate is more particularly described as follows:

Part of the North Half of the Southeast Quarter of Section 34, Township 15 North, Range 3 East in Marion County, Indiana, described as beginning 157.02 feet East and 396.69 feet South of the Northwest corner; thence Easterly 1435 feet; thence Southerly 75 feet; thence Westerly 1361.43 feet; thence Southerly 217 feet; thence Easterly 300 feet; thence Southerly 48 feet; thence Westerly 375 feet; thence Northerly 322.02 feet to the point of beginning.

It is further requested that the Treasurer of the University be authorized to take such action as is necessary and convenient to complete the sale pursuant to the procedures established
by statute and the Treasurer be authorized to execute any and all documents to give effect to this declaration and the disposition of the real estate.

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

**RESOLUTION OF THE TRUSTEES OF INDIANA UNIVERSITY AUTHORIZING A PROSPECTIVE SALE OF PROPERTY**

**WHEREAS,** the fee simple title to an undivided ¼ interest of the real estate described above, which real estate is located in the County of Marion, State of Indiana is now vested in the Trustees of Indiana University, and

**WHEREAS,** said real estate is not needed for future purposes 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 for the benefit of the School of Music, and

**WHEREAS,** it is considered the 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 declare surplus and to dispose, sell and convey the real estate described below in accordance with the law of the State of Indiana, and the officers and the Treasurer of Indiana University are hereby authorized to take all actions necessary to give effect to this resolution.

Part of the North Half of the Southeast Quarter of Section 34, Township 15 North, Range 3 East in Marion County, Indiana, described as beginning 157.02 feet East and 396.69 feet South of the Northwest corner; thence Easterly 1435 feet; thence Southerly 75 feet; thence Westerly 1361.43 feet; thence Southerly 217 feet; thence Easterly 300 feet; thence Southerly 48 feet; thence Westerly 375 feet; thence Northerly 322.02 feet to the point of beginning.

4. Ten-Year Capital Plan

*Action Item:* Approval of the board is requested for the Indiana University Ten-Year Capital Plan.

**REPORT OF THE STUDENT TRUSTEE**

1. Remarks from Trustee Griffin

**III. PERSONNEL ACTIONS**

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

For Susan Sciame-Giesecke, Executive Vice Chancellor for Academic Affairs and Associate Professor of Communication Arts, School of Humanities and Social Sciences, the additional title of Interim Chancellor of Indiana University Kokomo, beginning September 19, 2012.
IUB-PROVOST LAUREN ROBEL

Initial Appointments

For Robert Kravchuk, Professor of Public and Environmental Affairs, with tenure, beginning January 1, 2013, and Director, Master of Public Affairs Program, School of Public and Environmental Affairs, for the period January 1, 2013 to June 30, 2018.

For Michael Long, Professor of Musicology, with tenure, Jacobs School of Music, beginning August 1, 2012.

For Stephen Zegree, Pam and Jack Burks Professor of Music (Choral Conducting), with tenure, Jacobs School of Music, beginning August 1, 2012.

Reappointments and Changes in Status

For Philip Stevens, Professor of Public and Environmental Affairs and Faculty Chair of Environmental Science, School of Public and Environmental Affairs, and Adjunct Professor of Chemistry and of Geography, College of Arts and Sciences, the additional title of Rudy Professor, School of Public and Environmental Affairs, beginning August 1, 2012.

For Idalene Kesner, Frank P. Popoff Professor, a change in title from Associate Dean of Faculty and Research to Interim Dean, Kelley School of Business, beginning October 1, 2012.

For Munirpallam Venkataramanan, Jack R. Wentworth Professor, Kelley School of Business, a change in title from Associate Dean of Academic Programs to Vice Provost for Strategic Initiatives, Office of the Provost, beginning October 1, 2012.

IUPUI–CHANCELLOR CHARLES R. BANTZ

Initial Appointments

Toby M. Egan, Associate Professor, Department of Organization, Leadership and Supervision, School of Engineering and Technology, with tenure, effective August 1, 2012.

Joseph V. Terza, Professor, Department of Economics, School of Liberal Arts, with tenure, effective August 1, 2012.

Reappointments and Changes of Status

For Robert M. Einterz, Associate Dean for Global Health, Professor of Clinical Medicine, the additional title of Donald E. Brown Professor of Global Health, School of Medicine, effective October 1, 2012.

For Gary Felsten, Associate Professor of Psychology, Division of Science, a change in title from Interim Associate Dean for Academic Affairs to Associate Dean for Academic Affairs, Indiana University Purdue University Columbus, for the period July 1, 2012 to June 30, 2013.

For Philip K. Goff, Professor, Department of Religious Studies, Director of the Center for the Study of Religion and American Culture, School of Liberal Arts, drop the title of Associate Dean of Research and Graduate Programs, School of Liberal Arts, effective August 1, 2012.
For Virginia A. Majewski, Professor, School of Social Work, drop the title of Associate Dean, School of Social Work, effective July 1, 2012.

For Jeffrey S. Wilson, Professor, Department of Geography, the additional title of Associate Dean for Research and Graduate Programs, School of Liberal Arts, effective August 1, 2012.

**Retirements and Emeritus Titles**

For Stephen D. Allen, James Warren Smith Professor of Clinical Microbiology, Professor, Department of Pathology and Laboratory Medicine, School of Medicine, early retirement under the 18/20 early retirement plan, effective August 1, 2012 with the titles James Warren Smith Professor Emeritus of Clinical Microbiology and Professor Emeritus.

For Alvin J. Haley, Volunteer Clinical Professor, Department of Family Medicine, School of Medicine, retirement effective September 1, 2012, with the title Volunteer Clinical Professor Emeritus.

For Sandra L. Morzorati, Associate Research Professor of Neurobiology, Department of Psychiatry, School of Medicine, early retirement under the 18/20 early retirement plan, effective September 1, 2012, with the title Associate Research Professor Emeritus of Neurobiology.

For John R. Ottensmann, Professor, School of Public and Environmental Affairs, early retirement under the 18/20 early retirement plan, effective August 1, 2012, with the title Professor Emeritus.

For William F. Touponce, Professor, Department of English, School of Liberal Arts, early retirement under the 18/20 early retirement plan, effective September 1, 2012, with the title Professor Emeritus.

For Jack P. Young, Lecturer, Department of Chemistry, Division of Science, Indiana University Purdue University Columbus, resignation effective August 1, 2012, with the title Lecturer Emeritus.

**IUE – INTERIM CHANCELLOR LAURENCE RICHARDS**

No items

**IUK–INTERIM CHANCELLOR SUE SCIAME-GIESECKE**

No items

**IUN–CHANCELLOR WILLIAM LOWE**

**Retirements and Emeritus Titles**

For Linda A. Rooda, PhD, RN, Professor of Nursing, School of Nursing, College Health and Human Services, early retirement under the 18/20 retirement program with the title of Professor Emeritus, School of Nursing, beginning January 1, 2013.
Reappointments and changes of status

For Doug Agbetsiafa, Professor of Economics, School of Business and Economics, reappointed as Chair of Economics, for the period of June 1, 2012 through May 31, 2013.

For Peter Aghimien, Professor of Accounting, School of Business and Economics, reappointed as Chair of Accounting Area, for the period of June 1, 2012 through May 31, 2013.

For Sue Anderson, Lecturer in Nursing, College of Health Sciences, a change in title to Assistant Professor of Nursing, for the period of August 1, 2012 through May 31, 2015.

For Oscar Barrau, Associate Professor of Spanish, College of Liberal Arts and Sciences, reappointed as Chairperson of World Language Studies, for the period of July 1, 2012 through June 30, 2013.

For Anne Brown, Associate Professor of Mathematics and Associate Chairperson of Mathematical Sciences, College of Liberal Arts and Sciences, dropping the title of Associate Chairperson of Mathematical Sciences, effective June 30, 2012.

For Yi Cheng, Associate Professor of Mathematics, College of Liberal Arts and Sciences, the additional title of Associate Chairperson for Department of Mathematical Sciences, for the period of July 1, 2012 through June 30, 2015.

For Karen Clark, Associate Professor of Special Education and Interim Dean of the School of Education, School of Education, extending the title Interim Dean of the School of Education, for the period of July 1, 2012 through June 30, 2013.

For Michael Darnel, Associate Professor of Mathematics, College of Liberal Arts and Sciences, the additional title Chairperson for Department of Mathematical Sciences, for the period of July 1, 2012 through June 30, 2015.

For John Davis, Senior Lecturer in Spanish, College of Liberal Arts and Sciences, reappointed as Director of the Language Resource Center, for the period of August 1, 2012 through May 31, 2013.

For Bridget Fong-Morgan, Associate Professor of Spanish and Director of UCET, College of Liberal Arts and Sciences, extending the title Director of UCET, for the period of August 1, 2012 through May 31, 2013.

For Mark Fox, Professor of Management and Entrepreneurship, School of Business and Economics, reappointed as Chair of Management Area, for the period of June 1, 2012 through May 31, 2013.

For Steven Gerencser, Associate Professor of Political Sciences, College of Liberal Arts and Sciences, the additional title of Chairperson of Department of Political Sciences, for the period of July 1, 2012 through June 30, 2015.
For Hossein Hakimzadeh, Associate Professor of Computer Sciences and Director of Informatics, College of Liberal Arts and Sciences, the additional title Associate Chairperson of Department of Computer and Information Science, effective July 1, 2012.

For Marsha Heck, Associate Professor of Secondary Education, School of Education, the additional title Director of General Studies Program, for the period of July 1, 2012 through June 30, 2015.

For Sharon Jones, Lecturer in Nursing, College of Health Sciences, a change in title, Assistant Professor of Nursing, for the period of August 1, 2012 through May 31, 2015.

For Monle Lee, Professor of Marketing, School of Business and Economics, reappointed as Chair of Marketing and Business Law Areas, for the period of June 1, 2012 through May 31, 2013.

For April Lidinsky, Associate Professor of Women’s Studies, College of Liberal Arts and Sciences, the additional title Acting Director of Master of Liberal Studies Program, for the period of August 1, 2012 through December 31, 2012.

For Elizabeth Lucal, Associate Professor of Sociology, College of Liberal Arts and Sciences, the additional title Acting Chairperson of Department of Sociology and Anthropology, for the period of August 1, 2012 through December 31, 2012.

For Jeffrey Luppe, Visiting Assistant Professor of German, College of Liberal Arts and Sciences, a change in title to Assistant Professor of German, for the period of August 10, 2012 through May 31, 2015.

For Doug McMillen, Associate Professor of Chemistry and Acting Dean of the College of Health Sciences, College of Health Sciences, extending the title Acting Dean of the College of Health Sciences, for the period of July 1, 2012 through June 30, 2013.

For Jamshid Mehran, Professor of Finance, School of Business and Economics, reappointed as Chair of Finance and International Business Areas, for the period of June 1, 2012 through May 31, 2013.

For Asghar Sabbaghi, Professor of Decision Sciences, School of Business and Economics, reappointed as Chair of Decision Science Area, for the period of June 1, 2012 through May 31, 2013.

For Andrew Schnabel, Associate Professor of Biological Sciences and Chairperson of Department of Biology, extending the title Chairperson of Department of Biology, for the period of July 1, 2012 through June 30, 2013.

For Henry Scott, Associate Professor of Physics, College of Liberal Arts and Sciences, the additional title Acting Chairperson of Department of Physics, for the period of July 1, 2012 through June 30, 2013.

For Terry Shepherd, Associate Professor of Special Education, School of Education, reappointed as Department Head of Special Education, for the period of August 1, 2012 through May 31, 2013.

For Bruce Spitzer, Associate Professor of Instructional Technology, School of Education, reappointed as Department Head for Secondary Education and Foundations of Education, for the period of August 1, 2012 through May 31, 2013.
For Monica Tetzlaff, Associate Professor of History, College of Liberal Arts and Sciences, the additional title Acting Chairperson of Department of History, for the period of July 1, 2012 through June 30, 2013.

For Barb Thomas, Assistant Professor of Elementary Education, School of Education, reappointed as Department Head for Elementary Education, for the period of August 1, 2012 through May 31, 2013.

For Lyle Zynda, Assistant Professor of Philosophy, College of Liberal Arts and Sciences, reappointed as Chairperson of Philosophy, for the period of July 1, 2012 through June 30, 2013.

IUS–CHANCELLOR SANDRA PATTERSON-RANDES

Initial Appointment

Curtis H. Peters, appointed Interim Vice Chancellor for Academic Affairs effective September 17, 2012 through June 30, 2013.

Retirement and Emeritus Designation

Gilbert W. Atnip, Vice Chancellor for Academic Affairs and Professor of Psychology, retirement effective September 30, 2012, with the titles Dean of Faculties Emeritus and Professor of Psychology Emeritus.

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 August 31, 2012 and September 31, 2012.

VI. OLD BUSINESS

1. Naming Issue

IUSB – School of Business and Economics

Reporting for the record: The School of Business and Economics at IU South Bend has been named the Judd Leighton School of Business and Economics, as approved August 17, 2012.

VII. NEW BUSINESS

VIII. NEXT MEETING

December 6-7, 2012
IU Kokomo
Kokomo, Indiana

IX. ADJOURNMENT