AGENDAS

Indiana University Board of Trustees Committee and Business Meetings

INDIANA UNIVERSITY KOKOMO
KELLEY STUDENT CENTER

DECEMBER 6-7, 2012
AGENDA

EXECUTIVE SESSION*

Thursday, December 6, 2012
10:00 a.m. – 11:30 a.m.
Cole Room
Kelley Student Center
Indiana University Kokomo

* 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

HEALTH AFFAIRS COMMITTEE

Thursday, December 6, 2012
11:45 a.m. – 12:45 p.m.
Room 130
Kelley Student Center
Indiana University Kokomo

I. Welcome
   Ch. Derica W. Rice

II. Presentation: School of Medicine Curriculum Reform
    D. Craig Brater
    Maryellen Gusic

III. Old Business

IV. New Business

V. Adjournment
   Ch. Rice

AGENDA

LUNCH/EXECUTIVE SESSION*

Thursday, December 6, 2012
1:00 p.m. – 2:30 p.m.
Cole Room
Kelley Student Center
Indiana University Kokomo

* 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, December 6, 2012
2:45 p.m. – 3:45 p.m.
Room 130
Kelley Student Center
Indiana University Kokomo

I. Welcome
   Ch. Patrick A. Shoulders

II. New Academic Directions Update: Environmental Sciences
    Lauren Robel

III. Academic Quality Update: General Education at IU
     John S. Applegate
     Lauren Robel

IV. Revisions to the Policy on Retirement Age and Retirement Policy for Executives, High Policymakers, and Administrative Officers Not Holding Academic or Faculty Rank
    Jacqueline Simmons

V. Revisions to the Indiana University Policy on Financial Conflicts of Interest in Research
   John S. Applegate

VI. Old Business

VII. New Business

VIII. Adjournment
     Ch. Shoulders
AGENDA

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

Thursday, December 6, 2012
4:00 p.m. – 5:00 p.m.
Room 130
Kelley Student Center
Indiana University Kokomo

I. Welcome
   Ch. MaryEllen K. Bishop

II. Legislative Update
    Michael M. Sample
    Jeffrey Linder
    Douglas Wasitis

III. Campus Update: IU Kokomo
     Susan Sciame-Giesecke

IV. Old Business

V. New Business

VI. Adjournment
    Ch. Bishop
AGENDA

FINANCE AND AUDIT COMMITTEE

Friday, December 7, 2012
8:00 a.m. – 9:30 a.m.
Room 130
Kelley Student Center
Indiana University Kokomo

I. Welcome
   Ch. Thomas E. Reilly Jr.

II. State financial audit results and presentation of university financial report for FY2012
   Joan M. Hagen
   Jeff Arthur, State Board of Accounts

III. Overview of IU student debt and cost containment efforts
     Neil D. Theobald

IV. Completion scholarship
    MaryFrances McCourt
    James Charles Kennedy
    Neil D. Theobald

V. Implementation of 2011-12 cost benchmarking recommendations for finance, procurement, and research administration
   Joan M. Hagen

VI. 2012-13 cost benchmarking plan
    Joan M. Hagen

VII. 2013 employee healthcare program
     Dan Rives

VIII. Potential public-private partnerships in parking, housing, and office buildings
      MaryFrances McCourt
      Thomas A. Morrison

IX. 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

X. Action Item: Approval is requested for a resolution of the board declaring official intent to reimburse expenditures from the proceeds of external financing transactions
    MaryFrances McCourt

XI. Old Business

XII. New Business

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

FACILITIES COMMITTEE

Friday, December 7, 2012
9:45 a.m. – 11:15 a.m.
Room 130
Kelley Student Center
Indiana University Kokomo

I. Welcome
Ch. Philip N. Eskew, Jr.

II. Review Current Projects
Tom Morrison
John Lewis

III. Project Approval
Paul Sullivan
A. **IUB** – Read Hall Renovation – Phase I

IV. Naming Items for Approval
Tom Morrison
John Applegate
A. **IUSB** – Recital Hall located in Northside Hall
to be named the Louise E. Addicott and
Yatish J. Joshi Performance Hall
B. **IUB** – Athletics Softball Field to be named
the Andy Mohr Field

V. Decision Items for Approval
Tom Morrison
John Lewis
A. Regional Campuses Master Plan
B. **IUB** – Integrated Energy Master Plan

VI. Informational Items
Tom Morrison
A. **IUPUI** – Wishard Redevelopment Plan
John Lewis

VII. Executive Session **

VII. Adjournment
Ch. Eskew

** Executive Session – 10:45 a.m. – 11:15 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)
I. GENERAL BUSINESS

Trustee Business

1. Action Item: Approval is requested for the minutes of the meeting of October 12, 2013, which includes the Administrative Action Reports of September 5, 2012.

2. Action Item: Approval is requested for the following appointments to the Indiana University East Board of Advisors for three-year terms, concluding June 30, 2015: Greg Crider, David Dawson, Amy Holthouse and Steve Tincher.

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 Christopher Darr, President, IU Kokomo Faculty Senate

Student Report

1. Remarks from Jeremy M. Gibson, President, IU Kokomo Student Government Association

II. REPORTS FROM COMMITTEES

HEALTH AFFAIRS COMMITTEE

1. Report from Derica W. Rice, chair

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

1. Report from Patrick A. Shoulders, chair

2. Action Item: Approval is requested for revisions to the Policy on Retirement Age and Retirement Policy for Executives, High Policymakers, and Administrative Officers Not Holding Academic or Faculty Rank

3. Action Item: Approval is requested for revisions to the Indiana University Policy on Financial Conflicts of Interest in Research
EXTERNAL RELATIONS: ECONOMIC DEVELOPMENT, COMMUNITY ENGAGEMENT, AND LEGISLATIVE AND LEGAL AFFAIRS

1. Report from MaryEllen K. Bishop, chair

FINANCE AND AUDIT COMMITTEE

1. Report from Thomas E. Reilly, chair

2. 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

3. Action Item: Approval is requested for a resolution of the board declaring official intent to reimburse expenditures from the proceeds of external financing transactions

FACILITIES COMMITTEE

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

2. Project Approval

IUB – Read Hall Renovation – Phase I

Action Item: Approval of the board is requested to proceed with the renovation of the first floor and main lobby area of Read Hall located on the Bloomington campus. This project will create space that supports students living in Read Hall by improving the building circulation pattern along with strategically locating areas for a Community Leadership Development Center (CLDC), a social gathering space, and classrooms. The project also includes a catering kitchen and test kitchen for the dining operations within Residential Programs and Services. The total cost of this project is estimated to be $7,000,000 and will be funded by Residential Programs and Services funds. Appropriate state approvals will be requested.

IUSB – Recital Hall

Action Item: Approval of the board is requested for the Recital Hall located in Northside Hall to be named the Louise E. Addicott and Yatish J. Joshi Performance Hall.

IUB – Athletics Softball Field

Action Item: Approval of the board is requested for the Athletics Softball Field to be named the Andy Mohr Field.

4. Regional Campuses Master Plan

Action Item: Approval of the board is requested for the Regional Campuses Master Plan.

5. IUB – Integrated Energy Master Plan
Action Item: Approval of the board is requested for the Integrated Energy Master Plan on the Bloomington campus.

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 Dylan Thurston, Associate Professor of Mathematics, with tenure, College of Arts and Sciences, beginning January 1, 2013.

Reappointments and Changes in Status

For Matthew Billett, Professor of Business Finance, the additional title of Richard E. Jacobs Chair in Finance, Kelley School of Business, for the period July 1, 2012 to June 30, 2015.

For Arlen Langvardt, Professor of Business Law and Ethics, the additional title of Eveleigh Professorship in Business Ethics, Kelley School of Business, for the period November 1, 2009 to June 30, 2014.

IUPUI–CHANCELLOR CHARLES R. BANTZ

Initial Appointments

Lilliard Richardson, Professor, with tenure, Executive Associate Dean, School of Public and Environmental Affairs, for the period January 1, 2013 to June 30, 2015.

Reappointments and Changes of Status

For David B. Burr, Professor, Department of Anatomy and Cell Biology, Professor, Department of Orthopaedic Surgery, School of Medicine, Adjunct Professor, Department of Anthropology, School of Liberal Arts, the additional title of Associate Vice Chancellor for Research, for the period November 1, 2012 to October 31, 2014.

For Idalene F. Kesner, Frank P. Popoff Professor, Professor, Department of Management and Entrepreneurship, Kelley School of Business, drop the title of Associate Dean of Faculty and Research and add the title of Interim Dean, Kelley School of Business, effective October 1, 2012.

For Mimi S. Kokoska, a change in title from Professor, Department of Otolaryngology – Head and Neck Surgery, School of Medicine, without stipend, to Professor, Department of Otolaryngology – Head and Neck Surgery, School of Medicine, with tenure, effective November 1, 2012.
For Michael J. Kowolik, a change in title from Associate Dean of Graduate Education, to Associate Dean of Graduate Education and Global Engagement, School of Dentistry, effective October 15, 2012.

Retirements and Emeritus Titles

For Linda R. Brothers, Associate Professor, School of Physical Education and Tourism Management, early retirement under the 18/20 early retirement plan, effective January 1, 2013, with the title Associate Professor Emeritus.

For Mary K. Edwards-Brown, Professor, Department of Radiology and Imaging Sciences, Professor, Department of Neurology, School of Medicine, early retirement under the 18/20 early retirement plan, effective November 1, 2012, with the title Professor Emeritus.

For Elizabeth A. Jones, Associate Professor, Department of Tourism, Convention and Event Management, School of Physical Education and Tourism Management, early retirement under the 18/20 early retirement plan, effective January 1, 2013, with the title Associate Professor Emeritus.

For Jose R. Rosario, Professor, School of Education, retirement effective July 1, 2012, with the title Professor Emeritus.

For Kathryn J. Wilson, Associate Professor, Department of Biology, School of Science, early retirement under the 18/20 retirement plan, effective July 1, 2012, with the title Associate Professor Emeritus.

IUE – INTERIM CHANCELLOR LAURENCE RICHARDS

No items

IUK–INTERIM CHANCELLOR SUSAN SCIAME-GILSECKE

No items

IUN–CHANCELLOR WILLIAM LOWE

Retirement and Emeritus Designation

For William K. Buckley, Professor of English, College of Arts and Sciences, early retirement under the 18/20 retirement program with the title of Professor Emeritus, beginning January 1, 2013

IPFW–CHANCELLOR VICKY CARWEIN

No items

IUSB–CHANCELLOR UNA MAE RECK

No items

IUS–CHANCELLOR SANDRA PATTERSON-RANDLES
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 October 31, 2012, and November 30, 2012

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. NEXT MEETING

February 14-15, 2013
Indiana University-Purdue University Indianapolis
Indianapolis, IN

IX. ADJOURNMENT