Indiana University Board of Trustees
Committee and Business Meetings

REVISED AGENDAS
INDIANA UNIVERSITY BLOOMINGTON
FRANKLIN H ALL

APRIL 11, 2013
AGENDA

FINANCE AND AUDIT COMMITTEE

Thursday, April 11, 2013
8:30 a.m. – 10:30 a.m.
Presidents Hall
Franklin Hall
IU Bloomington

I. Welcome
Ch. Thomas E. Reilly Jr.

II. A133 Audit Report
Jeffrey Arthur
Steve Martin
James Kennedy

III. Student Affordability Update
MaryFrances McCourt
James Kennedy
Jack Tharp
Todd Schmitz

IV. Potential Impact of Federal Actions:
   • Sequestration
   • Affordable Care Act
MaryFrances McCourt
Dan Rives

V. UITS
   • University-wide IT spending
Brad Wheeler

VI. University Overhead
MaryFrances McCourt

VII. *Action Item:* Approval is requested for additional operating funds investment managers
MaryFrances McCourt

VIII. *Action Item:* Approval is requested for a resolution to establish the Retirement and Savings Plan (effective July 1, 2013, for employees who would otherwise be covered by PERF)
Dan Rives

IX. *Action Item:* Approval is requested for a resolution of the Board to delegate authority to the Finance & Audit Committee to authorize all actions and agreements required to implement a plan of finance for the University Hall project on the IUPUI campus which may include the creation of one or more 501(c)(2) special purpose entities.
MaryFrances McCourt

X. Old Business

XI. New Business

XII. Adjournment
Ch. Thomas E. Reilly Jr.
I. Welcome
   Chairman Eskew

II. Review Current Projects
    Tom Morrison
    John Lewis

III. Design Approval
    A. IUB - Phi Kappa Psi - Renovations
       Paul Sullivan
    B. IUPUI – Outdoor Recreation Area
       Mia Williams

IV. Project Approval –
    A. IUB – Wells Library Sprinkler Infrastructure and Renovations
       Paul Sullivan

V. Consent Items for Approval
    A. IUB – Rights-of-Way to the City of Bloomington – 17th and Jordan Intersection Improvements
    B. IUB – Greek Housing – Restatement and Clarification of Approval Process
       Lynn Coyne

VI. Executive Session **

VII. Adjournment
     Ch. Eskew
AGENDA

LUNCH / EXECUTIVE SESSION*

Thursday, April 11, 2013
12:00 p.m. -1:45 p.m.
Trustees Room
Bryan Hall
IU Bloomington

* 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

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

Thursday, April 11, 2013
2:00 p.m. – 3:00 p.m.
Presidents Hall
Franklin Hall
IU Bloomington

I. Welcome  Ch. Patrick A. Shoulders
II. Update: eTexts  Brad Wheeler
III. Action Item: Approval is requested to name the School of Philanthropy  John Applegate  Thomas Morrison  Eugene Tempel
IV. Action Item: Approval is requested for a new degree:  John Applegate

IUN – Master of Science in Nursing

V. Action Item: Approval is requested for a revisions in the Intellectual Property Policy.  John Applegate
VI. Action Item: Approval is requested for a change in the policy on Sabbatical Leaves for Faculty.  John Applegate
VII. Action Item: Approval is requested for changes in the Export Controls Policy.  John Applegate

VIII. Old Business
IX. New Business
X. Adjournment  Ch. Shoulders
REVISED AGENDA

INDIANA UNIVERSITY BOARD OF TRUSTEES
BUSINESS MEETING

PRESIDENTS HALL
FRANKLIN HALL
INDIANA UNIVERSITY BLOOMINGTON
THURSDAY, APRIL 11, 2013
3:15 P.M.

TABLE OF CONTENTS

I. GENERAL BUSINESS

Trustee Business

1. Action Item: Approval is requested of the minutes for the meeting of February 15, 2013, which includes the Administrative Action Reports of December 5, 2012 and January 5, 2013.

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 LaNita Campbell, president, Graduate and Professional Student Organization

2. Remarks from the Indiana University Student Assn.

II. REPORTS FROM COMMITTEES

FINANCE AND AUDIT COMMITTEE

1. Report from Thomas E. Reilly, chair

2. Action Item: Approval is requested for a resolution to establish the Retirement and Savings Plan (effective July 1, 2013, for employees who would otherwise be covered by PERF)

3. Action Item: Approval is requested for a resolution of the Board to delegate authority to the Finance & Audit Committee to authorize all actions and agreements required to implement a plan of finance for the University Hall project on the IUPUI campus which may include the creation of one or more 501(c)(2) special purpose entities.
FACILITIES COMMITTEE

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

2. Design Approvals

IUB – Phi Kappa Psi - Renovations

Action Item: Approval of the board is requested to proceed with the design of Phi Kappa Psi located at 1200 N. Jordan Avenue on the Bloomington campus. The fraternity plans to demolish the current building to allow new construction designed for a capacity of eighty (80) live-in members. Parking and a service entrance to the house will be accommodated on the lot of the fraternity.

IUPUI – Outdoor Recreation Area

Action Item: Approval of the board is requested to proceed with the design of an outdoor recreational facility located north of the Tower (formerly University Place Hotel) and south of Lockefield Gardens Apartments on the Indianapolis campus. The outdoor recreational space includes three basketball courts, two sand volleyball courts, and green space for informal gathering. The space improvement plan includes grading, draining, lighting, landscaping, and protective fencing around the basketball courts.

3. Project Approvals

IUB – Wells Library Sprinkler Infrastructure and Renovations

Action Item: Approval of the board is requested to proceed with the installation of an infrastructure to provide a fire protection system to the Wells Library located on the Bloomington campus. This project consists of extending a large water main from 10th Street to the basement mechanical room of the library; constructing a new fire pump room; installing a fire pump, which will serve the entire building; and installing a new sprinkler system in selected areas of the building. The cost of this project is estimated to be $1,200,000 and will be funded through repair and rehabilitation. Appropriate state approvals will be requested.

4. Consent Items for Approval

IUB – Rights-of-Way to the City of Bloomington – 17th and Jordan Intersection Improvements

Action Item: Approval of the board is requested to grant seven permanent rights-of-way totaling 3.80 acres and one temporary right-of-way (.02 acre) to the City of Bloomington for highway and utility purposes at the intersection of 17th Street and Jordan Avenue on the Bloomington campus. The purpose of these grants is to enable the City of Bloomington to reconstruct the intersection of 17th Street and Jordan Avenue. This reconstruction will realign portions of the existing roadway to improve safety and improve traffic flow.

A legal description of the rights-of-way is on file with the Secretary to the Trustees of Indiana University

IUB – Greek Housing – Restatement and Clarification of Approval Process
Action Item: Approval of the board is requested to grant the plans for construction, renovation, or alterations of housing for fraternity and sorority student organizations which are registered and in good standing with Student Life and Learning on the Bloomington campus as a condition of their continued recognition. The process of obtaining such approvals is submitted for restatement to clarify the process and eliminate outdated references.

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE
1. Report from Patrick A. Shoulders, chair

2. Action Item: Approval is requested for the following degree:

   IUN – Master of Science in Nursing

3. Action Item: Approval is requested for revisions in the Intellectual Property Policy.

4. Action Item: Approval is requested for a change in the policy on Sabbatical Leaves for Faculty.

5. Action Item: Approval is requested for changes in the Export Controls Policy.

REPORT OF THE STUDENT TRUSTEE
1. Remarks from Trustee Griffin

III. PERSONNEL ACTIONS

INDIANA UNIVERSITY – PRESIDENT MICHAEL A. McROBBIE

Initial Appointments

For Terry L. Allison, Chancellor, Indiana University South Bend, and Professor of English, with tenure, College of Liberal Arts and Sciences, Indiana University South Bend, beginning July 1, 2013.

For Kathryn Cruz-Uribe, Chancellor, Indiana University East, and Professor of Anthropology, with tenure, School of Humanities and Social Sciences, Indiana University East, beginning July 1, 2013

IUB-PROVOST LAUREN ROBEL

Initial Appointments

For Timothy L. Fort, Professor of Business Law and Ethics, with tenure, beginning July 1, 2013, and Eveleigh Professor in Business Ethics, Kelley School of Business, for the period July 1, 2013 to June 30, 2018.

For Patricia K. Kubow, Professor of Curriculum and Instruction and Professor of Educational Leadership and Policy Studies, with tenure, and Director of the Center for Social Studies and International Education, School of Education, beginning August 1, 2013.

For Andrew Mead, Professor of Music Theory, with tenure, Jacobs School of Music, beginning August 1, 2013.
For Kurt Muroki, Professor of Strings, with tenure, Jacobs School of Music, beginning August 1, 2013.

Reappointments and Changes in Status

For Gary M. Ebbs, Professor and Chairperson of the Department of Philosophy, the additional title of James B. Nelson Chair of Philosophy, College of Arts and Sciences, for the period July 1, 2012 to June 30, 2015.

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Bloomington, effective July 1, 2013, will be presented to the Board for approval.

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University Bloomington, effective July 1, 2014, will be presented to the Board for approval.

IUPUI—CHANCELLOR CHARLES R. BANTZ

Initial Appointments

George W. Towers, Professor of Geography, with tenure, and Division Head, Division of Liberal Arts, IUPUC, for the period July 1, 2013 to June 30, 2016.

Reappointments and Changes of Status

For David B. Burr, Associate Vice Chancellor for Research, 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 Distinguished Professor, effective January 1, 2013.

For Andrew R. Klein, Paul R. Beam Professor, Professor, McKinney School of Law, drop the title Chief of Staff, IUPUI, add the title Dean, McKinney School of Law, effective July 1, 2013.

For Tralicia Lewis, a change in title from Assistant Dean of Students to Assistant Vice Chancellor, Division of Student Life, effective March 1, 2013.

For Mervin C. Yoder, Jr., Assistant Dean for Entrepreneurial Research, Richard and Pauline Klingler Professor, Professor, Department of Pediatrics, Professor, Department of Biochemistry and Molecular Biology, Adjunct Professor, Department of Cellular and Integrative Physiology, School of Medicine, the additional title of Distinguished Professor, effective January 1, 2013.

Retirements and Emeritus Titles

For Robert B. Harris, Professor, Department of Economics, Director of the Center for Economic Education, School of Liberal Arts, early retirement under the 18/20 early
retirement plan, effective August 1, 2012, with the titles Professor Emeritus and Director Emeritus.

For Gail Plater, Assistant Dean for Development and External Affairs, School of Liberal Arts, retirement effective September 1, 2011, with the title Assistant Dean Emeritus.

For Sherry R. Ricchiardi, Professor, School of Journalism, retirement effective January 1, 2013, with the title Professor Emeritus.

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University-Purdue University Indianapolis, effective July 1, 2013, will be presented to the Board for approval.

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University-Purdue University Indianapolis, effective July 1, 2014, will be presented to the Board for approval.

IUE – INTERIM CHANCELLOR LAURENCE RICHARDS

Initial Appointments

For Eugene Cruz-Uribe, professor of history, with tenure, effective July 1, 2013.

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University East, effective July 1, 2013, will be presented to the Board for approval.

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University East, effective July 1, 2014, will be presented to the Board for approval.

IUK–INTERIM CHANCELLOR SUSAN SCIAME-GILSECKE

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Kokomo, effective July 1, 2013, will be presented to the Board for approval.

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University Kokomo, effective July 1, 2014, will be presented to the Board for approval.

IUN–CHANCELLOR WILLIAM LOWE

Promotions in Rank
Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Northwest, effective July 1, 2013, will be presented to the Board for approval.

**Tenure Recommendations**

Faculty members and librarians recommended for reappointment with tenure at Indiana University Northwest, effective July 1, 2014, will be presented to the Board for approval.

**IPFW–CHANCELLOR VICKY CARWEIN**

**Promotions in Rank**

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University-Purdue University Fort Wayne, effective July 1, 2013, will be presented to the Board for approval.

**Tenure Recommendations**

Faculty members and librarians recommended for reappointment with tenure at Indiana University-Purdue University Fort Wayne, effective July 1, 2014, will be presented to the Board for approval.

**IUSB–CHANCELLOR UNA MAE RECK**

**Promotions in Rank**

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University South Bend, effective July 1, 2013, will be presented to the Board for approval.

**Tenure Recommendations**

Faculty members and librarians recommended for reappointment with tenure at Indiana University South Bend, effective July 1, 2014, will be presented to the Board for approval.

**IUS–CHANCELLOR SANDRA PATTERSON-RANDLES**

**Emeritus Designation**

Catherine Shea, Professor of Education, School of Education, appointment of Professor Emerita of Education upon retirement on May 31, 2013.

Carolyn Babione, Professor of Education, School of Education, appointment of Professor Emerita of Education upon retirement effective May 31, 2013.

**Reappointments and Changes in Status**

Samantha Earley, Associate Professor of English, IU Southeast School of Arts & Letters, reappointment as Dean of the School of Arts & Letters for the period of July 1, 2013 through June 30, 2016.
Elaine Haub, Associate Professor of Chemistry, IU Southeast School of Natural Sciences, the additional title of Dean of the IU Southeast School of Natural Sciences for the period of July 1, 2013 through June 30, 2016.

Bahman Nassim, Professor of Chemistry and Dean of IU Southeast School of Natural Sciences, delete the title of Dean of the IU Southeast School of Natural Sciences effective June 30, 2013.

C. Martin Rosen, Associate Librarian, IU Southeast Library Services, reappointment as Director of the IU Southeast Library for the period of July 1, 2013 through June 30, 2016.

Walter F. Ryan, Dean for Research and Associate Professor of Education in the School of Education, delete title of Dean for Research effective June 30, 2013.

Diane Wille, Professor of Psychology in the School of Social Sciences, the additional title of Dean for Research effective July 1, 2013 through June 30, 2016.

Joseph L. Wert, Associate Professor of Political Science, IU Southeast School of Social Sciences, reappointment as Dean of School of Social Sciences for the period of July 1, 2013 through June 30, 2016.

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Southeast, effective July 1, 2013, will be presented to the Board for approval.

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University Southeast, effective July 1, 2014 will be presented to the Board for approval.

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 February 28,, 2013 and March 31. 2013.

2. Action Item: Approval is requested for the award of an honorary degree at Spring Commencement ceremonies.

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. NEXT MEETING

June 20-21, 2013
Indiana University-Purdue University Fort Wayne
Fort Wayne, IN
IX. ADJOURNMENT