AGENDA

FINANCE AND AUDIT COMMITTEE

Thursday, June 20, 2013
9:30 a.m. – 11:00 a.m.
International Ballroom (Room 150)
Walb Union
Indiana University-Purdue University Fort Wayne

I. Welcome
   Ch. Thomas E. Reilly Jr.

II. Action Item: FY 2013-14 Operating Budget
    MaryFrances McCourt

III. Update: Healthcare
    • Affordable Care Act
    • Medical and RX Transparency Project
    • IU Faculty and Staff Clinic in Indy
    Daniel U. Rives

IV. Old Business

V. New Business

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

LUNCH / EXEC SESSION*

Thursday, June 20, 2013
11:15 A.M. – 1:15 P.M.
Room 275
Helmke Hall
Indiana University-Purdue University Fort Wayne

* Executive Session - Items authorized by Open Door Law-Sec. 5-14-1.5-6.1(b)(5); 5-14-1.5-6.1(b)(9);
5-14-1.5-6.1-(b)(2)(B)
AGENDA

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

Thursday, June 20, 2013
1:30 p.m. – 3:00 p.m.
International Ballroom (Room 150)
Walb Union
Indiana University-Purdue University Fort Wayne

I. Welcome Ch. MaryEllen K. Bishop
II. IPFW Campus Update Vicky L. Carwein
III. Legislative Update Michael M. Sample
Jeffrey Linder
IV. Old Business
V. New Business
VI. Adjournment Ch. Bishop
REVISED AGENDA

FACILITIES COMMITTEE**

Thursday, June 20, 2013
3:15 p.m. – 5:15 p.m.
International Ballroom (Room 150)
Walb Union
Indiana University-Purdue University Fort Wayne

I. Welcome
   Chairman Eskew

II. Review Current Projects
   Tom Morrison
   John Lewis

III. Informational Items
   A. Summary of 2013-2015 State Budget Capital Appropriations
   Tom Morrison
   Paul Sullivan
   MaryFrances McCourt
   B. Comprehensive Annual Repair and Rehabilitation Report

IV. Project Approvals
   Tom Morrison
   Paul Sullivan
   A. IUB – Franklin Hall – Academic Core Renovation
   B. IUB – Hodge Hall Kelley School of Business Renovation and
      Expansion – Phase II
   C. IUB – Wells Library Scholars (Research) Commons and
      Infrastructure
   D. Regional Campuses – Multi-campus Special Repair and
      Rehabilitation for Deferred Maintenance
   E. 2013-2014 Repair and Rehabilitation Plan

V. Naming Issues
   Tom Morrison
   John Applegate
   A. IUS – Recital Hall to be called Millicent and Norman Stiefler
      Recital Hall

VI. Old Business
   Tom Morrison
   John Applegate
   A. IUB – Reporting for the record the name of the newly installed
      organ in Alumni Hall: The Webb-Ehrlich Great Organ of Alumni
      Hall

VII. Consent Items
    Tom Morrison
    A. Disposition/Surplus of Real Estate

VIII. Executive Session **

IX. Adjournment
   Ch. Eskew

**Executive Session – 4:45 p.m.-5:15 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

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

Friday, June 21, 2013
9:00 a.m. – 11:00 a.m.
International Ballroom (Room 150)
Walb Union
Indiana University-Purdue University Fort Wayne

I. Welcome
Ch. Patrick A. Shoulders

II. Utilization Report
John Applegate
Charles Bantz
Lauren Robel

III. Career Advising Report
John Applegate
Charles Bantz
Lauren Robel

IV. Academic Advising Report
John Applegate
Charles Bantz
Lauren Robel

V. Update: Student Services Initiative (SSI)
John Applegate
James Kennedy

VI. Action Item: IPFW Management Agreement
John Applegate

VII. Action Item: New Degrees
Approval is requested for the following degrees:
John Applegate
Charles Bantz
Lauren Robel

- **IUB** – Bachelor of Science in Animal Behavior
- **IUB** – Bachelor of Science in International Studies
- **IUB** – Bachelor of Arts in Central Eurasian Studies
- **IUE** – Master of Arts in Teaching, Mathematics
- **IUPUI** – Master of Jurisprudence
- **IUSB** – Bachelor of Art Education

Approval is requested for the addition of the following degree(s):

- **IUPUI** – Master of Library Science (online)
- **IUPUI** – Bachelor of Arts in English (new location at IUPUC)

VIII. Old Business

IX. New Business
X. Adjournment

Ch. Shoulders
I. GENERAL BUSINESS

Trustee Business

1. **Action Item:** Approval is requested for the minutes of the meeting of April 12, 2013, which includes the Administrative Action Reports of February 5, 2013 and March 5, 2013.

2. **Action Item:** Approval of the board is requested for the appointment of Cathleen Rooney to Position No. 5 on the Riley Children’s Foundation Board of Governors for a partial three-year term, beginning April 11, 2013, and concluding November 18, 2015.

3. **Action Item:** Approval is requested for the appointments of 21 individuals to two- and three-year terms on the IU Northwest Board of Advisors. Candidates for two-year terms, beginning in 2013 and concluding in 2015 are: David Allard, Garry Aloia, Tom Collins, Chuck Hughes, Nancy Hamblin, Gavin Mariano, Chris Morrow, Lynn Reichle, Jill Ritchie, Janet Seabrook, and Mike Suggs. Candidates for three-year terms, beginning in 2013 and concluding in 2016 are: Vanessa Allen, Cal Bellamy, E. Ric Frataccia, Sharon Johnson Shirley, Mark Lucas, John MacLennan, Cynthia Powers, F.C. Richardson, David Ryan, Steve Simpson - 2013-16. In addition, approval is requested for the appointment of three individuals whose terms coincide with terms on other boards: Philip N. Eskew, member, Board of Trustees; Karen Freeman-Wilson, mayor, City of Gary; and Mary Goolik, president, IU Northwest Alumni Board.

4. A nominating committee composed of William Cast, Bruce Cole and Derica Rice has been appointed by the chair to prepare a slate of officers which will be presented at the Board of Trustees’ organizational meeting on August 9, 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

2. Remarks from Michael Nusbaumer, speaker of the Indiana University Faculty, Indiana University-Purdue University Fort Wayne
Student Report

1. Remarks from Bradley Crowe, President, Indiana Purdue Student Government Association (IPSGA).

II. REPORTS FROM COMMITTEES

FINANCE AND AUDIT COMMITTEE

1. Report from Thomas E. Reilly, chair

2. Action Item: Approval is requested for the FY 2013-14 operating budget

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

1. Report from MaryEllen K. Bishop, chair

FACILITIES COMMITTEE

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

2. Project Approvals

IUB – Franklin Hall – Academic Core Renovation

Action Item: Approval of the board is requested to proceed with the complete renovation of Franklin Hall located on the Bloomington campus and upgrading its mechanical systems. As part of the Bloomington Master Plan, Franklin Hall is in need of significant renovations to create a new and better academic space. Work on this project includes updating entryways and restrooms for accessibility; removing asbestos and lead paint; and upgrading its roof, building exterior and mechanical systems. Classrooms will be upgraded and equipped with the latest in digital presentation technology and new student spaces will be created to accommodate new learning pedagogies for interaction and teamwork assignments. The cost of this project is estimated to be $21,000,000 and will be state funded through academic facilities/student fee bonds. Appropriate state approvals will be requested.

IUB – Hodge Hall Kelley School of Business Renovation and Expansion – Phase II

Action Item: Approval of the board is requested to proceed with the second phase of a two-phase improvement program for the Kelley School of Business on the Bloomington campus. Phase II renovates administrative and academic space in the existing Hodge Hall undergraduate building. It will replace aging mechanical systems and update existing classrooms many, of which, contain original seating and infrastructure, restrooms, corridors and offices. The cost of this project is estimated to be $29,000,000 and will be funded through gifts and grants. Appropriate state approvals will be requested.

IUB – Wells Library Scholars Commons and Infrastructure

Action Item: Approval of the board is requested to proceed with the renovation of the former card catalog space on the main floor of the east tower of the Herman B Wells Library located on the Bloomington campus. This project will create a Research Commons for graduate students and faculty engaged in academic research. It will centralize critical
research and technology expertise on campus as well as update and modernize infrastructure. This project also includes the installation of an infrastructure to provide a fire protection system, which was previously approved by the Board of Trustees at its April 2013 meeting. Work includes 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 total cost of this project is estimated to be $2,400,000, which $1,200,000 was previously approved and will be funded through campus renovation and repair and rehabilitation funds. Appropriate state approvals will be requested.

Regional Campuses – Multi-campus Special Repair and Rehabilitation for Deferred Maintenance

Action Item: Approval of the board is requested to address deferred maintenance issues currently affecting five regional campuses (IU East, IU Kokomo, IU Northwest, IU South Bend, and IU Southeast) at Indiana University. These projects, which are listed below, are replacements/repairs of building envelopes; campus systems and building systems; and code updates for accessibility and campus safety. The cost of this project is estimated to be $29,000,000 and will be funded by a state cash appropriation.

- IUE Whitewater Hall Roof
- IUK Main Building Asbestos Abatement
- IUK Main Building Mechanical Systems Replacement
- IUK Main Building Classroom Renovation
- IUK Main Building Window Replacement
- IUK Main Building Addition of Fire Suppression System
- IUN Chiller Replacement
- IUN Storm-Water System Enhancements – Phase II
- IUN Campus Accessibility Upgrades
- IUN Marram Hall Building Envelope Maintenance
- IUSB Northside Hall Renovation – Phase I
- IUSB Administration Building Envelope Maintenance
- IUSB Riverside Hall Building Envelope Maintenance/Accessibility Upgrades
- IUS Hillside Hall Mechanical Systems Replacement
- IUS Crestview Hall Mechanical Systems Replacement
- IUS Physical Science Mechanical Systems Replacement

2013-2014 Repair and Rehabilitation Plan

Action Item: Approval of the board is requested to proceed with the 2013-2014 Repair and Rehabilitation Plan.

3. Naming Issues

IUS – Recital Hall

Action Item: Approval of the board is requested for the Recital Hall located in the Paul W. Ogle Cultural and Community Center to be named the Millicent and Norman Stiefler Recital Hall.
IUB – Reporting for the record the name of the newly installed organ in Alumni Hall: The Webb-Ehrlich Great Organ of Alumni Hall

4. Consent Items for Approval

IUB – Disposition/Surplus of Real Estate

Action Item: Approval of the board is requested to proceed with the sale of certain parcels of real property that no longer serve the needs of Indiana University in Bloomington. The real estate parcels are located within the Bloomington Campus Master Plan. A minimum sales price will be established by three appraisers to be appointed by the Governor.

It is further requested that the administration 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 that 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 THE SALE OF SURPLUS PROPERTY

WHEREAS, the fee simple title to the real estate described herein, which real estate is located in the County of Monroe, 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 for the purpose of future expansion of the physical plant of Indiana University for academic, recreational, athletic and housing facilities, and

WHEREAS, said real estate is located within the Indiana University Bloomington Campus Master, and 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 herein described at or above the appraised value thereof or otherwise in accordance with the law of the State of Indiana, and the administration and Treasurer of Indiana University are hereby authorized to take all actions necessary to give effect to this resolution.

BE IT FURTHER RESOLVED, that the Governor of the State of Indiana be requested to appoint three disinterested appraisers to determine the value of the real estate pursuant to Indiana Code 21-36-3-6.

Surplus Properties
• Lot Number Eleven (11) in the Third Court of University Courts Addition to the City of Bloomington, Indiana, as shown by the plat thereof, recorded in Plat book 2, at page 109, in the office of the recorder of Monroe County, Indiana. (402 North Park Street)
• Lot Number Sixteen (16) in the Third Court of University Courts Addition to the City of Bloomington, Indiana, as shown by the recorded Plat thereof.
  o ALSO, a strip of land representing the grantors' portion of a vacated alley lying immediately East of said Lot Number Sixteen (16), more particularly described as follows: Beginning at the Northeast corner of said Lot Number Sixteen (16); running thence East Six (6) feet; running thence South Fifty (50) feet and to a point due East of the Southeast corner of said Lot Number Sixteen (16); running thence West for a distance of eleven (11) feet and to the Southeast corner of said Lot Number Sixteen (16); thence running in a northerly direction with the easterly line of said Lot Number Sixteen (16) to the point of beginning. (410 North Park Street)
• Lot Number Twelve (12) in THIRD UNIVERSITY COURTS ADDITION to the City of Bloomington, Indiana. (803 East Eighth Street)
• A part of Lot Numbered Thirteen (13) in the Third Court of the University Court Addition of the City of Bloomington, Indiana, described as follows, to-wit:
  o Beginning at the Southwest corner of said Lot running thence East along the South line of said Lot a distance of 50 feet, thence North parallel with the West line of said Lot, 138 feet to the North Line of said Lot, thence West 50 feet along the North line of said Lot to the Northwest corner thereof, thence South along the West line of said Lot, 138 feet to the place of beginning. (809 East Eighth Street)
• A part of Lot 13 and 14 in Third Court of University Courts Addition to the City of Bloomington, Indiana, described as follow, to wit: Beginning at a point 50 feet East of the Southwest corner of Lot 13, in the Third University Courts Addition to the City of Bloomington, Indiana, thence East 50 feet, thence North 138 feet to the North line of Lot 14, thence West 50 feet, thence South 138 feet to the place of beginning. (815/819 East Eighth Street)
• Lot 15 and Part of Lot 14 in the Third Court of University Courts Addition to the City of Bloomington, Monroe County, Indiana. (825 East Eighth Street)

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

1. Report from Patrick A. Shoulders, chair

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

   IUB – Bachelor of Science in Animal Behavior
   IUB – Bachelor of Science in International Studies
   IUB – Bachelor of Arts in Central Eurasian Studies
   IUE – Master of Arts in Teaching, Mathematics
Approval is requested for the addition of the following degree(s):

IUPUI – Master of Library Science (online)
IUPUI – Bachelor of Arts in English (new location at IUPUC)

3. Action Item: Approval is requested for the renewal of the Indiana University-Purdue University Management Agreement

REPORT OF THE STUDENT TRUSTEE

1. Remarks from Trustee Griffin

III. PERSONNEL ACTIONS

INDIANA UNIVERSITY – PRESIDENT MICHAEL A. McROBBIE

Initial Appointments

For Jay L. Hess, Vice President for University Clinical Affairs and Dean of the IU School of Medicine, Walter J. Daly Professor of the School of Medicine, and Director of the Indiana Statewide Medical Education System, for the period September 1, 2013 to August 31, 2018, and Professor of Pathology and Laboratory Medicine and of the Medicine Department, with tenure, beginning September 1, 2013.

Reappointments and Changes in Status

For John S. Applegate, Walter W. Foskett Professor of Law, Maurer School of Law, a change in title from Executive Vice President for University Regional Affairs, Planning and Policy to Executive Vice President for University Academic Affairs, effective July 1, 2013.

Retirements and Emeritus Titles

For D. Craig Brater, retirement under the 18/20 plan, effective August 31, 2013, with the titles of Vice President Emeritus of University Clinical Affairs and Dean and Walter J. Daly Professor Emeritus, Indiana University School of Medicine.

For Dorothy J. Frapwell, retirement effective April 30, 2012 while serving of Counsel to the University for the period May 1, 2012 through June 30, 2013.

INDIANA UNIVERSITY – EXECUTIVE VICE PRESIDENT FOR UNIVERSITY ACADEMIC AFFAIRS JOHN S. APPLEGATE

For Barbara A. Bichelmeyer, Professor of Instructional Systems Technology, School of Education, Associate Vice President for University Academic Planning and Policy and Director of the Office of Online Education, University Regional Affairs, Planning, and Policy, the additional title of Interim Chancellor, Indiana University Southeast, beginning July 1, 2013.
For Sandra Patterson-Randles, Professor of English, School of Arts and Letters, retiring as Chancellor of Indiana University Southeast, with the title Chancellor Emerita, effective July 1, 2013.

For Una Mae Reck, retiring as Chancellor of Indiana University South Bend, with the title Chancellor Emerita, July 1, 2013.

**IUB-PROVOST LAUREN ROBEL**

**Initial Appointments**

For Yea-Fen Chen, Professor of East Asian Languages and Cultures, with tenure, College of Arts and Sciences, beginning August 1, 2013.

For Funda Ergun, Associate Professor of Computer Science, with tenure, School of Informatics and Computing, beginning August 1, 2013.

For Bernard Frischer, Professor of Informatics, with tenure, School of Informatics and Computing, beginning August 1, 2013.

For Cindy Hmelo-Silver, Professor of Counseling and Educational Psychology, with tenure, and Director of the Center for Research on Learning and Technology, School of Education, beginning January 1, 2014.

For Michael Hendryx, Professor of Applied Health Science, with tenure, and Coordinator of Public Health Administration Concentration, School of Public Health, beginning August 1, 2013.

For John Hitchcock, Associate Professor of Instructional Systems Technology, with tenure, and Director of the Center for Evaluation and Education Policy, School of Education, beginning August 1, 2013.

For Cenk Sahinalp, Professor of Informatics, with tenure, School of Informatics and Computing, beginning August 1, 2013.

For Jeremy Schott, Associate Professor of Religious Studies, with tenure, College of Arts and Sciences, beginning August 1, 2013.

For Jeremy Siek, Associate Professor of Computer Science, with tenure, School of Informatics and Computer Science, beginning August 1, 2013.

For Maisha Wester, Associate Professor of African American and African Diaspora Studies, with tenure, College of Arts and Sciences, beginning August 1, 2013.

For Jakobi Williams, Associate Professor of African American and African Diaspora Studies and of History, with tenure, College of Arts and Sciences, beginning August 1, 2013.

**Reappointments and Changes in Status**

For Christoph Irmscher, Professor of English, Adjunct Professor of History and Philosophy of Science, Adjunct Professor of Germanic Studies, and Adjunct Professor of American Studies, the additional title of Provost Professor, College of Arts and Sciences, beginning April 1, 2013.
For Martin McCrory, Associate Professor of Business Law and Ethics, Kelley School of Business, the additional title of Associate Vice President for Diversity, Equity and Multicultural Affairs, and Vice Provost for Educational Inclusion and Diversity, beginning April 22, 2013.

For Monique Morgan, a change in title from Visiting Professor to Associate Professor of English, with tenure, College of Arts and Sciences, beginning August 1, 2013.

For K. Anne Pyburn, Professor of Anthropology, and Adjunct Professor of Central Eurasian Studies, the additional title of Provost Professor, College of Arts and Sciences beginning April 1, 2013.

For Stephen Watt, Professor of English, and Adjunct Professor of Theatre and Drama, the additional title of Provost Professor, College of Arts and Sciences, beginning April 1, 2013.

For Dennis Groth, Associate Professor of Informatics, School of Informatics and Computing, a change in title from Associate Vice Provost and Associate Dean of Undergraduate Education to Interim Vice Provost for Undergraduate Education beginning June 1, 2013.

For Idalene Kesner, Professor of Management and Entrepreneurship, a change in title from Interim Dean to Dean, Kelley School of Business, beginning July 1, 2013.

For Sharron Lennon, a change in title from Visiting Professor to Professor of Apparel Merchandising and Interior Design, with tenure, College of Arts and Sciences, beginning August 1, 2013.

For Lesa Hatley Major, Associate Professor of Journalism, a change in title from Associate Dean to Interim Dean of the School of Journalism, beginning July 1, 2013.

For Sonya Stephens, Professor of French and Italian, College of Arts and Sciences, Vice Provost for Undergraduate Education title ending May 31, 2013.

For Fritz Breithaupt, Professor of Germanic Studies and Adjunct Professor of Comparative Literature, College of Arts and Sciences, the additional title of Interim Dean of the Hutton Honors College, beginning July 1, 2014

**IUPUI–CHANCELLOR CHARLES R. BANTZ**

**Initial Appointments**

Brent Arnold, Professor, with tenure, Chair of Health Sciences, School of Health and Rehabilitation Sciences, effective July 1, 2013.

David V. Feliciano, Professor, Department of Surgery, School of Medicine, with tenure, and J. Stanley Battersby Professor, Department of Surgery, School of Medicine, effective May 13, 2013.

Grace S. Rozycki, Professor, Department of Surgery, School of Medicine, with tenure, and Willis D. Gatch Professor, Department of Surgery, School of Medicine, effective May 27, 2013.
Reappointments and Changes of Status

For Michael E. Boulton, a change in title from Visiting Professor, Department of Ophthalmology, to, Professor, Department of Ophthalmology, with tenure, Merrill Grayson Professor, Department of Ophthalmology, Professor, Department of Biochemistry and Molecular Biology, School of Medicine, effective July 1, 2013.

For Maria B. Grant, a change in title from Visiting Professor, Department of Ophthalmology, to Professor, Department of Ophthalmology, with tenure, Marilyn K. Glick Professor, Department of Ophthalmology, Professor, Department of Medicine, Professor, Department of Cellular and Integrative Physiology, School of Medicine, effective July 1, 2013.

For Paul K. Halverson, a change in title from Visiting Scientist, to Professor, Richard M. Fairbanks School of Public Health, with tenure, and Dean, effective May 15, 2013.

For Mathew J. Palakal, Associate Dean of Graduate Studies and Research, Director of Informatics Research Institute, Professor, School of Informatics, Professor, Department of Computer Science, School of Science, the additional title of Executive Associate Dean, School of Informatics and Computing, effective July 1, 2013.

For Cathy K. Pike, Professor, School of Social Work, the additional title of Interim Associate Dean, School of Social Work, for the period July 1, 2013 through May 31, 2014.

For Titus K. Schleyer, a change in title from Visiting Professor, Department of Medicine, to Professor, Department of Medicine, with tenure, Clem McDonald Professor of Biomedical Informatics, School of Medicine, effective June 1, 2013.

For John J. Turchi, Professor, Department of Medicine, Professor, Department of Biochemistry and Molecular Biology, School of Medicine, the additional title of Tom and Julie Wood Family Foundation Professor of Lung Cancer Research, School of Medicine, effective July 1, 2013.

For Stuart J. Warden, Associate Professor, School of Health and Rehabilitation Sciences, a change in title from Interim Associate Dean for Research to Associate Dean for Research, School of Health and Rehabilitation Sciences, effective July 1, 2013.

Retirements and Emeritus Titles

For Janice M. Buelow, Associate Professor, Chair of Adult Health, School of Nursing, emeritus retirement effective July 1, 2013, with the title Associate Professor Emeritus.

For Marsha L. Ellett, Professor, School of Nursing, emeritus retirement effective June 1, 2013, with the title Professor Emeritus.

For Larry R. Jones, Charles Fisch Professor of Cardiology, Professor, Department of Medicine, Professor, Department of Pharmacology and Toxicology, Professor, Department of Cellular and Integrative Physiology, Professor, Department of Biochemistry and Molecular Biology, School of Medicine, retirement under the 18/20 early retirement plan effective May 1, 2013, with the titles Charles Fisch Professor Emeritus and Professor Emeritus.

For Richard N. Hellman, Associate Professor of Clinical Medicine, School of Medicine, emeritus retirement effective July 1, 2013, with the title Associate Professor Emeritus of Clinical Medicine.
For Judith E. Kosegi, Associate Professor of Radiologic Sciences, School of Medicine, retirement under the 18/20 early retirement plan, effective July 1, 2013, with the title Associate Professor Emeritus.

For Paul B. Nelson, Professor, Department of Neurological Surgery, School of Medicine, emeritus retirement effective July 1, 2013, with the title Professor Emeritus.

For Sharon L. Sims, Professor, School of Nursing, emeritus retirement effective June 1, 2013, with the title Professor Emeritus.

**IUE – INTERIM CHANCELLOR LAURENCE RICHARDS**

No items

**IUK–INTERIM CHANCELLOR SUSAN SCIAME-GILSECKE**

No items

**IUN–CHANCELLOR WILLIAM LOWE**

**Retirements and Emeritus Titles**

For John Morris, PhD, Professor of Physics, College Arts and Sciences, early retirement under the 18/20 retirement program with the title of Professor Emeritus, College Arts and Sciences, beginning July 1, 2013.

For Atilla Tuncay, PhD, Professor of Chemistry, College Arts and Sciences, early retirement under the 18/20 retirement program with the title of Professor Emeritus, College Arts and Sciences, beginning July 1, 2013.

**IPFW–CHANCELLOR VICKY CARWEIN**

No items

**IUSB–CHANCELLOR UNA MAE RECK**

**Initial Appointments**

For Marvin Lynn, Professor of Education with tenure and Dean of the School of Education, effective July 1, 2013.

For John Thomas Murphy, Professor of History with tenure, College of Liberal Arts and Sciences, effective August 1, 2013

For Mario Ortiz, Professor of Nursing with tenure and Dean of the College of Health Sciences, effective July 1, 2013.

**Reappointments and changes of status**

For Michelle Bakerson, Assistant Professor of Educational Research, School of Education, additional title of Interim Assistant Vice Chancellor for Academic Affairs, for the period of August 1, 2013 through May 31, 2014.
For Linda Chen, Assistant Vice Chancellor for Academic Affairs and Professor of Political Science, a change in title from Assistant Vice Chancellor for Academic Affairs to Associate Vice Chancellor for Academic Affairs, for the period of July 1, 2013 through June 30, 2014.

For John McIntosh, Associate Vice Chancellor for Academic Affairs and Professor of Psychology, a change in title from Associate Vice Chancellor for Academic Affairs to Interim Executive Vice Chancellor for Academic Affairs, for the period of July 1, 2013 through June 30, 2014.

Retirements and Emeritus Titles

For Alfred J. Guillaume, Jr., Executive Vice Chancellor for Academic Affairs and Professor of French, IU Retirement, Effective July 1, 2013, with the title Professor Emeritus of French.

IUS–CHANCELLOR SANDRA PATTERSON-RANDLES

Initial Appointment

For Jason Meriwether, appointed Vice Chancellor for Enrollment Management and Student Affairs, effective July 1, 2013.

Reappointments and changes of status

For Uric B. Dufrene, professor of business administration, the additional title Executive Vice Chancellor for Academic Affairs effective July 1, 2013.

Emeritus Designation

Frances H. Squires, Associate Professor of Education, School of Education, appointment of Professor Emerita of Education upon retirement on June 21, 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 April 30, 2013 and May 31, 2013.
2. Reporting for the record the awarding of an honorary degree during the 2012-2013 academic year:

**VI. OLD BUSINESS**

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<thead>
<tr>
<th>Date</th>
<th>Name of Recipient</th>
<th>Event</th>
<th>Degree</th>
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<tr>
<td>April 4, 2013</td>
<td>Sombat Thamrongthanyawong</td>
<td>Special Ceremony IUPUI</td>
<td>Humane Letters</td>
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<td>David Brooks</td>
<td>Commencement IU Bloomington</td>
<td>Humane Letters</td>
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<td>May 3, 2013</td>
<td>Vi Simpson</td>
<td>Commencement IU Bloomington</td>
<td>Humane Letters</td>
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<td>May 4, 2013</td>
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<td>Fine Arts</td>
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<td>May 12, 2013</td>
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**VII. NEW BUSINESS**

**VIII. NEXT MEETING**

August 8 - 9, 2013  
Indiana University-Purdue University Indianapolis  
Indianapolis, IN

**IX. ADJOURNMENT**