AGENDA

EXECUTIVE SESSION / LUNCH*

Thursday, August 8, 2013
11:15 a.m. – 1:15 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

FINANCE AND AUDIT COMMITTEE

Thursday, August 8, 2013
1:30 p.m. – 2:45 p.m.
Room 450A
Campus Center
Indiana University-Purdue University Indianapolis

I. Welcome
   Ch. Thomas E. Reilly Jr.

II. FY13 General Fund Financial Closing and Analysis
    Joan M. Hagen

III. Update: Long-Term Financial Projection, Strategic Ratios and Initiatives Update
     MaryFrances McCourt

IV. Medical and Rx Transparency
    Daniel U. Rives

V. Action Item: Approval is requested to amend the IU Retirement Plan
   Daniel U. Rives

VI. 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

VII. 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

VIII. Old Business

IX. New Business

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

FACILITIES COMMITTEE**

August 8, 2013
3:00 p.m. – 5:00 p.m.
Room 450A
Campus Center
Indiana University-Purdue University Indianapolis

I. Welcome
   Chairman Eskew

II. Review Current Projects
   Tom Morrison
   John Lewis

III. Project Approval
   Tom Morrison
   Paul Sullivan
   A. IUB – Wells Library Learning Commons
      Renovation and West Wing Elevator Repair
   B. IUB – Woodlawn Avenue Railroad Crossing
      – Phase I – Utility Relocation
   C. IUB – Eigenmann Restroom Renovations – Phase II
   D. IUB – Campus Repair and Rehabilitation
      • School of Optometry Roof Replacement

IV. Naming Items
   Tom Morrison
   John Applegate
   A. IUS – Amphitheater to be called Horseshoe
      Foundation of Floyd County Amphitheater
   B. IUPUI – Consideration of Removal of Name

V. Informational Items
   Tom Morrison
   John Lewis
   A. Space Utilization Guidelines and Standards
   B. Old Wishard Hospital Facility Review

VI. Executive Session **

VII. Adjournment
     Ch. Eskew

** Executive Session – 4:30 p.m. – 5:00 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)
REVISED AGENDA

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

Friday, August, 9, 2013
8:30 a.m. – 9:45 a.m.
Room 450A
Campus Center
Indiana University-Purdue University Indianapolis

I. Welcome
   Ch. Patrick A. Shoulders

II. Update: Online Education
    John Applegate
    Barbara Bichelmeyer

III. Old Business

IV. New Business

V. Adjournment
   Ch. Shoulders
AGENDA

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

Friday, August 9, 2013
10:00 a.m. – 11:00 a.m.
Room 450A
Campus Center
Indiana University-Purdue University Indianapolis

I. Welcome Ch. MaryEllen Bishop

II. Presentation: “Innovate Indiana—A State of Momentum” William B. Stephan
Anthony Armstrong

III. Old Business

IV. New Business

V. Adjournment Ch. Bishop
I. GENERAL BUSINESS

Trustee Business

1. Report on the trustee election of June 30, 2013:

MaryEllen K. Bishop has been reelected by the Alumni of Indiana University to serve as trustee for the term beginning July 1, 2013 and ending June 30, 2016. Votes were cast as follows:

<table>
<thead>
<tr>
<th>Candidates</th>
<th>Votes</th>
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<tbody>
<tr>
<td>MaryEllen K. Bishop</td>
<td>8,216</td>
</tr>
<tr>
<td>Ann Delaney</td>
<td>5,493</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>13,708</strong></td>
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</tbody>
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Of the 13,708 votes cast, 3,433 came in on paper and 10,276 electronically. A total of 131 ballots were voided for a variety of reasons, including lack of signature, empty envelopes, ballots left blank and the presence of other materials in the envelopes.

2. Report on gubernatorial appointments:

Gov. Michael Pence has appointed James T. Morris, president of Pacers Sports and Entertainment, and Randall L. Tobias, Retired Chair and CEO of Eli Lilly and Co., to three-year terms on the Board of Trustees, each beginning July 1, 2013 and ending June 30, 2016.

Janice L. Farlow, an M.D.-Ph.D. candidate at the IU School of Medicine, has been appointed as the new student trustee for a two-year term beginning July 1, 2013 and ending June 30, 2015.

Derica W. Rice, Executive Vice President, Global Services and Chief Financial Officer Eli Lilly and Co., has been reappointed to a third term on the board, beginning July 1, 2013 and ending June 30, 2016.

3. Administration of Oath of Office


Action Item: Approval is requested for the following slate of officers to serve two-
year terms, beginning August 9, 2013 and ending August 14, 2015.

Chair                   Thomas E. Reilly Jr.
Vice Chair              MaryEllen K. Bishop
Secretary               Robin Roy Gress
Assistant Secretary     Jacqueline Simmons
Treasurer               MaryFrances McCourt
Assistant Treasurer     Stewart Cobine

5. **Action Item:** Approval is requested for the Board of Trustees’ three-year calendar (2013-2016).

6. **Action Item:** Approval is requested for the minutes of the meeting of June 21, 2013, which includes the Administrative Action Report of April 5, 2013 and May 5, 2013.

7. **Action Item:** Approval is requested for the following reappointments to the IUPUI Board of Advisors: Sarah Evans Barker, Peggy Boehm, Daniel Evans Jr., Carmen Hansen-Rivera, David Johnson, Timothy McGinley, E. Kirk McKinney, Mark Miles, D. William Moreau, Stephen Russell, Sandy Sasso, and Charlotte Westerhaus-Renfrow, to terms that end on June 30, 2015. Also: Harry Gonso, Melina Maniatis Kennedy, Thomas A. King, Robert H. McKinney, John T. Neighbours and Ralph Taylor, to terms that end on June 30, 2016. Approval is also requested for the appointment of one ex officio member: Representative Justin Moed.

8. **Action Item:** Approval is requested for the appointment of Ann McAlexander to the Indiana University-Purdue University Fort Wayne Foundation Board of Directors for a five-year term, beginning in September 2013 and ending in September 2018.

**President’s Report**

1. Remarks from Michael A. McRobbie

**Faculty Report**

1. Remarks from Herbert A. Terry and L. Jack Windsor, Co-Secretaries, University Faculty Council

**Student Report**

1. Remarks from Whitney Dyer, president, Undergraduate Student Government, Indiana University-Purdue University Indianapolis

2. Remarks from Anthony L. Greco, president, Graduate and Professional Student Organization, Indiana University-Purdue University Indianapolis

**II. REPORTS FROM COMMITTEES**
FINANCE AND AUDIT COMMITTEE

1. Report from Thomas E. Reilly, chair

2. Action Item: Approval is requested to amend the IU Retirement Plan.

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.

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 Jr., chair

2. Project Approvals

IUB – Wells Library Learning Commons Renovation and West Wing Elevator Repair

Action Item: Approval of the board is requested to proceed with renovating approximately 29,000 gsf of existing space and repairing three elevators located in the west wing of Wells Library on the Bloomington campus. The new Learning Commons project will provide space for approximately 20 group-study rooms, open areas for group and individual study, two classrooms, and staff areas. New finishes, ceilings, updated mechanical systems, a new sprinkler system, expanded power/data distribution, and new lighting will be provided. For the west wing elevators, work includes the installation of new hoisting motors, cables, wiring and door equipment. Elevator interiors will be upgraded; new car operating panels will be installed, along with new door openings, two-way communication devices and fire fighter recalls; push buttons in the hall will be replaced; and signals/signage for accessibility will be installed. The total cost of this project is estimated to be $4,000,000 and will be funded through campus renovation funds and repair and rehabilitation funds. Appropriate state approvals will be requested.

IUB – Woodlawn Avenue Railroad Crossing – Phase I – Utility Relocation

Action Item: Approval of the board is requested to proceed with the relocation and reconfiguration of the utilities and other improvements, including electrical service and chilled water in the area near Woodlawn Avenue between 11th Street and 13th Street located on the Bloomington campus. Consistent with the IUB Master Plan, this project will facilitate the creation of a vehicular and pedestrian connection along Woodlawn Avenue from approximately 11th Street to 17th Street. Connectivity requires the creation of an at-grade crossing of the existing railroad line that bisects the campus north and south. The total cost of this project is estimated to be $2,000,000 and will be funded through campus renovation funds. Appropriate state approvals will be requested.

IUB – Eigenmann Restroom Renovations – Phase II

Action Item: Approval of the board is requested to proceed with Phase II of renovating restrooms in the south wing of Eigenmann Hall located on the Bloomington campus. Work consists of replacing the main plumbing piping, plumbing fixtures, and toilet stalls on all
floors; replacing existing shower valves/heads and tub units on three residential floors only; and performing general construction and electrical work. Restrooms will be constructed to meet accessibility requirements. The total cost of this project is estimated to be $1,800,000 and will be funded through Residential Programs and Services Funds. Appropriate state approvals will be requested.

**IUB – Campus Repair and Rehabilitation**

*Action Item:* Approval of the board is requested to proceed with the following repair and rehabilitation projects:

- School of Optometry Roof Replacement - $910,000
- Swain Hall West – Lecture Hall Renovation - $1,200,000
- Jordan Avenue Safety Improvements – Phase II - $2,500,000

The total cost of these projects is estimated to be $4,610,000 and will be funded through Campus Repair and Rehabilitation funds. Appropriate state approvals will be requested for each project.

3. Naming Items

**IUS - Amphitheater**

*Action Item:* Approval of the board is requested for the IU Southeast Amphitheater to be named the *Horseshoe Foundation of Floyd County Amphitheater*.

**IUPUI – Removal of Name**

*Action Item:* Approval of the board is requested to consider removal of name.

**ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE**

1. Report from Patrick A. Shoulders, chair

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

1. Report from MaryEllen K. Bishop, chair

**REPORT OF THE STUDENT TRUSTEE**

1. Remarks from Trustee Farlow

**III. PERSONNEL ACTIONS**

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

**Change in Status**

For James C. Wimbush, Dean of the University Graduate School and Professor of Business Administration, Kelley School of Business, the additional title of Vice President for Diversity, Equity and Multicultural Affairs, beginning August 1, 2013.
Retirement

For Edwin C. Marshall, Vice President for Diversity, Equity and Multicultural Affairs, Professor of Optometry, School of Optometry, and Adjunct Professor of Public Health, Richard M. Fairbanks School of Public Health, retirement under the 18/20 plan, effective July 31, 2013 with the titles Professor Emeritus of Optometry and of Public Health, School of Public Health IUB and IUPUI.

IUB-PROVOST LAUREN ROBEL

Initial Appointments

For Dina Okamoto, Associate Professor of Sociology, with tenure, beginning August 1, 2013, and Director of the Center for Research on Race and Ethnicity in Society, Department of Sociology, College of Arts and Sciences, for the period July 1, 2014 to June 30, 2017.

For Katie Siek, Associate Professor of Informatics, with tenure, School of Informatics and Computing, beginning August 1, 2013.

For Jeremy Smith, Associate Professor of Chemistry, with tenure, College of Arts and Sciences, beginning August 1, 2013.

Reappointments and Changes in Status

For Arlen Langvardt, Professor of Business Law, the additional title of Graf Family Professor, Kelley School of Business, for the period July 1, 2013 to June 30, 2018.

For Shannon Martin, Professor of Journalism, School of Journalism, the additional title of Associate Vice Provost, Office of the Vice Provost for Faculty and Academic Affairs, for the period August 1, 2013 to June 30, 2016.

For Anne Massey, Professor of Operations and Decision Technologies, Dean’s Research Professor of Information Systems, and Chairperson of Doctoral Programs, Kelley School of Business, the additional title of Associate Vice President for University Academic Planning and Policy, Office of the Executive Vice President for University Academic Affairs, for the period July 1, 2013 to June 30, 2014.

IUPUI–CHANCELLOR CHARLES R. BANTZ

Initial Appointments

Karen L. Dace, Associate Professor, Department of Communication Studies, School of Liberal Arts, with tenure, Vice Chancellor of Diversity, Equity and Inclusion, effective September 1, 2013.

Sara J. Grethlein, Professor of Clinical Medicine, School of Medicine, Associate Dean, Undergraduate Medical Education, School of Medicine, effective July 15, 2013.

Margaret A. Schwarz, Professor of Pediatrics, Professor of Cellular and Integrative Physiology, School of Medicine – South Bend, with tenure, effective July 1, 2013.

Ross D. Silverman, Professor, Fairbanks School of Public Health, with tenure, effective August 1, 2013.
Reappointments and Changes of Status

For Rachel Applegate, Associate Professor, School of Library and Information Science, drop the title of Executive Associate Dean, School of Library and Information Science, add the title of Chair, Library and Information Sciences, School of Informatics and Computing, for the period July 1, 2013 to June 30, 2016.

For Ulf J. Bjork, Professor, School of Journalism, the additional title of Associate Dean, School of Journalism, for the period August 1, 2013 to June 30, 2014.

For Jeffrey A. Dean, Professor, Department of Orthodontics and Oral Facial Genetics, School of Dentistry, drop the title of Executive Associate Dean of Administrative Affairs, School of Dentistry, add the title of Chief of Staff, IUPUI, for the period July 1, 2013 to June 30, 2015.

For Anthony Faiola, Associate Professor, School of Informatics and Computing, drop the title of Executive Associate Dean, School of Informatics and Computing, effective July 1, 2013.

For Patricia J. Gallagher, Professor, Department of Cellular and Integrative Physiology, School of Medicine, drop the title Associate Dean of Graduate Studies, School of Medicine, effective July 1, 2013.

For Karl MacDorman, Associate Professor, School of Informatics and Computing, the additional title of Associate Dean of Academic Affairs, School of Informatics and Computing, for the period July 1, 2013 to June 30, 2016.

For Thomas W. McAllister, a change in title from Visiting Professor, without stipend to Albert Eugene Sterne Professor of Clinical Psychiatry, Professor, Department of Psychiatry, with tenure, Chair, Department of Psychiatry, School of Medicine, effective June 17, 2013.

For Gary R. Roberts, Gerald L. Bepko Professor of Law, Professor, McKinney School of Law, drop the title of Dean, McKinney School of Law, effective July 1, 2013.

For Thomas A. Upton, Professor, Department of English, School of Liberal Arts, drop the title Chairperson, Department of English, School of Liberal Arts, add the title Associate Dean for Faculty Affairs, effective July 1, 2013.

For Marianne S. Wokeck, Chancellor’s Professor, Professor, Department of History, School of Liberal Arts, drop the title of Associate Dean of Academic Affairs, add the title of Director of the Institute for American Thought, for the period July 1, 2013 to June 30, 2016.

Retirements and Emeritus Titles

For Robert M. Bigsby, Professor, Department of Obstetrics and Gynecology, Professor, Department of Cellular and Integrative Physiology, Adjunct Professor, Department of Pharmacology and Toxicology, School of Medicine, early retirement under the 18/20 retirement plan, effective July 1, 2013, with the title Professor Emeritus.

For Janice M. Buelow, Associate Professor, Chair of Adult Health, School of Nursing, retirement effective July 1, 2013, with the title Associate Professor Emeritus.
For Anna M. McDaniel, Chancellors Professor, Associate Dean for Research, Professor, School of Nursing, Professor, School of Informatics and Computing, retirement effective July 1, 2013, with the title Professor Emeritus.

For David Z. McSwane, Professor, Fairbanks School of Public Health, Director of Environmental Health Concentration, Section Head, Environmental Health Sciences, Fairbanks School of Public Health, early retirement under the 18/20 early retirement plan, effective 7/1/2013, with the title Professor Emeritus.

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

For Karyl A. Rickard, Professor, School of Health and Rehabilitation Sciences, retirement effective July 1, 2013, with the title Professor Emeritus.

For Ingrid M. Ritchie, Associate Professor, Director of Undergraduate Education, Fairbanks School of Public Health, early retirement under the 18/20 retirement plan, effective July 1, 2013, with the title Associate Professor Emeritus.

**IUE –CHANCELLOR KATHRYN CRUZ-URIBE**

No items

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

No items

**IUN–CHANCELLOR WILLIAM LOWE**

**Initial Appointments**

For Lora Battle Bailey, PhD, Professor of Education, with tenure, and Dean of Education, School of Education, beginning July 1, 2013.

**Retirements and Emeritus Titles**

For Paul Blohm, PhD, Professor of Education, School of Education, early retirement under the 18/20 retirement program with the title of Professor Emeritus, School of Education, beginning July 1, 2013.

**IPFW–CHANCELLOR VICKY CARWEIN**

**Promotion in Rank**

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University-Purdue University Fort Wayne, effective August 9, 2013, will be presented to the Board for approval.

**Assistant Professor to Associate Professor**

Karla Zepeda, Spanish

**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.

Karla Zepeda, Spanish

**IUSB–CHANCELLOR TERRY ALLISON**

No items

**IUS–INTERIM CHANCELLOR BARBARA BICHELMeyer**

**Initial Appointments**

Jacob Babb, Assistant Professor of English, School of Arts and Letters, effective August 1, 2013.

Aycan Kara, Assistant Professor of Management, School of Business, effective August 1, 2013.

Pilsik Choi, Assistant Professor of Marketing, School of Business, effective August 1, 2013.

Elizabeth Gritter, Assistant Professor of History, School of Social Sciences, effective August 1, 2013.

Jeffrey W. Perry, Assistant Professor of English, School of Arts and Letters, effective August 1, 2013.

Patricia Ranaivo, Assistant Professor of Analytical Chemistry, School of Natural Sciences, effective August 1, 2013.

**Reappointments and Changes in Status**

A. Jay White, Associate Professor of Business Administration, School of Business, reappointment as Dean of School of Business for the period of July 1, 2013 through December 31, 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 June 30, 2013 and July 31, 2013.

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**VIII. NEXT MEETING**
IX.  ADJOURNMENT