AGENDA

FINANCE AND AUDIT
AND STRATEGIC PLANNING COMMITTEE

Thursday, October 17, 2013
2:30 p.m. – 5:00 p.m.
Presidents Hall
Franklin Hall
IU Bloomington

COMMITTEE: Chair Randall L. Tobias, Vice Chair Derica W. Rice, William R. Cast, Patrick A. Shoulders

I. Welcome
Ch. Randall L. Tobias

II. Internal Audit FY 12-13 Annual Report and 2013-14 Audit Plan
Michael A. Gardner

III. Parking Monetization Update
MaryFrances McCourt

IV. Early Retirement Incentive Program Update
MaryFrances McCourt
Daniel U. Rives

V. Healthcare and Wellness Update
MaryFrances McCourt
Daniel U. Rives

VI. 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
Stewart T. Cobine

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

VIII. Old Business

IX. New Business

X. Adjournment
Ch. Tobias
AGENDA
UNIVERSITY RELATIONS COMMITTEE –
EXTERNAL, STUDENT AND HUMAN RESOURCES

Thursday, October 17, 2013
2:30 p.m. – 5:00 p.m.
Room 100
Franklin Hall
IU Bloomington

COMMITTEE: Chair James T. Morris, Vice Chair Philip N. Eskew Jr., MaryEllen K. Bishop,
Janice L. Farlow

I. Welcome  Ch. James T. Morris
II. Student Enrollment Analysis John S. Applegate
III. Diversity Update James Wimbush
IV. Analysis of Higher Education Proposals by President Obama John Applegate
    Michael Sample
V. Old Business
VI. New Business
VII. Adjournment Ch. Morris
AGENDA

DINNER AND EXECUTIVE SESSION***

Thursday, October 17, 2013
6:30 p.m.
Bryan House
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); 5-14-1.5-6.1(b)(9);
AGENDA*

BREAKFAST AND EXECUTIVE SESSION

Friday, October 18, 2013
7:45 a.m. – 9:15 a.m.
Room 200
Bryan Hall
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); 5-14-1.5-6.1(b)(9);
AGENDA**

FACILITIES AND AUXILIARIES COMMITTEE

Friday, October 18, 2013
9:30 a.m. – 12:00 p.m.
Room 100
Franklin Hall
IU Bloomington

COMMITTEE: Chair Philip N. Eskew Jr., Vice Chair James T. Morris, Derica W. Rice, Randall L. Tobias

I. Welcome Ch. Philip N. Eskew Jr.

II. Auxiliary Presentation: Athletics G. Frederick Glass
Julie Cromer

III. Review of Current Projects Thomas A. Morrison
John Lewis

IV. Repair and Rehabilitation Update Thomas A. Morrison

V. Project Approvals
   A. IUB – Teter Quad Window Replacements Thomas A. Morrison
   B. IUE – Student Activities/Events Center Paul Sullivan
   C. IUS – Campus Repair and Rehabilitation: Kathryn Cruz-Uribe
     Physical Science Mechanical System
     Renovation

VI. Informational Items Thomas A. Morrison
   A. IUPUI – NIFS Recreation Wellness Agreement
   B. IUPUI – Office Building/University Hall Update
   C. Capital Planning and Facilities Operational Analysis
   D. Capital Planning and Facilities Construction Market Metrics Review

VII. Consent Items John Lewis
   A. IUPUI – Lockfield Gardens – Drainage Easement
   B. IUPUI – Office Building/University Hall – Revision of Lease Cost
   C. IUPUI – Two (2) Easements to Indianapolis Power and Light

VIII. Executive Session**

IX. Adjournment Ch. Eskew

** Executive Session – 11:30 a.m. – 12:00 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)
AGENDA

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

Friday, October 18, 2013
9:30 a.m. – 12:00 p.m.
Presidents Hall
Franklin Hall
IU Bloomington

COMMITTEE: Chair Patrick A. Shoulders, Vice Chair MaryEllen K. Bishop, William R. Cast, Janice L. Farlow

I. Welcome
Ch. Patrick A. Shoulders

II. Proposal: The Media School
Lauren Robel
Lesa Hatley Major
Larry Singell

III. Discussion: Higher Education Rankings
John S. Applegate
Lauren Robel
Charles R. Bantz

III. Research at IU Bloomington
Lauren Robel
Jorge Jose
Sarita Soni

V. New Degrees
John S. Applegate
Lauren Robel
Charles R. Bantz

Action Item: Approval is requested for the following new degrees:

A. IUB – Bachelor of Arts in Environmental and Sustainability Studies
B. IUPUI – Master of Science in Biostatistics

VI. Old Business

VII. New Business

VIII. Adjournment
Ch. Shoulders
AGENDA

INDIANA UNIVERSITY BOARD OF TRUSTEES
BUSINESS MEETING

PRESIDENTS HALL
FRANKLIN HALL
INDIANA UNIVERSITY BLOOMINGTON
OCTOBER 18, 2013
12:45 P.M.

I. GENERAL BUSINESS

Trustee Business

1. Action Item: Approval is requested for the minutes of the meeting of August 9, 2013, which includes the Administrative Action Reports of June 5, 2013.

2. Action Item: Approval is requested for the appointment of Deborah A. Lemon as an Assistant Secretary to the Board of Trustees.

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 Jose Mitjavila, president, Indiana University Student Association, Indiana University Bloomington

2. Remarks from Brady Harmon, president, Graduate and Professional Student Organization, Indiana University Bloomington

II. REPORTS FROM COMMITTEES

FINANCE AND AUDIT AND STRATEGIC PLANNING COMMITTEE

1. Report from Randall L. Tobias, chair

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

UNIVERSITY RELATIONS COMMITTEE – EXTERNAL, STUDENT, AND HUMAN
RESOURCES

1. Report from James T. Morris, Chair

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

1. Report from Patrick A. Shoulders, chair

2. Action item: Approval is requested for the following new degrees:

   IUB – Bachelor of Arts in Environmental and Sustainability Studies

   IUPUI – Master of Science in Biostatistics

FACILITIES AND AUXILIARIES COMMITTEE

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

2. Project Approvals

IUB – Teter Quad Window Replacements

Action Item: Approval of the board is requested to proceed with replacing 778 aluminum single-glazed windows and 21 entrance doors/hardware at Teter Quad located on the Bloomington campus. The total cost of this project is estimated to be $2,600,000 and will be funded through Residential Programs and Services funds. Appropriate state approvals will be requested.

IUE – Student Activities/Events Center

Action Item: Approval of the board is requested to proceed with a project to create and expand new event space consisting of a 20,000 gsf addition and approximately 3,500 of existing square footage within Springwood Hall located on the IU East campus. The total cost of this project is estimated to be $5,000,000 and will be funded through gifts, grants, and campus funds. Appropriate state approvals will be requested.

IUS – Campus Repair and Rehabilitation

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

- Physical Science Mechanical System Renovation

The cost of this project is estimated to be $1,500,000 and will be funded through State and Campus Repair and Rehabilitation funds. Appropriate state approval will be requested.

4. Consent Items

IUPUI – Lockefield Gardens – Drainage Easement

Action Item: Approval of the board is requested to grant a Perpetual Drainage Easement and Rights-of-Way to the city of Indianapolis, Department of Public Works for storm-water drainage in the area of the rain garden located at the Indiana University–Purdue
University Indianapolis Lockefield Gardens Recreation Area at 612 Blake Street, Indianapolis, IN.

Legal descriptions of the easements are filed in the office of the Secretary of The Trustees of Indiana University.

**IUPUI – Office Building/University Hall – Revision of Lease Cost**

*Action Item:* Approval of the board is requested to revise the lease cost of the Office Building/University Hall. This revision will add an additional $115,000 to the previously approved amount of $1,760,000 for a total cost of $1,875,000, which will cover inflation charges in the cost of construction and rising interest rates.

**IUPUI Office Building Summary**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Building Size</td>
<td>99,956.00</td>
</tr>
<tr>
<td>Estimated Project Cost</td>
<td>$22,975,000</td>
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<tr>
<td>Estimated Annual Rent</td>
<td>$1,875,000</td>
</tr>
<tr>
<td>Estimated Annual Operating Cost</td>
<td>$900,603.56</td>
</tr>
<tr>
<td>Estimated Total Annual Cost</td>
<td>$2,775,603.56</td>
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<tr>
<td>Ground Lease Term</td>
<td>40 years with 10 year renewal</td>
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<tr>
<td>Office Lease Term</td>
<td>20 years</td>
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<tr>
<td>Occupants:</td>
<td></td>
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<tr>
<td>President</td>
<td></td>
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<tr>
<td>Chancellor</td>
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<tr>
<td>Vice President for Public Affairs and Government Relations</td>
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<td>Vice President for Engagement</td>
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<td>Vice President and General Counsel</td>
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<td>Vice Chancellor for Finance and Administration</td>
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<td>Executive Vice Chancellor and Dean of Faculties</td>
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<td>Vice Chancellor for Student Life</td>
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<td>Vice Chancellor for External Affairs</td>
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<tr>
<td>Planning and Institutional Improvement</td>
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<td>School of Social Work</td>
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<tr>
<td>Lilly Family School of Philanthropy</td>
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<tr>
<td>IU Foundation and IU Alumni Association</td>
<td></td>
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</tbody>
</table>

**IUPUI – Two (2) Easements to Indianapolis Power and Light**

*Action Item:* Approval of the board is requested to grant two (2) easements to the Indianapolis Power and Light Company (IPL) in the area north of the Biotechnology Research and Training Center (BRTC) located at 355 West 16th Street, Indianapolis, IN.
These easements are required in order to relocate electrical distribution components due to a newly installed city sidewalk and relocation of power poles.

Legal descriptions of these easements are filed in the Office of the Secretary of the Trustees of Indiana University.

REPORT OF THE STUDENT TRUSTEE

1. Remarks from Trustee Farlow

III. PERSONNEL ACTIONS

INDIANA UNIVERSITY – PRESIDENT MICHAEL A. McROBBIE

No items

IUB-PROVOST LAUREN ROBEL

Initial Appointments

For Jill Nicholson-Croatty, Associate Professor of Public and Environmental Affairs, with tenure, School of Public and Environmental Affairs, beginning August 1, 2013.

For Sean Nicholson-Croatty, Associate Professor of Public and Environmental Affairs, with tenure, School of Public and Environmental Affairs, beginning August 1, 2013.

Reappointments and Changes in Status

For Herman Aguinis, Professor of Organizational Behavior and Human Resources, Department of Management, the additional title of John F. Mee Chair of Management, Kelley School of Business for the period June 1, 2013 to May 31, 2018.

For David Daleke, Professor of Biochemistry and Molecular Biology, Medical Sciences Program, School of Medicine, Associate Dean for Academic Affairs and Administration, University Graduate School, and Senior Fellow in the Indiana Molecular Biology Institute, Office of the Vice Provost for Research, the additional title of Vice Provost for Graduate Education and Health Sciences, Office of the Provost and Executive Vice President, beginning August 1, 2013.

For Patrick Hopkins, Professor of Accounting, the additional title of Sungkyunkwan Professor, Kelley School of Business, for the period June 1, 2013 to May 31, 2018.

For Christoph Irmscher, Provost’s Professor, Department of English, Adjunct Professor of American Studies, and Adjunct Professor of History and Philosophy of Science, the additional titles of Susan D. Gubar Chair, College of Arts and Sciences, for the period August 1, 2013 to July 31, 2014, and Director and George F. Getz Jr. Professor, Wells Scholar Program, for the period August 1, 2013 to July 31, 2018.

IUPUI—CHANCELLOR CHARLES R. BANTZ

Initial Appointments
For Derron L. Bishop, Interim Associate Dean, without stipend, Interim Director, School of Medicine – Muncie, without stipend, for the period September 1, 2013 to August 31, 2014.

Jiali Han, Professor, with tenure, Chair of Epidemiology, Richard M. Fairbanks School of Public Health, effective September 1, 2013.

Barbara J. Pierce, Professor, Labor Studies Program, School of Social Work, with tenure, effective August 1, 2013.

Reappointments and Changes of Status

For Rafael E. Bahomonde, Professor, a change in title from Acting Associate Dean to Associate Dean, School of Physical Education and Tourism Management, effective October 1, 2013.

For Naga Chalasani, Professor, Department of Medicine, Adjunct Professor, Department of Cellular and Integrative Physiology, the additional title of David W. Crabb Professor of Gastroenterology and Hepatology, School of Medicine, effective September 1, 2013.

For Stephen M. Downs, Professor, Department of Pediatrics, a change in title from Jean and Jerry Bepko Scholar to Jean and Jerry Bepko Professor, Department of Pediatrics, School of Medicine, effective October 1, 2013.

For Sherif S. Farag, Professor, Department of Medicine, Adjunct Professor, Medical and Molecular Genetics, the additional title of Lawrence H. Einhorn Professor of Oncology, School of Medicine, effective September 1, 2013.

For Leonidas G. Koniaris, a change in title from Visiting Professor, to Professor, Department of Surgery, School of Medicine, with tenure, effective August 12, 2013.

For Debra K. Litzelman, Associate Dean for Research in Medical Education, Professor, Department of Medicine, the additional title of D. Craig Brater Professor of Global Health Education, School of Medicine, effective September 1, 2013.

For Steven Mannheimer, Professor, School of Informatics and Computing, the additional title of Associate Dean of Faculty Affairs, School of Informatics and Computing, for the period August 1, 2013 to May 31, 2016.

For Rajiv Sood, Professor, Department of Surgery, the additional title of Dr. Sanford and Thelma E. Glanz Professor of Plastic and Reconstructive Surgery, School of Medicine, effective September 1, 2013.

For Naomi B. Swiezy, a change in title from Alan H. Cohen Family Scholar in Psychiatry to Alan H. Cohen Family Professor of Psychiatry, School of Medicine, effective September 1, 2013.

For T. Stuart Walker, Professor of Microbiology and Immunology, drop the titles of Associate Dean and Director, School of Medicine – Muncie, effective September 1, 2013.

For Wanda L. Worley, Associate Professor, Department of Engineering Technology, School of Engineering and Technology, a change in title from Interim Associate Dean for Academic Affairs and Undergraduate Programs to Associate Dean for Academic Affairs and
Undergraduate Programs, School of Engineering and Technology, for the period July 1, 2013 to June 30, 2015.

**Retirements and Emeritus Titles**

For Richard C. Bump, Volunteer Clinical Professor, Department of Obstetrics and Gynecology, School of Medicine, retirement effective July 1, 2013, with the title Volunteer Clinical Professor Emeritus.

For William R. Conrad, Professor, Department of Electrical Technology, School of Engineering and Technology, retirement effective January 1, 2013, with the title Professor Emeritus.

For Russell Eberhart, Professor, Department of Electrical and Computer Engineering, School of Engineering and Technology, retirement effective January 1, 2012, with the title Professor Emeritus.

For Philip N. Eskew, Jr., Volunteer Clinical Professor, Department of Obstetrics and Gynecology, School of Medicine, retirement effective July 1, 2013, with the title Volunteer Clinical Professor Emeritus.

For Siu L. Hui, Professor, Department of Biostatistics, School of Medicine, Adjunct Professor, Department of Biostatistics, Richard M. Fairbanks School of Public Health, retirement effective November 1, 2013, with the title Professor Emeritus.

For Lawrence Lumeng, Professor, Department of Medicine and Department of Biochemistry and Molecular Biology, School of Medicine, retirement effective August 1, 2013, with the title Professor Emeritus.

For Richard E. Pfile, Professor, Department of Electrical Technology, School of Engineering and Technology, early retirement under the 18/20 retirement plan, effective January 1, 2013, with the title Professor Emeritus.

For Bernadette F. Rodak, Professor, Department of Pathology and Laboratory Medicine, School of Medicine, retirement effective August 10, 2013, with the title Professor Emeritus.

For Erdogan M. Sener, Professor, Department of Construction Technology, School of Engineering and Technology, early retirement under the 18/20 retirement plan, effective June 1, 2013, with the title Professor Emeritus.

For John E. Zecher, Professor, Department of Mechanical Engineering Technology, School of Engineering and Technology, early retirement under the 18/20 retirement plan, effective January 1, 2013, with the title Professor Emeritus.

**IUE –CHANCELLOR KATHRYN CRUZ-URIBE**

No items

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

No items

**IUN–CHANCELLOR WILLIAM LOWE**
Retirements and Emeritus Titles

For Stanley Wigle, Professor of Education, School of Education, retirement with the title of Professor Emeritus, School of Education, beginning September 16, 2013.

IPFW–CHANCELLOR VICKY CARWEIN

No items

IUSB–CHANCELLOR TERRY ALLISON

No items

IUS–INTERIM CHANCELLOR BARBARA BICHELMeyer

No items

IV. APPROVAL OF CONFLICT OF INTEREST STATEMENTS

V. AWARD OF DEGREES

1. Approval is requested for the awarding of degrees as of August 31 and September 30, 2013.

2. Approval is requested for the awarding of Honorary Doctorates for presentation at a later date.

VI. OLD BUSINESS

1. Reporting for the record the committee Board of Trustees committee structure for 2013-2014:

   Standing Committees

<table>
<thead>
<tr>
<th>Finance and Audit and Strategic Planning Committee</th>
<th>University Relations Committee – External, Student and Human Resources</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randall L. Tobias, chair</td>
<td>James T. Morris, chair</td>
</tr>
<tr>
<td>Derica W. Rice, vice chair</td>
<td>MaryEllen K. Bishop</td>
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<td>William R. Cast</td>
<td>Phillip N. Eskew Jr., vice chair</td>
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<td>Patrick A. Shoulders</td>
<td>Janice L. Farlow</td>
</tr>
<tr>
<td>MaryFrances McCourt-IU liaison</td>
<td>William Stephan – IU liaison</td>
</tr>
</tbody>
</table>
Facilities and Auxiliaries Committee

Philip N. Eskew Jr., chair
James T. Morris, vice chair
Derica W. Rice
Randall L. Tobias

Tom Morrison – IU liaison

Academic Affairs Committee

Patrick A. Shoulders, chair
MaryEllen K. Bishop, vice chair
William R. Cast
Janice L. Farlow

John Applegate, Lauren Robel,
Charles Bantz – IU liaisons

Ad Hoc Committees

Health Affairs Committee
Derica W. Rice, chair
William R. Cast, vice chair
Janice L. Farlow
Randall L. Tobias

Jay Hess – IU liaison

Compensation Committee
Thomas E. Reilly, chair
James T. Morris
Derica W. Rice
Patrick A. Shoulders

Chair of the Board

The chair of the board is a member ex officio of all committees.

Nominating Committee

Appointed in alternating years, in accordance with the bylaws.

The Facilities and Academic Affairs committees will meet concurrently, as will the Finance and Audit and University Relations committees.

VII. NEW BUSINESS

VIII. NEXT MEETING

December 5-6, 2013
Indiana University East
Richmond, Indiana

IX. ADJOURNMENT