AGENDA

FINANCE AND AUDIT COMMITTEE

Thursday, December 5, 2013
12:45 – 2:45 p.m.
Whitewater Hall
IUE Richmond

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

I. Welcome

II. Annual Financial Report
   Joan M. Hagen
   Steve Martin
   Jeff Arthur, State Board of Accounts

III. Procurement Update
   Jill M. Schunk

IV. Review of Responsibility Centered Management
   MaryFrances McCourt

V. University Strategic Planning Framework
   John S. Applegate

VI. IT Strategic Plan, Risks and Opportunities
   Bradley C. Wheeler

VII. Action Item: Approval is requested for a resolution of the Board authorizing an amendment to the Bylaws of the Indiana University Building Corporation (“IUBC”).
   Stewart T. Cobine

VIII. Action Item: Approval is requested for a resolution of the Finance and Audit Committee approving and authorizing a lease, lease-purchase agreement, and the sale of certificates of participation through the Indiana University Building Corporation to finance the University Hall project.
   Stewart T. Cobine

IX. Old Business

X. New Business

XI. Adjournment

Ch. Randall L. Tobias
REVISED AGENDA**

FACILITIES AND AUXILIARIES COMMITTEE

Thursday, December 5, 2013
3:00 p.m. – 5:15 p.m.
Whitewater Hall
IU East

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. Action Item: Endorsement is requested for the IU Tobacco-Free Policy
   John S. Applegate
   Jacqueline Simmons

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

IV. Repair and Rehabilitation Update
    A. Regional Campus R&R Report
       Thomas A. Morrison

V. Project and Design Approvals
   A. IUB – Northwest Quadrant Parking Improvements
      Thomas A. Morrison
      Paul Sullivan
   B. IUB – Wright Quad Dining Renovation

VI. Informational Items
    A. IUE – Capital and Facilities Report
    B. IUPUI – Wishard Redevelopment Update

VII. Consent Item
     A. IUPUI – Ground Lease – New Regenstrief Building
     Thomas A. Morrison
     John Lewis

VIII. Naming Item
     Tom Morrison

IX. Executive Session**

X. Adjournment
   Ch. Eskew

** Executive Session – 4:15 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

UNIVERSITY RELATIONS COMMITTEE – EXTERNAL, STUDENT AND HUMAN RESOURCES

Friday, December 6, 2013
8:00 a.m. – 9:30 a.m.
Whitewater Hall
IU East

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

I. Welcome
   Ch. James T. Morris

II. IU East Campus Update
    Kathryn Cruz-Uribe

III. IU East Student Report
     Thomas Bonwell

IV. 2014 Legislative Session Overview
     Michael M. Sample
     Jeffrey A. Linder
     Rebecca A. Polcz

V. Action Item: Approval is requested for the adoption of the Indiana University Principles of Ethical Conduct.
    John S. Applegate

VI. Update: IU Innovation Network
    William B. Stephan

VII. Old Business

VIII. New Business

IX. Adjournment
    Ch. Morris
AGENDA
ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

Friday, December 6, 2013
9:45 a.m. – 12:15 p.m.
Whitewater Hall
IU East

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

I. Welcome
   Ch. Patrick A. Shoulders

II. Presentation: IU School of Medicine Starke Neurosciences Research Institute
   Gerry S. Oxford

III. Regional Medical Education Centers Overview
     Jay Hess
     MaryEllen Gusic
     Kathy Peck

IV. Presentation: Research at IU Bloomington
    Lauren Robel
    Jorge Jose
    Sarita Soni

V. Update: New Academic Directions
   John S. Applegate
   Lauren Robel
   Charles R. Bantz

VI. New Degrees
    John S. Applegate
    Charles R. Bantz

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

   A. IUE, IUK, IUN, IUSB, IUS (Joint Degree)
      – Bachelor of Applied Science
   B. IUPUI – Master of Science in Music Therapy
      - Online
   C. IUPUI – Master of Science in Health Science
      - Online
   D. IUPUI – Bachelor of Science in Health Science - Online
   E. IUPUI – Bachelor of Science in Health Information Administration - Online

VII. Old Business

VIII. New Business
IX. Adjournment

Ch. Shoulders
I. GENERAL BUSINESS

Trustee Business

1. Action Item: Approval is requested for the minutes of the meeting of October 18, 2013, which includes the Administrative Action Reports of August 5, 2013 and September 5, 2013.

2. Action Item: Approval is requested for the appointments of Karen Pence and Dr. Jay Hess to the Riley Children’s Foundation Board of Governors for three-year terms, beginning November 21, 2013 and ending November 21, 2016.

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

2. Remarks from Jay Barbre, president, IU East Faculty Senate

II. REPORTS FROM COMMITTEES

FINANCE AND AUDIT AND STRATEGIC PLANNING COMMITTEE

1. Report from Randall L. Tobias, chair

2. Action Item: Approval of the board is requested for a resolution authorizing an amendment to its prior resolution dated September 19, 2008 that will further amend Section 1.2 and Section 2.1 of the bylaws of the Indiana University Building Corporation to conform with organizational changes made by the university with respect to the appointment of directors.

FACILITIES AND AUXILIARIES COMMITTEE

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

2. Action Item: Endorsement is requested for the Indiana University Tobacco-Free Policy.
3. Project and Design Approvals

**IUB – Northwest Quadrant Parking Improvements**

*Action Item*: Approval of the board is requested to proceed with a project to improve parking facilities in the northwest quadrant of the Bloomington campus. This project will transform the gravel area into a parking complex with ample green space, native shade tree canopy, and improved pedestrian and vehicular circulation infrastructure. Increased paved parking accommodations will help with greater utilization of the parking that is available to the university and the inclusion of an expansive tree planting plan will ensure the appearance of this parking area is in keeping with the Woodland campus aesthetic of IU Bloomington. A total of 1,855 parking spaces will be provided. Planting areas will be created by excavating the existing gravel and stone to a 3-foot depth and utilizing the excavated materials on site to build up the new paved areas an additional foot, ultimately creating a 4-foot depth of soil which will allow for mature tree growth. An east/west extension of North Jordan Avenue, south of Bart Kaufman and Andy Mohr Fields will be created to improve traffic flow. The existing north/south vehicular spine will be reinforced with sidewalk/accessible ramps on each corner. Storm water improvements will be realized with respect to both reduction in quantity of runoff and increase in quality of the water that leaves the site. Existing overhead lighting will remain in place with upgraded concrete bases. The total cost of this project is estimated to be $6,800,000 and will be funded through Parking Services Funds and Campus Renovation Funds. Appropriate state approvals will be requested.

**IUB – Wright Quad Dining Renovation**

*Action Item*: Approval of the board is requested to proceed with the renovation of the Wright Quad Dining Facility located on the Bloomington campus. This project consists of upgrading the cooking area in the back of the kitchen as well as the area for the receiving dock. Work includes renovating restrooms for accessibility and creating freezer and cooling space. The total cost of this project is estimated to be $3,700,000 and will be funded through Residential Programs and Services operating funds. Appropriate state approvals will be requested.

4. Consent Items

**IUPUI – Ground Lease Agreement between The Trustees of Indiana University and Regenstrief Institute**

*Action Item*: Approval of the board is requested for a ground lease agreement between The Trustees of Indiana University and Regenstrief Institute for the establishment of a School of Medicine collaboration for continued research. Approval is requested to enter into a lease agreement with Regenstrief Institute to grant the tenant’s development company rights to construct a building for the tenant on the southwest corner of 10th Street and Wilson Street on the property formally known as 1101 West Tenth Street, Indianapolis, Indiana. The site currently houses the Krannert/Bellflower Institute for Wishard Hospital, and this transaction is contingent upon the university acquiring fee simple title to the property per the Indiana University/Health and Hospital Corporation Land Exchange Agreement. Regenstrief desires to develop the premises with an office and research building consisting of up to four (4) stories with approximately 80,000 gross square feet. The lease term requested is for forty (40) years with the option
to extend the initial term for renewal terms of five (5) years. The university has rights to approve construction architecture and location consistent with university standards. The university also has an obligation to purchase the building should the tenant desire to sell.

The legal description of the premises is on file in the office of the Secretary to The Trustees.

5. Naming Issue

Action Item: Approval is requested for a naming to be announced at a later ceremony.

UNIVERSITY RELATIONS COMMITTEE – EXTERNAL, STUDENT, AND HUMAN RESOURCES

1. Report from James T. Morris, Chair

2. Action Item: Approval is requested for the adoption of the Indiana University Principles of Ethical Conduct.

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

1. Report from Patrick A. Shoulders, chair

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

   IUE, IUK, IUN, IUSB, IUS – Bachelor of Applied Science (Joint Degree)
   IUPUI – Master of Science in Music Therapy – Online
   IUPUI – Master of Science in Health Science - Online
   IUPUI – Bachelor of Science in Health Science – Online
   IUPUI – Bachelor of Science in Health Information Administration – Online

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 Lee Feinstein, Dean of the School of Global and International Studies and Professor of International Studies, with tenure and Affiliate Professor of Law, Maurer School of Law, beginning January 15, 2014.

For Trevor Douglas, Professor of Chemistry, with tenure, beginning January 1, 2014, and Earl Blough Professor of Chemistry, College of Arts and Sciences, for the period January 1, 2014 to June 30, 2019.
Reappointments and Changes in Status

For Richard Lippke, a change in title from Research Scientist in Criminal Justice and in Liberal Arts and Management, to Professor of Criminal Justice, with tenure, College of Arts and Sciences, beginning August 1, 2013.

IUPUI–CHANCELLOR CHARLES R. BANTZ

Initial Appointments

Yiqing Song, Associate Professor, Richard M. Fairbanks School of Public Health, with tenure, effective November 1, 2013.

Reappointments and Changes of Status

For Dwight F. Burlingame, Professor, Director of the Master’s Program, Lilly Family School of Philanthropy, Adjunct Librarian, University Library, the additional title of Glenn Family Chair in Philanthropy, Lilly Family School of Philanthropy, effective December 9, 2013.

For Jeffrey A. Dean, McDonald Professor, School of Dentistry, Chief of Staff, Executive Management, IUPUI, Professor, Department of Orthodontics and Oral Facial Genetics, drop the title of Executive Associate Dean of Administrative Affairs, School of Dentistry, effective July 1, 2013.

For Bert H. O’Neil, a change in title from Visiting Professor to Joseph W. and Jackie J. Cusick Professor of Oncology and Professor, Department of Medicine, School of Medicine, with tenure, effective September 17, 2013.

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

Michael T. Weaver, Professor, School of Nursing, the additional title of Interim Associate Dean for Research, School of Nursing, for the period July 1, 2013 to June 30, 2014.

Resignations and Cancellations of Appointments

For Peg Z. Brand, Associate Professor, Department of Philosophy, School of Liberal Arts, resignation effective June 1, 2012, with the title Associate Professor Emeritus.

Retirements and Emeritus Titles

For Terrell W. Zollinger, Professor, Richard M. Fairbanks School of Public Health, early retirement under the 18/20 retirement plan, effective December 1, 2013 with the title Professor Emeritus.

IUE–CHANCELLOR KATHRYN CRUZ-URIBE

No items

IUK–INTERIM CHANCELLOR SUSAN SCIAME-GILSECKE
IUN–CHANCELLOR WILLIAM LOWE
No items

IPFW–CHANCELLOR VICKY CARWEIN
No items

IUSB–CHANCELLOR TERRY ALLISON

Reappointments and changes of status

For Linda Chen, a change in title from Interim Associate Vice Chancellor for Academic Affairs, Office of Academic Affairs, to Associate Vice Chancellor for Academic Affairs and Dean of Undergraduate Studies, beginning October 15, 2013, while retaining the title of Professor of Political Science, College of Liberal Arts and Sciences.

IUS–INTERIM CHANCELLOR BARBARA BICHELMeyer
No items

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 awarding of degrees as of October 31, 2013 and November 30, 2013.

VI. OLD BUSINESS

VII. NEW BUSINESS

1. Action Item: Approval is requested for the appointment of Distinguished Professors, to be announced in the spring of 2014.

2. Action Item: Approval is requested for two resolutions amending, rescinding and/or revoking previously approved policies.

VIII. NEXT MEETING

February 13-14, 2014
Indiana University-Purdue University Indianapolis
Indianapolis, Indiana

IX. ADJOURNMENT