AGENDA

EXECUTIVE SESSION*

Thursday, February 13, 2014
9:30 a.m. – 12:15 p.m.
Campus Center 406
Indiana University-Purdue University Indianapolis

* 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)
AGENDA

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

Thursday, February 13, 2014
12:30 p.m. – 4:00 p.m.
Campus Center 450A
Indiana University-Purdue University Indianapolis

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

I. Welcome

Ch. Patrick A. Shoulders

II. Presentation: Neurosciences at IU

Jay Hess
David Wilkes
Gerry S. Oxford
William P. Hetrick

III. Presentation: IU School of Medicine

Jay Hess
Maryellen Gusic
Kathy Peck

IV. Update: New Academic Directions

John S. Applegate
Lauren Robel
Charles R. Bantz

V. New Degrees

John S. Applegate
Charles R. Bantz

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

A. IUPUI – Doctor of Occupational Therapy

Update: IUE, IUK, IUN, IUSB, IUS - Bachelor of Applied Science (Joint Degree)

John S. Applegate

VI. Spring Enrollment Report

John S. Applegate
Todd Schmitz

VII. Old Business

VIII. New Business

IX. Adjournment

Ch. Shoulders
AGENDA

UNIVERSITY RELATIONS COMMITTEE – EXTERNAL, STUDENT AND HUMAN RESOURCES

Friday, February 14, 2014
8:00 a.m. – 10:00 a.m.
Campus Center 450A
Indiana University-Purdue University Indianapolis

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

I. Welcome
   Ch. James T. Morris

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

III. Indiana University East Campus Update
     Kathryn Cruz-Uribe

IV. Title IX Regulations and Student Welfare
    John S. Applegate
    Lauren Robel
    Jacqueline Simmons

V. University Marketing Update
   William B. Stephan
   Eric T. Bruder

VI. Old Business

VII. New Business

VIII. Adjournment
      Ch. Morris
AGENDA**

FACILITIES AND AUXILIARIES COMMITTEE

Friday, February 14, 2014
10:15 a.m. – 11:15 a.m.
Campus Center 450A
Indiana University-Purdue University Indianapolis

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. Repair and Rehabilitation Updates
   A. Infrastructure
      Thomas A. Morrison

III. Informational Items
   A. January 5-7 Winter Storm Report
      John Lewis
   B. IUPUI – Wishard Redevelopment Update
      Thomas A. Morrison
   C. IUPUI – Leased Space Report
      John Lewis

IV. Project and Design Approvals
   A. IUB – Wells Library – Media Preservation
      Paul J. Sullivan
   B. IUPUI – New Regenstrief Institute Building
      (Design Approval Only)
      Thomas A. Morrison
   C. IU School of Medicine – Wishard/Dunlap Building – Lab Renovation (Project Approval Only)
      John S. Applegate
   D. IUPUI – Demolition of Wishard Facilities
      Thomas A. Morrison

V. Naming Items
   A. IUB – Assembly Hall to be named Simon Skjodt Assembly Hall, as anonymously approved December 5, 2013
      John S. Applegate
   B. IUE – The gymnasium court located in the Student Events Center to be named Lingle Court
      Thomas A. Morrison

VI. Executive Session**

VII. Adjournment
    Ch. Eskew

** Executive Session – 10:45 a.m.–11:15 a.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

FINANCE AND AUDIT AND STRATEGIC PLANNING COMMITTEE

Friday, February 14, 2014
12:15 p.m. – 1:30 p.m.
Campus Center 450A
Indiana University-Purdue University Indianapolis

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

I. Welcome

II. Parking Strategic Plan Update

III. Residential Housing Rates

   Action Item: Approval is requested for the 2013-2014 residence hall rates.

IV. Enterprise Risk Management

V. Bond Proceeds Change in Use

   Action Item: Approval is requested for a resolution authorizing a change in use of bond proceeds.

VI. Old Business

VII. New Business

VIII. Adjournment

Ch. Randall L. Tobias
AGENDA

INDIANA UNIVERSITY BOARD OF TRUSTEES
BUSINESS MEETING

IUPUI CAMPUS CENTER
ROOM 450A
INDIANA UNIVERSITY-PURDUE UNIVERSITY INDIANAPOLIS

FEBRUARY 14, 2014
1:45 P.M.

TABLE OF CONTENTS

I. GENERAL BUSINESS
   A. TRUSTEE BUSINESS  Page 2
   B. PRESIDENT'S REPORT  Page 2
   C. FACULTY REPORT  Page 2
   D. STUDENT REPORT  Page 2

II. REPORTS FROM COMMITTEES
   A. ACADEMIC AFFAIRS COMMITTEE  Page 2
   B. UNIVERSITY RELATIONS COMMITTEE: EXTERNAL, STUDENT AND HUMAN RESOURCES  Page 2
   C. FACILITIES AND AUXILIARIES COMMITTEE  Page 3
   D. FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE  Page 4
   E. REPORT FROM STUDENT TRUSTEE  Page 4

III. PERSONNEL ACTIONS  Page 4

IV. APPROVAL OF CONFLICT-OF-INTEREST STATEMENTS  Page 7

V. AWARD OF DEGREES  Page 7

VI. OLD BUSINESS  Page 7

VII. NEW BUSINESS  Page 7

VIII. NEXT MEETING  Page 7

IX. ADJOURNMENT  Page 7
I. GENERAL BUSINESS

Trustee Business

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

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

ACADEMIC AFFAIRS COMMITTEE

1. Report from Patrick A. Shoulders, chair
2. Action Item: Approval is requested for the following new degree:

   IUPUI – Doctor of Occupational Therapy

UNIVERSITY RELATIONS COMMITTEE: EXTERNAL, STUDENT AND HUMAN RESOURCES

1. Report from James T. Morris, chair
FACILITIES AND AUXILIARIES COMMITTEE

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

2. Project and Design Approvals

IUB – Wells Library – Media Preservation

Action Item: Approval of the board is requested to proceed with the renovation of approximately 10,000 square feet of existing film and media archive space located in the lower level of Wells Library on the Bloomington campus. This project consists of adding interior walls, installing glass walls along the main corridor, restoring all finishes, reworking the mechanical and lighting systems, and installing a fire protection system. Total cost of this project is estimated to be $1,100,000 and will be funded through campus renovation funds, gifts through the IU Foundation, and campus repair and rehabilitation funds. Appropriate state approvals will be requested as required.

IUPUI – New Regenstrief Institute Building (Design Approval Only)

Action Item: Approval of the board is requested to proceed with the design of the Regenstrief Institute Building, which will be located on the corner of 10th and Wilson Streets and north of Riley Hospital for Children on the IUPUI campus. This new 80,000 gross square foot, four-story facility will replace the existing Wishard Hospital - Krannert/Bellflower Building, presently located at this site. The design of this building will encompass the architectural style by utilizing a combination of glass and brick.

IU School of Medicine–Wishard/Dunlap Building – Lab Renovation (Project Approval Only)

Action Item: Approval of the board is requested to proceed with a 135,000 square foot renovation of the Wishard/Dunlap Building located on the IUPUI campus. This project consists of renovating five floors and creating new lab space and support space for the IU School of Medicine. Total cost of this project is estimated to be $25,000,000 and will be funded through state appropriations. Appropriate state approvals will be requested.

IUPUI – Demolition of Wishard Facilities

Action Item: Approval of the board is requested to proceed with the demolition of the following Wishard Facilities:

- Krannert/Bellflower Building
- Burdsal Building
- F-Wing Building
- Myers Building
- East Building (partial)
- West Building (partial)
3. Naming Items

**IUE – Gymnasium Court in the Student Events Center**

*Action Item:* Approval of the board is requested for the Gymnasium Court located in the Student Events Center to be named Lingle Court as recommended by the University Naming Committee for a commemorative gift received from Paul and Pat Lingle.

**IUB – Assembly Hall**

Reporting for the Record: Assembly Hall to be named *Simon Skjodt Assembly Hall* as recommended by the University Naming Committee and as approved by the Indiana University Board of Trustees on December 5, 2013 for a commemorative gift received from Cindy Simon Skjodt.

**FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE**

1. Report from Randall L. Tobias, chair

2. *Action Item:* Approval is requested for the 2013-2014 residence hall rates.

3. *Action Item:* Approval is requested for a resolution authorizing a change in the use of bond funds.

**REPORT OF THE STUDENT TRUSTEE**

1. Remarks from Trustee Farlow

**III. PERSONNEL ACTIONS**

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

No items

**INDIANA UNIVERSITY – EXECUTIVE VICE PRESIDENT JOHN S. APPLEGATE**

No items

**IUB-PROVOST LAUREN ROBEL**

**Initial Appointments**

For Austen Parrish, Dean and James H. Rudy Professor of Law, with tenure, Maurer School of Law, beginning January 1, 2014.

**Reappointments and Changes in Status**

For Dean Shepherd, Professor of Entrepreneurship, Department of Management and Entrepreneurship, the additional title of David H. Jacobs Chair in Strategic Entrepreneurship, for the period November 1, 2013 to April 30, 2017, while dropping the title Randall L. Tobias Chair in Leadership, Kelley School of Business, effective October 31, 2013.
For Christina Snyder, Associate Professor of History and of American Studies, the additional title of Thomas Milton Miller and Kathryn Owens Miller Professor, College of Arts and Sciences, for the period July 1, 2014 to June 30, 2019.

For Stephen Bell, a change in title from Professor of Biology and of Biochemistry to Professor of Biology and of Biochemistry, with tenure, College of Arts and Sciences, beginning November 1, 2013.

For Fritz Breithaupt, Professor and Chair of Germanic Studies, Director of Graduate Studies, Department of Germanic Studies, and Adjunct Professor of Comparative Literature, College of Arts and Sciences, dropping the title of Interim Dean of the Hutton Honors College, effective December 31, 2013.

IUPUI—CHANCELLOR CHARLES R. BANTZ

Initial Appointments

Lehn Benjamin, Associate Professor, Lilly Family School of Philanthropy, with tenure, effective January 1, 2014.

Melissa R. Lavitt, Senior Associate Vice Chancellor for Academic Affairs, Professor, with tenure, School of Social Work, effective February 1, 2013.

Gabriel R. Rios, Librarian, Ruth Lilly Medical Library, with tenure, Director, Ruth Lilly Medical Library, School of Medicine, effective January 6, 2014.

Reappointments and Changes of Status

For Anthony B. Firulli, Professor, Department of Pediatrics, Professor, Department of Biochemistry and Molecular Biology, Adjunct Professor, Department of Medical and Molecular Genetics, Adjunct Professor, Department of Anatomy and Cell Biology, the additional title of Carleton Buehl McCulloch Professor of Pediatrics, School of Medicine, effective January 1, 2014.

For Lisa E. Harris, John F. Williams, Jr., M.D. Scholar, Associate Professor, Department of Medicine, School of Medicine, a change in title from Associate Dean for Wishard Affairs and Director, Wishard Health Services, to Associate Dean for Eskenazi Health Affairs and CEO, Eskenazi Health, effective December 7, 2013.

For Michelle S. Howenstine, Professor of Clinical Pediatrics, a change in title from Assistant Dean to Associate Dean, Graduate Medical Education, School of Medicine, effective January 1, 2014.

For Mark H. Kaplan, Professor, Department of Pediatrics, Professor, Department of Microbiology and Immunology, the additional title of Billie Lou Wood Professor of Pediatrics, School of Medicine, effective January 1, 2014.

For Gary R. Roberts, Gerald L. Bepko Professor of Law, Professor, McKinney School of Law, the additional title Dean Emeritus, effective December 1, 2013.
For Gail Habegger Vance, Professor, Department of Medical and Molecular Genetics, Professor, Department of Pathology and Laboratory Medicine, the additional title of Sutphin Professor of Cancer Genetics, School of Medicine, effective January 1, 2014.

Retirements and Emeritus Titles

For Lorraine C. Blackman, Associate Professor, School of Social Work, retirement effective January 1, 2014, with the title Associate Professor Emeritus.

For Cynthia A. Dobbs, Clinical Assistant Professor, School of Nursing, retirement effective January 1, 2014, with the title Clinical Assistant Professor Emeritus.

For Bd N. Rao, Professor, Department of Physics, School of Science, retirement effective January 1, 2014, with the title Professor Emeritus.

For Gary D. Rosenberg, Associate Professor, Department of Earth Sciences, School of Science, early retirement under the 18/20 retirement plan, effective June 1, 2012, with the title Associate Professor Emeritus.

For G. Marie Swanson, Professor, Richard M. Fairbanks School of Public Health, retirement effective January 1, 2014, with the title Professor Emeritus.

For Thomas M. Ulbright, Lawrence M. Roth Professor of Pathology, Professor, Department of Pathology and Laboratory Medicine, School of Medicine, early retirement under the 18/20 retirement plan, effective January 1, 2014, with the titles Lawrence M. Roth Professor Emeritus and Professor Emeritus.

IUE – CHANCELLOR KATHRYN CRUZ-URIBE

Retirements and Emeritus Titles

Joanne E. Passet, Professor of History, School of Humanities and Fine Arts, retirement effective January 1, 2014, with the title Professor Emerita of History.

IUK–INTERIM CHANCELLOR SUSAN SCIAME-GIESECKE

No items

IUN–CHANCELLOR WILLIAM LOWE

No items

IPFW–CHANCELLOR VICKY CARWEIN

No items

IUSB–CHANCELLOR TERRY L. ALLISON

Retirements and Emeritus Titles

For Karen Ackoff, Professor of Fine Arts, Emeritus Retirement, effective January 1, 2014,
with title of Professor Emerita of Fine Arts

For Alan J. Larkin, Associate Professor of Fine Arts, IU Retirement, effective January 1, 2014, with title Associate Professor Emeritus of Fine Arts

For Leda McIntyre Hall, Associate Professor of Management, IU Retirement, Effective January 1, 2014, with the title of Associate Professor Emerita of Management

For Thomas Miller, Professor of Theatre, IU Retirement, Effective January 1, 2011, Emeritus Status added, Effective January 1, 2014, new title of Professor Emeritus of Theatre

IUS–INTERIM CHANCELLOR BARBARA BICHELMeyer

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 January 1, 2014 through December 31, 2016.

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 awarding of degrees as of December 31, 2013 and January 31, 2014.

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

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. NEXT MEETING

April 10-11, 2014
Indiana University Bloomington
Bloomington, IN

IX. ADJOURNMENT