Indiana University Board of Trustees
Committee and Business Meetings

INDIANA UNIVERSITY BLOOMINGTON
PRESIDENTS HALL
FRANKLIN HALL

APRIL 10-11, 2014
AGENDA

EXECUTIVE SESSION*

Thursday, April 10, 2014
10:00 a.m. – 12:15 p.m.
Trustees Conference Room
Bryan Hall 200
Indiana University Bloomington

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

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

Thursday, April 10, 2014
12:30 p.m. – 3:00 p.m.
Presidents Hall
Franklin Hall
Indiana University Bloomington

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

I. Welcome
   Ch. Patrick A. Shoulders

II. Presentation: The Virtual World Heritage Lab
   Bernard Frischer

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

IV. Indiana University Common Calendar
    John S. Applegate
    James C. Kennedy

V. Overview of Advising Initiatives
    John. S. Applegate
    Dennis P. Groth
    Kathy Johnson
    Rebecca L. Torstrick

VI. New Degrees
    John S. Applegate
    Lauren Robel

   Action Item: Approval is requested for the following new degrees:
   A. **IUB** – Master of Science in Computational Linguistics
   B. **IUB** – Bachelor of Arts in Biotechnology
   C. **IUB** – Bachelor of Fine Arts in Dance
   D. **IUB** – Bachelor of Science in Computational Linguistics
   E. **IUS** – Bachelor of Science in Music
   F. **IUS** – Bachelor of Science in Sociology
   G. **IUSB** – Bachelor of Arts in Sustainability

VII. Action Item: Approval is requested for revisions in the Intellectual Property Policy.
    John S. Applegate

VIII. Old Business

IX. New Business

X. Adjournment
   Ch. Shoulders
REVISED
AGENDA

FINANCE AND AUDIT AND STRATEGIC PLANNING COMMITTEE

Thursday, April 10, 2014
3:15 p.m. – 4:45 p.m.
Presidents Hall
Franklin Hall
Indiana University Bloomington

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

I. Welcome  
Ch. Randall L. Tobias

II. Update: Financial Literacy Program  
Jack Tharp
James C. Kennedy

III. Update: Benefits Program  
Daniel U. Rives

IV. Retirement Plan Amendments  
Daniel U. Rives

      Action Item: Approval is requested to amend the IU Retirement & Savings Plan and the IU Replacement Base Plan.

V. Update: Investment Portfolio  
MaryFrances McCourt
Amanda Black
Joe Bill Wiley

VI. Update: Bicentennial Strategic Planning process  
Michael Rushton

VII. Update: A133 Audit  
Steve A. Martin
James C. Kennedy

VIII. Old Business
IX. New Business
X. Adjournment  
Ch. Randall L. Tobias
AGENDA**

FACILITIES AND AUXILIARIES COMMITTEE

Friday, April 11, 2014
8:00 a.m. – 9:45 a.m.
Presidents Hall
Franklin Hall
Indiana University 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. Review Current Projects
    Thomas A. Morrison
    John Lewis

III. Repair and Rehabilitation Updates
     A. IUB – IUB Energy Master Plan Projects
        Thomas A. Morrison
        Paul Sullivan

IV. Planning Approval
    Thomas A. Morrison
    Jay Hess
    A. IU School of Medicine Multi-Institutional Academic Health Science and Research Center – Evansville

V. Project and Design Approvals
   Thomas A. Morrison
   Mia P. Williams
   A. IUB – Gateways (Design Approval only)

VI. Informational Items
    Thomas A. Morrison
    William M. Brown
    Adam Fennel
    A. Operations Study/Review
    B. IUB – Sustainability Report

VII. Consent Items
     John Lewis
     A. IUPUI – Grant of Storm Sewer Easement – University Hall
     B. IUK – Grant of Easement for Bridge Improvements

VIII. Executive Session**

IX. Adjournment
    Ch. Eskew

** Executive Session – 9:15-9:45 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

UNIVERSITY RELATIONS COMMITTEE –
EXTERNAL, STUDENT AND HUMAN RESOURCES

Friday, April 11, 2014
10:00 a.m. – 11:45 a.m.
Presidents Hall
Franklin Hall
Indiana University 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 Welfare Statement
    Jacqueline Simmons

III. Student Engagement Study
     Janice L. Farlow
     Alexa Arndt
     Chelsea Wheeler

IV. Update: Indiana University Research and Technology Corporation
    William B. Stephan
    Anthony T. Armstrong

V. Indiana University Foundation University Wide Development Campaign
   Daniel C. Smith

VI. 2014 Legislative Session Summary
    Michael M. Sample
    Jeffrey A. Linder

VII. Old Business

VIII. New Business

IX. Adjournment
    Ch. Morris
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I. GENERAL BUSINESS

Trustee Business

1. **Action Item:** Approval is requested of the minutes for the meeting of February 14, 2014, which includes the Administrative Action Reports of February 5, 2014 and March 5, 2014.

2. **Action Item:** Approval is requested for the appointment of Deborah A. Lemon to the position of Secretary of the Board of Trustees effective June 1, 2014.

3. **Action Item:** Approval is requested for the following appointment to the School of Public and Environmental Affairs Dean’s Council for a term beginning September 1, 2014 and concluding September 30, 2015: Mr. Bryce Carmine.

4. **Action Item:** Approval is requested for the following appointment to the IU Northwest Board of Advisors for a term beginning April 11, 2014 and concluding June 30, 2016: Mr. David Wilkinson.

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

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

1. Report from Patrick A. Shoulders, chair

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

   - **IUB** – Master of Science in Computational Linguistics
   - **IUB** – Bachelor of Arts in Biotechnology
   - **IUB** – Bachelor of Fine Arts in Dance
   - **IUB** – Bachelor of Science in Computational Linguistics
   - **IUS** – Bachelor of Science in Music
   - **IUS** – Bachelor of Science in Sociology
   - **IUSB** – Bachelor of Arts in Sustainability

3. **Action Item:** Approval is requested for revisions to the Intellectual Property Policy.
FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

1. Report from Randall L. Tobias, chair

2. **Action Item:** Approval is requested to amend the IU Retirement & Savings Plan and the IU Replacement Base Plan.

FACILITIES AND AUXILIARIES COMMITTEE

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

2. Planning Approval

**IU School of Medicine Multi-Institutional Academic Health Science and Research Center - Evansville**

3. Project and Design Approvals

**IUB – Gateways (Design Approvals Only)**

*Action Item:* Approval of the board is requested to proceed with designs of the following gateways located on the Bloomington campus:

- **Third and Union Gateway**
  As the south east entry point to the campus from the east side of Bloomington, the northwest corner of Third and Union Streets is the suitable place to announce the campus edge. Materials associated with the campus landscape characteristics, such as limestone walls, ornamental site features, brick paving, flowers, and trees are incorporated in the design. The existing semi-circular configuration of sidewalks at the corner will be reinforced by a concave limestone/fieldstone wall terminating in the middle of the curve with a fabricated limestone-arched pedestrian gateway. A brass bell will be affixed at the top of the gateway arch. A sidewalk leading northwest to the housing unit and into the campus will enter the gateway tying it into the existing network of walkways. Closer to the corner in a planting bed and located east of the pedestrian gateway, a convex limestone sign wall will be engraved with the campus name. Seasonal flowers surrounding the sign wall and lighting will enhance the visibility of the landscape feature.

- **Woodlawn and Bypass Gateway**
  Announcing the Woodlawn Avenue alignment at its future northern extremity, the relocated Chi Omega gates will, once again, assume a location of appropriate prominence. The gates will border the east and west edges of the roadway in close proximity as exists at their original location. A new pedestrian sidewalk will be extended from Bart Kaufman Field, along the east edge of Woodlawn Avenue, through the gates, and connect to the path at the edge of the bypass. The existing topography on either side of the roadway will be adjusted to create a plinth of soil at the base of the gates.

- **Jordan Avenue Pedestrian Safety, Phase II**
  Improvements to the Jordan Avenue corridor between Third Street and the existing traffic circle will include a widened street profile with bike lanes in both directions, planted landscape medians, codified mid-block street crossings, upgraded intersection ramps/crosswalks, bus pull-off with improved bus stop, and improved site lighting. Species of trees will vary to ensure diversity and protection against
having the canopy compromised by disease. Medians will be planted, so they will be a site amenity to the corridor as well as a deterrent to pedestrians crossing at locations other than approved crosswalks.

4. Consent Items

IUPUI – Grant of Storm Sewer Easement – University Hall

Action Item: Approval of the board is requested to grant a storm sewer easement to the city of Indianapolis. The requested easement is located in an area proximate to 301 North University Boulevard, Indianapolis, IN, and is required as part of the construction of University Hall.

The legal description of the easement is filed in the office of the Secretary of The Trustees of Indiana University

IUK – Grant of Easement for Bridge Improvements

Action Item: Approval of the board is requested to grant an easement to the Board of Commissioners of Howard County, Indiana for the purpose of improving the bridge located in the twenty-two hundred block of LaFountain Street, Kokomo, IN.

The legal description of the easement is filed in the office of the Secretary of The Trustees of Indiana University

UNIVERSITY RELATIONS COMMITTEE: EXTERNAL, STUDENT AND HUMAN RESOURCES

1. Report from James T. Morris, chair

REPORT OF THE STUDENT TRUSTEE

1. Remarks from Trustee Farlow

III. PERSONNEL ACTIONS

INDIANA UNIVERSITY – PRESIDENT MICHAEL A. McROBBIE

Initial Appointments

For Ray Wallace, Chancellor and Professor of English, with tenure, Indiana University Southeast, beginning July 1, 2014.

Reappointments and Changes in Status

For Susan Sciame-Giesecke, Professor of Communication Arts, a change in title from Interim Chancellor to Chancellor, Indiana University Kokomo, beginning April 15, 2014.
Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Bloomington, effective July 1, 2014, will be presented to the Board for approval.

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University Bloomington, effective July 1, 2015, will be presented to the Board for approval.

IUPUI–CHANCELLOR CHARLES R. BANTZ

Initial Appointments

Ying Zhang, Professor, Richard M. Fairbanks School of Public Health, with tenure, effective January 1, 2014.

Reappointments and Changes of Status

For Gary Felsten, Associate Professor of Psychology, Division of Science, IUPU Columbus, the additional title of Associate Dean of Academic Affairs, IUPU Columbus, effective July 1, 2014.

For Mary L. Fisher, Professor, School of Nursing, drop the titles of Associate Vice Chancellor of Academic Affairs and Associate Dean of the Faculties, effective January 1, 2014.

For Christine Y. Fitzpatrick, a change in title from Associate Director of the IUPUI Solution Center to Chief of Staff, Office of Academic Affairs, for the period February 1, 2014 to June 30, 2017.

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

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 Marilyn M. Irwin, Associate Professor, Director of Alumni Relations and Fundraising, School of Library and Information Science, early retirement under the 18/20 retirement plan, effective April 1, 2014, with the title Associate Professor Emeritus.

For Carol B. Gardner, Professor, Department of Sociology, School of Liberal Arts, early retirement under the 18/20 retirement plan, effective January 1, 2014, with the title Professor Emeritus.

For Douglas K. Miller, Richard M. Fairbanks Professor of Aging Research, Professor, Department of Medicine, School of Medicine, retirement effective February 3, 2014 with the title Professor Emeritus.
For Donald K. Morran, Professor, School of Education, early retirement under the 18/20 retirement plan, effective January 1, 2014, with the title Professor Emeritus.

For Terrell Zollinger, Professor, Richard M. Fairbanks School of Public Health, Adjunct Professor, School of Nursing, Adjunct Professor, Department of Family Medicine, Adjunct Professor, Department of Obstetrics and Gynecology, School of Medicine, early retirement under the 18/20 retirement plan, effective December 1, 2013, with the titles Professor Emeritus and Adjunct Professor Emeritus.

**Promotions in Rank**

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University-Purdue University Indianapolis, effective July 1, 2014, will be presented to the Board for approval.

**Tenure Recommendations**

Faculty members and librarians recommended for reappointment with tenure at Indiana University-Purdue University Indianapolis, effective July 1, 2015, will be presented to the Board for approval.

**IUE –CHANCELLOR KATHY CRUZ-URIBE**

**Retirements and Emeritus Titles**

Susan J. Shapiro, Associate Professor of Psychology, School of Humanities and Fine Arts, retirement effective June 1, 2014, with the title Associate Professor Emerita of Psychology.

A. Robert Tolley, Senior Lecturer of Anthropology and Sociology, School of Humanities and Fine Arts, retirement effective July 1, 2014, with the title Senior Lecturer Emeritus of Anthropology and Sociology.

Marilyn S. Watkins, Professor and Dean of Education, School of Education, retirement effective July 1, 2014, with the title Professor and Dean Emerita of Education.

**Promotions in Rank**

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University East, effective July 1, 2014, will be presented to the Board for approval.

**Tenure Recommendations**

Faculty members and librarians recommended for reappointment with tenure at Indiana University East, effective July 1, 2015, will be presented to the Board for approval.

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

**New Faculty Appointments**

Alan Krabbenhoft, Dean of Business with tenure and Professor rank, School of Business, effective June 1, 2014.
Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Kokomo, effective July 1, 2014, will be presented to the Board for approval.

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University Kokomo, effective July 1, 2015, will be presented to the Board for approval.

IUN–CHANCELLOR WILLIAM LOWE

Reappointments and Changes in Status

For Charles Gallmeier, Professor of Sociology, Department of Sociology, College of Arts and Sciences, the additional title of Chancellor’s Professor, effective January 1, 2014.

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Northwest, effective July 1, 2014, will be presented to the Board for approval.

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University Northwest, effective July 1, 2015, will be presented to the Board for approval.

IPFW–CHANCELLOR VICKY CARWEIN

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University-Purdue University Fort Wayne, effective July 1, 2014, will be presented to the Board for approval.

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University-Purdue University Fort Wayne, effective July 1, 2015, will be presented to the Board for approval.

IUSB–CHANCELLOR TERRY ALLISON

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University South Bend, effective July 1, 2014, will be presented to the Board for approval.

Tenure Recommendations
Faculty members and librarians recommended for reappointment with tenure at Indiana University South Bend, effective July 1, 2015, will be presented to the Board for approval.

IUS—INTERIM CHANCELLOR BARBARA BICHELMeyer

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Southeast, effective July 1, 2014, will be presented to the Board for approval.

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University Southeast, effective July 1, 2015, will be presented to the Board for approval.

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 award of degrees as of February 28, 2014 and March 31, 2014.

VI. OLD BUSINESS

1. Action Item: Approval is requested for a resolution amending the Conflict of Interest Policy, which was originally approved in 1983.

VII. NEW BUSINESS

VIII. NEXT MEETING

June 4, 2014
Indiana University-Purdue University Indianapolis
Indianapolis, IN
(Special Meeting)

June 20, 2014
Indiana University South Bend
South Bend, IN

IX. ADJOURNMENT