Indiana University Board of Trustees
Committee and Business Meetings

REVISED AGENDAS

INDIANA UNIVERSITY SOUTH BEND
STUDENT ACTIVITIES CENTER
ROOMS 221, 223, 225

JUNE 19-20, 2014
REVISED AGENDA

EXECUTIVE SESSION*

Thursday, June 19, 2014
10:00 a.m. – 1:00 p.m.
Executive Board Room
Administration Building
IU South Bend

* Executive Session - Items authorized by Open Door Law - Sec. 5-14-1.5-6.1(b)(B); 5-14-1.5-6.1 (b)(3); 5-14-1.5-6.1(b)(7)
REVISED AGENDA

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

June 19, 2014
1:30 p.m. – 3:00 p.m.
Student Activities Center
Rooms 221, 223, 225
Indiana University South Bend

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

I. Welcome
   Ch. Patrick A. Shoulders

II. Presentation: College of Arts and Sciences
    Larry D. Singell

III. Presentation: International Affairs
     David Zaret

IV. New Degrees
    John S. Applegate
    Lauren Robel

Action Item: Approval is requested for the following new degrees:
   A. IPFW – Bachelor of Science in Medical Imaging
   B. IPFW – Bachelor of Science in Interior Design
   C. IUB – Master of Science in Data Science

V. Old Business

VI. New Business

VII. Adjournment
     Ch. Shoulders
AGENDA**

FACILITIES AND AUXILIAIRES COMMITTEE

June 19, 2014
3:15 p.m. – 5:00 p.m.
Student Activities Center
Rooms 221, 223, 225
Indiana University South Bend

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. IUSB – Repair & Rehabilitation Report
      Thomas A. Morrison
      Paul Sullivan

IV. Project and Design Approvals
   A. IUB – Assembly Hall Renovation (Project Only)
      Thomas A. Morrison
      Paul Sullivan
   B. IUB – Sembower Field (Design Only)
      Mia P. Williams
   c. IUB – Northwest Gateway Improvements (Design Only)
      Robert P. Cunningham
      Curt Moody
   D. IUB – East 8th Street – Disposition of Houses and Phi Gamma Delta (Design Only)
   E. IUN – Arts and Sciences Building (Design Only)

V. Update: New Capital Approval Limits
   Action Item: Approval is requested to align project approval thresholds with those of recent Indiana state statutes.
   Thomas A. Morrison

VI. Consent Items
    A. IUB – Easement for Jordan Avenue Renovation
    B. IUB – Sale of Surplus Properties
    John Lewis

VII. Executive Session**

VIII. 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)
AGENDA

UNIVERSITY RELATIONS COMMITTEE – EXTERNAL, STUDENT AND HUMAN RESOURCES

June 20, 2014
8:00 a.m. - 9:30 a.m.
Student Activities Center
Rooms 221, 223, 225
Indiana University South Bend

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

I. Welcome Ch. James T. Morris

II. Presentation: Riley Children’s Foundation James T. Morris
   Kevin O'Keefe

III. Presentation: Enriching the Lives of IU Alumni J Thomas Forbes
     Caroline Dowd-Higgins

IV. Regional Campus Update John S. Applegate

V. Indiana University South Bend Campus Update Terry L. Allison

VI. Old Business

VII. New Business

VIII. Adjournment Ch. Morris
REVISED AGENDA

FINANCE AND AUDIT AND STRATEGIC PLANNING COMMITTEE

June 20, 2014
9:45 a.m. – 11:30 a.m.
Student Activities Center
Rooms 221, 223, 225
Indiana University South Bend

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

I. Welcome
   Ch. Randall L. Tobias

II. Action Item: Approval is requested for a resolution of the Board authorizing an amendment to the Bylaws of the Indiana University Building Corporation ("IUBC").

   Action Item: Approval is requested for the following appointment to the IU Building Corporation for a term beginning June 20, 2014: Donald Lukes.

   Ch. Randall L. Tobias

III. Presentation: Fiscal Year 2014-2015 Operating Budget

   Action Item: Approval is requested for the fiscal year 2014-2015 operating budget.

   MaryFrances McCourt
   Joan M. Hagen

IV. Presentation: Healthy IU Program

   MaryFrances McCourt
   Patty W. Hollingsworth

V. Old Business

VI. New Business

VII. Adjournment
    Ch. Randall L. Tobias
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. FACILITIES AND AUXILIARIES COMMITTEE ...................... Page 2
   C. UNIVERSITY RELATIONS COMMITTEE: EXTERNAL, STUDENT, AND HUMAN RELATIONS Page 5
   D. FINANCE AND AUDIT AND STRATEGIC PLANNING COMMITTEE ........................................ Page 5
   E. REPORT FROM STUDENT TRUSTEE ................................ Page 5

III. PERSONNEL ACTIONS .................................................. Page 5

IV. APPROVAL OF CONFLICT-OF-INTEREST STATEMENTS .......... Page 12

V. AWARD OF DEGREES ................................................... Page 12

VI. OLD BUSINESS .......................................................... Page 12

VII. NEW BUSINESS .......................................................... Page 12

VIII. NEXT MEETING .......................................................... Page 13

IX. ADJOURNMENT ............................................................ Page 13
I. GENERAL BUSINESS

Trustee Business

1. *Action Item:* Approval is requested of the minutes for the meeting of April 11, 2014, which includes the Administrative Action Reports of February 5, 2014 and March 5, 2014.

2. *Action Item:* Approval is requested for the extension of the IPFW Management Agreement from July 1, 2014 to June 30, 2015.

3. *Action Item:* Approval is requested for the following appointment to the IU Northwest Board of Advisors for a term beginning June 20, 2014 and concluding June 30, 2016: Ms. Sylvia Collins.

4. *Action Item:* Approval is requested for the following appointments to the IU South Bend Advisory Board for terms beginning July 1, 2014 and concluding on June 30, 2017: Governor Joseph Kernan and Mr. Amish Shah.

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 Justin Chupp, president, IU South Bend Student Government Association

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:

   - **IPFW** – Bachelor of Science in Medical Imaging
   - **IPFW** – Bachelor of Science in Interior Design
   - **IUB** – Master of Science in Data Science

FACILITIES AND AUXILIARIES COMMITTEE

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

2. Project and Design Approvals

IUB – Assembly Hall Renovation (Project Only)

*Action Item:* Approval of the board is requested to proceed with the renovation of Assembly Hall located on the Bloomington campus. This project focuses on improving the facilities while preserving the current seat configuration and seating capacity. The south lobby will be
restructured with a new entry, ticket windows, atrium, and escalators will replace ramps; new branding/graphics will be updated; existing restrooms and concession stands will be renovated; new restrooms will be added; a large state-of-the-art video scoreboard will replace the current scoreboard; box-seat-style seating and an event space will be added above the south baseline bleachers; mechanical systems and other infrastructure systems will be updated. Total cost of this project is estimated to be $35,000,000 and will be funded through gift funds. Appropriate state approvals will be requested as required.

**IUB – Sembower Field (Design Only)**

*Action Item:* Approval of the board is requested to proceed with renovating Sembower Field located on the Bloomington campus. This project will modify and improve the existing field by creating a lighted, recreational sports field complex. The existing field area is approximately 20 acres and has a dramatic natural and engineered grade change. The flat areas and wooded areas will be maintained with only minimal grading and clearing occurring to ensure optimal fit for the critical field components. Work includes installing multi-purpose synthetic turf fields and sports field and safety lighting; upgrading existing turf fields to include irrigation, and renovating existing restroom and storage building.

**IUB – Northwest Gateway Improvements (Design Only)**

*Action Item:* Approval of the board is requested to proceed with the design of the Northwest Gateway located on the southeast corner of the intersection 45/46 Bypass and Dunn Street on the Bloomington campus, consistent with the campus master plan. This project consists of a loosely arranged arc of large eroded limestone blocks moving from the eastern end of the .75 acre site west, becoming more consistent and complete as they move west. The wall terminates into a grand, fabricated limestone signwall displaying the Indiana University name in 10-foot engraved letters, with lighting emphasizing the roughness of the boulders and the clean chiseled lines of the name. A 56-foot limestone spire marks the definitive boundary of the wall and elevates the stone skyward. The built portions of the gateway are appropriately nestled against a backdrop of mature trees, and additional flowering trees and landscaping enhance seasonal color. Site lighting of all elements ensures the gateway is available to welcome visitors at any time.

**IUB – East 8th Street – Disposition of Houses and Phi Gamma Delta (Design Only)**

*Action Item:* Approval of the board is requested to proceed with disposition of the following houses:

- **410 North Park Avenue** – This residence will be relocated to the new site located at 502 North Fess Avenue.
- **825 East 8th Street** – This residence will be relocated to the new site located at 704 East 8th Street.
- **815 East 8th Street** – This residence will be relocated to the new site located at 708 East 8th Street.
- **809 East 8th Street** – This residence is recommended for demolition.
- **803 East 8th Street** – This residence will be relocated to the new site located at 714 East 8th Street.
- **402 North Park Avenue** – This residence is recommended for demolition.
Action Item: Approval of the board is requested to proceed with the design of the new Phi Gamma Delta to be located at the intersection of East 8th Street and Woodlawn Avenue on the Bloomington campus. The design has 51,210 SF in three floors plus an occupied basement, and is fully accessible, with an elevator to all floors. The facility has been designed on a modular basis to provide an easy means of changing the bedroom types if student expectations change in the future. The exterior is clad in three types of limestone, with limited areas of stucco. The roof is articulated composition shingle with real slate ridge and hip trim. Building height is within the 50' maximum prescribed by the City. The front entry is oriented west toward Woodlawn Avenue and has an arched colonnade. A patio is located at the end east adjacent to Park Avenue, with a back porch directly connected to the dining room. Seventeen parking spaces are located on the north side of the building and are accessed via an alley that currently separates the Phi Gamma Delta property from the Kappa Alpha Theta house next door. The sloped landscape will be encased by limestone retaining walls.

IUNW – Arts and Sciences Building (Design Only)

Action Item: Approval of the board is requested to proceed with the design of the new Arts and Sciences Building to be located at the intersection of Broadway Avenue and 35th Street on the IU Northwest campus. The three-story, 133,500 square foot facility will house multiple programs from IU Northwest and Ivy Tech Northwest. The three-story portion oriented north and south parallel to Broadway Avenue will include IUN Music, Ivy Tech Science Programs, as well as shared classrooms, focus/break out spaces and informal study spaces. The theatre portion of the facility along with IUN Fine Arts studio and support space will be set on the northeast corner of the site. The entire building will be clad in buff precast concrete panels with heavily textured panels on the first level and smooth textured panels on the second and third levels. Silver-colored window frames with grey window glass and a flat membrane roof will complete the exterior.

3. New Capital Approval Limits

Action Item: Approval of the board is requested to align project approval thresholds with those of recent Indiana state statutes. (Appendix A)

4. Consent Items

IUB – Grant of Easement for Jordan Avenue Improvements

Action Item: Approval of the board is requested to grant easements to the City of Bloomington, Indiana on Jordan Avenue between 3rd and 7th Streets. These easements are required as part of the Jordan Avenue Corridor Improvement Project which will enhance pedestrian, bicycle and vehicular safety.

The legal descriptions of the easement areas are filed in the office of the Secretary of The Trustees of Indiana University.

IUB – Declare Surplus of Properties

Action Item: Approval of the board is requested to declare surplus and to dispose, sell and convey, pursuant to IC 21-36-3, approximately .6 acres of real property, located in Monroe County, Indiana, commonly known as 502, 504, and 506 E. 14th Street in Bloomington, Indiana, 47408. The Trustees of Indiana University own fee simple title in these properties, which no longer serve the needs of the University. The real estate is more particularly described as follows:
502 E. 14th St., Bloomington, IN 47408 – Part of Lot Twenty-seven (27) in Walnut Grove Addition to the City of Bloomington, Indiana, bounded and described as follows, to-wit: Beginning at the Northwest corner thereof, running thence East 66 feet, thence South 132 feet, thence West 66 feet, thence North 132 feet and to the point of beginning, and also having heretofore been described as Lot Number Four in Block or Lot Twenty-seven in Walnut Grove Addition to the City of Bloomington, Indiana.

and

504 E. 14th St., Bloomington, IN 47408 – Part of Lot Twenty-seven (27) in Walnut Grove Addition to the City of Bloomington, Monroe County, Indiana, as shown by the recorded plat thereof, bounded as follows, to-wit: Beginning at a point 66 feet East of the Southeast corner of North Dunn Street and East 14th Street and extending 66 feet East on 14th Street; thence South 132 feet; thence West 66 feet; thence North 132 feet to the place of beginning.

and

506 E. 14th St., Bloomington, IN 47408 – Lot Number Two (2), being a part of Lot Twenty-seven (27) in Walnut Grove Addition to the City of Bloomington, Indiana, and bounded and described as follows, to-wit: Beginning at a point One Hundred Sixteen (116) feet West of the Northeast Corner of said Lot Twenty-seven (27), thence West Sixty-six (66) feet, thence South One Hundred Thirty-two (132) feet, thence East Sixty-six (66) feet and thence North One Hundred Thirty-two (132) feet to the place of beginning.

It is further requested that the Treasurer of the University be authorized to take such action as is necessary and convenient to complete the sale pursuant to the procedures established by statute and the Treasurer be authorized to execute any and all documents to give effect to this declaration and the disposition of the real estate.

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

It is requested that the Trustees adopt the following resolution to authorize prospective transfer for this purpose.

RESOLUTION OF THE TRUSTEES OF INDIANA UNIVERSITY
AUTHORIZING A PROSPECTIVE SALE OF PROPERTY

WHEREAS, the fee simple title to the real estate described herein, which real estate is located in the County of Monroe, State of Indiana, is now vested in The Trustees of Indiana University; and

WHEREAS, the title to said real estate was acquired by purchase or gift from previous owners by The Trustees of Indiana University for the purpose of future expansion of the physical plant of Indiana University for academic, recreational, athletic and housing facilities; and

WHEREAS, said real estate is not needed for future purposes of Indiana University; and

WHEREAS, it is the considered opinion of The Trustees of Indiana University that said real estate should be declared surplus to the purposes of Indiana University and disposed of in accordance with applicable statutes and policies.
NOW, THEREFORE BE IT RESOLVED, that it will serve the best interests of Indiana University to dispose, sell and convey the real estate herein described at or above the appraised value thereof or otherwise in accordance with the laws of the State of Indiana, and the administration and Treasurer of Indiana University are hereby authorized to take all actions necessary to give effect to this resolution.

BE IT FURTHER RESOLVED, that the Governor of the State of Indiana be requested to appoint three disinterested appraisers to determine the value of the real estate pursuant to Indiana Code 21-36-3-6.

UNIVERSITY RELATIONS COMMITTEE: EXTERNAL, STUDENT AND HUMAN RESOURCES

1. Report from James T. Morris, chair

FINANCE, 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 December 6, 2013 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 officers and directors.

3. Action Item: Approval is requested for the following appointment to the IU Building Corporation for a term beginning June 20, 2014: Mr. Donald Lukes


REPORT OF THE STUDENT TRUSTEE

1. Remarks from Trustee Farlow

III. PERSONNEL ACTIONS

IUB-PROVOST LAUREN ROBEL

Initial Appointments

For Paul Allen Anderson, Associate Professor of American Studies, with tenure, College of Arts and Sciences, beginning January 1, 2015.

For John Arthos, Associate Professor of Communication and Culture, with tenure, College of Arts and Sciences, beginning August 1, 2014.

For Christopher Berry, Associate Professor of Organizational Behavior and Human Resource Management, Department of Management and Entrepreneurship, with tenure, Kelley School of Business, beginning July 1, 2014.

For Stephanie Sheu-Jing Li, Professor of English, with tenure, beginning August 1, 2014, and Susan D. Gubar Chair in Literature, College of Arts and Sciences, for the period August 1, 2014 to May 31, 2019.
For Walton Muyumba, Associate Professor of English, with tenure, College of Arts and Sciences, beginning August 1, 2014.

Reappointments and Changes in Status

For Andrea Ciccarelli, Chairperson and Professor of French and Italian, College of Arts and Sciences, the additional title of Dean of the Hutton Honors College, beginning July 1, 2014.

For Bogdan Dragnea, Professor of Chemistry, Director of Graduate Admissions, Department of Chemistry, and Adjunct Professor of Biochemistry, the additional title of Provost’s Professor, College of Arts and Sciences, beginning May 16, 2014.

For Rick Harbaugh, Associate Professor of Business Economics and Public Policy, the additional title of Robert James Waller Professorship in Economics and Personal Freedom, Kelley School of Business, for the period June 1, 2014 to May 31, 2019.

For Barbara Klinger, Professor of Communication and Culture, Adjunct Professor of American Studies, Comparative Literature, and of English, and Professor of Film, part-time, the additional title of Provost’s Professor, College of Arts and Sciences, beginning May 16, 2014.

For Ashok Soni, Professor of Operations and Decision Technologies, and Executive Associate Dean of Academic Programs, the additional title of John and Esther Reese Professorship, Kelley School of Business, for the period January 1, 2014 to December 31, 2018.

For Peter Todd, Professor of Psychological and Brain Sciences, and Professor of Cognitive Sciences and Director of Graduate Studies, Cognitive Sciences Program, the additional title of Provost’s Professor, College of Arts and Sciences, beginning May 16, 2014.

IUPUI–CHANCELLOR CHARLES R. BANTZ

Initial Appointments

Marion Couch, Professor, Department of Otolaryngology – Head and Neck Surgery, with tenure, Richard T. Miyamoto Professor of Otolaryngology, Chair, Department of Otolaryngology – Head and Neck Surgery, School of Medicine, effective June 1, 2014.

Reappointments and Changes of Status

For Catherine A. Buyarski, a change in title from Executive Assistant Dean to Associate Dean for Student Affairs, University College, effective July 1, 2014.

For David A. Haggstrom, a change in title from Associate Professor, without stipend, to Associate Professor, Department of Medicine, School of Medicine, with tenure, effective March 23, 2014.

For Jiali Han, Professor, Chair of Epidemiology, Richard M. Fairbanks School of Public Health, add the title of Rachel Cecile Efroymson Professor of Cancer Research, Richard M. Fairbanks School of Public Health, effective May 1, 2014.

For Kenneth A. Kesler, Professor, Department of Surgery, the additional title of Harris B Shumacker Professor, School of Medicine, effective April 1, 2014.

For Richard J. Kovacs, Professor of Clinical Medicine, the additional title of Q.E. and Sally Russell Professor of Cardiology, School of Medicine, effective May 1, 2014.
For Todd O. McKinley, a change in title from Visiting Professor to Professor, Department of Orthopaedic Surgery, School of Medicine, with tenure, effective April 1, 2014.

For Michael T. Weaver, Director, Statistical Service, Center for Nursing Research and Scholarship, add the title of Interim Dean, School of Nursing, effective August 1, 2014 through June 30, 2015.

Resignations and Cancellations of Appointments

For Rudolph M. Navari, Associate Dean, Professor, Department of Medicine, Director, School of Medicine – South Bend, resignation effective May 1, 2014.

Retirements and Emeritus Titles

For James J. Baldwin, Adjunct Clinical Professor, Department of Orthodontics and Oral Facial Genetics, School of Dentistry, retirement effective January 1, 2014, with the title Clinical Professor Emeritus.

For Martin Bard, Professor, Department of Biology, School of Science, retirement effective June 1, 2014, with the title Professor Emeritus.

For William H. Barton, Professor, Director of Research, School of Social Work, retirement effective June 1, 2014, with the title Professor Emeritus.

For William D. Browning, Professor of Operative Dentistry, Indiana Dental Association Chair of Restorative Dentistry, School of Dentistry, retirement effective May 17, 2014 with the title Professor Emeritus.

For Charles J. Burstone, Professor, Department of Orthodontics, School of Dentistry, retirement effective June 1, 1970, with the title Professor Emeritus.

For Katharine V. Byers, Associate Professor, School of Social Work, Director, School of Social Work – Bloomington, retirement effective June 1, 2014, with the title Associate Professor Emeritus.

For Paul S. Carlin, Professor, Department of Economics, School of Liberal Arts, early retirement under the 18/20 retirement plan, effective June 1, 2014, with the title Professor Emeritus.

For Nancy L. Eckerman, Librarian, Ruth Lilly Medical Library, Adjunct Professor, Department of Neurology, School of Medicine, retirement effective June 1, 2014, with the title Librarian Emeritus.

For Mary L. Fisher, Professor, School of Nursing, retirement effective June 1, 2014, with the title Professor Emeritus.

For Margaret M. Gaffney, Associate Professor of Clinical Medicine, School of Medicine, retirement effective June 1, 2014, with the title Associate Professor Emeritus.

For William P. Gronfein, Associate Professor, Department of Sociology, School of Liberal Arts, early retirement under the 18/20 retirement plan, effective June 1, 2014, with the title Associate Professor Emeritus.

For Ain Haas, Professor, Department of Sociology, School of Liberal Arts, early retirement under the 18/20 retirement plan, effective June 1, 2014, with the title Professor Emeritus.
For Valerie P. Jackson, Eugene C. Klatte Professor of Radiology, Professor and Chair, Department of Radiology and Imaging Sciences, School of Medicine, retirement effective June 1, 2014, with the titles Eugene C. Klatte Professor Emeritus and Professor Emeritus.

For Robert W. Jamison, Professor of Accounting, Kelley School of Business, retirement effective June 1, 2014, with the title Professor Emeritus.

For William N. Kulsrud, Associate Professor, Kelley School of Business, Adjunct Associate Professor, University College, early retirement under the 18/20 retirement plan, effective April 1, 2014, with the title Associate Professor Emeritus.

For Beverly J. Linde, Clinical Associate Professor, School of Nursing, Adjunct Associate Professor, University College, retirement effective June 1, 2014, with the title Clinical Associate Professor Emeritus.

For Yousuf Mahomed, Professor, Department of Surgery, School of Medicine, retirement effective May 1, 2014, with the title Professor Emeritus.

For Anthony L. Mescher, Professor, Department of Anatomy and Cell Biology, Medical Sciences Program, School of Medicine, retirement effective June 1, 2014, with the title Professor Emeritus.

For Sherry F. Queener, Associate Dean and Director, Indiana University Graduate School at IUPUI, Professor, Department of Pharmacology and Toxicology, School of Medicine, retirement effective July 1, 2014, with the title Professor Emeritus.

For Margot L. Van Dis, Professor of Dental Diagnostic Sciences, School of Dentistry, Adjunct Professor, University College, retirement effective June 1, 2014, with the title Professor Emeritus.

For Anne C. Williams, Senior Lecturer, Department of English, School of Liberal Arts, retirement effective January 1, 2014, with the title Senior Lecturer Emeritus.

For Reiko Yonogi, Associate Professor, Department of World Languages and Cultures, School of Liberal Arts, retirement effective June 1, 2014, with the title Associate Professor Emeritus.

IUK–CHANCELLOR SUSAN SCIAME-GILSECKE

Retirements and Emeritus Titles

Rick Aniskiewicz, Professor of Sociology, School of Humanities and Social Sciences, Department of Sociology, History, and Political Science, retirement effective June 1, 2014, with the title Professor Emeritus of Sociology

Ann Cameron, Associate Professor of English, School of Humanities and Social Sciences, Department of Humanities, retirement effective June 1, 2014, with the title Associate Professor Emerita of English

Lucinda Ison, Senior Lecturer of Music, School of Humanities and Social Sciences, Department of Humanities, retirement effective June 1, 2014, with the title Senior Lecturer Emerita
IUSB–CHANCELLOR TERRY ALLISON

Initial Appointments

The following initial appointments are recommended to be appointed with tenure at Indiana University South Bend

For Edwin Joseph, Professor of Sustainability Studies with tenure, College of Liberal Arts and Sciences, effective August 1, 2014.

For Jann Joseph, Professor of Education with tenure and Executive Vice Chancellor for Academic Affairs, School of Education, effective July 1, 2014.

Reappointments and changes of status

For John McIntosh, Associate Vice Chancellor for Academic Affairs and Professor of Psychology, dropping title of Interim Executive Vice Chancellor for Academic Affairs, effective July 1, 2014.

Retirements and Emeritus Titles

For Jannette Alexander, Associate Professor of Counseling and Human Services, ERIP Retiree Status, effective May 31, 2014, with title Associate Professor Emerita of Counseling and Human Services.

For Patricia Henry, Associate Professor of Nursing, ERIP Retiree Status, Effective May 31, 2014, with title Associate Professor Emerita of Nursing.

For Asghar Sabbaghi, Professor of Decision Sciences, 18/20 retirement, effective June 30, 2014, with title of Professor Emeritus of Decision Sciences.

IUS– INTERIM CHANCELLOR BARBARA BICHELMeyer

Reappointment List

The following faculty members have been reappointment for the 2014-2015 academic year.

School of Arts & Letters
Herbert Caldwell, Assistant Professor, Theatre

School of Business
Carolyn Musgrove, Assistant Professor, Marketing
Lisa Russell, Assistant Professor, Business

School of Education
Virginia Fraser, Assistant Professor, Education
C. Bradford Griggs, Assistant Professor, Education
Lisa Hoffman, Assistant Professor, Education
Shifa Podikunju-Hussain, Assistant Professor, Education
Tymika Wesley, Assistant Professor, Education

Library Services
Kate B. Moore, Assistant Librarian

School of Natural Sciences
Christopher Kimmer, Assistant Professor, Informatics
Suranga Hettiarachchi, Assistant Professor, Computer Science  
Elizabeth Rueschhoff, Assistant Professor, Biology

School of Nursing  
Tonya Broughton, Clinical Assistant Professor, Nursing  
Kathleen Free, Clinical Professor, Nursing  
Janice McMahan, Clinical Associate Professor, Nursing

School of Social Sciences  
Melissa Fry, Assistant Professor, Sociology  
Meghan Kahn, Assistant Professor, Psychology  
Sara Walsh, Assistant Professor, Criminal Justice  
Lucinda Woodward, Assistant Professor, Psychology  
Rhonda Wrzenski, Assistant Professor, Political Science

Emeritus Designation

Virginia Anderson, Associate Professor of English, School of Arts & Letters, appointment of Associate Professor Emerita upon retirement June 1, 2014.

Susan Moffett, Professor of Fine Arts, School of Arts & Letters, appointment of Professor Emerita upon retirement July 1, 2014.

Bahman Nassim, Professor of Chemistry, School of Natural Sciences, appointment of Professor Emeritus upon retirement June 1, 2014.

Walter Ryan, Associate Professor of Education, School of Education, appointment of Associate Professor Emeritus upon retirement June 1, 2014.

William Sweigart, Associate Professor of English, School of Arts & Letters, appointment of Associate Professor Emeritus upon retirement June 1, 2014.

Marilyn Whitesell, Associate Professor of Fine Arts, School of Arts & Letters, appointment of Associate Professor Emeritus upon retirement June 1, 2014.

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 April 30, 2014 and May 31, 2014.

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

3. Reporting for the record the awarding of honorary degree of Humane Letters awarded at the May 2013 IU Bloomington Commencement ceremonies: Alecia A. DeCourdreaux
4. Reporting for the record the awarding of honorary degrees during the 2013-2014 academic year:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Recipient</th>
<th>Event</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 31, 2013</td>
<td>David Jacobs</td>
<td>Dedication of Jacobs School of Music East Studio Building</td>
<td>Music</td>
</tr>
<tr>
<td>November 19 2013</td>
<td>John Lechleiter</td>
<td>Dedication of Science and Engineering Laboratory Building IUPUI</td>
<td>Science</td>
</tr>
<tr>
<td>December 21, 2013</td>
<td>Mary Sue Coleman</td>
<td>Commencement IU Bloomington</td>
<td>Humane Letters</td>
</tr>
<tr>
<td>April 16, 2014</td>
<td>Meryl Streep</td>
<td>Academic Ceremony IU Bloomington</td>
<td>Humane Letters</td>
</tr>
<tr>
<td>May 9, 2014</td>
<td>Paul O’Neill</td>
<td>Commencement IU Bloomington</td>
<td>Humane Letters</td>
</tr>
<tr>
<td>May 10, 2014</td>
<td>Michael D. Higgins</td>
<td>Commencement IU Bloomington</td>
<td>Humane Letters</td>
</tr>
<tr>
<td>May 11, 2014</td>
<td>Jean Case</td>
<td>Commencement IUPUI</td>
<td>Humane Letters</td>
</tr>
<tr>
<td>May 11, 2014</td>
<td>Angela McBride</td>
<td>Commencement IUPUI</td>
<td>Science</td>
</tr>
<tr>
<td>May 11, 2014</td>
<td>George Stookey</td>
<td>Commencement IUPUI</td>
<td>Science</td>
</tr>
<tr>
<td>May 13, 2014</td>
<td>Sergio Marchionne</td>
<td>Commencement IU Kokomo</td>
<td>Human Letters</td>
</tr>
</tbody>
</table>

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. NEXT MEETING

August 8, 2014
IU Bloomington
Bloomington

IX. ADJOURNMENT