Indiana University Board of Trustees
Committee and Business Meetings

REVISED AGENDAS

INDIANA UNIVERSITY BLOOMINGTON
PRESIDENTS HALL IN
FRANKLIN HALL

AUGUST 8, 2014
REVISED AGENDA

INDIANA UNIVERSITY BOARD OF TRUSTEES
BUSINESS MEETING
INSTALLATION AND ELECTION

PRESIDENTS HALL
FRANKLIN HALL
INDIANA UNIVERSITY BLOOMINGTON

FRIDAY, AUGUST 8, 2014
8:00 a.m. – 8:15 a.m.

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III. ADJOURN Page 2
I. GENERAL BUSINESS

Trustee Business

1. Report on the trustee election of June 30, 2014:

Patrick A. Shoulders has been re-elected by the Alumni of Indiana University to serve as trustee for the term beginning July 1, 2014 and ending June 30, 2017. Votes were cast as follows:

<table>
<thead>
<tr>
<th>Candidates</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patrick A. Shoulders</td>
<td>11,296</td>
</tr>
<tr>
<td>Andrew Baldwin</td>
<td>5,678</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>16,974</strong></td>
</tr>
</tbody>
</table>

2. Report on gubernatorial appointments:

Gov. Michael R. Pence has appointed Michael J. Mirro, M.D., Medical Director of the Parkview Research Center and a member of the Parkview Physicians Group specializing in cardiology, and Andrew F. Mohr, Chief Executive Officer of Andy Mohr Automotive Group, to three-year terms on the Board of Trustees, each beginning July 1, 2014 and ending June 30, 2017.

3. Administration of Oath of Office.


5. Appointment of Board of Trustees committees.

II. AWARD OF DEGREES

1. **Action Item:** Approval is requested for the award of degrees as of June 30, 2014, July 31, 2014, and August 8, 2014.

III. ADJOURN
I. Welcome

II. 2015-2017 Legislative Capital Request

   Action Item: Approval is requested for the 2015-2017 legislative capital request.

III. Auxiliaries
   A. IUB – Long-Term Housing Plan

IV. Repair and Rehabilitation Update
   A. 2014-2015 Repair and Rehabilitation Update

V. Project and Design Approvals
   A. IUB – North Woodlawn Avenue Roadway Renovation and Improvements (Project Only)
   B. IUPUI – Campus Housing Expansion (Project Only)
   C. IUPUI – IU Natatorium Renovation (Project Only)
   D. IUB – Musical Arts Center (Design Only)
   E. IU-UE – Student Activities/Event Center (Design Only)

VI. Naming Items
   A. Annual Report on University Naming Activity

VII. Adjournment

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

UNIVERSITY RELATIONS COMMITTEE – EXTERNAL, STUDENT AND HUMAN RESOURCES

August 8, 2014
9:15 a.m. – 10:15 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. Presentation: Student Welfare Initiative
    John S. Applegate
    Jacqueline Simmons
    Emily A. Springston

III. Introduction: John Whelan, Associate Vice President for Human Resources
     MaryFrances McCourt

IV. Old Business

V. New Business

VI. Adjournment
    Ch. Morris
AGENDA

FINANCE AND AUDIT AND STRATEGIC PLANNING COMMITTEE

August 8, 2014
10:30 a.m. – 11:00 a.m.
Presidents Hall
Franklin Hall
Indiana University Bloomington

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

I. Welcome
   Ch. Randall L. Tobias

II. Presentation: Fiscal Year 2014 General Fund Closing Analysis
    Joan Hagen

III. Presentation: Indiana Bank Defensive Fixed Income Investment Recommendation
     MaryFrances McCourt

     Action Item: Approval is requested to invest a portion of Indiana University’s operating funds in a fixed income mandate with an Indiana headquartered bank.

IV. Old Business

V. New Business

VI. Adjournment
    Ch. Randall L. Tobias
AGENDA

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

August 8, 2014
11:00 a.m. – 11:30 a.m.
Presidents Hall
Franklin Hall
Indiana University Bloomington

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

I. Welcome
   Ch. Patrick A. Shoulders

II. Update: Media School
    Lesa Hatley-Major

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

   Action Item: Approval is requested for the following new degrees:
   A. IUPUI at Columbus – Bachelor Of Science in Communication Studies
   B. IUPUI – PhD in Informatics

IV. Old Business

V. New Business

VI. Adjournment
    Ch. Shoulders
EXECUTIVE SESSION*

Friday, August 8, 2014
11:45 a.m. – 1:15 p.m.
Room 106
Franklin Hall
IU Bloomington

*Executive Session - Items authorized by Open Door Law - Sec. 5-14-1.5-6.1(b)(8); 5-14-1.5-6.1(b)(3); 5-14-1.5-6.1(b)(7)
REVISED AGENDA
INDIANA UNIVERSITY BOARD OF TRUSTEES
BUSINESS MEETING
PRESIDENTS HALL
FRANKLIN HALL
INDIANA UNIVERSITY BLOOMINGTON
FRIDAY, AUGUST 8, 2014
1:30 p.m. – 2:30 p.m.

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I. GENERAL BUSINESS

Trustee Business

1. *Action Item:* Approval is requested for the Board of Trustees’ three-year calendar (2014-2016).

2. *Action Item:* Approval is requested for the minutes of the meeting of June 20, 2014, which includes the Administrative Action Report of April 5, 2014 and May 5, 2014.

3. *Action Item:* Approval is requested for the following appointment to the IU East Board of Advisors for a term beginning October 1, 2014 and concluding September 30, 2017: Dr. Andrew Bowne.

4. *Action Item:* Approval is requested for the following appointments to the IU Southeast Board of Advisors for a term beginning August 1, 2014 and concluding June 30, 2017: Joe A. Boesing and Sue Sanders.

5. *Action Item:* Approval is requested for the following re-appointment to the IPFW Foundation Board of Directors for a term beginning September 16, 2014 and concluding September 17, 2019: Kathryn Callen.

6. *Action Item:* Approval is requested of the following appointment to the Riley Children’s Hospital Board of Governors for a term beginning November 1, 2014 and concluding November 30, 2016: Carlie Irsay-Gordon.

President’s Report

1. Remarks from Michael A. McRobbie

Faculty Report

1. Remarks from Jim Sherman and L. Jack Windsor, Co-Secretary/Past Co-Secretary, University Faculty Council

Student Report

1. Remarks from Andrew Barden, president, Indiana University Student Association, IU Bloomington.

2. Remarks from Justin Vasel, vice president, Graduate and Professional Student Organization, IU Bloomington.

II. REPORTS FROM COMMITTEES

FACILITIES AND AUXILIARIES COMMITTEE

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

2. 2015-2017 Legislative Capital Request Approval

*Action Item:* Consistent with the 2015-2017 Biennial Legislative Request process and instructions issued by the Indiana Commission for Higher Education and the State Budget...
Agency, approval of the board is requested for the Indiana University Legislative Capital Request. The request includes the special repair and rehabilitation priorities below and the IU School of Medicine Multi Institutional Academic Health Science and Research Center at Evansville. The total state funding request is $203,575,000.

**Special Repair and Rehabilitation Projects:**

_Priorities:_

- IUB – Old Crescent Renovation – Phase II (Renovation of Swain West, Kirkwood, Ernie Pyle)
- IUPUI – IU School of Medicine Integrated Health Education (Renovation of Regenstrief)
- IUPUI – IU School of Medicine Health Innovation (Renovation of Wishard, Bryce, Ott, East, West)
- IUB – Lab Renovations (Geology, Chemistry, Jordan Hall)
- Regional Campuses – Deferred Maintenance

3. Project and Design Approvals

**IUB - North Woodlawn Avenue Roadway Renovation and Improvements (Project Approval Only)**

*Action Item:* Approval of the board is requested to proceed with improvements on Woodlawn Avenue from 13th Street north to 17th Street on the Bloomington campus. Work includes introduction of master plan-endorsed 11-foot travel and bike lanes in both directions, 10-foot wide tree lawns, and 10-foot wide sidewalks on both sides of the roadway. A new signal will be introduced at 17th Street to facilitate bus service through the corridor. Storm water utility improvements will make use of the natural topography in the adjacent green space to enhance storm water quality and reduce site runoff. New site lighting will be installed along the length of the project to support pedestrian and vehicular safety. Total cost of this project is estimated to be $4,700,000 and will be funded through Campus Renovation Funds. Appropriate state approvals will be requested.

**IUPUI – Campus Housing Expansion (Project Approval Only)**

*Action Item:* Approval of the board is requested to proceed with the design and construction of a new 700-bed residence building on the IUPUI campus. Total cost of this project is estimated to be $45,200,000 and will be funded through auxiliary revenue bonds repaid by IUPUI Housing Operating Funds ($41,700,000) and Campus Funds designated for the project ($3,500,000). Appropriate state approvals will be requested.

**IUPUI – IU Natatorium Renovation (Project Approval Only)**

*Action Item:* Approval of the board is requested to proceed with the renovation of the IU Natatorium located on the IUPUI campus. This project consists of architectural, mechanical and electrical upgrades. Total cost of this project is estimated to be $20,000,000 and will be funded through Lilly Endowment Grant ($10,000,000) and University Renovation Funds for the project ($10,000,000). Appropriate state approvals will be requested.

**IUB – Musical Arts Center Addition (Design Approval Only)**

*Action Item:* Approval of the board is requested for the proposed design of an addition to the Musical Arts Center on the Bloomington campus. The 17,055-square foot addition will include two large rehearsal spaces, teaching audio and video recording control room, standard audio/visual control room and other support spaces.
IUE – Student Activities/Event Center (Design Approval Only)

Action Item: Approval of the board is requested for the proposed design of a partial renovation of Springwood Hall, and construction of a new building next to Springwood Hall. This 22,680-square foot Student Activities/Events Center will support programming in health, wellness, physical education, recreation, and athletics, as well as supporting general convocations and events.

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 is requested to invest a portion of Indiana University’s Operating funds in a fixed income mandate with an Indiana headquartered bank.

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

1. Report from Patrick A. Shoulders, chair

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

   IUPUI at Columbus – Bachelor of Science in Communication Studies
   IUPUI – PhD in Informatics

REPORT OF THE STUDENT TRUSTEE

1. Remarks from Trustee Farlow

III. PERSONNEL ACTIONS

IUB-PROVOST LAUREN ROBEL

Initial Appointments

For Elizabeth Dunn, Associate Professor of Geography, and Associate Professor of International Studies, with tenure, School of Global and International Studies, College of Arts and Sciences, beginning August 1, 2014.

For Brea Perry, Associate Professor of Sociology, with tenure, College of Arts and Sciences, beginning August 1, 2014.

Reappointments and Changes in Status

For Wendy Gamber, Professor of History, and Adjunct Professor of American Studies, the additional title of Robert F. Byrnes Professor in History, College of Arts and Sciences, for the period July 1, 2014 to June 30, 2019.

IUPUI–CHANCELLOR CHARLES R. BANTZ
Initial Appointments

Michelle L. Block, Associate Professor, with tenure, Department of Anatomy and Cell Biology, School of Medicine, effective August 1, 2014.

Joseph M. Rosenblatt, Professor, with tenure, Chair, Department of Mathematical Sciences, School of Science, effective August 1, 2014.

Reappointments and Changes of Status

For Malaz A. Boustani, Professor, Department of Medicine, School of Medicine, Adjunct Professor, Richard M. Fairbanks School of Public Health, a change in title from Richard M. Fairbanks Scholar in Aging Research to Richard M. Fairbanks Professor of Aging Research, School of Medicine, effective July 1, 2014.

For Aaron E. Carroll, Professor, Department of Pediatrics, School of Medicine, a change in title from Assistant Dean for Research Mentoring, to Associate Dean for Research Mentoring, School of Medicine, effective July 1, 2014.

For Janet Carpenter, Sally Reahard Chair, Professor, School of Nursing, the additional title of Associate Dean for Research and Scholarship, School of Nursing, for the period July 1, 2014 to June 30, 2019.

For Stephanie Ware, a change in title from Visiting Professor, Departments of Pediatrics and of Medical and Molecular Genetics to Professor, Departments of Pediatrics and of Medical and Molecular Genetics, School of Medicine, with tenure, effective July 1, 2014.

For Kenneth E. White, Professor, Department of Medical and Molecular Genetics, a change in title from David D. Weaver Investigator in Genetics to David D. Weaver Professor of Genetics, Department of Medical and Molecular Genetics, School of Medicine, effective July 1, 2014.

For Mervin C. Yoder, Distinguished Professor, Richard and Pauline Klingler Professor of Pediatrics, Department of Pediatrics, Professor, Department of Pediatrics, Professor, Department of Biochemistry and Molecular Biology, Professor, Department of Ophthalmology, Adjunct Professor, Department of Cellular and Integrative Physiology, School of Medicine, a change in title from Assistant Dean for Entrepreneurial Research to Associate Dean for Entrepreneurial Research, School of Medicine, for the period July 1, 2014 to June 30, 2016.

Resignations and Cancellations of Appointments

For Robin A. Crumrin, Associate Dean of Collections and Information, Associate Librarian, Director of Digital Initiatives, University Libraries, resignation effective July 1, 2014.

Retirements and Emeritus Titles
For Terry L. Baumer, Associate Professor, School of Public and Environmental Affairs, early retirement under the 18/20 retirement plan, effective July 1, 2013, with the title Associate Professor Emeritus.

For Jacqueline Blackwell, Associate Professor, School of Education, early retirement under the 18/20 retirement plan, effective July 1, 2014, with the title Associate Professor Emeritus.

For Marion E. Broome, University Dean, Distinguished Professor, Professor, School of Nursing, retirement effective August 1, 2014, with the title Distinguished Professor Emeritus.

For Raymond C. Y. Chin, Professor, Department of Mathematical Sciences, School of Science, retirement effective June 1, 2014, with the title Professor Emeritus.

For Linda Haas, Professor, Department of Sociology, Adjunct Professor, Women’s Studies Program, School of Liberal Arts, Adjunct Professor, University College, early retirement under the 18/20 retirement plan, effective July 1, 2014, with the title Professor Emeritus.

For John L. Krauss, Clinical Professor, School of Public and Environmental Affairs, Adjunct Professor, Robert H. McKinney School of Law, retirement effective June 1, 2014, with the title Clinical Professor Emeritus.

For James A. McAteer, Professor, Department of Anatomy and Cell Biology, School of Medicine, early retirement under the 18/20 retirement plan, effective July 1, 2014, with the title Professor Emeritus.

For Anthony L. Mescher, Professor, Department of Anatomy and Cell Biology, School of Medicine, Senior Fellow, Department of Indiana Molecular Biology Institute, IU Bloomington, early retirement under the 18/20 retirement plan, effective June 1, 2014, with the title Professor Emeritus.

For Jacqueline A. O’Donnell, Professor, Department of Medicine, School of Medicine, early retirement under the 18/20 retirement plan, effective July 1, 2014, with the title Professor Emeritus.

For David L. Stocum, Professor, Department of Biology, Director for Regenerative Biology, School of Science, retirement effective September 1, 2014, with the title Professor Emeritus.

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 Honorary Doctorates for presentation at a later date.

VI. OLD BUSINESS

VII. NEW BUSINESS
VIII. NEXT MEETING

October 10, 2014
IUPUI
Indianapolis

IX. ADJOURNMENT