Indiana University Board of Trustees
Committee and Business Meetings

REVISED AGENDAS

INDIANA UNIVERSITY SOUTHEAST
HOOSIER ROOM WEST
UNIVERSITY CENTER NORTH

DECEMBER 4-5, 2014
EXECUTIVE SESSION*

Thursday, December 4, 2014
10:00 a.m. – 1:00 p.m.
Room 127
University Center North
IU Southeast

* 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)(5); 5-14-1.5-6.1(b)(7)
AGENDA

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

December 4, 2014
1:30 p.m. – 3:30 p.m.
Hoosier Room West
University Center North
IU Southeast

COMMITTEE: Chair Patrick A. Shoulders, Vice Chair MaryEllen K. Bishop, Philip N. Eskew, Jr. Janice L. Farlow, Michael J. Mirro, Andrew F. Mohr, James T. Morris, Derica W. Rice, Randall L. Tobias, ex-officio

I. Welcome  Ch. Patrick A. Shoulders

II. Report: Lilly Family School of Philanthropy  Eugene R. Tempel

III. Update: University Rankings  John S. Applegate
    Lauren Robel
    Jay L. Hess
    Nasser H. Paydar

IV. Personnel  Lauren Robel

    Action Item: Approval is requested for personnel items per the appendix to the agenda.

V. Old Business

VI. New Business

VII. Adjournment  Ch. Shoulders
PERSONNEL

IUB-Provost and Executive Vice President Lauren Robel

Initial Appointments

For C. Sue Carter, Professor, with tenure and Rudy Professor of Biology, College of Arts and Sciences, beginning October 23, 2014, and Director of the Kinsey Institute in Sex, Gender and Reproduction, Office of the Vice Provost for Research, for the period October 23, 2014 to October 22, 2019.

For Hui-Chen Lu, Professor, with tenure and Gill Chair of Psychological and Brain Sciences, College of Arts and Sciences, beginning January 1, 2015.

Reappointments and Changes in Status

For Bill Johnston, Professor of Comparative Literature, and Adjunct Professor of Slavic Languages and Literatures, the additional title of Henry Remak Professorship, College of Arts and Sciences, for the period August 1, 2014 to July 1, 2017.

For Debra Herbenick, a change in title from Associate Scientist to Associate Professor of Applied Health Science, with tenure, School of Public Health, beginning October 1, 2014.
AGENDA

UNIVERSITY RELATIONS COMMITTEE – EXTERNAL, STUDENT AND HUMAN RESOURCES

December 4, 2014
3:45 p.m. – 5:30 p.m.
Hoosier Room West
University Center North
IU Southeast

COMMITTEE: Chair James T. Morris, Vice Chair Janice L. Farlow, MaryEllen K. Bishop, Philip N. Eskew Jr., Michael J. Mirro, Andrew F. Mohr, Derica W. Rice, Patrick A. Shoulders, Randall L. Tobias, ex-officio

I. Welcome Ch. James T. Morris

II. Brand Strategy and University Marketing William B. Stephan
    Eric T. Bruder

III. IU Southeast Campus Report Ray Wallace

IV. Student Report: Report from President of IU Southeast Student Government Association Stephon Moore

V. Old Business

VI. New Business

VII. Adjournment Ch. Morris
REVISED AGENDA

FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

December 5, 2014
8:00 a.m. – 9:15 a.m.
Hoosier Room West
University Center North
IU Southeast

COMMITTEE: Chair Andrew F. Mohr, Vice Chair Derica W. Rice, MaryEllen K. Bishop, Philip N. Eskew, Jr., Janice L. Farlow, Michael J. Mirro, James T. Morris, Patrick A. Shoulders, Randall L. Tobias, ex-officio

I. Welcome Ch. Andrew F. Mohr

II. Annual Financial Report Joan Hagen

III. Strategic Metric Report MaryFrances McCourt

IV. Retirement Plan Name Change John Whelan

Action Item: Approval is requested to change the name of the IU Retirement Savings Plan to the IU 457(b) Retirement Plan.

V. Old Business

VI. New Business

VII. Adjournment Ch. Mohr
REVISED AGENDA

FACILITIES AND AUXILIARIES COMMITTEE

December 5, 2014
9:30 a.m. - 10:45 a.m.
Hoosier Room West
University Center North
IU Southeast

COMMITTEE: Chair Philip N. Eskew Jr., Vice Chair Michael J. Mirro, MaryEllen K. Bishop, Janice L. Farlow, Andrew F. Mohr, James T. Morris, Derica W. Rice, Patrick A. Shoulders, Randall L. Tobias, ex-officio

I. Welcome
   Ch. Philip N. Eskew Jr.

II. Review Current Projects
    Thomas A. Morrison
    John M Lewis V

III. Repair and Rehabilitation Update
     A. IUS – Repair and Rehabilitation Report
        Thomas A. Morrison
        Ray Wallace

IV. Project and Design Approvals
    A. IUB – Assembly Hall Renovation (Design Only)
        Thomas A. Morrison
        James Schellinger
        Gary Voirol
    B. IUPUI – Campus Housing Expansion (Design Only)

    Action Item: Approval is requested for projects and designs per the appendix to the agenda.

V. Informational Items
   A. Energy Savings Projects
      Thomas A. Morrison
      Jeff Kaden

VI. Adjournment
    Ch. Eskew
PROJECT AND DESIGN APPROVALS

IUB – Assembly Hall Renovation (Design Only)

*Action Item:* Approval of the board is requested to proceed with the design for renovations and improvements to the south lobby, including a new, expanded south entry and exterior plaza. The new two level addition will be comprised of 52,000 square feet and completely replace the existing south lobby structure. The design of the addition will draw from the powerful architecture of Assembly Hall and exude a strong extroverted structural expression that is consistent within the athletics campus context. A material palette of precast concrete, glass and metal panel derived from the neighboring structures will complement the design and assimilate the new structure into its setting. Access to the Concourse Level will be reconfigured and greatly improved by conveniently located and visible escalators and open stairs. Seating improvements will ensure simple and convenient access to reconfigured wheelchair accessible seating areas, and transparent railings will improve overall sightlines. The upper concourses will be fully renovated to incorporate improved aesthetics and lighting in the public corridors. Current restrooms will be renovated and concessions venues enhanced. New accessible restrooms will be added. A new Box Seat Club/Events Suite located on the Concourse Level will provide a premium basketball viewing experience with additional arena seats and a new flexible entertainment and hospitality space.

IUPUI – Campus Housing Expansion (Design Only)

*Action Item:* Approval of the board is requested to proceed with the design of a new residence hall to be located on North Street on the IUPUI campus. This 172,000-square foot building will provide 700 beds for students along with spaces to support student life activities and programs such as fitness, computer lab, laundry, and game rooms. Two classrooms to accommodate 40 students each also will be provided. The design of this building reflects the sleek, modern style of the IUPUI campus by the use of brick, glass and precast accents. The building is comprised of two sleeping room wings that vary in height (the north is 6 stories and south is 4 stories) to allow more natural light into the semi-enclosed courtyard and into the large punched windows of each sleeping room. The centralized circulation tower that joins the two wings and the first floor community spaces are oriented toward the nearby University Tower and are expressed architecturally with extensive glass and roof elements for a dramatic sense of entry and a preview of the activities inside.
REVISED AGENDA

INDIANA UNIVERSITY BOARD OF TRUSTEES
BUSINESS MEETING

HOOSIER ROOM WEST
UNIVERSITY CENTER NORTH
INDIANA UNIVERSITY SOUTHEAST

FRIDAY, DECEMBER 5, 2014
11:00 a.m. – 12:00 p.m.

TABLE OF CONTENTS

I. APPROVAL OF MINUTES Page 2
II. CHAIR’S REPORT Page 2
III. PRESIDENT’S REPORT Page 2
IV. FACULTY REPORT Page 2
V. STUDENT REPORT Page 2
VI. REPORTS AND PRESENTATIONS Page 2
VII. COMMITTEE ACTION ITEMS Page 2
VIII. APPROVAL OF CONFLICT-OF-INTEREST STATEMENTS Page 2
IX. AWARD OF DEGREES Page 2
X. OLD BUSINESS Page 2
XI. NEW BUSINESS Page 2
XII. NEXT MEETING Page 2
XIII. ADJOURNMENT Page 2
XIV. APPENDIX Page 3
I. GENERAL BUSINESS

Approval of Minutes

1. Action Item: Approval is requested for the minutes of the meeting of October 10, 2014.

II. CHAIR’S REPORT

1. Remarks from Chairman Tobias

III. PRESIDENT’S REPORT

1. Remarks from Michael A. McRobbie

IV. FACULTY REPORT

1. Remarks from S. James Sherman and Marianne Wokeck, University Faculty Council Co-Secretaries.

2. Remarks from James Barry, President of the IU Southeast Faculty Council.

V. STUDENT REPORT

1. Remarks from Andrew Braden, Chair of the All University Student Association.

VI. REPORTS AND PRESENTATIONS

VII. COMMITTEE ACTION ITEMS

1. Action Item: Approval is requested for all action items recommended by the standing committees per the appendix to the agenda.

VIII. APPROVAL OF CONFLICT-OF-INTEREST STATEMENTS

1. Action Item: Approval is requested for conflict-of-interest statements.

IX. AWARD OF DEGREES

1. Action Item: Approval is requested for the awarding of degrees as of October 31, 2014 and November 30, 2014.

X. OLD BUSINESS

XI. NEW BUSINESS

XII. NEXT MEETING

February 20, 2015
Indiana University-Purdue University Indianapolis
Indianapolis, Indiana

XIII. ADJOURNMENT
I. ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

1. **Action Item:** Approval is requested for the following personnel items:

**IUB-Provost and Executive Vice President Lauren Robel**

**Initial Appointments**

For C. Sue Carter, Professor, with tenure and Rudy Professor of Biology, College of Arts and Sciences, beginning October 23, 2014, and Director of the Kinsey Institute in Sex, Gender and Reproduction, Office of the Vice Provost for Research, for the period October 23, 2014 to October 22, 2019.

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For Debra Herbenick, a change in title from Associate Scientist to Associate Professor of Applied Health Science, with tenure, School of Public Health, beginning October 1, 2014.

II. FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

1. **Action Item:** Approval is requested to change the name of the IU Retirement Savings Plan to the IU 457(b) Retirement Plan.

III. FACILITIES AND AUXILIARIES COMMITTEE

1. **Project and Design Approvals**

**IUB – Assembly Hall Renovation (Design Only)**

*Action Item:* Approval of the board is requested to proceed with the design for renovations and improvements to the south lobby, including a new, expanded south entry and exterior plaza. The new two level addition will be comprised of 52,000 square feet and completely replace the existing south lobby structure. The design of the addition will draw from the powerful architecture of Assembly Hall and exude a strong extroverted structural expression that is consistent within the athletics campus context. A material palette of precast concrete, glass and metal panel
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