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)
REVISED 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.

For James Shanahan, Dean and Professor of Communication Science, with tenure, The Media School, College of Arts and Sciences, beginning July 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. The Bicentennial Strategic Plan for Indiana University John S. Applegate

III. Annual Financial Report Joan Hagen

IV. Strategic Metric Report MaryFrances McCourt

V. 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.

VI. Old Business

VII. New Business

VIII. 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.

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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

1. The Bicentennial Strategic Plan for Indiana University

   Action Item: Approval is requested for a resolution in support of The Bicentennial Strategic Plan for Indiana University per the appendix to the agenda.
XI. NEW BUSINESS

1. Action Item: Approval of the board is requested for an anonymous naming matter that will be announced at a later date.

XII. NEXT MEETING

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

XIII. ADJOURNMENT
REVISED APPENDIX A – ACTION ITEMS

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.

COMMITTEE ACTION ITEMS

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 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.

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XI. OLD BUSINESS

1. Action Item: Approval is requested for the resolution in support of The Bicentennial Strategic Plan for Indiana University.

TRUSTEE RESOLUTION ADOPTING THE BICENTENNIAL STRATEGIC PLAN FOR INDIANA UNIVERSITY

WHEREAS Indiana University will celebrate its Bicentennial in the Academic Year 2019-2020;

WHEREAS Indiana University has for its nearly two-century history been and remains steadfastly committed to the progress and wellbeing of the people of Indiana;
WHEREAS Indiana University must enter into its third century from a position of strength and as one of the great public research universities of the twenty-first century;

WHEREAS higher education across the United States faces many challenges and an environment of unprecedented change, which necessitate vision and focus in advancing the mission of Indiana University;

WHEREAS the Indiana University Board of Trustees approved The Principles of Excellence in October, 2010, which are statements of the core principles that guide the mission of the university;

WHEREAS the President of Indiana University announced in his 2013 State of the University speech that a Bicentennial Strategic Plan would be developed over the following year that would address all The Principles of Excellence and based in turn on the various campus strategic plans and strategic plans of other university units;

WHEREAS the President described and released a draft of a Bicentennial Strategic Plan in his 2014 State of the University speech to address the challenges of the higher education environment and to build for the future, which was widely distributed for comment and input and which had been discussed and reviewed by the Trustees;

WHEREAS the draft plan received nearly 350 sets of comments from faculty, staff, students, and alumni of IU, individually and in various groups including faculty governance organizations, which have substantially influenced the current draft of the plan;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Indiana University adopts THE BICENTENNIAL STRATEGIC PLAN FOR INDIANA UNIVERSITY, which is attached hereto, subject to minor editorial changes that the President may direct as part of the publication process;

BE IT FURTHER RESOLVED that the Board of Trustees specifically adopts the Mission Statement, Core Values, and Vision for Indiana University;

BE IT FURTHER RESOLVED that numerous aspects of THE BICENTENNIAL STRATEGIC PLAN FOR INDIANA UNIVERSITY will require detailed implementation, and the Board of Trustees expects that implementation will occur in full accord with the traditions and practice of shared governance at Indiana University;

BE IT FURTHER RESOLVED that the Board of Trustees expects that the President will report annually on the progress on implementing THE BICENTENNIAL STRATEGIC PLAN FOR INDIANA UNIVERSITY in the years leading up to Indiana University’s Bicentennial year;

AND BE IT FURTHER RESOLVED that the Board of Trustees expects that the President will ensure that the draft strategic plans of the IU campuses and other university units, as well as the revised regional campus Blueprint for Student Attainment, are aligned with the THE BICENTENNIAL STRATEGIC PLAN FOR INDIANA UNIVERSITY prior to his approval of those plans.