Indiana University Board of Trustees
Committee and Business Meetings

REVISED AGENDAS

INDIANA UNIVERSITY BLOOMINGTON
ALUMNI HALL
INDIANA MEMORIAL UNION

APRIL 16-17, 2015
EXECUTIVE SESSION*

Thursday, April 16, 2015
10:00 a.m. - 1:30 p.m.
Distinguished Alumni Room
Indiana Memorial Union

* 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

April 16, 2015
2:00 p.m. – 3:45 p.m.
Alumni Hall
Indiana Memorial Union
IUB

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. Establishment of an IU Bloomington Engineering Program and New Degrees

Michael A. McRobbie
Lauren Robel
Robert B. Schnabel

III. New Degree

Charles R. Bantz

Action Item: Approval is requested the following new degree:

A. IUPUI – Ph.D. in Music Technology

IV. Maurer School of Law and McKinney School of Law Presentations on the Future of Legal Education

Austen L. Parrish
Andrew R. Klein

V. Personnel

Executive Vice Presidents
Chancellors

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

VI. Old Business

VII. New Business

VIII. Adjournment

Ch. Shoulders
V. PERSONNEL

IUB-PROVOST AND EXECUTIVE VICE PRESIDENT LAUREN ROBEL

Initial Appointments

For Chia-Yang Liu, Associate Professor of Optometry, with tenure, School of Optometry, beginning March 2, 2015.

Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University Bloomington, effective July 1, 2015.

Assistant Professor to Associate Professor

College of Arts and Sciences

Kennon Smith, Apparel Merchandising and Interior Design
Nicholas Sokol, Biology
Andrew Zelhof, Biology
Charles Dann, Chemistry
Steven Tait, Chemistry
Sarah Van der Laan, Comparative Literature
Manling Luo, East Asian Languages and Cultures
Adrian Matejka, English
Nicolas Valazza, French and Italian
Pedro Machado, History
Kaya Sahin, History
Jae Lee, Journalism
Sabine Lammers, Physics
Joshua Long, Physics
Heather Blair, Religious Studies
Edgar Illas, Spanish and Portuguese
Tessa Bent, Speech and Hearing Sciences

Jacobs School of Music

Giovanni Zanovello, Musicology

Kelley School of Business
Brian Miller, Accounting
Haizhen Lin, Business Economics and Public Policy
Noah Stoffman, Finance
Joshua Perry, Business Law and Ethics
Hillol Bala, Operations and Decision Technologies

School of Education

Joshua Danish, Counseling and Educational Psychology
Kylie Peppler, Counseling and Educational Psychology
Ellen Vaughan, Counseling and Educational Psychology
Mary Waldron, Counseling and Educational Psychology
Beth Samuelson, Literacy, Culture, and Language Education

School of Informatics and Computing

Apu Kapadia, Computer Science
Stasa Milojevic, Library and Information Science
Cassidy Sugimoto, Library and Information Science

School of Public and Environmental Affairs

Anh Tran

School of Public Health

Juhua Luo, Epidemiology and Biostatistics
Galen Clavio, Kinesiology

Assistant Librarian to Associate Librarian

University Libraries

Chanitra Bishop
Catherine Minter
Cherry Williams
Christina Wray

Associate Professor to Professor

College of Arts and Sciences

Brian Gilley, Anthropology
Justin Kumar, Biology
Leonie Moyle, Biology
Paul Losensky, Central Eurasian Studies
Amar Flood, Chemistry
Martha Oakley, Chemistry
Robert Terrill, Communication and Culture
Juan Carlos Escanciano, Economics
Daniela Puzzello, Economics
Terrell Herring, English
Patricia Ingham, English
Brenda Weber, Gender Studies
Rebecca Spang, History
Ayelet Lindenstrauss, Mathematics
Jason Gold, Psychological and Brain Sciences
Chen Yu, Psychological and Brain Sciences
Manuel Diaz-Campos, Spanish and Portuguese

Jacobs School of Music

Phuc Phan, Composition
Kristina Muxfeldt, Musicology

Kelley School of Business

Andrew Ellul, Finance
Adam Duhachek, Marketing
Rebecca Slotegraaf, Marketing
James Blocher, Operations & Decision Technologies
Gilvan Souza, Operations & Decision Technologies

Maurer School of Law

Brian Broughman
Ryan Scott
Deborah Widiss

School of Education

Daniel Hickey, Counseling and Educational Psychology
Gretchen Butera, Curriculum and Instruction
Suzanne Eckes, Educational Leadership and Policy Studies

School of Informatics and Computing

Funda Ergun, Computer Science
Predrag Radivojac, Computer Science
Martin Swany, Computer Science
Haixu Tang, Computer Science
Xiaofeng Wang, Computer Science

Associate Librarian to Librarian

University Libraries

Erika Dowell

Clinical Associate Professor to Clinical Professor

Kelley School of Business

David Haeberle, Finance
Research Ranks Promotions

The following researchers are recommended for promotion in rank at Indiana University Bloomington, effective July 1, 2015.

Assistant Scientist/Scholar

College of Arts and Sciences

Jonathan Atwell, Biology
Jun Liu, Biology
Alexander Zaykov, Chemistry
Fa Zhang, Chemistry

School of Informatics and Computing

Ezra Kissel, Computer Science

Vice Provost for Research

Jim Ansaldo, Indiana Institute on Disability and Community
Teresa Grossi, Indiana Institute on Disability and Community

Associate Scientist/Scholar

College of Arts and Sciences

Dae-Jin Kim, Psychological and Brain Sciences

School of Education

Amber Dumford, Center for Postsecondary Research

Senior Scientist/Scholar

College of Arts and Sciences

Eric Knox, Biology
Alex Straiker, Psychological and Brain Sciences

Tenure Recommendations

The following faculty and librarians are recommended for reappointment with tenure at Indiana University Bloomington, effective July 1, 2016.

College of Arts and Sciences

Kennon Smith, Apparel Merchandising and Interior Design
Nicholas Sokol, Biology
Andrew Zelhof, Biology
Charles Dann, Chemistry
Steven Tait, Chemistry
Sarah Van der Laan, Comparative Literature
Manling Luo, East Asian Languages and Cultures
Adrian Matejka, English
Nicolas Valazza, French and Italian
Pedro Machado, History
Kaya Sahin, History
Jae Lee, Journalism
Sabine Lammers, Physics
Joshua Long, Physics
Heather Blair, Religious Studies
Edgar Illas, Spanish and Portuguese
Tessa Bent, Speech and Hearing Sciences

Jacobs School of Music

Peter Miksza, Music Education
Giovanni Zanovello, Musicology

Kelley School of Business

Brian Miller, Accounting
Haizhen Lin, Business Economics and Public Policy
Noah Stoffman, Finance
Joshua Perry, Business Law and Ethics
Hillol Bala, Operations and Decision Technologies

Maurer School of Law

Brian Broughman
Ryan Scott
Deborah Widiss

School of Education

Joshua Danish, Counseling and Educational Psychology
Kylie Peppler, Counseling and Educational Psychology
Ellen Vaughan, Counseling and Educational Psychology
Mary Waldron, Counseling and Educational Psychology
Beth Samuelson, Literacy, Culture, and Language Education

School of Informatics and Computing

Apu Kapadia, Computer Science
Stasa Milojevic, Library and Information Science
Cassidy Sugimoto, Library and Information Science

School of Public and Environmental Affairs

Anh Tran
School of Public Health

Lisa Kamendulis, Environmental Health
Juhua Luo, Epidemiology and Biostatistics
Galen Clavio, Kinesiology

University Libraries

Chanitra Bishop
Catherine Minter
Cherry Williams
Christina Wray

IUPUI-CHANCELLOR AND EXECUTIVE VICE PRESIDENT CHARLES R. BANTZ

Initial Appointments

For Robin Newhouse, Dean of the Indiana University School of Nursing and Professor of Nursing, effective July 1, 2015.

Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University-Purdue University Indianapolis, effective July 1, 2015.

Associate Librarian to Librarian

School of Medicine

Elaine Skopelja Ruth Lilly Medical Library

University Libraries

Kathleen Hanna

Associate Professor to Professor

Indiana University-Purdue University Columbus

Gary Felsten Science

School of Dentistry

E. Angeles Martinez-Meir Preventive and Community Dentistry
L. Jack Windsor Oral Biology

School of Education

Anastasia Morrone

School of Liberal Arts
Terri Bourus
David Craig
Owen Dwyer III
Elizabeth Kryder-Reid
Scott Pegg
Eric Saak
Kristina Sheeler

English
Religious Studies
Geography
Anthropology
Political Science
History
Communication Studies

School of Medicine

Nickolay Brustovetsky
Magdalena Czader
Mary Dankoski
Boaz Karmazyn
Alexander Niculescu
Sophie Paczesny
Carrie Phillips
Alexander Robling
Lei Wei

Pharmacology and Toxicology
Pathology and Laboratory Medicine
Family Medicine
Radiology and Imaging Sciences
Psychiatry
Pediatrics and Microbiology and Immunology
Pathology and Laboratory Medicine and Medicine
Anatomy and Cell Biology
Pediatrics and Cellular and Integrative Physiology

School of Nursing

Susan Hickman

Community and Health Systems

School of Public and Environmental Affairs

Douglas Noonan

Assistant Professor to Associate Professor

Fairbanks School of Public Health

Chunyan He
Jianjun Zhang

Epidemiology
Epidemiology

Herron School of Art and Design

Jeanne Nemeth
Helen Sanematsu
Meredith Setser

Fine Arts
Visual Communications
Fine Arts

Indiana University-Purdue University Columbus

Kimdy Le, Science

School of Dentistry

Anderson Hara
Sean Shih-Yao Liu
Kelton Stewart

Preventive and Community Dentistry
Orthodontics and Oral Facial Genetics
Orthodontics and Oral Facial Genetics
School of Education
Crystal Morton

School of Health and Rehabilitation Sciences
Peter Altenburger  Physical Therapy
Chiung-Ju Liu  Occupational Therapy

School of Liberal Arts
Estela Ene  English
Modupe Labode  History and Museum Studies Program

School of Medicine
Carmella Evans-Molina  Medicine, Cellular and Integrative Physiology, and Biochemistry and Molecular Biology
Patrick Fueger  Pediatrics and Cellular and Integrative Physiology
Erik Imel  Medicine and Pediatrics
Timothy Masterson  Urology
Raghu Motaganahalli  Surgery
Charles Powell  Urology

School of Nursing
Desiree Hensel  Science of Nursing Care

School of Social Work
Carolyn Gentle-Genitty
Joseph Varga  Labor Studies

Clinical Associate Professor to Clinical Professor

School of Medicine
John Buckley  Medicine
Mary Ciccarelli  Pediatrics and Medicine
Imtiaz Munshi  Surgery
Marcus Schamberger  Pediatrics
Tim Taber  Medicine

School of Nursing
Julie Meek  Community and Health Systems

Clinical Assistant Professor to Clinical Associate Professor

School of Dentistry
Stuart Schrader  Oral Biology
School of Education

Natasha Flowers

School of Medicine

Sheikh Ahmed  Pediatrics
Rohit Das  Neurology
David Diaz  Psychiatry
Rong Fan  Pathology and Laboratory Medicine
W. Scott Goebel  Pediatrics
Thomas Hayward III  Surgery
Benton Hunter  Emergency Medicine
Jonathan Kirschner  Emergency Medicine
Sarah Landsberger  Psychiatry
Michele Saysana  Pediatrics
Taha Shipchandler  Otolaryngology - Head and Neck Surgery
Emily Webber  Pediatrics
Elizabeth Weinstein  Emergency Medicine and Pediatrics

Lecturer to Senior Lecturer

School of Health and Rehabilitation Sciences

Sharon Pape  Occupational Therapy

School of Liberal Arts

David Beck  English
Jasper Sumner III  Political Science

School of Physical Education and Tourism Management

Rachel Swinford  Kinesiology

Assistant Research Professor to Associate Research Professor

School of Dentistry

Frank Lippert  Preventive and Community Dentistry

School of Medicine

Melissa Fishel  Pediatrics and Pharmacology and Toxicology
Shuiliang Shi  Orthopaedic Surgery
Sarah Tersey  Pediatrics

Part-Time Clinical Assistant Professor to Part-Time Clinical Associate Professor

School of Medicine

Amale Lteif  Medicine
Volunteer Clinical Assistant Professor to Volunteer Clinical Associate Professor

School of Medicine

H. Dan Adams  
Rebecca Cohen  
James Ehlich, Jr.  
Fadi Haddad  
B. Matthew Hicks  
Priya Kumar  
John Strobel

Surgery at IUSM-Evansville
Medicine in Medical Sciences Program
Medicine at IUSM-Fort Wayne
Surgery in Medical Sciences Program
Orthopaedic Surgery at IUSM-Fort Wayne
Medicine in Medical Sciences Program
Medicine in Medical Sciences Program

Tenure Recommendations

The following faculty and librarians are recommended for reappointment with tenure at Indiana University-Purdue University Indianapolis, effective July 1, 2016.

Fairbanks School of Public Health

Chunyan He  
Jianjun Zhang

Epidemiology  
Epidemiology

Herron School of Art and Design

Jeanne Nemeth  
Helen Sanematsu  
Meredith Setser

Fine Arts  
Visual Communications  
Fine Arts

Indiana University-Purdue University Columbus

Kimdy Le

Science

School of Dentistry

Anderson Hara  
Sean Shih-Yao Liu  
Kelton Stewart

Preventive and Community Dentistry  
Orthodontics and Oral Facial Genetics  
Orthodontics and Oral Facial Genetics

School of Education

Crystal Morton

School of Engineering and Technology

Afshin Izadian  
Feng Li  
Sungsoo Na  
Likun Zhu

Engineering Technology  
Computer Information and Graphics Technology  
Biomedical Engineering  
Mechanical Engineering

School of Health and Rehabilitation Sciences

Peter Altenburger

Physical Therapy
<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
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<tbody>
<tr>
<td>Chiung-Ju Liu</td>
<td>Occupational Therapy</td>
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<td>Estela Ene</td>
<td>English</td>
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<td>Modupe Labode</td>
<td>History and Museum Studies Program</td>
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<tr>
<td>Robert Bies</td>
<td>Medicine and Medical and Molecular Genetics</td>
</tr>
<tr>
<td>Mary de Groot</td>
<td>Medicine</td>
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<tr>
<td>Carmella Evans-Molina</td>
<td>Medicine, Cellular and Integrative Physiology,</td>
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<td>and Biochemistry and Molecular Biology</td>
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<tr>
<td>Patrick Fueger</td>
<td>Pediatrics and Cellular and Integrative</td>
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<td></td>
<td>Physiology</td>
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<td>Erik Imel</td>
<td>Medicine and Pediatrics</td>
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<td>Timothy Masterson</td>
<td>Urology</td>
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<td>Raghu Motaganahalli</td>
<td>Surgery</td>
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<td>Richard Nass</td>
<td>Pharmacology and Toxicology</td>
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<tr>
<td>David Nelson</td>
<td>Microbiology and Immunology and Medicine</td>
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<tr>
<td>Sophie Paczesny</td>
<td>Pediatrics and Microbiology and Immunology</td>
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<td>Charles Powell</td>
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<td>Desiree Hensel</td>
<td>Science of Nursing Care</td>
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<td>Susan Hickman</td>
<td>Community and Health Systems</td>
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<tr>
<td>Gregory Anderson</td>
<td>Biology</td>
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<td>Melissa Cyders</td>
<td>Psychology</td>
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<td>Guoli Dai</td>
<td>Biology</td>
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<td>Haibo Ge</td>
<td>Chemistry and Chemical Biology</td>
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<td>James Hill</td>
<td>Computer and Information Science</td>
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<tr>
<td>Lei Li</td>
<td>Chemistry and Chemical Biology</td>
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<tr>
<td>Roland Roeder</td>
<td>Mathematical Sciences</td>
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<tr>
<td>Carolyn Gentle-Genitty</td>
<td>Labor Studies</td>
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<td>Joseph Varga</td>
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**IUE–CHANCELLOR KATHY CRUZ-URIBE**

**Promotions in Rank**

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University East, effective July 1, 2015.

**Associate to Professor**

David Frantz                  Management Information Systems
Neil Sabine  Biology

Assistant Professor to Associate Professor

Oi Lin Cheung  Finance
Daron Olson  History
Natalia Rybas  Communication Studies

Tenure Recommendations

The following faculty and librarians are recommended for reappointment with tenure at Indiana University East, effective July 1, 2016.

Oi Lin Cheung  Finance
Daron Olson  History
Natalia Rybas  Communication Studies
Frances Yates  Library

IUK-CHANCELLOR SUSAN SCIAME-GIESECKE

Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University Kokomo, effective July 1, 2015.

Associate Professor to Professor

Scott Jones  New Media
Eva White  English

Assistant Professor to Associate Professor

Jason Van Alstine  Business

Tenure Recommendations

The following faculty members and librarians are recommended for reappointment with tenure at Indiana University Kokomo, effective July 1, 2016.

Jason Van Alstine  Business

IPFW-CHANCELLOR VICKY CARWEIN

Promotion in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University-Purdue University Fort Wayne, effective July 1, 2015.

Associate Professor to Professor

Suing Ding  Visual Communication and Design
Assistant Professor to Associate Professor

Noor Borbieva  
Jeong-il Cho  
Shannon Johnson  
Susanne LaVere  
Kent Kauffman  
Aranzazu Pinan-Llamas  
Samuel Savage  

Anthropology  
Professional Studies  
Library  
History  
Accounting and Finance  
Geosciences  
Music  

Tenure Recommendations

The following faculty members and librarians are recommended for reappointment with tenure at Indiana University-Purdue University Fort Wayne, effective July 1, 2016.

Noor Borbieva  
Jeong-il Cho  
Shannon Johnson  
Susanne LaVere  
Kent Kauffman  
Aranzazu Pinan-Llamas  
Samuel Savage  

Anthropology  
Professional Studies  
Library  
History  
Accounting and Finance  
Geosciences  
Music  

IUN-CHANCELLOR WILLIAM LOWE

Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University Northwest, effective July 1, 2015.

Associate Professor to Professor

Jack Bloom  
Zoran Kilibarda  
Anja Matwijkiw  

Sociology  
Geosciences  
History  

Assistant Professor to Associate Professor

Nicole Anslover  
Joseph Ferrandino  
Jennifer Greenburg  
Kevin McElmurry  
Jie Wang  

History  
Public and Environmental Affairs  
Fine Arts  
Sociology  
Computer Information Systems  

Tenure Recommendations

The following faculty members and librarians recommended for reappointment with tenure at Indiana University Northwest, effective July 1, 2016.

Nicole Anslover  
Joseph Ferrandino  
Jennifer Greenburg  
Kevin McElmurry  

History  
Public and Environmental Affairs  
Fine Arts  
Sociology
Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University South Bend, effective July 1, 2015.

**Associate Professor to Professor**

- Joseph Chaney, English
- Thomas Clark, Biological Sciences
- Steven Gerencser, Political Science
- Kevin Ladd, Psychology
- Micheline Nilsen, History
- Elaine Roth, English
- Rolf Schimmrigk, Physics
- Ganesh Vaidyanathan, Decision Sciences

**Assistant Professor to Associate Professor**

- Vishal Bindroo, Marketing
- David Blouin, Sociology
- Hope Davis, Education
- Anne Magnan-Park, English
- Grace Mutaaga, Chemistry
- James Smith, Political Sciences
- Arnold Bruce Watson, Education
- Joshua Wells, Sociology
- Timothy Willig, History
- Haiyan Yin, International Business

**Lecturer to Senior Lecturer**

- Shawn Nichols-Boyle, English

**Tenure Recommendations**

The following faculty members and librarians are recommended for reappointment with tenure at Indiana University South Bend, effective July 1, 2016.

- Vishal Bindroo, Marketing
- David Blouin, Sociology
- Hope Davis, Education
- Anne Magnan-Park, English
- Grace Mutaaga, Chemistry
- James Smith, Political Sciences
- Arnold Bruce Watson, Education
- Joshua Wells, Sociology
- Timothy Willig, History
- Haiyan Yin, International Business
Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University Southeast, effective July 1, 2015.

Associate Professor to Professor

Ronald Allman  
Mindy Badia  
Bryan Hall  
David Treves

Assistant Professor to Associate Professor

Suranga Hettiarchchi  
Kate Banet Moore  
Shifa Podikunju  
Lucinda Woodward

Tenure Recommendations

The following faculty members and librarians are recommended for reappointment with tenure at Indiana University Southeast, effective July 1, 2016.

Suranga Hettiarchchi  
Kate Banet Moore  
Shifa Podikunju  
Lucinda Woodward
REVISED AGENDA

UNIVERSITY RELATIONS COMMITTEE – EXTERNAL, STUDENT AND HUMAN RESOURCES

April 16, 2015
4:00 p.m. – 5:30 p.m.
Alumni Hall
Indiana Memorial Union
IUB

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. Legislative Update
   Michael M. Sample
   Douglas A. Wasitis
   Jeffrey M. Linder

III. Update: University Sustainability Programs
     Thomas A. Morrison
     William M. Brown

IV. Student Report: Reports from the President of IUB Student Association, President of the IUB Graduate and Professional Student Organization, and Vice Chair of the All University Student Association
    Andrew Braden
    Brady Harman
    Justin Chupp

VI. Old Business

VII. New Business

VIII. Adjournment
     Ch. Morris
REVISED AGENDA

FACILITIES AND AUXILIARIES COMMITTEE

April 17, 2015
8:15-10:00 am
Indiana Memorial Union
Alumni Hall
IU Bloomington

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. Project and Design Approvals
Thomas A. Morrison
Bobby Schnabel
Lauren Robel
Kalevi Huotilainen

A. IUB – New School of Informatics and Computing Building (Project Only)
B. IUB – Indiana Memorial Union Hotel Room Renovation (Project Only)
C. IUB – Wells Quad – Memorial and Goodbody Halls Renovation to Housing (Project Only)
D. IUB – School of Public and Environmental Affairs Renovation & Expansion (Design Only)

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

IV. Consent Items
Thomas A. Morrison
John S. Applegate
Shokrina Radpour Beering

A. Naming Items
i. IUB – Faris Way Designation, Northwest Parking Area

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

B. Real Estate Items
i. IUPUI – Transportation Easement to City of Indianapolis

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

V. Adjournment
Ch. Eskew
III. PROJECT AND DESIGN APPROVALS

IUB – New School of Informatics and Computing Building (Project Only)

Action Item: Approval of the board is requested to proceed with the design and construction of a new 125,000-square foot facility for the School of Informatics and Computing on the IU Bloomington campus. This facility will expand the School’s capacity for teaching and research as its programs continue to be among the fastest-growing at Indiana University. The project will bring together many facets of the School, including programs in Computer Science, Informatics, and Library Sciences, in a collaborative environment. Spaces will include an innovation center, a series of team work rooms, meeting spaces, classrooms, faculty offices, and a large lecture hall. The cost of this project is estimated to be $39.8 million and will be funded through School of Informatics and Computing Funds, Research Funds, and private gifts. Appropriate state approvals will be requested.

IUB – Indiana Memorial Union Biddle Hotel Guest Room Renovation (Project Only)

Action Item: Approval of the board is requested to proceed with the renovation of 189 guest rooms in the Indiana Memorial Union Biddle Hotel on the Bloomington campus. All rooms will be renovated but spaces will not be reconfigured other than accommodating new infrastructure components and accessibility requirements. Electrical, lighting, plumbing, mechanical, and telecommunications infrastructure upgrades will be included. New furnishings will be installed and the roof will be replaced. The cost of this project is estimated to be $8 million and will be funded through Indiana Memorial Union Renovation Funds. Appropriate state approvals will be requested.

IUB – Wells Quad – Memorial and Goodbody Halls Renovation to Housing (Project Only)

Action Item: Approval of the board is requested to proceed with the renovation and repurposing of two buildings in Wells Quad (Goodbody Hall and Memorial Hall) from academic space to student housing. Both facilities originally were built as residence halls. Memorial was the first IU-constructed women’s dorm (1924) and Goodbody (first named Forest) opened in 1936. This project will return these buildings to their intended use. Current academic spaces in both buildings will be converted to student rooms and related support areas with a total of 182 beds, and a 200-seat dining hall will be created at Morrison Hall. Mechanical, fire protection, electrical, and telecommunications systems also will be upgraded. Total cost of this project is estimated to be $30 million and will be funded through auxiliary revenue bonds repaid by Residential Programs and Services Funds. Appropriate state approvals will be requested as required.

IUB – School of Public and Environmental Affairs Renovation & Expansion (Design Only)

Action Item: Approval of the board is requested to proceed with the design of a three story addition to the existing School of Public and Environmental Affairs (SPEA) building. This new 34,000-square foot addition will enhance the presence of SPEA by pulling the building closer to the street and increasing the overall scale of the structure to respond more closely to its immediate context. The design incorporates generous amounts of limestone which draws upon the rich heritage of the overall campus aesthetic while introducing a south facing curtain wall to create a more identifiable building entrance. A large 2,300-square foot student commons is located on the first level of the new addition. A three story open stair tower draws students up and into the remainder of the building with views of and a clear
connection to the second and third levels. The second level extends exiting undergraduate learning spaces by adding five classrooms, multiple active learning breakout zones, and collaborative team study rooms. Seating areas also are located around the stair tower and south-facing curtain wall to enhance the visual connection to all floor levels and the street. Graduate level spaces are reserved for the third level. In addition to departmental offices for the graduate and masters programs the third level houses an executive classroom, team seminar rooms, and an executive conference room. A new exterior monumental stair will improve pedestrian circulation up to and through the renovated elevated terrace between the Kelley School of Business and SPEA. A new street level plaza will direct students towards the existing 10th Street crosswalk in order to improve pedestrian flow and increase student safety.

IV. CONSENT ITEMS

IUB – Faris Way Designation, Northwest Parking Area (Naming)

Action Item: Consistent with action of the Board of Trustees in October 1954, Indiana University proposes naming the entry road into the Northwest Athletic Complex “Faris Way” in recognition of the Faris Family Farm that once occupied the entire Northwest Athletic Complex.

IUPUI - Transportation Easement to City of Indianapolis (Real Estate)

Action Item: Approval of the board is requested to grant a Transportation Easement to the City of Indianapolis in an area along New York Street on the IUPUI campus from approximately The White River to West Street, approximately eight to ten feet wide, for the purpose of the City's creation of a bicycle path. The legal description of the easement will be filed in the Office of the Secretary of The Trustees of Indiana University.
AGENDA
FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

April 17, 2015
10:15 a.m. – 11:15 a.m.
Alumni Hall
Indiana Memorial Union
IUB

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. Investment Portfolio Update  MaryFrances McCourt
Amanda Black

III. Benefits Update  John J. Whelan

IV. A133 Audit Report  Jeff Arthur
Steve A. Martin
James C. Kennedy

V. Assembly Hall Renovation Financing  Donald S. Lukes

Action Item: Approval is requested for a resolution approving and authorizing a lease, lease-purchase agreement, and the sale of lease-purchase obligations through the Indiana University Building Corporation to finance the Assembly Hall renovation.

VI. Old Business

VII. New Business

VIII. Adjournment  Ch. Mohr
RESOLUTION BY
FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE
OF THE BOARD OF TRUSTEES OF
THE TRUSTEES OF INDIANA UNIVERSITY
AUTHORIZING THE EXECUTION AND DELIVERY OF
A LEASE PURCHASE AGREEMENT AND
THE SALE OF LEASE PURCHASE OBLIGATIONS BY
INDIANA UNIVERSITY BUILDING CORPORATION
REGARDING THE ASSEMBLY HALL RENOVATION PROJECT AND AUTHORIZING
CERTAIN OTHER ACTIONS IN RESPECT THERETO

WHEREAS, The Trustees of Indiana University (the “Corporation”) has full power and authority under and by virtue of the laws of the State of Indiana to operate the institution of higher education known as Indiana University (the “University”) including, more particularly, under the provisions of Indiana Code 21-33-3-5, the power and authority to acquire facilities by lease-purchase on various campuses of the University; and

WHEREAS, by Resolution dated October 10, 2014, The Board of Trustees of the Corporation (the “Board”) has authorized this Finance, Audit and Strategic Planning Committee of the Board (the “Committee”) to approve and to take any other necessary actions to authorize the financing of New Projects identified in said Resolution, including specifically the Assembly Hall Renovation Project which is identified herein as the “2015A LPO Project”; and

WHEREAS, by Resolution dated October 10, 2014, the Board has previously authorized the undertaking of the 2015A LPO Project under Indiana Code 21-33-5; and

WHEREAS, the Corporation desires to execute and deliver a Lease (Assembly Hall Renovation Project) from the Corporation to the Indiana University Building Corporation (the “IUBC”) (together with a Memorandum of Lease, the “2015A Prime Lease”) for the 2015A LPO Project described below which the Committee hereby finds to be in the best interest of the Corporation; and

WHEREAS, the Corporation desires to execute and deliver to the IUBC a Lease Purchase and Sublease Agreement (Assembly Hall Renovation Project), together with a Memorandum of Lease Purchase and Sublease Agreement (the “2015A Lease”) for the renovation, use and occupancy of the Assembly Hall Renovation Project on the University’s Bloomington campus (the “2015A LPO Project”); and

WHEREAS, the Corporation further desires to approve the issuance of lease purchase obligations (“Lease Purchase Obligations”) (in one or more series) in its lease rental payments under the 2015A Lease (for the 2015A LPO Project), and to authorize certain other actions in respect thereto;

NOW, THEREFORE, BE IT RESOLVED by this Committee of the Board of Trustees as follows:

Section 1. The 2015A Prime Lease and the 2015A Lease between the Corporation and IUBC, in substantially the form submitted to this Committee, are hereby approved, and its execution and delivery is authorized by the Chair, Vice Chair, Treasurer or Assistant Treasurer of the Corporation, together with such changes as such executing officer shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.
Section 2. The issuance of Lease Purchase Obligations (in one or more series) in the Corporation’s lease rental payments under the 2015A Lease pursuant to an Amended and Restated Trust Indenture dated as of June 1, 2009, as amended by a separate and distinct Amended and Restated Trust Indenture (Second) dated as of February 1, 2014, and supplemental indentures thereto, between IUBC and The Bank of New York Mellon Trust Company, N.A., as Trustee is hereby acknowledged and ratified by this Committee. In connection therewith, the Treasurer or Assistant Treasurer of the Board is hereby authorized to develop, execute, if necessary, and deliver both a Preliminary Official Statement or Statements and a final Official Statement or Statements to the purchasers of the Lease Purchase Obligations.

Section 3. The Chair, Vice Chair, Treasurer, Assistant Treasurer, Secretary and Assistant Secretary of the Corporation, are, and each of them individually is, hereby authorized to take all necessary steps to consummate the transactions contemplated by this Resolution, including the execution and delivery of any agreements necessary or appropriate to consummate such transactions and such certificates as may be required in connection therewith. The authorization contained in this paragraph shall expressly include, without limitation, any purchase agreement(s) (or addendum(a) or exhibit(s) thereto with respect to the Corporation), any supplemental continuing disclosure undertaking(s), amendments to an agency and operating agreement and a memorandum of understanding or similar agreements with IUBC, and any construction and rebate agreements, all in customary form acceptable to the Treasurer or Assistant Treasurer and the Office of the Vice President and General Counsel of the University.
REVISED AGENDA
INDIANA UNIVERSITY BOARD OF TRUSTEES
BUSINESS MEETING

ALUMNI HALL
INDIANA MEMORIAL UNION
INDIANA UNIVERSITY BLOOMINGTON

FRIDAY, APRIL 17, 2015
11:30 a.m. – 12:30 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 February 20, 2015.

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, Faculty Co-Chairs and Charles Gallmeier, Acting Co-Chair, University Faculty Council.

V. REPORTS AND PRESENTATIONS

VI. COMMITTEE ACTION ITEMS

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

VII. AWARD OF DEGREES

1. Action Item: Approval is requested for the awarding of degrees as of February 28, 2015 and March 31, 2015.

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. NEXT MEETING

June 3, 2015 - Tuition Forum
Indiana University-Purdue University Indianapolis
Indianapolis, Indiana

June 19, 2015
Indiana University Northwest
Gary, Indiana

XI. ADJOURNMENT
I. ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

1. Action Item: Approval is requested for the following new degree:
   A. IUPUI – Ph.D. in Music Technology

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

IUB-PROVOST AND EXECUTIVE VICE PRESIDENT LAUREN ROBEL

Initial Appointments

For Chia-Yang Liu, Associate Professor of Optometry, with tenure, School of Optometry, beginning March 2, 2015.

Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University Bloomington, effective July 1, 2015.

Assistant Professor to Associate Professor

College of Arts and Sciences

Kennon Smith, Apparel Merchandising and Interior Design
Nicholas Sokol, Biology
Andrew Zelhof, Biology
Charles Dann, Chemistry
Steven Tait, Chemistry
Sarah Van der Laan, Comparative Literature
Manling Luo, East Asian Languages and Cultures
Adrian Matejka, English
Nicolas Valazza, French and Italian
Pedro Machado, History
Kaya Sahin, History
Jae Lee, Journalism
Sabine Lammers, Physics
Joshua Long, Physics
Heather Blair, Religious Studies
Edgar Illas, Spanish and Portuguese
Tessa Bent, Speech and Hearing Sciences
Jacobs School of Music

Giovanni Zanovello, Musicology

Kelley School of Business

Brian Miller, Accounting
Haizhen Lin, Business Economics and Public Policy
Noah Stoffman, Finance
Joshua Perry, Business Law and Ethics
Hillol Bala, Operations and Decision Technologies

School of Education

Joshua Danish, Counseling and Educational Psychology
Kylie Peppler, Counseling and Educational Psychology
Ellen Vaughan, Counseling and Educational Psychology
Mary Waldron, Counseling and Educational Psychology
Beth Samuelson, Literacy, Culture, and Language Education

School of Informatics and Computing

Apu Kapadia, Computer Science
Stasa Milojevic, Library and Information Science
Cassidy Sugimoto, Library and Information Science

School of Public and Environmental Affairs

Anh Tran

School of Public Health

Juhua Luo, Epidemiology and Biostatistics
Galen Clayio, Kinesiology

Assistant Librarian to Associate Librarian

University Libraries

Chanitra Bishop
Catherine Minter
Cherry Williams
Christina Wray

Associate Professor to Professor

College of Arts and Sciences

Brian Gilley, Anthropology
Justin Kumar, Biology
Leonie Moyle, Biology
Paul Losensky, Central Eurasian Studies
Amar Flood, Chemistry
Martha Oakley, Chemistry
Robert Terrill, Communication and Culture
Juan Carlos Escanciano, Economics
Daniela Puzzello, Economics
Terrell Herring, English
Patricia Ingham, English
Brenda Weber, Gender Studies
Rebecca Spang, History
Ayelet Lindenstrauss, Mathematics
Jason Gold, Psychological and Brain Sciences
Chen Yu, Psychological and Brain Sciences
Manuel Diaz-Campos, Spanish and Portuguese

Jacobs School of Music
Phuc Phan, Composition
Kristina Muxfeldt, Musicology

Kelley School of Business
Andrew Ellul, Finance
Adam Duhachek, Marketing
Rebecca Slotegraaf, Marketing
James Blocher, Operations & Decision Technologies
Gilvan Souza, Operations & Decision Technologies

Maurer School of Law
Brian Broughman
Ryan Scott
Deborah Widiss

School of Education
Daniel Hickey, Counseling and Educational Psychology
Gretchen Butera, Curriculum and Instruction
Suzanne Eckes, Educational Leadership and Policy Studies

School of Informatics and Computing
Funda Ergun, Computer Science
Predrag Radivojac, Computer Science
Martin Swany, Computer Science
Haixu Tang, Computer Science
Xiaofeng Wang, Computer Science

Associate Librarian to Librarian

University Libraries

Erika Dowell
Clinical Associate Professor to Clinical Professor

Kelley School of Business
David Haeberle, Finance

School of Public Health
Charles Beeker, Kinesiology

Research Ranks Promotions

The following researchers are recommended for promotion in rank at Indiana University Bloomington, effective July 1, 2015.

Assistant Scientist/Scholar

College of Arts and Sciences
Jonathan Atwell, Biology
Jun Liu, Biology
Alexander Zaykov, Chemistry
Fa Zhang, Chemistry

School of Informatics and Computing
Ezra Kissel, Computer Science

Vice Provost for Research
Jim Ansaldo, Indiana Institute on Disability and Community
Teresa Grossi, Indiana Institute on Disability and Community

Associate Scientist/Scholar

College of Arts and Sciences
Dae-Jin Kim, Psychological and Brain Sciences

School of Education
Amber Dumford, Center for Postsecondary Research

Senior Scientist/Scholar

College of Arts and Sciences
Eric Knox, Biology
Alex Straiker, Psychological and Brain Sciences

Tenure Recommendations
The following faculty and librarians are recommended for reappointment with tenure at Indiana University Bloomington, effective July 1, 2016.

**College of Arts and Sciences**

Kennon Smith, Apparel Merchandising and Interior Design  
Nicholas Sokol, Biology  
Andrew Zelhof, Biology  
Charles Dann, Chemistry  
Steven Tait, Chemistry  
Sarah Van der Laan, Comparative Literature  
Manling Luo, East Asian Languages and Cultures  
Adrian Matejka, English  
Nicolas Valazza, French and Italian  
Pedro Machado, History  
Kaya Sahin, History  
Jae Lee, Journalism  
Sabine Lammers, Physics  
Joshua Long, Physics  
Heather Blair, Religious Studies  
Edgar Illas, Spanish and Portuguese  
Tessa Bent, Speech and Hearing Sciences

**Jacobs School of Music**

Peter Miksza, Music Education  
Giovanni Zanovello, Musicology

**Kelley School of Business**

Brian Miller, Accounting  
Haizhen Lin, Business Economics and Public Policy  
Noah Stoffman, Finance  
Joshua Perry, Business Law and Ethics  
Hillol Bala, Operations and Decision Technologies

**Maurer School of Law**

Brian Broughman  
Ryan Scott  
Deborah Widiss

**School of Education**

Joshua Danish, Counseling and Educational Psychology  
Kylie Peppler, Counseling and Educational Psychology  
Ellen Vaughan, Counseling and Educational Psychology  
Mary Waldron, Counseling and Educational Psychology  
Beth Samuelson, Literacy, Culture, and Language Education

**School of Informatics and Computing**

Apu Kapadia, Computer Science
Initial Appointments

For Robin Newhouse, Dean of the Indiana University School of Nursing and Professor of Nursing, effective July 1, 2015.

Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University-Purdue University Indianapolis, effective July 1, 2015.

Associate Librarian to Librarian

School of Medicine

Elaine Skopelja
Ruth Lilly Medical Library

University Libraries

Kathleen Hanna

Associate Professor to Professor

Indiana University-Purdue University Columbus

Gary Felsten
Science

School of Dentistry

E. Angeles Martinez-Meir
Preventive and Community Dentistry
L. Jack Windsor
Oral Biology
School of Education

Anastasia Morrone

School of Liberal Arts

Terri Bourus  English
David Craig  Religious Studies
Owen Dwyer III  Geography
Elizabeth Kryder-Reid  Anthropology
Scott Pegg  Political Science
Eric Saak  History
Kristina Sheeler  Communication Studies

School of Medicine

Nickolay Brustovetsky  Pharmacology and Toxicology
Magdalena Czader  Pathology and Laboratory Medicine
Mary Dankoski  Family Medicine
Boaz Karmazyn  Radiology and Imaging Sciences
Alexander Niculescu  Psychiatry
Sophie Paczesny  Pediatrics and Microbiology and Immunology
Carrie Phillips  Pathology and Laboratory Medicine and Medicine
Alexander Robling  Anatomy and Cell Biology
Lei Wei  Pediatrics and Cellular and Integrative Physiology

School of Nursing

Susan Hickman  Community and Health Systems

School of Public and Environmental Affairs

Douglas Noonan

Assistant Professor to Associate Professor

Fairbanks School of Public Health

Chunyan He  Epidemiology
Jianjun Zhang  Epidemiology

Herron School of Art and Design

Jeanne Nemeth  Fine Arts
Helen Sanematsu  Visual Communications
Meredith Setser  Fine Arts

Indiana University-Purdue University Columbus

Kimdy Le, Science
School of Dentistry

Anderson Hara
Preventive and Community Dentistry
Sean Shih-Yao Liu
Orthodontics and Oral Facial Genetics
Kelton Stewart
Orthodontics and Oral Facial Genetics

School of Education

Crystal Morton

School of Health and Rehabilitation Sciences

Peter Altenburger
Physical Therapy
Chiung-Ju Liu
Occupational Therapy

School of Liberal Arts

Estela Ene
English
Modupe Labode
History and Museum Studies Program

School of Medicine

Carmella Evans-Molina
Medicine, Cellular and Integrative Physiology, and Biochemistry and Molecular Biology
Patrick Fueger
Pediatrics and Cellular and Integrative Physiology
Erik Imel
Medicine and Pediatrics
Timothy Masterson
Urology
Raghu Motaganahalli
Surgery
Charles Powell
Urology

School of Nursing

Desiree Hensel
Science of Nursing Care

School of Social Work

Carolyn Gentle-Genitty
Labor Studies
Joseph Varga

Clinical Associate Professor to Clinical Professor

School of Medicine

John Buckley
Medicine
Mary Ciccarelli
Pediatrics and Medicine
Imtiaz Munshi
Surgery
Marcus Schamberger
Pediatrics
Tim Taber
Medicine

School of Nursing
Julie Meek Community and Health Systems

**Clinical Assistant Professor to Clinical Associate Professor**

*School of Dentistry*

Stuart Schrader Oral Biology

*School of Education*

Natasha Flowers

*School of Medicine*

Sheikh Ahmed Pediatrics
Rohit Das Neurology
David Diaz Psychiatry
Rong Fan Pathology and Laboratory Medicine
W. Scott Goebel Pediatrics
Thomas Hayward III Surgery
Benton Hunter Emergency Medicine
Jonathan Kirschner Emergency Medicine
Sarah Landsberger Psychiatry
Michele Saysana Pediatrics
Taha Shipchandler Otolaryngology - Head and Neck Surgery
Emily Webber Pediatrics
Elizabeth Weinstein Emergency Medicine and Pediatrics

**Lecturer to Senior Lecturer**

*School of Health and Rehabilitation Sciences*

Sharon Pape Occupational Therapy

*School of Liberal Arts*

David Beck English
Jasper Sumner III Political Science

*School of Physical Education and Tourism Management*

Rachel Swinford Kinesiology

**Assistant Research Professor to Associate Research Professor**

*School of Dentistry*

Frank Lippert Preventive and Community Dentistry

*School of Medicine*

Melissa Fishel Pediatrics and Pharmacology and Toxicology
Shuiliang Shi Orthopaedic Surgery
Part-Time Clinical Assistant Professor to Part-Time Clinical Associate Professor

School of Medicine

Amale Lteif

Volunteer Clinical Assistant Professor to Volunteer Clinical Associate Professor

School of Medicine

H. Dan Adams
Rebecca Cohen
James Ehlich, Jr.
Fadi Haddad
B. Matthew Hicks
Priya Kumar
John Strobel

Surgery at IUSM-Evansville
Medicine in Medical Sciences Program
Medicine at IUSM-Fort Wayne
Surgery in Medical Sciences Program
Orthopaedic Surgery at IUSM-Fort Wayne
Medicine in Medical Sciences Program
Medicine in Medical Sciences Program

Tenure Recommendations

The following faculty and librarians are recommended for reappointment with tenure at Indiana University-Purdue University Indianapolis, effective July 1, 2016.

Fairbanks School of Public Health

Chunyan He
Jianjun Zhang
Epidemiology
Epidemiology

Herron School of Art and Design

Jeanne Nemeth
Helen Sanematsu
Meredith Setser
Fine Arts
Visual Communications
Fine Arts

Indiana University-Purdue University Columbus

Kimdy Le
Science

School of Dentistry

Anderson Hara
Sean Shih-Yao Liu
Kelton Stewart
Preventive and Community Dentistry
Orthodontics and Oral Facial Genetics
Orthodontics and Oral Facial Genetics

School of Education

Crystal Morton

School of Engineering and Technology

Afshin Izadian
Engineering Technology
<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
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<tbody>
<tr>
<td>Feng Li</td>
<td>Computer Information and Graphics Technology</td>
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<tr>
<td>Sungsoo Na</td>
<td>Biomedical Engineering</td>
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<tr>
<td>Likun Zhu</td>
<td>Mechanical Engineering</td>
</tr>
<tr>
<td>Peter Altenburger</td>
<td>Physical Therapy</td>
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<td>Chiung-Ju Liu</td>
<td>Occupational Therapy</td>
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**School of Health and Rehabilitation Sciences**

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<tr>
<th>Name</th>
<th>Department</th>
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<tbody>
<tr>
<td>Estela Ene</td>
<td>English</td>
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<tr>
<td>Modupe Labode</td>
<td>History and Museum Studies Program</td>
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**School of Liberal Arts**

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<th>Name</th>
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<tbody>
<tr>
<td>Robert Bies</td>
<td>Medicine and Medical and Molecular Genetics</td>
</tr>
<tr>
<td>Mary de Groot</td>
<td>Medicine</td>
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<tr>
<td>Carmella Evans-Molina</td>
<td>Medicine, Cellular and Integrative Physiology,</td>
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<td></td>
<td>and Biochemistry and Molecular Biology</td>
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<tr>
<td>Patrick Fueger</td>
<td>Pediatrics and Cellular and Integrative</td>
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<td></td>
<td>Physiology</td>
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<tr>
<td>Erik Imel</td>
<td>Medicine and Pediatrics</td>
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<tr>
<td>Timothy Masterson</td>
<td>Urology</td>
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<tr>
<td>Raghu Motaganahalli</td>
<td>Surgery</td>
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<td>Richard Nass</td>
<td>Pharmacology and Toxicology</td>
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<tr>
<td>David Nelson</td>
<td>Microbiology and Immunology and Medicine</td>
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<tr>
<td>Sophie Paczesny</td>
<td>Pediatrics and Microbiology and Immunology</td>
</tr>
<tr>
<td>Charles Powell</td>
<td>Urology</td>
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**School of Medicine**

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<tr>
<td>Desiree Hensel</td>
<td>Science of Nursing Care</td>
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<tr>
<td>Susan Hickman</td>
<td>Community and Health Systems</td>
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**School of Science**

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<th>Department</th>
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<tr>
<td>Gregory Anderson</td>
<td>Biology</td>
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<tr>
<td>Melissa Cyders</td>
<td>Psychology</td>
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<tr>
<td>Guoli Dai</td>
<td>Biology</td>
</tr>
<tr>
<td>Haibo Ge</td>
<td>Chemistry and Chemical Biology</td>
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<tr>
<td>James Hill</td>
<td>Computer and Information Science</td>
</tr>
<tr>
<td>Lei Li</td>
<td>Chemistry and Chemical Biology</td>
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<tr>
<td>Roland Roeder</td>
<td>Mathematical Sciences</td>
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**School of Social Work**

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<th>Name</th>
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<tr>
<td>Carolyn Gentle-Genitty</td>
<td>Labor Studies</td>
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<tr>
<td>Joseph Varga</td>
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IUE–CHANCELLOR KATHY CRUZ-URIBE

Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University East, effective July 1, 2015.

Associate to Professor

David Frantz  Management Information Systems
Neil Sabine  Biology

Assistant Professor to Associate Professor

Oi Lin Cheung  Finance
Daron Olson  History
Natalia Rybas  Communication Studies

Tenure Recommendations

The following faculty and librarians are recommended for reappointment with tenure at Indiana University East, effective July 1, 2016.

Oi Lin Cheung  Finance
Daron Olson  History
Natalia Rybas  Communication Studies
Frances Yates  Library

IUK–CHANCELLOR SUSAN SCIAME-GIESECKE

Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University Kokomo, effective July 1, 2015.

Associate Professor to Professor

Scott Jones  New Media
Eva White  English

Assistant Professor to Associate Professor

Jason Van Alstine  Business

Tenure Recommendations

The following faculty members and librarians are recommended for reappointment with tenure at Indiana University Kokomo, effective July 1, 2016.

Jason Van Alstine  Business
IPFW-CHANCELLOR VICKY CARWEIN

Promotion in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University-Purdue University Fort Wayne, effective July 1, 2015.

Associate Professor to Professor

Suing Ding

Assistant Professor to Associate Professor

Noor Borbieva
Jeong-il Cho
Shannon Johnson
Susanne LaVere
Kent Kauffman
Aranzazu Pinan-Llamas
Samuel Savage

Assistant Professor to Associate Professor

Anthropology
Professional Studies
Library
History
Accounting and Finance
Geosciences
Music

Tenure Recommendations

The following faculty members and librarians are recommended for reappointment with tenure at Indiana University-Purdue University Fort Wayne, effective July 1, 2016.

Tenure Recommendations

Noor Borbieva
Jeong-il Cho
Shannon Johnson
Susanne LaVere
Kent Kauffman
Aranzazu Pinan-Llamas
Samuel Savage

IUN-CHANCELLOR WILLIAM LOWE

Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University Northwest, effective July 1, 2015.

Associate Professor to Professor

Jack Bloom
Zoran Kilibarda
Anja Matwijkiw

Assistant Professor to Associate Professor

Nicole Anslower
Joseph Ferrandino
Jennifer Greenburg
Kevin McElmurry
Jie Wang

Assistant Professor to Associate Professor

History
Public and Environmental Affairs
Fine Arts
Sociology
Computer Information Systems
Tenure Recommendations

The following faculty members and librarians recommended for reappointment with tenure at Indiana University Northwest, effective July 1, 2016.

Nicole Anslover  History
Joseph Ferrandino  Public and Environmental Affairs
Jennifer Greenburg  Fine Arts
Kevin McElmurry  Sociology
Jie Wang  Computer Information Systems

IUSB-CHANCELLOR TERRY ALLISON

Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University South Bend, effective July 1, 2015.

Associate Professor to Professor

Joseph Chaney  English
Thomas Clark  Biological Sciences
Steven Gerencser  Political Science
Kevin Ladd  Psychology
Micheline Nilsen  History
Elaine Roth  English
Rolf Schimmrigk  Physics
Ganesh Vaidyanathan  Decision Sciences

Assistant Professor to Associate Professor

Vishal Bindroo  Marketing
David Blouin  Sociology
Hope Davis  Education
Anne Magnan-Park  English
Grace Mutaaga  Chemistry
James Smith  Political Sciences
Arnold Bruce Watson  Education
Joshua Wells  Sociology
Timothy Willig  History
Haiyan Yin  International Business

Lecturer to Senior Lecturer

Shawn Nichols-Boyle  English

Tenure Recommendations

The following faculty members and librarians are recommended for reappointment with tenure at Indiana University South Bend, effective July 1, 2016.

Vishal Bindroo  Marketing
David Blouin Sociology
Hope Davis Education
Anne Magnan-Park English
Grace Mutaaga Chemistry
James Smith Political Sciences
Arnold Bruce Watson Education
Joshua Wells Sociology
Timothy Willig History
Haiyan Yin International Business

IUS-CHANCELLOR RAY WALLACE

Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University Southeast, effective July 1, 2015.

Associate Professor to Professor

Ronald Allman Journalism
Mindy Badia Spanish
Bryan Hall Philosophy
David Treves Biology

Assistant Professor to Associate Professor

Suranga Hettiarchchi Biology
Kate Banet Moore Library
Shifa Podikunju Education
Lucinda Woodward Psychology

Tenure Recommendations

The following faculty members and librarians are recommended for reappointment with tenure at Indiana University Southeast, effective July 1, 2016.

Suranga Hettiarchchi Biology
Kate Banet Moore Library
Shifa Podikunju Education
Lucinda Woodward Psychology

III. FACILITIES AND AUXILIARIES COMMITTEE

1. Project and Design Approvals

IUB – New School of Informatics and Computing Building (Project Only)

Action Item: Approval of the board is requested to proceed with the design and construction of a new 125,000-square foot facility for the School of Informatics and Computing on the IU Bloomington campus. This facility will expand the School’s capacity for teaching and research as its programs continue to be among the fastest-growing at Indiana University. The project will bring together many facets of the School, including programs in Computer Science, Informatics, and Library Sciences, in a collaborative environment.
Spaces will include an innovation center, a series of team work rooms, meeting spaces, classrooms, faculty offices, and a large lecture hall. The cost of this project is estimated to be $39.8 million and will be funded through School of Informatics and Computing Funds, Research Funds, and private gifts. Appropriate state approvals will be requested.

**IUB – Indiana Memorial Union Biddle Hotel Guest Room Renovation (Project Only)**

*Action Item:* Approval of the board is requested to proceed with the renovation of 189 guest rooms in the Indiana Memorial Union Biddle Hotel on the Bloomington campus. All rooms will be renovated but spaces will not be reconfigured other than accommodating new infrastructure components and accessibility requirements. Electrical, lighting, plumbing, mechanical, and telecommunications infrastructure upgrades will be included. New furnishings will be installed and the roof will be replaced. The cost of this project is estimated to be $8 million and will be funded through Indiana Memorial Union Renovation Funds. Appropriate state approvals will be requested.

**IUB – Wells Quad – Memorial and Goodbody Halls Renovation to Housing (Project Only)**

*Action Item:* Approval of the board is requested to proceed with the renovation and repurposing of two buildings in Wells Quad (Goodbody Hall and Memorial Hall) from academic space to student housing. Both facilities originally were built as residence halls. Memorial was the first IU-constructed women’s dorm (1924) and Goodbody (first named Forest) opened in 1936. This project will return these buildings to their intended use. Current academic spaces in both buildings will be converted to student rooms and related support areas with a total of 182 beds, and a 200-seat dining hall will be created at Morrison Hall. Mechanical, fire protection, electrical, and telecommunications systems also will be upgraded. Total cost of this project is estimated to be $30 million and will be funded through auxiliary revenue bonds repaid by Residential Programs and Services Funds. Appropriate state approvals will be requested as required.

**IUB – School of Public and Environmental Affairs Renovation & Expansion (Design Only)**

*Action Item:* Approval of the board is requested to proceed with the design of a three story addition to the existing School of Public and Environmental Affairs (SPEA) building. This new 34,000-square foot addition will enhance the presence of SPEA by pulling the building closer to the street and increasing the overall scale of the structure to respond more closely to its immediate context. The design incorporates generous amounts of limestone which draws upon the rich heritage of the overall campus aesthetic while introducing a south facing curtain wall to create a more identifiable building entrance. A large 2,300-square foot student commons is located on the first level of the new addition. A three story open stair tower draws students up and into the remainder of the building with views of and a clear connection to the second and third levels. The second level extends exiting undergraduate learning spaces by adding five classrooms, multiple active learning breakout zones, and collaborative team study rooms. Seating areas also are located around the stair tower and south-facing curtain wall to enhance the visual connection to all floor levels and the street. Graduate level spaces are reserved for the third level. In addition to departmental offices for the graduate and masters programs the third level houses an executive classroom, team seminar rooms, and an executive conference room. A new exterior monumental stair will improve pedestrian circulation up to and through the renovated elevated terrace between the Kelley School of Business and SPEA. A new street level plaza will direct students
towards the existing 10th Street crosswalk in order to improve pedestrian flow and increase student safety.

2. Consent Items

**IUB – Faris Way Designation, Northwest Parking Area (Naming)**

*Action Item:* Consistent with action of the Board of Trustees in October 1954, Indiana University proposes naming the entry road into the Northwest Athletic Complex “Faris Way” in recognition of the Faris Family Farm that once occupied the entire Northwest Athletic Complex.

**IUPUI - Transportation Easement to City of Indianapolis (Real Estate)**

*Action Item:* Approval of the board is requested to grant a Transportation Easement to the City of Indianapolis in an area along New York Street on the IUPUI campus from approximately The White River to West Street, approximately eight to ten feet wide, for the purpose of the City's creation of a bicycle path. The legal description of the easement will be filed in the Office of the Secretary of The Trustees of Indiana University.

**IV. FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE**

1. *Action Item:* Approval is requested for a resolution approving and authorizing a lease, lease-purchase agreement, and the sale of lease-purchase obligations through the Indiana University Building Corporation to finance the Assembly Hall renovation.

**RESOLUTION BY FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE OF THE BOARD OF TRUSTEES OF THE TRUSTEES OF INDIANA UNIVERSITY AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT AND THE SALE OF LEASE PURCHASE OBLIGATIONS BY INDIANA UNIVERSITY BUILDING CORPORATION REGARDING THE ASSEMBLY HALL RENOVATION PROJECT AND AUTHORIZING CERTAIN OTHER ACTIONS IN RESPECT THERETO**

WHEREAS, The Trustees of Indiana University (the “Corporation”) has full power and authority under and by virtue of the laws of the State of Indiana to operate the institution of higher education known as Indiana University (the “University”) including, more particularly, under the provisions of Indiana Code 21-33-3-5, the power and authority to acquire facilities by lease-purchase on various campuses of the University; and

WHEREAS, by Resolution dated October 10, 2014, The Board of Trustees of the Corporation (the “Board”) has authorized this Finance, Audit and Strategic Planning Committee of the Board (the “Committee”) to approve and to take any other necessary actions to authorize the financing of New Projects identified in said Resolution, including specifically the Assembly Hall Renovation Project which is identified herein as the “2015A LPO Project”; and
WHEREAS, by Resolution dated October 10, 2014, the Board has previously authorized the undertaking of the 2015A LPO Project under Indiana Code 21-33-5; and

WHEREAS, the Corporation desires to execute and deliver a Lease (Assembly Hall Renovation Project) from the Corporation to the Indiana University Building Corporation (the “IUBC”) (together with a Memorandum of Lease, the “2015A Prime Lease”) for the 2015A LPO Project described below which the Committee hereby finds to be in the best interest of the Corporation; and

WHEREAS, the Corporation desires to execute and deliver to the IUBC a Lease Purchase and Sublease Agreement (Assembly Hall Renovation Project), together with a Memorandum of Lease Purchase and Sublease Agreement (the “2015A Lease”) for the renovation, use and occupancy of the Assembly Hall Renovation Project on the University's Bloomington campus (the “2015A LPO Project”); and

WHEREAS, the Corporation further desires to approve the issuance of lease purchase obligations (“Lease Purchase Obligations”) (in one or more series) in its lease rental payments under the 2015A Lease (for the 2015A LPO Project), and to authorize certain other actions in respect thereto;

NOW, THEREFORE, BE IT RESOLVED by this Committee of the Board of Trustees as follows:

Section 1. The 2015A Prime Lease and the 2015A Lease between the Corporation and IUBC, in substantially the form submitted to this Committee, are hereby approved, and its execution and delivery is authorized by the Chair, Vice Chair, Treasurer or Assistant Treasurer of the Corporation, together with such changes as such executing officer shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 2. The issuance of Lease Purchase Obligations (in one or more series) in the Corporation’s lease rental payments under the 2015A Lease pursuant to an Amended and Restated Trust Indenture dated as of June 1, 2009, as amended by a separate and distinct Amended and Restated Trust Indenture (Second) dated as of February 1, 2014, and supplemental indentures thereto, between IUBC and The Bank of New York Mellon Trust Company, N.A., as Trustee is hereby acknowledged and ratified by this Committee. In connection therewith, the Treasurer or Assistant Treasurer of the Board is hereby authorized to develop, execute, if necessary, and deliver both a Preliminary Official Statement or Statements and a final Official Statement or Statements to the purchasers of the Lease Purchase Obligations.

Section 3. The Chair, Vice Chair, Treasurer, Assistant Treasurer, Secretary and Assistant Secretary of the Corporation, are, and each of them individually is, hereby authorized to take all necessary steps to consummate the transactions contemplated by this Resolution, including the execution and delivery of any agreements necessary or appropriate to consummate such transactions and such certificates as may be required in connection therewith. The authorization contained in this paragraph shall expressly include, without limitation, any purchase agreement(s) (or addendum(a) or exhibit(s) thereto with respect to the Corporation), any supplemental continuing disclosure undertaking(s), amendments to an agency and operating agreement and a memorandum of understanding or similar agreements with IUBC, and any construction and rebate agreements, all in customary form acceptable to the Treasurer or Assistant Treasurer and the Office of the Vice President and General Counsel of the University.