Indiana University Board of Trustees
Committee and Business Meetings

REVISED AGENDAS

JOHN W. ANDERSON LIBRARY/CONFERENCE CENTER
ROOM 105
INDIANA UNIVERSITY NORTHWEST

JUNE 18-19, 2015

Gary, Indiana is on Central Daylight Time (CDT), an hour behind most of Indiana. All sessions will begin on CDT.
EXECUTIVE SESSION*

Thursday, June 18, 2015
10:00 a.m. - 1:30 p.m.
Room 110
John W. Anderson Library/Conference Center
Indiana University Northwest

* 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

June 18, 2015
2:00 p.m. – 3:15 p.m.
Room 105
John W. Anderson Library/Conference Center
IU Northwest

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. Cybersecurity Presentation
    Brad Wheeler
    Mark S. Bruhn

III. New Degrees
     Lauren Robel

   Action Item: Approval is requested for the following new degrees:

   A. IUB – Master of Arts in Law and Democracy
   B. IUB – Ph.D. in Law and Democracy

IV. Student and Academic Enterprise Systems
    John S. Applegate
    Lauren Robel
    Charles R. Bantz

V. Personnel
   Lauren Robel
   William J. Lowe

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

VI. Old Business

VII. New Business

VIII. Adjournment
      Ch. Shoulders
IV. PERSONNEL

IUB-PROVOST AND EXECUTIVE VICE PRESIDENT LAUREN ROBEL

For Rodrigo Armijos, Associate Professor of Environmental Health, with tenure, School of Public Health, beginning August 1, 2015.

For Shawn Gibbs, Professor of Environmental Health, with tenure, and Executive Associate Dean for Academic Affairs, School of Public Health, beginning July 1, 2015.

For Minjeong Kim, Associate Professor of Apparel Merchandising and Interior Design, with tenure, College of Arts and Sciences, beginning August 1, 2015.

For Seung-kyung Kim, Professor of East Asian Languages and Cultures, with tenure, beginning August 1, 2015, Korea Studies Chair, and Director of the Institute on Korean Studies, for the period August 1, 2015 to May 31, 2020.

For David Konisky, Associate Professor of Public and Environmental Affairs, with tenure, School of Public and Environmental Affairs, beginning August 1, 2015.

For Samuel Museus, Associate Professor of Educational Leadership and Policy Studies, with tenure, School of Education, beginning August 1, 2015.

For Christena Nippert-Eng, Professor of Informatics, with tenure, School of Informatics and Computing, beginning August 1, 2015.

For Margaret Weigel, Professor of Environmental Health, with tenure, School of Public Health, beginning August 1, 2015.

IUN-CHANCELLOR WILLIAM LOWE

Initial Appointment

For Mark McPhail, Professor of Communication with tenure, Department of Communication, College of Arts and Sciences, and Executive Vice Chancellor for Academic Affairs, effective August 1, 2015.
AGENDA

UNIVERSITY RELATIONS COMMITTEE – EXTERNAL, STUDENT AND HUMAN RESOURCES

June 18, 2015
3:30 p.m. – 5:00 p.m.
Room 105
John W. Anderson Library/Conference Center
IU Northwest

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

II. Indiana University Research and Technology Corporation Report

III. IU Northwest Campus Update

IV. Old Business

V. New Business

VI. Adjournment

Ch. Morris
AGENDA
FACILITIES AND AUXILIARIES COMMITTEE

June 19, 2015
8:30 am-10:00 am
Anderson Library Conference Center, Room 105
IU Northwest

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
    Thomas A. Morrison
    Bill Browne
    Bill Butler
    John M Lewis V

III. Project and Design Approvals
    A. **IUB** – Foster Quad – Harper Hall Stone Repair (Project Only)
    B. **IUB** – Old Crescent Renovation – Phase II (Project Only)
    C. **IUPUI** – Vermont Street Parking Garage Façade Repair and Replacement (Project Only)
    D. **IU School of Medicine** – IU School of Medicine Multi-Institutional Academic Health Science and Research Center – Evansville (Project Only)
    E. 2016 Repair and Rehabilitation Plan (Project Only)
    F. **Regional Campuses** – Multi-Campus Special Repair and Rehabilitation for Deferred Maintenance (Project Only)
    G. **IUB** – New School of Informatics and Computing Building (Design Only)
    H. **IUB** – Delta Tau Delta Renovation (Design Only)

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

IV. Consent Items
    Thomas A. Morrison
    John M Lewis V

    A. Revision of the IU School of Medicine – Center for Drug Discovery – Wishard/Dunlap Building Lab Renovation Project Scope

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

V. Informational Items
    Chancellor William J. Lowe

    A. IU Northwest Facilities Update

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

IUB – Foster Quad – Harper Hall Stone Repair (Project Only)

*Action Item:* Approval of the board is requested to proceed with the repair of the limestone panels forming the facade of Harper Hall in Foster Quadrangle on the Bloomington campus. Harper Hall was constructed in 1962, and repairs were made to the facade in the late 1970s. The facade was examined in 2013 and again in 2015 after two stacked stone panels fell from the building in January 2015. The resulting report recommended that approximately 75% of the limestone panels be removed and reset. A safety issue will occur if steps are not taken to prevent future failure of the exterior. The majority of the work will be done from the exterior of the building. Additionally, all joints between the stone panels will be replaced as well as the soffit overhangs. The cost of this project is estimated to be $3.5 million and will be funded through Residential Programs and Services Funds. Appropriate state approvals will be requested.

IUB – Old Crescent Renovation – Phase II (Project Only)

*Action Item:* Approval of the board is requested to proceed with the renovation of three buildings (Kirkwood Hall, Ernie Pyle Hall, and Swain Hall) in the historic Old Crescent on the Bloomington campus. Due to their age, all three buildings are in need of renovations, including new building systems (heating/air conditioning, electrical, plumbing, computer data, and fire suppression) and improvements to building envelopes (roof, windows, etc.), as well as accessibility upgrades. Classrooms will be refurbished with the latest technologies and seating arrangements to be as effective as possible. The cost of this project is estimated to be $48.5 million and will be funded through state appropriations. Appropriate state approvals will be requested.

IUPUI – Vermont Street Parking Garage Façade Repair and Replacement (Project Only)

*Action Item:* Approval of the board is requested to proceed with façade repairs to the Vermont Street Parking Garage on the IUPUI campus. The Vermont Street Garage was constructed in 1979 and expanded in 1985. A system of 2-foot x 6-foot vertical redwood slats provide screening for the exterior elevations. Over the last thirty-five years the redwood screens have failed and fallen off the garages, creating a safety hazard. This project will replace the existing vertical redwood slats with aluminum extrusions. The cost of this project is estimated to be $3.4 million and will be funded through Parking Funds. Appropriate state approvals will be requested.

IU School of Medicine – IU School of Medicine Multi-Institutional Academic Health Science and Research Center – Evansville (Project Only)
Action Item: Approval of the board is requested to proceed with the construction of a multi-institutional health facility in downtown Evansville. This facility will be shared by the Indiana University School of Medicine (Medical Education and Research), University of Southern Indiana (Occupational Therapy and Health Informatics), and University of Evansville (Physical Therapy and Physicians’ Assistant Program). Each University is committed to creating learning environments which promote academic excellence, foster personal development, and enhance the University experience for diverse student populations. An advisory board will be established to assist the ongoing collaboration between the institutions and local Evansville partners. Total new space required for these instructional and research activities will be approximately 145,000 gross square feet to be located in one facility complex in downtown Evansville as determined by the site development approved by the Board in April, 2014. IU’s portion of the facility will be approximately 87,000 gsf, with the remainder divided between the University of Southern Indiana and University of Evansville. IU’s project cost is estimated to be $19.2 million and will be funded through state appropriation. Local funding also will be utilized to supplement project cost per the proposal approved by the Board in April, 2015, from Skanska, US Health Realty. Project completion and opening is scheduled during the 2017-18 academic year. Appropriate state approvals will be requested.

2016-17 Repair and Rehabilitation Plan (Project Only)

Action Item: Approval of the board is requested to proceed with the 2016-17 Repair and Rehabilitation Plan.

Regional Campuses – Multi-Campus Special Repair and Rehabilitation for Deferred Maintenance (Project Only)

Action Item: Approval of the board is requested to address deferred maintenance issues currently affecting five regional campuses (IU East, IU Kokomo, IU Northwest, IU South Bend, and IU Southeast) at Indiana University. These projects, which are listed below, are replacements/repairs of building envelopes; campus systems and building systems; and code updates for accessibility and campus safety. The cost of this project is estimated to be $12,500,000 and will be funded through state appropriations.

- IUE Multi-Building Mechanical System Controls Replacement - $1,200,000
- IUK Kelley Student Center Mechanical System Replacement - $500,000
- IUN Dunes Medical/Professional Building Window Repairs - $300,000
- IUN Marram Hall Greenhouse Repairs - $350,000
- IUN Moraine Student Center Window Replacement - $500,000
- IUN Multi-Building Fire Suppression Upgrades - $1,250,000
- IUN Hardscape Accessibility Upgrades - $1,000,000
- IUSB Northside Hall Renovation - $6,330,000
- IUS Hillside Hall Accessible Elevator Installation - $495,000
- IUS Hillside Hall Bridge Inspection - $275,000
- IUS Library Mechanical System Replacement - $200,000
- IUS Hardscape Road Repairs - $100,000

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

Action Item: Approval of the board is requested to proceed with the design of a four-and-one-half story building that will expand the footprint of the School of Informatics and Computing (SoIC). This 124,000 square foot academic building will anchor the 10th and
Woodlawn neighborhood of IU’s campus, a first step towards the Master Plan’s goal of increasing density and introducing new interpretations of core campus principles. A deep setback to Woodlawn Avenue and civic portico to the south west form a gateway, anticipating the completion of Alumni Walk. The design of SoIC echoes and evolves principles of the core campus collegiate gothic style. The massing is tripartite, with a distinctly tall base, two story middle section and setback top. Corners, entries and public rooms are made distinct, echoing the clarity seen in many of the core campus buildings. Limestone, glass and textured metal are composed into a pleated facade, evoking the deep relief carved solid limestone construction familiar to the campus. A large glass atrium signals the entry and puts learning on display. Principles derived from the mission of the school and campus guided the layout of the building. Creating a sense of community, sharing natural light, fostering interdisciplinary interaction and extending learning outside the classroom were key goals. To that end, a large atrium runs through the core of the building, connecting all levels with an amphitheater like stair and variety of informal meeting spaces. Adjacent to the atrium on every level are two wings which house classrooms, faculty offices and open plan research clusters. An innovation center is featured on the second floor of the atrium, facing Woodlawn. This start-up style venue encourages student entrepreneurship and puts technology on display. A 160-seat collaborative auditorium is featured on the ground floor, with views to the east from a large projected window that announces its function on the exterior.

IUB – Delta Tau Delta Renovation (Design Only)

Action Item: Approval of the board is requested to proceed with the construction of the new Delta Tau Delta Addition to be located at 1431 North Jordan Avenue on the Bloomington campus. The design of the addition includes a total of 14,564 sf on the three floors. The total of the existing structure is an additional 22,320 sf on three floors. The total area of the completed structure is 36,884 sf on three floors. The addition will be fully accessible, with an elevator to all floors that also will allow accessibility to the existing structure. The main level will include a portico entrance into the main hall. Also included is a large chapter room, restrooms and an exercise room. Elevator access is just off the main hall. A study hall and rear entrance is located near the rear stair enclosure. Upper levels include student suites, with a study and separate sleeping room. Group restroom and bathing facilities are provided on each level. Study areas are located at either end of the floors, nearest the stair enclosures. Juliette balconies are provided off the day room areas. There is a dedicated chapter/meeting room on the top level. The exterior is clad with a matching, white painted brick with limestone accents, columns and balustrade, with limited areas of stucco. The roof is a matching asphalt type shingle, with a small flat area in the rear that houses the mechanical system units on a membrane roof. Building height is within the 50’ maximum prescribed by the City. The front entry is oriented north toward North Jordan Avenue and has columns at the portico with a balustrade/roof structure. A semi-circular patio is located on the north side, at the entry portico. Parking spaces are located on the south side of the building and are accessed via an existing drive along the west property line. The parking surfaces shall be modified to comply with the permeable area requirements of the local codes. The lot to the west (nearest the addition) is an unimproved forested area. The existing courtyard in the center of the structure shall be improved for sports and activity areas. Landscaping shall meet or exceed all local and University requirements.

IV. CONSENT ITEMS

Action Item: Approval of the board is requested for revision of the project scope for the IU School of Medicine – Center for Drug Discovery – Wishard/Dunlap Building Lab Renovation project. This project was approved by the Board of Trustees on February 14, 2014, and by
the State Budget Committee on June 20, 2014. Following two studies that examined both the condition of the Dunlap Building and other older research laboratories, it is now recommended that the research and financial objectives of this project would be better served by renovations other older laboratories. Portions of the VanNuys Medical Science Building and the Medical Research and Library Building for the IU School of Medicine in Indianapolis will be renovated to current research standards. Renovations to VanNuys include converting approximately 6,200 asf of Drug Discovery old “C” type anatomy lab space on the 5th Floor north wing, and approximately 16,000 asf of PharmTox lab spaces on the eastern half of the 4th Floor and 5th Floor south wing, into labs and research support spaces. Additionally, approximately 12,700 asf of the VanNuys south wing basement currently used as medical storage will be renovated. In the Medical Research and Library Building, renovations will convert 54,000 asf of old “B” and “C” space labs on Floors 1-5 of the west wing into labs and research support spaces. The future use or disposition of the Dunlap Building will be determined following further study. Appropriate state approvals will be requested.
AGENDA

FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

June 19, 2015
10:15 a.m. – 11:30 a.m.
Room 105
John W. Anderson Library/Conference Center
IU Northwest

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. Presentation: Fiscal Year 2015-2016 Annual Operating Budget  MaryFrances McCourt

   Action Item: Approval is requested for the fiscal year 2015-2016 annual operating budget.  Joan M. Hagen

III. Update: Healthy IU Program  MaryFrances McCourt

   Patty Hollingsworth

IV. Old Business

V. New Business

VI. Adjournment  Ch. Mohr
EXECUTIVE SESSION*

Friday, June 19, 2015
11:45 a.m. – 1:00 p.m.
Room 110
John W. Anderson Library/Conference Center
Indiana University Northwest

* 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
Indiana university board of Trustees
Business meeting

room 105
John W. Anderson Library / Conference Center
Indiana university Northwest

Friday, June 19, 2015
1:00 p.m. – 2:15 p.m.

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VI. Committee Action Items Page 2
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VIII. Old Business Page 2
IX. New Business Page 2
X. Next Meeting Page 2
XI. Adjournment Page 2
XII. Appendix Page 3
I. GENERAL BUSINESS

Approval of Minutes

1. Action Item: Approval is requested for the minutes of the meeting of April 17, 2015, the special meeting of the board of June 3, 2015, and amended minutes of the meeting of August 19, 2011.

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 Faculty 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 April 30 and May 29, 2015

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. NEXT MEETING

August 14, 2015
Indiana University Bloomington
Bloomington, IN

XI. ADJOURNMENT
APPENDIX A – ACTION ITEMS

Indiana University Board of Trustees
Business Meeting

Room 105
John W. Anderson Library / Conference Center
Indiana University Northwest

June 19, 2015
1:00 p.m. – 2:15 p.m.

I. ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

1. Action Item: Approval is requested for the following new degrees:

   A. IUB – Master of Arts in Law and Democracy
   B. IUB – Ph.D. in Law and Democracy

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

IUB-PROVOST AND EXECUTIVE VICE PRESIDENT LAUREN ROBEL

For Rodrigo Armijos, Associate Professor of Environmental Health, with tenure, School of Public Health, beginning August 1, 2015.

For Shawn Gibbs, Professor of Environmental Health, with tenure, and Executive Associate Dean for Academic Affairs, School of Public Health, beginning July 1, 2015.

For Minjeong Kim, Associate Professor of Apparel Merchandising and Interior Design, with tenure, College of Arts and Sciences, beginning August 1, 2015

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For Margaret Weigel, Professor of Environmental Health, with tenure, School of Public Health, beginning August 1, 2015.

IUN-CHANCELLOR WILLIAM LOWE

Initial Appointment

For Mark McPhail, Professor of Communication with tenure, Department of Communication,
III. FACILITIES AND AUXILIARIES COMMITTEE

1. Project and Design Approvals

IUB – Foster Quad – Harper Hall Stone Repair (Project Only)

Action Item: Approval of the board is requested to proceed with the repair of the limestone panels forming the facade of Harper Hall in Foster Quadrangle on the Bloomington campus. Harper Hall was constructed in 1962, and repairs were made to the facade in the late 1970s. The facade was examined in 2013 and again in 2015 after two stacked stone panels fell from the building in January 2015. The resulting report recommended that approximately 75% of the limestone panels be removed and reset. A safety issue will occur if steps are not taken to prevent future failure of the exterior. The majority of the work will be done from the exterior of the building. Additionally, all joints between the stone panels will be replaced as well as the soffit overhangs. The cost of this project is estimated to be $3.5 million and will be funded through Residential Programs and Services Funds. Appropriate state approvals will be requested.

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creating learning environments which promote academic excellence, foster personal development, and enhance the University experience for diverse student populations. An advisory board will be established to assist the ongoing collaboration between the institutions and local Evansville partners. Total new space required for these instructional and research activities will be approximately 145,000 gross square feet to be located in one facility complex in downtown Evansville as determined by the site development approved by the Board in April, 2014. IU’s portion of the facility will be approximately 87,000 gsf, with the remainder divided between the University of Southern Indiana and University of Evansville. IU’s project cost is estimated to be $19.2 million and will be funded through state appropriation. Local funding also will be utilized to supplement project cost per the proposal approved by the Board in April, 2015, from Skanska, US Health Realty. Project completion and opening is scheduled during the 2017-18 academic year. Appropriate state approvals will be requested.

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rooms are made distinct, echoing the clarity seen in many of the core campus buildings. Limestone, glass and textured metal are composed into a pleated facade, evoking the deep relief carved solid limestone construction familiar to the campus. A large glass atrium signals the entry and puts learning on display. Principles derived from the mission of the school and campus guided the layout of the building. Creating a sense of community, sharing natural light, fostering interdisciplinary interaction and extending learning outside the classroom were key goals. To that end, a large atrium runs through the core of the building, connecting all levels with an amphitheater like stair and variety of informal meeting spaces. Adjacent to the atrium on every level are two wings which house classrooms, faculty offices and open plan research clusters. An innovation center is featured on the second floor of the atrium, facing Woodlawn. This start-up style venue encourages student entrepreneurship and puts technology on display. A 160-seat collaborative auditorium is featured on the ground floor, with views to the east from a large projected window that announces its function on the exterior.

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IV. CONSENT ITEMS

Action Item: Approval of the board is requested for revision of the project scope for the IU School of Medicine – Center for Drug Discovery – Wishard/Dunlap Building Lab Renovation project. This project was approved by the Board of Trustees on February 14, 2014, and by the State Budget Committee on June 20, 2014. Following two studies that examined both the condition of the Dunlap Building and other older research laboratories, it is now recommended that the research and financial objectives of this project would be better served by renovating other older laboratories. Portions of the VanNuys Medical Science Building and the Medical Research and Library Building for the IU School of Medicine in Indianapolis will be renovated to current research standards. Renovations to VanNuys
include converting approximately 6,200 asf of Drug Discovery old “C” type anatomy lab space on the 5th Floor north wing, and approximately 16,000 asf of PharmTox lab spaces on the eastern half of the 4th Floor and 5th Floor south wing, into labs and research support spaces. Additionally, approximately 12,700 asf of the VanNuys south wing basement currently used as medical storage will be renovated. In the Medical Research and Library Building, renovations will convert 54,000 asf of old “B” and “C” space labs on Floors 1-5 of the west wing into labs and research support spaces. The future use or disposition of the Dunlap Building will be determined following further study. Appropriate state approvals will be requested.

IV. FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

1. Action Item: Approval is requested for the fiscal year 2015-2016 annual operating budget.