Indiana University Board of Trustees
Committee and Business Meetings

REVISED AGENDAS

ALUMNI HALL
INDIANA MEMORIAL UNION
INDIANA UNIVERSITY BLOOMINGTON

AUGUST 13-14, 2015
EXECUTIVE SESSION*

Thursday, August 13, 2015
11:00 a.m. – 1:15 p.m.
Distinguished Alumni Room
Indiana Memorial Union
Indiana University Bloomington

* Executive Session - Items authorized by Open Door Law - Sec. 5-14-1.5-6.1(b)(B); 5-14-1.5-6.1(b)(3); 5-14-1.5-6.1(b)(5); 5-14-1.5-6.1(b)(7)
AGENDA

UNIVERSITY RELATIONS COMMITTEE – EXTERNAL, STUDENT AND HUMAN RESOURCES

August 13, 2015
1:30 p.m. – 3:00 p.m.
Alumni Hall
Indiana Memorial Union
IU Bloomington

COMMITTEE: Chair James T. Morris, Vice Chair Anna M. Williams, 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. Standards for Safeguarding Institutional Governance of Intercollegiate Athletics

G. Frederick Glass
Jacqueline Simmons

Action Item: Approval is requested to adopt the Big Ten Conference Standards for Safeguarding Institutional Governance of Intercollegiate Athletics.

III. IU Bloomington Dean of Students Report

Harold D. Goldsmith

IV. Student Reports

Anne E. Tinder
Benjamin G. Verdi

Reports from the Presidents of the IU Student Association and Graduate Professional Student Government

V. Old Business

VI. New Business

VII. Adjournment

Ch. Morris
AGENDA
FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

August 13, 2015
3:15 p.m. – 4:30 p.m.
Alumni Hall
Indiana Memorial Union
IU Bloomington

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

I. Welcome Ch. Tobias

II. Rating Overview MaryFrances McCourt

III. Fiscal Year 2015 General Fund Closing Joan Hagen

IV. Presentation: Fiscal Year 2015 Annual Internal Audit Report and Fiscal Year 2016 Audit Plan Jacqueline Simmons

V. Action Item: Approval is requested for a resolution of the board delegating authority to the Finance, Audit and Strategic Planning Committee for the issuance of bonds, notes, or other forms of indebtedness per the appendix. Donald S. Lukes

VI. Action Item: Approval is requested for a resolution of the board declaring official intent to reimburse expenditures from the proceeds of external financing transactions per the appendix. Donald S. Lukes

VII. Action Item: Approval is requested for a resolution of the board authorizing an amendment and restatement of the Bylaws of the Indiana University Building Corporation (“IUBC”) per the appendix. Donald S. Lukes

VIII. Old Business

IX. New Business

X. Adjournment Ch. Tobias
AGENDA

FACILITIES AND AUXILIARIES COMMITTEE

August 14, 2015
8:15 a.m. – 9:45 a.m.
Alumni Hall
Indiana Memorial Union
IU Bloomington

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

I. Welcome

II. Project and Design Approvals
   A. IUPUI – Dental School Addition (Project Only)
   B. IU School of Medicine – Neuroscience Research Building – Renovate First Floor for Research Lab (Project Only)
   C. IUB – Outdoor Amphitheater and Related Bryan House Pavilion Improvements (Design Only)
   D. IUPUI – Vermont Street Parking Garage Façade Repair and Replacement (Design Only)
   E. IU School of Medicine – IU School of Medicine Multi-Institutional Academic Health Science and Research Center – Evansville (Design Only)

III. Consent Items
   A. IPFW – Highway Transportation Easement

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

IV. Informational Items
   A. 2015-16 Repair and Rehabilitation Report
   B. Capital Planning and Facilities Operational Analysis and Market Metrics Review
   C. IUB Space Management Plan

V. Old Business

VI. New Business

VII. Adjournment

Ch. Eskew
REVISED AGENDA

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

August 14, 2015
10:00 a.m. – 11:30 a.m.
Alumni Hall
Indiana Memorial Union
IU Bloomington

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

I. Welcome
   Ch. Patrick A. Shoulders

II. School of Art and Design Proposal
    Action Item: Endorsement is requested for the proposed School of Art and Design.
    Lauren Robel
    Larry D. Singell
    Stephen M. Watt

III. New Degrees
     Action Item: Approval is requested for the following new degrees:
     A. IUB – Master of Arts in International Studies
     B. IUB – Master of Science in International Studies
     C. IUB – Master of Science in Informatics
     D. IUPUI – PhD in Applied Social and Organizational Psychology
     E. IUPUI – Master of Science in Applied Social and Organizational Psychology
     F. IUPUI – PhD in American Studies
     G. IUSB - Master of Arts in Communication Studies
     H. IUS - Bachelor of Arts in Physics
     Lauren Robel
     Charles R. Bantz
     John S. Applegate
     Chancellors

IV. Update on the IU Art Museum
    Lauren Robel
    David Brenneman

V. Personnel
   Action Item: Approval is requested for personnel items and a resolution per the appendix to the agenda.
   Michael A. McRobbie
   Lauren Robel
   Charles R. Bantz

VI. Old Business

VII. New Business

VIII. Adjournment
     Ch. Shoulders
EXECUTIVE SESSION*

Friday, August 14, 2015
11:30 a.m. – 12:45 p.m.
Federal Room
Indiana Memorial Union
Indiana University Bloomington

* 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

ALUMNI HALL
INDIANA MEMORIAL UNION
INDIANA UNIVERSITY BLOOMINGTON

FRIDAY, AUGUST 14, 2015
1:00 p.m. – 2:00 p.m.

TABLE OF CONTENTS

<table>
<thead>
<tr>
<th>Section</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>I</td>
<td>GENERAL BUSINESS</td>
<td>2</td>
</tr>
<tr>
<td>II</td>
<td>CHAIR’S REPORT</td>
<td>2</td>
</tr>
<tr>
<td>III</td>
<td>PRESIDENT’S REPORT</td>
<td>2</td>
</tr>
<tr>
<td>IV</td>
<td>FACULTY REPORT</td>
<td>2</td>
</tr>
<tr>
<td>V</td>
<td>REPORTS AND PRESENTATIONS</td>
<td>2</td>
</tr>
<tr>
<td>VI</td>
<td>COMMITTEE ACTION ITEMS</td>
<td>2</td>
</tr>
<tr>
<td>VII</td>
<td>APPROVAL OF CONFLICT-OF-INTEREST STATEMENTS</td>
<td>2</td>
</tr>
<tr>
<td>VIII</td>
<td>AWARD OF DEGREES</td>
<td>2</td>
</tr>
<tr>
<td>XI</td>
<td>OLD BUSINESS</td>
<td>2</td>
</tr>
<tr>
<td>X</td>
<td>NEW BUSINESS</td>
<td>2</td>
</tr>
<tr>
<td>XI</td>
<td>NEXT MEETING</td>
<td>2</td>
</tr>
<tr>
<td>XII</td>
<td>ADJOURNMENT</td>
<td>2</td>
</tr>
<tr>
<td>XIII</td>
<td>APPENDIX</td>
<td>3</td>
</tr>
</tbody>
</table>
I. GENERAL BUSINESS

1. Report on the trustee election of June 30, 2015:

Philip N. Eskew Jr. has been re-elected by the Alumni of Indiana University to serve as trustee for the term beginning July 1, 2015 and ending June 30, 2018. Votes were cast follows:

<table>
<thead>
<tr>
<th>Candidates</th>
<th>Votes</th>
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<tbody>
<tr>
<td>Philip N. Eskew Jr.</td>
<td>5,340</td>
</tr>
<tr>
<td>Jay Asdell</td>
<td>4,220</td>
</tr>
<tr>
<td>Michael Wilcox</td>
<td>2,242</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>11,802</strong></td>
</tr>
</tbody>
</table>

2. Report on gubernatorial appointment:


3. Administration of the Oath of Office

4. Election of Officers for 2015-2017

Action Item: Approval is requested for the following slate of officers to serve a two-year term, beginning August 14, 2015 and ending August 11, 2017.

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Randall L. Tobias</td>
</tr>
<tr>
<td>Vice Chair</td>
<td>MaryEllen Bishop</td>
</tr>
<tr>
<td>Secretary</td>
<td>Deborah A. Lemon</td>
</tr>
<tr>
<td>Assistant Secretary</td>
<td>Jacqueline Simmons</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Donald S. Lukes</td>
</tr>
<tr>
<td>Assistant Treasurer</td>
<td>MaryFrances McCourt</td>
</tr>
</tbody>
</table>

5. Action Item: Approval is requested for the Board of Trustees’ three-year calendar (2015-2018).

6. Action Item: Approval is requested for the minutes of the meeting of June 19, 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 Cassidy Sugimoto, Marianne Wokeck, and Charles Gallmeier, Faculty Co-Chairs, 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. APPROVAL OF CONFLICT-OF-INTEREST STATEMENTS
1. Action Item: Approval is requested for conflict-of-interest statements.

VIII. AWARD OF DEGREES
1. Action Item: Approval is requested for the awarding of degrees as of June 30, 2015 and July 31, 2015.
2. Reporting for the record the awarding of an honorary degree during the 2014-2015 academic year:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Recipient</th>
<th>Event</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 15, 2014</td>
<td>Kevin Kline</td>
<td>Special Ceremony</td>
<td>Humane Letters</td>
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<td></td>
<td></td>
<td>IU Bloomington</td>
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<td>May 8, 2015</td>
<td>Lowell Baier</td>
<td>Commencement</td>
<td>Laws</td>
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<td>May 8, 2015</td>
<td>David Allis</td>
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<td>Science</td>
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<td>May 12, 2015</td>
<td>Frank Schurz</td>
<td>Commencement</td>
<td>Humane Letters</td>
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<tr>
<td>May 15, 2015</td>
<td>James Steck</td>
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<td>IU East</td>
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</tbody>
</table>

IX. OLD BUSINESS

X. NEW BUSINESS
1. Action Item: Approval is requested for a resolution to amend the Conflict of Interest Procedures Resolution per the appendix to the agenda.
2. Action Item: Approval is requested for a resolution concerning University Hospital.
XI. NEXT MEETING

October 9, 2015
Indiana University-Purdue University Indianapolis
Indianapolis, Indiana

XII. ADJOURNMENT
XIII. REVISED APPENDIX A – ACTION ITEMS

Indiana University Board of Trustees
Business Meeting

Alumni Hall
Indiana Memorial Union
Indiana University Bloomington

August 14, 2015
1:00 p.m. – 2:00 p.m.

I. UNIVERSITY RELATIONS COMMITTEE

1. Action Item: Approval is requested to adopt the Big Ten Conference Standards for Safeguarding Institutional Governance of Intercollegiate Athletics.

II. FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

1. Action Item: Approval is requested for a resolution of the board delegating authority to the Finance, Audit and Strategic Planning Committee for the issuance of bonds, notes, or other forms of indebtedness.

RESOLUTION OF THE BOARD OF TRUSTEES OF THE TRUSTEES OF INDIANA UNIVERSITY AUTHORIZING THE FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE OF THE BOARD OF TRUSTEES TO AUTHORIZE THE ISSUANCE OF ONE OR MORE SERIES OF BONDS, OBLIGATIONS, NOTES OR OTHER FORMS OF DEBT TO FINANCE NEW PROJECTS AND REFUND PRIOR DEBT

WHEREAS, The Trustees of Indiana University, a body politic organized and existing under the laws of the State of Indiana (the “Corporation”), is charged with operating the institution of higher education known as Indiana University (the “University”) and is authorized under the laws of the State of Indiana, particularly Indiana Code (“IC”) 21-34-6 through 10, IC 21-35-3, IC 21-32-2, IC 21-33-3-5 and IC 21-34-10-7, to issue tax exempt or taxable bonds, Lease Purchase Obligations (“LPOs”) (Certificates of Participation previously issued will be refundable by LPOs), notes, or other forms of indebtedness from time to time in order to acquire, construct, renovate and equip various facilities of the University; and

WHEREAS, the Corporation intends to acquire, construct, renovate and equip the projects on various campuses of the University described in Exhibit A hereto under IC 21-34-6 through 10, IC 21-35-3, IC 21-32-2, IC 21-33-3-5, IC 21-34-10-7 and IC 21-35-7-1 et. Seq., (the “New Projects”); and

WHEREAS, certain of the New Projects and the financing thereof were specifically authorized by the Indiana General Assembly in 2015, except for certain projects to be funded under IC 21-35-3 and 21-33-3-5, for which General Assembly authorization is not required; and

WHEREAS, the Corporation may elect to refund all or a portion of the Indiana University Student Fee Bonds Series T-2; Indiana University Student Fee Bonds Series U; Indiana University Student Fee Bonds Series V-1 and Series V-2; Indiana University Student Fee Bonds Series W-1 (Green Bonds) and Series W-2 (Refunding Bonds), if applicable;
Consolidated Revenue Bonds Series 2008A; Consolidated Revenue Bonds, Series 2009A; Consolidated Revenue Bonds, Series 2010B; Consolidated Revenue Bonds Series 2011A; and Consolidated Revenue Bonds Series 2012A; Consolidated Revenue Bonds Series 2015A; Certificates of Participation Series 2009B, Certificates of Participation Series 2012A, Certificates of Participation Series 2013A, Lease Purchase Obligations 2014A, and Lease Purchase Obligations 2015A or any of them (the “Prior Obligations”), issued to finance or refinance various previously financed projects of the University (the “Prior Projects”), and

WHEREAS, the Corporation may elect to issue tax exempt or taxable commercial paper (“Commercial Paper”) in one or more new series of notes to provide interim or permanent financing for one or of the New Projects; and

WHEREAS, the Corporation has the power and authority, pursuant to IC 21-33-3-5 and IC 21-35-7-1 et. Seq., to purchase or lease-purchase land, buildings, or facilities; purchase, lease as lessee or lessor, construct, remodel, rebuild, enlarge, or substantially improve property; enter into financing agreements, including leasing land or property to users or developers, subject to this chapter; and enter into agreements with users or developers to allow users or developers to wholly or partially construct and manage property, if applicable; and

WHEREAS, the Board of Trustees (the “Board”) of the Corporation now desires to authorize its Treasurer, including any Assistant Treasurer, (collectively, the “Treasurer”) to investigate, develop and evaluate proposed plans of finance, including the advisability of issuance in one or more series of bonds, Obligations, notes or other forms of indebtedness (the “Plans of Finance”) for submission to the Finance, Audit and Strategic Planning Committee of the Board (the “Committee”) for the financing of the New Projects and the refinancing of the Prior Projects through the refunding of all or a portion of the Prior Obligations and to undertake the various duties and tasks authorized by resolution of this Board below;

NOW THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1 The Treasurer is hereby authorized to investigate, develop and evaluate Plans of Finance and to present such Plans of Finance for consideration by the Committee.

Section 2 The Board hereby authorizes the Committee to approve the Plans of Finance or any portion thereof and to authorize the execution and delivery of one or more series of bonds, Obligations, notes, Commercial Paper or other forms of indebtedness, under the statutes described above (the “Financings”) and the documents referred to in Sections 3, 4, 5, 6, 7, 8 and 9 hereinafter, provided that the following conditions are met:

(a) The total issued amount (i) of Student Fee Bonds, (ii) Consolidated Revenue Bonds, (iii) any Commercial Paper, and (iv) any Obligations, shall not exceed the sum of $78,500,000 for applicable New Projects, plus (v) amounts necessary to defease and refund all or a portion of applicable Prior Obligations and including the redemption premium, if any, and (vi) capitalized interest, and (vii) amounts to provide funds for costs of a debt service reserve fund, a surety bond, or other credit enhancement, and (viii) ordinary and necessary amounts to pay costs of issuance and other costs incidental to the issuance of the Financings, all as permitted by law;

(b) The Financings shall be sold at (i) a rate or rates fixed to maturity producing a true interest cost of 6.0% per annum or less, net of any direct federal
interest subsidy payments, if applicable, and with such serial or term maturities and redemption features as the executing officers shall approve, or (ii) at a variable rate or rates as established pursuant to the applicable supplemental indenture for such series as may be approved and determined by the Committee; and

(c) The final maturity on the Financings shall not exceed (i) thirty (30) years from, and including, the date of first issue of the respective series of bonds, Obligations, notes or other forms of indebtedness, or (ii) ten (10) years from the date of first issue of the respective series of Commercial Paper.

(d) With respect to any series of Commercial Paper notes issued for the purposes specified in this resolution (i) the total outstanding principal amount of Commercial Paper at any time shall not exceed the sum of $78,500,000 plus amounts necessary to provide capitalized interest, credit enhancement, maximum interest provisions, or other costs incidental to the issuance of the Commercial Paper; (ii) the Commercial Paper shall be sold at a variable rate or rates of interest; and (iii) the final maturity on each series of Commercial Paper shall not exceed 10 years from the date of first issue of the respective series;

Section 3 The terms President and Vice President of the Issuer’s Board of Trustees shall be interpreted to mean the officers designated as Chair and Vice Chair in the Issuer’s Bylaws, as amended, and the Chair and Vice Chair, as so designated in the Bylaws shall be interpreted to mean the President and Vice President, as specified in IC 21-20-4-1. Subject to the conditions in Section 2 hereof, the Chair of the Corporation (the “Chair”), the Vice Chair of the Corporation (the “Vice Chair”) or the Treasurer, or any of them acting individually, is hereby authorized to execute and deliver an agreement to sell bonds, Obligations, notes or other forms of indebtedness to a third party underwriter (“Bond Purchase Agreement”) or similar agreement for each series in substantially the form approved by the Committee, with those changes that the officers so executing shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 4 Subject to the conditions in Section 2 hereof, the Chair or Vice Chair, or either of them, is hereby authorized to execute and deliver, and the Secretary of the Corporation or the Assistant Secretary of the Corporation, (collectively, the “Secretary”) is hereby authorized to attest the signature of and to imprint the corporate seal of the University on (i) any lease and any lease-purchase agreement for any of the New Projects financed by the sale of Obligations and any ancillary documents thereto, (ii) any supplemental indenture for Student Fee Bonds (the “Student Fee Indenture”), (iii) any supplemental indenture for the Consolidated Revenue Bonds (the “Revenue Indenture” and together with the Student Fee Indenture, the “Indentures”), and (iv) any issuing and paying agency agreement in connection with Commercial Paper and any ancillary document thereto, as necessary and in substantially the form approved by the Committee, with those changes that the officers so executing shall approve, and with such approval to be conclusively evidenced by the execution and delivery thereof.

Section 5 Subject to the conditions in Section 2 hereof, the Treasurer is hereby authorized as part of the Plans of Finance to distribute or to direct underwriters of each series of Financings (the “Underwriters”) to distribute a Preliminary Official Statement for each series of Financings, as necessary, in substantially the form approved by the Committee, to prospective purchasers of the Financings. The Treasurer is further authorized to distribute or direct the dealers for each series of Commercial Paper (the “Dealers”) to distribute an Offering Memorandum, in substantially the form approved by the Committee, to prospective purchasers of the Commercial Paper. The Treasurer, if necessary, is further authorized to deem the Preliminary Official Statement or Offering
Memorandum as final for purposes of applicable Securities and Exchange Commission rules.

Section 6 Subject to the conditions in Section 2 hereof, the Treasurer is hereby authorized to execute and deliver the form of any final Official Statement or Offering Memorandum for each series as approved by the Committee, with those changes that the Treasurer shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 7 Subject to the conditions in Section 2 hereof, the Chair, the Vice Chair or the Treasurer, or any of them, is hereby authorized to execute and deliver the form of any Construction and Rebate Agreement, Amended and Restated Continuing Disclosure Undertaking or Supplements thereto, or Escrow Deposit Agreement, in substantially the form approved by the Committee for each series, with those changes that the Treasurer shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 8 Subject to the conditions in Section 2 hereof, the Treasurer is hereby authorized to prepare forms of the Financings as approved by the Committee and to cause the same to be executed by the proper officers of the Corporation as provided in the Indentures. Upon execution of the Financings, the Treasurer shall deliver such bonds, Obligations, or notes as are appropriate to the type of transaction to the purchasers thereof upon payment of the purchase price, which price shall reflect the underwriters’ discount of not more than 0.7% (70 basis points) net of underwriting expenses, and an original issue discount or premium, if any, as permitted by law.

Section 9 Subject to the conditions in Section 2 hereof, the Chair, Vice Chair, Secretary, and Treasurer are hereby authorized and directed to perform any and all further acts, to execute any and all further documents or Obligations and to publish any notice required to implement the Plans of Finance for each series and to complete the execution and delivery of the Financings in one or more series, and, the execution and delivery for each series, as applicable, of (a) an Indenture and/or Supplemental Indenture; (b) Bond Purchase Agreement; (c) any Remarketing Agreement; (d) any Arbitrage and Federal Tax Certificate; (e) any Credit Agreement, Reimbursement Agreement, Standby Bond Purchase Agreement, Liquidity Agreement or similar Credit Facility Agreement; (f) any Escrow Deposit Agreement; (g) any Construction and Rebate Agreement; (h) any Issuing and Paying Agency Agreement; (i) any Dealer Agreement; (j) any forms of Commercial Paper and any master note therefore (including any riders or addendum thereto), (k) any Promissory Note, Loan Agreement, Lease-Purchase Agreement or other forms of indebtedness which the University is authorized to issue under state and federal statutes, (l) any form of agreement, certification, or modification to University investment policy which may be required with respect to providing self-liquidity for one or more variable rate debt instruments, including Commercial Paper; (m) any financing agreement as defined in IC 21-35-1-6 for the purposes of IC 21-35-7-1 et Seq., and any ancillary documents thereto, and (n) any documents, Obligations or forms that may be required by the federal government with respect to the issuance of federal interest subsidy or tax-credit bonds and which may be required in order for the Corporation to receive the related direct federal interest subsidy payments, if applicable, or for the bondholders to receive the federal tax credit, if applicable, all in substantially the form approved by the Committee, with those changes that the officers so executing shall approve, such approval to be conclusively evidenced by the execution and delivery thereof; and any other documents required to issue Financings related to other matters referred to therein, including amendments or supplements to any previous or existing agreements to such effect. With respect to any series of Commercial Paper, the Treasurer is authorized to cause the forms of Commercial Paper and any related master note to be executed by the proper officers of the Corporation as provided in any
Issuing and Paying Agency Agreement. Upon execution of the Commercial Paper the Treasurer is authorized and directed to take all steps necessary to deliver the Commercial Paper to the purchasers thereof upon payment of the purchase price, which price shall be the face amount of the Commercial Paper.

Section 10 The Board authorizes and directs the Treasurer, on behalf of and in the name of the Corporation, to request and obtain all necessary approvals of the Governor of the State of Indiana, the Budget Director of the State of Indiana, the Indiana State Budget Committee, the Indiana State Budget Agency, the Indiana Finance Authority, and the Indiana Commission for Higher Education, and any other governmental approvals necessary to implement the Plans of Finance and for the issuance of the Financings.

Section 11 The Board authorizes and directs the Treasurer to recommend (a) one or more investment banking firms to the Committee for appointment as underwriters or as Dealer, as appropriate to the type of transaction, (b) with respect to the Financings, a trustee bank or banks, (c) with respect to variable rate bonds and Commercial Paper, any liquidity facility and/or credit enhancement provider as deemed necessary, and any issuing and paying agent, (d) with respect to financing agreements entered into pursuant to in IC 21-35-7-1 et Seq., a developer and such other professional firms as are required to coordinate and execute any such financing agreement, and (e) with respect to any and all transactions, such other professional firms, consultants or advisers (“Service Providers”) as are necessary or appropriate to assist the Corporation in carrying out the Plans of Finance.

Section 12 The Board authorizes the Chair and/or Vice Chair to execute the documents authorized under Sections 3, 4, 5, 6, 7, 8 and 9 of this resolution by manual or facsimile signature, and authorizes the Treasurer and Secretary to recognize, attest and authenticate facsimile signatures as authentic and legally binding. Facsimile signatures include signatures that are affixed and transmitted via electronic means, e.g. PDF file, scan or other form of electronic process (“Electronic Signatures”), as well as affixed by signature stamps, signature machines and other similar facsimile signature methods. The Chair and/or Vice Chair may authorize, in a writing executed with a manual signature, the Treasurer or Secretary, including authorized assistants to affix a facsimile signature to the various bond documents described above, with such delegation and authorization showing the approval of such officer, and where the Corporation agrees to be bound by any document executed in such manner.

**EXHIBIT A**

**NEW PROJECTS**

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Campus</th>
<th>Amount</th>
<th>General Assembly Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Old Crescent Renovation – Phase II,</td>
<td>Bloomington</td>
<td>$48,500,000</td>
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<tr>
<td>budget agency number A-1-15-2-02,</td>
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<tr>
<td>IU project number 20151791</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wells Quad Renovation, budget agency number</td>
<td>Bloomington</td>
<td>$30,000,000</td>
<td>NA</td>
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2. **Action Item:** Approval is requested for a resolution of the board declaring official intent to reimburse expenditures from the proceeds of external financing transactions.
RESOLUTION OF THE BOARD OF TRUSTEES OF THE TRUSTEES OF INDIANA UNIVERSITY TO DECLARE THE OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM FINANCING PROCEEDS

WHEREAS, the Trustees of Indiana University, a body politic organized and existing under the laws of the State of Indiana (the "Corporation"), is charged with operating the institution of higher education known as Indiana University (the "University"); and

WHEREAS, the Corporation intends to acquire, construct and equip, renovate, and/or rehabilitate the facilities described on Exhibit A hereto (the "Projects"); and

WHEREAS, the Corporation reasonably expects to reimburse the Corporation or the IU Building Corporation, or both, for certain costs of acquiring, constructing, equipping, renovating and/or rehabilitating the Projects with proceeds of debt to be incurred by the Corporation; and

WHEREAS, the Corporation expects to issue debt for the Projects not exceeding $78,500,000 in aggregate principal amount, plus any bond premium or discount, credit insurance, and other ordinary and necessary costs of issuing such debt, which costs may include capitalized interest and other capitalized costs, for purposes of financing, refinancing, or reimbursing such costs;

NOW THEREFORE, BE IT RESOLVED that:

The Corporation declares its official intent to acquire, construct, equip, renovate and/or rehabilitate the Projects; to reimburse to either the Corporation or the IU Building Corporation, or both, for certain costs of acquiring, constructing, equipping, renovating and/or rehabilitating the Projects with proceeds of debt to be incurred by the Corporation; and to incur debt not exceeding $78,500,000 in aggregate principal amount, plus premium or discount, credit insurance and any other ordinary and necessary costs of issuing such debt, which costs may include capitalized interest and other capitalized costs, for purposes of financing, refinancing, or reimbursing costs of the Projects.

3. Action Item: Approval is requested for a resolution of the board authorizing an amendment and restatement of the Bylaws of the Indiana University Building Corporation ("IUBC").

RESOLUTION OF THE FINANCE, AUDIT, AND STRATEGIC PLANNING COMMITTEE OF THE BOARD OF TRUSTEES OF INDIANA UNIVERSITY CONSENTING TO AMENDMENTS TO THE BYLAWS OF INDIANA UNIVERSITY BUILDING CORPORATION

WHEREAS, the Board of Directors of the Indiana University Building Corporation ("IUBC") proposes the Resolution set forth in Exhibit A (the "IUBC Board Resolution"); and

WHEREAS, the IUBC Board Resolution propose certain amendments to the Bylaws of IUBC (the "IUBC Bylaw Amendments"); and

WHEREAS, pursuant to Article V of IUBC’s Bylaws, the Finance, Audit, and Strategic Planning Committee of the Board of Trustees of Indiana University (the "Committee") must consent, in writing, to any amendments to IUBC’s Bylaws for such amendments to be approved; and
WHEREAS, the IUBC Bylaw Amendments have been incorporated into an updated version of IUBC’s Bylaws, entitled the “Second Amended and Restated Bylaws of Indiana University Building Corporation,” which is Schedule A to Exhibit A; and

NOW THEREFORE BE IT RESOLVED by the Committee:

Section 1. The Committee hereby consents to the IUBC Bylaw Amendments, specifically that (i) Article 1, Section 1.2 and Section 1.3 and (ii) Article 2, Section 2.1 and Section 2.2, of the IUBC Bylaws shall be amended as follows:

Article 1, Section 1.2 Number, Term, and Designation. The Board of Directors shall consist of five (5) directors. The directors shall be the individuals then holding the Indiana University positions of: (i) Senior Vice President and Chief Financial Officer, (ii) Treasurer, (iii) Vice President, Capital Planning and Facilities, (iv) Vice President and General Counsel, and (v) Associate Vice President, Capital Planning and Facilities (or such successor offices as the President of Indiana University shall designate in writing). Each director shall hold office for such time as he or she occupies the Indiana University position giving rise to his or her director position, and shall immediately vacate the position of director if he or she vacates the Indiana University position giving rise to his or her director position; provided, however, that if a director assumes a successor office within Indiana University, then he or she may continue as a director with the written consent of the President of Indiana University.

Article 1, Section 1.3 Vacancies. If a director vacates the Indiana University position giving rise to his or her position as a director of the Corporation, then the President of Indiana University may appoint (a) an interim director to serve until such time as the Indiana University position occupied by the vacating director is filled or (b) a replacement from University staff serving in a position of Associate Vice President or higher from the Office of the Senior Vice President and Chief Financial Officer, the Office of the Vice President for Capital Planning and Facilities, or the Office of the Vice President and General Counsel, based on a recommendation by the University’s Senior Vice President and Chief Financial Officer or Treasurer and so long as such replacement ensures that the Board of Directors will contain at least one (1) director from each of these University offices.

Article 2, Section 2.1 Officers; Designation; Terms and Qualifications Therefor. The officers of the Corporation shall consist of a President, a Secretary, and a Treasurer, with the officers designated as follows:

(a) The Indiana University Senior Vice President and Chief Financial Officer (or such successor office as the President of Indiana University shall designate in writing) shall serve as the President of the Corporation for so long as he or she occupies the position of Indiana University Senior Vice President and Chief Financial Officer (or successor office);

(b) The Indiana University Treasurer (or such successor office as the President of Indiana University shall designate in writing) shall serve as Treasurer of the Corporation for so long as he or she occupies the position of Indiana University Treasurer (or successor office); and
(c) The Indiana University Vice President, Capital Planning and Facilities (or such successor office as the President of Indiana University shall designate in writing) shall serve as Secretary of the Corporation for so long as he or she occupies the position of Indiana University Vice President, Capital Planning and Facilities (or successor office).

Each officer shall hold office for such time as he or she occupies the Indiana University position giving rise to his or her officer position, and shall immediately vacate the position of officer if he or she vacates the Indiana University position giving rise to his or her officer position; provided however, that if an officer assumes a successor office within Indiana University, then he or she may continue as an officer with the written consent of the President of Indiana University.

**Article 2, Section 2.2 Vacancies.** If an officer vacates the Indiana University position giving rise to his or her position as an officer of the Corporation, then the President of Indiana University may either (a) appoint an interim officer to serve until such time as the Indiana University position occupied by the vacating officer is filled or (b) select a replacement from University staff serving in a position of Associate Vice President or higher from the Office of the Senior Vice President and Chief Financial Officer, the Office of the Vice President for Capital Planning and Facilities, or the Office of the Vice President and General Counsel, based on a recommendation by the University’s Senior Vice President and Chief Financial Officer or Treasurer.

**Section 2.** The Committee hereby consents to the “Second Amended and Restated Bylaws of IUBC,” attached as part of Exhibit A and reflecting the amendments set out in Section 1 of this resolution.

**EXHIBIT A**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDIANA UNIVERSITY BUILDING CORPORATION AUTHORIZING AMENDMENTS TO THE BYLAWS WITH RESPECT TO THE APPOINTMENT OF DIRECTORS AND OFFICERS**

WHEREAS, the Indiana University Building Corporation (“IUBC” or “Corporation”) was created by action of The Board of Trustees of Indiana University (the “Trustees”) to assist Indiana University (the “University”) in the development, acquisition, construction and financing of certain facilities for use by and for the benefit of the University; and

WHEREAS, Section 1.2 of the Bylaws of IUBC currently calls for IUBC’s Board of Directors to be comprised of five (5) directors with such directors consisting of the individuals then holding the University positions of Vice President, Chief Financial Officer, and Treasurer; Vice President for Capital Planning and Facilities; Vice President and General Counsel; Associate Vice President, Finance; and Associate Vice President & Associate Treasurer; and

WHEREAS, the positions of “Vice President, Chief Financial Officer, and Treasurer” and “Associate Vice President & Associate Treasurer” no longer exist at the University, and the individuals previously holding these positions now hold the positions of “Senior Vice President and Chief Financial Officer” and “Treasurer,” respectively; and

WHEREAS, IUBC’s Board of Directors desires to restate the Bylaws of IUBC so that the University positions of (a) “Senior Vice President and Chief Financial Officer” and (b)
“Treasurer,” give rise to director positions on IUBC’s Board of Directors and the IUBC officer positions of President and Treasurer, respectively, replacing the director and officer positions currently designated for individuals holding the former University positions of “Vice President, Chief Financial Officer, and Treasurer” and “Associate Vice President & Associate Treasurer,” and

WHEREAS, the University position of “Associate Vice President, Finance” has been vacated, and IUBC’s Board of Directors and the University President desire to replace the respective director position with the individual holding the University position of “Associate Vice President, Capital Planning and Facilities;” and

WHEREAS, IUBC’s Board of Directors desires to update the process of filling vacant board positions such that the University President is permitted to select a replacement director from University staff serving in a position of Associate Vice President or higher within one of the following offices: the Office of the Senior Vice President and Chief Financial Officer, the Office of the Vice President for Capital Planning and Facilities, and the Office of the Vice President and General Counsel; and

WHEREAS, pursuant to Article V of IUBC’s Bylaws, the Finance, Audit, and Strategic Planning Committee of the Board of Trustees of Indiana University (the “Committee”) must consent, in writing, to any amendments to IUBC’s Bylaws for such amendments to be approved; and

WHEREAS, the Committee consented, per the Committee’s Resolution of August 14, 2015, to the proposed amendments to IUBC’s Bylaws that are set forth in Section 1 below (the “Bylaw Amendments”); and

NOW THEREFORE BE IT RESOLVED by this IUBC Board as follows:

Section 1. The IUBC Board adopts the Bylaw Amendments, specifically:

1. Article 1, Section 1.2 is amended to state as follows:

   Section 1.2  Number, Term, and Designation. The Board of Directors shall consist of five (5) directors. The directors shall be the individuals then holding the Indiana University positions of: (i) Senior Vice President and Chief Financial Officer, (ii) Treasurer, (iii) Vice President, Capital Planning and Facilities, (iv) Vice President and General Counsel, and (v) Associate Vice President, Capital Planning and Facilities (or such successor offices as the President of Indiana University shall designate in writing). Each director shall hold office for such time as he or she occupies the Indiana University position giving rise to his or her director position, and shall immediately vacate the position of director if he or she vacates the Indiana University position giving rise to his or her director position; provided, however, that if a director assumes a successor office within Indiana University, then he or she may continue as a director with the written consent of the President of Indiana University.

2. Article 1, Section 1.3 is amended to state as follows:

   Section 1.3  Vacancies. If a director vacates the Indiana University position giving rise to his or her position as a director of the Corporation, then the President of Indiana University may appoint (a) an interim director to serve until
such time as the Indiana University position occupied by the vacating director is filled or (b) a replacement from University staff serving in a position of Associate Vice President or higher from the Office of the Senior Vice President and Chief Financial Officer, the Office of the Vice President for Capital Planning and Facilities, or the Office of the Vice President and General Counsel, based on a recommendation by the University’s Senior Vice President and Chief Financial Officer or Treasurer and so long as such replacement ensures that the Board of Directors will contain at least one (1) director from each of these University offices.

3. Article 2, Section 2.1 is amended to state as follows:

Section 2.1 Officers; Designation; Terms and Qualifications Therefor. The officers of the Corporation shall consist of a President, a Secretary and a Treasurer, with the officers designated as follows:

(a) The Indiana University Senior Vice President and Chief Financial Officer (or such successor office as the President of Indiana University shall designate in writing) shall serve as the President of the Corporation for so long as he or she occupies the position of Indiana University Senior Vice President and Chief Financial Officer (or successor office);

(b) The Indiana University Treasurer (or such successor office as the President of Indiana University shall designate in writing) shall serve as Treasurer of the Corporation for so long as he or she occupies the position of Indiana University Treasurer (or successor office); and

(c) The Indiana University Vice President, Capital Planning and Facilities (or such successor office as the President of Indiana University shall designate in writing) shall serve as Secretary of the Corporation for so long as he or she occupies the position of Indiana University Vice President, Capital Planning and Facilities (or successor office).

Each officer shall hold office for such time as he or she occupies the Indiana University position giving rise to his or her officer position, and shall immediately vacate the position of officer if he or she vacates the Indiana University position giving rise to his or her officer position; provided however, that if an officer assumes a successor office within Indiana University, then he or she may continue as an officer with the written consent of the President of Indiana University.

4. Article 2, Section 2.2 is amended to state as follows:

Section 2.2. Vacancies. If an officer vacates the Indiana University position giving rise to his or her position as an officer of the Corporation, then the President of Indiana University may either (a) appoint an interim officer to serve until such time as the Indiana University position occupied by the vacating officer is filled or (b) select a replacement from University staff serving in a position of Associate Vice President or higher from the Office of the Senior Vice President and Chief Financial Officer, the Office of the Vice President for Capital Planning and Facilities, or the Office of the Vice President and General Counsel, based on a
recommendation by the University’s Senior Vice President and Chief Financial Officer or Treasurer.

Section 2. The Second Amended and Restated Bylaws of IUBC, incorporating the Bylaw Amendments and set forth in Exhibit A, are hereby approved.

Section 3. Effective immediately upon the adoption of the Bylaw Amendments contained in Section 1 of this Resolution, and in accordance with the Second Amended and Restated Bylaws of IUBC, the IUBC directors and officers shall be the following individuals:

IUBC Board of Directors

MaryFrances McCourt, Senior Vice President and Chief Financial Officer
Donald Lukes, Treasurer
Thomas Morrison, Vice President, Capital Planning and Facilities
Jacqueline Simmons, Vice President and General Counsel
John Lewis, Associate Vice President, Capital Planning and Facilities

IUBC Officers

President MaryFrances McCourt
Secretary Thomas Morrison
Treasurer Donald Lukes

III. FACILITIES AND AUXILIARIES COMMITTEE

IUPUI – Dental School Addition (Project Only)

Action Item: Approval of the board is requested to proceed with the construction of an addition to the School of Dentistry on the IUPUI campus. New space will include operatories/exam rooms, wet labs, administrative and faculty offices, and client reception/waiting areas, as well as mechanical and other support areas. New gross square footage added will be approximately 45,000. The cost of this project is estimated to be $21.6 million and will be funded through Dental School Capital Funds, Auxiliary Services Revenue, Indirect Cost Recovery Funds, and Gifts through the Indiana University Foundation. Appropriate state approvals will be requested.

IU School of Medicine – Neuroscience Research Building – Renovate First Floor for Research Lab (Project Only)

Action Item: Approval of the board is requested to renovate approximately 10,000 gsf of shell space located on the first floor of the Neuroscience Research Building. The build-out consists of biomedical laboratory space with lab support, animal housing, and offices. The cost of this project is estimated to be $3 million and will be funded through Gifts through the IU Foundation. Appropriate state approvals will be requested.

IUB – Outdoor Amphitheater and Related Bryan House Pavilion Improvements (Design Only)

Action Item: Approval of the board is requested to proceed with the design of an outdoor amphitheater and related improvements to the Bryan House Pavilion on the Bloomington campus. Construction of an outdoor amphitheater initially was proposed by Herman B Wells, but instead the Lilly Library was constructed at the recommended site. This project will
enable fulfillment of Wells’ vision by placing an amphitheater in a natural setting abutting the Jordan River near Bryan House. The amphitheater will take advantage of the existing topography to create a unique venue with the seating bowl located amongst mature and new trees already on site. The amphitheater may be used for formal theatrical productions as well as a place for quiet, contemplative study. The Pavilion improvements at Bryan House will create a garden-like addition for special events complemented by the nearby amphitheater.

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

*Action Item:* Approval of the board is requested to proceed with the design for replacement of all existing exterior 2" x 6" Redwood slats with a new 3-color aluminum finned skin on the Vermont Street Parking Garage on the IUPUI campus. This new cladding will mimic the original vertical slat design, and add life to the Vermont Street Parking Garage’s exterior through new color and patterning. This design also will set a durable standard for use on future garages requiring similar updates and provide a long-term, low maintenance solution. The new aesthetic takes into account recent parking garage precedents on the IUPUI campus, as well as utilizing materials that complement the adjacent Student Center. Pedestrian and vehicular safety also will be enhanced with new tensioned cable rails.

**IU School of Medicine – IU School of Medicine Multi-Institutional Academic Health Science and Research Center – Evansville (Design Only)**

*Action Item:* Approval of the board is requested to proceed with the design for construction of a four story building for the IU School of Medicine and its partner institutions, the University of Evansville and the University of Southern Indiana, in downtown Evansville. This medical facility will encompass approximately 149,000 gross square feet, with IU’s square footage totaling approximately 87,000 gsf. The exterior skin of the facility will be a mix of architectural precast and energy efficient glazing. The surrounding turf and landscaped areas will contain significant gathering spaces, and provisions will be made for adequate parking both onsite and on adjacent property. The design also will allow for future campus development on the site. LEED certification at the Silver level will be sought.

**CONSENT ITEMS**

**IPFW – Highway Transportation Easement**

*Action Item:* Approval of the board is requested to grant an easement to the Indiana Department of Transportation to permit the construction of a pedestrian bridge. The requested easement area is adjacent to Coliseum Boulevard (US Route 30) near the IPFW campus, is approximately .994 acres in size, and is jointly owned by the Trustees of Indiana University and the Trustees of Purdue University. Purdue University has approved the proposed easement.

The legal description of the easement is filed in the office of the Secretary of the Trustees of Indiana University.
IV. ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

1. Action Item: Endorsement is requested for the proposed School of Art and Design.

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

   A. IUB – Master of Arts in International Studies
   B. IUB – Master of Science in International Studies
   C. IUB – Master of Science in Informatics
   D. IUPUI – PhD in Applied Social and Organizational Psychology
   E. IUPUI – Master of Science in Applied Social and Organizational Psychology
   F. IUPUI – PhD in American Studies
   G. IUSB - Master of Arts in Communication Studies
   H. IUS - Bachelor of Arts in Physics

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

INDIANA UNIVERSITY-PRESIDENT MICHAEL A. MCROBBIE

Reappointments and Changes in Status

For Charles Bantz, Professor of Management, Kelley School of Business, IUPUI, Professor of Organizational Leadership and Supervision, School of Engineering and Technology, IUPUI, and Professor of Communication Studies, School of Liberal Arts, IUPUI, a change in title from Executive Vice President, Indiana University and Chancellor, IUPUI, to Executive Vice President and Chancellor Emeritus, effective July 1, 2015.

For Fred Cate, Distinguished Professor and C. Ben Dutton Chair, Maurer School of Law, Adjunct Professor of Informatics, and of Computer Science, School of Informatics and Computing, and Senior Fellow in the Center for Applied Cybersecurity Research, Office of the Vice President for Information Technology, the additional title of Vice President for Research for the period August 1, 2015 to June 30, 2016.

For Donald S. Lukes, a change in title from Associate Vice President and Associate Treasurer to Associate Vice President and Treasurer, effective July 1, 2015.

IUB-PROVOST AND EXECUTIVE VICE PRESIDENT LAUREN ROBEL

Initial Appointments

For Ray Cashman, Associate Professor of Folklore and Ethnomusicology, with tenure, College of Arts and Sciences, beginning August 1, 2015.

Reappointments and Changes in Status

For Eliza Pavalko, Alan D. and Polly S. Grimshaw Professor of Sociology, College of Arts and Sciences, the additional title of Vice Provost for Faculty and Academic Affairs beginning August 1, 2015.

For Richard Van Kooten, Professor of Physics, College of Arts and Sciences, a change in title from Interim Associate Vice President for Research and Interim Vice Provost for Research to Associate Vice President and Vice Provost for Research at IU Bloomington, beginning July 1, 2015.
Retirements and Emeritus Titles

For Thomas Gieryn, Vice Provost for Faculty and Academic Affairs, Office of the Provost and Executive Vice President, Rudy Professor of Sociology, and Adjunct Professor of History and Philosophy of Science, College of Arts and Sciences, retirement under the 18/20 year plan effective July 31, 2015, with the title Rudy Professor Emeritus of Sociology.

IUPUI-CHANCELLOR AND EXECUTIVE VICE PRESIDENT CHARLES R. BANTZ

Reappointments and Changes of Status

For Simon J. Atkinson, Chancellor’s Professor, Chair, Professor, Department of Biology, School of Science, Adjunct Professor, Department of Biochemistry and Molecular Biology, Adjunct Professor, Department of Medicine, School of Medicine, the additional title of Interim Vice Chancellor for Research, effective August 16, 2015.

For Stephen P. Hundley, Chair, Department of Technology Leadership and Communication, Professor, Department of Organizational Leadership and Supervision, School of Engineering and Technology, the additional titles of Interim Associate Vice Chancellor for Undergraduate Education and Interim Dean, University College, effective August 16, 2015.

For Kathy E. Johnson, Associate Vice Chancellor for Undergraduate Education, Dean, University College, Professor, Department of Psychology, School of Science, the additional titles of Interim Executive Vice Chancellor and Interim Chief Academic Officer, effective August 16, 2015.

RESOLUTION

4. Action Item: Approval is requested for a resolution honoring Chancellor and Executive Vice President Charles R. Bantz.

X. NEW BUSINESS

1. Action Item: Approval is requested for a resolution to amend the Conflict of Interest Procedures Resolution.

RESOLUTION TO AMEND CONFLICT OF INTEREST PROCEDURES RESOLUTION

WHEREAS, on June 17, 1983, the Board passed a Conflict of Interest Procedures Resolution, which established a system for implementation of Indiana Code 35-44-1-3; and

WHEREAS, the Board adopted a technical amendment to the Resolution of 1983 on April 11, 2014; and

WHEREAS, the Board believes it to be in the best interest of Indiana University to amend and update the current Resolution to reflect the University’s current practice;

NOW, THEREFORE, BE IT RESOLVED that the current Resolution is hereby amended and adopted to read:
WHEREAS, Indiana Code 35-44.1-1-4 creates the felony of conflict of interest in terms so undefined as to call into question some conduct which is not a betrayal of public trust or blameworthy;

WHEREAS, the General Assembly has recognized that the felony is so broadly defined that persons whose conduct is honest and does not involve a betrayal of trust or self-serving should be able to protect themselves against charges of illegal conduct by making a disclosure of interest or status with respect to purchases and contracts;

WHEREAS, as it pertains to the University (among other public entities), a recent amendment to the statute permits a university employee or board member to make a statement disclosing interests that might conceivably be regarded as falling within the ambiguous scope of the conflict of interests statute and so protect against an unjustified charge of conflict of interest;

WHEREAS, it is probable that there are persons who will wish to take advantage of the process of disclosing to this Board interests and actions that do not adversely influence their discharge of a public trust, but might be considered by them as putting them at risk because of ambiguities of the statute;

WHEREAS, the statute provides that upon receiving from an employee any such disclosure statement the Board is to consider it and note its approval (if the Board shall so approve);

WHEREAS, the statute provides that disclosure statements of employees approved by this Board are thereafter to be transmitted to the State Board of Accounts;

WHEREAS, said statute also provides that any member of this Board may make disclosure statements to this Board and to the State Board of Accounts; and

WHEREAS, it is desirable that a procedure be adopted by which this Board may consider and act upon any such statements so filed by an employee or member of this Board,

NOW, THEREFORE, BE IT RESOLVED:

1. That disclosure statements of the kind described and permitted by Indiana Code 35-44.1-1-4 shall be filed with the Secretary of this Board, who shall note thereon the date received;

2. That the Secretary shall transmit a copy of each such statement received for which the dollar amount of the disclosure made by an Indiana University faculty or staff member exceeds five thousand dollars ($5,000.00) to each member of the Board as soon as practicable and before the next meeting of this Board;

3. That the Secretary shall transmit a copy of each such statement received from a) an officer of Indiana University, b) a dean of a school, c) a provost or a chancellor, or d) from any of the six highest paid athletic coaches of Indiana University to each member of the Board as soon as practicable and before the next meeting of this Board;

4. That a disclosure statement, if made by a member of this Board, shall be reported as received at the Board meeting next following receipt of such statement;
5. That a copy of each disclosure received by the Secretary and, if required by this Resolution, reviewed by the Board shall then be forwarded by the Secretary to the State Board of Accounts;

6. That the Secretary, with such advice and counsel as he/she requests, shall develop, update, and maintain procedures by which annual disclosure statements for the University's fiscal year and other disclosure statements may be received, acted upon, and retained.

2. Action Item: Approval is requested for a resolution concerning University Hospital.

RESOLUTION CONCERNING UNIVERSITY HOSPITAL

WHEREAS, by the terms of the Definitive Agreement creating Clarian, Inc. (Now Known as Indiana University Health, Inc.) The Trustees of Indiana University (the “Board”) reserved to the Board the authority to make any decision regarding the operation of Indiana University Hospital (Definitive Agreement Section 2.8(d); and

WHEREAS, after consultation with the Board and senior officers of Indiana University, in April 2015 the board of Indiana University Health, Inc. decided on the location of its new academic health center at the Sixteenth Street site in Indianapolis; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby:

Affirms the recommendation of the board of Indiana University Health, Inc. to relocate hospital operations from the Indiana University Hospital site to the Sixteenth Street location of the new academic health center. This approval will be effective so long as construction of the new academic health center commences within five years and is completed within ten years. Hospital operations can be moved from University Hospital to the new academic health center in accordance with this resolution. However, nothing in this resolution shall affect the operations at the Simon Cancer Center or Riley Hospital for Children.