Indiana University Board of Trustees
Committee and Business Meetings

AGENDAS

INDIANA UNIVERSITY-PURDUE UNIVERSITY INDIANAPOLIS
ROOM 450A
CAMPUS CENTER

OCTOBER 8-9, 2015
EXECUTIVE SESSION*

Thursday, October 8, 2015
10:00 a.m. – 12:30 p.m.
Room 406
Campus Center
IUPUI

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

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

October 8, 2015
1:00 p.m. – 2:30 p.m.
Room 450A
IUPUI Campus Center
Indiana University-Purdue University Indianapolis

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. Update: School of Informatics and Computing
   Robert B. Schnabel

III. Enrollment Report
     John S. Applegate
     Andrea K. Ingle
     Christopher J. Foley

IV. New Directions in Academic Advising
    John S. Applegate
    Rebecca L. Torstrick
    Kathy Johnson
    Dennis P. Groth

V. New Degrees
   Action Item: Approval is requested for the following new degrees:
   A. **IPFW** – Bachelor of Science in Dental Technology
   B. **IUE** – Bachelor of Arts in Spanish
   C. **IUS** – Master of Science in Nursing
   D. **IUS** – Bachelor of Science in Neuroscience
   John S. Applegate

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

VII. Old Business

VIII. New Business

IX. Adjournment
    Ch. Shoulders
VI. PERSONNEL

INDIANA UNIVERSITY-PRESIDENT MICHAEL A. MCROBBIE

Reappointments and Changes in Status

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, 2017.

For Nasser H. Paydar, Executive Vice President and Chancellor of Indiana University-Purdue University Indianapolis, and Professor of Mechanical Engineering, the additional title of Professor of Informatics and Computing, with tenure, School of Informatics and Computing, IUPUI, beginning August 16, 2015.

IUB-PROVOST AND EXECUTIVE VICE PRESIDENT LAUREN ROBEL

Reappointments and Changes in Status

College of Arts and Sciences

For Adrian Matejka, Associate Professor of English, the additional title of Lilly Professor/Poet in-Residence for the period July 1, 2015 to June 30, 2016.
AGENDA

UNIVERSITY RELATIONS COMMITTEE – EXTERNAL, STUDENT AND HUMAN RESOURCES

October 8, 2015
3:00 p.m. – 4:30 p.m.
Room 450A
IUPUI Campus Center
Indiana University-Purdue University Indianapolis

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

I. Welcome
   Ch. Michael J. Mirro

II. Diversity Report
    James C. Wimbush

III. IUPUI Campus Report
     Nasser H. Paydar

IV. Student Report: Reports from the President of the IUPUI Undergraduate Student Government Association and President of the IUPUI Graduate and Professional Government
    Niki DaSilva
     Anthony Greco

V. Old Business

VI. New Business

VII. Adjournment
    Ch. Mirro
AGENDA
FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

October 9, 2015
8:30 a.m. – 10 a.m.
Room 450A
IUPUI Campus Center
Indiana University-Purdue University Indianapolis

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. Andy Mohr

II. IU Benefits Update John Whelan
   Action Item: Approval is requested for the resolution on domestic partner benefits per the Appendix to the agenda.

III. Capital Finance Update Donald S. Lukes

IV. Five Year Financial Model and Strategic Metric Report MaryFrances McCourt

V. Old Business

VI. New Business

VII. Adjournment Ch. Mohr
II. IU BENEFITS

1. Action Item: Approval is requested for the resolution on domestic partner benefits.

**DOMESTIC PARTNER BENEFITS RESOLUTION**

WHEREAS, Indiana University has a continuing responsibility to provide a nondiscriminatory benefits program for its employees;

AND WHEREAS, the Board of Trustees believes that fairness is one of the core values of the institution, and is crucial to its standing among its peers;

AND WHEREAS, on September, 14, 2001, the Board of Trustees resolved as a matter of fairness to approve the provision of benefits to same-sex domestic partners of Indiana University employees and students who were at that time unable to attain benefits through marriage;

AND WHEREAS, the June 26, 2015, ruling of the United States Supreme Court has given same-sex couples a constitutional right to marry;

AND WHEREAS, in light the United States Supreme Court’s June 26, 2015 decision that same-sex couples have a constitutionally protected right to marry, the provision of benefits for same-sex domestic partners is no longer needed as a matter of equity;

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees approves the cessation of benefits to same-sex domestic partners of Indiana University employees and students, subject to an equitable transition period for the cessation of such benefits.

BE IT FURTHER RESOLVED that the Board of Trustees directs the President of the University to develop terms and provisions for phasing out same-sex domestic partner benefits and for effecting applicable plan amendments.
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

Idalene F. Kesner

Chancellor Terry Allison

A. IUB – Kelley School of Business Career Services Addition (Project Only)

B. IUSB – Administration Building and Riverside Hall Renovations (Project Only)

IV. Informational Items

Thomas A. Morrison

John M Lewis V

Chancellor Nasser Paydar

Jay L. Hess

Chris Purdy

Adam D. Thies

A. Wishard Property Update

B. IUPUI Space Planning Study

C. IU School of Medicine Master Space Assessment and Utilization Plan

V. Consent Items

Shokrina Radpour Beering

A. IUB – Woodlawn Avenue Railroad Crossing Easement

VI. Old Business

VII. New Business

VIII. Adjournment

Ch. Eskew
III. PROJECT APPROVALS

IUB – Kelley School of Business Career Services Addition (Project Only)
Action Item: Approval of the Board is requested to proceed with the construction of a 30,000-square foot addition to the north side of Hodge Hall on the Bloomington campus. This facility will create space for extended career services to Kelley School of Business graduates, supporting functions such as receptions, interviews, counseling, and job fairs. The addition will house a large reception space, multiple smaller-scale meeting and conference spaces, and offices. The cost of this project is estimated to be $14 million and will be funded through Gifts through the Indiana University Foundation. Appropriate state approvals will be requested.

IUSB – Administration Building and Riverside Hall Renovations (Project Only)
Action Item: Approval of the Board is requested to proceed with renovations of the Administration Building and Riverside Hall on the South Bend campus. This project will renovate 41,643 gsf in the first floor of the Administration Building and all 11,198 gsf in Riverside Hall. Both buildings will receive new mechanical, plumbing, electrical, data, and security/access systems. New Administration Building space will include administrative and student support offices. New Riverside Hall space will include clinical, lab, radiology, pharmacy, medical support, classrooms, offices, and student support. The cost of this project is estimated to be $7 million and will be funded through Campus Renovation Funds, Auxiliary Services Revenues, 2013-2015 Regional Campus Special Repair and Rehabilitation for Deferred Maintenance Funds, and Gifts through the Indiana University Foundation. Appropriate state approvals will be requested.

CONSENT ITEMS

IUB – Woodlawn Avenue Railroad Crossing Easement

Action Item: Approval of the Board is requested to grant an easement along Woodlawn Avenue between 12th and 13th Streets to the City of Bloomington for purposes of installation and maintenance of a railroad crossing. The requested easement area is approximately 0.122 acres in size.

The legal description of the easement is filed in the office of the Secretary of the Trustees of Indiana University.
EXECUTIVE SESSION*

Friday, October 9, 2015
12:00 p.m. – 1:00 p.m.
Room 406
Campus Center
IUPUI

* 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

INDIANA UNIVERSITY BOARD OF TRUSTEES
BUSINESS MEETING

ROOM 450A
CAMPUS CENTER
INDIANA UNIVERSITY-PURDUE UNIVERSITY INDIANAPOLIS

FRIDAY, OCTOBER 9, 2015
1:15 p.m. – 2:15 p.m.

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I. GENERAL BUSINESS

1. *Action Item:* Approval is requested for the minutes of the meeting of August 14, 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 August 31, 2015 and September 30, 2015.

IX. OLD BUSINESS

X. NEW BUSINESS

1. *Action Item:* Approval is requested for the awarding of a University Medal for presentation at a later date.

2. *Action Item:* Approval is requested for anonymous naming matters that will be announced at a later date.

3. Reporting for the record the Board of Trustees committee structure and appointments for 2015-2016:
### Standing Committees

#### Finance, Audit and Strategic Planning Committee
- Andrew F. Mohr, Chair
- Derica W. Rice, vice chair
- MaryEllen K. Bishop
- Philip N. Eskew Jr.
- Michael J. Mirro
- James T. Morris
- Patrick S. Shoulders
- Anna M. Williams
- Randall L. Tobias, ex-officio
- MaryFrances McCourt-IU liaison

#### University Relations Committee – External, Student and Human Resources
- Michael J. Mirro, chair
- Anna M. Williams, vice chair
- MaryEllen K. Bishop
- Philip N. Eskew Jr.
- Andrew F. Mohr
- James T. Morris
- Derica W. Rice
- Patrick A. Shoulders
- Randall L. Tobias, ex-officio
- William Stephan – IU liaison

#### Facilities and Auxiliaries Committee
- Philip N. Eskew Jr., chair
- Michael J. Mirro, vice chair
- MaryEllen K. Bishop
- Andrew F. Mohr
- James T. Morris
- Derica W. Rice
- Patrick A. Shoulders
- Anna M. Williams
- Randall L. Tobias, ex-officio
- Tom Morrison – IU liaison

#### Academic Affairs Committee
- Patrick A. Shoulders, chair
- MaryEllen K. Bishop, vice chair
- Philip N Eskew Jr.
- Michael J. Mirro
- Andrew F. Mohr
- James T. Morris
- Derica W. Rice
- Patrick A. Shoulders
- Anna M. Williams
- Randall L. Tobias, ex-officio
- John Applegate, Lauren Robel, Nasser Paydar – IU liaisons

### Ad Hoc Committees

#### Health Affairs Committee
- Jay Hess – IU liaison

#### Compensation Committee
- James T. Morris, Chair
- Andrew F. Mohr
- Patrick A. Shoulders
- Randall L. Tobias

### Chair of the Board
The chair of the board is a member *ex officio* of all committees.

### Nominating Committee
Appointed in alternating years, in accordance with the bylaws.

### Student Trustee / All University Student Assn.
The student trustee serves as an *ex officio* member of the All University Student Association (AUSA), and often represents the board at AUSA’s meetings, which are usually held in conjunction with board meetings.
XI. NEXT MEETING

December 3-4, 2015
Indiana University Bloomington
Bloomington, Indiana

XII. ADJOURNMENT
I. ACADEMIC AFFAIRS COMMITTEE

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

   A. **IPFW** – Bachelor of Science in Dental Technology
   B. **IUE** – Bachelor of Arts in Spanish
   C. **IUS** – Master of Science in Nursing
   D. **IUS** – Bachelor of Science in Neuroscience

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

### INDIANA UNIVERSITY-PRESIDENT MICHAEL A. MCROBBIE

**Reappointments and Changes in Status**

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, 2017.

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**Reappointments and Changes in Status**

*College of Arts and Sciences*

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II. FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

1. Action Item: Approval is requested for the resolution on domestic partner benefits.
DOMESTIC PARTNER BENEFITS RESOLUTION

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III. FACILITIES AND AUXILIARIES COMMITTEE

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