Indiana University Board of Trustees
Committee and Business Meetings

REVISED AGENDAS

ALUMNI HALL
INDIANA MEMORIAL UNION
INDIANA UNIVERSITY BLOOMINGTON

DECEMBER 3-4, 2015
EXECUTIVE SESSION*

December 3, 2015
12:00 p.m. – 2:00 p.m.
Georgian 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

FACILITIES AND AUXILIARIES COMMITTEE

December 3, 2015
2:15 p.m. – 3:45 p.m.
Alumni Hall, Indiana Memorial Union
Indiana University 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
Ch. Philip N. Eskew Jr.

II. Review Current Projects
Thomas A. Morrison
John M Lewis V

III. Project and Design Approvals
Thomas A. Morrison
Kalevi Huotilainen
Mia P. Williams
Bob Richardson
Chris Boardman

A. IUB – Marching Hundred Hall (Project Only)
B. IUB – Third and Indiana Gateway (Design Only)
C. IUB – Kelley School of Business Career Services Addition (Design Only)
D. IUB – Sigma Nu Fraternity (Design Only)
E. IUPUI – Dental School Addition (Design Only)

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

IV. Informational Items
Thomas A. Morrison
Adam D. Thies
Mia P. Williams

A. IUB – Bicycle Master Plan
B. IUB – Landscape/Hardscape Development

V. Consent Items
Thomas A. Morrison
Shokrina Radpour Beering

A. Vectren Gas Easement
B. Sale of Surplus Property

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

VI. New Business

VII. Old Business

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

**IUB – Marching Hundred Hall (Project Only)**

*Action Item:* Approval of the Board is requested to proceed with the construction of an approximately 30,000-square foot facility for the Indiana University Marching Hundred Band on the Bloomington campus. Sited on the southeast corner of Woodlawn and 17th Street, the structure will provide convenient access to Assembly Hall and Memorial Stadium for students, faculty, and staff in support of University athletic events. The facility will be composed of a 6,000-square foot rehearsal space, with two additional smaller rehearsal rooms at 2,600 square feet each that will provide additional flexibility for simultaneous practice of smaller ensembles. Instrument storage and repair, a music library, and uniform storage and associated support spaces round out the balance of the program. The cost of this project is estimated to be $10 million and will be funded through Gifts through the Indiana University Foundation. Appropriate state approvals will be requested.

**IUB – Third and Indiana Gateway (Design Only)**

*Action Item:* Approval of the Board is requested to proceed with the design of a gateway at Third Street and Indiana Avenue on the Bloomington campus. This intersection’s northeast corner is the southwest corner of the IU Bloomington historic campus core, and the most proximate point of vehicular and pedestrian entry to that core. Existing limestone fieldstone walls define a firm campus edge along both Third Street and Indiana Avenue. This design seeks to maintain the use of stone but in such a way that creates an open and welcoming point of entry as well as place unto itself. Site and landscape materials that define the campus aesthetic are included here. Brick paving will replace the concrete sidewalk and a generous and safe curb side area will be created in front of a fabricated limestone sign wall. Two points of pedestrian entry are created by column flanked portals. These columns will follow the tradition created by the series of unique limestone pedestrian gates found along Third Street. Seating will be provided behind the sign wall, and landscape and lighting will ensure all times of day and all seasons have ample areas of interest and beauty. This project is a continuation of the Bloomington Campus Master Plan recommendation to enhance the campus arrival experience via the use of gateways, which also help define campus edges.

**IUB – Kelley School of Business Career Services Addition (Design Only)**

*Action Item:* Approval of the Board is requested to proceed with the design of a two-story addition to the Kelley School of Business. This 30,000-35,000 square foot building will connect to the north side of the existing Kelley tower. The addition will form a new north entry to the school and serve as a gateway marker into the core campus. The existing north loading dock will be re-worked to be accessed from the east, making it less visible to the public.

The architectural language draws from the legacy of Woodburn Hall and Hodge Hall – the unique blend of deco-gothic architecture that forms the heart of the Bloomington campus. A
A mix of limestone textures will be utilized – smooth trim to highlight openings and special features, and a variegated ashlar field for the body of the building. Lead coated copper in a chevron pattern highlights the high end roof gable. The major east/west roof gable is clad in slate matching Hodge Hall.

The entry is marked by a tall porch and is adjacent to a terrace that will enhance the Fee Lane streetscape. An upper terrace also provides controlled exterior space for the school. Landscaping will screen the north parking lot and will provide opportunities for smaller scale exterior spaces.

Window openings are varied in size and reflect the hierarchy and organization of the addition. A major projecting bay at the gable marks the main reception space. The building plan is organized around this main east gathering space with views out to the street. The connection from the addition to the existing building contains a stair and elevator to make the transition from the lower street elevation to the higher Kelley first floor. This variation in floor levels allows the addition to have a tall first floor.

The addition contains multiple meeting spaces, breakout rooms and offices to support corporate partnerships, counseling and student/faculty interaction.

**IUB – Sigma Nu Fraternity (Design Only)**

*Action Item:* Approval of the Board is requested to proceed with the design for a renovation of the existing facility and a new, two-story addition to the Sigma Nu Fraternity adjacent to the Bloomington campus. The project will be completed in two phases.

Phase I will replace the current roof with architectural shingles and the existing exterior limestone with new limestone veneer on all elevations. All windows on the east elevation will be converted to smaller windows to match the new addition. A new entry addition also will be constructed in the area of the existing entry, forming an exciting focal point as viewed from Jordan Avenue and adjacent properties. Structural, mechanical, and electrical work will be completed as required.

Phase II will construct a new, two-story addition to the south side of the existing building. The exterior veneer, window and roof materials will continue the design theme begun with Phase I renovations. The new overall design of the 8,300 gross square foot facility will be compatible with the architectural traditions of the campus. Landscape improvements also will be included.

**IUPUI – Dental School Addition (Design Only)**

*Action Item:* Approval of the Board is requested to proceed with the design of a three story addition with mechanical penthouse to the existing Indiana University School of Dentistry located on the IUPUI campus. The 45,669 gross square foot addition will primarily house new comprehensive care dental clinics and act as the functional and symbolic new clinical front door for the school. The addition will be located on the current surface parking lot on the east side of the existing structure (built between 1924 and the 1960’s). This siting will facilitate easy wayfinding for patients coming from Michigan Street and also allow for parking in the existing Barnhill and Vermont Street parking structures. The remaining site will become a broad lawn along Michigan Street, a drop off drive and canopy between the face of the new building and Barnhill Street, and a small amount of reserved surface parking to the south. There is also an opportunity for an exterior courtyard in the void created between the new addition and the existing structure.
Each floor of the addition is similar in its function and planning. Each clinic is planned with patient waiting area, check-in, an open operatory with patient chairs (on a 10’x10’ chair module) and a support bar. The main level provides general check-in and two smaller specialty clinics. The upper two floors are identical with a large 45 chair operatory that is flexible enough to be sub-divided into smaller clinic groups. The new addition connects to the existing structure on level one along a ‘main-street’ which allows patients to easily find the remaining clinics within the existing building. The other connections are restricted to staff and students on level 3.

The straight-forward planning of the building is echoed in the architectural character. Taking a cue from the scale and simplicity of the original 1920s limestone building which fronts Michigan, the mass of the building is a simple limestone box, with a large curtainwall façade facing east, and glass connectors to the original building. The limestone facades will be either dimensional limestone panels or limestone veneer composite panels, such as are being used on the new School of Informatics and Computing Building at IUB. The openings in the limestone will recall the proportion of the large windows on the original 1920s building including a metal spandrel. This metal spandrel could become an alternative material on the west (courtyard) side of the addition should a full limestone façade not be economical. The east façade will be the more iconic element of the new building offering a modern, clean, and healthy-feeling façade using a combination of white, clear, and white-fritted glass.

**CONSENT ITEMS**

**IUB – Vectren Gas Easement**

*Action Item:* Approval of the Board is requested to grant two (2) perpetual easements along a portion of N. Milo B. Sampson Lane in Bloomington, Indiana, to Vectren Energy Delivery of Indiana, Inc., for the installation and maintenance of a natural gas line. The legal descriptions of the perpetual easements are on file with the Secretary of the Board of Trustees of Indiana University.

It is requested that the Trustees adopt the following resolution to authorize grants of perpetual easements for this purpose.

**Resolution of the Trustees of Indiana University**

*WHEREAS,* the fee simple title to the real estate described herein (the "Real Estate"), located in the City of Bloomington, County of Monroe, State of Indiana, is now vested in The Trustees of Indiana University (the "Trustees"); and

*WHEREAS,* the Trustees wish to grant two (2) perpetual easements (the "Easements") along and under the Real Estate to Vectren Energy Delivery of Indiana, Inc. ("Vectren") for the installation and maintenance of a natural gas line; and

*WHEREAS,* it is the considered opinion of the Trustees that granting the Easements to Vectren is important for the future conveyance of natural gas and the added safety of the natural gas conveyance system on the north side of the Indiana University Bloomington campus area.

*NOW, THEREFORE, BE IT RESOLVED,* that it will serve the best interests of Indiana University to grant the Easements described herein to Vectren.
IUB – Declaration of Surplus Properties

Action Item: Approval of the Board of Trustees is requested to declare surplus and to dispose, sell and convey, pursuant to IC 21-36-3, approximately 5 acres of real property located in Brown County, Indiana, commonly known as 3980 Bear Wallow Road. The Trustees of Indiana University own fee simple title in this real estate, which no longer serve the needs of the University.

It is further requested that the Treasurer of the University be authorized to take such action as is necessary and convenient to complete the sale pursuant to the procedures established by statute and that the Treasurer be authorized to execute any and all documents to give effect to this declaration and the disposition of the real estate.

The legal description of the real estate is filed in the Office of the Secretary of The Trustees of Indiana University

Resolution of the Trustees of Indiana University Authorizing a Prospective Sale of Property

WHEREAS, the fee simple title to the real estate described herein, which real estate is located in Brown County, Indiana, is now vested in The Trustees of Indiana University; and

WHEREAS, the title to said real estate was acquired by The Trustees of Indiana University by purchase or gift from previous owners.

WHEREAS, said real estate is not needed for the purposes of Indiana University; and

WHEREAS, it is the considered opinion of The Trustees of Indiana University that said real estate should be declared surplus to the purposes of Indiana University and disposed of in accordance with applicable statutes and policies.

NOW, THEREFORE BE IT RESOLVED, that it will serve the best interests of Indiana University to dispose, sell and convey the real estate herein described at or above the appraised value thereof or otherwise in accordance with the laws of the State of Indiana, and the administration and Treasurer of Indiana University are hereby authorized to take all actions necessary to give effect to this resolution.

BE IT FURTHER RESOLVED, that the Governor of the State of Indiana be requested to appoint three disinterested appraisers to determine the value of the real estate pursuant to Indiana Code 21-36-3-6.
REVISED AGENDA

UNIVERSITY RELATIONS COMMITTEE – EXTERNAL AND STUDENT RELATIONS

December 3, 2015
4:00 p.m. – 5:30 p.m.
Alumni Hall
Indiana Memorial Union
Indiana University Bloomington

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. Student Welfare Update  Emily A. Springston

III. Campus Report  Lauren Robel

IV. Student Report: Reports from the President of the Indiana University Student Association and President of the IUB Graduate and Professional Government  Anne Tinder Ben Verdi

V. Media Digitization and Preservation Initiative  Brad C. Wheeler Carolyn M. Walters

VI. Old Business

VII. New Business

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

December 4, 2015
8:00 a.m. – 9:15 a.m.
Alumni Hall
Indiana Memorial Union
Indiana University 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. Andy Mohr

II. Annual Financial Report Joan M. Hagen

III. Residential Housing Business Model Review
MaryFrances McCourt
Camy Broeker
Ricky Ganaishlal
Dana C. Wavle

IV. Insurance Update
Donald S. Lukes

V. Retirement Accounts for Temporary Employees
John J. Whelan

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

VI. Old Business

VII. New Business

VIII. Adjournment Ch. Mohr
APPENDIX

FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

December 4, 2015
8:00 a.m. – 9:15 a.m.
Alumni Hall
Indiana Memorial Union
Indiana University Bloomington

V. RETIREMENT ACCOUNTS FOR TEMPORARY EMPLOYEES

Resolution of The Trustees of Indiana University
Approving an Amendment to the IU 457(b) Retirement Plan

WHEREAS, Internal Revenue Code ("Code") Section 403(b) and the regulations thereunder provide that all University employees must be permitted to make "elective deferrals" if any University employee is permitted to make "elective deferrals" (with very few exceptions).

AND WHEREAS, the IU 457(b) Retirement Plan provides "elective deferrals," but currently it excludes an employee working less than a 50% full-time equivalent, as well as (i) a student performing services described in Code Section 3121(b)(10), (ii) a non-resident alien within the meaning of Code Section 410(b)(3)(C), and (iii) an individual who is designated in good faith as an independent contractor regardless of whether such individual is later determined to be a common law employee for tax purposes.

NOW, THEREFORE, BE RESOLVED that The Board of Trustees approves an amendment to the IU 457(b) Retirement Plan that provides "elective deferrals" to all "Eligible Employees" to be effective April 1, 2016. That term will include any common law employee of the University, except for (i) a student performing services described in Code Section 3121(b)(10), (ii) a non-resident alien within the meaning of Code Section 410(b)(3)(C), or (iii) an individual who is designated in good faith as an independent contractor regardless of whether such individual is later determined to be a common law employee for tax purposes.
AGENDA

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

December 4, 2015
9:30 a.m. - 11:15 a.m.
Alumni Hall
Indiana Memorial Union
Indiana University 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. New Directions in Academic Advising
John S. Applegate
Rebecca L. Torstrick
Dennis P. Groth
Stephen Hundley

III. Career Planning
Lauren Robel
Nasser H. Paydar
William J. Lowe

IV. Grand Challenges Update
Fred H. Cate

V. Personnel
Lauren Robel

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

VI. Old Business

VII. New Business

VIII. Adjournment
Ch. Shoulders
V. PERSONNEL

IUB-Provost and Executive Vice President Lauren Robel

Initial Appointments

College of Arts and Sciences

For Emma Gilligan, Associate Professor of International Studies, with tenure, School of Global and International Studies, beginning January 1, 2016.

Reappointments and Changes in Status

College of Arts and Sciences

For Douglas Edmonds, Assistant Professor, the additional title of Malcolm and Sylvia Boyce Chair for the period July 1, 2015 to June 30, 2017.
EXECUTIVE SESSION*

December 4, 2015
11:30 a.m. – 12:30 a.m.
Metz Suite
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, DECEMBER 4, 2015
12:45 p.m. – 1:45 p.m.

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II. CHAIR’S REPORT
III. PRESIDENT’S REPORT
IV. FACULTY REPORT
V. REPORTS AND PRESENTATIONS
VI. COMMITTEE ACTION ITEMS
VII. APPROVAL OF CONFLICT-OF-INTEREST STATEMENTS
VIII. AWARD OF DEGREES
IX. OLD BUSINESS
X. NEW BUSINESS
XI. NEXT MEETING
XII. ADJOURNMENT
XIII. APPENDIX
I. GENERAL BUSINESS

1. Action Item: Approval is requested for the minutes of the meeting of October 9, 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 October 30, 2015 and November 30, 2015.

2. Action Item: Approval is requested for the awarding of honorary degrees to be announced at a later time.

IX. OLD BUSINESS

X. NEW BUSINESS

1. Action Item: Approval is requested for a resolution honoring distinguished scholar and Congressman Lee H. Hamilton, recipient of the Presidential Medal of Freedom.

XI. NEXT MEETING

February 5, 2016
Indiana University-Purdue University Indianapolis
Indianapolis, Indiana

XII. ADJOURNMENT
I. FACILITIES AND AUXILIARIES COMMITTEE

PROJECT AND DESIGN APPROVALS

IUB – Marching Hundred Hall (Project Only)
Action Item: Approval of the Board is requested to proceed with the construction of an approximately 30,000-square foot facility for the Indiana University Marching Hundred Band on the Bloomington campus. Sited on the southeast corner of Woodlawn and 17th Street, the structure will provide convenient access to Assembly Hall and Memorial Stadium for students, faculty, and staff in support of University athletic events. The facility will be composed of a 6,000-square foot rehearsal space, with two additional smaller rehearsal rooms at 2,600 square feet each that will provide additional flexibility for simultaneous practice of smaller ensembles. Instrument storage and repair, a music library, and uniform storage and associated support spaces round out the balance of the program. The cost of this project is estimated to be $10 million and will be funded through Gifts through the Indiana University Foundation. Appropriate state approvals will be requested.

IUB – Third and Indiana Gateway (Design Only)
Action Item: Approval of the Board is requested to proceed with the design of a gateway at Third Street and Indiana Avenue on the Bloomington campus. This intersection’s northeast corner is the southwest corner of the IU Bloomington historic campus core, and the most proximate point of vehicular and pedestrian entry to that core. Existing limestone fieldstone walls define a firm campus edge along both Third Street and Indiana Avenue. This design seeks to maintain the use of stone but in such a way that creates an open and welcoming point of entry as well as place unto itself. Site and landscape materials that define the campus aesthetic are included here. Brick paving will replace the concrete sidewalk and a generous and safe curb side area will be created in front of a fabricated limestone sign wall. Two points of pedestrian entry are created by column flanked portals. These columns will follow the tradition created by the series of unique limestone pedestrian gates found along Third Street. Seating will be provided behind the sign wall, and landscape and lighting will ensure all times of day and all seasons have ample areas of interest and beauty. This project is a continuation of the Bloomington Campus Master Plan recommendation to enhance the campus arrival experience via the use of gateways, which also help define campus edges.

IUB – Kelley School of Business Career Services Addition (Design Only)
Action Item: Approval of the Board is requested to proceed with the design of a two-story addition to the Kelley School of Business. This 30,000-35,000 square foot building will connect to the north side of the existing Kelley tower. The addition will form a new north entry to the school and serve as a gateway marker into the core campus. The existing north
The loading dock will be re-worked to be accessed from the east, making it less visible to the public.

The architectural language draws from the legacy of Woodburn Hall and Hodge Hall – the unique blend of deco-gothic architecture that forms the heart of the Bloomington campus. A mix of limestone textures will be utilized – smooth trim to highlight openings and special features, and a variegated ashlar field for the body of the building. Lead coated copper in a chevron pattern highlights the high end roof gable. The major east/west roof gable is clad in slate matching Hodge Hall.

The entry is marked by a tall porch and is adjacent to a terrace that will enhance the Fee Lane streetscape. An upper terrace also provides controlled exterior space for the school. Landscaping will screen the north parking lot and will provide opportunities for smaller scale exterior spaces.

Window openings are varied in size and reflect the hierarchy and organization of the addition. A major projecting bay at the gable marks the main reception space. The building plan is organized around this main east gathering space with views out to the street. The connection from the addition to the existing building contains a stair and elevator to make the transition from the lower street elevation to the higher Kelley first floor. This variation in floor levels allows the addition to have a tall first floor.

The addition contains multiple meeting spaces, breakout rooms and offices to support corporate partnerships, counseling and student/faculty interaction.

**IUB – Sigma Nu Fraternity (Design Only)**

*Action Item:* Approval of the Board is requested to proceed with the design for a renovation of the existing facility and a new, two-story addition to the Sigma Nu Fraternity adjacent to the Bloomington campus. The project will be completed in two phases.

Phase I will replace the current roof with architectural shingles and the existing exterior limestone with new limestone veneer on all elevations. All windows on the east elevation will be converted to smaller windows to match the new addition. A new entry addition also will be constructed in the area of the existing entry, forming an exciting focal point as viewed from Jordan Avenue and adjacent properties. Structural, mechanical, and electrical work will be completed as required.

Phase II will construct a new, two-story addition to the south side of the existing building. The exterior veneer, window and roof materials will continue the design theme begun with Phase I renovations. The new overall design of the 8,300 gross square foot facility will be compatible with the architectural traditions of the campus. Landscape improvements also will be included.

**IUPUI – Dental School Addition (Design Only)**

*Action Item:* Approval of the Board is requested to proceed with the design of a three story addition with mechanical penthouse to the existing Indiana University School of Dentistry located on the IUPUI campus. The 45,669 gross square foot addition will primarily house new comprehensive care dental clinics and act as the functional and symbolic new clinical front door for the school. The addition will be located on the current surface parking lot on the east side of the existing structure (built between 1924 and the 1960’s). This siting will facilitate easy wayfinding for patients coming from Michigan Street and also allow for parking in the existing Barnhill and Vermont Street parking structures. The remaining site will become a broad lawn along Michigan Street, a drop off drive and canopy between the
face of the new building and Barnhill Street, and a small amount of reserved surface parking to the south. There is also an opportunity for an exterior courtyard in the void created between the new addition and the existing structure.

Each floor of the addition is similar in its function and planning. Each clinic is planned with patient waiting area, check-in, an open operatory with patient chairs (on a 10’x10’ chair module) and a support bar. The main level provides general check-in and two smaller specialty clinics. The upper two floors are identical with a large 45 chair operatory that is flexible enough to be sub-divided into smaller clinic groups. The new addition connects to the existing structure on level one along a ‘main-street’ which allows patients to easily find the remaining clinics within the existing building. The other connections are restricted to staff and students on level 3.

The straight-forward planning of the building is echoed in the architectural character. Taking a cue from the scale and simplicity of the original 1920s limestone building which fronts Michigan, the mass of the building is a simple limestone box, with a large curtainwall façade facing east, and glass connectors to the original building. The limestone facades will be either dimensional limestone panels or limestone veneer composite panels, such as are being used on the new School of Informatics and Computing Building at IUB. The openings in the limestone will recall the proportion of the large windows on the original 1920s building including a metal spandrel. This metal spandrel could become an alternative material on the west (courtyard) side of the addition should a full limestone façade not be economical. The east façade will be the more iconic element of the new building offering a modern, clean, and healthy-feeling façade using a combination of white, clear, and white-fritted glass.

CONSENT ITEMS

IUB – Vectren Gas Easement
Action Item: Approval of the Board is requested to grant two (2) perpetual easements along a portion of N. Milo B. Sampson Lane in Bloomington, Indiana, to Vectren Energy Delivery of Indiana, Inc., for the installation and maintenance of a natural gas line. The legal descriptions of the perpetual easements are on file with the Secretary of the Board of Trustees of Indiana University.

It is requested that the Trustees adopt the following resolution to authorize grants of perpetual easements for this purpose.

Resolution of the Trustees of Indiana University

WHEREAS, the fee simple title to the real estate described herein (the "Real Estate"), located in the City of Bloomington, County of Monroe, State of Indiana, is now vested in The Trustees of Indiana University (the "Trustees"); and

WHEREAS, the Trustees wish to grant two (2) perpetual easements (the "Easements") along and under the Real Estate to Vectren Energy Delivery of Indiana, Inc. ("Vectren") for the installation and maintenance of a natural gas line; and

WHEREAS, it is the considered opinion of the Trustees that granting the Easements to Vectren is important for the future conveyance of natural gas and the added safety of the natural gas conveynance system on the north side of the Indiana University Bloomington
NOW, THEREFORE, BE IT RESOLVED, that it will serve the best interests of Indiana University to grant the Easements described herein to Vectren.

IUB – Declaration of Surplus Properties
Action Item: Approval of the Board of Trustees is requested to declare surplus and to dispose, sell and convey, pursuant to IC 21-36-3, approximately 5 acres of real property located in Brown County, Indiana, commonly known as 3980 Bear Wallow Road. The Trustees of Indiana University own fee simple title in this real estate, which no longer serve the needs of the University.

It is further requested that the Treasurer of the University be authorized to take such action as is necessary and convenient to complete the sale pursuant to the procedures established by statute and that the Treasurer be authorized to execute any and all documents to give effect to this declaration and the disposition of the real estate.

The legal description of the real estate is filed in the Office of the Secretary of The Trustees of Indiana University

Resolution
of the
Trustees of Indiana University
Authorizing a Prospective Sale of Property

WHEREAS, the fee simple title to the real estate described herein, which real estate is located in Brown County, Indiana, is now vested in The Trustees of Indiana University; and

WHEREAS, the title to said real estate was acquired by The Trustees of Indiana University by purchase or gift from previous owners.

WHEREAS, said real estate is not needed for the purposes of Indiana University; and

WHEREAS, it is the considered opinion of The Trustees of Indiana University that said real estate should be declared surplus to the purposes of Indiana University and disposed of in accordance with applicable statutes and policies.

NOW, THEREFORE BE IT RESOLVED, that it will serve the best interests of Indiana University to dispose, sell and convey the real estate herein described at or above the appraised value thereof or otherwise in accordance with the laws of the State of Indiana, and the administration and Treasurer of Indiana University are hereby authorized to take all actions necessary to give effect to this resolution.

BE IT FURTHER RESOLVED, that the Governor of the State of Indiana be requested to appoint three disinterested appraisers to determine the value of the real estate pursuant to Indiana Code 21-36-3-6.
III. FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

1. **Action Item:** Approval is requested for the following resolution:

   **Resolution of The Trustees of Indiana University**
   **Approving an Amendment to the IU 457(b) Retirement Plan**

   WHEREAS, Internal Revenue Code ("Code") Section 403(b) and the regulations thereunder provide that all University employees must be permitted to make "elective deferrals" if any University employee is permitted to make "elective deferrals" (with very few exceptions).

   AND WHEREAS, the IU 457(b) Retirement Plan provides "elective deferrals," but currently it excludes an employee working less than a 50% full-time equivalent, as well as (i) a student performing services described in Code Section 3121(b)(10), (ii) a non-resident alien within the meaning of Code Section 410(b)(3)(C), and (iii) an individual who is designated in good faith as an independent contractor regardless of whether such individual is later determined to be a common law employee for tax purposes.

   NOW, THEREFORE, BE RESOLVED that The Board of Trustees approves an amendment to the IU 457(b) Retirement Plan that provides "elective deferrals" to all "Eligible Employees" to be effective April 1, 2016. That term will include any common law employee of the University, except for (i) a student performing services described in Code Section 3121(b)(10), (ii) a non-resident alien within the meaning of Code Section 410(b)(3)(C), or (iii) an individual who is designated in good faith as an independent contractor regardless of whether such individual is later determined to be a common law employee for tax purposes.

IV. ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

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

   **IUB-Provost and Executive Vice President Lauren Robel**

   **Initial Appointments**

   *College of Arts and Sciences*

   For Emma Gilligan, Associate Professor of International Studies, with tenure, School of Global and International Studies, beginning January 1, 2016.

   **Reappointments and Changes in Status**

   *College of Arts and Sciences*

   For Douglas Edmonds, Assistant Professor, the additional title of Malcolm and Sylvia Boyce Chair for the period July 1, 2015 to June 30, 2017.