



*Indiana University Board of Trustees
Committee and Business Meetings*

REVISED AGENDAS

**INDIANA UNIVERSITY-PURDUE UNIVERSITY-COLUMBUS
ROOM 2205
COLUMBUS LEARNING CENTER**

OCTOBER 6-7, 2016

NOTE: Official actions taken during each committee meeting are final; a formal business meeting to ratify the actions will not be held. Action items previously included in the business meeting agenda have been placed in respective committee agendas. The start and conclusion of each committee meeting may be adjusted based upon presentations and content.

EXECUTIVE SESSION*

Thursday, October 6, 2016
10:30 a.m. - 12:30 p.m.
Summerville Conference Room
Columbus Learning Center
IUPU-C

* 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

FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

October 6, 2016
1:00 p.m. – 2:00 p.m.
Room 2205
Columbus Learning Center
Indiana University-Purdue University Indianapolis-Columbus

COMMITTEE: Chair Andrew F. Mohr, Vice Chair Melanie S. Walker, MaryEllen K. Bishop, W. Quinn Buckner, Philip N. Eskew, Jr., Michael J. Mirro, Patrick A. Shoulders, Anna M. Williams, James T. Morris, ex-officio

- | | | |
|-------|--|---------------------------------|
| I. | Welcome | Ch. Andy Mohr |
| II. | <i>Action Item:</i> Approval is requested for the minutes of the installation meeting and business meeting of August 12, 2016. | Ch. Mohr |
| III. | Employee Healthcare Program Annual Report | John A. Sejdinaj
John Whelan |
| IV. | <i>Action Item:</i> Approval is requested of a resolution that delegates authority from the Board of Trustees to the Finance, Audit and Strategic Planning Committee 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 – Eskenazi Museum of Art Renovation and Memorial Stadium Excellence Academy and related stadium renovations per the appendix to the agenda. | Donald S. Lukes |
| V. | <i>Action Item:</i> Approval is requested from the Board of Trustees to declare the official intent to reimburse expenditures from financing proceeds – Eskenazi Museum of Art and Memorial Stadium Excellence Academy and related stadium renovations per the appendix to the agenda. | Donald S. Lukes |
| VI. | <i>Action Item:</i> Approval is requested for conflict-of-interest statements. | Ch. Mohr |
| VII. | Old Business | |
| VIII. | New Business | |
| IX. | Adjournment | Ch. Mohr |

APPENDIX

FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

October 6, 2016
1:00 p.m. - 2:00 p.m.
Room 2205
Columbus Learning Center
Indiana University-Purdue University Indianapolis-Columbus

IV. DELEGATION RESOLUTION

Action Item: Approval is requested for the following resolution:

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, the Corporation may elect to refund all or a portion of the Indiana University Student Fee Bonds Series O, Indiana University Student Fee Bonds Series S, Indiana University Student Fee Bonds Series T-2, Indiana University Student Fee Bonds Series U, Indiana University Tax-Exempt Student Fee Bonds Series V-1, Indiana University Taxable Student Fee Bonds Series V-2, Indiana University Student Fee Bonds Series W-1 (Green Bonds) and Series W-2 (Refunding Bonds), Indiana University Student Fee Bonds Series X, Consolidated Revenue Bonds Series 2008A, Consolidated Revenue Bonds, Series 2009A, Consolidated Revenue Bonds, Series 2010B, Consolidated Revenue Bonds Series 2011A, Consolidated Revenue Bonds Series 2012A, Consolidated Revenue Bonds Series 2015A, Consolidated Revenue Bonds Series 2016A, Certificates of Participation Series 2009B, Certificates of Participation Series 2012A, Certificates of Participation Series 2013A, Lease Purchase Obligations Series 2014A, and Lease Purchase Obligations Series 2015A, or any of them, if applicable (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, if any, (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 \$83,000,000 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 \$83,000,000 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**

<u>Project Name</u>	<u>Campus</u>	<u>Amount</u>	<u>General Assembly Approval</u>
Eskenazi Museum of Art Renovation	Bloomington	\$ 30,000,000	NA
Memorial Stadium Excellence Academy and Related Stadium Renovations	Bloomington	<u>53,000,000</u>	NA
		\$83,000,000	

Resolution Dated: October 7, 2016

V. REIMBURSEMENT RESOLUTION

Action Item: Approval is requested for the following resolution:

**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 of 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 \$83,000,000 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 \$83,000,000 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.

EXHIBIT A

DESCRIPTION OF PROJECTS

Location: Bloomington Campus

Name: Eskenazi Museum of Art Renovation
Budget Agency number: A-1-17-2-06
IU project number: 20152482

Description: This project will renovate the Sidney and Lois Eskenazi Museum of Art on the Bloomington campus. The objective of the project is to revitalize the existing 119,318-gross square foot museum by reinforcing access to the collections, facilitating connections to the academic curriculum, and improving the visitor experience. As part of that overall effort, all of the existing systems in the building will be modernized including the comprehensive integration of technology into the galleries. The project includes the conversion of the existing Fine Arts library space to museum-focused programs. The proposed design will result in approximately 39,000 square feet of gallery space, 17,000 of museum support spaces and over 5,000 of visitor amenities.

Project Cost: \$30,000,000

Financing Amount: \$30,000,000 plus ordinary and necessary costs of financing

Location: Bloomington Campus

Name: Memorial Stadium Excellence Academy and Related Stadium Renovations
Budget Agency number: A-1-16-1-04
IU project number: 20152627

Description: This project will construct a new addition to the south end zone of Memorial Stadium, as well as complete related renovations to the current facility. A new 99,424-gross square foot building addition with associated exterior concourse connections to the existing stadium will provide an array of student athlete and guest services. The proposed building addition will expand student athletics facilities in Memorial Stadium and provide a consolidated rehabilitation and treatment center. The Excellence Academy on the lower field level will house rehabilitation, hydrotherapy, the wellness center medical suite, sports science research, and academic support in the Life Skills Center.

The concourse level includes a new Hoosier Room, a flexible dining facility with dedicated kitchen and servery. The roof of the addition will host a large event terrace.

Construction of a new Hoosier Room in the south end zone will allow the existing Hoosier Room adjacent to the football locker area to be repurposed. Approximately 19,000 square feet of the existing locker/sports medicine area on the west field level of Memorial Stadium will be renovated to provide the football team with an expanded, upgraded locker room. Sports medicine will be moved into the north portion of the vacated Hoosier Room, and the south portion will be lightly renovated into a player's lounge. The locker room will be reimagined in an expanded footprint more conducive to team gathering. New toilet and shower facilities will replace the old, inefficient room. A new coaches area will include lounge, locker and shower facilities. The renovation will complete the perimeter hallway Circle of Excellence, creating a circulation loop around the field level of Memorial Stadium. Another 4,163 gsf in the current south end zone will be renovated to connect the addition to the existing facility.

Also included in the project is renovation for various ADA accessibility upgrades to the existing facility including seating platforms, concessions, and restrooms.

Project Cost: \$53,000,000

Financing Amount: \$53,000,000 plus ordinary and necessary costs of financing

Resolution dated: October 7, 2016

REVISED AGENDA

EXTERNAL RELATIONS COMMITTEE

October 6, 2016
2:00 p.m. – 3:00 p.m.
Room 2205
Columbus Learning Center
Indiana University-Purdue University Indianapolis-Columbus

COMMITTEE: Chair Michael J. Mirro, Vice Chair Andrew F. Mohr, MaryEllen K. Bishop, W. Quinn Buckner, Philip N. Eskew Jr., Patrick A. Shoulders, Melanie S. Walker, Anna M. Williams, James T. Morris, ex-officio

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|------|--|--------------------------------------|
| I. | Welcome | Ch. Michael J. Mirro |
| II. | IUPU-C Campus Report | Nasser H. Paydar
Reinhold R. Hill |
| III. | Student Report: Report from President of the IUPU-C Student Government Association | Christopher Dobbins |
| IV. | IU Alumni Association Report | J Thomas Forbes
Nathan Feltman |
| V. | Old Business | |
| VI. | New Business | |
| VII. | Adjournment | Ch. Mirro |

REVISED AGENDA

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

October 6, 2016
3:15 p.m. - 4:45 p.m.
Room 2205

Columbus Learning Center
Indiana University-Purdue University Indianapolis-Columbus

- | | | |
|-------|---|---|
| I. | Welcome | Ch. Patrick A. Shoulders |
| II. | Fall Enrollment Report | John S. Applegate
Todd Schmitz |
| III. | School of Art and Design Presentation | Lauren Robel
Peg A. Faimon
T. Kelly Wilson |
| IV. | Faculty Report | Emily Dill
Rebecca L. Spang
Joseph L. Wert |
| V. | New Degrees | Nasser H. Paydar |
| | <i>Action Item:</i> Approval is requested for the following new degrees: | |
| | A. IUPUI – Master of Science in Anesthesia | |
| | B. IUPUI – Bachelor of Science in Health Data Science | |
| VI. | Personnel | Lauren Robel
Nasser H. Paydar
Chancellor Cruz-Uribe |
| | <i>Action Item:</i> Approval is requested for personnel items per the appendix to the agenda. | |
| VII. | <i>Action Item:</i> Approval is requested for the awarding of degrees as of August 31, 2016 and September 30, 2016. | Ch. Shoulders |
| VIII. | Old Business | |
| IX. | New Business | |
| X. | Adjournment | Ch. Shoulders |

APPENDIX

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

October 6, 2016
3:15 p.m. – 4:45 p.m.
Room 2205
Columbus Learning Center
Indiana University-Purdue University Indianapolis-Columbus

VI. PERSONNEL

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 Benjamin Hylton Irvin, Associate Professor of History, with tenure, beginning August 1, 2017, and Executive Editor of the Journal of American History for the period August 1, 2017 to July 31, 2022

Reappointments and Changes in Status

Kelley School of Business

For Leslie D Hodder, Professor of Accounting, the additional title of Dean's Research Professorship for the period August 1, 2016 to July 31, 2021.

For Teri Lombardi Yohn, Professor of Accounting, the additional title of Conrad Prebys Professorship for the period August 1, 2016 to July 31, 2021.

IUPUI-CHANCELLOR AND EXECUTIVE VICE PRESIDENT NASSER H. PAYDAR

Initial Appointments

School of Medicine

Andrew H. Jea, Professor, with tenure, Department of Neurological Surgery, effective August 29, 2016.

Reappointments and Changes of Status

School of Medicine

For Zeruesenay Desta, a change in title from Senior Research Professor, Department of Medicine, Adjunct Senior Research Professor, Department of Pharmacology and Toxicology, to Professor, with tenure, Department of Medicine, Adjunct Professor, Department of Pharmacology and Toxicology, effective July 1, 2016.

For Jian-Yue Jin, a change in title from Visiting Professor, Department of Radiation Oncology, to Professor, with tenure, Department of Radiation Oncology, effective October 1, 2016.

School of Nursing

For Janice M. Buelow, Associate Professor Emeritus, the additional title of Professor, with tenure, effective August 1, 2016.

AGENDA

STUDENT RELATIONS COMMITTEE

October 7, 2016
8:30 a.m. – 10:00 a.m.
Room 2205
Columbus Learning Center
Indiana University-Purdue University Indianapolis-Columbus

COMMITTEE: Chair MaryEllen K. Bishop, Vice Chair Anna M. Williams, W. Quinn Buckner, Philip N. Eskew Jr., Michael J. Mirro, Patrick A. Shoulders, Melanie S. Walker, James T. Morris, ex-officio

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|-----------------------------|---|
| I. Welcome | Ch. MaryEllen K. Bishop |
| II. Diversity Report | James C. Wimbush
David B. Johnson |
| III. Student Welfare Report | Emily A. Springston
Sareen R. Lambright Dale
Sandra Miles |
| VI. Old Business | |
| V. New Business | |
| VI. Adjournment | Ch. Bishop |

AGENDA

FACILITIES AND AUXILIARIES COMMITTEE

October 7, 2016
10:15 a.m. – 11:45 a.m.
Room 2205
Columbus Learning Center
Indiana University-Purdue University Indianapolis-Columbus

COMMITTEE: Chair Philip N. Eskew Jr., Vice Chair W. Quinn Buckner, MaryEllen K. Bishop, Andrew F. Mohr, Michael J. Mirro, Patrick A. Shoulders, Melanie S. Walker, Anna M. Williams, James T. Morris, ex-officio

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|------|--|---|
| I. | Welcome | Ch. Philip N. Eskew Jr. |
| II. | Review Current and Completed Projects | Thomas A. Morrison
John M Lewis V |
| III. | Project and Design Approvals | Thomas A. Morrison
Lauren Robel
David A Brenneman
Bill Browne
Mia P. Williams |
| | A. IUB – Eskenazi Museum of Art
Renovation (Project Only) | |
| | B. IUB – Auxiliary Library Facility III
(Project Only) | |
| | C. IUB – Forest Quadrangle Residence
Hall Renovation (Project Only) | |
| | D. IUB – Memorial Stadium Excellence
Academy and Related Stadium
Renovations (Design Only) | |
| | E. IUB – Divine Nine Recognition Plaza
(Design Only) | |
| | <i>Action Item:</i> Approval is requested for
projects and designs per the appendix to the
agenda. | |
| IV. | Naming Items | Thomas A. Morrison
John S. Applegate |
| | <i>Action Item:</i> Approval is requested for an
anonymous naming matter that will be
announced at a later date. | |
| V. | Old Business | |
| VI. | New Business | |
| VII. | Adjournment | Ch. Eskew |

APPENDIX

FACILITIES AND AUXILIARIES COMMITTEE

October 7, 2016
10:15 a.m. – 11:45 a.m.
Room 2205
Columbus Learning Center
Indiana University-Purdue University Indianapolis Columbus

III. PROJECT AND DESIGN APPROVALS

IUB – Eskenazi Museum of Art Renovation (Project Only)

Action Item: Approval of the Board is requested to proceed with the renovation of the Sidney and Lois Eskenazi Museum of Art on the Bloomington campus. The objective of the project is to revitalize the existing 119,318-gross square foot museum by reinforcing access to the collections, facilitating connections to the academic curriculum, and improving the visitor experience. As part of that overall effort, all of the existing systems in the building will be modernized including the comprehensive integration of technology into the galleries. The project includes the conversion of the existing Fine Arts library space to museum-focused programs. The proposed design will result in approximately 39,000 square feet of gallery space, 17,000 of museum support spaces and over 5,000 of visitor amenities. The cost of this project is estimated to be \$30 million and will be funded through gifts through the Indiana University Foundation and Campus Renovation Funds. Appropriate state approvals will be requested.

IUB – Auxiliary Library Facility III (Project Only)

Action Item: Approval of the Board is requested to proceed with the construction of Auxiliary Library Facility III (ALF-3), an approximately 32,000-square foot addition to the existing Auxiliary Library Facility located on Range Road on the Bloomington campus. ALF-3 will provide three or four modules of temperature/humidity controlled space for centralized long-term storage of artifacts to be gathered from a variety of collections currently located throughout the campus. Each module will include limited processing and secure study spaces appropriate for each collection type. The addition will include a “link” structure to connect the addition to ALF-1 processing and office areas. This link also will include a loading dock. The cost of this project is estimated to be \$13 million and will be funded through Campus Funds. Appropriate state approvals will be requested.

IUB - Forest Quadrangle Residence Hall Renovation (Project Only)

Action Item: Approval of the Board is requested to proceed with renovations of Forest Quadrangle Residence Hall on the Bloomington campus. This project will include renovations to all floors of towers A and B, to be completed in two phases. Both towers will receive new windows, remodeled core area restrooms and support areas; and new sprinkler, mechanical, plumbing, electrical, data, and security/access systems. The cost of this project is estimated to be \$15 million and will be funded through Residential Programs and Services Funds. Appropriate state approvals will be requested.

IUB – Memorial Stadium Excellence Academy and Related Stadium Renovations (Design Only)

Action Item: Approval of the Board is requested to proceed with the design of a new, two-story addition with rooftop terrace and mechanical penthouse to be constructed at the open south end of the existing Memorial Stadium located on the Bloomington campus. The 99,424-gross square foot addition will provide expanded support and amenity spaces to

serve the student athletes of Indiana University and present a new image and entrance for fans of Indiana University Football. Site development will extend from the new Excellence Academy down to 17th Street in order to enhance the experience of fans approaching Memorial Stadium from the south. The existing ring road will be reworked to create a new entry plaza consisting of patterned decorative concrete paving, planters, and other amenities with new paved walks that lead to the intersections of Woodlawn Avenue and Indiana Avenue at 17th Street. The encompassed lawn areas will be regraded and reseeded to help support the use of this area for pre- and post-game activities.

Access to the stadium through the new addition will take fans through a grand limestone entry flanked by two large exterior stair towers. The towers will be faced with architectural precast concrete and decorative metal mesh screens. The new video board, encased in an architectural precast enclosure, will provide vertical presence above the entry. The aesthetic of the remainder of the building facing south will include cast-in-place concrete stained to match the existing stadium, architectural precast panels, decorative concrete masonry units, glazed aluminum curtain wall, and painted metal railings with stainless steel mesh infill. The elevation fronting the football field will include architectural precast concrete panels, metal panels, decorative concrete masonry units, glazed aluminum curtain walls, and glass railings.

The field level of the new structure will house rehabilitation facilities, a hydrotherapy suite, the wellness center medical clinic, sports science research facilities, and a life skills center to provide additional academic support. The concourse level will connect the main concourses beneath the existing east and west seating sections, and will host a multipurpose event suite as well as a new Hoosier Room for athlete dining, supported by a new commercial kitchen and servery. Both the athlete dining area and the event suite will have views of the football field with an exterior terrace, including two rows of fixed club seating and space for additional loose seating. The roof will include an event terrace supported by concessions that can provide views to the football field. The new addition will also accommodate a new video scoreboard that will replace the existing video scoreboard.

The planning of the building expands upon the precedent set by the North End Zone facility completed several years ago, reflecting the radial geometries and general massing characteristics found in that structure. The new stair towers flanking the new entry are reminiscent of the stair towers that flank the entry at the north end. Similarly, the character of the new concourse recalls the materials and character of the North End Zone concourse through its use of alternating column sizes, railings with metal mesh infill, and decorative concrete masonry units. The field side of the new addition is also reminiscent of the field side of the north end zone with its use of large expanses of glazed aluminum curtain wall, architectural precast concrete, and glazed railings.

The project also will include modifications to the existing east and west stands to enhance accessibility to the stadium for those with mobility challenges. Wheelchair accessible seating will be refined at the field level on both sides and added at the main concourse level in four areas, with two on each side. The new wheelchair seating areas at the main concourse level will be supported by improvements to the associated vomitory ramps and nearby restrooms and concessions stands to enhance their accessibility. Additional modifications also are anticipated to improve accessibility in the Stadium Club, Suites, and Press Box.

Finally, the project will include the installation of a new scoreboard and stadium sound system on the existing North End Zone facility that will serve as the primary scoreboard for the 2017 Football Season and as a supplemental scoreboard to enhance the fan experience once the new scoreboard at the south end is functional.

IUB – Divine Nine Recognition Plaza (Design Only)

Action Item: Approval of the Board is requested to proceed with the design of a National Pan-Hellenic Divine Nine Plots Recognition Plaza. The purpose of the plaza is to provide gathering and celebratory space for nine international Greek letter Sororities and Fraternities that compose the National Pan-Hellenic Council (NPHC). The site, near the Neal Marshall Black Culture Center courtyard, recognizes the role the NPHC plays in the African American community. Within the stamped patterned concrete plaza, each of the nine organizations is recognized with a fabricated limestone monument of the same proportions, decorated with a bronze plaque displaying its name, chapter name, founding date, charter date, and official crest. Each monument will have the Greek letters of the individual organizations engraved on the front of the stone. Also included within the plaza will be a tenth limestone monument containing a plaque that outlines the historical and cultural significance of the plaza.