



*Indiana University Board of Trustees
Committee and Business Meetings*

REVISED AGENDAS

INDIANA UNIVERSITY BLOOMINGTON

**ALUMNI HALL
INDIANA MEMORIAL UNION**

NOVEMBER 30-DECEMBER 1, 2016

EXECUTIVE SESSION*

November 30, 2016
10:00 a.m. – 12:30 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

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

November 30, 2016
1:00 p.m. – 2:30 p.m.
Alumni Hall
Indiana Memorial Union
Indiana University Bloomington

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

- | | | |
|-------|---|---|
| I. | Welcome | Ch. Patrick A. Shoulders |
| II. | Accreditation Survey | John S. Applegate |
| III. | School of Medicine Accreditation Report | Jay L. Hess |
| IV. | National Survey of Student Engagement Report | Alexander C. McCormick |
| V. | Merger of Kinsey Institute | Jacqueline A. Simmons
Amy G. Applegate |
| VI. | New Degrees | Margaret R. Ferguson
John S. Applegate |
| | <i>Action Item:</i> Approval is requested for the following new degrees: | |
| | A. IUPUI – Master of Science of Dentistry in Cariology and Operative Dentistry | |
| | B. IUK – Bachelor of Science of Computer Science | |
| | C. IUS – Bachelor of Science of Interdisciplinary Studies | |
| VII. | Personnel | Lauren Robel |
| | <i>Action Item:</i> Approval is requested for personnel items per the appendix to the agenda. | |
| VIII. | Old Business | |
| IX. | New Business | |
| X. | Adjournment | Ch. Shoulders |

APPENDIX

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

November 30, 2016
1:00 p.m. – 2:30 p.m.
Alumni Hall
Indiana Memorial Union
Indiana University Bloomington

VI. PERSONNEL

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

IUB – PROVOST AND EXECUTIVE VICE PRESIDENT LAUREN ROBEL

Reappointments and Changes in Status

Jacobs School of Music

For Jeremy Linn Allen, Associate Professor of Jazz, the additional title of Eugene O'Brien Bicentennial Executive Associate Dean beginning January 1, 2017.

Public and Environmental Affairs

For Kosali Simon, Professor of Public and Environmental Affairs, the additional title of 1948 Herman B Wells Endowed Professor beginning July 1, 2016.

University Libraries

For Julianne Sullivan Bobay, the additional title of Walden Librarian, and a change in unit from Library Collection Development to Library Administration beginning October 1, 2016.

AGENDA

EXTERNAL RELATIONS COMMITTEE

November 30, 2016
2:45 p.m. – 3:45 p.m.
Alumni Hall
Indiana Memorial Union
Indiana University Bloomington

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. | IU Bloomington Campus Report | Lauren Robel |
| III. | Student Report: Report from Presidents of the Indiana University Student Association and the Graduate and Professional Student Government | Sara Zaheer
Adam Reneker |
| IV. | Old Business | |
| V. | New Business | |
| VI. | Adjournment | Ch. Mirro |

AGENDA

STUDENT RELATIONS COMMITTEE

November 30, 2016
4:00 p.m. – 5:00 p.m.

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. | Food Insecurities Initiatives at IU | Tralicia P. Lewis
Christina E. Geels
Katelynn M. Jessie
Erika Wheeler |
| III. | Old Business | |
| IV. | New Business | |
| V. | Adjournment | Ch. Bishop |

AGENDA

FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

December 1, 2016
8:30 a.m. – 10:00 a.m.
Alumni Hall
Indiana Memorial Union
Indiana University Bloomington

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

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|------|--------------------------------------|--|
| I. | Welcome | Ch. Andrew Mohr |
| II. | Annual Consolidated Financial Report | John A. Sejdinaj
Joan M. Hagen |
| III. | Financial Model Review | John A. Sejdinaj
Donald S. Lukes |
| IV. | Housing Financial Review | John A. Sejdinaj
Donald S. Lukes
Lauren Robel
Camy Broeker
Dana C. Wavle
Phil Iapalucci |
| V. | Old Business | |
| VI. | New Business | |
| VII. | Adjournment | Ch. Mohr |

AGENDA

FACILITIES AND AUXILIARIES COMMITTEE

December 1, 2016
10:15 a.m. – 11:45 a.m.
Alumni Hall
Indiana Memorial Union
Indiana University Bloomington

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 Projects | Thomas A. Morrison |
| III. | Project and Design Approvals | Thomas A. Morrison |
| | A. IUB – Regional Academic Health Center/Academic Health Sciences Building (Project and Ground Lease) | Lauren K. Robel
James J. Mladucky
Dennis M. Murphy |
| | B. IUB – Parking Garage/Office Building (Project Only) | Ray Wallace
Brandon S. Farley |
| | C. IUS – Housing Lodge (Project Only) | |
| | D. IUB – Auxiliary Library Facility III (Design Only) | |
| | <i>Action Item:</i> Approval is requested for projects and designs per the appendix to the agenda. | |
| IV. | Consent Items | Thomas A. Morrison |
| | A. IUPUI – Camp Brosius – We Energies Easement | Jason R. Banach |
| | B. IUPUI – City of Indianapolis Easement | |
| | C. IUPUI – Indianapolis Power and Light Easement | |
| | <i>Action Item:</i> Approval is requested for consent items per the appendix to the agenda. | |
| V. | Informational Items | Thomas A. Morrison |
| | A. Capital Projects Metrics | |
| VI. | Old Business | |
| VII. | New Business | |
| VIII. | Adjournment | Ch. Eskew |

APPENDIX

FACILITIES AND AUXILIARIES COMMITTEE

December 1, 2016
10:15 a.m. – 11:15 a.m.
Alumni Hall
Indiana Memorial Union
Indiana University Bloomington

III. PROJECT AND DESIGN APPROVALS

IUB – REGIONAL ACADEMIC HEALTH CENTER/ACADEMIC HEALTH SCIENCES BUILDING (Project and Ground Lease)

Action Item: Approval of the board is requested to proceed with the design, construction, and execution of a ground lease for a joint project with Indiana University Health to create a Regional Academic Health Center that will include approximately 580,000 gross square feet of replacement hospital for the current Indiana University Health Bloomington facility, related clinics, outpatient and ambulatory spaces; and an approximate 115,000-gross square feet of space for Indiana University Bloomington Health Sciences-related programs. Indiana University will enter into a long term ground lease for approximately 65 acres on the Bloomington campus near the Indiana University Golf Course to Indiana University Health for their construction of this complex. Approximately one half of the leased site will be utilized for this current development complex, and the other half will be held for future growth. The academic space will include faculty offices, classrooms and related spaces for programs in Nursing, Medical Science, Speech and Hearing Sciences, and Social Work. Additional opportunities for collaboration and integrated learning are anticipated through flexible conference room configurations as well as special inter-professional education (IPE) spaces with high level of flexibility and configuration. The project also may include a joint centralized utility plant to serve both the complex and adjacent University buildings. Indiana University's portion of this project cost is estimated to be \$45 million and will be funded through University Funds. Project completion and opening is scheduled for 2020. Appropriate state approvals will be requested.

IUB – PARKING GARAGE/OFFICE BUILDING (Project Only)

Action Item: Approval of the Board is requested to construct a new 675 space parking garage with an attached 57,000 gross square foot administrative office building. This facility will be located north of 11th Street between Forrest Avenue and Walnut Grove Street on the Bloomington Campus, near the new Luddy Hall. As highlighted in the 2010 Bloomington Campus Master Plan, this facility will provide additional parking in this growing campus neighborhood as well as needed administrative/academic office space. Related demolitions of two existing buildings on the site and relocation of their campus units to other facilities also is included in the overall project. The cost of this project is estimated to be \$35 million and will be funded through Parking Revenues and Campus Funds. Appropriate state approvals will be requested.

IUS – HOUSING LODGE (Project Only)

Action Item: Approval of the Board is requested to proceed with construction of a new, two-story, 34,741-gross square foot student residence lodge at the IU Southeast campus in New Albany. This lodge will be located to the south of Grove Lodge, becoming the sixth lodge in the existing five-lodge student housing complex. This new two-story building will consist of 87 beds located in 24 apartment style units. The proposed lodge will be substantially

modeled from the existing 87-bed Meadow Lodge, and consistent with the exterior and interior architectural vocabulary of the five existing student housing lodges already in service at IU Southeast. Once completed, the proposed residence lodge will match the existing lodges, and as such, be unidentifiable as being new. The proposed building will have the same amenities found in the existing lodges, including a collaborative great room, computer lab, study lounge, laundry facilities, and building support spaces. To support the additional residents, the existing under-utilized 40-vehicle tennis court asphalt surface parking nearby will be expanded by an additional 36 spaces to provide surface parking for approximately 76 vehicles. Also included will be associated site work and infrastructure such as site lighting, storm water management, and emergency stations. The total cost of the project is estimated to be \$6.7 million funded by Gifts through the Indiana University Foundation and Residence Life and Housing Reserves and Revenues. Appropriate state approvals will be requested.

IUB – AUXILIARY LIBRARY FACILITY III (Design Only)

Action Item: Approval of the Board is requested to proceed with the design 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 levels 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 level will include limited processing and secure study spaces appropriate for each collection type. The first level will include an overhead door for truck deliveries. Two large storage areas are planned for each level. All levels and storage areas will be protected by 4-hour fire rated wall and floor construction, and an automatic sprinkler system. The addition's structural system design utilizing tilt-up concrete exterior wall panels combined with a steel internal structure, along with the lack of windows and doors, is robust and compliant with all codes and regulations relating to seismic activity and wind generating events. Additionally, the building's location also is protected from prevailing winds by the existing ALF-1 and ALF-2 structures and the site's natural topography. Shelving for each storage area will be designed to accommodate the specific requirements of each collection. Use of both fixed and moveable, and both open and closed, shelving systems is planned. The design of the exterior will match the existing structures, including the use of corresponding concrete panels.

IV. CONSENT ITEMS

IUPUI – CAMP BROSIUS – Easement

Action Item: Approval of the Board is requested to grant an Easement to We Energies for the burying of power lines to protect from power outages due to snow and ice as well as improve aesthetics at Camp Brosius.

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

It is requested that the Trustees adopt the following resolution to authorize a grant of drainage easements for this purpose.

RESOLUTION OF THE TRUSTEES OF INDIANA UNIVERSITY

WHEREAS, the fee simple title to the real estate described herein, located at Elkhart Lake, County of Sheboygan, State of Wisconsin, is now vested in The Trustees of Indiana University (the "Trustees"); and

WHEREAS, the Trustees wish to grant an easement (the "Easement") for the purpose of burying power lines at Camp Brosius.

NOW, THEREFORE, BE IT RESOLVED, that it serves the best interests of Indiana University to grant the Easement described herein to We Energies and said Easement is hereby granted.

IUPUI – City of Indianapolis Drainage Easements

Action Item: Approval of the Board is requested to grant two Drainage Easements to the City of Indianapolis as part of the School of Dentistry addition project for the maintenance of a drainage system on the property.

The legal descriptions of the easements are filed in the office of the Secretary of The Trustees of Indiana University.

It is requested that the Trustees adopt the following resolution to authorize a grant of drainage easements for this purpose.

RESOLUTION OF THE TRUSTEES OF INDIANA UNIVERSITY

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

WHEREAS, the Trustees wish to grant two drainage easements (the "Easements") for the maintenance of a drainage system as part of the addition to the School of Dentistry building.

NOW, THEREFORE, BE IT RESOLVED, that it serves the best interests of Indiana University to grant the Easements described herein to the City of Indianapolis and said Easements are hereby granted.

IUPUI – Indianapolis Power and Light Utility Easement

Action Item: Approval of the Board is requested to grant a Utility Easement to Indianapolis Power and Light in order to install power lines that are being moved as part of the reconfiguration of the Patterson Street Parking Lots.

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

It is requested that the Trustees adopt the following resolution to authorize a grant of drainage easements for this purpose.

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NOW, THEREFORE, BE IT RESOLVED, that it serves the best interests of Indiana University to grant the Easement described herein to Indianapolis Power and Light and said Easement is hereby granted.



REVISED AGENDA

**INDIANA UNIVERSITY BOARD OF TRUSTEES
BUSINESS MEETING**

**ALUMNI HALL
INDIANA MEMORIAL UNION
INDIANA UNIVERSITY BLOOMINGTON**

**THURSDAY, DECEMBER 1, 2016
11:45 a.m. – 12:30 p.m.**

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I. GENERAL BUSINESS

1. *Action Item:* Approval is requested for the minutes of the meeting of October 6-7, 2016.

II. CHAIR'S REPORT

1. Remarks from the Chair

III. PRESIDENT'S REPORT

1. Remarks from Michael A. McRobbie

IV. FACULTY REPORT

1. Remarks from Rebecca Spang, Rachel Applegate, and Joe Wert, 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 31, 2016 and November 30, 2016.
2. *Action Item:* Approval is requested for the awarding of honorary degrees to be announced at a later date.

IX. OLD BUSINESS

X. NEW BUSINESS

1. Indiana University-Purdue University Fort Wayne Agreement

XI. NEXT MEETING

February 3, 2017
Indiana University-Purdue University Indianapolis
Indianapolis, IN

XII. ADJOURNMENT

XIII. APPENDIX A – ACTION ITEMS

Indiana University Board of Trustees
Business Meeting

Alumni Hall
Indiana Memorial Union
Indiana University Bloomington

Thursday, December 1, 2016
11:45 a.m. – 12:30 p.m.

I. ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

PERSONNEL

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

IUB – PROVOST AND EXECUTIVE VICE PRESIDENT LAUREN ROBEL

Reappointments and Changes in Status

Jacobs School of Music

For Jeremy Linn Allen, Associate Professor of Jazz, the additional title of Eugene O'Brien Bicentennial Executive Associate Dean beginning January 1, 2017.

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II. FACILITIES AND AUXILIARIES COMMITTEE

PROJECT AND DESIGN APPROVALS

IUB – REGIONAL ACADEMIC HEALTH CENTER/ACADEMIC HEALTH SCIENCES BUILDING (Project and Ground Lease)

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