



*Indiana University Board of Trustees
Committee and Business Meetings*

AGENDAS

INDIANA UNIVERSITY-PURDUE UNIVERSITY INDIANAPOLIS

**BALLROOM
UNIVERSITY TOWER**

FEBRUARY 2-3, 2017

EXECUTIVE SESSION*

Thursday, February 2, 2017

10:00 a.m. – 12:30 p.m.

Indiana Room

University Tower

Indiana University-Purdue University Indianapolis

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

AGENDA

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

February 2, 2017
1:00 p.m. – 2:30 p.m.
Ballroom
University Tower
Indiana University-Purdue University Indianapolis

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

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|-------|---|--|
| I. | Welcome | Ch. Patrick A. Shoulders |
| II. | Inter Professional Education in Health Science Overview | Jay L Hess
Andrea L. Pfeifle |
| III. | Spring Enrollment Report | John S. Applegate
Todd Schmitz |
| IV. | Online Education Progress Report | John S. Applegate
Christopher J. Foley
Sharon K. Calhoon |
| V. | New Degrees | John S. Applegate |
| | <i>Action Item:</i> Approval is requested for the following new degrees: | |
| | IUS – Bachelor of Science in Sustainability and Regeneration | |
| | IUS – Bachelor of Arts in Sustainability and Regeneration | |
| VI. | Personnel | Lauren Robel
Nasser H. Paydar |
| | <i>Action Item:</i> Approval is requested for personnel items per the appendix to the agenda. | |
| VII. | Old Business | |
| VIII. | New Business | |
| IX. | Adjournment | Ch. Shoulders |

APPENDIX

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

February 2, 2017
1:00 p.m. - 2:30 p.m.
Ballroom
University Tower
Indiana University-Purdue University Indianapolis

IV. PERSONNEL

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

IUB-Provost and Executive Vice President Lauren Robel

Initial Appointments

School of Education

For Monica C. Byrne-Jimenez, Associate Professor of Educational Leadership and Policy Studies, with tenure, beginning August 1, 2017.

School of Global and International Studies

For Marianne Ruth Kamp, Associate Professor of Contemporary Central Asia, Department of Central Eurasian Studies, with tenure, beginning January 1, 2017.

Reappointments and Changes in Status

College of Arts and Sciences

For Daniel Boyce Reed, Associate Professor of Folklore and Ethnomusicology, the additional title of Laura Boulton Professor of Ethnomusicology for the period January 1, 2017 to June 30, 2021.

IUPUI-Chancellor and Executive Vice President Nasser H. Paydar

Initial Appointments

School of Medicine

Peter J. Embi, Professor, with tenure, Department of Medicine, Sam Regenstrief Professor of Health Services Research, Associate Dean for Informatics and Health Services Research, effective December 15, 2016.

Gary E. Landreth, Professor, with tenure, Department of Anatomy and Cell Biology, effective January 1, 2017.

School of Nursing

Eileen D. Hacker, Professor, with tenure, effective January 1, 2017.

Reappointments and Changes of Status

School of Physical Education and Tourism Management

For James M. Gladden, Professor, Department of Kinesiology, a change in title from Dean, School of Physical Education and Tourism Management to Associate Vice Chancellor for Undergraduate Education and Dean of University College, effective February 1, 2017.

IUSB – Chancellor Terry L. Allison

Initial Appointments

For Richard Kolbe, Professor of Marketing with tenure and Dean of the Judd Leighton School of Business and Economics, effective January 1, 2017.

AGENDA

EXTERNAL RELATIONS COMMITTEE

February 2, 2017
2:45 p.m. – 3:45 p.m.
Ballroom
University Tower
Indiana University-Purdue University Indianapolis

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

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|------|---------------------------------------|--|
| I. | Welcome | Ch. Michael J. Mirro |
| II. | Federal and State Legislative Updates | Michael M. Sample
Douglas A. Wasitis
Jeffrey M. Linder |
| III. | Economic Development Report | William B. Stephan
Anthony T. Armstrong |
| IV. | Old Business | |
| V. | New Business | |
| VI. | Adjournment | Ch. Mirro |

AGENDA

STUDENT RELATIONS COMMITTEE

February 2, 2017
4:00 p.m. – 5:00 p.m.
Ballroom
University Tower
Indiana University-Purdue University Indianapolis

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. | IUPUI Campus Update | Nasser H. Paydar |
| III. | Student Report: Report from Presidents of the Undergraduate Student Government and the Graduate and Professional Student Government | Sope Ladapo
Taylor Rhodes |
| IV. | New Business | |
| V. | Adjournment | Ch. Bishop |

AGENDA

FACILITIES AND AUXILIARIES COMMITTEE

February 3, 2017
8:30 a.m. - 10:00 a.m.
Ballroom
University Tower
Indiana University Purdue University Indianapolis

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
James M. Stewart |
| III. | Design Approvals | Thomas A. Morrison |
| | A. IUB – Regional Academic Health Center/Academic Health Sciences Building (Site Design Only) | Paul E. Strohm
James J. Mladucky
Jonathan R. Hess |
| | B. IUB – Eskenazi Museum of Art Renovation (Design Only) | Susan T. Rodriguez
David A. Brenneman |
| | C. IUS – Housing Lodge (Design Only) | Mark D. Renz |
| | <i>Action Item:</i> Approval is requested for designs per the appendix to the agenda. | |
| IV. | Consent Items | Jason R. Banach |
| | A. IUPUI – Declaration of Surplus Property | |
| | B. IUPUI – Grants of Easements | |
| | <i>Action Item:</i> Approval is requested for consent items per the appendix to the agenda. | |
| V. | Informational Items | Thomas A. Morrison |
| | A. IUPUI Spaces for Students | Adam D. Thies |
| | B. IUPUI Landscape Plan | Nasser H. Paydar |
| VI. | Old Business | |
| VII. | New Business | |
| VIII. | Adjournment | Ch. Eskew |

APPENDIX

FACILITIES AND AUXILIARIES COMMITTEE

February 3, 2017
8:30 a.m. - 10:00 a.m.
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III. DESIGN APPROVALS

IUB – Regional Academic Health Center/Academic Health Sciences Building (Site Design Only)

Action Item: Approval of the Board is requested for the site design of the Regional Academic Health Center/Academic Health Sciences Building to be located near the Indiana University Golf Course and Technology Park on the Bloomington campus.

The site will include an integrated multi-faceted health center comprised of units including hospital, critical care/emergency, clinics, surgery, diagnostics, academic facilities, and related support units; as well as required parking.

The facility and related parking are sited next to the SR 45/46 Bypass for accessibility from existing north-south and east-west roadways. New access roads and sidewalks will be constructed to connect parking to existing roadways and to improve circulation throughout the site. Surface parking will be situated in various locations on the site for proximity to unit-specific entrances to the facility, with exact locations still to be determined.

An entry plaza and various gardens will take advantage of the existing topography and woodland landscape to provide areas of respite for patients, visitors, staff, and students. Also included along the western edge of the site next to the Bypass will be a woodland prairie similar to that currently located near the Cyberinfrastructure Building to the south, thus visually connecting the health facilities to the technology park. The woodland ridge to the east will be maintained as much as possible, with replacement trees utilized in parking areas and gardens to help incorporate the facility and parking into the natural landscape. Parking lots will include biofiltration to filter and direct storm water to forebays for further filtration and finally to retention areas with naturalized landscape edges.

The facility itself is being sited to take advantage of the existing site topography and afford significant views of the woodland landscape and golf course for patients, visitors, staff, and students. Academic, ambulatory, and hospital functions will be interconnected to allow for regular interactions between such functions. Additionally, the site plan has been flexibly designed to accommodate future growth areas for both the academic and hospital-related functions.

Visual representations of the project's design have been included in the meeting presentation to the Board for approval. Specific plans related to architectural design of the buildings, hardscape, and placement of utility services and parking will be presented for approval at a future meeting.

IUB – Eskenazi Museum of Art Renovation (Design Only)

Action Item: Approval of the Board is requested for the renovation of the Eskenazi Museum of Art and its expansion into 17,000 square feet of space currently occupied by the Fine Arts Library, as well as the enhancement of the landscape surrounding the Museum. The vision for transforming and expanding the Museum encompasses the following objectives:

- Revitalizing I. M. Pei’s iconic 1979 structure
- Strengthening the role of the Museum on campus
- Reinforcing the Museum’s connections to the local and regional community
- Improving access to the collections
- Enhancing connections to the academic curriculum
- Renewing the visitor experience
- Modernizing building systems and infrastructure
- Improving operations and administrative functions

Made possible by the expansion into the Library and the relocation of the Museum’s collection storage to an off-site university facility, strategic reallocation and renovation of spaces throughout the entire building will take better aesthetic and functional advantage of I. M. Pei’s iconic structure, redefining its role on campus as the “Ultimate Teaching Museum.” A series of interventions are proposed to accomplish these objectives with the intention of drawing more visitors to the building by enhancing the entry sequence, bringing new life to the monumental atrium, showcasing the collections in renovated and expanded galleries, improving visitor amenities including a new café and shop, and the creation of four new Museum Centers in Curatorial Studies, Conservation, Education, and Works on Paper. The Centers will include numerous new teaching and study spaces for both university and K-12 students that will provide better opportunities for academic exchange through closer study and engagement with the collection. These spaces, including a new lecture hall on the third floor, have been designed to accommodate an active schedule of public programs and events. The renovation also will improve internal circulation with improved visibility to the elevator and a new third floor atrium bridge connecting the two sides of the building and providing access to the new Works on Paper Center. Enhanced transparency throughout will provide views into spaces adjacent to the Galleries revealing behind-the-scenes museum activities. Supporting these initiatives, a comprehensive modernization of building systems and infrastructure will re-establish the museum as a state-of-the-art facility for the 21st century.

The transformation of the building will extend beyond the walls of the Museum through enhancements to the surrounding campus landscape. To the north, the proposed design will visually and spatially connect the Museum to the Arboretum and to a heavily traveled campus pathway that runs north-south along the western edge of the Museum. The new landscape will provide direct access to the existing sculpture terrace and a new second floor entry via a diagonal ramped walkway. Expanded terraces will unfold into a sloped lawn and an amphitheater that will extend into a lower level terrace and outdoor gathering space. This new connection recalls the original intention of a “museum walk” through the building that was disrupted with the construction of new buildings since the Museum was completed. To the south, perpendicular to the main entry, a new walkway along the face of the museum will connect to the Showalter Fountain and the Campus Arts District. Seating will be integrated to activate the area and provide a place of gathering to compliment the new landscape to the north.

The renovation and revitalization of an existing building is inherently sustainable. The modernization of the existing mechanical/electrical and plumbing systems combined with

improvements at the exterior envelope, including properly insulated windows, will improve the overall energy efficiency of the building.

Visual representations of the project's design have been included in the meeting presentation to the Board for approval.

IUS – Housing Lodge (Design Only)

Action Item: Approval of the Board is requested to make required revisions to the existing construction documents (originally approved in 2012) to ensure up-to-date regulatory compliance of the final design of a new, two-story, 34,741-gross square foot student residence lodge to be constructed at the Southeast campus in New Albany. This lodge will be located south of Grove Lodge, becoming the sixth lodge in the existing five-lodge student housing complex. The new building will consist of 87 beds located in 24 apartment-style units. The bed mix is comprised of 43 percent double occupancy bedrooms with shared bathrooms for each two students, and 57 percent single occupancy, semi-suite bedrooms with baths for each two students. Two units are dedicated as Community Advisor units and will consist of a single bedroom with a bath.

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 existing five student housing lodges. The exterior of the building will have a running bond face brick and fiber cement siding with PVC trim boards. The roofing will be a 3-tab fiberglass shingle. All exterior materials will match the existing adjacent student housing residence lodges. Once completed, the proposed residence lodge will be unidentifiable as being new and will match the existing lodges. The proposed building will have the same amenities found in the existing lodges which include 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 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. LEED Gold certification will be sought.

Visual representations of the project's design have been included in the meeting presentation to the Board for approval.

IV. CONSENT ITEMS

IUPUI – Declaration of Surplus Property

Section 1. *Action Item:* Approval of the Board is requested for the sale of certain real estate in Marion County, Indiana that no longer serves the needs of Indiana University. This real estate is not located within any Campus Master Plan. A minimum sales price will be established by three appraisers to be appointed by the Governor.

It is further requested that the administration 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.

It is requested that The Trustees adopt the following resolution to authorize a prospective sale for this purpose:

RESOLUTION OF THE TRUSTEES OF INDIANA UNIVERSITY

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

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

WHEREAS, said real estate is not needed for future 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.

IUPUI – Grants of Easements

Action Item: Approval of the Board is requested to grant three permanent easements and two temporary easements to Citizens Energy Group (“CEG”) to facilitate CEG’s Deep Rock Tunnel project (the “Tunnel”) that will cross underneath portions of the IUPUI campus. The Tunnel will be 250 feet below ground and should improve effluent water quality.

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 grants of easements for this purpose.

RESOLUTION OF THE TRUSTEES OF INDIANA UNIVERSITY

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

WHEREAS, the Trustees wish to grant a perpetual easement, two subsurface easements, and two temporary easements (the “Easements”) for the construction and maintenance of Citizens Energy Group’s Deep Rock Tunnel Project underneath portions of the Trustees’ IUPUI campus.

NOW, THEREFORE, BE IT RESOLVED, that it will serve the best interests of Indiana University to grant the Easements described herein to Citizens Energy Group, and said Easements are hereby granted.

AGENDA

FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

February 3, 2017
10:15 a.m. – 11:15 a.m.

Ballroom
University Tower
Indiana University-Purdue University Indianapolis

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. Andy Mohr |
| II. | Bicentennial Strategic Plan Metrics Report | John S. Applegate
Michael Rushton |
| III. | Resolution for Lease Purchase Agreement and Sale of Lease Purchase Obligations for Eskenazi Museum of Art Renovation Project and Memorial Stadium-Excellence Academy Project | Donald S. Lukes |
| | <i>Action Item:</i> Approval is requested for the resolution per the appendix to the agenda. | |
| IV. | Purchasing Report | Jill M. Schunk |
| V. | Financial Aid Annual Report | James C. Kennedy |
| VI. | Financial Literacy Update | Donald S. Lukes
Philip A. Schuman |
| VII. | Residence Hall Housing Rates | Donald S. Lukes
Lauren Robel |
| | <i>Action Item:</i> Approval is requested for the 2017-2018 residence hall rates per the appendix to the agenda. | Eric A. Weldy
Dana C. Wavle
Karen L. White |
| VIII. | Old Business | |
| IX. | New Business | |
| X. | Adjournment | Ch. Mohr |

APPENDIX

FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

February 3, 2017
10:15 a.m. – 11:15 a.m.
Ballroom
University Tower
Indiana University-Purdue University Indianapolis

III. RESOLUTION FOR LEASE PURCHASE AGREEMENTS AND SALE OF LEASE PURCHASE OBLIGATIONS BY INDIANA UNIVERSITY BUILDING CORPORATION

**RESOLUTION BY
FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE
OF THE BOARD OF TRUSTEES OF
THE TRUSTEES OF INDIANA UNIVERSITY
AUTHORIZING THE EXECUTION AND DELIVERY OF
LEASE PURCHASE AGREEMENTS AND
THE SALE OF LEASE PURCHASE OBLIGATIONS BY
INDIANA UNIVERSITY BUILDING CORPORATION
REGARDING THE ESKENAZI MUSEUM OF ART RENOVATION PROJECT
AND THE MEMORIAL STADIUM - EXCELLENCE ACADEMY PROJECT
AND AUTHORIZING CERTAIN OTHER ACTIONS IN RESPECT THERETO**

WHEREAS, The Trustees of Indiana University (the "Corporation") has full power and authority under and by virtue of the laws of the State of Indiana to operate the institution of higher education known as Indiana University (the "University") including, more particularly, under the provisions of Indiana Code 21-33-3-5, the power and authority to acquire facilities by lease-purchase ("LPO Financings") on various campuses of the University; and

WHEREAS, by Resolution dated October 7, 2016, The Board of Trustees of the Corporation (the "Board") has authorized this Finance, Audit and Strategic Planning Committee of the Board (the "Committee") to approve and to take any other necessary actions to authorize the financing of New Projects identified in said Resolution, including specifically the Eskenazi Museum of Art Renovation Project and the Memorial Stadium - Excellence Academy Project which are identified collectively herein as the "2017A LPO Projects"; and

WHEREAS, by Resolution dated October 7, 2016, the Board has previously authorized the undertaking of the 2017A LPO Projects under Indiana Code 21-33-3-5; and

WHEREAS, the Corporation desires to update certain guidelines for LPO Financings (which guidelines have been routinely waived in the past at the recommendation of the Treasurer) contained in the Resolution of its Board of Trustees creating IUBC (as defined below) and establishing the LPO Financing program; and

WHEREAS, the Corporation desires to execute and deliver a Lease (Eskenazi Museum of Art Renovation Project) from the Corporation to the Indiana University Building Corporation (the "IUBC") (together with a Memorandum of Lease, the "Eskenazi Museum of Art Renovation Prime Lease") for the Eskenazi Museum of Art Renovation Project described below which the Committee hereby finds to be in the best interest of the Corporation; and

WHEREAS, the Corporation desires to execute and deliver a Lease (Memorial Stadium - Excellence Academy Project) from the Corporation to the IUBC (together with a Memorandum of Lease, the "Memorial Stadium - Excellence Academy Prime Lease" and, together with the Eskenazi Museum of Art Renovation Prime Lease, the "2017A Prime Leases") for the Memorial Stadium - Excellence Academy Project described below which the Committee hereby finds to be in the best interest of the Corporation; and

WHEREAS, the Corporation desires to execute and deliver to the IUBC a Lease Purchase and Sublease Agreement (Eskenazi Museum of Art Renovation Project), together with a Memorandum of Lease Purchase and Sublease Agreement (the "Eskenazi Museum of Art Renovation Lease") for the renovation, use and occupancy of the Eskenazi Museum of Art Renovation Project on the University's Bloomington campus (the "Eskenazi Museum of Art Renovation Project"); and

WHEREAS, the Corporation desires to execute and deliver to the IUBC a Lease Purchase and Sublease Agreement (Memorial Stadium - Excellence Academy Project), together with a Memorandum of Lease Purchase and Sublease Agreement (the "Memorial Stadium - Excellence Academy Lease" and, together with the Eskenazi Museum of Art Renovation Lease, the "2017A Leases") for the renovation, use and occupancy of the Memorial Stadium - Excellence Academy Project on the University's Bloomington campus (the "Memorial Stadium - Excellence Academy Project" and, together with the Eskenazi Museum of Art Renovation Project, the "2017A LPO Projects"); and

WHEREAS, the Corporation further desires to approve the issuance of lease purchase obligations ("Lease Purchase Obligations") (in one or more series) in its lease rental payments under the 2017A Leases (for the 2017A LPO Projects), and to authorize certain other actions in respect thereto; and

WHEREAS, the Corporation further desires to approve the refunding (on a crossover basis) of its Series 2009B Certificates of Participation and the refunding (on an advance refunding basis) of certain other Obligations (as defined in the hereinafter defined Indenture);

NOW, THEREFORE, BE IT RESOLVED by this Committee of the Board of Trustees as follows:

Section 1. This Committee on behalf of the Board requests IUBC to assist with respect to the construction, renovation, financing and equipping of the 2017A LPO Projects.

Section 2. The 2017A Prime Leases and the 2017A Leases between the Corporation and IUBC, in substantially the form submitted to this Committee, are hereby approved, and its execution and delivery is authorized by the Chair, Vice Chair, Treasurer or Assistant Treasurer of the Corporation, together with such changes as such executing officer shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. The issuance of Lease Purchase Obligations (in one or more series) in the Corporation's lease rental payments under the 2017A Leases pursuant to an Amended and Restated Trust Indenture dated as of June 1, 2009, as amended by a separate and distinct Amended and Restated Trust Indenture (Second) dated as of February 1, 2014, and supplemental indentures thereto, between IUBC and The Bank of New York Mellon Trust Company, N.A., as Trustee (the "Indenture") is hereby acknowledged and ratified by this Committee. In connection therewith, the Treasurer or Assistant Treasurer of the Board is hereby authorized to develop, execute, if necessary, and deliver both a Preliminary Official

Statement or Statements and a final Official Statement or Statements to the purchasers of the Lease Purchase Obligations.

Section 4. The Chair, Vice Chair, Treasurer, Assistant Treasurer, Secretary and Assistant Secretary of the Corporation, are, and each of them individually is, hereby authorized to take all necessary steps to consummate the transactions contemplated by this Resolution, including the execution and delivery of any agreements necessary or appropriate to consummate such transactions and such certificates as may be required in connection therewith. The authorization contained in this paragraph shall expressly include, without limitation, any purchase agreement(s) (or addendum(a) or exhibit(s) thereto with respect to the Corporation), any supplemental continuing disclosure undertaking(s), amendments to an agency and operating agreement and a memorandum of understanding or similar agreements with IUBC, any escrow agreement(s), and any construction and rebate agreements, all in customary form acceptable to the Treasurer or Assistant Treasurer and the Office of the Vice President and General Counsel of the University.

Section 5. The guidelines set forth in Sections 4, 5 and 6 of the RESOLUTION OF THE BOARD OF TRUSTEES OF INDIANA UNIVERSITY TO CREATE INDIANA UNIVERSITY BUILDING CORPORATION AS A SPECIAL PURPOSE ENTITY AND TO APPOINT ITS DIRECTORS AND OFFICERS, dated September 19, 2008, for LPO Financings are hereby permanently waived and deleted, and in replacement thereof, the Treasurer of the Board shall recommend approval of each LPO Financing presented to the Board for approval and address the sources of payment of lease rental obligations and the sufficiency of such sources over the life of the LPO Financing. The Office of the Treasurer will evaluate project viability based on IU's Institutional Credit Guidelines Project-Specific Credit Assessment Requirements, which evaluate whether the unit can support interest and principal payments through signed gifts, reserves, and sources of future income. Project evaluation will also include analysis of use of the project, key financial risks and the overall impact on the university's debt portfolio and creditworthiness.

Resolution Dated: February 3, 2017

VII. RESIDENCE HALL HOUSING RATES

IU Bloomington Rate Request Summary

Amenity Level	Residence Hall(s)	Room Type	2016-2017 Rate	Proposed FY 18 Rate	Amount Increase	Percent Increase
Economy	Collins and Wright	Double	\$5,897	\$5,956	\$59	1.00%
Standard	Ashton, Eigenmann, Forest, Foster, McNutt, Read, and Teter	Double	\$6,741	\$6,808	\$67	1.00%
Enhanced	Willkie	Single	\$8,664	\$8,751	\$87	1.00%
	Briscoe and Spruce	Single	\$8,777	\$8,865	\$88	1.00%
	Willkie and Briscoe	Single in Apartment	\$9,166	\$9,258	\$92	1.00%
	Briscoe	Double	\$8,338	\$8,421	\$83	1.00%

	Spruce	Double	\$7,921	\$8,000	\$79	1.00%
	Union Street Center	1 Bedroom	\$11,319	\$11,432	\$113	1.00%
		2 Bedroom	\$10,341	\$10,444	\$103	1.00%
		4 Bedroom	\$9,692	\$9,789	\$97	1.00%

Meal Plans

IU Bloomington requests a \$150 increase in meal plan rates for 2017-2018

2017-18 Meal Plan Rate Requests

Meal Plan Type	2016-2017 Rate	Proposed FY 18 Rate	Amount Increase	Percent Increase
Max	\$4,300	\$4,450	\$150	3.49%
Plus	\$3,800	\$3,950	\$150	3.95%
Standard	\$3,300	\$3,450	\$150	4.55%
Mini	\$2,700	\$2,850	\$150	5.56%

Apartments

IU Bloomington requests increases in apartment unit rates that range from 0.5% to 2.0%.

2017-18 Apartment Rate Requests

Apartment Unit	Room Type	2016-2017 Rate	Proposed FY 18 Rate	Amount Increase	Percent Increase
BBHN	1 Bedroom	\$657	\$660	\$3	0.50%
	2 Bedroom	\$775	\$779	\$4	0.50%
Evermann	Efficiency	\$665	\$668	\$3	0.50%
	1 Bedroom	\$723	\$727	\$4	0.50%
Redbud Hill	2 Bedroom	\$683	\$686	\$3	0.50%
University	Efficiency	\$665	\$668	\$3	0.50%
	1 Bedroom	\$723	\$727	\$4	0.50%
Campus View	2 Bedroom	\$1,049	\$1,070	\$21	2.00%
Third and Union	Efficiency	\$827	\$844	\$17	2.00%
	1 Bedroom	\$885	\$903	\$18	2.00%
Tulip Tree	2 Bedroom	\$1,049	\$1,070	\$21	2.00%
	3 Bedroom	\$1,382	\$1,410	\$28	2.00%

Room and Board Type	2016-2017 Rate	Proposed 2017-2018 Rate	Amount Increase	Percent Increase
Standard Room and Board	\$10,041	\$10,258	\$217	2.2%

Indiana University Purdue University Indianapolis

Rate Request Summary

Room Type	2016-2017 Rate	Proposed FY 18 Rate	Amount Increase	Percent Increase
<u>Riverwalk Apartments - 758 Beds</u>				
One Bedroom	\$10,093	\$10,294	\$201	2.0%
Two Bedroom, One Bath	\$8,666	\$8,838	\$172	2.0%
Two Bedroom, Two Bath	\$8,917	\$9,094	\$177	2.0%
Four Bedroom	\$7,847	\$8,004	\$157	2.0%
<u>North Hall-700 Beds</u>				
Single with Bath	\$7,600	\$7,729	\$129	1.7%
Single	\$7,400	\$7,526	\$126	1.7%
Double	\$7,400	\$7,526	\$126	1.7%
<u>University Tower - 560 Beds</u>				
Double	\$7,217	\$7,360	\$143	2.0%
Triple	\$7,217	\$7,360	\$143	2.0%

<u>Ball Hall - 324 Beds</u>				
Premium	\$5,522	\$5,520	\$(2)	0.0%
Standard	\$5,070	\$5,181	\$111	2.2%
Economy	\$4,564	\$4,724	\$160	3.5%
<u>Townhomes - 56 Beds</u>				
One Bedroom - Double Occupancy	\$7,560	\$7,710	\$150	2.0%
Two Bedroom - Single Occupancy	\$7,509	\$7,659	\$150	2.0%
Two Bedroom - Double Occupancy	\$7,310	\$7,456	\$146	2.0%

Meal Plan Type	2016-2017 Rate	Proposed FY 18 Rate	Amount Increase	Percent Increase
Max-All Access-7 Day + \$100 Dining\$	\$3,911	\$4,020	\$109	2.80%
Plus-All Access-5 Day + \$300 Dining\$	\$3,911	\$4,020	\$109	2.80%
Standard-14 Meal +\$300 Dining\$	\$3,700	\$3,804	\$104	2.80%

Indiana University Southeast Rate Request Summary

Room Type	Approved FY17 Rate	Proposed FY18 Rate	Amount Increase	Percent Increase
Four Bedroom/Two Bath	\$7,030	\$7,170	\$140	1.99%
Two Bedroom/Two Bath	\$6,520	\$6,650	\$130	1.99%
One Bedroom/One Bath	\$7,690	\$7,840	\$150	1.95%
One Bedroom/One Bath	\$8,270	\$8,440	\$170	2.06%

**Indiana University South Bend
Rate Request Summary**

Room Type	Approved 2016-2017 Rate	Proposed FY 18 Rate	Amount Increase	Percent Increase
One Bedroom	\$9,028	\$9,118	\$90	1.00%
Two Bedroom	\$7,222	\$7,294	\$73	1.00%
Two Bedroom With Ensuite Bathroom (1)	\$7,373	\$7,447	\$74	1.00%
Four Bedroom	\$5,975	\$6,035	\$60	1.00%

EXECUTIVE SESSION*

Friday, February 3, 2017
11:30 a.m. – 12:15 p.m.

Indiana Room
University Tower
Indiana University-Purdue University Indianapolis

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



**AGENDA
INDIANA UNIVERSITY BOARD OF TRUSTEES
BUSINESS MEETING**

**BALLROOM
UNIVERSITY TOWER
INDIANA UNIVERSITY-PURDUE UNIVERSITY INDIANAPOLIS**

**FRIDAY, FEBRUARY 3, 2017
12:30 p.m. – 1:30 p.m.**

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I. GENERAL BUSINESS

1. *Action Item:* Approval is requested for the minutes of the meeting of December 1, 2016.

II. CHAIR'S REPORT

1. Remarks from Chairman Morris

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. AWARD OF DEGREES

1. *Action Item:* Approval is requested for the awarding of degrees as of December 31, 2016 and January 30, 2017.
2. *Action Item:* Approval is requested for the appointment of Distinguished Professors to be announced in the spring of 2017.

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. NEXT MEETING

April 14, 2017
Indiana University East
Richmond, Indiana

XI. ADJOURNMENT

XII. APPENDIX A – ACTION ITEMS

Indiana University Board of Trustees
Business Meeting

Ballroom
University Tower
Indiana University-Purdue University Indianapolis

Friday, February 3, 2017
12:30 p.m. – 1:30 p.m.

I. ACADEMIC AFFAIRS COMMITTEE

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

IUS – Bachelor of Science in Sustainability and Regeneration

IUS – Bachelor of Arts in Sustainability and Regeneration

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

PERSONNEL

IUB-Provost and Executive Vice President Lauren Robel

Initial Appointments

School of Education

For Monica C. Byrne-Jimenez, Associate Professor of Educational Leadership and Policy Studies, with tenure, beginning August 1, 2017.

School of Global and International Studies

For Marianne Ruth Kamp, Associate Professor of Contemporary Central Asia, Department of Central Eurasian Studies, with tenure, beginning January 1, 2017.

Reappointments and Changes in Status

College of Arts and Sciences

For Daniel Boyce Reed, Associate Professor of Folklore and Ethnomusicology, the additional title of Laura Boulton Professor of Ethnomusicology for the period January 1, 2017 to June 30, 2021.

IUPUI-Chancellor and Executive Vice President Nasser H. Paydar

Initial Appointments

School of Medicine

Peter J. Embi, Professor, with tenure, Department of Medicine, Sam Regenstrief Professor of Health Services Research, Associate Dean for Informatics and Health Services Research, effective December 15, 2016.

Gary E. Landreth, Professor, with tenure, Department of Anatomy and Cell Biology, effective January 1, 2017.

School of Nursing

Eileen D. Hacker, Professor, with tenure, effective January 1, 2017.

Reappointments and Changes of Status

School of Physical Education and Tourism Management

For James M. Gladden, Professor, Department of Kinesiology, a change in title from Dean, School of Physical Education and Tourism Management to Associate Vice Chancellor for Undergraduate Education and Dean of University College, effective February 1, 2017.

IUSB – Chancellor Terry L. Allison

Initial Appointments

For Richard Kolbe, Professor of Marketing with tenure and Dean of the Judd Leighton School of Business and Economics, effective January 1, 2017.

II. FACILITIES & AUXILIARIES COMMITTEE

DESIGN APPROVALS

IUB – Regional Academic Health Center/Academic Health Sciences Building (Site Design Only)

Action Item: Approval of the Board is requested for the site design of the Regional Academic Health Center/Academic Health Sciences Building to be located near the Indiana University Golf Course and Technology Park on the Bloomington campus.

The site will include an integrated multi-faceted health center comprised of units including hospital, critical care/emergency, clinics, surgery, diagnostics, academic facilities, and related support units; as well as required parking.

The facility and related parking are sited next to the SR 45/46 Bypass for accessibility from existing north-south and east-west roadways. New access roads and sidewalks will be constructed to connect parking to existing roadways and to improve circulation throughout the site. Surface parking will be situated in various locations on the site for proximity to unit-specific entrances to the facility, with exact locations still to be determined.

An entry plaza and various gardens will take advantage of the existing topography and woodland landscape to provide areas of respite for patients, visitors, staff, and students. Also included along the western edge of the site next to the Bypass will be a woodland prairie similar to that currently located near the Cyberinfrastructure Building to the south, thus visually connecting the health facilities to the technology park. The woodland ridge to the east will be maintained as much as possible, with replacement trees utilized in parking areas and gardens to help incorporate the facility and parking into the natural landscape.

Parking lots will include biofiltration to filter and direct storm water to forebays for further filtration and finally to retention areas with naturalized landscape edges.

The facility itself is being sited to take advantage of the existing site topography and afford significant views of the woodland landscape and golf course for patients, visitors, staff, and students. Academic, ambulatory, and hospital functions will be interconnected to allow for regular interactions between such functions. Additionally, the site plan has been flexibly designed to accommodate future growth areas for both the academic and hospital-related functions.

Visual representations of the project's design have been included in the meeting presentation to the Board for approval. Specific plans related to architectural design of the buildings, hardscape, and placement of utility services and parking will be presented for approval at a future meeting.

IUB – Eskenazi Museum of Art Renovation (Design Only)

Action Item: Approval of the Board is requested for the renovation of the Eskenazi Museum of Art and its expansion into 17,000 square feet of space currently occupied by the Fine Arts Library, as well as the enhancement of the landscape surrounding the Museum. The vision for transforming and expanding the Museum encompasses the following objectives:

- Revitalizing I. M. Pei's iconic 1979 structure
- Strengthening the role of the Museum on campus
- Reinforcing the Museum's connections to the local and regional community
- Improving access to the collections
- Enhancing connections to the academic curriculum
- Renewing the visitor experience
- Modernizing building systems and infrastructure
- Improving operations and administrative functions

Made possible by the expansion into the Library and the relocation of the Museum's collection storage to an off-site university facility, strategic reallocation and renovation of spaces throughout the entire building will take better aesthetic and functional advantage of I. M. Pei's iconic structure, redefining its role on campus as the "Ultimate Teaching Museum." A series of interventions are proposed to accomplish these objectives with the intention of drawing more visitors to the building by enhancing the entry sequence, bringing new life to the monumental atrium, showcasing the collections in renovated and expanded galleries, improving visitor amenities including a new café and shop, and the creation of four new Museum Centers in Curatorial Studies, Conservation, Education, and Works on Paper. The Centers will include numerous new teaching and study spaces for both university and K-12 students that will provide better opportunities for academic exchange through closer study and engagement with the collection. These spaces, including a new lecture hall on the third floor, have been designed to accommodate an active schedule of public programs and events. The renovation also will improve internal circulation with improved visibility to the elevator and a new third floor atrium bridge connecting the two sides of the building and providing access to the new Works on Paper Center. Enhanced transparency throughout will provide views into spaces adjacent to the Galleries revealing behind-the-scenes museum activities. Supporting these initiatives, a comprehensive modernization of building systems and infrastructure will re-establish the museum as a state-of-the-art facility for the 21st century.

The transformation of the building will extend beyond the walls of the Museum through enhancements to the surrounding campus landscape. To the north, the proposed design will

visually and spatially connect the Museum to the Arboretum and to a heavily traveled campus pathway that runs north-south along the western edge of the Museum. The new landscape will provide direct access to the existing sculpture terrace and a new second floor entry via a diagonal ramped walkway. Expanded terraces will unfold into a sloped lawn and an amphitheater that will extend into a lower level terrace and outdoor gathering space. This new connection recalls the original intention of a “museum walk” through the building that was disrupted with the construction of new buildings since the Museum was completed. To the south, perpendicular to the main entry, a new walkway along the face of the museum will connect to the Showalter Fountain and the Campus Arts District. Seating will be integrated to activate the area and provide a place of gathering to compliment the new landscape to the north.

The renovation and revitalization of an existing building is inherently sustainable. The modernization of the existing mechanical/electrical and plumbing systems combined with improvements at the exterior envelope, including properly insulated windows, will improve the overall energy efficiency of the building.

Visual representations of the project’s design have been included in the meeting presentation to the Board for approval.

IUS – Housing Lodge (Design Only)

Action Item: Approval of the Board is requested to make required revisions to the existing construction documents (originally approved in 2012) to ensure up-to-date regulatory compliance of the final design of a new, two-story, 34,741-gross square foot student residence lodge to be constructed at the Southeast campus in New Albany. This lodge will be located south of Grove Lodge, becoming the sixth lodge in the existing five-lodge student housing complex. The new building will consist of 87 beds located in 24 apartment-style units. The bed mix is comprised of 43 percent double occupancy bedrooms with shared bathrooms for each two students, and 57 percent single occupancy, semi-suite bedrooms with baths for each two students. Two units are dedicated as Community Advisor units and will consist of a single bedroom with a bath.

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 existing five student housing lodges. The exterior of the building will have a running bond face brick and fiber cement siding with PVC trim boards. The roofing will be a 3-tab fiberglass shingle. All exterior materials will match the existing adjacent student housing residence lodges. Once completed, the proposed residence lodge will be unidentifiable as being new and will match the existing lodges. The proposed building will have the same amenities found in the existing lodges which include 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 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. LEED Gold certification will be sought.

Visual representations of the project’s design have been included in the meeting presentation to the Board for approval.

CONSENT ITEMS

IUPUI – Declaration of Surplus Property

Action Item: Approval of the Board is requested for the sale of certain real estate in Marion

County, Indiana that no longer serves the needs of Indiana University. This real estate is not located within any Campus Master Plan. A minimum sales price will be established by three appraisers to be appointed by the Governor.

It is further requested that the administration 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.

It is requested that The Trustees adopt the following resolution to authorize a prospective sale for this purpose:

RESOLUTION OF THE TRUSTEES OF INDIANA UNIVERSITY

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

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

WHEREAS, said real estate is not needed for future 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.

IUPUI – Grants of Easements

Action Item: Approval of the Board is requested to grant three permanent easements and two temporary easements to Citizens Energy Group (“CEG”) to facilitate CEG’s Deep Rock Tunnel project (the “Tunnel”) that will cross underneath portions of the IUPUI campus. The Tunnel will be 250 feet below ground and should improve effluent water quality.

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 grants of easements for this purpose.

RESOLUTION OF THE TRUSTEES OF INDIANA UNIVERSITY

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

WHEREAS, the Trustees wish to grant a perpetual easement, two subsurface easements, and two temporary easements (the "Easements") for the construction and maintenance of Citizens Energy Group's Deep Rock Tunnel Project underneath portions of the Trustees' IUPUI campus.

NOW, THEREFORE, BE IT RESOLVED, that it will serve the best interests of Indiana University to grant the Easements described herein to Citizens Energy Group, and said Easements are hereby granted.

III. FINANCE, AUDIT & STRATEGIC PLANNING COMMITTEE

RESOLUTION FOR LEASE PURCHASE AGREEMENTS AND SALE OF LEASE PURCHASE OBLIGATIONS BY INDIANA UNIVERSITY BUILDING CORPORATION

**RESOLUTION BY
FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE
OF THE BOARD OF TRUSTEES OF
THE TRUSTEES OF INDIANA UNIVERSITY
AUTHORIZING THE EXECUTION AND DELIVERY OF
LEASE PURCHASE AGREEMENTS AND
THE SALE OF LEASE PURCHASE OBLIGATIONS BY
INDIANA UNIVERSITY BUILDING CORPORATION
REGARDING THE ESKENAZI MUSEUM OF ART RENOVATION PROJECT
AND THE MEMORIAL STADIUM - EXCELLENCE ACADEMY PROJECT
AND AUTHORIZING CERTAIN OTHER ACTIONS IN RESPECT THERETO**

WHEREAS, The Trustees of Indiana University (the "Corporation") has full power and authority under and by virtue of the laws of the State of Indiana to operate the institution of higher education known as Indiana University (the "University") including, more particularly, under the provisions of Indiana Code 21-33-3-5, the power and authority to acquire facilities by lease-purchase ("LPO Financings") on various campuses of the University; and

WHEREAS, by Resolution dated October 7, 2016, The Board of Trustees of the Corporation (the "Board") has authorized this Finance, Audit and Strategic Planning Committee of the Board (the "Committee") to approve and to take any other necessary actions to authorize the financing of New Projects identified in said Resolution, including specifically the Eskenazi Museum of Art Renovation Project and the Memorial Stadium - Excellence Academy Project which are identified collectively herein as the "2017A LPO Projects"; and

WHEREAS, by Resolution dated October 7, 2016, the Board has previously authorized the undertaking of the 2017A LPO Projects under Indiana Code 21-33-3-5; and

WHEREAS, the Corporation desires to update certain guidelines for LPO Financings (which guidelines have been routinely waived in the past at the recommendation of the Treasurer) contained in the Resolution of its Board of Trustees creating IUBC (as defined below) and establishing the LPO Financing program; and

WHEREAS, the Corporation desires to execute and deliver a Lease (Eskenazi Museum of Art Renovation Project) from the Corporation to the Indiana University Building Corporation (the "IUBC") (together with a Memorandum of Lease, the "Eskenazi Museum of Art Renovation Prime Lease") for the Eskenazi Museum of Art Renovation Project described below which the Committee hereby finds to be in the best interest of the Corporation; and

WHEREAS, the Corporation desires to execute and deliver a Lease (Memorial Stadium - Excellence Academy Project) from the Corporation to the IUBC (together with a Memorandum of Lease, the "Memorial Stadium - Excellence Academy Prime Lease" and, together with the Eskenazi Museum of Art Renovation Prime Lease, the "2017A Prime Leases") for the Memorial Stadium - Excellence Academy Project described below which the Committee hereby finds to be in the best interest of the Corporation; and

WHEREAS, the Corporation desires to execute and deliver to the IUBC a Lease Purchase and Sublease Agreement (Eskenazi Museum of Art Renovation Project), together with a Memorandum of Lease Purchase and Sublease Agreement (the "Eskenazi Museum of Art Renovation Lease") for the renovation, use and occupancy of the Eskenazi Museum of Art Renovation Project on the University's Bloomington campus (the "Eskenazi Museum of Art Renovation Project"); and

WHEREAS, the Corporation desires to execute and deliver to the IUBC a Lease Purchase and Sublease Agreement (Memorial Stadium - Excellence Academy Project), together with a Memorandum of Lease Purchase and Sublease Agreement (the "Memorial Stadium - Excellence Academy Lease" and, together with the Eskenazi Museum of Art Renovation Lease, the "2017A Leases") for the renovation, use and occupancy of the Memorial Stadium - Excellence Academy Project on the University's Bloomington campus (the "Memorial Stadium - Excellence Academy Project" and, together with the Eskenazi Museum of Art Renovation Project, the "2017A LPO Projects"); and

WHEREAS, the Corporation further desires to approve the issuance of lease purchase obligations ("Lease Purchase Obligations") (in one or more series) in its lease rental payments under the 2017A Leases (for the 2017A LPO Projects), and to authorize certain other actions in respect thereto; and

WHEREAS, the Corporation further desires to approve the refunding (on a crossover basis) of its Series 2009B Certificates of Participation and the refunding (on an advance refunding basis) of certain other Obligations (as defined in the hereinafter defined Indenture);

NOW, THEREFORE, BE IT RESOLVED by this Committee of the Board of Trustees as follows:

Section 1. This Committee on behalf of the Board requests IUBC to assist with respect to the construction, renovation, financing and equipping of the 2017A LPO Projects.

Section 2. The 2017A Prime Leases and the 2017A Leases between the Corporation and IUBC, in substantially the form submitted to this Committee, are hereby approved, and its execution and delivery is authorized by the Chair, Vice Chair, Treasurer or Assistant

Treasurer of the Corporation, together with such changes as such executing officer shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. The issuance of Lease Purchase Obligations (in one or more series) in the Corporation's lease rental payments under the 2017A Leases pursuant to an Amended and Restated Trust Indenture dated as of June 1, 2009, as amended by a separate and distinct Amended and Restated Trust Indenture (Second) dated as of February 1, 2014, and supplemental indentures thereto, between IUBC and The Bank of New York Mellon Trust Company, N.A., as Trustee (the "Indenture") is hereby acknowledged and ratified by this Committee. In connection therewith, the Treasurer or Assistant Treasurer of the Board is hereby authorized to develop, execute, if necessary, and deliver both a Preliminary Official Statement or Statements and a final Official Statement or Statements to the purchasers of the Lease Purchase Obligations.

Section 4. The Chair, Vice Chair, Treasurer, Assistant Treasurer, Secretary and Assistant Secretary of the Corporation, are, and each of them individually is, hereby authorized to take all necessary steps to consummate the transactions contemplated by this Resolution, including the execution and delivery of any agreements necessary or appropriate to consummate such transactions and such certificates as may be required in connection therewith. The authorization contained in this paragraph shall expressly include, without limitation, any purchase agreement(s) (or addendum(a) or exhibit(s) thereto with respect to the Corporation), any supplemental continuing disclosure undertaking(s), amendments to an agency and operating agreement and a memorandum of understanding or similar agreements with IUBC, any escrow agreement(s), and any construction and rebate agreements, all in customary form acceptable to the Treasurer or Assistant Treasurer and the Office of the Vice President and General Counsel of the University.

Section 5. The guidelines set forth in Sections 4, 5 and 6 of the RESOLUTION OF THE BOARD OF TRUSTEES OF INDIANA UNIVERSITY TO CREATE INDIANA UNIVERSITY BUILDING CORPORATION AS A SPECIAL PURPOSE ENTITY AND TO APPOINT ITS DIRECTORS AND OFFICERS, dated September 19, 2008, for LPO Financings are hereby permanently waived and deleted, and in replacement thereof, the Treasurer of the Board shall recommend approval of each LPO Financing presented to the Board for approval and address the sources of payment of lease rental obligations and the sufficiency of such sources over the life of the LPO Financing. The Office of the Treasurer will evaluate project viability based on IU's Institutional Credit Guidelines Project-Specific Credit Assessment Requirements, which evaluate whether the unit can support interest and principal payments through signed gifts, reserves, and sources of future income. Project evaluation will also include analysis of use of the project, key financial risks and the overall impact on the university's debt portfolio and creditworthiness.

Resolution Dated: February 3, 2017

RESIDENCE HALL HOUSING RATES

IU Bloomington Rate Request Summary

Amenity Level	Residence Hall(s)	Room Type	2016-2017 Rate	Proposed FY 18 Rate	Amount Increase	Percent Increase
Economy	Collins and Wright	Double	\$5,897	\$5,956	\$59	1.00%
Standard	Ashton, Eigenmann, Forest, Foster, McNutt, Read, and Teter	Double	\$6,741	\$6,808	\$67	1.00%
Enhanced	Willkie	Single	\$8,664	\$8,751	\$87	1.00%
	Briscoe and Spruce	Single	\$8,777	\$8,865	\$88	1.00%
	Willkie and Briscoe	Single in Apartment	\$9,166	\$9,258	\$92	1.00%
	Briscoe	Double	\$8,338	\$8,421	\$83	1.00%
	Spruce	Double	\$7,921	\$8,000	\$79	1.00%
	Union Street Center	1 Bedroom	\$11,319	\$11,432	\$113	1.00%
		2 Bedroom	\$10,341	\$10,444	\$103	1.00%
4 Bedroom		\$9,692	\$9,789	\$97	1.00%	

Meal Plans

IU Bloomington requests a \$150 increase in meal plan rates for 2017-2018

2017-18 Meal Plan Rate Requests

Meal Plan Type	2016-2017 Rate	Proposed FY 18 Rate	Amount Increase	Percent Increase
Max	\$4,300	\$4,450	\$150	3.49%
Plus	\$3,800	\$3,950	\$150	3.95%
Standard	\$3,300	\$3,450	\$150	4.55%
Mini	\$2,700	\$2,850	\$150	5.56%

Apartments

IU Bloomington requests increases in apartment unit rates that range from 0.5% to 2.0%.

2017-18 Apartment Rate Requests

Apartment Unit	Room Type	2016-2017 Rate	Proposed FY 18 Rate	Amount Increase	Percent Increase
BBHN	1 Bedroom	\$657	\$660	\$3	0.50%
	2 Bedroom	\$775	\$779	\$4	0.50%
Evermann	Efficiency	\$665	\$668	\$3	0.50%
	1 Bedroom	\$723	\$727	\$4	0.50%
Redbud Hill	2 Bedroom	\$683	\$686	\$3	0.50%
University	Efficiency	\$665	\$668	\$3	0.50%
	1 Bedroom	\$723	\$727	\$4	0.50%
Campus View	2 Bedroom	\$1,049	\$1,070	\$21	2.00%
Third and Union	Efficiency	\$827	\$844	\$17	2.00%
	1 Bedroom	\$885	\$903	\$18	2.00%
Tulip Tree	2 Bedroom	\$1,049	\$1,070	\$21	2.00%
	3 Bedroom	\$1,382	\$1,410	\$28	2.00%

Room and Board Type	2016-2017 Rate	Proposed 2017-2018 Rate	Amount Increase	Percent Increase
Standard Room and Board	\$10,041	\$10,258	\$217	2.2%

Indiana University Purdue University Indianapolis

Rate Request Summary

Room Type	2016-2017 Rate	Proposed FY 18 Rate	Amount Increase	Percent Increase
<u>Riverwalk Apartments - 758 Beds</u>				
One Bedroom	\$10,093	\$10,294	\$201	2.0%
Two Bedroom, One Bath	\$8,666	\$8,838	\$172	2.0%
Two Bedroom, Two Bath	\$8,917	\$9,094	\$177	2.0%
Four Bedroom	\$7,847	\$8,004	\$157	2.0%
<u>North Hall-700 Beds</u>				
Single with Bath	\$7,600	\$7,729	\$129	1.7%
Single	\$7,400	\$7,526	\$126	1.7%
Double	\$7,400	\$7,526	\$126	1.7%
<u>University Tower - 560 Beds</u>				

Double	\$7,217	\$7,360	\$143	2.0%
Triple	\$7,217	\$7,360	\$143	2.0%

<u>Ball Hall - 324 Beds</u>				
Premium	\$5,522	\$5,520	\$(2)	0.0%
Standard	\$5,070	\$5,181	\$111	2.2%
Economy	\$4,564	\$4,724	\$160	3.5%
<u>Townhomes - 56 Beds</u>				
One Bedroom - Double Occupancy	\$7,560	\$7,710	\$150	2.0%
Two Bedroom - Single Occupancy	\$7,509	\$7,659	\$150	2.0%
Two Bedroom - Double Occupancy	\$7,310	\$7,456	\$146	2.0%

Meal Plan Type	2016-2017 Rate	Proposed FY 18 Rate	Amount Increase	Percent Increase
Max-All Access-7 Day + \$100 Dining\$	\$3,911	\$4,020	\$109	2.80%
Plus-All Access-5 Day + \$300 Dining\$	\$3,911	\$4,020	\$109	2.80%
Standard-14 Meal +\$300 Dining\$	\$3,700	\$3,804	\$104	2.80%

**Indiana University Southeast
Rate Request Summary**

Room Type	Approved FY17 Rate	Proposed FY18 Rate	Amount Increase	Percent Increase
Four Bedroom/Two Bath	\$7,030	\$7,170	\$140	1.99%
Two Bedroom/Two Bath	\$6,520	\$6,650	\$130	1.99%
One Bedroom/One Bath	\$7,690	\$7,840	\$150	1.95%
One Bedroom/One Bath	\$8,270	\$8,440	\$170	2.06%

**Indiana University South Bend
Rate Request Summary**

Room Type	Approved 2016-2017 Rate	Proposed FY 18 Rate	Amount Increase	Percent Increase
One Bedroom	\$9,028	\$9,118	\$90	1.00%
Two Bedroom	\$7,222	\$7,294	\$73	1.00%
Two Bedroom With Ensuite Bathroom (1)	\$7,373	\$7,447	\$74	1.00%
Four Bedroom	\$5,975	\$6,035	\$60	1.00%