



*Indiana University Board of Trustees
Committee and Business Meetings*

REVISED AGENDAS

INDIANA UNIVERSITY EAST

**MULTI-PURPOSE ROOM
STUDENT EVENTS AND ACTIVITIES CENTER**

APRIL 13-14, 2017

EXECUTIVE SESSION*

Thursday, April 13, 2017
10:00 a.m. – 12:30 p.m.
Classroom
Student Events and Activities Center
IU East

* 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

April 13, 2017
1:00 p.m. – 2:15 p.m.
Multi-Purpose Room
Student Events and Activities Center
IU East

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. International Affairs Update David Zaret
- III. New Degrees John S. Applegate
Lauren Robel
Action Item: Approval is requested for the following new degrees:
 - A. **IUB** – Bachelor of Arts in Management and Human Organization
 - B. **IUK** – Bachelor of Science in Sport and Recreation
 - C. **IUE** – Executive Master of Public Administration
 - D. **IUE** – Master of Arts in Mental Health Counseling
 - E. **IUK** – Master of Arts in Mental Health Counseling
 - F. **IUS** – Master of Arts in Mental Health Counseling
- IV. Personnel Lauren Robel
Nasser H. Paydar
Chancellors
Action Item: Approval is requested for personnel items per the appendix to the agenda.
- V. Old Business
- VI. New Business
- VII. Adjournment Ch. Shoulders

REVISED APPENDIX

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

April 13, 2017
1:00 p.m. – 2:15 p.m.
Multi-Purpose Room
Student Events and Activities Center
IU East

IV. 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 Cordula Grewe, Associate Professor of Art History beginning August 1, 2017.

Kelley School of Business

For Nathaniel Grow, Associate Professor of Business Law and Ethics beginning July 1, 2017.

For Ernest Hugh O'Boyle, Jr., Associate Professor of Management and Entrepreneurship beginning July 1, 2017.

School of Education

For David Joseph Rutkowski, Associate Professor of Educational Leadership and Policy Studies beginning January 1, 2018.

For Leslie Ann Rutkowski, Associate Professor of Counseling and Educational Psychology beginning January 1, 2018.

Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University Bloomington, effective July 1, 2017.

Assistant Professor to Associate Professor

College of Arts and Sciences

Michael Kevin Brown, Chemistry
Filomena Garcia, Economics
Juan Carlos Hatchondo, Economics
Volodymyr Lugovskyy, Economics
Justin Garcia, Gender Studies
Douglas Edmonds, Geological Sciences
Jackson Njau, Geological Sciences

Noah Snyder, Mathematics
Jinfeng Liao, Physics
Diana O'Brien, Political Science
Michael Ing, Religious Studies
Patrick Michelson, Religious Studies
Sun Young Shin, Second Language Studies
Jacob Emery, Slavic and East European Languages and Cultures
Keera Allendorf, Sociology
Liza Gennaro, Theatre, Drama, and Contemporary Dance

Jacobs School of Music

Eric Smedley, Band

Kelley School of Business

Jason L. Brown, Accounting
Angie Raymond, Business Law and Ethics
Alfonso Pedraza Martinez, Operations and Decision Technologies

School of Education

Jessica Lester, Counseling and Educational Psychology

School of Informatics and Computing

Ryan Newton, Computer Science
Filippo Radicchi, Informatics
Xiaozhong Liu, Information and Library Science

School of Public and Environmental Affairs

Matthew Baggetta
Jennifer Brass

School of Public Health

Hsien-Chang Lin, Applied Health Science
Antonio Williams, Kinesiology
Jennifer Piatt, Recreation, Park and Tourism Studies

Assistant Librarian to Associate Librarian

University Libraries

Andrew Asher, Academic Services
Rachael Stoeltje, Collection Development
Lori Dekydtspotter, Lilly Library

Clinical Assistant Professor to Clinical Associate Professor

College of Arts and Sciences

Amy Piper, Speech and Hearing Sciences

Associate Professor to Professor

College of Arts and Sciences

Sara Lizbeth Friedman, Anthropology
Shane Greene, Anthropology
Brian Calvi, Biology
Jay Lennon, Biology
Sara E. Skrabalak, Chemistry
Todd Walker, Economics
Vivian Halloran, English
Pravina Shukla, Folklore and Ethnomusicology
Guillaume Ansart, French and Italian
Michel Chaouli, Germanic Studies
Jutta Schickore, History and Philosophy of Science
Sandra Kuebler, Linguistics
Matthias Strauch, Mathematics
John Beggs, Physics
Chen-Yu Liu, Physics
Lauren MacLean, Political Science
Joshua Brown, Psychological and Brain Sciences
Karin James, Psychological and Brain Sciences
Michael Jones, Psychological and Brain Sciences
Sharlene Newman, Psychological and Brain Sciences
Constance Furey, Religious Studies
Patrick Dove, Spanish and Portuguese

Jacobs School of Music

Elzbieta Szmyt, Harp

Kelley School of Business

Jeff Prince, Business Economics and Public Policy
Xiaoyun Yu, Finance

Optometry

T. Rowan Candy

School of Informatics and Computing

Jeffrey Bardzell, Informatics
Katherine Connelly, Informatics
Alessandro Flammini, Informatics
Esfandiar Haghverdi, Informatics
Ying Ding, Information and Library Science
Pnina Fichman, Information and Library Science

School of Public Health

Debra Herbenick, Applied Health Science

The Media School

Rob Potter, Communication Science

Associate Librarian to Librarian

University Libraries

Robert McDonald, Library Administration

Clinical Associate Professor to Clinical Professor

Kelley School of Business

Andreas Hauskrecht, Business Economics and Public Policy

Alexandre Barsi Lopes, Operations and Decision Technologies

Research Ranks Promotions

The following researchers are recommended for promotion in rank at Indiana University Bloomington, effective July 1, 2017.

Assistant Scientist/Scholar

College of Arts and Sciences

Cecile Berne, Biology

Piotr Mroz, Chemistry

Yuriy Sereda, Chemistry

Amey Dhopeswarkar, Psychological and Brain Sciences

Jui Yen Huang, Psychological and Brain Sciences

School of Education

Colleen Chesnut, Center for Evaluation and Education Policy

Molly Stewart, Center for Evaluation and Education Policy

Vice Provost for Research

William Kenkel, Kinsey Institute

Associate Scientist/Scholar

College of Arts and Sciences

Geetanjali Chawla, Biology

Hongwei Wu, Chemistry

Office of the Vice Provost for Research

Anselm Vossen, Exploration of Energy and Matter
Sally Letsinger, Geological Survey

School of Education

Kevin Fosnacht, Center for Postsecondary Research

Reappointments and Changes in Status

Kelley School of Business

For James C. Wimbush, Professor of Management and Entrepreneurship, Dean, The University Graduate School, and Vice President, Office of Diversity, Equity and Multicultural Affairs, the additional title of Johnson Professor for Diversity and Leadership with Emphasis on LGBTQ Issues beginning February 20, 2017.

Tenure Recommendations

The following faculty and librarians are recommended for reappointment with tenure at Indiana University Bloomington, effective July 1, 2018.

College of Arts and Sciences

Michael Kevin Brown, Chemistry
Filomena Garcia, Economics
Juan Carlos Hatchondo, Economics
Volodymyr Lugovskyy, Economics
Justin Garcia, Gender Studies
Douglas Edmonds, Geological Sciences
Jackson Njau, Geological Sciences
Noah Snyder, Mathematics
Jinfeng Liao, Physics
Diana O'Brien, Political Science
Michael Ing, Religious Studies
Patrick Michelson, Religious Studies
Sun Young Shin, Second Language Studies
Jacob Emery, Slavic and East European Languages and Cultures
Keera Allendorf, Sociology
Liza Gennaro, Theatre, Drama, and Contemporary Dance
Elizabeth Shea, Theatre, Drama, and Contemporary Dance

Jacobs School of Music

Eric Smedley, Band

Kelley School of Business

Jason L. Brown, Accounting
Angie Raymond, Business Law and Ethics

Alfonso Pedraza Martinez, Operations and Decision Technologies

School of Art and Design

Tracy Templeton, Fine Arts Studio

School of Education

Jessica Lester, Counseling and Educational Psychology

School of Informatics and Computing

Ryan Newton, Computer Science

Filippo Radicchi, Informatics

Xiaozhong Liu, Information and Library Science

School of Public and Environmental Affairs

Matthew Baggetta

Jennifer Brass

School of Public Health

Hsien-Chang Lin, Applied Health Science

Antonio Williams, Kinesiology

Jennifer Piatt, Recreation, Park and Tourism Studies

University Libraries

Andrew Asher, Academic Services

Rachael Stoeltje, Collection Development

Courtney McDonald, Digital User Experience

Lori Dekydtspotter, Lilly Library

IUPUI-Chancellor and Executive Vice President Nasser Paydar

Initial Appointments

School of Medicine

Xiongbing Lu, Professor, Department of Medical and Molecular Genetics, with tenure, effective June 15, 2017.

Jeanne M. Schilder, Professor, Department of Obstetrics and Gynecology, with tenure, effective January 1, 2017.

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University-Purdue University Indianapolis, effective July 1, 2017, will be presented to the Board for approval.

Assistant Librarian to Associate Librarian

University Libraries

Heather Coates

Associate Professor to Professor

Fairbanks School of Public Health

Yiqing Song Epidemiology

Indiana University-Purdue University Columbus

Julie Goodspeed-Chadwick Liberal Arts
Larita Killian Business

Kelley School of Business

Julie Magid

McKinney School of Law

Lahny Silva

School of Health and Rehabilitation Sciences

Stuart Warden Physical Therapy

School of Liberal Arts

Timothy Lyons Philosophy
Elee Wood Museum Studies Program

School of Medicine

Veda Ackerman Pediatrics
Gustavo Arrizabalaga Pharmacology and Toxicology, Microbiology
and Immunology

Robert Bacallao Medicine, Anatomy and Cell Biology

James Brokaw Anatomy and Cell Biology

Yansheng Du Neurology

Samir Gupta Medicine

Tamara Hannon Pediatrics, Medical and Molecular Genetics

Melissa Kacena Orthopaedic Surgery, Anatomy and Cell
Biology

Suthat Liangpunsakul Medicine, Biochemistry and Molecular
Biology

Yunlong Liu Medical and Molecular Genetics, Biostatistics

Rosalia Misseri Urology

X. Frank Yang Microbiology and Immunology

Assistant Professor to Associate Professor

Fairbanks School of Public Health

Dennis Watson	Health Policy and Management
Jennifer Wessel	Epidemiology

Herron School of Art and Design

Reagan Furqueron	Fine Arts
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Indiana University-Purdue University Columbus

Ryan Brewer	Business
Luke Jacobus	Science
Anibal Torres Bernal	Science

Lilly Family School of Philanthropy

Genevieve Shaker

School of Health and Rehabilitation Sciences

Mary Brown	Physical Therapy
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School of Liberal Arts

Andy Buchenot	English
Aaron Dusso	Political Science
Amanda Friesen	Political Science
Kate Miller	World Languages and Cultures
Megan Musgrave	English

School of Medicine

Nerissa Bauer	Pediatrics
Timothy Corson	Ophthalmology, Biochemistry and Molecular Biology, Pharmacology and Toxicology
Babar Khan	Medicine
Chandrashekhar Kubal	Surgery
Jingmei Lin	Pathology and Laboratory Medicine
Jason Mackey	Neurology
Dawn Neumann	Physical Medicine and Rehabilitation
Jonathan Ting	Otolaryngology - Head and Neck Surgery, Neurological Surgery
Kathleen Unroe	Medicine

School of Nursing

Ukamaka Oruche	Community and Health Systems
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School of Physical Education and Tourism Management

Brian Krohn
Zachary Riley

Tourism, Conventions and Event
Management
Kinesiology

School of Public and Environmental Affairs

Jeremy Carter
Jerome Dumortier
Jeffrey Gruenewald

School of Social Work

John Gallagher
Vincent Starnino

Clinical Associate Professor to Clinical Professor

Fairbanks School of Public Health

Cynthia Stone

Health Policy and Management

School of Medicine

Timothy Cordes
Tracy Gunter
Tiffanie Johnson
Charles Kahi
Joseph O'Neil
Angela Tomlin

Pediatrics
Psychiatry
Pediatrics, Radiology and Imaging Sciences
Medicine
Pediatrics
Pediatrics, Psychiatry

Clinical Assistant Professor to Clinical Associate Professor

School of Medicine

Jerome Adams
Bart Besinger
Gabriel Bosslet
W. Graham Carlos III
Brian Decker
Jan Ertl
Alison Fecher
Monika Fischer
Jon Hathaway
Thomas Leipzig
Kamnesh Pradhan
Shekhar Raj

Anesthesia
Emergency Medicine
Medicine
Medicine
Medicine
Orthopaedic Surgery
Surgery
Medicine
Obstetrics and Gynecology
Neurological Surgery
Pediatrics
Pediatrics

School of Nursing

Evelyn Stephenson

Science of Nursing Care

Lecturer to Senior Lecturer

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University-Purdue University Indianapolis, effective July 1, 2018, will be presented to the Board for approval.

Fairbanks School of Public Health

Dennis Watson	Health Policy and Management
Jennifer Wessel	Epidemiology

Herron School of Art and Design

Reagan Furqueron	Fine Arts
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Indiana University-Purdue University Columbus

Ryan Brewer	Business
Luke Jacobus	Science
Anibal Torres Bernal	Science

Lilly Family School of Philanthropy

Genevieve Shaker

McKinney School of Law

Lahny Silva

School of Engineering and Technology

Andres Tovar	Mechanical Engineering
Whitney Yu	Mechanical Engineering

School of Health and Rehabilitation Sciences

Mary Brown	Physical Therapy
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School of Liberal Arts

Andy Buchenot	English
Aaron Dusso	Political Science
Amanda Friesen	Political Science
Kate Miller	World Languages and Cultures
Megan Musgrave	English

School of Medicine

Gustavo Arrizabalaga	Pharmacology and Toxicology, Microbiology and Immunology
Nerissa Bauer	Pediatrics
Timothy Corson	Ophthalmology, Biochemistry and Molecular

Babar Khan	Biology, Pharmacology and Toxicology
Chandrashekhar Kubal	Medicine
Suthat Liangpunsakul	Surgery
	Medicine, Biochemistry and Molecular
	Biology
Jingmei Lin	Pathology and Laboratory Medicine
Jason Mackey	Neurology
Dawn Neumann	Physical Medicine and Rehabilitation
Jonathan Ting	Otolaryngology - Head and Neck Surgery,
	Neurological Surgery
Kathleen Unroe	Medicine

School of Nursing

Ukamaka Oruche	Community and Health Systems
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School of Physical Education and Tourism Management

Brian Krohn	Tourism, Conventions and Event
	Management
Zachary Riley	Kinesiology

School of Public and Environmental Affairs

Jeremy Carter
 Jerome Dumortier
 Jeffrey Gruenewald

School of Science

Julia Arciero	Mathematical Sciences
Jingzhi Pu	Chemistry and Chemical Biology
Wei Zheng	Mathematical Sciences

School of Social Work

John Gallagher
 Vincent Starnino

University Libraries

Heather Coates

IUE- Chancellor Kathryn Cruz-Uribe

Promotion in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University East, effective July 1, 2017, will be presented to the Board for approval.

Assistant Professor to Associate Professor

Rosalie Aldrich
Paula Baumann
Justin Carroll
Parul Khurana
Ann Kim
Young You

Communication Studies
Nursing
History
Biology
Fine Arts
Mathematics

Lecturer to Senior Lecturer

Ronald Itnyre Biology

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University East, effective July 1, 2017, will be presented to the Board for approval.

Rosalie Aldrich
Paula Baumann
Justin Carroll
Parul Khurana
Ann Kim
Young You

Communication Studies
Nursing
History
Biology
Fine Arts
Mathematics

IUK- Chancellor Susan Sciame-Giesecke

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Kokomo, effective July 1, 2017, will be presented to the Board for approval.

Associate Professor to Professor

Julie Saam Education

Assistant Librarian to Associate Librarian

Angie Thorpe Library

Assistant Professor to Associate Professor

Erik Deerly New Media, Art and Technology

Clinical Associate Professor to Clinical Professor

Angela Heckman Nursing

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University Kokomo, effective July 1, 2018, will be presented to the Board for approval.

Erik Deerly
Angie Thorpe

New Media, Art and Technology
Library

IPFW-Chancellor Vicky Carwein

Promotion in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University-Purdue University Fort Wayne, effective July 1, 2017, will be presented to the Board for approval.

Associate Professor to Professor

Rachel Hile
Jeffery Nowak

English and Linguistics
Educational Studies

Assistant Professor to Associate Professor

Elizabeth Boatright
Stephen Buttes
Laurel Campbell
Rachel Rayburn
K. Kate White

Library
International Language and Culture Studies
Fine Arts
Public Policy
English and Linguistics

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University-Purdue University Fort Wayne, effective July 1, 2018, will be presented to the Board for approval.

Elizabeth Boatright
Stephen Buttes
Laurel Campbell
Rachel Rayburn
K. Kate White

Library
International Language and Culture Studies
Fine Arts
Public Policy
English and Linguistics

IUN-Chancellor William Lowe

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Northwest, effective July 1, 2017, will be presented to the Board for approval.

Associate Professor to Professor

Erin Argyilan
Diana Chen Lin

Geosciences
History, Philosophy, Political Science, and
Religious Studies

Tin-Chun Lin
Surekha Rao
Ellen Szarleta

Public and Environmental Affairs

Assistant Professor to Associate Professor

Mark Baer	Performing Arts
Monica Solinas-Saunders	Public and Environmental Affairs

Clinical Assistant Professor to Clinical Associate Professor

Linda Galocy	Health Information Management
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Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University Northwest, effective July 1, 2018, will be presented to the Board for approval.

Mark Baer	Performing Arts
Monica Solinas-Saunders	Public and Environmental Affairs

IUSB-Chancellor Terry Allison

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University South Bend, effective July 1, 2017 will be presented to the Board for approval.

Associate Professor to Professor

Rebecca Brittenham	English
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Assistant Professor to Associate Professor

Peter Connor	Mathematics
David Dodd Lee	English
Xing Lu	Finance
Jessica McCormack	Music
Eric Souther	New Media
Kyoko Takanashi	English
Jeffery Wright II	Music History

Clinical Lecturer to Senior Clinical Lecturer

Carmen Dielman	Dental Education
Sharon Imes	Nursing

Lecturer to Senior Lecturer

Jameson Cooper	Music/Euclid Quartet
Tami Martinez	Communication Arts
Kimberly McInerney	Communication Arts
Barbara Mociulski	Fine Arts
Kathleen Sullivan	Learning Strategies Specialist
Luis Vargas	Music/Euclid Quartet

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University South Bend, effective July 1, 2018, will be presented to the Board for approval.

Peter Connor	Mathematics
David Dodd Lee	English
Xing Lu	Finance
Jessica McCormack	Music
Eric Souther	New Media
Kyoko Takanashi	English
Jeffery Wright II	Music History

IUS- Chancellor Ray Wallace

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Southeast, effective July 1, 2017 will be presented to the Board for approval.

Associate Professor to Professor

Maria Accardi	Library
Ranida Harris	Business
Melanie Hughes	Library
Joseph Wert	Political Science

Assistant Professor to Associate Professor

Brian Atwater	Business
Melissa Fry-Konty	Sociology
Lisa Hoffman	Education
Carolyn Musgrove	Business
Elizabeth Rueschhoff	Biology
Lisa Russell	Business
Sara Walsh	Criminal Justice
Jeremy Wells	English

Clinical Associate to Clinical Professor

Janice McMahan	Nursing
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Clinical Assistant to Clinical Associate

Tonya Broughton	Nursing
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Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University Southeast, effective July 1, 2018 will be presented to the Board for approval.

Brian Atwater
Melissa Fry-Konty
Lisa Hoffman
Carolyn Musgrove
Elizabeth Rueschhoff
Lisa Russell
Sara Walsh
Jeremy Wells

Business
Sociology
Education
Business
Biology
Business
Criminal Justice
English

AGENDA

STUDENT RELATIONS COMMITTEE

April 13, 2017
2:30 p.m. – 4:00 p.m.
Multi-Purpose Room
Student Events and Activities Center
IU East

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. Climate Survey | Emily A. Springston |
| III. Financial Aid Update | James C. Kennedy |
| IV. New Business | |
| V. Adjournment | Ch. Bishop |

AGENDA

EXTERNAL RELATIONS COMMITTEE

April 13, 2017
4:15 p.m. – 5:15 p.m.
Multi-Purpose Room
Student Events and Activities Center
IU East

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. | Legislative Update | Michael M. Sample |
| III. | IU East Campus Update | Kathryn Cruz-Uribe |
| IV. | Student Report: Report from President of the IU East Student Government Association | Elizabeth I. Miller |
| V. | Old Business | |
| VI. | New Business | |
| VII. | Adjournment | Ch. Mirro |

AGENDA

FACILITIES AND AUXILIARIES COMMITTEE

April 14, 2017
8:15 a.m. – 10:15 a.m.
Student Activities & Events Center
Multipurpose Room
Indiana University East

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. | Project Approvals | Thomas A. Morrison |
| | A. IUB – Volleyball/Wrestling Indoor Arena
(Project Only) | G. Frederick Glass
Gwyn Richards |
| | B. IUB – Metz Carillon Renovation and
Relocation (Project Only) | |
| | <i>Action Item:</i> Approval is requested for
projects per the appendix to the
agenda. | |
| IV. | Informational Items | Thomas A. Morrison |
| | A. Sustainability Overview | William M. Brown |
| | B. IU East Landscape Improvements &
Future Planning | Adam D. Thies
Kathryn Cruz-Uribe |
| V. | Old Business | |
| VI. | New Business | |
| VII. | Adjournment | Ch. Eskew |

APPENDIX

FACILITIES AND AUXILIARIES COMMITTEE

April 14, 2017
8:15 a.m. – 10:15 a.m.
Student Activities & Events Center
Multipurpose Room
Indiana University East

III. PROJECT APPROVALS

IUB – VOLLEYBALL/WRESTLING INDOOR ARENA (PROJECT ONLY)

Approval of the Board is requested to construct a new 45,000-gsf Volleyball/Wrestling Indoor Arena located east of Cook Hall, along Fee Lane, on the Bloomington campus. This prominent location with visibility from both Fee Lane and 17th Street will be an integral part of the athletics campus. The new competition venue will house between 2,500 and 3,000 seats that will accommodate both volleyball and wrestling events, while doubling as a practice court for the volleyball program. New spectator amenities, player locker rooms, and visitor locker rooms will be included. The cost of this project is estimated to be \$17 million and will be funded through Athletics Department Funds and Gifts through the Indiana University Foundation. Appropriate state approvals will be requested.

IUB – METZ CARILLON RENOVATION AND RELOCATION (PROJECT ONLY)

Approval of the Board is requested to rehabilitate the Metz Carillon bells and relocate the bells and related musical facilities to a new carillon structure in the Arboretum on the Bloomington campus. The existing Metz Carillon structure was completed in 1970 and both the structure and bells are in need of repair and rehabilitation after 47 years of use. The proposed relocation to the Arboretum will allow for the structure and its musical output to be enjoyed by the campus in the beautiful setting of the Arboretum landscape. Site work and landscape treatments around the base of the new carillon will be sensitive to the arboretum landscape and create a setting that enhances the student pedestrian experience. The new carillon also will provide students in the Jacobs School of Music with a quality instrument for educational activities and performance. The cost of this project is estimated to be \$7 million and will be funded through Gifts through the Indiana University Foundation and University Funds. Appropriate state approvals will be requested.

AGENDA

FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

April 14, 2017
10:30 a.m. – 11:30 a.m.
Multi-Purpose Room
Student Events and Activities Center
IU East

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. | Investment Update | John A. Sejdinaj
Donald S. Lukes
Alexander Yuchvid
Amanda Black |
| III. | Federal Awards Audit Results | John A. Sejdinaj
Steven A. Martin
Jenny Stephens
Amber M. Platt |
| IV. | Commercial Paper Program

<i>Action Item:</i> Approval is requested for a resolution for the authorization of the Indiana University Commercial Paper Note Program per the appendix to the agenda. | John A. Sejdinaj
Donald S. Lukes |
| V. | Old Business | |
| VI. | New Business | |
| VII. | Adjournment | Ch. Mohr |

APPENDIX

FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

April 14, 2017
10:30 a.m. – 11:30 a.m.
Multi-Purpose Room
Student Events and Activities Center
IU East

IV. COMMERCIAL PAPER PROGRAM RESOLUTION

RESOLUTION OF THE BOARD OF TRUSTEES OF THE TRUSTEES OF INDIANA UNIVERSITY APPROVING AND AUTHORIZING THE INDIANA UNIVERSITY COMMERCIAL PAPER NOTE PROGRAM IN MULTIPLE SERIES OF NOTES

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 21-32-2, the power and authority to issue temporary financing obligations to provide construction financing for facilities located on various campuses of the University; and

WHEREAS, the Board of Trustees of the Corporation (the "Board") has authorized its Treasurer (the "Treasurer") to investigate, develop and evaluate a plan of financing (the "Plan of Financing") for the reinstatement, continuation and/or expansion of the commercial paper financing program (the "Program") for financing of the projects on various campuses of the University as approved by this Board from time to time (collectively, the "Projects") and to present that Plan of Financing for approval to the Board; and

WHEREAS, the Treasurer has investigated, developed, evaluated and presented a Plan of Financing for the Program, including an initial offering (the "Notes") and the further offering of one or more subsequent series of commercial paper notes from time to time (the "CP") to this Board either directly or by delegation resolution approval allowing for interim financing; and

WHEREAS, the Board desires to approve the Plan of Financing presented by the Treasurer, and the reinstatement, continuation and/or expansion of the Program (which may include tax exempt CP, taxable CP or both), including the issuance of the Notes and the issuance of CP from time to time subject to the requirements set forth herein; and

WHEREAS, there has now been submitted to the Board a form of an Offering Memorandum (the "Offering Memorandum"), a form of Construction and Rebate Agreement (the "Construction Agreement"), a form of Issuing and Paying Agency Agreement (including the Addendum thereto) (the "Issuing and Paying Agency Agreement"), a form of Master Note (including the Rider and Addendum thereto) (the "Master Note"), and a form of Commercial Paper Dealer Agreement (the "Dealer Agreement"), all in connection with the Program in the maximum aggregate outstanding principal amount of \$125,000,000 and the issuance of the Master Note for the Notes in the aggregate outstanding principal amount not to exceed \$125,000,000, which Program has been or will be approved by the State Budget Agency and

Governor of the State of Indiana to the extent necessary to commence implementation of the Plan of Financing for the Projects.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The reinstatement, continuation and/or expansion of the Program by the Corporation on the terms and conditions set forth in the Issuing and Paying Agency Agreement is hereby authorized in the total aggregate outstanding principal amount not to exceed \$125,000,000, which total includes all amounts necessary to provide money for capitalized interest, if applicable, credit enhancement, if applicable, or other costs incidental to the issuance of the CP, all as permitted by law. The initial series of CP shall be designated "Indiana University Commercial Paper Notes, Series 20____" (to be completed by Corporation staff with the proper series designation) with the further designation as either "Tax-Exempt" or "Taxable", and shall be issued, upon approval of initial Projects to be financed thereby as set forth in Section 2 hereof, at a purchase price of par with variable rates to final maturity. The final maturity of the Notes shall be no later than 15 years after the initial issuance of such series of Notes. Wells Fargo Bank, National Association (the "Dealer") is hereby appointed to act as the Dealer and as the agent of the Corporation in connection with the offering of the CP, including the Notes, and the management of the Program. The proceeds of the Notes, the CP and the Program may be used to finance any Project(s) as approved by the Board or its Finance, Audit and Strategic Planning Committee from time to time, subject to any other required approvals.

2. The Board anticipates that it will approve, from time to time, the undertaking of Projects and the use of the Program to provide temporary financing for individual Projects, including approvals contained in the Board's "delegation resolutions". CP may only be issued upon the approval of Project(s) and the use of the Program for such Project(s) by the Board.

3. The Offering Memorandum is approved in substantially the form submitted to the Board and is made a part of this Resolution as if fully set forth herein. The Chair, Vice Chair, Treasurer and Assistant Treasurer of the Corporation are, or any of them is, hereby authorized and directed to make such changes in form or substance to the Offering Memorandum as are necessary or appropriate, to deem an Offering Memorandum to be final or nearly final for purposes of applicable Securities and Exchange Commission rules, to execute and deliver an Offering Memorandum with such changes in form or substance as the officers executing such documents shall approve, such approval to be conclusively evidenced by the execution and delivery thereof, and to cause printed or electronic copies of the Offering Memorandum to be provided to such prospective purchasers, investors and other persons as he or she may deem advisable in order to market the CP, including the Notes, subject to Section 2 hereof. The Offering Memorandum is hereby authorized to be distributed and used by the Dealer in marketing the Program and the issuance of CP from time to time, including the initial series of Notes.

4. The Dealer Agreement is hereby approved in substantially the form submitted to the Board and is made a part of this Resolution as if set forth fully herein. The Chair, Vice Chair, Treasurer and Assistant Treasurer of the Corporation are, or any of them is, hereby authorized to execute and deliver the Dealer Agreement, subject to Section 2 hereof, in substantially the form submitted to the Board, with such changes in form or substance as the officer executing such document shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

5. The Construction Agreement is hereby approved in substantially the form submitted to the Board and is made a part of this Resolution as if set forth fully herein. The

Chair, Vice Chair, Treasurer and Assistant Treasurer of the Corporation are, or any of them is, hereby authorized to execute and deliver the Construction Agreement, if required in connection with a series of CP, in substantially the form submitted to the Board, with such changes in form or substance as the officer executing such document shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

6. The Issuing and Paying Agency Agreement is hereby approved in substantially the form submitted to the Board and is made a part of this Resolution as if set forth fully herein. Subject to Section 2 hereof, the Chair, Vice Chair, Treasurer and Assistant Treasurer of the Corporation are, or any of them is, hereby authorized to execute and deliver the Issuing and Paying Agency Agreement in substantially the form submitted to the Board, with such changes in form or substance as the officer executing such document shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

7. Subject to Section 2 hereof, the Chair, Vice Chair, Treasurer and Assistant Treasurer of the Corporation are, or any of them is, hereby authorized to prepare the Master Note form, as approved by the Board, and to cause the same to be executed manually or by facsimile by the proper officers of the Board as provided in the Master Note and in the Issuing and Paying Agency Agreement. Upon the execution of the Master Note, the Treasurer or Assistant Treasurer is authorized and directed to take all necessary steps in order to deliver the Master Note to the Depository Trust Company at the direction of the Dealer upon receipt of the purchase price.

8. The execution and delivery of any one or more letters of credit, standby bond purchase agreements, lines of credit, loans, guaranties, revolving credit agreements, or other credit or liquidity facilities (any such facilities, a "Liquidity Support Agreement") for the CP and the Program is hereby approved. Subject to Section 2 hereof, the Chair, Vice Chair, Treasurer and Assistant Treasurer of the Corporation are, or any of them is, hereby authorized to execute and deliver any one or more Liquidity Support Agreements if, in the opinion of the Treasurer (or Assistant Treasurer, as the case may be) the execution and delivery thereof is beneficial to the Corporation's management of the Program.

9. The execution and delivery of a Supplement to the Amended and Restated Continuing Disclosure Undertaking Agreement (the "Undertaking") is hereby approved in substantially the form submitted to the Board and is made a part of this Resolution as if set forth fully herein. Subject to Section 2 hereof, the Chair, Vice Chair, Treasurer and Assistant Treasurer of the Corporation are, or any of them is, hereby authorized to execute and deliver the Undertaking if, in the opinion of the Treasurer (or Assistant Treasurer, as the case may be) such execution is beneficial to the Corporation's management of the Program.

10. The Chair, Vice Chair, Secretary, Assistant Secretary, Treasurer and Assistant Treasurer of the Corporation, or any of them acting singly or jointly, are hereby authorized and directed to do any and all further acts and things necessary or appropriate in order to complete the transactions and purposes contemplated by this Resolution, the Dealer Agreement, the Issuing and Paying Agency Agreement, any Construction Agreement, any Liquidity Support Agreement, the Master Note, the Undertaking and the Offering Memorandum hereby authorized, including imprinting or impressing the corporate seal, if necessary. Further, each of the Vice President and Chief Financial Officer, the Chair, Vice Chair, the Treasurer, Assistant Treasurer and any Managing Director of the University (reporting to the Treasurer) (and such other individuals as any thereof may designate, from time to time, in writing to the Dealer and Issuing and Paying Agent) are hereby designated as an "Issuer Representative" with respect to the CP, and all powers necessary to fulfill the duties of an Issuer Representative under the CP and the Program are hereby delegated to

each such person, as set forth in the Issuing and Paying Agency Agreement and the Dealer Agreement.

Dated: April 14, 2017

EXECUTIVE SESSION*

Friday, April 14, 2017
11:45 a.m. – 12:30 p.m.
Classroom
Student Events and Activities Center
IU East

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

REVISED AGENDA
INDIANA UNIVERSITY BOARD OF TRUSTEES
BUSINESS MEETING

MULTI-PURPOSE ROOM
STUDENT EVENTS AND ACTIVITIES CENTER
INDIANA UNIVERSITY EAST

FRIDAY, APRIL 14, 2017
12:45 p.m. – 1:45 p.m.

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I. GENERAL BUSINESS

1. *Action Item:* Approval is requested for the minutes of the meeting of February 3, 2017.

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. 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 February 28, 2017 and March 31, 2017.
2. *Action Item:* Approval is requested for the awarding of honorary degrees that will be announced at a later date.

IX. OLD BUSINESS

X. NEW BUSINESS

1. *Action Item:* Approval is requested for a naming matter that will be announced at a later date.
2. *Action Item:* Approval is requested for the awarding of the University Medal that will be announced at a later date.

XI. NEXT MEETING

Tuition Forum:
June 7, 2017
IUPUI

Indianapolis, IN

June 16, 2017
IU South Bend
South Bend, Indiana

XII. ADJOURNMENT

XIII. APPENDIX A – ACTION ITEMS

Indiana University Board of Trustees
Business Meeting

Multi-Purpose Room
Student Events and Activities Center
Indiana University East

Friday, April 14, 2017
12:45 p.m. – 1:45 p.m.

I. ACADEMIC AFFAIRS

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 Cordula Grewe, Associate Professor of Art History beginning August 1, 2017.

Kelley School of Business

For Nathaniel Grow, Associate Professor of Business Law and Ethics beginning July 1, 2017.

For Ernest Hugh O'Boyle, Jr., Associate Professor of Management and Entrepreneurship beginning July 1, 2017.

School of Education

For David Joseph Rutkowski, Associate Professor of Educational Leadership and Policy Studies beginning January 1, 2018.

For Leslie Ann Rutkowski, Associate Professor of Counseling and Educational Psychology beginning January 1, 2018.

Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University Bloomington, effective July 1, 2017.

Assistant Professor to Associate Professor

College of Arts and Sciences

Michael Kevin Brown, Chemistry
Filomena Garcia, Economics
Juan Carlos Hatchondo, Economics
Volodymyr Lugovskyy, Economics
Justin Garcia, Gender Studies
Douglas Edmonds, Geological Sciences
Jackson Njau, Geological Sciences
Noah Snyder, Mathematics
Jinfeng Liao, Physics
Diana O'Brien, Political Science
Michael Ing, Religious Studies
Patrick Michelson, Religious Studies
Sun Young Shin, Second Language Studies
Jacob Emery, Slavic and East European Languages and Cultures
Keera Allendorf, Sociology
Liza Gennaro, Theatre, Drama, and Contemporary Dance

Jacobs School of Music

Eric Smedley, Band

Kelley School of Business

Jason L. Brown, Accounting
Angie Raymond, Business Law and Ethics
Alfonso Pedraza Martinez, Operations and Decision Technologies

School of Education

Jessica Lester, Counseling and Educational Psychology

School of Informatics and Computing

Ryan Newton, Computer Science
Filippo Radicchi, Informatics
Xiaozhong Liu, Information and Library Science

School of Public and Environmental Affairs

Matthew Baggetta
Jennifer Brass

School of Public Health

Hsien-Chang Lin, Applied Health Science
Antonio Williams, Kinesiology
Jennifer Piatt, Recreation, Park and Tourism Studies

Assistant Librarian to Associate Librarian

University Libraries

Andrew Asher, Academic Services
Rachael Stoeltje, Collection Development
Lori Dekydtspotter, Lilly Library

Clinical Assistant Professor to Clinical Associate Professor

College of Arts and Sciences

Amy Piper, Speech and Hearing Sciences

Associate Professor to Professor

College of Arts and Sciences

Sara Lizbeth Friedman, Anthropology
Shane Greene, Anthropology
Brian Calvi, Biology
Jay Lennon, Biology
Sara E. Skrabalak, Chemistry
Todd Walker, Economics
Vivian Halloran, English
Pravina Shukla, Folklore and Ethnomusicology
Guillaume Ansart, French and Italian
Michel Chaouli, Germanic Studies
Jutta Schickore, History and Philosophy of Science
Sandra Kuebler, Linguistics
Matthias Strauch, Mathematics
John Beggs, Physics
Chen-Yu Liu, Physics
Lauren MacLean, Political Science
Joshua Brown, Psychological and Brain Sciences
Karin James, Psychological and Brain Sciences
Michael Jones, Psychological and Brain Sciences
Sharlene Newman, Psychological and Brain Sciences
Constance Furey, Religious Studies
Patrick Dove, Spanish and Portuguese

Jacobs School of Music

Elzbieta Szmyt, Harp

Kelley School of Business

Jeff Prince, Business Economics and Public Policy
Xiaoyun Yu, Finance

Optometry

T. Rowan Candy

School of Informatics and Computing

Jeffrey Bardzell, Informatics
Katherine Connelly, Informatics
Alessandro Flammini, Informatics
Esfandiar Haghverdi, Informatics
Ying Ding, Information and Library Science
Pnina Fichman, Information and Library Science

School of Public Health

Debra Herbenick, Applied Health Science

The Media School

Rob Potter, Communication Science

Associate Librarian to Librarian

University Libraries

Robert McDonald, Library Administration

Clinical Associate Professor to Clinical Professor

Kelley School of Business

Andreas Hauskrecht, Business Economics and Public Policy
Alexandre Barsi Lopes, Operations and Decision Technologies

Research Ranks Promotions

The following researchers are recommended for promotion in rank at Indiana University Bloomington, effective July 1, 2017.

Assistant Scientist/Scholar

College of Arts and Sciences

Cecile Berne, Biology
Piotr Mroz, Chemistry
Yuriy Sereda, Chemistry
Amey Dhopeswarkar, Psychological and Brain Sciences
Jui Yen Huang, Psychological and Brain Sciences

School of Education

Colleen Chesnut, Center for Evaluation and Education Policy
Molly Stewart, Center for Evaluation and Education Policy

Vice Provost for Research

William Kenkel, Kinsey Institute

Associate Scientist/Scholar

College of Arts and Sciences

Geetanjali Chawla, Biology
Hongwei Wu, Chemistry

Office of the Vice Provost for Research

Anselm Vossen, Exploration of Energy and Matter
Sally Letsinger, Geological Survey

School of Education

Kevin Fosnacht, Center for Postsecondary Research

Reappointments and Changes in Status

Kelley School of Business

For James C. Wimbush, Professor of Management and Entrepreneurship, Dean, The University Graduate School, and Vice President, Office of Diversity, Equity and Multicultural Affairs, the additional title of Johnson Professor for Diversity and Leadership with Emphasis on LGBTQ Issues beginning February 20, 2017.

Tenure Recommendations

The following faculty and librarians are recommended for reappointment with tenure at Indiana University Bloomington, effective July 1, 2018.

College of Arts and Sciences

Michael Kevin Brown, Chemistry
Filomena Garcia, Economics
Juan Carlos Hatchondo, Economics
Volodymyr Lugovskyy, Economics
Justin Garcia, Gender Studies
Douglas Edmonds, Geological Sciences
Jackson Njau, Geological Sciences
Noah Snyder, Mathematics
Jinfeng Liao, Physics
Diana O'Brien, Political Science
Michael Ing, Religious Studies
Patrick Michelson, Religious Studies
Sun Young Shin, Second Language Studies
Jacob Emery, Slavic and East European Languages and Cultures
Keera Allendorf, Sociology
Liza Gennaro, Theatre, Drama, and Contemporary Dance
Elizabeth Shea, Theatre, Drama, and Contemporary Dance

Jacobs School of Music

Eric Smedley, Band

Kelley School of Business

Jason L. Brown, Accounting

Angie Raymond, Business Law and Ethics

Alfonso Pedraza Martinez, Operations and Decision Technologies

School of Art and Design

Tracy Templeton, Fine Arts Studio

School of Education

Jessica Lester, Counseling and Educational Psychology

School of Informatics and Computing

Ryan Newton, Computer Science

Filippo Radicchi, Informatics

Xiaozhong Liu, Information and Library Science

School of Public and Environmental Affairs

Matthew Baggetta

Jennifer Brass

School of Public Health

Hsien-Chang Lin, Applied Health Science

Antonio Williams, Kinesiology

Jennifer Piatt, Recreation, Park and Tourism Studies

University Libraries

Andrew Asher, Academic Services

Rachael Stoeltje, Collection Development

Courtney McDonald, Digital User Experience

Lori Dekydtspotter, Lilly Library

IUPUI-Chancellor and Executive Vice President Nasser Paydar

Initial Appointments

School of Medicine

Xiongbin Lu, Professor, Department of Medical and Molecular Genetics, with tenure, effective June 15, 2017.

Tamara Hannon
Melissa Kacena

Pediatrics, Medical and Molecular Genetics
Orthopaedic Surgery, Anatomy and Cell
Biology

Suthat Liangpunsakul

Medicine, Biochemistry and Molecular
Biology

Yunlong Liu
Rosalia Misseri
X. Frank Yang

Medical and Molecular Genetics, Biostatistics
Urology
Microbiology and Immunology

Assistant Professor to Associate Professor

Fairbanks School of Public Health

Dennis Watson
Jennifer Wessel

Health Policy and Management
Epidemiology

Herron School of Art and Design

Reagan Furqueron

Fine Arts

Indiana University-Purdue University Columbus

Ryan Brewer
Luke Jacobus
Anibal Torres Bernal

Business
Science
Science

Lilly Family School of Philanthropy

Genevieve Shaker

School of Health and Rehabilitation Sciences

Mary Brown

Physical Therapy

School of Liberal Arts

Andy Buchenot
Aaron Dusso
Amanda Friesen
Kate Miller
Megan Musgrave

English
Political Science
Political Science
World Languages and Cultures
English

School of Medicine

Nerissa Bauer
Timothy Corson

Pediatrics
Ophthalmology, Biochemistry and Molecular
Biology, Pharmacology and Toxicology

Babar Khan
Chandrashekhhar Kubal
Jingmei Lin
Jason Mackey
Dawn Neumann
Jonathan Ting

Medicine
Surgery
Pathology and Laboratory Medicine
Neurology
Physical Medicine and Rehabilitation
Otolaryngology - Head and Neck Surgery,

Kathleen Unroe
Neurological Surgery
Medicine

School of Nursing

Ukamaka Oruche
Community and Health Systems

School of Physical Education and Tourism Management

Brian Krohn
Tourism, Conventions and Event
Management
Zachary Riley
Kinesiology

School of Public and Environmental Affairs

Jeremy Carter
Jerome Dumortier
Jeffrey Gruenewald

School of Social Work

John Gallagher
Vincent Starnino

Clinical Associate Professor to Clinical Professor

Fairbanks School of Public Health

Cynthia Stone
Health Policy and Management

School of Medicine

Timothy Cordes
Tracy Gunter
Tiffanie Johnson
Charles Kahi
Joseph O'Neil
Angela Tomlin
Pediatrics
Psychiatry
Pediatrics, Radiology and Imaging Sciences
Medicine
Pediatrics
Pediatrics, Psychiatry

Clinical Assistant Professor to Clinical Associate Professor

School of Medicine

Jerome Adams
Bart Besinger
Gabriel Bosslet
W. Graham Carlos III
Brian Decker
Jan Ertl
Alison Fecher
Monika Fischer
Jon Hathaway
Thomas Leipzig
Anesthesia
Emergency Medicine
Medicine
Medicine
Medicine
Orthopaedic Surgery
Surgery
Medicine
Obstetrics and Gynecology
Neurological Surgery

Kamnesh Pradhan
Shekhar Raj

Pediatrics
Pediatrics

School of Nursing

Evelyn Stephenson

Science of Nursing Care

Lecturer to Senior Lecturer

Herron School of Art and Design

Stephanie Doty

Fine Arts

School of Engineering and Technology

John Alvarado
Chuiyuan Meng

Music and Arts Technology
Music and Arts Technology

School of Informatics and Computing

Liugen Zhu

Human-Centered Computing

School of Liberal Arts

Amy Bomke
Keiko Kuriyama
Scott Wallace

World Languages and Cultures
World Languages and Cultures
Political Science

School of Science

Jennifer Nelson

Earth Sciences

Associate Research Professor to Senior Research Professor

School of Medicine

Debra Hickman

Laboratory Animal Resource Center, Cellular
and Integrative Physiology

Jianjian Shi

Pediatrics

Assistant Research Professor to Associate Research Professor

School of Medicine

Marta Alvarez

Orthopaedic Surgery, Anatomy and Cell
Biology

Jeanette McClintick

Biochemistry and Molecular Biology

Part-Time Clinical Assistant Professor to Part-Time Clinical Associate Professor

School of Medicine

Lynne Sturm

Pediatrics, Psychiatry

Reappointments and Changes of Status

School of Physical Education and Tourism Management

For Rafael E. Bahamonde, Professor, Department of Kinesiology, Director of Diversity Scholars Research Program, a change in title from Associate Dean to Interim Dean, effective February 1, 2017.

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University-Purdue University Indianapolis, effective July 1, 2018, will be presented to the Board for approval.

Fairbanks School of Public Health

Dennis Watson	Health Policy and Management
Jennifer Wessel	Epidemiology

Herron School of Art and Design

Reagan Furqueron	Fine Arts
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Indiana University-Purdue University Columbus

Ryan Brewer	Business
Luke Jacobus	Science
Anibal Torres Bernal	Science

Lilly Family School of Philanthropy

Genevieve Shaker

McKinney School of Law

Lahny Silva

School of Engineering and Technology

Andres Tovar	Mechanical Engineering
Whitney Yu	Mechanical Engineering

School of Health and Rehabilitation Sciences

Mary Brown	Physical Therapy
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School of Liberal Arts

Andy Buchenot	English
Aaron Dusso	Political Science
Amanda Friesen	Political Science
Kate Miller	World Languages and Cultures

Megan Musgrave

English

School of Medicine

Gustavo Arrizabalaga

Pharmacology and Toxicology, Microbiology
and Immunology

Nerissa Bauer

Pediatrics

Timothy Corson

Ophthalmology, Biochemistry and Molecular
Biology, Pharmacology and Toxicology
Medicine

Babar Khan

Surgery

Chandrashekhhar Kubal

Medicine, Biochemistry and Molecular
Biology

Suthat Liangpunsakul

Jingmei Lin

Pathology and Laboratory Medicine

Jason Mackey

Neurology

Dawn Neumann

Physical Medicine and Rehabilitation

Jonathan Ting

Otolaryngology - Head and Neck Surgery,
Neurological Surgery

Kathleen Unroe

Medicine

School of Nursing

Ukamaka Oruche

Community and Health Systems

School of Physical Education and Tourism Management

Brian Krohn

Tourism, Conventions and Event
Management

Zachary Riley

Kinesiology

School of Public and Environmental Affairs

Jeremy Carter

Jerome Dumortier

Jeffrey Gruenewald

School of Science

Julia Arciero

Mathematical Sciences

Jingzhi Pu

Chemistry and Chemical Biology

Wei Zheng

Mathematical Sciences

School of Social Work

John Gallagher

Vincent Starnino

University Libraries

Heather Coates

IUE- Chancellor Kathryn Cruz-Uribe

Promotion in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University East, effective July 1, 2017, will be presented to the Board for approval.

Assistant Professor to Associate Professor

Rosalie Aldrich	Communication Studies
Paula Baumann	Nursing
Justin Carroll	History
Parul Khurana	Biology
Ann Kim	Fine Arts
Young You	Mathematics

Lecturer to Senior Lecturer

Ronald Itnyre	Biology
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Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University East, effective July 1, 2017, will be presented to the Board for approval.

Rosalie Aldrich	Communication Studies
Paula Baumann	Nursing
Justin Carroll	History
Parul Khurana	Biology
Ann Kim	Fine Arts
Young You	Mathematics

IUK- Chancellor Susan Sciame-Giesecke

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Kokomo, effective July 1, 2017, will be presented to the Board for approval.

Associate Professor to Professor

Julie Saam	Education
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Assistant Librarian to Associate Librarian

Angie Thorpe	Library
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Assistant Professor to Associate Professor

Erik Deerly	New Media, Art and Technology
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Clinical Associate Professor to Clinical Professor

Angela Heckman Nursing

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University Kokomo, effective July 1, 2018, will be presented to the Board for approval.

Erik Deerly New Media, Art and Technology
Angie Thorpe Library

IPFW-Chancellor Vicky Carwein

Promotion in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University-Purdue University Fort Wayne, effective July 1, 2017, will be presented to the Board for approval.

Associate Professor to Professor

Rachel Hile English and Linguistics
Jeffery Nowak Educational Studies

Assistant Professor to Associate Professor

Elizabeth Boatright Library
Stephen Buttes International Language and Culture Studies
Laurel Campbell Fine Arts
Rachel Rayburn Public Policy
K. Kate White English and Linguistics

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University-Purdue University Fort Wayne, effective July 1, 2018, will be presented to the Board for approval.

Elizabeth Boatright Library
Stephen Buttes International Language and Culture Studies
Laurel Campbell Fine Arts
Rachel Rayburn Public Policy
K. Kate White English and Linguistics

IUN-Chancellor William Lowe

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Northwest, effective July 1, 2017, will be presented to the Board for approval.

Associate Professor to Professor

Erin Argyilan Diana Chen Lin	Geosciences History, Philosophy, Political Science, and Religious Studies
Tin-Chun Lin Surekha Rao Ellen Szarleta	Public and Environmental Affairs

Assistant Professor to Associate Professor

Mark Baer Monica Solinas-Saunders	Performing Arts Public and Environmental Affairs
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Clinical Assistant Professor to Clinical Associate Professor

Linda Galocy	Health Information Management
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Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University Northwest, effective July 1, 2018, will be presented to the Board for approval.

Mark Baer Monica Solinas-Saunders	Performing Arts Public and Environmental Affairs
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IUSB-Chancellor Terry Allison

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University South Bend, effective July 1, 2017 will be presented to the Board for approval.

Associate Professor to Professor

Rebecca Brittenham	English
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Assistant Professor to Associate Professor

Peter Connor	Mathematics
David Dodd Lee	English
Xing Lu	Finance
Jessica McCormack	Music
Eric Souther	New Media
Kyoko Takanashi	English
Jeffery Wright II	Music History

Clinical Lecturer to Senior Clinical Lecturer

Carmen Dielman Sharon Imes	Dental Education Nursing
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Lecturer to Senior Lecturer

Jameson Cooper	Music/Euclid Quartet
Tami Martinez	Communication Arts
Kimberly McInerney	Communication Arts
Barbara Mociulski	Fine Arts
Kathleen Sullivan	Learning Strategies Specialist
Luis Vargas	Music/Euclid Quartet

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University South Bend, effective July 1, 2018, will be presented to the Board for approval.

Peter Connor	Mathematics
David Dodd Lee	English
Xing Lu	Finance
Jessica McCormack	Music
Eric Souther	New Media
Kyoko Takanashi	English
Jeffery Wright II	Music History

IUS- Chancellor Ray Wallace

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Southeast, effective July 1, 2017 will be presented to the Board for approval.

Associate Professor to Professor

Maria Accardi	Library
Ranida Harris	Business
Melanie Hughes	Library
Joseph Wert	Political Science

Assistant Professor to Associate Professor

Brian Atwater	Business
Melissa Fry-Konty	Sociology
Lisa Hoffman	Education
Carolyn Musgrove	Business
Elizabeth Rueschhoff	Biology
Lisa Russell	Business
Sara Walsh	Criminal Justice
Jeremy Wells	English

Clinical Associate to Clinical Professor

Janice McMahan	Nursing
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Clinical Assistant to Clinical Associate

Tonya Broughton

Nursing

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University Southeast, effective July 1, 2018 will be presented to the Board for approval.

Brian Atwater	Business
Melissa Fry-Konty	Sociology
Lisa Hoffman	Education
Carolyn Musgrove	Business
Elizabeth Rueschhoff	Biology
Lisa Russell	Business
Sara Walsh	Criminal Justice
Jeremy Wells	English

II. FACILITIES AND AUXILIARIES

PROJECT APPROVALS

IUB – VOLLEYBALL/WRESTLING INDOOR ARENA (PROJECT ONLY)

Approval of the Board is requested to construct a new 45,000-gsf Volleyball/Wrestling Indoor Arena located east of Cook Hall, along Fee Lane, on the Bloomington campus. This prominent location with visibility from both Fee Lane and 17th Street will be an integral part of the athletics campus. The new competition venue will house between 2,500 and 3,000 seats that will accommodate both volleyball and wrestling events, while doubling as a practice court for the volleyball program. New spectator amenities, player locker rooms, and visitor locker rooms will be included. The cost of this project is estimated to be \$17 million and will be funded through Athletics Department Funds and Gifts through the Indiana University Foundation. Appropriate state approvals will be requested.

IUB – METZ CARILLON RENOVATION AND RELOCATION (PROJECT ONLY)

Approval of the Board is requested to rehabilitate the Metz Carillon bells and relocate the bells and related musical facilities to a new carillon structure in the Arboretum on the Bloomington campus. The existing Metz Carillon structure was completed in 1970 and both the structure and bells are in need of repair and rehabilitation after 47 years of use. The proposed relocation to the Arboretum will allow for the structure and its musical output to be enjoyed by the campus in the beautiful setting of the Arboretum landscape. Site work and landscape treatments around the base of the new carillon will be sensitive to the arboretum landscape and create a setting that enhances the student pedestrian experience. The new carillon also will provide students in the Jacobs School of Music with a quality instrument for educational activities and performance. The cost of this project is estimated to be \$7 million and will be funded through Gifts through the Indiana University Foundation and University Funds. Appropriate state approvals will be requested.

III. FINANCE, AUDIT AND STRATEGIC PLANNING

COMMERCIAL PAPER PROGRAM RESOLUTION

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

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE TRUSTEES OF INDIANA UNIVERSITY
APPROVING AND AUTHORIZING THE
INDIANA UNIVERSITY COMMERCIAL PAPER NOTE PROGRAM
IN MULTIPLE SERIES OF NOTES**

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 21-32-2, the power and authority to issue temporary financing obligations to provide construction financing for facilities located on various campuses of the University; and

WHEREAS, the Board of Trustees of the Corporation (the "Board") has authorized its Treasurer (the "Treasurer") to investigate, develop and evaluate a plan of financing (the "Plan of Financing") for the reinstatement, continuation and/or expansion of the commercial paper financing program (the "Program") for financing of the projects on various campuses of the University as approved by this Board from time to time (collectively, the "Projects") and to present that Plan of Financing for approval to the Board; and

WHEREAS, the Treasurer has investigated, developed, evaluated and presented a Plan of Financing for the Program, including an initial offering (the "Notes") and the further offering of one or more subsequent series of commercial paper notes from time to time (the "CP") to this Board either directly or by delegation resolution approval allowing for interim financing; and

WHEREAS, the Board desires to approve the Plan of Financing presented by the Treasurer, and the reinstatement, continuation and/or expansion of the Program (which may include tax exempt CP, taxable CP or both), including the issuance of the Notes and the issuance of CP from time to time subject to the requirements set forth herein; and

WHEREAS, there has now been submitted to the Board a form of an Offering Memorandum (the "Offering Memorandum"), a form of Construction and Rebate Agreement (the "Construction Agreement"), a form of Issuing and Paying Agency Agreement (including the Addendum thereto) (the "Issuing and Paying Agency Agreement"), a form of Master Note (including the Rider and Addendum thereto) (the "Master Note"), and a form of Commercial Paper Dealer Agreement (the "Dealer Agreement"), all in connection with the Program in the maximum aggregate outstanding principal amount of \$125,000,000 and the issuance of the Master Note for the Notes in the aggregate outstanding principal amount not to exceed \$125,000,000, which Program has been or will be approved by the State Budget Agency and Governor of the State of Indiana to the extent necessary to commence implementation of the Plan of Financing for the Projects.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The reinstatement, continuation and/or expansion of the Program by the Corporation on the terms and conditions set forth in the Issuing and Paying Agency Agreement is hereby authorized in the total aggregate outstanding principal amount not to exceed \$125,000,000, which total includes all amounts necessary to provide money for capitalized interest, if applicable, credit enhancement, if applicable, or other costs incidental to the issuance of the CP, all as permitted by law. The initial series of CP shall be designated "Indiana University Commercial Paper Notes, Series 20____" (to be completed by Corporation staff with the proper

series designation) with the further designation as either "Tax-Exempt" or "Taxable", and shall be issued, upon approval of initial Projects to be financed thereby as set forth in Section 2 hereof, at a purchase price of par with variable rates to final maturity. The final maturity of the Notes shall be no later than 15 years after the initial issuance of such series of Notes. Wells Fargo Bank, National Association (the "Dealer") is hereby appointed to act as the Dealer and as the agent of the Corporation in connection with the offering of the CP, including the Notes, and the management of the Program. The proceeds of the Notes, the CP and the Program may be used to finance any Project(s) as approved by the Board or its Finance, Audit and Strategic Planning Committee from time to time, subject to any other required approvals.

2. The Board anticipates that it will approve, from time to time, the undertaking of Projects and the use of the Program to provide temporary financing for individual Projects, including approvals contained in the Board's "delegation resolutions". CP may only be issued upon the approval of Project(s) and the use of the Program for such Project(s) by the Board.
3. The Offering Memorandum is approved in substantially the form submitted to the Board and is made a part of this Resolution as if fully set forth herein. The Chair, Vice Chair, Treasurer and Assistant Treasurer of the Corporation are, or any of them is, hereby authorized and directed to make such changes in form or substance to the Offering Memorandum as are necessary or appropriate, to deem an Offering Memorandum to be final or nearly final for purposes of applicable Securities and Exchange Commission rules, to execute and deliver an Offering Memorandum with such changes in form or substance as the officers executing such documents shall approve, such approval to be conclusively evidenced by the execution and delivery thereof, and to cause printed or electronic copies of the Offering Memorandum to be provided to such prospective purchasers, investors and other persons as he or she may deem advisable in order to market the CP, including the Notes, subject to Section 2 hereof. The Offering Memorandum is hereby authorized to be distributed and used by the Dealer in marketing the Program and the issuance of CP from time to time, including the initial series of Notes.
4. The Dealer Agreement is hereby approved in substantially the form submitted to the Board and is made a part of this Resolution as if set forth fully herein. The Chair, Vice Chair, Treasurer and Assistant Treasurer of the Corporation are, or any of them is, hereby authorized to execute and deliver the Dealer Agreement, subject to Section 2 hereof, in substantially the form submitted to the Board, with such changes in form or substance as the officer executing such document shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.
5. The Construction Agreement is hereby approved in substantially the form submitted to the Board and is made a part of this Resolution as if set forth fully herein. The Chair, Vice Chair, Treasurer and Assistant Treasurer of the Corporation are, or any of them is, hereby authorized to execute and deliver the Construction Agreement, if required in connection with a series of CP, in substantially the form submitted to the Board, with such changes in form or substance as the officer executing such document shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

6. The Issuing and Paying Agency Agreement is hereby approved in substantially the form submitted to the Board and is made a part of this Resolution as if set forth fully herein. Subject to Section 2 hereof, the Chair, Vice Chair, Treasurer and Assistant Treasurer of the Corporation are, or any of them is, hereby authorized to execute and deliver the Issuing and Paying Agency Agreement in substantially the form submitted to the Board, with such changes in form or substance as the officer executing such document shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.
7. Subject to Section 2 hereof, the Chair, Vice Chair, Treasurer and Assistant Treasurer of the Corporation are, or any of them is, hereby authorized to prepare the Master Note form, as approved by the Board, and to cause the same to be executed manually or by facsimile by the proper officers of the Board as provided in the Master Note and in the Issuing and Paying Agency Agreement. Upon the execution of the Master Note, the Treasurer or Assistant Treasurer is authorized and directed to take all necessary steps in order to deliver the Master Note to the Depository Trust Company at the direction of the Dealer upon receipt of the purchase price.
8. The execution and delivery of any one or more letters of credit, standby bond purchase agreements, lines of credit, loans, guaranties, revolving credit agreements, or other credit or liquidity facilities (any such facilities, a "Liquidity Support Agreement") for the CP and the Program is hereby approved. Subject to Section 2 hereof, the Chair, Vice Chair, Treasurer and Assistant Treasurer of the Corporation are, or any of them is, hereby authorized to execute and deliver any one or more Liquidity Support Agreements if, in the opinion of the Treasurer (or Assistant Treasurer, as the case may be) the execution and delivery thereof is beneficial to the Corporation's management of the Program.
9. The execution and delivery of a Supplement to the Amended and Restated Continuing Disclosure Undertaking Agreement (the "Undertaking") is hereby approved in substantially the form submitted to the Board and is made a part of this Resolution as if set forth fully herein. Subject to Section 2 hereof, the Chair, Vice Chair, Treasurer and Assistant Treasurer of the Corporation are, or any of them is, hereby authorized to execute and deliver the Undertaking if, in the opinion of the Treasurer (or Assistant Treasurer, as the case may be) such execution is beneficial to the Corporation's management of the Program.
10. The Chair, Vice Chair, Secretary, Assistant Secretary, Treasurer and Assistant Treasurer of the Corporation, or any of them acting singly or jointly, are hereby authorized and directed to do any and all further acts and things necessary or appropriate in order to complete the transactions and purposes contemplated by this Resolution, the Dealer Agreement, the Issuing and Paying Agency Agreement, any Construction Agreement, any Liquidity Support Agreement, the Master Note, the Undertaking and the Offering Memorandum hereby authorized, including imprinting or impressing the corporate seal, if necessary. Further, each of the Vice President and Chief Financial Officer, the Chair, Vice Chair, the Treasurer, Assistant Treasurer and any Managing Director of the University (reporting to the Treasurer) (and such other individuals as any thereof may designate, from time to time, in writing to the Dealer and Issuing and Paying Agent) are hereby designated as an "Issuer Representative" with respect to the CP, and all powers necessary to fulfill the duties of an Issuer Representative under the CP and the Program are hereby

delegated to each such person, as set forth in the Issuing and Paying Agency Agreement and the Dealer Agreement.

Dated: April 14, 2017