Indiana University Board of Trustees
Committee and Business Meetings

REVISED AGENDAS

INDIANA UNIVERSITY SOUTHEAST
HOOSIER ROOM WEST
UNIVERSITY CENTER NORTH

NOVEMBER 30 – DECEMBER 1, 2017
EXECUTIVE SESSION*

Thursday, November 30, 2017
10:00 a.m. – 12:30 p.m.
Room 127
University Center North
Indiana University Southeast

* 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

STUDENT RELATIONS COMMITTEE

November 30, 2017
1:00 p.m. – 2:30 p.m.
Hoosier Room West
University Center North
Indiana University Southeast

COMMITTEE: Chair W. Quinn Buckner, Vice Chair Zachary D. Arnold, Philip N. Eskew Jr., Harry L. Gonso, James T. Mirro, Patrick A. Shoulders, Melanie S. Walker, Michael J. Mirro, ex-officio

I. Welcome
   Ch. W. Quinn Buckner

II. Recruitment Report
    John S. Applegate
    David B. Johnson
    Boyd A. Bradshaw
    Cathy M. Buckman

III. IU Southeast Campus Update
     Ray Wallace

IV. Student Report: Report from IU Southeast Student Government Association
    Mark Jallayu
    Roger Howard

V. New Business

VI. Adjournment
    Ch. Buckner
AGENDA

EXTERNAL RELATIONS COMMITTEE

November 30, 2017
2:45 p.m. – 3:45 p.m.
Hoosier Room West
University Center North
Indiana University Southeast

COMMITTEE: Chair Harry L. Gonso, Vice Chair James T. Morris, Zachary D. Arnold, MaryEllen K. Bishop, W. Quinn Buckner, Philip N. Eskew Jr., Patrick A. Shoulders, Melanie S. Walker, Michael J. Mirro, ex-officio

I. Welcome

II. Indiana University Research and Technology Corporation and Economic Engagement Report

III. Old Business

IV. New Business

V. Adjournment

Ch. Harry L. Gonso
William B. Stephan
Anthony T. Armstrong
Ch. Gonso
AGENDA

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

November 30, 2017
4:00 p.m. – 5:00 p.m.
Hoosier Room West
University Center North
Indiana University Southeast

COMMITTEE: Chair MaryEllen K. Bishop, Vice Chair Patrick A. Shoulders, Zachary D. Arnold, W. Quinn Buckner, Philip N. Eskew, Jr., Harry L. Gonso, James T. Morris, Melanie S. Walker, Michael J. Mirro, ex-officio

I. Welcome

II. Lilly Family School of Philanthropy Report

III. New Degrees

Action Item: Approval is requested for the following new degrees:

IUPUI – Ph.D. in Exercise Science
IUK – Bachelor of Arts in Philosophy

IV. Personnel

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

V. Old Business

VI. New Business

VII. Adjournment

Ch. Bishop
V. PERSONNEL

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

IUB – Executive Vice President and Provost Lauren Robel

Reappointments and Changes in Status

College of Arts and Sciences

For P. David Polly, Professor of Earth and Atmospheric Sciences, Adjunct Professor of Anthropology, and Adjunct Professor of Biology, the additional title as Robert R. Shrock Professor for the period July 1, 2017 to June 30, 2020.

School of Informatics, Computing, and Engineering

For Xiaofeng Wang, Professor of Computer Science, and Director of Computer Science Graduate Admissions and Awards, the additional title as Rudy Professor beginning November 1, 2017.

IUPUI – Chancellor and Executive Vice President Nasser H. Paydar

Initial Appointments

Fairbanks School of Public Health

Jack E. Turman, Professor, with tenure, effective August 1, 2017.

School of Medicine

David Boothman, Professor, with tenure, Department of Biochemistry and Molecular Biology, Sidney and Lois Eskenazi Professor of Hematology-Oncology, effective November 1, 2017.

Chen-Leng Cai, Professor, with tenure, Department of Pediatrics, effective November 1, 2017.

David K. Wallace, Professor, with tenure, Marilyn K. Glick Professor, Chair, Department of Ophthalmology, effective November 1, 2017.
Reappointments and Changes of Status

School of Medicine

For HS Vincent Chen, a change in title from Visiting Associate Professor to Associate Professor, with tenure, Department of Medicine, effective October 1, 2017.
REVISED AGENDA

FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

December 1, 2017
8:30 a.m. – 10:00 a.m.
Hoosier Room West
University Center North
Indiana University Southeast

COMMITTEE: Chair Melanie S. Walker, Vice Chair W. Quinn Buckner, Zachary D. Arnold, MaryEllen K. Bishop, Philip N. Eskew, Jr., Harry L. Gonso, James T. Morris, Patrick A. Shoulders, Michael J. Mirro, ex-officio

I. Welcome
   Ch. Melanie S. Walker

II. Bicentennial Strategic Plan Midpoint Report Presentation
    John S. Applegate
    Michael Rushton

III. Financial Statement Review
     John A. Sejdinaj
     Joan Hagen
     Amber Platt

IV. Long Term Planning Model
    John A. Sejdinaj
    Donald S. Lukes

V. Old Business

VI. New Business

VII. Adjournment
     Ch. Walker
REVISED AGENDA

FACILITIES AND AUXILIARIES COMMITTEE

December 1, 2017
10:15 a.m. – 11:25 a.m.
Hoosier Room West, University Center North
Indiana University Southeast

COMMITTEE: Chair Philip N. Eskew Jr., Vice Chair W. Quinn Buckner, Zachary D. Arnold, MaryEllen K. Bishop, Harry L. Gonso, Michael J. Mirro, Patrick A. Shoulders, Melanie S. Walker, James T. Morris, ex-officio

I. Welcome
   Ch. Philip N. Eskew Jr.

II. Review Current Projects
    Thomas A. Morrison
    James M. Stewart

III. Project and Design Approvals
    A. **IUPUI** – Multidisciplinary Research and Classroom Building (Project Only)
    B. **IUB** – Teter Quadrangle Mechanical Systems Replacement and Renovation (Project Only)
    C. **IUB** – Delta Upsilon Addition (Architectural Design Only)

    *Action Item:* Approval is requested for projects and designs per the appendix to

IV. Informational Items
    A. Capital Planning Metrics and Market Analysis
    B. IUS Campus Update

    Thomas A. Morrison
    Ray Wallace
    Adam D. Thies
    Dana C. Wavle

V. Naming Item
    *Action Item:* Approval is requested for an anonymous naming item that will be announced at a later date.

    Thomas A. Morrison
    John S. Applegate

VI. Old Business
    Ch. Eskew

VII. New Business
    Ch. Eskew

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

IUPUI – MULTIDISCIPLINARY RESEARCH AND CLASSROOM BUILDING (PROJECT ONLY)

Action Item: Approval of the Board is requested to proceed with the design and construction of a new, approximately 100,000-gross square foot facility preliminarily sited at the southeast corner of Blackford and Michigan Streets on the IUPUI campus. This building will address the growing needs of programs in the School of Science and the School of Engineering and Technology for state-of-the-art research and lab spaces. Modernized classrooms, collaborative learning spaces, and support areas also will be included. The cost of this project is estimated to be $44 million and will be funded through University Funds. Appropriate state approvals will be requested.

IUB – TETER QUADRANGLE MECHANICAL SYSTEMS REPLACEMENT AND RENOVATION (PROJECT ONLY)

Action Item: Approval of the Board is requested to replace mechanical systems, install a new fire suppression system, and perform elevator and accessibility upgrades in Teter Quadrangle on the Bloomington campus. Teter Quad consists of five residence hall buildings totaling 300,887 gross square feet with 1,173 beds. In each student residence room, the heating, ventilating and air-conditioning systems will be replaced by exchanging the existing fan coil units with new vertical fan coil units and all associated piping, as well as installation of new fresh air duct to deliver fresh air directly to each student room. The chilled water and building heating distribution systems will be replaced with a central system. New direct digital controls will be provided for better temperature regulation. A new sprinkler system including piping, heads and a fire pump will be installed. Corridor and student room finishes also will be updated. The project is planned in two phases, with the first phase completing in the 2018-2019 academic year and the second phase completing in 2019-2020, enabling approximately half of the facility to be in use during each phase. The total project cost is estimated to be $17.8 million and will be funded by Residential Programs and Services. Appropriate state approvals will be requested.

IUB – DELTA UPSILON ADDITION (ARCHITECTURAL DESIGN ONLY)

Action Item: Approval of the Board is requested to proceed with the construction of a first floor, 650-square foot addition and small first floor interior renovation to the Delta Upsilon Fraternity Chapter House located at 1200 East Third Street on the Bloomington campus. The house was constructed in 1925-26.

The first floor renovation will provide accommodations for a house director/professional resident advisor by converting the existing Bike Room into living space that will include an en suite bathroom and kitchenette. This renovation will result in the need for a replacement bike facility to be included in the proposed addition.
The planned external addition will be constructed in front of an addition that was completed in the early 1960s. The design of the new proposed addition, where it faces west and Ballantine Avenue, will now allow the new design to complete the existing façade pattern with three large arch windows that match the existing windows along the front façade. This will create a much more aesthetically pleasing view and cover the not-so-historic multi-story 1960s addition. The new parapet roof will have a metal railing to match the railing also found along the front façade. The new addition will be clad with matching brick and Indiana limestone details to match the existing limestone cut and color. The project will include a new stair entry from the sidewalk to the Ballantine Avenue entrance of the house. The entry will include a brick face with limestone coping and a sidewalk to the house that will function as a Delta Upsilon walk of honor with engraved bricks for every member of the chapter since 1915. The project will not impact or alter the existing site parking or drives.

Visual representations of the project’s design have been included in the meeting presentation to the Board for approval.
REVISED AGENDA
INDIANA UNIVERSITY BOARD OF TRUSTEES
BUSINESS MEETING

HOOSIER ROOM WEST
UNIVERSITY CENTER NORTH
INDIANA UNIVERSITY SOUTHEAST

FRIDAY, DECEMBER 1, 2017
11:30 a.m. – 12:30 p.m.

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I. GENERAL BUSINESS

1. Action Item: Approval is requested for the minutes of the meeting of October 6, 2017.

II. CHAIR’S REPORT

1. Remarks from Chairman Mirro

III. PRESIDENT’S REPORT

1. Remarks from Michael A. McRobbie

IV. FACULTY REPORT

1. Remarks from Joe Wert, Rachel Applegate and Alex Tanford, 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.

VII. AWARD OF DEGREES


2. Action Item: Approval is requested for the awarding of honorary degrees that will be announced at a later date.

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. Action Item: Approval is requested for appointment of Distinguished Professors to be announced in the spring of 2018.

X. NEXT MEETING

February 2, 2018
IUPUI
Indianapolis, Indiana

XI. ADJOURNMENT
XII. REVISED APPENDIX A – ACTION ITEMS

Indiana University Board of Trustees
Business Meeting

Hoosier Room West
University Center North
Indiana University Southeast

Friday, December 1, 2017
11:30 a.m. – 12:30 p.m.

I. ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

PERSONNEL

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

INDIANA UNIVERSITY – President Michael A. McRobbie

For David Zaret, Professor of Sociology and Adjunct Professor of History, dropping the title of Vice President for International Affairs effective June 30, 2018.

For Hannah Buxbaum, John E. Schiller Chair in Legal Ethics, Maurer School of Law, and Academic Director of the IU Europe Gateway, Office of International Affairs, the additional title of Vice President for International Affairs, effective July 1, 2018

IUB – Executive Vice President and Provost Lauren Robel

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PROJECT AND DESIGN APPROVALS

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NAMING ITEM

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