EXECUTIVE SESSION*

Thursday, February 4, 2016
10:00 a.m. – 1:00 p.m.
Indiana Room
University Tower
IUPUI

*  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

FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

February 4, 2016
1:30 p.m. – 3:45 p.m.
Ballroom
University Tower
Indiana University-Purdue University Indianapolis

COMMITTEE:  Chair Andrew F. Mohr, Vice Chair Derica W. Rice, MaryEllen K. Bishop, Philip N. Eskew, Jr., Michael J. Mirro, James T. Morris, Patrick A. Shoulders, Anna M. Williams, Randall L. Tobias, ex-officio

I. Welcome  
Ch. Andy Mohr

II. Bicentennial Strategic Plan Annual Report  
Michael A. McRobbie
John S. Applegate
Michael Rushton

III. Residence Hall Housing Rates  
Action Item: Approval is requested for the 2016-2017 residence hall rates.
MaryFrances McCourt
Dana Wavle
Ricky Ganaishlal
Zebulun Davenport

IV. Fiscal Year 2016-2017 Budget Assumption  
MaryFrances McCourt
Joan Hagen

V. 2016A Consolidated Revenue Bonds  
Action Item: Approval is requested for the issuance of the 2016A CRB Bonds per the resolution in the appendix to the agenda.
Donald S. Lukes

VI. Approval of Retirement Plan Resolutions  
Action Item: Approval is requested per the resolutions in the appendix to the agenda.
John Whelan

VII. Old Business

VIII. New Business

IX. Adjournment  
Ch. Mohr
APPENDIX

FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

February 4, 2016
1:30 p.m. – 3:45 p.m.
Ballroom
University Tower
Indiana University-Purdue University Indianapolis

V. 2016A CONSOLIDATED REVENUE BONDS

RESOLUTION OF THE FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE OF THE BOARD OF TRUSTEES OF THE TRUSTEES OF INDIANA UNIVERSITY APPROVING AND AUTHORIZING THE SALE OF ITS INDIANA UNIVERSITY CONSOLIDATED REVENUE BONDS, SERIES 2016A

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 21-35-2 and 21-35-3, as supplemented by 21-35-5, the power and authority to issue revenue bonds to finance and refinance facilities located at various campuses of the University; and

WHEREAS, the Corporation has executed and delivered an Indenture of Trust dated as of January 15, 2008 (the “Indenture”) with The Bank of New York Trust Company, N.A. (now The Bank of New York Mellon Trust Company, N.A.) as Trustee (the “Trustee”) pursuant to which it will issue various such Series of Consolidated Revenue Bonds (the “Bonds”) from time to time; and

WHEREAS, the Corporation has previously issued its Indiana University Consolidated Revenue Bonds, Series 2008A on February 7, 2008, in the original principal amount of $182,755,000, its Indiana University Consolidated Revenue Bonds, Series 2009A on April 2, 2009, in the original principal amount of $69,785,000, its Indiana University Tax-Exempt Consolidated Revenue Bonds, Series 2010A on May 27, 2010, its Indiana University Taxable Consolidated Revenue Bonds, Series 2010B (Build America Bonds – Direct Pay Option) on May 27, 2010, in the collective aggregate original principal amount of $88,815,000, its Indiana University Consolidated Revenue Bonds, Series 2011A on March 10, 2011, in the original principal amount of $16,040,000, its Indiana University Consolidated Revenue Bonds, Series 2011B on January 25, 2012, in the original principal amount of $94,490,000, and its Indiana University Consolidated Revenue Bonds, Series 2015A on April 1, 2015, in the original principal amount of $146,960,000 pursuant to the Indenture (collectively, the “Prior Bonds”); and

WHEREAS, the Corporation intends to issue a new series of Bonds to be known as the Series 2016A Bonds (as defined below) to provide the funds required to finance or refinance the acquisition, construction, renovation and equipping of the New Project listed in Exhibit A hereto (the “New Project”) and to provide funds for the current or advance
refunding of all or a portion of the Prior Bonds, assuming satisfaction of the conditions described in Section 12 below (the “Refunding”), described in Exhibit B hereto (the “Refunded Bonds”); and

WHEREAS, the Board of Trustees of the Corporation (the “Board”) has authorized the Treasurer of the Corporation (the “Treasurer”) to investigate, develop and evaluate a Plan of Financing for the New Project and Refunding and to present that Plan of Financing for consideration by the Finance, Audit and Strategic Planning Committee of the Board (the “Committee”), pursuant to the Board Resolution dated August 14, 2015 (the “Board Resolution”); and

WHEREAS, the Board has authorized the Committee to approve a Plan of Financing and to authorize the execution and delivery of the Indiana University Consolidated Revenue Bonds, Series 2016A (the “Series 2016A Bonds”) and of the Seventh Supplemental Indenture, Preliminary Official Statement, Final Official Statement, Bond Purchase Agreement, Escrow Deposit Agreement, Construction and Rebate Agreement, a Supplement to a Continuing Disclosure Undertaking Agreement, (all as hereinafter defined) forms of the Series 2016A Bonds and any further documents required to complete the execution and delivery of the Series 2016A Bonds, pursuant to the Board Resolution; and

WHEREAS, the Treasurer has investigated, developed, evaluated and presented a Plan of Financing for the Series 2016A Bonds to the Committee; and

WHEREAS, the Committee desires to approve the Plan of Financing presented by the Treasurer; and

WHEREAS, there has now been submitted to the Committee a form of Seventh Supplemental Indenture (the “Seventh Supplemental Indenture”), a form of Preliminary Official Statement (the “Preliminary Official Statement”), a form of Construction and Rebate Agreement (the “Rebate Agreement”), a form of Supplement to a Continuing Disclosure Undertaking Agreement (the “Undertaking”), a form of Escrow Deposit Agreement (the “Escrow Agreement”) and a form of Bond Purchase Agreement (the “Bond Purchase Agreement”) in connection with the issuance of the Series 2016A Bonds in the aggregate issued amount not to exceed the sum of amounts necessary for the New Project ($30,000,000), plus additional amounts necessary to provide for the Refunding, credit enhancement, capitalized interest, as applicable, debt service reserve, if any, underwriter’s and original issue discount as permitted by law and as described below, and other costs incidental to the issuance of the Series 2016A Bonds, which financing has been approved, to the extent necessary, by the State Budget Agency and Governor of the State of Indiana;

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

Section 1. The Committee hereby finds and declares that a necessity exists for the acquisition, construction, renovation, and equipping of the New Project, the Refunding and the issuance of the Series 2016A Bonds therefor.

Section 2. The issuance of the Series 2016A Bonds by the Corporation on the terms and conditions set forth in the Seventh Supplemental Indenture is hereby authorized in the total issued amount not to exceed the sum of amounts necessary for the New Project ($30,000,000), plus additional amounts necessary to provide money
for the Refunding, credit enhancement, capitalized interest, as applicable, debt service
reserve, if any, underwriter’s and original issue discount as permitted by law and as
described below, and other costs incidental to the issuance of the Series 2016A Bonds.
The Series 2016A Bonds shall be designated “The Trustees of Indiana University Indiana
University Consolidated Revenue Bonds, Series 2016A” and may be issued as current
interest bonds and/or capital appreciation bonds. The true interest cost of the Series
2016A Bonds shall not exceed 6%, with a maximum underwriter’s discount of 1.0% and
with such serial or term maturities and redemption features as the executing officers
shall approve. The final maturity of the Series 2016A Bonds shall be no later than June
1, 2043. The Series 2016A Bonds shall be sold pursuant to the Bond Purchase
Agreement at negotiated sale to Morgan Stanley & Co. LLC, as representative of the
underwriters listed in the Bond Purchase Agreement.

Section 3. The Seventh Supplemental Indenture is approved in substantially the
form submitted to the Committee and is made a part of this Resolution as if fully set
forth herein. The Chair or Vice Chair of the Corporation, is hereby authorized to
execute and deliver, and the Secretary or Assistant Secretary of the Board is hereby
authorized to attest the signature thereof and to imprint the corporate seal of the
Corporation on the Seventh Supplemental Indenture in substantially the forms
presented to this meeting, 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.

Section 4. The Preliminary Official Statement is approved in substantially the
form submitted to the Committee and is made a part of this Resolution as if fully set
forth herein. The Chair, Vice Chair, Treasurer or Assistant Treasurer of the Corporation
are, or any of them is, hereby authorized and directed to make such changes in form
or substance as are necessary or appropriate, to authorize the distribution of the
Preliminary Official Statement, to deem the Preliminary Official Statement to be final
or nearly final for purposes of applicable Securities and Exchange Commission rules, to
place the Preliminary Official Statement into final form (the “Final Official Statement”) and
to execute and deliver the Final Official Statement with such changes in form or
substance as the officers executing such documents shall approve, and to cause
printed copies of the Preliminary Official Statement and Final Official Statement to be
provided to such prospective purchasers, investors and other persons as he or she
may deem advisable in order to market the Series 2016A Bonds.

Section 5. The Bond Purchase Agreement is hereby approved in substantially
the form submitted to the Committee and is made a part of this Resolution as if set forth
fully herein. The Chair, Vice Chair, Treasurer or Assistant Treasurer of the Corporation
are, or any of them individually is, hereby authorized to execute and deliver the Bond
Purchase Agreement in substantially the form submitted to the Committee, 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. The
Underwriters identified in Exhibit C hereto are hereby appointed in the respective
capacities set forth in Exhibit C

Section 6. The Rebate Agreement is hereby approved in substantially the form
submitted to the Committee and is made a part of this Resolution as if set forth fully
herein. The Chair, Vice Chair, Treasurer or Assistant Treasurer of the Corporation are,
or any of them is, hereby authorized to execute and deliver, and the Secretary or
Assistant Secretary of the Board is hereby authorized to attest the signature thereof and to imprint the corporate seal of the Corporation on, the Rebate Agreement in substantially the form submitted to the Committee, 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.

Section 7. The Undertaking is hereby approved in substantially the form submitted to the Committee and is made a part of this Resolution as if set forth fully herein. The Chair, Vice Chair, Treasurer or Assistant Treasurer of the Corporation are, or any of them is, hereby authorized to execute and deliver the Undertaking in substantially the form submitted to the Committee, 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. The Chair, Vice Chair, Treasurer or Assistant Treasurer of the Corporation are, or any of them is, hereby authorized to execute and deliver in the future an information dissemination agreement or agreements with the Trustee as counterparty to the Undertaking (or such other third parties as may be considered appropriate) to implement the Corporation’s obligations under the Undertaking.

Section 8. The Escrow Agreement is hereby approved in substantially the form submitted to the Committee and is made a part of this Resolution as if set forth fully herein. The Chair, Vice Chair, Treasurer or Assistant Treasurer of the Corporation are, or any of them is, hereby authorized to execute and deliver, and the Secretary or Assistant Secretary of the Board is hereby authorized to attest the signature thereof and to imprint the corporate seal of the Corporation on the Escrow Agreement in substantially the form submitted to the Committee, 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.

Section 9. The Chair, Vice Chair, Treasurer or Assistant Treasurer of the Corporation are, or any of them is, hereby authorized to prepare the bond forms, as approved by the Committee in accordance with the Board Resolution required for use in the issuance of the Series 2016A Bonds, and to cause the same to be executed manually or by facsimile by the proper officers of the Board as provided in the Seventh Supplemental Indenture and the Indenture. Upon the execution of the Series 2016A Bonds, the Treasurer or Assistant Treasurer shall deliver the Series 2016A Bonds to the Trustee for authentication, and upon such authentication, the Treasurer is authorized and directed to deliver the Series 2016A Bonds to the purchasers thereof on payment of the purchase price.

Section 10. The Chair, Vice Chair and the Secretary, or Assistant Secretary and the Treasurer or 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, including acceptance of a bond insurance commitment, if appropriate, in order to complete the transaction contemplated by the Bond Purchase Agreement, the Indenture, the Seventh Supplemental Indenture, the Undertaking, the Rebate Agreement and the Final Official Statement (the “Documents”) hereby authorized.

Section 11. The Committee hereby approves the deletion from the Series 2016A Bonds for financing of any component of the Refunded Bonds, if, in the best judgment of
those persons authorized to execute and deliver the Documents, the inclusion of such components in the financing through the Series 2016A Bonds is no longer sufficiently beneficial to the Corporation. The Committee also hereby approves the bifurcation of the financings authorized hereby into two or more series using substantially similar Documents if, in the best judgment of those persons authorized to execute and deliver the Documents, it is in the best interests of the Corporation to do so.

Section 12. The Committee hereby finds that, in addition to the reasons for the Refunding recited in the WHEREAS clauses hereof, the Corporation, as shown under the Plan of Financing presented by the Treasurer, expects that the Refunding will benefit the Corporation because (1) a net savings to the Corporation will be effected; or (2) the net present value of principal and interest payments on the Series 2016A Bonds will be less than the net present value of the principal and interest payments on the outstanding Refunded Bonds. The Committee hereby delegates to the Treasurer (or Assistant Treasurer) the authority to certify on behalf of the Board with respect to such benefits.

**EXHIBIT A**

**NEW PROJECT**

Wells Quad Renovation

**EXHIBIT B**

**REFUNDED BONDS**

Indiana University Consolidated Revenue Bonds, Series 2008A
Indiana University Consolidated Revenue Bonds, Series 2009A
Indiana University Consolidated Revenue Bonds, Series 2011A
[Indiana University Consolidated Revenue Bonds, Series 2012A]

**EXHIBIT C**

**UNDERWRITERS**

Senior Manager: Morgan Stanley & Co. LLC
Co-Managers: Wells Fargo Bank, Nation, Association Loop Capital Markets LLC
Other firms to be designated at the discretion of the Treasurer

**VI. RETIREMENT PLANS RESOLUTIONS**

Resolution of The Trustees of Indiana University
Approving an Amendment to the IU Tax Deferred Account Plan (TDA)

**WHEREAS**, the IU Tax Deferred Account Plan (TDA) currently defines “Eligible Employee” as (i) any Academic or Staff Employee in position with at least 50% or more FTE (full-time equivalent); (ii) any Temporary Employee who is appointed as Temporary With Retirement, (iii) and effective September 1, 2011, medical residents. “Eligible Employee” does not include: (i) students performing services described in Code Section 3121(b)(10), (ii)
independent contractors and (iii) non-resident aliens within the meaning of Code Section 410 (b)(3)(C).

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees approves an amendment to the IU Tax Deferred Account Plan (TDA) that will define “Eligible Employee” as any (i) Employee who is also eligible for the IU Retirement Plan, the IU Retirement and Savings Plan, or Indiana Public Retirement System (INPRS formerly PERF), or (ii) medical resident (effective September 1, 2011) and shall not include a student performing services under Code section 3121(b)(10). This amendment will be effective April 1, 2016.

Resolution of The Trustees of Indiana University
Approving an Amendment to the IU 457(b) Retirement Plan

WHEREAS, the IU 457(b) Retirement Plan currently excludes employees who are students performing services described in Code Section 3121(b)(10), independent contractors and non-resident aliens.

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees approves an amendment to the IU 457(b) Retirement Plan that will define “Eligible Employee” as a common law employee of the University, and exclude independent contractors and non-resident aliens within the meaning of Code Section 410(b)(3)(C). This amendment will be effective April 1, 2016.

Resolution of The Trustees of Indiana University
Approving an Amendment to the IU Replacement Retirement Plan

WHEREAS, the IU Replacement Retirement Plan, a 401(a) plan, currently defines “Average Salary” as the Participant’s average base salary for the five (5) year period preceding the earlier of the date of retirement or the attainment of age sixty-five (65).

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees approves an amendment to the IU Replacement Retirement Plan, a 401(a) plan, that will define “Average Salary” as the greater of the Participant’s average base salary for the five (5) year period preceding the Participant’s date of retirement or the Participant’s average base salary for the five (5) year period preceding the attainment of age sixty-five (65). This amendment will be effective July 1, 2002.

Resolution of The Trustees of Indiana University
Approving two Amendments to the IU Retirement and Savings Plan

WHEREAS, the IU Retirement and Savings Plan, a 401(a) plan, currently defines “Vested” as attainment of Retirement Age, Disability, Death or completion of three (3) full years of employment with the University as a Participant in this Plan, or completion of three (3) full years of employment with the University as a participant in the IU Retirement Plan, or completion of three (3) full years of employment with the University as a participant in the Indiana Public Employees’ Retirement Fund (PERF).

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees approves an amendment to the IU Retirement and Savings Plan, a 401(a) plan, that will define “Vested” as attainment of Retirement Age, Disability, Death or completion of three (3) full years of employment with the University. This amendment will be effective April 1, 2016.
WHEREAS, the IU Retirement and Savings Plan, a 401(a) plan, currently defines “Eligible Employee” as an employee who:
(1) is hired on or after July 1, 2013, or transfers from a position covered by the IU Retirement Plan to Support Staff, Service Staff, or Temporary position on or after July 1, 2013;
(2) is in one of the following University-designated employee categories: Support Staff, Service Staff, or Temporary position; and
(3) has at least 50% full-time employee status for Support or Service Staff positions, or is scheduled to work at least 1,000 hours in a calendar year for Temporary positions.

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees approves an amendment to the IU Retirement and Savings Plan, a 401(a) plan, that will define “Eligible Employee” as an employee who:
   (1) is hired on or after July 1, 2013, or transfers from a position covered by the IU Retirement Plan to Support Staff, Service Staff or Temporary position on or after July 1, 2013;
   (2) is in one of the following University-designated employee categories: Support Staff, Service Staff, or Temporary position.; and
   (3) has at least 50% full-time employee status for Support Staff and Service Staff positions, or has worked at least 900 hours in a calendar year for Temporary positions.
This amendment will be effective April 1, 2016.

BE IT FURTHER RESOLVED that the Board of Trustees approves adding a provision that if a Temporary Employee completes 900 hours in a calendar year they will become an Eligible Employee, and be covered by this Plan as soon as administratively possible, and in any event, within 45 days of becoming an Eligible Employee. This amendment will be effective as of April 1, 2016.
AGENDA

UNIVERSITY RELATIONS COMMITTEE –
EXTERNAL AND STUDENT RELATIONS

February 4, 2016
4:00 p.m. – 5:30 p.m.
Ballroom
University Tower
Indiana University-Purdue University Indianapolis

COMMITTEE: Chair Michael J. Mirro, Vice Chair Anna M. Williams, MaryEllen K. Bishop, Philip N. Eskew Jr., Andrew F. Mohr, James T. Morris, Derica W. Rice, Patrick A. Shoulders, Randall L. Tobias, ex-officio

I. Welcome Ch. Michael J. Mirro

II. Marketing, Media and Branding Report William B. Stephan
       Eric T. Bruder

III. IUPUI Campus Report Nasser H. Paydar

IV. Student Report: Reports from the President of the IUPUI Undergraduate Student Government Association and President of the IUPUI Graduate and Professional Government
       Niki DaSilva
       Anthony Greco

V. Old Business

VI. New Business

VII. Adjournment Ch. Mirro
## AGENDA

**ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE**

February 5, 2016  
8:30 a.m. – 9:30 a.m.  
Ballroom  
University Tower  
Indiana University-Purdue University Indianapolis

**COMMITTEE:** Chair Patrick A. Shoulders, Vice Chair MaryEllen K. Bishop, Philip N. Eskew Jr., Michael J. Mirro, Andrew F. Mohr, James T. Morris, Derica W. Rice, Anna M. Williams, Randall L. Tobias, ex-officio

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.</td>
<td>Welcome</td>
</tr>
</tbody>
</table>
| II.     | Spring Enrollment Report | John S. Applegate  
          Todd Schmitz |
| III.    | Honors Colleges Report | John S. Applegate  
          Andrea Ciccarelli  
          Jane Luzar  
          Susan Sciame-Giesecke |
| IV.     | New Degrees | Lauren Robel  
          *Action Item:* Approval is requested for the following new degrees:  
          **A. IUB** – Bachelor of Science in Comprehensive Design  
          **B. IUB** – Bachelor of Science in Public Health – Environmental Health |
| V.      | Personnel   | Lauren Robel  
          *Action Item:* Approval is requested for personnel items per the appendix to the agenda. |
| VI.     | Old Business |
| VII.    | New Business |
| VIII.   | Adjournment  | Ch. Shoulders |
V. PERSONNEL

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

**IUB-PROVOST AND EXECUTIVE VICE PRESIDENT LAUREN ROBEL**

**Reappointments and Changes in Status**

*College of Arts and Sciences*

For Michael Jones, Associate Professor of Psychological and Brain Sciences and of Cognitive Sciences, the additional title of W. K. Estes Professor beginning July 1, 2015.
I. Welcome

II. Review Current Projects

III. Project and Design Approvals
   A. IUPUI – State Archives Building – Ground Lease Agreement (Project Only)
   B. IUB – Wells Quad – Goodbody and Memorial Halls Renovation to Housing (Design Only)

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

IV. Informational Items
   A. IUPUI Master Plan Review
   B. Higher Education Space Management and Utilization Trends
   C. Leased Space Report
   D. Construction Market Economic Indicators

V. Consent Items
   A. IUPUI – North Hall Drainage Easements

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

VI. Old Business

VII. New Business

VIII. Adjournment
III. PROJECT APPROVALS

IUPUI – Ground Lease Agreement between The Trustees of Indiana University and The State of Indiana – Department of Administration (Project Only)

Action Item: Approval of the Board is requested for the University to negotiate a long-term ground lease agreement between The Trustees of Indiana University and The State of Indiana – Department of Administration, granting rights to construct a State Archives building west of the Sigma Theta Tau Building on Indiana Avenue and the corner of the former California Street, on the IUPUI campus. Financial terms of the lease will reflect the appraised value of the requested site to be paid by the State offset by considerations of cash and/or space within the new facility for University use.

The State of Indiana – Department of Administration desires to develop the premises with a State Archives building consisting of up to four (4) stories with approximately 60,000 gross square feet. Uses of the building would include State Archives Patron Services (reading room, meeting rooms, etc.), Stacks and Vaults for Collections, Conservation/Imaging Studio and additional Receiving and Administrative Space.

The university, through the Board of Trustees, will maintain authority to approve design architecture and location consistent with university standards, master plans, and long term development needs. The university will also maintain a first right of refusal for purchase of the building should the tenant desire to sell. Appropriate state approvals will be requested.

IUB – Wells Quad – Goodbody and Memorial Halls Renovation to Housing (Design Only)

Action Item: Approval of the Board is requested to proceed with the design of a 5,000-6,000 square foot, one-story addition to the north end of Goodbody Hall in Wells Quad on the Bloomington campus. The addition will house the dining program for this planned residential area and provide ample seating for a successful dining business model. Also included will be an outdoor terrace to serve various programming needs. Constructing an addition was determined to best meet the needs of this project rather than remodeling space in Morrison Hall as originally proposed.

Goodbody Hall is a historic building, deserving of as much preservation and re-utilization as possible. This addition will maintain an acceptable scale in comparison with the surrounding context, while also pulling in the local vernacular to maintain the neighborhood’s identity. Square footage added to the north side of Goodbody Hall will create a visible connection between the dining presence and the campus population in that area, while also encouraging that same population to take advantage of this location’s outdoor beauty. Creating visible access points to dining from the north side of Goodbody also is critically important for non-residential student, staff, and faculty dining access. The
addition’s transparency between indoor and outdoor spaces will provide a very light, airy environment to both draw constituents into the facility and retain them.

Stairs will provide fire exiting from level one to grade at the dining service level. A basement also provides a new location for the wet utilities infrastructure upgrades required for the Wells Quad area redevelopment. The costs for this addition will be included in the original approved project budget, and the timeline for completion will remain intact.

IV. CONSENT ITEMS

IUPUI – North Hall Drainage Easements

*Action Item:* Approval of the Board is requested to grant two (2) Perpetual Drainage Easements to the City of Indianapolis, Department of Public Works, for storm water drainage as part of the construction of North Hall residence hall at IUPUI, located on North Street between Blake Street and Blackford Street.

Legal descriptions of the easements are filed in the office of the Secretary of The Trustees of Indiana University
EXECUTIVE SESSION*

Friday, February 5, 2016
11:30 a.m. – 12:30 p.m.
Indiana Room
University Tower
IUPUI

* 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 5, 2016
12:45 p.m. – 1:30 p.m.

## TABLE OF CONTENTS

<table>
<thead>
<tr>
<th>Section</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. GENERAL BUSINESS</td>
<td>2</td>
</tr>
<tr>
<td>II. CHAIR’S REPORT</td>
<td>2</td>
</tr>
<tr>
<td>III. PRESIDENT’S REPORT</td>
<td>2</td>
</tr>
<tr>
<td>IV. FACULTY REPORT</td>
<td>2</td>
</tr>
<tr>
<td>V. REPORTS AND PRESENTATIONS</td>
<td>2</td>
</tr>
<tr>
<td>VI. COMMITTEE ACTION ITEMS</td>
<td>2</td>
</tr>
<tr>
<td>VII. APPROVAL OF CONFLICT-OF-INTEREST STATEMENTS</td>
<td>2</td>
</tr>
<tr>
<td>VIII. AWARD OF DEGREES</td>
<td>2</td>
</tr>
<tr>
<td>XI. OLD BUSINESS</td>
<td>2</td>
</tr>
<tr>
<td>X. NEW BUSINESS</td>
<td>2</td>
</tr>
<tr>
<td>XI. NEXT MEETING</td>
<td>2</td>
</tr>
<tr>
<td>XII. ADJOURNMENT</td>
<td>2</td>
</tr>
<tr>
<td>XIII. APPENDIX</td>
<td>3</td>
</tr>
</tbody>
</table>
I. GENERAL BUSINESS

1. **Action Item:** Approval is requested for the minutes of the meeting of December 4, 2015

II. CHAIR’S REPORT

1. Remarks from Chairman Tobias

III. PRESIDENT’S REPORT

1. Remarks from Michael A. McRobbie

IV. FACULTY REPORT

1. Remarks from Cassidy Sugimoto, Marianne Wokeck, and Charles Gallmeier, 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 December 31, 2015 and January 29, 2016.

2. **Action Item:** Approval is requested for the awarding of Honorary Doctorate Degrees for presentation at a later date.

IX. OLD BUSINESS

X. NEW BUSINESS

1. **Action Item:** Approval of the board is requested for appointment of Distinguished Professors to be announced in the spring of 2016.

XI. NEXT MEETING

April 15, 2016
Indiana University Kokomo
Kokomo, Indiana

XII. ADJOURNMENT
I. FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

1. **Action Item:** Approval is requested for the issuance of the 2016A CRB Bonds per the following resolution:


   **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 21-35-2 and 21-35-3, as supplemented by 21-35-5, the power and authority to issue revenue bonds to finance and refinance facilities located at various campuses of the University; and

   **WHEREAS,** the Corporation has executed and delivered an Indenture of Trust dated as of January 15, 2008 (the “Indenture”) with The Bank of New York Trust Company, N.A. (now The Bank of New York Mellon Trust Company, N.A.) as Trustee (the “Trustee”) pursuant to which it will issue various such Series of Consolidated Revenue Bonds (the “Bonds”) from time to time; and

   **WHEREAS,** the Corporation has previously issued its Indiana University Consolidated Revenue Bonds, Series 2008A on February 7, 2008, in the original principal amount of $182,755,000, its Indiana University Consolidated Revenue Bonds, Series 2009A on April 2, 2009, in the original principal amount of $69,785,000, its Indiana University Tax- Exempt Consolidated Revenue Bonds, Series 2010A on May 27, 2010, its Indiana University Taxable Consolidated Revenue Bonds, Series 2010B (Build America Bonds – Direct Pay Option) on May 27, 2010, in the collective aggregate original principal amount of $88,815,000, its Indiana University Consolidated Revenue Bonds, Series 2011A on March 10, 2011, in the original principal amount of $16,040,000, its Indiana University Consolidated Revenue Bonds, Series 2012A on January 25, 2012, in the original principal amount of $94,490,000, and its Indiana University Consolidated Revenue Bonds, Series 2015A on April 1, 2015, in the original principal amount of $146,960,000 pursuant to the Indenture (collectively, the “Prior Bonds”); and
WHEREAS, the Corporation intends to issue a new series of Bonds to be known as the Series 2016A Bonds (as defined below) to provide the funds required to finance or refinance the acquisition, construction, renovation and equipping of the New Project listed in Exhibit A hereto (the “New Project”) and to provide funds for the current or advance refunding of all or a portion of the Prior Bonds, assuming satisfaction of the conditions described in Section 12 below (the “Refunding”), described in Exhibit B hereto (the “Refunded Bonds”); and

WHEREAS, the Board of Trustees of the Corporation (the “Board”) has authorized the Treasurer of the Corporation (the “Treasurer”) to investigate, develop and evaluate a Plan of Financing for the New Project and Refunding and to present that Plan of Financing for consideration by the Finance, Audit and Strategic Planning Committee of the Board (the “Committee”), pursuant to the Board Resolution dated August 14, 2015 (the “Board Resolution”); and

WHEREAS, the Board has authorized the Committee to approve a Plan of Financing and to authorize the execution and delivery of the Indiana University Consolidated Revenue Bonds, Series 2016A (the “Series 2016A Bonds”) and of the Seventh Supplemental Indenture, Preliminary Official Statement, Final Official Statement, Bond Purchase Agreement, Escrow Deposit Agreement, Construction and Rebate Agreement, a Supplement to a Continuing Disclosure Undertaking Agreement, (all as hereinafter defined) forms of the Series 2016A Bonds and any further documents required to complete the execution and delivery of the Series 2016A Bonds, pursuant to the Board Resolution; and

WHEREAS, the Treasurer has investigated, developed, evaluated and presented a Plan of Financing for the Series 2016A Bonds to the Committee; and

WHEREAS, the Committee desires to approve the Plan of Financing presented by the Treasurer; and

WHEREAS, there has now been submitted to the Committee a form of Seventh Supplemental Indenture (the “Seventh Supplemental Indenture”), a form of Preliminary Official Statement (the “Preliminary Official Statement”), a form of Construction and Rebate Agreement (the “Rebate Agreement”), a form of Supplement to a Continuing Disclosure Undertaking Agreement (the “Undertaking”), a form of Escrow Deposit Agreement (the “Escrow Agreement”) and a form of Bond Purchase Agreement (the “Bond Purchase Agreement”) in connection with the issuance of the Series 2016A Bonds in the aggregate issued amount not to exceed the sum of amounts necessary for the New Project ($30,000,000), plus additional amounts necessary to provide for the Refunding, credit enhancement, capitalized interest, as applicable, debt service reserve, if any, underwriter’s and original issue discount as permitted by law and as described below, and other costs incidental to the issuance of the Series 2016A Bonds, which financing has been approved, to the extent necessary, by the State Budget Agency and Governor of the State of Indiana;

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

Section 1. The Committee hereby finds and declares that a necessity exists for the acquisition, construction, renovation, and equipping of the New Project, the Refunding and the issuance of the Series 2016A Bonds therefor.
Section 2. The issuance of the Series 2016A Bonds by the Corporation on the terms and conditions set forth in the Seventh Supplemental Indenture is hereby authorized in the total issued amount not to exceed the sum of amounts necessary for the New Project ($30,000,000), plus additional amounts necessary to provide money for the Refunding, credit enhancement, capitalized interest, as applicable, debt service reserve, if any, underwriter's and original issue discount as permitted by law and as described below, and other costs incidental to the issuance of the Series 2016A Bonds. The Series 2016A Bonds shall be designated “The Trustees of Indiana University Indiana University Consolidated Revenue Bonds, Series 2016A” and may be issued as current interest bonds and/or capital appreciation bonds. The true interest cost of the Series 2016A Bonds shall not exceed 6%, with a maximum underwriter's discount of 1.0% and with such serial or term maturities and redemption features as the executing officers shall approve. The final maturity of the Series 2016A Bonds shall be no later than June 1, 2043. The Series 2016A Bonds shall be sold pursuant to the Bond Purchase Agreement at negotiated sale to Morgan Stanley & Co. LLC, as representative of the underwriters listed in the Bond Purchase Agreement.

Section 3. The Seventh Supplemental Indenture is approved in substantially the form submitted to the Committee and is made a part of this Resolution as if fully set forth herein. The Chair or Vice Chair of the Corporation, is hereby authorized to execute and deliver, and the Secretary or Assistant Secretary of the Board is hereby authorized to attest the signature thereof and to imprint the corporate seal of the Corporation on the Seventh Supplemental Indenture in substantially the forms presented to this meeting, 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.

Section 4. The Preliminary Official Statement is approved in substantially the form submitted to the Committee and is made a part of this Resolution as if fully set forth herein. The Chair, Vice Chair, Treasurer or Assistant Treasurer of the Corporation are, or any of them is, hereby authorized and directed to make such changes in form or substance as are necessary or appropriate, to authorize the distribution of the Preliminary Official Statement, to deem the Preliminary Official Statement to be final or nearly final for purposes of applicable Securities and Exchange Commission rules, to place the Preliminary Official Statement into final form (the “Final Official Statement”) and to execute and deliver the Final Official Statement with such changes in form or substance as the officers executing such documents shall approve, and to cause printed copies of the Preliminary Official Statement and Final Official Statement to be provided to such prospective purchasers, investors and other persons as he or she may deem advisable in order to market the Series 2016A Bonds.

Section 5. The Bond Purchase Agreement is hereby approved in substantially the form submitted to the Committee and is made a part of this Resolution as if set forth fully herein. The Chair, Vice Chair, Treasurer or Assistant Treasurer of the Corporation are, or any of them individually is, hereby authorized to execute and deliver the Bond Purchase Agreement in substantially the form submitted to the Committee, 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. The Underwriters identified in Exhibit C hereto are hereby appointed in the respective capacities set forth in Exhibit C.
Section 6. The Rebate Agreement is hereby approved in substantially the form submitted to the Committee and is made a part of this Resolution as if set forth fully herein. The Chair, Vice Chair, Treasurer or Assistant Treasurer of the Corporation are, or any of them is, hereby authorized to execute and deliver, and the Secretary or Assistant Secretary of the Board is hereby authorized to attest the signature thereof and to imprint the corporate seal of the Corporation on, the Rebate Agreement in substantially the form submitted to the Committee, 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.

Section 7. The Undertaking is hereby approved in substantially the form submitted to the Committee and is made a part of this Resolution as if set forth fully herein. The Chair, Vice Chair, Treasurer or Assistant Treasurer of the Corporation are, or any of them is, hereby authorized to execute and deliver the Undertaking in substantially the form submitted to the Committee, 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. The Chair, Vice Chair, Treasurer or Assistant Treasurer of the Corporation are, or any of them is, hereby authorized to execute and deliver in the future an information dissemination agreement or agreements with the Trustee as counterparty to the Undertaking (or such other third parties as may be considered appropriate) to implement the Corporation’s obligations under the Undertaking.

Section 8. The Escrow Agreement is hereby approved in substantially the form submitted to the Committee and is made a part of this Resolution as if set forth fully herein. The Chair, Vice Chair, Treasurer or Assistant Treasurer of the Corporation are, or any of them is, hereby authorized to execute and deliver, and the Secretary or Assistant Secretary of the Board is hereby authorized to attest the signature thereof and to imprint the corporate seal of the Corporation on the Escrow Agreement in substantially the form submitted to the Committee, 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.

Section 9. The Chair, Vice Chair, Treasurer or Assistant Treasurer of the Corporation are, or any of them is, hereby authorized to prepare the bond forms, as approved by the Committee in accordance with the Board Resolution required for use in the issuance of the Series 2016A Bonds, and to cause the same to be executed manually or by facsimile by the proper officers of the Board as provided in the Seventh Supplemental Indenture and the Indenture. Upon the execution of the Series 2016A Bonds, the Treasurer or Assistant Treasurer shall deliver the Series 2016A Bonds to the Trustee for authentication, and upon such authentication, the Treasurer is authorized and directed to deliver the Series 2016A Bonds to the purchasers thereof on payment of the purchase price.

Section 10. The Chair, Vice Chair and the Secretary, or Assistant Secretary and the Treasurer or 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, including acceptance of a bond insurance commitment, if appropriate, in order to complete the transaction contemplated by the Bond Purchase Agreement, the
Indenture, the Seventh Supplemental Indenture, the Undertaking, the Rebate Agreement and the Final Official Statement (the “Documents”) hereby authorized.

Section 11. The Committee hereby approves the deletion from the Series 2016A Bonds for financing of any component of the Refunded Bonds, if, in the best judgment of those persons authorized to execute and deliver the Documents, the inclusion of such components in the financing through the Series 2016A Bonds is no longer sufficiently beneficial to the Corporation. The Committee also hereby approves the bifurcation of the financings authorized hereby into two or more series using substantially similar Documents if, in the best judgment of those persons authorized to execute and deliver the Documents, it is in the best interests of the Corporation to do so.

Section 12. The Committee hereby finds that, in addition to the reasons for the Refunding recited in the WHEREAS clauses hereof, the Corporation, as shown under the Plan of Financing presented by the Treasurer, expects that the Refunding will benefit the Corporation because (1) a net savings to the Corporation will be effected; or (2) the net present value of principal and interest payments on the Series 2016A Bonds will be less than the net present value of the principal and interest payments on the outstanding Refunded Bonds. The Committee hereby delegates to the Treasurer (or Assistant Treasurer) the authority to certify on behalf of the Board with respect to such benefits.

**EXHIBIT A**
NEW PROJECT

Wells Quad Renovation

**EXHIBIT B**
REFUNDED BONDS

Indiana University Consolidated Revenue Bonds, Series 2008A
Indiana University Consolidated Revenue Bonds, Series 2009A
Indiana University Consolidated Revenue Bonds, Series 2011A
[Indiana University Consolidated Revenue Bonds, Series 2012A]

**EXHIBIT C**
UNDERWRITERS

Senior Manager: Morgan Stanley & Co. LLC
Co-Managers: Wells Fargo Bank, Nation, Association Loop Capital Markets LLC
Other firms to be designated at the discretion of the Treasurer
Action Item: Approval is requested for the following retirement plans resolutions:

**Resolution of The Trustees of Indiana University**  
**Approving an Amendment to the IU Tax Deferred Account Plan (TDA)**

WHEREAS, the IU Tax Deferred Account Plan (TDA) currently defines “Eligible Employee” as (i) any Academic or Staff Employee in position with at least 50% or more FTE (full-time equivalent); (ii) any Temporary Employee who is appointed as Temporary With Retirement, (iii) and effective September 1, 2011, medical residents. “Eligible Employee” does not include: (i) students performing services described in Code Section 3121(b)(10), (ii) independent contractors and (iii) non-resident aliens within the meaning of Code Section 410 (b)(3)(C).

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees approves an amendment to the IU Tax Deferred Account Plan (TDA) that will define "Eligible Employee" as any (i) Employee who is also eligible for the IU Retirement Plan, the IU Retirement and Savings Plan, or Indiana Public Retirement System (INPRS formerly PERF), or (ii) medical resident (effective September 1, 2011) and shall not include a student performing services under Code section 3121(b)(10). This amendment will be effective April 1, 2016.

**Resolution of The Trustees of Indiana University**  
**Approving an Amendment to the IU 457(b) Retirement Plan**

WHEREAS, the IU 457(b) Retirement Plan currently excludes employees who are students performing services described in Code Section 3121(b)(10), independent contractors and non-resident aliens.

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees approves an amendment to the IU 457(b) Retirement Plan that will define "Eligible Employee" as a common law employee of the University, and exclude independent contractors and non-resident aliens within the meaning of Code Section 410(b)(3)(C). This amendment will be effective April 1, 2016.

**Resolution of The Trustees of Indiana University**  
**Approving an Amendment to the IU Replacement Retirement Plan**

WHEREAS, the IU Replacement Retirement Plan, a 401(a) plan, currently defines “Average Salary” as the Participant’s average base salary for the five (5) year period preceding the earlier of the date of retirement or the attainment of age sixty-five (65).

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees approves an amendment to the IU Replacement Retirement Plan, a 401(a) plan, that will define “Average Salary” as the greater of the Participant’s average base salary for the five (5) year period preceding the Participant’s date of retirement or the Participant’s average base salary for the five (5) year period preceding the attainment of age sixty-five (65). This amendment will be effective July 1, 2002.
Resolution of The Trustees of Indiana University
Approving two Amendments to the IU Retirement and Savings Plan

WHEREAS, the IU Retirement and Savings Plan, a 401(a) plan, currently defines “Vested” as attainment of Retirement Age, Disability, Death or completion of three (3) full years of employment with the University as a Participant in this Plan, or completion of three (3) full years of employment with the University as a participant in the IU Retirement Plan, or completion of three (3) full years of employment with the University as a participant in the Indiana Public Employees’ Retirement Fund (PERF).

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees approves an amendment to the IU Retirement and Savings Plan, a 401(a) plan, that will define “Vested” as attainment of Retirement Age, Disability, Death or completion of three (3) full years of employment with the University. This amendment will be effective April 1, 2016.

WHEREAS, the IU Retirement and Savings Plan, a 401(a) plan, currently defines “Eligible Employee” as an employee who:
(1) is hired on or after July 1, 2013, or transfers from a position covered by the IU Retirement Plan to Support Staff, Service Staff, or Temporary position on or after July 1, 2013;
(2) is in one of the following University-designated employee categories: Support Staff, Service Staff, or Temporary position; and
(3) has at least 50% full-time employee status for Support or Service Staff positions, or is scheduled to work at least 1,000 hours in a calendar year for Temporary positions.

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees approves an amendment to the IU Retirement and Savings Plan, a 401(a) plan, that will define “Eligible Employee” as an employee who:
(1) is hired on or after July 1, 2013, or transfers from a position covered by the IU Retirement Plan to Support Staff, Service Staff or Temporary position on or after July 1, 2013;
(2) is in one of the following University-designated employee categories: Support Staff, Service Staff, or Temporary position; and
(3) has at least 50% full-time employee status for Support Staff and Service Staff positions, or has worked at least 900 hours in a calendar year for Temporary positions.
This amendment will be effective April 1, 2016.

BE IT FURTHER RESOLVED that the Board of Trustees approves adding a provision that if a Temporary Employee completes 900 hours in a calendar year they will become an Eligible Employee, and be covered by this Plan as soon as administratively possible, and in any event, within 45 days of becoming an Eligible Employee. This amendment will be effective as of April 1, 2016.

II. ACADEMIC AFFAIRS COMMITTEE

1. Action Item: Approval is requested for the following new degrees:
   - IUB – Bachelor of Science in Comprehensive Design
   - IUB – Bachelor of Science in Public Health – Environmental Health
2. **Action Item:** Approval is requested for the following personnel items:

**IUB-PROVOST AND EXECUTIVE VICE PRESIDENT LAUREN ROBEL**

**Reappointments and Changes in Status**

*College of Arts and Sciences*

For Michael Jones, Associate Professor of Psychological and Brain Sciences and of Cognitive Sciences, the additional title of W. K. Estes Professor beginning July 1, 2015.

**III. FACILITIES AND AUXILIARIES COMMITTEE**

**IUPUI – Ground Lease Agreement between The Trustees of Indiana University and The State of Indiana – Department of Administration (Project Only)**

**Action Item:** Approval of the Board is requested for the University to negotiate a long-term ground lease agreement between The Trustees of Indiana University and The State of Indiana – Department of Administration, granting rights to construct a State Archives building west of the Sigma Theta Tau Building on Indiana Avenue and the corner of the former California Street, on the IUPUI campus. Financial terms of the lease will reflect the appraised value of the requested site to be paid by the State offset by considerations of cash and/or space within the new facility for University use.

The State of Indiana – Department of Administration desires to develop the premises with a State Archives building consisting of up to four (4) stories with approximately 60,000 gross square feet. Uses of the building would include State Archives Patron Services (reading room, meeting rooms, etc.), Stacks and Vaults for Collections, Conservation/Imaging Studio and additional Receiving and Administrative Space.

The university, through the Board of Trustees, will maintain authority to approve design architecture and location consistent with university standards, master plans, and long term development needs. The university will also maintain a first right of refusal for purchase of the building should the tenant desire to sell. Appropriate state approvals will be requested.

**IUB – Wells Quad – Goodbody and Memorial Halls Renovation to Housing (Design Only)**

**Action Item:** Approval of the Board is requested to proceed with the design of a 5,000-6,000 square foot, one-story addition to the north end of Goodbody Hall in Wells Quad on the Bloomington campus. The addition will house the dining program for this planned residential area and provide ample seating for a successful dining business model. Also included will be an outdoor terrace to serve various programming needs. Constructing an addition was determined to best meet the needs of this project rather than remodeling space in Morrison Hall as originally proposed.

Goodbody Hall is a historic building, deserving of as much preservation and re-utilization as possible. This addition will maintain an acceptable scale in comparison with the surrounding context, while also pulling in the local vernacular to maintain the neighborhood’s identity. Square footage added to the north side of Goodbody Hall will create a visible connection between the dining presence and the campus population in that area, while also encouraging that same population to take advantage of this location’s outdoor
beauty. Creating visible access points to dining from the north side of Goodbody also is critically important for non-residential student, staff, and faculty dining access. The addition’s transparency between indoor and outdoor spaces will provide a very light, airy environment to both draw constituents into the facility and retain them.

Stairs will provide fire exiting from level one to grade at the dining service level. A basement also provides a new location for the wet utilities infrastructure upgrades required for the Wells Quad area redevelopment. The costs for this addition will be included in the original approved project budget, and the timeline for completion will remain intact.

**CONSENT ITEMS**

**IUPUI – North Hall Drainage Easements**

*Action Item:* Approval of the Board is requested to grant two (2) Perpetual Drainage Easements to the City of Indianapolis, Department of Public Works, for storm water drainage as part of the construction of North Hall residence hall at IUPUI, located on North Street between Blake Street and Blackford Street.

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