Indiana University Board of Trustees
Committee and Business Meetings

AGENDAS

INDIANA UNIVERSITY KOKOMO

KELLEY STUDENT CENTER

APRIL 14-15, 2016
EXECUTIVE SESSION*

Thursday, April 14, 2016
9:30 a.m. – 1:00 p.m.
Cole Room
Kelley Student Center

* 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
UNIVERSITY RELATIONS COMMITTEE – EXTERNAL AND STUDENT RELATIONS

April 14, 2016
1:15 p.m. – 2:45 p.m.
Room 130
Kelley Student Center
Indiana University Kokomo

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. Legislative Update Michael M. Sample
Jeffrey M. Linder
John R. Grew

III. IUK Campus Report Susan Sciame-Giesecke

IV. Student Report: Reports from the President of the IU Kokomo Student Government Association Carolina Anaya-Pico

V. Old Business

VI. New Business

VII. Adjournment Ch. Mirro
I. Welcome
   Ch. Patrick A. Shoulders

II. Academic Integrity of Intercollegiate Athletic Programs
    John S. Applegate
    Kurt C. Zorn
    Robin L. Hughes
    Terry L. Allison

III. School of Public and Environmental Affairs
     John D. Graham

IV. New Degrees
    Action Item: Approval is requested for the following new degrees:
    **IUB**-PhD in Cell, Molecular and Cancer Biology
    **IUB**-Master of Science in Cell, Molecular and Cancer Biology
    **IUB**-Master of Science in Medical Biophysics
    **IUB**-Bachelor of Science in Public Health-Epidemiology
    **IUPUI**-PhD in Data Science
    **IUPUI**-Master of Science in Product Stewardship-Online
    **IUPUI**-Bachelor of Science in Dental Hygiene
    **IPFW**-Bachelor of Applied Science
    John S. Applegate
    Lauren Robel
    Nasser H. Paydar

V. Personnel
   Action Item: Approval is requested for personnel items per the appendix to the agenda.
   Lauren Robel
   Chancellors

VI. Old Business

VII. New Business

VIII. Adjournment
     Ch. Shoulders
APPENDIX

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

April 14, 2016
3:00 p.m. – 4:45 p.m.
Room 130
Kelley Student Center
Indiana University Kokomo

V. 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 Daniel Caner, Associate Professor of Near Eastern Languages and Cultures, with tenure, School of Global and International Studies, beginning August 1, 2016.

For Dean Lueck, Professor of Economics, with tenure, beginning August 1, 2016, and Director of the Governance on Natural Resources Program in the Ostrom Workshop, Office of the Vice Provost for Research, for the period August 1, 2016 to July 21, 2021.

For Keli Xu, Associate Professor of Economics, with tenure, beginning August 1, 2016.

Kelley School of Business

For Casey Schwab, Associate Professor of Accounting, with tenure, beginning July 1, 2016.

School of Informatics and Computing

For Raj Acharya, Dean, School of Informatics and Computing, Rudy Professor of Engineering, Professor of Informatics, with tenure, and Adjunct Professor of Medical and Molecular Genetics, School of Medicine, IUPUI, beginning July 1, 2016.

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Bloomington, effective July 1, 2016, will be presented to the Board for approval.

Tenure Recommendations

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

Reappointments and Changes in Status

College of Arts and Sciences
For Michael Adams, Professor of English, the additional title of Provost’s Professor beginning March 4, 2016.

For Damir Cavar, a change in title from Associate Scientist to Associate Professor of Linguistics, with tenure, beginning August 1, 2016.

For John Lucaites, Professor of English, and Adjunct Professor of American Studies, the additional title of Provost’s Professor beginning March 4, 2016.

For Jane McLeod, Professor of Sociology, the additional title of Provost’s Professor beginning March 4, 2016.

For Gregory Waller, Professor and Chairperson of Cinema and Media Studies, The Media School, and Adjunct Professor of American Studies, the additional title of Provost’s Professor beginning March 4, 2016.

*Kelley School of Business*

For Veronika Pool, Associate Professor of Finance, the additional title of Gregg T. and Judith A. Summerville Chair of Finance for the period June 1, 2016 to May 31, 2021.

**IUPUI-CHANCELLOR AND EXECUTIVE VICE PRESIDENT NASSER H. PAYDAR**

**Promotions in Rank**

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University-Purdue University Indianapolis, effective July 1, 2016, will be presented to the Board for approval.

**Tenure Recommendations**

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

**IUE-CHANCELLOR KATHRYN CRUZ-URIBE**

**Initial Appointments**

Michelle L. Malott, Executive Vice Chancellor for Academic Affairs and Professor of Biology, with tenure, School of Natural Science and Mathematics, starting July 1, 2016.

Robert F. Mulligan, Dean and Professor of Economics, with tenure, School of Business and Economics, starting July 1, 2016.

**Promotions in Rank**

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University East, effective July 1, 2016, will be presented to the Board for approval.
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.

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, 2016, will be presented to the Board for approval.

Tenure Recommendations

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

IUN—CHANCELLOR WILLIAM LOWE

Reappointments and Changes in Status

For Alan Barr, Professor, Department of English, College of Arts and Sciences, the additional title of Chancellor’s Professor, effective January 1, 2016.

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Northwest, effective July 1, 2016, will be presented to the Board for approval.

Tenure Recommendations

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

IPFW—CHANCELLOR VICKY CARWEIN

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University-Purdue University Fort Wayne, effective July 1, 2016, will be presented to the Board for approval.

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University-Purdue University Fort Wayne, effective July 1, 2017, will be presented to the Board for approval.
Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University South Bend, effective July 1, 2016, will be presented to the Board for approval.

Tenure Recommendations

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

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Southeast, effective July 1, 2016, will be presented to the Board for approval.

Tenure Recommendations

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

II. Review Current Projects

III. Project and Design Approvals

   A. IUB – Old Crescent Renovation – Swain Hall (Design Only)
   B. IUB – Marching Hundred Hall (Design Only)
   C. IUB – Amphitheater (Design Update)

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

IV. Informational Items

   A. Energy Management and Utilities
   B. IUK – Classroom Space Analysis

V. Consent Items

   A. IUPUI – Indianapolis Power & Light Lines Easement
   B. IUPUI – Declare Surplus Property

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

VI. New Business

VII. Old Business

VIII. Adjournment

Ch. Philip N. Eskew Jr.
III. DESIGN APPROVALS

IUB - Old Crescent Renovation – Swain Hall (Design Only)

Action Item: Approval of the Board is requested to proceed with the design for a renovation of Swain Hall East and West on the Bloomington campus. Swain East was constructed in 1910, and Swain West in 1938. A north connector was added to Swain West in 1957, and the south addition in 1972.

The buildings define the southern boundary of the historic Bloomington campus Old Crescent and form a campus edge along Third Street. They serve to protect and enclose Dunn’s Woods. Students, faculty and visitors approach from all directions. There currently is no identifiable “front door” to the building due to the multiple additions and accessibility is a challenge due to the raised floors of the historic structures and the rolling terrain – highest to the east and falling to the west.

The project intends to address major restoration and renovation needs. Systems (mechanical, electrical, plumbing and fire alarm) will be replaced in Swain West and the exterior walls, windows and roof will be replaced or repaired and made water tight. The intent is to retain the existing historical character.

The 1972 addition was rendered in a modern language which is not consistent or sympathetic to the historic forms. Critical to campus plan and framework – it violates the established setback of structures along Third Street by projecting too far south. The addition also bulges out to the east and west obscuring and diminishing the historic buildings on the site.

The proposed solution edits the addition by trimming a structural bay from the south side and trims the east and west sides so that the historic buildings are revealed and able to address the street with their original dignity restored.

A new south face will be created that draws from the Swain West architectural language. This elevation will house a new south main entry that is accessible. The entry will be celebrated and marked by a gable that will signify a new internal commons and building center. A gable form with slate roof will connect visually to Swain West, house mechanical equipment and serve to strengthen the new entry.

A building master plan proposes a more efficient use of space. Selected academic and research space will be renovated to meet modern needs and the departmental library will be re-purposed. As a result of the removal of a portion of the building, Swain West drops from 154,000 gsf to 142,000 gsf. Swain East is roughly 28,000 gsf.

Abatement of hazardous materials and construction phasing is complex and the renovation
is proposed to be broken into three phases. Roughly one third of Swain West is scheduled to be under construction at a time.

**IUB – Marching Hundred Hall (Design Only)**

*Action Item:* Approval of the Board is requested to proceed with the design of a one story building to house the Marching Hundred. Located at the Southeast corner of Woodlawn and 17th Street, the approximately 30,000-square foot building defines a campus entry point and edge, enhancing the master plan’s goal of clarifying the campus character and quality.

Principles from the mission of the university and Bloomington campus, blended with the needs of the Marching Hundred, guide the design. Marching Hundred Hall knits aspects found in the powerful concrete forms of Memorial Stadium, Cook Hall and Assembly Hall, with a nod towards the principles of the core campus’ collegiate gothic expression.

A stepped façade in plan and in height, builds to a tower element at the southeast corner, announcing the gateway. Massing is tripartite, with a distinct base, two-story mid-section and demarcated top. Corners, entries and the large volumes for performance are distinct. The architectural pre-cast concrete façade is detailed and finished to evoke aspects of limestone, while imparting the powerful materiality of the concrete athletic buildings across 17th Street. The facades are punctuated with metal panel cladding to accentuate the building massing, along with varied window openings and integrated louvers. Major entrance points have glass vestibules with metal panel fascia and canopy overhangs. Strong base plaza and ramp walls anchor the building to its gradually sloped site, and define performing areas for the Marching Hundred on game days.

The plan of the building includes a communal circulation spine that enhances interaction while connecting the main entrance points and major building spaces. The large rehearsal hall for the band seats 300 and anchors the building. A focused rehearsal room allows for smaller group practice, such as percussion line and the Red Steppers. Mechanicals at mezzanine level, and each rehearsal space will be acoustically separated to enhance the usability and flexibility. LEED certification at the Gold level shall be sought.

**IUB – Outdoor Amphitheater (Design Update Only)**

*Update:* At the August 2015 Board meeting, approval was received to proceed with the design of an outdoor amphitheater and related improvements to the Bryan House on the Bloomington campus. Detailed design and regulatory explorations have occurred in the last six months and an update to the amphitheater design is presented for the Board. As presented, the amphitheater has shifted east, towards and integrated more with Bryan House, and will take advantage of the existing topography to create a unique venue with the seating bowl located amongst mature and new trees already on site. It is anticipated that the facility will accommodate 400-500 people at capacity, with the potential to have more seating and informal performances utilizing the natural meadow area to the west. Lighting, sound and ADA accessibility have been improved with this proposed update.

**V. CONSENT ITEMS**

**IUPUI – Indianapolis Power & Light Power Lines Easement**

*Action Item:* Approval of the Board is requested to grant a Perpetual Easement to Indianapolis Power & Light Company for the installation and maintenance of three (3) switch gear boxes on the ground as part of Indianapolis Power & Light Company’s burying of the power lines along the west side of West Street between Michigan Street and Indiana Avenue on the IUPUI campus.
The legal description of the easement is filed in the office of the Secretary of The Trustees of Indiana University.

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

Resolution of the Trustees of Indiana University

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

WHEREAS, the Trustees wish to grant a perpetual easement (the "Easement") along and under the Real Estate to Indianapolis Power & Light Company ("IPL") for the installation and maintenance of three (3) switch gear boxes on the ground as part of IPL’s burying of the power lines along the west side of West Street between Michigan Street and Indiana Avenue on the IUPUI campus.

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

IUPUI – Declare Surplus of Properties
Action Item: Approval of the Board of Trustees is requested to declare surplus and to dispose, sell, and convey, pursuant to IC 21-36-3, approximately 18.5 acres of real property located in Marion County, Indiana, commonly known as 1401 Milburn Street. The Trustees of Indiana University own fee simple title in this real estate, which no longer serves the needs of the University.

It is further requested that the Treasurer of the University be authorized to take such action as is necessary and convenient to complete the sale pursuant to the procedures established by statute and that the Treasurer be authorized to execute any and all documents to give effect to this declaration and the disposition of the real estate.

The legal description of the real estate is filed in the Office of the Secretary of The Trustees of Indiana University.

Resolution of the Trustees of Indiana University

Authorizing a Prospective Sale of Property

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

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

WHEREAS, said real estate is not needed for the purposes of Indiana University; and
WHEREAS, it is the considered opinion of The Trustees of Indiana University that said real estate should be declared surplus to the purposes of Indiana University and disposed of in accordance with applicable statutes and policies.

NOW, THEREFORE, BE IT RESOLVED, that it will serve the best interests of Indiana University to dispose, sell, and convey the real estate herein described at or above the appraised value thereof or otherwise in accordance with the laws of the State of Indiana, and the administration and Treasurer of Indiana University are hereby authorized to take all actions necessary to give effect to this resolution.

BE IT FURTHER RESOLVED, that the Governor of the State of Indiana be requested to appoint three disinterested appraisers to determine the value of the real estate pursuant to Indiana Code 21-36-3-6.
AGENDA

FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

April 15, 2016
10:00 a.m. – 11:30 a.m.
Room 130
Kelley Student Center
Indiana University Kokomo

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

I. Welcome
   Ch. Andrew F. Mohr

II. A133 Annual Audit Report
    Amber L. Platt
    James C. Kennedy

III. Investment Portfolio Update
     Donald S. Lukes
     Amanda Black

IV. Spring Fiscal Analysis Update
    Joan M. Hagen

V. Long Term Financial Model Update
   MaryFrances McCourt
   Donald S. Lukes

VI. Old Business

VII. New Business

VIII. Adjournment
     Ch. Mohr
EXECUTIVE SESSION*
Friday, April 15, 2016
11:45 a.m. – 12:30 p.m.
Cole Room
Kelley Student Center

* 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
ROOM 130
KELLEY STUDENT CENTER
INDIANA UNIVERSITY KOKOMO
FRIDAY, APRIL 15, 2016
12:45 p.m. – 1:30 p.m.

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I. GENERAL BUSINESS

1. Action Item: Approval is requested for the minutes of the meeting of February 5, 2016

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 February 29, 2016 and March 31, 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 is requested for an anonymous naming matter that will be announced at a later date.

XI. NEXT MEETING

June 17, 2016
Indiana University-Purdue University Indianapolis
Indianapolis, Indiana

XII. ADJOURNMENT
I. ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

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 Daniel Caner, Associate Professor of Near Eastern Languages and Cultures, with tenure, School of Global and International Studies, beginning August 1, 2016.

For Dean Lueck, Professor of Economics, with tenure, beginning August 1, 2016, and Director of the Governance on Natural Resources Program in the Ostrom Workshop, Office of the Vice Provost for Research, for the period August 1, 2016 to July 21, 2021.

For Keli Xu, Associate Professor of Economics, with tenure, beginning August 1, 2016.

Kelley School of Business

For Casey Schwab, Associate Professor of Accounting, with tenure, beginning July 1, 2016.

School of Informatics and Computing

For Raj Acharya, Dean, School of Informatics and Computing, Rudy Professor of Engineering, Professor of Informatics, with tenure, and Adjunct Professor of Medical and Molecular Genetics, School of Medicine, IUPUI, beginning July 1, 2016.

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Bloomington, effective July 1, 2016, will be presented to the Board for approval.

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University Bloomington, effective July 1, 2017, will be presented to the Board for approval.
**Reappointments and Changes in Status**

*College of Arts and Sciences*

For Michael Adams, Professor of English, the additional title of Provost’s Professor beginning March 4, 2016.

For Damir Cavar, a change in title from Associate Scientist to Associate Professor of Linguistics, with tenure, beginning August 1, 2016.

For John Lucaites, Professor of English, and Adjunct Professor of American Studies, the additional title of Provost’s Professor beginning March 4, 2016.

For Jane McLeod, Professor of Sociology, the additional title of Provost’s Professor beginning March 4, 2016.

For Gregory Waller, Professor and Chairperson of Cinema and Media Studies, The Media School, and Adjunct Professor of American Studies, the additional title of Provost’s Professor beginning March 4, 2016.

*Kelley School of Business*

For Veronika Pool, Associate Professor of Finance, the additional title of Gregg T. and Judith A. Summerville Chair of Finance for the period June 1, 2016 to May 31, 2021.

**IUPUI-CHANCELLOR AND EXECUTIVE VICE PRESIDENT NASSER H. PAYDAR**

**Promotions in Rank**

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University-Purdue University Indianapolis, effective July 1, 2016, will be presented to the Board for approval.

**Tenure Recommendations**

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

**IUE-CHANCELLOR KATHRYN CRUZ-URIIBE**

**Initial Appointments**

Michelle L. Malott, Executive Vice Chancellor for Academic Affairs and Professor of Biology, with tenure, School of Natural Science and Mathematics, starting July 1, 2016.

Robert F. Mulligan, Dean and Professor of Economics, with tenure, School of Business and Economics, starting July 1, 2016.

**Promotions in Rank**

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University East, effective July 1, 2016, will be presented to the Board for approval.
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.

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, 2016, will be presented to the Board for approval.

Tenure Recommendations

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

IUN–CHANCELLOR WILLIAM LOWE

Reappointments and Changes in Status

For Alan Barr, Professor, Department of English, College of Arts and Sciences, the additional title of Chancellor’s Professor, effective January 1, 2016.

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Northwest, effective July 1, 2016, will be presented to the Board for approval.

Tenure Recommendations

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

IPFW–CHANCELLOR VICKY CARWEIN

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University-Purdue University Fort Wayne, effective July 1, 2016, will be presented to the Board for approval.

Tenure Recommendations

Faculty members and librarians recommended for reappointment with tenure at Indiana University-Purdue University Fort Wayne, effective July 1, 2017, will be presented to the Board for approval.
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, 2016, will be presented to the Board for approval.

Tenure Recommendations

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

IUS–CHANCELLOR RAY WALLACE

Promotions in Rank

Faculty members, librarians, and researchers recommended for promotion in rank at Indiana University Southeast, effective July 1, 2016, will be presented to the Board for approval.

Tenure Recommendations

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

II. FACILITIES AND AUXILIARIES COMMITTEE

DESIGN APPROVALS

IUB - Old Crescent Renovation – Swain Hall (Design Only)

Action Item: Approval of the Board is requested to proceed with the design for a renovation of Swain Hall East and West on the Bloomington campus. Swain East was constructed in 1910, and Swain West in 1938. A north connector was added to Swain West in 1957, and the south addition in 1972.

The buildings define the southern boundary of the historic Bloomington campus Old Crescent and form a campus edge along Third Street. They serve to protect and enclose Dunn’s Woods. Students, faculty and visitors approach from all directions. There currently is no identifiable “front door” to the building due to the multiple additions and accessibility is a challenge due to the raised floors of the historic structures and the rolling terrain – highest to the east and falling to the west.

The project intends to address major restoration and renovation needs. Systems (mechanical, electrical, plumbing and fire alarm) will be replaced in Swain West and the exterior walls, windows and roof will be replaced or repaired and made water tight. The intent is to retain the existing historical character.

The 1972 addition was rendered in a modern language which is not consistent or sympathetic to the historic forms. Critical to campus plan and framework – it violates the established setback of structures along Third Street by projecting too far south. The addition also bulges out to the east and west obscuring and diminishing the historic buildings on the site.
The proposed solution edits the addition by trimming a structural bay from the south side and trims the east and west sides so that the historic buildings are revealed and able to address the street with their original dignity restored.

A new south face will be created that draws from the Swain West architectural language. This elevation will house a new south main entry that is accessible. The entry will be celebrated and marked by a gable that will signify a new internal commons and building center. A gable form with slate roof will connect visually to Swain West, house mechanical equipment and serve to strengthen the new entry.

A building master plan proposes a more efficient use of space. Selected academic and research space will be renovated to meet modern needs and the departmental library will be re-purposed. As a result of the removal of a portion of the building, Swain West drops from 154,000 gsf to 142,000 gsf. Swain East is roughly 28,000 gsf.

Abatement of hazardous materials and construction phasing is complex and the renovation is proposed to be broken into three phases. Roughly one third of Swain West is scheduled to be under construction at a time.

**IUB – Marching Hundred Hall (Design Only)**

*Action Item:* Approval of the Board is requested to proceed with the design of a one story building to house the Marching Hundred. Located at the Southeast corner of Woodlawn and 17th Street, the approximately 30,000-square foot building defines a campus entry point and edge, enhancing the master plan’s goal of clarifying the campus character and quality.

Principles from the mission of the university and Bloomington campus, blended with the needs of the Marching Hundred, guide the design. Marching Hundred Hall knits aspects found in the powerful concrete forms of Memorial Stadium, Cook Hall and Assembly Hall, with a nod towards the principles of the core campus’ collegiate gothic expression.

A stepped façade in plan and in height, builds to a tower element at the southeast corner, announcing the gateway. Massing is tripartite, with a distinct base, two-story mid-section and demarcated top. Corners, entries and the large volumes for performance are distinct. The architectural pre-cast concrete façade is detailed and finished to evoke aspects of limestone, while imparting the powerful materiality of the concrete athletic buildings across 17th Street. The facades are punctuated with metal panel cladding to accentuate the building massing, along with varied window openings and integrated louvers. Major entrance points have glass vestibules with metal panel fascia and canopy overhangs. Strong base plaza and ramp walls anchor the building to its gradually sloped site, and define performing areas for the Marching Hundred on game days.

The plan of the building includes a communal circulation spine that enhances interaction while connecting the main entrance points and major building spaces. The large rehearsal hall for the band seats 300 and anchors the building. A focused rehearsal room allows for smaller group practice, such as percussion line and the Red Steppers. Mechanicals at mezzanine level, and each rehearsal space will be acoustically separated to enhance the usability and flexibility. LEED certification at the Gold level shall be sought.

**IUB – Outdoor Amphitheater (Design Update Only)**

*Update:* At the August 2015 Board meeting, approval was received to proceed with the design of an outdoor amphitheater and related improvements to the Bryan House on the Bloomington campus. Detailed design and regulatory explorations have occurred in the last
six months and an update to the amphitheater design is presented for the Board. As presented, the amphitheater has shifted east, towards and integrated more with Bryan House, and will take advantage of the existing topography to create a unique venue with the seating bowl located amongst mature and new trees already on site. It is anticipated that the facility will accommodate 400-500 people at capacity, with the potential to have more seating and informal performances utilizing the natural meadow area to the west. Lighting, sound and ADA accessibility have been improved with this proposed update.

V. CONSENT ITEMS

IUPUI – Indianapolis Power & Light Power Lines Easement

Action Item: Approval of the Board is requested to grant a Perpetual Easement to Indianapolis Power & Light Company for the installation and maintenance of three (3) switch gear boxes on the ground as part of Indianapolis Power & Light Company’s burying of the power lines along the west side of West Street between Michigan Street and Indiana Avenue on the IUPUI campus.

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

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

Resolution of the Trustees of Indiana University

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

WHEREAS, the Trustees wish to grant a perpetual easement (the "Easement") along and under the Real Estate to Indianapolis Power & Light Company ("IPL") for the installation and maintenance of three (3) switch gear boxes on the ground as part of IPL’s burying of the power lines along the west side of West Street between Michigan Street and Indiana Avenue on the IUPUI campus.

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

IUPUI – Declare Surplus of Properties

Action Item: Approval of the Board of Trustees is requested to declare surplus and to dispose, sell, and convey, pursuant to IC 21-36-3, approximately 18.5 acres of real property located in Marion County, Indiana, commonly known as 1401 Milburn Street. The Trustees of Indiana University own fee simple title in this real estate, which no longer serves the needs of the University.

It is further requested that the Treasurer of the University be authorized to take such action as is necessary and convenient to complete the sale pursuant to the procedures established by statute and that the Treasurer be authorized to execute any and all documents to give effect to this declaration and the disposition of the real estate.
The legal description of the real estate is filed in the Office of the Secretary of The Trustees of Indiana University.

Resolution of the
Trustees of Indiana University
Authorizing a Prospective Sale of Property

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

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

WHEREAS, said real estate is not needed for the purposes of Indiana University; and

WHEREAS, it is the considered opinion of The Trustees of Indiana University that said real estate should be declared surplus to the purposes of Indiana University and disposed of in accordance with applicable statutes and policies.

NOW, THEREFORE, BE IT RESOLVED, that it will serve the best interests of Indiana University to dispose, sell, and convey the real estate herein described at or above the appraised value thereof or otherwise in accordance with the laws of the State of Indiana, and the administration and Treasurer of Indiana University are hereby authorized to take all actions necessary to give effect to this resolution.

BE IT FURTHER RESOLVED, that the Governor of the State of Indiana be requested to appoint three disinterested appraisers to determine the value of the real estate pursuant to Indiana Code 21-36-3-6.