

MINUTES

Friday, October 23, 2009, 10:00 a.m.

Meeting of the Indiana State University Board of Trustees
State Room, Tirey Hall, Terre Haute, Indiana

- I. Call to order
- II. Remarks:
 - a. President of the ISU Board of Trustees (Mr. Carpenter)
 - b. Faculty Senate Chairperson (Dr. Lamb)
 - c. Support Staff Council Chairperson (Ms. Torrence)
 - d. Student Government Association President (Mr. Scott)
 - e. President of the University (Dr. Bradley)
- III. Approval of the Minutes of the Last Meeting and Executive Session Certification (Mr. Carpenter)(Page 8)
- IV. New Business
 - a. Action Items
 - Department Name Change, Department of Biology (Dr. Maynard)(Page 8)
 - Department Name Change, Department of Earth and Environmental Systems (Dr. Maynard)(Page 9)
 - New Unit, Interdisciplinary Programs (Dr. Maynard)(Page 9)
 - Chestnut Street Pedestrian Walkway Phase I (Ms. McKee)(Page 9)
 - Pickerl Hall Renovation (Ms. McKee/Dr. Ramey)(Page10)
 - Revised Series N Bond Resolution (Ms. McKee)(Pages 10-15)
 - Revision of the University Academic Calendar: 2010-2011 (Dr. Maynard)(Page 16)
 - Revised University Mission and Vision Statements (Dr. Maynard)(Pages 17-18)
 - Naming of the College of Business (Page 19)
 - Naming of the College of Education (Pages 19-20)
 - b. Items for the Information of the Trustees
 - Financial and Purchasing Reports
 - University Revenue & Expense Reports (Pages 20-23)
 - Purchasing Report (Page 24)
 - Vendor Report (Page 24)
 - ii. Personnel Items
 1. Faculty (Pages 25-33)
 2. Support and Administrative Staff (Pages 33-37)
 - Grants and Contracts (Pages 37-39)
 - Internship Relationships (Pages 40-41)
 - c. Memorial Resolutions (Mr. Carpenter) (Pages 41-42)
- V. Old Business
- VI. Adjournment

I. CALL TO ORDER

The Indiana State University Board of Trustees met in regular session at 10:00 a.m. on Friday, October 23, 2009 in the State Room, Tirey Hall.

Trustees present: Mr. Alley, Mr. Baesler, Ms. Bell, Mr. Carpenter, Mr. Huckleby, Mr. Lowery, Mr. Minas, Mr. Pease, and Mr. Pillow.

President Bradley, Vice Presidents Beacon, Maynard, McKee and Ramey were present. Also attending were Melony A. Sacopulos, General Counsel and Secretary of the University, Steve Lamb, Chairperson, University Faculty Senate, Roxanne Torrence, Chairperson, Support Staff Council, and Michael Scott, President, Student Government Association.

There being a quorum present, Mr. Carpenter, called the meeting to order at 10:05 a.m.

President Bradley reported an exciting piece of business of great importance on the agenda today is the naming of the College of Business and the College of Education.

The Board will be asked to approve these two resolutions naming the Colleges. The recommendation has the whole hearted support of the Board and the campus.

Trustee Carpenter read the resolutions for naming the College of Business and College of Education.

Nancy Merritt, Dean of the College of Business, said this was a wonderful day. She thanked President Bradley, Gene Crume, President of the Foundation, and others who worked on this and, of course, to Don and Susan Scott.

Mr. Scott said he could not say how much this means to him. Having worked in the insurance business for 40 years he was in and out of the Federal Building picking up mail many times during those years. It is a beautiful building.

My family and my wife's family go way back in the Terre Haute area and I thought maybe this was something I should do as a way of giving back.

II. REMARKS

Report of the Board President (Mr. Carpenter)

Mr. Carpenter said this was his first official meeting as President of the Board. He thanked Trustee Alley for filling in for him at the September meeting. As was noted in the September minutes, I was in Italy.

Congratulations to President Bradley on his first year as President of the University. From my personal standpoint and that of others I am pleased with the progress of Dr. Bradley and hope we will continue with the pace beginning this year.

These are exciting times on the campus with the unveiling of the 5 year strategic plan. I think it is important to plan years in advance otherwise we are doomed to stay where we are. The long term vision of the University is in good hands.

The Student Recreation Center is well used and one cannot say enough about the importance of the facility in the life of the students as well as faculty and staff. Congratulations to the Student Government Association for getting that project going.

I was not here for the dedication of University Hall last month and am anxious to tour the building. We are certainly proud with the results. The naming of the College of Business and Education are critical steps as we continue to move forward.

Progress on the capital campaign will be discussed tonight. It will be a great evening as Trustees host the events this evening. We are very pleased with where we are despite the economic climate. It takes constant engagement to take place for relationships to be built over time.

The Pickerl Hall renovation project that is on the agenda today is an important project. These upgrades are very important for our students. These are the things students expect when they come to campus and if we are to be able to attract students we have to have what the students expect. Our job one is student enrollment.

Homecoming weekend is always exciting. We have a large group participating in the trike race. Emphasis this year has been given to the quality of the parade. The quality of the parade is very important. There will be a record number of tents this year at Tent City at the Stadium. There are many positive things going on.

The leadership summit started this morning. Trustees will hear more about that at a luncheon later this morning and at the sessions this afternoon. We are pleased with the work of those involved in putting this together.

It is Women's Soccer Senior night this evening at the Stadium. The football game is tomorrow afternoon and I am predicting a victory. In spite of the records of our athletic teams – each team and player goes in expecting to win. The teams put in their best effort and no matter what the outcome they give their best effort and are to be recognized for that.

Report of the University Faculty Senate Chairperson (Dr. Lamb)

Dr. Lamb reported that the President's Fall Address went very well. At this meeting the President presented the strategic plan developed by the University body. This plan is as solid a plan that I have witnessed in my forty years at ISU. The goals are practical. They recognize the history of ISU, and are designed to create a strong future. Each of the goals has an effective leader at the helm. I hope that many of us are involved in the implementation of the initiatives designed to accomplish the goals.

The President is of the mind that the institutional salaries need to be competitive in order for it to attract and retain good people, and resources are needed to carry out the strategic plan. Meanwhile, state governments are giving less and less of their resources to higher education, and, there is a limit as to how much we can charge students.

Regardless, we need to finance our strategic plan, and those dollars may have to come primarily from resources that are reallocated internally. The President speaks of the possible need to increase funding by 2 million a year for a period for five years.

A huge portion of our resources are tied up in personnel. Freeing up resources may translate into having fewer employees, unless there is remarkable growth in enrollment. The President has stated that we will not reduce the size of the instructional budget. While this is gratifying, the institution and its employees must work effectively with fewer employees when additional reallocation begins.

The President wants to accomplish the reduction of the work force through retirements. When positions are vacated, individuals may be replaced, but they should be replaced via internal transfers. Difficult choices will have to be made. The faculty are pleased that we have at the helm an individual that has as his primary concern the health and well-being of the institution.

On another note, we have had two full meetings of the Faculty Senate since I gave my last report to the Board.

At the meeting held on September 17, 2009, the Senate dealt with the mission and vision statement which had been the concern of the Mission Committee created by the President during the summer of 2009. The mission statement that the Mission Committee reaffirmed was the statement endorsed by last year's Senate, and thus no action was necessary.

The statement reads:

“Indiana State University combines a tradition of strong undergraduate and graduate education with a focus on community and public service. We integrate teaching, research, and creative activity in an engaging, challenging and supportive learning environment to prepare productive citizens for Indiana and the world.”

The vision statement developed by the Mission Committee was approved by the Senate. This statement reads:

“Inspired by a shared commitment to improving our communities, Indiana State University will be known nationally for academic, cultural, and research opportunities designed to ensure the success of its people and their work.”

We also approved eight curricular items:

1. The name of the Department of Geography, Geology & Anthropology was changed to the Department of Earth & Environmental Systems (EES)
2. A minor in Environmental Sciences in the new Earth and Environmental Sciences department was created
3. as well as a minor in Geochemistry
4. There was a reduction in the core hours required in Health Science
5. This reduction allowed for the creation of two new tracks: an Environmental Health Concentration,
6. and the Health Administration Concentration
7. The Department of Biology was changed from a provisional Department to a Department. The forces behind this evolution would take a historian as well as a behavioral analyst to explain.
8. Finally an Interdisciplinary Program was created which established a home for the combination of Women's Studies, Liberal Studies, and the International Studies Program.

At the most recent meeting of the Faculty Senate held on October 15th, we revisited the Tenure Extension Policy. Changes were made, that if endorsed by the Board, would allow the consideration for the tenure period to be

extended if there were extraordinary circumstances, such as the death of a child or spouse, or the loss of one's home. The extensions would have to be reviewed as a normal personnel matter, ending with the evaluation and possible approval of the Provost.

The academic calendars for 2010-2011 and 2011-12 were approved.

We also endorsed the plan to change the third party administrator of our active employee health plan from Principal to CIGNA as developed by Vice President McKee and Candy Barton, Director of Staff Benefits.

We are pleased to hear of the new structure for the Handbook being developed by Melony Sacopulos, General Counsel and Secretary of the University. This is an enormous task, and will facilitate the operation of the University.

Yesterday, the College of Business had a wonderful meeting with Mr. Donald Scott. We are so pleased to meet the gentleman who desires to advance the well-being of the institution through his enormous generosity.

Gene Crume, President of the ISU Foundation, and his staff also deserve the gratitude of the University given the enormous progress made on the Capital Campaign.

Report of the Support Staff Council Chairperson (Ms. Torrence)

Ms. Torrence reported that early this week the Bi-annual Representative sessions were held with support staff and professional staff attending. A brief overview of the proposal was given to include EAP in the Support Staff Council. Support staff and EAP were given an opportunity to ask questions and give input. We plan to submit the proposal for approval in November or December and hopefully bring the proposal for approval at the February Board meeting.

The Scholarship Committee held their annual soup and sandwich sale earlier this month. One thousand dollars was raised for the Support Staff Scholarship fund.

The Support Staff Council will be hosting a tent at Tent City on Saturday. Council members are looking forward to that.

Ms. Torrence said she is excited about the naming of the College of Business and looks forward to moving in to the Federal Building.

Report of the Student Government Association President (Mr. Scott)

Mr. Scott said students are excited about all of the Homecoming events and look forward to an historic win tomorrow at the football game.

Since the last Board meeting, a couple things have transpired that I am pleased to report. Our spirit initiative has kicked into full swing and we are proud of the results so far. On the first day we handed out 40 vouchers for free t-shirts; on the second day, the line stretched the length of the southern end of the Commons with over 100 students waiting to show their school spirit. Also, we have received a steady stream of students trading in shirts

from other institutions for vouchers. I want to thank President Bradley for his support in this initiative as well as the Support Staff Council for joining us as we attempt to boost school pride.

I had the pleasure of attending the President's Fall Address where the campus strategic plan was unveiled. We are pleased to have the opportunity to be involved in such an endeavor and look forward to its success.

I also want to congratulate the Homecoming Committee for the hard work they have done in planning such a spectacular week of events. Sycamore Sync, the Torchlight Parade, and Pep Rally all saw attendance greater than last year. We are excited about the Trike Race tonight and the parade, Tent City, and the football game tomorrow. For the first time in many years, SGA will have a tent this year and we are excited about that and the prospects of meeting alumni who were former members of SGA.

Internally, we have made progress in creating a functional third branch of government with the assistance of Vice President Ramey and others. We are also working with Dr. Robert English, Associate Vice President for Academic Affairs, and several faculty members on the development of a Students' Rights and Responsibilities Statement.

Lastly, I would like to express enthusiasm that the University is moving forward with upgrading the housing facilities as presented on the agenda today for approval. The remodeling of Pickerl Hall will go far in improving the housing options we offer to our students and the overall aspect of student life on campus.

Report of the University President (Dr. Bradley)

Dr. Bradley thanked the Trustees for approving the recommendations to name the College of Business in honor of Don Scott and the College of Education in honor of the Bayh family

Don, thank you for being here this morning. I deeply appreciate the confidence you have placed in the University. Your generosity will impact generations of Indiana State University students, and your family and your name now literally become a part of Indiana State University's history. Your success story will be a wonderful inspiration to our students and is a great demonstration of the American dream. How appropriate that your name will be placed on our College of Business. We look forward to more formally recognizing you and Susan this evening.

I am also pleased that former Senator Birch Bayh will be here for tonight's gala. It is indeed an honor to have this distinguished Hoosier family indelibly linked to Indiana State University. The connection between the Bayh family and ISU has existed for more than 100 years, and it is exciting to be able to recognize that heritage and to pay tribute to the leadership Birch and Evan Bayh have provided in the area of education.

Tonight's event will also kick off the public phase of the March On! Campaign. I would like to congratulate Foundation President Gene Crume and his staff, Campaign Chair Mike Alley, Co-Chairs Larry and Buffy Boulet and Sheron Dailey along with the entire national campaign committee for the success in reaching this point. I am extremely excited that we are at 55 percent of the \$85 million campaign goal and pledge my commitment to helping us exceed the goal by the end of 2011.

Meeting the goal of the March On! Campaign is one of the benchmarks established in the University's new strategic plan, The Pathway to Success. The plan was rolled out to campus during my fall address last week, and I will be presenting it to our volunteer leaders this afternoon as part of our leadership summit.

I would like to thank Steve Lamb, Faculty Senate Chair, Roxanne Torrence, Support Staff Council Chair and Michael Scott, Jr. President of the Student Government Association for participating in the fall address by bringing greetings on behalf of their constituents. Your participation in the strategic planning process and your supportive comments were greatly appreciated. I would like to thank each of you for your leadership in building the collaborative environment necessary to move the University forward.

In my address last week, I utilized a quote from Winston Churchill that I firmly believe:
“Plans are of little importance, but planning is essential.”

This has been a very important process, one that will guide our activities for the next five years.

The goals we have developed as part of this planning effort and the benchmarks that we will use to measure progress in achieving those goals are detailed in the publication you have at your places.

Admittedly, many of the benchmarks are fairly aggressive. I believe it is critical to our future to establish aggressive goals that will focus our activities during the next five years.

I will be providing a more comprehensive overview of the plan at this afternoon's portion of the Leadership Summit, but I would like to remind you of the six goals.

- Increase enrollment and student success
- Advance experiential learning
- Enhance community engagement
- Strengthen and leverage Programs of Distinction and Promise
- Diversity revenue through philanthropy, grants, and contracts
- Recruit and retain great faculty and staff

Work to implement the strategic plan is already underway. Earlier this week, I met with the implementation chairs for each goal, and on Wednesday, we had a meeting with the implementation chairs for the 29 initiatives identified in the plan. There are already more than 50 campus leaders who have agreed to help advance these efforts, and they are in the process right now of recruiting additional colleagues to serve on the implementation teams for each initiative.

Each year of the five-year plan, the initiative chairs will be required to file a progress report with their goal chair. The goal chairs will then compile a progress report for their specific goal. These reports will be reviewed by audit committees for validation and further input. The resulting reports will then be shared with the entire campus at an annual stakeholder conference. The stakeholder conference will be both a public progress report of the achievements to date and a declaration of the work plan for the next year of the plan. The first Stakeholder Conference has been set for April 22 in Hulman Center.

I would like to thank everyone involved in creating this university plan. Several hundred students, faculty, staff, alumni and community leaders participated. It will now take an even greater number of individuals to keep the

plan dynamic so that progress can be achieved. We cannot let this work collect dust. We must keep moving forward, adjusting strategies as we go along. There will be opportunities for everyone to be involved and together we can help achieve the mission detailed in the mission statement the Trustees will approve today. Most notably, advancing this plan will better serve the needs of our students by helping them achieve their educational goals.

The excitement of this month will continue not only with the gala campaign kickoff tonight, but with the other festivities that are a part of our homecoming celebration. Thanks to the work of the Homecoming Committee, we will have one of the biggest events in the history of our university. The trike race will be the largest in its 46-year history, the parade will be bigger than it has been in the past two decades, and more than 80 organizations will be participating in Tent City at the Stadium. It should be an incredible weekend, and I would like to once again express appreciation to everyone who has been involved. I look forward to seeing all of you at these events.

Item (III):

Approval of the Minutes of the Last Meeting and Executive Session Certification

The Indiana State University Board of Trustees met in Executive Session at 3:00 p.m. on Thursday, September 10, 2009 in the State Room, Tirey Hall. Trustees present: Mr. Alley, Mr. Baesler, Mr. Huckleby, Mr. Norman Lowery, Mr. Minas, Mr. Pease. Trustees absent: Ms. Bell, Mr. Carpenter and Mr. Pillow.

5-14-1.5-6.1 (b) (2) (D)

5-14-1.5-6.1 (b) (2) (B)

5-14-1.5-6.1 (b) (6)

The Indiana State University Board of Trustees hereby certifies that no subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.

On a motion by Mr. Pease, seconded by Mr. Alley, the Minutes of the last meeting and Executive Session Certification were approved as presented.

Item (IV)(a)(i):

Name Change, Department of Biology

In March 2008, the Dean of the College of Arts and Sciences merged the Department of Life Sciences and the Department of Ecology and Organismal Biology into a provisional Department of Biology. The provisional department requests that the status be changed from provisional to regular department within the College of Arts and Sciences, effective immediately.

The proposal has been approved by the Dean of the College of Arts and Sciences, Faculty Senate, and has the support of the Provost and Vice President for Academic Affairs.

Recommendation: That the provisional Department of Biology status be changed from provisional to regular department, effective immediately.

On a motion by Mr. Pillow, seconded by Mr. Baesler, the recommendation was approved.

Item (IV)(a)(ii):

Name Change of the Department of Geography, Geology, and Anthropology

The Department of Geography, Geology, and Anthropology proposes to create an environmentally focused unit by merging the curriculum of the Geography, Geology, and Anthropology programs and establishing a Department of Earth and Environmental Systems. This reconfigured department will form the basis for a core environmental curriculum at Indiana State University.

The proposal has been approved by the Dean of the College of Arts and Sciences, Faculty Senate, and has the support of the Provost and Vice President for Academic Affairs.

Recommendation: Approval of the department name change from Department of Geography, Geology, and Anthropology to Department of Earth and Environmental Systems, effective January 2010.

On a motion by Mr. Huckleby, seconded by Mr. Lowery, the recommendation was approved.

Item (IV)(a)(iii):

New Unit, Interdisciplinary Programs

The faculty governance bodies of the *International Studies*, *Liberal Studies*, and *Women's Studies* programs propose the creation of a unit that will house all three programs under the Interdisciplinary Programs unit.

The proposal has been approved by the Dean of the College of Arts and Sciences, Faculty Senate, and has the support of the Provost and Vice President for Academic Affairs.

Recommendation: Approval of the Interdisciplinary Programs unit, effective Spring 2010.

On a motion by Mr. Pease, seconded by Mr. Lowery, the recommendation was approved.

Item (IV)(a)(iv):

Chestnut Street Pedestrian Walkway Phase I

With the recently completed renovation of University Hall as a new home for the College of Education, the University has received approval from the City of Terre Haute to vacate a portion of Chestnut Street along the south side of University Hall between 7th and 8th Streets to enhance pedestrian safety. The project will include relocation of overhead utilities, closure of the street from vehicular traffic, and the creation of a pedestrian plaza with a cul-de-sac for vehicular drop off of students, faculty, and visitors that will serve the needs not only of the newly renovated University Hall but also the College of Nursing located to the south. The cost of Phase I of the project is not to exceed \$776,612 and is funded from 2008-09 appropriation restoration dollars allocated by the State of Indiana to be used for Repair and Rehabilitation projects.

Recommendation: Approval to proceed with the Chestnut Street Pedestrian Walkway Phase I not to exceed \$776,612.

On a motion by Ms. Bell, seconded by Mr. Pillow, the recommendation was approved.

Item (IV)(a)(v):
Pickerl Hall Renovation

As a part of the continuing upgrade of Residential Life facilities, renovation of Pickerl Hall is proposed during the 2010-11 academic year. The renovation will include a reconfiguration from the current floor plan to provide double-occupancy rooms with private baths, and will also include installation of air conditioning and fire suppression systems. Authorization to begin work on this project is needed to retain architectural and engineering services and receive construction bids. The work is scheduled to begin in the summer of 2010. Project cost is not to exceed \$10,000,000. Funding for this project will be from residence hall reserve funds and long-term debt issued in the form of bonds.

Recommendation: Authorization for the President of the University and/or Treasurer of the Board of Trustees to request from the Commission for Higher Education, the State Budget Committee, and the Governor of the State of Indiana authority to expend up to \$10,000,000 for the renovation of Pickerl Hall. The President of the University and/or Treasurer is further authorized to take the following action:

To develop a plan of financing for the renovation of Pickerl Hall and to obtain all necessary State approvals; and
To engage Snapp & Associates to provide architectural and engineering services and prepare construction documents; and

To enter into contracts to renovate, equip, and to finance the renovation of Pickerl Hall once State approval has been obtained.

On a motion by Mr. Alley, seconded by Mr. Minas the recommendation was approved.

Item (IV)(a)(vi):
Revised Series N Bond Resolution

The Trustees approved a resolution authorizing the sale of new bonds in October 2008 to finance the construction of a Satellite Chilled Water Plant and the renovation of Life Science/Chemistry Laboratories as approved by the 2007 General Assembly. The project was subsequently reviewed and approved in September 2009 by the Indiana Commission for Higher Education and the State Budget Committee to authorize the construction of the Satellite Chilled Water Plant and the first phase of renovations for Life Science/Chemistry laboratories for a total cost of \$9,417,225.

The revised resolution allows for authorization and approval of the sale of Indiana State University Student Fee Bonds, Series N to include the option to designate Series N Bonds as taxable Build America Bonds, subject to approval of the State Budget Director.

Recommendation: Approval for the President of the University and/or Treasurer of the Board of Trustees to submit and obtain the necessary state agency approvals for a plan of financing and subsequent sale of Series N debt.

On a motion by Mr. Alley, seconded by Mr. Baesler, the recommendation was approved. Mr. Minas abstained from voting.

RESOLUTIONS OF THE BOARD OF TRUSTEES FOR THE
INDIANA STATE UNIVERSITY BOARD OF TRUSTEES
APPROVING AND AUTHORIZING THE SALE OF THE
INDIANA STATE UNIVERSITY STUDENT FEE BONDS, SERIES N

WHEREAS, the Board of Trustees (the “Board”) of the Indiana State University Board of Trustees (the “University”) has determined that a necessity exists to consider financing all or a portion of the costs of the acquisition, construction, expansion, renovation and equipping of certain facilities on the University’s campus in Terre Haute, Indiana, as described in Exhibit A attached hereto (the “Projects”); and

WHEREAS, the Board has full power and authority under and by virtue of the laws of the State of Indiana, including, more particularly, the provisions of Indiana Code 21-34-1 et seq., to issue bonds secured by Student Fees to finance academic and building facilities on its Terre Haute campus; and

WHEREAS, the University has heretofore executed and delivered to First Financial Bank, N.A. (formerly known as Terre Haute First National Bank), as trustee (the “Trustee”), a certain Trust Indenture dated as of November 1, 1985, as heretofore supplemented and amended (the “Indenture”), for the purpose of securing its Indiana State University Student Fee Bonds (hereinafter sometimes referred to as the “Bonds”), issued from time to time thereunder; and

WHEREAS, the Treasurer of the University (the “Treasurer”) will investigate, develop and evaluate a Plan of Financing (the “Plan of Financing”) for the financing of all or a portion of the costs of the Projects; and

WHEREAS, the Board now desires to authorize the Treasurer to effectuate such a Plan of Financing for the financing of all or a portion of the costs of the Projects; and

WHEREAS, Article IV of the Indenture authorizes the issuance of additional series of Bonds by the University and the authentication and delivery of those additional series of Bonds by the Trustee under the conditions set forth in Article IV, which conditions have been complied with (subject to approval by the State Budget Committee and the State Budget Director of the State of Indiana) so as to authorize the issuance, authentication and delivery of an additional series of Bonds by the Trustee under the conditions set forth in Article IV, to provide the funds required to finance all or a portion of the costs of the Projects, as well as certain related costs incidental to the financing; and

WHEREAS, the Board now desires to authorize the execution and delivery of the Indiana State University Student Fee Bonds, Series N (the “Series N Bonds”), and an Eleventh Supplemental Indenture (the “Eleventh Supplemental Indenture”), a Construction and Rebate Agreement (the “Rebate Agreement”), a Preliminary Official Statement (the “Official Statement”), a final Official Statement, a Bond Purchase Agreement (the “Bond Purchase Agreement”), a Sixth Supplement to Continuing Disclosure Undertaking Agreement (the “Undertaking Agreement”), forms of the Series N Bonds, and any further documents required to complete the execution and delivery of the Series N Bonds, subject to approval by the State Budget Committee and the State Budget Director of the State of Indiana; and

WHEREAS, there has now been made available to the Board a form of Eleventh Supplemental Indenture, a form of Rebate Agreement, a form of Official Statement, a form of Bond Purchase Agreement and a form of Undertaking Agreement in connection with the issuance of the Series N Bonds in an aggregate principal amount not to exceed \$10,000,000, plus additional amounts needed for underwriters’ discount as described below and any original issue discount or bond premium, as permitted by law, capitalized interest (if any), costs of issuance,

any amounts necessary to provide for any debt service reserve fund, and costs of any premiums for bond or debt service reserve fund insurance; and

WHEREAS, the Board now desires to authorize and direct the President of the University (the "President") and the Treasurer to do any and all acts and things, to seek all necessary approvals from the State Budget Committee and the State Budget Director of the State of Indiana, and to make and approve all changes in form or substance to the Eleventh Supplemental Indenture, the Bond Purchase Agreement, the Rebate Agreement, the Undertaking Agreement or the Official Statement, necessary to secure approval of the transaction contemplated herein by any rating agency, bond insurer, reserve fund surety bond provider, or the State of Indiana;

WHEREAS, the Board further desires to preserve the University's option to recharacterize and designate the Series N Bonds as taxable Build America Bonds with a direct pay option under the American Recovery and Reimbursement Act of 2009, signed into law by President Obama on February 17, 2009 (the "Recovery Act"), and the Board desires that such determination be made by the President and the Treasurer, using their best judgment, in the event that market conditions would result in sufficient savings to the University to warrant the recharacterization and designation of the Series N Bonds as taxable Build America Bonds with a direct pay option; and

WHEREAS, the University intends to acquire, construct, equip, renovate and/or rehabilitate the various components of the Projects, and reasonably expects to reimburse certain costs of the Projects with proceeds of debt to be incurred by the University; and

WHEREAS, the University expects to issue debt not exceeding \$10,000,000 in aggregate principal amount for purposes of financing, refinancing or reimbursing all or a portion of the costs of the Projects, plus additional amounts needed for costs of issuance, any debt service reserve fund, costs of any premiums for bond or debt service reserve fund insurance, underwriters' discount and original issue discount/bond premium as provided by law, capitalized interest (if any), and other incidental costs as required by the issue; and

WHEREAS, the aggregate principal amount of the Series N Bonds is not expected to exceed \$30,000,000, and the Board does not expect the University to issue more than \$30,000,000 in tax-exempt obligations during calendar year 2009; and

WHEREAS, the Board now desires to designate the Series N Bonds, if issued as tax-exempt obligations, as bank qualified under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), as allowed under the Recovery Act;

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

Section 1. The Treasurer is hereby authorized to investigate, develop, evaluate and effectuate a Plan of Financing with respect to the financing of all or a portion of the costs of the Projects. Further, the use of bond insurance is hereby approved in connection with the Series N Bonds, if deemed beneficial to the University in the best judgment of the President and the Treasurer. In addition, the recharacterization and designation of the Series N Bonds as taxable Build America Bonds with a direct pay option under the Recovery Act is hereby approved, if, in the best judgment of the President and the Treasurer, market conditions would result in sufficient savings to the University to warrant the recharacterization and designation of the Series N Bonds as taxable Build America Bonds with a direct pay option.

Section 2. The issuance of the Series N Bonds by the University on the terms and conditions set forth in the Eleventh Supplemental Indenture is hereby authorized in the total principal amount not to exceed \$10,000,000, plus additional amounts needed for underwriters' discount as described below and original issue discount or bond premium, as permitted by law, capitalized interest (if any), costs of issuance, any amounts necessary to provide for any debt service reserve fund, and costs of any premiums for bond or debt service reserve fund insurance. The Series N Bonds shall be designated the "Indiana State University Board of Trustees, Indiana State University Student Fee Bonds, Series N", unless recharacterized and designated by the President and the Treasurer as taxable Build America Bonds with a direct pay option, in which event the Series N Bonds shall be designated the "Indiana State University Board of Trustees, Taxable Indiana State University Student Fee Bonds, Series N (Build America Bonds - Direct Pay Option)". The true interest cost of any tax-exempt Series N Bonds shall not exceed 6.00%, and the true interest cost of any Series N Bonds issued as taxable Build America Bonds with a direct pay option shall not exceed 9.00%, with a maximum underwriters' discount of 1.25%, and with such serial or term maturities and redemption features as the executing officers shall approve. The final maturity of the Series N Bonds shall not extend beyond October 1, 2029. The Series N Bonds shall be sold pursuant to the Bond Purchase Agreement at negotiated sale to City Securities Corporation as managing underwriter (and any co-managing underwriter(s) as may be selected by the President and Treasurer in their discretion).

Section 3. The President and the Treasurer are hereby authorized and directed to do any and all acts and things, to seek all necessary approvals from the State Budget Committee and the State Budget Director of the State of Indiana, and to make and approve all changes in form or substance to the Eleventh Supplemental Indenture, the Bond Purchase Agreement, the Rebate Agreement, the Undertaking Agreement or the Official Statement necessary to secure approval of the transaction contemplated herein by any rating agency, bond insurer, reserve fund surety bond provider, or the State of Indiana. The President and the Treasurer are further authorized and directed to make and approve all changes in form or substance to the Indenture, the First Supplemental Indenture, the Bond Purchase Agreement, the Rebate Agreement, the Undertaking Agreement or the Official Statement necessary to reflect any determination they may make, pursuant to Section 1 above, to recharacterize and designate the Series N Bonds as taxable Build America Bonds with a direct pay option under the Recovery Act.

Section 4. The Eleventh Supplemental Indenture is hereby approved in substantially the form submitted to the Board and is made a part of this Resolution as if fully set forth herein. The President and the Vice President of the University (the "Vice President"), or either of them, are hereby authorized to execute and deliver, and the Secretary and the Assistant Secretary of the University (the "Secretary" and the "Assistant Secretary", respectively), or either of them, are hereby authorized to attest the signature of and to imprint the corporate seal of the University on the Eleventh Supplemental Indenture in substantially the form presented to the Board, with those changes in form or substance that the President and Treasurer, and the officers executing the Eleventh Supplemental Indenture, shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 5. The Official Statement is approved in substantially the form submitted to the Board and is made a part of this Resolution as if fully set forth herein. The Treasurer is hereby authorized and directed to make those changes in form or substance as are necessary or appropriate, to authorize the distribution of the Official Statement, to deem an Official Statement to be final or nearly final for purposes of applicable Securities and Exchange Commission rules, to execute and deliver the form of any final Official Statement with those changes in form or substance that the Treasurer shall approve, and to cause printed copies of the Preliminary and final Official Statements to be provided to those prospective purchasers, investors and other persons as he may deem advisable in order to market the Series N Bonds, and any such prior actions are hereby ratified and confirmed.

Section 6. The Bond Purchase Agreement is hereby approved in substantially the form submitted to the Board and is made a part of this Resolution as if set forth fully herein. The President, Vice President and Treasurer, or any of them, are hereby authorized to execute and deliver the Bond Purchase Agreement in substantially the form submitted to the Board, with those changes in form or substance that the President and Treasurer, and the officers executing the Bond Purchase Agreement, shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 7. The Rebate Agreement is hereby approved in substantially the form submitted to the Board and is made a part of this Resolution as if set forth fully herein. The President, Vice President and Treasurer, or any of them, are hereby authorized to execute and deliver, and the Secretary or Assistant Secretary, or either of them, is hereby authorized to attest the signature of and to imprint the corporate seal of the University on, the Rebate Agreement in substantially the form submitted to the Board, with those changes in form or substance that the President and Treasurer, and the officers executing the Rebate Agreement, shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 8. The Undertaking Agreement is hereby approved in substantially the form submitted to the Board and is made a part of this Resolution as if set forth fully herein. The President, Vice President, and Treasurer, or any of them, are hereby authorized to execute and deliver the Undertaking Agreement in substantially the form submitted to the Board, with those changes in form or substance that the President and Treasurer, and the officers executing the Undertaking Agreement, shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 9. The Treasurer is hereby authorized to prepare the bond forms required for use in the issuance of the Series N Bonds, on the terms and conditions set forth in the Eleventh Supplemental Indenture, and to cause the same to be executed manually or by facsimile by the proper officers of the University as provided in the Eleventh Supplemental Indenture and the Indenture. Upon execution of the Series N Bonds, the Treasurer shall deliver the Series N Bonds to the Trustee for authentication, and upon their authentication, the Treasurer is authorized and directed to deliver the Series N Bonds to the purchasers thereof on payment of the purchase price, which price shall reflect the underwriters' discount permitted by this Resolution and original issue discount or bond premium, if any, as permitted by law.

Section 10. The President, Vice President, Treasurer, Secretary and Assistant Secretary, or any of them acting singly or jointly, are hereby authorized and directed to do any and all further acts and things necessary underlying the execution and delivery of such additional or supporting agreements, documents or certificates as may be requested or necessary in order to complete the transactions contemplated by the Bond Purchase Agreement, the Eleventh Supplemental Indenture, the Rebate Agreement, the Undertaking Agreement and the Official Statement hereby authorized.

Section 11. The Board hereby approves the calculations made by the Treasurer with respect to the coverage factor of Student Fees to Maximum Annual Debt Service after the issuance of the Series N Bonds, all as shown in the Official Statement for the Series N Bonds.

Section 12. The Board hereby declares its official intent to acquire, construct, equip and/or rehabilitate the Projects described in Exhibit A; to reimburse certain costs of acquiring, constructing, equipping and/or rehabilitating the Projects with proceeds of debt to be incurred by the University; and to issue debt not exceeding \$10,000,000 in aggregate principal amount for purposes of financing, refinancing or reimbursing all or a portion

of the costs of the Projects, plus additional amounts needed for costs of issuance, any debt service reserve fund, costs of any premiums for bond or debt service reserve fund insurance, underwriters' discount and original issue discount/bond premium as provided by law, capitalized interest (if any), and other incidental costs as required by the issue.

Section 13. The Board hereby ratifies the selection of, and appoints, City Securities Corporation as managing underwriter for the Series N Bonds. The President and Treasurer are hereby authorized to select any co-manager underwriter(s) if deemed beneficial at their discretion and using their best judgment. The Board hereby ratifies the selection of, and appoints, (i) Ice Miller LLP as bond counsel for the Series N Bonds, (ii) Freeman-Wilson & Lewis-Shannon, L.L.C., as co-bond counsel for the Series N Bonds, and (iii) John S. Vincent & Company LLC as financial advisor for the Series N Bonds.

Section 14. The President and Treasurer are hereby authorized to select a bond insurer, if deemed beneficial at their discretion and using their best judgment, and to accept any commitments and execute any agreements which may be necessary or advisable in connection with any such bond insurance for the Series N Bonds.

Section 15. The President and Treasurer are hereby authorized to recharacterize and designate the Series N Bonds as taxable Build America Bonds with a direct pay option under the Recovery Act, if in their best judgment market conditions are such that a recharacterization and designation of the Series N Bonds as taxable Build America Bonds with a direct pay option would result in sufficient savings to the University.

Section 16. The Board hereby designates the Series N Bonds, if issued as tax-exempt obligations, as qualified tax-exempt obligations under Section 265(b)(3) of the Code, relating to the disallowance of 100% of the deduction for interest expense allocable to tax-exempt obligations acquired after August 7, 1986.

Dated: October 23, 2009

EXHIBIT A

The Projects

(1) Life Science/Chemistry Teaching Laboratories

This component of the Projects involves renovation of the life science/chemistry teaching laboratories to reflect current technology and to comply with more stringent safety and access standards as required by ADA and OSHA guidelines. Approximately \$2.4 million of Series N Bond proceeds will be applied to commence these major laboratory upgrades with the project balance to be funded by the issuance of future Student Fee Bonds.

(2) Satellite Chiller

This component of the Projects involves construction of a satellite chiller to provide additional capacity for the cooling system of the University's campus, as well as building back-up redundancy not currently available. Approximately \$7.1 million of Series N Bond proceeds will be applied to construct the satellite chiller.

Item (IV)(a)(vii):
 Revision of the University Academic Calendar – 2010-2011

Due to scheduling problems it is recommended that fall break be changed from October 8, 2010, to October 15, 2010.

Recommendation: Approval of the revision to the 2010-2011 University Academic Calendar as presented.

On a motion by Mr. Minas, seconded by Mr. Lowery, the recommendation was approved.

Fall 2010

| | |
|--------------------------------|--|
| August 19, Thursday | Opening day for returning faculty and nine-month staff |
| August 21, Saturday | Residence Halls Open |
| August 23-24, Mon-Tues | Advisement and Late Registration for New Students |
| August 25, Wednesday | Day and evening classes begin |
| September 6, Monday | Labor Day; University closed (No evening classes) |
| September 7, Tuesday | Classes Resume |
| September 13-17, Mon-Fri | 3-week attendance reporting |
| October 15, Friday | Fall Break; No classes |
| October 18, Monday | Classes resume |
| October 21-26, Thurs-Tues | Midterm grading; deadline is 4 pm on Tuesday, October 26 |
| November 24-26, Wed-Fri | Thanksgiving Break; No classes |
| November 25-26, Thurs-Fri | University offices closed |
| November 29, Monday | University offices reopen; Classes resume |
| December 6-10, Mon-Fri | Study Week |
| December 10, Friday | Last day of classes |
| December 13-17, Mon-Fri | Final examinations |
| December 18, Saturday | Commencement |
| December 19-21, Friday-Tuesday | Final grading; deadline is 4 pm on Tuesday, December 21 |
| December 24-January 2, Fri-Sun | Winter Recess; University offices closed |

Spring 2011

| | |
|---------------------------------|--|
| January 3, Monday | University Opens |
| January 4, Tuesday | Opening day for returning faculty and nine-month staff |
| January 5, Wednesday | Residence Halls Open |
| January 6-7, Thursday-Friday | Advisement and Registration for New Students |
| January 10, Monday | Classes Begin |
| January 17, Monday | Martin Luther King Jr. Day, University Closed (No evening classes) |
| January 18, Tuesday | Classes Resume |
| Jan. 31-Feb. 4, Monday-Friday | 3-week attendance reporting |
| March 3-15, Thursday-Tuesday | Midterm grading; deadline is 4 pm on Tuesday, March 15 |
| March 7-11, Monday-Friday | Spring Break; No classes |
| March 14, Monday | Classes Resume |
| April 25-29, Monday-Friday | Study Week |
| April 29, Friday | Last Day of Classes |
| May 2-6, Monday-Friday | Final Examinations |
| May 7, Saturday | Commencement |
| April 29-May 10, Friday-Tuesday | Final Grading; deadline is 4 pm on Tuesday, May 10 |

Summer I 2011

| | |
|---------------------------|--|
| May 16, Monday | Advisement/Registration (3-week/8-week); Classes begin (3-week/8-week) |
| May 30, Monday | Memorial Day; University offices closed |
| May 31, Tuesday | Classes resume |
| June 3, Friday | 3-week classes end |
| June 3-June 7 | Final grading for 3-week courses |
| June 6, Monday | 5-week classes begin |
| July 4, Monday | Independence Day Observance; University closed |
| July 8, Friday | Summer I ends (exception is 10-13 week courses) |
| July 8-12, Friday-Tuesday | Final grading; deadline is 4 pm on Tuesday, July 12 |
| August 11, Thursday | Summer I ends for 10-13 week courses |
| August 11-15, Thurs.-Mon. | Final grading (10- and 13-week courses); deadline is 4 pm on Monday, August 15 |

Summer II 2011

| | |
|------------------------------|--|
| July 11, Monday | Advisement/Registration (5-week); Classes begin (5-week) |
| August 11, Monday | Summer II ends |
| August 12-16, Friday-Tuesday | Final grading; deadline is 4 pm on Tuesday, August 16 |

Item (IV)(a)(viii): Revised Mission and Vision Statement

The University has developed a new Vision Statement and has slightly modified the Mission Statement approved February 2009.

Recommendation: Approval of revised Mission statement and New Vision Statement

On a motion by Ms. Bell, seconded by Mr. Alley the recommendation was approved.

Indiana State University Mission Statement

Indiana State University, a doctoral research university, combines a tradition of strong undergraduate and graduate education with a focus on community and public service. We integrate teaching, research, and creative activity in an engaging, challenging, and supportive learning environment to prepare productive citizens for Indiana and the world.

Approved by the Indiana State University Board of Trustees (February 22, 2008)

Recommended **Revised** Statement by Mission Committee (May 2009)

Indiana State University Mission Statement

Indiana State University combines a tradition of strong undergraduate and graduate education with a focus on community and public service. We integrate teaching, research, and creative activity in an engaging, challenging, and supportive learning environment to prepare productive citizens for Indiana and the world.

Approved by the Faculty Senate (9/17/2009)

Indiana State University Value Statements

We value **high standards** for learning, teaching, and inquiry.

We provide a **well-rounded education** that integrates professional preparation and study in the arts and sciences with co-curricular involvement.

We demonstrate **integrity** through honesty, civility, and fairness.

We embrace the **diversity** of individuals, ideas, and expressions.

We foster **personal growth** within an environment in which every individual matters.

We uphold the **responsibility** of University citizenship.

We exercise **stewardship** of our global community.

Approved by the Indiana State University Board of Trustees, February 22, 2008.

Anagram

Indiana State TREES

I = Integrity (We demonstrate **integrity** through honesty, civility, and fairness.)

S = Scholarship (We value **high standards** for learning, teaching, and inquiry.)

T = Transforming (We foster **personal growth** within an environment in which every individual matters.)

R = Responsibility (We uphold the **responsibility** of University citizenship.)

E = Education (We provide a **well-rounded education** that integrates professional preparation and study in the arts and sciences with co-curricular involvement.)

E = Embrace Diversity (We embrace the **diversity** of individuals, ideas, and expressions.)

S = Stewardship (We exercise **stewardship** of our global community.)

No Board Action Required – Information Item Only

Current Indiana State Vision Statement

As part of the 1994 Strategic Plan for the 21st Century, the following vision statement (refined during the 2000 NCA self-study process) was developed.

Indiana State University strives to be known and admired as Indiana's most progressive Public University by:

- Providing opportunities that enrich and transform the lives of its students through the distinctiveness of its undergraduate experience and the prominence of its graduate programs;
- Fostering innovation and excellence in teaching and learning;
- Enriching the State, nation, and the world through the quality of its research, creative activity, and public service;
- Creating partnerships with external publics that build upon and extend the University's ability to serve the State and nation; and
- Providing a caring and civil academic community characterized by unusually supportive relationships among its students, faculty, staff, alumni, and friends.

Recommended **Revised** Vision Statement by Mission Committee (June 2009)

NEW INDIANA STATE UNIVERSITY VISION STATEMENT

Inspired by a shared commitment to improving our communities, Indiana State University will be known nationally for academic, cultural, and research opportunities designed to ensure the success of its people and their work.

Approved Faculty Senate (9/17/2009)

Item (IV) (a) (ix) Naming of the College of Business

Recommendation: Approval to name the College of Business the Donald W. Scott College of Business, effective immediately, and acceptance of the following resolution honoring Donald W. Scott and Susan T. Scott for their philanthropic gift to the University and for their longtime support of Indiana State University.

Whereas, Donald W. and Susan T. Scott have been lifelong residents of Terre Haute and leaders in the local community;

Whereas, Donald W. Scott has been a leader in the business community both in Terre Haute and throughout Indiana;

Whereas Donald W. Scott has served in leadership roles at Indiana State University including an extensive tenure on the Indiana State University Foundation Board of Directors;

Whereas, Susan T. Scott has been a dedicated leader in the Terre Haute community;

Whereas it is their desire to see the University and the College of Business continue to achieve a level of prominence throughout Indiana as well as the nation;

Whereas, it is their desire to support the development of the former Federal Building in Terre Haute, Indiana into the new physical home for the University's College of Business;

Whereas, in recognition of one of the largest private philanthropic gifts in Indiana State University's history from Donald and Susan Scott and their longtime support for Indiana State University and the Terre Haute Community;

Now, therefore be it resolved, that the College of Business be named the Donald W. Scott College of Business.

On a motion by Mr. Alley, seconded by Mr. Minas, the recommendation was approved.

Item (IV) (a) (x) Naming of the College of Education

Recommendation: Approval to name the College of Education the Bayh College of Education, effective immediately, and acceptance of the following resolution honoring the Bayh family for their commitment and service to education.

Whereas, the Bayh family of Shirkieville, Terre Haute, and the Wabash Valley in Indiana has an historic and meaningful relationship with Indiana State University that spans multiple generations;

Whereas, Bayh family members including Mary Katherine Ward, Distinguished Alumnus Birch Bayh, Sr., Alumna Leah Hollingsworth Bayh, the Honorable Birch Bayh, Marvella Hern Bayh, and United States Senator Evan Bayh have either attended, received degrees from, or have worked to ensure the positive development of Indiana State University;

Whereas, the Bayh family has a history of commitment and service to education that includes teaching, administration, and public policy;

Whereas, Distinguished Alumnus Birch Bayh, Sr. graduated from Indiana State Normal School and served as the first director of athletics at the institution;

Whereas, during their tenures of public service the Honorable Birch Bayh and United States Senator Evan Bayh have been influential in positively affecting public policy that has strengthened education in Indiana and the United States;

Whereas, it is the desire of the Bayh family to support and assist in ensuring that the University and the College of Education remain nationally prominent;

Now, therefore, be it resolved, that the College of Education be named the Bayh College of Education.

On a motion by Ms. Bell, seconded by Mr. Pease, the recommendation was approved.

Item (IV)(b)(i)(1):
University Revenue and Expense Reports

INDIANA STATE UNIVERSITY
CURRENT OPERATING EXPENSE SUMMARY
For the Quarter Ending September 30, 2009

| | Budget through 9/30/09 | Actual through 9/30/2009* | Percent of Budget | Actual through 9/30/08 |
|---|------------------------------|---------------------------------|----------------------|------------------------------|
| Salaries and Wages | \$ 72,337,365 | \$ 17,294,600 | 23.9% | \$ 17,747,200 |
| Fringe Benefits | 29,279,347 | 6,141,885 | 21.0% | 6,445,842 |
| Student Wages | 3,180,022 | 825,425 | 26.0% | 739,728 |
| Utilities | 9,355,665 | 4,161,072 | 44.5% | 3,778,759 |
| Training, Representation, and Travel | 1,181,311 | 672,829 | 57.0% | 899,839 |
| Student Aid | 11,933,200 | 6,306,079 | 52.8% | 6,680,340 |
| Bond and Interest | 553,820 | - | 0.0% | - |
| Supplies and Expense | 24,797,423 | 7,667,980 | 30.9% | 6,728,464 |
| Repairs and Maintenance | 2,834,366 | 2,395,607 | 84.5% | 1,709,567 |
| Capital Equipment | <u>4,578,747</u> | <u>1,213,590</u> | 26.5% | <u>1,747,990</u> |
| Total Expenditures | <u>\$ 160,031,266</u> | <u>\$ 46,679,067</u> | <u>29.2%</u> | <u>\$ 46,477,729</u> |
| *Includes encumbrances and open commitments | | | | |

Revenues

State Appropriations

The decline in state appropriations through the first quarter reflects the portion of the \$4.4 million reduction in FY10 attributable for the first three months of the fiscal year. Other appropriations have yet to be received from the State.

Student Fees

The first quarter ending September 30 reflects gross student fees at 49.7% of budget. Gross student fees collected for the fall semester is below budget by \$277,728 and Summer II fees below budget by \$159,473, while prior year adjustments are negative \$1,451. These shortfalls will be covered by the Enrollment Reserve.

Other Fees and Charges

Other Fees and Charges are running slightly ahead of the first quarter collections for 2008-09. This is a result of increased on-campus workshop credit fees.

Sales and Services

Sales and Services are at 9.1% of budget, which is comparable with the previous fiscal year.

Rent, Interest, Dividends, and Gifts

Rent and Interest for the first quarter at 24.9% of budget is comparable to the prior fiscal year to date amount collected.

Miscellaneous Income

Miscellaneous Income is \$240,073 above the previous fiscal year to date. This is attributable to an increase in the transfer from Residential Life for utility cost of \$100,000 and the Student Recreation Center of \$200,000 over the prior fiscal year.

Expenses

Salaries and Wages

Salary and wage expense is running slightly behind the prior fiscal year at 22.2% of total budgeted. This reflects the reallocation of budgeted positions from the previous year.

Fringe Benefits

Fringe benefits, as does salary and wage expense, reflects the reallocation of budgeted positions from the prior fiscal year.

Student Wages

Student wage expense is greater than the previous year to date by \$85,697 reflecting the third step in a three-step increase in minimum wage passed by Congress in 2007. The third step was effective July 24, 2009.

Utilities

Utility costs show an increase of \$382,313 over the prior fiscal year to date, due to increases in electrical costs.

Training, Representation and Travel

Training, Representation, and Travel expense year to date is below the previous fiscal year by \$227,010.

Student Aid

Student Institutional awarded aid expense is less than the previous year to date by \$374,261 and represents 52.8% of the budgeted amount expended. The decline in student aid expense is attributable to changes in the Illinois fee waiver program limiting the waiver to 125% of undergraduate or graduate resident fees.

Supplies and Expense

Supplies and Expense costs year to date reflect an increase of \$939,516 over the previous fiscal year to date, due to timing of transfers.

Repairs and Maintenance

Repairs and maintenance expense reflects an increase of \$686,040 due to increased blanket purchase orders for building maintenance and computer software maintenance.

Capital Equipment

Capital equipment expenditures are below last year's level by \$534,400.

Item (IV)(b)(i)(2):
Purchasing Report

| Purchases Over \$25,000.00 | | | |
|---|----------|--|-------------|
| One Bid Received, Six Bids Solicited | | | |
| Great Lakes Commercial Sales | P0066112 | Maytag Stack Dryer Coin Operated | \$30,639.00 |
| Direct From Sole Source | | | |
| Grow Indiana Media Ventures LLC | P0066149 | Advertising Inside Ind. Bus. w/ Gerry Dick | \$33,100.02 |

Item (IV)(b)(i)(3):
Vendors Report

| The following vendors have accumulated purchases from the University for the time period July 1, 2009, through September 30, 2009, (Fiscal Year) in excess of \$250,000: | | |
|--|--------------|--|
| Vendors with Purchases Exceeding \$250,000 | | |
| <u>July 1, 2009 through September 30, 2009</u> | | |
| Ebsco Subscription Services | \$ 258,425 | Library Subscription Services |
| Energy USA-TPC | \$ 280,399 | Natural Gas Contract Purchases |
| SimplexGrinnell | \$ 327,524 | Hines Hall Fire Sprinkler System and Campus Fire Systems Maintenance and Repairs |
| B & S Plumbing & Heating Inc | \$ 365,301 | University Hall Mechanical and Lincoln Quad Heating and Cooling Unit Replacement |
| Associated Roofing | \$ 383,370 | Re-Roof of Hines Hall and Family Housing Unit 3, and Miscellaneous Roof Repairs |
| Crown Electric Inc | \$ 404,728 | Historic Quad Exterior Lighting Replacement |
| Public Employees Retirement Fund | \$ 405,604 | Employee Retirement Payments |
| RJE Business Interiors | \$ 435,685 | University Hall Furnishings |
| First Financial Bank | \$ 510,000 | VEBA Contributions |
| Weddle Brothers Construction Co Inc | \$ 575,597 | University Hall Renovation - General |
| FieldTurf USA Inc | \$ 635,670 | Replacement ISU Stadium Artificial Turf |
| Network Solutions Inc | \$ 839,586 | Network Equipment |
| Anthem Blue Cross and Blue Shield | \$ 1,053,811 | Prescription Drug Coverage |
| CDI Inc | \$ 1,135,039 | 7th Street Gateway Entrance and Stadium Locker Room Renovation |
| Duke Energy | \$ 1,331,855 | Electricity Utility Payments |
| Dell Marketing LP | \$ 1,348,470 | Computer Equipment, Software, and Supplies |
| C H Garmon and Son Inc | \$ 1,445,357 | Sandison Hall Renovation |
| Sodexho Inc and Affiliates | \$ 1,496,307 | Dining and Catering Services |
| Principal Life Insurance Company | \$ 2,878,584 | Medical Claim Payments |

Item (IV)(b)(ii)(1):
Personnel Items Faculty

FACULTY

Special Purpose Faculty Appointments—2009-2010 Academic Year
(Effective August 1, 2009, unless otherwise indicated)

Sharon L. Anderson; Instructor, Department of English; M.A., Indiana State University; salary \$27,134.

Marilyn C. Bisch; Instructor, Department of Languages, Literatures, and Linguistics; M.A., Indiana State University; salary \$27,134.

Peggy S. Byrer; Instructor, Department of Communication Disorders and Counseling, School, and Educational Psychology; M.Ed., Indiana State University; salary \$40,000.

Michael W. Calawerts; Instructor, Department of Physical Education; M.A., Indiana State University; salary \$25,590.

Donna J. Crawford; Instructor, Department of Baccalaureate Nursing; M.S.N., Indiana University School of Nursing; salary \$46,400.

Nancy P. Cummins; Instructor, Department of Physical Education; B.S., Indiana University; salary \$27,238.

Walter W. Dininger; Instructor, Department of Physical Education; M.S., Indiana State University; salary \$27,135.

Victoria L. Dunbar; Instructor, Department of Aviation Technology; MS, Indiana State University; salary \$45,000.

Karla M. Hansen-Speer; Instructor, Department of Geography, Geology, and Anthropology; Ph.D., Washington University; salary \$30,000.

Andreas M. Kummerow; Instructor, Department of Baccalaureate Nursing Completion; M.S., Indiana State University; salary \$45,000.

Catherine T. McCullough; Instructor, Department of Physical Education; M.A., Indiana State University; salary \$27,238.

Thomas H. Patterson; Instructor, Department of Curriculum, Instruction, and Media Technology; M.L.S., University of Pittsburgh; salary \$39,444.

Constance A. Thomas; Instructor, Department of Baccalaureate Nursing; M.S.N., University of Southern Indiana; salary \$42,312.

Jennifer A. Todd; Instructor, Department of Social Work; M.S.W., University of Cincinnati; salary \$30,000.

Steven Lee Tuttle; Instructor, Department of Physical Education; B.S., Indiana State University; salary \$26,344.

Lora C. Walsh; Instructor, Department of Physical Education; B.S., Indiana State University; salary \$25,590.

Temporary Part-time Faculty Appointments—2009 Fall Semester

(Effective August 1, 2009, unless otherwise indicated)

Meredith J. Addison; Lecturer I, Department of Baccalaureate Nursing; M.S., Indiana State University; six hours; salary \$7,980.

Linda L. Airhart; Lecturer I, Department of Criminology and Criminal Justice; M.S., Indiana State University; change in hours from nine to twelve; salary \$8,700.

Irina Albig; Lecturer III, Department of Music; M.A., Washington State University; nine hours; salary \$8,865.

Alexis C. Bacon; Lecturer III, Department of Music; D.M.A., University of Michigan; six hours; salary \$5,910.

Yihua Bai; Lecturer III, Department of Mathematics and Computer Science; Ph.D., University of Tennessee; three hours; salary \$3,000.

Crystal M. Barrett; Lecturer III, Department of Music; M.M., Louisiana State University; 3.67 hours; salary \$3,615.

Treva L. Bostic; Lecturer III, Department of Psychology; Ph.D., Western Michigan University; three hours; salary \$2,955.

Lynette Browne; Director and Teacher for Community Music Center, Department of Music; D.M.A., University of Miami; equivalent to twelve hours; salary \$15,925.

Troy Brownfield; Lecturer II, Department of English; B.S., Indiana State University; six hours; salary \$5,130.

Robert E. Burton; Student Teacher Supervisor, Education Student Services; M.S., Indiana State University; five student teachers; salary \$3,000.

Allen D. Carty; Lecturer II, Department of Economics; M.B.A., University of Wisconsin; six hours; salary \$5,130.

Penny Clevenger; Lecturer II, Department of Family and Consumer Sciences; M.S., Indiana State University; nine hours; salary \$7,695.

Denise R. Conrady; Lecturer II, Department of Family and Consumer Sciences; B.A., Rice University; change in hours from six to three hours effective September 17, 2009; salary \$2,565 plus the salary for teaching one class prorated for the effective dates of August 1, 2009, through September 16, 2009.

Gregory A. Dietz; Lecturer III, Department of Communication Disorders and Counseling, School, and Educational Psychology; Ph.D., Indiana State University; three hours; salary \$3,000.

Glen M. Dimick; Lecturer I, Department of Music; M.M., DePaul University; 5.67 hours; salary \$4,111.

Sarah Burk Dye; Lecturer III, Department of Music; D.M.A., University of Illinois at Urbana; 12.33 hours; salary \$12,145.

Julie B. Edwards; Lecturer III, Department of Music; M.M., University of North Carolina; twelve hours; salary \$11,952.

Maureen Forman; Lecturer I, Department of Art; M.F.A., Indiana Univeristy; six hours; salary \$4,350.

Todd Alan Gallagher; Lecturer III, Department of Music; M.M., Indiana State University; 10.33 hours; salary \$10,175.

Larry J. Gambaiani; Lecturer III, Department of Educational Leadership, Administration, and Foundations; Ed.D., Indiana University; six hours; salary \$6,000.

James E. Hagedorn; Student Teacher Supervisor, Education Student Services; M.S., Indiana State University; two student teachers; salary \$888.

Uwe J. Hansen; Professor Emeritus, Department of Chemistry and Physics; Ph.D., Brigham Young University; change in hours from three to nine; total salary \$4,925; the additional six hours are effective October 5, 2009, through November 6, 2009.

David A. Harris; Student Teacher Supervisor, Education Student Services; M.S., Indiana State University; nine student teachers; salary \$5,400.

Gary R. Hartsock; Lecturer III, Department of Criminology and Criminal Justice; M.S., Indiana State University; change in hours from nine to fifteen; total salary \$14,775.

Brandy Herriott; Lecturer I, Department of Psychology; M.A., The Chicago School of Professional Psychology; three hours; salary \$2,175.

David B. Hoffa; Lecturer II, Department of Physical Education; M.S., Indiana State University; two hours; salary \$1,710.

Joseph Houghtelin; Student Teacher Supervisor, Education Student Services; M.S. +30, Indiana State University; four student teachers; salary \$2,800.

Ruby D. Houldson; Lecturer I, Department of Psychology; Ph.D., Capella University; change in hours from three to nine hours; total salary \$6,525.

Christopher B. Huntington; Lecturer II, Department of English; M.F.A., Bennington College; three hours; salary \$2,565.

Jeffrey M. Huttinger; change in rank from Lecturer I to Lecturer III, Department of Psychology; Psy.D., Indiana State University; three hours; change salary from \$2,175 to \$2,955.

John B. Ibberson; Associate Professor Emeritus serving as Graduate Studies Coordinator, Department of Music; Ph.D., Indiana University; equivalent to three hours; salary \$2,988.

Elizabeth Jones; Lecturer III, Department of Mathematics and Computer Science; Ph.D., University of Utah; three hours; salary \$5,000.

Lisa A. Jones; Lecturer III, Department of Communication Disorders and Counseling, School, and Educational Psychology; M.Ed., Indiana State University; three hours; salary \$3,000.

Amy L. Joy; Lecturer III, Department of Baccalaureate Nursing Completion; M.S., Indiana State University; 1.5 hours; salary \$3,000.

Saundra K. Kassis; Student Teacher Supervisor, Education Student Services; M.S., Indiana State University; two student teachers; salary \$1,200.

Michael Kelsay; Lecturer III, Department of English; M.F.A., McNeese State University; change in hours from nine to fifteen hours; total salary \$14,775.

David Kelty; Lecturer III, Department of English; M.Ed., Indiana State University; change in hours from three to fifteen hours; total salary \$16,965.

Sylvia A. Kirchner; Student Teacher Supervisor, Education Student Services; M.S., Indiana State University; three student teachers; salary \$1,800.

Leigh Ann Lawson; Lecturer III, Department of Geography, Geology, and Anthropology; M.S., Indiana State University; change in hours from six to twelve; total salary \$11,820.

Les Matthew Lunce; Lecturer III, Department of Mathematics and Computer Science; Ph.D., University of North Texas; three hours; salary \$3,000; effective September 11, 2009, through December 31, 2009.

Susan Martin Macke; Associate Professor Emerita, Department of Educational Leadership, Administration, and Foundations; Ed.D., University of Cincinnati; three hours; salary \$3,000.

Michael Madriaga; Student Teacher Supervisor, Education Student Services; M.S., Indiana University; two student teachers; salary \$1,120.

David B. Mannell; Lecturer III, Department of Music; M.S., IUPUI; 11.33 hours; salary \$11,285.

Brent McPike; Lecturer III, Department of Music; M.M., Indiana University; twelve hours; salary \$11,952.

Michelle K. Morahn; Lecturer III, Department of History/Liberal Studies Program/Department of Political Science; M.A., Indiana State University; change in hours from nine to twelve hours; total salary \$11,820.

Alex M. Noppe; Lecturer I, Department of Music; M.M., Indiana University; three hours; salary \$2,175.

Yan-Chun Pan; Lecturer III doing CSMS research, Department of Electronics, Computer, and Mechanical Engineering Technology; Ph.D., Beihang University-China; equivalent to three hours; salary \$3,750.

Timothy C. Payne; Student Teacher Supervisor, Education Student Services; M.S., Indiana University; one student teacher; salary \$560.

Curtis Pennington; Lecturer I, Department of Music; M.M., Indiana State University; twelve hours; salary \$8,700.

Daniel Powers; Lecturer III, Department of Music; M.M., Indiana University; 5.33 hours; salary \$5,250.

Carrie Hixson Proffitt; Lecturer III, Department of Communication Disorders and Counseling, School, and Educational Psychology; Ph.D., Indiana State University; three hours; salary \$3,000.

Marvin B. Roark; Lecturer III, Department of English/Liberal Studies; M.S. +30, Indiana State University; change in hours from six to nine; total salary \$8,865.

Ann K. Rogers; Lecturer III, Department of Communication Disorders and Counseling, School, and Educational Psychology; Ph.D., Ball State University; three hours; salary \$3,000.

Chad Roseland; Lecturer III, Department of Music; M.M., University of Arizona; 24.33 hours; salary \$24,361.

Angela Beth Sagarsee; Lecturer I, Department of Family and Consumer Sciences; B.S., Indiana State University; nine hours; salary \$7,452.

Francis Ray Saxman; Student Teacher Supervisor, Education Student Services; Ed.D., Ball State University; four student teachers; salary \$2,240.

Harold L. Schipp; Student Teacher Supervisor, Education Student Services; Ed.S., Indiana State University; one student teacher; salary \$560.

Charles H. Schlunt; Lecturer I, Department of Mathematics and Computer Science; M.A.T., Andrews University; nine hours; salary \$6,525.

Alex J. Semchuck; Lecturer III, Department of Communication; B.A. plus 34 hours, Purdue University; change in hours from three to nine; total salary \$8,865.

Toni Shields; Lecturer III, Department of Communication; M.A., University of Nebraska-Omaha; change in hours from three to fifteen; total salary \$14,775.

Jeffrey D. Shively; Lecturer II, Department of History; M.A., Indiana State University; change in hours from six to nine; total salary \$7,695.

Kevin C. Short; Lecturer I, Department of Social Work; M.S.W., IUPUI; three hours; salary \$2,175.

Antonio J. Sistelos; Lecturer I, Department of Mathematics and Computer Science; Ph.D., Indiana State University; change in hours from six to fifteen; total salary \$10,875; the additional nine hours are effective September 11, 2009, through December 31, 2009.

Kathryn S. Snyder; Lecturer III, Department of Communication Disorders and Counseling, School, and Educational Psychology; Ed.D., Ball State University; three hours; salary \$3,000.

John Spicknall; Professor Emeritus, Department of Music; Ph.D., University of Maryland; three hours; salary \$2,955.

Sharilyn Spicknall; Lecturer III, Department of Music; M.S., Indiana State University; 4.33 hours; salary \$4,313.

Logan Strawn; Lecturer I, Department of Music; M.M., Indiana University; five hours; salary \$3,625.

John A. Swez; Professor Emeritus, Department of Chemistry and Physics; Ph.D., Pennsylvania State University; six hours; salary \$2,673; effective October 5, 2009, through December 31, 2009.

Michael W. Timmons; Student Teacher Supervisor, Education Student Services; M.A., Ball State University; three student teachers; salary \$1,448.

Ann Tomey; Professor Emerita, Department of Advanced Practice Nursing; Ph.D., University of Colorado; three hours; salary \$6,000.

Millie A. Vaughn; Student Teacher Supervisor, Education Student Services; Ph.D., Indiana State University; three student teachers; salary \$1,800.

Linda Vickers; Student Teacher Supervisor, Education Student Services; M.S., Indiana State University; two student teachers; salary \$1,200.

Carole Waltman; Student Teacher Supervisor, Education Student Services; B.S., West Chester University; two student teachers; salary \$1,200.

Mary Jane Wann; Lecturer I, Department of Family and Consumer Sciences; M.S., Indiana State University; six hours; salary \$4,350.

James Waugh; Student Teacher Supervisor, Education Student Services; M.S., Indiana State University; four student teachers; salary \$2,800.

Change of Status and/or Pay Rate

Ayman H. Abuhamdieh; Associate Professor of Management Information Systems, Organizational Department; stipend of \$2,000 for the added responsibility as MIS Program Coordinator, Organizational Department; for the 2009-2010 academic year.

Todd E. Alberts; Instructor, Department of Electronics, Computer, and Mechanical Engineering Technology; supplemental instructional stipend of \$5,000 for teaching five additional semester hours; for the 2009 spring semester.

Ronald T. Allen; Associate Professor of Aviation Technology; supplemental instructional stipend of \$6,000 for teaching six additional semester hours; for the 2009 fall semester.

Nancy P. Cummins; Instructor, Department of Physical Education; stipend of \$2,000 for duties in graduate student advisement, and management and oversight in the Department of Physical Education; for the 2009-2010 academic year.

Gaston A. Fernandez; Professor of Political Science, Department of Political Science; stipend of \$1,000 for the added responsibility as Acting Chairperson, Department of Political Science; for the 2009 fall semester.

Matthew J. Gage; Assistant Professor of Athletic Training, Department of Athletic Training; degree completion increment of \$1,200 to be added to 2009-2010 base for the completion of the doctorate; Ph.D., Brigham Young University; salary \$53,000, prorated from the effective date of August 28, 2009.

Harry E. Gallatin; Instructor, Analytical Department; supplemental instructional stipend of \$6,000 for teaching six additional semester hours; for the 2009 fall semester.

Steve Gruenert; from Associate Professor of Educational Leadership, Administration, and Foundations, Department of Educational Leadership, Administration, and Foundations, to Associate Professor of Educational Leadership, Administration, and Foundations, Department of Educational Leadership, Administration, and Foundations, and Director, Correction Education Program; salary \$67,764, prorated from the effective date of August 24, 2009.

Steven R. Hardin; Associate Librarian, Library Services; stipend of \$833.33 per month for duties as Interim Chairperson, Department of Reference/Instruction; effective July 1, 2009, through August 31, 2009; stipend of \$833.33 per month for duties as Acting Chairperson, Department of Reference/Instruction, effective December 1, 2009, through January 31, 2010, and May 1, 2010, through June 30, 2010.

Jeffrey S. Harper; Professor of Management Information Systems, Organizational Department; stipend of \$7,547 for duties as Interim Associate Dean, College of Business; effective August 19, 2009, through January 10, 2010.

Douglas R. Keiser; Associate Professor of Music, Department of Music; degree completion increment of \$1,200 for the completion of the doctorate and a salary adjustment of \$5,000 to be added to 2009-2010 base; D.M.A., Michigan State University; salary \$64,114 per academic year; effective August 1, 2009.

James D. Kingsley; Assistant Professor of Physical Education in the Department of Physical Education; degree completion increment of \$1,200 to be added to 2009-2010 base for the completion of the doctorate; Ph.D., Florida State University; salary \$51,000 per academic year, prorated from the effective date of September 24, 2009.

Sherry A. McFadden; Associate Professor of Theater, Department of Theater; stipend of \$5,000 for duties as Interim Chairperson, Department of Theater; for the 2009-2010 academic year.

Christopher J. Olsen; Associate Professor of History and Chairperson, Department of History; stipend of \$1,500 for duties as Interim Chairperson, Department of African and African American Studies; for the 2009 fall semester.

Robert Perrin; Professor of English and Chairperson, Department of English; stipend of stipend of \$3,500 for duties as Interim Chairperson, Department of Philosophy; for the 2009-2010 academic year.

Yasenska V. Peterson; Associate Professor of Health and Safety and Chairperson, Department of Health, Safety, and Environmental Health Sciences; stipend of \$5,000 for duties as Interim Chairperson, Department of Family and Consumer Sciences; for the 2009-2010 academic year.

Gloria L. Plascak; Assistant Professor Nursing and Chairperson, Department of Baccalaureate Nursing; salary \$70,000, prorated for the effective dates of July 1, 2009, through July 31, 2009; change from fiscal position to academic position effective August 1, 2009; salary \$68,000 per academic year.

David T. Skelton; from Professor of Criminology and Criminal Justice and Chairperson, Department of Criminology and Criminal Justice, to Professor of Criminology and Criminal Justice, Department of Criminology and Criminal Justice; surrenders the chairperson supplement of \$8,000; effective at the end of the 2010 spring semester.

James H. Speer; Associate Professor of Geography, Geology, and Anthropology, Department of Geography, Geology, and Anthropology; stipend of \$3,000 for duties as Interim Coordinator of the Science Education Program; for the 2009-2010 academic year.

William J. Wilhelm; Associate Professor of Business Education, Information, and Technology, Organizational Department; stipend of \$2,000 for duties as BEIT Program Coordinator, Organizational Department; for the 2009-2010 academic year.

Ming Zhou; Professor of Industrial and Mechanical Technology and Chairperson, Department of Electronics, Computer, and Mechanical Engineering Technology; supplemental instructional stipend for teaching three additional semester hours; effective for the 2009 fall semester.

Faculty Tenure and Appointment at Full Professor

Bradford L. Sims; Professor of Construction Management, Department of Technology Management; effective August 1, 2009.

Leaves of Absence

Constance A. McLaren; Analytical Department; change in approved leave of absence from the 2010 spring semester with pay to the 2010 fall semester with pay.

Thomas L. Steiger; Department of Psychology; change in approved leave of absence from the 2010 calendar year at 60 percent pay to the 2012 spring semester at full pay.

Tarek S. Zaher; Analytical Department; change in approved leave of absence from 2009 fall semester with pay to the 2010 spring semester with pay.

Leave of Absence Without Pay —2010 Spring Semester

Nancy C. McEntire; Department of English.

Resignations

Gratiela M. Marcus; Assistant Professor of Mathematics and Computer Science, Department of Mathematics and Computer Science; effective September 14, 2009.

Retirements

Carmen L. Montanez; Professor of Spanish, Department of Languages, Literatures, and Linguistics; effective May 31, 2010.

Dale Ann O'Neal; Associate Professor of Nursing; Department of Baccalaureate Nursing Completion; effective May 31, 2010.

Item (IV)(b)(ii)(2):

Personnel Items Support and Administrative Staff

SUPPORT STAFF

Appointments

Glen Cown; Custodial Worker II, Recreational Sports; \$9.14/hr; effective October 5, 2009.

Lori Effner; Communications Officer, Public Safety Department; \$11.35/hr; effective September 28, 2009.

Mary Fagg; Custodial Worker I, Sycamore Housing; \$8.74/hr; effective September 14, 2009.

Anthony Lewis; Plumber, Facilities Management; \$10.69/hr; effective September 8, 2009.

Delbert Wray; Student Support Specialist, Office of Registration and Records; \$10.35/hr; effective September 14, 2009.

Resignations

Angela Lawhead; Account Analyst, Associate VP and University Treasurer; effective October 8, 2009.

Amanda Reel-White; Custodial Worker, Facilities Management; effective September 14, 2009.

Hildey Moore; Student Support Supervisor, Distance Support Services; effective October 2, 2009.

Kenneth Price; Electrician, Facilities Management; effective October 1, 2009.

Justin Ruggerio; Library Associate II, Library Services; effective September 10, 2009.

Terminations

Lawrence Dull; Event Conversion Assistant, Hulman Center; effective September 21, 2009.

Nickole Lawrence; Custodial Worker II, Recreational Sports; effective September 23, 2009.

Deceased

Robert Zink; Public Safety Sergeant, Public Safety Department; deceased September 10, 2009.

Change in Status and/or Pay Rate

Reclassification

Bonnie Bunch; Benefits Support Specialist, Staff Benefits; pay rate increase, \$14.26/hr; effective September 1, 2009.

Deanna Harvey; Admissions Assistant, Admissions and High School Relations; \$9.94/hr to Admissions Specialist, Admissions and High School Relations; \$10.93/hr; effective February 01, 2009.

Sally Manning; Admissions Assistant, Admissions and High School Relations; \$11.54/hr to Admissions Specialist, Admissions and High School Relations; \$12.69/hr; effective February 01, 2009.

ADMINISTRATION

Appointments

Ruth E. Cain; Assessment and Accreditation Coordinator, Office of Institutional Research and Assessment; Ed.D., University of Kansas; salary \$65,000 per fiscal year, prorated from the effective date of November 1, 2009.

Joseph Thomas, Program Coordinator; First Year Experience Programs; B.A., Ball State University; salary of \$29,500 per fiscal year, prorated from the effective date of August 3, 2009.

Temporary Appointments

Richie A. Adderley; Assistant Coordinator of 21st Century Scholars, 21st Century Scholars Program; B.S., Indiana State University; salary \$33,840 per fiscal year; effective September 1, 2009, through August 31, 2010.

Roberta Jo Allen; Coordinator, 21st Century Scholars Program; M.A., Indiana State University; salary \$43,937 per fiscal year; effective September 1, 2009, through August 31, 2010.

Louise A. Anderson; Interim Director, West Central Indiana AHEC; M.N.A., IUPUI; salary \$62,100 per fiscal year; effective September 1, 2009, through August 31, 2010.

Danielle Latrece Barnhill; Regional Parent Coordinator, 21st Century Scholars Program; high school diploma; salary \$26,000 per fiscal year, prorated from the effective date of October 14, 2009, through August 31, 2010.

Deborah L. Bartnick; Interim Director of Continuing Education, College of Nursing, Health, and Human Services; M.S.N., Indiana University; salary \$60,000 per fiscal year, prorated from the effective date of October 5, 2009, through June 30, 2010.

Michelle R. Bennett; Program Administrator, Office of Continuing Education; B.A., Indiana State University; salary \$36,329 per fiscal year; effective July 1, 2009, through June 30, 2010.

Andrew W. Conner; Special Assistant for Downtown Development, Center for Public Service and Community Engagement; special credentials on file; salary \$46,907 per fiscal year; effective July 1, 2009, through June 30, 2010.

Alisa J. Deck; Regional Director, College Cooperative Southeast; M.S., Indiana Wesleyan University; salary \$57,000 per fiscal year, prorated from the effective date of October 5, 2009, through June 30, 2010.

LaShona Lyn Donica; Area Learning Center Coordinator, South Central Indiana Educational Alliance; B.G.S., Indiana University; salary \$38,442 per fiscal year; effective July 1, 2009, through June 30, 2010.

Rick Donnelly; Technology Coordinator, South Central Indiana Educational Alliance; B.A., Earlham College; salary \$46,731 per fiscal year; effective July 1, 2009, through June 30, 2010.

Rita M. Ghosh; Temporary Research Assistant, provisional Department of Biology; M.S., University of Illinois; salary \$20,223 for the appointment period of September 1, 2009, through April 30, 2010.

Karen S. Goehl; Project Director-Deaf Blind Services Project, Blumberg Center; M.S., Indiana University; salary \$69,711 per fiscal year; effective October 1, 2009, through September 30, 2010.

Debbie C. Huckabee; Tutor Coordinator/Counselor, Student Support Services; M.S., Indiana State University; salary \$35,531 per fiscal year; effective September 1, 2009, through August 31, 2010.

Paul W. Mausel; Temporary Project Administrator and Materials Developer, Department of Geography, Geology, and Anthropology; Ph.D., University of North Carolina; salary \$9,000 for the appointment period of October 1, 2009, through March 31, 2010.

Matthew Pearcey; Director, Ronald McNair Project; M.Ed., Western Washington University; salary \$53,303 per fiscal year; effective October 1, 2009, through September 30, 2010.

Kelly A. Renteria; Project Manager, Department of Psychology; M.P.A., Indiana State University; salary \$31,982 per fiscal year, prorated for the effective dates of July 1, 2009, through September 30, 2009.

Jack F. Schroeder; Student Coordinator, 21st Century Scholars Program; M.S., Indiana State University; salary \$34,558 per fiscal year; effective September 1, 2009, through August 31, 2010.

Venita O. Stallings; Academic Counselor, Student Support Services; M.S., Indiana State University; salary \$34,540 per fiscal year; effective September 1, 2009, through August 31, 2010.

Thomas M. Weller; Writing Specialist, Student Support Services; M.A., Indiana State University; salary \$36,269 for the ten-month period of September 1, 2009, through May 31, 2010, and August 31, 2010.

Rita L. Worrall; Director, Student Support Services; Ph.D., Indiana State University; salary \$55,821 per fiscal year; effective September 1, 2009, through August 31, 2010.

Change in Status and/or Pay Rate

Jennifer L. Boothby; Associate Vice President for Academic Affairs, Office of the Provost and Vice President for Academic Affairs, and Associate Professor of Psychology, Department of Psychology; change in salary to \$115,000 per fiscal year, prorated from the effective date of August 1, 2009.

Charles Brown; from Director of the African American Cultural Center to Director Emeritus of the African American Cultural Center effective December 1, 2009.

John Gallagher; change in title from Programmer Analyst, Center for Instruction, Research, and Technology, to Training and Documentation Support Specialist, Center for Instruction, Research, and Technology; effective September 1, 2009.

Justin Matthew Hart; from Computer Specialist II, Office of Information Technology, support staff, to Systems Programmer, Office of Information Technology, professional staff; salary \$44,000 per fiscal year, prorated from the effective date of September 1, 2009.

Brooke N. Lockhart; Clinical Education Coordinator, IU School of Medicine-Terre Haute; salary adjustment of \$8,165 to the 2009-2010 base; salary \$40,000 per fiscal year, prorated from the effective date of September 1, 2009.

Nancy Brattain Rogers; from Director, Center for Public Service and Community Engagement, and Professor of Recreation and Sport Management, Department of Recreation and Sport Management, to Associate Vice President for Academic Affairs, Office of the Provost and Vice President for Academic Affairs, and Professor of Recreation and Sport Management, Department of Recreation and Sport Management, salary \$115,000 per fiscal year, prorated from the effective date of September 1, 2009; will continue as NCA Co-Coordinator. The stipend for that assignment will end effective August 31, 2009.

Kathy M. Tanner; from Administrative Assistant I, Correction Education Program, support staff, to Coordinator, Correction Education Program, professional staff; salary \$30,000 per fiscal year, prorated from the effective date of September 1, 2009, through June 30, 2010.

Jason Winkle; Project Coordinator, Enrollment Management Marketing and Communications; stipend of \$3,000 for added responsibilities as Project Success Coordinator; effective August 16, 2009, through December 18, 2009.

Resignations

Chrysandra Ford; Admissions Counselor-9 months, Admissions and High School Relations; effective August 13, 2009.

Christopher W. Hanna; Systems Programmer, Office of Information Technology; effective August 27, 2009.

Mechele R. Hodge; Marketing Associate, Networks; effective October 7, 2009.

Nichole Like; Distance Education Coordinator, DegreeLink; effective September 2, 2009.

Larry L. Montgomery; Regional Director, College Cooperative Southeast; change in resignation date from September 30, 2009, to October 16, 2009.

Kelly L. Bates Oglesby; IT Grant Specialist, Office of Information Technology; effective August 17, 2009.

Terminations

Anita E. Allison; Early Childhood Coordinator, Blumberg Center; effective September 11, 2009.

Angela Marie Beanblossom; Area Learning Center Coordinator-Washington, South Central Indiana Education Alliance; effective January 4, 2010.

Janis Coopriders; Financial Aid Counselor, Student Financial Aid, effective August 27, 2009.

Steven Bryan Gonzales; Area Learning Center Coordinator-Martin, South Central Indiana Education Alliance; effective January 4, 2010.

ATHLETICS

Appointments

Christina Jackson; Part-Time Media Relations Assistant; employment period September 1, 2009, through February 28, 2010; salary \$1,800.

Item (IV)(b)(iii): Grants and Contracts

Indiana Economic Development Center, Fund No. 548444, Proposal No. 10-020

An agreement in the amount of \$11,593.77 has been received from the Indiana Economic Development Center for the project entitled, "West Central Indiana Small Business Development Center," under the direction of Heather Penney, Wabash Valley Small Development Center, for the period July 1, 2009 through December 31, 2009.

Indiana Department of Education, Fund No. 548458, Proposal No. 09-203

An agreement in the amount of \$198,750.00 has been received from the Indiana Department of Education for the project entitled, "Indiana Special Education Administrators' Services (ISEAS) Project," under the direction of Gary Collings, Indiana Special Education Administrators' Services, for the period July 1, 2009 through September 30, 2010.

Indiana University, Fund No. 548473, Proposal No. 09-209

A sub agreement under Immnet BV in the amount of \$66,162.00 has been received from Indiana University for the project entitled, "Redox Regulation as Proposed Mechanism for the Activation of Immune Cells by Low Frequency Electromagnetic Field (LF EMF) Exposure," under the direction of Gabi Waite, Terre Haute Center for Medical Education, for the period September 1, 2009 through August 31, 2011.

Indiana Campus Compact, Fund No. 548474, Proposal No. 09-230

An agreement in the amount of \$3,750.00 has been received from the Indiana Campus Compact for the project entitled, "Using Shakespeare to Reach at-Risk Students," under the direction of Laura Bates, Department of English, for the period June 1, 2009 through May 31, 2010.

Indiana Department of Education, Fund No. 548477, Proposal No. 09-223

An agreement in the amount of \$512,435.50 has been received from the Indiana Department of Education for the project entitled, "Project for Responsive Educational Systems," under the direction of Leah Nellis, Blumberg Center, for the period July 1, 2009 through September 30, 2010.

Centro de Analisis y Difusion de la Economia Paraguaya, Fund No. 548481, Proposal No.10-013

An agreement in the amount of \$8,000.00 has been received from the Centro de Analisis de la Economia Paraguaya for the project entitled, "Paraguay: 200 Years of Independent Life From instability and stagnation to the challenge of sustainable growth and social equity," under the direction of Don Richards, Department of Economics, for the period May 1, 2009 through October 31, 2009.

National Science Foundation, Fund No. 548495, Proposal No. 09-195

An agreement in the amount of \$29,951.00 has been received from the National Science Foundation for the project entitled, "RAPID Collaborative Research: Short-term Colonization Processes at Costa Rica Methane Seeps," under the direction of Anthony Rathburn, Geography, Geology, and Anthropology, for the period September 1, 2009 through August 31, 2010.

Indiana University, Fund No. 548496, Proposal No. 10-042

A sub agreement under the Indiana Department of Education in the amount of \$14,709.00 has been received from Indiana University for the project entitled, "2009-2010 Professional Development for Workplace Specialist I Certification of Vocational Teachers," under the direction of James Smallwood, Industrial Technology Education, for the period August 1, 2009 through June 30, 2010.

Indiana Department of Education, Fund No. 548490, Proposal No. 09-224

An agreement in the amount of \$161,260.00 has been received from the Indiana Department of Education for the project entitled, "Promoting Achievement for Students with Sensory Loss (PASS)," under the direction of Karen Goehl, Blumberg Center, for the period July 1, 2009 through September 30, 2010.

US Department of Education, Fund No. 548485, Proposal No. 10-040

An agreement in the amount of \$341,748.00 has been received from the US Department of Education for the project entitled, "Student Support Services Program," under the direction of Rita Worrall, Student Support Services, for the period September 1, 2009 through August 31, 2009.

US Department of Education, Fund No. 548491, Proposal No. 10-051

An agreement in the amount of \$222,819.00 has been received from the US Department of Education for the project entitled, "McNair Post Baccalaureate Achievement Program at Indiana State University," under the direction of Jay Gattrell, McNair Programs, for the period October 1, 2009 through September 30, 2010.

IVY Tech Community College, Fund No. 548467, Proposal No. 10-007

An agreement in the amount of \$20,000.00 has been received from the IVY Tech Community College for the project entitled, "WorkOne Health Career Camp," under the direction of Richard Williams, Dean of College of Nursing, Health, and Human Services, for the period July 20, 2009 through July 24, 2009.

Indiana Council for Economic Education, Fund No. 548460, Proposal No. 10-038

Additional appropriations in the amount of \$8,000.00 has been received from the Indiana Council for Economic Education for the project entitled, "Center for Economic Education," under the direction of John Conant, Department of Economics for the period July 1, 2009 through June 30, 2010.

Department of Energy, Fund No. 548158, Proposal No. 09-166

Additional appropriations in the amount of \$20,000.00 has been received from the Department of Energy for the project entitled, "Laser-Induced Ultrafast Magnetization in Ferromagnets," under the direction of Guoping Zhang, Physics, for the period August 15, 2006 through August 14, 2010.

National Science Foundation, Fund No. 548242, Proposal No. 07-071

Additional appropriations in the amount of \$181,683.00 has been received from the National Science Foundation for the project entitled "Collaborative Research: Automation Tek Hands-On Remote Labs Automation Curriculum" under the direction of Gerald Cockrell, Electronics, Computer, and Mechanical Engineering Technology, for the period of August 1, 2007 through July 31, 2010.

Fox Consultants, Fund No. BAT, Proposal No. 10-017

Additional appropriations in the amount of \$2,600.00 has been received from Fox Consultants for the project entitled, "Survey Plans for the Federally Endangered Indiana Bat (*Myotis Sodalis*) Near US 31 and Kokomo Creek in Howard County, Indiana" under the direction of John Whitaker, Department of Biology, for the period June 26, 2009 through October 1, 2009.

Indiana University Purdue University, Fund No. 548280, Proposal No. 09-237

Additional appropriations in the amount of \$83,507.00 has been received from Indiana University for the project entitled "Indiana Student African-American Brotherhood (SAAB)," under the direction of Salatha Willis, Student Academic Service Center, for the period January 1, 2007 through December 31, 2009.

Ohio State University, Fund No. 548479, Proposal No. 09-059

A sub agreement under the Department of Health and Human Services in the amount of \$19,685.00 has been received from the Ohio State University Research Foundation for the project entitled, "(ARRA) Mindfulness-Based Approach to the Treatment of Obesity and Diabetes," under the direction of Jean Kristeller, Department of Psychology, for the period July 20, 2009 through June 30, 2010.

Item (IV)(b)(iv): Internship Relationships

Nursing Internships

Agreements have been reached with the following facilities to provide internships for nursing students.

Anthony Square (Pfister and Company), Terre Haute, Indiana
Community Health Centers, Inc., Oklahoma City, OK
Community Health Network, Indianapolis, IN
Covington Elementary School, Covington, IN
Elmore Medical Center, Mountain Home, ID
Intermountain Healthcare (Utah Valley Regional Med Center), Provo, Utah
Jamestown Hospital, Jamestown, ND
Jessee Brown VA Medical Center, Chicago, IL
Kaiser Permanente, Rockville, MD
Mark Twain St. Joseph's Hospital, San Andreas, CA
Maryvale Apartments (Pfister and Company), Terre Haute, IN
Munroe Regional Medical Center, Ocala, FL
Owensboro Medical Health System, Owensboro, KY
Putnam County Health Department, Greencastle, IN
Scott Memorial Hospital, Scottsburg, IN
Southwest Washington Medical Center, Vancouver, WA
St. Mary's Medical Center, Evansville, IN
Sutter North Medical Foundation, Yuba City, CA
Trover Health System, Madisonville, KY
Visiting Nurse Association (VNA, Inc.), Terre Haute, IN
VNA Healthcare Partners, Cleveland, OH

Terre Haute Air Center, Terre Haute, IN

The purpose of this agreement is to provide flight training for students in the Aviation Technology Department.

Vigo County Public Library, Terre Haute, IN

The purpose of this agreement is for ISU Library's Digital and Archival Services Department to digitize up to a maximum of 2500 images @\$2/image for the Vigo County Public Library, with a \$1000 discount to the Vigo County Public Library as a partner in the Wabash Valley Visions and Voices group.

AFROTC Det 218, Terre Haute, IN

This is a standard cross-town agreement for Ivy Tech and ISU. The purpose of this agreement is to allow Ivy Tech to function as a cross-town institution and offer Air Force ROTC. All instruction will be done by the ROTC cadre. This agreement will also increase the likelihood of students transferring to ISU to complete their last two years of instruction. This is the same agreement that AFROTC and ISU have with Vincennes University and St. Mary-of-the Woods.

Yamaha Corporation, Band and Orchestral Division, Buena Park, CA

The purpose of this agreement is for band instruments to be loaned to ISU by the Conservatory of Music for one year.

Indiana Department of Correction, Indianapolis, IN

This is a renewal of a continuing contractual relationship between the Indiana Department of Correction and Indiana State University regarding ISU academic credit for employees of IDOC who complete training in the Correctional Training Institute.

International Council for Health, Physical Education, Recreation, Sport and Dance, Reston, VA

The purpose of this agreement is to provide stipend dollars for a doctoral fellowship for duties as an editorial assistant for the ICHPER-SD journals.

MdWise, Inc. (Managed Care Organization) for IHCP Indiana Medicaid), Indianapolis, IN

Mdwise is in suit against MCO CompCare, Inc., a contracted payer of Medicaid claims. CompCare did not pay providers for claims submitted in late 2008. The assignment of Claims and Right to Bring Suit document must be available to them for legal proceedings by October 1, 2009.

**Item (IV) (c):
Memorial Resolution**

IN MEMORIAM: Ronald Elperin

WHEREAS, Dr. Ronald Elperin, Professor Emeritus of Economics, died on the thirteenth day of April, two thousand nine; and

WHEREAS, Dr. Ronald Elperin had given loyal and devoted service to Indiana State University for twenty-one years and had gained the respect of students and colleagues who knew him as a scholar, teacher and friend;

THEREFORE, BE IT RESOLVED that the Indiana State University Board of Trustees by this Resolution expresses to his family deep sympathy and condolence and further expresses gratitude and respect for the dedicated service which he gave to the University; and

BE IT FURTHER RESOLVED, that this Resolution be spread on the records of the minutes of the Indiana State University Board of Trustees, and that a copy thereof be duly executed and transmitted to his family.

IN MEMORIAM: Robert A. Zink

WHEREAS, Robert A. Zink, Police Sergeant in Public Safety, died on the tenth day of September, two thousand nine and;

WHEREAS, Robert A. Zink had given loyal and devoted service to Indiana State University for thirty-four years and had gained the respect of those who knew him as a dedicated co-worker and friend;

THEREFORE, BE IT RESOLVED that the Indiana State University Board of Trustees by this Resolution expresses to his family deep sympathy and condolence and further expresses gratitude and respect for the superior service which he gave to the University; and

BE IT FURTHER RESOLVED, that this Resolution be spread on the records of the minutes of the Indiana State University Board of Trustees, and that a copy thereof be duly executed and transmitted to his family.

V. Old Business

None

VI. Adjournment

Mr. Carpenter adjourned the meeting at 11:00 a.m.