

AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES
April 17, 2008

The Indiana State University Board of Trustees will meet in regular session at 10:30 a.m. on Thursday, April 17, 2008, in the State Room, Tirey Hall.

SECTION I

- A. Approval of the Minutes of February 28, 2008 and Executive Session Certification
- B. Date of Next Meeting (proposed date: June 19-20, 2008)

Spring Commencement will be held on Saturday, May 3.
- C. Report of the Board President
- D. Report of the University Faculty Senate Chairperson
- E. Report of the Support Staff Council Chairperson
- F. Report of the Student Government Association President
- G. Report of the University President
- H. Honorary Degrees -- A recommendation for approval of the honorary degree recipient.
- I. Candidates for Degrees -- A recommendation for approval of the candidates for degrees subject to completion of the requirements.
- J. Creation of a Master of Science Degree in Computer Science -- A recommendation for approval of the Creation of a Master of Science Degree in Computer Science, effective with the approval of the Indiana Commission for Higher Education.
- K. New Department of Biology -- A recommendation for approval of the formation of a provisional Department of Biology and dissolve the departments of Life Sciences and Ecology and Organismal Biology effective April 17, 2008, and a more permanent structure developed, regular review by all traditional university governance will occur.

- L. Membership in Midwest Student Exchange Program -- A recommendation for approval for ISU to join the Midwest Student Exchange Program and agree to charge non-resident students from the eleven state region tuition that is in the range of 125-150 percent of the amount charged to in-state resident students.
- M. Affiliate Faculty -- A recommendation for approval of the changes to the University Handbook authorizing the creation of the affiliate faculty status.
- N. Ten Year Capital Improvement Plan -- A recommendation for acknowledgement and acceptance of the Ten Year Capital Improvement Plan.
- O. Enrolled House Bill 1001 Special Repair and Rehabilitation Request to State Agencies -- A recommendation for approval to request the State Budget Committee, the State Budget Agency, and the Governor of the State of Indiana to authorize the projects totaling \$2,152,370 under House Bill 1001.
- P. Site Completion Multi Modal Transportation Facility -- A recommendation to initiate the site completion of pedestrian pathways for the Multi-Modal Transportation Facility, prepare construction documents and enter into contracts for the construction.
- Q. In Memoriam: Gerald “Pat Calvert, Jr.; Marjorie Jerry; Earle Melendy; Merle Ohlsen; Lawrence Poorman -- A recommendation for acceptance of the resolutions and acknowledgement of years of service to the University.

SECTION II

- A. Financial Performance Report – Information Only
- B. Vendors Report – Information Only
- C. Purchasing Report – Information Only

SECTION III

PERSONNEL

- A. FACULTY
 - 1. Appointments
 - 2. Changes of Status and/or Rate
 - 3. Leaves of Absence
 - 4. Faculty Promotions and Tenure

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5. Resignations
6. Emeriti
7. Termination

B. ADMINISTRATION

1. Appointments
2. Changes of Status and/or Rate
3. Emeriti Titles
4. Resignations

C. ATHLETICS

1. Reappointments
2. Non-reappointments
3. Resignation

D. SUPPORT STAFF PERSONNEL REPORT

SECTION IV

INFORMATION/DISCUSSION ITEMS

- A. Agreements – Information Only
- B. Grants – Information Only