

Board of Trustees Schedule of Activities

Friday October 23, 2009

- 8:00 a.m. Registration and Continental Breakfast, Volunteer Leadership Summit, Heritage Ballroom
- 8:30 a.m. Opening Remarks, Volunteer Leadership Summit, Tirey Hall, Tilson Music Hall
- 9:30 a.m. Board of Trustees Executive Session, State Room, Tirey Hall
- 10:00 a.m. Board of Trustees Agenda Meeting, State Room, Tirey Hall
- 12:30 p.m. Lunch, Volunteer Leadership Summit, Hulman Memorial Student Union, Dede I
- 1:45 p.m. Leadership Forum, Volunteer Leadership Summit, Tirey Hall, Tilson Music Hall
- 3:30 p.m. Reception Volunteer Leadership Summit, Heritage Lounge & Ballroom
- 4:30 p.m. Tricycle Derby, Michael Simmons Activity Center
- 7:00 p.m. March On ! Gala, University Hall

Saturday October 24, 2009

- 8:30 a.m. Arrive at Lineup for Blue & White Homecoming Parade, positions 12, 13, 14, 15
- 9:00 a.m. Indiana State University Blue & White Homecoming Parade
- 11:00 a.m. Alumni Lunch, Tent City, Memorial Stadium
- 3:05 p.m. ISU Football vs. Western Illinois, Memorial Stadium

AGENDA
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 3)

IV. New Business

- a. Action Items
 - i. Department Name Change, Department of Biology (Dr. Maynard)(Page 3)
 - ii. Department Name Change, Department of Earth and Environmental Systems (Dr. Maynard)(Page 3)
 - iii. New Unit, Interdisciplinary Programs (Dr. Maynard)(Page 4)
 - iv. Chestnut Street Pedestrian Walkway Phase I (Ms. McKee)(Page 4)
 - v. Pickerl Hall Renovation (Ms. McKee/Dr. Ramey)(Page 4)
 - vi. Revised Series N Bond Resolution (Ms. McKee)(Pages 5-9)
 - vii. Revision of the University Academic Calendar: 2010-2011 (Dr. Maynard)(Page 10)
 - viii. Revised University Mission and Vision Statements (Dr. Maynard)(Pages 11-12)
- b. Items for the Information of the Trustees
 - i. Financial and Purchasing Reports
 1. University Investments (Pages 13-15)
 2. Purchasing Report (Page 16)
 3. Vendor Report (Page 16)
 - ii. Personnel Items
 1. Faculty (Pages 17-24)
 2. Support and Administrative Staff (Pages 24-28)
 - iii. Grants and Contracts (Pages 28-30)
 - iv. Internship Relationships (Pages 30-31)
- c. Memorial Resolutions (Mr. Carpenter) (Page 32)

V. Old Business

VI. Adjournment

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.

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.

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.

Item (IV)(a)(ii):

Name Change, 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 Fall 2010.

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.

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.

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:

- a. To develop a plan of financing for the renovation of Pickerl Hall and to obtain all necessary State approvals; and
- b. To engage Snapp & Associates to provide architectural and engineering services and prepare construction documents; and
- c. To enter into contracts to renovate, equip, and to finance the renovation of Pickerl Hall once State approval has been obtained.

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 of the allowing 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.

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 we recommend 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.

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 10-21, 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

Campus 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

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)(b)(i)(1):
University Investments**

INDIANA STATE UNIVERSITY				
CURRENT OPERATING REVENUE SUMMARY				
For the Quarter Ending September 30, 2009				
	Budget	Actual	Percent of	Actual
	through	through	Budget	through
	9/30/09	9/30/09		9/30/08
<u>Revenues</u>				
State of Indiana				
Operational	\$ 72,682,778	\$ 18,170,686	25.0%	\$ 19,290,283
Fee Replacement	8,231,452	-	0.0%	-
DegreeLink	541,465	-	0.0%	135,366
ARRA State Fiscal Stabilization	2,234,176	-	0.0%	-
Gross Student Fees	54,805,310	27,236,355	49.7%	26,477,820
Enrollment Reserve	(350,000) *	-	0.0%	-
Other Fees and Charges	1,159,500	494,238	42.6%	474,891
Sales and Services	1,161,275	105,506	9.1%	130,061
Rent, Interest, Dividends, and Gifts	1,681,000	418,200	24.9%	419,025
Miscellaneous Income	<u>2,870,422</u>	<u>1,451,535</u>	50.6%	<u>1,211,462</u>
Total Budgeted Revenue	\$ 145,017,378	\$ 47,876,520	33.0%	\$ 48,138,908
Encumbrances and Carryforward	10,407,946	10,407,946		10,539,964
Reimbursements and Income Reappropriated				
From Other Sources	<u>4,605,942</u>	<u>4,605,942</u>		<u>2,766,537</u>
Total Revenues	<u>\$ 160,031,266</u>	<u>\$ 62,890,408</u>	<u>39.3%</u>	<u>\$ 61,445,409</u>
*The \$350,000 Enrollment Reserve is used to cover tuition shortfalls				
	\$ 143,775,000			
DEGREELINK	\$ 541,465			
NURSUP	\$ 240,000			
TRANSFERS OUT	\$ 440,913			
CHALL INCREASE	\$ 20,000			
	<u>\$ 145,017,378</u>			

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		
July 1, 2009 through September 30, 2009		
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 Garmong and Son Inc	\$ 1,445,357	Sandison Hall Renovation
Sodexo 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 University; 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.

Yasenka 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 Ruggiero; 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.

Others

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

Change in Status and/or Pay Rate Reclassification

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.

Other

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

ADMINISTRATIVE

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; effective 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; effective 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; effective 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; change from Director, 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; effective 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 Coopridger; 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

1. 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.

2. 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.

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

A sub agreement under Immunit 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.

4. 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.

5. 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.

6. 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.

7. 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.

8. 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.

9. 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.

10. 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.

11. 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 Gatrell, McNair Programs, for the period October 1, 2009 through September 30, 2010.

12. 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.

13. 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.

14. 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.

15. 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.

16. 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.

17. 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.

18. 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 Resolutions

IN MEMORIAM: Dr. Ronald Elperin

WHEREAS, Dr. Ronald Elperin, Professor Emeritus of Economics, of Indiana State University, died on the thirteenth day of April, two thousand and 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.