

MINUTES
Friday, July 10, 2009, 2:30 p.m.
Meeting of the Indiana State University Board of Trustees
State Room, Tirey Hall, Terre Haute, Indiana

I. Call to order

- a. Organization of the Board, 2009-2010 (Mr. Alley)
 - i. Roll Call for Annual Meeting (Mr. Alley)
 - ii. Reading of Notice of Meeting (Mr. Alley)
 - iii. Report of Nominating Committee
 - iv. Election of Officers
 - President
 - Vice President
 - Secretary
 - Assistant Secretary
 - Treasurer (appointed)

II. Remarks:

- a. President of the ISU Board of Trustees (Mr. Alley) (Pages 4-5)
- b. Faculty Senate Chairperson (Dr. Sheets) (Page 5)
- c. Support Staff Council Chairperson (Ms. Torrence) (Pages 5-6)
- d. Student Government Association President (Mr. Scott) (Pages 6-7)
- e. President of the University (Dr. Bradley) (Pages 7-8)

III. Approval of the Minutes of the Last Meeting and Executive Session Certification
(Mr. Alley) (Page 8)

IV. New Business

- a. Action Items
 - i. Recognition of Service – R. Brooks LaPlante (Mr. Alley) (Pages 9-10)
 - ii. Student Academic Semester Fees for 2009-10 (Ms. McKee) (Page 11)
 - iii. Student Academic Semester Fees for 2010-11 (Ms. McKee) (Page 12)
 - iv. Child Care Center Fees Increases for 2009-2010 (Dr. Maynard) (Page 13)
 - v. Operating Budgets 2009-10 (Ms. McKee) (Page 14)
 - vi. Housing and Dining System Revenue Bonds (Ms. McKee) (Pages 14-20)
 - vii. Formation of New University Committee-Assessment Council (Dr. Maynard) (Page 20)
 - viii. Formation of New University Committee-Student Success Council (Dr. Maynard) (Page 21)
 - ix. International Affairs Center Name Change (Dr. Maynard) (Page 21)
 - x. Women's Soccer Locker Room Project (Dr. Ramey/Ms. McKee) (Page 22)
 - xi. Student Recreation Center Fees (Dr. Ramey) (Pages 22-23)
 - xii. Boy's and Girl's Club Parking Lease (Ms. McKee) (Page 24)

- xiii. Changes to the Bylaws of the Faculty Constitution (Dr. Maynard) (Pages 24-25)
- xiv. Changes in the Faculty Constitution (Dr. Maynard) (Pages 25-26)
- xv. Lease of ISU Baseball Facilities (Ms. McKee) (Page 26)
- xvi. Renewal of Contract with City of Terre Haute Transit Authority for Expanded Bus Service for ISU Students (Ms. McKee) (Pages 26-27)
- xvii. Renewal of the Barnes and Noble Contract (Ms. McKee & Dr. Ramey) (Page 27)
- b. Items for the Information of the Trustees
 - i. Financial and Purchasing Reports
 - 1. University Investments (Pages 28-30)
 - 2. Purchasing Report (Page 31)
 - 3. Vendor Report (Page 32)
 - ii. Personnel Items
 - 1. Faculty (Pages 33-37)
 - 2. Support and Administrative Staff (Pages 37-41)
 - iii. Grants and Contracts (Pages 41-43)
 - iv. Internship Relationships (Page 44-45)
- c. Memorial Resolutions (Mr. Alley) Pages 46-50)

V. Old Business

VI. Adjournment

I. Call To Order

The Indiana State University Board of Trustees held its Annual Organizational Meeting at 2:30 p.m. on Friday, July 10, 2009, in the State Room, Tirey Hall.

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

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

There being a quorum present, Mr. Alley called the meeting to order at 2:35 p.m.

a. Organization of the Board, 2009-2010

i. Roll Call for Annual Meeting (Mr. Alley)

Michael J. Alley	Present
Robert W. Baesler	Present
Tanya R. Bell	Absent
Ron D. Carpenter	Present
Matthew S. Huckleby	Present
Norman L. Lowery	Absent
Randall K. Minas	Present
Edward A. Pease	Present
George E. Pillow	Present

ii. Reading of the Notice of the Annual Meeting (Mr. Alley)

“The Indiana State University Board of Trustees will hold its Annual Organizational Meeting at 2:30 p.m. on Friday, July 10, 2009, in the State Room, Tirey Hall.”

iii. Report of Nominating Committee (Mr. Pease)

Mr. Pease reported that the Nominating Committee recommended the following slate of officers.

President	Ron D. Carpenter
Vice President	Michael J. Alley
Secretary	Norman L. Lowery
Assistant Secretary	Randall K. Minas

The Nominating Committee also recommended the appointment of Diann McKee as Treasurer.

Mr. Alley called for additional nominations and hearing none called for the nominations to be closed.

On a motion by Mr. Pillow, seconded by Mr. Baesler the slate of officers was passed unanimously.

II. Remarks

Report of the Board President (Mr. Alley)

Mr. Alley welcomed new Trustees Robert Baesler and Matthew Huckleby to the Board. He then made the following comments.

“Trustees had the opportunity to attend the dedication of the Student Recreation Center earlier this afternoon. It is a remarkable facility. I am pleased with the leadership that has come forth from the University for this project. This facility will be a great asset for us in marketing for recruiting students, faculty and other employees.

Thanks to Brian Hasler and his team in their efforts and interaction with the legislators to get the benefits we did with this budget.

I had an opportunity a few weeks ago to participate in Foundation activities and the Campaign Committee for the March On Campaign. The Foundation is doing a great job in providing a diverse funding base that is so critical.

The 2009-2010 schedule of Trustee meeting dates is included in the agenda. The Board will hold a one day retreat on August 7. The retreat will be held in Indianapolis and more details will follow. The retreat will be similar to what we have done in the past including evaluation of the President, goal setting for 2009-2010, and other strategic planning on the part of the Board.

We had a tuition hearing this morning and appreciated getting input from those in attendance. We are doing what we can to keep tuition levels as low as we can and to maintain a great quality product. We are sensitive to the cost of higher education and to keep it affordable for our students. We hope to be able to provide reasonable wage and benefits for our people. We can be pleased the increase is not more than 3.9 per cent. Congratulations to Diann McKee, President Bradley and the University team for all their hard work on this budget.

Having served as the President of the Board of Trustees has been a remarkable experience. I have had the opportunity to interact with great people who care so much about this University. I have been able to grow

personally. I do appreciate everything you do. I am pleased with how our Trustees work together. We have come through some challenges. As you deal with challenges and issues you learn from them and become better for it. The strength of the Board and the administration is outstanding. Trustee Carpenter did a great job as Chair of the Presidential Search Committee. It was a great team effort. I am delighted to be part of the Trustees and I am happy to say that I will be staying around.”

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

“On behalf of the faculty, I would like to welcome the new members of the Board and offer congratulations to its new officers. Your dedicated service as well as that of those Trustees leaving is greatly appreciated. Although Mike Alley is remaining a member of the Board, I want to express special thanks to him for his service as Board President for the last several years, years that have been both trying, and I hope for him, rewarding. The faculty appreciates the time and energy you all give to supporting ISU’s future.

It is summer, and though many think that means vacation, for most faculty summer is more like a retreat, a time when we can give devoted attention to renewing our expertise, by attending academic conferences, reading the latest research in our fields, and writing papers based on our recent scholarship. Activities on campus have not stopped. Many committees have continued to meet, to revise curriculum and assessment plans, to prepare for the new foundational studies program, and to promote the University’s sustainability initiatives, among other things. We are gearing up for a busy fall. On the agenda are changes to the faculty constitution relating to staffing of Senate and committees. It is unfortunate that we have lost so many faculty to necessitate this action, but it has been reviewed and supported by the faculty and believe it will make governance more effective and efficient.

This is, I believe, my last meeting with you. I have been honored to serve as Chair of the Faculty Senate for two years. Although I am pleased to be able to pass my mantle to the experienced and capable shoulders of Dr. Steve Lamb, it has been a pleasure and privilege to meet with all of you and to share the perspectives of the ISU faculty. The Faculty at ISU is dedicated to their disciplines, to their students, and to the institution as a whole, and I have been proud to be their representative. Our system of shared governance is strong and through it, we will continue to work with administration, students, and staff, to make ISU an even better place.”

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

“On behalf of the support staff, I would like to welcome new Trustees Robert Baesler and Matthew Huckleby. You are both great additions to the Board.

I would like to thank Vice President Beacon for the Summer Orientation Scholarship that was made available to staff members that have a child beginning their college career. We were able to identify 5 staff members that received the Summer Orientation Scholarship.

The Second Annual Sycamore Staff Award was presented at the Council’s Annual Meeting in May. This is an award that is presented to a support staff employee who best contributes to the overall mission and success of Indiana State University. Nominations were accepted from faculty and staff from all over

campus. I am pleased to announce that Debbie Woolard from Facilities Management was selected as this year's recipient.

The Council held our Annual Retreat yesterday. The retreat this year focused on teamwork. We enjoyed a tour of the new Student Recreation Center and also participated in a campus scavenger hunt.

The Scholarship Committee has completed the applicant screening process and I am happy to announce that we awarded 10 staff scholarships this year, 2 in the amount of \$530 and 8 in the amount of \$300. The recipients were recognized yesterday at the retreat.

Ms. Torrence passed out the 2008-2009 Support Staff Council Annual Report. I hope you will be pleased with the Council's hard work and accomplishments."

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

Mr. Scott congratulated Trustees Alley and Pease on their reappointments and extended a welcome to Trustee Baesler. He also congratulated Trustee Huckleby on his appointment as the Student Trustee. He then further commented, "Matt and I took our first college classes together nearly three years ago and are both active members of SGA. Matt will be a great asset to the Board and University for the next two years. As I commence with my final term, I look forward to rekindling the SGA-Student Trustee relationship of years past that produced projects like the new Recreation Center.

On the agenda today is a recommendation to renew the contract with the City of Terre Haute for bus service. When this initiative started two years ago, its intent was to create a connection and provide access between students and the Terre Haute community. We are pleased to say that this contract continues those efforts and we want to thank Vice Presidents Ramey and McKee for their assistance, as well as Brad Miller with the City, for his willingness to draft a proposal that suits all parties. This contract finally epitomizes the desires of students through increases in frequency to our student population staying in Married Student Housing (or University Apartments), as well as to popular retail locations throughout the city and county. I urge its approval.

Another product of SGA's hard work is presented for your approval today – the Recreation Center fees. I want to commend the Recreation Center Steering Committee for their diligent work in creating the fee structure proposed today. The Recreation Sports staff will attest to our often long and extensive meetings hashing out the details of these proposed fees. I want to thank them too for their assistance. I hesitantly urge its approval, as after actually seeing the finished masterpiece, I think we should have charged a little more.

I want to commend the administration for bringing forth a tuition increase that is comparable to other institutions in the State, and less than the last biennium of tuition hikes. We are all under immense financial pressures amid the economic downturn, and students especially find it difficult to maintain. The dual 3.9% increases look out for students' pockets, while maintaining the integrity of their education and prevent draconian costs to vital student services. Though most consumers would never advocate or support a price increase, this is one that we believe is necessitated.

Lastly, I wish Dr. Sheets much happiness and relaxation as he transitions from Chair of the Faculty Senate. When I first ran for office, my number one goal was getting a grade appeal process in place, and Dr. Sheets proved very helpful in shepherding that through the Faculty Senate. I again want to express our gratitude for your efforts. We look forward to continually working with you and Dr. Lamb.”

Report of the University President (Dr. Bradley)

Dr. Bradley welcomed the new Trustees, Bob Baesler and Matthew Huckleby and the returning Trustees Mike Alley and Ed Pease, and looks forward to working with all. President Bradley then made the following comments.”

“I would like to express my appreciation to outgoing Trustee Brooks LaPlante who is being honored for his service during the past four years. Brooks has been very helpful to me during my first year here at Indiana State.

Today’s agenda includes a proposed increase of 3.9 percent in our tuition and mandatory fees for the coming year and the adoption of University operating and auxiliary budgets for 2009-2010. I would like to express sincere appreciation to Governor Mitch Daniels and the Indiana General Assembly, especially local legislators Tim Skinner, Clyde Kersey and Vern Tincher, for their support of higher education in this biennial budget session. I would also like to thank the staff members who worked on our behalf throughout the legislative session including Brian Hasler, Diann McKee, Jack Maynard, Teresa Exline and others. Together, we dedicated many hours to advocating on behalf of Indiana State.

I am most appreciative of the restated authorization of \$14.8 million for the construction of a satellite chiller and renovations of life science/chemistry laboratories and the \$20 million in bonding authority for the renovation of the Federal Building, half of which is eligible for fee replacement. I will be working with our staff and State officials to secure the additional authorizations that will be needed to move these projects forward.

There are many important interests competing for State dollars, and I am appreciative of the investments made in higher education.

I would like to recognize Vice President McKee’s leadership and that of her staff for their work in putting this budget together. I would also like to express my appreciation to the Vice Presidents, Deans and their colleagues throughout the campus who helped identify the reallocations necessary to make this budget work.

I would also like to thank our Trustees for participating in today’s tuition hearing and for continuing to balance the need to provide a quality education while maintaining affordability for our students.

Maintaining quality requires investments in our people and our programs. Addressing compensation remains a priority in our budget planning. Included is a targeted increase of three percent in compensation for faculty and staff pending positive enrollments for this fall. Criteria for any salary adjustments will be finalized once the outcome of our fall enrollment is known.

This has been a deliberate and thoughtful process where the impacts on all those affected by these decisions were carefully weighed. I do not take these issues lightly.

In other matters, I am pleased to have with us today two women who have brought great distinction to our aviation program by capturing top collegiate honors in the annual Air Race Classic, a transcontinental air race for women. The two competed against 34 teams winning first place in the collegiate category and second place overall. Please join me in welcoming Victoria Dunbar, an instructor in our Aviation Technology Program and co-pilot of the team, and senior aviation major, Jessica Campbell.

Ms. Dunbar gave a brief history of the air race noting the support of the College of Technology and the University. “We were excited to represent ISU. The media coverage was great reported Dunbar. The Aviation Department has some exciting things coming up.” Ms. Campbell also thanked the University and College of Technology for the experience.

Dr. Bradley congratulated them on this wonderful achievement.

“Our new University Diversity Officer, Mary Ferguson, is here with us today. I would like to ask Teresa Exline to introduce her.”

Teresa introduced Mary Ferguson and gave a brief review of her professional background Ms. Ferguson said this was her first week here and is excited and grateful to be here and is looking forward to working with everyone.

President Bradley welcomed her to the Indiana State University family. “We are pleased to have you here and are looking forward to working with you.”

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 4:00 p.m. on Friday, May 8, 2009 in the State Room, Tirey Hall. Trustees present: Mr. Alley, Ms. Bell, Mr. Carpenter, Ms. Huntsinger, Mr. LaPlante, Mr. Lowery, Mr. Minas, Mr. Pease 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. Carpenter, the Minutes of May 8, 2009 and Executive Session Certification were approved as presented.

PROPOSED BOARD MEETING DATES, 2009-2010

July 10, 2009
(Friday, one day meeting- Tuition Hearing and Board Meeting) Annual Organizational Meeting

September 10-11, 2009 Agenda Meeting

October 23, 2009
(Friday, one day meeting) Agenda Meeting

(Homecoming is Saturday, October 24, 2009)

December 18, 2009
(Friday, one day meeting) Agenda Meeting

(Commencement is Saturday, December 19, 2009)

February 18-19, 2010 Agenda Meeting

May 7, 2010
(Friday, one day meeting) Agenda Meeting

(Commencement is Saturday, May 8, 2010)

July 9, 2010
(Friday, one day meeting) Annual Organizational Meeting

**Item (IV)(a)(i):
Recognition of Service – R. Brooks LaPlante**

WHEREAS, R. Brooks LaPlante, has given distinguished service as a member of the Indiana State University Board of Trustees for the past four years, 2005-2009; and

WHEREAS, R. Brooks LaPlante has exhibited exemplary leadership, enthusiasm and interest in University activities during his tenure of service as a member of the Board, having served as Secretary of the Board, 2008-2009, and has contributed to the advancement of the University; and

WHEREAS, as a Trustee he has been a loyal, faithful, and devoted steward of the University;

NOW, THEREFORE, BE IT RESOLVED, that the Indiana State University President and Board of Trustees express grateful recognition, high commendation, and sincere best wishes to R. Brooks LaPlante, for his service to the Board and to the University.

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

ADOPTED BY THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES THIS TENTH DAY OF JULY TWO THOUSAND NINE

Recommendation: Approval of the resolution in recognition of service by R. Brooks LaPlante.

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

Mr. Alley recognized that Mr. LaPlante went above and beyond in his interest in the University. Whenever there was an event or dinner, he was there. He has provided extraordinary service and his ideas have had an impact on Trustees. Mr. LaPlante has a keen interest in the students and the University looks forward to Mr. LaPlante's continued engagement.

Mr. LaPlante commented that whenever one leaves a Board one hopes one leaves it in good hands. "It was a privilege to serve on the Presidential Search Committee. The challenges for higher education are enormous. I will be in the community and will be ready to serve when I can."

**Item (IV)(a)(ii):
Student Academic Semester fees For 2009-2010**

**INDIANA STATE UNIVERSITY
SCHEDULE OF 2009-2010 ACADEMIC SEMESTER FEES
and Summer Sessions of 2010**

<u>Semester Fees</u>	<u>Resident</u>	<u>Additional Non-Resident</u>	<u>Total For Non-Resident</u>
Undergraduate			
above 18 hours	\$4,198.00	\$5,140.00	\$9,338.00
12 - 18 hours	\$3,613.00	\$4,288.00	\$7,901.00
0 - 11.5 per credit hour	\$262.00	\$296.00	\$558.00
Graduate			
Per Credit Hour	\$328.00	\$317.00	\$645.00
Midwest Student Exchange	Charged 125% of the Undergraduate or Graduate Resident Fees. (25% to be recognized as Non-Resident Fees)		
Illinois Student Scholarship Program Fees	Charged 125% of the Undergraduate or Graduate Resident Fees. (25% to be recognized as Non-Resident Fees)		
Other Fees			
Student Recreation Center Fee (Fall/Spring)	\$100.00		\$100.00
Student Recreation Center Fee (Summer) (on-campus, enrolled in 6 or more hrs.)	\$40.00		\$40.00

Off Campus (Assessed independently of fees shown above)

Distance Education	Charged Resident fees, if designated as a distance student, plus distance delivery fees.		
Year Based Study	Charged Undergraduate or Graduate Resident fees plus distance delivery fees.		
Late-Start Extension	Charged Undergraduate or Graduate Resident fees only.		
Travel Abroad Seminar	Charged Undergraduate or Graduate Resident fees only.		
National Board for Professional Teaching Standards (NBPTS)			
Per Credit Hour	\$120.00		\$120.00
College Challenge			
Per Credit Hour	\$70.00		\$70.00

Recommendation: Approval of the academic student fee schedule beginning with Fall, 2009 through Summer II 2010, as presented.

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

Item (IV)(a)(iii): Student Academic Semester Fees for 2010-2011

INDIANA STATE UNIVERSITY SCHEDULE OF 2010-2011 ACADEMIC SEMESTER FEES and Summer Sessions of 2011

<u>Semester Fees</u>	<u>Resident</u>	<u>Additional Non-Resident</u>	<u>Total For Non-Resident</u>
Undergraduate			
above 18 hours	\$4,366.00	\$5,340.00	\$9,706.00
12 - 18 hours	\$3,757.00	\$4,456.00	\$8,213.00
0 - 11.5 per credit hour	\$272.00	\$308.00	\$580.00
Graduate			
Per Credit Hour	\$341.00	\$329.00	\$670.00
Midwest Student Exchange	Charged 125% of the Undergraduate or Graduate Resident Fees. (25% to be recognized as Non-Resident Fees)		
Illinois Student Scholarship Program Fee	Charged 125% of the Undergraduate or Graduate Resident Fees. (25% to be recognized as Non-Resident Fees)		
Other Fees			
Student Recreation Center Fee (Fall/Spring)	\$100.00		\$100.00
Student Recreation Center Fee (Summer) (on-campus, enrolled in 6 or more hrs.)	\$40.00		\$40.00

Off Campus (Assessed independently of fees shown above)

Distance Education - Resident	Charged Resident fees, if designated as a distance student, plus distance delivery fees.		
Distance Education - Non Resident	Charged 125% of the Undergraduate or Graduate Resident Fees, if designated as a distance student, plus distance delivery fees. (25% to be recognized as Non-Resident Fees)		
Year Based Study	Charged Undergraduate or Graduate Resident fees plus distance delivery fees.		
Late-Start Extension	Charged Undergraduate or Graduate Resident fees only.		
Travel Abroad Seminar	Charged Undergraduate or Graduate Resident fees only.		
National Board for Professional Teaching Standards (NBPTS)			
Per Credit Hour	\$175.00		\$175.00
College Challenge			
Per Credit Hour	\$70.00		\$70.00

Work Force Development programs/courses are charged an approved fee based upon contractual arrangements.

Recommendation: Approval of the academic student fee schedule beginning with Fall, 2010 through Summer II 2011, as presented.

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

**Item (IV)(a)(iv):
Child Care Center Fees Increases for 2009-2010**

CHILD CARE CENTER FEES INCREASES FOR 2009-2010

The Child Care Center proposes fee increases for the 2009-2010 fiscal year. There has not been a fee increase in the past two years, and this increase, is needed to support staff salary and fringe benefit increases.

The proposal has been approved and endorsed by the Department of Elementary, Early, and Special Education, the Dean of the College of Education, and has the support of the Provost and Vice President for Academic Affairs.

Yearly Income Non ISU or \$50,000 & Over	Current Child Care Fees			
	Full Time		Part Time	
	(Infant/Toddler/2's)	(3-5 year olds)	(Infant/Toddler/2's)	(3-5 year olds)
\$25,000- \$49,999	\$145/wk	\$140/wk	\$100/wk	\$95/wk
\$10,000 - \$24,9999	\$130/wk	\$125/wk	\$95/wk	\$85/wk
Under \$10,000	\$120/wk	\$110/wk	\$85/wk	\$80/wk
	\$100/wk	\$90/wk	\$80/wk	\$75/wk

Yearly Income Non ISU or \$50,000 & Over	Proposed 2009 Child Care Fees			
	Full Time		Part Time	
	(Infant/Toddler/2's)	(3-5 year olds)	(Infant/Toddler/2's)	(3-5 year olds)
\$25,000- \$49,999	\$155/wk	\$150/wk	\$110/wk	\$105/wk
\$10,000 - \$24,9999	\$140/wk	\$135/wk	\$105/wk	\$95/wk
Under \$10,000	\$130/wk	\$120/wk	\$95/wk	\$90/wk
	\$100/wk	\$90/wk	\$80/wk	\$75/wk

Recommendation: Approval of the Child Care Center fee increases for the 2009-2010, effective July 1, 2009.

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

Item (IV)(a)(v): Operating Budgets 2009-10

Recommendation: Approval of the following operating budgets for the 2009-10 fiscal year. Copies of the budgets were distributed at the meeting.

Current Operating Budget
Student Services Budget
Auxiliary and Other Budgets
Line Item Budgets

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

Item (IV)(a)(vi): Housing and Dining System Revenue Bond Resolution

The University is preparing for the sale of Housing and Dining System Revenue Bonds to finance the renovation of Sandison Hall as approved by the Board of Trustees on February 27, 2009. The Housing and Dining System Revenue Bonds, Series 2009 will include \$9,500,000 to finance the renovation of Sandison Hall and the refinancing of a fully insured promissory note, dated June 1, 2006 with a current outstanding balance of \$6,815,000. The fully insured promissory note was issued to finance and refinance previous house and dining facility renovations.

The resolution allows for authorization and approval of the sale of Indiana State University Housing and Dining System Revenue Bonds, Series 2009.

Recommendation: Approval of the following resolution authorizing the President and or Treasurer of the University to submit and obtain all necessary state approvals for a plan of financing and subsequent sale of Housing and Dining System Revenue Bonds, Series 2009.

RESOLUTIONS OF THE
INDIANA STATE UNIVERSITY BOARD OF TRUSTEES
APPROVING AND AUTHORIZING THE SALE OF THE
INDIANA STATE UNIVERSITY HOUSING AND DINING SYSTEM
REVENUE BONDS, SERIES 2009

WHEREAS, the Board of Trustees (the “Board”) of the Indiana State University Board of Trustees (the “University”) 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, section 21-35-1 et seq., to issue bonds to finance and refinance housing and dining facilities on its campus in Terre Haute, Indiana, such bonds to be secured by the net income derived from such facilities; and

WHEREAS, the Board 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 housing and dining

facilities on the University's campus in Terre Haute, Indiana, as described in Exhibit A attached hereto (the "Project"); and

WHEREAS, the Board has determined that a necessity exists to consider refinancing the University's Fully Registered Promissory Note, dated June 1, 2006 and issued in favor of First Financial Bank, N.A., in the original principal amount of \$10,000,000 and currently outstanding in the principal amount of \$6,815,000 (the "Prior Note"), which Prior Note was originally issued to finance and refinance housing and dining facilities on the University's campus in Terre Haute, Indiana; 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 Project and the refinancing of the Prior Note; 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 Project and the refinancing of the Prior Note; and

WHEREAS, the University has determined that a necessity exists to consider having the University execute and deliver a new Indenture of Trust (the "Indenture") to First Financial Bank, N.A. (the "Trustee"), for the purpose of securing its Indiana State University Housing and Dining System Revenue Bonds (hereinafter sometimes referred to as the "Bonds"), to be issued from time to time thereunder; and

WHEREAS, the Indenture will authorize the issuance of an initial series of Bonds by the University and the authentication and delivery of such initial series of Bonds by the Trustee under the conditions set forth in the Indenture, which conditions have been complied with (subject to any approvals as may be required from 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 initial series of Bonds by the Trustee under the conditions set forth in the Indenture, to provide the funds required for financing all or a portion of the costs of the Project and refinancing the Prior Note, 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 Housing and Dining System Revenue Bonds, Series 2009 (the "Series 2009 Bonds"), and the Indenture, a First Supplemental Indenture (the "First 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 Fifth Supplement to Continuing Disclosure Undertaking Agreement (the "Undertaking Agreement"), forms of the Series 2009 Bonds, and any further documents required to complete the execution and delivery of the Series 2009 Bonds (subject to any approvals as may be required from 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 Indenture, a form of First 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 2009 Bonds in an aggregate principal amount not to exceed \$16,500,000, 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 any 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 Indenture, the First 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; and

WHEREAS, the Board further desires to preserve the University’s option to recharacterize some portion (or all) of the Series 2009 Bonds as taxable Build America Bonds under the American Recovery and Reimbursement Act of 2009, signed into law by President Obama on February 17, 2009 (the “Recovery Act”), which could require a split of the Series 2009 Bonds (for example) into a Series 2009A tax-exempt component and a Series 2009B taxable component, 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 of some portion (or all) of the Series 2009 Bonds as taxable Build America Bonds; and

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

WHEREAS, the University expects to issue debt not exceeding \$16,500,000 in aggregate principal amount for purposes of financing, refinancing or reimbursing all or a portion of the costs of the Project and the refinancing of the Prior Note, 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 2009 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 2009 Bonds 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:

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 Project and the refinancing of the Prior Note. Further, the use of bond insurance is hereby approved in connection with the Series 2009 Bonds, if deemed beneficial to the University in the best judgment of the President and the Treasurer. In addition, the recharacterization of some portion (or all) of the Series 2009 Bonds as taxable Build America Bonds 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 of some portion (or all) of the Series 2009 Bonds as taxable Build America Bonds. It is understood that any such utilization of taxable Build America Bonds could result (for example) in the Series 2009 Bonds being split

into a Series A tax-exempt component and a Series B taxable component, and any such split components shall nonetheless be referred to hereinafter, collectively, as the Series 2009 Bonds.

The issuance of the Series 2009 Bonds by the University on the terms and conditions set forth in the First Supplemental Indenture is hereby authorized in the total principal amount not to exceed \$16,500,000, 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 2009 Bonds shall be designated the "Indiana State University Board of Trustees, Indiana State University Housing and Dining System Revenue Bonds, Series 2009". The true interest cost of tax-exempt Series 2009 Bonds shall not exceed 6.00%, and the true interest cost of any taxable Build America Bonds component of the Series 2009 Bonds shall not exceed 9.00%, with a maximum underwriters' discount of 2%, and with such serial or term maturities and redemption features as the executing officers shall approve. The final maturity of the Series 2009 Bonds shall not extend beyond April 1, 2035. The Series 2009 Bonds shall be sold pursuant to the Bond Purchase Agreement at negotiated sale to the Underwriters who may be selected and appointed pursuant to Section 14 below.

The President and the Treasurer are hereby authorized and directed to do any and all acts and things, to seek any 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 Indenture, the First 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 some portion (or all) of the Series 2009 Bonds as taxable Build America Bonds under the Recovery Act.

The Indenture and the First Supplemental Indenture are hereby approved in substantially the forms submitted to the Board and are 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 Indenture and the First Supplemental Indenture in substantially the forms presented to the Board, with those changes in form or substance that the President and Treasurer, and the officers executing the Indenture and the First Supplemental Indenture, shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

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 2009 Bonds, and any such prior actions are hereby ratified and confirmed.

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.

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.

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.

The Treasurer is hereby authorized to prepare the bond forms required for use in the issuance of the Series 2009 Bonds, on the terms and conditions set forth in the First 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 First Supplemental Indenture and the Indenture. Upon execution of the Series 2009 Bonds, the Treasurer shall deliver the Series 2009 Bonds to the Trustee for authentication, and upon their authentication, the Treasurer is authorized and directed to deliver the Series 2009 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.

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 Indenture, the First Supplemental Indenture, the Rebate Agreement, the Undertaking Agreement and the Official Statement hereby authorized.

The Board hereby approves the calculations made by the Treasurer with respect to the coverage factor of Net Income to Average Annual Debt Service Requirements after the issuance of the Series 2009 Bonds, all as shown in the Official Statement for the Series 2009 Bonds.

The Board hereby declares its official intent to acquire, construct, equip and/or rehabilitate the Project described in Exhibit A; to reimburse certain costs of acquiring, constructing, equipping and/or

rehabilitating the Project with proceeds of debt to be incurred by the University; and to issue debt not exceeding \$16,500,000 in aggregate principal amount for purposes of financing, refinancing or reimbursing all or a portion of the costs of the Project, and refinancing the Prior Note, 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.

The Board hereby ratifies the selection of, and appoints, First Financial Bank, N.A., as Trustee for the Series 2009 Bonds.

The Board hereby ratifies the selection of, and appoints, City Securities Corporation as senior managing underwriter for the Series 2009 Bonds, and further authorizes the President and Treasurer to select and appoint one or more additional firms to serve as co-managing underwriters for the Series 2009 Bonds, as would best serve the interests of the University in the best judgment of the President and Treasurer. The Board hereby ratifies the selection of, and appoints, (i) Ice Miller LLP as bond counsel for the Series 2009 Bonds, (ii) Freeman-Wilson & Lewis-Shannon, L.L.C., as co-bond counsel for the Series 2009 Bonds, and (iii) John S. Vincent & Company LLC as financial advisor for the Series 2009 Bonds.

The President and Treasurer are hereby authorized to select a bond insurer, if deemed beneficial in 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 2009 Bonds.

The President and Treasurer are hereby authorized to recharacterize some portion (or all) of the Series 2009 Bonds as taxable Build America Bonds under the Recovery Act, if in their best judgment market conditions are such that a recharacterization of some (or all) of the Series 2009 Bonds as taxable Build America Bonds would result in sufficient savings to the University.

The Board hereby designates the Series 2009 Bonds 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: July 10, 2009

EXHIBIT A

The Project

The Project consists of the renovation and reconfiguration of Sandison Hall from the traditional dormitory floor plan to create double rooms with private bathrooms and individual heat and air conditioning controls. This Project is part of a systematic upgrading of residence hall facilities to provide living and learning spaces that are attractive to prospective and returning students.

Sandison Hall was constructed in 1961 and is located adjacent to Hulman Memorial Student Union. The facility has received only limited upgrades and maintenance since its original construction. The renovation will also include the installation of air conditioning throughout the facility, fire suppression systems with sprinklers and alarms in each room, replacement of roof, heating systems, windows, and electrical structural repairs. The existing elevator shaft will be expanded to accommodate new larger ADA elevators.

An energy wheel exhaust system will also be installed along with the technology infrastructure to support LAN and wireless capabilities.

The overall cost of the renovation is approximately \$11 million based upon estimates provided by Snapp & Associates, the architectural firm providing design services for the Project. The Project is not eligible for fee replacement and no State funds are involved. Cost of the renovation would be funded from approximately \$1.5 million of Residence Hall Reserves and approximately \$9.5 million from borrowing through the Series 2009 Bonds.

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

Item (IV)(a)(vii): Formation of New University Committee – Assessment Council

The Provost is recommending the formation of a new University Committee to be titled the Assessment Council. Recognizing the need for organized and ongoing assessment of student academic achievement, Indiana State University (ISU) has developed and adopted an assessment plan. The ultimate responsibility for academic assessment belongs to the faculty; the responsibility for assessment of non-academic units resides with the administrators and managers. The Assessment Council is charged with the responsibility of developing, monitoring and guiding the ongoing institutional assessment activities to assure a process of continuous improvement exists with the ultimate goal of improving learning and student support services.

The Assessment Council will be composed of 20 members. An eight-member core leadership team will serve as the executive group to provide general leadership to the Council as well as support and facilitate the work of the larger Council membership. The members of the Assessment Council will be appointed as follows:

- (5) - Faculty Representative (1 appointed by each College) ★
- (2) – Faculty At-Large (2 appointed by Faculty Senate)
- (1) – Library ★
- (1) – Academic Affairs (Associate VP) ★
- (1) – Director of Institutional Research and Assessment ★
- (2) – Associate Deans (annual rotation – 2 year staggered terms/renewable)
- (2) – Students (1 UG / 1 GR appointed by Student Government)
- (2) – Student Affairs
- (1) – Business Affairs
- (1) – Enrollment Services
- (1) – Graduate School
- (1) – Assessment Coordinator (ex-officio, speaking seat)

★ - Core Leadership Team

Recommendation: Approval of the formation of University Assessment Council.

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

Item (IV)(a)(viii): Formation of New University Committee – Student Success Council

The Provost is recommending the formation of a new University committee to be titled the Student Success Council. Recognizing the need for increasing student success is clearly one of the strategic priorities of Indiana State University (ISU). Improving student retention, while maintaining high standards and challenging classroom environments, will serve both our students and the University well. The Student Success Council is charged with the responsibility of developing and implementing both short and long-term strategies to impact student retention/success.

The Student Success Council will be composed of 20 members. The members of the Assessment Council will be appointed as follows:

- (1) – Academic Affairs (Associate VP) ★ Chair
- (6) – Associate Deans (one from each College/library)
- (1) – Faculty At-Large (1 appointed by Faculty Senate)
- (1) – Representative from SASC
- (1) – Director of New Student Programs
- (1) – Assistant Treasurer and University Bursar
- (2) – Students (1 undergraduate and 1 graduate student)
- (1) – Assistant Vice President, Student Auxiliary Services
- (1) – Support Staff Council Representative
- (1) – Director of Student Activities and Organizations
- (1) – General Education Coordinator
- (1) – Director of Financial Aid
- (1) – Registrar
- (1) – Director of Marketing

Recommendation: Approval of the formation of Student Success Council.

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

Item (IV)(a)(ix): International Affairs Name Change

The Administrative Affairs Committee approved, with the support of the Provost and Vice President for Academic Affairs, the name change of the International Affairs Center to Office of International Programs and Services.

Recommendation: Approval of the name change of the International Affairs Center to Office of International Programs and Services, effective July 1, 2009.

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

**Item (IV)(a)(x):
Women’s Soccer Locker Room Project**

Beginning with the fall 2009 season, practice and games for Women’s Soccer will be held at Memorial Stadium. Adequate locker room facilities are needed as a part of the relocation of the Women’s Soccer program. The project will include shower, restroom, HVAC, and locker facility upgrades and is scheduled to begin in November of 2009. The cost of the project is not to exceed \$600,000 and is to be funded from Auxiliary Reserves.

Recommendation: Approval to proceed with locker room facilities for Women’s Soccer at Memorial Stadium not to exceed \$600,000.

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

**Item (IV)(a)(xi):
Student Recreation Center Fees**

As outlined rental fees are proposed for group use of various components of the Center during approved periods.

The schedule of fees appearing reflects proposed charges for the use of the new Student Recreation Center by various University-related populations. Presently, individual SRC membership is not open to the general public.

Recommendation: Approval of the requested membership and rental fees.

Activity Area	Student Group	Non-University Group				
3 court gym	N/C	\$50/crt/hr				
MAC court	N/C	\$75/hr				
Fitness Studio	N/C	\$50/rm/hr				
Track	N/C	\$50/hr				
Pool	\$24/hr*	\$125/hr*				
Wet Classroom	N/C	\$50/hr				
Conference Room	N/C	\$50/hr				
SRC		\$400/hr				
All non-university rentals require 7% sales tax.						
Rentals do not include set-up labor charges.						
Reservations made outside normal building schedule will require additional building staffing charge. Exception: normal reservations include two lifeguards						
* Includes two lifeguards. Size of group may result in additional charges for extra lifeguards.						

ISU STUDENT RECREATION CENTER MEMBERSHIP FEES		
CURRENT STUDENTS		
	Per Semester	Per Summer Session
Student enrolled in 6 or more on-campus credit hours during fall or spring semester	no additional fee	no additional fee
Student enrolled in 5 or fewer on-campus credit hours during fall or spring semester	\$100	\$20/\$40/\$40
Spouse of enrolled fee-paying student	\$180	\$25/\$45/\$45
Dependent of enrolled fee-paying student Daily pass for designated hours	\$7 per day during semester	\$100 for period May 15 thru 15-Aug
PRE-PAID MEMBERS		
(persons who paid the rec center fee prior to the completion of the building)	Beginning July 13th, 2009, these individuals receive free use of the Center for a period equivalent to the terms during which the fee was paid previously.	
FULL-TIME BENEFITS-ELIGIBLE UNIVERSITY OR FOUNDATION EMPLOYEE		
	If paid for six-month period	If paid for twelve-month period
Eligible individual	no fee required	no fee required
Spouse of eligible individual	\$195	\$350
	Daily	Summer Program
Dependent of eligible individual (during designated hours)	\$7 per day during fall & spring semesters	\$100 for period May 15 thru 15-Aug
BENEFITS-ELIGIBLE EMERITUS/RETIRED UNIVERSITY OR FOUNDATION EMPLOYEE		
	If paid for six-month period	If paid for twelve-month period
Eligible individual	\$195	\$350
Spouse of eligible individual	\$265	\$480
ISU ALUMNUS (degree recipient and member of the ISU Alumni Association)		
	\$265	\$480
Spouse of fee-paying alumnus	\$265	\$480
SPECIAL MEMBERSHIP CATEGORIES AS APPROVED BY THE UNIVERSITY PRESIDENT		
Qualifying Individual	\$195	\$350
Spouse of Qualifying Individual	\$265	\$480
SPECIAL PROGRAMS/CLASSES		
2008-09 Le Club/Rec Sports Members	\$285	\$515
"Group X" programming fees:		
non-exempt staff member	n/a	\$115
faculty/exempt staff member	n/a	\$150
student who paid rec center fee	no additional charge	no additional charge
Senior Splash (retirees only)		
individual with paid SRC membership	no additional charge	no additional charge
non-member (access limited to class hours/location)	n/a	\$100
GUESTS OF FULL FEE PAYING MEMBERS		
	Daily	
Daily Charge (limit = two guests per day)	\$7 per person/per day	

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

Item (IV)(a)(xii): Boy's and Girl's Club Parking Lease

The University wishes to enter into a parking lot lease with the Terre Haute Boy's and Girl's Club for use of their parking lot from August 1, 2009 until May 31, 2010 to provide parking for faculty, staff, and students Monday through Friday, 7:30 a.m. to 5:00 p.m.. The agreement would be renewable, if agreed to by both parties. The annual proposed lease payment is \$12,000, payable in two installments.

Recommendation: Authorization for the President and/or Treasurer of the University to negotiate and execute a parking lot lease with the Terre Haute Boy's and Girl's Club.

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

Item (IV)(a)(xiii): Changes to the Bylaws of the Faculty Constitution

BYLAWS

I. STANDING COMMITTEES OF THE UNIVERSITY FACULTY SENATE

(paragraph #3)

Current Language:

Each standing committee except the Faculty Dismissal Hearing Committee shall have nine (9) faculty members, at least two (2) of whom shall be members of the University Faculty Senate.

Proposed Language:

Each standing committee except the Faculty Dismissal Hearing Committee, the Curriculum and Academic Affairs Committee, Graduate Council, and the University Research Committee, shall have seven (7) faculty members, at least one of whom shall be members of the University Faculty Senate.

Other required changes:

BYLAWS

II. ADMINISTRATIVE AFFAIRS COMMITTEE

Membership

Faculty ~~Nine (9)~~ Seven (7)

IV. FACULTY ECONOMIC BENEFITS COMMITTEE

Membership

Faculty ~~Nine (9)~~ Seven (7)

V. UNIVERSITY FACULTY AFFAIRS COMMITTEE

Membership

Faculty ~~Nine (9)~~ Seven (7)

IX. STUDENT AFFAIRS COMMITTEE

Membership

Faculty ~~Nine (9)~~ Seven (7)

X. ARTS ENDOWMENT COMMITTEE

Membership

Faculty ~~Nine (9)~~ Seven (7)

These changes were approved by the Faculty Senate on March 26, 2009 (26-0-0).

Recommendation: Approval to the changes in the Bylaws of the Faculty Constitution.

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

Item (IV)(a)(xiv): Changes to the Faculty Constitution

Proposed Amendments to the Constitution of the Faculty of Indiana State University: The following changes are presented for approval.

Substitute the number 34 for the number 40 everywhere it appears in Article III, as approved by the Faculty Senate on March 26, 2009 (26-0-0), and in an all-faculty vote on April 17, 2009 (186-22-1).

Article III. STRUCTURE OF THE UNIVERSITY FACULTY SENATE

Section 1. Membership

Faculty Representatives

There shall be ~~40~~ 34 elected faculty members. They shall be apportioned among the colleges of the University in this fashion: the total number of voting faculty in the University shall be divided by ~~40~~ 34; this number, rounded off to the next higher whole number, shall be the "election unit." Each college shall have as many representatives as it has complete election units of voting faculty provided that every such college is to have at least one (1) representative. The remaining seats, up to the total of ~~40~~ 34, shall be apportioned to the colleges with the largest fractional remainders of voting faculty, lot being resorted to if equal fractional remainders make this necessary. This calculation shall be made before each annual election.

The following be added as the second paragraph to Section 1, as approved by the Faculty Senate on March 26, 2009 (26-0-0), and in an all faculty vote on April 17, 2009 (172-35-2).

In the transition from 40 to 34 members, there shall be an intermediate year with 37 members and 37 as the unit of election.

That the following changes be made to add/acknowledge speaking roles in Senate as approved by the Faculty Senate on March 26, 2009 (26-0-0) and in an all-faculty vote on April 17, 2009 (186-21-2 for speaking seat for Support Staff Council; 175-32-2 for speaking seat for President of the Graduate School Organization; and 186-21-2 for speaking seat for the Special Purpose Faculty Advocate).

Article III
STRUCTURE OF THE UNIVERSITY FACULTY SENATE
Section 1. Membership

Faculty Representatives (*no change*)
Administration Representatives (*no change*)
Student Representatives (*changes highlighted*)

Five (5) students shall hold speaking seats in the University Faculty Senate. They shall comprise the President of the Student Government Association, ~~and four (4)~~ *three (3)* students elected by the Student Government Association Senate, *and the President of the Graduate Student Association.*

Other Representatives (*new section*)

Other persons with speaking seats on the University Faculty Senate shall include the Special Purpose Faculty Advocate and the Chair of Support Staff Council.

Recommendation: Approval to the changes in the Faculty Constitution.

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

Item (IV)(a)(xv):
Lease of ISU Baseball Facilities

The ISU Foundation has been in negotiations with a summer collegiate baseball league to form a team to play in Terre Haute. The University would like to lease its baseball facilities, including Bob Warn Field and the related parking lot, for a period of renovation to make certain improvements that will serve both the ISU team and collegiate summer league play, and then during summers for actual collegiate league play.

Recommendation: Approval of the leases presented.

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

Item (IV)(a)(xvi):
Renewal of Contract with City of Terre Haute Transit Authority for Expanded Bus Service for ISU Students

The University has worked with the City of Terre Haute in the past to expand city bus routes to serve ISU student needs. The prior contract with the City expires during the summer of 2009 and in preparation for the expiration of that agreement, the ISU Student Government Association has been very active to poll ISU students to determine transportation needs. Based on student feedback, ISU has negotiated with the City to alter routes so that they continue to best meet student needs. The City seeks a two year commitment at the rate of \$220,500 per year for the expanded service. This expanded service includes routes south to Honey Creek Mall, and expanded evening service from 6:00 p.m. to 11:00 p.m.

Recommendation: Approval of the substantive provisions indicated above and direct and approve the ISU Vice President for Business Affairs and Treasurer to negotiate and execute a contract with the City of Terre Haute that is reflective of these substantive terms.

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

Item (IV)(a)(xvii): Renewal of Barnes and Noble Contract

The University's contract with Barnes and Noble expires this summer. Negotiations between the parties have been underway to renew the bookstore contract. The ISU Foundation has been in negotiations with a third party developer to provide retail and office space on the property at 22 North Fifth Street, where Barnes and Noble would like to open a collegiate store that would have broader offerings than the current bookstore on campus. To this end, the University and Barnes and Noble have reached agreement on certain substantive terms of an agreement that would have a term for 15 years. The new store will continue to sell caps and gowns, sundry items, provide custom publishing services for ISU, provide special book order services, allow charge sales for campus departments, allow campus discounts, and function as the official booklist repository for the University. Barnes and Noble will remit to the University a minimum of \$200,000 per year, 5 percent on gross sales up to \$4 million, 6 percent of gross sales of \$4 to \$7 million, and 8 percent of gross sales over \$7 million. The University will forego the first \$400,000 of payments to invest in the build out of the new facility. Barnes and Noble has committed up to \$1,350,000 to design, construct, equip, and install fixtures in the new bookstore.

Recommendation: Approval of the substantive provisions indicated above and direct and approve the ISU Vice President for Business Affairs and Treasurer to negotiate and execute a contract with Barnes and Noble that is reflective of these substantive terms.

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

Item (IV)(b)(i)(1): University Investments

INDIANA STATE UNIVERSITY
CURRENT OPERATING REVENUE SUMMARY
Comparisons of Budget by Month and YTD
As of May 2009

	For the Month of May				Year to Date			
	Revenue 5/31/08	Budget 5/31/09	Revenue 5/31/09	Variance	Accumulated Budget through May 09	Accumulated YTD Actual through May 09	Accumulated Variance	Accumulated Revenue through May 08
Revenues								
State of Indiana								
Operational	\$ 6,262,455	\$ 6,430,094	\$ 6,301,491	\$ (128,603)	\$ 70,731,036	\$ 70,088,028	\$ (643,008)	\$ 68,887,005
Fee Replacement	\$ -	\$ -	\$ -	\$ -	\$ 9,134,603	\$ 9,134,603	\$ -	\$ 9,465,482
DegreeLink	\$ 45,122	\$ 45,122	\$ 45,122	\$ -	\$ 496,342	\$ 496,342	\$ -	\$ 496,342
Gross Student Fees	\$ 2,896,795	\$ 2,859,847	\$ 2,849,100	\$ (10,747)	\$ 50,742,453	\$ 51,831,739	\$ 1,089,286	\$ 47,613,619
Enrollment Reserve	\$ -	\$ -	\$ -	\$ -	\$ (350,000)	\$ -	\$ 350,000 *	\$ -
Other Fees and Charges	\$ 58,687	\$ 37,189	\$ 58,694	\$ 21,505	\$ 995,282	\$ 1,221,214	\$ 225,932	\$ 1,248,976
Sales and Services	\$ 35,967	\$ 52,708	\$ 175,843	\$ 123,135	\$ 753,122	\$ 745,063	\$ (8,059)	\$ 811,465
Rent, Interest, Dividends, and Gifts	\$ 140,817	\$ 140,083	\$ 139,167	\$ (916)	\$ 1,540,913	\$ 1,538,058	\$ (2,855)	\$ 1,539,391
Miscellaneous Income	\$ 185,406	\$ 131,066	\$ 189,057	\$ 57,991	\$ 2,314,059	\$ 2,328,139	\$ 14,080	\$ 2,173,219
Total Budgeted Revenue	\$ 9,625,249	\$ 9,696,109	\$ 9,758,474	\$ 62,365	\$ 136,357,810	\$ 137,383,186	\$ 1,025,376	\$ 132,235,499
Encumbrances and Carryforward	\$ 9,517,223	\$ 10,539,964	\$ 10,539,964	\$ -	\$ 10,539,964	\$ 10,539,964	\$ -	\$ 9,517,223
Reimbursements and Income Reappropriated From Other Sources	\$ 331,054	\$ 351,580	\$ 351,580	\$ -	\$ 8,699,362	\$ 8,699,362	\$ -	\$ 9,496,176
Total Revenues	\$ 19,473,526	\$ 20,587,653	\$ 20,650,018	\$ 62,365	\$ 155,597,136	\$ 156,622,512	\$ 1,025,376	\$ 151,248,898

*The \$350,000 Enrollment Reserve is used to cover tuition shortfalls

INDIANA STATE UNIVERSITY
CURRENT OPERATING EXPENSE SUMMARY
Comparisons of Budget by Month and YTD
As of May 2009

	For the Month of May				Year to Date			
	Expense May-08 (incl commit)	Budget May-09	Expense May-09 (incl commit)	Variance	Accumulated Budget through May 09	Accumulated YTD Actual through May 09 (incl commit)	Accumulated Variance	Accumulated YTD Actual through May 08 (incl commit)
Salaries and Wages	\$ 5,417,577	\$ 6,397,465	\$ 6,095,570	\$ 301,895	\$ 70,545,778	\$ 67,588,937	\$ 2,956,841	\$ 59,855,245
Fringe Benefits	\$ 2,273,730	\$ 2,453,031	\$ 2,422,627	\$ 30,404	\$ 26,619,424	\$ 24,718,374	\$ 1,901,050	\$ 23,942,786
Student Wages	\$ 334,511	\$ 349,194	\$ 387,912	\$ (38,718)	\$ 2,908,326	\$ 2,885,901	\$ 22,425	\$ 2,768,526
Utilities	\$ 744,871	\$ 1,048,354	\$ 1,009,562	\$ 38,792	\$ 8,595,840	\$ 7,533,991	\$ 1,061,849	\$ 6,920,197
Training, Representation, and Travel	\$ 582,450	\$ 538,631	\$ 406,788	\$ 131,843	\$ 1,406,544	\$ 1,326,677	\$ 79,867	\$ 1,433,979
Student Aid	\$ 260,208	\$ 279,085	\$ 271,427	\$ 7,658	\$ 12,033,480	\$ 12,685,695	\$ (652,215)	\$ 11,743,259
Bond and Interest	\$ -	\$ -	\$ -	\$ -	\$ 553,820	\$ 495,849	\$ 57,971	\$ 532,643
Supplies and Expense	\$ 2,274,800	\$ 2,510,029	\$ 2,614,668	\$ (104,639)	\$ 17,063,574	\$ 17,191,981	\$ (128,407)	\$ 15,619,464
Repairs and Maintenance	\$ 792,169	\$ 1,091,972	\$ 1,182,356	\$ (90,384)	\$ 2,975,643	\$ 3,417,519	\$ (441,876)	\$ 3,033,525
Capital Equipment	\$ 857,965	\$ 812,222	\$ 1,097,030	\$ (284,808)	\$ 4,791,047	\$ 4,512,344	\$ 278,703	\$ 4,848,262
Total Expenditures	\$ 13,538,281	\$ 15,479,983	\$ 15,487,940	\$ (7,957)	\$ 147,493,476	\$ 142,357,268	\$ 5,136,208	\$ 130,697,886

Revenues

State of Indiana-Operational

State appropriation shows a negative \$128,603 variance for May and an accumulative \$643,008 negative balance, as Indiana announced a 1% budget reduction beginning in January. The total amount of reduction for the year is \$771,612.

Student Fees

The May monthly activity shows a \$10,747 unfavorable variance and year-to-date fees are above budget by \$1,089,286. This is a result of Fall fees being above budget by \$701,803, Summer II, Spring, and Summer I also showing favorable variances of \$152,827, \$229,426, and \$43,417, while prior year adjustments are negative \$38,214.

Other Fees and Charges

Other Fees and Charges have a favorable variance of \$21,505 for May and an accumulated positive variance of \$225,932. The Corrections Educational Program, college challenge, deferment fees, collection fees, admission fees, and change of course fees are above budget, while correspondence fees are below budget.

Sales and Services

Sales and Services show a favorable variance of \$123,135 for May and a negative year-to-date variance of \$8,059. Transcript fees and library fines are above budget, while Facilities Management work orders, and parking violations are below budget.

Rent, Interest, Dividends & Gifts

Rent and Interest have a \$916 unfavorable variance for May and are below budget for the year by \$2,855.

Miscellaneous Income

Miscellaneous Income is above budget by \$57,991 for May and shows a positive year-to-date variance of \$14,080. Other miscellaneous income is above budget, while indirect cost recovery is below budget.

Expenses

Salaries and Wages

Salaries and Wages have a favorable variance of \$301,895 for May and an accumulated \$2,956,841 positive variance, largely due to savings in administrative salaries.

Fringe Benefits

Fringe Benefits show a favorable variance of \$30,404 for May and a year-to-date positive variance of \$1,901,050. This is due to savings in TIAA, life insurance, PERF, and retired TIAA contributions, while medical and retired medical are over budget.

Student Wages

Student Wages have a \$38,718 unfavorable variance for May and a \$22,425 year-to-date positive variance. Expenditures are up \$117,375 from last year's level due to the minimum wage increase.

Utilities

Utilities show a \$38,792 favorable variance for May and an accumulative positive variance of \$1,061,849. Electrical savings of \$378,576 and natural gas savings of \$714,745 were the two largest components of the savings.

Training, Representation, and Travel

Training, Representation, and Travel has a positive variance of \$131,843 for May and an accumulated unfavorable variance of \$79,867, as departments are expending carry-forward budgets.

Student Aid

Student Institutional Aid shows a positive variance of \$7,658 for May, while the year-to-date total shows a \$652,215 unfavorable variance. Expenditures for institutional aid are above last year's total by \$942,436. The University will receive approximately \$425,000 from the ISU Foundation in June 09 for the President's Academic Excellence scholarship and the spring portion of the President's scholar program that is not reflected in these numbers.

Supplies and Expenses

Supplies and Expenses have a \$104,639 negative variance for May and an accumulated \$128,407 year-to-date unfavorable variance. This represents carry forward budget from 2007-08 being spent in 2008-09.

Repairs and Maintenance

Repairs and Maintenance show a negative variance of \$90,384 for May and an accumulated unfavorable variance of \$441,876. The accumulated unfavorable variance is attributable to carry forward budgets of \$333,047 from 2008 being spent in 2009.

Capital Equipment

Capital Equipment shows a \$284,808 negative variance for May and a year-to-date favorable variance of \$278,703.

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

Purchases Over \$25,000.00

Lowest Bid To Meet Specifications

Continental Office Environments	P0064949	Furniture for College of Education	\$25,620.44
Alto.US Inc	P0065475	Furniture for College of Education	\$27,631.02
Sauder Manufacturing Company	P0065060	Furniture for College of Education	\$29,458.00
Staples Business Advantage	P0064950	Furniture for College of Education	\$35,124.58
R E Anderson and Associates Inc	P0064947	Furniture for College of Education	\$73,257.05
RJE Business Interiors	P0064952	Furniture for College of Education	\$349,467.78

Sole Source Direct From Source

IndyVisionTV	P0065059	Advertising Indianapolis Airport	\$30,000.00
Illuminate USA	P0065003	Illuminate Learning Suite Software, OIT	\$51,750.00

One Bid Received, Six Bids Solicited

Wabash Valley Asphalt Co LLC	P0065352	Curb, Crosswalk, and Marker Painting	\$39,380.00
Wabash Valley Asphalt Co LLC	P0065351	Seal Coating and Striping of Parking Lots	\$40,535.00

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

The following vendors have accumulated purchases from the University for the time period July 1, 2008, through May 31, 2009, (Fiscal Year) in excess of \$250,000:

Vendors with Purchases Exceeding \$250,000

April 1, 2009 through May 31, 2009

First Bank of Highland Park	\$ 258,900	Lease Payments for Faculty Laptop Computers
Applied Engineering Services	\$ 270,268	Satellite Chilled Water Plant Project
CDI Inc	\$ 294,509	7th Street Gateway Entrance
Ivy Tech	\$ 329,193	Indiana College Network Costs, College Cooperative Southeast Host Agreement
Network Solutions Inc	\$ 405,315	Network Equipment

Previously Reported Vendors with Purchases

Exceeding \$250,000

Factory Mutual Insurance Company	\$ 284,112	Property Insurance Renewal
Manpower Incorporated	\$ 287,939	Temporary Employee Service Payments
City of Terre Haute	\$ 290,701	ISU Bus Service and Emergency Medical Services
Neff Construction Inc	\$ 298,252	General Construction
GE Capital Information Technology Solutic	\$ 310,335	Campus Copier Lease Payments
Ikon Office Solutions - IMS - 12845	\$ 330,709	Copier Copy Charges and Resource Center Job Tickets
AT&T Global Services Inc	\$ 357,717	Telephone and Communications Equipment and Supplies
David R Snapp and Associates Inc	\$ 389,780	Architectural Fees for Sandison Hall Renovation
Transformations Furniture	\$ 394,722	Hulman Center and Lincoln Quad Furniture
US Postmaster	\$ 398,492	Postage Purchases
Wabash Valley Asphalt Co LLC	\$ 399,251	Parking Lot 14 Paving, Patching Tennis Courts, and Oakley Place Lighting
Woodburn Graphics Inc	\$ 400,676	University Printing Expenses
Schmidt Associates Inc	\$ 412,589	University Hall, Federal Building, and Hulman Center Architectural Fees
Educational Marketing Group Inc	\$ 448,362	Media Buying Contract
Hewlett-Packard Company	\$ 459,350	Main Frame Computer Equipment
ST Construction Inc	\$ 481,443	Parking Lot 20 Paving and Lighting
Incorp Incorporated	\$ 519,037	Abatement - Hulman Center - Phase I
Staples Business Advantage	\$ 536,819	Office Supplies Contract Purchases
Otis Elevator	\$ 544,221	Modernizing Normal Hall Elevator, University Elevator Upgrade, Maintenance and Repairs
Earl Rodgers and Associates	\$ 554,503	Rhoads Hall Lounge & Mezzanine Remodel, Condit Kitchen Area Renovation, and Tirey Stairs Repair
Vectren Energy Delivery	\$ 577,540	Gas Utility Payments
Forrest Sherer Inc	\$ 650,105	Insurance Premiums
Dell Marketing LP	\$ 690,467	Computer Equipment, Software, and Supplies
The Hartford Group Benefits Division	\$ 704,499	Long Term Disability Insurance
I T Travel Agencies	\$ 712,268	Travel Expenditures
Ebsco Subscription Services	\$ 742,809	Library Subscription Service
Indiana-American Water Company	\$ 867,918	Water and Sewage Utility Payments
Delta Dental Plan of Indiana	\$ 884,445	Dental Payment Reimbursements
Lenovo Inc	\$ 895,053	Laptop Computers
C H Garmong and Son Inc	\$ 1,033,468	Hulman Memorial Student Union Commuter Lounge and Hulman Center Renovations
Indiana Department of Corrections	\$ 1,548,864	Delivery of Academic Courses
Harrah Plumbing and Heating Co	\$ 1,670,600	Student Recreation Center - Mechanical
Public Employees Retirement Fund	\$ 1,763,958	Employee Retirement Payments
B & S Plumbing & Heating Inc	\$ 1,786,984	University Hall Mechanical and Student Services Center Renovation
NRK Inc	\$ 1,829,313	University Hall Renovation - Electrical
First Financial Bank	\$ 1,870,000	VEBA Contributions
Energy USA-TPC	\$ 1,922,028	Natural Gas Contract Purchases
Crown Electric Inc	\$ 1,968,159	Student Recreation Center - Electrical
Anthem Blue Cross and Blue Shield	\$ 3,674,513	Prescription Drug Coverage
Duke Energy	\$ 4,009,377	Electricity Utility Payments
Hannig Construction Inc	\$ 5,414,817	Student Recreation Center Construction - General
Weddle Brothers Construction Co Inc	\$ 6,195,312	University Hall Renovation - General
Sodexho Inc and Affiliates	\$ 8,205,049	Dining and Catering Services
Principal Life Insurance Company	\$ 13,778,054	Medical Claim Payments

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

FACULTY

Appointments

(Effective August 1, 2009, unless otherwise indicated)

Dong-Joong Kim; Assistant Professor of Mathematics Education, Department of Mathematics and Computer Science; Ph.D., Michigan State University; salary \$52,000 per academic year.

Nancy Cobb Lippens; Professor of Music, with tenure, and Chairperson, Department of Music; D.M.A., University of Oklahoma; salary \$90,000 per academic year.

Robyn A. Osborn; Assistant Professor of Food and Nutrition, Department of Family and Consumer Sciences; Ph.D., Indiana University; salary \$53,500 per academic year.

A. Mehran Shahhosseini; Assistant Professor of Mechanical Engineering Technology, Department of Electronics, Computer, and Mechanical Engineering Technology; D. Eng., Lamar University; salary \$65,000 per academic year.

Special Purpose Faculty Appointments—2009-2010 Academic Year

(Effective August 1, 2009, unless otherwise indicated)

Joshua L. Mitchell; Instructor, Department of Political Science; M.P.A., Murray State University; salary \$35,500 per academic year.

Autumn Whitson; Instructor, Department of Athletic Training; first year of a three-year appointment; M.S., University of Tennessee; salary \$38,378 per academic year.

Temporary Part-time Faculty Appointments—2009 Spring Semester

(Effective January 1, 2009, unless otherwise indicated)

Joseph Houghtelin; Student Teacher Supervisor, Education Student Services; M.S. +30, Indiana State University; addition of .5 student for a total of 15.5 students; change in salary from \$10,500 to \$10,850.

Francis R. Saxman; Student Teacher Supervisor, Education Student Services; Ed.D., Ball State University; addition of one student for a total of nine students; change in salary from \$3,879 to \$4,015.

James Slutz; Professor Emeritus, Department of Music; M.A., Wichita State University; supervision of 2.1 students; salary \$2,069.

Temporary Part-time Faculty Appointments—2009 Fall Semester
(Effective August 1, 2009, unless otherwise indicated)

Farooq Al Tameemy; Lecturer III, Department of Elementary, Early, and Special Education; M.A., Indiana State University; nine hours; salary \$9,000.

Change of Status and/or Pay Rate

Stephen P. Aldrich; Department of Geography, Geology, and Anthropology; change in educational status to doctorate level; Ph.D., Michigan State University; \$1,200 degree completion increment to be added to the 2009-2010 academic year base; salary \$56,000 per academic year; effective August 1, 2009.

Ronald Troy Allen; Department of Aviation Technology; \$2,100 promotion adjustment for being promoted to associate professor; salary \$61,039 per academic year; effective August 1, 2009.

Alma Mary Anderson; Professor of Art, Department of Art; addition of \$250 to the 2008-2009 academic year base for duties as Secretary of the University Faculty Senate during 2008-2009; salary \$67,662 per academic year; effective August 1, 2009.

Bradley V. Balch; Department of Educational Leadership, Administration, and Foundations; \$3,000 promotion adjustment for being promoted to full professor; salary \$136,256 per fiscal year; effective July 1, 2009.

Kathryn L. Bauserman; Department of Elementary, Early, and Special Education; \$2,100 promotion adjustment for being promoted to associate professor; salary \$53,100 per academic year; effective August 1, 2009.

Christopher L. Berchild; Department of Theater; \$2,100 promotion adjustment for being promoted to full professor plus a salary floor adjustment of \$3,438; salary \$52,763 per academic year; effective August 1, 2009.

Susan M. Berta; from Chairperson and Professor of Geography, Department of Geography, Geology, and Anthropology, to Professor of Geography, Department of Geography, Geology, and Anthropology; surrenders chairperson supplement of \$12,000 effective May 31, 2009; salary \$75,161 for the 2009-2010 academic year.

Cheryl Blevens; change in title only from Assistant Librarian and Head of Circulation to Assistant Librarian and Chairperson, Department of Circulation; effective July 1, 2009.

Kimberly Bodey; Department of Recreation and Sport Management; \$2,100 promotion adjustment for being promoted to associate professor plus a salary floor adjustment of \$1,241; salary \$52,763 per academic year; effective August 1, 2009.

Alden Cavanaugh; from Associate Professor of Art History, Department of Art, to Chairperson and Associate Professor of Art History, Department of Art; to receive a salary adjustment of \$5,236 to be added to the 2008-2009 academic year base; plus a chairperson supplement of \$8,000 for as long as she is chairperson; salary \$66,000 per academic year, prorated from the effective date of August 1, 2009.

Michael R. Chambers; Department of Political Science; \$3,000 promotion adjustment for being promoted to full professor; salary \$69,003 per academic year; effective August 1, 2009.

Denise E. Collins; Department of Educational Leadership, Administration, and Foundations; \$2,100 promotion adjustment for being promoted to associate professor; salary \$53,100 per academic year; effective August 1, 2009.

Brendan W. Corcoran; Department of English; \$2,100 promotion adjustment for being promoted to full professor plus a salary floor adjustment of \$4,537; salary \$52,763 per academic year; effective August 1, 2009.

Bassou El Mansour; Department of Technology Management; \$2,100 promotion adjustment for being promoted to associate professor; salary \$57,012 per academic year; effective August 1, 2009.

Arthur B. Feinsod; from Chairperson and Professor of Theater, Department of Theater to Professor of Theater, Department of Theater; salary unchanged at \$83,860 per academic year; effective July 2, 2009.

Richard W. Fitch; Department of Chemistry and Physics; \$2,100 promotion adjustment for being promoted to associate professor; salary \$54,268 per academic year; effective August 1, 2009.

Kurt A. Fowler; Department of Music; \$3,000 promotion adjustment for being promoted to full professor plus a salary floor adjustment of \$5,955; salary \$62,265 per academic year; effective August 1, 2009.

Rusty A. Gonser; provisional Department of Biology; \$2,100 promotion adjustment for being promoted to associate professor; salary \$52,894 per academic year; effective August 1, 2009.

Tim R. Gritten; change in title only from Assistant Librarian and Head of Library Systems to Assistant Librarian and Chairperson, Department of Library Systems effective July 1, 2009.

Arthur M. Halpern; Professor of Chemistry, Department of Chemistry and Physics; addition of \$250 to the 2008-2009 academic year base for duties as Vice Chairperson of the University Faculty Senate during 2008-2009; salary \$104,678 per academic year; effective August 1, 2009.

Kandace G. Hinton; Department of Educational Leadership, Administration, and Foundations; \$2,100 promotion adjustment for being promoted to associate professor plus a salary floor adjustment of \$1,241; salary \$52,763 per academic year; effective August 1, 2009.

Susan J. Kiger; from Interim Chairperson and Associate Professor, Department of Curriculum, Instruction, and Media Technology, to Chairperson and Associate Professor, Department of Curriculum, Instruction, and Media Technology; surrenders remainder of interim chairperson stipend effective March 31, 2009; to receive a salary adjustment of \$8,642 to be added to the 2008-2009 academic year base; plus a chairperson supplement of \$8,000 for as long as she is chairperson; salary \$70,000 per academic year, prorated from the effective date of April 1, 2009.

Brian T. Kilp; Department of Music; \$3,000 promotion adjustment for being promoted to full professor plus a salary floor adjustment of \$5,955; salary \$62,265 per academic year; effective August 1, 2009.

Cinda A. May; change in title only from Assistant Librarian and Head of University Digital and Archival Services to Assistant Librarian and Chairperson, Department of University Digital and Archival Services; effective July 1, 2009.

Marcia A. Miller; change in title only from Associate Dean for Academics, College of Nursing, Health, and Human Services, and Associate Professor of Nursing, Department of Advanced Practice, to Associate Dean for Academics, College of Nursing, Health, and Human Services, Executive Director of Nursing Programs, and Associate Professor of Nursing, Department of Advanced Practice, effective April 1, 2009.

William Mitchell; provisional Department of Biology; \$2,100 promotion adjustment for being promoted to associate professor plus a salary floor adjustment of \$1,241; salary \$52,763 per academic year; effective August 1, 2009.

Virgil Sheets; Professor of Psychology and Chairperson, Department of Psychology; addition of \$500 to the 2008-2009 academic year base for duties as Chairperson of the University Faculty Senate during 2008-2009; salary \$86,552 per academic year; effective August 1, 2009.

Steven W. Smidley; from Interim Chairperson and Assistant Professor of Recreation and Sport Management, Department of Recreation and Sport Management, to Chairperson and Assistant Professor, Department of Recreation and Sport Management; surrenders remainder of interim chairperson stipend, effective April 30, 2009; to receive a salary adjustment of \$5,000 to be added to the 2008-2009 academic year base; plus a chairperson supplement of \$8,000 for as long as he is chairperson; salary \$69,897 per academic year, prorated from the effective date of May 1, 2009.

Elaina M. Tuttle; Associate Professor of Life Sciences, provisional Department of Biology; stipend of \$1,000 for duties as chairperson of the Institutional Animal Care and Use Committee; for the spring semester of the 2008-2009 academic year.

David E. Vancil; change in title only from Librarian and Head of Special Collections to Librarian and Chairperson, Department of Special Collections; effective July 1, 2009.

Qihao Weng; Department of Geography, Geology, and Anthropology; \$3,000 promotion adjustment for being promoted to full professor plus a salary floor adjustment of \$3,512; salary \$62,265 per academic year; effective August 1, 2009.

Margaret E. Whitaker; Department of Elementary, Early, and Special Education; \$3,000 promotion adjustment for being promoted to full professor plus a salary floor adjustment of \$1,619; salary \$62,265 per academic year; effective August 1, 2009.

Resignations

Charles J. Amlaner; Professor of Biology, provisional Department of Biology; effective June 30, 2009.

Nicholas D.W. Farha; Assistant Professor of Electronics and Computer Technology, Department of Electronics, Computer, and Mechanical Engineering Technology; effective July 31, 2009.

Item (IV)(b)(ii)(2): Personnel Items Support and Administrative Staff

SUPPORT STAFF

Appointments

Erin Harmon; Library Associate II, Cunningham Memorial Library; \$10.75/hr; effective June 1, 2009.

Christopher McKillop; Public Safety Officer, Public Safety; \$16.41/hr; effective July 6, 2009.

Jayme Payne; Administrative Assistant I, Curriculum Instruction and Media Technology; \$10.35/hr; effective June 8, 2009.

Resignations

Jon Beal; Plumbing Crew Leader, Facilities Management; effective June 12, 2009.

Jennifer Brewer; Admissions Specialist, Admission and High School Relations; effective June 18, 2009.

LaShundra Burks; Account Analyst, Assistant Treasurer University Bursar; effective June 19, 2009.

Lauren Carlisle; Academic Services Assistant, Department of Social Work; effective May 2, 2009.

Carrol Hargis; Worker's Compensation & Space Utilization Coordinator, VP Business Affairs and Treasurer; effective June 26, 2009.

Daniel Moulton; Event Conversation Assistant, Hulman Center; effective May 12, 2009.

Terminations

Peggy Murdock; Custodial Worker, Facilities Management; effective April 27, 2009.

Retirements

Albert Clark; Maintenance Mechanic III, Central Housing; effective June 26, 2009.

Douglas Fell; Electrician, Facilities Management; effective July 17, 2009.

Change in Status and/or Pay Rate Promotion

Lauraly DuBois; from Administrative Assistant I, Center for Business Support & Economic Innovation; \$12.42/hr to monthly position; effective June 15, 2009.

Rodney Norris; from Custodial Worker II, Facilities Management; \$10.01/hr to Custodial Worker III, Facilities Management; \$11.01/hr; effective June 15, 2009.

Transfers

Stacey Greene; from Office Assistant II, Athletics Administration; \$9.75/hr to Office Assistant II, Athletics Football; \$9.75/hr; effective June 8, 2009.

Julie Snyder; from Student Support Specialist, Registrars Office; \$11.13/hr to Academic Services Assistant, Social Work; \$10.02/hr; effective June 8, 2009.

Reclassification

Laura Goodrich; Administrative Assistant I, Admissions and High School Relations; \$17.54/hr to Admissions Specialist, Admissions and High School Relations; \$17.54/hr; effective February 1, 2009.

Julia Lee; Administrative Assistant I, Admissions and High School Relations; \$16.05/hr to Student Support Specialist, Admissions and High School Relations; \$16.05/hr; effective February 1, 2009.

Other

Monty Atterson; skill assessment from Grounds Worker, Facilities Management; \$8.74/hr to Grounds Worker I, Facilities Management; \$8.94/hr; effective April 21, 2009.

Susan Clingerman; skill assessment from Custodial Worker I, Facilities Management; \$9.25/hr to Custodial Worker II, Facilities Management; \$9.60/hr; effective May 7, 2009.

Michael Myers; skill assessment from Custodial Worker I, Facilities Management; \$9.25/hr to Custodial Worker II, Facilities Management; \$9.60/hr; effective May 7, 2009.

ADMINISTRATIVE

Appointments

Linda Atkinson; Area Director, Residential Life; M.S., Indiana State University; 9 ½ month appointment beginning August 1, 2009; salary \$24,491.

Lauraly DuBois; Information Technology Analyst, Residential Life; B.S., Indiana State University; salary \$33,000 prorated from the effective date of June 15, 2009.

Kyana Jackson; Director, Psychology Clinic, Department of Psychology; Psy.D., Wright State University; salary \$50,000, prorated from the effective date of August 3, 2009.

Pamela Tabor; International Student Coordinator, International Affairs Center; B.A., Indiana State University; salary \$27,209 per fiscal year, prorated from the effective date of June 15, 2009.

Reappointments

Adam Novotney; Program Assistant, Student Activities & Organizations; July 1, 2009 through June 30, 2010; salary \$32,000.

Change in Status and/or Pay Rate

Elizabeth Nash Hine; from Interim Associate Dean and Librarian, Library Services, to Associate Dean and Librarian, Library Services; salary \$94,487 per fiscal year, prorated from the effective date of March 1, 2009.

C. Jack Maynard; Provost and Vice President for Academic Affairs; change in salary from \$178,053 to \$204,026 per fiscal year, prorated from the effective date of June 1, 2009.

Leah Nellis; Assistant Professor, Department of Communication Disorders, Counseling, School and Educational Psychology; stipend of \$19,200 for duties as Project Director for the CPSP Project and other administrative duties for the Blumberg Center; effective June 1, 2009, through August 31, 2009.

Adam Novotney; extension in temporary assignment as Program Assistant, Student Activities & Organizations through June 30, 2009, at same salary.

Jason M. Winkle; Assistant Professor of Physical Education, Department of Physical Education; stipend of \$11,994 for duties as Interim Director of the Correction Education Program for the appointment period of May 18, 2009, through August 19, 2009.

Resignations

Sandra L. Brewer; Regional Parent Coordinator, 21st Century Scholars Program; effective July 31, 2009.

James W. Houston; Director, Correction Education Program; effective May 15, 2009.

Jennifer Kilian; Assistant Director Residential Life Student Development, Residential Life; effective June 26, 2009.

John C. Ozmun; Associate Dean for Student Affairs, College of Nursing, Health, and Human Services, and Professor of Physical Education, Department of Physical Education; effective August 31, 2009.

Kristina Uland; Assistant Director of Development, Grants, Networks; effective June 5, 2009.

Melissa A. Vandenberg; University Gallery Director, Department of Art; effective July 15, 2009.

Andrew Weyand; Hall Director, Residential Life; effective May 15, 2009.

Retirements

Carl Thompson; Electronic Technician, Audio-Visual Services; effective May 28, 2009.

Emeriti

Carl Thompson; Electronic Technician Emeritus, Audio-Visual Services; effective May 28, 2009.

ATHLETICS

Appointments

Michael Denbrock; Assistant Football Coach; B.A., Grand Valley State University; employment period January 01, 2009 through December 31, 2009; salary \$60,000 prorated from effective date of June 3, 2009.

Jesse Minter; Assistant Football Coach; B.S., College of Mount St. Joseph; employment period January 1, 2009, through December 31, 2009; salary \$35,000 prorated from effective date of May 18, 2009.

Jon Lucian Powell; Assistant Football Coach; M.S., University of Washington; employment period January 1, 2009 through December 31, 2009; salary \$30,000 prorated from effective date of May 1, 2009.

Brian Smiley; Part-Time Assistant Baseball Coach; employment period August 1, 2009 through May 31, 2020; salary \$18,000.

Change in Status and/or Pay Rate

Martha Montano; Assistant Tennis Coach; contract extension for period June 1, 2009, through June 30, 2009, at same salary.

David Poinsett; Assistant Football Coach; new salary \$45,000 effective June 1, 2009.

Malik Tabet; Head Tennis Coach; stipend for extra duties extended for period June 1, 2009, through June 30, 2009, at same rate.

Troy Walters; Assistant Football Coach; new salary \$45,405 effective June 1, 2009.

Non-Reappointment

Jonathan Smith, Assistant Volleyball Coach; effective May 31, 2009.

Resignations

Robert Kyle Caskey; Assistant Football Coach; effective May 8, 2009

Vernon Croft; Head Women's Soccer Coach; effective May 31, 2009

Troy Johnson; Assistant Football Coach; effective June 1, 2009

Michael Williams; Assistant Director of Media Relations; effective May 29, 2009

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

1. National Endowment For The Arts, Fund No. 548419, Proposal No. 08-134
An agreement in the amount of \$10,000.00 has been received from the National Endowment for the Arts for the project entitled, "43rd Contemporary Music Festival," under the direction of Kurt Fowler, Music, for the period January 1, 2009 through December 31, 2009.
2. Mathematical Association of America, Fund No. 548428, Proposal No. 09-127
An agreement in the amount of \$4,000.00 has been received from the Mathematical Association of America for the project entitled, "M2 for Girls (Mathematics and Mentoring for Girls)," under the direction of Elizabeth Brown, Math and Computer Science, for the period September 1, 2009 through May 31, 2010.
3. Sigma Xi, The Scientific Research Society, Fund No. 548430, Proposal No. 09-153
An agreement in the amount of \$400.00 has been received from the Sigma Xi, The Scientific Research Society for the project entitled, "Choice, Copulation & Color: The Effect of Plumage on Alternative Strategies," under the direction of Nathan Rathbun, Department of Biology, for the period April 20, 2009 through December 20, 2009.
4. Sigma Xi, The Scientific Research Society, Fund No. 548431, Proposal No. 09-151
An agreement in the amount of \$400.00 has been received from the Sigma Xi, The Scientific Research Society for the project entitled, "The Importance of Codependency: an Investigation into the Avian Host-Parasite Relationship," under the direction of Amanda Jamison, Department of Biology, for the period April 24, 2009 through April 1, 2010.

5. The Regents of the University of California, Fund No. 548432, Proposal No. 08-104
A sub agreement under the National Institutes of Health in the amount of \$22,397.00 has been received from The Regents of the University of California for the project entitled, “Metabolic and Immunologic Effects of Meditation,” under the direction of Jean Kristeller, Psychology, for the period September 30, 2008 through May 31, 2009.
6. The National Science Foundation, Fund No. 548433, Proposal No. 09-130
Additional appropriations in the amount of \$15,000.00 has been received from the National Science Foundation for the project entitled, “Collaborative Research: Structure, Function and Evolution of Antigenic, Methane-Derived Carbonate Ecosystems,” under the direction of Anthony Rathburn, Geography, Geology, and Anthropology, for the period October 1, 2008 through September 30, 2011.
7. Purdue University, Fund No. 548434, Proposal No. 08-102
A sub agreement under the National Aeronautics and Space Administration in the amount of \$2,970.00 has been received from Purdue University for the project entitled, “Indiana Space Grant Consortium: A Novel Way for Teaching Global Environment Changes at IUPUI and ISU,” under the direction of Jennifer Latimer, Geography, Geology, and Anthropology, for the period March 15, 2008 through March 14, 2009.
8. U.S. Department of Education, Fund No. 548442, Proposal No. 09-207
An agreement in the amount of \$381,215.00 has been received from the U.S. Department of Education for the project entitled, “Upward Bound at Indiana State University 2010,” under the direction of Kenneth Coleman, Upward Bound, for the period June 1, 2009 through May 31, 2010.
9. Indiana Academy of Science, Fund No. 548446, Proposal No. 09-138
An agreement in the amount of \$1,388.00 has been received from the Indiana Academy of Science for the project entitled, “Evidence for Multiple Mechanisms of Segregation Distortion in the White-Throated Sparrow,” under the direction of Marisa Korody, Department of Biology, for the period May 12, 2009 through May 11, 2010.
10. Indiana Academy of Science, Fund No. 548447, Proposal No. 09-142
An agreement in the amount of \$1,905.00 has been received from the Indiana Academy of Science for the project entitled, “Ectoparasite of Bats in Indiana: Effects on Nocturnal Behavior and Roost Switching,” under the direction of Nicholas Gikas, Department of Biology, for the period May 12, 2009 through May 11, 2010.
11. Indiana University, Fund No. 548450, Proposal No. 09-051
A sub agreement under the Indiana Department of Child Services in the amount of \$205,855.00 has been received from Indiana University for the project entitled, “BSW and MSW Education Through the Indiana Child Welfare Education and Training Partnership,” under the direction of Robyn Lugar, Department of Social Work, for the period July 1, 2009 through June 30, 2012.

12. Office of Faith-Based and Community Initiatives, Fund No. 548440, Proposal No. 09-164
Additional appropriations in the amount of \$35,007.00 has been received from the Office of Faith-Based and Community Initiatives for the project entitled, “AmeriCorps State,” under the direction of Nancy Rogers, Center for Public Service and Community Engagement, for the period September 1, 2008 through June 30, 2010.
13. Indiana Academy of Science, Fund No. 548448, Proposal No. 09-136
An agreement in the amount of \$1,211.00 has been received from the Indiana Academy of Science for the project entitled, “The Effects of Enclosure Size on the Agonistic Behaviors of Two Species of Vole, *Microtus Pennsylvanicus* and *Microtus Ochrogaster*,” under the direction of Jason Damm, Department of Biology, for the period May 12, 2009 through May 11, 2010.
14. Department of Health and Human Services, Fund No. 548449, Proposal No. 09-075
An agreement in the amount of \$85,995.00 has been received from the Department of Health and Human Services for the project entitled, “Advanced Education Nursing Traineeships,” under the direction of Esther Acree, Nursing, Health, and Human Services, for the period July 1, 2009 through June 30, 2010.
15. Indiana Commission for Higher Education, Fund No. 548404, Proposal No. 09-060
An agreement in the amount of \$151,132.00 has been received from the Indiana Commission for Higher Education for the project entitled, “Reading with a Difference,” under the direction of Lisa Cutter, Department of Elementary, Early, and Special Education, for the period January 1, 2009 through December 31, 2009.
16. National Science Foundation, Fund No. 548208, Proposal No. 09-109
Additional appropriations in the amount of \$5,951.00 have been received from the National Science Foundation for the project entitled, “Collaborative Research: Toward a Spatially-Explicit Theory of Thermoregulatory Behavior,” under the direction of Michael Angilletta, Biology, for the period September 1, 2006 through August 31, 2009.
17. Bureau of Land Management, Fund No. 548342, Proposal No. 09-198
Additional appropriations in the amount of \$5,000.00 have been received from the Bureau of Land Management for the project entitled, “Bridger Antelope Trap Dendrochronology (Tree-Ring) Study,” under the direction of James Speer, Geography, Geology, and Anthropology, for the period May 19, 2008 through August 31, 2009.

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

1. Nursing Internships

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

Clarian Health Partners, Inc., Indianapolis, IN
Dearborn County Hospital, Lawrenceburg, IN
DeKalb Medical, Decatur, GA
Duke University Affiliated Physicians, Inc, Durham, NC
(Evercare) United Healthcare Services, Inc., West Chester, OH
(Gallup) Navajo Area Indian Health Service, Window Rock, AZ
Portneuf Medical Center, Pocatello, ID
Preble County General Health District, Eaton, OH
Stevens Hospital, Edmonds, WA
Vermillion County Health Department, Clinton, IN
Vermillion County Health Department, Danville, IL
Warren County Combined Health District, Lebanon, OH

2. Indiana University School of Medicine

The purpose of this agreement is to provide an operating agreement between the Trustees of Indiana University on behalf of the Indiana University School of Medicine and Indiana State University.

3. Union Hospital, Terre Haute, IN

The purpose of this agreement is to request consultation services from Union Hospital to develop a Physician Assistance Degree program.

4. Central DuPage Hospital, Winfield, IL

The purpose of this agreement is to provide internships in a hospital for students in the Communication Disorders Program.

5. Center for Business Support and Economic Innovation (CBSEI)

This is a lease agreement with Everstech for renting space in the CBSEI Incubator in the John T. Myers Technology Center building.

6. Community Theater of Terre Haute

The purpose of this agreement is for the Indiana State University Community Music Center to lease certain areas in Community Theatre to run three Summer Theater/Fine Arts Camps during June 2009.

7. University Speakers Series, 2009-2010

Agreements have been reached with the following agencies to provide speakers for the University Speakers Series.

Royce Carlton, Inc., New York (Mitch Albom to speak on October 19, 2009)
Zazz Writing, Inc./Creative Artists Agency, Los Angeles, CA (Jeffrey Zaslow to speak on November 10, 2009).

8. Yamaha Through Thompson's Motorsport, Terre Haute, IN

The ISU/Indiana Department of Education are running a pilot program to include scooter riding in the rider education program. Yamaha is lending ISU the scooters to enable the program.

9. St. Anne Clinic, Terre Haute, IN

The purpose of this agreement is to provide athletic training clinical instructor agreements for students in the Department of Athletic Training.

10. Driver Education Internships

Agreements have been reached with the following to provide driver education internships for students in the Department of Health and Safety.

American Driving Academy, Kokomo, IN
Indiana State University, Terre Haute, IN

11. Dr. Janice Loudon, Overland Park, Kansas

The purpose of this agreement is to provide consulting services from Dr. Loudon to develop a Physical Therapy Degree program.

12. Hoosier Girls State, Inc., Indianapolis, IN

This is a 4 year renewal contract (2009-2012) between Indiana State University and Hoosier Girls State, Inc. to provide facilities necessary for the operation of Hoosier Girls State.

Item (IV)(c): Memorial Resolutions

IN MEMORIAM: William Ashbrook

WHEREAS, William Ashbrook, Trustees Distinguished Professor Emeritus of Humanities, died on the thirty-first day of March, two thousand nine; and

WHEREAS, William Ashbrook 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: Dr. Benjamin Walker

WHEREAS, Dr. Benjamin Walker, Professor Emeritus of Education, died on the twenty-first day of April, two thousand nine; and

WHEREAS, Dr. Benjamin Walker had given loyal and devoted service to Indiana State University for fifteen 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: John Laska

WHEREAS, John Laska, Professor Emeritus of Art, died on the twenty-first day of April, two thousand nine; and

WHEREAS, John Laska had given loyal and devoted service to Indiana State University for twenty-nine 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: Howard Waltersdorf

WHEREAS, Howard Waltersdorf, Assistant Professor Emeritus of English, died on the twenty-ninth day of April, two thousand nine; and

WHEREAS, Howard Waltersdorf had given loyal and devoted service to Indiana State University for thirty-five 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: Dennis James Perry

WHEREAS, Dennis James Perry, Associate Director of Admissions, died on the tenth day of May, two thousand nine; and

WHEREAS, Dennis James Perry had given loyal and devoted service to Indiana State University for twelve years and had gained the respect of students and colleagues who knew him;

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 L. Hollar

WHEREAS, Robert L. Hollar, Professor Emeritus of Physical Education and Associate Dean in the School of HPER, died on the fifteenth day of May, two thousand nine; and

WHEREAS, Robert L. Hollar had given loyal and devoted service to Indiana State University for thirty-four 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: Dr. Liang-Lin Hsiao

WHEREAS, Dr. Liang-Lin Hsiao, Professor Emeritus of Economics, died on the twenty-first day of May, two thousand nine; and

WHEREAS, Dr. Liang-Lin Hsiao had given loyal and devoted service to Indiana State University for twenty-five 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: Samatha Marzett

WHEREAS, Samatha Marzett, Custodial Worker II in Facilities Management (support staff retired), died on the twenty-second day of May, two thousand nine; and

WHEREAS, Samatha Marzett had given loyal and devoted service to Indiana State University for eleven years and had gained the respect and affection of those who knew her as a co-worker and friend; and

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to her family deep sympathy and condolence and further expresses gratitude and respect for the service which she 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 her family.

IN MEMORIAM: Lois Brentlinger

WHEREAS, Lois Brentlinger, Office Assistant II in Athletics (support staff retired), died on the thirty-first day of May, two thousand nine; and

WHEREAS, Lois Brentlinger had given loyal and devoted service to Indiana State University for eighteen years and had gained the respect and affection of those who knew her as a co-worker and friend; and

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to her family deep sympathy and condolence and further expresses gratitude and respect for the service which she 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 her family.

IN MEMORIAM: Dr. Arvin L. Workman

WHEREAS, Dr. Arvin L. Workman, Professor Emeritus of Communications and Director of Television Services, died on the seventh day of June, two thousand nine; and

WHEREAS, Dr. Arvin L. Workman had given loyal and devoted service to Indiana State University for twenty-six 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: Leslie Monk

WHEREAS, Leslie Monk, Custodial Worker II in Family Housing (support staff retired), died on the eighteenth day of June, two thousand nine and;

WHEREAS, Leslie Monk had given loyal and devoted service to Indiana State University for seventeen 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

VII. Adjournment

Mr. Alley adjourned the meeting at 3:50 p.m.