

MINUTES
Friday, December 17, 2010, 3:00 p.m.
Meeting of the Indiana State University Board of Trustees
State Room, Tirey Hall, Terre Haute, Indiana

I. Call to order

II. Remarks:

- a. President of the ISU Board of Trustees (Mr. Carpenter)
- b. Faculty Senate Chairperson (Dr. Lamb)
- c. Staff Council Chairperson (Ms. Torrence)
- d. Student Government Association President (Mr. Flowers)
- e. President of the University (Dr. Bradley)

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

(Mr. Carpenter)(Page 7)

IV. New Business

- a. Action Items
 - i. Candidates for Degrees (Dr. Maynard)(Pages 7-19)
 - ii. University Health Benefits Plan , 2011(Ms. McKee)(Pages 20-21)
 - iii. Series O Bond Resolution (Ms. McKee)(Pages 22-26)
 - iv. Family and Consumer Science Building Renovation (Ms. McKee)(Page 27)
 - v. Department Name Change (Dr. Maynard)(Page 27)
 - vi. Reorganization of the Scott College of Business (Dr. Maynard)(Page 28)
 - vii. Disclosure of Interest (Ms. Sacopulos)(Page 28-29)
- b. Items for the Information of the Trustees
 - i. Financial and Purchasing Reports
 1. University Investments (Pages 29-33)
 2. Purchasing Report (Page 34)
 3. Vendor Report (Page 34)
 - ii. Personnel Items
 1. Faculty (Pages 35-37)
 2. Support and Administrative Staff (Pages 38-43)
 - iii. Grants and Contracts (Pages 44-46)
 - iv. Internship Relationships (Pages 46-48)
- c. Memorial Resolutions (Board President) (Pages 48-51)

V. Old Business

VI. Adjournment

Call To Order:

The Indiana State University Board of Trustees met in regular session at 3:00 p.m. on Friday, December 17, 2010 in the State Room, Tirey Hall.

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

President Bradley, Vice Presidents Beacon, Maynard, McKee, and Tillery and Ms. Sacopulos, General Counsel and Secretary of the University, were present. Also attending were Dr. Steve Lamb, Chairperson, University Faculty Senate, Ms. Roxanne Torrence, Chairperson, Staff Council and Mr. Steven Flowers, President of the Student Government Association.

There being a quorum present, Mr. Carpenter called the meeting to order at 3:05 p.m.

Reports

Report of the President of the Board (Mr. Carpenter) (Mr. Carpenter made the following comments)

This is an exciting time of year. Commencement will be held tomorrow, December 18, in Hulman Center. It is always a pleasure for the Trustees to shake hands with the students as they cross the stage to receive their diplomas. We look forward to that tomorrow.

Since our last meeting I had the pleasure to attend an NCA group session on campus. I would like to thank Trustees Baesler, Huckleby, and Lowery who also attended. Trustees sat at different tables and shared our perspective of the University at this time.

I had the opportunity to attend the Athletic Sports Banquet held recently. It was a very nice event. We are fortunate to have 2 coach of the year award. What impressed me that night was the number of student athletes that came out and the excitement in the room. As a former football player this was an exciting year, and when I had the opportunity I attended the games. This is an exciting fall on the athletic front. Several trustees and administrators will be attending the ISU/Purdue game tomorrow afternoon in Indianapolis.

Thanks to John Beacon and Ron Prettyman for the seminars earlier this afternoon on scholarships and athletics. Both seminars were very positive presentations.

The evaluation of President Bradley will be taking place soon. George Pillow is the point person and will be working with Melony Sacopulos on the review process. The search firm has been selected and a representative of the search firm will be on campus in February to begin the interview/evaluation process.

Again, I wish to congratulate all the graduates who will be receiving degrees tomorrow.

My best wishes go to all of you in this holiday season.

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

(Dr. Lamb submitted the following report)

The Faculty Senate has dealt with a number of curricular issues since the October meeting of the Trustees. Chief among those issues was the reorganization of the Scott College of Business from two departments (the Analytical and the Organizational) to three departments, the Marketing and Operations Department (MO), the Accounting, Finance and Insurance and Risk Management Department (AFIRM), and the Management, Information Systems, and Business Education Department (MISBE).

Also, in the College of Nursing, Health and Human Services, the Health, Safety, and Environmental Health Sciences Department changed its name to the Department of Applied Health Sciences. The undergraduate Safety Management program and Safety Management minor, as well as the graduate occupational safety management programs moved from the College of Nursing, Health, and Human Services and joined The College of Technology. Also, a Master of Science in Aviation is being proposed. All of the above will need your approval of course.

Yesterday at the Faculty Senate meeting the motion was made to incorporate into Section III of the Handbook, the following paragraph:

Achievements in community engagement and experiential learning shall be considered toward reappointment, tenure and promotion within each department. The means by and the extent to which this is to be accomplished is at the discretion of each department, and may be a part of any or all of the three activities under review (teaching/librarianship, research/creativity, and service).

This would be the third paragraph under Criteria for Reappointment, Tenure, and Promotion.

Community Engagement and Experiential Learning are definitely part of our identity.

We have also dealt with or are dealing with dozens of small changes in the handbook (outside of the Faculty Constitution), as well as inside of the Constitution, as well as the bylaws of the Constitution. The rules for accomplishing change in each of these three domains are different. Changes that are in the Constitution will have to come to the Board for approval.

Yesterday, the Faculty Senate passed a Performance Evaluation Model. We also approved a proposal tying compensation to that performance evaluation. This has been a lengthy process, that has been very controversial. Conspiracy theories were even advanced.

No one believes it to be perfect. But it is a process that has developed from Shared Governance. The debate yesterday was collegial, all points of view were heard. The final vote for the process was 20 to 9, with one abstention. The vote to tie compensation to this model was 17 to 11.

I wish to thank all the Deans and the Provost for the extreme efforts they have been making in juggling the budget. I continue to encourage them to make standard a 9 hour teaching load, and allow the chairs to use their skills in effective sequencing of courses, increasing class sizes marginally, and reducing the number of required courses, and electives associated with majors. The

faculty at ISU must be given the opportunity for quality research and service. In general, I am asking that the Deans and the Provost participate in the decision making process.

I wish all of you the best in the holidays. The future is boding well for Indiana State University.

Report of the Chairperson of the Staff Council (Ms. Torrence) (Ms. Torrence submitted the following report)

I would like to congratulate all of the fall graduates on their achievements and wish them much success in their future endeavors.

In the past few weeks, the ISU Holiday Choir has been singing all over campus as well as Terre Haute. I would like to thank Karen Buchholz from the College of Education for directing and for her time and dedication she put into this year's choir. I would also like to thank President Bradley for once again supplying the sweatshirts.

This year, the Council adopted the ISU Child Care Center and collected items that are needed on a daily basis in the Center. At our last Council meeting, Gail Gottschling and Kelly Wright from the Child Care Center received these items as well as a large number of items from the campus thanks to the efforts of the Public Relations Committee. Items that were donated were toys, wet wipes, books and monetary donations. Thank you to everyone who donated.

I would like to congratulate Nancy Rogers and Susan Powers, as well as the entire campus, for a great job with the NCA Accreditation visit. President Bradley's leadership has helped improve the pride on campus and this was mentioned in the different meetings that I participated in and was the sentiment from almost everyone in the meetings.

I would like to recognize the College of Arts and Sciences Dean's Office for their generosity during the holiday season. As most offices are drawing names for gift exchanges during the holiday season, they decided to contact the Director for Child Services in Vigo County and adopt foster children for the holiday. Over 25 foster children were adopted and will be receiving gifts this year thanks to the following: Monica Litterer, Jamie Hayes, Nancy Hall, Leslie Engelland, Ellen Knoblett, Harriet Hudson, John Murray, Jerry Boyd, Janet Virostko, and Holly Hobaugh.

On behalf of the Staff Council, I would like to wish everyone Happy Holidays.

Report of the President of the Student Government Association (Mr. Flowers) (Mr. Flowers submitted the following report)

As the semester draws to a close I am pleased and excited with the progress SGA has made over the last few months, and the continued development we look forward to in the future.

This semester has brought about many changes for our office, including becoming a part of the University wide strategic plan. This addition, as goal 2 initiative 6, allows for more of a focus on our role in enhancing school spirit as a top priority. From Blue Crew, to Blue Fridays and the t-shirt exchange, we are proud to be a part of the sycamore spirit felt so strongly throughout campus. Further, our involvement in Task Stream has allowed for increased accountability and communication within our office about our vision for projects and how that fits into the broader goals of the University.

We have also had the opportunity to add a new program to Student Government, in order to better serve student organizations. Student Media Services, a public relations and marketing service, will aid student organizations in publicizing and marketing their events and programs. We are proud to announce that we have hired two students for this program, both gifted public relations and marketing students who are gaining real life experience while growing student organizations.

Lastly, our Student Government is working to pair with other Student Governments across the state to form Indiana Coalition of Student Leaders. Our vision for this group is to provide support and a stronger voice on a state level. So many issues we face are not unique to our campus. Having other leaders to brainstorm with as well as layout plans for the future will create a strong legacy of student leadership across the state

We hope that these changes in SGA prove to be real examples of growth for Student Leadership and service to the students here. Our priority, like yours, is to continue facilitating the best Sycamore experience we can.

Report of the University President (Dr. Bradley)

(Dr. Bradley submitted the following report)

I would like to thank Vice President John Beacon, Sarah Wurtz and Athletic Director Ron Prettyman for the seminars on merit scholarships and athletics which preceded this meeting. We are building successful programs in both of these areas, and I look forward to seeing our continued progress.

On the subject of athletics, I am pleased to have two outstanding members of our coaching staff here today for special recognition.

John McNichols, our men's cross country and track coach and the coordinator of our track and field program, has received his seventh Missouri Valley conference Cross Country Coach of the Year Award in recognition of his team's second straight Missouri Valley Conference championship and their fifth in the last seven years. In total, Coach McNichols has received MVC Coach-of-the-Year honors 14 times for cross country and track and field. John has built our track and field program into one which has a long-standing reputation of excellence at the conference and national levels. Please join me in congratulating him and his team on their continued success.

Our football program had a successful season this year, going 6-5 for the first winning season since 1996. Records were set for touchdowns scored and points scored in a season, and the team's four conference victories tied for the most in one year during ISU's 25 seasons in the league. Picked to finish ninth in the preseason poll, the Sycamores wound up in a tie for third place.

It is no wonder that Coach Trent Miles has been recognized as both the Missouri Valley Football Conference Coach-of-the-Year as well as the 2010 American Football Coaches Association Region 4 Coach of the Year. He is now a finalist for the Eddie Robinson National Coach of the Year Award as well as the Liberty Mutual Coach of the Year.

Twelve members of Coach Miles' squad earned All-Missouri Valley Football Conference honors, and I am pleased to note that five members were named to the All-Missouri Valley Football Academic Team. Please join me in recognizing Coach Miles.

All of our fall athletes were honored at a banquet last week, and I would like to thank Trustee Ron Carpenter for joining us in honoring these students.

The Indiana Commission for Higher Education announced its budget recommendations at their meeting last Friday. I have a few slides I would like to use to walk you through the formula and how it will impact Indiana State.

A growing portion of our budget is being consumed by health benefits costs. On your agenda today are several changes to our health benefits program required by the Patient Protection and Affordable Care Act and an increase in employee premiums ranging between \$9 and \$29 per month, depending upon salary level and type of coverage. The University will be looking at ways to control these costs in the future.

Diann McKee made a power point presentation and gave an overview of the health benefits program. As we continue to look at health care we will be working with the health benefits advisory committee, the plan administrator, as well as the benefits consultant to do what we can to control costs.

In October, the Trustees tabled an item to allow for fines to be assessed to individuals violating the campus tobacco policy. I ask that you remove this item from consideration at this time. For the spring semester, the campus will utilize increased enforcement of existing procedures to improve compliance. Students and employees found in violation of the policy will face disciplinary actions.

As Dr. Lamb indicated, I am pleased to note that the Faculty Senate has approved an evaluation process for all faculty members. This process was developed through collaborative discussions that have taken place during the past two years. Coupled with the evaluation process used for staff, this effort will ensure that all of our employees undergo a rigorous evaluation. I commend Steve and the Executive Committee for their leadership and the entire Faculty Senate for moving this process forward.

Tomorrow, we will once again celebrate the success of our students in attaining their degrees. Our alumni speaker will be Mark Barnes, a 1981 Indiana State University graduate who is currently chief operating officer and interim president at Volkswagen of America. The student commencement speaker is Natasha Wills from Jasonville.

Two graduating seniors will also be honored with the President's Medal for Leadership, Scholarship and Service. They are Michael Scott, Jr. of Gary and Regina Atkins of Indianapolis.

In November the NCA team visited campus. The team was complimentary of the campus as a whole and the process that was used. A written report will be received shortly.

I look forward to celebrating with our students and their families tomorrow.

Cheri and I would like to wish everyone a wonderful holiday and a healthy and prosperous new year.

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 1:30 p.m. on Friday, October 8, 2010 in the State Room, Tirey Hall. Trustees present: Mr. Alley, Mr. Baesler, Ms. Bell, Mr. Carpenter, Mr. Huckleby, Mr. Lowery, Mr. Minas, Mr. Pease, and Mr. Pillow.

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. Minas, seconded by Ms. Bell, the minutes of the last meeting and executive session certification were approved as presented.

Item (IV)(a)(i): Candidates for Degrees

Recommendation: Approval of the candidates for degrees subject to completion of requirements.

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

Certificate Graduate Level
12/17/2010

Belviy, Christine Nicole
Byrd, Mary Lea
Clemens, Travis M.
Foreman, Michelle Nicole
Halteman, Cynthia Keever
Hendricks, Sharon (Johnson)
Long, Jennifer Lynn
McCalla-Gilliatt, Katherine Anne
McKanna, Katherine Donham
McKinzie, Sarah Christine
Moore, Nicole Marie
Mullen, Jennifer Ann
Owens, Crystal Tyese
Rodgers, Jill Anne
Sanders, Susan L
Stallion, Amanda Renee'
Traver, Mary Madolyn
Walker, Sonia Demetris
Wright, Ramona Sarina

Candidates for Degree
Doctor of Philosophy
12/17/2010

Bright, Angela Marie
Cunion, Jeffrey Earl
Drum, Dawna Marie
Fenton, Mark Gabriel
Hilton, Christina Lee
Jean, Robert Patrick
Konan, Affoue Zitagisele
Langevin, Michael John
Leggett, Jonathan
Persinger, Jon Forest
Raikes, Mark H
Smith, Shawn Anthony
Smith, William Kirk
Underwood, Dawn Fay Pursifull
Wood, Evan D

Candidates for Degree
Doctor of Psychology
12/17/2010

Baum, Spencer Thayne
Fernandez, Rosita M
Mitrovich, Joseph Michael

Candidates for Degree
Educational Specialist
12/17/2010

Allison, Douglas Alan
Bennett, Amanda Leigh
Case, Aaron James
Conley, Blaine
Hord, Janet Renee
Kadish, Deborah Lynne
Markel, Andrew Bruce
Mehling, James E
Perry, Bryan Allyn
Peterson, Rhonda Mae
Smith, Lisa K
Somers, Timothy Paul
Street, Bradley E
Street, Chrystal Marie

Candidates for Degree
Master of Arts
12/17/2010

Arini, Samuel Anthony
Chang, Che-Chuan
Cheng, Minjuan
Darke, Dennis Robert
Dolle, Christopher Vernon
Fradin, Eduardo
Gross, Kevin Douglas
Hatton, Zack W.
Housley, Kasandra Lynette
Huson, Brandon S
Jaggard, Charles Edward
Jenison, Edward Kevin
Kan, Wen-Hsing
Kiama, Jonathan Peter
Lanke, Kevin Russell
Lechner, Sandra A.
Lochbaum, Ashlee Nicole
Meeker, Ashley Tara
Mullen, Jennifer Ann
Ortiz, Jose A, Jr
Pan, Ching-Yu
Reeves, Dianne Shirley
Robles, Jeanette Yvonne Youngblood
Tarnorova, Iana Vassileva
Watkins, Laura Jane
Work, Angela Katherine
Wu, Thomas Szu-Han

Candidates for Degree
Master of Business Administration
12/17/2011

Akogun, Pasina Olu
Cook, Kyle Stephen
Cui, Lijun
Dukes, Anneca Shawn
Hayes, Kasey Ann
Ho, Chia-Jung
Krepp, Ryan Allen
Richey, Courtney Lynn
Shahinian, Peter Samuel
Wang, Shin-Yu

Candidates for Degree
Master of Education
12/17/2010

Amadi, Lalla Meriem
Farthing, Krista L
Flory, Melanie Ann (Sanders)
Guinn, Amanda L.
Kennedy, Carla Ann
Martin-Terrell, Melanie Lynn
Moubarik, Karima
Moumene, Zineb
Murray, Julie Michelle
Snapp, Kimberly Dawn Williams
Weir, Ashley Lynn

Candidates for Degree
Master of Fine Arts
12/17/2010

Baek, Sang-Jun
Hoisington, Sean

Candidates for Degree
Master of Public Administration
12/17/2010

Banaszak, Sharon
Carr, Michael Murdoch
Durre, Holger Henk
Freeman, Rodney Edward, Jr
Hieb-Stock, Lisa
McKinzie, Sarah Christine
Wolfe, Geneva Elizabeth

Candidates for Degree
Master of Science
12/17/2010

Aitken, Mari Jessica	Divakaruni, Sundera Shesha Aditya
Akkineni, Srinaveen Kumar	Doney, Brad Christopher
Al Mohaisin, Basim	Dragoo, Sandra Lee
Al-Odeh, Mahmoud	Drennan, Melissa J.
Alapati, Rajesh Kumar	El Mansour, Souhaib
Albrecht, Erik Paul	Elliott, Rachelle E
Almobayidh, Abdulrahman	Engbrecht, Nathan James
Archer, Amanda Kay	Farias, Lisa M
Arnold, Stephanie Diane	Foral, Colin Schussler
Atoyebi, Kazeem Tolulope	Gade, Phaneendra
Attota, Lakshmi Aswini Chowdary	Gaikwad, Sagar Rohidas
Bailey, Diane M	Golla, Aravind Kumar Yadav
Banihani, Mohammed Kamal	Gottipati, Kalyan Chakrava
Bauer, Alison Katherine	Green, Michelle Gail
Bellamy, Jennifer Marie	Gross, Delmer Allen
Bendig, Mary Virginia	Groves, Aubrey J
Berardi, Lindsey Rebecca Jane	Grubb, Candace Rana
Bernard, Connie	Halteman, Cynthia Keever
Bethuram, Stephanie Ann	Ham, Youn Young
Bohnert, David Joseph	Hawkins, James Paul
Bonda, Pavani	Helm, Jamie Lynn
Bowen, Dayna Marie	Helms, Jared Scot
Brabson, Tommy Lee	Herd, David Andrew
Bruss, Theresa Lynn	Hill, Andrea Nacole
Camez, Manuel Alfred	Hill, Carlisia Elaine
Carter, Catherine Eileen	Hogue-Whallon, Stacey Jean
Casamento, Cheryl Elizabeth	Holbert, Amy Ann
Cash, Brittany Alice	Houston, James William
Chae, Chung Il	Hutchens, Daniel Joseph
Chaganti, Dinesh Reddy	Jagini, Saikrishna
Chase, Carrie Ann/Poore	James, Brian Milton
Chimakurthy, Soumya	Jeanty, Patricia
Christner, Crystal Marie Aldrich	Johnson, Ashley N.
Cunningham, Carrie Marie	Johnson, Dara Nicole
Cuting, Lorie J	Jonnalagadda, Srikanth
Dalton, Robert Dwayne	Kaneh, Musue
Damewood, Jennifer Gayle	Kilmon, Angela C.
Deck, Samantha	King, Meagan M
Dery, Deloras Ann Ward	Knapp, Travis Wade
Dickie, David Lee	Knight, Tara Marie

Candidates for Degree
Master of Science
12/17/2010

Kortzendorf, Kathryn Ann	Schneider, Sarah Allison
Koster, Sara Lynn	Sebastian, Peter Joseph
Lamb, Amy	Shinkle, Justin Chad
Larmena, Professor Bestman	Sibley, Bettina Yvonne
Leader, Michael Paul	Sloan, Shelle Diane
Maddox, Jeremy Cornell	Snell, Mariea Beth
Mallela, Gowtham Kumar Reddy	Spencer, Lindsey Dawn
Mathews, Michelle Marguerite	Spychaj, Stephanie Lynn
Matthews, Jamie Maree	Sreenivasalu, Karthik
McClendon, Samantha Michelle	Stallion, Amanda Renee'
Mensah, Deniece Lifasi	Stinnett, Neil Bryan
Miller, Deborah Colleen	Stratton, Carol L
Mondary, Dale R.	Strockbine, Michelle
Moore, Nicole Marie	Sunkara, Suman
Moyer, Lisa Mae/Sipe	Surampudi, Divya
Mulder, Lori Lee	Swain, Lawrence Lee, Jr
Mutschler, Karen Leigh	Taylor, Michael Christopher
Nelson, Yolanda Lafay	Thomson, Valerie Jo
Oliver, Sonyea Marie	Triumph, Jennifer Lynn
Owegi, Robert Lyoshi	Tuttle, Steven Lee
Palarapu, Srinath	Valluri, Karthik
Parimi, Phani Kumar	Vasquez, Jose Jesus
Parson, Jeanne R	Vegi, Raghava
Pasupuleti, Prasanthi	Vegunta, Venkata Prakash
Pauls, Rhonda Renee	Velamuri, Kanti
Perin, Michelle J.	Vogt, Ruth Taghap
Perry, Brenda Lynn Blakemore	Waggoner, Jason D
Pinckney Jr, Nathel	Walker, Kale Wayne
Pinckney, Dedrena	Walter, Kenneth Michael
Porter, Justin Tobe	Wanzer, Leslie Pasquali
Potts, Bethany Gretchen	Weissling, Monica Maria
Price, Teresa Sue	Wells, Janice Lou
Primrose, Brianna Renee	Williams, La Vaughn F
Pumroy, Christopher Garrett	Williams, Tyeasha
Rawlinson, Adam S.	Yurkovich, Melanie Ann
Rogers, Aaron Patrick	Zehr, Holly J
Rogier, Sara Alvey	deCourville, Candace K
Saylor, Jill Elaine	
Schneider, Ericka Lynn	
Schneider, Gregory Peter	

Candidates for Degree
Bachelor of Science
12/17/2010

Adair, Brandon Leigh	Blalock, Julie Lynne Hyland
Aernan, Jacinta Rose	Bogue, Nicole Lynn
Al Quraish, Yahya Zakaria	Boling, Shayne Ronel
Al Saleh, Yahya Ahmed	Bonesteel, Samuel Vance
Aldridge, Jennifer L	Branam, Kenneth Wayne
Allen, Elizabeth Marie	Brantley, Kirk Alan
Allen, Joseph Brian	Braun, Laura Jayne
Allen, Justin Michael	Brelage, Shauna Leigh
Allen, Melanie Carol Delores	Bromm, Curt Alan
Alotaibi, Abdulrahman	Brown, Elizabeth Marie
Alramadhan, Abdulhamed Mohammed	Brown, Kerri M
Anderson, Dustin Jerome	Buck, Clay Daniel
Anderson, Jessica Lee	Bunis, Pamela Margaret
Anderson, Kacey Dayle	Burgess, Stephani Jo
Anderson, Whitney Lea	Burke, Patrick Michael
Antounian, Lola Leone	Butler, Joseph Michael
Arthur, Leslie Lee	Caldwell, Miranda Jo
Atkins, Regina Alicia	Campbell, Andrew Joseph
Baird, Nyeshia Shanice	Campbell, Eric Lynn
Baldomero, Ricardo Amador	Campie, Aubrey Marie
Bales, Christopher Samuel	Candlish, Brian Christopher
Barber, Phillip Morisette	Cardio, Cassius Brandon
Barnes, Blair Whitney	Carnes, Chelse Renee
Barnett, Nichole Dwan	Carney, Jami
Barrett, Whitney Renae	Cates, Nicole Lynn
Beasley, Sarah T	Cazer, Cheryl
Beaver, Brian Louis	Cesnik, Gregory Allen
Beck, George Jerritt	Chastain, Benjamin Michael
Beckman, Sara Elizabeth	Chesshir, Delbert James
Beemer, Ryan Dale	Chobanov, Kendra Sue
Bell, David Leon, Jr	Chou, Ming Hsiang
Bell, Keyamesha Thompson	Christman, Thomas M
Below, Rachael Julia	Christopher, Monica Sue
Belstra, Alexander Gareth	Clawson, Drew Michael
Berry, Rebecca Lee	Clayton, Alexander
Bey, Rukiya-Shani Creighton	Clouse, Deetta Kay
Biancardi, Samantha Claire	Cochran, Donald Christopher
Black, Timothy, Jr	Cole, Erin Mackenzie
Blackburn, Madalyn Jade	Colson, Kyle Jordan
Blake, Rod Vance	Combs, Gene Walker

Candidates for Degree
Bachelor of Science
12/17/2010

Compton, Teddie Allen	Eslick, Tyler Alan
Conner, Christopher Wayne	Fedak, Sherry Lynn
Cook, Julie R	Fehn, Brandon Michael
Corne, Jeremy Dean	Fell, Karen Anne Bragg
Cotton, Brittany Simone	Ferrell, Benjamin S
Courtney, Kyle Andrew	Fieser, Lukas P
Cowart, Jessica Renee	Fife, Lauren Elizabeth
Cox, Racheal N	Fiscus, Cynthia Louise
Craig, Chelsi Cambre	Foley, Jacob C
Crispin, Thad James	Franzen, John Richard
Crosby, Michael Alan	Frey, Daniel Christopher James
Crow, Ryan Hideya	Frick, Ryan David
Cummings, Brian Scott	Fulk, Rachel Lynn
Cummings, Patricia Elizabeth	Gardner, Jeffrey M
Curry, Laurie Ann Rush	Garrett, Daniel Patrick
Davasher, Jamie Kay	Gatton, Melanie Kay
Davis, Todd Alan	Gauer, Larry William
DePriest, Dennis Wayne	Gelinas, Ashlee Marie
DeVors, Joshua Daniel	Gellinger, Tyler Levi
Decker, Kyle Eugene	Gibbens, Justin Wayne
Dickerson, Sarah Elizabeth	Gibson, Adoniss Carl
Dickerson, Zachary Fitzgerald	Gilbert, Christopher Gene
Dittmer, Neil P	Giordano, Crystal Brooke
Dlamini, Mlayeto Goodwill	Glaser, Lisa Kay
Doane, Andrew Lee	Glenn, Francie Elizabeth
Dockendorf, Eric W	Gorman, Sharon Sue
Doerner, Tesha Raquel Todd	Graham, Jacqueline Lynn
Douglas, Blake Andrew	Graves, Porscher Deanna
Duffy, Danielle Nicole	Gray-Kwayke, Stacy L
Duncan, Hilary Lynn	Green, Shana Latrice
Dunham, Jonathan Dexter	Greenwalt, Chad Everett
Durbin, Kyle Allen	Gregg, Jennifer Lynn
Dyer, Megan Nicole	Grover, Jennifer Jill
Earnest, Nicholas James	Gruner, Gregory Erwin
Eaton, Geoffrey Michael	Guerra, Joseph Dickinson
Eaton, Geoffrey Michael	Gunselman, Jesse Rae
Edwards, Sasha Ashley	Gunselman, Joshua Allen
Eguia, Shana Rae	Gusse, Alan Matthew
Eldridge, Kiel Dawuan	Haley, Abbie Laurie
Erickson, Daniel James	Hall, Kelly Annette

Candidates for Degree
Bachelor of Science
12/17/2010

Hall, Whitney, Nicole	Hrgich, Brittany Ann
Hamilton, Casey Elizabeth	Huang, Hsiang-Yuan
Hamm, Jessica	Huffman, Clay R
Hammond, Joseph Dorris, Jr	Humphrey, Jacob Buck
Hanley, Jennifer Lynn	Hutson, Kylie Nicole
Harvey, Whitney Marie	Iddins, Daniel Joseph
Hash, Melodie Dawn Martin	Ignatovski, Stefan
Hauk, Adam David	Ikegwu, Victor
Hayes, Courtney Lyne	Ingram, Bryanna Lee
Hays II, Charles Anthony	Jackson, Jacob Lane
Healy, Patti Louise	Jackson, Kasey Max
Heaton, Sarah Ashley	Jacso, Joanna Marie
Hedge, Tyler Scott	James, Kevin John
Held, Nathan Ean	Jeffers, Steven Michael
Helming, Clayton Dwayne	Johnson, Constance Marguerite
Henderson, Kimberly Ann	Johnson, Damon Dwight
Henderson, Lauren Rae	Johnson, Leroy
Hendrix, Audrey Anne	Johnson, Megan Suzanne
Henman, Brandon Dietrich	Jones, Heather Renee
Herendeen, Michael Joseph	Jones, Robert Samuel
Hess, Alison Leigh	Jones, William Andrew
Hickerson, John Douglas	Jordan, Sonja LaTrice
Hicks, Brett Adam	Justice, Jason Curtis
Hicks, Hali Anne	Kapoun, Judith Forkan
Hicks, Virginia A	Keiley, Peter Aaron
Hidy, Jeffrey George	Kelley, Christopher John
Hill, Jana Marie	Kelly, Jillian Kathrine
Hill, Judy Kay Watters	Kemp, Aaron Douglas
Hill, Micah Anne Carver	Kerns, Krystal Mary Ann
Hills, Michael David	Kestner, Kacy Elizabeth
Hobbs, Sammantha Nicole	Kieft, Pamela Beth Nies Sommer Anderson
Hobbs-Spickard, Chance Alan	Kiel, Laura
Hoesman, Elizabeth Kay Ballard	Kim, Jae Sang
Hogan, Christy Michele	Kline, Jennifer Lindsay
Hogarth, Kevin Dwight	Kniola, Adam Mark
Holzback, Joshua D	Koch, Nancy Lynne
Hopf, Makenzie Elizabeth	Kolwey, Jennifer Marie Hobbs
Houser, Diane Harbaugh	Kosor, Christopher Alain
Howard, Jason A	Kress, Megan Christine
Howe, Dennis Lee	Kuester, John Robert

Candidates for Degree
Bachelor of Science
12/17/2010

Kumpf, Kyle Andrew
Lantz, Jennifer Christina
Lappe, Bethany Jo
Laury, Andrew L
Leach, Brittany Erin
Lee, Korinne
Lee, Scott Paul
Lemieux, Mallory Marie
Leonard-Curry, Adrien
Leverenz, Scott Alan
Lewis, Erica Nichole Welch
Li, Frances Jean
Lidester, Ann Marie
Lidster, Ryan Scott
Lin, Chang Hsien
Lindauer, Lacey Nicole
Litchford, Heather Marie
Losh, Derek Russell
Lowe, Eddie Joe
Ludwick, Cassy Marie
Lutes, Debra Kay Williams
Lyles-Bey, Tommie Gregory
Macdonald, Tracy Lynn
Mack, Joseph Tyree
Malone, Dimitria Adelia
Manning, Christina Marie
Manus, Michael L
Marchand, Isaac David
Marrs, Jessica Faye
Marshall, Ryan C
Martin, Angela Lynn
Martin, Colby Aaron
Martin, Lauren Christina
Martin, Nicholas Lane
Martin, Ross Neal
Martin-Perry, Modneska L
Masterman, Corina Marie
Mathis, Delilah Denise
Matyas, Sarah Lenore
Mayer, Penny Lynn

McCarty, Mark Scott
McCleary, Rachel Lynn
McClintock, Sarah Elizabeth
McCormick, Vincent Gerald
McCoy, Shaun Micheal
McCrory, Lainey Kamia
McDonald, Angela Suzanne
McGee, Bernard Everett
McGrath, Heather Nicole
McGuire, Melinda Ann
McInnis, Whitney Lynn
McKenzie, Natasha Renee
McNally, Katharine B
Meade, Justin S
Medearis, Michael Allen
Medsker, Rudy Tyler
Mehring, Luke James
Merkley, Brian Gregory
Meyer, Michael Adam
Meyer, Robert Wayne
Meyers, Jessica Marie
Miller, Bethany Ann
Miller, Brian Nelson
Miller, Kaytlin Marie
Miller, Maggie Kay Watterson
Millick, Starr Sherie Morgan
Moody, Pleas Anthony
Moore, Dustin Levi
Moore, Tracey Artice
Morales, Jesenia Lynette
Morgan, Tracy Leanne
Morrow, Chevy Wayne
Muellenberg, Robin Lee
Muhammad, Hanif Abdullah
Murphy, Ann Marie
Murphy, Michael Brian
Myers, Michael Eugene, II
Napier, Crystal Lynn
Nash, Morgan Garrett
Nasser, Kayla Kristine

Candidates for Degree
Bachelor of Science
12/17/2010

Newlin, Tiffani Michelle	Reece, Jarrod Dale
Newton, Justin Steve	Reel, Zachary Michael
Nice, Bethanie Lynn	Reeves, Gregory Allen
Nuckols, George Michael, II	Reeves, Ryan Patrick
O'Brien, Whitney Nicole	Reinhardt, Benjamin George
O'Keeffe, Peter William	Renner, Justin Andrew
Okere, Thelma Ukachi	Reynolds, Ronald Gene
Olaniyan, Olufemi E	Rice, Brian Allen
Olsthoorn, Maria Renae	Rice, Carrie Jean
Orman, Elissa Elaine	Ridley, Rionda T
Orozco, Joaquin	Rife, Maggie Jean
Palmer, Ashley Meghan	Riley, Michael Carl
Parsons, Tamela Sue	Rinker, Tiffany Michele
Paul, Sarah Catherine	Rodden, Molly Marie Manos
Payne, Chelse	Roeschlein, Darla Jeanne Wilson
Payne, Madison Lee	Roeschlein, Thomas Lee
Paz, Amber Justine	Rogers, Paul Damon
Pearman, Kelsey Rae	Rosselli, John Christopher
Penn, Kate Rosanne	Rothgerber, Aaron Christopher
Pepin, Jessica Marie	Rumbaugh, Jo Elle
Perez, Brittany Marie	Russell, Laren Brent
Perkins, Frances Randell	Samm, Joshua Daniel
Perry, Amanda Kay	San Cartier, Natasia Josephine
Person, Karl Edmond	Schantz, Rachele Leigh
Pestow, Jayson Albert	Schludecker, Melinda
Peterson, Hannah Elizabeth	Schmidt, John Andrew
Phillips, Ryley Levi	Schroeder, Andrew Timothy
Philpott, Victoria Marie	Scott Jr, Michael Dennis Lee
Pickett, Abby Lelane	Sexton, Justin Matthew Cole
Placencia, Randy Alan	Seyfried, Casey Achim
Poole, Warrien	Shackelford, Nicole Lea
Porter, Kathy Lynn Winters	Shatto, Amber Rae
Porter, Megan Marie	Shatto, Amber Rae
Portman, Jennifer Jo	Shaw, Andrew Paul
Price, Christina Elaine	Sheehan, Darcie Ellen
Pridemore, Gary Martin	Shepard, Matthew Scott
Quraish, Komail	Shidler, Matthew Richard
Ramsey, Lacey J	Shoaf, Cammille
Ramsey, Shaun Michael	Sigurdsson, Jon Sindri
Reece, Jacob Dale	Simmons, Thomas John

Candidates for Degree
Bachelor of Science
12/17/2010

Sinclair, Rebecca Lynn	Thames, Claudia D
Skaza, Stephanie Lynn	Thomas, Carol Joan Harding
Skipo, Sabrina Louise	Thomas, John Clinton
Smiley, Jason Andrew	Thompson, Jared Alexander Struckle
Smith, Ashleigh Nicole	Throop, Elisabeth Ann Houchin
Smith, Daniel Wesley	Tomey, Travis
Smith, Derek Mark	Toone, Matthew Aaron
Smith, Gail Ann	Tracy, Emilie Nicole
Smith, Heidi Lynne	Turk, Jeffrey Brent
Smith, ReVetta Olivia	Tyagi, Deepak
Smith, Ryan Charles	Umphries, Joseph Earl
Smolecki, Daniel John	Uzzell, Nateara Trielle
Smoot, Jamee Shane	Van Horn, Steven Joseph
Snider, Hannah Marie	Vandiver, Marci Catherine
Snyder, Julie Lynn	Varno, Joshua Joseph
Snyder, Shelli Laine	Varty, Joan Bense
Soberski, Michael J	Vaughn, Kyndal Jo
Spaulding, Amanda R	Vega, Jose Angel
Spratke, Lindsey Erin	Vick, Chelsea Marie
Staggs, Jessica LeeAnn	Voskovitch, Lauren Elizabeth
Stanfield, Joseph Carroll	Vu, Annie
Starcher, Tanya CY	Waclaw, Kathleen Louise Hegg
Steele, Justin	Wagner, Joseph Anthony
Stein, Stacie	Walker, Brittany Lee
Steltenpohl, Stephanie Ann	Walker, Emily Marie
Stephens, Ashlynn Danae	Walker, Michael Kenneth
Stephens, Kasey Nikole	Walker, Ruth Ellen
Stephenson, Joseph Benjamin	Washum, Marquia Cherrell
Stevenson, Kyle Bran	Watson, Aaron Michael
Strickland, Daris Joseph	Watson, Sarah Suzanne
Subudhi, Courtney Marie Cavanaugh	Weber, Janis Sue
Sullivan, Robert Tyler	Weisbrod, Tucker Christian
Summers, Cameron Dale	Wekenmann, Marilyn Rose
Sweeney, Broud Brennan	Wells, Chelsea Lynn
Swiecki-Taylor, Logan Alan	Werne, Cameron Lee
Switzer, Gary Allan	Wesley, Jennifer Darlene Wallace
Taft, Sierra Emma	Whitlock, Desiree Bianca
Taylor, Rachel L	Wilder, Curlena Monique
Tays, Christi Michele	Williams, Erynn Lee'Ann
Teicher, Wesley Ryan	Williams, Kenneth Dawayne

Candidates for Degree
Bachelor of Science
12/17/2010

Williams, Rachel Elizabeth
Williams, Ronald B, II
Wills, Marcus Aaron
Wills, Natasha Ann
Wilson, Ebony Anyei
Wilson, Ryan Coan
Wilts, Marc Paul
Winfrey, Devin Denard
Wingo, Dani Lynn
Wise, Thomas Andrew
Woolf, Christopher Joseph
Yeh, Chun Yuan
Youngdale, Brandon Arthur
Zibrowski, Amanda Kaye
Zupan, Billi Sue

Item (IV)(a)(ii): University Health Benefits Plan, 2011

For 2011, the administration of the health plan coverage is recommended below.

Employee Health Coverage:

It is recommended that the University's self-insured medical plan continue to be administered by CIGNA. Retirees who are not yet 65 are retained on this coverage plan until age 65. There are no recommendations for changes in covered items other than those required by the Patient Protection and Affordable Care Act (PPACA) for grandfathered plans which include:

- Extension of Dependent Coverage for adult children up to age 26.
- Prohibition on cancellation of health coverage except for fraud or intentional misrepresentation.
- Prohibition on pre-existing condition exclusions for children under age 19.
- Prohibition on lifetime benefit limits.
- Restrictions on annual benefit limits on essential health benefits as determined by the Secretary of Health and Human Services.

Employee Prescription Drug Card:

It is recommended that the University continue to utilize the State of Indiana Aggregate Prescription Purchasing Program (IAPPP) administered by MEDCO with no change in coverage.

Retirees Over Age 65:

It is recommended that the fully-insured coverage for retirees who are over age 65 be continued with NEBCO/AmWins.

Dental Coverage:

It is recommended that the University's dental coverage continue to be administered by Delta Dental of Indiana with no change in coverage.

Specific Stop Loss: It is recommended that coverage for the specific stop loss of \$225,000 be continued.

Administrative Fees:

The monthly per capital administrative fees for medical, including network access, dental and reinsurance costs are listed below.

	Actual 2010 <u>Plan Year</u>	Proposed 2011 <u>Plan Year</u>
Active/Early Retiree	\$35.01	\$35.01
Specific Stop Loss	27.18	30.48
Dental	3.37	3.42

Contribution Rates:

After a careful review of the claims experience for 2010, trend (inflation) factors for 2011, required changes in benefits due to the Patient Protection and Affordable Care Act and increased premiums for Specific Stop Loss coverage, it is recommended that a 7.5 percent increase in rates be implemented for 2011. The increase ranges from \$9 per month in the lower salary tier (\$4.50 per bi-weekly pay) to \$29 per month in the highest salary tier. The 2011 rates are shown below.

Recommendation: Approval of the changes in the University Health Plans for employees and retirees as outlined above with an increase in rates as described, effective January 1, 2011.

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

ISU Health Coverage Rates

Proposed 2011 Rates

Employees With A Base Salary Below \$26,999

	Employee Monthly Amount	Employee Bi-weekly Amount	Employee Monthly Increase	Employee Bi-weekly Increase
Employee	\$117.00	\$58.50	\$9.00	\$4.50
Employee/Child(ren)	\$208.00	\$104.00	\$15.00	\$7.50
Employee/Spouse	\$262.00	\$131.00	\$19.00	\$9.50
Employee/Dependents	\$288.00	\$144.00	\$21.00	\$10.50

Employees With A Base Salary of \$27,000 to \$76,999

	Employee Monthly Amount	Employee Bi-weekly Amount	Employee Monthly Increase	Employee Bi-weekly Increase
Employee	\$143.00	\$71.50	\$10.00	\$5.00
Employee/Child(ren)	\$264.00	\$132.00	\$19.00	\$9.50
Employee/Spouse	\$336.00	\$168.00	\$24.00	\$12.00
Employee/Dependents	\$368.00	\$184.00	\$26.00	\$13.00

Employees With A Base Salary of \$77,000 and Above

	Employee Monthly Amount	Employee Bi-weekly Amount	Employee Monthly Increase	Employee Bi-weekly Increase
Employee	\$176.00	\$88.00	\$13.00	\$6.50
Employee/Child(ren)	\$307.00	\$153.50	\$22.00	\$11.00
Employee/Spouse	\$380.00	\$190.00	\$27.00	\$13.50
Employee/Dependents	\$414.00	\$207.00	\$29.00	\$14.50

Retirees Over Age 65

	Employee Monthly Amount	Employee Bi-weekly Amount	Employee Monthly Increase	Employee Bi-weekly Increase
Medicare Supplement	\$58.00	---	\$5.00	---

Item (IV)(a)(iii): Series O Bond Resolution

The University is preparing for the sale of new bonds to finance the renovation of the former Terre Haute Post Office and Federal Building to accommodate the Scott College of Business. The \$20,000,000 cost of the project includes \$9,000,000 of State fee replaced bonding authority to be included in a new bond issue known as Series O. The remaining \$11,000,000 will be from private donor funds.

The resolution shown below allows for authorization and approval of the sale of Indiana State University Student Fee Bonds, Series O.

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

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

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

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

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

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

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

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

WHEREAS, the Board now desires to authorize the execution and delivery of the Indiana State University Student Fee Bonds, Series O (the “Series O Bonds”), and a Twelfth Supplemental Indenture (the “Twelfth 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”), an Amended and Restated Continuing Disclosure Undertaking Agreement (the “Undertaking Agreement”), forms of the Series O Bonds, and any further documents required to complete the execution and delivery of the Series O Bonds, subject to approval by the State Budget Committee and the State Budget Director of the State of Indiana; and

WHEREAS, there has now been made available to the Board a form of Twelfth 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 O Bonds in an aggregate principal amount not to exceed \$9,000,000, plus additional amounts needed for underwriters’ discount as described below and any original issue discount or bond premium, as permitted by law, capitalized interest (if any), costs of issuance, any amounts necessary to provide for any debt service reserve fund, and costs of any premiums for bond or debt service reserve fund insurance; and

WHEREAS, the Board now desires to authorize and direct the President of the University (the “President”) and the Treasurer to do any and all acts and things, to seek all necessary approvals from the State Budget Committee and the State Budget Director of the State of Indiana, and to make and approve all changes in form or substance to the Twelfth 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 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 \$9,000,000 in aggregate principal amount for purposes of financing, refinancing or reimbursing all or a portion of the costs of the Project, 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 O Bonds is not expected to exceed \$9,000,000, and the Board does not expect the University to issue more than \$30,000,000 in tax-exempt obligations during calendar year 2011; and

WHEREAS, the Board now desires to designate the Series O Bonds (if issued as tax-exempt bonds) as bank qualified under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the “Code”), contingent upon extension during calendar year 2011 of the \$30,000,000 bank qualification allowance as provided under the American Recovery and Reinvestment Act of 2009 (the “Recovery Act”); and

WHEREAS, the Board further desires to preserve the University’s option to recharacterize all or a portion of the Series O Bonds as taxable Build America Bonds under the Recovery Act, contingent upon extension during calendar year 2011 of the availability of taxable Build America Bonds under the Recovery Act; and the Board desires that such determination be made by the President and the Treasurer, using their best judgment, in the event that market conditions would result in sufficient savings to the University to warrant the recharacterization the Series O Bonds as taxable Build America Bonds;

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. Further, the use of bond insurance is hereby approved in connection with the Series O Bonds, if deemed beneficial to the University in the best judgment of the President and the Treasurer. In addition, the recharacterization of all or a portion of the Series O Bonds as taxable Build America Bonds under the Recovery Act is hereby approved (contingent upon extension during calendar year 2011 of the availability of taxable Build America Bonds under the Recovery Act), 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 the Series O Bonds as taxable Build America Bonds.

The issuance of the Series O Bonds by the University on the terms and conditions set forth in the Twelfth Supplemental Indenture is hereby authorized in the total principal amount not to exceed \$9,000,000, plus additional amounts needed for underwriters' discount as described below and original issue discount or bond premium, as permitted by law, capitalized interest (if any), costs of issuance, any amounts necessary to provide for any debt service reserve fund, and costs of any premiums for bond or debt service reserve fund insurance. The Series O Bonds shall be designated the "Indiana State University Board of Trustees, Indiana State University Student Fee Bonds, Series O." The true interest cost of any tax-exempt Series O Bonds shall not exceed 6.00%, and the true interest cost of any Series O Bonds issued as taxable Build America Bonds shall not exceed 8.25%, with a maximum underwriters' discount of 1.25%, and with such serial or term maturities and redemption features as the executing officers shall approve. The final maturity of the Series O Bonds shall not extend beyond October 1, 2031. The Series O Bonds shall be sold pursuant to the Bond Purchase Agreement at negotiated sale to City Securities Corporation as managing underwriter (and any co-managing underwriter(s) as may be selected by the President and Treasurer in their discretion).

The President and the Treasurer are hereby authorized and directed to do any and all acts and things, to seek all necessary approvals from the State Budget Committee and the State Budget Director of the State of Indiana, and to make and approve all changes in form or substance to the Twelfth 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 Twelfth 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 the Series O Bonds as taxable Build America Bonds under the Recovery Act.

The Twelfth Supplemental Indenture is hereby approved in substantially the form submitted to the Board and is made a part of this Resolution as if fully set forth herein. The President and the Vice President of the University (the "Vice President"), or either of them, are hereby authorized to execute and deliver, and the Secretary and the Assistant Secretary of the University (the "Secretary" and the "Assistant Secretary", respectively), or either of them, are hereby authorized to attest the signature of and to imprint the corporate seal of the University on the Twelfth Supplemental Indenture in substantially the form presented to the Board, with those changes in form or substance that the President and Treasurer, and the officers executing the Twelfth 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 O 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 O Bonds, on the terms and conditions set forth in the Twelfth 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 Twelfth Supplemental Indenture and the Indenture. Upon execution of the Series O Bonds, the Treasurer shall deliver the Series O Bonds to the Trustee for authentication, and upon their authentication, the Treasurer is authorized and directed to deliver the Series O 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 Twelfth 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 Student Fees to Maximum Annual Debt Service after the issuance of the Series O Bonds, all as shown in the Official Statement for the Series O Bonds.

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

The President and Treasurer are hereby authorized to select a bond insurer, if deemed beneficial at their discretion and using their best judgment, and to accept any commitments and execute any agreements which may be necessary or advisable in connection with any such bond insurance for the Series O 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 \$9,000,000 in aggregate principal amount for purposes of financing, refinancing or reimbursing all or a portion of the costs of the Project, 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 designates the Series O Bonds (if issued as tax-exempt 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; contingent upon extension during calendar year 2011 of the \$30,000,000 bank qualification allowance as provided under the Recovery Act.

The President and Treasurer are hereby authorized to recharacterize all or a portion of the Series O Bonds as taxable Build America Bonds under the Recovery Act (contingent upon extension during calendar year 2011 of the availability of taxable Build America Bonds under the Recovery Act), if in their best judgment market conditions are such that a recharacterization of the Series O Bonds as taxable Build America Bonds would result in sufficient savings to the University.

Dated: December 17, 2010

EXHIBIT A

THE PROJECT

The Project involves the renovation of the former Terre Haute Post Office and Federal Building, located at 7th and Cherry Streets in Terre Haute, Indiana, to accommodate the University's Donald W. Scott College of Business. The total cost for renovation is not expected to exceed \$19,000,000.

The facility is a fine example of Art Deco style, particularly as a representation of the 1930's Federal Architecture. Originally constructed to house the U.S. Post Office, Federal Courts, and other federal offices located in Terre Haute, the General Services Administration (GSA) transferred ownership of the property to the University in 2010.

The Project includes reconfiguring interior spaces to enable academic programs to function effectively, upgrading infrastructure systems of the building to improve temperature control, enhancing air quality, installing access to information technology systems, and meeting ADA and OSHA standards. The cost of the Project will be funded with \$9 million of bonding authority from the State of Indiana and the remainder from private gifts.

Item (IV)(a)(iv): Family and Consumer Science Building Renovation

The long-term plan for student housing includes converting Erickson Hall from an academic/administrative facility to its original use as a residence hall. As a part of the process of relocating existing occupants to other campus facilities it is necessary to renovate the Family and Consumer Science building to house the ISU Welcome Center, providing space for enrollment service functions and related activities. Current occupants of the Family and Consumer Science building will be relocated to other academic facilities before the start of the Fall 2011 semester. Funding for this project will be from residence hall reserve funds as State Repair and Rehabilitation funding and University reserves paid for the conversion of Erickson in 1995 from student housing to an academic/administrative facility.

Authorization to begin work on this project is needed to retain architectural and engineering services and receive construction bids. The work is scheduled to begin in the fall of 2011. Project cost is expected to not exceed \$3,000,000.

Recommendation: Authorization for the Treasurer of the Board of Trustees to request from the Commission for Higher Education, the State Budget Committee, and the Governor of the State of Indiana authority to expend up to \$3,000,000 for the renovation of the Family and Consumer Science Building for use as the ISU Welcome Center. The Treasurer is further authorized to take the following action:

- a. To obtain all necessary State approvals; and
- b. To engage Ratio Architects to provide architectural and engineering services and prepare construction documents; and
- c. To enter into contracts to renovate, equip, and to finance the renovation of the Family and Consumer Science building for use as the ISU Welcome Center once State approval has been obtained.

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

Item (IV)(a)(v): Department Name Change

The Department of Music seeks to change its status to School of Music. Advantages of this change are in fundraising (in the form of scholarships, endowed professorships, future building or renovation projects) and for recruitment. The prestige that comes with being a music school will make it easier for recruitment of outstanding faculty as well undergraduate and graduate students.

The National Association of Schools of Music (NASM) visited ISU in the spring of 2009 for an accreditation visit. The accreditation report indicated that the change from department to school would give the ISU music program a more equal standing with comparable institutions.

There would be no additional cost associated with this change. This request has the support of the College of Arts and Sciences, Faculty Senate, and the Provost and Vice President for Academic Affairs.

Recommendation: Approval of the Department of Music be changed to the School of Music, effective January 2011.

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

Item (IV)(a)(vi): Reorganization of the Scott College of Business

The Scott College of Business is seeking approval to reorganize its administrative structure. Currently the College has two academic departments, the analytical department and the organizational department. After careful study, the college is proposing to organize into three new departments:

- Accounting, Finance, Insurance, and Risk Management (13 faculty members)
- Management, Information Systems, and Business Education (14 faculty members)
- Marketing and Operations (12 faculty members)

These changes are being made to facilitate interdisciplinary programming and research, to more directly focus on distinction in financial services, and to enable the college to build at least one additional area of distinction. This proposal has the complete support of the faculty and administration of the Scott College of Business, the University Faculty Senate, and the provost.

Recommendation: Approve the reorganization of the Scott College of Business from two academic departments to three academic departments effective January 1, 2011.

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

Item (IV)(a)(vii): Disclosure of Interest

Disclosure of Interest Statement Summary

The following Disclosure of Interest Statements will be transmitted to the State Board of Accounts as required by statute.

Recommendation: Approval of the following Disclosure of Interest Statement Summary.

Name

Norman L. Lowery (Member of the Board of Trustees)

Name of Contractor or Vendor:

First Financial Corporation and First Financial Bank, NA

Description of Contract or Purchase

Provision of financial, banking and trust services

Description of Financial Interest

Chief Executive Officer of First Financial Corporation
and the President and Chief Executive Officer of First Financial Bank, N.A.

Name

Robert W. Baesler (Member of the Board of Trustees)

Name of Contractor or Vendor

Baesler's Market

Description of Financial Interest

Sodexo buys food products when needed approximately \$500 each year

Name

Randall K. Minas (Member of the Board of Trustees)

Name of Contractor or Vendor

City Securities Corporation

Description of Contract or Purchase

City Securities does financial planning and investing, bond underwriting both corporate and municipal. From time to time City Securities assists in underwriting bonds issued by Indiana State University.

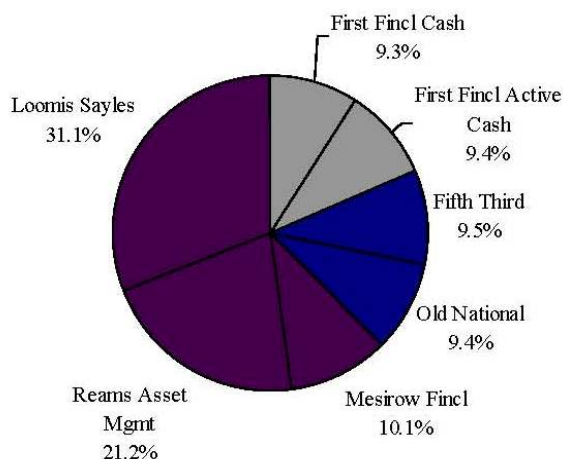
On a motion by Mr. Alley, seconded by Ms. Bell, the recommendation was approved. Mr. Baesler, Mr. Lowery and Mr. Minas abstained from voting.

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

The Board of Trustees approved a revised investment policy on May 7, 2010. In accordance with the Board of Trustees approved investment policy, the University Treasurer is responsible for management and oversight of all investments. The University Treasurer is to provide a quarterly investment performance review of all funds to the Board. The transfer of investments to new managers was completed on September 9, 2010 therefore performance information for the quarter ending September 30, 2010 was not available. The December 31, 2010 investment report will reflect the first full quarter of performance under the new policy. The allocation of investment assets as of September 30, 2010 is shown below.

**Indiana State University Operating Funds
Plan Summary
Period Ended September 30, 2010**

Actual Allocation



<u>Manager</u>	<u>Market Value</u>
ISU-First Financial Cash	\$9,157,581
ISU-First Fincl. Active Cash	\$9,210,189
ISU-Fifth Third	\$9,296,579
ISU-Old National	\$9,281,828
ISU-Mesirow Fincl.	\$9,968,397
ISU-Reams Asset Mgmt.	\$20,779,267
ISU-Loomis Sayles	\$30,519,959
ISU-Total Fund	\$98,213,800

September 30, 2010			
	Market Value	% of Total Assets	Strategic Allocation
Tier 1			
First Financial Cash	\$9,157,581	9.3%	9.5%
First Financial Active Cash	\$9,210,189	9.4%	9.5%
	\$18,367,770	18.7%	19.0%
Tier 2			
Fifth Third 1-3 Year Govt/Credit	\$9,296,579	9.5%	9.5%
Old National Intermediate	\$9,281,828	9.5%	9.5%
	\$18,578,407	18.9%	19.0%
Tier 3			
Mesirow Core Total Return	\$9,968,397	10.1%	10.0%
Reams Asset Management Core	\$20,779,267	21.2%	21.0%
Loomis Sayles Core Plus	\$30,519,959	31.1%	31.0%
	\$61,267,623	62.4%	62.0%
	\$98,213,800	100.0%	100.0%

QUARTERLY CHANGE IN MARKET VALUE BY INVESTMENT MANAGER

PERIOD ENDED SEPTEMBER 30, 2010

	Beginning Market Value	Deposits/ Withdrawals	Investment Gain/Loss	Ending Market Value
ISU-First Financial Cash	\$0	\$9,126,309	\$31,272	\$9,157,581
ISU-First Fincl. Active Cash	\$0	\$9,158,629	\$51,561	\$9,210,189
ISU-Fifth Third	\$0	\$9,178,000	\$118,579	\$9,296,579
ISU-Old National	\$0	\$9,178,014	\$103,815	\$9,281,828
ISU-Mesirow Fincl.	\$0	\$9,686,167	\$282,230	\$9,968,397
ISU-Reams Asset Mgmt.	\$0	\$20,398,560	\$380,707	\$20,779,267
ISU-Loomis Sayles	\$0	\$30,000,002	\$519,958	\$30,519,959
ISU-Total Fund	\$0	\$96,725,679	\$1,488,121	\$98,213,800

INDIANA STATE UNIVERSITY CURRENT OPERATING REVENUE SUMMARY For the Quarter Ending September 30, 2010						
	Budget through 9/30/10	Actual through 9/30/10	Percent of Budget	Budget through 9/30/09	Actual through 9/30/09	Percent of Budget
Revenues						
State of Indiana						
Operational	\$ 71,776,249	\$ 17,944,062	25.0%	\$ 72,682,778	\$ 18,150,694	25.0%
Fee Replacement	8,889,341	-	0.0%	8,231,452	-	0.0%
DegreeLink	460,245	115,062	25.0%	541,465	-	0.0%
ARRA State Fiscal Stabilization	-	-		2,234,176	-	0.0%
Gross Student Fees	60,350,847	32,102,693	53.2%	54,805,310	27,137,528	49.5%
Enrollment Reserve*	(350,000)	-	0.0%	(350,000)	-	0.0%
Other Fees and Charges	1,818,258	425,495	23.4%	1,189,866	518,280	43.6%
Sales and Services	928,660	91,829	9.9%	1,105,938	105,506	9.5%
Rent, Interest, Dividends, and Gifts	1,981,000	495,629	25.0%	1,681,000	418,200	24.9%
Miscellaneous Income	2,230,544	1,740,393	78.0%	2,870,422	1,451,534	50.6%
Total Budgeted Revenue	\$ 148,085,144	\$ 52,915,163		\$ 144,992,407	\$ 47,781,742	
Encumbrances and Carryforward	8,733,301	8,733,301		10,407,946	10,407,946	
Reimbursements and Income Reappropriated From Other Sources	3,954,106	3,954,106		3,754,558	3,754,558	
Total Revenues	\$ 160,772,551	\$ 65,602,570	40.8%	\$ 159,154,910	\$ 61,944,246	38.9%

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

INDIANA STATE UNIVERSITY CURRENT OPERATING EXPENSE SUMMARY For the Quarter Ending September 30, 2010						
	Budget through 9/30/10	Actual through 9/30/10*	Percent of Budget	Budget through 9/30/09	Actual through 9/30/09*	Percent of Budget
Salaries and Wages	\$ 71,501,377	\$ 16,726,949	23.4%	\$ 72,022,119	\$ 17,294,586	24.0%
Fringe Benefits	26,785,644	5,472,592	20.4%	29,118,149	6,141,882	21.1%
Student Wages	3,054,432	668,507	21.9%	2,855,768	825,422	28.9%
Utilities	9,563,381	4,468,738	46.7%	9,356,567	4,161,072	44.5%
Training, Representation, and Travel	1,222,565	714,952	58.5%	1,188,675	672,827	56.6%
Student Aid	15,749,145	7,167,082	45.5%	11,951,712	6,306,622	52.8%
Bond and Interest	553,820	-	0.0%	553,820	-	0.0%
Supplies and Expense	22,639,291	7,874,101	34.8%	24,312,280	7,669,419	31.5%
Repairs and Maintenance	2,329,285	2,766,892	118.8%	2,883,753	2,395,605	83.1%
Capital Equipment	<u>7,373,611</u>	<u>881,786</u>	12.0%	<u>4,912,067</u>	<u>1,213,591</u>	24.7%
Total Expenditures	<u>\$ 160,772,551</u>	<u>\$ 46,741,599</u>	29.1%	<u>\$ 159,154,910</u>	<u>\$ 46,681,026</u>	29.3%
*Includes encumbrances and open commitments						

Revenues

Student Fees

Through September 30th, total Student Fee revenues are above last year's amount by \$4,965,165. Summer II tuition is below budget by \$102,972, while Fall fees are above budget by \$3,785,189. This increase is due to the higher enrollment numbers for the Fall. The University's operating budget has been adjusted by \$3,595,650 to accommodate this increased enrollment including \$850,000 for additional scholarships, \$750,000 for the adjunct faculty salary pool, \$505,650 for additional student wages, an additional \$750,000 for faculty equipment needs, and \$750,000 for university initiatives.

Other Fees and Charges

Other Fees and Charges are below last year's totals by \$92,785. Part of this is timing on recognition of income from college challenge program and reduced undergraduate application fees, as the fee was waived as part of the State of Indiana "College Go" initiative.

Sales and Services

Sales and Services revenues are below last year's amount by \$13,677. Scrap material sales are now budgeted and used to fund the surplus operations, while parking violations revenues are up from the prior year.

Rent, Interest, Dividends, and Gifts

Rent and Interest income is up from last year's amount by \$77,429 as additional \$300,000 of interest income was budgeted for the 2010-11 year.

Miscellaneous Income

Miscellaneous Income shows an increase of \$288,859 over last year, as utilities reimbursement from Residential Life increased by \$300,000. An additional \$231,000 was budgeted from savings on a renegotiated phone service contract. The FICA charge back was eliminated on both the revenue and expense side, as it had no bottom line impact to the operating budget.

Expenses

Salaries and Wages

Salaries and wages are below last year's levels by \$567,637. Administrative and support positions expenses are lower than fiscal year 2010 by \$368,527 and \$426,353, while instructional salaries are up by \$126,198. An additional \$750,000 of tuition revenue was used to increase the adjunct salary budget pool.

Fringe Benefits

Fringe benefits are below last year's total by \$669,290 due to savings in FICA, TIAA-CREF and PERF contributions. Expenses for unemployment benefits and the involuntary medical benefit exceeded the prior year's expenses for these categories.

Student Wages

Student wages show a reduction of \$156,915 from fiscal year 2010 expenses. This will change as an additional \$410,650 of tuition revenues was added to current operating student wage budgets. This increase did not happen until the end of the quarter, so employment expenses due to this budget increase will show up in the next quarterly review.

Utilities

Utilities expenses are above last year's amount by \$307,666. This reflects increases in electricity, water, and sewage rates.

Training, Representation and Travel

Training, Representation, and Travel expenses are above last year's total by \$42,125.

Student Aid

Student Institutional Aid reflects an increase of \$860,460 from the prior year. This is mostly attributed to the increase of the laptop scholarship expense of \$1,482,544 compared to \$769,061 in Fall 2009. There was an increase of incoming freshmen eligible for the scholarship. An additional \$840,000 of tuition income was used to increase the scholarship budget to offset the increased expense associated with the enrollment growth.

Supplies and Expense/Transfers

Supplies and Expense is higher than the previous year by \$204,682. The budget includes \$4,978,614 of carry-forward budget from fiscal year 2010 to be spent in 2011.

Repairs and Maintenance

Repairs and maintenance show expenses that are above last year's level by \$371,287 and are at 118.8% of budget. This includes blanket purchase orders for University maintenance through Facilities Management that will be reduced as expended and billed out to consuming departments.

Capital Equipment

Capital equipment includes an additional \$750,000 of budget allocated for faculty support. These funds were allocated during the last part of the quarter and will increase future expenditures.

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

Purchases Over \$25,000.00			
Sole Source			
Thermo Electron North America LLC	P0068619	Gas Chromatograph/Mass Spectrometer For Chemistry/Physics	\$ 96,422.00
One Bid Received, Five Bids Solicited			
RMS Technology Solutions LLC	P0068554	Computer Server For Information Technology	\$ 395,000.00

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

The following vendors have accumulated purchases from the University for the time period July 1, 2010, through November 30, 2010 (Fiscal Year) in excess of \$250,000:		
Vendors with Purchases Exceeding \$250,000 September 1, 2010 through November 30, 2010		
Schmidt Associates Inc	\$ 302,444	Architectural Fees for College of Business Phase 3
Factory Mutual Insurance Company	\$ 329,998	Prepaid Insurance Premiums
The Hartford Group Benefits Division	\$ 355,122	Life, Long-Term Disability, and Voluntary Life Premiums
Associated Roofing	\$ 381,370	Grounds Maintenance Building and HMSU Roofs
Ratio Architects Inc	\$ 382,583	Architectural Fees for Arena Project
B & S Plumbing & Heating Inc	\$ 400,175	Lincoln Quad HVAC Upgrade
Delta Dental Plan of Indiana	\$ 474,697	Dental Payment Reimbursements
Indiana-American Water Company	\$ 518,557	Water and Sewage Utility Payments
Energy USA-TPC	\$ 638,956	Natural Gas Contract Purchases
CDI Inc	\$1,946,348	Pickerl Hall, Science Lab, and College of Nursing, Health and Human Services Renovations
Previously Reported Vendors with Purchases Exceeding \$250,000		
Harrah Plumbing and Heating Co	\$ 344,752	HHP (Arena) HVAC Upgrade
First Financial Bank	\$ 850,000	VEBA Contributions
Medco Health Solutions	\$ 902,816	Prescription Drug Coverage
Public Employees Retirement Fund	\$1,020,503	Employee Retirement Payments
Nebco/AmWins Group Benefits	\$1,374,513	Retiree Insurance
Dell Marketing LP	\$2,147,386	Computer Equipment, Software, and Supplies
Duke Energy	\$2,472,653	Electricity Utility Payments
C H Garmong and Son Inc	\$2,800,956	Sandison, Rankin Patio, and Holmstedt Plaza Renovations and Student Success Center Remodeling
Sodexo Inc and Affiliates	\$3,701,032	Dining and Catering Services and Kitchen Equipment Purchases
Sycamore Engineering Inc	\$4,030,317	Satellite Chilled Water Plant
CIGNA Health Care	\$4,693,685	Medical Claim Payments

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

FACULTY

Temporary Part-time Faculty Appointments—2010 Fall Semester

Crystal Barrett; Lecturer III, Department of Music; M.M., Louisiana State University; 5.66 hours; salary \$5,575.10.

Susan Hoffman; Lecturer III, Department of English; M.A., Indiana State University; addition of three hours; salary \$3,393, prorated from the effective date of October 18, 2010.

Edward K. Jenison; Lecturer II, Department of Recreation and Sport Management; B.S., Indiana State University (special credentials on file); 1.5 hours; salary \$1,282.50.

Kevin R. Lanke; Lecturer II, Department of Recreation and Sport Management; B.S., Rose-Hulman Institute of Technology (special credentials on file); 1.5 hours; salary \$1,282.50.

Logan Strawn; Lecturer I, Department of Music; M.M., Indiana University; 2.33 hours; salary \$1,689.25.

Carleen Underwood; Lecturer III, Analytical Department; Master of Accounting, University of Indianapolis; three hours; salary \$2,955.

Rebecca A. Wray; Lecturer III, Organizational Department; M.B.A., Indiana State University; one hour; salary \$1,000.

Mary Wright; Lecturer III, Department of English; M.Ed., University of Illinois; addition of three hours; salary \$2,955, prorated from the effective date of October 18, 2010.

Change of Status and/or Pay Rate

Linda S. Behrendt; from Assistant Professor, Department of Family and Consumer Sciences to Assistant Professor, Department of Health, Safety, and Environmental Health Sciences; effective August 1, 2010.

Daniel A. Clark; Assistant Professor of History, Department of History; stipend of \$3,000 for additional duties as Coordinator of the Social Science Education Program; for the 2010-2011 academic year.

Barbara A. Clauss; from Associate Professor, Department of Family and Consumer Sciences to Associate Professor, Department of Health, Safety, and Environmental Health Sciences; effective August 1, 2010.

John B. Comer; affiliate faculty status conferred by the Department of Earth and Environmental Systems; effective August 25, 2010, through May 6, 2011.

Lynn D. Duerr; from Associate Professor, Department of Family and Consumer Sciences to Associate Professor, Department of Health, Safety and Environmental Health Sciences; effective August 1, 2010.

Ronald W. Dunbar; from Chairperson and Professor of German, Department of Languages, Literatures, and Linguistics, to Professor of German, Languages, Literatures, and Linguistics; no change in salary; effective January 1, 2011.

Harry E. Gallatin; Instructor, Analytical Department; supplemental instructional stipend of \$3,000 for teaching an additional course (FIN108); effective for the fall semester of the 2010-2011 academic year; and a salary adjustment to another overload class (ACCT200.530) to change the credit hour rate from \$750 per credit hour to \$1,000 per credit hour; salary of \$3,000; effective for the fall semester of the 2010-2011 academic year.

Robert C. Guell; Professor of Economics, Department of Economics; appointment as Administrative Fellow, Office of the Provost and Vice President for Academic Affairs; effective August 1, 2010, through November 30, 2010; no additional compensation.

Robert G. Huckabee; Professor Emeritus of Criminology, Department of Criminology and Criminal Justice; phased retirement stipend of \$32,101; effective August 1, 2010, through May 31, 2011.

Rao Ivaturi; from Associate Professor, Department of Family and Consumer Sciences to Associate Professor, Department of Health, Safety and Environmental Health Sciences; effective August 1, 2010.

Juan A. Jurado; from Assistant Professor of Interior Design, Department of Family and Consumer Sciences to Assistant Professor of Architectural Design, Department of Built Environment; effective August 1, 2010.

Cheryl L. Kremer, Department of Human Resource Development and Performance Technologies; change in title from Instructor to Temporary Assistant Professor; effective August 1, 2010.

Leah Nellis; Associate Professor of School Psychology; Department of Communication Disorders and Counseling, School, and Educational Psychology; stipend of \$12,800 for the added responsibility as Project Director for the Effective Evaluation Grant, Blumberg Center; effective September 1, 2010, through May 31, 2011.

Robyn A. Osborn; from Assistant Professor of Food and Nutrition, Department of Family and Consumer Sciences to Assistant Professor of Food and Nutrition, Department of Health, Safety, and Environmental Health Sciences; effective August 1, 2010.

Mary C. Sterling; from Associate Professor of Interior Design, Department of Family and Consumer Sciences to Associate Professor of Interior Architectural Design, Department of Built Environment; effective August 1, 2010.

Elaina M. Tuttle; Professor of Life Sciences, Department of Biology; stipend of \$2,000 for duties as Chairperson of the Institutional Animal Care and Use Committee; effective for the 2010-2011 academic year.

Peggy C. Weber; Associate Professor of Social Work, Department of Social Work; stipend of \$2,000 for duties as Acting Chairperson, Department of Social Work; effective the fall semester of the 2010-2011 academic year.

DeVere D. Woods; from Associate Professor of Criminology and Criminal Justice, Department of Criminology and Criminal Justice, to Chairperson and Associate Professor of Criminology and Criminal Justice, Department of Criminology and Criminal Justice; supplement of \$8,000 to be added to base for as long as he is Chairperson.

Separations

Rao Ivaturi; Associate Professor, Department of Health, Safety, and Environmental Health Sciences; effective December 31, 2010.

Debra A. Worley; Professor of Communication, Department of Communication; effective December 31, 2010.

Retirements

Stanley R. Evans; Associate Professor of English, Department of English; effective December 31, 2010.

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

SUPPORT STAFF

Appointments

Melinda Blair; Custodian I, Facilities Management; \$8.54/hr; effective November 29, 2010.

Heather Brantner; Child Care Center Teacher's Aide, Early Childhood Education Center; \$10.71/hr; effective November 1, 2010.

Jordan Gentry; Police Officer, Public Safety; \$16.78/hr; effective November 1, 2010.

Kenneth Griffie; Custodian I, Facilities Management; \$8.54/hr; effective October 2, 2010.

Nathalie League; Administrative Assistant I, Health, Safety and Environmental Health Sciences; \$11.65/hr; effective November 29, 2010.

Ricardo Mata; Administrative Assistant I, Dean of Bayh College of Education; \$10.97/hr; effective October 4, 2010.

Patrick McMullen; Custodian I, Facilities Management; \$8.54/hr; effective November 29, 2010.

Cassandra Toth; Administrative Assistant I, Human Resources Development & Performance Technologies; \$11.65/hr; effective November 29, 2010.

Marissa Wiley; Student Services Assistant I, Admissions and High School Relations; \$11.65/hr; effective November 15, 2010.

Craig Wright; Police Officer, Public Safety Department; \$16.78/hr; effective November 15, 2010.

Separations

Emilie McFaddin; Administrative Assistant I, Center for Business Support & Economic Innovation; effective November 12, 2010.

Kerry Patterson; Accounting and Auditing Associate, Associate VP University Controller; effective October 28, 2010.

Pamela Smallwood; Custodian I, Facilities Management; effective November 1, 2010.

Melissa Strain; Mail Services Assistant, Facilities Management; effective November 3, 2010.

Michael Strain; Custodial Supervisor, Facilities Management; effective November 12, 2010.

Sandra Stuck; Communications Officer, Public Safety Department; effective October 8, 2010.

Retirements

Alice Adams; Administrative Assistant I, Dean of Scott College of Business; effective December 31, 2010.

Pamela Davidson; Student Support Coordinator, Office of Registration & Records; effective December 31, 2010.

Judy Elslager; Administrative Assistant I, Applied Engineer & Technology Management; effective December 31, 2010.

John Green; Refrigeration Mechanic, Facilities Management; effective December 31, 2010.

Maria Luz Petrowski; Administrative Assistant II, VP and Provost Office; effective December 31, 2010.

Donna Royse, Personnel Coordinator, VP and Provost Office; effective December 31, 2010.

Deanna Tyler; Administrative Assistant I, Facilities Management; effective December 23, 2010.

Sondra Wilkison; Sponsored Program Coordinator, Office of Sponsored Programs; effective December 31, 2010.

Change in Status and/or Pay Rate Promotion

Brandon Adamson; from Custodian I, Facilities Management; \$8.74/hr to Event Setup Technician I, Hulman Memorial Student Union – Operations; \$9.14/hr; effective October 3, 2010.

Gloria Erb; from Parking Services Assistant, Public Safety Department; \$10.97/hr to Student Services Assistant III, Student Counseling Center; \$13.14/hr; effective October 28, 2010.

Daniel Kearns; from Technical Services Assistant, Hulman Center; \$13.12/hr to Lead Technical Services Assistant; \$14.88/hr; effective December 6, 2010.

Jennifer Lawson; from Student Services Assistant I, Office of Registration and Records; \$10.97/hr to Administrative Assistant II, Office of Registration and Records; \$11.98/hr; effective September 28, 2010.

Beverly Lindsey; from Administrative Assistant I, Analytical Department; \$11.01/hr to Administrative Assistant III, Dean of Scott College of Business; \$13.14/hr; effective October 18, 2010.

Rebecca Stinnett; from Administrative Assistant II, NCA Accreditation 2010; \$14.04/hr to Dean's Assistant, Dean, College of Graduate & Professional Studies; \$15.88/hr; effective November 22, 2010.

Roxanne Torrence; from Administrative Assistant I, Organizational Department; \$11.93/hr to Administrative Assistant III, Dean of College of Arts & Sciences; \$13.34/hr; effective October 18, 2010.

Transfers

Pamela Allison; from Dean's Assistant, Dean, College of Grad & Professional Studies; \$15.72/hr to Budget Coordinator, VP and Provost Office; \$15.72/hr; effective November 3, 2010.

Pamela Allison; from Budget Coordinator, VP and Provost Office; \$15.72/hr to Personnel Coordinator, VP and Provost Office; \$15.72/hr; effective January 1, 2011.

Candy Cook; from Communications Officer, Public Safety Department; \$13.68/hr to Financial Aid Processing Specialist; \$13.68/hr; Student Financial Aid; effective December 13, 2010.

Kelly Cook; from Custodian I, Sycamore Housing; \$9.05/hr to Custodian I, Lincoln Quad Housing; \$9.05/hr; effective October 2, 2010.

Rhonna Fohr; from Custodian I, Lincoln Quad Housing; \$11.51/hr to Custodian I, Sycamore Housing; \$11.51/hr; effective October 2, 2010.

Lisa Harwood; from Student Services Assistant III, Dean of College of Nursing, Health and Human Services; \$14.06/hr to Student Services Assistant II, Testing Office; \$12.76/hr; effective November 9, 2010.

Kathy Kinter; from Custodian I, Sandison Housing; \$13.04/hr to Custodian I, Sycamore Housing; \$13.04/hr; effective October 2, 2010.

Patricia Voils; from Custodian I, Sycamore Housing; \$8.74/hr to Custodian I, Sandison Housing; \$8.74/hr; effective October 2, 2010.

Carrie Walters; from Budget Coordinator, VP and Provost Office; \$11.98/hr to Budget Coordinator, Music Department; \$11.98/hr; effective September 27, 2010.

Reclassification

Donna Isbell; from Administrative Assistant II, Center for Public Services & Community Engagement; \$13.19/hr to Dean's Assistant, Center for Public Services & Community Engagement; \$15.83/hr; effective November 13, 2010

Other

Christopher McKillop; skill assessment from Police Officer, Public Safety; \$17.00/hr to Police Officer; Public Safety; \$17.73/hr; effective November 13, 2010.

ADMINISTRATIVE

Appointments

Stacey Bocard; Senior Programmer Analyst, Office of Information Technology; B.A., Indiana University; salary \$47,000 per fiscal year, prorated from the effective date of November 1, 2010.

Ashley N. Johnson; Academic Advisor, Student Academic Services Center; B.S., Southern Illinois University, Edwardsville; salary \$32,000 per fiscal year, prorated from the effective date of November 8, 2010.

Temporary Appointments

Karen S. Goehl; Project Director, Blumberg Center; M.S., Indiana University; salary \$72,487 per fiscal year; effective October 1, 2010 through September 30, 2011.

Matt A. Pearcey; Director, Ronald McNair Project; M.Ed., Western Washington University; salary \$53,303 per fiscal year; effective October 1, 2010 through September 30, 2011.

Eloise Seright Pitt; Program Coordinator; New Student Transition Program; salary \$32,000 per fiscal year; effective October 20, 2010.

Lisa Poff; Program Coordinator, Blumberg Center; J.D., Indiana University; salary \$50,036 per fiscal year; effective October 1, 2010 through September 30, 2011.

Christina D. Ralston; Program Coordinator, Networks; M.S., Indiana State University; salary \$35,000 per fiscal year, prorated from the effective date of October 11, 2010 through June 30, 2011.

Michael Romanov; Postdoctoral Research Associate, Department of Biology; Ph.D., Kharkov National University; salary \$51,036 per fiscal year; effective September 1, 2010 through August 31, 2011.

Thomas P. Simon; Senior Research Scientist, Department of Biology; Ph.D., University of Illinois, Chicago; salary \$135,385 for the appointment period of October 1, 2010 through March 31, 2012.

Venita O. Stallings; Academic Advisor, Student Support Services; M.S., Indiana State University; salary \$35,718 per fiscal year; effective September 1, 2010 through August 31, 2011.

Raymond W. Thomas; Web Content Developer, Office of Information Technology; British General Certificate of Education, Hengrove Comprehensive School; salary \$37,000 per fiscal year, prorated from the effective date; of November 8, 2010 through June 30, 2011.

David N. Wagner; Professional Development Program Assistant Director, Networks; M.A., Michigan State University; salary \$50,000 per fiscal year, prorated from the effective date of November 15, 2010 through June 30, 2011.

Micah P. Williams; Program Coordinator, Upward Bound; B.S., Indiana State University; salary \$31,000 per fiscal year, prorated from the effective date of September 28, 2010 through June 30, 2011.

Change of Status and/or Pay Rate

Brian M. Coldren; from Student Services Associate Director, Bayh College of Education, to Associate Registrar, Office of Registration and Records; salary \$55,000 per fiscal year, prorated from the effective date of November 22, 2010.

Cynthia H. Evans; Academic Advising Coordinator, Student Academic Services Center; salary \$45,000 per fiscal year, prorated from the effective date of September 15, 2010.

Linda Ferguson; change in title from Reporting Data Management Assistant Director, Office of Institutional Research and Assessment, to Associate Director, Office of Institutional Research and Assessment; effective November 1, 2010.

Janis Halpern; Study Abroad Program Director; reassigned from the College of Arts and Sciences to the Office of International Programs and Services; effective October 1, 2010.

Dana R. Hancock; change in title from Employee Relations and Immigration Coordinator, Human Resources, to Employee Relations, Training and Professional Development Specialist, Human Resources; effective December 1, 2010.

Daniel P. Leslie; from support staff position as PC Support Specialist to professional staff position as Information Center Consultant; Office of Information Technology; salary \$39,125 per fiscal year, prorated from the effective date of November 15, 2010.

Ita R Luehrsen, Admissions Counselor; Admissions and High School Relations; salary of \$36,088, move to regular base funded position; effective December 1, 2010.

Patricia McClintock; from pay grade 12, Institutional Research Director, to pay grade 13, Institutional Research Director, Office of Institutional Research and Assessment; salary \$78,000 per fiscal year, prorated from the effective date of November 1, 2010.

Separations

Alison M. Fell; Academic Advisor, Student Academic Services Center; effective October 15, 2010.

Hodari J Glinsey, Admissions Counselor; Admissions and High School Relations; effective November 8, 2010.

Diane M. Hanson; Academic Advisor, Undergraduate Student Services, Scott College of Business; effective October 1, 2010.

Brian C. Thomas; Programmer Analyst, Office of Information Technology; effective November 4, 2010.

ATHLETICS

Change of Status and/or Pay Rate

Katrina Gaal; reclassified from a support staff position as Administrative Assistant I, Athletics-Administration, to a professional staff position as Program Coordinator, Athletics-Administration; salary \$29,952 per fiscal year, prorated from the effective date of November 1, 2010.

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

1. National Science Foundation, Fund No. 548587, Proposal No. 09-208

An agreement in the amount of \$107,279.00 has been received from the National Science Foundation for the project entitled, "Cross-Course Collaboration in the Undergraduate Chemistry Curriculum," under the direction of Richard Fitch, Department of Chemistry & Physics, for the project period of August 15, 2010 through July 31, 2013.

2. Purdue University, Fund No. 548593, Proposal No. 10-140

A sub agreement under the Indiana Space Grant Consortium in the amount of \$12,500.00 has been received from Purdue University for the project entitled, "Indiana Space Grant Consortium," under the direction of Amanda Jamison, Department of Biology, for the period May 17, 2010 through May 16, 2011.

3. Twenty-First Century Scholars, Fund No. 548595 & 549597, Proposal No. 11-020

An agreement in the amount of \$277,702.00 has been received from Twenty First Century Scholars (State of Indiana) for the project entitled, "Twenty-First Century Scholars Program," under the direction of David Wright, Student Academic Services Center, for the period September 1, 2010 through August 31, 2011.

4. The University of Toledo, Fund No. 548601, Proposal No. 10-135

An agreement in the amount of \$73,596.00 has been received from The University of Toledo for the project entitled, "Greenhouse Nurseries, Ohio," under the direction of Jay Gatrell, Department of Earth & Environmental Systems, for the period September 1, 2010 through August 31, 2011.

5. U.S. Department of Education, Fund No. 548604, Proposal No. 11-044

An agreement in the amount of \$222,819.00 has been received from U.S. Department of Education for the project entitled, "McNair Post Baccalaureate Achievement Program at Indiana State University," under the direction of Jay Gatrell, McNair Programs, for the period October 1, 2010 through September 30, 2011.

6. Arts Illiana, Fund No. 548606, Proposal No. 10-200

An agreement in the amount of \$2,692.00 has been received from Arts Illiana for the project entitled, "Godspell Project," under the direction of Sherry McFadden, Department of Theater, for the period July 1, 2010 through June 30, 2011.

7. U.S. Department of Education, Fund No. 548607, Proposal No. 09-204

An agreement in the amount of \$72,538.00 has been received from U.S. Department of Education for the project entitled, "Child Care Access Means Parents in School (CCAMPIS)" under the direction of Gail Gottschling, Department of Elementary, Early and Special Education, for the period October 1, 2010 through September 30, 2011.

8. Arts Illiana, Fund No. 548608, Proposal No. 10-203

An agreement in the amount of \$2,640.00 has been received from Arts Illiana for the project entitled, "44th Contemporary Music Festival Project," under the direction of Kurt Fowler, Department of Music, for the period July 1, 2010 through June 30, 2011.

9. U.S. Environmental Protection Agency, Fund No. 548609, Proposal No. 10-129
An agreement in the amount of \$289,225.00 has been received from U.S. Environmental Protection Agency for the project entitled, "Grand Calumet River Area of Concern Assessment Tools," under the direction of Thomas Simon, Department of Biology, for the period October 1, 2010 through September 30, 2012
10. Arts Illiana, Fund No. 548610, Proposal No. 10-197
An agreement in the amount of \$2,533.00 has been received from Arts Illiana for the project entitled, "Fall Visiting Artist and Scholar Series," under the direction of Crystal Vicars-Pugh, Department of Art, for the period July 1, 2010 through June 30, 2011.
11. Indiana Humanities Council, Fund No. 548611, Proposal No. 11-014
An agreement in the amount of \$2,000.00 has been received from Indiana Humanities Council for the project entitled, "The Other Side of the Northwest Frontier: The Native Peoples of the Great Lakes Region and the War of 1812 Lecture Series," under the direction of Cinda May, Cunningham Memorial Library, for the period October 1, 2010 through April 30, 2011.
12. Indiana Youth Institute, Fund No. 548612, Proposal No. 11-026
An agreement in the amount of \$475.00 has been received from Indiana Youth Institute for the project entitled, "Summer Changes Everything Conference," under the direction of Louise Anderson, West Central Indiana – Area Health Education Center, for the period November 9, 2010 through November 10, 2010.
13. Mental Health America of Vigo County, Fund No. 548613, Proposal No. 11-048
An agreement in the amount of \$15,000.00 has been received from Mental Health America of Vigo County for the project entitled, "Strategic Prevention Framework," under the direction of Tom Johnson, Department of Psychology, for the period October 1, 2010 through June 30, 2011.
14. Indiana Youth Institute, Fund No. 548614, Proposal No. 11-025
An agreement in the amount of \$585.03 has been received from Indiana Youth Institute for the project entitled, "Summer Changes Everything Conference," under the direction of Michele Clark, West Central Indiana – Area Health Education Center, for the period November 9, 2010 through November 10, 2010.
15. Office of Faith Based and Community Initiatives, Fund No. 548583, Proposal No. 10-077
An agreement in the amount of \$185,109.00 has been received from Office of Faith Based and Community Initiatives for the project entitled, "AmeriCorps State," under the direction of Heather Miklozek, Center for Public Service and Community Engagement, for the period September 1, 2010 through August 31, 2011.
16. United Minerals Co., LLC, Fund No. BAT, Proposal 11-024
An agreement in the amount of \$2,750.00 has been received from United Minerals Co., LLC. for the project entitled, "Site Survey for Potential Habitat for the Federally Endangered Indiana Bat (*Myotis Sodalis*) at the Somerville North Mine in Somerville, Indiana," under the direction of John Whitaker, Department of Biology, for the project period of August 24, 2010 through September 30, 2010.
17. Lily Group, Fund No. BAT, Proposal 11-041
An agreement in the amount of \$250.00 has been received from Lily Group for the project entitled, "Emergence Survey for the Federally Endangered Indiana Bat (*Myotis Sodalis*) at a Site in Jasonville, Indiana," under the direction of John Whitaker, Department of Biology, for the project period of September 20, 2010 through September 30, 2010.

18. Department of Energy, Fund No. 548158, Proposal No. 10-142
Additional appropriations in the amount of \$220,000.00 has been received from the Department of Energy for the project entitled, “Laser-Induced Ultrafast Magnetization in Ferromagnets,” under the direction of Guoping Zhang, Chemistry and Physics, for the period August 15, 2006 through August 14, 2012.
19. The Ohio State University Research Foundation, Fund No.548479, Proposal No.11-063
Additional appropriations in the amount of \$20,199.00 has been received from The Ohio State University under the Department of Health and Human Services sub-agreement for the project entitled “(ARRA) Mindfulness-Based Approach to the Treatment of Obesity and Diabetes,” under the direction of Jean Kristeller, Department of Psychology, for the period July 20, 2009 through June 30, 2011.
20. U.S. Fish and Wildlife Service, Fund No. 548615, Proposal No. 11-019
An agreement in the amount of \$38,570.00 has been received from U.S. Fish and Wildlife Service for the project entitled, “Bat Food Habits at an Operating Wind Farm,” under the direction of John Whitaker, Department of Biology, for the period September 14, 2010 through June 30, 2011.
21. Purdue University, Fund No. 548268, Proposal No. 11-050
Additional appropriations in the amount of \$50,081.00 has been received from Purdue University under the National Science Foundation sub-agreement for the project entitled, “Louis Stokes Alliance for Minority Participation Indiana – Phase II,” under the direction of Jennifer Latimer, Department of Earth and Environmental Systems, for the period of May 1, 2007 through April 30, 2012.
22. Indiana Economic Development Corporation, Fund No. 548530, Proposal No. 10-217
Additional appropriations in the amount of \$75,441.15 has been received from Indiana Economic Development Corporation under the Indiana Small Business Development Center sub-agreement for the project entitled, “West Central Indiana Small Business Development center,” under the direction of Heather Penny, ISU/Wabash Valley Small Business Development Center, for the period of January 1, 2010 through December 30, 2010.
23. Harrisburg University, Fund No. 548616, Proposal No. 11-032
A sub-agreement under the National Science Foundation in the amount of \$3,000 has been received from Harrisburg University for the project entitled, “Advancing SENCER at Indiana State University,” under the direction of James Speer, Department of Earth and Environmental Systems, for the period of December 1, 2010 through November 30, 2012.

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

Nursing Internships

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

Atlanta VA Medical Center, Decatur, GA
Children’s Community Pediatrics, Wexford, PA
Covenant Health Systems, Knoxville, TN
Family Health Centers, Orangeburg, SC
Faquier Health, Warrenton, VA
Kaiser Foundation Health Plan of Georgia, Atlanta, GA

Memorial Medical Center, Johnstown, PA
Nationwide Children's Hospital, Columbus, OH
New Lexington Clinic, Lexington, KY
St. Mary's Good Samaritan Medical Group, Mt. Vernon, IL
Williamette Valley Medical Center, McMinnville, OR

Physical Therapy Program Internships

Agreements have been reached with the following facilities to provide internships for students in the Physical Therapy Program.

Ball Memorial Hospital, Muncie, IN
Blessing Hospital
Carle Foundation Hospital, Urbana, IL
Columbus Regional Hospital, Columbus, IN
Community Hospitals of Indiana, Indianapolis, IN
Decatur Memorial Hospital, Decatur, IL
HealthSouth, Birmingham, Alabama
King's Daughters' Hospital, Madison, IN
LaPorte Regional Health System, Inc., LaPorte, IN
Memorial Health System, Springfield, IL
Memorial Hospital of South Bend, South Bend, IN,
RehabCare Group Inc., St. Louis, MO
Riverview Hospital, Noblesville, IN
St. Clair Medical Center, Crawfordsville, IN
St. Vincent Clay Hospital, Inc., Brazil, IN
Terre Haute Physical Therapy, Terre Haute, IN
Terre Haute Regional Hospital, Terre Haute, IN
Union Hospital, Terre Haute, IN

Athletic Training Internships

Agreements have been reached with the following facilities to provide internships for students in the Athletic Training Program.

Union Hospital, Terre Haute, IN
Vigo County School Corporation, Terre Haute, IN

DJO Manufacturers

This is an Educational Equipment Loan Request for the Athletic Training Program requesting loan equipment rather than spending \$20,000 a year on equipment.

Medical Laboratory Science Internships

Agreements have been reached with the following facilities to provide internships for the students working on a B.S. in Biology with a specialization in Medical Laboratory Science.

Parkview Health Systems
St. Joseph's Hospital/Health Center

The Write Source, LLC, Glastonbury, Connecticut

This is a grant writer consultant agreement to work on an hourly basis of \$150.00/hour. The contractor will seek alternate sources of funding for the Networks Financial Institute.

Item (IV)(b)(v): Memorial Resolutions

IN MEMORIAM: Emily Johnson

WHEREAS, Emily Johnson, Nurses' Aide in the Student Health Center (support staff, retired), died on the twelfth day of June, two thousand and ten and

WHEREAS, Emily Johnson had given loyal and devoted service to Indiana State University for twenty-seven 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: Robert William Montgomery

WHEREAS, Robert William Montgomery, Assistant Professor Emeritus of Music, died on the thirteenth day of September, two thousand and ten; and

WHEREAS, Robert William Montgomery 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: Alexander Warren Hamilton

WHEREAS, Alexander Warren Hamilton, Custodial Worker in Facilities Management (support staff, retired), died on the ninth day of October, two thousand ten and;

WHEREAS, Alexander Warren Hamilton had given loyal and devoted service to Indiana State University for twelve 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.

IN MEMORIAM: Charles H. Wardle

WHEREAS, Charles H. Wardle, Maintenance Supervisor in Facilities Management (support staff, retired), died on the thirtieth day of October, two thousand ten and;

WHEREAS, Charles H. Wardle had given loyal and devoted service to Indiana State University for ten 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.

IN MEMORIAM: Elizabeth Reifsnyder

WHEREAS, Elizabeth Reifsnyder, Staff Accountant and Supervisor of NDSL Program in the Controller's Office, died on the fourth day of November, two thousand and ten; and

WHEREAS, Elizabeth Reifsnyder had given loyal and devoted service to Indiana State University for nine and a half years and had gained the respect of students and colleagues who knew her;

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 dedicated 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: Howard L. McMillen

WHEREAS, Howard L. McMillen, Associate Professor Emeritus of English, died on the eighteenth day of November, two thousand and ten; and

WHEREAS, Howard L. McMillen 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: Reta Hoopingarner

WHEREAS, Reta Hoopingarner, Custodial Worker I in Facilities Management (support staff, retired), died on the ninth day of November, two thousand and ten and

WHEREAS, Reta Hoopingarner had given loyal and devoted service to Indiana State University for twenty-six 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. Earl J. Zwick

WHEREAS, Dr. Earl J. Zwick, Professor Emeritus of Mathematics and Computer Sciences, died on the nineteenth day of November, two thousand and ten; and

WHEREAS, Dr. Earl J. Zwick 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: Dr. Judith M. Campbell

WHEREAS, Dr. Judith M. Campbell, Professor Emerita of Physical Education, died on the fifteenth day of November, two thousand and ten;

WHEREAS, Dr. Judith M. Campbell had given loyal and devoted service to Indiana State University for thirty-seven years and had gained the respect and affection of students and colleagues who knew her as a scholar, teacher and friend;

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 profound respect for the superior 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. James C. Tyson

WHEREAS, Dr. James C. Tyson, Professor Emeritus of Education, died on the seventeenth day of November, two thousand and ten; and

WHEREAS, Dr. James C. Tyson had given loyal and devoted service to Indiana State University for twenty-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.

Old Business:

None

Adjournment:

Mr. Carpenter adjourned the meeting at 4:15 p.m.