

File

MINUTES
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

MAY 25, 2001

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MINUTES
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

MAY 25, 2001

The Indiana State University Board of Trustees met in regular session at 9:00 a.m. on Friday, May 25, 2001, in the State Room, Tirey Hall.

Trustees present: Dr. Benway, Mr. Bonds, Mr. Dooley, Mr. Fleetwood, Mrs. House, Mr. Shagley, Mr. Wooden and Dr. Zietlow. Trustee absent: Mr. Smith.

President Benjamin, Vice Presidents Schafer and Schultz and Interim Vice Presidents Elsey and Hopkins were present. Also attending were Mr. William Crichfield, Chief Financial Officer and Treasurer, Ms. Melony Sacopulos, University Counsel, Dr. Frank Bell, Chairperson, University Faculty Senate, Ms. Wandell Gabey, Chairperson, Support Staff Council and Ms. Kristin Garing, President of the Student Government Association. Mr. David Zaun attended representing Vice President Quatroche.

There being a quorum, Dr. Zietlow called the meeting to order at 9:05 a.m.

SECTION I

A. APPROVAL OF THE MINUTES (Dr. Zietlow)

On a motion by Mrs. House, seconded by Mr. Wooden, the minutes of the April 6, 2001 meeting were approved as presented.

B. DATE OF NEXT MEETING (Dr. Zietlow)

The dates for the next meeting are June 21 and 22, 2001.

C. REPORT OF THE BOARD PRESIDENT (Dr. Zietlow)

Commencement

Dr. Zietlow was pleased with the commencement ceremony on May 5. A record number of students participated and many doctoral degrees were awarded. She felt the student speaker was terrific, and an honorary degree was conferred on Governor Frank O'Bannon.

Nominating Committee

The meeting in July is the annual organizational meeting. Dr. Zietlow appointed the Nominating Committee to recommend a slate of officers. Mr. Dooley will serve as chairperson along with Dr. Benway and Dr. Zietlow

members of the Committee. The Committee will report at the July meeting. A luncheon meeting will be planned on Thursday prior to the June meeting.

Seminar

Dr. Zietlow reviewed discussions at the Thursday seminar on the budget and student fees. The two main revenue sources are state appropriations and student fees. A small per cent of the total budget is generated from grants and contracts and other sources. The budget must be considered in the context of what happened in the legislature. There was serious discussion as a Board to assess what is necessary in the budget to provide the best possible education for ISU students and to advance the goals set forth in the strategic plan. As the budget was reviewed it became apparent that the budget increase should reflect at least the cost of living increase. Following extended serious discussion on Thursday afternoon, it was determined by the Trustees that a five (5) per cent increase in student fees was more appropriate.

Japan Trip

Dr. Zietlow read a letter from Mayor Judy Anderson regarding her trip to Japan with members of the Music Department. Mayor Anderson said she was happy to be part of that group and she felt Dr. Boyd, Dr. O'Donnell, and Dr. Keiser were to be commended for their participation. She appreciated the opportunity to represent the City of Terre Haute.

China Trip

Dr. Zietlow noted that Dr. Benjamin, herself and others from ISU will be leaving shortly for a trip to China to ratify agreements with certain universities. A report of that trip will be made at the next meeting of the Board.

D. REPORT OF THE UNIVERSITY PRESIDENT (Dr. Benjamin)

President Philip Summers

President Benjamin thanked all those who attended the dinner on Thursday evening honoring Dr. Philip Summers who will retire soon as President of Vincennes University. Dr. Summers is very proud of his institution and ISU was pleased to be able to honor him. Dr. Summers is a distinguished alumnus and was awarded a Ph.D. degree from ISU in 1973.

Introductions

Dr. Benjamin introduced Dr. Steven K. Pontius, the new Provost and Vice President for Academic Affairs. Dr. Pontius will be providing continuity of vision in academic affairs and adding his own vision to assist the continued growth of ISU.

Dr. Pontius received a Ph.D. in Geography from the University of Minnesota and an A.M. and A.B. in Geography from Indiana University. He has been Vice President for Academic Affairs at Austin Peay State University, and Dean of the College of Arts and Sciences at Radford University. His major initiatives as Vice President for Academic Affairs include: academic reorganization, enrollment management, curriculum enhancement and review, external relations/partnerships, fund raising/grants, and scholarly publications and presentations.

Dr. Pontius expressed his pleasure at the opportunity to serve at ISU. It is an opportunity to move to a new level of excellence. He noted appreciation for the time and effort the members of the Board devote to the institution and is looking forward to working with the trustees.

Dr. Benjamin asked Athletics Director Andi Myers to introduce John McNichols, Men's Track/Cross Country Coach and John Gartland, Women's Track/Cross Country Coach.

Ms. Myers noted that year in and year out these two people have become the most successful part of Sycamore athletics. Between the two they have amassed 19 conference championships. As she travels to conference meetings, people always remark about the great success of the ISU track programs. The women's track team was recognized by the Track Coaches Association for the second highest GPA in all Division I track programs in the country.

Mr. Gartland noted he and John McNichols have worked together for 13 years. They especially like coaching and seeing their athletes graduate and come back to say nice things about ISU.

Mr. McNichols noted networking is important as well as relationships with the athletes. He thanked the Board and the administration for all the support they have received.

Dr. Benjamin noted John McNichols was named MVC Outdoor Track and Field Coach of the year for the sixth time during his 18 year tenure at ISU. John Gartland was named MVC Indoor Track and Field Coach of the Year for the fourth time. He has also had six outdoor honors. His squads have won a total of 12 MVC championships since 1991, and three times they have finished in the NCAA top ten.

Andi Myers also reported that Coach Brian Boland had another outstanding year with the Men's Tennis Team who hosted the NCAA regional. The team defeated IU in the first round but lost in the second round to Pepperdine.

E. REPORT OF THE UNIVERSITY FACULTY SENATE CHAIRPERSON
(Dr. Bell)

Dr. Bell welcomed Dr. Pontius. He noted the University Faculty Senate had met once since the last Board meeting. He reviewed the various curricular recommendations approved. Several Faculty Economic Benefits Committee proposals were also reported including a TIAA-CREF cash provision (tabled); faculty/staff spouse tuition award; dependent child fee award for part-time students; non-tenure track faculty parking fee; and compensation for temporary faculty. Other actions included summer session course continuance and parental notification and release of information regarding students.

Chairperson Bell then discussed a handout given to the trustees regarding a salary compression study worked on by Dr. Jerry Cerny and other faculty members. Dr. Cerny will be the University Faculty Senate Chairperson for the 2001-02 year.

Dr. Zietlow thanked Dr. Bell for the copy of the study and expressed appreciation for the hard work put in to the report.

Mr. Bonds thanked Dr. Bell for the information and for keeping the Board in front of the issue. The trustees are concerned about keeping competitive salaries but there is also a need to consider the total compensation package. Perhaps such a discussion can be scheduled in the future.

F. REPORT OF THE STUDENT GOVERNMENT ASSOCIATION PRESIDENT
(Ms. Garing)

Ms. Garing noted a slow down in SGA activities during the summer. There is a representative from SGA on the search committee for a Director of Student Life Programs who will serve as the advisor to SGA.

During freshmen orientation throughout the summer, SGA will have an information table set up so new students can get information about the organization.

Kristin will serve on the Pipeline Action Team program for students which is similar to global e-mail for faculty and staff. It will be web based and will give a lot of information to students. It is hoped it will be up and running for the fall semester.

G. REPORT OF THE SUPPORT STAFF COUNCIL CHAIRPERSON
(Ms. Gabey)

Ms. Gabey introduced members of the Support Staff Council. Jack Boardman, a maintenance mechanic from District 1, is a certified scuba diver and his responsibilities include keeping the pools clean. Jack serves on the All University Athletics Committee and has been employed at ISU more than 14 years. Representatives from District 3 include Carl Compton who is a maintenance mechanic in Sandison Housing. Carl has been with the University almost six years. Don Wilson works as a maintenance mechanic in Maehling Terrace University Apartments. He has 11 years of service with ISU. Randy Brewer is also a maintenance mechanic at Maehling Terrace University Apartments and has worked at ISU for 16 years.

The Public Relations Committee held another very successful cookies and punch day for students during study week. Marriott donated the punch and support staff members provided the cookies.

The Council's Annual General Meeting was a great success. This year the meeting was held in the Mills/Rhoads Halls dining area and had the largest attendance ever. Mr. Bryan Wooden attended to represent the Board of Trustees. He and Vice President Schafer drew the tickets for the door prizes. Each of the Council committees gave a report on the activities of the past year. In addition, representatives on all-university committees gave a report of their work. With the increase in the Support Staff Scholarship Foundation Fund, the Council was able to award eight support staff scholarships to qualified, degree-

seeking employees. Goals of the Council for the coming year were enumerated and certificates of appreciation were presented to each Council representative.

Budget dollars continue to be of interest and the Support Staff Council continues to request that student expenses remain a priority of those dealing with budget issues. The work of the support staff is important to the overall success of the students and the Council is pleased that the administration is committed to raising the minimum salary to \$15,000. While this reduces individual increases in salary for many support staff, it should help with retention and recruitment of quality staff. Support staff should be compensated in a manner that allows them to live with respect and dignity.

Mr. Wooden commented that he attended the annual meeting and it was a lot of fun. He noted students do appreciate the work of the support staff and their positive attitudes. Dr. Zietlow thanked Ms. Gabey and all support staff for their hard work. Mr. Schafer noted there were approximately 350 support staff in attendance at the general meeting.

H. STUDENT ACADEMIC SEMESTER FEES FOR 2001-02 (Ms. Schultz)

Dr. Zietlow indicated that the academic semester fee schedule was revised to include a five per cent increase instead of a 3.5 per cent increase as originally proposed.

Mr. Bonds commented he did not want to repeat Thursday's discussion, but he would lend his support for a five per cent increase. He did challenge everyone to continue to search for ways to save and keep ISU an affordable institution for students while at the same time maintain high educational standards. He continues to have concerns about costs.

Dr. Benway noted for the past several years the administration has engaged in reallocation and only so much reallocation can be done before there are serious consequences. No one likes to pass on costs to students but we must consider what the other institutions across the state are doing in fee increases. If ISU continues to keep fees low it will get further and further behind. We want to be sure ISU students get the best education possible. There comes a point when additional funds must be generated and this is the way to do it. This comes after much thought and consideration, but he felt it is the right thing to do.

Mr. Shagley said this was a difficult year for the legislature and it reflects on how difficult it was for the trustees to raise fees, but he felt the trustees have to look to the future to be able to continue to provide a quality education for the students.

Dr. Benjamin felt the legislature did all it could to help higher education in light of the current condition of the State's economy.

Recommendation: Approval of the academic student fee schedule beginning with Fall, 2001 through Summer II, 2002, presented in Exhibit A.

On a motion by Dr. Benway, seconded by Mr. Shagley, the recommendation was approved.

I. ACADEMIC LABORATORY FEES (Ms. Schultz)

Assistant Dean Mary Bennett reviewed the School of Nursing laboratory fees.

Mr. Dooley asked if the associate degree in nursing still remains. Mrs. House also noted that at a meeting in Indianapolis two years ago the Board discussed the associate degree and felt strongly the degree should be kept. Dr. Bennett assured the Board the associate degree is still being offered. Dr. Hopkins added that it has been made clear the two year program will remain in place.

Recommendation: Approval of the proposed changes in academic laboratory fees effective Fall 2001, as presented in Exhibit B.

On a motion by Mrs. House, seconded by Mr. Wooden, the recommendation was approved.

J. EARLY CHILDHOOD EDUCATION CENTER FEES, 2001-02
(Dr. Hopkins)

Recommendation: Approval of the proposed fee increases for 2001-02 for the Early Childhood Education Center as presented in Exhibit C.

On a motion by Mr. Fleetwood, seconded by Mrs. House, the recommendation was approved.

K. CENTER FOR HEALTH EDUCATION (Ms. Sacopulos, Mr. Crichfield,
Mr. Schafer)

Approval of the plans for the Center for Health Education which involves the Indiana State University Board of Trustees, Trustees of Indiana University and Union Hospital, Inc. is recommended. The plans encompass a new joint center for health education which will be planned, financed, constructed and operated on the campus of Union Hospital and will house the Indiana University Terre

Haute Center for Medical Education, the Indiana State University Clinical Nursing Program and Union Hospital's Midwest Center for Rural Health. To obtain \$3 million associated with the project (\$1.3M for construction and \$1.7M to be endowed) the new facility must be named the Landsbaum Center for Health Education.

Indiana State University will share ownership of the facility, but will serve as its sole fiscal manager, both during construction and on a continuing basis. ISU will also serve as co-applicant on the federal grant request, together with Union Hospital and Indiana University. The architect's design plans for the joint project have progressed sufficiently to necessitate review by the ISU Board of Trustees before proceeding to obtain state agency approval. The building description is presented in Exhibit D.

Dr. Benjamin mentioned the Thursday seminar concerning the medical education building. This is a collaborative project between Indiana University, Union Hospital, and Indiana State University. It has involved a long process of negotiations and he thanked Vice President Schafer and his staff and Melony Sacopulos for all their work on the project.

Mr. Dooley asked if the agreements the Trustees received earlier were part of the approval item. Mrs. Sacopulos replied the agreements are still in draft form. ISU will be the fiscal manager and that is what is being authorized. Mr. Schafer noted the trustees are being asked to approve the specific items enumerated in the recommendation at this time.

Recommendation: Authorization for the new facility to be named the Landsbaum Center for Health Education and for the Indiana State University President and/or Treasurer to request approval from the Indiana Commission for Higher Education, the State Budget Agency, the State Budget Committee, and the Governor of the State of Indiana to expend up to \$6,700,000 for the construction and equipping of the Landsbaum Center for Health Education, while allowing for alternates to be added later from funds to be raised from outside private donations and further authorization of the Treasurer of the Indiana State University Board of Trustees to take the following actions:

- a. To initially submit and request state agency approval of the design, calendar, and jointly agreed upon financing plans which will all be governed by the resources listed in the project's description;
- b. To engage the BSA Design architectural and engineering firm for this project;

- c. To enter into contractual agreements to acquire, construct and equip the joint project following an open bidding process which will be governed by both the internal and state policies required of Indiana State University;
- d. To carry out the (IC 20-12-56-4) responsibility for fiscal oversight on the project and approve any financial changes prior to modification in contractual terms and make interim billings needed to obtain the various sources of funding and make any interim payments relating to the contractual agreements following the approval by the construction oversight group;
- e. To expend for the benefit of the project, any Indiana State University interest earnings derived from the resources listed in the project's description;
- f. To reimburse the joint project parties for any appropriate expenses which were incurred during the project's design, planning and construction phase;
- g. To execute and deliver any legal documents which may be necessary or appropriate to effectuate the financing plan, including the sale and lease back of the current Indiana State University Nursing Clinical Education facility;
- h. To invoice, receive and disburse funds relating to the responsibility of conducting business as the ongoing fiscal manager of the Landsbaum Center.

On a motion by Mr. Bonds, seconded by Mr. Wooden, the recommendation was approved.

L. UNIVERSITY CALENDAR, 2003-04 (Mr. Schafer)

The proposed University Calendar for 2003-04 is presented in Exhibit E.

Recommendation: Approval of the 2003-04 University Calendar as presented in Exhibit E.

On a motion by Dr. Benway, seconded by Mr. Bonds, the recommendation was approved.

M. GROUP LIFE INSURANCE MASTER CONTRACT (Mr. Schafer)

The group life insurance contract with Ohio National Life Insurance Company will expire on June 30, 2001. The contract covers group life insurance for employees and retirees of Indiana State University.

Ohio National is being purchased by Canada Life and will cease business on June 30, 2001. The University's benefits consultant (AON Consulting) was asked to seek proposals.

John Hancock has proposed a competitive rate of \$.385 per thousand with a three-year contract. The current rate is \$.355 per thousand for life insurance.

Accidental death and dismemberment (AD&D) coverage has been underwritten by CIGNA since July 1, 1999, under a two-year contract. The current rate for AD&D is \$.015 per thousand dollars of coverage. This rate was the most competitive from the companies who quoted. CIGNA has not requested an increase in rates for 2001-02.

The total rates proposal from John Hancock for group life insurance and CIGNA for AD&D coverage will be \$.40 per thousand.

John Hancock is rated A++ (Superior) with A.M. Best Rating and AA+ (Excellent) with Standard & Poor's Rating. CIGNA is rated A+ (Superior) with A.M. Best Rating but does not subscribe to Standard & Poor's rating system.

The University will continue to pay the full premium cost of the life insurance and AD&D coverage program for the three-year period beginning July 1, 2001.

The University's Voluntary Life Insurance Policy with Standard Insurance will remain in force, paid in full by the employee, as it is currently. Future opportunities for voluntary life insurance will continue to be reviewed for improved benefits and/or rates.

Recommendation: Approval of the group life insurance master contract with John Hancock for employees and retirees and continuation of the CIGNA AD&D contract for employees of Indiana State University for a three-year period as outlined above effective July 1, 2001.

On a motion by Mrs. House, seconded by Mr. Fleetwood, the recommendation was approved.

N. PURCHASES OVER \$250,000 (Mr. Schafer)

Under the University purchasing guidelines, during any calendar year a single purchase of more than \$250,000 or vendors with accumulated purchases in excess of \$250,000 are to be approved by the Board. The following purchase orders require Board approval:

Associated Roofing, P0033929, \$288,863.00 (low bid) reroof Health and Human Performance Building.

Wabash Valley Asphalt Co., Inc., P0034292, \$608,707.00 (lowest bid that met specifications) Stadium Turf Replacement

Recommendation: Approval of the purchases over \$250,000.

On a motion by Mr. Fleetwood, seconded by Mr. Shagley, the recommendation was approved.

O. IN MEMORIAM (Mr. Schafer)

James H. Ringer; Associate Dean Emeritus of Student Administrative Services and International Student Advisor, died on April 30, 2001. A resolution is presented in Exhibit F.

Margaret L. Rowe; Director Emerita, Speech and Hearing Clinic and Professor Emerita of Special Education died on March 31, 2001. A resolution is presented in Exhibit G.

Dennis Sapp; Professor Emeritus of Construction Technology, died on May 2, 2001. A resolution is presented in Exhibit H.

Recommendation: Approval of the resolutions and acknowledgment of service.

On a motion by Mrs. House, seconded by Mr. Bonds, the recommendation was approved.

INDIANA STATE UNIVERSITY
SCHEDULE OF 2001-2002 ACADEMIC SEMESTER FEES
and Summer Sessions of 2002

	<u>Resident</u>	<u>Additional Non-Resident</u>	<u>Total For Non-Resident</u>
Semester Fees			
Undergraduate			
above 18 hours	\$2,255.00	\$3,358.00	\$5,613.00
12 - 18 hours	\$1,872.00	\$2,801.00	\$4,673.00
0 - 11.5 per credit hour	\$135.00	\$194.00	\$329.00
Graduate			
Per Credit Hour	\$162.00	\$207.00	\$369.00
Technology Fee			
Per Capita	\$25.00		\$25.00
Off Campus			
Distance Education	Charged Resident fees only if designated as distance student		
Extension	Same as regular Undergraduate and Graduate students		
Late-Start Extension	Charged Undergraduate and Graduate Resident fees only		
Educational Testing Service (ETS)			
Per Credit Hour	\$105.00		\$105.00
College Challenge			
Per Credit Hour	\$70.00		\$70.00

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

Budgeted student fee revenues for 2001-02 are based upon the above rates and a total Fall 01 headcount enrollment of 11,000, on-campus/extension 10,500. Any new student fees are to be based upon budget considerations and be approved by the ISU Board of Trustees prior to implementation.

Estimated Academic Year Fees per FTE Student

		<u>Resident</u>	<u>Non-Resident</u>	<u>Total</u>
I. Undergraduate-FTE	2000-01			
Credit Hours-(30)		\$3,564.00	\$5,334.00	\$8,898.00
Increases per FTE		\$180.00	\$268.00	\$448.00
II. Undergraduate-FTE	2001-02			
Credit Hours-(30)		\$3,744.00	\$5,602.00	\$9,346.00
III. Technology Fee		\$50.00		\$50.00

IV. Graduate-FTE	2000-01			
Credit Hours-(24)		\$3,696.00	\$4,728.00	\$8,424.00
Increases per FTE		\$192.00	\$240.00	\$432.00
V. Graduate-FTE	2001-02			
Credit Hours-(24)		\$3,888.00	\$4,968.00	\$8,856.00
VI. Technology Fee		\$50.00		\$50.00

INDIANA STATE UNIVERSITY
Proposed Changes in Academic Lab Fees
Effective Fall 2001

Section I, Exhibit B
May 25, 2001

	<u>FY2001</u>	<u>FY2002</u>
Academic Lab Fees		
1 Athletic Training 202	\$0.00	\$28.00
2 Athletic Training 212	\$0.00	\$28.00
3 Athletic Training 255	\$0.00	\$28.00
4 Nursing 115	\$10.00	\$20.00
5 Nursing 200	\$0.00	\$30.00
6 Nursing 204	\$0.00	\$40.00
7 Nursing 205	\$10.00	\$30.00
8 Nursing 215	\$10.00	\$25.00
9 Nursing 224	\$0.00	\$40.00
10 Nursing 225	\$10.00	\$30.00
11 Nursing 305	\$50.00	\$60.00
12 Nursing 345	\$10.00	\$30.00
13 Nursing 425	\$10.00	\$20.00
14 Nursing 445	\$10.00	\$20.00
15 Nursing 624	\$0.00	\$70.00
16 Nursing 625	\$0.00	\$70.00

Eliminate the following Academic Lab Fees

1 Nursing 235	\$10.00	\$0.00
2 Nursing 240	\$20.00	\$0.00
3 Nursing 335	\$10.00	\$0.00
4 Nursing 455	\$10.00	\$0.00
5 Nursing 605	\$10.00	\$0.00
6 Nursing 620	\$10.00	\$0.00
7 Nursing 621	\$10.00	\$0.00
8 Nursing 633	\$10.00	\$0.00
9 Nursing 640	\$10.00	\$0.00
10 Nursing 641	\$10.00	\$0.00
11 Nursing 651	\$10.00	\$0.00
12 Nursing 653	\$10.00	\$0.00
13 Nursing 660	\$10.00	\$0.00
14 Nursing 661	\$10.00	\$0.00
15 Nursing 671	\$10.00	\$0.00
16 Nursing 673	\$10.00	\$0.00
17 Nursing 699	\$10.00	\$0.00

PROPOSED FEE INCREASES FOR THE EARLY CHILDHOOD EDUCATION CENTER

ISU Nursery School Fee Schedule

	Proposed for 2001 - 2002	Current
AM program (3 days per week)	\$300.00/semester	\$250.00/semester
PM program (4 days per week)	\$350.00/semester	\$300.00/semester

ISU Child Care Center Proposed Fee Structure for 2001 – 2002

Yearly income	Full-time 3-5 year olds	Full-time Infant/toddler/2's	Part-time 3-5 year olds	Part-time Infant/toddler/2's
Under \$10,000	\$65/week	\$75/week	\$50/week	\$55/week
\$10,000 – \$24,999	\$85/week	\$95/week	\$55/week	\$60/week
\$25,000 – \$49,999	\$100/week	\$105/week	\$60/week	\$70/week
\$50,000 and over	\$115/week	\$120/week	\$70/week	\$75/week
1. Priority will be given to full-time applications. Part-time positions will be offered if space is available. Part-time is less than 25 hours per week. 2. Families with more than one child enrolled full time in the program will pay full fee for whichever child would normally be charged the higher fee, regardless of age. Each additional child will be charged 3/4 th fee.				

ISU Child Care Center Current Fees 2000 - 2001

Yearly income	Full-time 3-5 year olds	Full-time Infant/toddler/2's	Part-time 3 – 5 year olds	Part-time Infant/toddler/2's
Under \$10,000	\$60/week	\$65/week	\$35/week	\$40/week
\$10,000 – \$24,999	\$70/week	\$75/week	\$40/week	\$45/week
\$25,000 – \$49,999	\$80/week	\$85/week	\$50/week	\$55/week
\$50,000 and over	\$85/week	\$90/week	\$55/week	\$60/week
1. Priority will be given to full-time applications. Part-time positions will be offered if space is available. Part-time is less than 25 hours per week. 2. Families with more than one child enrolled full time in the program will pay full fee for whichever child would normally be charged the higher fee, regardless of age. Each additional child will be charged 3/4 th fee.				



Building Description

The Center for Health Education is a multi-use educational facility located on the corner of 6 ½ Street and 7th Avenue. The facility consists of a 2 story steel framed structure encompassing a total of 30,902 gross square feet (first floor: 21,650 gsf/second floor: 9,252 gsf). The exterior skin of the building consists of a brick masonry veneer, composite aluminum panel, and aluminum window systems with tinted insulated glass.

Vertical movement is accommodated through 2 stairs (1 monumental) and an elevator. The building is organized around a central rotunda space.

Programmatically the building is comprised of 5 major components. These components are: 1. Clinic Area, 2. Classrooms/Conference, 3. Lecture Hall (Seating 150), 4. Student Support, and 5. Office Area. (Second Floor) These components are organized to meet the educational and functional needs of the facility.

UNIVERSITY CALENDAR
2003-2004

Fall Semester 2003

August 14, Thursday	Opening Day for Returning Faculty and 9-Month Staff
August 16, Saturday	Residence Halls Open
August 17, Sunday	New Student Orientation
August 18-19, Monday-Tuesday	Advisement/Late Registration
August 20, Wednesday	Classes Begin
September 1, Monday	Labor Day, University Closed
October 10, Friday (October 17, Friday -alternate)	Fall Break, No Classes
November 26-28, Wednesday-Friday	Thanksgiving Break, No Classes
November 27-28, Thursday-Friday	University Closed
December 1, Monday	Classes Resume
December 1-5, Monday-Friday	Study Week
December 8-12, Monday-Friday	Final Exams
December 13, Saturday	Commencement
December 16, Tuesday	Final Grades Due in Registrar's Office
December 24-January 1, Wednesday-Thursday	Winter Recess, University Closed

Spring Semester 2004

January 10, Saturday	Residence Halls Open
January 11, Sunday	New Student Orientation
January 12, Monday	Advisement/Late Registration
January 19, Monday	Classes Begin
January 19, Monday	Martin Luther King, Jr. Day
January 19, Monday	University Closed
March 8-12, Monday-Friday	Spring Break
April 26-30, Monday-Friday	Study Week
May 3-7, Monday-Friday	Final Exams
May 8, Saturday	Commencement
May 11, Tuesday	Final Grades Due in Registrar's Office

Summer I 2004

May 10, Monday	Advisement/Registration (3 week/8 week)
May 11, Tuesday	Classes Begin (3 week/8 week)
May 28, Friday	End Three Week Session
May 31, Monday	Advisement/Late Registration/5 Week
June 1, Tuesday	Memorial Day, University Closed
June 1, Tuesday	Classes Begin (5 week)
July 2, Friday	Summer I Ends
July 5, Monday	Independence Day Observance, University Closed
July 7, Wednesday	Final Grades Due in Registrar's Office

Summer II 2004

July 6, Tuesday	Advisement/Late Registration
July 6, Tuesday	Classes Begin (5 week)
August 6, Friday	Summer II Ends
August 10, Tuesday	Final Grades Due in Registrar's Office

IN MEMORIAM

JAMES H. RINGER

WHEREAS, James H. Ringer, Associate Dean Emeritus of Student Administrative Services and International Student Advisor, died on the thirtieth day of April, two thousand one and;

WHEREAS, James H. Ringer had given loyal and devoted service to Indiana State University for twenty one years and had gained the respect and affection of students and colleagues who knew him as a 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 profound respect for the superior service which he gave to the students and 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.

ADOPTED BY THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES
THIS TWENTY FIFTH DAY OF MAY, TWO THOUSAND ONE.

IN MEMORIAM

MARGARET L. ROWE

WHEREAS, Margaret L. Rowe, Director Emerita of the Speech and Hearing Clinic and Professor Emerita of Special Education, died on the thirty first day of March, two thousand one and;

WHEREAS, Margaret L. Rowe had given loyal and devoted service to Indiana State University for twenty 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 students and 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.

ADOPTED BY THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES
THIS TWENTY FIFTH DAY OF MAY, TWO THOUSAND ONE.

IN MEMORIAM

DENNIS SAPP

WHEREAS, Dennis Sapp, Professor Emeritus of Construction Technology, died on the second day of May, two thousand one and;

WHEREAS, Dennis Sapp had given loyal and devoted service to Indiana State University for ten years and had gained the respect and affection 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 profound respect for the superior service and inspiration which he gave to the students and faculty and 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.

ADOPTED BY THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES
THIS TWENTY FIFTH DAY OF MAY, TWO THOUSAND ONE.

SECTION II

May 25, 2001

A. UNIVERSITY INVESTMENTS (Mr. Crichfield)

At the October 23, 1998, Board of Trustee meeting a resolution was adopted modifying the investment policy and giving the Treasurer authority to manage the short and long-term investments of the University.

The following comparative presentation has been modified to a year to date reporting basis for month ending March 31, 2001:

	Year to date FY2001 July-March Average Invest	Year to date FY2001 July-March Net Earnings	Return on Investment Annualized
<u>Internal Invested Funds</u>			
1. Cash (Sweep)	\$8,704,056	\$281,100	4.31%
2. Short Term Invest (1 month to 2 years)	\$21,331,903	\$908,223	5.68%
3. Common Fund	\$14,199,640	\$200,153	5.64%
Comparative Index Avg Yield on 3 Month T-Bill			4.56%
<u>External Invested Funds</u>			
1. Medium Term exceeds two years	\$43,650,358	\$1,999,261	5.93%
Comparative Index Avg Yield on 2 year T-Bill			5.50%

B. ACCOUNTS RECEIVABLE WRITE-OFF PROCEDURES (Mr. Crichfield)

The purpose of the accounts receivable write-off procedures is to ensure that non-collectible monies are written-off when the account is determined to be inactive.

Receivable accounts are subject to rigorous action and review from inception through collection. When initially established, a receivable account is subject to a coordinated collection effort beginning with normal periodic systems billing and aging of the account for all students. As an unpaid account ages, bills carry warning notices informing the debtors that their records will be held and their obligation to ISU will be turned over to a collection process. Continuing inactivity results in moving the unpaid accounts to the Indiana State University collection staff for a more focused one on one collection effort.

If this internal collection effort is not successful, the account is then turned over to an external collection agency for further letter writing and one on one telephoning action. When external agencies complete their collection efforts and determine that the account is not collectible, the account is then turned back to ISU and recommended for write-off. The collections process is over an approximate one-year period.

All amounts owed to the Indiana State University Board of Trustees and Indiana State University which are determined to be non-collectible are to be submitted to the Treasurer of the Board of Trustees annually for review and subsequent write-off. Historically, the write off is less than 1% of gross student fees and room and board charges.

Recommendation: Approval of the Accounts Payable Write-Off Procedures.

On a motion by Mr. Dooley, seconded by Mrs. House, the recommendation was approved.

C. CAPITALIZATION GUIDELINES (Mr. Crichfield)

Implementation of new guidelines increasing the threshold for capitalization of purchases will take place July 1, 2001. The changes will increase the minimum dollar value for recording building improvements and moveable equipment as assets.

Building Improvements - Currently building improvements which exceed \$25,000, add value, and extend the life of the building are recorded as capital assets on the accounting records and subject to depreciation. The new guidelines will increase the minimum for capitalization to \$50,000.

Moveable Equipment - Currently equipment with costs exceeding \$500 is capitalized and subject to depreciation. Under the new guidelines, only equipment with costs greater than \$2,500 is subject to capitalization.

The changes in capitalization minimums will reduce the number of items maintained in the accounting records and more closely align the University with federal government guidelines and other educational institutions in Indiana.

The detail capital records are now being reconciled monthly with the general ledger. The historical capital records are now in balance.

Recommendation: Approval of the Capitalization Guidelines.

On a motion by Dr. Benway, seconded by Mr. Dooley, the recommendation was approved.

D. PROCUREMENT CARD PROCEDURES (Mr. Crichfield)

In March of 1995, the Board of Trustees approved the use of a procurement card (procard) for small dollar purchases. The University implemented a voluntary program issuing 16 cards and since that time the program has grown to 110 cards.

The procard allows departments to charge small dollar amounts without the need for a University Purchase Order. Use of the card is an efficient way to process routine small dollar purchases, payments and significantly reduce the amount of paper, document handling, system transactions, and check writing that is involved in using traditional purchase orders. To take full advantage of savings realized with use of the card, the program is expanding beginning July 1, 2001 to the following areas:

Petty Cash Funds - The University will discontinue the use of petty cash for small dollar purchases. This change will increase efficiency, reduce idle cash, decrease paper flow, and remove security issues associated with cash in offices.

Standing Blanket Purchase Orders to Office Depot - The University currently has a purchasing agreement with Office Depot, with deep discounts, and the capability to purchase office supplies online. In the past, departments submitted purchase orders to take advantage of the relationship. However, departments will now be able to order supplies online using the procard. This will save time by eliminating the need to enter requisitions, approve payments, and adjust encumbrances throughout the year.

Purchase Orders Under \$500 - The procard will replace purchase orders for expenditures under \$500. This will save time by eliminating the need to enter requisitions, approve payments, and adjust encumbrances throughout the year.

At the time the procard program was implemented, dollar limits were set at a maximum of \$800 per transaction and monthly total transactions of \$2,500. Each card issued has specific limiting codes for daily and month dollar limits and types of purchases based on users needs. With the expansion of the program, it will be necessary to increase maximum dollar limits to \$1,000 per transaction and \$5,000 per month. Additionally, some departments' maximums will exceed both the per-transaction and monthly amount due to the purchase volume and activity. Examples of departments with special needs include Facilities Management, Residential Life, Hulman Memorial Student Union, Hulman Center as well as others. These departments will receive individual attention to their needs.

All participating departments and their staffs will receive continuous training and monitoring for compliance with operating policies.

Mr. Dooley expressed concerns about the use of the procurement card. He asked if this has been approved by the State Board of Accounts. Mr. Crichfield responded they have approved the purchasing card process. Mr. Dooley asked if the internal auditor has signed off on this also. Mr. Crichfield responded Sally Hunter is the internal auditor and she will be signing off on it. Mr. Dooley felt this process involves a major control issue. Several other trustees had concerns about controls. Mr. Crichfield assured the trustees there are checks and balances built into the process. Dr. Zietlow asked about a report each month on such purchases made.

Recommendation: Approval of the Procurement Card Procedures.

On a motion by Mr. Wooden, seconded by Mr. Bonds, the recommendation was approved. Mr. Dooley voted no.

E. OPERATING EXPENDITURES REPORT (Mr. Crichfield)

The statement of operating expenditures is presented in Exhibit A.

F. YEAR END CLOSINGS (Mr. Crichfield)

The State Board of Accounts has asked that the Treasurer of Indiana State University obtain approval from the ISU Board of Trustees to make year end closing entries. These entries normally consist of making transfers and additional appropriations/adjustments necessary to insure the elimination of minor overdrafts. The funding for these transfers and overdrafts comes initially

from within the same department and if sufficient funds are not available, then from other departments within the same vice presidential area. The closing of the financial records is normally conducted over a June and July time period and is guided by GASB accounting and reporting standards and best business practice.

Recommendation: Authorization of the Treasurer or designee to make all necessary year end closing entries and distributions in consultation with the University President.

On a motion by Mr. Bonds, seconded by Mr. Fleetwood, the recommendation was approved.

G. REAL ESTATE (Mr. Schafer)

Recommendation: Approval of the following purchases of real estate:

1. Owner: CSX Transportation, Inc.

Description:

Lot 21 in Chauncey Rose's Subdivision of 84 65/100 acres
(Northwest Corner of 8th and Tippecanoe Streets)

Lot Size: 168' 8" x 83' 8"

Appraisal Price: \$5,000

Purchase Price: \$5,000

Lot was originally leased from Conrail over ten years ago. The University was finally able to persuade CSX Transportation, Inc. (who purchased Conrail) to sell the lot to ISU.

2. Owner: Indiana - American Water Company, Inc.

Description:

Lot 1 of King's Subdivision Outlot 61 of the original town of Terre Haute (902 N. 1st Street)

Lot Size: 132' x 60'

Appraisal Price: \$12,600

Purchase Price: \$12,600

Description:

Lots 21, 22, 23, 24, 35, 36, 37 and 38 in O'Mara's Unrecorded Subdivision

(West side of Water Street between vacated First and Second Avenues)

Total Area: 0.5 acres
Appraisal Price: \$2,600
Purchase Price: \$2,600

The above properties border the new ISU competition soccer field.

3. Property Sale

Recommendation: Approval of the following sale of real estate:

The Indiana State University Board of Trustees, at its April 30, 1999 meeting, approved a resolution declaring certain real estate as no longer needed and that it would be advantageous to sell and convey the property at its full-appraised value. The property is described as:

36.77 acres lying adjacent to The Wabash River and South of 8th Avenue, as platted, being Tax Parcels 06-16-301-001 and 06-16-352-001 otherwise described as:

Lots 81, 82, 91, 92, 93 and 94 in subdivision of Section 16, Township 12 North, Range 9 West.

EXCEPT

That portion of the above-described real estate heretofore conveyed by INDIANA STATE UNIVERSITY BOARD OF TRUSTEES TO INDIANA-AMERICAN WATER CO., INC. by deed dated May 31, 1990.

The Board further resolved to request the Governor of the State of Indiana to appoint three disinterested appraisers to appraise the property for the purpose of its sale.

The appraisal has been received and the property is appraised at \$7,400.

The Indiana-American Water Company (as part of their Wellhead Protection Program) has offered to purchase the property for \$8,600.

On a motion by Mr. Bonds, seconded by Mr. Fleetwood, the recommendations were approved.

Indiana State University
Expenditures
March 31, 2001

	FY 2001 Revised Budget	FY 2001 1-Mar YTD	FY 2000 1-Mar YTD	FY 2000 Total Year
President				
Wage Expense	548,112	446,255	435,617	592,551
Benefits	176,800	113,755	113,670	152,807
Student Wage	33,647	11,592	8,084	11,059
Supplies Expense	245,634	98,228	165,734	224,149
Travel	19,726	11,299	12,197	15,392
Repair and Maintenance	2,016	5	502	382
Capital Equipment	17,089	10,822	20,181	19,037
	<u>\$ 1,043,024</u>	<u>\$ 691,956</u>	<u>\$ 755,985</u>	<u>\$ 1,015,377</u>
Provost-Instruction				
Wage Expense	48,154,032	36,474,280	35,193,510	45,791,305
Benefits	13,322,323	8,382,811	8,263,104	12,121,131
Student Wage	1,529,709	1,240,871	1,200,144	1,642,698
Supplies Expense	6,810,598	2,708,976	3,153,390	3,952,263
Travel	1,237,937	628,813	603,747	928,987
Repair and Maintenance	659,253	278,310	342,773	436,307
Sp Academic Computing	579,365	253,338	316,564	360,208
Capital Equipment	3,500,176	2,369,734	2,426,327	2,818,438
	<u>\$ 75,793,393</u>	<u>\$ 52,337,133</u>	<u>\$ 51,499,559</u>	<u>\$ 68,051,337</u>
Planning & Budgets				
Wage Expense	2,090,194	1,360,030	1,288,457	1,747,140
Benefits	633,451	408,794	408,385	551,473
Student Wage	74,740	53,284	56,909	74,771
Supplies Expense	604,011	420,630	431,464	525,702
Travel	38,869	20,350	22,536	39,753
Repair and Maintenance	30,480	32,048	34,639	34,727
Capital Equipment	68,335	57,399	63,187	66,615
	<u>\$ 3,540,080</u>	<u>\$ 2,352,535</u>	<u>\$ 2,305,577</u>	<u>\$ 3,040,181</u>
Administrative Affairs				
Wage Expense	1,604,791	1,203,489	1,078,287	1,447,392
Benefits	575,017	353,038	329,435	441,821
Student Wage	85,347	38,033	42,736	59,743
Supplies Expense	840,494	519,454	459,642	638,478
Travel	48,717	34,769	26,783	41,256
Repair and Maintenance	56,645	1,757	10,831	10,731
Capital Equipment	209,972	40,021	101,064	127,688
	<u>\$ 3,420,983</u>	<u>\$ 2,190,561</u>	<u>\$ 2,048,778</u>	<u>\$ 2,767,109</u>

Indiana State University
Expenditures
March 31, 2001

	FY 2001 Revised Budget	FY 2001 1-Mar YTD	FY 2000 1-Mar YTD	FY 2000 Total Year
Facilities Mgmt & Power Plant				
Wage Expense	4,831,561	3,273,087	3,019,395	4,092,598
Benefits	1,595,733	1,011,181	985,600	1,316,859
Student Wage	190,527	114,930	93,297	137,458
Utilities & Fuel	1,000	664	9,196	4,701
Supplies Expense	516,154	645,365	1,055,731	983,986
Travel	14,250	7,379	20,460	21,731
Repair and Maintenance	1,227,660	676,428	1,258,119	1,524,854
Capital Equipment	605,072	327,253	485,432	547,985
	<u>\$ 8,981,957</u>	<u>\$ 6,056,287</u>	<u>\$ 6,927,230</u>	<u>\$ 8,630,172</u>
Advancement				
Wage Expense	1,492,425	1,207,483	931,812	1,266,866
Benefits	496,587	404,572	309,963	425,992
Student Wage	74,567	58,287	59,374	79,810
Supplies Expense	1,179,777	806,829	943,141	1,039,154
Travel	30,474	25,108	27,531	33,878
Repair and Maintenance	1,810	250	65	1,318
Capital Equipment	48,261	18,397	61,157	68,122
	<u>\$ 3,323,901</u>	<u>\$ 2,520,926</u>	<u>\$ 2,333,043</u>	<u>\$ 2,915,140</u>
Student Affairs				
Wage Expense	4,001,865	2,957,120	2,808,680	3,779,172
Benefits	1,260,785	785,573	799,618	1,070,008
Student Wage	199,333	150,163	149,492	200,784
Supplies Expense	580,845	304,745	420,906	494,477
Travel	40,849	24,726	25,653	33,746
Repair and Maintenance	37,358	25,861	20,505	20,790
Capital Equipment	112,375	73,388	58,127	115,347
	<u>\$ 6,233,410</u>	<u>\$ 4,321,576</u>	<u>\$ 4,282,981</u>	<u>\$ 5,714,324</u>

Indiana State University
Expenditures
March 31, 2001

	FY 2001 Revised Budget	FY 2001 1-Mar YTD	FY 2000 1-Mar YTD	FY 2000 Total Year
University Wide				
Wage Expense	164,454	164,454	120,635	170,841
Benefits	5,100,983	3,339,279	3,153,180	4,276,716
Student Wage	3,599	6,456	3,707	5,591
Utilities & Fuel	4,874,880	3,739,984	3,590,239	4,475,747
Bond & Interest	554,120	-	-	-
Supplies Expense	4,918,538	3,685,920	4,198,521	10,504,245
Travel	-	-	20,809	27,276
Student Aid	7,623,306	6,327,412	6,119,378	6,539,246
Repair and Maintenance	41,512	-	1,000	369
Capital Equipment	16,240	16,240	-	-
	<u>\$ 23,297,632</u>	<u>\$ 17,279,745</u>	<u>\$ 17,207,469</u>	<u>\$ 26,000,031</u>
TOTAL	\$ 125,634,380	\$ 87,750,719	\$ 87,360,622	\$ 118,133,671

SECTION III

MAY 25, 2001

PERSONNEL (Mr. Schafer)

Recommendation: Approval of all the items in this section.

On a motion by Mr. Bonds, seconded by Mr. Fleetwood, the recommendation was approved.

A. FACULTY

1. Appointments

Full-time Appointments
(effective August 15, 2001)

Bradley V. Balch; Assistant Professor, Department of Educational Leadership, Administration, and Foundations; Ph.D., Indiana State University; salary \$45,000.

Laura R. Bates; Assistant Professor, Department of English; Ph.D., University of Chicago; salary \$39,000.

Joe R. Busby; Assistant Professor, Department of Industrial Technology Education; Ed.D., North Carolina State University; salary \$51,000.

Aruna Chandrasekaran; Assistant Professor of Management, Organizational Department; Ph.D., Kent State University; salary \$67,500.

Dorothy Y. Chang; Assistant Professor, Department of Music; D.M., Indiana University; salary \$40,000.

Barbara A. Clauss; Assistant Professor, Department of Family and Consumer Sciences; Ph.D., Purdue University; salary \$43,000.

William W. Clyburn; Assistant Professor, Department of Electronics and Computer Technology; Ed.D., Mississippi State University; salary \$55,000.

Lucian Gideon Conway, III; Assistant Professor, Department of Psychology; M.A., University of British Columbia; salary \$40,800.

Timothy J. Demchak; Assistant Professor, Department of Athletic Training; M.S., Ball State University; salary \$42,800.

Melanie R. Fagert; Assistant Professor, Department of Industrial Technology Education; Ed.D., North Carolina State University; salary \$51,000.

Arthur Feinsod; Chairperson and Professor, Department of Theater; Ph.D., New York University; salary \$70,000.

Junichiro Fukuyama; Assistant Professor, Department of Mathematics and Computer Science; M.S., University of Tokyo; salary \$58,800.

James E. Genova; Assistant Professor, Department of History; Ph.D., State University of New York (Stonybrook); salary \$40,000.

Eric C. Girard; Assistant Professor of Finance, Analytical Department; M.B.A., National University, San Diego; salary \$80,000.

Kevin Gray; Assistant Professor, Department of Criminology; M.S., University of Alabama; salary \$39,300.

Moderick C. Greenfield; Associate Professor, Department of Electronics and Computer Technology; M.S.E.E., University of Missouri; salary \$59,000.

Debra Israel; Assistant Professor, Department of Economics; Ph.D., University of Wisconsin; salary \$47,000.

Mary Ann McLean; Assistant Professor, Department of Life Sciences; Ph.D., University of Calgary; salary \$47,000.

Melissa Holder Nail; Assistant Professor, Department of Elementary and Early Childhood Education; M.A., Mississippi State University; salary \$38,800.

Thomas W. Noyes; Assistant Professor, Department of English; Ph.D., Ohio University; salary \$39,000.

Anthony Rathburn; Assistant Professor, Department of Geography, Geology, and Anthropology; Ph.D., Duke University; salary \$45,000.

Ravic P. Ringlaben; Chairperson and Professor, Department of Communication Disorders and Special Education; Ed.D., University of Northern Colorado; salary \$65,000.

Gregory L. Schwab; Assistant Professor, Department of Aerospace Technology; M.B.A., Embry-Riddle University; salary \$46,250.

Richard C. Vincent; Chairperson and Professor, Department of Communication; Ph.D., University of Massachusetts; salary \$73,500.

Peggy C. Weber; Assistant Professor, Department of Social Work; M.S.W., Indiana University; salary \$43,000.

Temporary Part-time Appointments, 2001 Spring Semester
(effective January 4, 2001)

John P. Shireman; Lecturer I, Department of Physical Education; B.S., Indiana State University; four hours; salary \$2,000.

One-Year Appointments
(effective August 16, 2001)

Jody B. Brucker; Instructor, Department of Athletic Training; M.S., Ohio University; salary \$40,000.

Temporary Part-time Appointments, 2001 Fall Semester
(effective August 16, 2001)

Tatiana Jajcayova; Visiting Assistant Professor, Department of Mathematics and Computer Science; Ph.D., University of Nebraska, Lincoln; 12 hours; salary \$15,000.

2. Changes of Status and/or Rate

John M. Jakaitis; from Associate Professor in the Department of English to Interim General Education Coordinator and Associate Professor of English; salary \$67,600 per fiscal year; effective July 1, 2001, through December 31, 2001, and to General Education Coordinator and Associate Professor of English; effective January 1, 2002, through June 30, 2004.

Gregory R. Ulm; from Chairperson of the Department of Educational Leadership, Administration, and Foundations and Associate Professor of Educational Administration to Associate Professor of Educational Administration in the Department of Educational Leadership, Administration, and Foundations; effective May 5, 2001.

3. Tenure
(effective August 15, 2002)

Michael W. Bahr, Department of Educational and School Psychology

Mary Bennett, Baccalaureate and Higher Degree Nursing Department

Eliezer Bermudez, Department of Health and Safety

H. Kathleen Dannelly, Department of Life Sciences

Lisa Decker, Department of Criminology

Julia Fine, Associate Degree Nursing Department

Rocco Gennaro, Department of Philosophy

Eric Glendening, Department of Chemistry

Jeffrey Harper, Organizational Department

Diana K. Hews, Department of Life Sciences

Susan Powers, Department of Curriculum, Instruction, and Media Technology

Diana J. Quatroche, Department of Elementary and Early Childhood Education

Nancy B. Rogers, Department of Recreation and Sport Management

Ernest Sheldon, Department of Health and Safety

Cheng Zhao, Department of Mathematics and Computer Science

Ming Zhou, Department of Industrial and Mechanical Technology

4. Retirements

Judith C. Byrne; Department of Family and Consumer Sciences; retirement leave during the spring semester of the 2001-02 academic year; retirement effective May 4, 2002.

Norval W. Castner; Department of Industrial and Mechanical Technology; retirement leave during the spring semester of the 2001-02 academic year; retirement effective May 4, 2002.

Richard J. Easton; Department of Mathematics and Computer Science; retirement leave during the fall semester of the 2002-03 academic year; retirement effective December 14, 2002.

David H. Erickson; Department of Art; retirement leave during the fall semester of the 2002-03 academic year; retirement effective December 14, 2002.

S. Joseph Freeze; Department of Manufacturing and Construction Technology; retirement leave during the fall semester of the 2001-02 academic year; retirement effective December 15, 2001.

Daniel B. Horton; Department of Curriculum, Instruction, and Media Technology; retirement leave during the spring semester of the 2001-02 academic year; retirement effective May 4, 2002.

John E. Oliver; Department of Geography, Geology, and Anthropology; retirement leave during the spring semester of the 2001-02 academic year; retirement effective May 4, 2002.

James A. Schellenberg; Department of Sociology; retirement leave during the fall semester of the 2001-02 academic year; retirement effective December 15, 2001.

Jerry A. Summers; Department of Curriculum, Instruction, and Media Technology; retirement leave during the fall semester of the 2001-02 academic year; retirement effective December 15, 2001.

Mary Carol Turner; Department of Elementary and Early Childhood Education; retirement leave during the spring semester of the 2001-02 academic year; retirement effective May 4, 2002.

5. Leaving University Employment

Julie Knapp; Department of Recreation and Sport Management; effective May 5, 2001.

Terry Nicoletti; Department of Industrial and Mechanical Technology; effective May 4, 2002.

James O'Donnell; Department of Music; effective May 5, 2001.

Lee Richard; Baccalaureate and Higher Degree Nursing Department; effective May 5, 2001.

Elaine P. Schatzline-Behr; Department of Theater; effective May 4, 2002.

David Vesper; Department of Physics; effective May 4, 2002.

6. Faculty Promotions
(effective August 16, 2001)

To Associate Professor

Mary Bennett, Baccalaureate and Higher Degree Nursing Department

Eliezer Bermudez, Department of Health and Safety

Mitchell Cordova, Department of Athletic Training

Lisa Decker, Department of Criminology

Glenn Dunlap, Department of Art

Julia Fine, Associate Degree Nursing Department

Eric Glendening, Department of Chemistry

Jeffrey Harper, Organizational Department

Diana Hews, Department of Life Sciences

Charles Hoffman, Department of English

Nancy Lawrence, Department of Health and Safety

Diana Quatroche, Department of Elementary and Early Childhood Education

Nancy Rogers, Department of Recreation and Sport Management

Della Thacker, Department of Curriculum, Instruction, and Media Technology

Wilson Warren, Department of History

To Professor

Sandra Allen, Department of Chemistry

Michael Bahr, Department of Educational and School Psychology

Peggy Balensuela, Department of Music

William Croft, Department of Electronics and Computer Technology

Basil Gomez, Department of Geography, Geology, and Anthropology

dele jegede, Department of Art

Craig McDaniel, Department of Art

June Sprock, Department of Psychology

Thomas Steiger, Department of Sociology

Todd Whitaker, Department of Educational Leadership, Administration, and Foundations

B. ADMINISTRATION

1. Appointments

Stacey Hammond; Financial Systems Accountant, Office of the Controller, Office of Planning and Budgets; B.A., Illinois Wesleyan University; salary \$37,000 per fiscal year, prorated from the effective date of April 9, 2001.

Jack Maynard; Dean of the School of Education and Professor of Educational Leadership, Administration, and Foundations; Ed.D.; West Virginia University; salary \$119,000 per fiscal year; effective July 1, 2001; moving expenses reimbursable up to 8% of your beginning salary.

Clinton Neuguth; Instrument Repair Technician, Department of Music; M.A., University of Nebraska; salary \$30,000 per fiscal year, prorated from the effective date of May 1, 2001.

Steven K. Pontius; Provost and Vice President for Academic Affairs and Professor in the Department of Geography, Geology and Anthropology; Ph.D., University of Minnesota; salary \$145,000 per fiscal year, effective July 1, 2001; moving expenses reimbursable up to \$10,500.

Duff T. Ridgeway; Director of Planned Giving, University Development; B.A., Wartburg College; salary \$65,000 per fiscal year, prorated from the effective date of June 1, 2001; moving expenses reimbursable up to 7% of base salary (\$4,550.00). (This position is fully reimbursed by the ISU Foundation).

Michele M. Welkener; Assistant Director of the Center for Teaching and Learning; Ph.D., Miami University; salary \$38,000 per fiscal year, prorated from the effective date of May 21, 2001.

Temporary Appointments

Mark E. Cantin; Assistant Director of the Anthropology Laboratory in the Department of Geography, Geology, and Anthropology; M.A., Indiana State University; salary \$33,000 per fiscal year, prorated for the period of April 2, 2001, through June 30, 2001.

Supriya M. Ganguli; Principal Investigator, Department of Chemistry; Ph.D., Kansas State University; salary \$20,000 per fiscal year, prorated for the period of February 1, 2001, through June 30, 2001.

Amy K. Gunter; Admissions Counselor, Office of Admissions; B.S., Indiana State University; salary \$25,000 per fiscal year, prorated for the period of April 9, 2001, through June 30, 2001.

Lisa M. Holmes-Chullino; Admissions Counselor, Office of Admissions; M.S., Indiana State University; salary \$25,000 per fiscal year, prorated for the period of March 26, 2001, through June 30, 2001.

2. Changes of Status and/or Rate

Tony Brewer; from Academic Coordinator of the Ronald McNair Project to Director of the Ronald McNair Project; salary \$37,000 per fiscal year, prorated for the period of January 16, 2001, through September 30, 2001.

Cathleen McGregor Foster; Assistant Director, Career Center; from a 12 month continuing appointment to a 10 month continuing appointment effective June 1, 2001. Next fiscal year dates of employment will be August 1, 2001 through May 31, 2002. Current fiscal year salary of \$32,447 will be prorated from the effective date.

Xiaoru Guan; from Manager of Instructional Design and Interim Manager of the Faculty Computing Resource Center in the Office of Distance Education to Instructional Design Specialist; Office of Distance Education; effective June 1, 2001.

Thomas G. Sauer; from Associate Dean of the College of Arts and Sciences and Associate Professor of English to Interim Dean of the College of Arts and Sciences and Associate Professor of English; salary \$104,500 per fiscal year; effective July 1, 2001, through June 30, 2002.

Nina Storey; from a temporary appointment as Career Counselor in the Career Center to a full time continuing appointment as Assistant Director in the Career Center; effective July 1, 2001.

3. Leaving University Employment

Brynn Alysun; Office of Distance Education; effective April 12, 2001.

Troy Barkmeier; Information Technology; effective April 30, 2001.

Martha Bridges; Public Affairs; effective February 16, 2001.

Sylvia Cruz Link; School of Nursing; effective April 11, 2001.

Michelle L. Fitzgerald; Office of Admissions; effective April 20, 2001.

Nancy Franklin; Lifelong Learning; effective May 4, 2001.

Timothy Franklin; Office of Planning and Budgets; effective May 4, 2001.

Supriya M. Ganguli; Department of Chemistry; effective April 30, 2001.

Kimberly Hayes; Student Counseling Center; effective May 31, 2001.

Quincy Martin; Student Life Programs; effective May 7, 2001.

Shawn Stewart; Student Counseling Center; effective May 11, 2001.

Joseph N. Weixlmann; College of Arts and Sciences; effective June 30, 2001.

4. Retirements

Linda L. Harbour; School of Nursing; change in retirement leave from July 1, 2001, through December 31, 2001, to September 1, 2001, through February 28, 2002; retirement effective February 28, 2002.

William R. Littlejohn; Blumberg Center; retirement leave from July 1, 2002, through December 31, 2002; retirement effective December 31, 2002.

Becca Parks; Assistant Director, Career Center; effective April 5, 2001.

C. COACHES AND ATHLETICS

1. Appointments

Stacey Brewer; Assistant Women's Basketball Coach; B.A., Penn State; salary \$30,100 for the employment period of April 1, 2001 through March 31, 2002, prorated from the effective date of May 7, 2001.

Rozanne Domineguez; Assistant Women's Soccer Coach; B.S., California State University-San Bernardino; salary \$20,500 for the employment period of January 1, 2001 through December 31, 2001 prorated from the effective date of July 1, 2001.

Kara Wile; Restricted Assistant Women's Basketball Coach; B.A., St. Louis University; salary \$15,000 for the employment period of April 1, 2001 through March 31, 2002 prorated from the effective date of June 1, 2001.

2. Leaving University Employment

Eugene Boley; Football; effective May 15, 2001.

Kris Kamann; Athletics Media Relations; effective April 24, 2001.

Erin Weaver; Volleyball; effective June 8, 2001.

D. SUPPORT STAFF REPORT

The Support Staff Personnel Report ending May 11, 2001 is presented in Exhibit A.

**INDIANA STATE UNIVERSITY
MONTHLY REPORT OF SUPPORT STAFF EMPLOYEES
FOR THE PERIOD ENDING MAY 11, 2001**

A. APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Allen, Christina	Ctr for Research & Mgmt	Ofc Asst III	\$15,678	03-26-01
Banschbach, Frederick	Anthropology	Arch Field Tech	\$19,500	03-26-01
Bays, James	Anthropology	Arch Field Tech	\$19,500	03-26-01
Cain, Darrell	Information Technology	Computer Spec II	\$29,250	04-30-01
Dickerson, Lisa	Sandison Housing	Cust Wrkr I	\$13,260	04-16-01
Elkins, Lori	Public Safety	Traffic & Parking Supv	\$21,099	04-16-01
Frost, Geoffrey	Anthropology	Arch Field Tech	\$19,500	03-26-01
Hendrix, Jennifer	Early Childhood Educ Ctr	Head Teacher	\$18,779	04-30-01
Hensley, Cheryl	Library	Library Asst I	\$13,806	04-16-01
Holycross, David	Anthropology	Arch Field Supv	\$21,937	03-26-01
Kirby, Kendra	Music	Ofc Asst II (.53fte)	\$ 7,696	05-07-01
Lewis, Michelle	Hulman Memorial Student Union	Cust Wrkr II	\$14,430	04-30-01
Lewis, Mitzi	Facilities Management	Cust Wrkr I	\$13,650	05-07-01
Logsdon, Mitchell	School of Graduate Studies	Ofc Asst II	\$14,430	04-19-01
Mauldin, Jack	Anthropology	Arch Field Supv	\$21,450	03-26-01
McClanahan, Peggy	African & African Amer Studies	Ofc Asst III	\$15,678	05-07-01
McKee, Carolyn	Sandison Housing	Cust Wrkr I	\$13,680	04-16-01
McKibben, Michelle	Life Sciences	Ofc Asst II	\$14,430	04-02-01
Mercier, Kathleen	Student Health Center	Ofc Asst II	\$15,600	05-01-01
Myles, Beverly	Sandison Housing	Upholsterer	\$16,757	04-16-01
Orenchick, Julia	Facilities Management	Cust Wrkr I	\$13,650	05-07-01
Pearman, Susan	Anthropology	Arch Field Tech	\$19,500	03-26-01
Rather, Doug	Public Safety	Communications Ofc	\$19,219	04-16-01
Soza, John	Environmental Safety	Occupl Safety Assoc	\$23,634	05-07-01
Stultz, Elizabeth	Facilities Management	Cust Wrkr I	\$13,650	05-07-01
Terrell, Janet	School of Graduate Studies	Ofc Asst III	\$15,678	03-26-01
Vazzana, Melinda	Anthropology	Arch Field Supv	\$21,450	03-26-01

A. APPOINTMENTS (CONTINUED)

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Wynn, Kara	Anthropology	Arch Field Tech	\$19,500	03-26-01
Young, JoAnne	Anthropology	Arch Field Tech	\$19,500	03-26-01

B. LEAVING UNIVERSITY EMPLOYMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Adderley, Anthony	Anthropology	04-13-01
Barkmeier, Cathleen	University Advancement	04-27-01
Banschbach, Frederick	Anthropology	04-24-01
Boone, Keppy	Student Financial Aid	03-29-01
Cunningham, Kelli	Office of the Controller	05-10-01
Goulding, Olivia	Development	02-26-01
Haltom, Daryl	Facilities Management	02-28-01
Harlow, Ryann	Center for Governmental Services	04-27-01
Hoffman, Barbara	Facilities Management	03-16-01
Hughes, Cindy	Development	04-13-01
Meehan, Anthony	Office of the Controller	04-15-01
Rissler, Cheryl	Early Childhood Education Center	05-04-01
Soeder, Joseph	Public Safety	05-14-01
Stroot, Eunice	Facilities Management	04-26-01

2. Retirement

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YRS OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Green, Opal	Commission on Ethnic Diversity	16	05-29-01

3. Other

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
King, Marsha	Admissions	04-28-01*

*Death

C. CHANGE IN STATUS OR RATE**1. Promotion**

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Cantin, Mark	Anthropology Archaeological Project Supv \$28,002	Anthropology Promoted to Monthly	04-02-01
Cash, Sheila	School of Graduate Studies Ofc Asst III \$16,731	Life Long Learning Student Serv Asst \$18,408	04-02-01
Goetz, Gina	Life Long Learning Acct Clerk II \$15,054	ISU Foundation Admin Asst I \$18,018	04-30-01
Kennedy, Patricia	First Year Experience Prog Ofc Asst III \$17,784	University Advancement Admin Asst I \$19,558	04-30-01

2. Transfer

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Lyle, Bertha	African & African Amer Studies Ofc Asst III \$15,678	Student Financial Aid Data Entry Op II \$15,678	05-07-01

3. Reclass

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Branson, Nancy	Administrative Affairs Admin Asst II \$21,645	Administrative Affairs Admin Asst III \$23,809	03-31-01
Mickschl, Jeanett	Hulman Center Acct Clerk II \$15,697	Hulman Center Acct Clerk III \$17,277	04-14-01
Reel, Connie	Intercollegiate Athletics Ofc Asst I \$13,942	Intercollegiate Athletics Ofc Asst II \$15,346	03-17-01

4. Other

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Adderley, Anthony	Anthropology Archaeology Field Supv \$19,929	Anthropology Archaeology Field Supv \$22,912	03-17-01+
Edington, Brenda	Public Safety Public Safety Officer \$21,132	Public Safety Public Safety Officer \$24,876	03-24-01*
Mocas, Stephen	Anthropology Archaeological Project Supv \$26,500	Anthropology Archaeological Project Supv \$29,503	03-24-01+

*Indiana Law Enforcement Academy
+Market Adjustment

SECTION IV

MAY 25, 2001

INFORMATION/DISCUSSION ITEMS

1. Agreements – Information Only (Dr. Hopkins)

APA Internships

Agreements have been reached with the following agencies to provide practicum, experiences in counseling, counseling psychology and/or marriage and family therapy for students in the Agency/School/Marriage and Family Therapy/Counseling Psychology graduate program of the Department of Counseling. Copies of the standard agreement forms are on file in the Office of the Secretary of the University.

Carl T. Hayden VA Medical Center, Phoenix, AZ
Department of Veterans Affairs, Central Arkansas Veterans Affairs,
Little Rock, AR
Department of Veterans Affairs Medical Center, Houston, TX
Hamilton Center, Inc., Brazil, IN
Hamilton Center, Terre Haute, IN
The Ohio State University Counseling and Consultation Services,
Columbus, Ohio
Texas A&M University Student Counseling Service, College Station, TX
The University of Oklahoma Health Services Center, Oklahoma City, OK
Wichita Collaborative Psychology Internship Program Consortium,
Wichita, KS

American Humanics, Kansas City, MO

The purpose of this agreement is to establish an affiliation with organizations that support and certify programs that prepare graduates for not for profit management positions. A copy of the standard agreement form is on file in the Office of the Secretary of the University.

Athletic Training Internships

Agreements have been reached with the following agencies to provide athletic training internships. Copies of the standard agreement forms are on file in the Office of the Secretary of the University.

Aurora Health Care/Sports Medicine Institute, St. Francis, WI
HealthSouth Physical Therapy and Sports Medicine, Newington, CT

St. Vincent Hospital Health Care Center, Inc., Indianapolis, IN

The purpose of this agreement is to provide community health internships for students enrolled in the Department of Health and Safety. A copy of the standard agreement form is on file in the Office of the Secretary of the University.

Capital Health System, Inc., Trenton, NJ

The purpose of this agreement is to provide internships for majors in Sports Studies/Exercise Science Fitness. A copy of the standard agreement form is on file in the Office of the Secretary of the University.

2. Grants – Information Only (Attachment 1) (Dr. Hopkins)
3. Purchasing Report – Information Only (Mr. Schafer)

Purchases Over \$25,000 – Low Bid

Sports Health, P0034069, \$35,975.000, Medtronic Physio-Control, Difibrillators
Spence Banks, Inc, P0034625, \$74,662.50, Diesel Fuel Power Plant
Associated Roofing, P0034605, \$77,903.00, Roof for Family and Consumer Science Building
Neff Construction, Inc., P0034484, \$84,248.35, Science ADA Restrooms
Robbins Sports Surfaces, P0034291, \$96,067.20, Portable Basketball Floor, Hulman Center

Purchases Over \$25,000 – Only One Bid Received (multiple bids sent)

DXR Development Group, Inc., P0034247, \$42,000.00, Web software license, School of Nursing

Purchases Over \$25,000 - Sole Source

Sun Microsystems, Inc., P0034005, \$27,720.00, Sun Ultra 80 Computer Systems, Information Technology
WebCT, P0034655, \$48,000.00, Student Internet Software

Purchases Over \$100,000 And Less Than \$250,000 - Low Bid

Dell Marketing LP, P0034461, \$100,684.80, Information Tech Lab Computers
Hannig Construction, Inc., P0034387, \$153,455.00, Classroom Renovation Phase III
Allied Wholesale Electrical Suply, P0033915, \$209,095.00, Electrical Power Substation, Holmstedt Hall.

4. Vendors Report - Information Only (Attachment 2) (Mr. Crichfield)

Dr. Zietlow adjourned the meeting at 11:10 a.m.

SECTION IV

May 25, 2001

GRANTS

Research Grants and Contracts

1. Indiana Department of Natural Resources, Fund No. 547490, Proposal No. 01-089
An agreement in the amount of \$8,000 has been received from Indiana Department of Natural Resources for the project entitled "Justifying Terre Haute's Urban Forest: A Comparison of Canopy Cover and Energy Consumption", under the direction of Ryan R. Jensen, Geography, Geology, and Anthropology, for the project period April 3, 2001 through September 30, 2002.
2. Indiana University, Fund No. 547501, Proposal No. 01-090
An agreement in the amount of \$21,850 has been received from Indiana University for the project entitled "Human & Physical Dimensions of Land Use / Land Cover Change in Amazonia: Forest Regeneration & Landscape Structure-Year 4" under the direction of Paul Mausel, Geography, Geology, and Anthropology, for the project period January 1, 2001 through December 31, 2001.
3. Indiana Department of Education, Fund No. 547507, Proposal No. 01-110
An agreement in the amount of \$28,175 has been received from Indiana Department of Education for the project entitled "2001 Department of Education and ISU Motorcycle Training Contract" under the direction of Stanley Henderson, Health and Safety, for the project period January 1, 2001 through December 31, 2001.
4. Indiana Higher Education Telecommunications System, Fund No. 547506, Proposal No. 01-056
An agreement in the amount of \$2,000 has been received from Indiana University-Purdue University at Indianapolis for the project entitled "Online Biomedical Sciences for Pre-College Science Teachers" under the direction of Mary T. Johnson, Terre Haute Center for Medical Education, for the project period March 9, 2001 through December 31, 2001.
5. Local Coordinating Council, Fund No. 547508, Proposal No. 01-038
An agreement in the amount of \$1,678 has been received from Local Coordinating Council for the project entitled "Local Coordinating Council" under the direction of Chandra Shipley, Student Health Promotion, for the project period January 1, 2001 through December 31, 2001.

6. EM Industries, Fund No. 547512, Proposal No. 01-141
An agreement in the amount of \$5,000 has been received from EM Industries for the project entitled "Photostabilities of Sunscreen Active Ingredients" under the direction of John M. Allen, Chemistry, for the project period March 1, 2001 through September 30, 2001.
7. Lilly Endowment, Inc., Fund No. 547515, Proposal No. 01-149
An agreement in the amount of \$7,500 has been received from Lilly Endowment, Inc. for the project entitled "General Education Statewide Conference: Beyond the Nuts and Bolts" under the direction of Robert M. Levy, General Education Coordination, for the project period April 1, 2001 through December 31, 2001.
8. Department of Health and Human Services, Fund No. 547513, Proposal No. 01-087
An agreement in the amount of \$16,698 has been received from Department of Health and Human Services for the project entitled "Advanced Education Nursing Professional Nurse Traineeship Program" under the direction of Lee Richard, School of Nursing, for the project period July 1, 2001 through June 30, 2002.
9. Bureau of Justice Assistance, Fund No. 547514, Proposal No. 00-205
An agreement in the amount of \$1,341.53 has been received from Indiana Criminal Justice Institute for the project entitled "Bullet Proof Vest Partnership" under the direction of Heather Vertrees, Public Safety Department, for the project period March 20, 2001 through March 20, 2002.
10. Indiana Department of Natural Resources, Fund No. 547516, Proposal No. 01-062
An agreement in the amount of \$16,350 has been received from Indiana Department of Natural Resources for the project entitled "An Archaeological Survey of High Priority Areas in Greene and Daviess Counties, Indiana" under the direction of Russell C. Stafford, Anthropology, for the project period June 1, 2001 through April 30, 2002.
11. Indiana Academy of Science, Fund No. 547521, Proposal No. 01-139
An agreement in the amount of \$1,200 has been received from Indiana Academy of Science for the project entitled "Use of Agricultural Weeds by Woodland Pollinators in the Midwest: Floral Rewards and Pollen Movement" under the direction of Peter E. Scott, Life Sciences, for the project period May 4, 2001 through March 31, 2002.
12. Indiana Academy of Science, Fund No. 547520, Proposal No. 01-134
An agreement in the amount of \$1,700 has been received from Indiana Academy of Science for the project entitled "An Investigation Into Carcinogenesis: The Role of Pristane in Murine" under the direction of Tina L. Sumpter, Life Sciences, for the project period May 4, 2001 through December 31, 2001.

13. Indiana Academy of Science, Fund No. 547519, Proposal No. 01-133
An agreement in the amount of \$750 has been received from Indiana Academy of Science for the project entitled "Evidence for the Use of Facial Pits in the Thermoregulatory Behavior of Western Diamondback Rattlesnakes *Crotalus atrox*" under the direction of Aaron Krochmal, Life Sciences, for the project period May 4, 2001 through December 31, 2001.

14. Indiana Academy of Science, Fund No 547518, Proposal No. 01-132
An agreement in the amount of \$1,200 has been received from Indiana Academy of Science for the project entitled "A Proposal to Study the Ecology and Relationships of Chiropteran Ectoparasitic Communities in Indiana" under the direction of Christopher M. Ritzi, Life Sciences, for the project period May 4, 2001 through March 31, 2002.

15. Indiana Academy of Science, Fund No 547517, Proposal No. 01-126
An agreement in the amount of \$1,500 has been received from Indiana Academy of Science for the project entitled "The Predatory Behavior of Sharp-shinned and Cooper' Hawks: Life in a bird-eat-bird World" under the direction of Timothy C. Roth, Life Sciences, for the project period May 4, 2001 through April 30, 2002.

The following vendors have accumulated purchases from the University for the time period January 1, 2001 to May 11, 2001 (Calendar Year) in excess of \$100,000:

**Vendors with Purchases Exceeding \$100,000
 March 24, 2001 to May 11, 2001**

<u>Vendor Name</u>	<u>Current YTD Paid</u>	<u>Services Rendered</u>
Stanley Consultants Inc	103,182	Professional Services - Power Plant
Verizon North	104,055	Monthly Telephone Services
Bell Tech.logix	105,294	Computer Equipment, Peripherals, and Supplies
SBC DataComm	114,663	Computer Networking Equipment and Supplies
Advanced Microelectronics	123,389	Computer Equipment Maintenance Agreement
BSA Design Inc	143,110	Professional Services - Ctr for Health Education
Apple Computer Inc	184,614	Computer Equipment, Peripherals, and Supplies
Heidelberg USA Inc	196,300	Printing Machinery

**Previously Reported Vendors with Purchases
 Exceeding \$100,000**

<u>Vendor Name</u>	<u>Current YTD Paid</u>	<u>Services Rendered</u>
Stratays Inc	100,541	Rapid Prototype Machine
Harrah Plumbing and Heating Co	103,260	HHP Bldg Air Conditioning Upgrade
S and G Excavating Company	108,883	Snow Removal for Campus
Ameritech	161,483	Telephone Maintenance
Indiana Gas Company Inc	176,206	Gas Utility Payments
Indiana-American Water Company	181,691	Water Utility Payments
Office Depot	200,554	Office Supplies Contract Purchases
Xerox Corporation	214,622	Copier Agreement
Postmaster	220,788	Postage Purchases
Ohio National Life Insurance Company	234,485	Life Insurance Benefits Premium
IT Travel	238,364	Travel Expenses
Williams Randall Marketing Communications	243,788	University Advertising
Delta Dental Plan of Indiana	308,370	Dental Payment Reimbursements
Dennis Trucking	346,735	6th Street Improvements
Black Beauty Coal Co	369,778	Coal Purchases
NRK Inc	384,022	Jones Hall, Hulman Ctr Light Improv, 6th St Improv, & Misc Elec
Indiana Department of Corrections	408,192	Academy Courses
B and S Plumbing	486,568	Jones Hall Mechanical Renovation
Public Employees Retirement Fund	637,180	Employee Retirement Payments

**Previously Reported Vendors with Purchases
Exceeding \$100,000**

<u>Vendor Name</u>	<u>Current YTD Paid</u>	<u>Services Rendered</u>
Terre Haute First National Bank-Trustee	680,000	VEBA Contribution
Dell Marketing LP	743,789	Computer Equipment
PSC Health Systems Inc	829,301	Prescription Drug Coverage
Freitag-Weinhardt Inc	1,158,229	New Power Plant Mechanical
Cinergy Services Inc	1,163,774	Electricity Utility Payments
Sycamore Engineering Inc	1,269,828	New Power Plant Electrical
CDI Inc	1,280,743	New Power Plant and Jones Hall Projects
J F Molloy and Associates Inc	1,921,582	University Medical Payments
Marriott Management Services Corp	3,148,092	Dining Services and Catering