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MINUTES
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

JANUARY 12, 2006

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MINUTES
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

JANUARY 12, 2006

The Indiana State University Board of Trustees met in regular session at 11:00 a.m. on Thursday, January 12, 2006 in the State Room, Tirey Hall.

Trustees present: Mr. Alley, Mr. Bonds, Mr. Carpenter, Mrs. House, Mr. LaPlante, Mr. Scharton, Mr. Shagley, Mr. Smith and Mr. Thyen.

President Benjamin, Vice Presidents Bouse, Floyd, Maynard and Ramey were present. Also attending were Ms. Melony Sacopulos, University General Counsel and Secretary of the University, Dr. Steve Lamb, Chairperson, University Faculty Senate, Ms. Kelly Hall, Chairperson, Support Staff Council, and Mr. Hobart Scales, President, Student Government Association.

There being a quorum present Mr. Alley called the meeting to order at 11:20 a.m.

SECTION I

A. APPROVAL OF THE MINUTES (Mr. Alley)

On a motion by Mr. Smith, seconded by Mr. Bonds, the minutes of the December 8, 2005 meeting were approved as presented.

B. DATES OF NEXT MEETING Mr. Alley)

The dates for the next meeting are February 23-24, 2006.

C. REPORT OF THE BOARD PRESIDENT (Mr. Alley)

Mr. Alley welcomed everyone back to the spring semester.

He congratulated the women's basketball team on their success and to Melanie Boeglin for the national recognition she is receiving for accomplishments.

Cloyd Anthony passed away recently in Florida at the age of 104. He was the oldest living professor from ISU having served on the University faculty from 1945 to 1968, and an honorary degree recipient.

Mr. Alley extended congratulations to Professor Max Douglas, in the College of Business, for developing an undergraduate course entitled Corporate Citizenship an Emerging Philosophy of Leadership, funded by a grant through ISU Networks.

Last month State Farm Insurance contributed \$100,000 to the College of Business and identified ISU as a priority school in regard to its Management Information System Program.

Mr. Alley stated that he is confident that the strategies that have been put in place will yield greater enrollment.

Mr. Alley said he is looking forward to participating in the Foundation Retreat to be held next week.

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

President Benjamin welcomed everyone back for a new semester. While most members of the ISU community were on winter recess some of our employees were here helping to deal with a fire in the Student Services Building which occurred on New Years Eve. The cause of the fire appears to be from a computer that overheated.

All of the offices in the building have been temporarily relocated, and services to our students have continued with minimal interruption. Work on rebuilding the area damaged by the fire will start today, and we will begin to move some offices back into the other areas of the building next week.

Dr. Benjamin expressed appreciation to Joe Newport, the staff in Public Safety, Diann McKee, the staff in Facilities Management and Risk Management, and all the staff in the affected areas for their work in dealing with the fire and its aftermath. We hope to have the building ready for the occupants to move back in within a few weeks.

Good News Department

Dr. Timothy Demchak, Assistant Professor of Athletic Training, has been appointed to the Editorial Board for the on-line journal "Undergraduate Journal of Exercise and Sports Sciences." Professor Demchak will serve as the Journal's Athletic Training Section Editor.

Five Indiana State University students studying health and safety are among 28 scholarship recipients across the country from the American Society of Safety

Engineers. Indiana State had more students honored than any other institution, which speaks very highly of the program and the caliber of students in it.

This weekend, our Theater Department will be performing the play "Leavesakes" written by former theater major Rachelle Martin and directed by department chairperson Arthur Feinsod, during the Region Three Kennedy Center American College Theater Festival at Illinois State University. The production was one of nine chosen from 59 entries in a five-state region to compete at the festival for a chance to perform at the Kennedy Center for the Performing Arts in Washington, D.C. The production is also one of 13 in the running for the National Student Playwriting Award and the only entry from the State of Indiana. Cast members include graduate student Monique Mosley, freshman Nolan Buck and senior Terry Tincher.

Another ISU playwright, Karl Barnebey, a graduate student in the Art Department, will have his one-act play, "The Captain And The Sweetie," read at the festival. Barnebey's play is one of six selected for this honor. Also at the festival, ISU faculty member David Del Colletti will be honored with a Gold Medallion Award recognizing his excellent service to the festival over many years.

Indiana State is being featured nationally as part of a feature on the "25 Defining Moments in NCAA History." The 1979 final four championship showdown between Indiana State University and Michigan State will be one of the 25-30-second vignettes highlighting the most exciting, important and memorable events in the NCAA's history.

The game's original broadcast earned the highest TV rating of any title game before or since. The series, which began airing on January 2 will air in January, March and September on ESPN Classic and dates to be determined on ESPNU.

Death of ISU'S Oldest Professor

Dr. Benjamin noted that as part of today's agenda, the Board will be honoring the life and career of Indiana State's oldest Professor Emeritus, Dr. Cloyd Anthony. Dr. Anthony died on December 27 at the age of 104. He served as Professor of Sociology from 1945 to 1968 also serving as department chair. President Benjamin said he was honored to be able to present Dr. Anthony with an honorary degree from ISU in 2002 at his home in Florida. A scholarship endowed by Dr. Anthony bears his name and benefits Indiana State Sociology majors who demonstrate financial need. We express our condolences to the Anthony family.

Personnel Changes

President Benjamin reported that following the retirement of Vice President Robert Schafer, Melony Sacopulos is assuming the responsibilities of University Secretary and Liaison to the Board of Trustees. By expanding Melony's responsibilities, we have been able to eliminate the position of Vice President for Administrative Affairs.

Teresa Exline is moving to Condit House to assume the responsibilities handled by Barbara Asay along with continuing her role as University Spokesperson and assisting the President with various communications efforts designed to enhance internal communication and increase awareness of Indiana State University among key stakeholders. Within University Advancement, a search will be launched for someone to lead the Communications and Marketing area.

In Academic Affairs, Mark Green has been named Special Assistant to the Provost for Budgets, Personnel and Research and Chief Research Officer. Dawn Underwood will assume responsibility for the day-to-day operations of the Office of Sponsored Programs. This move also results in the elimination of an EAP position. The University is serious about finding ways to be more efficient and productive while continuing to advance the institution.

Programs/Enrollment Update

President Benjamin said that this is a busy time for everyone as we launch another semester and asked Provost Maynard to provide a brief update on the issues of enrollment, our Promising Scholars Program and the identification of Distinctive Programs.

Distinctive Programs Initiative

Dr. Maynard reported that with support from Lilly we initiated the Distinctive Programs Initiative this fall. Faculty has been invited to submit proposals for consideration as Programs of Promise, Programs of National Distinction, or Programs of State/Regional Distinction. Four programs have been identified to submit full proposals for Programs of Promise, which is the first round of the Distinctive Programs Initiative. These proposals were particularly strong in their sustainable plans for use of strategic investment to achieve external recognition. A total of fifteen proposals were submitted for the first round. The next step is for the selected programs to submit full proposals which are due February 1. The final designation of Programs of Promise from the first round are expected by February 24. We expect to announce the programs that have been invited to submit a full proposal for the second round of the Distinctive Programs

initiative early next week. A total of twenty two applications were submitted for the second round. The full proposal is due in the Office of Academic Affairs by March 20. A final designation of distinctive programs is expected by May 1.

Promising Scholars Update

The Promising Scholars Program is for early career professionals with the goal to invest in their future and the future of the university. Funding for this project is from Lilly. Fifty two applications were received for round one. Sixteen projects involving 17 faculty members were selected for this round. A second round of Promising Scholars is due later this Spring and another cohort of 15 faculty will be identified at that time.

Prioritizing Programs Update

There was significant campus support for prioritization of programs. A task force was appointed and they were charged. The committee has further developed the process, procedures, criteria, and time lines for action. This information was shared with the total campus this week. The time-line calls for a report to the Board of Trustees by January 2007.

Enrollment Update

The work of the Enrollment Task Force continues to be significant and campus commitment in this effort has also been great. A number of new initiatives came from the committee, such as new and enhanced scholarships, the laptop initiative, 21st Century Scholars, incentive scholarships for out of state and international students and work on retention efforts and transfer work.

Chris Rogers was appointed as Volunteer Recruitment Coordinator in Enrollment Services to work with students, faculty, alumni, and friends with support from Alumni Affairs, Marketing, Government Relations and Enrollment Services.

Enrollment Update for Spring 2006

Our enrollment projections for Spring 2006 are just about on target. As of today, the number of undergraduate students is 7,822 and 1,850 graduate students for a total of 9,772, which is less than last year. The official Spring enrollment last year was 10,095.

The admissions update for fall 2006 as of January 1

The number of applications received for freshmen was 2,534 compared to 2,803 last year at this time – a decline of 269.

The number of admitted freshmen was 1,537 compared to 1,741 last year - a decline of 204.

Transfer applications received were 235 compared to 244 last year -- a decline of 9.

The number of transfer admitted was 72 compared to 74 last year - a decline of 2.

Overall applications are down 278 and admitted down 206.

Graduate Numbers

Comparative numbers for January 1 last year to this year are not available. For those programs that have firm dates of admission, all numbers of applications are up. A modest growth in graduate enrollment is expected.

Quality Indicators of New Students

Early indications show that efforts to attract greater numbers of high achieving students are successful. Last year approximately 170 admitted students met the minimum criteria for consideration of the President's Scholars and Network Scholars (3.7 GPA and top 10% class rank) and this year approximately 250 met the criteria. On February 11 approximately 80 of these students and their parents have been invited to campus for interviews for these very competitive awards.

Last year we did not take a snapshot of academic profiles until March 1, so there is not comparable data for comparison.

For fall 2005, 613 students with GPAs greater than 3.0, had been admitted by March 1, today there are 978 admitted students who meet that profile. There are another 102 incomplete applications from students who meet this profile. The laptop scholarship deadline is March 1 and it is hoped that more will come.

For the fall 2005, there were 72% of students who met Indiana Core 40 requirements admitted as of May 1. As of January 1, over 90% of admitted students for next fall met that requirement. The GPA of regular admitted students is 3.34 and the SAT of regular admitted students is 1005. Work continues to increase applications and to increase yield.

Mr. Alley commented the issue of increasing numbers while increasing the quality of the student body is a complex issue. ISU fully supports the community colleges but they will have a negative impact on ISU at the present time.

E. REPORT OF THE FACULTY SENATE CHAIRPERSON

Dr. Lamb said that faculty as well as the entire ISU community is involved with the enrollment picture and the administration has been very forthright in sharing enrollment data with governance units.

Dr. Lamb also reported enrollment data that was shared by the Provost

The Faculty Senate is pleased that the new position, Assistant Director of Volunteer Outreach, was created. This person's duty is to "develop and execute outreach programs with the involvement of alumni, faculty, staff, and students to enhance our on-going recruitment efforts." This person may be able to provide sufficient structure to our volunteer effort such that our effectiveness is greatly increased.

The Executive Committee has invited administrative leaders to its forum to discuss the connectivity between enrollment and the ISU web-site. To an individual these administrators had a common set of recommendations calling for a web-page support position in Enrollment Services, as well as recognizing the need for a web-programming position to address the overall University need to improve the ISU web site, particularly in the area of functionality and navigation. These needs are also recognized by the faculty.

At its last meeting, the Faculty Senate passed a motion that calls for tuition waivers of 75% for children of support staff, faculty or EAP. That motion was provided a great deal of appreciated momentum from the administration. If this motion meets with a favorable reaction from the Board, I suspect a very positive impact upon our enrollment picture as well as the moral and loyalty of many employees without a great deal of cost to our institution. This is a most positive initiative and the Faculty Senate congratulates the administration for advancing this position. The Faculty Senate believes that this is an opportunity.

F. REPORT OF THE SUPPORT STAFF COUNCIL CHAIRPERSON (Ms. Hall)

Ms. Hall said the Council would like to commend Staff Benefits for the new benefits package that was approved at the last Board of Trustees meeting. It is much appreciated that the insurance increase was kept as low as possible and that new initiatives were added such as an increase in the wellness benefit.

The Employee Relations Committee is working on a final draft of the grievance procedures booklet, the Salary and Employee Benefits Committee presented a new staff dependent child fee award proposal along with FEBC at the Council today, and the Public Relations Committee is working on the support staff annual meeting and awards banquet.

The Support Staff Council sponsored two "REP" sessions in November for representatives to get together to discuss recent issues and topics with their districts. The sessions were very successful and we hope to hold them on a regular basis with the next one being held sometime this Spring. The topic that sparked the most discussion at the REP sessions was enrollment.

The staff has a real interest and concern in the enrollment issue that is facing ISU. Based on those discussions, the Council put together an ad-hoc committee geared toward the issue of enrollment and what we as staff can do. Also, a group called "POPS" (Parents of Prospective Students) comprised of staff and faculty from all over campus has been formed along with the committee to address the issues of the staff and faculty and their prospective ISU students. One of the committee's charges is to work on initiatives to further the recruiting of new students. The first initiative will be an ISU Preview Day for all ISU staff and faculty and their children on January 27. Of the 512 prospective ISU students of staff and faculty, 184 are either juniors or seniors in high school. The agenda for the day will begin with academic sessions, followed by presentations by admissions, the career center, residential life, financial aid, and staff benefits. Peer to peer sessions for parents and students will be geared to the special needs of the staff and faculty and their children who are prospective ISU students in the fall of 2006 or 2007. The Council is very excited to be able to bring this to the staff and faculty and their children. I hope this becomes an annual event.

Mr. Alley expressed appreciation for the work of the Council on the enrollment issue.

G. REPORT OF THE STUDENT GOVERNMENT ASSOCIATION PRESIDENT
(Mr. Scales)

After Mr. Scales wished everyone a happy new year, he expressed support for the student recreation center. The Student Government Association conducted an informational campaign and a student referendum on this project. With 10 percent of the students voting, the proposal passed with a 2-1 margin. This is an important project in terms of student life, enrollment and retention. The top complaint among students is that there is nothing to do on campus. This issue will be addressed through the student recreation center.

SGA elections will be held next month for President/Vice President.

Mr. Alley thanked Hobart for his leadership in the student recreation center project and thanked him for his professional leadership in SGA.

H ROOM AND BOARD RATES, 2006-2007 (Dr. Ramey)

Residential Life is proposing an annual rate of \$6,294.08 for the 2006-2007 academic year. This rate applies to all students with less than 56 academic credit hours. The rates for upper class residence hall students will, as in the past, remain frozen at their sophomore level as long as sufficient academic progress is shown. The rate for students with 56-86 credit hours will be \$5,937.76, and the rate for students with 87 or more hours will be \$5,615.10.

An average increase of \$26.00 per month is proposed for University Apartments. This increase continues the practice of aligning ISU's rates with those in the community. ISU rates now include all utilities except long distance telephone.

An examination of the 2005-2006 (present year) room and board rates for the other four-year state universities (except USI which has no comparable meal plan) shows that their rates for 2005-2006 are 4% to 21% higher than the proposed 2006-2007 rates for Indiana State University.

This increase is needed to fund a small compensation adjustment, an increase in the cost of medical insurance for 2007, an increase in debt service, and an additional contribution to utilities (\$100,000). Budget reductions include a significant reduction in capital expenditures, a reduction in operating expenses for one residence hall, and a reduction in contributions to reserves. Even with these conservative cost increases and line item budget reductions, the rate increases just cover the operating, reserve and debt expenses with no additional money for significant future program or facility enhancements. Single room rates will increase from \$850 per year to \$935 per year.

No new renovation projects are planned for the 2006-2007 school year. Current reserve balances, while enough to provide safety for enrollment adjustments and small renovation projects, are not sufficient to fund significant remodeling. The current decline in enrollment and residence halls occupancy has made it impossible to gain ground on the building of reserves for any but small and mid-range renovation projects.

Recommendation: Approval of the proposed 2006-2007 room and board rates and effective dates as described in Exhibit A.

On a motion by Mr. Thyen, seconded by Mr. LaPlante, the recommendation was approved.

I. STUDENT RECREATION CENTER PROJECT (Dr. Ramey)

The Student Recreation Center Project was conceived and advanced by the Student Government Association. A feasibility study was completed in March 2005, with student support being affirmed by a campus wide referendum in April 2005. The ISU Board of Trustees then authorized architectural/engineering design work to begin in June 2005. Schematic design has been completed.

Gross square footage in the proposed building will exceed 107,000. Total project cost, including site work, is projected to be approximately \$24 million. It is intended that \$5.5 million in funding will be derived from private sources, with the balance coming from dedicated student fees. These dedicated student fees were included in the Board approved fees to commence in fall 2006.

The scope of the building project includes general student fitness and recreation, multi-purpose meeting/activity space, wellness/lifestyle education programming, and recreation/intramural sports.

Recommendation: Approval of schematic design, budget and funding plan, and authorization to seek state approval for the project.

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

J. MARKETING REPRESENTATION AGREEMENT (Dr. Ramey)

The Division of Student Affairs wishes to engage the firm of Nelligan Sports Marketing to represent the University in the marketing of advertising and promotional opportunities connected with athletic events and facilities and other auxiliary programs managed by the division. The comprehensive approach to marketing athletics promotions will focus on attracting regional and national advertisers as well as increasing the involvement of local businesses. Nelligan Sports will share in new and increased revenues beyond those currently being generated by the athletic department, based on a sliding scale to be negotiated. The representation agreement will be for a period of 5 years. The firm was selected through a competitive bidding process. Nelligan Sports will commence working with ISU on a limited basis effective immediately, with full implementation of the representation agreement by July 1, 2006.

Recommendation: Authorization to engage Nelligan Sports Marketing.

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

K. IN MEMORIAM (Ms. Sacopulos)

A memorial resolution for the following individual is presented in Exhibit B.

Cloyd Anthony, Professor Emeritus of Sociology, died on December 27, 2005.

Recommendation: Acceptance of the resolution and acknowledgement of years of service to the University.

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

INDIANA STATE UNIVERSITY
 Residence Hall Rate Proposal for 2006-07
 Effective August 19, 2006

Credit Hours	87 more	56-86	Less 56
<u>All Halls Except Lincoln Quad. Hines/Jones Hall & Pickerl Hall</u>			
Room and Standard Board Plan	5,615.10	5,937.76	6,294.08
<u>Lincoln Quad.</u>			
Room and Standard Board Plan	5,734.10	6,056.76	6,413.08
<u>Hines, Jones, Burford Halls</u>			
Room and Standard Board Plan	5,870.10	6,192.76	6,549.08
<u>Optional Accommodations</u>			
Commons Advantage	357.00	357.00	357.00
Combo Advantage	228.82	228.82	228.82
Credit Advantage	156.06	156.06	156.06
Single Room	935.00	935.00	935.00
2-Student in 21 Room (Blumberg)	340.00	340.00	340.00
L.Q. - D Room (Single Occupancy)	935.00	935.00	935.00

INDIANA STATE UNIVERSITY
University Apartments Rate Proposal for 2006-07
Effective August 1, 2006

Student Rate: monthly

<u>100 Farrington Street: Unit 1</u>	<u>2005-06</u>	<u>Increase</u>	<u>2006-07</u>
One Bedroom Furnished Apartments	\$494.00	\$25.00	\$519.00
Two Bedroom Furnished Apartments	555.00	28.00	583.00
<u>200 Farrington Street: Unit 2</u>			
One Bedroom Unfurnished Apartments	411.00	21.00	432.00
Two Bedroom Unfurnished Apartments	487.00	24.00	511.00
<u>201 Crawford Street: Unit 3</u>			
One Bedroom Unfurnished Apartments	456.00	23.00	479.00
Two Bedroom Unfurnished Apartments	527.00	26.00	553.00
Three Bedroom Unfurnished Apartments	620.00	31.00	651.00
<u>101 Crawford Street: Unit 4</u>			
One Bedroom Unfurnished Apartments	456.00	23.00	479.00
Two Bedroom Unfurnished Apartments	527.00	26.00	553.00
Three Bedroom Unfurnished Apartments	620.00	31.00	651.00

Faculty/Staff Rate: monthly

<u>100 Farrington Street: Unit 1</u>			
One Bedroom Furnished Apartments	564.00	25.00	589.00
Two Bedroom Furnished Apartments	625.00	28.00	653.00
<u>200 Farrington Street: Unit 2</u>			
One Bedroom Unfurnished Apartments	481.00	21.00	502.00
Two Bedroom Unfurnished Apartments	557.00	24.00	581.00
<u>201 Crawford Street: Unit 3</u>			
One Bedroom Unfurnished Apartments	526.00	23.00	549.00
Two Bedroom Unfurnished Apartments	597.00	26.00	623.00
Three Bedroom Unfurnished Apartments	690.00	31.00	721.00
<u>101 Crawford Street: Unit 4</u>			
One Bedroom Unfurnished Apartments	526.00	23.00	549.00
Two Bedroom Unfurnished Apartments	597.00	26.00	623.00
Three Bedroom Unfurnished Apartments	690.00	31.00	721.00

SECTION I
Exhibit B
January 12, 2006

IN MEMORIAM

Cloyd Anthony

IN MEMORIAM

Dr. Cloyd Anthony

WHEREAS, Dr. Cloyd Anthony, Professor Emeritus of Sociology of Indiana State University, died on the twenty seventh day of December two thousand and five; and

WHEREAS, Dr. Anthony had given loyal and devoted service to Indiana State University for twenty three 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.

SECTION II

JANUARY 12, 2006

A. FINANCIAL PERFORMANCE REPORTS (Mr. Floyd)

The Financial Performance Reports are presented in Attachment 1 as an information item.

B. VENDORS REPORT (Mr. Floyd)

The Vendors Report is presented in Attachment 2 as an information item.

C. PURCHASING REPORT (Mr. Floyd)
(Purchase Order activity for the period November 23, 2005 through December 22, 2005)

Purchases Over \$25,000.00

Sole Source

Sauder Manufacturing Company -- P0055061 -- \$28,927.50
(Sauder Plylok Chairs for Burford Hall)

Sauder Manufacturing Company -- P0055062 -- \$57,855.00
(Sauder Plylok Chairs for Sycamore Housing)

Lowest Bid to Meet Specifications

Nelligan Sports Marketing, Inc. -- P832329 -- \$120,000.00
(Sports Marketing Agreement)

**Indiana State University
Internal Management Report
Financial Performance Analysis
Current Fund Operation
End of November 2005**

INDIANA STATE UNIVERSITY
CURRENT OPERATING REVENUE SUMMARY
Comparisons of Budget by Month and YTD
As of November 2005

	For the Month of November			Year to Date			
	Revenue 11/30/2004	Budget 11/30/05	Revenue 11/30/05	Variance	Accumulated Budget through Nov 05	Accumulated YTD Actual through Nov 05	Accumulated Revenue through Nov 04
<u>Revenues</u>							
State of Indiana							
Operational	\$ 6,577,456	\$ 6,340,461	\$ 6,340,461	\$ -	\$ 31,702,305	\$ 31,702,305	\$ 32,887,281
Fee Replacement	\$ -	\$ -	\$ -	\$ -	\$ 5,542,538	\$ 5,542,538	\$ -
DegreeLink	\$ 41,698	\$ 41,697	\$ 41,697	\$ -	\$ 208,485	\$ 208,485	\$ 208,490
Gross Student Fees	\$ (194,884)	\$ (22,500)	\$ (137,071)	\$ (114,571)	\$ 23,095,339	\$ 22,407,083	\$ 21,677,152
Enrollment Reserve	\$ -	\$ -	\$ -	\$ -	\$ (688,256)	\$ 688,256 *	\$ -
Other Fees and Charges	\$ 44,047	\$ 10,400	\$ 59,695	\$ 49,295	\$ 542,918	\$ 544,976	\$ 526,871
Sales and Services	\$ 84,647	\$ 149,083	\$ 206,954	\$ 57,871	\$ 312,084	\$ 415,630	\$ 251,450
Rent, Interest, Dividends, and Gifts	\$ 152,399	\$ 150,916	\$ 160,948	\$ 10,032	\$ 754,580	\$ 764,778	\$ 752,179
Miscellaneous Income	\$ 127,194	\$ 123,834	\$ 132,099	\$ 8,265	\$ 1,096,169	\$ 1,129,162	\$ 1,069,379
Total Budgeted Revenue	\$ 6,832,557	\$ 6,793,891	\$ 6,804,783	\$ 10,892	\$ 62,566,162	\$ 62,714,957	\$ 57,372,802
Encumbrances and Carryforward	\$ 7,745,205	\$ 7,058,058	\$ 7,058,058	\$ -	\$ 7,058,058	\$ 7,058,058	\$ 7,745,205
Revenue from other accounts	\$ 1,038,564	\$ 1,098,045	\$ 1,098,045	\$ -	\$ 4,255,062	\$ 4,255,062	\$ 3,488,690
Total Revenues	\$ 15,616,326	\$ 14,949,994	\$ 14,960,886	\$ 10,892	\$ 73,879,282	\$ 74,028,077	\$ 68,606,697

*The remainder of the \$750,000 Enrollment Reserve will be used as additional shortfalls are encountered.

INDIANA STATE UNIVERSITY
CURRENT OPERATING EXPENSE SUMMARY
Comparisons of Budget by Month and YTD
As of November 2005

	For the Month of November			Year to Date			
	Expense Nov-04 (incl commit)	Budget Nov-05	Expense Nov-05 (incl commit)	Variance	Accumulated Budget through Nov 05	Accumulated YTD Actual through Nov 05 (incl commit)	Accumulated YTD Actual through Nov 04 (incl commit)
Salaries and Wages	\$ 6,425,281	\$ 6,503,494	\$ 6,357,387	\$ 146,107	\$ 27,989,690	\$ 27,694,404	\$ 295,286
Fringe Benefits	\$ 2,188,134	\$ 2,401,932	\$ 2,232,475	\$ 169,457	\$ 10,216,072	\$ 9,887,498	\$ 328,574
Student Wages	\$ 249,011	\$ 224,965	\$ 224,069	\$ 896	\$ 1,089,565	\$ 1,071,261	\$ 18,304
Utilities	\$ 2,110,803	\$ 2,189,363	\$ 2,185,029	\$ 4,334	\$ 4,595,624	\$ 4,510,758	\$ 84,866
Training, Representation, and Travel	\$ 480,491	\$ 526,555	\$ 548,874	\$ (22,319)	\$ 760,299	\$ 795,785	\$ (35,486)
Student Aid	\$ 37,342	\$ 36,420	\$ 29,530	\$ 6,890	\$ 4,583,136	\$ 4,552,553	\$ 30,583
Bond and Interest	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Supplies and Expense	\$ 1,975,361	\$ 2,081,439	\$ 2,177,180	\$ (95,741)	\$ 6,636,414	\$ 6,659,380	\$ (22,966)
Repairs and Maintenance	\$ 790,477	\$ 702,701	\$ 727,123	\$ (24,422)	\$ 1,591,659	\$ 1,517,910	\$ 73,749
Capital Equipment	\$ 655,670	\$ 347,007	\$ 374,772	\$ (27,765)	\$ 2,157,034	\$ 1,775,026	\$ 382,008
Transfer Capital and Major Repairs	\$ -	\$ -	\$ -	\$ -	\$ 21,921	\$ -	\$ 21,921
Total Expenditures	\$ 14,912,570	\$ 15,013,876	\$ 14,856,439	\$ 157,437	\$ 59,641,414	\$ 58,464,575	\$ 1,176,839
Net Performance	\$ 703,756	\$ (63,882)	\$ 104,447	\$ 168,329	\$ 14,237,868	\$ 15,563,502	\$ 1,325,634
							\$ 9,024,284

November 2005

Management Discussion and Analysis

Revenues

Student Fees

The November monthly activity shows a negative variance of \$114,571, and the year-to-date performance reflects a \$688,256 shortfall. The breakdown of this loss is as follows: Summer II, a \$43,834 negative variance and Fall, a \$598,286 negative variance with the remainder of the loss being prior year adjustments. As normal attrition during the semester occurs, the projected shortfall for Fall is estimated to be \$749,339. The projected shortfall for the Spring semester is \$920,427, with the total projected tuition shortfall to be estimated at \$1,755,949. The University has set aside \$750,000 in the operating budget for an enrollment reserve. Even with this reserve, the projected deficit to recapture through other University budget adjustments is \$1,005,949. The University has initiated a hiring freeze in which these salary and benefit savings will be used to offset this deficit.

Other Fees and Charges

Other Fees and Charges have a \$49,295 favorable variance for November, as a result of College Challenge, Collection Fees, and Deferment Fees being above budget. For the year, there is a \$2,058 positive variance.

Sales and Services

Sales and Services have a \$57,871 favorable variance for November due an earlier processing of Facilities Management work orders. For the year, there is a \$2,058 positive variance.

Rent, Interest, Dividends & Gifts

Rent and Interest has a favorable variance of \$10,032 for November due to vehicle rental income. The year-to-date balance has a \$10,198 positive variance.

Miscellaneous Income

Miscellaneous Income shows an \$8,265 favorable variance for November and a \$32,993 favorable year-to-date variance. Indirect cost recovery on grants and other miscellaneous income are above budget.

Expenses

Salaries and Wages

Salaries and Wages have a favorable variance of \$146,107 for November due to budget savings in administrative salaries and a \$295,286 positive variance for the two months of October and November. There will be additional future savings due to the hiring freeze, which will be used to offset tuition shortfalls.

Fringe Benefits

Fringe Benefits show a positive variance of \$169,457 for November due to budget savings in PERF (Public Employee Retirement Fund), Medical Insurance, and FICA. The total budget savings for October and November is \$328,574. There will also be future savings in fringe benefits due to the hiring freeze that will be transferred to cover the tuition deficits.

Student Wages

Student Wages has a small positive variance of \$896 for November and a favorable year-to-date variance of \$18,304. Student wage expense is below last year's level by \$105,847.

Utilities

Utilities expense shows a favorable variance of \$4,334 for November and a year-to-date positive variance of \$84,866. The increase of water and sewage rates have been offset by Natural gas savings, however; electricity rates are expected to increase in the New Year. This could further reduce any savings from Natural gas.

Training, Representation, and Travel

Training, Representation, and Travel has an unfavorable variance of \$22,319 for November. The year-to-date negative variance of \$35,486 will be offset in the New Year due to Federal mileage rates that were reduced to reflect the market.

Student Aid

Institutional Student Aid shows a small favorable variance of \$6,890 for November and a positive year-to-date variance of \$30,583. Student Aid is above last year's level by \$106,620 due the result of the third incoming class with the higher tuition rate.

Supplies and Expenses

Supplies and Expenses have an unfavorable variance of \$95,741 for November and a negative cumulative variance of \$22,966. Expenditures are below last year's level by \$1,089,521. The budget for current fiscal year reflects base budget cuts from last fiscal year.

Repairs and Maintenance

Repairs and Maintenance shows a \$24,422 unfavorable variance for November, while the year-to-date variance remains positive.

Capital Equipment

Capital Equipment has a \$27,765 negative variance for November and a \$382,008 positive year-to-date variance. Expenditure patterns for the current fiscal year are behind last year's level.

The following vendors have accumulated purchases from the University for the time period July 1, 2005 through November 30, 2005 (Fiscal Year) in excess of \$250,000:

**Vendors with Purchases Exceeding \$250,000
October 1, 2005 through November 30, 2005**

<u>Vendor Name</u>	<u>Current YTD Paid</u>	<u>Services Rendered</u>
Staples Business Advantage	\$ 264,455	Office Supplies Contract Payments
Educational Marketing Group Inc	300,221	2006 Media Buy
Life Insurance Company of North America	385,480	Life Insurance Premiums for Employees
Public Employees Retirement Fund	394,193	Employee Retirement Payments

**Previously Reported Vendors with Purchases
Exceeding \$250,000**

American Seating	\$ 260,830	Hulman Center Lower Concourse Seating
Network Solutions Inc	300,038	LAN Network Equipment
Indiana Department of Corrections	409,448	Academic Courses
Delta Dental Plan of Indiana	444,816	Dental Payments Reimbursements
Indiana-American Water Company	579,653	Water/Sewage Utility Payments
M S I Construction Inc	615,420	Michael Simmons Building Construction
Energy USA-TPC	681,828	Natural Gas Contract Purchases
Dell Marketing LP	803,830	Computer Equipment, Software, and Supplies
First Financial Bank	850,000	VEBA Contributions
Anthem Blue Cross and Blue Shield	1,384,826	Prescription Drug Coverage
Cinergy Services Inc	1,715,469	Electricity Utility Payments
CDI Inc	2,512,709	Burford Hall Renovation, Stalker Hall Renovation, and Business Incubator Remodel
Sodexo Inc and Affiliates	2,977,864	Dining and Catering Services
Principal Life Insurance Company	4,124,726	Medical Claim Payments

SECTION III

JANUARY 12, 2006

PERSONNEL (Ms. Sacopulos)

Recommendation: Approval of all the items in this section.

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

A. FACULTY

1. Appointments

Part-time Temporary Appointments (Effective January 5, 2006)

Folajimi Fayemi; Lecturer III, Department of Electronics and Computer Technology; M.S., Indiana State University; three hours; salary \$3,600.

John R. Fish; Lecturer II, Department of History; M.A., Eastern Illinois University; six hours; salary \$4,848.

Saundra Kassis; Lecturer III, Department of Elementary, Early, and Special Education; M.S., Indiana State University; six hours; salary \$6,000.

Nancy R. Latta; Lecturer III, Department of History; Ph.D., Purdue University; six hours; salary \$5,604.

Michelle K. Morahn; Lecturer II, Department of History; M.A., Indiana State University; six hours; salary \$4,848.

Michael Neary; Lecturer II, Department of Art; M.F.A., Indiana University; three hours; salary \$2,424.

Linda Vickers; Lecturer III, Department of Elementary, Early, and Special Education; M.S., Indiana State University; six hours; salary \$6,000.

Robert G. Watts; Lecturer III, Department of Educational Leadership, Administration, and Foundations; Ph.D., Indiana State University; three hours; salary \$3,000.

2. Changes of Status and/or Rate

Susan M. Berta; from Chairperson and Associate Professor, Department of Geography, Geology, and Anthropology, to Interim Coordinator, Center for Science Education, and Chairperson and Associate Professor, Department of Geography, Geology, and Anthropology; stipend of \$3,000 for this added responsibility; for the 2005-2006 academic year.

Joseph T. Harder; from Associate Professor, Organizational Department, to Management Information Systems Program Coordinator and Associate Professor, Organizational Department; stipend of \$2,000 for this added responsibility; for the 2005-2006 academic year.

Joseph C. Sanders; from Professor of Accounting, Analytical Department, to Coordinator of the Accounting Program, and Professor of Accounting, Analytical Department; stipend of \$1,000 for this added responsibility; for the spring semester of the 2005-2006 academic year.

William J. Wilhelm; from Assistant Professor, Organizational Department, to Business Education, Information, Technology Program Coordinator and Assistant Professor, Organizational Department; stipend of \$2,000 for this added responsibility; for the 2005-2006 academic year.

3. Leave of Absence Without Pay

Aimin Chen, Department of Economics; leave of absence without pay for the 2005-2006 academic year.

4. Resignation

Dong Hwa Choi; Department of Elementary, Early, and Special Education; effective January 8, 2006.

5. Retirements

Sarah W. Baker; Librarian, Library Services; retirement leave from November 21, 2005, through May 18, 2006; retirement effective May 18, 2006.

Suzy H. Fletcher; Professor, Baccalaureate and Higher Degree Nursing Department; retirement effective December 17, 2005.

Richard E. Hay; Professor, Department of Art; retirement leave during the fall semester of the 2006-2007 academic year; retirement effective December 16, 2006.

B. ADMINISTRATION1. AppointmentTemporary Appointments

Elizabeth A. Gaither; Assistant Director, Upward Bound Program; B.S., Indiana State University; salary \$40,590 per fiscal year; effective September 1, 2005 through August 31, 2006.

Tanja Rose Gardner; Educational Specialist, Educational Talent Search Program; B.A., Indiana State University; salary \$27,867 per fiscal year; effective September 1, 2005 through August 31, 2006.

Alyson L. McIntyre; Administrative Program Specialist, Department of Family and Consumer Sciences; B.S., Indiana State University; salary \$30,897 per fiscal year; effective November 1, 2005 through October 31, 2006.

Thomas E. Siefert; Special Assistant to the Dean, School of Graduate Studies, and Professor Emeritus of History; Ph.D., Ball State University; salary \$48,000 per fiscal year, prorated for the period of November 14, 2005 through May 5, 2006.

Amy Reinhart; Assistant Athletic Trainer, Department of Athletic Training; market adjustment of \$8,000 to the 2005-2006 fiscal year base; salary \$34,867 per fiscal year, prorated from the effective date of December 1, 2005 through June 30, 2006.

2. Changes of Status and/or Rate

Teresa Exline; from Assistant Vice President, Communications/Marketing to Special Assistant to the President for Strategic Communications and University Spokesperson; no change in salary; effective January 3, 2006.

Mark D. Green; from Director, Office of Sponsored Programs, and Interim Chief Research Officer, to Special Assistant to the Provost for Budgets, Personnel, and Research, Office of Academic Affairs and Chief Research Officer; salary \$93,000 per fiscal year, prorated from the effective date of January 3, 2006.

Robert V.L. Jefferson; from Special Assistant to the Vice President, Office of Academic Affairs to Executive Director, Office of Information Technology; salary \$97,000 per fiscal year, prorated from the effective date of January 3, 2006.

Yancy D. Phillips; from Acting Executive Director, Office of Information Technology to Director, User Services, Office of Information Technology; salary \$82,355 per fiscal year, prorated from the effective date of January 3, 2006.

Melony Sacopulos; from Executive Assistant to the President/University Counsel to University General Counsel and Secretary of the University; salary \$125,725 per fiscal year, prorated from the effective date of January 1, 2006.

3. Resignations

Jennifer Bradley; Student Counseling Center; effective January 3, 2006.

Susan Dastour, Office of Gift Management; effective December 16, 2005.

David J. Langley; Center for Teaching and Learning and Professor of Physical Education; effective January 3, 2006.

Ellen C. Paxton; Director of Corporate and Alumni Relations, College of Business; effective January 4, 2006.

4. Retirement

Robert Kent Wright; retirement leave January 1, 2006 through June 30, 2006; retirement effective June 30, 2006.

5. Terminations

Michael J. Ames; South Central Indiana Education Alliance; effective December 1, 2005.

Thomas Rogge; Office of Sponsored Programs; effective December 16, 2005.

C. INTERCOLLEGIATE ATHLETICS

1. Reappointments

Jackie Cooper; Assistant Football Coach; salary \$32,000 for the employment period of January 1, 2006 through December 31, 2006.

Matthew Egloff; Assistant Football Coach; salary \$35,000 for the employment period of January 1, 2006 through December 31, 2006.

David Hutchison; Assistant Football Coach; salary \$33,000 for the employment period of January 1, 2006 through December 31, 2006.

Aubrey Kelly; Assistant Football Coach; salary \$50,000 for the employment period of January 1, 2006 through December 31, 2006.

William Todd Middleton; Assistant Football Coach; salary \$35,000 for the employment period of January 1, 2006 through December 31, 2006.

Charles Molnar; Associate Head Football Coach; \$51,000 for the employment period of January 1, 2006 through December 31, 2006.

Kimberly Monte; Assistant Women's Volleyball Coach; salary \$25,376 for the employment period of January 1, 2006 through December 31, 2006.

2. Non-Reappointment

Kristen Gay; Soccer Coach; effective December 31, 2005.

D. SUPPORT STAFF REPORT

The Support Staff Personnel Report for the period ending December 20, 2005 is presented in Exhibit A.

INDIANA STATE UNIVERSITY
 MONTHLY REPORT OF SUPPORT STAFF EMPLOYEES
 FOR THE PERIOD ENDING DECEMBER 20, 2005

A. APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Ambs, Michael	HMSU	Cust Wrkr II	\$17,823	01-03-06
Brewer, Jennifer	Admissions	Admissions Asst	\$18,720	01-03-06
Folwer, Paula	Sandison Housing	Cust Wrkr I	\$17,043	01-03-06
Hines, Tracy	Sycamore Housing	Cust Wrkr I	\$17,043	01-03-06
Kinney, Rebecca	ISU/Wabash Vally Small Bus Dev	Admin Asst I	\$20,183	01-03-06
Savant, Darlene	Sandison Housing	Cust Wrkr I	\$17,043	01-03-06
Wade, Jeris	Admissions	Admissions Asst	\$18,720	01-03-06

B. RESIGNATIONS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Jacso, Kathy	Athletics Administration	12-09-05
LeBrun, Heather	Women Study Program	04-08-05
Sellers, Wayne	Sycamore Housing	11-06-05

C. TERMINATIONS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Armstrong, William	Grounds	12-14-05

D. CHANGE IN STATUS OR RATE

1. Promotion

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Wheeler, Jerami	Admissions Admissions Asst \$19,091	Admissions Admissions Spec \$21,002	12-12-05

D. CHANGE IN STATUS OR RATE (CONTINUED)

2. Transfer

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Chance, Robert	Sandison Housing Cust Wrkr I \$17,043	Sycamore Housing Cust Wrkr I \$17,043	01-03-06

3. Other

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Auler, Carol	Facilities Management Cust Wrkr \$16,653	Facilities Management Cust Wrkr \$17,043	11-15-05*
Bennett, Ivan	Facilities Management Cust Wrkr I \$17,784	Facilities Management Cust Wrkr II \$18,467	09-20-05*
Booker, Angela	Facilities Management Cust Wrkr \$16,653	Facilities Management Cust Wrkr \$17,043	11-29-05*
Bradbury, Linda	Facilities Management Cust Wrkr I \$17,745	Facilities Management Cust Wrkr II \$18,428	11-10-05*
Farnsworth, Patricia	Facilities Management Cust Wrkr I \$17,804	Facilities Management Cust Wrkr II \$18,486	11-08-05*
Firestone, Jim	Facilities Management Cust Wrkr I \$17,901	Facilities Management Cust Wrkr II \$18,584	07-01-05*
Lore, Mara	Facilities Management Cust Wrkr \$17,219	Facilities Management Cust Wrkr I \$17,609	11-15-05*
Pittman, William	Facilities Management Cust Wrkr I \$17,628	Facilities Management Cust Wrkr II \$18,311	07-18-05*
Smith, Christopher	Public Safety Public Safety Officer \$34,507	Public Safety Public Safety Officer \$37,336	12-10-05+
Smith, Karen	Facilities Management Cust Wrkr \$17,219	Facilities Management Cust Wrkr I \$17,609	07-06-05*
Woolard, Deborah	Facilities Management Cust Wrkr I \$17,745	Facilities Management Cust Wrkr II \$18,428	12-01-05*

* Skill Assessment
 + Completed Police Academy
 Training, IDACS certification

SECTION IV

JANUARY 12, 2006

INFORMATION/DISCUSSION ITEMS

A. Agreements – Information Only (Dr. Maynard)

1. Nursing Internships

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

Arnett Clinic, Lafayette, Indiana
Bloomington Hospital, Bloomington, Indiana
Mercy Medical Center Williston, ND

2. Speech Pathology Internships

Agreements have been reached with the following facilities to provide internships in a hospital for students in the Department Communication Disorders.

Good Samaritan Hospital, Vincennes, Indiana
Hendricks Regional Health, Danville, Indiana
Jackson County Schneck Memorial Hospital, Seymour, Indiana
Terre Haute Regional Hospital, Terre Haute, Indiana

3. Inner Harbour, Douglasville, GA

The purpose of this agreement is to provide internships for student in the Department of Recreation and Sport Management.

4. American College of Thessaloniki, Greece

The purpose of this agreement is for sending students on study abroad programs where ISU has its own agreement with the host that facilitates billing, transfer of financial aid and receipt of transcripts. This program also allows our students to select any courses offered rather than being required to take specific classes as they would have to do without this agreement. Indiana State University would also be listed in their brochures as a partner, which is good for ISU and our goal of “internationalizing”. This relationship can also lead to opportunities for faculty collaboration.

B. Grants – Information Only –Attachment 1 (Dr. Maynard)

Mr. Alley adjourned the meeting at 12:45 p.m.

SECTION IV

JANUARY 12, 2006

1. Civiltech Engineering, Inc., Fund No. BAT, Proposal No. 06-015
An agreement in the amount of \$1,500 has been received from Civiltech Engineering for the project entitled, "Survey of Bats for the Quentin Road and US Route 12 Improvement Project, Lake County, Illinois," under the direction of John Whitaker, Ecology and Organismal Biology, for the period July 15, 2005 through August 15, 2005.
2. ENCAP, Inc. Fund No. BAT, Proposal No. 06-086
An agreement in the amount of \$1,500 has been received from ENCAP, Inc. for the project entitled, "Survey for Suitable Foraging and Roosting Habitat for the Indiana Bat in Elgin, Kane County, Illinois," under the direction of John Whitaker, Ecology and Organismal Biology, for October 5, 2005.
3. Huff and Huff, Fund No. BAT, Proposal No. 05-251
An agreement in the amount of \$3,600 has been received from Huff and Huff for the project entitled, "Survey of Bats, Alden Road and Illinois 173, McHenry County, Illinois," under the direction of John Whitaker, Ecology and Organismal Biology, for the period July 29, 2005 through July 30, 2005.
4. Jacob & Hefner Associates, P.C., Fund No. BAT, Proposal No. 06-037
An agreement in the amount of \$1,500 has been received from Jacob & Hefner Associates, P.C. for the project entitled, "Survey of Bats for the Lakewood Property, McHenry County, Illinois," under the direction of John Whitaker, Ecology and Organismal Biology, for the period August 1, 2005 through August 15, 2005.
5. ProLogis, Fund No. BAT, Proposal No. 06-014
An agreement in the amount of \$7,200 has been received from ProLogis for the project entitled, "Survey of Bats for the Old Joliet Arsenal, Wilmington, Will County, Illinois," under the direction of John Whitaker, Ecology and Organismal Biology, for the period July 15, 2005 through August 15, 2005.
6. J.F. New & Associates, Inc., Fund No. BAT, Proposal No. 06-104
An agreement in the amount of \$7,675 has been received from J.F. New & Associates, Inc. for the project entitled, "Survey for the Indiana Bat along the Proposed Heartland Gas Pipeline in Sullivan and Clay Counties, Indiana," under the direction of John Whitaker, Ecology and Organismal Biology, for the period May 21, 2005 through May 30, 2005.

7. Ohio State University Research Foundation, Fund No. 548055, Proposal No. 05-186
A subgreement under the USDA/CSREES in the amount of \$58,837 has been received from the Ohio State University Research Foundation for the project entitled, "United States Department of Agriculture Greenhouse FY 05," under the direction of Jay Gatrell, Geography, Geology, and Anthropology, for the period October 1, 2005 through September 30, 2006.
8. Illinois Department of Transportation, Fund No. 548066, Proposal No. 06-022
An agreement in the amount of \$24,900 has been received from the Illinois Department of Transportation for the project entitled, "Survey of Bats Along I-55 Between Arsenal and Blodgett Roads, Will County, Illinois," under the direction of John Whitaker, Ecology and Organismal Biology, for the period July 30, 2005 through August 15, 2005.
9. Hoosier Uplands Economic Development Corporation, Fund No. 548067, Proposal No. 06-109
An agreement in the amount of \$17,970 has been received from Hoosier Uplands Economic Development Corporation for the project entitled, "Indiana State-Wide Rural Access to Emergency Devices Grant Project," under the direction of Donald Schoolcraft, West Central Indiana AHEC, for the period September 1, 2005 through July 31, 2006.
10. Putnam County Community Foundation, Fund No. 548064, Proposal No. 06-040
An agreement in the amount of \$1,000 has been received from Putnam County Community for the project entitled, "Putnam County Enrollment Incentives," under the direction of Roberta Allen, 21st Century Center, for the period December 1, 2005 through August 15, 2006.