

File

MINUTES
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

JUNE 23, 2006

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MINUTES
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES
JUNE 23, 2006

The Indiana State University Board of Trustees met in regular session at 9:00 a.m. on Friday, June 23, 2006 in the State Room, Tirey Hall.

Trustees present: Mr. Alley, Mr. Bonds, Mrs. House, Mr. LaPlante, Mr. Shagley, and Mr. Smith. Trustees absent: Mr. Carpenter, Mr. Scharton 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. Virgil Sheets, Vice Chairperson, University Faculty Senate, Ms. Kelly Hall, Chairperson, Support Staff Council and Mr. A.J. Patton, President of the Student Government Association.

There being a quorum present Mr. Alley called the meeting to order at 9:05 a.m.

SECTION I

A. APPROVAL OF THE MINUTES OF APRIL 28, 2006 AND CERTIFICATION OF EXECUTIVE SESSION (Mr. Alley)

On a motion by Mr. Bonds, seconded by Mr. Shagley, the minutes of the April 28, 2006 meeting and Certification of Executive Session were approved as presented.

B. DATE OF NEXT MEETING (Mr. Alley)

The Annual Organizational Meeting of the Board of Trustees will be held on Thursday, July 20, 2006. This will be a one day meeting.

Mr. Alley said the proposed meeting dates for 2006-07 will be reviewed by Trustees for approval at a future meeting.

Proposed Meeting Dates for 2006-2007

	<u>2006</u>	
August 2006		Board Retreat (tentative)
September 21-22, 2006		Agenda Meeting
October, 2006		No Meeting
(Homecoming, Saturday, October 21)		

November 2-3, 2006 or November 16-17, 2006 (Thanksgiving Break, November 23-24)	Agenda Meeting
December, 2006 (Commencement, Saturday, December 16)	No Meeting

2007

January 25, 2007 (Thursday, 1 Day) (Martin Luther King, Jr. Day, Monday, January 15)	Agenda Meeting
February 22-23, 2007	Agenda Meeting
March, 2007 (Spring Break, March 5-9)	No Meeting
April 26-27, 2007	Agenda Meeting
May, 2007 (Commencement, Saturday, May 5)	No Meeting
June 21-22, 2007	Agenda Meeting
July 19, 2007 (Thursday, 1 Day)	Annual Organizational Meeting

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

Commencement was held on Saturday, May 6 and we were very pleased with that ceremony. Mr. J. Patrick Rooney received an honorary degree, and we had a delightful visit with him and his family on campus that weekend. We also had an opportunity to visit with many old friends.

I attended the Faculty Senate meeting held on May 4, and want to express my appreciation for the welcome and respect that was afforded me.

A study was released recently stating that the economic impact of ISU on the Wabash Valley and the State of Indiana is nearly \$400 million. The study also showed that for every dollar the State of Indiana invests in our University the return is five times on that investment.

The Capital Campaign Steering Committee met yesterday. It was a great, dynamic meeting with members being honest and forthright. Trustee John Thyen is also serving on the steering committee.

Thanks to the entire University family, the budget and finance area has put together the budget that is in the agenda today. Our thanks to everyone for working to bring a reasonable, balanced budget. Sacrifices were made to find ways to come up with this budget.

We are waiting for enrollment numbers for the fall. Current indications are positive but, of course, we will have to wait and see. We are pleased with the steps that have been taken by the entire University family to address the enrollment issue.

I have appointed the Nominating Committee to make recommendations for officers for the next year. The committee will consist of Richard Bonds, Chair, Richard Shagley, and Barbara House.

D REPORT OF THE UNIVERSITY PRESIDENT (Dr. Benjamin)

The recent study on the impact of Indiana State University on the Wabash Valley and the State of Indiana is an important piece of work. The results of the study will help to build awareness of the impact the University has on the State as we move into the biennial budget session of the Legislature.

Thanks to everyone involved in putting together the budget that is in your agenda today. The prospect of some improvement in enrollment is attractive and if that holds it will help us look again at the area of compensation. We have to see the numbers in the fall, and with the level of students we are bringing in we hope retention will also show improvement.

We are enjoying another busy summer on campus with numerous programs including Boys and Girls State, Summer Honors, Sports Camps, and other offerings taking place. Sycamore Advantage is going on and we are pleased to report that the number of students who have confirmed their intentions to attend Indiana State is also running significantly ahead of last year, leaving us cautiously optimistic about the size of the incoming class of new students. Boys and Girls State is a significant opportunity to impress upon people in high school what a great place ISU is. Whenever they are here we need to make them feel welcome.

There is a lot of work being done in the enrollment area. The Enrollment Management Task Force is doing great work and by working together it has had an impact.

Habitat for Humanity House

Earlier this week, we celebrated the completion of a major project supported by the entire campus and the community as we dedicated and turned over the key of the 51st Habitat for Humanity House to its new owner, Holly Wolfe and her three children.

It was an emotional day for Holly and everyone involved. As you may recall, the project was an outgrowth of the Human Rights Day focus on poverty, hunger, and homelessness. ISU sponsored the house and supported it both financially and with volunteers who helped build it. The effort was coordinated by Nancy Rogers and Donna Isbell from the Center for Public Service and Community Engagement with assistance from many throughout campus especially the support staff, Charles Norman and his students, Bruce Dallman and the Construction Technology students from the College of Technology, the Office of Student Activities and Organizations, Facilities Management, and many others. We appreciate everyone's leadership and involvement in making this project a huge success.

One of the highlights was the Bowl-A-Thon the staff took on. This was the single most fund-raising effort on the campus. I want to thank Kelly Hall for their participation.

Journey Fellowship

In other news from the Center for Public Service and Community Engagement, we have received notice that the Indiana Campus Compact has awarded the Center a grant to support the creation of a Youth Development Certificate Program which will be known as the Journey Fellowship for developing youth workers.

This is the third grant received for this project, which is designed to encourage undergraduate students to explore a career in the field of youth work through a year-long program of retreats, professional development experiences, networking and service learning opportunities.

Don Rogers, Associate Professor of Recreation and Sport Management, will serve as the coordinator for the project which also involves faculty from Psychology, Sociology, Family and Consumer Sciences and Social Work. This is another example of how the Center and our faculty are working to build experiential learning opportunities for our students while encouraging them to become actively engaged in their communities. Congratulations to the Center and Professor Rogers on this worthwhile project. We look forward to hearing more as it develops.

Dental Lab

I would also like to commend ISU Nursing student, Jessica Green, for making arrangements for the IU portable dental lab to come to Ryves Hall recently. Jim Edwards, the Director of the Youth Center, sent our nursing faculty a note about how through Jessica's efforts, 30 children received free dental care. Jim

noted how the intern program, and especially Jessica, have impacted many underserved families in our community. He also noted the impact of such internships both to students and to the Centers they serve.

Federal Agenda

We are also pleased to report that the U.S. House Appropriations Committee has included \$500,000 for the ISU Incubator project and \$500,000 in planning funding for the City/ISU Railroad Relocation Collaboration Project in the appropriations bill for fiscal year 2007. This is a critical first step in the process to secure these federal funds for our University and our community. I would like to thank Greg Goode for his continued efforts on our behalf at the federal, state and local levels.

Money Bus

The first mobile financial literacy classroom in the nation, our own Networks Financial Institute's Money Bus, is visiting campus this afternoon. Members of the ISU community are invited to visit the Money Bus which will be parked outside the College of Business. This Financial Literacy Outreach Program is a part of the College of Business' "Camp Own It", an entrepreneurship camp. This fall, the Money Bus will be traveling throughout the State to help teach elementary school students about finance.

Personnel Issues

As part of the agenda today, you will be appointing Brad Balch, currently an Associate Professor and Chairperson of the Department of Educational Leadership, Administration and Foundations, as Dean of the College of Education.

Brad is with us this morning, and I would like to ask him to come forward and introduce himself to the Trustees.

Brad Balch said he is excited to join the President's leadership team and in a couple days will have a retreat with colleagues in the College of Education. He said he appreciates the opportunity and looks forward to serving as the Dean of the College of Education.

In another personnel matter, you will be acting on the retirement of long-standing Sycamore Baseball Coach Bob Warn, Bob is completing a distinguished career which includes:

- Serving as the Head Baseball Coach at ISU for 31 seasons.
- An overall record of 1,070-745-9 (.587), which ranks in the top ten among active Division I baseball coaches for total victories and among the top 30 all-time among Division I coaches.
- A winning record in 25 of his 31 seasons at ISU finishing with at least 40 wins on nine different occasions.
- A three-time Missouri Valley Conference Coach of the Year.
- A member of the American Baseball Coaches' Association Hall of Fame.
- Warn produced 126 All-MVC performers and 9 MVC all-academic selections.
- More than 90 of his players have advanced to the professional ranks, including 21 who have played in the major leagues.
- Eleven Sycamores have been named All-Americans, while 30 have earned all-region honors.
- His teams have captured six tournament championships earned NCAA post-season berths seven times.
- He has also been active in the American Baseball Coaches' Association, currently as a member of its Board of Directors and previously as its President. This past winter, he was on a committee that penned the Official Code of Ethics for Amateur Baseball.

Coach Warn has put Indiana State in the spotlight numerous times. He is a loyal and dedicated Sycamore who has served this institution well. Bob is also with us today, and I would like for him to say a few words.

I appreciate the opportunity to visit with so many faces I have known for a long time. I am grateful to have served the University for 31 years.

My family and I have always felt welcome here and we feel we are the fortunate ones to be here. We have three sons who are graduates of the institution and they are proud of their degrees. Their degrees have landed them great jobs and tremendous opportunities. In recruiting over the years we stressed work ethic and loyalty and as I look back I would have to say we are proud of that. Thank you for the opportunity to be here today.

Dr. Benjamin thanked Coach Warn for his years of service and the distinction he brought upon Indiana State. We wish you and Bonnie all the best.

In another athletic note, Head Men's Track and Field Coach John McNichols was unable to be with us today because he is at the USA Track and Field Championships in Indianapolis with four of our athletes and an assistant coach who are competing.

The men's team captured the Missouri Valley Conference Outdoor Track and Field Championship this year, and he was honored as Missouri Valley Conference Men's Coach of the Year. The award is McNichols's seventh MVC Outdoor Track and Field Coach of the Year award and second Coach of the Year Award this season, after being awarded MVC Cross Country Coach of the Year last fall. John serves as Chair of the Men's Hurdle Development Committee for the National Track and Field Organization and will be working again with ISU Professor Al Finch on a video project and analysis of all the men's and women's sprint and hurdle races. This project is designed to improve the athletes' performances as many of them prepare for the Olympics.

At the championships, we have two freshmen competing in the junior competition for athletes under the age of 20. They are:
Anthony Bertoli in the decathlon and Sean Wright in the 400 meter dash.

In the senior competition we will have:
Jordan Fife in the 3000 meter steeplechase and Charles Sparks in the discus.
Former ISU athlete, Aubrey Herring, will compete in the 110 meter hurdles.
Aubrey is currently training here at ISU and is on our coaching staff.

We would like to extend our congratulations to Coach McNichols and the men's team and wish these athletes the best as they compete on the national level.

E. REPORT OF THE FACULTY SENATE CHAIRPERSON (Dr. Lamb)

Dr. Sheets said he was honored to be here to read this report for Dr. Lamb, who could not be here today. He is in Wyoming camping, and he wanted everyone to know that he did not take a cell phone.

The election of officers for next year's Faculty Senate was held some time ago. Steve Lamb will continue to serve as Chair of the Faculty Senate, Blanche Evans will be the Vice Chair, and Charles Hoffman will be the Secretary. Also on the Executive Committee will be Scott Davis of Curriculum Instruction & Media Technology, Betsy Frank of Nursing, Arthur Halpern of Chemistry, Jim Hughes of Life Sciences, Marsha Miller of the Library, and Tim Mulkey of Life Sciences.

I am sure that everyone is aware of the actions taken at the special Faculty Senate meeting held on May 4. We appreciated Trustee President Alley's presence at the meeting. We believe that greater communication between the campus and the Board will only strengthen our institution. Everyone recognized the gravity of the issues discussed, and I believe, showed proper decorum.

Campus is quieter now. Most students have moved away and are engaged in summer jobs and internships. Many faculty have returned to their labs, to try to catch up on the research and writing that is so hard to do during the academic year. You should be aware, though, that the Executive Committee continues to receive questions and pressures regarding the subject of that meeting. In fact, the pressures on the Senate Chair are nearly incapacitating, and make it difficult to focus on other pressing issues. I am certain that you have also endured more stress as a result of these events, and I am empathetic.

However, as an institution, focus is what we must do. We have serious problems that we must collectively address.

There is none more important than enrollment. I continue to hear that trends for fall look positive, and I hope they hold up, but we mustn't become complacent. We must continue to focus on improving ISU's image to attract high-achieving students and on retaining them once they come.

The laptop initiative may have contributed to our enrollment success. I think it was especially insightful to couple the initiative with a scholarship program. That likely contributed to the increased quality of our incoming freshman class. I look forward to a successful implementation of the laptop initiative as a result of a great deal of effort by faculty and administrators alike.

Virgil Sheets also noted faculty appreciation for another important program. The promising scholars program provides valuable support for some of our best and brightest new faculty as they begin their research programs. Such investments in people are likely to reap huge benefits for the future, and I hope we continue to make them.

I note that Mary Corenflos has prepared the Annual Senate Report for your reading.

Finally, I thank you all for your continued work for the good of the University.

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

The Council held its officer elections in May and I would like to introduce the board, the officers returning and new who will be joining me for the 2006-07 year. Anita Adams as Vice Chair, Nancy Hall as Secretary, and Patricia

Yamashita as Treasurer. I am excited to be returning as Chair this year for the Council. I felt I still had unfinished business to address and I know Anita and Nancy feel the same. Patricia is a welcome addition to the Executive Committee. I would like to take a moment to thank Paul Reed (our outgoing Vice Chair) for his constant dedication and determination for the Council and for being there whenever I needed a shoulder to cry on or a person to complain to. Paul chose not to run this year and he will be greatly missed.

Today I am very proud to present the 2005-06 Support Staff Council Annual Report. You will notice this year the format of the report is different than in the past. The Council felt it was important to highlight support staff. The report covers the accomplishments of staff, the many events throughout the year that we have participated in, and the new traditions that will be continuing due to their efforts. One of the highlights of the report is the journey the staff was privileged to take with Holly and her family to help build her home along with Habitat for Humanity. The journey came to a climax last Friday when Holly received the keys to her house. Because of the effort of our staff it was announced that ISU has been named the United Way Volunteers for the month of May. I can truly say for myself and hopefully for all the staff, we are proud to accept that award.

Also, in the report you will see the first POPS ISU Preview Day and some of the images of staff and their children enjoying the day. Please take a moment to look at the report and congratulate staff on a year well done. We truly felt this was a year of "Growth and New Traditions."

The new year has already started for the Council. The Council's annual retreat for district representatives will be held on July 13. New committee members have been assigned and goals and objectives will be discussed at the retreat.

The Council and I hope that this will be a year the University can strive for even bigger and better accomplishments and to do this as a "united campus."

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

I also want to thank Coach Warn for his service to the University. Through my relationship with John Newton, Director of Alumni Affairs, I have had the opportunity to spend time with Coach Warn and it was amazing.

Congratulations also to Brad Balch on his selection as Dean of the College of Education, to the four ISU alums who were contestants in the Miss Indiana Pageant, and to the Networks scholars.

The SGA is working with the Mayor on ways to develop a University town in order to bring the University and the City of Terre Haute together. He said he will be reporting more about this later.

The SGA worked on Sycamore Advantage Days and continues to work with the Admissions Office to help students and make them feel welcome.

Boys State brings in 500-800 top students the State and as a former Governor of Boys State in 2003, I know this is a great opportunity for students to see the campus and what the University has to offer.

H. OPERATING BUDGETS, 2006-07 (Mr. Floyd)

Recommendation: Approval of the following operating budgets for the 2006-07 fiscal year:

Current Operating Budget	Exhibit A
Student Services Budget	Exhibit B
Auxiliary and Other Budgets	Exhibit C
Line Item Budgets	Exhibit D

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

I. BIENNIAL CAPITAL BUDGET REQUEST, 2007-09 (Mr. Floyd)

The Capital Improvement Budget Request for the 2007-09 biennium is to be submitted to the Indiana Commission for Higher Education and the State Budget Agency on or before June 16, 2006. State funds are requested in the following major categories.

Special Repair and Rehabilitation

Life Science/Chemistry Laboratory Renovation and Satellite Chiller Capacity	\$14,800,000
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<u>Land Acquisition</u>	\$ 750,000
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<u>General Repair and Rehabilitation/Infrastructure</u>	\$ 8,758,390
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Recommendation: Approval of the Biennial Capital Budget Request for 2007-09 as outlined above.

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

J. UNIVERSITY HEALTH COVERAGE PLAN FOR SPOUSES OF DECEASED RETIREES (Mr. Floyd)

Mr. Alley said it was decided to pull this item from the agenda at this time. A review of all benefits will be taken up at a later time in the fall.

The University's health coverage plan provides coverage for spouses of deceased retirees and employees. However, current University policy states that coverage is terminated if the spouse of the deceased retiree would remarry. As it is sometimes difficult for individuals to obtain health coverage at this time, it is proposed that spouses of deceased retirees be provided an offer to continue with the University's health coverage in cases of remarriage. This offer would be extended only if there is not an opportunity for the individual to be covered on the new spouse's health plan. This offer would be extended for the first 31 days after remarriage during which time an application and statement of understanding would be completed. Such individuals would be required to pay the full monthly rate charged by ISU rather than the current 25 per cent of the total rate charged to retirees. Also, the new spouse would not be eligible for ISU coverage.

Financial implications of this change in policy are expected to be minimal and will be monitored annually.

Recommendation: Approval of the offer of continuation of ISU health coverage for spouses of deceased retirees, effective July 1, 2006.

K. CAMPUS BEVERAGE AGREEMENT (Mr. Floyd and Dr. Ramey)

Over the past several months, the University solicited proposals and examined bids concerning a ten-year purchasing agreement for soft drinks and related beverages consumed on campus. The sole bidders were Coca Cola and Pepsi. The University has previously contracted with each of these companies at different times. Coca Cola has held the contract for the most recent term, now expired.

Bids for the new ten-year purchasing agreement were examined from a variety of perspectives. Initially, all issues aside from product cost and royalty commissions were eliminated from the analysis, and the detailed cash flow analysis favored selection of the Pepsi proposal. Subsequent examination of non-financial elements also favored selection of Pepsi as the preferred vendor.

The University then asked both companies to consider, as an addition to their basic bids, the extent to which they would agree to support intercollegiate athletics in exchange for promotional considerations. They were advised of the University's relationship with Nelligan Sports Marketing and they were asked to meet with Nelligan to determine what commitments were possible. Coca Cola responded that their company would not participate in such negotiations and stated emphatically that no additional considerations would be added to their bid. Pepsi agreed to meet with Nelligan and subsequently offered the University a substantial plan of support involving commitments of cash, media and ticket support, equipment donations, promotional specialties and additional bonuses for exceeding sales targets.

The University therefore proposes to accept the Pepsi bid including the supplementary offer of support for intercollegiate athletics.

Recommendation: Approval of the proposed agreement.

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

L. LAPTOP SCHOLARSHIPS (Dr. Maynard)

The University has begun to offer laptop scholarships to students with a high school grade point average of at least 3.0 and who earn an Indiana Core 40 Diploma, or its out-of-state equivalent. Otherwise eligible students must also remain enrolled for two consecutive semesters to retain the award. When they accept the award, students sign an agreement that sets forth requirements of the award. Administering the awards could require the University to put a charge on a student's account in the event the student does not satisfy enrollment requirements and also fails to return the computer in accordance with the agreement.

Recommendation: Authorize the Provost and Vice President for Academic Affairs to work with the Treasurer and Vice President for Business and Finance to develop and implement procedures relating to administration of the laptop scholarship, including residual charges and any other billing or accounting issues.

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

M. IN MEMORIAM (Ms. Sacopulos)

Memorial Resolutions for the following individuals are presented in Exhibit E.

Robert Bensinger, Maintenance Carpenter (retired), Facilities Management, died on June 4, 2006.

Felix Ilarraz, Professor Emeritus of Foreign Languages, died on April 16, 2006.

Eva Marie Biddle Robinson, Custodial Worker (retired), Residential Life, died on May 9, 2006.

Kenneth Uhlhorn, Chairperson and Professor Emeritus of Science Education, died on May 23, 2006.

William Van Til, Coffman Distinguished Professor Emeritus, College of Education, died on May 24, 2006.

Larry Washley, Custodial Worker I (retired), Facilities Management, died on May 7, 2006.

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

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

**INDIANA STATE UNIVERSITY
 2006-07 Budgets**

The Current Operating, Student Services, Auxiliary and Other Operating Units, and Line-Item summary budgets for 2006-07 are included in the following agenda exhibits. The key planning points related to each budget are described below:

CURRENT OPERATING BUDGET

Revenues

Revenue projected for the current operating budget in 2006-07 totals \$132,337,000, a one-half percent decrease compared to the 2005-06 budget. The decrease in revenue comes primarily from a loss in state operating appropriation and a decline in student enrollment offset by a general student fee increase of 6.0% for both resident and non-resident students, the incremental tuition charge for the fourth class of students paying the new fee and a \$100,000 increase in the transfer from Residential Life for utilities costs. The Board of Trustees approved the 6.0% student fee increase, effective for the fall semester, in June of 2005.

The effective decrease in the operating appropriation from the 2005-06 level is -2.9% or \$2,174,366. A reduction of -3.6% or \$2,843,935 occurred in 2005-06 year. During the 2005-07 biennium the University will have lost a total of \$5,018,301 in state funding.

Budgeted tuition for 2006-07 assumes a decline in undergraduate enrollment from the **actual** Fall 2005 enrollment level and an increase in graduate student enrollment. The decline in undergraduate enrollment is caused by smaller class sizes reflected in previous years enrollment patterns. The net increase in budgeted tuition is \$863,058 which includes the incremental revenues from the fourth class of students paying the new fee. A \$750,000 enrollment contingency reserve is also included as a part of the revenue budget.

To meet the priorities and commitments reflected in the budget, reallocations (reductions) were required as a part of the 2006-07 budget planning process. A total of \$3,918,731 has been reallocated from the 2005-06 base budget to offset enrollment losses, a reduction in state operating appropriation, and provide for budgetary increases in nondiscretionary expenditures. Reallocations were equally proportioned for each operating unit as a percentage of the budget and are shown below:

Unit	Amount
Provost/Academic Affairs	\$2,443,147
Business Affairs	\$477,863
Student Affairs	\$233,334
University Advancement	\$87,812
Office of the President	\$76,575
General University Activities	\$600,000

The state maintained the same level of support as in the previous year for DegreeLink, a separate line item appropriation, of \$500,375. The appropriation and a portion of the related student fee income are accounted for in a separate cost center budget. The University serves as the fiscal agent for the South Central Indiana Education Association and the College Cooperative Southeast. Each program receives a separate line item appropriation and received no increase in state funding for the 2006-07 year.

Expenditures

I. Compensation

The 2006-07 operating budget does not provide for any standard base increases for employee salaries. Faculty promotions and degree adjustments of \$70,200 were funded by internal reallocations within Academic affairs.

Each 1.0% increase in operating budget salaries amounts to approximately \$816,000. Once enrollment numbers are known for the Fall 2006 semester an assessment of overall budget conditions will be examined to ascertain if the opportunity exists for any salary adjustments.

A 7.0% increase in health insurance is included as a part of the 2006-07 budget. Health care claims continue to be monitored on a monthly basis for trends that may impact future increases in health insurance rates. The overall fringe benefits budget increased by less than 1.0% over the 2005-06 budgeted level. Included in this increase is the 7.0% increase in health insurance premiums. Fringe benefit budgets allocated to each division of the University have been realigned to more closely reflect actual expenditure patterns.

II. Departmental Supplies and Expense

Adjustments to the supplies and expense budgets include both an inflationary increase of 2.5% to supply and expense lines and repair and maintenance lines and the various required reallocations within departments. In addition, University-wide utility budgets were increased by \$1,178,891 to provide for projected growth in utility expenses, particularly the planned increase in existing fuel riders assessed by Duke Energy. The purchase of long-term hedge contracts for natural gas has enabled the University to maintain some control over this aspect of the utility budget. As mentioned previously, Residential Life is contributing an additional \$100,000 with the remaining \$1,078,891 being funded by budgeted revenues and reallocations.

III. Student Aid

The recommended student aid budget for 2006-07 totals \$9,427,300 (or 7.1% of the total current operating budget). The student aid budget consists of three components. The major portion (\$8,707,000) will be awarded as direct aid to students through a series of programs, such as Presidential Scholarships, Sycamore Scholarships, institutional fee remissions, and graduate fee remissions. The second portion (\$200,000) of the budget accounts for matching funds required for participation in federal student aid programs (FSEOG, Perkins Loan Program, and Upward Bound). The third portion (\$520,000) is set aside for need based aid.

IV. Reserves

The reserve pool for Quality Improvement Initiatives (\$330,646) remains a part of the 2006-07 budget. These funds are designed to be used as strategic investments for identified University priorities. In order to balance the 2006-07 budget it was necessary to reallocate the reserve pool set aside in the 2005-06 budget for compensation adjustments. The distribution of these funds was contingent on enrollment for 2005-06 not declining below budgeted levels.

STUDENT SERVICES BUDGET

The Student Service budget allocates a portion of student tuition to operating units within the Designated and Auxiliary fund groups that support student activities and programs. The total Student Service budget for 2006-07 increased by \$419,557 from the previous year as a result of the overall increase in student tuition revenue. The increase was primarily used to offset auxiliary debt service needs. The need for maintenance and repairs continues to be a significant priority for facilities funded (e.g., Hulman Center) through the Student Service budget.

AUXILIARY AND OTHER OPERATIONS

Auxiliaries are operated as independent units supporting students and the University in various capacities. Residential Life, for example, is the largest University auxiliary unit. Each of the Auxiliary enterprises generates outside revenues to support the individual operating budget of each unit. The key financial planning components for the Current Operating budget were also used in the preparation of the Auxiliary budgets.

DEGREELINK

As stated earlier, the state maintained the same level of line-item appropriation support for the 2006-07 year as that appropriated for 2005-06. The total appropriation for 2006-07 is \$500,375. In addition, fee income of \$395,973 from the 2005-06 fiscal year is included in the 2006-07 budget, the same amount as the previous year.

LINE-ITEM APPROPRIATIONS

Other line-item appropriations received by the University include: South Central Indiana Education Association and the College Cooperative Southeast. As mentioned earlier, the state Appropriation for the South Central Indiana Educational Association and College Cooperative Southeast did not increase for 2006-07 from the 2005-06 level. The University serves as the fiscal agent for each of these programs and is allowed overhead charges for the cost of administration.

INDIANA STATE UNIVERSITY
 KEY FINANCIAL PLANNING COMPONENTS

	<u>Budget 2005-06</u>	<u>Budget 2006-07</u>
<u>APPROXIMATE INCREASES</u>		
STATE OPERATING APPROPRIATION	-3.6%	-2.9%
STUDENT ACADEMIC FEES	4.0%	6.0%
TOTAL CURRENT OPERATING BUDGET	-0.5%	-0.5%
<u>STUDENT ACADEMIC FEE - PER SEMESTER</u>		
Required Admission Prior to Summer I 2003:		
A. Undergraduate semester Full-Time Resident	\$2,338	\$2,478
Additional Semester Non-Resident Fee	\$3,498	\$3,708
B. Graduate Resident Per Hour Fee	\$203	\$215
Additional Non-Resident Per Hour Fee	\$259	\$274
Required Admission Summer I 2003 or After:		
C. Undergraduate semester Full-Time Resident	\$2,878	\$3,051
Additional Semester Non-Resident Fee	\$3,498	\$3,708
D. Graduate Resident Per Hour Fee	\$262	\$278
Additional Non-Resident Per Hour Fee	\$259	\$274
E. Technology Per Semester Fee	\$54	\$57
<u>BUDGETED ENROLLMENT</u>		
A. On-Campus (Fall Headcount)		
1. Undergraduate	8,640	7,960
2. Graduate	2,028	2,119
B. Off Campus	599	314
Total Budgeted Enrollment	11,267	10,393
<u>STAFF COMPENSATION INCREASE</u>		
A. Faculty Salary	1.0%	0.0%
Promotions, Salary Floor and Degree Adjustments	\$50,000	\$70,200
B. Executive (Vice Presidents and Deans)	1.0%	0.0%
Administrative and Professional Staff	1.0%	0.0%
C. Support Staff Salary	1.0%	0.0%
D. Health Insurance	7.0%	7.0%
<u>OTHER SIGNIFICANT BUDGET INCREASES</u>		
A. Financial Aid	\$334,000	\$722,300
B. Utilities	\$255,000	\$1,178,891

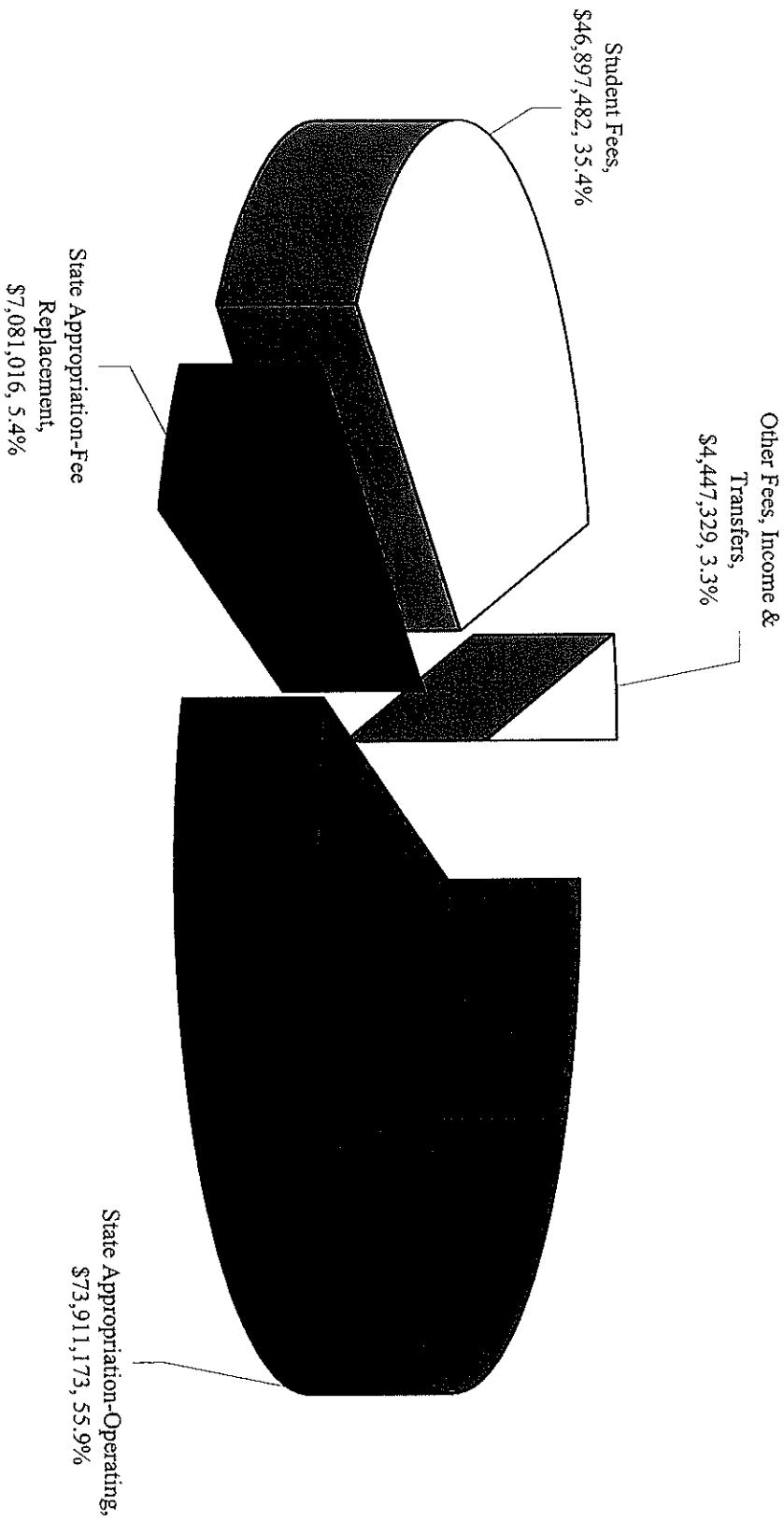
INDIANA STATE UNIVERSITY
Current Operating Summary Budget

	<u>2005-06 Budget</u> <u>As Approved by</u> <u>Board of Trustees</u>	<u>Change</u>	<u>Recommended</u> <u>2006-07</u> <u>Budget</u>
Source of Funds			
Operating Appropriation	\$76,085,539	(\$2,174,366)	\$73,911,173
Fee Replacement	6,663,721	417,295	7,081,016
Sub-Total State Appropriation	<u>82,749,260</u>	<u>(1,757,071)</u>	<u>80,992,189</u>
Student Fees *	46,784,424	863,058	47,647,482
Enrollment Contingency Reserve	(750,000)		(750,000)
Sub-Total Net Student Fees	<u>46,034,424</u>	<u>863,058</u>	<u>46,897,482</u>
Other Fees, Income & Transfers	4,181,316	266,013	4,447,329
Total Source of Funds	<u>\$132,965,000</u>	<u>(\$628,000)</u>	<u>\$132,337,000</u>
Use of Funds			
Compensation			
Salaries and Wages	\$69,436,105	(\$2,255,376)	\$67,180,729
Fringe Benefits	<u>27,230,470</u>	<u>227,157</u>	<u>27,457,627</u>
Sub Total Compensation	<u>96,666,575</u>	<u>(2,028,219)</u>	<u>94,638,356</u>
Departmental Expenses			
Supplies and Related Expenses	11,896,895	164,881	12,061,776
Repairs and Maintenance	1,880,782	45,269	1,926,051
Other Committed Expenses	440,853	11,021	451,874
Technology Enhancements	<u>828,062</u>		<u>828,062</u>
Sub Total Departmental Expenses	<u>15,046,592</u>	<u>221,171</u>	<u>15,267,763</u>
Utilities and Related Expenses	7,577,820	1,178,891	8,756,711
Equipment and Other Capital			
Library Acquisitions	2,094,904	(57,143)	2,037,761
Computer and Operating Equipment	<u>1,943,463</u>	<u>(65,000)</u>	<u>1,878,463</u>
Sub Total Equipment	<u>4,038,367</u>	<u>(122,143)</u>	<u>3,916,224</u>
Student Aid	8,705,000	722,300	9,427,300
Reserve for Quality Enhancement	330,646		330,646
Escrow for Compensation	600,000	(600,000)	0
Total Use of Funds	<u>\$132,965,000</u>	<u>(\$628,000)</u>	<u>\$132,337,000</u>
Growth in Budget	-0.5%		-0.5%

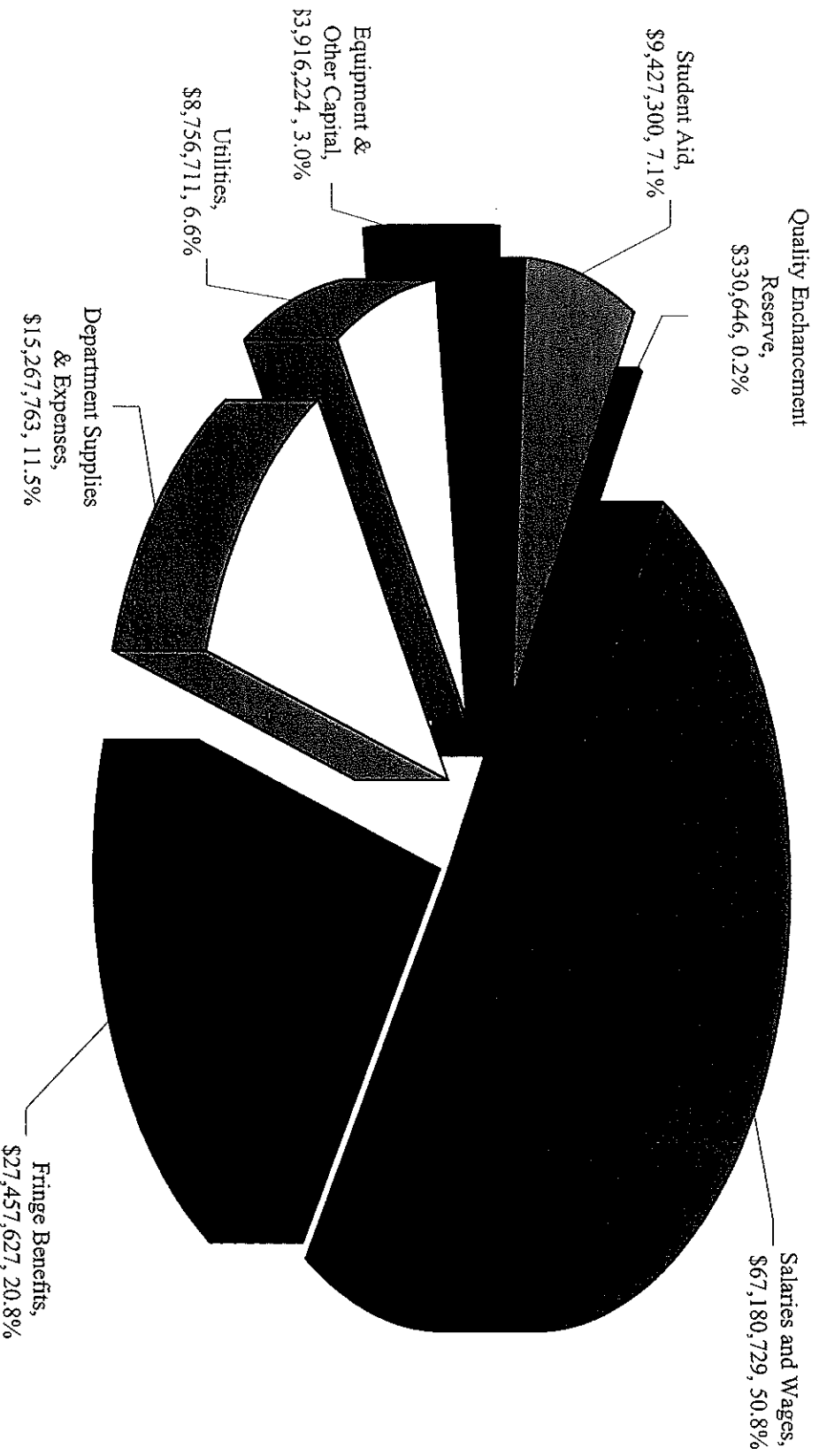
Footnotes:

* This figure is inclusive of a 6.0% increase in student fees, the fourth class of incoming students requiring admission Summer I 2003 or after assessed a incremental tuition rate, and enrollment losses incurred during the 2005-06 academic year and projected for 2006-07.

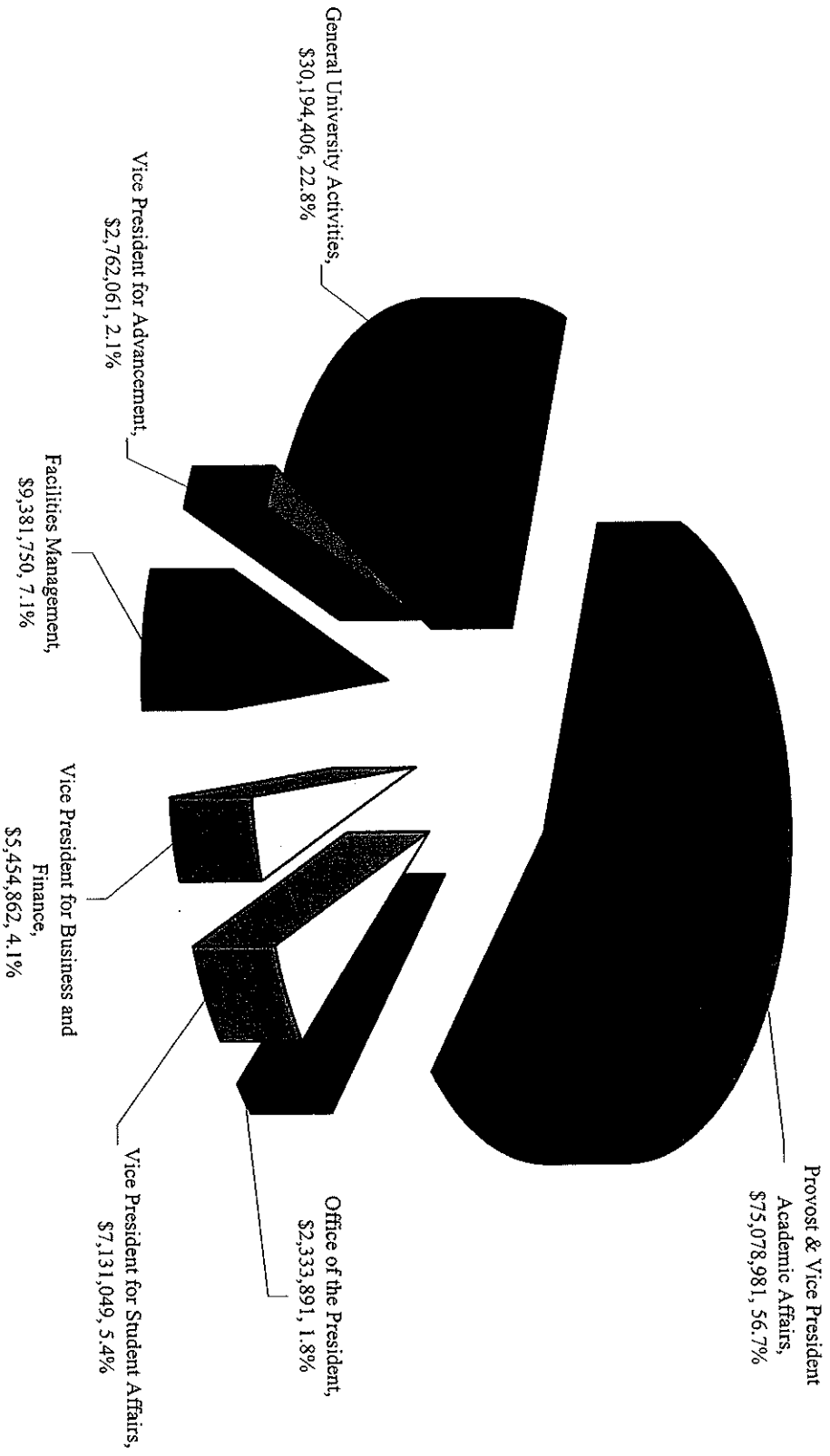
Indiana State University Current Operating Fiscal Year 2006-07 Budgeted Revenues By Source - Current Operating



Indiana State University Current Operating Fiscal Year 2006-07 Budgeted Expenditures By Major Object - Current Operating



Indiana State University Current Operating Fiscal Year 2006-07 Budgeted Expenditures By Unit - Current Operating



INDIANA STATE UNIVERSITY
 CURRENT OPERATING BUDGETED EXPENDITURES - BY UNIT

	2006-07 Budget	% of Budget		2006-07 Budget	% of Budget
Provost and Vice President Academic Affairs					
Salary and Wages	\$49,158,413		Office of the President	\$1,429,631	
Fringe Benefits	14,536,104		Salary and Wages	452,871	
Student Wages	1,563,476		Fringe Benefits	24,326	
Supplies and Expenses	6,914,858		Student Wages	385,033	
Repair and Maintenance	162,205		Supplies and Expenses	10,030	
Capital	2,743,925		Repair and Maintenance	32,000	
Total	<u>\$75,078,981</u>	56.7%	Capital	<u>\$2,333,891</u>	1.8%
			Total Summary		

Vice President for Student Affairs					
Salary and Wages	\$4,687,125		Facilities Management	\$5,138,211	
Fringe Benefits	1,633,189		Salary and Wages	1,955,977	
Student Wages	253,501		Fringe Benefits	110,424	
Supplies and Expenses	456,255		Student Wages	504,890	
Repair and Maintenance	45,323		Supplies and Expenses	1,672,248	
Capital	55,656		Repair and Maintenance	0	
Total	<u>\$7,131,049</u>	5.4%	Capital	<u>\$9,381,750</u>	7.1%
			Total		

Vice President for Business and Finance					
Salary and Wages	\$3,391,540				
Fringe Benefits	1,087,254				
Student Wages	137,235				
Supplies and Expenses	455,411				
Repair and Maintenance	33,422				
Capital	350,000				
Total	<u>\$5,454,862</u>	4.1%			

Vice President for Advancement

	2006-07 Budget	% of Budget
Salary and Wages	\$1,241,477	
Fringe Benefits	409,797	
Student Wages	45,362	
Supplies and Expenses	1,033,959	
Repair and Maintenance	2,823	
Capital	28,643	
Total	<u>\$2,762,061</u>	2.1%

General University Activities

	2006-07 Budget	% of Budget
Retirement Fringe Benefits and Contributions	\$7,382,434	
Supplies and Expenses	2,311,379	
Technology Enhancements	1,534,062	
Other Committed Expenses	451,874	
Utilities and Related Expenses	8,756,711	
Student Aid Program	8,907,300	
Need-Based Student Aid	520,000	
Reserve for Quality Enhancement	330,646	
Total	<u>\$30,194,406</u>	22.8%

**INDIANA STATE UNIVERSITY
 Student Services Budget**

	2005-06 Budget As Approved By Board of Trustees	Change	Recommended 2006-07 Budget
Source of Funds			
Student Service Fee Allocation	\$8,064,000	\$419,557	\$8,483,557
Student Service Fee Waivers	280,000		280,000
Total Student Service Fee	\$8,344,000	\$419,557	\$8,763,557
Interest Subsidy	66,214		66,214
Total Source of Funds	\$8,410,214	\$419,557	\$8,829,771
Use of Funds			
Direct Allocations			
Student Government	\$60,000		\$60,000
Afro-American Cultural Center	10,300		10,300
Sparkettes	19,770		19,770
Cheerleaders	18,150		18,150
Auxiliary Facilities Bond Fund	617,239	\$366,121	983,360
Sub Total Direct Allocations	\$725,459	\$366,121	\$1,091,580
Auxiliary Operations Supplemental Allocations			
Identification Cards	\$30,732		\$30,732
Hulman Memorial Student Union	1,122,863		1,122,863
Intercollegiate Athletics	4,364,992		4,364,992
Statesman Newspaper	58,000		58,000
IQ Magazine	50,865	(\$865)	50,000
Hulman Center	614,824		614,824
Sub Total Supplemental Allocations	\$6,242,276	(\$865)	\$6,241,411
Transfers, Reserves and Other			
Facilities Project/Equipment Reserve	\$997,214	\$34,101	\$1,031,315
Allocation for Class Activities	3,365		3,365
ID Equipment Maintenance	10,000		10,000
Bond Trustee Fees	1,900		1,900
Allowance for Doubtful Accounts	90,000	20,000	110,000
Enrollment Stabilization	60,000		60,000
Student Service Fee Waivers	280,000		280,000
Sub Total of All Allocations	\$8,410,214	\$419,357	\$8,829,571
Non-Budget and Contingent Items			
Total Use of Funds	\$8,410,214	\$419,357	\$8,829,571

STUDENT SERVICES DIRECT ALLOCATIONS

	2005-06 Budget As Approved By Board of Trustees	Change	Recommended 2006-07 Budget
Student Government			
Compensation	\$40,519	(\$4,145)	\$36,374
Supplies and Expense	18,781	1,845	20,626
Repairs and Maintenance	500	(500)	0
Capital	200	2,800	3,000
Total	\$60,000	\$0	\$60,000
Afro-American Cultural Center			
Compensation	\$0		\$0
Supplies and Expense	10,300		10,300
Repairs and Maintenance	0		0
Total	\$10,300	\$0	\$10,300
Sparkettes			
Compensation	\$6,609		\$6,609
Supplies and Expense	13,161		13,161
Repairs and Maintenance	0		0
Total	\$19,770	\$0	\$19,770
Cheerleaders			
Compensation	\$7,987		\$7,987
Supplies and Expense	10,010		10,010
Repairs and Maintenance	153		153
Total	\$18,150	\$0	\$18,150
Auxiliary Facilities Bond Fund			
Student Service Fee Allocation	\$551,025	\$366,121	\$917,146
Interest Subsidy	66,214		66,214
Total Source of Funds	\$617,239	\$366,121	\$983,360
Debt Service			
Physical Education Building	\$238,020		\$238,020
Hulman Memorial Student Union	240,000	\$505,340	745,340
Tirey Memorial Union	139,219	(139,219)	0
Total Debt Service	\$617,239	\$366,121	\$983,360

**INDIANA STATE UNIVERSITY
 AUXILIARY AND OTHER OPERATIONS**

	2005-06 Budget As Approved by Board of Trustees	Change	Recommended 2006-07 Budget
SUMMARY TOTALS			
SUMMARY INCOME	<u>\$33,934,054</u>	<u>(\$171,445)</u>	<u>\$33,762,609</u>
SUMMARY EXPENDITURES			
Compensation	\$13,070,725	\$23,735	\$13,094,460
Supplies and Expense	16,756,251	(56,341)	16,699,910
Debt Service	1,350,000	150,000	1,500,000
Repairs and Maintenance	1,724,211	(3,098)	1,721,113
Capital	<u>1,015,550</u>	<u>(276,150)</u>	<u>739,400</u>
Total	<u>\$33,916,737</u>	<u>(\$161,854)</u>	<u>\$33,754,883</u>

Hulman Center

Income			
Student Service Fee Allocation	\$614,824		\$614,824
Rental and Other Income	<u>838,007</u>	<u>(\$167,284)</u>	<u>670,723</u>
Total	\$1,452,831	(\$167,284)	\$1,285,547
Expenditures			
Compensation	\$1,153,360	(\$130,041)	\$1,023,319
Supplies and Expense	224,821	(10,343)	214,478
Repairs and Maintenance	27,400	(10,150)	17,250
Capital	<u>47,250</u>	<u>(17,250)</u>	<u>30,000</u>
Total	\$1,452,831	(\$167,784)	\$1,285,047

Residential Life

Rental and Other Income	\$20,189,727	(\$657,800)	\$19,531,927
Expenditures			
Compensation	\$6,614,186	\$92,813	\$6,706,999
Supplies and Expense	10,723,467	(638,818)	10,084,649
Debt Service	1,350,000	150,000	1,500,000
Repairs and Maintenance	606,643	(500)	606,143
Capital	<u>878,300</u>	<u>(248,900)</u>	<u>629,400</u>
Total	\$20,172,596	(\$645,405)	\$19,527,191

	2005-06 Budget As Approved by Board of Trustees	Change	Recommended 2006-07 Budget
Hulman Memorial Student Union			
Income			
Student Service Fee Allocation	\$1,122,862		\$1,122,862
Machine Sales and Vending	46,850		46,850
Room Rental	13,500		13,500
Miscellaneous Income	127,966	\$500	128,466
Parking Fees	90,450		90,450
Total	\$1,401,628	\$500	\$1,402,128
Expenditures			
Compensation	\$1,181,931	\$23,433	\$1,205,364
Supplies and Expense	145,114	(13,186)	131,928
Repairs and Maintenance	54,583	(9,747)	44,836
Capital	20,000		20,000
Total	\$1,401,628	\$500	\$1,402,128
Athletics			
Income			
Student Service Fee Allocation	\$4,364,992		\$4,364,992
Contributions - Sycamore			
Varsity Club	400,000		400,000
Contributions - Scholarship	135,000		135,000
Admission Sales	560,000	(\$14,000)	546,000
Commissions and Other Income	680,000	30,000	710,000
Guarantees	336,000	139,000	475,000
Total	\$6,475,992	\$155,000	\$6,630,992
Expenditures			
Compensation	\$2,047,871	(\$52,127)	\$1,995,744 ^A
Supplies and Expense	4,360,541	214,009	4,574,550
Repairs and Maintenance	64,580	(3,882)	60,698
Capital	3,000	(3,000)	0
Total	\$6,475,992	\$155,000	\$6,630,992
A Does not include the one-half of coaches salary and benefits (\$891,561) contained within the Student Affairs budget.			
Division of Printing			
Printing Income	\$495,500	\$0	\$495,500
Expenditures			
Compensation	\$308,754		\$308,754
Supplies and Expense	174,560		174,560
Repairs and Maintenance	10,000		10,000
Capital	2,000		2,000
Total	\$495,314	\$0	\$495,314

	2005-06 Budget As Approved by Board of Trustees	Change	Recommended 2006-07 Budget
Telecommunications			
Income			
Local Service Charges	\$1,580,000		\$1,580,000
Long Distance Charges	60,724	\$60,000	120,724
Administrative Usage	65,000	(65,000)	0
Miscellaneous Reimbursement	73,500		73,500
Other	81,800	(7,600)	74,200
Transfer In	435,000	10,000	445,000
Total	<u>\$2,296,024</u>	<u>(\$2,600)</u>	<u>\$2,293,424</u>
Expenditures			
Compensation	\$677,170	\$19,502	\$696,672
Supplies and Expense	807,254	(44,202)	763,052
Repairs and Maintenance	790,600	22,100	812,700
Capital	21,000		21,000
Total	<u>\$2,296,024</u>	<u>(\$2,600)</u>	<u>\$2,293,424</u>
Library Automation			
Income			
State Appropriations	\$420,961	\$0	\$420,961
Expenditures			
Compensation	\$225,359	\$3,319	\$228,678
Supplies and Expense	19,422		19,422
Repairs and Maintenance	151,180	(3,319)	147,861
Capital	25,000		25,000
Total	<u>\$420,961</u>	<u>\$0</u>	<u>\$420,961</u>
Early Childhood Education Center			
Income			
Child Care Fees	\$434,140	\$21,160	\$455,300
Other Income	47,157	(9,186)	37,971
Transfer In	116,322		116,322
Total	<u>\$597,619</u>	<u>\$11,974</u>	<u>\$609,593</u>
Expenditures			
Compensation	\$525,044	\$12,148	\$537,192
Supplies and Expense	68,575	(174)	68,401
Repairs and Maintenance	1,000		1,000
Capital	3,000		3,000
Total	<u>\$597,619</u>	<u>\$11,974</u>	<u>\$609,593</u>

	2005-06 Budget As Approved by Board of Trustees	Change	Recommended 2006-07 Budget
Le Club Program			
Income			
Membership Fees and Other Contributions	\$152,000	(\$13,500)	\$138,500
Expenditures			
Compensation	\$72,200	(\$9,166)	\$63,034
Supplies and Expense	55,700	350	56,050
Repairs and Maintenance	8,100	1,300	9,400
Capital	16,000	(7,000)	9,000
Total	<u>\$152,000</u>	<u>(\$14,516)</u>	<u>\$137,484</u>
Computer Store			
Income			
Merchandise Sales	\$0	\$475,000	\$475,000
Other Income	0	27,000	27,000
Total	<u>\$0</u>	<u>\$502,000</u>	<u>\$502,000</u>
Expenditures			
Compensation	\$0	\$57,080	\$57,080
Supplies and Expense	0	443,500	443,500
Repairs and Maintenance	0	1,000	1,000
Capital	0	0	0
Total	<u>\$0</u>	<u>\$501,580</u>	<u>\$501,580</u>
Other Auxiliary and Other Operations			
Income			
Advertising Sales	\$225,500	\$800	\$226,300
Student Service Fee Allocation	139,597	(865)	138,732
Other Income	86,675	330	87,005
Total	<u>\$451,772</u>	<u>\$265</u>	<u>\$452,037</u>
Expenditures			
Compensation	\$264,850	\$6,774	\$271,624
Supplies and Expense	176,797	(7,477)	169,320
Repairs and Maintenance	10,125	100	10,225
Capital	0	0	0
Total	<u>\$451,772</u>	<u>(\$603)</u>	<u>\$451,169</u>

Includes: ID Card System, IQ Magazine, Statesman Newspaper.

**INDIANA STATE UNIVERSITY
 DegreeLink Budget**

	<u>2005-06 Budget As Approved by Board of Trustees</u>	<u>Change</u>	<u>Recommended 2006-07 Budget</u>
Source of Funds			
Operating Appropriation	\$500,375		\$500,375
Student Fees	395,973		395,973
Total Source of Funds	<u>\$896,348</u>	<u>\$0</u>	<u>\$896,348</u>
Use of Funds			
Compensation			
Salaries and Wages	\$512,872		\$512,872
Fringe Benefits	154,574	\$4,763	159,337
Student Wages	64,502	(4,763)	59,739
Supplies and Related Expenses	159,400		159,400
Equipment	5,000		5,000
Total Use of Funds	<u>\$896,348</u>	<u>\$0</u>	<u>\$896,348</u>

INDIANA STATE UNIVERSITY
South Central Indiana Education Association Budget

	<u>2005-06 Budget</u> <u>As Approved by</u> <u>Board of Trustees</u>	<u>Change</u>	<u>Recommended</u> <u>2006-07</u> <u>Budget</u>
Source of Funds			
Operating Appropriation	\$280,710		\$280,710
Total Source of Funds	<u>\$280,710</u>	<u>\$0</u>	<u>\$280,710</u>
Use of Funds			
Compensation			
Salaries and Wages	\$190,722		\$190,722
Fringe Benefits	31,862	\$192	32,054
Marketing	12,500	(192)	12,500
Supplies and Related Expenses	16,175		15,983
Equipment	<u>1,380</u>		<u>1,380</u>
Sub-Total Operating Expenses	\$252,639	\$0	\$252,639
Overhead	28,071		28,071
Total Use of Funds	<u>\$280,710</u>	<u>\$0</u>	<u>\$280,710</u>

**INDIANA STATE UNIVERSITY
 College Cooperative Southeast Budget**

	<u>2005-06 Budget As Approved by Board of Trustees</u>	<u>Change</u>	<u>Recommended 2006-07 Budget</u>
Source of Funds			
Operating Appropriation	\$642,468		\$642,468
Total Source of Funds	<u>\$642,468</u>	<u>\$0</u>	<u>\$642,468</u>
Use of Funds			
Compensation			
Salaries and Wages	\$318,557		\$318,557
Fringe Benefits	97,275	\$2,294	97,275
Marketing	10,257		10,257
Supplies and Related Expenses	158,000	(2,294)	158,000
Equipment	<u>0</u>		<u>0</u>
Sub-Total Operating Expenses	\$584,089	\$0	\$584,089
Overhead	58,379		58,379
Total Use of Funds	<u>\$642,468</u>	<u>\$0</u>	<u>\$642,468</u>

SECTION I
Exhibit E
June 23, 2006

IN MEMORIAM

Robert R. Bensinger

Felix Ilarraz

Eva Marie Biddle Robinson

Kenneth Uhlhorn

William Van Til

Larry Washley

IN MEMORIAM

Robert R. Bensinger

WHEREAS, Robert R. Bensinger, Carpenter (retired), died on the fourth day of June two thousand six and;

WHEREAS, Robert R. Bensinger had given loyal and devoted service to Indiana State University for fifteen years and had gained the respect of those who knew him as a dedicated co-worker and friend;

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to his family deep sympathy and condolence and further expresses gratitude and respect for the superior service which he gave to the University; and

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

IN MEMORIAM

Dr. Felix Ilarraz

WHEREAS, Dr. Felix Ilarraz, Professor Emeritus of Foreign Languages of Indiana State University, died on the sixteenth day of April two thousand and six; and

WHEREAS, Dr. Felix Ilarraz had given loyal and devoted service to Indiana State University for thirty years and had gained the respect of students and colleagues who knew him as a scholar, teacher and friend;

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to his family deep sympathy and condolence and further expresses gratitude and respect for the dedicated service which he gave to the University; and

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

IN MEMORIAM

Eva Marie Biddle Robinson

WHEREAS, Eva Marie Biddle Robinson, Housekeeper (retired) in Erickson Hall, died on the ninth day of May two thousand and six; and

WHEREAS, Eva Marie Biddle Robinson had given loyal and devoted service to Indiana State University for twenty five years and had gained the respect and affection of those who knew her as a co-worker and friend; and

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

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

IN MEMORIAM

Dr. Kenneth Uhlhorn

WHEREAS, Dr. Kenneth Uhlhorn, Chairperson & Professor Emeritus of Science Education of Indiana State University, died on the twenty third day of May two thousand and six; and

WHEREAS, Dr. Kenneth Uhlhorn had given loyal and devoted service to Indiana State University for thirty 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.

IN MEMORIAM

Dr. William Van Til

WHEREAS, Dr. William Van Til, Professor Emeritus of Education of Indiana State University, died on the twenty fourth day of May two thousand and six; and

WHEREAS, Dr. William Van Til had given loyal and devoted service to Indiana State University for ten years and had gained the respect of students and colleagues who knew him as a scholar, teacher and friend;

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to his family deep sympathy and condolence and further expresses gratitude and respect for the dedicated service which he gave to the University; and

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

IN MEMORIAM

Larry A. Washley

WHEREAS, Larry A. Washley, Custodial Worker I (retired), died on the seventh day of May two thousand six and;

WHEREAS, Larry A. Washley had given loyal and devoted service to Indiana State University for eighteen years and had gained the respect of those who knew him as a dedicated co-worker and friend;

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to his family deep sympathy and condolence and further expresses gratitude and respect for the superior service which he gave to the University; and

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

SECTION II

JUNE 23, 2006

A. YEAR-END CLOSINGS (Mr. Floyd)

The State Board of Accounts has advised 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, adjustments, and consolidations necessary to insure the elimination of minor budgetary overdrafts, and the write-off of bad debt. The closing of the financial records is conducted in June and July and is guided by GASB accounting and reporting standards and best business practices.

Recommendation: Authorization of the Treasurer or designee to make all necessary year-end closing entries and distributions.

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

B. FINANCIAL PERFORMANCE REPORT (Mr. Floyd)

The Financial Performance Report for the period ending May 2006 is presented in Attachment 1 as an information item.

C. VENDORS REPORT (Mr. Floyd)

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

D. PURCHASING REPORT (Mr. Floyd)

(Purchase order activity for the period April 14, 2006 to June 8, 2006)

Purchases Over \$25,000.00

One Bid Received, Three Bids Solicited

Oak Security Group LLC -- P0056360 -- \$26,181.00
(Door Handles & Lock Set for Facilities)

Section II, Attachment 1
June 23, 2006

Indiana State University

Internal Management Report

Financial Performance Analysis

Current Fund Operation

End of May 2006

INDIANA STATE UNIVERSITY
 CURRENT OPERATING REVENUE SUMMARY
 Comparisons of Budget by Month and YTD
 As of May 2006

	For the Month of May				Year to Date			
	Revenue 5/30/05	Budget 5/30/06	Revenue 5/30/06	Variance	Accumulated Budget through May 06	Accumulated YTD Actual through May 06	Accumulated Variance	Accumulated Revenue through May 05
<u>Revenues</u>								
State of Indiana								
Operational	\$ 6,577,456	\$ 6,340,461	\$ 6,340,461	\$ -	\$ 69,745,071	\$ 69,745,071	\$ -	\$ 72,352,018
Fee Replacement	\$ 514,577	\$ 1,121,183	\$ 1,121,183	\$ -	\$ 6,663,721	\$ 6,663,721	\$ -	\$ 5,412,812
DegreeLink	\$ 41,698	\$ 41,697	\$ 41,697	\$ -	\$ 458,667	\$ 458,667	\$ -	\$ 458,677
Gross Student Fees	\$ 2,626,572	\$ 2,605,716	\$ 2,705,253	\$ 99,537	\$ 45,631,611	\$ 44,736,281	\$ (895,330)	\$ 42,717,461
Enrollment Reserve				\$ -	\$ (750,000)		\$ 750,000 *	
Other Fees and Charges	\$ 103,091	\$ 168,433	\$ 268,110	\$ 99,677	\$ 1,260,609	\$ 1,337,715	\$ 77,106	\$ 1,330,401
Sales and Services	\$ 40,970	\$ 52,417	\$ 47,906	\$ (4,511)	\$ 726,586	\$ 781,260	\$ 54,674	\$ 651,094
Rent, Interest, Dividends, and Gifts	\$ 161,503	\$ 150,916	\$ 145,885	\$ (5,031)	\$ 1,660,076	\$ 1,673,388	\$ 13,312	\$ 1,657,519
Miscellaneous Income	\$ 116,592	\$ 123,834	\$ 134,383	\$ 10,549	\$ 1,915,173	\$ 1,947,603	\$ 32,430	\$ 1,882,947
Total Budgeted Revenue	\$ 10,182,459	\$ 10,604,657	\$ 10,804,878	\$ 200,221	\$ 127,311,514	\$ 127,343,706	\$ 32,192	\$ 126,462,929
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	\$ 391,379	\$ 880,926	\$ 880,926	\$ -	\$ 7,422,905	\$ 7,422,905	\$ -	\$ 6,829,945
Total Revenues	\$ 18,319,042	\$ 18,543,641	\$ 18,743,861	\$ 200,221	\$ 141,792,477	\$ 141,824,669	\$ 32,192	\$ 141,038,079

*The \$750,000 Enrollment Reserve was used to cover tuition shortfalls with the remainder of the shortage to be covered by salary and benefit savings.

INDIANA STATE UNIVERSITY
 CURRENT OPERATING EXPENSE SUMMARY
 Comparisons of Budget by Month and YTD
 As of May 2006

	For the Month of May				Year to Date			
	Expense May-05 (incl commit)	Budget May-06	Expense May-06 (incl commit)	Variance	Accumulated Budget through May 06	Accumulated YTD Actual through May 06 (incl commit)	Accumulated YTD Actual through May 06 Variance	Accumulated YTD Actual through May 05 (incl commit)
Salaries and Wages	\$ 6,361,479	\$ 6,538,484	\$ 6,214,605	\$ 323,879	\$ 66,277,538	\$ 65,570,331	\$ 707,207	\$ 66,707,217
Fringe Benefits	\$ 3,053,950	\$ 2,399,634	\$ 2,596,528	\$ (196,894)	\$ 24,027,929	\$ 24,042,494	\$ (14,565)	\$ 24,024,876
Student Wages	\$ 191,466	\$ 184,236	\$ 188,003	\$ (3,767)	\$ 2,242,227	\$ 2,268,808	\$ (26,581)	\$ 2,424,483
Utilities	\$ 595,009	\$ 738,797	\$ 829,710	\$ (90,913)	\$ 6,834,684	\$ 6,886,079	\$ (51,395)	\$ 6,204,976
Training, Representation, and Travel	\$ 472,431	\$ 485,735	\$ 518,992	\$ (33,257)	\$ 1,354,608	\$ 1,336,611	\$ 17,997	\$ 1,449,485
Student Aid	\$ 377,018	\$ 383,111	\$ 319,475	\$ 63,636	\$ 9,050,713	\$ 9,016,326	\$ 34,387	\$ 8,644,211
Bond and Interest	\$ -	\$ 553,820	\$ 539,251	\$ 14,569	\$ 553,820	\$ 539,251	\$ 14,569	\$ 540,355
Supplies and Expense	\$ 1,892,643	\$ 3,292,054	\$ 3,276,309	\$ 15,745	\$ 13,463,746	\$ 13,612,005	\$ (148,259)	\$ 14,582,829
Repairs and Maintenance	\$ 775,925	\$ 644,821	\$ 573,645	\$ 71,176	\$ 2,707,769	\$ 2,612,109	\$ 95,660	\$ 2,920,813
Capital Equipment	\$ 1,723,308	\$ 1,315,460	\$ 1,154,042	\$ 161,418	\$ 4,666,664	\$ 4,656,119	\$ 10,545	\$ 5,660,666
Transfer Capital and Major Repairs	\$ -	\$ -	\$ -	\$ -	\$ 2,109,451	\$ -	\$ 2,109,451	\$ -
Total Expenditures	\$ 15,443,229	\$ 16,536,152	\$ 16,210,560	\$ 325,592	\$ 133,289,149	\$ 130,540,133	\$ 2,749,016	\$ 133,159,911
Net Performance	\$ 2,875,813	\$ 2,007,489	\$ 2,533,301	\$ 525,813	\$ 8,503,328	\$ 11,284,536	\$ 2,781,208	\$ 7,878,168

May 2006

Management Discussion and Analysis

Revenues

Student Fees

The May monthly activity shows a positive variance of \$99,537 due to Summer I tuition being above the expected budget. The year-to-date performance reflects a \$895,330 shortfall. The breakdown of this loss is as follows: Spring, a \$341,195 negative variance, Fall, a \$603,139 negative variance, Summer II, a \$44,354 negative variance, while Summer I shows a \$110,829 positive variance. With the positive results of Summer I tuition revenues, the projected tuition revenues shortfall is now estimated at \$850,000. The University has set aside \$750,000 in the operating budget for an enrollment reserve. This enrollment reserve, along with salary and benefit savings will be used to offset this deficit.

Other Fees and Charges

Other Fees and Charges has a favorable variance of \$99,677 for May and a year-to-date positive variance of \$77,106. Change of Course Fees, Deferment Fees, Collection Fees, and Late Registration Fees are above budget for the year.

Sales and Services

Sales and Services has a \$4,511 unfavorable variance for May and a year-to-date positive variance of \$54,674. Parking violations are above budget by \$74,560 and transcript fees are up by \$28,038, while Facilities Management work orders are down by \$55,543.

Rent, Interest, Dividends & Gifts

Rent and Interest shows a small \$5,031 negative variance for May and a positive year-to-day variance of \$13,312. Motor pool vehicle rental is above budget by \$10,417 for the year; these additional revenues will be used to offset the increase of gasoline costs for the fleet.

Miscellaneous Income

Miscellaneous Income has a \$10,549 favorable variance for May and a positive variance of \$32,430 for the year. Indirect cost recovery on grants and other miscellaneous income are above budget for the year.

Expenses

Salaries and Wages

Salaries and Wages shows a \$323,879 positive variance for May due to budget savings in administrative and support staff salaries, while the overtime budget was negatively impacted. The accumulated variance has a \$707,207 positive variance for the months of April and May. For the year, \$1,205,615 has been transferred to the Capital and Major Repairs, as is customary.

Fringe Benefits

Fringe Benefits has a \$196,894 unfavorable variance for May and an accumulated negative variance of \$14,565 for the months of April and May. For the year \$903,836 has been transferred to Capital and Major Repairs, as is customary.

Student Wages

Student Wages has a \$3,767 negative variance for May and a \$26,581 negative year-to-date variance. Expenditures for 2006 are \$155,675 behind 2005 amounts.

Utilities

Utilities shows an unfavorable variance of \$90,913 for May and a negative year-to-date amount of \$51,395. Natural gas has a favorable variance while water, sewage, and electricity are over budget for the year.

Training, Representation, and Travel

Training, Representation, and Travel has an unfavorable variance of \$33,257 for May and a positive year-to-date variance of \$17,997. Expenditures for the current year are running below the previous year by \$112,874.

Student Aid

Institutional Student Aid shows a positive variance of \$63,636 for May and a positive year-to-date variance of \$34,387. Institutional Aid has increased \$372,115 over last year's level as a result of the incoming third class of students at the higher tuition rates.

Supplies and Expenses

Supplies and Expenses has a favorable variance of \$15,745 for May and a negative \$148,259 year-to-date variance. Expenditures are below last year's level by \$970,824. This reflects base budget cuts from last fiscal year.

Repairs and Maintenance

Repairs and Maintenance shows a \$71,176 favorable variance for May and a positive year-to-date variance of \$95,660.

Capital Equipment

Capital Equipment has a positive variance of \$161,418 for May and a year-to-date favorable variance of \$10,545.

Transfer Capital and Major Repairs

A total of \$2,109,451 was transferred from the savings of salaries and fringe benefits through the end of May. These savings will be used to offset any additional shortfall in revenues and fund repairs on campus.

The following vendors have accumulated purchases from the University for the time period July 1, 2005 through May 31, 2006 (Fiscal Year) in excess of \$250,000:

**Vendors with Purchases Exceeding \$250,000
April 1, 2006 through May 31, 2006**

<u>Vendor Name</u>	<u>Current YTD Paid</u>	<u>Services Rendered</u>
Manpower Incorporated	\$ 251,245	Temporary Employment Agency
Ikon Financial Services	255,579	Copier Lease Payments
Otis Elevator	256,554	Elevator Repairs and Maintenance
Ikon Office Solutions - IMS - 12845	267,649	Ikon Copy Center Job Tickets & Copier Copy Charges
SunGard SCT Software and Resource Manage	274,018	Maintenance for all Modules of Banner Software
YBP Library Services	287,724	Library Book Purchases

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

American Seating	\$ 260,830	Hulman Center Lower Concourse Seating
Bruker Biospin Corporation	284,000	Nuclear Magnetic Resonance Spectrometer
SBC	357,290	Telephone Maintenance Contract and Telephone Equipment Upgrade
Postmaster	367,478	Postage
IT Travel Agencies	374,250	Travel Expenditures
U S Department of Education	434,075	DOE Audit Determination-Docket 04-15-SA
Vectren Energy Delivery	569,109	Gas Utility Payments
Staples Business Advantage	573,391	Office Supplies Contract Purchases
Network Solutions Inc	631,559	LAN Network Equipment
Hastings and Chivetta Architects Inc	649,319	Architecture Fees for Student Recreation Center
Educational Marketing Group Inc	653,193	2006 Media Buy
Ebsco Subscription Services	665,028	Library Subscription Services
Forrest Sherer Inc	668,039	Insurance Premiums
M S I Construction Inc	701,072	Michael Simmons Building Construction
Indiana Department of Corrections	823,316	Academic Courses
Life Insurance Company of North America	882,232	Life Insurance Premiums for Employees
Delta Dental Plan of Indiana	933,651	Dental Payments Reimbursements
Indiana-American Water Company	994,878	Water and Sewage Utility Payments
Public Employees Retirement Fund	1,127,612	Employee Retirement Payments
Dell Marketing LP	1,349,722	Computer Equipment, Software, and Supplies
Energy USA-TPC	1,865,575	Natural Gas Contract Purchases
First Financial Bank	1,870,000	VEBA Contributions
Anthem Blue Cross and Blue Shield	3,061,854	Prescription Drug Coverage
Cinergy Services Inc	3,407,257	Electricity Utility Payments
Sodexo Inc and Affiliates	7,269,895	Dining and Catering Services
CDI Inc	8,264,814	Burford Hall Renovation, Stalker Hall Renovation, and Business Incubator Remodel
Principal Life Insurance Company	9,911,171	Medical Claim Payments

SECTION III

JUNE 23, 2006

PERSONNEL (Dr. Maynard and Mr. Floyd)

Recommendation: Approval of all the items in this section.

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

A. FACULTY

1. Appointments

Full-Time Tenure-Track Appointments
(Effective August 16, 2006)

Carolyn M. Burns; Assistant Professor, Baccalaureate and Higher Degree Nursing Department; Ph.D., Rush University; salary \$55,000 per academic year.

Jay R. Clarkson; Assistant Professor, Department of Communication; Ph.D., University of Iowa; salary \$45,000 per academic year.

Nicholas D.W. Farha; Assistant Professor, Department of Electronics and Computer Technology; M.S., Friends University; salary \$59,000 per academic year.

Jennifer N. Grimes; Assistant Professor, Department of Criminology; M.S., Indiana State University; salary \$44,800 per academic year.

Bashar Fayez Haddad; Assistant Professor, Department of Manufacturing and Construction Technology; M.S., Indiana State University; salary \$56,000 per academic year.

Damon B. Krug; Assistant Professor, Department of Educational and School Psychology; Ph.D., Ball State University; salary \$44,500 per academic year.

Gratiela Monica Marcus; Assistant Professor, Department of Mathematics and Computer Science; Ph.D., The Weizman Institute of Science, Israel; salary \$60,000 per academic year.

Eric F. Preston; Assistant Professor, Department of Physics; Ph.D., University of Colorado; salary \$47,000 per academic year.

Bridget J. Roberts-Pittman; Assistant Professor, Department of Educational and School Psychology; Ph.D., Indiana State University; salary \$42,500 per academic year.

S. Alex Ruthmann; Assistant Professor, Department of Music; M.M., Oakland University; salary \$44,800 per academic year.

Jeffrey L. Tincher; Assistant Professor, Department of Physical Education; Ph.D., Indiana State University; salary \$49,000 per academic year.

Jason M. Winkle; Assistant Professor, Department of Physical Education; Ph.D., Indiana State University; salary \$50,000 per academic year.

Part-time Temporary Appointments

(Effective January 5, 2006, unless otherwise indicated)

Stephen C. Ley; Lecturer III, Department of Aerospace Technology; M.S., Embry-Riddle Aeronautical University; three hours; salary \$3,000.

Ricardo Marte; Lecturer III, Department of Sociology; Ph.D., University of Nevada; three hours; salary \$2,775, prorated from the effective date of March 23, 2006.

Glenna Simons; Lecturer III, Department of Sociology; J.D., Loyola University School of Law; three hours; salary \$2,802, prorated from the effective date of March 23, 2006.

Special Purpose Faculty

(Effective August 17, 2006)

Kathy S. Boone-Tovey; Instructor, Department of Physical Education; Ph.D., University of Tennessee; salary \$40,000 per academic year.

Kyle D. Lanoue; Instructor, Department of Industrial Technology Education; M.Ed., Indiana State University; salary \$47,000 per academic year.

Catherine T. McCullough; Instructor, Department of Physical Education; M.A., Indiana State University; salary \$25,549 per academic year.

Jay B. Page; Instructor, Organizational Department; M.B.A., Indiana State University; salary \$37,500 per academic year.

Amanda C. Solesky; Speech Clinic Coordinator, Department of Communication Disorders; M.S., Indiana State University; salary \$39,847 per academic year.

Autumn R. Whitson; Instructor, Department of Athletic Training; M.S., University of Tennessee; salary \$36,000 per academic year.

2. Changes in Status and/or Rate

Alma Mary Anderson; Department of Art; \$250 added to 2005-2006 academic year base for serving as the Faculty Senate Secretary during the 2005-2006 academic year; salary \$63,000 per academic year; effective August 17, 2006.

Gregory D. Bierly; Associate Professor, Department of Geography, Geology, and Anthropology; continuation as Administrative Fellow in the Center for Public Service and Community Engagement; \$7,775 stipend for the appointment period of May 9, 2006, through August 17, 2006.

Jerry Wayne Boyd; Department of Sociology; overload pay of \$3,000, prorated for the effective dates of March 7, 2006, through May 6, 2006.

Amy Craddock; from Associate Professor, Department of Criminology, to General Education Coordinator, Office of General Education, and Associate Professor, Department of Criminology; stipend of \$3,803 for additional duties from May 8, 2006, through August 16, 2006; salary \$55,779 per academic year; effective August 17, 2006, through May 5, 2007.

Anthony F. Gilberti; from Professor and Chairperson, Department of Industrial Technology Education, to Professor, Department of Industrial Technology Education; salary remains unchanged at \$78,670 per academic year; effective June 30, 2006.

Steven W. Lamb; Analytical Department; \$500 added to 2005-2006 academic year base for serving as the Faculty Senate Chairperson during the 2005-2006 academic year; salary \$100,753 per academic year; effective August 17, 2006.

Marion D. Schafer; from Associate Professor and Chairperson, Department of Industrial and Mechanical Technology to Associate Professor, Department of Industrial and Mechanical Technology; surrenders chairperson supplement of \$10,000; salary \$62,688 per academic year; effective June 30, 2006.

Virgil L. Sheets; Department of Psychology; \$250 added to 2005-2006 academic year base for serving as the Faculty Senate Vice Chairperson during the 2005-2006 academic year; salary \$80,250 per academic year; effective August 17, 2006.

Thomas L. Steiger; Department of Sociology; overload pay of \$3,000, prorated for the effective dates of March 7, 2006, through May 6, 2006.

3. Leaves of Absence, Without Pay

John P. Boyd, Department of Music; for the 2006-2007 academic year.

Yuetong Lin, Department of Electronics and Computer Technology; effective January 5, 2006 through April 6, 2006.

4. Faculty Tenure
(Effective August 17, 2006)

Mary F. Howard-Hamilton; Department of Educational Leadership, Administration, and Foundations.

Bhaskara Rao P.S. Kopparty; Department of Mathematics and Computer Science.

James R. Maxwell; Department of Industrial Technology Education.

5. Faculty Promotions to Professor

Jimmie Finnie, Department of Music; \$3,000 promotion adjustment plus \$600 salary floor adjustment; salary \$58,407 per academic year; effective August 17, 2006.

Eric Glendening; Department of Chemistry; \$3,000 promotion adjustment; salary \$61,236 per academic year; effective August 17, 2006.

Robert C. Guell; Department of Economics; \$3,000 promotion adjustment; salary \$97,769 per fiscal year; effective July 1, 2006.

Robert Jajcay; Department of Mathematics and Computer Science; \$3,000 promotion adjustment plus \$948 salary floor adjustment; salary \$58,407 per academic year; effective August 17, 2006.

Carmen Montanez; Department of Languages, Literatures, and Linguistics; \$3,000 promotion adjustment plus \$1,415 salary floor adjustment; salary \$58,407 per academic year; effective August 17, 2006.

Sudipto Roy; Department of Criminology; \$3,000 promotion adjustment; salary \$58,995 per academic year; effective August 17, 2006.

Gary Stuart; Department of Life Sciences; \$3,000 promotion adjustment; salary \$58,773 per academic year; effective August 17, 2006.

6. Faculty Tenure and Promotion to Professor

George R. Maughan; Department of Industrial Technology Education; \$3,000 promotion adjustment; salary \$67,553 per academic year; effective August 17, 2006.

7. Faculty Tenure and Promotion to Associate Professor

Michael J. Angilletta; Department of Ecology and Organismal Biology; \$2,100 promotion adjustment; salary \$52,421 per academic year; effective August 17, 2006.

Richard Kurt Barnhart; Department of Aerospace Technology; \$2,100 promotion adjustment; salary \$57,313 per academic year; effective August 17, 2006.

Shannon M. Barton-Bellessa; Department of Criminology; \$2,100 promotion adjustment; salary \$50,777 per academic year; effective August 17, 2006.

Kevin B. Bolinger; Department of Elementary, Early, and Special Education; \$2,100 promotion adjustment plus \$3,269 salary floor adjustment; salary \$49,494 per academic year; effective August 17, 2006.

Jennifer L. Boothby; Department of Psychology; \$2,100 promotion adjustment; salary \$51,779 per academic year; effective August 17, 2006.

Elizabeth M. Brown; Department of Mathematics and Computer Science; \$2,100 promotion adjustment; salary \$54,908 per academic year; effective August 17, 2006.

Alden Cavanaugh; Department of Art; \$2,100 promotion adjustment plus \$4,345 salary floor adjustment; salary \$49,494 per academic year; effective August 17, 2006.

Ann Chirhart; Department of History; \$2,100 promotion adjustment plus \$2,771 salary floor adjustment; salary \$49,494 per academic year; effective August 17, 2006.

Concetta A. DePaolo; Analytical Department; \$2,100 promotion adjustment; salary \$70,540 per academic year; effective August 17, 2006.

Jay D. Gatrell; Department of Geography, Geology, and Anthropology; \$2,100 promotion adjustment; salary \$54,620 per academic year; effective August 17, 2006.

Mahfuzul Haque; Analytical Department; \$2,100 promotion adjustment; salary \$80,910 per academic year; effective August 17, 2006.

Molly K. Hare; Department of Physical Education; \$2,100 promotion adjustment; salary \$51,407 per academic year; effective August 17, 2006.

Timothy P. Hawkins; Department of History; \$2,100 promotion adjustment plus \$4,652 salary floor adjustment; salary \$49,494 per academic year; effective August 17, 2006.

Rhonda Vickery Impink; Department of Social Work; \$2,100 promotion adjustment; salary \$52,489 per academic year; effective August 17, 2006.

Linda Janosko; Department of Theater; \$2,100 promotion adjustment plus \$5,432 salary floor adjustment; salary \$49,494 per academic year; effective August 17, 2006.

Joshua B. Powers; Department of Educational Leadership, Administration, and Foundations; \$2,100 promotion adjustment; salary \$49,564 per academic year; effective August 17, 2006.

Catherine Stemmans; Department of Athletic Training; \$2,100 promotion adjustment; salary \$56,909 per academic year; effective August 17, 2006.

Mary Sterling; Department of Family and Consumer Sciences; \$2,100 promotion adjustment; salary \$50,314 per academic year; effective August 17, 2006.

Elaina M. Tuttle; Department of Life Sciences; \$2,100 promotion adjustment; salary \$54,648 per academic year; effective August 17, 2006.

William J. Wilhelm; Organizational Department; \$2,100 promotion adjustment; salary \$69,417 per academic year; effective August 17, 2006.

Kelly Wilkinson; Organizational Department; \$2,100 promotion adjustment; salary \$60,821 per academic year; effective August 17, 2006.

8. Resignations

Lisa G. Bischoff; Department of Educational and School Psychology; effective May 6, 2006.

Robert A. Fish; Department of History; effective May 6, 2006.

Denise D. Gravitt; Department of Manufacturing and Construction Technology; effective May 6, 2006.

R. Trevor Hall; Department of Communication; effective May 6, 2006.

David R. Hofmeister; Department of Curriculum, Instruction, and Media Technology; effective May 6, 2006.

Dianne E. Nelson; Baccalaureate and Higher Degree Nursing Department; effective May 6, 2006.

Jeffrey G. Owen; Department of Economics; effective May 6, 2006.

Renee R. Ramsey; Department of English; effective May 6, 2006.

Carol S. Robinson; Department of Elementary, Early, and Special Education; effective May 6, 2006.

9. Retirement

Linda Damer; Professor, Department of Music; retirement leave during the fall semester of the 2006-2007 academic year; retirement effective December 16, 2006.

B. ADMINISTRATION

1. Regular Appointments

Jennifer Kilian; Assistant Director for Student Development, Residential Life; M.A., Bowling Green State University; salary \$37,000 per fiscal year, prorated from the effective date of July 3, 2006.

Amy Jo Landsaw; Financial Analyst; Office of the Controller; salary \$34,000 per fiscal year, prorated from the effective date of May 1, 2006.

Elizabeth A. Metzger; Senior Research Associate, Office of Sponsored Programs; B.S., Michigan Technological University; salary \$35,000 per fiscal year, prorated from the effective date of May 22, 2006.

Eric Motycka, Director of Development, University Development/College of Technology; salary \$50,000 per fiscal year, prorated from the effective date of June 1, 2006.

Valerie Straley; Systems Consultant, ISU Foundation; salary \$30,000 per fiscal year, prorated from the effective date of March 20, 2006.

Temporary Appointments

Carl J. Conley; Field Campus Resource Manager, Department of Recreation and Sport Management; B.S., Indiana State University; salary \$24,258 per fiscal year; effective July 1, 2006, through June 30, 2007.

Lucinda Jo Marietta; extension of appointment as Temporary Site Coordinator, Terre Haute Center for Medical Education; effective June 1, 2006, through June 30, 2006; salary \$35,947 per fiscal year, prorated from the effective date of June 1, 2006.

Miranda K. Shipman; Community Learning Center Coordinator—Perry County (part-time), Distance Support Services; B.S., Purdue University; salary \$23,500, prorated for the period of May 15, 2006, through June 30, 2007.

Terrie Troxel; Executive Director of the Gongaware Center and Associate Professor, Analytical Department; Ph.D., University of Pennsylvania; salary \$120,000 per fiscal year; effective July 1, 2006, through June 30, 2008.

2. Changes of Status and/or Rate

Katherine Grace Abernathy; Financial Analyst; Office of the Controller; change in salary to \$36,500 per fiscal year, prorated from the effective date of May 1, 2006.

Bradley V. Balch; from Associate Professor and Chairperson, Department of Educational Leadership, Administration, and Foundations, to Dean of the College of Education and Associate Professor, Department of Educational Leadership, Administration, and Foundations; salary \$125,000 per fiscal year effective July 1, 2006.

Steve Briggs; Assistant Director for Student Development, Residential Life; salary adjustment due to additional duties; salary \$40,037 per fiscal year, effective July 1, 2006.

Erick Buitrago; Assistant Athletic Trainer, Department of Athletic Training; from a one-year temporary professional staff member to a regular professional staff member; classified to pay grade 26; salary adjustment of \$4,000 added to 2005-2006 fiscal year base; salary \$32,500 per fiscal year; effective July 1, 2006.

Andrew W. Connor; Special Assistant for Downtown Development, Center for Public Service and Community Engagement; salary adjustment of \$2,000 to the 2005-2006 fiscal year base; salary \$44,000 per fiscal year, prorated for the period of April 4, 2006, through June 30, 2006.

Valerie Anne Hart Craig; Office of Diversity and Affirmative Action; from a one year appointment as a Counselor in the MAPS Program to a regular administrative appointment as Coordinator of the MAPS Program; salary \$29,500 per fiscal year, prorated from the effective date of June 1, 2006.

Les Anne Dant; Assistant Director for Administration, Residential Life; salary adjustment due to additional duties; salary \$47,841, per fiscal year, effective July 1, 2006.

Pamela Dwenger; Systems Coordinator/Data System Manager, Residential Life; equity salary adjustment; salary \$67,060 per fiscal year, effective July 1, 2006.

Mark Frederick; from Assistant Director in the Career Center to Assistant Director in the Career Center and Director of Assessment for the Student Affairs Division; salary \$41,310 per fiscal year, effective July 1, 2006.

John Heintz, from Director of Development, University Development/College of Health and Human Performance to Director of Development, University Development/College of Business; salary \$72,000 per fiscal year, prorated from the effective date of April 1, 2006.

Heather Miklozek from Area Director in Residential Life to Assistant Director of Student Activities and Organizations; 83% fte; salary \$28,333 per fiscal year, prorated from the effective date of June 1, 2006.

Kimberly Monte; from Assistant Women's Volleyball Coach to Operations Manager, Recreational Sports; B.S., University of Nevada-Reno; salary \$29,000 per fiscal year, prorated from the effective date of April 24, 2006.

Amy Reinhart; Assistant Athletic Trainer, Department of Athletic Training; from a one-year temporary professional staff member to a regular professional staff member; classified to pay grade 26; salary remains unchanged at \$34,867 per fiscal year; effective July 1, 2006.

3. Resignations

Terry L. Henry, II; Office of Admissions; effective June 7, 2006.

Marshall Jones; Student Activities and Organizations; effective June 30, 2006.

Kevin J. McCue; Gallery Director, Department of Art; effective July 21, 2006.

Sean A. McKittrick; Office of Academic Affairs; effective June 23, 2006.

Susan L. Moss; Diversity and Affirmative Action; effective June 1, 2006.

John Rodney Soza; Environmental Safety; effective May 12, 2006.

4. Emeriti

Barbara J. Asay; Administrative Assistant Emerita to the President; effective June 30, 2006.

Clifford Lambert; Director Emeritus of Hulman Center; effective December 31, 2005.

Barbara J. Lawrence; Director Emerita of Custodial and Special Services; effective December 31, 2005.

M. Elaine Miller; Director Emerita of Development Research; effective August 26, 2005.

Robert E. Schafer; Vice President Emeritus of Administrative Affairs and Secretary Emeritus of the University; effective June 30, 2006.

Robert Kent Wright; Associate Director Emeritus of Recreational Sports, Health and Human Performance Facilities Manager Emeritus, and Assistant Professor Emeritus of Physical Education; effective June 30, 2006.

C. INTERCOLLEGIATE ATHLETICS

1. Appointment

Jonas Piibor; Head Men's Tennis Coach; M.S., Indiana State University; employment period May 1, 2006 through June 30, 2007; salary \$27,000 per employment period of July 1, 2006 through June 30, 2007, prorated for extra months of May and June 2006.

Reappointments

Brenda Coldren; Head Women's Softball Coach; salary \$44,006 for the employment period of July 1, 2006 through June 30, 2007.

John Gartland; Head Women's Track and Cross Country Coach; salary \$41,184 for the employment period of July 1, 2006 through June 30, 2007.

Adam Judge; Assistant Track and Field/Cross Country Coach; salary \$25,188 for the employment period of July 1, 2006 through June 30, 2007.

David Marmon; Head Strength and Conditioning Coach; salary \$27,000 for the employment period of July 1, 2006 through June 30, 2007.

Angela Martin; Assistant Track and Cross Country Coach; salary \$25,238 for the employment period of July 1, 2006 through June 30, 2007.

John McNichols; Coordinator/Head Men's Track and Cross Country Coach; salary \$60,153 for the employment period of July 1, 2006 through June 30, 2007.

Malik Tabet; Women's Tennis Coach; salary \$29,131 for the employment period of July 1, 2006 through June 30, 2007.

Joe Yegge; Assistant Softball Coach; salary \$24,850 for the employment period of July 1, 2006 through June 30, 2007.

2. Changes of Status and/or Rate

Heather Cassady; from 3rd Assistant Women's Basketball Coach to 2nd Assistant Women's Basketball Coach; salary \$40,000 per employment period of April 1, 2006 through March 31, 2007, prorated from the effective date of May 18, 2006.

Vernon Croft; Head Women's Soccer Coach; salary \$34,565 for the employment period of January 1, 2006 through December 31, 2006.

Megan Lanham; Assistant Women's Basketball Coach; salary \$53,530 for the employment period of April 1, 2006 through March 31, 2007.

James Wiedie; Head Women's Basketball Coach; salary \$86,356 for the period April 1, 2006 through March 31, 2007.

3. Resignation

Melanie Halker; Women's Basketball; effective May 17, 2006.

4. Retirement

Robert Warn; Head Men's Baseball Coach; retirement leave with pay for the period of July 1, 2006 through December 31, 2006; retirement effective December 31, 2006.

D. RESIDENTIAL LIFE
(Residence Halls)

1. Appointments

Stephanie Higgins; Area Director, Residential Life; 9 ½ month appointment; salary \$24,491 plus maintenance; effective August 1, 2006.

Andrew Weyand; Director of University Apartments, Residential Life; M.S., Indiana State University; salary \$25,000 per fiscal year, plus maintenance, prorated from the effective date of July 3, 2006.

2. Change of Status and/or Rate

Craig Enyeart; Area Director, Residential Life; \$5,000 stipend for additional duties for the period of August 1, 2006 through May 11, 2007.

3. Resignation

Heather Whitmill; Hall Director of University Apartments; Residential Life; effective May 26, 2006.

E. SUPPORT STAFF REPORT

The Support Staff Personnel Report for the period ending June 8, 2006 is presented in Exhibit A.

INDIANA STATE UNIVERSITY
MONTHLY REPORT OF SUPPORT STAFF EMPLOYEES
FOR THE PERIOD ENDING JUNE 08, 2006

A. APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Barnhart, Nick	Permanent Art Collection	Art Collection Asst	\$17,550	05-30-06
Bishop, Anita	Controller	Acct Asst III	\$18,720	05-30-06
Eldred, Michael	Public Safety	Public Safety Officer	\$32,011	05-01-06
Heaton, Marilyn	Career Center	Ofc Asst III	\$18,330	06-05-06
Hosier, Kelly	Student Health Center	Staff Nurse	\$32,546	04-24-06
Huebner, Devon	Public Safety	Public Safety Officer	\$32,011	05-15-06
Roberts, Joseph	HMSU	Lead Cust Wrkr II	\$18,213	04-17-06
Tipton, Alissa	Library	Library Assc II	\$20,963	05-01-06
Watts, Tamara	Public Safety	Public Safety Officer	\$32,011	04-17-06

B. RESIGNATIONS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Ard, Danyelle	Development	05-26-06
Bowles, Lori	VP and Provost Office	04-28-06
Cash, Judith	Division of Printing	04-20-06
Jean, Michelle	Ecology & Organismal Biology	05-04-06
Jeffers, Christina	Dean of College of Business	05-05-06
Monday, Sara	Student Life	05-05-06
Potter, LaVerne	Gift Management	05-17-06
Roberts, Jodi	Facilities Management	05-01-06
Schimmel, Jack	HMSU	05-19-06
Smith, Neilly	Admissions	06-09-06
Thomas, Rebecca	Sycamore Housing	04-21-06
Thomas, Shirley	General Ed Coordination	06-28-06
Thompson, Anne	Dean of Students	05-31-06

C. TERMINATIONS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Eldridge, Aleta	Enrollment Management	06-02-06
Gorham, Jon	Facilities Management	04-19-06
Swickard, Jeremy	Hulman Center	04-26-06

D. RETIREMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YRS OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Johnson, Emily	Student Health Center	27	06-30-06

E. CHANGE IN STATUS OR RATE

1. Promotion

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Savant, Darlene	Sandison Housing Cust Wrkr I \$17,043	Sandison Housing Cust Wrkr II \$18,740	04-22-06

2. Transfer

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Petrowski, Maria	DegreeLink Prog Svcs Supv \$26,130	Academic Affairs Curriculum Coord \$26,130	05-08-06
Rapier, Lea	Communications & Marketing Admin Asst II \$22,386	Controllers Acct Clerk III \$20,144	05-15-06+

+Transfer into lower pay grade

4. Other

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Hills, Nathan	Public Safety Public Safety Officer \$33,010	Public Safety Public Safety Officer \$34,507	05-12-06++
Lester, Willie	Facilities Management Grounds Wrkr I \$17,628	Facilities Management Grounds Wrkr II \$18,311	05-11-06*
Sands, Robert	Facilities Management Grounds Wrkr \$17,043	Facilities Management Grounds Wrkr I \$17,433	05-30-06*

* Skill Assessment

++ Public Safety Step Increase

SECTION IV

JUNE 23, 2006

INFORMATION/DISCUSSION ITEMS

A. Agreements – Information Only – Dr. Maynard

1. Dong Nam Environment & Biotechnology Co., Ltd., Seoul, Korea

The purpose of this agreement is to provide safety management internships for students in the Department of Health, Safety and Environmental Health Science.

2. Nursing Internships

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

Baylor Medical Center at Irving, Irving, TX
Clay County Health Department, Brazil, IN
Planned Parenthood Mar Monte, San Jose, CA
St. Elizabeth Ann Seton Hospital of Carmel, Carmel, IN

3. Recreation and Sports Management Internships

Agreements have been reached with the following facilities to provide internships for students in the Recreation and Sports Management Department.

University of Missouri, Managed Care Department, Columbia, MO
Valle Vista Health System, Greenwood, IN

4. Indiana Special Education Administrator's Services (ISEAS)

This is an extension of a two year agreement between the ISEAS project and the College of Education. They have been affiliated with ISU since 1985.

5. Cooperative Center for Study Abroad, Highland Heights, KY

This is a consortium agreement for membership in the Cooperation Center for Study Abroad (CCSA).

6 American Academic Alliance, San Antonio, TX

The target audience of this agreement is nurses in other countries who wish to take NCLEX-RN exam. The NCLEX review courses will be facilitated by the Continuing Nursing Education Program in Singapore and other countries for a fee.

7. Speech Pathology Internships

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

St. Anthony Medical Center, Crown Point, Indiana
St. Elizabeth Ann Seton Hospital of Carmel, Carmel, IN

8. Millstream Media, Inc., Paris, TX

The purpose of this agreement is for the services of Jim Bittermann as speaker for the 2006-07 University Speakers Series.

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

Mr. Alley adjourned the meeting at 10:10 a.m.

SECTION IV

JUNE 23, 2006

1. National Science Foundation, Fund No. 548093, Proposal No. 06-024
An agreement in the amount of \$38,721 has been received from the National Science Foundation for the project entitled, "A Professional Development Workshop in Dendrochronology: North American Dendroecological Field-week (NADEF)," under the direction of James Speer, Geography and Geology, for the period April 1, 2006, through March 31, 2007.
2. National Science Foundation, Fund No. 547694, Proposal No. 02-089
Additional appropriations in the amount of \$6,500 have been received from the National Science Foundation for the project entitled, "LTREB: The Evolution of Alternative Strategies," under the direction of Elaina Tuttle, Life Sciences, for the period September 1, 2002, through August 31, 2006.
3. National Science Foundation, Fund No. 548094, Proposal No. 06-028
An agreement in the amount of \$82,605 has been received from the National Science Foundation for the project entitled, "Collaborative Research: Interdisciplinary Approach to Understand Stable Isotopic Disequilibrium in Benthic Foraminifera," under the direction of Anthony Rathburn, Geography and Geology, for the period February 1, 2007, through January 31, 2008.
4. Eastern Green County School Corporation, Fund No. ANTHLB, Proposal No. 06-214
An agreement in the amount of \$1,160 has been received from Eastern Greene County School Corporation for the project entitled, "Phase Ia Archaeological Reconnaissance and Records Review, Eastern Greene County School Corporation, New High School Tract Development, Bloomfield, IN," under the direction of C. Russell Stafford, Anthropology, for the period April 5, 2006, through April 5, 2007.
5. Grote Industries, Fund No. IPRDC, Proposal No. 06-223
An agreement in the amount of \$300 has been received from Grote Industries for the project entitled, "Package Testing and Development," under the direction of Marion Schafer, Technology, for the period July 7, 2005, through July 6, 2007.

6. Longview Fibre Company, Fund No. IPRDC, Proposal No. 06-222
An agreement in the amount of \$300 has been received from Longview Fibre Company for the project entitled, "Package Testing and/or Research," under the direction of Marion Schafer, Technology, for the period March 10, 2006, through March 9, 2007.
7. Indiana State Library, Fund No. 548088, Proposal No. 06-196
An agreement in the amount of \$6,222 has been received from Indiana State Library for the project entitled, "Interlibrary Loan to Indiana Libraries," under the direction of Alberta Comer, Library, for the period April 1, 2006, through March 31, 2007.
8. Tredegar Film Products, Fund No. IPRDC, Proposal No. 06-242
An agreement in the amount of \$3,250 has been received from Tredegar Film Products for the project entitled, "Literature/Information Research on Fabric Softness Testing for Tredegar Film Products in Terre Haute, Indiana," under the direction of Ming Zhou, Technology, for the period February 20, 2006, through May 12, 2006.
9. National Science Foundation, Fund No. 548028, Proposal No. 06-230
Additional appropriations in the amount of \$54,767 have been received from The National Science Foundation for the project entitled, "Role of Urban Canopy Composition and Structure in Determining Heat Islands," under the direction of Qihao Weng, Geography and Geology, for the period August 15, 2006, through July 31, 2007.
10. Indiana Economic Development Corporation and the Indiana Small Business Development Center, Fund No. 548063, Proposal No.06-043
An agreement in the amount of \$98,503.06 has been received from Indiana Economic Development Corporation and the Indiana Small Business Development Center for the project entitled, "West Central Indiana Small Business Development Center," under the direction of Tara Lane, Small Business Development Center, for the period January 1, 2006, through December 31, 2006.
11. Research Corporation, Fund No. 548101, Proposal No. 06-101
An agreement in the amount of \$38,218 has been received from Research Corporation for the project entitled, "Enantioselective Sulfur-Mediated Oxidation of Alcohols" under the direction of Richard Fitch, Chemistry, for the period May 4, 2006, through April 30, 2008.

12. Research Corporation, Fund No. 548102, Proposal No. 06-057
An agreement in the amount of \$30,218 has been received from Research Corporation for the project entitled, "Oxidation of Organic Molecules on Metal Oxide Clusters," under the direction of Eric Glendening, Chemistry, for the period May 4, 2006, through April 30, 2008.
13. Arizona State University Foundation, Fund No. 548098, Proposal No. 06-151
An agreement in the amount of \$200 has been received from Arizona State University Foundation for the project entitled, "American Humanics Community Partner Council," under the direction of Mary Lester, Public Service and Community Engagement, for the period February 15, 2006, through April 15, 2006.
14. Bemis Company Foundation, Fund No. 548103, Proposal No. 06-135
An agreement in the amount of \$4,000 has been received from Bemis Company Foundation for the project entitled, "Indiana State University Early Childhood Education Center Pre-School Scholarship Program," under the direction of Gail Gottschling, Elementary, Special and Early Childhood, for the period April 4, 2006, through April 3, 2007.
15. The American Academic Research Institute in Iraq, Fund No. 548096, Proposal No. 06-103
An agreement in the amount of \$2,800 has been received from The American Academic Research Institute in Iraq for the project entitled, "Alternatives to Imbalance: Economic Solutions to Iraq's Difficulties," under the direction of Bassam Yousif, Economics, for the period January 1, 2006, through December 31, 2006.
16. H.E. Henderson, Inc. Fund No. ANTHLB, Proposal No. 06-255
An agreement in the amount of \$440 has been received from H.E. Henderson, Inc. for the project entitled, "Archaeological Assessment, Excess Construction Materials Disposal Area Near Bainbridge, H.E. Henderson INDOT Contract R-28357, US36 Rehabilitation, Putnam County, Indiana," under the direction of C. Russell Stafford, Anthropology, for the period May 1, 2006, through May 1, 2007.
17. Bernardin Lochmueller and Associates, Fund No. ANTHLB, Proposal No. 06-254
An agreement in the amount of \$3,846.70 has been received from Bernardin Lochmueller, and Associates for the project entitled, "Phase Ia Archaeological Reconnaissance, Eichoff-Koressel Road Realignment, Vanderburgh County, Indiana," under the direction of C. Russell Stafford, Anthropology, for the period May 3, 2006, through December 31, 2006.

18. Japan Foundation Center for Global Partnership, Fund No. 548100, Proposal No. 06-217
An agreement in the amount of \$4,867 has been received from The Japan Foundation Center for Global Partnership for the project entitled, "Issues of Race and Politics in African American Studies," under the direction of Keith Byerman, English, for the period May 1, 2006, through June 30, 2006.
19. Eastern Green County School Corporation, Fund No. ANTHLB, Proposal No. 06-239
An agreement in the amount of \$1,089 has been received from Eastern Greene County School Corporation for the project entitled, "Phase Ia Archaeological Reconnaissance, Eastern Green County School Corporation, Football Facility for New High School Tract Development, Bloomfield, IN," under the direction of C. Russell Stafford, Anthropology, for the period April 5, 2006, through April 5, 2007.
20. Indianapolis Airport Authority, Fund No. 547888, Proposal No. 06-190
Additional appropriations in the amount of \$478,000 have been received from Indianapolis Airport Authority for the project entitled, "Proposal to Monitor the Area Included in a Habitat Conservation Plan for the Indiana Myotis (*Myotis sodalis*) near the Six Points Interchange (2004-2005)," under the direction of John Whitaker, Ecology and Organismal Biology, for the period April 16, 2006, through April 16, 2008.
21. H.E. Henderson Inc., Fund No. ANTHLB, Proposal No. 06-225
An agreement in the amount of \$110 has been received from H.E. Henderson, Inc, for the project entitled, "Archaeological Consulting, INDOT Contract R-27983, Excess Materials Disposal Area Near Seelyville, Vigo County, Indiana," under the direction of C. Russell Stafford, Anthropology, for the period April 24, 2006, through December 31, 2006.
22. Indiana University, Fund No. 547758, Proposal No. 05-258
A subagreement under the National Aeronautics and Space Administration has been reduced by the amount of \$55,000 from the previous authorization received from Indiana University for the project entitled, "Human and Physical Dimensions of Land Use/Land Cover Change in Amazonia: Forest Regeneration and Landscape Structure-Phase II." under the direction of Ryan Jensen, Geography, Geology, and Anthropology, for the period February 1, 2003, through January 31, 2007.

23. H.E. Henderson Inc., Fund No. ANTHLB, Proposal No. 06-201
An agreement in the amount of \$495 has been received from H.E. Henderson, Inc. for the project entitled, "Archaeological Records Review and Phase Ia Archaeological Reconnaissance, Borrow Pit Related to SR36 Repair, Parke County, Indiana," under the direction of C. Russell Stafford, Anthropology, for the period March 14, 2006, through June 14, 2006.