

Indiana State University
Board of Trustees
Schedule of Activities
August 31, 2017

Wednesday, August 30, 2017

8:30 a.m. Executive Session, Board Room Club

Thursday, August 31, 2017

8:30 a.m. Agenda Meeting, Board Room, Columbia Club

9:00 a.m. Adjourn Agenda Meeting

9:00 a.m. Break

9:15 a.m. Seminar: Update on Strategic Plan: "There's More to Blue" (Dan Bradley)

- 1) Overview Mission, Vision, Values and Goals
- 2) Lessons Learned in Pathways to Success Implementation
- 3) Goals and Initiatives (Narrative)
- 4) Goal and Initiatives Budgets
- 5) Goal and Initiative Benchmarks

MINUTES
Thursday, August 31, 2017, 8:30 a.m.
Meeting of the Indiana State University Board of Trustees
Board Room, Columbia Club, Indianapolis, Indiana

- 1. Call Meeting to Order**
- 2. New Business Items**
 - 2a For Passage, Approval of Hulman Center Renovation (Mrs. McKee)
- 3. Adjournment**

The next Meeting of the Board of Trustees will be on Friday, October 20, 2017.

MINUTES
Thursday, August 31, 2017, 8:30 a.m.
Meeting of the Indiana State University Board of Trustees
Board Room, Columbia Club, Indianapolis, Indiana

1 Call to Order

Roll Call

Tanya Bell, Present
Kathleen Cabello, Present
David Campbell, Present
Andrew Case, Present
Randall Minas, Present
Edward Pease, Present by Phone
Cynthia Powers, Present
Kimberly Smith, Absent
Jeff Taylor, Present

2 New Business Items

2a Hulman Center Renovation

The 2015 Indiana General Assembly appropriated \$37,500,000 of fee-replacement funding for the renovation of the Hulman Center facility. The total project cost, not to exceed \$50,000,000, includes replacement of outdated and obsolete mechanical and electrical systems, failing exterior metal panel cladding and curtain walls. Also included will be updated safety systems for key areas of the existing catwalk above the bowl area and new fire protection system for the facility.

Funding for the project will consist of \$37,500,000 of bonding authority eligible for fee-replacement under IC-21-34 and \$12,500,000 from cash, gifts, and non-State borrowing to be repaid from University funds.

Recommendation: Authorization for the President of the University and/or Treasurer of the Board of Trustees to request from the Commission for Higher Education, the State Budget Committee, and the Governor of the State of Indiana authority to expend up to \$50,000,000 for the renovation of the Hulman Center facility. The President of the University and/or Treasurer is further authorized to take the following action:

- a. To develop a plan of financing for the renovation of the Hulman Center facility and to obtain all necessary State approvals; and
- b. To enter contracts to design, construct, equip, and to finance the renovation of Hulman Center once State approval has been obtained.

On a motion by Ms. Bell, seconded by Mrs. Cabello, the recommendation was approved.

3 Adjournment