

**Indiana State University  
Board of Trustees  
Schedule of Activities  
November 15, 2017**

**Wednesday, November 15, 2017**

- 11:30 a.m. Lunch, Heritage Lounge, Tirey Hall
- 1:00 p.m. Agenda Meeting, State Room, Tirey Hall
- 2:00 p.m. Announcement Reception, Heritage Ballroom, Tirey Hall

**MINUTES**

**Wednesday, December 15, 2017, 1:00 p.m.**

**Meeting of the Indiana State University Board of Trustees  
State Room, Tirey Hall, Terre Haute, Indiana**

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- 1. Agenda**
- 2. Schedule**
- 3. Call Meeting to Order**
- 4. New Business Items**
  - 4a Resolution to nominate Dr. Deborah J. Curtis for appointment as twelfth president of Indiana State University (Mr. Campbell)**
- 5. Adjournment**

**The next Meeting of the Board of Trustees take place on Friday, December 15, 2017.**

**MINUTES**  
**Friday, November 15, 2017, 1:00 p.m.**  
**Meeting of the Indiana State University Board of Trustees**  
**State Room, Tiley Hall, Terre Haute, Indiana**

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### **3 Call to Order**

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#### **4a Resolution Appointing Dr. Deborah J. Curtis as the 12<sup>TH</sup> President of Indiana State University**

WHEREAS, the Indiana State University Board of Trustees established a Presidential Search Committee on June 1, 2017, which represented a wide range of University stakeholders; and

WHEREAS, the Search Committee, assisted by an experienced search consultant Ryan Crawford from Storbeck Pimental, conducted a nationwide search for the next President of Indiana State University and recommended finalists for visits to campus to meet with stakeholders; and

WHEREAS, the Board of Trustees interviewed the candidates, received feedback from the Search Committee and members of the ISU community, ensured that proper due diligence was conducted, and evaluated the qualifications of the candidates under the search criteria; and

WHEREAS, Dr. Deborah J. Curtis has served as the provost and chief learning officer at the University of Central Missouri since 2012. In that role, her responsibilities have included overseeing all academic programs and support services including the university's four academic colleges, the library and extended studies, as well as enrollment management, information technology and student affairs. Dr. Curtis earned her Ph.D. in Curriculum and Instruction from Indiana State University

NOW THEREFORE, the Indiana State University Board of Trustees, at a duly called meeting, is hereby exercising its authority to select the next President of Indiana State University and does hereby adopt the following resolution:

RESOLVED: That Dr. Deborah J. Curtis, is hereby selected and appointed as the 12<sup>th</sup> President of Indiana State University and is granted tenure as a full professor in the Department of Teaching and Learning in the Bayh College of Education; and

FURTHER RESOLVED: That the Memorandum of Understanding dated November 9, 2017, and executed by Dr. Curtis is hereby approved by the Indiana State University Board of Trustees. Chair David Campbell is authorized to negotiate an Employment Agreement consistent with the terms of the Memorandum of Understanding to be presented to the Indiana State University Board of Trustees for approval at its December 15, 2017 meeting.

Adopted this 15<sup>th</sup> day of November, 2017.

**Recommendation:** Approve the resolution to appoint Dr. Deborah J. Curtis as the 12<sup>TH</sup> President of Indiana State University.

**On a motion by Mr. Campbell, and seconded by Mr. Taylor the recommendation was approved unanimously.**

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## 5 Adjournment