

File

MINUTES
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

OCTOBER 5, 2001

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MINUTES
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

OCTOBER 5, 2001

The Indiana State University Board of Trustees met in regular session on Friday, October 5, 2001, in the State Room, Tirey Hall.

Trustees present: Mr. Alley, Mr. Dooley, Mrs. House, Mr. Huntsinger, Mr. Shagley, and Dr. Zietlow. Trustees absent: Mr. Bonds, Mr. Fleetwood and Mr. Smith.

President Benjamin, Vice Presidents Pontius, Quatroche and Schafer and Interim Vice President Elsey were present. Also attending were Ms. Melony Sacopulos, Interim Treasurer and University Counsel, Dr. Jerry Cerny, Chairperson, University Faculty Senate, Ms. Wandell Gabey, Chairperson, Support Staff Council and Ms. Kristin Garing, President, Student Government Association.

There being a quorum present, Mrs. House called the meeting to order at 9:30 a.m.

SECTION I

A. APPROVAL OF THE MINUTES (Mrs. House)

On a motion by Dr. Zietlow, seconded by Mr. Dooley, the minutes of the September 7, 2001, meeting were approved as presented.

B. DATE OF NEXT MEETING (Mrs. House)

The date for the next meeting is Thursday, December 6, 2001 instead of Friday, December 7, as previously listed.

Homecoming will be held on Saturday, October 27, 2001.

Winter Commencement will be held on Saturday, December 15, 2001.

C. REPORT OF THE BOARD PRESIDENT (Mrs. House)

Mrs. House requested observance of a moment of silence in respect for those personally affected by the September 11 attack on America.

Mrs. House acknowledged the efforts of Dr. Benjamin and the ISU community in response to the attack on America. Counseling services were made available, a blood drive was held and other activities were scheduled on the campus.

Power Plant Dedication

President House commented on the Power Plant dedication and noted several of the attractive features of the building. She encouraged others to tour the facility and thanked all of those who were involved in the total project. Mrs. House also reported the power plant won a special recognition award from Midwest Construction Magazine.

Seminar

Mrs. House thanked Kevin Snider for the seminar presentation on institutional effectiveness given on Thursday afternoon.

The University is involved in education, teaching and learning, and as our nation goes through this difficult time we must go through it with tolerance and sensitivity to all the campus community and respond positively.

University Handbook

Mrs. House reported the Trustees have been given a draft copy of the University Handbook for review.

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

President Benjamin acknowledged the efforts of Kevin Snider for the seminar presented yesterday. He noted this is an important initiative and he appreciated the Board's interaction and discussion.

Dr. Benjamin noted he and Provost Pontius talk a lot about issues of quality and what the ideal student learning centered campus would be. There is real commitment to the accreditation of programs. Dr. Pontius and David Langley, Administrative Fellow in the Office of the Provost and Vice President for Academic Affairs, have assembled a document on the accreditation agencies with which the University is affiliated. Vice President Schafer will assist with the facilities issues in the accrediting process.

Sodaflower Memorial

Artist Christopher Hicks created the sodaflower memorial on the lawn adjacent to the University Hall and a ceremony was held on Thursday afternoon. This was a nice way to deal with a serious and weighty issue, and the project drew students together to engage in a creative activity.

Gifts

A gift of \$50,000 from the estate of Margaret A. Kruse was received for scholarships in nursing. Although not a graduate of ISU, Mrs. Kruse was a retired nurse and has supported the nursing program.

A gift of \$33,000 was received from a trust established by Dr. Daisy Jones to endow the Vivian and Daisy Marvel Jones Scholarship in elementary education. Dr. Jones received her bachelor's and master's degrees from ISU and her doctorate from IU. She received the ISU Distinguished Alumna Award in 1963. Her husband, Vivian, received his bachelor's degree from ISU and his master's from Butler University.

ISU Community Response

Dr. Benjamin expressed appreciation for the response of the campus community to the September 11 events. Many people were involved in trying to provide avenues for discussion. He felt everyone has responded to this event as a community of learners.

Dr. Benjamin expressed concern that Congress is considering legislation which may halt or curtail international students from coming to this country. This could seriously impact international student enrollment.

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

Dr. Cerny reported the Senate has met once since the last Board of Trustees meeting.

The Senate approved nominees to fill vacancies on several of the Senate standing committees and on the Faculty Dismissal Hearing Committee and also nominated faculty to serve on the all-university administrative committees, the ISU Web Advisory Committee, the Program Array Review Advisory Committee, Summer School Administration Committee, and Professional Status of Chairs Committee.

In addition, he was pleased to report that the University Faculty Senate and all of its standing committees are fully engaged in executing charges and facilitating the education of our students. Officers for each of the committees have been elected and the committees are hard at work. He recognized the Administrative Affairs Committee led by Dr. Scott Davis. That Committee responded promptly to the request for quick organization and apt attention to the Administration's request for counsel on the plan for reorganization. AAC has been meeting often and for long hours with officers of the University in order to provide the best and careful

considered advice on the plan for restructuring. Dr. Cerny applauded their efforts and was looking forward to the final report to the Senate Executive Committee.

The chairpersons of the seven school/college/library governing bodies held its first meeting. There was a very productive discussion focused on the proposed work-load policy as well as several issues concerning co-ordination of the school/college/library constitutions and by-laws and efforts to insure good communication among the various governing bodies.

Dr. Cerny, Dr. David Hopkins, and Dr. Terry O'Conner, as Director of the Teaching and Learning Center, have initiated a process to train faculty to comprise the university grievance pool and a second effort to recruit and train additional grievance mediators.

Dr. Cerny commented that the president and the provost addressed the university faculty in the traditional fall meeting to share their vision, goals, and plans. The faculty value open communication and the opportunity to actively participate in the governance and decision-making process of the institution as the University moves to a higher level of educational excellence.

Copies of the University Handbook have been distributed. Dr. Cerny expressed the faculty appreciation to review during the process and now check the final text.

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

On behalf of Student Government, Ms. Garing congratulated the Support Staff Council on the successful soup and sandwich sale.

She thanked President Benjamin on behalf of SGA for the pizza get together on Wednesday before the SGA meeting. The SGA also appreciated dinner at the home of Vice President Pontius and his wife, Marie.

The Sycamore Psychos, a cheer group, is underway with football and also gearing up for basketball.

The freshman experience program has also begun. The job fair organized by the Career Center was held this past Wednesday and was quite successful.

The events of September 11 brought students together. Many organizations had activities to raise money, some displayed ribbons, and a blood drive was held. The unity on the campus reflected pride in our country and working through this together.

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

Ms. Gabey commented that support staff at Indiana State University express sadness at the horrible loss of life in the tragedies that occurred on September 11, 2001 in both New York City and Washington, D.C. Everyone has been personally touched in some way and must be especially sensitive to the needs of international students. The memorial Sodaflower Garden ceremony yesterday was attended by ISU students, faculty, and staff as well as members of the Terre Haute community. Donations were accepted by the Sigma Nu fraternity for the Red Cross. This was a unique way to show support for the victims of the terrorist attacks.

At the September Council meeting seven newly elected representatives were welcomed as well as five who returned for second two-year terms. Council officers were elected for the coming year. A Council retreat has been scheduled to set goals and to appoint committee members.

A "Safety Day for Kids" was conducted at University Apartments by the Campus Safety Department on September 22. Learning activities, treats, and safety tips were presented for the young children residing in that complex.

Support Staff Appreciation Day will be held on October 6 at the football stadium. This annual event is sponsored by Vice President Schafer and President Benjamin. It features free tickets to the game and some great food prepared by members of the Support Staff. On Wednesday, October 10, the Support Staff Service Awards Banquet will be held. At this time all those who have worked five, ten, fifteen, twenty or more years will be recognized. The University Medallion will be presented in appreciation for exceptional service and dedication to the University and the community.

Health care costs continue to rise, and budget dollars from the state may be smaller. This will undoubtedly raise the cost of health benefits. While no one likes such increases, student expenses must also be a concern.

The Support Staff Scholarship Fund soup and sandwich sale raised over \$1,000.00 this year. This is more than double what was made in previous years. Ms. Gabey thanked those who came and donated money, Vice President Schafer who dipped many bowls of soup, and John Gedrick who manned the hot dog area. Special thanks to students who came and ate lunch and featured the event in the Statesman with a picture and an article.

H. RECOGNITION OF SERVICE – MARILYN SCHULTZ (Mrs. House)

Recommendation: Approval of the following resolution recognizing the service of Vice President Marilyn Schultz:

WHEREAS, Marilyn Schultz has ably and loyally served Indiana State University since 1990 including serving as the University's first female vice president since 1993; and

WHEREAS, Vice President Schultz has served as a catalyst for many positive changes within our University including the development of a collaborative institutional planning process and has provided exemplary service, advice and counsel to the leadership of Indiana State University; and

WHEREAS, Vice President Schultz has successfully advocated for Indiana State University with the Indiana Commission for Higher Education, the Indiana General Assembly, Congress and other entities; and

WHEREAS, Vice President Schultz has served as a mentor and role model for numerous male and female colleagues and is known for her enthusiasm, integrity and commitment to higher education;

NOW, THEREFORE, BE IT RESOLVED that the Indiana State University Board of Trustees, President Lloyd W. Benjamin III and the entire Indiana State University community extend congratulations and warmest regards to Marilyn Schultz upon the culmination of her tenure as Vice President of Planning and Budgets at Indiana State University, her long history of public service, and express best wishes upon the beginning of another phase in her distinguished career.

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

I. WTWO/INDIANA STATE UNIVERSITY LEASE AGREEMENT
(Ms. Sacopulos)

This lease agreement allows WTWO (News Channel 2) to place a microwave receiver transmitter and camera on the roof of Cromwell Hall to use in their broadcasting activities, in exchange for monetary support of the First Year Initiative Program and production of videos for use during Sycamore Preview Days Programming. A copy of the agreement is presented in Exhibit A.

Recommendation: Approval of the lease agreement as presented in Exhibit A.

On a motion by Dr. Zietlow, seconded by Mr. Alley, the recommendation was approved.

J. CHERRY STREET PARKING GARAGE INTERLOCAL AGREEMENT
(Ms. Sacopulos/Mr. Schafer)

Over the past two years, the University, the City of Terre Haute and the Cherry Street Parking Garage Board have been studying the feasibility of the development of a parking facility in conjunction with the renovation of the Federal Building and other downtown redevelopment.

An agreement has been reached to undertake further consideration of the development of a parking garage to accommodate parking at ISU and its facilities and at other downtown businesses, and to house the City bus transfer station. A copy of the agreement is presented in Exhibit B.

Recommendation: Approval of the interlocal agreement as presented in Exhibit B.

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

K. AMENDMENT TO ISU HEALTH BENEFITS PLAN, 2001 (Mr. Schafer)

The health benefits enrollment policy was modified as of July 1, 1999, to allow late enrollment of employees and dependents only in situations where other elected coverage was discontinued through no fault or the discretion of the participant employee. One situation that was inadvertently omitted at the time of the modification would have covered employees and/or dependents who become ineligible for coverage through a state- or federally- sponsored program for low-income individuals. Several employees with dependent children may have become ineligible for coverage when income levels reached thresholds that disqualified them from participation. Effective July 1, 2001, such individuals will

be eligible to enroll in the health benefits plan upon completion of the required forms and documentation on or before October 31, 2001. Retroactive contributions must be paid from July 1, 2001. A technical modification to the ISU late enrollment policy to account for this group of individuals is presented in Exhibit C.

Recommendation: Approval of the technical modification to the ISU Health Benefits Plan late enrollment policy effective July 1, 2001, as presented in Exhibit C.

On a motion by Mr. Huntsinger, seconded by Dr. Zietlow, the recommendation was approved.

LEASE AGREEMENT
Indiana State University/WTWO News Channel 2

SECTION I
Exhibit A
October 5, 2001

THIS AGREEMENT is effective as of August ____, 2001 (the "Effective Date"), by and among WTWO, an Indiana limited partnership with a place of business at US Hwy 41 S, Terre Haute, Indiana 47802 ("WTWO"), and INDIANA STATE UNIVERSITY, an Indiana non-for-profit educational institution, located at 951 Sycamore Street, Terre Haute, Indiana 47807 ("ISU").

Preliminary Statement

WTWO would like to mount a microwave receiver transmitter and camera on the roof of Cromwell Hall. ISU desires to provide such a location to WTWO and desires to receive certain benefits arising from the location of the system on its property. The system would be mounted on two posts attached to the exterior wall of the elevator shaft.

Agreement

In consideration of the mutual covenants set forth in this Agreement, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties to this Agreement agree as follows:

1. Rights Granted to WTWO by ISU.

ISU hereby grants to WTWO the following rights during the term of this Agreement (the "Term" as hereinafter defined):

A. ISU shall permit WTWO to install and locate a microwave receiver, transmitter and camera on the roof of Cromwell Hall.

B. ISU shall grant WTWO personnel access to the Property at all reasonable times for the purposes of installation of the System. ISU shall also provide reasonable assistance to WTWO to facilitate such installation (e.g., providing blueprints or other technical specifications, access to electrical, telephone and/or other systems, etc.);

C. ISU shall grant WTWO access to the Property for purposes of maintenance and repair of the System at all reasonable times. In the event that the System fails to operate, ISU agrees to use its best efforts to grant access to and assist WTWO with prior notice for purposes of rendering the System operational in an expedient manner; and

D. ISU agrees to use its reasonable efforts to: (i) safeguard the location of the System, (ii) ensure that access to the System is restricted to the general public, and (iii) protect the System from any damage or harm related to tampering, vandalism, or misuse. Any damage to the System, regardless of cause, shall be promptly reported to WTWO.

2. Rights Granted to ISU by WTWO.

In exchange for the rights granted by ISU in Section 1 of this Agreement, WTWO hereby grants to ISU the following rights during the Term:

- A. WTWO will pay for all costs associated with mounting the system.
- B. WTWO will pay for all cost for a telephone line to be installed on the roof of the building.
- C. WTWO will pay \$3000.00 per year to the First Year Initiative program to be used for programming efforts in the First Year area (Blumberg, Cromwell and Burford.)
- D. WTWO will produce 2 (8 to 10 minute) videos during this contract, to be used for Sycamore Preview Days.

3. Term.

The term of this Agreement shall commence on the Effective Date and shall expire three (3) years from such date, unless earlier terminated in accordance with the terms and conditions of this Agreement (the "Term"). This Agreement shall automatically renew upon the same terms and conditions as contained herein unless either party provides written notice to the other of its intent not to renew the Agreement no later than ninety (90) days prior to the expiration of this Agreement.

4. Costs and Expenses.

WTWO shall assume all costs and expenses relating to the installation maintenance of the System. All expenses for which ISU requires reimbursement shall be mutually agreed upon by the parties contemporaneous with the execution of this Agreement. The parties shall work together in good faith to obtain all required permits necessary for the installation of the System, which permits shall be paid for solely by WTWO.

5. Insurance and Taxes.

WTWO shall purchase and maintain sufficient to cover loss or damage to the System and for personal injury liability arising from the location of the System on the Property. ISU agrees that it shall maintain appropriate personal injury liability and property damage insurance coverage for the Property, and that such coverage shall be considered secondary to the coverage obtained by WTWO, as specified herein. WTWO shall be solely responsible for the payment of all taxes or assessments directly attributable to the location of the System on the Property. ISU will not be responsible for damage or harm due to vandalism, tampering or misuse of equipment.

6. Ownership of System.

WTWO shall, at all times, retain all ownership rights in and to the System, and the parties agrees that nothing in this Agreement shall be construed to grant any right, title or interest in the System to ISU, unless specifically set forth in this Agreement. Under no circumstances shall the System be considered a fixture appertaining to the Property, or any part thereof.

7. ISU Representation of Authority.

ISU hereby represents, warrants and covenants that it has full right and authority to enter into this Agreement, perform its obligations under this Agreement, grant all of the rights granted by it under this Agreement, that it has received all necessary approvals (e.g., university Board of Trustees or other appropriate governing body) required for its performance pursuant to the terms and conditions of this Agreement, and that the execution and delivery of this Agreement by ISU

has been duly authorized. This provision shall survive the termination or expiration of this Agreement.

8. Termination.

A. Either party may terminate this Agreement in the event of a material breach of any term or condition of this Agreement by the other party and a failure by the other party to timely cure the breach. In the event of a breach, the non-breaching party shall provide the breaching party with a written notice of the breach. If the breaching party does not cure the breach within thirty (30) days after receipt of the written notice, the non-breaching party may immediately terminate this Agreement upon the provision of written notice to the breaching party. Notwithstanding the foregoing limitations, either party may immediately terminate this Agreement by providing written notice of termination of either party voluntarily petitions in bankruptcy, is adjudicated bankrupt or insolvent, if any receiver is appointed for its business property, or if any trustee in bankruptcy or insolvency shall be appointed under the laws of the United States or of the several states.

B. Upon termination or expiration of this Agreement, ISU shall reasonably assist WTWO in the removal of the System from the Property. WTWO shall be responsible for the repair of any structural damage caused by the removal of the System, provided, however, that ISU shall not hold WTWO responsible for any costs or repairs considered "ordinary wear and tear" caused by the installation and/or presence of the System on the Property, or any part thereof.

9. Relationship of the Parties.

The Relationship of the parties created by this Agreement shall be that of independent contractors. Nothing contained in this Agreement shall be constructed or interpreted as creating a relationship of joint ventures, partners, principal and agent, or employer and employee under any circumstances. No party shall have the power to obligate or bind the other in any matter.

10. Waiver.

The failure of any party to insist in any one or more instances upon performance of any of the provisions of this Agreement or to pursue any of its right under this Agreement shall not be construed as a waiver of any such provisions or the relinquishment of any such rights.

11. Notices.

All notices, requests or other communications required to be given under this Agreement, or which any of the parties may desire to give under this Agreement, shall be in writing and hand delivered or addressed, and sent by certified or registered mail, or guaranteed overnight delivery service, postage paid, to the parties as followed:

If to ISU: Mary Ellen Linn
Director of Residential Life
Indiana State University
Terre Haute IN 47809

cc: Mr. Kevin Runion
Associate Vice President – Facilities Management
Indiana State University

951 Sycamore Street
Terre Haute IN 47807

If to WTWO: Mr. Richard Haddox
WTWO News Channel 2
P.O. Box 299
Terre Haute IN 47808

12. Governing Law and Choice of Forum.

In the event of any dispute under this Agreement, the laws of the State of Indiana shall govern the validity, performance, enforcement, interpretation and any other aspect of this Agreement.

13. Modification.

This Agreement may only be modified or altered by written instrument duly executed by each of the parties.

14. Entire Agreement.

This Agreement contains the entire agreement of the parties to this Agreement with respect to the subject matter of this Agreement and shall be deemed to supersede all prior agreements, whether or oral, and the terms and provisions of any such prior agreement shall be deemed to have been merged into this Agreement.

15. Assignment.

This Agreement shall inure to the benefit of, may be enforced by, and shall be binding upon ISU and WTWO, and their permitted successors and assigns. No party may assign this Agreement, or any right, obligation or interest it may have in or under this Agreement, without the prior written consent to such assignment by the other party, which consent shall not be unreasonably withheld; provided, however, that any sale of substantially all of the assets of WTWO to a third party shall not constitute an assignment for purposes of this section.

IN WITNESS WHEREOF, each party acknowledges that a duly authorized representative of such party has executed this Agreement as of the date set forth below, and acknowledges that such party has read, understands and agrees to the terms and conditions of this Agreement.

WTWO News Channel 2

Indiana State University
("ISU")

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

INTERLOCAL AGREEMENT

This Interlocal Agreement ("Agreement") is made by and between the Board of Public Works for the City of Terre Haute, Indiana, a political subdivision of the State of Indiana ("City"); the Cherry Street Parking Garage Corporation, an Indiana Not-for-Profit Corporation ("Corporation") and Indiana State University, a political subdivision of the State of Indiana ("ISU") pursuant to the provisions of LC. 36-1-7.

WHEREAS, the Corporation desire to undertake consideration of the development of a parking garage to accommodate parking at ISU and its facilities and at other downtown businesses, and to house the City bus transfer station; and

WHEREAS, ISU has agreed to permit the use of ISU owned property now used as a parking lot on Cherry Street between 7th and 8th Streets ("ISU Property") for the construction of such a parking garage; and

WHEREAS, ISU and the Corporation wish to proceed with engineering and design services for the use of the ISU Property for the parking garage; and

WHEREAS, the Corporation has identified funds to pay for the engineering and design services for the parking garage and has provided access to such funds to the City which has the authority to contract for engineering and design services for the parking garage; and

WHEREAS, the City is ready, willing and able to contract for the engineering and design services for the parking garage with a provider identified by the Corporation through a competitive process.

NOW, THEREFORE, the parties agree as follows:

1. The City will enter into a contract with the engineer/architect selected by the Corporation, Dan Sanders Associates ("Sanders") for the preliminary engineering and design services for the parking garage which preliminary services shall be identified in the contract between City and Sanders as Phase I.
2. The costs incurred for the preliminary engineering and design services shall be paid by the City as agreed in the contract between the City and Sanders from those funds in the total amount of \$_____ which have been provided to City by Corporation for such purpose. In the event additional funds are needed for the preliminary engineering and design services, identification and responsibility for such additional funds shall be solely that of the Corporation.
3. The Corporation shall be responsible for oversight of the performance of the services by Sanders and shall provide approval for all payments to Sanders by City through written notice to City to proceed with payment.
4. The preliminary engineering and services shall require Sanders to test the ISU Property and to be present on the ISU Property to make certain evaluations of the ISU Property and design plans for the parking garage. ISU shall provide Sanders and his designees with

complete access to the ISU Property as needed for performance of the preliminary engineering and design services.

5. The preliminary engineering and design services shall include a Phase I environmental test. In the event it is determined that a Phase II environmental test is necessary, no permission for such additional testing shall be given except upon the concurrence of ISU and a determination by the parties as to responsibility for such additional testing. ISU shall be responsible for notification to any and all permitted users of the ISU Property of the presence of Sanders and the work to be performed on the ISU Property, and shall make the ISU Property available to and accessible by Sanders and his designees as needed to compete the preliminary engineering and design services.

6. This Agreement shall terminate upon the completion of the preliminary engineering and design services unless extended by amendment signed by all the parties to cover additional services. Upon the completion of the preliminary engineering and design services as agreed by Corporation and Sanders, Corporation shall provide written notice to City of such completion and termination of this Agreement. Upon notice from the Corporation that the preliminary engineering and design services are completed, City shall transfer to the Corporation any funds remaining of the \$ _____ provided by Corporation for this Agreement.

IT IS SO AGREED on the date set forth below.

"City"

Board of Public Works

Luke Anderson, President

Mike Kass, Vice President

Margaret Lemont, Secretary

Date: _____

"ISU"

By: _____

Printed Name: _____

Title: _____

Date: _____

"Corporation"

Cherry Street Parking Garage Corporation

By: _____

Printed Name: _____

Title: _____

Date: _____

AMENDMENT
TO THE INDIANA STATE UNIVERSITY
EMPLOYEE HEALTH BENEFITS PLAN, 2001

Indiana State University ("the Employer") hereby amends its employee health plan ("Plan") consisting of a plan for active employees and their dependents as follows:

I. EFFECTIVE DATE

Effective July 1, 2001, the Employer has modified the Indiana State University Employee Health Benefits Plan for its active employees, as described in Part II below.

II. PLAN CHANGES

Add number 5 under the "Late Enrollment" provision appearing under "Employee Coverage" and "Dependent Coverage" within the section of the plan entitled "Participation":

5. termination of employee and/or dependent coverage due to disqualification under a state- or federally- sponsored health plan.

In witness whereof, Indiana State University has executed this Amendment this _____
day of _____, 2001

INDIANA STATE UNIVERSITY

By: _____

Attest: _____

SECTION II

OCTOBER 5, 2001

A. REVENUE AND EXPENDITURES REPORTS (Ms. Sacopulos)

Revenue and expenditures reports ending August 31, 2001 are presented in Exhibit A and B.

Indiana State University
Revenue
August 31, 2001

	Current Budget	Actual Revenue Aug-01	Actual Revenue Aug-00	Revenue FY 00-01
State Of Indiana	85,139,710	13,444,142	13,325,145	83,014,853
Student Fees	29,020,488	15,425,118	14,936,165	28,644,847
Sales and Services	865,000	120,266	45,899	1,063,912
Rent, Interest, Dividends and Gifts	1,811,000	296,152	289,377	1,742,305
Miscellaneous Income	<u>1,847,180</u>	<u>492,721</u>	<u>379,571</u>	<u>1,657,819</u>
Subtotal	\$ 118,683,378	\$ 29,778,399	\$ 28,976,157	\$ 116,123,736
Carryforwards	6,383,259	6,383,259	7,534,527	7,534,527
Pass Thru Income	<u>1,380,849</u>	<u>1,380,849</u>	<u>1,495,140</u>	<u>4,870,173</u>
Grand Total	\$ 126,447,486	\$ 37,542,507	\$ 38,005,824	\$ 128,528,436

Indiana State University
Expenditures
August 31, 2001

	FY 2002 Revised Budget	FY 2002 Aug-01 YTD	FY 2001 Aug-00 YTD	FY 2001 Total Year
President				
Wage Expense	985,678	135,078	97,446	587,913
Benefits	192,714	35,927	25,896	149,067
Student Wage	45,296	7,546	1,521	16,855
Supplies Expense	400,546	69,264	19,276	173,399
Travel	22,479	3,981	1,267	24,278
Repair and Maintenance	7,623	-	5	5
Capital Equipment	<u>16,822</u>	<u>501</u>	<u>4,463</u>	<u>19,581</u>
	\$ 1,671,158	\$ 252,297	\$ 149,874	\$ 971,098
Provost-Instruction				
Wage Expense	48,903,502	4,990,673	4,764,154	47,145,571
Benefits	13,449,908	666,336	625,669	12,150,253
Student Wage	1,874,157	302,467	195,829	1,766,917
Supplies Expense	7,914,624	667,344	1,014,276	4,077,068
Travel	850,036	126,701	81,981	1,096,771
Repair and Maintenance	546,928	144,622	247,180	460,724
Sp Academic Computing	196,892	49,771	41,482	383,813
Capital Equipment	<u>3,755,001</u>	<u>749,560</u>	<u>1,123,251</u>	<u>3,165,861</u>
	\$ 77,491,048	\$ 7,697,474	\$ 8,093,822	\$ 70,246,978
Planning & Budgets				
Wage Expense	1,820,459	266,265	297,030	1,838,277
Benefits	619,526	82,586	92,574	548,410
Student Wage	55,249	12,309	9,444	76,085
Supplies Expense	465,660	73,350	108,389	523,467
Travel	21,410	38	2,551	33,818
Repair and Maintenance	20,570	14,360	29,184	33,361
Capital Equipment	<u>58,375</u>	<u>687</u>	<u>8,190</u>	<u>59,474</u>
	\$ 3,061,249	\$ 449,595	\$ 547,362	\$ 3,112,892
Administrative Affairs				
Wage Expense	1,614,500	265,399	259,845	1,595,699
Benefits	584,877	78,826	78,589	470,988
Student Wage	60,414	8,158	7,353	52,931
Supplies Expense	880,625	110,818	137,953	696,674
Travel	46,779	4,526	6,224	44,026
Repair and Maintenance	70,769	4,324	849	6,150
Capital Equipment	<u>649,869</u>	<u>9,015</u>	<u>17,546</u>	<u>82,629</u>
	\$ 3,907,833	\$ 481,066	\$ 508,359	\$ 2,949,097

Indiana State University
Expenditures
August 31, 2001

	FY 2002 Revised Budget	FY 2002 Aug-01 YTD	FY 2001 Aug-00 YTD	FY 2001 Total Year
Facilities Mgmt & Power Plant				
Wage Expense	5,018,961	753,665	677,467	4,491,378
Benefits	1,609,819	228,405	216,319	1,363,948
Student Wage	154,399	45,117	24,572	180,554
Utilities	1,000	96	500	5,767
Supplies Expense	528,234	640,030	1,340,339	921,572
Travel	14,250	1,474	2,992	11,808
Repair and Maintenance	1,205,126	99,837	603,343	1,637,280
Capital Equipment	<u>204,951</u>	<u>157,798</u>	<u>183,246</u>	<u>612,752</u>
	\$ 8,736,740	\$ 1,926,422	\$ 3,048,778	\$ 9,225,059
Advancement				
Wage Expense	1,269,866	286,040	259,961	1,616,949
Benefits	435,587	95,037	89,252	539,509
Student Wage	52,518	7,727	6,974	80,108
Supplies Expense	1,132,028	133,808	258,900	1,031,954
Travel	26,971	2,513	4,701	37,436
Repair and Maintenance	1,170	-	250	3,297
Capital Equipment	<u>29,581</u>	<u>10,029</u>	<u>20,250</u>	<u>44,587</u>
	\$ 2,947,721	\$ 535,154	\$ 640,288	\$ 3,353,840
Student Affairs				
Wage Expense	4,137,566	624,858	619,384	3,948,462
Benefits	1,282,483	171,394	172,227	1,047,474
Student Wage	215,012	20,712	16,636	191,105
Supplies Expense	561,797	69,039	140,664	417,201
Travel	40,929	5,143	7,358	31,798
Repair and Maintenance	56,979	11,108	12,778	30,525
Capital Equipment	<u>88,198</u>	<u>10,919</u>	<u>59,210</u>	<u>91,752</u>
	\$ 6,382,964	\$ 913,173	\$ 1,028,257	\$ 5,758,317

Indiana State University
Expenditures
August 31, 2001

	FY 2002 Revised Budget	FY 2002 Aug-01 YTD	FY 2001 Aug-00 YTD	FY 2001 Total Year
University Wide				
Wage Expense	39,373	39,373	34,840	224,552
Benefits	5,115,284	706,849	740,354	4,542,911
Student Wage	-	760	972	9,521
Utilities	5,369,040	862,833	1,298,797	4,706,571
Bond & Interest	553,305			562,769
Supplies Expense	3,526,772	2,124,659	936,332	10,263,953
Travel	-	-	-	375
Student Aid	7,069,605	2,918,413	2,932,027	6,769,512
Repair and Maintenance	-	-	-	-
Capital Equipment	-	-	16,240	16,240
	<u>\$ 21,673,379</u>	<u>\$ 6,652,887</u>	<u>\$ 5,959,562</u>	<u>\$ 27,096,404</u>
TOTAL	\$ 125,872,092	\$ 18,908,068	\$ 19,976,302	\$ 122,713,685

SECTION III
October 5, 2001

PERSONNEL (Mr. Schafer)

Recommendation: Approval of all the items in this section.

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

A. FACULTY

1. Appointments

One-Year Appointments

(effective August 16, 2001, unless otherwise stated)

Lincoln Andrade; Assistant Professor of Choral Music, Department of Music; M.M., University of Wyoming; salary \$30,000.

James J. Ball; Instructor, Department of Mathematics and Computer Science; M.S., Indiana State University; salary \$30,000.

Deborah Bartnick; Instructor, Associate Degree Nursing Department; M.S.N., Indiana University; salary \$30,000.

Kevin Berisso; Instructor, Department of Manufacturing and Construction Technology; M.S., Indiana State University; salary \$40,000.

Karen L. Bevis; Instructor, Department of Curriculum, Instruction, and Media Technology; M.S., Butler University; salary \$24,000.

Scott T. Dreher; Assistant Professor, Department of Geography, Geology, and Anthropology; M.S., Indiana University; salary \$30,000.

Tim Fealey; Instructor, Analytical Department; Ph.D., Georgetown University; salary \$54,000.

Michael R. Frame; Instructor, Organizational Department; M.B.A., Ball State University; salary \$35,000.

Kimberly Gregson; Instructor, Department of Communication; M.S., Indiana University; salary \$30,000.

Birgit R. Hicks; Instructor, Department of Languages, Literatures, and Linguistics; M.A., University of Illinois; salary \$21,000.

Jennifer Dennis Krozier; Instructor, Department of Criminology; M.S., Indiana State University; salary \$21,000.

Margaret S. Landess; Instructor in Composition, Department of English; M.A., Indiana State University; salary \$21,000.

James R. Mayrose; Instructor, Department of Mathematics and Computer Science; M.S., Indiana State University; salary \$21,000.

Michelle A. McLellan; Instructor in Composition, Department of English; M.A., University of Notre Dame-Australia; salary \$21,000.

William C. Meadows; Instructor, Department of Geography, Geology, and Anthropology; Ph.D., University of Oklahoma; salary \$21,000.

Rhea Meyerholtz; Instructor, Department of Mathematics and Computer Science; M.S., Indiana State University; salary \$21,500.

Shawn M. Phillips; Assistant Professor, Department of Geography, Geology, and Anthropology; Ph.D., SUNY-Albany; salary \$30,000.

Melissa J. Reynolds; Instructor, Department of Physical Education; M.S., Indiana State University; salary \$21,835.

Paula Jane Ringo; Instructor, Department of Communication Disorders and Special Education; M.S., Indiana State University; salary \$30,500.

Kristina D. Serra; Instructor, Department of Physical Education; B.S., Purdue University; salary \$21,835.

Amanda C. Solesky; SLPA Program Coordinator/Speech Language Pathologist, Department of Communication Disorders and Special Education; M.S., Indiana State University; salary \$32,782.

William H. Svihla; Instructor, Analytical Department; M.B.A., Indiana State University; salary \$44,875.

Dennis Williams; Instructor, Department of Family and Consumer Sciences; B.S., Ball State University; salary \$30,000.

Roberta J. Wilson; Speech Language Pathologist, Department of Communication Disorders and Special Education; M.S., Indiana State University; salary \$32,782.

Jason M. Winkle; Instructor, Department of Physical Education; B.A., Indiana University; salary \$22,525.

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

Meredith J. Addison; Lecturer II, Baccalaureate and Higher Degree Nursing Department; M.S., Indiana State University; six hours; salary \$3,780.

Elizabeth A. Andres; Lecturer II, Department of Family and Consumer Sciences; M.S., Indiana State University; two hours; salary \$1,260.

Gloria Artigue; Lecturer II, Associate Degree Nursing Department; M.S.N., Indiana State University; six hours; salary \$3,780.

Debra Ann Bauer; Lecturer II, Associate Degree Nursing Department; M.S., Indiana State University; eight hours; salary \$5,040.

Bonnie Bolinger; Lecturer III, Organizational Department; Ph.D., Indiana State University; six hours; salary \$5,100.

Warren W. Bowden; Lecturer II, Department of Languages, Literatures, and Linguistics; Ph.D., Purdue University; three hours; salary \$1,890.

D. Scott Bowers; Lecturer II, Department of English; M.A., Purdue University; nine hours; salary \$5,670.

Faye M. Bradshaw; Lecturer II, Department of Sociology; M.A., Western Kentucky University; three hours; salary \$1,890.

William Jeff Brown; Visiting Assistant Professor, Department of Psychology; M.S., Butler University; three hours; salary \$3,000.

Bradley S. Brubaker; Lecturer III, Department of Psychology; Ph.D., University of Wisconsin-Milwaukee; three hours; salary \$2,500; and Lecturer III, Department of Educational and School Psychology; six hours; salary \$6,000.

Joshua M. Buley; Lecturer II, Department of Psychology; B.S., California Lutheran University; three hours; salary \$2,000.

Warren Clem; Lecturer III, Organizational Department; M.B.A., Indiana Wesleyan University; three hours; salary \$2,550.

Jennifer Colanese; Lecturer II, Department of Criminology; M.S., Indiana State University; six hours; salary \$3,780.

Peggy L. Conklin; Lecturer III, Department of English; M.S., Indiana State University; twelve hours; salary \$8,820.

Christel Cooper; Lecturer I, Department of Physical Education; two hours; salary \$1,050.

Jennifer D. Crosetto; Lecturer I, Department of Physical Education; B.A., Washburn University; two hours; salary \$1,050.

Caroline Z. Dando; Lecturer II, Department of Languages, Literatures, and Linguistics; M.A., University of North Dakota; three hours; salary \$1,890.

John Patrick Dolan; Lecturer II, Department of English; M.A., Indiana State University; nine hours; salary \$5,670; and Lecturer III, University Honors Program; three hours; salary \$2,205.

Veronica L. Dougherty; Lecturer III, Organizational Department; M.B.A., Indiana State University; six hours; salary \$5,100.

Tracy D. Ford; Lecturer II, Department of Communication; B.A., Indiana State University; three hours; salary \$1,890.

Laura L. Fredendall; Visiting Assistant Professor, Department of Psychology; Psy.D., Indiana State University; three hours; salary \$2,500.

Edward Gallatin; Lecturer III, Analytical Department; M.B.A., Indiana State University; ten hours; salary \$8,500.

Larry J. Gambaiani; Lecturer III, Department of Educational Leadership, Administration, and Foundations; Ph.D., Indiana University; six hours; salary \$6,000.

Brendon S. Hale; Lecturer III, Department of Physical Education; M.S., Indiana University; three hours; salary \$3,000.

Gary R. Hartsock; Lecturer II, Department of Criminology; M.S., Indiana State University; three hours; salary \$1,890.

Dave Hoffa; Lecturer I, Department of Physical Education; M.S., Indiana State University; two hours; salary \$1,050.

Jason K. Hoggatt; Lecturer III, Organizational Department; M.B.A., Indiana State University; two hours; salary \$1,700.

Judy M. Huter; Lecturer II, Department of Communication; M.A., DePauw University; six hours; salary \$3,780.

Anne M. Hytrek; Lecturer II, Department of Family and Consumer Sciences; B.S., University of Kansas; one hour; salary \$630.

Gretchen B. Jennermann; Costume Shop Supervisor, Department of Theater; M.A., Indiana State University; five hours; salary \$3,150.

Edward R. Jones; Lecturer II, Department of Criminology; M.S., Indiana State University; three hours; salary \$1,890.

Donald E. Kaufman; Lecturer III, Department of Electronics and Computer Technology; M.S., Indiana State University; six hours; salary \$7,200.

Joyce J. Knutti; Lecturer III, Department of Counseling; M.S., Indiana State University; three hours; salary \$3,000.

Roland M. Kohr; Visiting Associate Professor, Department of Criminology; M.D., Indiana University School of Medicine; three hours; salary \$2,500.

Kenneth E. Krause; Visiting Assistant Professor, Department of Social Work; Ph.D., University of Chicago; three hours; salary \$2,500.

Samuel J. Lane; Lecturer II, Department of Health and Safety; three hours; salary \$1,890.

Jeffery B. Larsen; Lecturer III, Department of Communication Disorders and Special Education; M.S., Utah State University; three hours; salary \$4,000.

Gwendolyn Lee-Thomas; Lecturer III, Department of Counseling; Ph.D., Indiana State University; three hours; salary \$3,000.

Suellyn M. Mahan; Lecturer III, Department of Educational and School Psychology; Ph.D., Indiana State University; three hours; salary \$3,000.

Ron G. Martin; Lecturer II and Librarian Emeritus, Department of English; M.S., Indiana State University; nine hours; salary \$5,670.

David H. McCarter; Lecturer III, Department of History; Ph.D., University of Iowa; six hours; salary \$4,410.

William C. Mercier; Lecturer III, Department of Criminology; J.D., University of Maryland; three hours; salary \$2,205.

Dean C. Myers; Professor Emeritus, Department of Political Science; Ph.D., Indiana University; three hours; salary \$2,205.

Sheila E. Neff; Lecturer III, Organizational Department; M.B.A., Indiana State University; three hours; salary \$2,550.

Shavon L. Peacock; Lecturer III, Department of Educational and School Psychology; Ph.D., Florida State University; three hours; salary \$3,000.

Kenneth A. Pell; Lecturer II, Department of English; M.A., Indiana State University; six hours; salary \$3,780.

Beverly C. Pestel; Visiting Associate Professor, Departments of Chemistry and Science Education; D.A., Lehigh University; twelve hours; salary \$16,000.

Gregory W. Putman; Lab Coordinator, Department of Physics; M.S., Indiana State University; twelve hours; salary \$12,000.

Randall S. Rector; Lecturer I, Department of Mathematics and Computer Science; M.S., Indiana State University; six hours; salary \$3,150.

Walter J. Rinderle; Lecturer II, Department of Communication; Ph.D., Notre Dame University; twelve hours; salary \$7,560.

Virginia Riesenbeck; Lecturer II, Baccalaureate and Higher Degree Nursing Department; M.S., Indiana State University; six hours; salary \$3,780.

Brian D. Royer; Lecturer II, Department of Criminology; M.S., Indiana State University; three hours; salary \$1,890.

Ronald M. Schmid; Lecturer III, Department of Art; Ph.D., University of Minnesota; three hours; salary \$2,205.

John E. Sherman; Lecturer II, Department of English; M.A., Indiana State University; twelve hours; salary \$7,560.

Timothy A. Shumaker; Lecturer II, Department of Criminology; M.S., Indiana State University; three hours; salary \$1,890.

Mark Edwards Siefert; Lecturer III, Department of Communication; B.A., Southern Illinois University, three hours; salary \$2,205.

Kyle E. Slaven; Lecturer I, Department of Recreation and Sport Management; B.S., Indiana State University; three hours; salary \$1,575.

Christina Sneddon; Lecturer I, Department of Physical Education; six hours; salary \$3,150.

Kathleen S. Speigner; Lecturer II, Department of Communication; M.A., Indiana State University; twelve hours; salary \$7,560.

Sumalayo L. Strader; Lecturer II, Department of African and African American Studies; B.S., St. Mary of the Woods College; six hours; salary \$3,780.

Michael D. Sturm; Lecturer I, Department of Mathematics and Computer Science; M.S., Indiana State University; six hours; salary \$3,150.

Millie A. Vaughn; Lecturer III, Department of Elementary and Early Childhood Education; Ph.D., Indiana State University; six hours; salary \$6,000.

Debra Lambert Vincent; Lecturer II, Associate Degree Nursing Department; M.S., Indiana State University; eight hours; salary \$5,040.

James E. Waugh; Supervisor, Department of Curriculum, Instruction, and Media Technology; M.S., Indiana State University; twelve hours; salary \$9,000.

LaNeece R. Williams; Lecturer II, Department of Family and Consumer Sciences; B.S., Indiana State University; three hours; salary \$1,890.

Mark R. Wright; Lecturer II, Department of English; M.S., Indiana State University; three hours; salary \$1,890.

Temporary Part-time Faculty Appointment, 2001-02 Academic Year
(effective August 16, 2001)

Marlowe A. Owen; Lab Instructor, Department of Chemistry; B.S., North Dakota State University; 40 percent time per semester; salary \$8,000 per academic year.

2. Change in Status and/or Pay Rate

Mitchell L. Cordova; from Associate Professor in the Department of Athletic Training to Acting Chairperson and Associate Professor in the Department of Athletic Training; \$2,000 stipend for this added responsibility; effective for the 2001-2002 academic year.

Jennifer Drake; from Assistant Professor in the Department of English to Administrative Fellow (quarter-time) in the College of Arts and Sciences and Assistant Professor in the Department of English; effective August 16, 2001, through May 4, 2002; stipend of \$1,000 for the academic year for the added responsibilities.

Junichiro Fukuyama; Department of Mathematics and Computer Science; change in educational status to doctoral level; Ph.D., The Pennsylvania State University; \$1,200 added to 2001-2002 academic year base salary; salary \$60,000; effective August 16, 2001.

Robert K. Goidel; Department of Political Science; delay of paid leave of absence, scheduled for the fall semester of the 2001-2002 academic year, to a later date to be determined.

David J. Langley; from Associate Professor in the Department of Physical Education, to Administrative Fellow in the Office of the Provost and Vice President for Academic Affairs and Associate Professor in the Department of Physical Education; salary \$67,505 per fiscal year, prorated for the period of August 22, 2001, through June 30, 2002.

Peter E. Scott; from Assistant Professor in the Department of Life Sciences to Administrative Fellow (half-time) in the College of Arts and Sciences and Assistant Professor in the Department of Life Sciences; effective August 16, 2001, through May 4, 2002; stipend of \$2,000 for the academic year for the added responsibilities.

Marcella L. Stevens; Department of Life Sciences; change in educational status to doctoral level; Ph.D., Capella University; \$1,200 added to 2001-2002 academic year base salary; salary \$47,818; effective August 16, 2001.

3. Retirement

Gurmeet S. Sekhon; Professor, Department of Sociology; retirement leave during the 2001-2002 academic year, half-pay; retirement effective May 4, 2002.

4. Resignations

Tammy J. Davis; Organizational Department; effective May 5, 2001.

Susan Schreiner; Library Services; effective August 31, 2001.

Robert J. Sowa; Department of Industrial Technology Education; effective May 5, 2001.

B. ADMINISTRATION1. Appointments

Todd L. Harper; Web Content Editor, Office of Distance Education; B.A., University of Wisconsin-Madison; salary \$31,000 per fiscal year, prorated from the effective date of August 20, 2001 through June 30, 2002.

Andrew R. Stevens; Website Coordinator, Information Technology; M.S., Indiana University; salary \$41,000 per fiscal year, prorated from the effective date of September 3, 2001.

Temporary Appointments

Alice E. Bond; Counselor, Student Support Services; M.Ed., Colorado State University; salary \$31,981 per fiscal year, prorated for the period of September 1, 2001, through August 31, 2002.

Amberlyn Courtney; Admissions Counselor, Office of Admissions; B.S., Indiana State University; salary \$26,000 per fiscal year, prorated for the period of August 1, 2001, through June 30, 2002.

Stephanie S. Doty; Slide Librarian, Department of Art, and Assistant to the Associate Dean in the College of Arts and Sciences; salary \$21,000 for the academic year; effective August 16, 2001, through May 4, 2002.

Douglas L. Hall; Admissions Counselor, Office of Admissions; B.S., Indiana University-Kokomo; salary \$26,000 per fiscal year, prorated for the period of September 5, 2001, through June 30, 2002.

William E. Treadway; Coordinator, Division of Lifelong Learning; B.S., Indiana State University; salary \$28,000 per fiscal year; effective July 1, 2001, through December 31, 2001.

Thomas M. Weller; Writing Specialist, Student Support Services; M.A., Indiana State University; salary \$30,000 per fiscal year, prorated from the effective date of August 22, 2001.

Ann M. Warren; Scenic Studio Supervisor, Department of Theater; salary \$25,000 per fiscal year, prorated for the period of August 15, 2001, through June 30, 2002.

Rita L. Worrall; Director, Student Support Services; M.S., Indiana State University; salary \$46,585 per fiscal year, prorated for the period of September 1, 2001, through August 31, 2002.

Theresa A. Wright; Assistant Athletic Trainer, Department of Athletic Training; B.S., Anderson University; salary \$23,500 per fiscal year; effective July 1, 2001, through June 30, 2002.

2. Changes of Status and/or Rate

Susan L. Goings; change of appointment from Assistant Coordinator of the Open Preference Program to Coordinator of the Open Preference Program; salary \$38,877 per fiscal year, prorated from the effective date of August 1, 2001.

Troy C. Hershman; Assistant Athletic Trainer, Department of Athletic Training; stipend of \$5,600 for additional duties and responsibilities; effective July 1, 2001, through June 30, 2002.

Sandra J. Nelson; from Assistant Dean of the School of Business and Professor of Administrative Systems and Business Education to Program Director of the U.S. Open ISU Partnership, Assistant Dean of the School of Business, and Professor of Administrative Systems and Business Education; effective July 1, 2001, through June 30, 2002; stipend of \$833 per month for this added responsibility.

Karen Schmid; from Associate Dean for Curricular Development in the College of Arts and Sciences and Associate Professor in the Department of Family and Consumer Sciences to Special Assistant to the Vice President for Academic Affairs and Associate Dean for Curricular Development in the College of Arts and Sciences and Associate Professor in the Department of Family and Consumer Sciences; stipend of \$8,850 for this added responsibility; effective July 1, 2001, through June 30, 2002.

Lori Vancza; Department of Athletic Training; change in title from Co-Director of Athletic Training Services to Clinical Education Coordinator of Athletic Training Services; effective July 1, 2001.

3. Resignation

Julie C. Compton; Student Academic Services Center; effective August 15, 2001.

4. Tenure

Steven K. Pontius; Professor, Department of Geography, Geology and Anthropology; effective August 16, 2001.

C. COACHES AND ATHLETICS

1. Appointments

Jeremy Brown; part-time Assistant Baseball Coach; 9 month position for employment period of September 1, 2001 through May 31, 2002; salary \$9,251.

Michael Gulliford; part-time Assistant Football Coach; 8 month position for employment period of August 1, 2001 through March 31, 2002; salary \$6,386.

D. SUPPORT STAFF REPORT

The Support Staff Personnel Report ending September 21, 2001 is presented in Exhibit A.

INDIANA STATE UNIVERSITY
 MONTHLY REPORT OF SUPPORT STAFF EMPLOYEES
 FOR THE PERIOD ENDING SEPTEMBER 21, 2001

A. APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Blackburn, Kaye	Ethnic Diversity	Ofc Asst III	\$19,500	09-17-01
Carty, Tammy	Sycamore Housing	Cust Wrkr I	\$15,015	09-10-01
Clark, Penny	Sycamore Housing	Cust Wrkr I	\$15,015	09-10-01
Fulford, Angie	T H Ctr for Medical Educ	Research Assoc	\$24,375	09-17-01
Hill, Walter	Sandison Housing	Cust Wrkr I	\$15,015	08-27-01
Joseph, David	Hulman Memorial Student Union	Cust Wrkr II	\$15,600	09-10-01
Lachenmaier, Frank	Public Safety	Communications Ofc	\$19,739	09-24-01
Lutz, Marsha	African & African Amer Studies	Ofc Asst III	\$16,575	09-13-01
Riggs, Ruth	Facilities Management	Cust Wrkr I	\$14,625	09-10-01
Simms, Peggy	Sycamore Housing	Cust Wrkr I	\$15,015	09-10-01
Simrell, Connie	School of Technology	Ofc Asst III	\$18,232	08-27-01

B. LEAVING UNIVERSITY EMPLOYMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Fendrick, Judith	Early Childhood Education Center	09-07-01
Ivy, Tiffany	Terre Haute Center for Medical Education	08-17-01
Johnson, Sonja	Controller's Office	08-23-01
Maxwell, Scott	Public Safety	09-28-01
Presnell, Kathy	Sandison Housing	08-16-01
Rooksberry, Keith	Hulman Center	09-14-01
Spruill, Deborah	Curriculum Instruction & Media Technology	09-11-01
Vire, Penny	Office of Gift Management	08-27-01
White, Leona	African & African American Studies	09-07-01
Willis, Robert	Academic Affairs	08-19-01

B. LEAVING UNIVERSITY EMPLOYMENT (CONTINUED)

3. Other

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Strange, Angie	Facilities Management	09-17-01*

*Reinstated

C. CHANGE IN STATUS OR RATE

1. Promotion

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Allen, Christina	Ctr for Research & Management Ofc Asst III \$16,750	School of Business Admin Asst I \$18,505	09-04-01
Ard, Danyelle	Controller's Office Acct Analyst \$16,750	Controller's Office Acct Clerk III \$18,427	09-10-01
Bailey, William	Hulman Center Cust Wrkr II \$15,795	Hulman Center Cust Services Supervisor \$17,374	09-01-01
Gerald, Kendra	Early Childhood Educ Ctr Teacher's Aide \$12,636 (Fte .80)	Early Childhood Educ Ctr Head Teacher \$15,412 (Fte .80)	09-17-01
Smith, David	Public Safety Department Public Safety Corporal \$30,097	Public Safety Department Public Safety Sergeant \$33,113	09-01-01

2. Transfer

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Cash, Sheila	Lifelong Learning Student Services Asst \$19,188	School of Graduate Studies Ofc Asst III \$19,188	09-17-01
Greaver, James	Facilities Management Grnds Maint Wrkr \$15,112	Facilities Management Cust Wrkr I \$15,112	09-24-01
Mitchell, Cathy	Library Admin Asst I \$19,636	First Year Experience Program Ofc Asst III \$19,636	09-10-01
Van Duyn, Cindy	Public Safety Communications Ofc \$21,756	Student Judicial Program Admin Asst I \$20,397	09-24-01

3. Other

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Heighton, Jacqueline	Student Support Services Admin Asst I \$21,430	Student Support Services Admin Asst I \$22,171	09-01-01*

*Grant Funded Position
Fiscal Year 2001-02 Increase

SECTION IV

OCTOBER 5, 2001

INFORMATION/DISCUSSION ITEMS

1. Grants – Information Only – Attachment 1 (Dr. Pontius)

Dr. Antonak distributed a summary of grant and contract activity and briefly reviewed the report.

He then introduced Dr. Richard Easton, Chairperson of the Mathematics and Computer Science Education Department, who gave a slide presentation on the CSE-ME Scholarship Program. Dr. Easton expressed special thanks to Chaqra El-Houcine and Susan Dolle in the Office of Sponsored Programs for all their work on this project.

2. Purchasing Report – Information Only (Mr. Schafer)

Purchases Over \$25,000 – Low Bid

Duncan Video Inc., P0037326, \$31,942.00, Multimedia System for Library
Technology Dynamics, P0037260, \$58,220.00, Engineering Services Fiber
Optic Telecomm

Contract Renewal

Peregrine Remedy Inc., P0037191, \$41,759.91, Software Maintenance/Support
Renewal
Nalco Chemical Co., P0035836, \$80,000.00, Water Treatment Facilities
Management

3. Vendors Report – Information Only – Attachment 2 (Ms. Sacopulos)

Mrs. House adjourned the meeting at 10:35 a.m.

1. SECTION IV

October 4, 2001

GRANTS

Research Grants and Contracts

1. Indiana Department of Education, Fund No. 547542, Proposal No. 02-012
An agreement in the amount of \$44,027 has been received from Indiana Department of Education for the project entitled "The Sugar Grove Intervention Project 2001-2002" under the direction of P. G. Aaron, Educational and School Psychology, for the project period July 1, 2001 through June 30, 2002.
2. Indiana Department of Education, Fund No. 547545, Proposal No. 02-013
An agreement in the amount of \$127,000 has been received from Indiana Department of Education for the project entitled "Joint Special Education / Elementary Education Teaching Licensure Project 2001-2002" under the direction of Doris Williams, Communication Disorders and Special Education, for the project period July 1, 2001 through June 30, 2002.
3. Indiana Department of Education, Fund No. 547544, Proposal No. 02-014
An agreement in the amount of \$80,000 has been received from Indiana Department of Education for the project entitled "Director Special Needs Licensure Project 2001-2002" under the direction of Gregory Ulm, Educational Leadership Administration and Foundation, for the project period July 1, 2001 through June 30, 2002.
4. Indiana Department of Education, Fund No. 547543, Proposal No. 02-011
An agreement in the amount of \$170,000 has been received from Indiana Department of Education for the project entitled "Speech-Language Pathology Assistant Training Project (2001-2002)" under the direction of Mark Stimley, Communication Disorders and Special Education, for the project period July 1, 2001 through June 30, 2002.
5. Indiana Department of Education, Fund No. 547550, Proposal No. 02-017
An agreement in the amount of \$91,270 has been received from Indiana Department of Education for the project entitled "Equipment Loan Program" under the direction of Sandra Allen, Chemistry, for the project period July 20, 2001 through September 30, 2001.
6. Fraternal Order of Eagles, Fund No. 547553, Proposal No. 01-150
An agreement in the amount of \$5,000 has been received from Fraternal Order of Eagles for the project entitled "Ischemia-Induced Alterations of the Actin Cytoskeleton" under the direction of Jing Chen, Life Sciences, for the project period August 27, 2001 through August 26, 2009.

7. Fraternal Order of Eagles, Fund No. 547554, Proposal No. 01-172
An agreement in the amount of \$6,000 has been received from Fraternal Order of Eagles for the project entitled "Role of Inflammatory Cells in the Induction of Plasma Cell Cancer" under the direction of Swapan Ghosh, Life Sciences, for the project period September 1, 2001 through December 31, 2001.
8. U. S. Department of Education, Fund No. 547530, Proposal No. 02-021
An amendment in the amount of \$5,000 has been received from U.S. Department of Education for the project entitled "Student Support Services Technology Supplement" under the direction of Rita Worrall, Student Support Services, for the project period September 1, 2001 through August 31, 2002.
9. U. S. Department of Education, Fund No. 547556, Proposal No. 99-136
An agreement in the amount of \$432,753 has been received from U. S. Department of Education for the project entitled "Learning Anytime Anywhere Partnerships Finals" under the direction of Harry Barnes, Lifelong Learning, for the project period September 1, 2001 through August 31, 2002.
10. Shelby Rural Electric Community Fund, Inc. Fund No. 547561, Proposal No. 02-018
An agreement in the amount of \$2,000 has been received from Shelby Rural Electric Community Fund, Inc. for the project entitled "Renovation of CCS Office, Shelby County" under the direction of Michelle Walls, Lifelong Learning, for the project period July 1, 2001 through October 1, 2001.
11. National League for Nursing, Fund No. 547562, Proposal No. 01-160
An agreement in the amount of \$3,000 has been received from National League for Nursing for the project entitled "Community-Based Nursing Education: Setting Used and Supervision of Pre-Licensure Students" under the direction of Betsy Frank, Nursing, for the project period September 1, 2001 through September 1, 2003.
12. Indiana Department of Education, Fund No. 547563, 547564, 547565
Proposal No. 02-005
An agreement in the amount of \$323,587.25 has been received from Indiana Department of Education for the project entitled "The agreement of Indiana State University and the 21st Century Scholars Program" under the direction of Ronda Crist, Student Academic Services Center, for the project period September 1, 2001 through August 31, 2002.
13. Bureau of Justice Assistance, Fund No. 547514, Proposal No. 00-205
An additional amendment in the amount of \$612.50 has been received from Indiana Criminal Justice Institute for the project entitled "Bullet Proof Vest Partnership" under the direction of Heather Vertrees, Public Safety Department, for the project period March 20, 2001 through March 20, 2002.

14. EM Industries, Inc. Fund 547512, Proposal No. 02-020

An additional amendment in the amount of \$3,000 has been received from EM Industries, Inc. for the project entitled "Photostabilities of Sunscreen Active Ingredients" under the direction of John Allen, Chemistry, for the project period October 1, 2001 through October 31, 2002.

15. U. S. Department of Education, Fund No. 547567, 547566, Proposal No. 01-174

An agreement in the amount of \$231,100 has been received from U. S. Department of Education for the project entitled "Indiana Deafblind Services Project and Project CATS: Context and Travel Situations Matchmaker Grant" under the direction of Karen Goehl, Blumberg Center, for the project period October 1, 2001 through September 30, 2002.

16. Academy of Applied Science, Fund No. 547569, Proposal No. 02-009

An agreement in the amount of \$10,000 has been received from Academy of Applied Science for the project entitled "Indiana Junior Science and Humanities Symposium" under the direction of Stanley Shimer, Science Education, for the project period August 13, 2001 through August 12, 2002.

The following vendors have accumulated purchases from the University for the time period July 1, 2001 to September 21, 2001 (Fiscal Year) in excess of \$100,000:

**Vendors with Purchases Exceeding \$100,000
 July 1, 2001 to September 21, 2001**

<u>Vendor Name</u>	<u>Current YTD Paid</u>	<u>Services Rendered</u>
John Hancock Life Insurance	104,849	Life Insurance Premiums
Cavinder Elevators	108,432	Burford Elev Upgrade and ADA Required Upgrades
Indiana Caulking Corp	111,861	Hulman Center Skim Painting
Indiana-American Water Company	128,905	Water Utility Payments
Postmaster	151,709	Postage Purchases
Allied Wholesale Electrical Supply Inc	185,678	Holmstedt Hall Substation Upgrade
Dennis Trucking	212,315	6th Street Improvements
ST Construction Inc	238,807	Parking Lot C Asphaltting
American Seating	250,000	Tilson Auditorium Seating Renovation
Jungclaus Campbell Company Inc.	261,886	Lincoln Quad Stairwells & Hulman Ctr ADA Seating

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

<u>Vendor Name</u>	<u>Current YTD Paid</u>	<u>Services Rendered</u>
Redapt Systems and Peripherals	106,234	Computer Servers
Altec Industries Inc	129,895	Bucket Truck
IT Travel Agencies	146,249	Travel Expenses
Office Depot	168,671	Office Supplies
John Savoy and Son Inc	169,800	Residential Hall Furniture
BSA Design Inc	184,748	Landsbaum Center
SCT Software and Resource Management Corp	199,218	Software Maintenance
Associated Roofing	212,420	Re-roof HHP Bldg and Lincoln Quad South
Software Plus	216,291	Microsoft Faculty, Staff, & Student Licensing Agmt
Koch Corporation	244,583	Lincoln Quad Window Replacement
Energy USA-TPC	276,776	Natural Gas Contract Purchases
Delta Dental Plan of Indiana	285,236	Dental Payment Reimbursements
Freitag-Weinhardt Inc	288,143	New Power Plant Mechanical
NRK Inc	322,831	Emergency & Surveillance Syst, Fire Alarm Syst, Jones Hall Renov
B and S Plumbing	323,121	Jones Hall Mechanical Renov & Hulman Center Steam Line Repl
CDI Inc	416,623	New Power Plant and Jones Hall Projects
Dell Marketing LP	482,379	Technology Upgrade, Univ Serv Computer, & Misc Computer Equipment

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

<u>Vendor Name</u>	<u>Current YTD Paid</u>	<u>Services Rendered</u>
Ebsco Subscription Services	500,000	Library Subscription Service
Terre Haute First National Bank	510,000	VEBA Contributions
PCS Health Systems Inc	533,922	Prescription Drug Coverage
Wabash Valley Asphalt Co Inc	568,991	Stadium Turf Replacement
Cinergy Services Inc	773,248	Electricity Utility Payments
Sodexo Services of Indiana LP	1,223,413	Dining Services and Catering
J F Molloy and Associates Inc	1,760,555	University Medical Payments