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MINUTES  
INDIANA STATE UNIVERSITY  
BOARD OF TRUSTEES

JANUARY 17, 2002

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MINUTES  
INDIANA STATE UNIVERSITY  
BOARD OF TRUSTEES  
JANUARY 17, 2002

The Indiana State University Board of Trustees met in regular session at 3:30 p.m. on Thursday, January 17, 2002, in the State Room, Tirey Hall.

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

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

There being a quorum present, Mrs. House called the meeting to order at 3:05 p.m.

SECTION I

A. APPROVAL OF THE MINUTES (Mrs. House)

On a motion by Mr. Smith, seconded by Mr. Shagley, the minutes of the December 6, 2001 and the December 15, 2001 (Special Meeting) were approved as presented.

B. DATE OF NEXT MEETING (Mrs. House)

The next meeting is scheduled on February 21- 22, 2002.

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

Mrs. House reported she attended the State Board of Accounts Federal Audit exit session and no problems were noted. She expressed appreciation to the financial services staff and Sally Hunter for their excellent work.

Mrs. House was pleased to present an honorary degree to Dr. Cloyd Anthony at the December commencement. Later this month President Benjamin will present the honorary degree and will hood Dr. Anthony at his home in Florida. Dr. Anthony's health did not permit his personal attendance at the December ceremony.

Dr. Benjamin and Mrs. House attended a meeting of the University Presidents and Board Chairs with selected members of the Indiana Commission for Higher Education, in Indianapolis on Friday, January 11. The State Budget Director made a presentation at that session. At the last Board meeting the Board was made aware that the financial picture of the State is not good. At this time it is not certain what will happen, but if the State budget as proposed is not passed this budget session withheld state appropriations may never be regained. Mrs. House reiterated that technology funding is at risk, and this is not a time for wish lists. She thanked the University administration for the advance planning that has been undertaken.

Mr. Bonds inquired about alternative planning. Dr. Benjamin responded that various budget scenarios are being developed with the vice presidents and the President's Cabinet.

Mrs. House noted that no one knows with certainty what is going to happen. Dr. Benjamin indicated that as the legislative session unfolds additional detail will be brought to the Board.

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

Spring Enrollment

Dr. Benjamin reported the head count enrollment for spring is 10,395 and is the largest since 1996. Graduate enrollment for the spring is up almost 4%; full time undergraduates up 2.89%; total enrollment is up 3.5%. Student credit hours are up 4.1% and FTE is up 4.17%. The enrollment and student credit hour numbers are very impressive. Dr. Benjamin acknowledged the admissions staff for their work.

Publications and Newspaper Articles

Dr. Benjamin distributed several newspaper articles and magazines including a Winterfest program brochure. He praised the Center for Teaching and Learning and noted the conference began earlier in the week.

He introduced Dr. Michele M. Welkener, Assistant Director of the Center. At the annual conference of the Professional and Organizational Development Network, Dr. Welkener was presented with a "Bright Idea Recognition Award." These awards recognize innovations in four areas: teaching strategies; consulting strategies; workshops, seminars, and conferences; and campus organizational development. Dr. Welkener was recognized for her creation of video testimonials from instructors to promote the Center for Teaching and Learning's services to incoming teaching assistants. In presenting this award, the POD network stated

that “experienced instructors who have benefited from your Center’s initiatives are indeed ideal for communicating the importance of developing one’s teaching abilities through participation in the Center’s activities.”

The article in the Indianapolis Star reported on first generation college students. This article was based on data collected by Thomas Rios, Director of the ISU Career Center, as part of his doctoral studies. It portrays some of the challenges faced by this population of students and highlights some of the strategies ISU and others are using to help these students succeed.

For the first time the “Honor Roll of Donors” appears within the Indiana State University Magazine. This magazine is distributed to all alumni of record and donors. This move provides a high quality venue for us to recognize these critically important constituents before a wider audience. Previously, the honor roll of donors was a separate publication which was distributed only to donors.

Sycamore Leaves is a new publication distributed to external stakeholders. This publication will highlight major news and achievements of the University, students, faculty, staff and alumni. This publication is edited by Marty Blank and will be distributed twice a year.

Also at your places are articles reporting on recent visits to Southeast and South Central Learning sites. Dr. Benjamin introduced Dr. Bryon Bond, Executive Director, Division of Lifelong Learning. Dr. Bond gave an overview of the services ISU provides to the underserved areas in south central and eastern Indiana. These are community learning centers which he and Dr. Benjamin recently visited in rural communities. One of the goals was to increase access to citizens in Indiana that were place bound. It was felt the communities would benefit, but budget constraints made distance education part of the answer as well as a personal touch. Over the past several years the total of students served has grown steadily in these areas of the State. More than three thousand students have enrolled in over two thousand courses in these two areas of Indiana previously underserved.

#### Gregory Goode Appointment

Dr. Benjamin introduced Gregory Goode, Executive Assistant to the President for External Relations. Greg earned two degrees from ISU; a B.S. degree in 1995 in political science and an M.A. in 1997 in history. He is a former Chief of Staff and Legislative Assistant for Congressmen Brian Kerns and Edward Pease.



Alumni/Fundraising Trips

Dr. Benjamin indicated that he and Vice President Quatroche and John Newton will be traveling to Florida, California, Arizona and Texas on a series of alumni gatherings as well as fund raising efforts. They will meet with Dr. Cloyd Anthony, Professor Emeritus of Sociology, to personally present him with the honorary doctorate awarded to him in December. Dr. Anthony turned 100 last fall and was unable to attend the December Commencement ceremony.

Gifts

Several gifts were recently received by the Foundation for support of the University:

\$232,712 from Daisy M. Jones for support of graduate scholarships in elementary education

\$175,000 from Kenneth and Zorah Syphax to establish an endowed scholarship in the School of Technology

\$100,000 from the Hulman Public Building Trust for Hulman Center improvements as part of the athletics campaign

\$40,000 anonymous gift for support of the Indianapolis Office of the ISU Foundation

\$25,000 from the Hamilton Center, Inc., to establish the Hamilton Center endowed social work fund

\$23,000 distribution from the James McGregor Trust for scholarships based on financial need

Midwest Surgery Centers, Inc. gave \$15,000 in support of the Men's Tennis Program

Plumbers and Steamfitters Union 157 made a \$10,000 gift to the athletics campaign

Academic Affairs

Dr. Pontius reported several items related to distance education. He commented on the report of the task force to assess distance education and the key issues involved including commitments to stakeholders regarding delivery of programs; what is needed to help facilitate meeting such commitments; how are these commitments met with regard to teaching loads; ISU intellectual property policy involvement; and how is distance education addressed and defined.

The report indicates upper division commitments are being met but agreements in basic and liberal studies areas (general education) are not. How courses are staffed and accommodated within faculty loads varies widely and impacts departments differently. The intellectual property policy was adopted by the Board in 1998 and is considered fair, however, it isn't widely known. The definition issue was resolved by using the Commission for Higher Education language. The panel will continue its work and outline issues requiring further study including defining and implementing a strategic direction for distance education; resolve issues regarding load/pay/incentive pay/overload; quality issues; departmental evaluation of distance classes needed; and refine processes and procedures for developing distance classes.

The PAR Group has begun its discussion on Centers of Excellence; the possibility of two categories has been proposed: "centers of excellence" and "programs of promise." Such an action might help eliminate any notion that some departments are "more equal" than others, would give positive focus, and encourage entrepreneurship.

Centers of Excellence would have sufficient strength to establish a strong reputation in Indiana and the Midwest. Such programs would address state, national, global needs; would be marketed in Indiana as programs that give a high return on investments; and would exploit their competitive advantage such as special facilities, institutional, local or state history, etc.

Dr. Pontius also discussed program articulation and course transfer as well as student outcomes assessment initiatives currently underway.

Alliance for Indiana's Future

This group is a broad based alliance comprised of 11 founding organizations. ISU together with Ball State joined the alliance and it is expected Vincennes and IVY Tech will also join.

David Goodrich met with University Presidents and outlined major objectives. He is President and CEO of Central Indiana Corporate Partnership of Indianapolis. The central focus is the well-being of the State.

The Alliance has endorsed five principles. Alliance affiliation means accepting the principles which are: reduction of property taxes; restructuring of business taxes; funding elementary and secondary education; funding higher education; and creating a tax structure that allows Indiana to invest in the future.

Other members of the Alliance include:

- Central Indiana Corporate Partnership
- Indiana Association of Realtors
- Indiana Bankers Association
- Indiana Chamber of Commerce
- Indiana Farm Bureau
- Indiana Health Industry Forum
- Indiana Metropolitan Mayors' Alliance
- Indiana Research & Development Coalition
- Indiana State Teachers Association
- IU and Purdue

#### Governance Study Update

Dr. Benjamin indicated the governance committee will meet Friday afternoon and Saturday morning. There is a broad representation from across the campus. A report will be presented at the February Board meeting. The committee will be looking at governance and shared governance on the campus. The meetings will not be open, but this is in compliance with the open door law and the University Handbook. However, minutes of the meetings will be available.

#### Campus Retreat

A campus-wide retreat will be held on February 1 and 2 to talk about what excellence means and how ISU can become the best comprehensive University in the Midwest.

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

Dr. Cerny welcomed everyone to a new year and a new semester of learning at Indiana State University. He commented the faculty look forward to full collaborative, active participation in achieving the University's goals. The faculty recognize and appreciate Dr. Benjamin's efforts to improve communication with the University faculty and hope that the trend will continue and that the trustees will support and participate in such efforts.

Since the last trustees meeting the University Faculty Senate actions have included memorial resolutions for Norman Jay Brantley, Kathryn Owens, and Carlos M. Watson; special recognitions for Mary Ellen Adams for her selection as Business Educator of the Year, Mary F. Johnson as the 2001 Indiana Professor of the Year, and Bonnidell Clouse for her many years of distinguished service to the Senate.

The Senate also approved faculty appointments to several committees. Curricular matters as well as a departmental grievance received attention. Eligibility of the Coordinator for General Education to serve on the University Faculty Senate was clarified.

A recommendation from the Faculty Economic Benefits Committee was accepted that the Senate and the University administration agree to undertake a complete, systematic assessment and revision of ISU's faculty salary adjustment system including pay for performance, and as soon as possible, to investigate at least the continuing outcomes of salary targets, salary fairness, linking of improved productivity to pay, and improved organizational cohesion and morale.

A subcommittee of the Senate Executive Committee is preparing a conceptual report on workload policy, and another subcommittee is preparing a white paper on suggestions to make a select number of standing committees available over the summer months, a time at which faculty are typically not contracted for university work.

The University faculty appreciate the potential impact of the difficult economic forecasts on the University budget and are prepared to collaborate with administration and the trustees in an open and flexible manner to prioritize the University's needs and to cope with the bleak financial projections.

The Senate Executive Committee selected three faculty members to serve on the President's Governance Review Committee. The Senate will be watching closely the process and progress of this Committee and look forward to wide dissemination of the Committee's report and the trustees response to that report.

The faculty value open communication and the opportunity to actively participate in the governance and decision-making processes of the institution to maximize its full potential and achieve the highest level of educational excellence.

Dr. Cerny noted he found it curious and paradoxical that meetings of a committee studying collaboration and open communication on campus will not be open.

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

Ms. Garing reported that SGA elections are coming up in February. She said that she and Ericka Madison, Vice President of SGA, have been working to wrap up some remaining issues before the elections.

A referendum for a change in the SGA constitution will be held.

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

Ms. Gabey welcomed everyone to 2002. She congratulated the University members who were selected to carry the Olympic torch in Terre Haute.

Ms. Gabey thanked Mr. Schafer for including memorial resolutions in the Board agenda for active and retired support staff employees who have passed away. This gesture gives comfort to families of those who have given service to the University and is much appreciated.

The Support Staff Council Research Committee has completed a proposal for re-districting in order to provide more geographically oriented representation on the Council. According to Support Staff Council by-laws this is to be accomplished every five years.

The Public Relations Committee organized 'Welcome Back' for students with free cookies and punch in HMSU and Parsons Hall. She thanked Sodexo for donating the punch and napkins and to members of the support staff who donated the cookies. Students were surprised and most appreciative. Excellent publicity contributed to a large number of students enjoying this event.

The Scholarship Committee is distributing applications to members of the support staff. This unique ISU Foundation account provides scholarship opportunities to support staff employees and their qualified dependents who are pursuing a degree at Indiana State University. Last year eight individuals received scholarships.

Members of the support staff appreciate being included in the decision making process of the University. Ms. Gabey commented that support staff are serving on a number of committees including search committees, Institutional Effectiveness Committee, the Human Resources Taskforce, the governance committee, and the web advisory committee. Support staff will also have ten representatives at the campus-wide retreat.

H. STIPENDS FOR PART-TIME TEMPORARY FACULTY (Dr. Pontius)

A review of the compensation schedule for part-time temporary faculty members was conducted during the 2000-01 academic year. It was recommended that the stipend schedule for the three categories of part-time temporary faculty members be increased gradually each year to achieve a target stipend schedule. The amount to be allocated to achieve this compensation goal is to be determined annually as part of the Academic Affairs five year budget process. For the 2001-02 academic year, it is proposed that the stipend schedule for part-time temporary faculty members be established as follows:

Lecturer III	\$735 per semester hour
Lecturer II	\$630 per semester hour
Lecturer I	\$525 per semester hour

Recommendation: Approval of the proposed stipend schedule for part-time faculty members, effective August 16, 2001.

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

I. REPAIR AND REHABILITATION REQUEST TO STATE AGENCIES  
(Mr. Schafer)

The 2001 Indiana General Assembly appropriated \$2,004,350 for General Repair and Rehabilitation and \$818,747 for Infrastructure Upgrades for Indiana State University for the 2001-02 fiscal year. The University is permitted to draw down one-half of the annual appropriation each six months.

Due to the financial circumstances of the State of Indiana, the University has been notified that the Repair and Rehabilitation appropriation may be reduced by fifty percent, and projects must be considered emergency projects to be considered for funding by the State. A Repair and Rehabilitation request was submitted to the State last fall but it appears only two items totaling \$462,175 may be funded, leaving \$949,373 yet to be requested for fiscal year 2001-02.

Recommendation: Approval to request the Indiana Commission for Higher Education, the State Budget Committee, the State Budget Agency, and the Governor of the State of Indiana to authorize the following projects totaling \$949,373 to be funded from General Repair and Rehabilitation appropriated funds.

General Repair and Rehabilitation

School of Nursing Window Replacement	\$260,000
Student Service Center Lower Level HVAC Upgrade	\$225,000
Holmstedt Hall HVAC Upgrade	\$264,373
Cunningham Library Emergency Generator	<u>\$200,000</u>
Total	\$949,373

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

J. PURCHASES OVER \$250,000 (Mr. Schafer)

Under the University purchasing guidelines, during any calendar year a single purchase of more than \$250,000 or vendors with accumulated purchases in excess of \$250,000 are to be approved by the Board. The following purchase orders require Board approval:

Associated Roofing, P0038413, \$447,943.00, Reroof of the Lincoln Quad Northside

Sycamore Engineering, Inc., P0038357, \$509,960.00, Electrical Construction of Center for Health Education

Koch Corporation, P0038411, \$604,678.00, Window Replacement, Lincoln Quad Northside

Sycamore Engineering, Inc., P0038356, \$1,090,268.00, Mechanical Construction of Center for Health Education

Hannig Construction, Inc., P0038358, \$2,945,200.00, General Construction of Center for Health Education

Recommendation: Approval of the purchases over \$250,000.

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

K. IN MEMORIAM (Mr. Schafer)

Faculty/Administrative/Executive/Professional Staff:

The following memorial resolutions are presented in Exhibit A.

Albert J. Fyfe, Professor Emeritus of English, died on December 28, 2001.

Thomas L. Headley, Associate Professor Emeritus of Speech, died on January 7, 2002.

Doris Staggs; Director Emerita of University Bookstores; died on January 5, 2002.

Support Staff

The following memorial resolutions are presented in Exhibit B.

James Edgar Gibson, Mechanic (retired), Facilities Management, died on December 28, 2001.

Amelia Ann Taflinger, Nurse (retired), Student Health Center, died on January 6, 2002.

Recommendation: Recognition and acknowledgement of the years of service of the deceased retirees.

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



IN MEMORIAM

ALBERT FYFE

WHEREAS, Dr. Albert Fyfe, Professor Emeritus of English, died on the twenty-eighth day of December two thousand one; and

WHEREAS, Dr. Fyfe had given loyal and devoted service to Indiana State University for twenty-four 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 students and 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

THOMAS L. HEADLEY

WHEREAS, Dr. Thomas L. Headley, Professor Emeritus of English, died on the seventh day of January two thousand two; and

WHEREAS, Dr. Headley had given loyal and devoted service to Indiana State University and the theater program for nineteen 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 students and 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

DORIS STAGGS

WHEREAS, Doris Staggs, Director Emerita of the University Bookstore, died on the fifth day of January two thousand two; and

WHEREAS, Doris Staggs had given loyal and devoted service to Indiana State University and its students for forty years and had gained the respect and affection of those who knew her as a co-worker and friend;

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 dedicated 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

AMELIA ANN TAFLINGER

WHEREAS, Amelia Ann Taflinger, Nurse (retired) in the Student Health Center, died on the sixth day of January two thousand two; and

WHEREAS, Amelia Ann Taflinger had given loyal and devoted service to Indiana State University and its students for eighteen years and had gained the respect and affection of those who knew her as a co-worker and friend;

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 dedicated 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

JAMES EDGAR GIBSON

WHEREAS, James Edgar Gibson, Mechanic (retired) in Facilities Management, died on the twenty-eighth day of December two thousand one and;

WHEREAS, James Edgar Gibson 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 service which he gave to the University; and

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

SECTION II

JANUARY 17, 2002

A. Revenue Report (Ms. Sacopulos)

The Indiana State University Revenue Report ending November 30, 2001 is presented in Attachment 1.

B. Expenditures Report (Ms. Sacopulos)

The Indiana State University Expenditures Report ending November 30, 2001 is presented in Attachment 2.

**Indiana State University**  
**Revenue**  
**November 30, 2001**

	Current Budget	Actual Revenue Nov-01	Actual Revenue Nov-00	Revenue FY 00-01
State Of Indiana	85,139,710	38,123,081	32,196,683	83,014,853
Student Fees	29,020,488	15,438,510	14,907,775	28,644,847
Sales and Services	865,000	419,423	240,331	1,063,912
Rent, Interest, Dividends and Gifts	1,811,000	751,006	718,699	1,742,305
Miscellaneous Income	<u>1,847,180</u>	<u>931,874</u>	<u>752,072</u>	<u>1,657,819</u>
Subtotal	\$ 118,683,378	\$ 55,663,894	\$ 48,815,560	\$ 116,123,736
Carryforwards	6,383,259	6,383,259	7,534,527	7,534,527
Pass Thru Income	<u>2,295,931</u>	<u>2,295,931</u>	<u>2,608,196</u>	<u>4,870,173</u>
<b>Grand Total</b>	<b>\$ 127,362,567</b>	<b>\$ 64,343,083</b>	<b>\$ 58,958,283</b>	<b>\$ 128,528,436</b>

**Indiana State University**  
**Expenditures**  
**November 30, 2001**

	FY 2002 Revised Budget	FY 2002 01-Nov YTD	FY 2001 Nov-00 YTD	FY 2001 Total Year
<b>President</b>				
Wage Expense	986,218	366,196	261,153	587,913
Benefits	192,714	95,003	65,833	149,067
Student Wage	47,256	36,880	5,847	16,855
Supplies Expense	426,446	138,549	50,031	173,399
Travel	26,879	9,473	10,865	24,278
Repair and Maintenance	7,623	717	5	5
Capital Equipment	<u>17,122</u>	<u>3,957</u>	<u>9,085</u>	<u>19,581</u>
	\$ 1,704,258	\$ 650,775	\$ 402,819	\$ 971,098 *
<b>Provost-Instruction</b>				
Wage Expense	48,828,579	19,183,733	18,406,278	47,145,571
Benefits	13,458,559	4,071,153	3,959,104	12,150,253
Student Wage	1,857,898	809,823	648,422	1,766,917
Supplies Expense	7,481,761	1,676,325	1,901,718	4,077,068
Travel	1,117,151	355,138	619,710	1,096,771
Repair and Maintenance	540,224	233,748	294,341	460,724
Sp Academic Computing	219,170	87,973	66,894	383,813
Capital Equipment	<u>3,777,830</u>	<u>1,277,228</u>	<u>1,718,863</u>	<u>3,165,861</u>
	\$ 77,281,172	\$ 27,695,121	\$ 27,615,330	\$ 70,246,978
<b>Planning &amp; Budgets</b>				
Wage Expense	1,820,459	653,725	730,575	1,838,277
Benefits	619,526	208,261	223,566	548,410
Student Wage	55,249	30,278	29,747	76,085
Supplies Expense	461,011	212,530	219,687	523,467
Travel	21,410	6,869	13,384	33,818
Repair and Maintenance	25,521	21,665	32,657	33,361
Capital Equipment	<u>58,375</u>	<u>806</u>	<u>8,097</u>	<u>59,474</u>
	\$ 3,061,551	\$ 1,134,134	\$ 1,257,713	\$ 3,112,892 *
<b>Administrative Affairs</b>				
Wage Expense	1,614,700	683,515	656,380	1,595,699
Benefits	584,877	196,956	193,984	470,988
Student Wage	60,214	20,213	(362)	52,931
Supplies Expense	891,312	281,736	291,875	696,674
Travel	46,854	11,269	30,302	44,026
Repair and Maintenance	65,818	12,754	977	6,150
Capital Equipment	<u>274,869</u>	<u>62,912</u>	<u>32,982</u>	<u>82,629</u>
	\$ 3,538,644	\$ 1,269,355	\$ 1,206,138	\$ 2,949,097



**Indiana State University**  
**Expenditures**  
**November 30, 2001**

	FY 2002 Revised Budget	FY 2002 01-Nov YTD	FY 2001 Nov-00 YTD	FY 2001 Total Year
<b>University Wide</b>				
Wage Expense	102,335	102,335	86,688	224,552
Benefits	5,115,284	1,975,349	1,822,602	4,542,911
Student Wage	2,318	3,067	2,985	9,521
Utilities	5,369,040	2,416,270	2,636,957	4,706,571
Supplies Expense	3,794,387	2,720,110	2,181,315	10,841,263
Travel				375
Bond & Interest	553,305			
Student Aid	7,401,706	3,123,242	3,287,965	6,754,971
Repair and Maintenance	-	-	-	-
Capital Equipment	-	-	16,240	16,240
	<u>\$ 22,338,375</u>	<u>\$ 10,340,373</u>	<u>\$ 10,034,752</u>	<u>\$ 27,096,404</u>
<b>TOTAL</b>	<b>\$ 126,565,374</b>	<b>\$ 48,980,181</b>	<b>\$ 48,508,752</b>	<b>\$ 122,713,685</b>

\* Institutional Effectiveness (previously Testing Office is in the President area for FY 2002 and is in the Planning & Budgets area for FY2001

### SECTION III

JANUARY 17, 2002

#### PERSONNEL (Mr. Schafer)

Recommendation: Approval of all the items in this section.

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

#### A. FACULTY

##### 1. One-Year Appointments (effective August 16, 2001, unless otherwise noted)

Marilyn C. Bisch; Instructor, University Honors Program and Department of Languages, Literatures, and Linguistics; M.A., Indiana State University; salary \$21,000.

Martin A. Vaughan; Postdoctoral Research Associate, Department of Life Sciences; Ph.D., Indiana State University; salary \$29,500; for the period of August 23, 2001, through August 22, 2002.

Laura L. Wascom; Instructor, Department of Music; M.M., Indiana State University; salary \$21,000.

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

Ray Bazier; Lecturer II, Department of Health and Safety; (special credentials on file); five hours; salary \$3,150.

Eric Cass; Lecturer I, Department of Physical Education; (special credentials on file); two hours; salary \$1,050.

Donna J. Crawford; Lecturer II, Associate Degree Nursing Department; M.S.N., Indiana University, Indianapolis; equivalent of 10.93 hours; salary \$6,886.

John Hartwyk; Lecturer I, Department of Physical Education; B.S., Indiana State University (special credentials on file); two hours; salary \$1,050.

Dorothy M. Mimms; Lecturer II, Associate Degree Nursing Department; M.S.N., Indiana State University; equivalent of 10.66 hours; salary \$6,716.

John P. Shireman; Lecturer I, Department of Physical Education; B.S., Indiana State University (special credentials on file); four hours; salary \$2,100.

Stacey L. Smith; Lecturer II, Associate Degree Nursing Department; M.S.N., University of South Florida, Tampa; 42 percent time; salary \$3,188.

Temporary Part-time Faculty Appointments, 2002 Spring Semester  
(effective January 4, 2002)

Kenneth V. Arini; Lecturer I, Department of Recreation and Sport Management; B.S., Indiana State University (special credentials on file); one hour; salary \$525.

John A. Benton; Lecturer II, Department of History; M.A., Indiana State University; six hours; salary \$3,780.

D. Sheryl Boatz; Lecturer III, Department of Communication Disorders and Special Education; M.S., Illinois State University; three hours; salary \$2,400.

Bonnie S. Bolinger; Lecturer III, Organizational Department; Ph.D., Indiana State University; three hours; salary \$2,550.

Peggy S. Byrer; Lecturer III, Department of Counseling; Ed.S., Indiana State University; three hours; salary \$3,000.

Walter William Dininger; Lecturer I, Department of Physical Education; M.S., Indiana University; four hours; salary \$2,100.

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

Janice E. Evans; Lecturer III, Department of Counseling; M.S., Indiana State University; three hours; salary \$3,000.

David A. Felstein; Lecturer II, Department of Aerospace Technology; B.S., Indiana University (special credentials on file); three hours; salary \$1,890.

S. Joseph Freeze; Lecturer III, Department of Manufacturing and Construction Technology; Ph.D., Southern Illinois University; six hours; salary \$6,300.

Cynthia Gloye; Lecturer III, Department of Communication Disorders and Special Education; M.Ed., Indiana State University; three hours; salary \$2,205.

Peggy A. Hanna; Supervisor, Department of Elementary and Early Childhood Education; M.S., Indiana State University; nine hours; salary \$9,000.

Gary R. Hartsock; Lecturer II, Department of Criminology; M.S., Indiana State University; (special credentials on file); three hours; salary \$1,890.

Casondra D. Hoggatt; Lecturer III, Organizational Department; M.B.A., Indiana State University; three hours; salary \$2,550.

Jason K. Hoggatt; Lecturer III, Organizational Department; M.B.A., Indiana State University; three hours; salary \$2,550.

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

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

Donald E. Jordan; Lecturer II, Department of Economics; M.A., Eastern Illinois University; nine hours; salary \$6,000.

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

Crystal S. Kemper; Lecturer II, Department of Aerospace Technology; B.S., Indiana State University (special credentials on file); three hours; salary \$2,100.

Charles D. King; Professor Emeritus, Department of Sociology; Ph.D., State University of New York at Buffalo; three hours; salary \$2,500.

Leslie A. King; Lecturer III, Department of Electronics and Computer Technology; B.S., Indiana State University (special credentials on file); three hours; salary \$3,600.

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

Bet J. Kotowski; Instructor, Department of Elementary and Early Childhood Education; Ed.D., Indiana University; twelve hours; salary \$20,000.

Dorothy Farr Lindsay; Lecturer III, Organizational Department; M.P.A., Indiana State University; two hours; salary \$1,700.

Paul D. Lottino; Lecturer II, Department of Criminology; M.S., Troy State University; three hours; salary \$1,890.

David H. McCarter; Lecturer III, Department of History; Ph.D., University of Iowa; three hours; salary \$2,205.

Emily E. Mupinga; Lecturer II, Department of Family and Consumer Sciences; M.S., Louisiana State University; three hours; salary \$1,890.

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

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

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

John H. Strange; Lecturer II, Department of Criminology; M.S., Indiana State University; three hours; salary \$1,890.

Millie A. Vaughn; Supervisor, Department of Elementary and Early Childhood Education; Ph.D., Indiana State University; nine hours; salary \$9,000.

2. Changes in Status and/or Rate

Lucian G. Conway, III; Department of Psychology; Ph.D., The University of British Columbia; change in educational status to the doctorate level; \$1,200 added to the 2001-02 academic year base; salary \$42,000, prorated from the effective date of November 14, 2001.

Concetta A. DePaolo; Analytical Department; Ph.D., Rutgers University; change in educational status to the doctorate level; \$1,200 added to the 2001-02 academic year base; salary \$60,425, prorated from the effective date of October 1, 2001.

Paula E. Frank; Baccalaureate and Higher Degree Nursing Department; change in approved leave of absence from the 2002 spring semester to the 2003 spring semester.

Byron W. Greenlaw; from Chairperson and Associate Professor in the Department of Aerospace Technology to Associate Professor in the Department of Aerospace Technology; effective May 4, 2002.

Arthur M. Halpern; from Chairperson and Professor in the Department of Chemistry to Acting Chairperson in the Department of Physics and Chairperson and Professor in the Department of Chemistry; \$3,000 stipend for this added responsibility; effective for the 2001-02 academic year.

Michael A. Hayden; from Chairperson and Professor in the Department of Industrial and Mechanical Technology to Professor in the Department of Industrial and Mechanical Technology; effective May 4, 2002.

Ibrahim A. Makkawi; change of status from a tenure-track appointment as Assistant Professor in the Department of Educational and School Psychology to a temporary one-year appointment as Visiting Assistant Professor in the Department of Educational and School Psychology; salary \$42,335 per academic year, prorated from the effective date of January 4, 2002.

Melissa Holder Nail; Department of Elementary and Early Childhood Education; Ph.D., Mississippi State University; change in educational status to the doctorate level; \$1,200 added to the 2001-02 academic year base; salary \$40,000; effective August 16, 2001.

Susan Powers; Department of Curriculum, Instruction, and Media Technology; delay of approved leave of absence scheduled for fall semester of the 2001-02 academic year.

3. Resignations

Gregory K. Arbuckle; Instructor, Department of Industrial and Mechanical Technology; effective December 15, 2001.

Lela K. Bullerdick; Instructor, Department of Communication; effective December 15, 2001.

Nora G. Nachumi; Assistant Professor, Department of English; effective May 5, 2001.

David N. Vesper; Assistant Professor, Department of Physics; effective December 15, 2001.

4. Retirements

Thomas C. Cadwallader; Professor, Department of Psychology; retirement leave during the spring semester of the 2001-02 academic year; retirement effective May 4, 2002.

William A. Dando; Chairperson and Professor in the Department of Geography, Geology, and Anthropology; retirement effective May 4, 2002.

5. Disability Retirement

Michael O. Engle; Assistant Professor, Department of Family and Consumer Sciences; retirement effective December 1, 2001.

6. Leave of Absence Without Pay

Frederick W. Draper; Department of Physical Education; leave of absence, without pay, pending return; effective December 2, 2001.

B. ADMINISTRATION

1. Appointments

Jennifer Bradley; Counseling Psychologist, Student Counseling Center; Ph.D., Illinois School of Professional Psychology; salary \$38,000 per fiscal year, prorated from the effective date of January 7, 2002.

Raymond J. Buechler; Reporting Systems and Application Manager; Institutional Research and Effectiveness; salary \$44,000 per fiscal year, prorated from the effective date of October 29, 2001.

L. Kenneth Chew, Jr.; Counseling Psychologist, Student Counseling Center; Psy.D., Virginia Consortium Program in Clinical Psychology; salary \$38,000 per fiscal year, prorated from the effective date of January 7, 2002.

Temporary Appointments

Sharon L. Anderson; Educational Specialist, Student Academic Services Center; M.A., Indiana State University; salary \$25,009 per fiscal year; effective September 1, 2001, through August 31, 2002.

Kristie Bigler; Technical Lab Consultant in Information Technology; degree pending, Indiana State University; salary \$32,000 per fiscal year, prorated for the period of December 17, 2001, through May 31, 2002.

Sandra Sue Brosnan; Administrative Program Specialist, Department of Family and Consumer Sciences; special credentials on file; salary \$25,000 per fiscal year; effective October 1, 2001, through September 30, 2002.

Karen S. Goehl; Project Director of the Deaf/Blind Services Grant in the Blumberg Center; M.S., Indiana University; salary \$58,067 per fiscal year; effective October 1, 2001, through September 30, 2002.

Luo Gu; Visiting Scientist, Department of Life Sciences; B.S., Shagn Hi China; salary \$10,000 for the appointment period of October 1, 2001, through September 30, 2002.

Madaryll Knox; Assistant Coordinator of the 21<sup>st</sup> Century Scholars Program; B.S., Indiana State University; salary \$29,768 per fiscal year, prorated for the period of September 1, 2001, through October 17, 2001.

Bobby D. Moore; Educational Specialist, Student Academic Services Center; B.S., Indiana State University; salary \$24,282 per fiscal year, prorated for the period of September 1, 2001, through December 8, 2001.

Lisa E. Poff; Program Coordinator of the Deaf/Blind Services Grant in the Blumberg Center; J.D., Indiana University; salary \$39,957 per fiscal year; effective October 1, 2001, through September 30, 2002.

Rebecca J. Sanders; Area Learning Center Coordinator-North Vernon in the College Cooperative Southeast; Ph.D., Walden University; salary \$32,500 per fiscal year; effective July 1, 2001, through June 30, 2002.

Dennis L. Skelton; Multimedia Developer, Department of Geography, Geology, and Anthropology; Ph.D., Indiana State University; salary \$5,336 for the appointment period of November 2, 2001, through June 30, 2002.

Fareed F. Taha; Assistant Network Engineer in Information Technology; B.S., Indiana State University; salary \$45,000 per fiscal year, prorated for the period of December 1, 2001, through May 31, 2002.

Dave Taylor; Interim Assistant Director of Public Affairs; A.S., Wabash Valley College; salary \$18,500 for the period of January 7, 2002 through June 30, 2002.

2. Changes of Status and/or Rate

Catherine L. Graham; from Admissions Counselor in the Office of Admissions to Assistant Director in the Office of Admissions; salary \$34,000 per fiscal year, prorated from the effective date of October 19, 2001.



Melissa L. Hughes; extension of appointment as Interim Director of Distance Education; \$1,000 stipend per month for this added responsibility; effective January 1, 2002, through June 30, 2002, or until the position of Director of Distance Education is filled; will continue as Program Development Coordinator in the Office of Distance Education.

Jianling Jiang; Office of Distance Education; change from full-time to 80 percent workload; effective January 1, 2002.

Cherri C. Rutan; Multimedia Support Services; change from full time to 80 percent workload; effective August 15, 2001 through December 31, 2001.

3. Resignations

David Dittman; School of Business/University Development; effective January 11, 2002.

Xiaoru Guan; Instructional Design Specialist, Office of Distance Education; effective January 3, 2002.

Constance N. LeComte; Editorial Associate, Afro-American Review; effective September 14, 2001.

William E. Treadway; Coordinator in the Division of Lifelong Learning; effective December 11, 2001.

Susan T. Wynne; Supervisor of Photographic Services in Multimedia Support Services; effective October 11, 2001.

C. COACHES AND ATHLETICS

1. Reappointments

James Bertoli; Head Volleyball Coach; contract extension of one year to December 31, 2003; salary \$44,027 for employment period of January 1, 2002 through December 31, 2002.

Rozanne Dominguez Deweese; Assistant Soccer Coach; employment period January 1, 2002 through December 31, 2002; salary \$20,500.

Peyton Petersen; Assistant Volleyball Coach; employment period January 1, 2002 through December 31, 2002; salary \$21,000.

D. Residential Life

1. Appointments

(Compensation includes maintenance in the form of a furnished apartment and board for the period August 1, 2001 through May 5, 2002)

Bethany Marksberry; Assistant Hall Director; salary \$6,000 prorated from the effective date of January 2, 2002.

Jonathan Myers; Assistant Hall Director; salary \$6,000 prorated from the effective date of January 2, 2002.

2. Resignations

Laurie Feckete; Assistant Hall Director; effective December 31, 2001.

Carrie Gray; Assistant Hall Director; effective December 31, 2001.

E. SUPPORT STAFF REPORT

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

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

**A. APPOINTMENTS**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Kieft, Pamela	Ctr for Research & Management	Ofc Asst III	\$16,828	12-10-01
Leslie, Amanda	Public Safety	Communications Ofc	\$20,819	12-24-01
Moulton, Jane	Office of Gift Management	Admin Asst I	\$19,500	01-02-02
Pirtle, Darlene	Admissions	Data Entry Op II	\$16,575	11-19-01
Schimmel, Terri	Physics	Ofc Asst III	\$16,575	01-02-02
Shepperd, Matthew	Hulman Center	Tech Services Asst	\$20,299	01-02-02
Sotak, Sarah	Curriculum Instru & Media Tech	Ofc Asst III	\$16,575	11-26-01

**B. LEAVING UNIVERSITY EMPLOYMENT**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Copeland, Aldan	Facilities Management	11-30-01
Cox, Betty	Facilities Management	12-11-01
Gillis, Amy	Controller's Office	11-30-01
McGrew, Amber	Controller's Office	12-21-01
Riggs, Ruth	Facilities Management	12-05-01
Simms, Peggy	Sycamore Housing	11-30-01

**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>
Ard, Danyelle	Controller's Office Acct Clerk III \$18,427	Controller's Office Acct Analyst Supv \$20,280	12-03-01
Evans, Veronica	Controller's Office Acct Analyst \$16,575	Controller's Office Acct Clerk III \$18,232	12-10-01
Fell, Mike	Facilities Management Grnds Maint Wrkr \$15,112	Facilities Management Grnds Gardner \$17,257	12-10-01

C. CHANGE IN STATUS OR RATE (CONTINUED)

1. Promotion

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Hughes, Ellen	T H Center for Medical Educ Research Asst \$20,514	T H Center for Medical Educ Research Assoc \$26,812	12-10-01
Isbell-Pitts, Jennifer	Lifelong Learning Ofc Asst III \$17,433	Lifelong Learning Programs Asst \$19,168	01-02-02
Monroe, Christina	School of Education Ofc Asst III \$13,260 (fte .80)	School of Education Student Services Spec \$19,266	11-26-01
Simrell, Connie	School of Technology Ofc Asst III \$18,232	Planning & Budgets Budget Specialist \$21,587	01-02-02
Wilson, Terri	Controller's Office Account Analyst Supv \$20,397	Controller's Office Accounting Services Supv \$22,444	12-03-01

2. Reclassification

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Barnett, Bradley	Controller's Office Acct Clerk II \$19,890	Controller's Office Accounting Systems Spec \$21,879	12-03-01

## SECTION IV

JANUARY 17, 2002

### INFORMATION/DISCUSSION ITEMS

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

Dr. Antonak distributed and reviewed the grants outlined in the Summary of Grant and Contract Activity Report. Several large projects are underway. Seven life sciences graduate student research projects were funded by the Indiana Academy of Science.

Mark Green then introduced Dr. Roy Geib, Director of the Terre Haute Center for Medical Education.

Dr. Geib gave a slide presentation and reviewed the evolution and growth of the Center for Medical Education during the past 30 years. He noted advantages in physician training and recruitment which the Center has brought to the local area.

Currently the Center is housed in ISU's Holmstedt Hall. The construction of a new Center for Health Education is underway near Union Hospital. The new facility will have classrooms for medical students, nursing students, and health care providers in the community. It will also have a large auditorium for mini-medical school and continuing education programs.

2. Agreements (Dr. Pontius)  
(Standard agreement forms are on file in the Office of the Secretary of the University.)

1. Athletic Training Internships

Agreements have been reached with the following agencies to provide athletic training internships for students enrolled in the Athletic Training Department.

Methodist Sports Medicine Center, Indianapolis, IN  
ProRehab, PC, Evansville, IN  
Rose Hulman Institute of Technology, Terre Haute, IN  
Sports + Orthopedics, Terre Haute, IN

2. Family Services Association, Terre Haute, IN

The purpose of this agreement is to provide internships in an approved setting for students in marriage family therapy. Each student will work under the supervision of a marriage and family therapist or other professional conducting marriage and family therapy.

3. Hamilton Center, Inc., Clinton, IN

The purpose of this agreement is to provide internships in an approved setting for students in the masters in counseling psychology program. Each student will work under the direction and supervision of a counseling psychologist or other professional conducting therapy.

4. Shriners Hospital for Children, Lexington, KY

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

5. Union Hospital, Terre Haute, IN

The purpose of this agreement is to provide clinical supervision activities for students in Communication Disorders and Special Education/ Speech-Language Pathology.

6. Premier Boxboard Ltd., Newport, IN

The purpose of this agreement is to retain access to a long term research site for the sole purpose of performing research and for no other purpose.

## 3. Purchasing Report - Information Only (Mr. Schafer)

Bids Over \$25,000 – Low Bid

Matrix Integration LLC, P0038108, \$25,891.20, Networking Equipment for Information Technology Department

Payton Wells Chevrolet, P0038256, \$29,990.00, (2) 2002 Chevy Malibus for Fleet Management

Network Solutions, Inc., P0038123, \$44,801.15, Cisco Networking Equipment for Information Technology

Applied Engineering, P0038355, \$60,000.00, Design of HVAC Modifications for Holmstedt Hall

BSA Design, Inc., P0038359, \$126,655.60, Professional Services for the Center for Health Education

Lowest Bid That Met Specifications

Best Access Systems, P0038281, \$41,768.18, Best Locks

Per Agreement

Campus Pipeline, Inc., P0038395, \$96,000.00, Software and License for Campus Pipeline, Inc.

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

Mrs. House adjourned the meeting at 5:00 p.m.

SECTION IV

January 18, 2002

GRANTS

Research Grants and Contracts

1. NASA, Fund No. 547568, Proposal No. 02-002  
An agreement in the amount of \$67,749 has been received from NASA for the project entitled "Development of Educational Remote Sensing CD-ROMs Using LBA Research Results: Adaptation of Existing U.S. Products to Brazilian Remote Sensing Teaching Materials" under the direction of Paul Mausel, Geography, Geology, and Anthropology, for the project period September 1, 2001 through December 31, 2002.
2. Ball State University, Fund No. 547592, Proposal No. 01-179  
An agreement in the amount of \$22,444 has been received from Ball State University for the project entitled "Personal Development For Occupational Specialist I Certification of Vocational Teachers" under the direction of Anthony Gilberti, Industrial Technology Education, for the project period August 1, 2001 through June 30, 2002.
3. Vigo County School Corporation, Fund No. 547593, Proposal No. 02-072  
An agreement in the amount of \$7,860 has been received from Vigo County School Corporation for the project entitled "GEI for Vigo County Middle Schools" under the direction of William Littlejohn, Blumberg Center, for the project period September 1, 2001 through May 31, 2002.
4. Indiana Academy of Sciences, Fund No. 547595, Proposal No. 02-030  
An agreement in the amount of \$1,451.20 has been received from Indiana Academy of Science for the project entitled "Do Western Diamond-Backed Rattlesnakes Use Emitted Thermal Radiation To Evaluate Retreat-Site Quality" under the direction of Aaron Krochmal, Life Sciences, for the project period December 1, 2001 through November 30, 2002.
5. Indiana Criminal Justice Institute, Fund No. 547594, Proposal No. 02-045  
An agreement in the amount of \$4,872 has been received from Indiana Criminal Justice Institute for the project entitled "DUI: Taskforce Indiana" under the direction of Heather Vertrees Mosbarger, Public Safety, for the project period October 1, 2001 through November 30, 2002.



6. Indiana Academy of Science, Fund No. 547596, Proposal No. 02-043  
An agreement in the amount of \$816 has been received from Indiana Academy of Science for the project entitled "Use of Agricultural Weeds by Woodland Pollinators in the Midwest: Nectar and Pollen Rewards" under the direction of Peter Scott, Life Sciences, for the project period December 1, 2001 through November 30, 2002.
7. Indiana Academy of Science, Fund No. 547597, Proposal No. 02-041  
An agreement in the amount of \$1,124.36 has been received from Indiana Academy of Science for the project entitled "Spatial Correlates of Reproductive Behavior in the Polymorphic White-Throated Sparrow" under the direction of Vincent Formica, Life Sciences, for the project period December 1, 2001 through November 30, 2002.
8. Indiana Academy of Science, Fund No. 547598, Proposal No. 02-037  
An agreement in the amount of \$1,399 has been received from Indiana Academy of Science for the project entitled "The Predatory Behavior of the Sharp-Shinned Hawk: An Examination of the Smallest Accipiter" under the direction of Timothy Roth, Life Sciences, for the project period December 1, 2001 through November 30, 2002.
9. Indiana Academy of Science, Fund No. 547599, Proposal No. 02-036  
An agreement in the amount of \$1,767 has been received from Indiana Academy of Science for the project entitled "Changes in the Macrophage's Anti-Tumor Response Caused by a Carcinogen" under the direction of Tina Sumpter, Life Sciences, for the project period December 1, 2001 through November 30, 2002.
10. Indiana Academy of Science, Fund No. 547600, Proposal No. 02-038  
An agreement in the amount of \$1,670 has been received from Indiana Academy of Science for the project entitled "Large Scale Phenomena In Behavioral Predator-Prey Interactions: A Preliminary Investigation" under the direction of William Vetter, Life Sciences, for the project period December 1, 2001 through November 30, 2002.
11. Indiana Academy of Science, Fund No. 547602, Proposal No. 02-031  
An agreement in the amount of \$1,840 has been received from Indiana Academy of Science for the project entitled "Experimental Analyses of the Life History Consequences of Nest Site Selection in the Eastern Fence Lizard, *Sceloporus Undulatus*" under the direction of Michael Angilletta, Life Sciences, for the project period December 1, 2001 through November 30, 2002.
12. Indiana Department of Education, Fund No. 547604, Proposal No. 02-068  
An agreement in the amount of \$3,000 has been received from Indiana Department of Education for the project entitled "Indiana Promise Consortium Support Services" under the direction of Rebecca Libler, School of Education, for the project period July 23, 2001 through September 17, 2001.

13. Indiana Academy of Science, Fund No. 547601, Proposal No. 02-033  
An agreement in the amount of \$1,420 has been received from Indiana Academy of Science for the project entitled "A Proposal To Study the Mammalian Ectoparasites from Iquitos, Loreto, Peru" under the direction of Christopher Ritzi, Life Sciences, for the project period December 1, 2001 through November 30, 2002.
  
14. Indiana Academy of Science, Fund No. 547603, Proposal No. 02-032  
An agreement in the amount of \$1,281.70 has been received from Indiana Academy of Science for the project entitled "Recognition of CTL'S From Tumor Bearing Mice: A Basis for Epitope Mapping of Plasmid Based Transfectomas" under the direction of Deepti Aurora, Life Sciences, for the project period December 1, 2001 through November 30, 2002.
  
15. Lilly Endowment Inc., Fund No. 547605, Proposal No. 02-070  
An agreement in the amount of \$127,175 has been received from Lilly Endowment Inc. for the project entitled "Extending Teacher Creativity 2002" under the direction of Thomas S. Dickinson, Curriculum, Instruction, and Media Technology, for the project period March 1, 2002 through August 31, 2003.

The following vendors have accumulated purchases from the University for the time period July 1, 2001 to January 4, 2002 (Fiscal Year) in excess of \$100,000:

**Vendors with Purchases Exceeding \$100,000  
November 22, 2001 to January 4, 2002**

<u>Vendor Name</u>	<u>Current YTD Paid</u>	<u>Services Rendered</u>
Ind Cooperative Libr Services Authority INCOLSA	\$ 104,807	OCLC Fixed Fees for Cataloging Software
David R Snapp and Associates Inc	106,642	Architectural fees for Lincoln Quad and Sandison Hall
Thermo Elemental	118,745	PQ ExCell ICPMS System
Vectren Energy Delivery	120,009	Electricity Utility Payments
Crown Electric Inc	131,400	Cunningham Library Emergency Generator
Sewage Disposal Works	132,233	Sewage Utility Payments
Factory Mutual Insurance Company	132,332	Property Liability Insurance Premium
Sycamore Engineering Inc	158,556	New Power Plant Electrical Contractor

**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	\$ 113,117	Computer Servers
Altec Industries Inc	129,895	Bucket Truck
Business Furniture Corporation	142,029	Furniture for HMSU, PowerPlt, Tech Phase 3 & Misc
Verizon North	155,564	Telephone Trunk Line Service
SBC Global Services Inc	159,936	Telephone Maintenance
Advanced Microelectronics	166,095	PC and Peripherals Maintenance Contract
John Savoy and Son Inc	169,800	Residential Hall Furniture
Indiana Caulking Corp	177,583	Hulman Center Skin Painting
Neff Construction Inc	181,244	Science Bldg ADA Restrooms & Misc Repairs
Intelenet Commission	199,341	Internet Connection
Indiana Department of Education	202,990	Refund Unexpended Grant Funds
Allied Wholesale Electrical Supply Inc	215,182	Holmstedt Hall Substation Upgrade
Forrest Sherer Inc	224,913	Prepaid Insurance and Professional Coverage
Cavinder Elevators	235,611	Burford Upgrade, Gillum Upgrade, ADA Upgrade, & Misc Maint & Repairs
BSA Design Inc	240,883	Landsbaum Center
Koch Corporation	245,133	Lincoln Quad Window Replacement
Software Plus	254,318	Microsoft Faculty, Staff, & Student Licensing Agr
Indiana-American Water Company	259,742	Water Utility Payments
Associated Roofing	261,683	Re-roof HHP Bldg and Lincoln Quad South
John Hancock Life Insurance	263,602	Life Insurance Premiums
Williams Randall Marketing Communications	281,777	University Advertising
IT Travel	290,760	Travel Expenses
American Seating	302,310	Tilson Auditorium Seating Renovation
Postmaster	302,527	Postage Purchases
Public Employees Retirement Fund	313,103	Employee Retirement Payments

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

<u>Vendor Name</u>	<u>Current YTD Paid</u>	<u>Services Rendered</u>
Office Depot	319,018	Office Supplies
Jungclaus Campbell Company Inc.	324,401	Lincoln Quad Stairwells & Hulman Ctr ADA Seating
ST Construction Inc	350,899	Parking Lot C Asphaltting, Curbs & Sidewalks on on Campus
SCT Software and Resource Management Corp	354,418	Software Maintenance
B and S Plumbing	355,909	Jones Hall Mechanical Renov & Hulman Ctr Steam Line Repl
Dennis Trucking	361,301	6th St Improvements Base and Phase 2
Delta Dental Plan of Indiana	476,812	Dental Payment Reimbursements
Ebsco Subscription Services	500,000	Library Subscription Service
Freitag-Weinhardt Inc	565,358	New Power Plt Mechanical & Repl Valves in Tunnels
Dell Marketing LP	650,111	Tech Upg, Univ Serv Computer, Misc Computer Equip
Wabash Valley Asphalt Co Inc	672,514	Stadium Turf Replacement
Energy USA-TPC	752,074	Natural Gas Contract Purchases
CDI Inc	812,218	New Power Plant and Jones Hall Projects
NRK Inc	829,085	Emerg & Surveillance Syst, Fire Alarm Syst & Jones Hall Renov
Terre Haute First National Bank	1,020,000	VEBA Contributions
Indiana Department of Corrections	1,026,462	Academy Courses
PSC Health Systems Inc	1,272,829	Prescription Drug Coverage
Cinergy Services Inc	1,735,547	Electricity Utility Payments
J F Molloy and Associates Inc	3,747,063	University Medical Payments
Sodexo Services of Indiana LP	4,521,118	Dining Services and Catering