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INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES
ANNUAL ORGANIZATIONAL MEETING

JULY 19, 2007

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MINUTES
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES
ANNUAL ORGANIZATIONAL MEETING

July 19, 2007

SECTION I

The Annual Organizational Meeting of the Indiana State University Board of Trustees was held at 9:00 a.m. on Thursday, July 19, 2007, in the State Room, Tirey Hall.

Trustees present: Mr. Alley, Mrs. House, Ms. Huntsinger, Mr. LaPlante, Mr. Shagley, and Mr. Thyen. Trustees absent: Mr. Carpenter, Mr. Lowery and Ms. Rogers.

President Benjamin, Vice Presidents Beacon, Floyd, Maynard and Floyd and Ms. Sacopulos, University Counsel and Secretary of the University were present. Also attending were Dr. Steve Lamb, Chairperson, University Faculty Senate, Ms. Kelly Hall, Chairperson, Support Staff Council and Mr. A.J. Patton, President of the Student Government Association.

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

A. ORGANIZATION OF THE BOARD, 2007-08 (Mr. Alley)

1. Roll Call for Annual Meeting

Michael J. Alley	Present
Ron D. Carpenter	Absent
Barbara P. House	Present
Amy L. Huntsinger	Present
R. Brooks LaPlante	Present
Norman L. Lowery	Absent
Joyce Q. Rogers	Absent
Richard J. Shagley	Present
John T. Thyen	Present

2. Reading of Notice of Meeting

“The Indiana State University Board of Trustees will meet in regular session at 9:00 a.m. on Thursday, July 19, 2007, in the State Room, Tirey Hall.”

3. Report of Nominating Committee

Mr. Shagley reported the following slate of officers was recommended by the Nominating Committee:

President	Michael J. Alley
Vice President	Ron D. Carpenter
Secretary	Richard J. Shagley
Assistant Secretary	Norman L. Lowery

The Nominating Committee also recommended the appointment of Gregg Floyd as Treasurer.

Mr. Alley called for additional nominations and hearing none called for the nominations to be closed.

Mr. Thyen moved for approval of the slate of officers as recommended by the Nominating Committee. Mrs. House seconded the motion. The slate of officers was passed unanimously.

B. APPROVAL OF THE JUNE 22, 2007 MINUTES AND EXECUTIVE SESSION CERTIFICATION (Mr. Alley)

On a motion by Mr. LaPlante, seconded by Mrs. House, the Minutes of the June 22, 2007 Meeting and Executive Session Certification were approved as presented.

C. DATES OF NEXT MEETING (Mr. Alley)

The next meeting of the Board of Trustees will be a one day meeting on Friday, September 28, 2007.

Following are the proposed meeting dates for 2007-08 for review.

August 29, 2007	(Board Retreat – One Day)
September 28, 2007 (Friday – One Day Meeting)	Agenda Meeting
October 25 and 26, 2007	Agenda Meeting
November 2007	No Meeting
December 6 and 7, 2007	Agenda Meeting

January 2008	No Meeting
February 21 and 22, 2008	Agenda Meeting
March 2008	No Meeting
April 17, 2008 (Thursday – One Day Meeting)	Agenda Meeting
May 14, 2008 (Wednesday – One Day Meeting)	Tuition Hearing and Board Meeting (Not Required Every Year)
June 19-20, 2008	Agenda Meeting
July 31, 2008 (Thursday – One Day Meeting)	Organizational Meeting

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

Mr. Alley congratulated the two new Trustees. Amy Huntsinger was appointed as the new Student Trustee. He noted that several years ago Amy's brother, Doug Huntsinger served as Student Trustee. We are pleased to have Amy with us and know that she will do an excellent job.

Joyce Rogers our other new Trustee is CEO of Indiana Black Expo. Joyce was unable to be with us today since her duties with Black Expo require her to be in Indianapolis at this time. She will provide excellent counsel and leadership to us.

Board members had an opportunity to have lunch with Support Staff Council officers after the Board meeting last month. This is a great way for Trustees to get feedback from the Council and to get to know some of the campus leaders personally.

The assembling of the Presidential Search Committee has begun. Trustee Carpenter will serve as Chair of the Committee. We have asked a number of persons engaged with the University to identify individuals that will appropriately represent them as we begin the search. The Search Committee has not yet been assembled, but it will be done in the appropriate fashion and will follow all the rules and regulations. Mr. Alley expressed thanks to Melony Sacopulos for her help in the process.

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

Good morning Trustees, President Benjamin, good morning all and a special welcome to Trustee Rogers and Student Trustee Huntsinger. The University community appreciates your service and we look forward to working with you.

I would like to congratulate all of those involved with the enrollment effort this academic year. The latest undergraduate admissions report gives us an upbeat projection. As of July 15, we are 11% ahead of where we were last year at this time, and 25% ahead of two years ago. Enrollment efforts are critical to the health and well-being of the institution. The efforts of all, staff and administration, working together, have been exceptional.

Little Faculty Senate action occurs during the summer, though the current and incoming officers have been preparing proposed slates for membership on each of the faculty standing committees identified in Appendix B, Section IV of the Board of Trustees Policies and Procedures.

Virgil Sheets, Arthur Halpern, Blanche Evans, Alma Mary Anderson, Charles Hoffman and I have all been working diligently to staff each of these committees with appropriate knowledgeable faculty. Approximately half of the membership of these committees is appointed each year, and half carries over from the prior year to serve staggered two-year terms.

The membership of these committees must then be confirmed by the Faculty Senate (Handbook Article VII -- Section II) which occurs at the first meeting of the Senate in August. At that point the committees will be able to embark upon their charges, many of them specified in the Board-approved Handbook.

Representative governance can be cumbersome, but it is also the best means of achieving a functional system in which all parties have the opportunity for input, and thereby the prerequisite for the buy-in necessary to produce a cohesive and efficient academic unit. It is incumbent upon all parties to respect others to achieve a functioning, viable system.

It is my wish that the membership of the Presidential Search Committee be such that the long-term health and well-being of our institution is the primary and indispensable criterion above all other objectives. Personal agendas and interest have no place on such a committee.

This is the third time that I, or one of my dear colleagues, has indicated this was my last Board meeting. This, however, really is my last appearance before you this year. Regardless, I wish the Board and the institution continued success.

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

Kelly thanked the Trustees and President Benjamin for their luncheon in June. Several different issues and concerns were discussed at that time. Uppermost were the issues of compensation, communication, and how we can market the Council. We look forward to working together to try to address those issues and concerns.

The annual Support Staff Council Retreat was held on July 13th at the Ohio Building. The Retreat this year focused on Representatives. What being a representative of the Council means and what they can do to be better representatives of their districts. Better communication to the staff in their districts and how to market the Council and what we do was a hot topic of discussion. Training was given by LaNecca Williams of Affirmative Action on the matter of Sexual Harassment. Mark Frederick from the Career Center, conducted a program on ICARE (problems and how to come up with solutions). Finally, a game of Deal or No Deal focused on teamwork. A good time was had by all.

The Retreat ended with a ceremony honoring our Support Staff Scholarship recipients. The Scholarship committee this year presented a record eleven scholarships. Ten \$300 scholarships were given and the John and Jacqueline Phillips Scholarship for \$600. A list of the recipients can be found on the Support Staff Council website. The record number of scholarships given was made possible by the proceeds from the Soup and Sandwich fundraiser and very generous donations by the President, staff and faculty.

This afternoon most of us will be attending the Recognition of Service Ceremony. The Ceremony honors those staff members with 5 to 35 years of service to the University. This year a total of 148 staff members are being honored. We will also be honoring eleven Medallion Award recipients. This award is presented to those showing exceptional service and dedication to the University. Kelly said again this year she will be the MC for the event and is looking forward to presenting these awards.

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

Mr. Patton congratulated Amy Huntsinger on her appointment as Student Trustee and to Joyce Rogers, CEO of Indiana Black Expo. He also thanked Dr. Lamb for his service.

A.J. reported that SGA is working with Mark Frederick, of the Career Center, on planning events that will occur when the students come back to the campus.

He is excited to hear the positive numbers for incoming freshmen. It is good to see continuing growth being made in that area.

Mr. Patton noted that the groundbreaking for the Student Recreation Center will be held later this morning and he is excited to see that. It has been a long time in coming.

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

I would like to welcome our new Trustees Joyce Rogers and Amy Huntsinger. Joyce could not be with us today as her duties with Black Expo require her presence in Indianapolis. However, while both Joyce and Amy are new to the Board, they are certainly not new to Indiana State. We welcome Joyce, back to her alma mater in this new role. Amy, we look forward to having you represent our students as our newest Trustee although not the first in the Huntsinger family.

I would also like to congratulate Ron Carpenter and Norm Lowery on their reappointments to the Board.

Events

Today we will be celebrating two very significant events. Following our meeting this morning, we will be officially breaking ground on the new Student Recreation Center. This facility will have a tremendous impact on our students and should become one of the most popular locations on campus. I am looking forward to participating in this long-awaited event and would like to express our appreciation to everyone who has made it a reality. We will speak in much greater detail about the facility and those involved at the ceremony at 10:30 a.m.

This afternoon, we will gather once again, this time to recognize 148 employees who have reached milestones in their years of service to Indiana State University. In addition, we will honor 11 individuals with the University Medallion. We look forward to recognizing these members of our support staff and our executive, administrative, and professional staff for their outstanding dedication to Indiana State University.

National Fellowship

In other good news items, it is my pleasure to report that one of our doctoral students has been recognized by a national organization of scientists for his research.

The American Society of Mammalogists has awarded Justin Boyles its 2007 Fellow in Mammalogy in recognition of his research on bats. The fellowship

provides \$18,000 to release Justin from his teaching duties so that he may devote more time to his research. Only one such fellowship is awarded each year.

A native of Osceola, Missouri, Justin is a Ph.D. student in the Department of Ecology and Organismal Biology. He is conducting research questioning the conventional wisdom that bats should maximize hibernation when no insects are available to eat.

Justin's Fellowship is the latest accomplishment for Indiana State's Center for North American Bat Research and Conservation. Next month, the Center will host the Great Lakes Bat Festival which is expected to attract more than 2,000 people.

Co-sponsored by the Organization for Bat Conservation, the festival will feature talks, demonstrations and poster presentations about bats and related topics, the sale of books on bats and other wildlife, including the newly published "Bats of Indiana," displays of several species of live bats, an inflatable cave for exploring, demonstrations of bat netting, radio-tagging, echolocation and light tagging, among other activities. Congratulations to the Center for hosting this festival.

Expedition on Climate Change

This weekend, three Indiana State University Geology students and two of last year's graduates will receive hands-on experience in an oceanographic research expedition exploring issues related to global warming.

Leading the expedition as its chief scientist will be ISU Associate Professor of Geology Tony Rathburn. Researchers and students from six institutions are participating in the project which is funded by the National Science Foundation. The scientists will examine methane seeps 1,000 meters below sea level in Monterey Bay. One goal of the project is to provide the ability to more accurately assess past environmental and climate changes and utilize that knowledge for assessing the rate that modern climate is changing.

This important work has captured the attention of several environmental groups and elected officials interested in the global warming issue. Members of the California General Assembly, the Mayor of San Francisco and Congressional staff members are planning a news conference in conjunction with the research expedition prior to Sunday's launch.

The student's experiences as well as the research work will be captured by our own videographer, Tracy Ford, whose expenses are also being paid by the NSF. We hope to share some of this footage and hear from the students at a future meeting.

Cynthia Shepard Perry

Earlier this month, we were pleased to have former Ambassador and Distinguished Alumna Cynthia Shepard Perry return to campus to share her experiences with our students. Perry is now serving as the U.S. Executive Director of the African Development Bank, based in Tunis, Tunisia. She describes her current position as similar to being an Ambassador to 53 countries. The bank provides funding for schools, bridges and other projects aimed at combating poverty and helping African nations develop.

A key message she delivered to the students was about the need to become citizens of the world as the world's problems are interconnected and will require global solutions.

It is exceedingly gratifying to have outstanding alumni such as Ambassador Perry return to our campus and share these very worthwhile messages and experiences with our students.

Introductions

As my last item, I would like to introduce three key individuals who are new to our campus.

First, it is my pleasure to welcome John Beacon as our new Vice President for Enrollment Management, Communications and Marketing. John started his work last week and has already met with key leaders across campus. He hit the ground running and is cognizant of the fact that we expect him to continue to keep up the pace.

John brings a wealth of enrollment management experience to Indiana State and is actually joining our administrative staff for the second time. Early in his career, John worked as an Assistant Director of Admissions here at Indiana State while earning his Master's Degree. He comes to us from Western Michigan University where he served as Vice Provost of Enrollment Management. He also served as the Assistant Provost and Dean of Enrollment Management at the University of Maine and in admissions leadership roles at the University of Nebraska, Oklahoma State University, Eastern Illinois University and Illinois Valley Community College.

I would like to invite John to say a few words about himself and provide the Trustees with an update on the enrollment outlook for this fall.

Mr. Beacon said it was an honor and privilege to come back to ISU noting he was here 33 years ago. He said the admissions report looks promising and he is looking forward to working with everyone.

We also have two new members of the Student Affairs Division here today. I would like to have Vice President Thomas Ramey make those introductions.

Dr. Ramey introduced Dr. Carmen Tillery, Dean of Students and gave a brief review of her background saying she has much experience in student affairs and is well prepared for the position. He also noted that she is relating exceptionally well with the students.

Dr. Tillery said she is pleased to be here and is proud to be a Sycamore. She is looking forward to working with everyone on campus and said if there is ever a need for her services to please contact her.

Dr. Ramey introduced Kevin McKenna, the new head basketball coach. Kevin was an assistant coach at Creighton for 9 years and during that time Creighton went to 4 NCAA and 2 NIT tournaments. Dr. Ramey gave a brief review of Mr. McKenna's background. He brings real depth and experience to the University and we feel he is the ideal candidate to come and lead our program.

Mr. McKenna thanked Athletic Director Prettyman and Vice President Ramey for their professionalism in the interview process. He said he is excited to be at Indiana State University and to be a part of the Terre Haute community. We want a basketball team that you can be proud of and winning will get a lot of people behind us and can help with enrollment.

President Benjamin welcomed John, Carmen, and Kevin to the Indiana State family. We are all looking forward to working with you and are all rooting for your success.

Mr. Alley said the introductions of these new faces today is meeting one of our goals to bring in top talent. That is reflected in the introductions today. We are pleased to have all of you on board.

I. CAMPUS MULTI VENUE VIDEO DISPLAY SYSTEM (Mr. Floyd/Dr. Ramey)

Indiana State University has solicited proposals for a campus multi venue video display system. The system will be used in various campus areas including Hulman Center, Memorial Stadium, Hulman Memorial Student Union, and Tilson Auditorium. The price is estimated to be less than \$749,000.

Recommendation: Approval to authorize the purchase of the campus video display system at a cost not to exceed \$749,000. The source of funds is auxiliary reserve accounts.

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

J. IN MEMORIAM (Ms. Sacopulos)

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

Patricia Fugate, Custodial Worker II, Facilities Management, (retired), died on July 4, 2007.

David Gilman, Professor Emeritus of Education, died on June 13, 2007.

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

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

SECTION I
Exhibit A
July 19, 2007

IN MEMORIAM

Patricia Fugate

David Gilman

IN MEMORIAM

Patricia Fugate

WHEREAS, Patricia Fugate, Custodial Worker (retired), died on the fourth day of July two thousand and seven; and

WHEREAS, Patricia Fugate had given loyal and devoted service to Indiana State University for fifteen years and had gained the respect and affection of those who knew her as a co-worker and friend; and

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

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

IN MEMORIAM

Dr. David A. Gilman

WHEREAS, Dr. David A. Gilman, Professor Emeritus of Curriculum, Instruction, and Media Technology of Indiana State University, died on the thirteenth day of June two thousand and seven; and

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

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

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

SECTION II

July 19, 2007

- A. PURCHASING REPORT (Mr. Floyd) - Information Only
(purchase order activity for the period June 8, 2007 to July 8, 2007)

Purchases Over \$25,000.00

One Bid Received, Three Bids Solicited

Johnson Controls, Inc. -- P0060114 -- \$42,370.02
(Campus Wide Upgrade of Temperature Control Network)

One Bid Received, Three Bids Solicited

Republic Services of Western Indiana -- P0060044 -- \$47,000.00
(Housing and Dining Dumpster, Residential Life Central Dining)

One Bid Received, Three Bids Solicited

Flooring America of Terre Haute -- P0059986 -- \$53,000.00
(Carpeting Supplies and Services)

Lowest Bid to Meet Specifications

Risevision -- P0060155 -- \$99,532.00
(Stock Trading Room for College of Business)

- B. VENDORS REPORT (Mr. Floyd)

The Vendors Report is presented in Attachment 1 as an information item.

The following vendors have accumulated purchases from the University for the time period July 1, 2006 through June 30, 2007 (Fiscal Year) in excess of \$250,000:

**Vendors with Purchases Exceeding \$250,000
June 1, 2007 through June 30, 2007**

Woodburn Graphics Inc	\$ 262,000	Printing Services
ISU Barnes and Noble	\$ 281,133	Book Purchases for Students
McGuire Excavating and Truck	\$ 293,780	Building Demolition
Technology Integration Group	\$ 311,326	Computer Equipment Purchases
Springhill Heating/Air Conditioning	\$ 397,564	Replace HVAC in HMSU Commons

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

Ikon Financial Services	\$ 258,380	Campus Copier Lease Contract
YBP Library Services	\$ 259,936	Library Book Purchases
Ikon Office Solutions	\$ 269,411	Maintenance, Charges, and Resource Ctr Job Tickets
Time Warner Cable	\$ 276,050	Campus Cable Service and Equipment Purchases
Sycamore Engineering Inc	\$ 290,621	Sycamore Dining Walk-In Freezer
Neff Construction Inc	\$ 291,053	Admissions Move, Hulman Center Ticket Office Renovation, and Condit Floor and Electrical
SunGard SCT Inc	\$ 364,317	Banner Maintenance and Purchase of Loan Management Software
Otis Elevator	\$ 374,696	Elevator Upgrades and Maintenance and Repairs
AT&T	\$ 390,319	3rd Year of 5-Yr Telephone Maintenance Contract
Network Solutions Inc	\$ 415,430	Switchgear, Parts and Supplies, and Maintenance of Switchgear
Educational Marketing Group Inc	\$ 434,512	Multi-Media Advertising for the University
Postmaster	\$ 489,462	Postage
Crown Electric Inc	\$ 491,866	Lincoln Quad Transformer, Student Services Emergency Power & Fire Alarm Systems
Vectren Energy Delivery	\$ 563,748	Gas Utility Payments
Hastings and Chivetta Architects Inc	\$ 597,025	Student Recreation Center
Ebsco Subscription Services	\$ 629,623	Library Subscription Service
I T Travel Agencies	\$ 662,443	Travel Expenditures
Staples Business Advantage	\$ 666,878	Office Supplies Contract Purchase
Forrest Sherer Inc	\$ 682,153	Insurance Premiums
Schmidt Associates Architects	\$ 693,499	Federal Bldg Renovation and Univ Hall Renovation
Indiana-American Water Company	\$ 847,050	Water and Sewage Utility Payments
Life Insurance Company of North America	\$ 946,417	Life Insurance Premiums for Employees
Delta Dental Plan of Indiana	\$ 949,548	Dental Payment Reimbursements
Dell Marketing LP	\$ 961,249	Computer Equipment, Software, and Supplies
CDI Inc	\$ 1,186,766	Burford Hall Renovation, Business Incubation, & Science Lab 036
Lenovo Inc	\$ 1,279,123	Laptop Computers
Public Employees Retirement Fund	\$ 1,280,185	Employee Retirement Payments
Indiana Department of Corrections	\$ 1,471,788	Academic Courses
Energy USA-TPC	\$ 2,012,527	Natural Gas Contract Purchases
First Financial Bank	\$ 2,040,000	VEBA Contributions
Anthem Blue Cross and Blue Shield	\$ 3,740,139	Prescription Drug Coverage
Duke Energy	\$ 3,881,991	Electricity Utility Payments
Sodexo Inc and Affiliates	\$ 7,306,181	Dining and Catering Services
Principal Life Insurance Company	\$ 10,271,198	Medical Claim Payments

SECTION III

July 19, 2007

PERSONNEL (Dr. Maynard)

Recommendation: Approval of all the items in this section.

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

A. FACULTY

1. Appointments
(Effective August 1, 2007, unless otherwise indicated)

Kurt C. Hozak; Assistant Professor of Operations Management and Analysis, Analytical Department; M.A., Ohio State University; salary \$88,500 per academic year.

Special Purpose Faculty Appointments--2007-2008 Academic Year
(Effective August 1, 2007, unless otherwise indicated)

Kathy S. Boone-Tovey; Instructor, Department of Physical Education; Ph.D., University of Tennessee; salary \$41,200 per academic year.

Walter W. Dininger; Instructor, Department of Physical Education; M.S., Indiana University; salary \$26,217 per academic year.

Michael C. Jackson; Instructor, Department of Theater; M.F.A., New York University Tisch School of the Arts; salary \$25,000 per academic year.

Constance A. Thomas; Instructor, Baccalaureate and Higher Degree Nursing; M.S.N, University of Southern Indiana; salary \$36,050 per academic year.

Temporary Part-time Faculty Appointments—2007 Fall Semester
(Effective August 1, 2007, unless otherwise indicated)

Marthann B. Markle; Assistant Professor Emerita, Department of Physical Education; M.S., Indiana State University; one hour; salary \$700.

Tracy L. Smith; Lecturer I, Women's Studies Program; M.A., West Virginia University; three hours; salary \$2,100.

Daniel Tanoos; Lecturer III, Department of Educational Leadership, Administration, and Foundations; Ed.S., Indiana State University; three hours; salary \$3,000.

Nathaniel Truedell; Lecturer III, Department of African and African American Studies; M.A., Butler University; one hour; salary \$1,133.

2. Changes of Status and/or Rate

Tonya J. Balch; third year of a three-year appointment as Instructor of Counseling, Department of Communication Disorders and Counseling, School, and Educational Psychology; salary \$41,200 for the 2007-2008 academic year.

Jennifer N. Grimes; Assistant Professor, Department of Criminology; \$1,200 to be added to the base salary for the completion of the doctorate; Ph.D., Arizona State University; salary \$47,344 for the 2007-2008 academic year.

Anthony Kaiser; from Assistant Librarian in Library Services to Head of the Reference Department and Assistant Librarian in Library Services; salary \$63,000 per fiscal year; effective July 1, 2007.

Linda S. Maule; from Associate Professor, Department of Political Science, to General Education Coordinator and Associate Professor, Department of Political Science; salary \$66,383 per academic year; effective for the 2007-2008 academic year; stipend of \$4,394 for additional duties effective July 1, 2007, through August 15, 2007.

Donald R. McNabb; second year of a three-year appointment as Instructor, Department of Manufacturing and Construction Technology; salary \$51,500 for the 2007-2008 academic year.

Eulsun Seung; from Assistant Professor of Science Education, Center of Science Education, to Assistant Professor of Science Education, Department of Chemistry; effective with the beginning of the fall 2007 semester; no change in salary.

Steven W. Smidley; from Assistant Professor, Department of Recreation and Sport Management, to Interim Chairperson and Assistant Professor, Department of Recreation and Sport Management; stipend of \$5,000 for the added responsibility; effective for the 2007-2008 academic year.

3. Leaves of Absence

Leave of Absence With Pay

James H. Speer; Associate Professor, Department of Geography, Geology, and Anthropology; change in leave of absence from the 2007-2008 academic year at 60 percent pay to the fall semester of the 2007-2008 academic year with full pay.

Leaves of Absence Without Pay

Ryan R. Jensen; Associate Professor, Department of Geography, Geology, and Anthropology; change previously approved leave with pay for the fall semester of the 2007-2008 academic year to leave without pay for the 2007-2008 academic year.

Andrea C. McAtee; Assistant Professor, Department of Political Science; 2007-2008 academic year.

Nancy Cassell McEntire; Associate Professor, Department of English; fall semester of the 2007-2008 academic year.

Bonnie L. Saucier; Professor, Baccalaureate and Higher Degree Nursing; 2007-2008 academic year.

4. Resignations

Christy Coleman Brown; Associate Professor, Department of Communication Disorders and Counseling, School, and Educational Psychology; effective May 5, 2007.

Anthony F. Gilberti; Professor, Department of Industrial Technology Education; effective May 5, 2007.

James R. Maxwell; Professor, Department of Industrial Technology Education; effective May 5, 2007.

Reza Raeisi; Assistant Professor, Department of Electronics and Computer Technology; effective May 5, 2007.

5. Retirement

Stanley L. Henderson; Associate Professor, Department of Health, Safety, and Environmental Health Sciences; change from retirement leave during the fall 2007 semester with retirement effective December 31, 2007, to a date in the future.

B. ADMINISTRATION1. Appointments

Lynn Kellett; Nurse Practitioner, Student Health Center; M.S., Indiana University; salary \$53,000 per fiscal year, prorated from the effective date of August 1, 2007.

Hyun Suk Kim Chung; Instructional Design Specialist, Center for Instruction, Research, and Technology; Ph.D., University of Iowa; salary \$47,000 per fiscal year, prorated from the effective date of July 23, 2007.

Linda J. Laffoon; Assistant to the Dean, School of Graduate Studies; M.F.A., Indiana State University; salary \$41,000 per fiscal year, prorated from the effective date of June 18, 2007.

Michelle Landis; Associate Athletic Trainer, Department of Athletic Training; M.Ed., University of Hawaii at Manoa; salary \$54,000 per fiscal year, prorated from the effective date of June 25, 2007.

Deirdre Mahan; Assistant Director for Operations, Office of Admissions; B.S., Butler University; salary \$43,500 per fiscal year, prorated from the effective date of June 25, 2007.

Bradley E. Yeargin; Assistant Athletic Trainer, Department of Athletic Training; M.Ed., Auburn University; salary \$35,000 per fiscal year, prorated from the effective date of July 18, 2007.

Temporary Appointments

Esther M. Anderson; Follow-Up Manager, Blumberg Center (80 percent time); B.S., Indiana State University; salary \$24,579 per fiscal year; effective July 1, 2007, through June 30, 2008.

Lashonda R. Azziz; Project Coordinator-CPSP Grant, Blumberg Center; M.S., Indiana University; salary \$51,500 per fiscal year; effective July 1, 2007, through June 30, 2008.

Angela M. Beanblossom; Area Learning Center Coordinator, South Central Indiana Educational Alliance, Distance Support Services; M.S., Indiana University; salary \$36,268 per fiscal year; effective July 1, 2007, through June 30, 2008.

Brenda J. Campbell; Area Learning Center Coordinator-North Vernon, College Cooperative Southeast; B.S., Marian College; salary \$34,425 per fiscal year; effective July 1, 2007, through June 30, 2008.

Carl J. Conley; Field Campus Resource Manager, Department of Recreation and Sport Management; B.S., Indiana State University; salary \$24,986 per fiscal year; effective July 1, 2007, through June 30, 2008.

Andrew W. Conner; Special Assistant for Downtown Development, Center for Public Service and Community Engagement; special credentials on file; salary \$45,320 per fiscal year; effective July 1, 2007, through June 30, 2008.

Nelson W. Dias; Research Associate/Materials Developer (part-time), Department of Geography, Geology, and Anthropology; Ph.D., Indiana State University; salary \$2,250 for the appointment period of April 1, 2007, through June 30, 2007.

Amy L. Heideman; Community Learning Center Coordinator—Seymour, South Central Indiana Educational Alliance; B.S., Indiana State University; salary \$28,325 per fiscal year; effective July 1, 2007, through June 30, 2008.

Dean E. Johnson; Area Learning Center Coordinator—Orange, South Central Indiana Educational Alliance, Distance Support Services; M.S., Purdue University; salary \$37,875 per fiscal year; effective July 1, 2007, through June 30, 2008.

Tara Lane; Director, Small Business Development Center; special credentials on file; salary \$52,015 per fiscal year; effective July 1, 2007, through June 30, 2008.

Cinda L. Long; Program Coordinator, Indiana Special Education Administrators' Services Project; M.S., Indiana State University; salary \$37,525 per fiscal year; effective July 1, 2007, through June 30, 2008.

Paul W. Mausel; Project Administrator/Materials Developer, Department of Geography, Geology, and Anthropology; Ph.D., University of North Carolina; salary \$12,000 per fiscal year; effective April 1, 2007, through March 31, 2008.

Larry L. Montgomery; Regional Director, College Cooperative Southeast; M.S., Indiana University; salary \$65,493 per fiscal year; effective July 1, 2007, through June 30, 2008.

Heather Vertrees Mosbarger; Commuter Projects Coordinator, Office of Admissions; B.S., Indiana State University; salary \$26,780 per fiscal year; effective July 1, 2007, through June 30, 2008.

Leah Nellis; Director, Blumberg Center; Ph.D., Ball State University; salary \$72,100 per fiscal year; effective July 1, 2007, through June 30, 2008.

Miche'le Pantle; Director of Continuing Education, College of Nursing, Health, and Human Services; M.S.N., Indiana State University; salary \$63,666 per fiscal year; effective July 1, 2007, through June 30, 2008.

Richard Pressel; Interim Assistant Director and Coordinator of the Corrections Education Program; Master of Divinity, Anderson University; salary \$30,900 per fiscal year for duties as Coordinator and stipend of \$500 per month for duties as Interim Assistant Director; effective July 1, 2007, through June 30, 2008.

Teresa L. Reynolds; Business Manager; Blumberg Center; special credentials on file; salary \$30,060 per fiscal year; effective July 1, 2007, through June 30, 2008.

Bradley A. Scates; Postdoctoral Research Fellow, Department of Chemistry; Ph.D., Washington University; salary \$30,900 per fiscal year; effective June 1, 2007, through May 31, 2008.

Linda F. Terrell; Area Learning Center Coordinator-Scott, College Cooperative Southeast; B.S., Franklin University; salary \$34,039 per fiscal year; effective July 1, 2007, through June 30, 2008.

Camille E. Trampke; Area Learning Center Coordinator-Greene, South Central Indiana Educational Alliance; M.S., Indiana University; salary \$38,276 per fiscal year; effective July 1, 2007, through June 30, 2008.

2. Changes of Status and/or Rate

Pamela Dwenger; change in title from Systems Coordinator/Data Systems Manager, Residential Life to Assistant to the Vice President for Student Affairs for Technology Services; effective August 1, 2007.

Ozer Erdem; Research Associate, Networks Financial Institute; appointment extended from July 1, 2007, through July 20, 2007.

Gaston A. Fernandez; from Executive Director, International Affairs Center, and Professor of Political Science, to Professor of Political Science, Department of Political Science; effective January 1, 2008; administrative leave of absence, with pay, effective July 1, 2007, through December 31, 2007; salary for the 2007-2008 fiscal year will be \$109,100 prorated for the effective dates of July 1, 2007, through December 31, 2007; salary for the 2007-2008 academic year will be \$84,698, prorated from the effective date of January 1, 2008.

Jolynn S. Kuhlman; second year of two-year appointment as Interim Dean of the School of Graduate Studies and Associate Professor, Department of Physical Education; salary \$104,030 per fiscal year effective July 1, 2007, through June 30, 2008.

Rachel L. Maesch; Corrections Education Program Coordinator, Corrections Education Program; change in appointment period from June 4, 2007, through May 31, 2008, to June 4, 2007, through June 30, 2008; salary remains unchanged at \$28,000 per fiscal year.

N. Ann Rider; from an administrative position as Associate Dean, College of Arts and Sciences, and Associate Professor of German, Department of Languages, Literatures, and Linguistics; fiscal appointment ending June 30, 2007, to a faculty position as Associate Professor of German, Department of Languages, Literatures, and Linguistics; effective August 1, 2007; salary \$67,291 per academic year.

Debra Runshe; Assistant Director, Center for Instruction, Research, and Technology; reclassified to pay level 28; \$10,386 adjustment to the fiscal salary for the 2006-2007 academic year; salary \$56,403 for the 2006-2007 fiscal year, prorated from the effective date of May 22, 2007.

Terrie Edward Troxel; second year of a two-year appointment as Executive Director of the Gongaware Center and Associate Professor in the Analytical Department; salary \$123,600 per fiscal year; effective July 1, 2007, through June 30, 2008.

3. Resignations

Ozer Erdem; Research Associate, Networks Financial Institute; effective July 20, 2007.

Terry Ishitani; Research Analyst, Office of Strategic Planning, Institutional Research and Effectiveness; effective July 20, 2007.

Dexter D. Jordan; Associate Director, Office of Admissions; effective July 3, 2007.

SECTION III

Julie A. Lockett; Director of Instructional and Information Technology Services, College of Education; effective June 29, 2007.

Beth Ann Miller; Area Learning Center Coordinator-Greensburg, College Cooperative Southeast, Distance Support Services; effective May 31, 2007.

Nancy A. Pearson; Distance Education Coordinator, Office of Distance Education; effective May 4, 2007.

Thomas M. Ratliff; Director, Office of Student Financial Aid; administrative leave with pay effective June 23, 2007, through August 24, 2007; resignation effective August 24, 2007.

Christopher Vernon; Assistant Athletic Trainer, Department of Athletic Training; effective June 22, 2007.

Henry Villegas; Coordinator of the Athletic Study Program, Student Academic Services Center; effective June 14, 2007.

C. ATHLETICS

1. Appointment

William Orbin; Assistant Football Coach; B.A., North Carolina State University; salary \$36,000 per employment period of January 1, 2007 through December 31, 2007 prorated to the effective date of June 25, 2007.

Reappointments

Brenda Coldren; Head Softball Coach; employment period July 1, 2007 through June 30, 2008; salary \$45,326

John Gartland; Head Women's Track and Cross Country Coach; employment period July 1, 2007 through June 30, 2008; salary \$42,420.

Adam Judge; Assistant Track and Cross Country Coach; employment period July 1, 2007 through June 30, 2008; salary \$25,944.

Kimberly Keyes; Part-time Cheer Coach; employment period August 1, 2007 through May 15, 2008; salary \$7,394.

Angela Martin; Assistant Track and Cross Country Coach; employment period July 1, 2007 through June 30, 2008; salary \$25,995.

Jeff Martin; Part-time Assistant Track and Cross Country Coach; employment period August 1, 2007 through April 30, 2008; salary \$5,743.

John McNichols; Head Men's Track and Cross Country Coach; employment period July 1, 2007 through June 30, 2008; salary \$61,958.

Joe Yegge; Assistant Softball Coach; employment period July 1, 2007 through June 30, 2008; salary \$25,596.

2. Changes of Status and/or Rate

Steve Barrows; Assistant Football Coach; salary increase for the employment period January 1, 2007 through December 31, 2007; salary \$50,750, effective July 1, 2007.

Vernon Croft; Head Women's Soccer Coach; salary increase for the employment period January 1, 2007 through December 31, 2007; salary \$35,602, effective July 1, 2007.

Blair Hrovat; Assistant Football Coach; salary increase for the employment period January 1, 2007 through December 31, 2007; salary \$51,500, effective July 1, 2007.

Julie Krofcheck; Head Volleyball Coach; salary increase for the employment period January 1, 2007 through December 31, 2007; salary \$51,228, effective July 1, 2007.

Lindsay Meggs; Head Baseball Coach; salary increase for the employment period July 1, 2007 through June 30, 2008; salary \$77,250, effective July 1, 2007.

Louis West; Head Football Coach; salary increase for the employment period January 1, 2007 through December 31, 2007; salary \$95,790, effective July 1, 2007.

Ronald Michael Whitson; Head Women's Golf Coach; salary increase for the employment period July 1, 2007 through June 30, 2008; salary \$28,840 effective July 1, 2007.

James Wiedie; Head Women's Basketball Coach; salary increase for the employment period April 1, 2007 through March 31, 2008; salary \$88,947 effective July 1, 2007.

Nicholas Wolf; Assistant Volleyball Coach; salary increase for the employment period January 1, 2007 through December 31, 2007; salary \$24,370 effective July 1, 2007.

D. SUPPORT STAFF PERSONNEL REPORT

The Support Staff Personnel Report for the period ending July 6, 2007 is presented in Exhibit A.

INDIANA STATE UNIVERSITY
 MONTHLY REPORT OF SUPPORT STAFF EMPLOYEES
 FOR THE PERIOD ENDING JULY 06, 2007

A. APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Charles, Sara	Facilities Management	Cust Wrkr	\$16,653	06-18-07
Gritten, Kelly	Library	Library Assc II	\$20,963	07-02-07
Hamilton, William	College of Education	Stud Sup Spec	\$20,183	07-09-07
Kindred, Jody	Facilities Management	Cust Wrkr	\$16,653	06-18-07
Litterer, Monica	Arts & Sciences	Aca Svcs Spec	\$20,863	06-25-07
Long, Tiffany	Enrollment Management	Ofc Asst III	\$18,330	07-16-07
McClamroch, Brandie	Sycamore Housing	Cust Wrkr I	\$17,043	07-09-07
Mohr, Debra	HMSU	Auxiliary Svcs Supv	\$20,183	07-16-07
Switzer, Stella	Family Housing	Cust Wrkr I	\$17,043	07-09-07

B. RESIGNATIONS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Botner, Brittanya	Admissions	07-06-07
Chambers, Darla	Sycamore Housing	06-08-07
Day, Vickie	Information Technology	07-26-07
Hawkins, James	Public Safety	07-05-07
Vaughan, Deborah	Central Housing	07-11-07

C. TERMINATIONS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Priest, Natalya	THCME	06-29-07
Shields, Lisa	Public Safety	06-26-07
Zhou, Dan	THCME	06-29-07

D. RETIREMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YRS OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Collins, Robert	Facilities Management	31	06-29-07
Elson, Robert	Athletic Operations	31	06-08-07

E. CHANGE IN STATUS OR RATE

1. Promotion

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Burdick, Amy	Sycamore Housing Cust Wrkr II \$20,085	Burford Housing Cust Srvs Supv \$22,094	07-02-07

2. Transfer

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Whitecotten, Kimberly	Family Housing Cust Wrkr I \$18,896	Sycamore Housing Cust Wrkr I \$18,896	06-11-07

3. Other

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Bellinger, Jeffrey	Public Safety Public Safety Lieutenant \$49,441	Public Safety Public Safety Lieutenant \$50,460	07-03-07*

* Public Safety Step Increase

SECTION IV

July 19, 2007

INFORMATION/DISCUSSION ITEMS

A. Agreements – Information Only (Dr. Maynard)

1. Nursing Internships

Agreements have been reached with the following facilities to provide internships in a clinical setting for nursing students.

Clarian Health Partners, Inc., Indianapolis, IN
Hillsborough County Public Schools, Tampa, FL
Institute for Urban Family Health, New York, NY
Lourdes Counseling Center, Pasco, WA
Palmetto Health Baptist, Columbia, SC

2. Driver Education Internships

Agreements have been reached with the following facilities to provide driver education internships for students in the Department of Health, Safety, and Environmental Health Sciences.

Batesville High School, Batesville, IN
Burkhalter Driving School, Kokomo, IN
Certified Driving School, Crown Point, IN
D1 Driving Academy, Inc., New Castle, IN
The Driving Academy of Fort Wayne, Fort Wayne, IN
North Adams Community Schools, Decatur, IN
North Daviess Community Schools, Elnora, IN
Vic Osborn & Associates, Inc., DBA Driving Academy, Marion, IN
West Central Education Services Center – Brownsburg School Corp.,
Brownsburg, IN

3. Environmental Health Sciences Internships

Agreements have been reached with the following facilities to provide internships for students in the Department of Health, Safety and Environmental Health Sciences.

AAR Corporation, Indianapolis, IN
Indiana State University Office of Environmental Safety
WLS Enterprises, Inc., Indianapolis, IN

4. School Psychology Internships

Agreements have been reached with the following facilities to provide internships for students in the Department of Educational and School Psychology.

Houston Independent School District Psychological Services Department,
Houston, TX

Illinois State University Psychological Services Center, Normal, IL

Louisiana School Psychology Internship Consortium – LSU Health
Sciences Center, New Orleans, LA

The Marcus Institute and Emory University School of Medicine,
Atlanta, GA

Tennessee Internship Consortium in Psychology, Knoxville, TN

Virginia Beach City Public Schools, Virginia Beach, VA

5. Department of Veterans Affairs, Salem, VA

The purpose of this agreement is to provide internships for students in the Doctor of Psychology Program.

6. Midwest Campus Compact

This is a participation agreement in the AmeriCorps Education Award Program for 2007-08.

7. Maricopa Integrated Health System, Phoenix, AZ

The purpose of this agreement is to establish an internship in cardiac rehabilitation for undergraduate students in the Department of Exercise Science.

8. AEI Speakers Bureau, Boston, MA

The purpose of this agreement is for the services of Vincent Bugliosi to present as part of the University Speakers Series for 2007-08.

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

Mr. Alley adjourned the meeting at 9:45 a.m.

SECTION IV
BOARD OF TRUSTEES MEETING
July 19, 2007

1. Academy for Educational Development, Fund No. 548183, Proposal No. 07-193
Additional appropriations in the amount of \$62,368 have been received from Academy for Educational Development for the project entitled, "Partnerships for Learning Undergraduate Studies (PLUS)" under the direction of El-Houcin Chaqra, International Affairs Center, for the period of August 1, 2006, through May 31, 2008
2. University of Missouri-St. Louis, Fund No. 547951, Proposal No. 07-209
Additional appropriations in the amount of \$13,815 have been received from the University of Missouri-St. Louis, for the project entitled, "Nanomechanics in Diamondoids," under the direction of Guoping Zhang, Physics, for the period April 4, 2007, through December 3, 2007.
3. Indiana Department of Environmental Management, Fund No.548238, Proposal No. 07-215
An agreement in the amount of \$13,500 has been received from Indiana Department of Environmental for the project entitled "Recycle Collection Units for Academic Buildings to Encourage Student Involvement in the Campus Recycling Process," under the direction of Paul Reed, Facilities Management, for the project period of February 22, 2007, through February 21, 2008.
4. Indiana Department of Education, Fund No. 548236, Proposal No. 07-198
An agreement in the amount of \$322,520 has been received from Indiana Department of Education for the project entitled "Project Vision and the Deaf and Hard of Hearing Project," under the direction of Karen Goehl, Blumberg Center, for the project period July 1, 2007, through June 30, 2008.
5. Indiana Department of Education, Fund No. 548237, Proposal No. 07-199
An agreement in the amount of \$736,374 has been received from Indiana Department of Education for the project entitled "Collaborative Problem Solving Project," under the direction of Leah Nellis, Blumberg Center, for the project period of July 1, 2007, through June 30, 2008.

6. Post, Buckley, Schuh & Jernigan, Inc. (PBS&J), Fund No. BAT, Proposal No. 07-148
An agreement in the amount of \$6,000 has been received from PBS&J for the project entitled "Survey for the Federally endangered Indiana Bat (*Myotis sodalists*) along the Panhandle Pipeline Right-of-Way in Central Indiana" under the direction of John Whitaker, Ecology and Organismal Biology, for the project period of February 7, 2007, through May 30, 2007.
7. Mason & Hanger Corp., Fund No. 548234, Proposal No. 07-207
An agreement in the amount of \$6,644 has been received from Mason & Hanger Corporation for the project entitled Phase 1a Archaeological Reconnaissance of Timber Stands 27 & 28, Newport Chemical Depot, Vermillion County, Indiana," under the direction of Mark Cantin, Anthropology, for the period May 1, 2007, through August 1, 2007.
8. Dionex Corporation, Fund No. 548227, Proposal No. 07-153
An agreement in the amount of \$41,000 has been received from the Dionex Corporation for the project entitled "Academic Research in Chemistry," under the direction of Richard Fitch, Chemistry, for the period May 17, 2007, through June 30, 2009.
9. Wabash Valley Affiliate of Susan G. Komen Foundation, Fund No. 548224, Proposal No. 07-143
An agreement in the amount of \$800 has been received from the Wabash Valley Affiliate of Susan G. Komen Foundation for the project entitled "Breast Cancer Awareness," under the direction of Aimee Janssen-Robinson, Student Health Promotion, for the period April 1, 2007, through May 31, 2008.
10. Indiana State Department of Health, Fund No. 548221, Proposal No. 07-180
An agreement in the amount of \$18,209 has been received from the Indiana State Department of Health for the project entitled "IORH Summer Program 2007," under the direction of Donald Schoolcraft, Terre Haute Center for Medical Education, for the period May 1, 2007, through June 30, 2007.
11. Ivy Tech Community College, Fund No. 548241, Proposal No. 07-225
A subagreement under The Indiana Commission of Higher Education through Ivy Tech Community College in the amount of \$ 3,249 has been received from the Ivy Tech Community College for the project entitled, "Consortium Agreement with Ivy Tech Wabash Valley under the Carl Perkins Act," under the direction of Beverly Bitzegaio, Technology Student Services, for the period July 1, 2007, through June 30, 2008.

12. Indiana Humanities Council, Fund No. 548239, Proposal No. 07-192
An agreement in the amount of \$ 1,800 has been received from the Indiana Humanities Council for the project entitled, "Bridges to the Future: Indiana's Covered Bridges in the 21st Century," under the direction of Alberta Comer, Library, for the period May 1, 2007, through May 31, 2008.
13. Historic Landmarks Foundation of Indiana, Fund No. 548240, Proposal No. 07-229
An agreement in the amount of \$ 6,248 has been received from the Historic Landmarks Foundation of Indiana for the project entitled, "Architectural Survey of Benton County, IN: Internship Agreement with Historic Landmarks Foundation of Indiana," under the direction of Susan M. Berta, Geography and Geology for the period June 1, 2007, through September 30, 2007.
14. Indiana Council for Economic Education, Fund No. 547850, Proposal No. 06-232
Additional appropriations of \$23,750 have been received from the Indiana Council for Economic Education for the project entitled "Center for Economic Education Continuation Grant" under the direction of John Conant, Economics, for the period of July 1, 2006, through June 30, 2007.
15. Indiana Council for Economic Education, Fund No. 547850, Proposal No. 07-202
Additional appropriations of \$21,000 have been received from the Indiana Council for Economic Education for the project entitled "Center for Economic Education Continuation Grant" under the direction of John Conant, Economics, for the period of July 1, 2007, through June 30, 2008.