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MINUTES
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

SEPTEMBER 28, 2007

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MINUTES
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES
SEPTEMBER 28, 2007

The Indiana State University Board of Trustees met in regular session at 10:00 a.m. on Friday, September 28, 2007 in the State Room, Tirey Hall.

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

President Benjamin, Vice Presidents Beacon, Floyd, Maynard and Ramey and Ms. Melony Sacopulos, General Counsel and Secretary of the University were present. Also attending were Dr. Virgil Sheets, 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 10:05 a.m.

SECTION I

A. APPROVAL OF THE MINUTES OF JULY 19, 2007 AND EXECUTIVE SESSION CERTIFICATION (Mr. Alley)

On a motion by Mrs. House, seconded by Mr. LaPlante, the minutes of the July 19, 2007 meeting and Executive Session Certification were approved as presented.

B. PROPOSED MEETING DATES FOR 2007-08 (Mr. Alley)

Recommendation: Approval of the following Board Meeting dates for 2007-08.

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	Agenda Meeting
(Thursday – One Day Meeting)	
May 14, 2008	Tuition Hearing and Board Meeting
(Wednesday – One Day Meeting)	(Not Required Every Year)
June 19-20, 2008	Agenda Meeting
July 31, 2008	Organizational Meeting
(Thursday – One Day Meeting)	

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

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

Mr. Alley welcomed Joyce Rogers to the Board.

He noted the Distinguished Alumni Banquet will be held in Hulman Center on October 19. This is a landmark event as it is the 50th Distinguished Alumni Banquet and a large crowd is expected. Homecoming will be held on October 20.

We are very pleased with the enrollment increase of 8.7 percent. Freshman enrollment is up for the second year in a row. Thanks to all the Admissions staff and to everyone for their efforts

The Board of Trustees held a retreat in Indianapolis on August 29. It was very productive with great discussion on many issues and we discussed priorities for last year. We have made great strides in the priorities that were set last year and we need to continue working on those priorities. Enrollment is and will continue to be our number one priority. Other priorities continue to be development of programs of preeminence and we are pleased with the progress made last year and will continue implementing them; diversify University funding from non-government sources; attracting top grade personnel; and economic development.

As we move into the search for a new University President, it is important for the campus community, the public and potential candidates to know that the Board of Trustees reaffirms its support for the strategic initiatives of experiential learning, community engagement and distinctive programs. We will incorporate these priorities into our search process and will seek candidates who can build upon the progress that has been made and will continue to advance these initiatives.

The University is in the midst of going forward with the 2010 North Central Association accreditation process. An important part of this process is reviewing the University's mission statement to ensure alignment with the University's strategic directions. Now that the program prioritization process is well under way and programs of distinction have been identified, it is time to refine the University's mission statement accordingly. The Board of Trustees charges the administration to work with the campus community to complete this task by January 2008 and bring it to the Trustees for consideration at our February 2008 meeting. Trustee LaPlante will serve as liaison to the NCA Review Committee working with Kevin Snider and Provost Maynard.

This is only the first step of a long and involved process. It is a critically important process, one that is essential to our University's future. I ask that the entire campus community work collaboratively to ensure its success.

A search consultant has been selected to assist with the presidential search process. We anticipate the search committee would be complete around the third week in October. At that time we will pass on the definite charge to the committee and turn it over to Trustee Ron Carpenter, Chair of the Committee, for the process they will go through. I am pleased that we have broad representation from faculty, support staff, student government, alumni, foundation members and community members.

Mr. Alley said he had an opportunity to attend the Foundation meeting on September 20 and 21. Mr. and Mrs. Larry Boulet have agreed to serve in leadership roles in the Foundation capital campaign. They will do an outstanding job.

Mr. Alley said he had a delightful time interacting with the outstanding high school students who attended a reception at the Eiteljorg Museum recently. Thanks to John Beacon, Vice President for Enrollment Management, Marketing and Communications and the Admissions staff for orchestrating this event. These are some extraordinary young people and they are very interested in ISU.

A reception for Greg Goode will be held this afternoon beginning at 1:00 p.m. in the Heritage Lounge. Greg has been a great asset to ISU and this has allowed us to achieve many things. He has great rapport with legislators and the community.

ISU Networks hosted a foreclosure summit in Chicago on August 28. This represents the important programs we have at the University. There are many wonderful things going on at the University and the Trustees are pleased to be part of that. We are only beginning to achieve the preeminence that will be ours.

D. REPORT OF THE FACULTY SENATE CHAIRPERSON (Dr. Sheets)

I'm honored to be here to present my first report to you as Chair of the 2007-2008 Indiana State University Faculty Senate.

As we meet today, the fall semester is well underway.

The faculty returned from their summer activities in mid-August to the now traditional, end-of-summer picnic hosted by the administration. This is a well-

attended and much-appreciated event for the campus community to “come together” in anticipation of the new year.

The Committee on Committees met over the summer to appoint membership to the 8 standing committees as well as to several university committees. Two weeks ago, charges were sent out to each standing committee. In addition to carryover charges from last year, including such things as to review the proposed Background Check procedures for new faculty hires and to evaluate the value of instituting minus grades, are new charges such as to explore changes in the academic calendar to resolve issues related to study week, changes in class scheduling to facilitate students’ involvement in internships and other service activities, and changes in academic advising and other services to promote greater success and retention of first-year students. We also sent charges related to our handbook responsibilities to review governing documents for the College of Nursing, Health, and Human Services and to provide advice on the budget and the facilities master plan.

As you may know, there is a faculty taskforce created last year to review our General Education Program, and several committees are being formed to begin preparing for NCA.

It thus promises to be a very busy year.

At the request of Trustee Alley, and following the University Handbook, the first charge given to the Administrative Affairs Committee was to generate a slate of 5 faculty representatives to the Presidential Search Committee. Working from a list of about 20 nominees, they identified five faculty who represent diversity in discipline, rank, time at ISU, pedagogy (that is, distance versus face-to-face modes of instruction) as well as demographics. This slate was approved by the Administrative Affairs Committee; the Senate Executive Committee, and by the Faculty Senate. The Administrative Affairs Committee, led this year by Gordon Minty, is to be commended for its work. All five individuals are well-respected across campus. I am confident that they will work collaboratively with Trustee Carpenter and the rest of the committee to ensure that the best of possible candidates for ISU are selected.

The new President will be coming at an opportune time. ISU is strong. Although we still have many challenges (most notably, improving retention and preparing for NCA review), the campus mood is optimistic. Our growth in freshmen enrollment gives us confidence that we have turned the tide on recent losses, and the campus is looking forward to a bright future.

Related to this, President Benjamin recently gave his Fall address to the campus, entitled “Reflecting on the Future.” In it, the President reviewed campus

achievements during his tenure, including many improvements to our physical plant: the renovation of Stalker and University Halls, the 7th Street Arts Corridor, the Cherry Street Transportation Facility, and the new Student Recreation Center. I want to end today by expressing my personal appreciation for these changes. A proud university merits a proud campus, and these projects will be sources of pride for many years hence.

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

Ms. Hall reported that two major events were held by the Council this month. The Support Staff Picnic was held on Saturday, September 8th. The event was a success and was enjoyed by support staff and their families. The Council would like to thank the Foundation, Kevin Hoolehan and his staff, Vice President Floyd, and the Public Relations Committee for their organization, participation, and support of the picnic.

On September 20th the Council held their annual soup and sandwich sale, which is a fundraiser for the Support Staff scholarship. All proceeds of the event go to fund scholarships for Support Staff. The event raised more than \$1,450.00. The Council would like to once again thank all members of the Scholarship Committee, Wil Downs, Candy Barton, and Mark Frederick who volunteered to help serve, and all staff, faculty, and students who attended the event.

The Council is moving forward with accomplishing the goals that were set for 2007.

The #1 goal is Marketing the Council. Phase one of this goal was the announcement of our new slogan and logo. Support Staff Council... Your Voice in the Crowd. The slogan was chosen from over 40 entries to a contest. The winning entry was submitted by Sondra Wilkison, Office of Sponsored Program. The logo was designed by Kristen Althoff, Hulman Center. This is the first step in achieving our goal of marketing the Council.

Goal #2 is a true working Council office, an office with a student assistant, office hours, and all information provided for staff. Our first step in that direction has been hiring a MAPS student for the office. Stacey Richardson is a junior majoring in Criminology and will be working in our office this year. We are excited to have Stacey and she has been a welcome addition to our Council. She will be attending meetings with me this year and is helping out on all Council committees.

Finally, our #3 goal is improved communication with staff. To help achieve that goal, we are taking the Council to the campus. The REP Sessions this year will be

held in different districts. The sessions are being held on October 3 and 4th and I look forward to reporting to you at the next meeting on the topics discussed at those events.

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

Mr. Patton welcomed Joyce Rogers and Dr. Sheets.

He reported that SGA will host a conference in January and everyone has been busy working on that event.

Recently Student Government has been working with Dr. Ed Kinley, Associate Vice President and Chief Information Officer, on ways to improve our technology issues. It is a pleasure working with him.

SGA is excited about the bus initiative. A ribbon cutting will be held on Wolfe Field on October 2 at 10:00 a.m.

Constitution Day was held on September 17. Approximately 50-75 students attended. Students enjoyed the opportunity to have discussion on the constitution and government. The Vice Presidents were there and we enjoyed the time together.

Congratulations to all members of the Admissions staff for their work in growing freshman enrollment and building on last years success. We are also pleased with graduate enrollment numbers..

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

President Benjamin noted an article on the Money Bus at the Trustees seats. The Money Bus was created by the ISU Networks Financial Services and is in its second year of making rounds to schools in Indiana with great success. It is great fun and a tie to learning about financial literacy. What we are doing in the College of Business and Networks is very important.

The semester is well underway, and as most of you are already aware, we are pleased to start off the year with positive enrollment news, including an 8.7 percent increase in first-time freshmen and graduate enrollment again at record levels.

The entire campus has worked very hard on the recruitment and retention of students. It remains our top priority as I indicated in my annual fall address two

weeks ago. We are pleased with the progress we have made, but know that the work must continue.

Vice President John Beacon made a brief power point presentation on the fall 2007 enrollment and said that many people worked very hard to make this happen. Mr. Beacon said he is focusing a great deal of his time to retention. We need to be sure students are receiving the attention they need.

First-time, New Students:

6246 admission applications were received – a 20% increase in admission applications over last year (1042 more applications)

149 more students enrolled this year than last – an 8.7% increase over last year (1852 students)

72% of applicants were admissible

Changes over the past five years:

The average high school cumulative GPA has increased from 2.88 to 3.02

The Core 40 completion rate has grown from 77.5% to 90.4%

The average SAT has improved by 9 points to 958.9

Changes for 2007:

3.0 to 3.49 is the fastest growing high school GPA range: from 34.2% of our enrolled students in 2005, to 40.3% in 2007

Since last fall, in-state enrollment has grown 9.6% (or 144 students) from 1494 to 1638; out-of-state decreases by one student from 189 to 188

Ethnicity has increased in all categories –

African American: from 256 to 271 (5.9%)

Hispanic: from 19 to 33 (73.7%)

Native American: from 2 to 5 (150%)

Total Minority: from 294 to 324 (10.2%)

Transfer Students

1851 applications were received – a 5% increase over last year (88 more students)

1088 applicants were admitted – 164 fewer than last year

57% of admits enrolled (629 students)

37 fewer transfer students enrolled this year than last

Enrollment Strategy

Enhance the look of the web and improve navigation
Focus on bringing more families to campus for visits
Encourage students to apply early through incentives
Focus academic scholarships on students with 3 to 3.5 range high school averages
Build the Honors Program enrollment and create a living/learning center
Include transfer student markets outside Indiana
Emphasize everyone's role in retention

President Benjamin reported that we recently had a unique opportunity to continue to spread awareness of Indiana State and build relationships with our target audiences. Earlier this month, Indiana State served as the premier sponsor for the Terre Haute Air Show. We hosted prospective and current students, faculty, staff, alumni and donors throughout the two days of the fair. Co-sponsored by the Indiana State University Foundation, the fair could easily be considered one of the largest alumni events of the year, second only to Homecoming. It was a tremendous weekend with great entertainment, good food and great weather. Kevin Snider, Kevin Hoolehan and many others worked very hard to make this a worthwhile investment, and their efforts were met with much success.

Good News Items

The Air Fair wasn't the only successful fair this month. On September 12, the career centers of Indiana State and St. Mary-of-the Woods sponsored a Career Opportunity Fair for students, graduate students and alumni seeking career information, internships and professional positions.

A total of 123 companies participated in the Career Fair and more than 650 students attended. Career Center staff members were pleased to have a significant number of freshmen participating in the Fair, seeking career advice and/or internships.

The next Career Opportunity Fair will take place on February 6, and it is my understanding that the only concern is whether the facility will be large enough. Congratulations to Kent Waggoner and his entire staff for this success.

Eiteljorg Reception

I would like to thank the Foundation, Gene Crume, John Beacon, Richard Toomey and our alumni who hosted a reception at the Eiteljorg Museum last

week for prospective students. We continue to work to increase our market share in the Indianapolis region, and this type of an event is key to those efforts.

Betsy Frank

In other good news, ISU Nursing Professor Betsy Frank has been named one of 41 fellows to the National League for Nursing's Academy of Nursing Education. The fellows were selected by the National League's Board of Governors.

Professor Frank was selected for her sustained and significant contributions to the field of nursing education. A member of ISU's nursing faculty since 1994, Dr. Frank has a bachelor's in nursing from the Ohio State University, a master's in medical-surgical nursing from the University of Washington and a Ph.D. in educational administration from the University of Utah.

Dr. Frank is currently in Phoenix for the national League of Nursing's Education Summit, during which she will be formally inducted into the Academy of Nursing Education

Emergency Alert System

On Thursday, a new emergency text messaging system was officially launched by the Office of Public Safety. The university has contracted with e2campus, a system which allows students, faculty and staff to sign up to receive emergency text messages via cell phone or e-mail and augments our other emergency communications vehicles such as the Novell popup-up alert message system, the 237-7777 information line, e-mail, the University website and our all-hazards siren system.

Bill Mercier, Ed Kinley, Teresa Exline, Bob Jefferson, Bill Herndon, C.J. Dukate-Nasser and Kelly Hall and others worked on the implementation of this new system of communication. While no system will ever be perfect, tragic events such as the one at Virginia Tech have reinforced the need to continually look for new ways to communicate in the event of a crisis. We hope we do not have to put this system to use for emergency alerts but we are prepared in the event we do.

Fulbright Commission

I am pleased to report that I have been invited by the Fulbright Commission to be a keynote speaker for the International Dialogue on Education Workshop next month in Berlin. I will be the representative from the United States participating in an international debate focusing on the quality of teaching and teacher education programs.

HED Grant

Also on the international front, we recently received notification that Indiana State has been awarded a \$50,000 planning grant from Higher Education for Development to help the country of Morocco establish a national system of higher education accreditation. This is an outgrowth of our previous work with Moroccan institutions of higher education and continues to build Indiana State's reputation as an international leader in education reform. Provost Jack Maynard and Dean Brad Balch are assisting me in this project.

College of Technology Reorganization

Reform efforts are also continuing on our own campus. In today's agenda, you will be acting on a reorganization of the College of Technology from five departments to three. This is an outgrowth of the program prioritization process and will provide opportunities for greater synergy between similar programs and their faculty, cost reductions that can be reallocated to other priorities, reduction of redundancies and increased potential for enrollment growth. I would like to commend Dean Tad Foster and the College of Technology for their work in leading this reorganization.

Nancy Merritt

We are pleased to welcome our new Dean of the College of Business today.

Dr. Maynard gave a brief summary of Dr. Merritt's background and said she has great leadership experience.

Dean Merritt said she is pleased to be here and has discovered many exciting things happening at the University and in the Terre Haute community and is looking forward to getting to other areas throughout the State.

Greg Goode

At 1:00 p.m. today, we will be gathering to recognize the exemplary service of Greg Goode who has so ably carried our message to Indianapolis, Washington and other locations. Greg has been an instrumental part of our success in securing funding for Stalker Hall, University Hall, the Cherry Street Multi-Modal Transportation Center and the Federal Building as well as approval for the Student Recreation Center. He has helped garner support for the Innovation Alliance Economic Development Initiative, renovation of our chemistry and life sciences labs and our nursing program. His ability to reach out and build relationships with local, statewide and federal officials and their staffs and his dedicated advocacy for Indiana State has truly benefited our University. We all

owe him a debt of gratitude. One only has to walk outside to see the impact he has had on our campus. Today is, in fact his last day, and I hope that you will all join us in recognizing him both now and at the reception this afternoon.

Greg commented that one can only be as good as ones team. Our success is because of working for a boss who made my job easy. It is a pleasure to work with him. Greg said that President Benjamin is the reason he had the opportunity to come here.

It has been my pleasure working with members of the cabinet. Greg thanked all the Trustees for their kindness and support of him saying no matter where he is or what he is doing ISU will be first in his heart.

President Benjamin expressed condolences to the family of Michael Keane a freshman student from Sullivan who was killed in an automobile accident. His roommate Kyle Ellrod, also a freshman, was a passenger in the car and was injured.

H. REORGANIZATION OF THE COLLEGE OF TECHNOLOGY (Dr. Maynard)

The College of Technology proposes reorganization to three departments from five. This reorganization will promote: (1) greater possibility for synergies by bringing together like programs and faculty, (2) immediate cost reductions that will be reallocated to high priorities within the College, (3) reduction of redundancies, and (4) growth potential by exploring new combinations.

The three new departments with academic programs will be structured as follows:

Department of Aviation Technology (AT)

Aerospace Administration BS
General Aviation Flight Technology AS
Professional Aviation Flight Technology BS

Department of Electronics, Computer, and Mechanical Engineering Technology (ECMET)

Automotive Technology Management BS
Computer Hardware Technology BS
Computer Integrated Manufacturing BS
Electronics and Computer Technology AS/MS
Electronics Technology BS
Mechanical Engineering Technology BS

Department of Technology Management (TM)

Career and Technical Education BS/MS

Construction Management BS

Human Resource Development for Higher Education and Industry BS/MS

Industrial Supervision BS

Industrial Technology BS/MS

Manufacturing Technology BS

Packaging Technology BS

Technology Education BS/MS

The Ph.D. in Technology Management will be cooperatively administered by all three departments and the dean's office.

Recommendation: Approval of the reorganization of the College of Technology effective October 1, 2007.

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

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

At the last Board of Trustees meeting on July 19, 2007 the Board was informed that ISU was in the process of soliciting proposals for a campus multi venue video display system estimated to be at \$749,000. Proposals have been received and the system selected to best meet our needs will cost \$898,500.

Recommendation: Approval to authorize the purchase of the campus video display system at a cost of \$898,500. The source of funds is from auxiliary reserve accounts.

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

J. REPAIR AND REHABILITATION REQUEST TO STATE AGENCIES (Mr. Floyd)

The 2007 Indiana General Assembly appropriated \$1,574,078 for General Repair and Rehabilitation and \$766,912 for Infrastructure Upgrades for Indiana State University for the 2007-08 fiscal year.

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 \$1,574,078 from General Repair and Rehabilitation and \$766,912 from Infrastructure Upgrades to finance the projects listed below:

SECTION I

General Repair and Rehabilitation

	\$314,078
Roof Repairs	60,000
Asbestos Abatement	400,000
Masonry Repairs	200,000
Dreiser Hall Elevator Modernization	100,000
Gillum Hall Elevator Modernization	140,000
Upgrade Steam Plant Cooling System	40,000
Science Building Replace Heat Exchangers	50,000
Fine Arts Building Replace Winter Chiller	50,000
Dreiser Hall Plaster Repairs	30,000
Library Exterior Storm Water Pump Replacement	60,000
Theater Building Emergency Generator	25,000
ADA Compliance	35,000
Elevator Modifications	<u>70,000</u>
Air Quality Controls Update	\$1,574,078

Infrastructure

	\$ 25,000
Curb and Sidewalk Repairs	275,000
Outside Lighting Upgrades	50,000
Emergency Electrical Repairs	220,000
Central Chiller Water Plant Cooling Tower Repairs	25,000
HHP/Health Sciences Distribution Steam Spence Stations Replacement	50,000
Tunnel HV Terminal Cell Door Replacements	50,000
Tunnel Pipe Insulation	<u>71,912</u>
Tunnel Utility Structural Repairs	\$766,912

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

K. IN MEMORIAM (Ms. Sacopulos)

Resolutions for the following individuals are presented in Exhibit A.

Mary D. Barnes, Food Services Supervisor, Lincoln Quad (retired), support staff, died on July 19, 2007.

Ruth L. Bedwell, Administrative Secretary, Athletics (retired), support staff, died on July 23, 2007.

Grace L. Cundiff, Custodian, Physical Plant (retired) support staff, died on September 10, 2007.

Marjorie J. Garrard, Library Assistant II, (retired) support staff, died on August 30, 2007.

Glen M. Pound, Professor Emeritus of English, died on August 23, 2007.

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

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

L. PRESIDENTIAL SEARCH (Mr. Alley)

Recommendation: Authorize General Counsel to negotiate and enter into a contract on behalf of the Board of Trustees with R. William Funk and Associates to assist the University in its search for a new President. The total cost under the contract shall not exceed \$90,000 as a fixed retainer and \$20,000 in incidental expenses associated with the search.

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

SECTION I
Exhibit A
September 28, 2007

IN MEMORIAM

Mary Barnes

Ruth Bedwell

Grace Cundiff

Marjorie Garrard

Glen Pound

IN MEMORIAM

Mary D. Barnes

WHEREAS, Mary D. Barnes, Food Supervisor (retired) in Lincoln Quad Dining, died on the nineteenth day of July two thousand and seven; and

WHEREAS, Mary D. Barnes had given loyal and devoted service to Indiana State University for eleven 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

Ruth Bedwell

WHEREAS, Ruth Bedwell, Administrative Secretary (retired), died on the twenty third day of July two thousand and seven; and

WHEREAS, Ruth Bedwell had given loyal and devoted service to Indiana State University for fourteen 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

Grace Cundiff

WHEREAS, Grace Cundiff, Custodial Worker (retired) in the Physical Plant, died on the tenth day of September two thousand and seven; and

WHEREAS, Grace Cundiff had given loyal and devoted service to Indiana State University for nine 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

Marjorie Garrard

WHEREAS, Marjorie Garrard, Library Assistant II (retired), died on the thirtieth day of August two thousand and seven; and

WHEREAS, Marjorie Garrard had given loyal and devoted service to Indiana State University for fourteen 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. Glen M. Pound

WHEREAS, Dr. Glen M. Pound, Professor Emeritus of English of Indiana State University, died on the twenty third day of August two thousand and seven; and

WHEREAS, Dr. Glen M. Pound had given loyal and devoted service to Indiana State University for seventeen 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

A. UNIVERSITY INVESTMENTS (Mr. Floyd)

In accordance with the Board of Trustees-approved investment policy, the University Treasurer was given authority to manage the short and long-term investments of the University.

The following comparative presentation has been prepared to reflect a year-to-date reporting from the period from July 1, 2006 to June 30, 2007.

	12-Month Rolling Average Investment	12-Month Rolling Average Rate of Return
<u>Internal Invested Funds</u>		
1. Cash (Sweep)	\$ 6,237,994	3.33%
2. Common Fund	\$36,343,652	5.03%
3. Short-Term Investments	\$12,652,546	5.39%
<u>Comparative Index</u>		
Avg Yield on 90-Day T-Bill		4.90%
<u>External Invested Funds</u>		
1. Medium Term (exceeds two years)	\$52,763,761	4.64%
<u>Comparative Index</u>		
Avg Yield on 2 year T-Notes		4.54%

Charts for investment allocations and maturities are presented on the following pages.

B. FINANCIAL PERFORMANCE REPORT (Mr. Floyd)

The Financial Performance Report for the periods ending June 30, 2007 and July 31 is presented in Attachment 1 as an information item.

C. VENDORS REPORT (Mr. Floyd)

The Vendors Report is presented in Attachment 2 as an information item.

D. PURCHASING REPORT

(purchase order activity for the period July 9, 2007 to September 13, 2007)

Purchases Over \$25,000.00

Lowest Bid to Meet Specifications

Kenny Outdoor Solutions -- P0060432 -- \$25,275.76
(Toro Turf Mower for Grounds Maintenance)

Sole Source

WIIH-TV -- P0060607 -- \$32,240.00
(Advertising Agreement with WIIH-TV, Communications and Marketing)

Grow Indiana Media Ventures LLC -- P0060480 -- \$37,280.00
(Sponsorship Agreement with Grow Indiana Media Ventures, Communications and Marketing)

Sole Source, Campus Wide

SimplexGrinnell -- P0060502 -- \$66,293.00
(Simplex-Grinnell Fire Alarm Maintenance Contract)

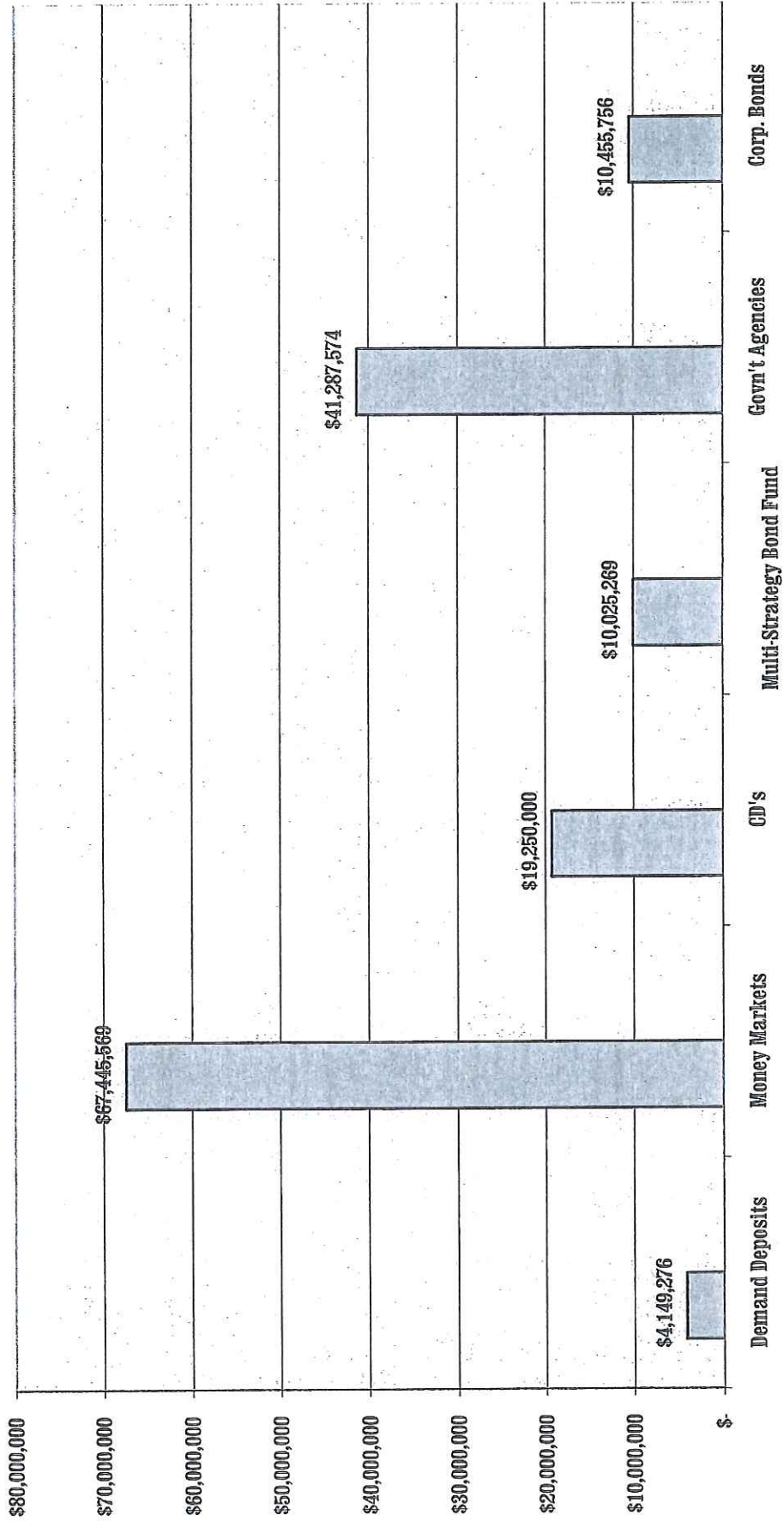
Lowest To Meet Specifications

Bob Block Sports -- P0060721 -- \$107,221.00
(Weight Room Equipment)

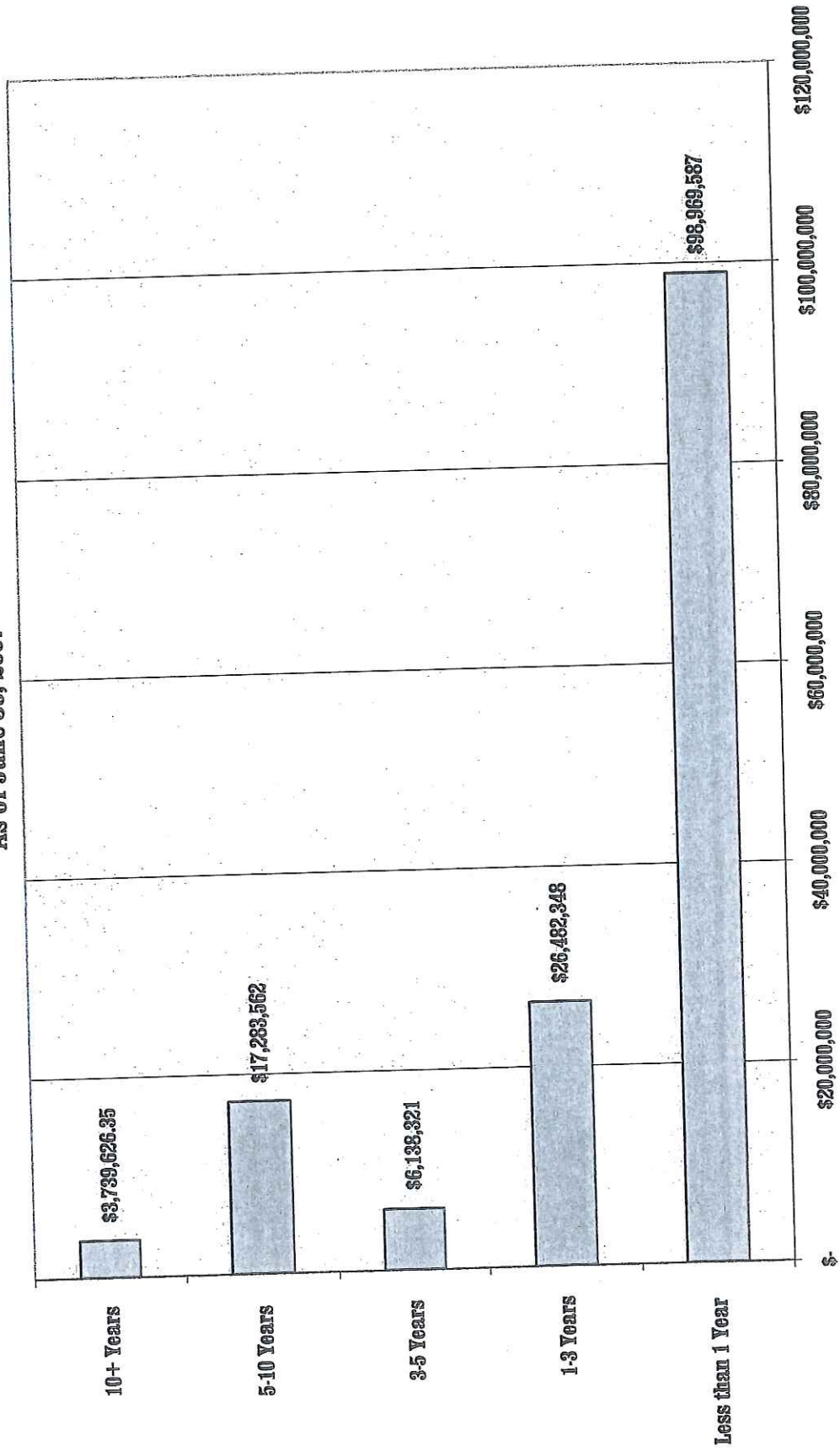
**Annualized Returns by Trustee
as of June 30, 2007**

Fifth Third	4.62%
First Financial	4.64%
Old National	4.65%

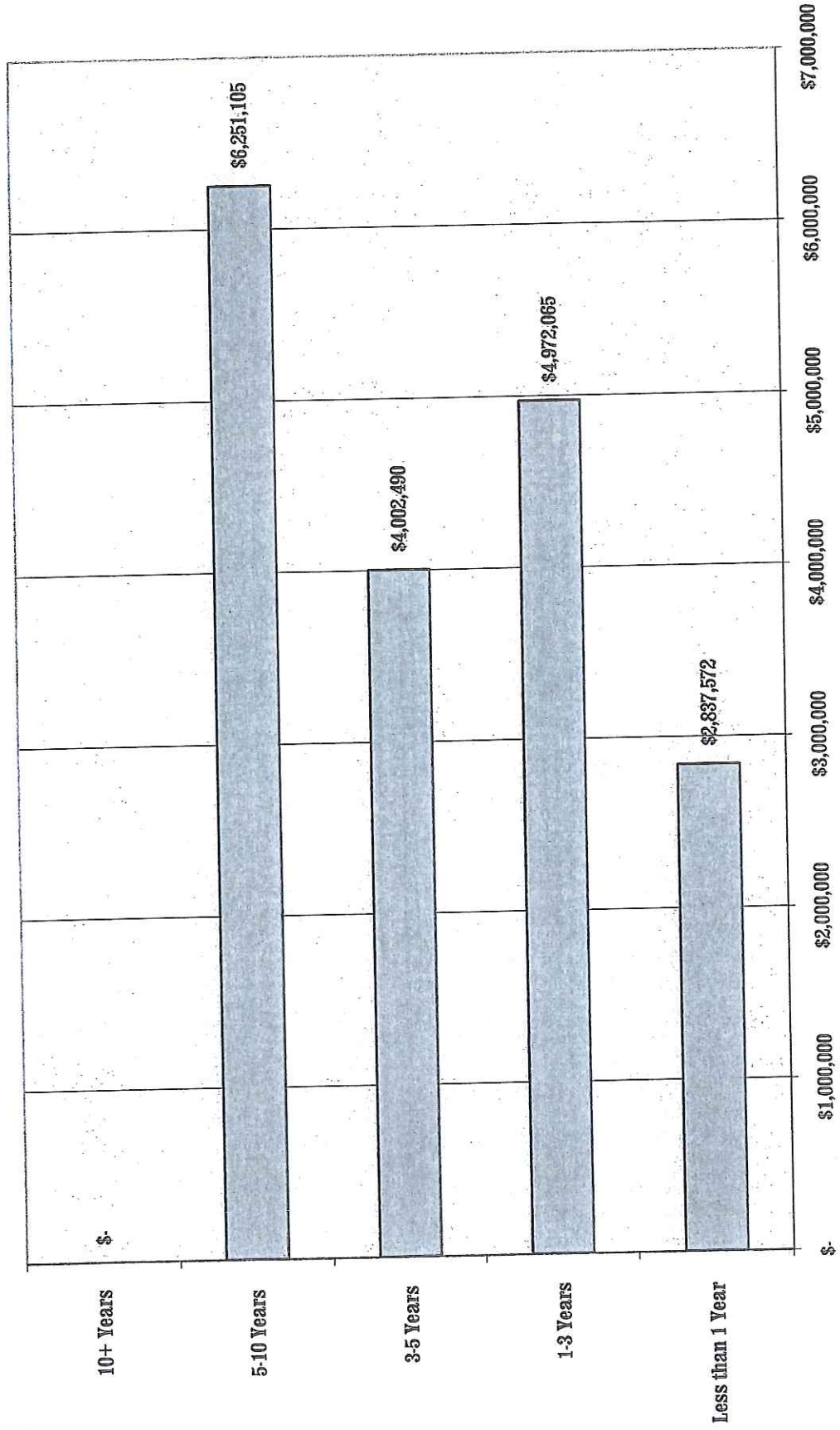
**Investment Allocation
All Trustees
As of June 30, 2007**



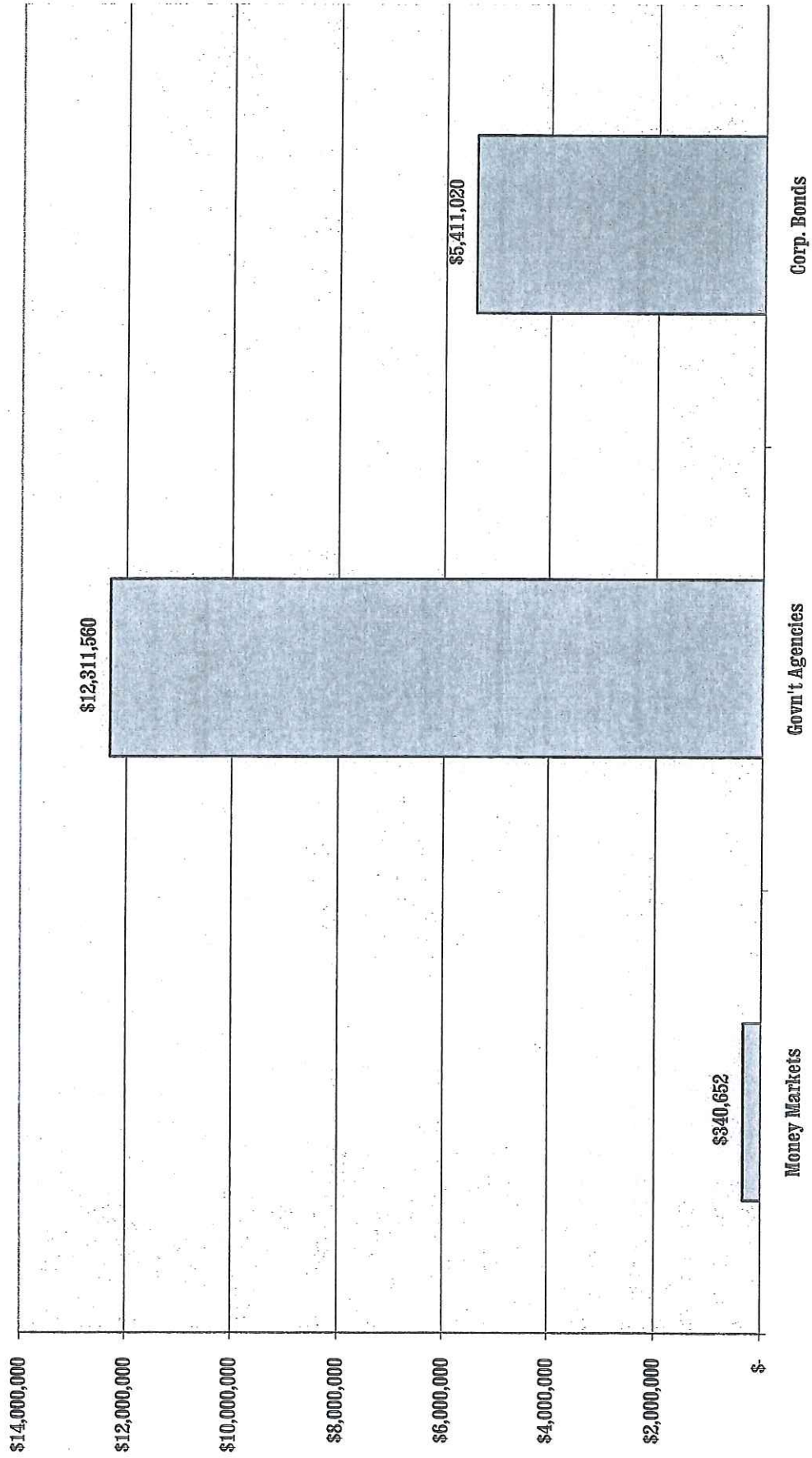
**Investment Maturities- All Trustees
As of June 30, 2007**



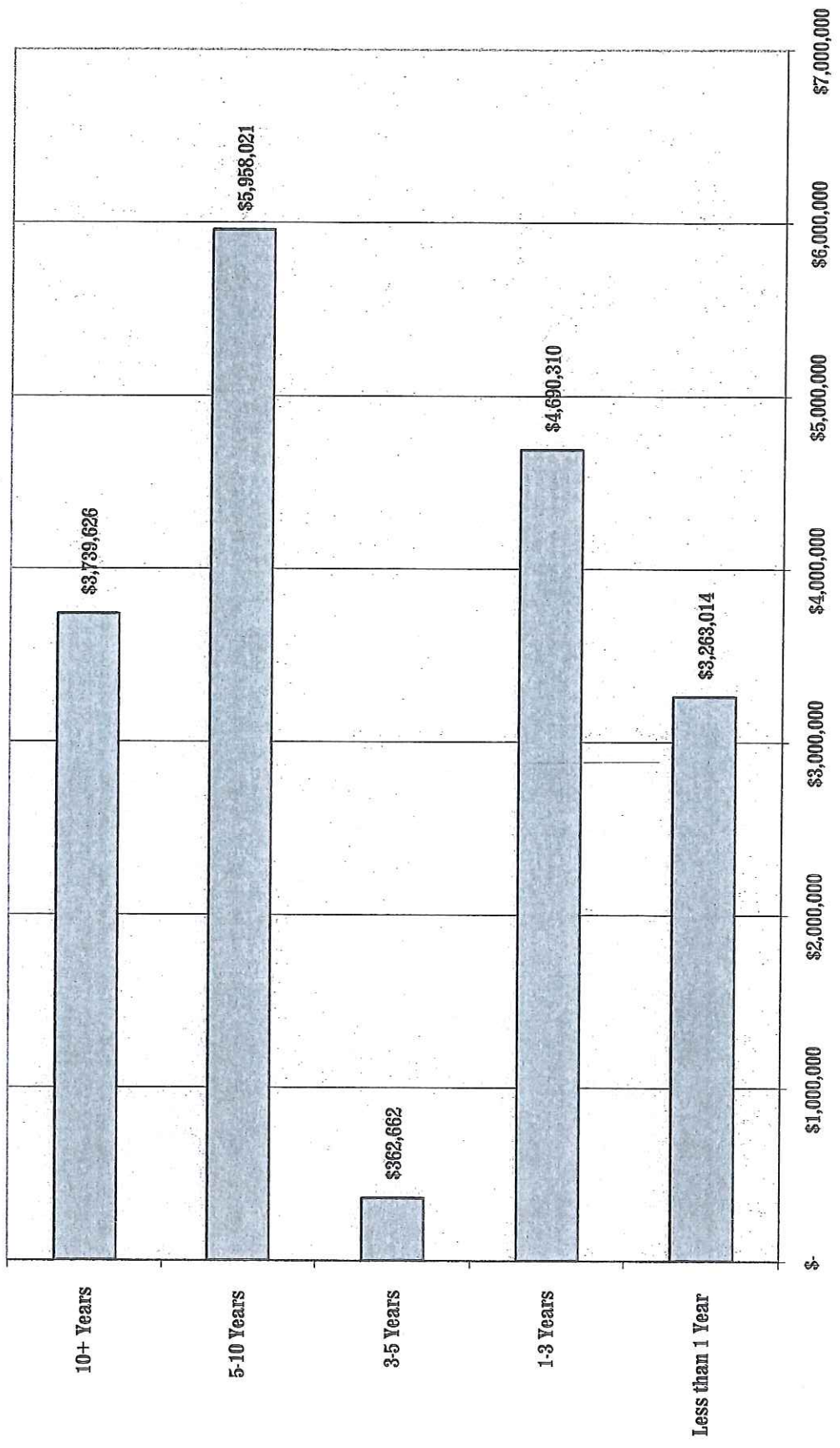
Investment Maturities
Fifth Third Bank



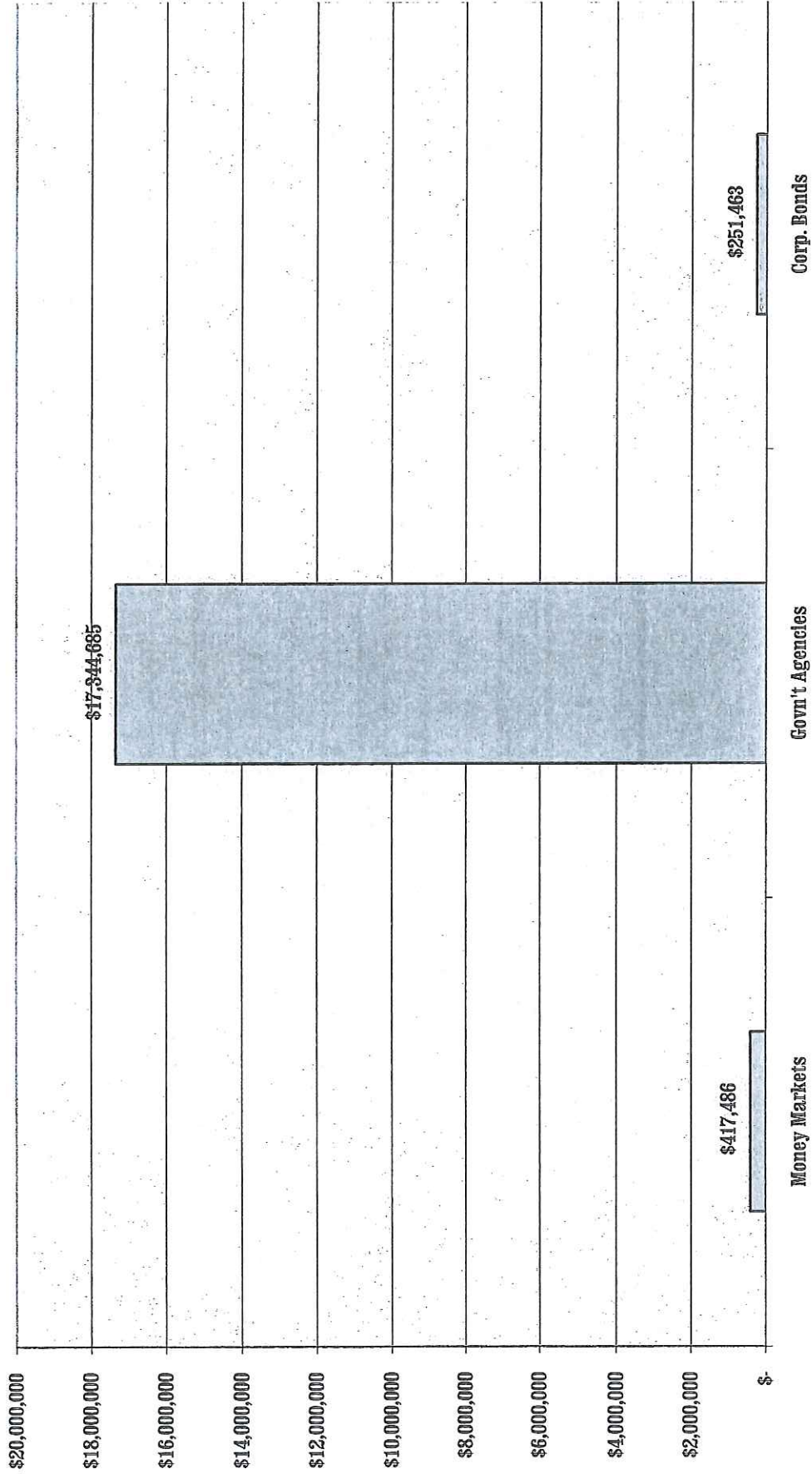
**Inventory Allocation
Fitch Third Bank**



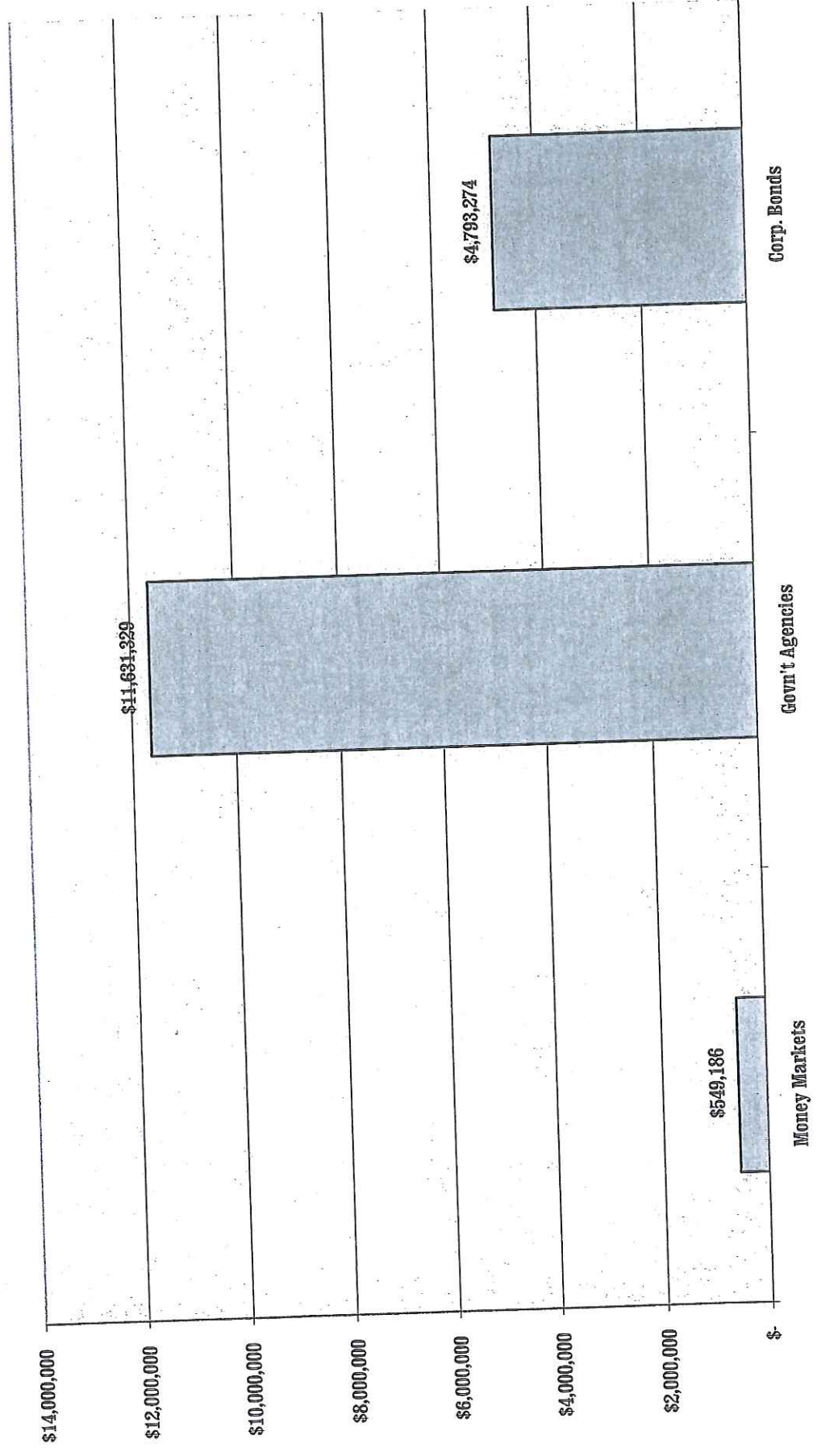
**Investment Maturities
First Financial Bank**



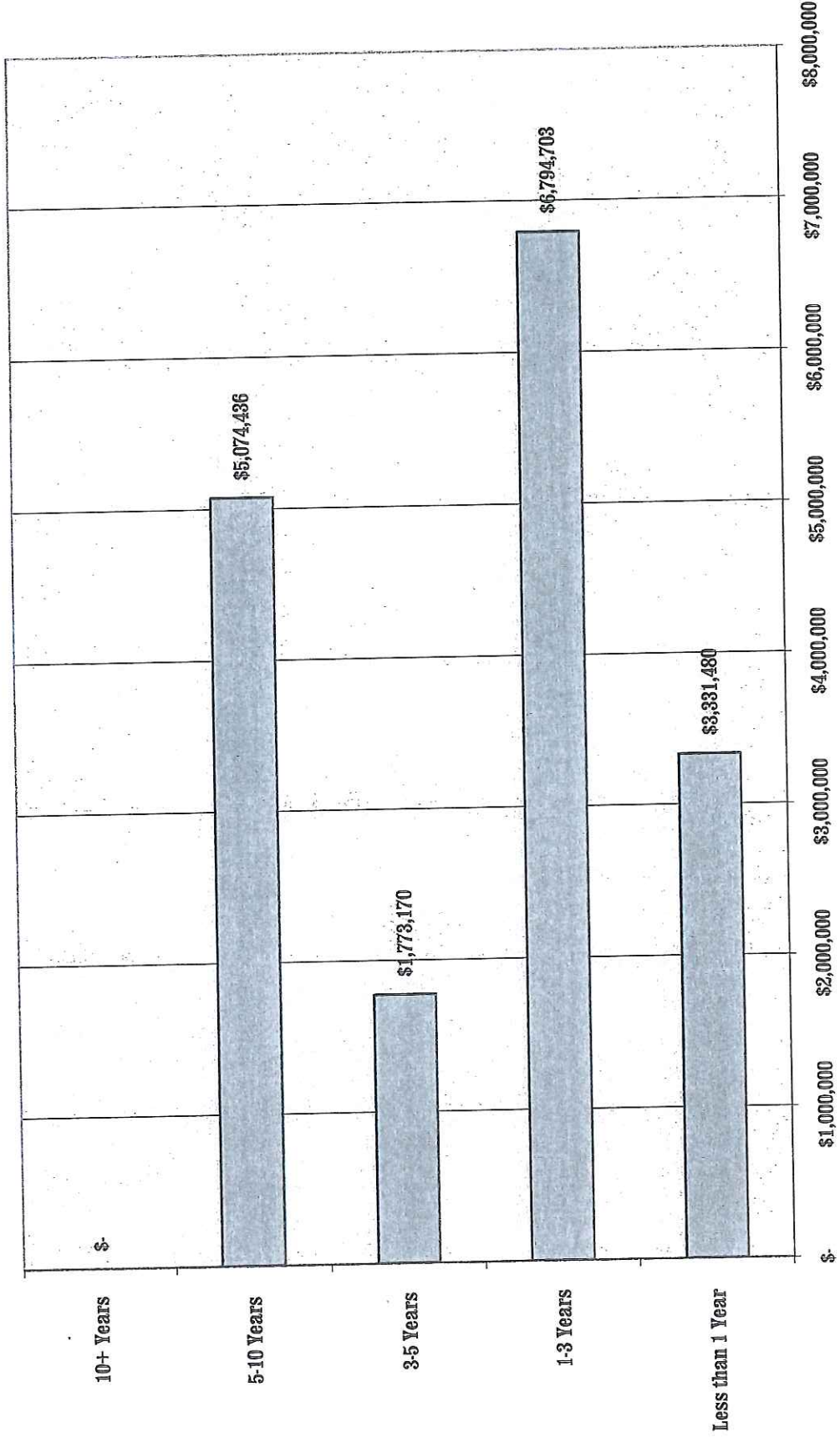
**Investment Allocation
First Financial Bank**



Investment Allocation
Old National Bank



**Investment Maturities
Old National Bank**



**Indiana State University
Internal Management Report
Financial Performance Analysis
Current Fund Operation
End of June and July 2007**

INDIANA STATE UNIVERSITY
CURRENT OPERATING REVENUE SUMMARY
Comparisons of Budget by Month and YTD
As of June 2007

	For the Month of June			Year to Date			
	Revenue 6/30/06	Budget 6/30/07	Revenue 6/30/07	Variance	Accumulated Budget through June 07	Accumulated YTD Actual through June 07	Accumulated Revenue through June 06
<u>Revenues</u>							
State of Indiana							
Operational	\$ 6,340,467	\$ 6,159,268	\$ 6,159,268	\$ -	\$ 73,911,172	\$ 73,911,172	\$ 76,085,538
Fee Replacement	\$ -	\$ -	\$ -	\$ -	\$ 7,081,016	\$ 7,081,016	\$ 6,663,721
DegreeLink	\$ 41,708	\$ 41,708	\$ 41,708	\$ -	\$ 500,375	\$ 500,375	\$ 500,375
Gross Student Fees	\$ 55,503	\$ (11,445)	\$ (38,348)	\$ (26,903)	\$ 46,589,669	\$ 47,472,992	\$ 44,791,783
Enrollment Reserve	\$ -	\$ -	\$ -	\$ -	\$ (750,000)	\$ -	\$ -
Other Fees and Charges	\$ 59,465	\$ 22,703	\$ 77,540	\$ 54,837	\$ 1,057,812	\$ 1,369,632	\$ 1,383,235
Sales and Services	\$ 135,780	\$ 33,333	\$ 43,216	\$ 9,883	\$ 814,996	\$ 899,587	\$ 916,977
Rent, Interest, Dividends, and Gifts	\$ 142,589	\$ 150,924	\$ 139,752	\$ (11,172)	\$ 1,811,000	\$ 1,814,176	\$ 1,815,978
Miscellaneous Income	\$ 459,334	\$ 254,831	\$ 412,147	\$ 157,316	\$ 2,270,004	\$ 2,441,663	\$ 2,406,937
Total Budgeted Revenue	\$ 7,234,846	\$ 6,651,322	\$ 6,835,283	\$ 183,961	\$ 133,286,044	\$ 135,490,613	\$ 134,564,544
Encumbrances and Carryforward	\$ 7,058,058	\$ 8,333,111	\$ 8,333,111	\$ -	\$ 8,333,111	\$ 8,333,111	\$ 7,058,058
Revenue from other accounts	\$ 1,591,403	\$ 1,375,915	\$ 1,375,915	\$ -	\$ 10,868,743	\$ 10,868,743	\$ 9,014,369
Total Revenues	\$ 15,884,307	\$ 16,360,348	\$ 16,544,309	\$ 183,961	\$ 152,487,898	\$ 154,692,467	\$ 150,636,971

*The \$750,000 Enrollment Reserve is used to cover tuition shortfalls

INDIANA STATE UNIVERSITY
CURRENT OPERATING EXPENSE SUMMARY
Comparisons of Budget by Month and YTD
As of June 2007

	For the Month of June			Year to Date				
	Expense Jun-06 (incl commit)	Budget Jun-07	Expense Jun-07 (incl commit)	Variance	Accumulated Budget through June 07	Accumulated YTD Actual through June 07 (incl commit)	Accumulated YTD Actual through June 06 (incl commit)	
Salaries and Wages	\$ 3,318,576	\$ 3,497,120	\$ 3,271,613	\$ 225,507	\$ 67,447,679	\$ 67,420,269	\$ 27,410	\$ 68,888,887
Fringe Benefits	\$ 2,796,720	\$ 3,208,813	\$ 2,591,962	\$ 616,851	\$ 26,140,773	\$ 26,100,205	\$ 40,568	\$ 26,839,212
Student Wages	\$ 301,404	\$ 1,074,773	\$ 224,191	\$ 850,582	\$ 3,504,440	\$ 2,671,088	\$ 833,352	\$ 2,570,209
Utilities	\$ 594,083	\$ 981,848	\$ 656,631	\$ 325,217	\$ 7,302,643	\$ 7,301,643	\$ 1,000	\$ 7,183,136
Training, Representation, and Travel	\$ 232,129	\$ 537,745	\$ 253,675	\$ 284,070	\$ 1,621,522	\$ 1,366,117	\$ 255,405	\$ 1,145,452
Student Aid	\$ 153,938	\$ 60,890	\$ 100,894	\$ (40,004)	\$ 10,464,482	\$ 10,113,411	\$ 351,071	\$ 9,170,263
Bond and Interest	\$ -	\$ 83,668	\$ 42,891	\$ 40,777	\$ 513,043	\$ 513,043	\$ -	\$ 539,251
Supplies and Expense	\$ 6,667,678	\$ 7,845,436	\$ 3,786,397	\$ 4,059,039	\$ 20,842,303	\$ 16,566,159	\$ 4,276,144	\$ 15,217,733
Repairs and Maintenance	\$ 507,816	\$ 667,023	\$ 468,773	\$ 198,250	\$ 3,204,011	\$ 2,809,573	\$ 394,438	\$ 2,773,130
Capital Equipment	\$ 861,597	\$ 1,796,211	\$ 732,020	\$ 1,064,191	\$ 6,289,510	\$ 4,936,009	\$ 1,353,501	\$ 4,940,366
Transfer Capital and Major Repairs	\$ -	\$ -	\$ -	\$ -	\$ 5,157,492	\$ 5,157,492	\$ -	\$ 4,118,835
Total Expenditures	\$ 15,433,941	\$ 19,753,527	\$ 12,129,047	\$ 7,624,480	\$ 152,487,898	\$ 144,955,009	\$ 7,532,889	\$ 143,386,474
Net Performance	\$ 450,366	\$ (3,393,179)	\$ 4,415,262	\$ 7,808,441	\$ 0	\$ 9,737,458	\$ 9,737,458	\$ 9,101,424

June 2007

Management Discussion and Analysis

Revenues

Student Fees

The June monthly activity shows a \$26,903 unfavorable variance due to Summer I tuition being below budget resulting from withdrawals. The year-to-date performance reflects an \$883,323 above budget variance, the breakdown is as follows: Fall a \$285,555 positive variance, Spring a \$469,456 positive variance, Summer I a \$173,827 positive variance, while Summer II showed a \$45,103 negative variance. The \$883,323 favorable budget variance for tuition is before considering the \$750,000 enrollment stabilization reserve. This reserve was established to cover any potential tuition revenue shortfalls.

Other Fees and Charges

Other Fees and Charges has a favorable variance of \$54,837 for June and is above budget for the year by \$311,820. Continuing education, collection fees, incarcerated program, undergraduate admission fees, deferment fees, and change of course fees are up by \$100,567, \$49,000, \$48,170, \$46,956, \$37,025 and \$31,812, while correspondence fees were down by \$17,980.

Sales and Services

Sales and Services has a favorable variance of \$9,883 for June and a positive year-to-date variance of \$84,591. This is due to parking violations, transcript fees, and royalty income being above budget by \$37,175, \$25,385 and \$14,124.

Rent, Interest, Dividends & Gifts

Rent and Interest has an unfavorable variance of \$11,172 for June and an accumulative positive variance of \$3,176 as outside rentals was higher than budget.

Miscellaneous Income

Miscellaneous Income shows a favorable variance of \$157,316 for June and a year-to-date positive variance of \$171,659. Indirect cost recovery on grants, other miscellaneous income, and salary reimbursement were above budget by \$102,849, \$39,008 and \$27,872.

Expenses

Salaries and Wages

Salaries and Wages has a favorable variance of \$225,507 for the month of June. For the year, \$2,136,390 of favorable salary budget reversion was transferred to Capital and Major Repairs. This was due to a savings in administrative salaries of \$1,356,469, support staff salaries of \$575,224, summer salaries of \$325,708, while overtime exceeded budget by \$300,192. This budget overrun for overtime is partially caused by the large number of vacant positions. The administrative salary budget savings was due to vacant administrative positions that have mostly been filled toward the end of the 2007 fiscal year.

Fringe Benefits

Fringe Benefits has a favorable variance of \$616,851 for the month of June due to the fringe benefit reserve of \$296,683. For the year, \$2,323,986 of benefit reversion was transferred to the Capital and Major Repairs. This favorable variance was due to savings in TIAA-CREF, PERF, FICA, annuities, and staff benefits reserve of \$156,053, \$163,231, \$184,298, \$471,255 and \$296,683. This reversion is also due to the large number of vacant administrative positions and the ability to hold medical premium costs below budget.

Student Wages

Student Wages has a positive variance of \$850,582 for the month of June and a year-to-date favorable variance of \$833,352. This represents the carry forward of unspent balance budget in the upcoming 2008 fiscal year. For the year, student wage expenditures increased by \$100,879 from the previous year.

Utilities

For the year, Utilities had a budget reversion of \$919,833. This is a result of savings in electricity, sewage, natural gas, and fuel oil of \$609,211, \$131,851, \$127,000 and \$50,000. Water was over budget by \$57,249. These savings were retained in the utility reserve to provide resources to manage highly volatile energy costs.

Training, Representation, and Travel

Training, Representation, and Travel has a positive variance of \$255,405 that is carried forward into the new fiscal year. This can be used to supplement the 2007-08 base budget allocation. This year's expenditures are above last year's by \$220,665.

Student Aid

Student Institutional Aid shows a \$351,071 accumulated favorable variance which will carry forward into 2007-08 year. This includes \$200,000 in graduate assistant scholarships to be used for summer 2007 awards and \$151,071 of Terre Haute Med Ed scholarships. Other institutional student aid exceeded budget by \$468,417, which includes the guaranteed student scholarships. This overage was covered out of the Capital and Major Repairs reserve. Expenditures were up \$943,148 over last year's levels resulting from higher tuition rates, increase in the staff dependent waivers, and more students eligible for the guaranteed scholarships. The laptop scholarships for Fall 2006 and Spring 2007 which totaled \$831,657 were not budgeted or included in these amounts, as they were funded out of cash reserves. These scholarships are included in the base budget of the University for 2007-08.

Bond and Interest

The funding for the Central Chiller was transferred in June leaving a favorable variance of \$40,777. This amount was transferred to the Capital and Major Reserve Repairs at the end of June.

Supplies and Expenses

Supplies and Expenses shows a year-to-date variance of \$4,059,039. This represents the carry forward budget unspent in fiscal year 2007 which will supplement 2008 expenditures. These expenditures are above 2006 fiscal year by \$1,348,426.

Repairs and Maintenance

Repairs and Maintenance shows a \$394,438 positive accumulated variance which will carry forward into the new year. Expenditures are above last year's level by \$36,443.

Capital Equipment

Capital Equipment shows has a favorable year-to-date variance of \$1,353,501 that will be carried forward into 2008 fiscal year. Expenditures are slightly below last year by \$4,357.

Transfer Capital and Major Repairs

This shows the net amount of salary, benefit, and miscellaneous reversions after covering shortfalls in general administrative costs of \$352,716, remitted fees of \$468,417, and increased sick and vacation accrual of \$73,540.

Additional Items

In fiscal year 2001-02, one-twelfth or approximately \$6.5 million of the state operating appropriation was withheld due to state budget constraints. In fiscal year 2007 the State released approximately \$2.4 million to be redirected for repair and rehabilitation projects. Due to the nature of the restriction of the state repayment, the University must replace those funds that were previously expended for university operations and recorded as a receivable in 2001-02.

INDIANA STATE UNIVERSITY
CURRENT OPERATING REVENUE SUMMARY
 Comparisons of Budget by Month and YTD
 As of July 2007

	For the Month of July			Year to Date			
	Revenue 7/30/06	Budget 7/30/07	Revenue 7/30/07	Variance	Accumulated Budget through July 07	Accumulated YTD Actual through July 07	Accumulated Revenue through July 06
<u>Revenues</u>							
State of Indiana							
Operational	\$ 6,159,264	\$ 6,241,622	\$ 6,262,455	\$ 20,833	\$ 6,241,622	\$ 6,262,455	\$ 6,159,264
Fee Replacement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
DegreeLink	\$ 41,697	\$ 45,122	\$ -	\$ (45,122)	\$ 45,122	\$ -	\$ 41,697
Gross Student Fees	\$ 1,273,715	\$ 1,301,103	\$ 1,171,167	\$ (129,936)	\$ 1,301,103	\$ 1,171,167	\$ 1,273,715
Enrollment Reserve	\$ -	\$ -	\$ -	\$ -	\$ (500,000)	\$ -	\$ -
Other Fees and Charges	\$ 53,643	\$ 66,683	\$ 75,747	\$ 9,064	\$ 66,683	\$ 75,747	\$ 53,643
Sales and Services	\$ 27,214	\$ 35,625	\$ 30,353	\$ (5,272)	\$ 35,625	\$ 30,353	\$ 27,214
Rent, Interest, Dividends, and Gifts	\$ 145,250	\$ 150,499	\$ 146,213	\$ (4,286)	\$ 150,499	\$ 146,213	\$ 145,250
Miscellaneous Income	\$ 709,587	\$ 817,833	\$ 812,895	\$ (4,938)	\$ 817,833	\$ 812,895	\$ 709,587
Total Budgeted Revenue	\$ 8,410,370	\$ 8,658,487	\$ 8,498,830	\$ (159,657)	\$ 8,158,487	\$ 8,498,830	\$ 8,410,370
Encumbrances and Carryforward	\$ 8,333,111	\$ 9,517,223	\$ 9,517,223	\$ -	\$ 9,517,223	\$ 9,517,223	\$ 8,333,111
Revenue from other accounts	\$ 606,384	\$ 679,274	\$ 679,274	\$ -	\$ 679,274	\$ 679,274	\$ 606,384
Total Revenues	\$ 17,349,865	\$ 18,854,984	\$ 18,695,327	\$ (159,657)	\$ 18,354,984	\$ 18,695,327	\$ 17,349,865

*The \$500,000 Enrollment Reserve is used to cover tuition shortfalls

INDIANA STATE UNIVERSITY
CURRENT OPERATING EXPENSE SUMMARY
Comparisons of Budget by Month and YTD
As of July 2007

	For the Month of July			Year to Date				
	Expense Jul-06 (incl commit)	Budget Jul-07	Expense Jul-07 (incl commit)	Variance	Accumulated Budget through July 07	Accumulated YTD Actual through July 07 (incl commit)	Accumulated YTD Actual through July 06 (incl commit)	Accumulated Variance
Salaries and Wages	\$ 3,878,299	\$ 3,981,323	\$ 3,904,669	\$ 76,654	\$ 3,981,323	\$ 3,904,693	\$ 76,630	\$ 3,878,299
Fringe Benefits	\$ 1,097,252	\$ 1,305,240	\$ 1,204,148	\$ 101,092	\$ 1,305,240	\$ 1,204,144	\$ 101,096	\$ 1,097,252
Student Wages	\$ 257,090	\$ 258,118	\$ 217,276	\$ 40,842	\$ 258,118	\$ 217,276	\$ 40,842	\$ 257,090
Utilities	\$ 2,613,281	\$ 656,978	\$ 509,373	\$ 147,605	\$ 656,978	\$ 509,373	\$ 147,605	\$ 2,613,281
Training, Representation, and Travel	\$ 436,033	\$ 475,798	\$ 441,624	\$ 34,174	\$ 475,798	\$ 441,624	\$ 34,174	\$ 436,033
Student Aid	\$ 3,201,225	\$ 3,521,348	\$ 3,948,119	\$ (426,771)	\$ 3,521,348	\$ 3,948,120	\$ (426,772)	\$ 3,201,225
Bond and Interest	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Supplies and Expense	\$ 2,720,901	\$ 3,047,409	\$ 3,331,420	\$ (284,011)	\$ 3,047,409	\$ 3,331,420	\$ (284,011)	\$ 2,720,901
Repairs and Maintenance	\$ 1,478,270	\$ 1,458,390	\$ 1,231,385	\$ 227,005	\$ 1,458,390	\$ 1,231,385	\$ 227,005	\$ 1,478,270
Capital Equipment	\$ 1,520,896	\$ 1,216,717	\$ 952,501	\$ 264,216	\$ 1,216,717	\$ 952,500	\$ 264,217	\$ 1,520,896
Transfer Capital and Major Repairs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Expenditures	\$ 17,203,247	\$ 15,921,321	\$ 15,740,514	\$ 180,807	\$ 15,921,321	\$ 15,740,535	\$ 180,786	\$ 17,203,247
Net Performance	\$ 146,618	\$ 2,933,663	\$ 2,954,813	\$ 21,150	\$ 2,433,663	\$ 2,954,792	\$ 521,129	\$ (17,203,247)

July 2007

Management Discussion and Analysis

Revenues

Student Fees

Student Fees shows an unfavorable variance of \$129,936 for July 2007. This is a result of Summer II tuition being below budget.

Other Fees and Charges

Other Fees and Charges shows a favorable variance of \$9,064 for July. Deferment fees and change of course fees are below budget by \$5,152 and \$10,015, while collection fees and continuing education are above budget by \$7,083 and \$23,764.

Sales and Services

Sales and Services has a negative variance of \$5,272 for July. This is the result of parking violations below budget by \$12,898, while Facilities Management work orders are up by \$8,821.

Rent, Interest, Dividends & Gifts

Rent and Interest has an unfavorable variance of \$4,286 as the fleet rental is below budget for the month.

Miscellaneous Income

Miscellaneous Income shows a negative variance of \$4,938 for July as other miscellaneous income and indirect costs are below budget for the month.

Expenses

Salaries and Wages

Salaries and Wages shows a favorable variance of \$76,654 as a result of administrative salary savings of \$125,317, while overtime and graduate assistants are over budget by \$9,155 and \$40,253.

Fringe Benefits

Fringe Benefits shows a positive variance of \$101,092 as a result in savings in TIAA of \$58,352.

Student Wages

Student Wages has a positive variance of \$40,842 for July. Student wages are below last year's level by \$39,808.

Utilities

Utilities shows a positive variance of \$147,605 for July as a result of savings in electricity, natural gas, and sewage of \$87,220, \$17,435, and \$10,086.

Training, Representation, and Travel

Training, Representation, and Travel has a favorable variance of \$34,174 as expenses are \$5,594 above last year's level.

Student Aid

Student Institutional Aid has an unfavorable variance of \$426,771 for the month. A portion of this variance relates to ISU Foundation reimbursable scholarships that are reimbursed in June. As Fall 2007 aid has been applied to student accounts, August data will determine the total aid expense compared to last fiscal year for the fall semester. The number of guaranteed scholarships and the rise of the number of students eligible for these scholarships has made it difficult to manage this budget.

Supplies and Expenses

Supplies and Expenses shows an unfavorable variance of \$284,011 for July. A total of \$4.3 million of budget was carried forward into fiscal year 2007-08 to supplement base budgets.

Repairs and Maintenance

Repairs and Maintenance has a favorable variance of \$227,005 for the month. Expenditures are below last year's level by \$244,885.

Capital Equipment

Capital Equipment has a favorable variance of \$264,216 for July. Expenditures are below last year's level by \$568,396. This is due to timing of purchase orders which will catch up during the fall semester.

The following vendors have accumulated purchases from the University for the time period July 1, 2007 through August 31, 2007 (Fiscal Year) in excess of \$250,000:

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

AAA Roofing Co Inc	\$ 268,131	Science North, Dreiser Hall, and Cunningham Walkway Re-Roofs
Dell Marketing LP	\$ 285,759	Computer Equipment, Software, and Supplies
Public Employees Retirement Fund	\$ 359,339	Employee Retirement Payments
NRK Inc	\$ 413,230	University Hall Renovation
Sodexo Inc and Affiliates	\$ 423,625	Dining and Catering Services
Anthem Blue Cross and Blue Shield	\$ 666,330	Prescription Drug Coverage
Duke Energy	\$ 681,582	Electricity Utility Payments
Lenovo Inc	\$ 897,016	Laptop Computers
Principal Life Insurance Company	\$ 1,636,183	Medical Claim Payments

SECTION III

SEPTEMBER 28, 2007

PERSONNEL (Dr. Maynard)

Recommendation: Approval of all the items in this section.

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

A. FACULTY

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

Jacob P. Eubanks; Assistant Librarian, Library Services; M.L.S., Emporia State University; salary \$43,000 per fiscal year, prorated from the effective date of August 1, 2007.

Marcee C. Everly; Assistant Professor of Nursing, Baccalaureate and Higher Degree Nursing; D.N., University of Colorado; salary \$65,000 per academic year.

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

Todd E. Alberts; Instructor, Department of Industrial and Mechanical Technology; M.S., Indiana State University; salary \$45,000 per academic year.

Cheryl A. Beeson-Smith; Instructor, Department of Physical Education; M.S., Indiana State University; salary \$25,453 per academic year.

Melissa Ann Benningfield; Instructor, Department of Criminology; M.S., Indiana State University; salary \$27,826 per academic year.

Marilyn C. Bisch; Instructor, Department of Languages, Literatures, and Linguistics and University Honors Program; M.A., Indiana State University; salary \$26,216 per academic year.

Renae E. Bomar; Instructor, Department of Athletic Training; M.S., Indiana State University; salary \$33,955 per academic year.

Vernon E. Bothwell; Instructor, Department of Aerospace Technology; B.S., Northeast Louisiana University; salary \$51,500 per academic year.

Alison S. Cannady; Instructor, Department of Criminology; J.D., University of Oregon; salary \$32,697 per academic year.

Terry M. Clark; Instructor, Department of African and African American Studies; B.S., Xavier University; salary \$25,750 per academic year.

Charles Andrew Cooper; Instructor, Organizational Department; M.B.A., Indiana State University; salary \$46,384 per academic year.

Robert J. Corcoran; Instructor, Department of Aerospace Technology; B.S., Kent State University; salary \$50,000 per academic year.

Donna J. Crawford; Instructor, Baccalaureate and Higher Degree Nursing Department; M.S.N., Indiana University School of Nursing; salary \$40,000 per academic year.

Nancy P. Cummins; Instructor, Department of Physical Education; B.S., Indiana University; salary \$26,316 per academic year.

Cary Lee Dohner; Visiting Professor, Department of Criminology; Ed.S., Indiana State University; salary \$33,000 per academic year.

Ronny R. Eidels-Shimomny; Postdoctoral Research Associate, Department of Ecology and Organismal Biology; D.V.M., The Hebrew University of Jerusalem; salary \$28,840.00 per fiscal year; effective July 1, 2007.

Connie Elmore; Instructor, Department of Languages, Literatures, and Linguistics; M.A., University of Gaeriana, Colombia; salary \$26,216 per academic year.

Kenan A. Foley; Instructor, Department of African and African American Studies; M.A. in Music, Binghamton University; salary \$35,000 per academic year.

Harry E. Gallatin; Instructor, Analytical Department; M.B.A., Indiana State University; salary \$37,844 per academic year.

Rita M. Ghosh; Instructor, Departments of Ecology and Organismal Biology and Life Sciences; M.S., University of Illinois; salary \$26,216 per academic year.

Richard Herling; Visiting Assistant Professor, Department of Industrial Technology Education; Ph.D., University of Minnesota; salary \$47,000 per academic year.

Cheryl L. Kremer; Temporary Assistant Professor, Department of Family and Consumer Sciences; M.S., University of Southern Illinois; salary \$41,419 per academic year.

Kyle D. Lanoue; Instructor, Department of Industrial Technology Education; M.Ed., Indiana State University; salary \$48,410 per academic year.

Leigh A. Lawson; Instructor, Department of Geography, Geology, and Anthropology; M.S., Indiana State University; salary \$26,216 per academic year.

Jarold B. Mansfield; Instructor, Center for Science Education; Dr. of Sci. Ed., Belford University; salary \$31,000 per academic year.

Rachel K. McClelland; Instructor, Department of Communication; B.A., Indiana State University; salary \$25,265 per academic year.

Catherine T. McCullough; Instructor, Department of Physical Education; M.A., Indiana State University; salary \$26,316 per academic year.

Robert D. McMahan; Instructor, Analytical Department; J.D., IU School of Law; salary \$37,473 per academic year.

Floyd W. McWilliams; Instructor, Department of Mathematics and Computer Science; Ph.D., Indiana State University; salary \$24,967 per academic year.

Catherine S. Montgrain; Instructor, Department of Languages, Literatures, and Linguistics; M.A., Indiana State University; salary \$24,720 per academic year.

Thomas H. Patterson; Instructor, Department of Curriculum, Instruction, and Media Technology; M.L.S., University of Pittsburgh; salary \$38,110 per academic year.

Rhonda J. Reed; Instructor, Baccalaureate and Higher Degree Nursing Department; M.S.N., University of Evansville; salary \$38,564 per academic year.

Louis A. Reeves; Instructor, Department of Criminology; M.S., Indiana State University; salary \$25,000 per academic year.

Matthew T. Riley; Instructor, Department of Health, Safety, and Environmental Health Sciences; M.P.H., Indiana University; salary \$43,453 per academic year.

Olga N. Shinkareva; Visiting Assistant Professor, Department of Industrial Technology Education; Ph.D., University of Illinois; salary \$47,000 per academic year.

Amanda C. Solesky; Speech Clinic Coordinator, Department of Communication Disorders and Counseling, School, and Educational Psychology; M.S., Indiana State University; salary \$41,043 per academic year.

Dale W. Sparks; Postdoctoral Research Associate, Department of Ecology and Organismal Biology; Ph.D., Indiana State University; salary \$38,200 per fiscal year; effective July 1, 2007.

Jennifer A. Todd; Instructor, Department of Social Work; M.S.W., University of Cincinnati; salary \$25,000 per academic year.

Steven Lee Tuttle; Instructor, Department of Physical Education; B.S., Indiana State University; salary \$25,453 per academic year.

Robert W. Waugh; Instructor, Department of Music; M.M., University of Oklahoma; salary \$25,750 per academic year.

Autumn R. Whitson; Instructor, Department of Athletic Training; M.S., University of Tennessee; salary \$37,080 per academic year.

Sara Green Williams; Instructor, Organizational Department; Master of Marketing Research, Southern Illinois University; salary \$40,000 per academic year.

Roberta J. Wilson; Instructor, Department of Communication Disorders and Counseling, School, and Educational Psychology; M.S., Indiana State University; salary \$30,900 per academic year.

Mary F. Wright; Instructor, Department of English; M.A., University of Illinois; salary \$26,216 per academic year.

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

Mary Ellen Adams; Professor Emerita of Business, Organizational Department; Ph.D., Indiana University; four hours; salary \$5,000.

Linda L. Airhart; Lecturer I, Department of Criminology; M.S., Indiana State University; three hours; salary \$2,100.

Irina Albig; Lecturer III, Department of Music; M.A., Washington State University; 12 hours; salary \$11,400.

Connie L. Allen; Lecturer III, Baccalaureate and Higher Degree Nursing Department; M.S.N., Indiana State University; three hours; salary \$4,041.

Eric R. Anderson; Lecturer III, Department of Psychology; M.A., University of Waterloo, Ontario; six hours; salary \$5,700.

Glen Baldwin; Lecturer III, Department of Manufacturing and Construction Technology; B.S., University of Maryland; three hours; salary \$3,600.

James J. Ball; Lecturer III, Department of Mathematics and Computer Science; M.S., Indiana State University; 12 hours; salary \$17,420.16.

Crystal M. Barrett; Lecturer III, Department of Music; P.D., Indiana University; 12 hours; salary \$11,400.

Allan C. Bates; Lecturer II, Department of English; Ph.D., The University of Chicago; six hours; salary \$4,950.

Renee N. Bauer; Lecturer I, Baccalaureate and Higher Degree Nursing Department; B.S., Indiana State University; 4.5 hours; salary \$5,827.

Dean R. Beck; Lecturer II, Department of Geography, Geology, and Anthropology; M.A., University of Illinois; six hours; salary \$4,950.

Julane Beetham; Lecturer III, Department of Music; M.A., Telemark University College, Norway; three hours; salary \$2,850.

Megan E. Bland; Lecturer I, Department of Health, Safety, and Environmental Health Sciences; B.S., Indiana State University; six hours; salary \$4,200.

Treva Bostic; Lecturer III, Department of Psychology; Ph.D., Western Michigan University; six hours; salary \$5,700.

Antonia M. Bowden; Lecturer I, Department of English; M.A., Auburn University; three hours; salary \$2,100.

William J. Brett; Professor Emeritus, Department of Life Sciences; Ph.D., Northwestern University; three hours; salary \$2,850.

Lynette Browne; Lecturer III, Department of Music; D.M.A., University of Miami; 12 hours; salary \$15,386.

Troy Brownfield; Lecturer II, Department of English; B.A., Indiana State University; six hours; salary \$4,950.

Terry D. Burger; Lecturer III, Department of Communication Disorders and Counseling, School, and Educational Psychology; Ph.D., Indiana State University; three hours; salary \$3,000.

Sarah E. Burk; Lecturer III, Department of Music; DMA, University of Illinois at Urbana; 12 hours; salary \$11,400.

Chester J. Burton; Lecturer III, Department of Art; M.F.A., Indiana State University; nine hours; salary \$9,603.

Robert E. Burton; Lecturer III, Department of Curriculum, Instruction, and Media Technology; M.S., Indiana State University; student teacher supervision; salary \$4,800.

Peggy S. Byrer; Lecturer III, Department of Communication Disorders and Counseling, School, and Educational Psychology; Ed.S., Indiana State University; three hours; salary \$3,000.

Erin L. Cheever; Lecturer I, Department of Physical Education; M.S., Indiana State University; three hours; salary \$2,100.

Newell Chiesl; Lecturer III, Organizational Department; Ph.D., North Texas State University; three hours; salary \$5,000.

Mark J. Clauss; Lecturer III, Department of Manufacturing and Construction Technology; M.S., Indiana State University; three hours; salary \$3,600.

Daniel J. Cleveland; Lecturer III, Department of Psychology; Pharm.D., Purdue University; three hours; salary \$2,850.

Penny Clevenger; Lecturer II, Department of Family and Consumer Sciences; M.S., Indiana State University; nine hours; salary \$7,425.

Christina A. Collins; Lecturer III, Organizational Department; M.B.A., Indiana State University; three hours; salary \$2,850.

Peggy Conklin; Lecturer III, Department of English; M.S., Indiana State University; 12 hours; salary \$11,400.

Jennifer L. Cox; Lecturer III, Department of Communication; M.A., Indiana State University; three hours; salary \$2,850.

Chad A. Creasey; Lecturer III, Organizational Department; M.B.A., Indiana State University; ten hours; salary \$9,700.

Patty K. Daugherty; Lecturer II, Department of Criminology; M.S., Indiana State University; six hours; salary \$4,950.

Rush Davis; Lecturer II, Department of Mathematics and Computer Science; M.Ed., Indiana State University; 15 hours; salary \$12,375.

Katrina R. Davis; Lecturer II, Department of Economics; M.S., Purdue University; three hours; salary \$2,475.

Lisa A. Diedrick; Lecturer III, Department of Communication Disorders and Counseling, School, and Educational Psychology; M.Ed., Indiana State University; three hours; salary \$3,000.

Andrew M. Dorsett; Lecturer I, Department of Mathematics and Computer Science; M.Ed., Indiana State University; four hours; salary \$2,800.

Richard M. Dowell; Lecturer III, Department of Music; Ph.D., Kent State University; six hours; salary \$5,700.

Richard Dunfee; Lecturer III, Organizational Department; Ph.D., Ohio State University; three hours; salary \$2,850.

Lynn A. Dunnagan; Lecturer II, Department of Languages, Literatures, and Linguistics; M.L.S., Indiana State University; three hours; salary \$2,475.

Sherri Eaton-Bin Daar; Lecturer III, Department of Communication Disorders and Counseling, School, and Educational Psychology; M.S., Indiana State University; nine hours; salary \$9,000.

Allison Marie Edberg; Lecturer III, Department of Music; M.M., University of Michigan; eight hours; salary \$7,600.

Julie B. Edwards; Lecturer III, Department of Music; M.M., University of North Carolina; 12 hours; salary \$11,544.

Linda M. Edwards; Lecturer III, Department of Communication; M.S., Indiana Wesleyan University; six hours; salary \$5,700.

Susan Eisman; Lecturer II, Department of Curriculum, Instruction, and Media Technology; M.L.S., Indiana State University; three hours; salary \$3,000.

Scot E. Elkins; Lecturer I, Department of Industrial and Mechanical Technology; B.S., Indiana State University; six hours; salary \$4,794.

Margaret J. Erthal; Lecturer III, Organizational Department; Ph.D., Southern Illinois University; three hours; salary \$2,850.

Robert Fazekas; Lecturer III, Department of Psychology; Psy.D., Indiana State University; three hours; salary \$2,850.

Jessica D. Fields; Lecturer II, Departments of Ecology and Organismal Biology, History, and Liberal Studies; M.A., Indiana State University; 15 hours; salary \$12,375.

John R. Fish; Lecturer II, Department of History; M.A., Eastern Illinois University; nine hours; salary \$7,425.

Terri L. Fisher; Lecturer II, Department of Family and Consumer Sciences; B.S., Indiana State University; six hours; salary \$4,950.

Deborah Flurkey; Lecturer III, Department of Elementary, Early, and Special Education; M.Ed., Clemson University; six hours; salary \$6,000.

Joyce Fulford; Lecturer III, Department of Educational Leadership, Administration, and Foundations; Ph.D., Indiana State University; six hours; salary \$6,000.

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

Christopher R. Geyer; Lecturer III, Department of English; Ph.D., Indiana University; nine hours; salary \$8,550.

Sumit K. Ghosh; Lecturer II, Departments of Ecology and Organismal Biology and Life Sciences; M.S., Oakland City University; nine hours; salary \$7,425.

David W. Gillette; Lecturer III, Department of English; M.S., Indiana University; six hours; salary \$5,700.

Amber D. Gilman; Lecturer I, Department of Industrial Technology Education; M.S., Indiana State University; three hours; salary \$3,000.

Cynthia L. Gloye; Lecturer III, Department of Communication Disorders and Counseling, School, and Educational Psychology; M.Ed., Indiana State University; three hours; salary \$3,000.

Jay A. Goodier; Lecturer III, Department of Communication Disorders and Counseling, School, and Educational Psychology; M.S., Indiana State University; three hours; salary \$4,500.

Edmund B. Grosskopf; Assistant Professor Emeritus, Department of Criminology; Ed.D., Indiana University; six hours; salary \$5,700.

Cynthia L. Hamilton; Lecturer I, Baccalaureate and Higher Degree Nursing Department; M.N., Indiana State University; three hours; salary \$1,992.

Richard E. Harden; Lecturer III, Department of Mathematics and Computer Science; M.E., Indiana State University; 12 hours; salary \$12,483.60.

Melody J. Hardway; Lecturer I, Baccalaureate and Higher Degree Nursing Department; B.S., Indiana Wesleyan University; nine hours; salary \$5,877.

Timothy S. Harlan; Lecturer II, Department of English; M.S., Indiana State University; 12 hours; salary \$9,900.

David A. Harris; Lecturer II, Department of Curriculum, Instruction, and Media Technology; M.S., Indiana State University; three hours plus student teaching supervision; salary \$8,400.

Michael Harrold; Lecturer III, Department of English; M.A., Indiana State University; 12 hours; salary \$13,116.

Gary R. Hartsock; Lecturer III, Department of Criminology; M.S., Indiana State University; nine hours; salary \$8,550.

Terry L. Havens; Lecturer III, Baccalaureate and Higher Degree Nursing Department; M.S., Indiana Wesleyan University; three hours; salary \$4,041.

April M. Hay; Lecturer III, Organizational Department; M.B.A., Indiana State University; three hours; salary \$2,850.

Bryan T. Hayden; Lecturer III, Department of Communication; M.S., Indiana State University; 12 hours; salary \$11,400.

J. Bryan Heath; Lecturer II, Department of Music; M.M., Indiana University; 11 hours; salary \$9,075.

Jeremy Herrberg; Lecturer II, Department of Art; M.A., University of Wyoming; six hours; salary \$4,950.

David B. Hoffa; Lecturer I, Department of Physical Education; M.S., Indiana State University; two hours; salary \$1,400.

Susan Hoffman; Lecturer III, Department of English; M.A., Indiana State University; 12 hours; salary \$13,116.

Amy Ann Holbert; Lecturer I, Baccalaureate and Higher Degree Nursing Department; B.A., Indiana State University; three hours; salary \$4,041.

Joseph Houghtelin; Lecturer III, Department of Curriculum, Instruction, and Media Technology; M.S. +30, Indiana State University; student teaching supervision; salary \$7,000.

Christopher B. Huntington; Lecturer II, Department of English; M.F.A., Bennington College; six hours; salary \$4,950.

Priscilla A. Hutton; Lecturer III, Departments of Music and Psychology; M.A. Psychology, Phillips Graduate Institute; 12 hours; salary \$11,400.

John B. Ibberson; Associate Professor Emeritus, Department of Music; Ph.D., Indiana University; three hours; salary \$2,850.

Donald L. Jennermann; Professor Emeritus, Department of University Honors Program; Ph.D., Indiana University; three hours; salary \$3,000.

Richard Jinbo; Assistant Professor Emeritus, Department of Electronics and Computer Technology; M.Ed., Bowling Green State University; six hours; salary \$7,200.

James Johnson; Lecturer II, Department of Mathematics and Computer Science; M.S., Indiana State University; three hours; salary \$2,475.

Melinda F. Joy; Lecturer II, Department of Family and Consumer Sciences; B.S. + 26, Indiana State University; three hours; salary \$2,475.

Elizabeth N. Juarez-Cummings; Lecturer III, Department of Languages, Literatures, and Linguistics; M.A., Cleveland State University; 12 hours; salary \$11,400.

Sandra K. Kassis; Lecturer III, Department of Elementary, Early, and Special Education; M.S., Indiana State University; six hours; salary \$6,000.

Kelsey Kauffman; Lecturer III, Department of Liberal Studies; Ed.S., Harvard University; three hours; salary \$2,850.

David Kely; Lecturer III, Department of English; M.Ed., Indiana State University; 12 hours; salary \$13,116.

Leslie Alan King; Lecturer III, Department of Electronics and Computer Technology; M.S., Indiana State University; three hours; salary \$3,600.

Kent D. Koerner; Lecturer III, Departments of Ecology and Organismal Biology, Liberal Studies, and Life Sciences; M.A., University of Illinois; 12 hours; salary \$11,400.

Barbara Lowe Kraus; Lecturer II, Department of Family and Consumer Sciences; M.S., Indiana State University; three hours; salary \$2,475.

Margaret Landess; Lecturer III, Department of English; M.A., Indiana State University; 12 hours; salary \$13,116.

Alexander Lapins; Lecturer II, Department of Music; M.M., University of Michigan; 11.33 hours; salary \$9,347.

Nancy R. Latta; Lecturer III, Departments of History and Political Science; Ph.D., Purdue University; nine hours; salary \$8,550.

Jacqueline T. Lessard; Lecturer I, Baccalaureate and Higher Degree Nursing Department; B.S.N., Fitchburg State College; 1.5 hours; salary \$1,943.

Marci Bounds Littlefield; Lecturer III, Department of Sociology; Ph.D., University of Texas; six hours; salary \$5,700.

Katherine R. Lloyd; Lecturer III, Department of Political Science; M.A., Indiana State University; three hours; salary \$2,850.

Karla J. Lowe; Lecturer I, Baccalaureate and Higher Degree Nursing Department; B.S.N., Indiana Wesleyan University; six hours; salary \$1,992.

Lisa Moana Lowry; Lecturer II, Department of Music; M.M., Indiana University; 12 hours; salary \$9,900.

Daniel S. Lucky; Lecturer I, Baccalaureate and Higher Degree Nursing Department; M.S., Indiana State University; 1.5 hours; salary \$1,943.

Lee Anne Luttrell; Lecturer III, Department of Communication Disorders and Counseling, School, and Educational Psychology; M.S., Indiana State University; three hours; salary \$4,500.

Susan Martin Macke; Associate Professor Emerita, Department of Educational Leadership, Administration, and Foundations; Ed.D., University of Cincinnati; six hours; salary \$6,000.

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

Michael Mann; Lecturer II, Department of Music; M.M., University of Oklahoma; 12 hours; salary \$9,900.

David B. Mannell; Lecturer III, Department of Music; M.S., Indiana University; 12 hours; salary \$11,544.

Ricardo M. Marte; Lecturer III, Departments of Psychology and Sociology; Ph.D., University of Nevada; six hours; salary \$5,700.

H. Larry Martin; Lecturer III, Department of Mathematics and Computer Science; M.S., Indiana State University; nine hours; salary \$8,550.

Ron G. Martin; Lecturer II, Department of English; M.S., Indiana State University; 12 hours; salary \$9,900.

Cinda A. May; Lecturer III, Department of History; M.A., Indiana University; three hours; salary \$3,000.

David H. McCarter; Lecturer III, Department of History; Ph.D., University of Iowa; nine hours; salary \$8,658.

Patricia Q. McIntyre; Lecturer III, Department of Philosophy; Ph.D., University of Southern California; three hours; salary \$2,850.

C. Alexandra McNichols; Lecturer II, Department of Communication; M.A., Indiana State University; nine hours; salary \$7,425.

Brent McPike; Lecturer III, Department of Music; M.M., Indiana University; 12 hours; salary \$11,544.

Nancy A. McWilliams; Lecturer III, Department of Economics; M.A., Eastern Illinois University; 12 hours; salary \$11,400.

Larry Dean Meddles; Lecturer I, Department of Health, Safety, and Environmental Health Sciences; M.S., Indiana State University; three hours; salary \$2,100.

Rhea Meyerholtz; Lecturer III, Department of Mathematics and Computer Science; M.S., Indiana State University; 12 hours; salary \$13,107.84.

Dorothy Mimms; Lecturer III, Baccalaureate and Higher Degree Nursing Department; M.S.N., Indiana State University; 6.6 hours; salary \$13,339, prorated for the effective dates of October 22, 2007, through December 31, 2007.

Linda A. Minty; Lecturer III, Department of English; M.A., Indiana State University; 12 hours; salary \$11,400.

Richard W. Modesitt; Lecturer I, Department of Criminology; M.S., Indiana State University; three hours; salary \$2,100.

Michelle Killion Morahn; Lecturer II, Department of History; M.A., Indiana State University; nine hours; salary \$7,425.

Michael S. Morris; Lecturer II, Department of Sociology and Liberal Studies; M.S., Indiana State University; nine hours; salary \$7,425.

Heather V. Mosbarger; Lecturer I, Women's Studies Program; M.S., Indiana State University; 3 hours; salary \$2,100.

Edward B. Motley; Lecturer II, Department of Criminology; M.S., Salve Regina University-Newport; six hours; salary \$4,950.

Charity Mouck; Lecturer III, Department of Educational Leadership, Administration, and Foundations; M.S., Indiana State University; three hours; salary \$3,000.

Mary Beth Mullen; Lecturer III, Department of Communication Disorders and Counseling, School, and Educational Psychology; M.A., St. Mary-of-the-Woods; six hours; salary \$6,000.

Sarah Mullican; Visiting Associate Professor, Department of Political Science; J.D., Valparaiso University School of Law; three hours; salary \$3,300.

Robert Murphy; Lecturer III, Department of Electronics and Computer Technology; M.S., Purdue University; three hours; salary \$3,600.

Margaret E. Myers; Lecturer III, Organizational Department; M.B.A., Indiana State University; one hour; salary \$1,000.

Martin A. Nagy; Lecturer III, Department of Manufacturing and Construction Technology; M.S., Ball State University; three hours; salary \$3,600.

Michael D. Neary; Lecturer II, Department of Art; M.F.A., Indiana University; 12 hours; salary \$9,900.

April Newton; Lecturer III, Department of Communication Disorders and Counseling, School, and Educational Psychology; M.S., Indiana State University; three hours; salary \$4,500.

Rosemary A. Onyango; Lecturer III, Department of African and African American Studies; M.Ed., University of Illinois; six hours; salary \$6,000.

Marlowe A. Owen; Lecturer II, Department of Chemistry; B.S., North Dakota State University; 1.5 hours; salary \$1,275.

Lamprini Pantazi; Lecturer III, Organizational Department; M.B.A., Indiana State University; three hours; salary \$2,850.

Elana M. Passman; Lecturer II, Department of History; M.A., University of North Carolina; six hours; salary \$4,950.

Jean Ann Peacock; Lecturer III, Baccalaureate and Higher Degree Nursing Department; M.S.N., Indiana University; 14 hours; salary \$18,857.

Kenneth A. Pell; Lecturer II, Department of English; M.A., Indiana State University; 15 hours; salary \$12,375.

Karen E. Phillips; Lecturer III, Baccalaureate and Higher Degree Nursing Department; M.S.N., Indiana State University; 2.25 hours; salary \$3,031.

Tanya R. Phillips; Lecturer III, Baccalaureate and Higher Degree Nursing Department; M.S., Indiana State University; 4.5 hours; salary \$6,061.

Kathleen D. Pickrell; Associate Professor Emerita, Baccalaureate and Higher Degree Nursing Department; M.S., IUPUI; 5.25 hours; salary \$7,071.

Georgeanne R. Pinkston; Lecturer III, Baccalaureate and Higher Degree Nursing Department; M.S., Indiana Wesleyan University; three hours; salary \$4,041.

James R. Pond; Lecturer II, Department of Criminology; M.S., Indiana State University; six hours; salary \$4,950.

Daniel Powers; Lecturer III, Department of Music; B.M., Indiana University; ten hours; salary \$9,500.

Trevor W. Ramsey; Lecturer I, Department of Political Science; B.A., University of Illinois; 6 hours; salary \$4,200.

Monty Records; Lecturer III, Department of English; M.A., Indiana State University; 12 hours; salary \$13,116.

Jennifer A. Renn; Lecturer III, Department of Communication Disorders and Counseling, School, and Educational Psychology; Ph.D., Indiana State University; three hours; salary \$3,000.

Crystal Reynolds; Lecturer III, Liberal Studies; Ph.D., Indiana State University; 15 hours; salary \$14,250.

Dottie Rigsby; Lecturer III, Department of Sociology; M.S., Indiana State University; nine hours; salary \$8,550.

Marvin B. Roark; Lecturer III, Department of English; M.S., Indiana State University; three hours; salary \$2,850.

Sharon L. Robinson; Lecturer III, Organizational Department; M.B.A., University of Wisconsin; 12 hours; salary \$20,000.

Chad Roseland; Lecturer III, Department of Music; M.M., University of Arizona; 18 hours; salary \$17,316.

Teresa L. Rowe; Lecturer III, Organizational Department; M.B.A., Indiana State University; three hours; salary \$2,850.

Richard L. Sabolick; Lecturer II, Department of Criminology; M.S., Indiana State University; three hours; salary \$2,475.

Bonnie Saucier; Professor, Baccalaureate and Higher Degree Nursing Department; Ph.D., Indiana University; 13 hours; salary \$17,511.

William H. Schad; Lecturer III, Department of Educational Leadership, Administration, and Foundations; M.S., Indiana State University; six hours; salary \$6,000.

Debra S. Schmidt; Lecturer I, Baccalaureate and Higher Degree Nursing Department; B.S.N., Indiana University; 6.6 hours; salary \$13,339.

Jeffrey Schrink; Professor Emeritus, Department of Criminology; Ed.D., Indiana University; six hours; salary \$5,700.

Richard C. Setliff; Lecturer III, Analytical Department; M.B.A., Indiana State University; 12 hours; salary \$12,000.

Rebecca A. Shorter; Lecturer III, Organizational Department; M.B.A., Indiana State University; ten hours; salary \$10,000.

Glenna Simons; Lecturer III, Departments of Criminology, Sociology, and Political Science; J.D., Loyola University School of Law; 15 hours; salary \$14,250.

Neil A. Singleton; Lecturer III, Department of Communication; M.S., Indiana State University; 12 hours; salary \$11,400.

Kyle Slaven; Lecturer III, Department of Recreation and Sport Management; B.S., Indiana State University; two hours; salary \$1,900.

Douglas E. Sperry; Lecturer III, Department of Communication Disorders and Counseling, School, and Educational Psychology; M.A., Catholic University of America; three hours; salary \$3,000.

Sharilyn Spicknall; Lecturer III, Department of Music; M.S., Indiana State University; one hour; salary \$950.

Scott Stalcup; Lecturer III, Department of English; M.A., Indiana State University; 12 hours; salary \$11,400.

Jonathan J. Storm; Lecturer III, Departments of Ecology and Organismal Biology and Life Sciences; M.S., Fort Hays State University; six hours; salary \$5,700.

Lisa D. Summers; Lecturer II, Department of English; M.F.A., Purdue University; six hours; salary \$4,950.

James J. Tanoos; Lecturer III, Organizational Department; M.B.A., Indiana University; 12 hours; salary \$19,000.

Josephine A. Thomas; Lecturer III, Department of Communication Disorders and Counseling, School, and Educational Psychology; M.A., Wichita State University; three hours; salary \$4,500.

Barbara Timm; Lecturer III, Department of Art; M.F.A., University of Pennsylvania; nine hours; salary \$8,550.

Glenna J. Timmons; Lecturer III, Department of Elementary, Early, and Special Education; M.Ed., Indiana State University; three hours; salary \$3,999.

Ann Tomey; Professor Emerita, Baccalaureate and Higher Degree Nursing Department; Ph.D., University of Colorado; three hours; salary \$4,041.

Marcia A. Tozer; Lecturer III, Department of Mathematics and Computer Science; M.S., Indiana State University; 12 hours; salary \$13,107.84.

Jacquelyn S. Trinler; Lecturer III, Department of Communication; M.A., Ohio University; three hours; salary \$2,850.

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

Linda Vickers; Lecturer III, Department of Elementary, Early, and Special Education; M.S., Indiana State University; six hours; salary \$6,000.

Debra A. Vincent; Lecturer III, Baccalaureate and Higher Degree Nursing Department; M.S., Indiana State University; three hours; salary \$4,041.

Raymond R. Vrydaghs; Lecturer II, Department of Sociology; M.S., Indiana Wesleyan University; six hours; salary \$4,950.

Linda K. Walters; Lecturer I, Department of Baccalaureate and Higher Degree Nursing; B.S.N., University of Phoenix; 1.5 hours; salary \$1,943.

Carole Waltman; Lecturer I, Department of Elementary, Early, and Special Education; B.S., West Chester University; six hours; salary \$6,000.

Kevin S. Ward; Lecturer III, Department of Communication; M.S., Indiana State University; 12 hours; salary \$11,400.

Theresa S. Watson; Lecturer III, Organizational Department; M.Ed., Indiana State University; 12 hours; salary \$12,000.

Robert G. Watts; Lecturer III, Department of Educational Leadership, Administration, and Foundations; MA, Indiana State University; three hours; salary \$3,000.

James Waugh; Lecturer III, Department of Curriculum, Instruction, and Media Technology; M.S., Indiana State University; 10 students hours; salary \$7,000.

Beth Waywood; Lecturer III, Department of Communication Disorders and Counseling, School, and Educational Psychology; Dr. of Audiology, A.T. Still University of Health Sciences; three hours; salary \$4,500.

Sharon Weyser; Lecturer III, Department of Music; D.M.A., University of New York at Stony Brook; 12 hours; salary \$11,400.

Rebecca G. Williams; Lecturer II, Department of English; MAT, DePauw University; 12 hours; salary \$9,900.

Jeffrey D. Wireman; Lecturer II, Department of English; M.A., University of Wyoming; 12 hours; salary \$9,900.

Edith L. Wittenmyer; Lecturer III, Department of Electronics and Computer Technology; M.S., Indiana State University; three hours; salary \$3,600.

Elaine S. Yaw; Lecturer III, Department of Communication; M.S., Indiana State University; three hours; salary \$2,850.

Qun Zhang; Lecturer I, Department of Industrial and Mechanical Technology; M.S., East China Normal University-Shanghai, China; three hours; salary \$2,397.

2. Changes of Status and/or Rate

P.G. Aaron; correction of title from Professor of Educational Psychology, Department of Communication Disorders and Counseling, School, and Educational Psychology, to Professor of Educational and School Psychology, Department of Communication Disorders and Counseling, School, and Educational Psychology; effective October 1, 2006.

Alma Mary Anderson; stipend of \$750 for duties as Faculty Senate Secretary for the 2007-2008 academic year.

Gregory D. Bierly; from Associate Professor, Department of Geography, Geology, and Anthropology, to Director of the University Honors Program and Associate Professor, Department of Geography, Geology, and Anthropology; stipend of \$3,948 effective July 1, 2007, through August 15, 2007; salary \$63,893 for the 2007-2008 academic year.

John P. Boyd; Professor of Music, Department of Music; salary adjustment of \$2,786 to the 2007-2008 academic year base; salary \$80,000 for the 2007-2008 academic year.

Elizabeth M. Brown; from Associate Professor of Mathematics and Computer Science, Department of Mathematics and Computer Science, to Interim Coordinator of the Science Education Program and Associate Professor of Mathematics and Computer Science, Department of Mathematics and Computer Science; stipend of \$3,000 for this added responsibility; effective for the 2007-2008 academic year.

Alden Cavanaugh; from Associate Professor of Art History, Department of Art, to Interim Chairperson and Associate Professor of Art History, Department of Art; stipend of \$5,000 for the added responsibility; effective for the 2007-2008 academic year.

Michael R. Chambers; Associate Professor of Political Science, Department of Political Science to Chairperson and Associate Professor of Political Science; effective August 1, 2007; salary \$63,500 per academic year; effective August 1, 2007; \$2,000 stipend as Interim Executive Director, International Affairs Center, effective July 18, 2007, through August 15, 2007, and \$4,000 supplement for the fall semester of the 2007-2008 academic year.

Daniel A. Clark; from Assistant Professor of History, Department of History, to Interim Coordinator of the Social Science Education Program, and Assistant Professor of History, Department of History; stipend of \$3,000 for the added responsibility; effective for the 2007-2008 academic year.

Nancy P. Cummins; Instructor, Department of Physical Education; stipend of \$2,000 for graduate student advisement, management, and oversight; effective for the 2007-2008 academic year.

Blanche Evans; Professor of Physical Education, Department of Physical Education; \$250 salary adjustment to 2006-2007 academic year salary for duties as 2006-2007 Faculty Senate Vice Chairperson; salary \$74,220 per academic year; effective August 1, 2007.

Rocco Gennaro; from Professor of Philosophy, Department of Philosophy, to Interim Chairperson and Professor of Philosophy, Department of Philosophy; stipend of \$1,750 for this added responsibility; effective for the fall semester of the 2007-2008 academic year.

Catherine S. Gosse; Assistant Professor of Nursing, Baccalaureate and Higher Degree Nursing; \$1,200 added to 2007-2008 base for completion of the doctorate; Ph.D., Ohio State University; salary \$63,200 per academic year; effective August 1, 2007.

Arthur M. Halpern; stipend of \$750 for duties as Faculty Senate Vice Chairperson for the 2007-2008 academic year.

Charles L. Hoffman; Associate Professor of English, Department of English; \$250 salary adjustment to 2006-2007 academic year salary for duties as 2006-2007 Faculty Senate Secretary; salary \$52,997 per academic year; effective August 1, 2007.

Susan Hoffman; stipend of \$500 for duties as Special Purpose and Part-time Temporary Faculty Advocate, Faculty Senate; effective for the fall semester of the 2007-2008 academic year.

Susan J. Kiger; from Associate Professor, Department of Curriculum, Instruction, and Media Technology, to Interim Chairperson and Associate Professor, Department of Curriculum, Instruction, and Media Technology; stipend of \$6,000 for the added responsibility; effective for the 2007-2008 academic year.

Steven W. Lamb; Chairperson and Professor of Operations Management and Analysis, Analytical Department; \$500 salary adjustment to 2006-2007 academic year salary for duties as 2006-2007 Faculty Senate Chairperson; salary \$104,276 per academic year; effective August 1, 2007.

George Maughan; from Professor, Department of Industrial Technology Education, to Director of the Ph.D. Program in Technology Management and Professor, Department of Industrial Technology Education; salary \$88,188 per academic year; effective August 1, 2007.

Gloria L. Plascak; continuation as Acting Chairperson and Assistant Professor, Baccalaureate and Higher Degree Nursing Department; salary \$66,798 per fiscal year.

Joseph C. Sanders; from Professor of Accounting, Analytical Department, to Acting Chairperson and Professor of Accounting, Analytical Department; stipend of \$6,000 for this added responsibility; effective for the fall semester of the 2007-2008 academic year.

Virgil L. Sheets; stipend of \$3,000 for duties as Faculty Senate Chairperson for the 2007-2008 academic year.

Ernest Sheldon; continuation as Interim Chairperson, Department of Health, Safety, and Environmental Health Sciences; stipend of \$5,000 for this added responsibility; effective for the 2007-2008 academic year.

James E. Smallwood; from Chairperson and Professor, Department of Manufacturing and Construction Technology, to Interim Chairperson, Department of Industrial Technology Education, and Chairperson and Professor, Department of Manufacturing and Construction Technology; stipend of \$2,500 for this added responsibility; effective for the fall semester of the 2007-2008 academic year; salary adjustment of \$5,000 to the 2007-2008 academic year base salary; salary \$85,219 per academic year; effective August 1, 2007.

Todd C. Whitaker; continuation at 75 FTE as Professor, Department of Educational Leadership, Administration, and Foundations; salary \$50,295 per academic year; effective for the 2007-2008 academic year.

Ming Zhou; from Professor, Department of Industrial and Mechanical Technology, to Interim Chairperson and Professor, Department of Industrial and Mechanical Technology; stipend of \$2,500 for this added responsibility; effective for the fall semester of the 2007-2008 academic year.

3. Faculty Tenure
(Effective with the 2007 Fall Semester)

Nancy J. Merritt; Professor of Marketing, Organizational Department

William H. Redmond; Professor of Marketing, Organizational Department

4. Leaves of Absence

Leave of Absence With Pay

Jennifer L. Boothby, Department of Psychology; cancellation of approved paid leave of absence scheduled for the fall semester of the 2007-2008 academic year.

Jay D. Gatrell; Department of Geography, Geology and Anthropology; cancellation of approved paid leave of absence scheduled for the fall semester of the 2007-2008 academic year.

Randall Mitchell; Department of Music; cancellation of approved paid leave of absence scheduled for the spring semester of the 2007-2008 academic year.

Qihao Weng; Department of Geography, Geology, and Anthropology; change in paid leave of absence from the fall semester to the spring semester of the 2007-2008 academic year.

Leave of Absence Without Pay

Robert Huckabee; Department of Criminology; military leave without pay effective September 2, 2007, when all paid military leave is exhausted.

5. Resignations

Vannessa L. Coonrod; Assistant Professor of Communication Disorders, Department of Communication Disorders and Counseling, School, and Educational Psychology; effective December 31, 2007.

Anne L. Drabczyk; Assistant Professor, Department of Health, Safety, and Environmental Health Sciences; effective August 20, 2007.

Bashar F. Haddad; Assistant Professor, Department of Manufacturing and Construction Technology; effective May 5, 2007.

Karen S. Hamilton; Assistant Professor, Department of Curriculum, Instruction, and Media Technology; effective May 5, 2007.

Elizabeth J. Wright; Assistant Librarian and Head of Circulation, Library Services; effective September 12, 2007.

B ADMINISTRATION1. Appointments

Elonda Ervin; Program Assistant, Student Activities and Organizations; M.A., Purdue University Calumet; salary \$22,500 per employment period of August 1, 2007 through April 30, 2008.

Jesse Hile; Assistant Director of Alumni Affairs; B.S., Indiana State University; salary \$36,000 per fiscal year, prorated from the effective date of August 1, 2007.

Benjamin Kappes; Program Assistant, Student Activities and Organizations; M.S. Indiana State University; salary \$22,500 per employment period of August 1, 2007 through April 30, 2008.

Gordon R. Sinning; Assistant Athletic Trainer, Department of Athletic Training; M.S., Indiana University; salary \$35,000 per fiscal year, prorated from the effective date of July 27, 2007.

Brian C. Thomas; Programmer Analyst, Support, Office of Information Technology; B.A., Indiana State University; salary \$37,000 per fiscal year, prorated from the effective date of September 4, 2007.

Sabrina Wall; Assistant Director, Career Center; M.S., Indiana State University; salary \$30,000 per fiscal year, prorated from the effective date of August 13, 2007.

Sheri L. Walters; Rehabilitation Coordinator, Department of Athletic Training; M.S. in Physical Therapy, University of Florida; salary \$60,000 per fiscal year, prorated from the effective date of July 23, 2007.

Temporary Appointments

Roberta J. Allen; Coordinator, 21st Century Scholars Program; M.A., Indiana State University; salary \$42,865.50 per fiscal year; effective September 1, 2007, through August 31, 2008.

Anita E. Allison; Early Childhood Coordinator, Blumberg Center; M.Ed., University of Illinois; salary \$53,560 per fiscal year; effective July 1, 2007, through June 30, 2008.

Linda B. Beckwith; Event Manager, Networks; B.S., Texas Christian University; salary \$40,906 per fiscal year; effective July 1, 2007, through June 30, 2008.

Bryan K. Bourdeau; Assistant Director, Small Business Development Center; B.S., Indiana University; salary \$41,200 per fiscal year; effective July 1, 2007, through June 30, 2008.

Sandra L. Brewer; Regional Parent Coordinator, 21st Century Scholars Program; salary \$27,326.50 per fiscal year; special credentials on file; effective September 1, 2007, through August 31, 2008.

Sandra K. Brigando; Financial Literacy Coordinator; Networks; M.A., Lewis University; salary \$48,410 per fiscal year; effective July 1, 2007, through June 30, 2008.

Tiffany D. Britten; Assistant Athletic Academic Coordinator, Student Academic Services Center; M.S., Purdue University; salary \$30,258 per fiscal year; effective July 1, 2007, through June 30, 2008.

Mark E. Cantin; Assistant Director of the Anthropology Laboratory, Department of Geography, Geology, and Anthropology; M.A., Indiana State University; salary \$38,455 per fiscal year; effective July 1, 2007, through June 30, 2008.

Duane E. Caperton; part-time duties in the Corrections Education Program; M.S., Indiana State University; salary \$15,000 per fiscal year, prorated from the effective date of June 18, 2007, through June 30, 2008.

Michael W. Caress; Veteran's Services Coordinator (part-time), Office of Distance Support Services; B.S., Indiana State University; salary \$15,450 per fiscal year; effective July 1, 2007, through June 30, 2008.

Robert G. Clouse; Senior Researcher, College of Arts and Sciences and Professor Emeritus of History; Ph.D., State University of Iowa; stipend of \$1,500 for this responsibility; effective for the fall semester of the 2007-2008 academic year.

Gary D. Collings; Executive Director, Indiana Special Education Administrators' Services Project; Ed.D., University of Florida; salary \$80,652 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 \$6,750 for the appointment period of July 1, 2007, through March 31, 2008.

LaShona L. Donica; Area Learning Center Coordinator, South Central Indiana Educational Alliance; B.G.S., Indiana University; salary \$37,142 per fiscal year; effective July 1, 2007, through June 30, 2008.

Rick Donnelly; Technology Coordinator, South Central Indiana Educational Alliance; B.A., Earlham College; salary \$45,150 per fiscal year; effective July 1, 2007, through June 30, 2008.

Carol L. Erickson; Area Learning Center Coordinator-Lawrenceburg, College Cooperative Southeast; M.A., University of Cincinnati; salary \$34,425 per fiscal year; effective July 1, 2007, through June 30, 2008.

Elizabeth A. Gaither; Assistant Director, Upward Bound Program; B.S., Indiana State University; salary \$41,807 per fiscal year; effective September 1, 2007, through August 31, 2008.

Steven B. Gonzales; Area Learning Center Coordinator-Martin, South Central Indiana Educational Alliance; B.A., Northwestern University; salary \$36,268 per fiscal year; effective July 1, 2007, through June 30, 2008.

Lisa S. Hamner; Area Learning Center Coordinator-Madison, College Cooperative Southeast; B.S., Ball State University; salary \$37,105 per fiscal year; effective July 1, 2007, through June 30, 2008.

Bret T. Hawkins; Interim Director and Marketing Coordinator, South Central Indiana Educational Alliance; B.S., Indiana University; salary \$52,599 per fiscal year; and stipend of \$9,000 for additional duties on the CAPE grant; effective July 1, 2007, through June 30, 2008.

Lori Henson; Part-time temporary EAP position in Student Publications; salary \$15,360 per employment period of July 9, 2007 through May 9, 2008.

Debbie C. Huckabee; Tutor Coordinator/Counselor, Student Support Services; M.S., Indiana State University; salary \$31,209 per fiscal year; effective September 1, 2007, through August 31, 2008.

Miranda K. Krieg; Community Learning Center Coordinator-Perry County (part-time), South Central Indiana Educational Alliance; B.S., Purdue University; salary \$24,205 per fiscal year, prorated for the effective dates of July 1, 2007, through September 30, 2007.

Martha H. McCormick; Research Coordinator, Networks; M.L.S., Indiana University; salary \$62,892 per fiscal year; effective July 1, 2007, through June 30, 2008.

Virginia E. Miller; Project Coordinator-CPSP Grant, Blumberg Center; M.S., Indiana University; salary \$55,620 per fiscal year; effective July 1, 2007, through June 30, 2008.

Alison R. Palmer; Director of Communications, Networks; M.P.H., Indiana University; salary \$87,392 per fiscal year; effective July 1, 2007, through June 30, 2008.

Kelly A. Renteria; Project Manager (part-time), Department of Psychology; M.P.A., Indiana State University; salary \$25,750 per fiscal year; effective July 1, 2007, through June 30, 2008.

Shauna L. Roberts; Outreach Coordinator, Networks; M.P.A., Baruch College; salary \$34,425 per fiscal year; effective July 1, 2007, through June 30, 2008.

Donald Schoolcraft; Director, West Central Indiana AHEC; M.B.A., Xavier University; extension of appointment; salary \$79,964 per fiscal year, prorated for the effective dates of July 1, 2007, through August 31, 2007.

Livia N. Scott; Director of Networks Professional Development Program (75 percent workload), Networks; M.S., Indiana State University; salary \$51,007 per fiscal year; effective July 1, 2007, through June 30, 2008.

Thomas E. Siefert; Special Assistant to the Dean, School of Graduate Studies, and Professor Emeritus of History; Ph.D., Ball State University; salary \$57,000 per fiscal year; effective July 1, 2007, through June 30, 2008.

Angela M. Stieneker; Area Learning Center Coordinator-Shelby, College Cooperative Southeast; B.A., University of Indianapolis; salary \$34,425 per fiscal year; effective July 1, 2007, through June 30, 2008.

Rachel L. Sullivan; Community Learning Center Coordinator-Greensburg, College Cooperative Southeast; B.A., DePauw University; salary \$33,750 per fiscal year, prorated from the effective date of July 2, 2007, through June 30, 2008.

Susan A. Thacker; Executive Assistant, Indiana Special Education Administrators' Services Project; A.S., Butler University; salary \$41,103 per fiscal year; effective July 1, 2007, through June 30, 2008.

Kristina Uland; Assistant Director of Development, Grants, Networks; B.A., DePauw University; salary \$63,088 per fiscal year; effective July 1, 2007, through June 30, 2008.

Brianne L. Walters; Research Assistant, Department of Ecology and Organismal Biology; M.S., Indiana State University; salary \$30,900 per fiscal year; effective July 1, 2007, through June 30, 2008.

Thomas M. Weller; Writing Specialist, Student Support Services; M.A., Indiana State University; salary \$35,042.66 for the ten-month period of September 1, 2007, through May 31, 2008, and August of 2008.

Priscilla S. Wolfe; Director of Leadership Development Institute, Networks; Ph.D., Indiana State University; salary \$72,895 per fiscal year; effective July 1, 2007, through June 30, 2008.

Rita L. Worrall; Director, Student Support Services; Ph.D., Indiana State University; salary \$53,933.89 per fiscal year; effective September 1, 2007, through August 31, 2008.

Joe N. Zachery, Jr.; Director of Operations, Networks; B.S., Indiana University; salary \$64,141 per fiscal year; effective July 1, 2007, through June 30, 2008.

Reappointments

David DelColletti; Program Coordinator for Performing Arts Series, Hulman Center; salary \$24,000 per fiscal year; effective July 1, 2007 through June 30, 2008.

Andrea Myers; NCAA Certification Consultant; temporary assignment; salary \$4,800 for the period of September 1, 2007 through April 30, 2008.

2. Changes of Status and/or Rate

Esther L. Acree; from Interim Dean, College of Nursing, and Associate Professor, Baccalaureate and Higher Degree Nursing Department, to Interim Co-Dean, College of Nursing, Health, and Human Services and Associate Professor, Baccalaureate and Higher Degree Nursing Department; salary \$101,970 per fiscal year; effective July 1, 2007, through June 30, 2008.

Therese A. Avelis; Assistant Data and Technology Manager, Office of Registration and Records; stipend of \$3,600 prorated from the effective date of August 2, 2007 through June 30, 2008 for added duties and responsibilities.

Angela M. Beanblossom; Area Learning Center Coordinator, South Central Indiana Educational Alliance; change in appointment dates from July 1, 2007, through June 30, 2008, to August 1, 2007, through July 31, 2008; salary \$36,268 per fiscal year.

James K. Bell; Programmer Analyst, Office of Information Technology; reclassified to pay grade IT1-1; effective August 1, 2007; salary remains unchanged.

Michelle R. Bennett; from support staff as Office Assistant III, College of Business, to regular professional staff as Program Administrator, Office of Continuing Education; B.A., Indiana State University; salary \$35,100 per fiscal year, prorated from the effective date of August 17, 2007.

Jennifer L. Boothby; from an academic year position as Associate Professor, Department of Psychology, to a regular administrative position as Associate Dean, College of Arts and Sciences, and Associate Professor, Department of Psychology; salary \$78,000 per fiscal year, prorated from the effective date of August 1, 2007.

Tony D. Brewer; from Coordinator of the Academic Opportunity Program, Student Academic Services Center, to Academic Coordinator for Athletics, Student Academic Services Center; salary \$52,911 per fiscal year; effective July 1, 2007.

L. Kenneth Chew; from Associate Director, Student Counseling Center to Interim Director, Student Counseling Center; stipend of \$600 per month for additional duties; effective September 1, 2007.

Linda Crossett; Director of Community and Professional Programs, Office of Continuing Education; stipend of \$1,500 for additional duties; effective July 1, 2007, through December 31, 2007.

Jay D. Gattrell; from Acting Associate Dean, College of Arts and Sciences, and Associate Professor, Department of Geography, Geology, and Anthropology, to Associate Dean, College of Arts and Sciences, and Associate Professor, Department of Geography, Geology, and Anthropology; salary \$85,000 per fiscal year; effective July 1, 2007.

Sharon L. Gick; from Associate Registrar for Records, Office of Registration and Records, to Interim University Registrar and Associate Registrar for Records, Office of Registration and Records; salary \$61,116 per fiscal year, prorated from the effective date of July 23, 2007, through June 30, 2008.

David L. Godsted; title change from Director of Outreach, Networks, to Director of Financial Literacy, Networks; effective May 1, 2007; salary remains unchanged.

Susan L. Goings; from Coordinator of the Open Preference Program, Student Academic Services Center, to Coordinator of AOP and SASC Advisement, Student Academic Services Center; salary \$49,541 per fiscal year; effective July 1, 2007.

Maria D. Greninger; from Associate Director of Public Affairs, Office of Communications and Marketing, to Director of External Relations, College of Business; effective August 17, 2007; salary \$43,199 for nine-month position.

Brenda Gean Hall; Senior Associate Director, Student Financial Aid; stipend of \$300 per month for additional duties and responsibilities; effective July 1, 2007.

Darlene Hantzis; from a regular administrative position as Associate Dean for Student Academic Affairs, College of Arts and Sciences, and Professor of Communication, to an academic year position as Professor of Communication, Department of Communication; salary \$83,516 per academic year; effective August 1, 2007.

Harriet E. Hudson; from an academic year position as Professor of English, Department of English, to a regular administrative position as Associate Dean, College of Arts and Sciences, and Professor of English, Department of English; salary \$93,000 per fiscal year; effective July 1, 2007.

Carol E. Jinbo; from a support staff position as Library Associate III, Library Services, to a regular professional position as Public Relations Coordinator, Library Services; Ed.S., Morehead University; salary \$35,000 per fiscal year, prorated from the effective date of August 1, 2007.

Stephanie Elaine Krull; Facilities Management; from Assistant Grounds Superintendent to Interim Grounds Superintendent; stipend of \$500 per month for additional duties; effective April 21, 2007 and until the position is filled.

Theodora Miller Lenderman; Alumni Affairs; from Coordinator of Special Events to Director of Special Events; salary \$50,600 per fiscal year, prorated from the effective date of August 1, 2007.

John J. Lustig; Curator, University Visual Collection, Permanent Art Collection; change in reporting line to Business Affairs and Finance; effective July 1, 2007.

Diann Ehrlich McKee; from Assistant Vice President for Business Affairs and Finance and University Budget Officer to Associate Vice President for Business Affairs and Finance and University Budget Officer; effective August 1, 2007.

Jeffrey G. McNabb; from Interim Assistant Dean, College of Technology, and Associate Professor, Department of Manufacturing and Construction Technology, to Associate Dean, College of Technology, and Associate Professor, Department of Manufacturing and Construction Technology; salary \$98,000 per fiscal year; effective July 1, 2007.

Marcia A. Miller; from Associate Professor and Distance Education Coordinator, Baccalaureate and Higher Degree Nursing Department, to Interim Assistant Dean, College of Nursing, Health, and Human Services, and Associate Professor and Distance Education Coordinator, Baccalaureate and Higher Degree Nursing Department; salary \$80,000 per fiscal year, prorated for the effective dates of June 4, 2007 through June 30, 2007; \$82,238 per fiscal year; effective July 1, 2007, through June 30, 2008.

Heather A. Millick; from one-year temporary professional appointment as Academic Technology Support Specialist, Center for Instruction, Research, and Technology, to a regular professional appointment as Coordinator, Interactive and Multimedia Design Services, Center for Instruction, Research, and Technology; reclassified to pay level 27; salary remains unchanged at \$39,140 per fiscal year; effective July 1, 2007.

Michael G. Moore; from Coordinator of Interactive and Multimedia Design Services, Center for Instruction, Research, and Technology, to Coordinator, Center for Visualization, Center for Instruction, Research, and Technology; reclassified to pay level IT-6; salary remains unchanged at \$39,140 per fiscal year; effective July 1, 2007.

Elizabeth M. Nesius; Operations Manager, Indiana University School of Medicine-Terre Haute; three percent salary adjustment to 2006-2007 base; salary \$40,116 per fiscal year; effective July 1, 2007.

John C. Ozmun; from Acting Associate Dean, College of Health and Human Services, and Professor, Department of Physical Education, to Acting Associate Dean, College of Nursing, Health, and Human Services, and Professor, Department of Physical Education; salary \$100,389 per fiscal year; effective July 1, 2007, through June 30, 2008.

Mary Beth Seaward; Medical Education Specialist, Indiana University School of Medicine-Terre Haute; three percent salary adjustment to 2006-2007 base; salary \$43,393 per fiscal year; effective July 1, 2007.

Charlene L. Shivers; from Assistant Director, Student Financial Aid, to Interim Director, Student Financial Aid; stipend of \$15,600 for this added responsibility; effective July 1, 2007, through June 30, 2008.

Kevin J.G. Snider; extension of appointment as Interim Associate Vice President for Enrollment Services; salary \$109,302, prorated for the effective dates of July 1, 2007, through July 9, 2007; returns to position of Executive Assistant to the President for Strategic Planning, Institutional Research, and Effectiveness; salary \$97,302 per fiscal year, prorated from the effective date of July 10, 2007.

John A. Tatom; Director of Research, Networks; three percent salary adjustment to 2006-2007 base; salary \$164,800 per fiscal year; effective July 1, 2007.

Douglas L. Timmons; three percent salary adjustment to 2006-2007 base; salary \$106,555 per fiscal year, prorated for the effective dates of July 1, 2007, through December 31, 2007; to Interim Co-Dean, College of Nursing, Health, and Human Services; stipend of \$4,000 per month; effective July 1, 2007, through June 30, 2008.

Dale L. Varble; from Associate Dean, College of Business, and Professor, Organizational Department, to Acting Dean, College of Business, and Professor, Organizational Department; stipend of \$1,000 for this added responsibility; effective July 1, 2007, through July 31, 2007.

3. Resignations

Taiwo A. Ande; IT Evaluator and Research Support Specialist, Center for Instruction, Research, and Technology; effective August 24, 2007.

Tiffany D. Britten; Assistant Athletic Academic Coordinator, Student Academic Services Center; effective July 31, 2007.

Chrysandra D. Ford; Assistant Director, Distance Support Services; effective July 27, 2007.

Gregory Justin Goode; Executive Assistant to the President for External Relations; effective September 30, 2007.

Jennifer Lynn Koller; Admissions Counselor; effective October 17, 2007.

Andrew Robert Lurker; Photojournalist, Communication and Marketing; effective July 27, 2007.

Jean Marie Prather; Manager of Employment and Training, Human Resources; effective August 10, 2007.

Linnea L. Rademaker; Director of Evaluation-Project PRE, College of Education; effective August 14, 2007.

Richard Rini; Student Counseling Center; effective September 19, 2007.

Stacey J. Thomas; University Registrar, Office of Registration and Records; effective July 20, 2007.

Alan J. Ward; Course Delivery Coordinator, Office of Information Technology; effective September 27, 2007.

Jodie D. Ward; Assistant Director, Undergraduate Student Services, College of Business; effective August 20, 2007.

C, ATHLETICS

1. Appointments

Brian Hoop; part-time Assistant Baseball Coach; salary \$17,745 per employment period of August 1, 2007 through April 30, 2008.

Edward Kevin Jenison; Assistant Director, Athletics Media Relations; B.S., Indiana State University; salary \$25,000 per fiscal year, prorated from the effective date of August 13, 2007.

Joel McMullen; Assistant Director of Athletics for Compliance; J.D., Washburn Law School; salary \$38,500 per fiscal year, prorated from the effective date of August 7, 2007.

Gregory Ostapa; part-time Assistant Women's Volleyball Coach; salary \$17,745 per employment period of August 1, 2007 through April 30, 2008, prorated from the effective date of August 17, 2007.

Chris Smart; Assistant Baseball Coach; M.S., South Dakota State University; salary \$30,000 per employment period of July 1, 2007 through June 30, 2008, prorated from the effective date of August 1, 2007.

Michael Williams; Assistant Director, Athletics Media Relations; M.S. Illinois State University; salary \$29,500 per fiscal year, prorated from the effective date of August 1, 2007.

Reappointments

Jonas Piibor; Head Men's Tennis Coach; salary \$32,059 per employment period of July 1, 2007 through June 30, 2008.

Malik Tabet; Head Women's Tennis Coach; salary \$33,095 per employment period of July 1, 2007 through June 30, 2008.

2. Resignation

Josef Yegge; Assistant Women's Softball Coach; effective August 27, 2007.

D. RESIDENTIAL LIFE

1. Appointments

(Compensation includes maintenance in the form of a furnished apartment and board for the period of August 1, 2007 through May 5, 2008)

Linda Atkinson; Assistant Hall Director; \$8,200.

Brian Beccue; Assistant Hall Director; \$8,200.

Meagan Cahill; Assistant Hall Director; \$8,300.

Johnwana Carson; Assistant Hall Director; \$8,300.

Sarah Crawford; Assistant Hall Director; \$8,200.

Cassandra Davis; Assistant Hall Director; \$8,300.

Julie Edwards; Assistant Hall Director; \$8,200.

Bianca Harris; Assistant Hall Director; \$8,200.

Scott Hendershot; Assistant Hall Director; \$8,300.

Minnette Huck; Assistant Hall Director; \$8,300.

Jake Huffman; Assistant Hall Director; \$8,300.

Maulik Khatadia; Assistant Hall Director; \$8,200.

Andrew Lurker; Assistant Hall Director; \$8,200.

Amy Mauk; Assistant Hall Director; \$8,200.

Stacy Ploskonka; Assistant Hall Director; \$8,300.

Schvalla Rivera; Assistant Hall Director; \$8,300.

Christopher Todisco; Assistant Hall Director; \$8,200.

Vishnu Yadavalli; Assistant Hall Director; \$8,200.

2. Change of Status and/or Rate

Craig Enyeart; Area Director, Residential Life; \$5,000 stipend for additional duties for period of August 1, 2007 through May 15, 2008.

E. SUPPORT STAFF REPORT

The Support Staff Personnel Report for the period ending September 14, 2007 is presented in Exhibit A.

INDIANA STATE UNIVERSITY
 MONTHLY REPORT OF SUPPORT STAFF EMPLOYEES
 FOR THE PERIOD ENDING SEPTEMBER 14, 2007

A. APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Cain, Tricia	Sycamore Housing	Cust Wrkr I	\$17,043	08-16-07
Cornelius, Jenny	Controller	Grant Acct Spec	\$24,083	07-30-07
Duchene II, James	Hulman Center	Cust Wrkr II	\$17,823	08-27-07
Franklin, Theresa	Sycamore Housing	Cust. Wrkr II	\$17,823	08-20-07
Graves, William	Family Housing	Grounds Equip Op	\$18,213	08-06-07
Hayes, Laura	Sycamore Housing	Cust Wrkr I	\$17,550	08-16-07
Jerrell, Kristy	Bursar	Acct Analyst	\$19,208	08-20-07
Lucas, Cheryl	Ctr for Bus Sup & Econ Innov	Admin Asst I	\$20,183	07-30-07
May, David	Registrar	Srvc and Op Supv	\$22,620	07-30-07
Murray, Matthew	Public Safety	Public Safety Officer	\$32,011	09-10-07
Pierce, Cynthia	Library	Library Assc II	\$20,963	08-20-07
Russell, Stefanie	HMSU	Cust Wrkr II	\$17,823	08-06-07
Sewell, Alex	HMSU	Cust Wrkr II	\$17,823	08-06-07
Strauch, Jill	Student Health Center	Radiological Tech	\$35,100	08-27-07
Winnett, Sandra	Ofc of School Improvement	Admin Spec	\$21,938	08-20-07
Woodcox, Stephanie	Early Childhood Education Center	Early Childhood Spec	\$18,559	08-20-07*
Yockey, Kathy	Burford Housing	Cust Wrkr I	\$17,043	08-16-07

* FTE 75%

B. RESIGNATIONS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Bedwell, Angelena	Bursar	07-27-07
Bulauski, Mary	Facilities Management	08-01-07
Drake, Autumn	Student Health Center	08-24-07
Edwards, Lamark	Facilities Management	08-21-07
Greaver, Robin	Sycamore Housing	07-26-07
Hayes, Laura	Sycamore Housing	07-13-07

B. RESIGNATIONS (CONT.)

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Inich, Heather	Upward Bound	08-03-07
Kristler, Barbara	Enrollment Management	07-20-07
Leggett, Donna	Blumberg Center	08-03-07
Lopez-De-Victoria, Luz	International Affairs	09-13-07
McCloud, Marsha	Registrar	08-28-07
Piper, David	Hulman Center	08-27-07
Rapier, Lea	Controller	08-21-07
Roberts, Joseph	HMSU	07-18-07
Robinson-Nkongola, Audrey	Library	09-07-07
Sewell, Alex	HMSU	08-21-07
Sutton, Carla	Burford Housing	07-26-07
Wallace, Jeanetta	Student Health Center	09-10-07
Wren, Jacqueline	Registrar	09-10-07
Wright, Benjamin	Library	08-10-07

C. RETIREMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YRS OF SERVICE</u>	<u>EFFECTIVE DATE</u>
McGlone, Billie	Facilities Management	10	08-06-07
Neice, Harvey	Family Housing	25	07-31-07

D. CHANGE IN STATUS OR RATE

1. Promotion

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Brewer, Jennifer	Admissions Admissions Asst \$19,286	Admissions Admissions Spec \$21,216	09-17-07
Crist, Darla	Library Library Assoc I \$19,286	Library Writing Center Coord \$26,033	08-23-07
Phillips, Michael	HMSU Cust Wrkr II \$18,350	HMSU Lead Cust Wrkr II \$20,183	08-04-07
Tschida, Barbara	Registrar Office Computer Spec I \$28,080	Controller Office Financial Reporting Spec \$30,888	07-16-07

D. CHANGE IN STATUS OR RATE (CONT.)

2. Transfer

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Fitch, April	HMSU Cust Wrkr II \$18,350	Sycamore Housing Cust Wrkr I \$18,350	07-09-07
Riggen, Paula	Ofc of School Improvement Admin Spec \$22,601	West Central Indiana AHEC Admin Asst I \$22,601	07-25-07

3. Reclassification

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Bailey, Rebecca	Registrar Data Entry Op II \$20,183	Registrar Student Supp Spec \$22,211	07-14-07
Bryant, Amy	Telecommunications Telecom Srvs Asst \$21,938	Telecommunications Telecom Srvs Asst \$26,111	07-14-07*
Davidson, Pamela	Registrar Ofc Asst III \$29,523	Registrar Student Supp Coord \$32,468	07-14-07
Graham, Jeanette	Registrar Data Entry Op II \$19,052	Registrar Student Supp Spec \$20,963	07-14-07
Kassis, Denise	Registrar Data Entry Op II \$20,495	Registrar Student Supp Spec \$22,542	07-14-07
Ivers, Wanda	Registrar Transcript Regis Coord \$25,194	Registrar Student Supp Coord \$27,710	07-14-07
Mackey, Marsha	Registrar Data Entry Op II \$18,876	Registrar Student Supp Spec \$20,768	07-14-07
McCloud, Marsha	Registrar Classroom Scheduler \$21,333	Registrar Classroom Scheduler \$23,459	07-14-07*
Morecraft, Deborah	Student Health Center Acct Srvs Asst \$28,080	Student Health Center Admin Asst II \$30,888	07-28-07
Myers, Lois	Institutional Effectiveness Ofc Asst III \$24,083	Institutional Effectiveness Admin Asst I \$26,501	07-14-07
Owen, Amanda	Registrar Data Entry Op II \$18,876	Registrar Student Supp Coord \$20,963	07-14-07

D. CHANGE IN STATUS OR RATE (CONT.)

3. Reclassification

Pruitt, Cheryl	Continuing Education Program Asst \$22,484	Continuing Education Continuing Education Coord \$24,726	07-14-07
Snyder, Julie	Registrar Data Entry Op II \$19,052	Registrar Student Supp Spec \$20,963	07-14-07
Triumph, Jennifer	University Archives Ofc Asst III \$18,876	University Archives University Archive Media Coord \$20,768	07-14-07
Wade, Jeris	Admissions Admissions Asst \$19,286	Admissions Admissions Spec \$21,216	07-14-07
Wimsett, Dawn	Registrar Data Entry Op II \$19,052	Registrar Student Supp Spec \$20,963	07-14-07

*Pay grade change

4. Other

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Clingerman, Susan	Facilities Management Cust Wrkr \$16,653	Facilities Management Cust Wrkr \$17,043	08-07-07*
Cummings, Heather	Public Safety Public Safety Officer \$34,528	Public Safety Public Safety Officer \$36,000	08-18-07++
Eldred, Michael	Public Safety Public Safety Officer \$33,010	Public Safety Public Safety Officer \$34,528	09-15-07++
Gresham, Christopher	Public Safety Public Safety Officer \$32,011	Public Safety Public Safety Officer \$33,010	08-04-07++
Huebner, Devon	Public Safety Public Safety Officer \$33,010	Public Safety Public Safety Officer \$34,528	09-15-07++
Myers, Michael	Facilities Management Cust Wrkr \$16,653	Facilities Management Cust Wrkr \$17,043	08-07-07*
Sands, Robert	Facilities Management Grounds Wrkr I \$17,960	Facilities Management Grounds Wrkr II \$18,642	07-30-07*
Shattuck, Connie	Registrar Admin Asst I \$33,950	Registrar Computer Spec I \$33,950	07-14-07**

* Skill Assessment

** Title Change

++ Public Safety Step Increase

SECTION IV

SEPTEMBER 28, 2007

INFORMATION/DISCUSSION ITEMS

A. Agreements – Information Only (Dr. Maynard)

1. Nursing Internships

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

Advanced Healthcare SC, Milwaukee, WI
Arnett Clinic, Lafayette, IN
Aurora Health Care, Milwaukee, WI
Community Hospital, Munster, IN
Community Hospital of LaGrange County, LaGrange, IN
Community Hospital of Noble County, Kendallville, IN
Covenant Health Systems, Knoxville, TN
DCH Healthcare Authority, Tuscaloosa, AL
Florida Hospital Waterman, Tavares, FL
Franklin Square Hospital, Baltimore, MD
Froedtert Memorial Lutheran Hospital, Milwaukee, WI
Huntington Memorial Hospital, Huntington, IN
Intermountain Medical Group, Salt Lake City, UT
Laurel Health System; Wellsboro, PA
Memorial Medical Center, Springfield, IL
Parkview Hospital, Fort Wayne, IN
Pitt County Memorial Hospital, Greenville, NC
Porter Memorial Hospital, Valparaiso, IN
Providence Health System, Anchorage, AK
Schneck Medical Center, Seymour, IN
The Centers, Ocala, FL
University Community Hospital, Tampa, FL
VistaCare, Terre Haute, IN
West Central Community Hospital, Clinton, IN
Whitley Memorial Hospital, Columbia City, IN

2. Safety Management Internships

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

Elite Environmental Services, Inc., Evansville, IN
Kimball Office, Jasper, IN

3. City of Indianapolis, Department of Public Works, Division of Planning and Office of Environmental Services, Indianapolis, IN

The purpose of this agreement is to provide environmental health sciences internships for students in the Department of Health, Safety and Environmental Health Sciences.

4. St. Thomas Health Services, Nashville, TN

This is a renewal of the agreement to provide internships for students in the Exercise Physiology Program.

5. Speech Pathology Internships

Agreements have been reached with the following facilities to provide speech pathology internships for students in the Communication Disorders Program.

Progressive Health of Indiana, Evansville, IN
St. Mary's Medical Center of Evansville, IN

6. Counseling Internships

Agreements have been reached with the following facilities to provide internships for students in the Department of Communication Disorders and Counseling, School, and Educational Psychology (CDCSEP).

Counseling Center, University of Illinois, Champaign, IL
Gallahue Mental Health Services, Indianapolis, IN
Nashville VA Medical Center, Nashville, TN
Pilgrim Psychiatric Center, West Brentwood, NY
St. James Hospital and Health Center, Olympia Fields, IL
VA Medical Center, North Chicago, North Chicago, IL
VA Salt Lake City Health Care Center, Salt Lake City, UT
WSU Counseling and Testing Center, Wichita, KS

7. Terre Haute Air Center, Terre Haute, IN

The purpose of this agreement is to establish operation and safety requirements in order to provide flight training to students in the Department of Aerospace Technology.

8. Clinical Instructor Agreements –Indiana State University - Department of Athletic Training

Clinical Instructor Agreements for the purpose of providing a jointly supervised clinical experience for students in the Department of Athletic Training have been reached with the following facilities.

Indianapolis Colts, Indianapolis, IN
Rose Hulman Institute of Technology, Terre Haute, IN
Terre Haute North High School and Union Hospital, Terre Haute, IN
West Vigo High School, West Terre Haute, IN and Union Hospital, Terre Haute, IN

9. Thompson's Honda, Terre Haute, IN

This is a Vehicle Loan Agreement with Thompson's Honda and Motorsports for one or more vehicles as agreed upon by the dealer and ISU Driver Education Program.

10. Indiana Medicaid (EDS Indiana Title XIX) – Electronic Solutions Helpdesk, Indianapolis, IN

Indiana Medicaid requires an administrator for all Web interchange accounts. Presently the provider number used is the Psychology Clinic ID. A separate ID number is now required for all Web interchange accounts.

11. Greater Talent Network, New York, New York

This is an agreement for the services of Marlee Matlin as a speaker on March 3, 2008 as part of the 2007-08 University Speaker Series.

12. University of Southern Indiana, Evansville, IN

The University of Southern Indiana (USI) wishes to offer the campus of Indiana State University (ISU) a "Three-Year Part-Time Track" and a "Two-Year Part-Time Advanced Standing Track" leading to a Master of Social Work (MSW). In the fall of 2007, USI will offer a "Three-Year

Part-Time Track” for qualified individuals living in the Terre Haute area who have graduated with a bachelor’s degree other than a Bachelor of Social Work (BSW) from a program accredited by the Council on Social Work Education (CSWE). In the fall of 2008 USI will offer a “Two-Year Part-Time Advanced Standing Track” for qualified individuals who have a BSW from a program accredited by CSWE.

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

Mr. Alley adjourned the meeting at 11:30 a.m.

SECTION IV

SEPTEMBER 28, 2007

1. Indiana Department of Education, Fund No. 548233, Proposal No. 07-187
An agreement in the amount of \$500,000 has been received from the Indiana Department of Education Division of Exceptional Learners for the project entitled "Indiana Special Education Administrator's Services (ISEAS) Project", under the direction of Gary Collings, Indiana Special Education Administration Services, for the period July 1, 2007, through June 30, 2008.
2. Maurer-Stutz, Inc., Fund No. BAT, Proposal No. 07-228
An agreement in the amount of \$2,000 has been received from Maurer-Stutz, Inc for the project entitled "Survey plans for the Federally Endangered Indiana Myotis (Myotis Sodalis) along a Water Transmission Main from Canton to Banner, Fulton County, Illinois", under the direction of John Whitaker, Ecology and Organismal Biology for the period of June 15, 2007 through September 1, 2007.
3. Keramida, Fund No. BAT, Proposal No. 07-200
An agreement in the amount of \$3,000 has been received from Keramida Environmental Inc. for the project entitled, "Survey of Bats Along a Stream Just North of Hadley, Hendrick County, Indiana," under the direction of John Whitaker, Ecology and Organismal Biology, for the period May 15, 2007 through July 31, 2007.
4. National Science Foundation, Fund No. 548244, Proposal No. 06-260
An agreement in the amount of \$96,872 has been received from the National Science Foundation for the project entitled, "Collaborative Research: Impact of Seasonality on Benthic Foraminifers as Paleoenvironmental Proxies" under the direction on Anthony Rathburn, Geography, Geology, & Anthropology, for the period of July 1, 2007 through June 30, 2009.

5. National Science Foundation, Fund No. 548094, Proposal No. 08-010
Additional appropriations in the amount of \$48,110 have been received from the National Science Foundation for the project entitled, "Collaborative Research: Inter-disciplinary Approach to Understand Stable Isotopic Disequilibrium in Benthic Foraminifera," under the direction of Anthony Rathburn, Geography and Geology, for the period of February 1, 2007, through January 31, 2009.

6. Disney Sports Attraction, Fund 548199, Proposal No. 08-008
Additional Appropriations in the amount of \$650 have been received from Disney Sports Attraction for the project entitled "Disney Sports & Recreation Graduate Internship" under the direction of Ethan Strigas, Recreation and Sport Management, for the period January 1, 2007 through July 15, 2007.

7. Lamar Advertising, Fund No. BAT, Proposal No. 08-007
An agreement in the amount of \$200 has been received from Lamar Advertising for the project entitled, "Emergence Count on Possible Indiana Bat (*Myotis sodalists*) Roost Tree at Warsaw III South of Honey Creek Commons, Terre Haute, Indiana," under the direction of John Whitaker, Ecology and Organismal Biology, for the period July 1, 2007 through August 31, 2007.

8. Bat Conservation International, Fund No. 548250, Proposal No. 08-004
An agreement in the amount of \$2,970 has been received from the Bat Conservation International for the project entitled, "Pesticides in Bats," Under the direction of John Whitaker, Ecology and Organismal Biology, for the period July 19, 2007 through July 19, 2008.

9. Indiana University, Fund No. 548187, Proposal No. 08-011
Additional appropriations for the subagreement under the Indiana Family and Social Services Administration, Department of Child Services in the amount of \$70,386 have been received from Indiana University for the project entitled, "Child Welfare Training: Title IVE," under the direction of Robyn Lugar, Social Work, for the period August 1, 2006 through June 30, 2009.

10. Department of Health and Human Services, Fund No.548247, Proposal No. 07-142
An agreement in the amount of \$21,752.00 has been received from the Department of Health and Human Services for the project entitled "Advanced Education Nursing Traineeships" under the direction of Esther Acree, Baccalaureate and Higher Degree Nursing, for the period of July 1, 2007 through June 30, 2008.

11. Biomet, Fund No. IRPDC, Proposal No. 08-016
An agreement in the amount of \$2,300 has been received from Biomet for the project entitled "Package Testing Research Development" under the direction of Marion Schafer, for the period of June 11, 2007 through June 10, 2008.
12. Tredegar Industries, Fund No. IPRDC, Proposal No. 08-015
An agreement in the amount of \$300 has been received from the Tredegar Industries for the project entitled, "Package Testing Research/ Development" under the direction of Marion Shafer, for the period of June 11, 2007 through June 10, 2008.
13. Town of West Terre Haute, Fund No. ANTHLB, Proposal No. 08-003
An agreement in the amount of \$1,844.23 has been received from the Town of West Terre Haute for the project entitled "Phase 1a Archaeological Reconnaissance, West Terre Haute Storm Drainage Improvement, Vigo County, Indiana" under the direction of C. Russell Stafford, Anthropology, for the period of June 11, 2007 through September 12, 2007.
14. Indiana Department of Education, Division of Exceptional Learners, Fund No. 548237, Proposal No. 08-024
Additional appropriations in the amount of \$126,832 have been received from the Indiana Department of Education for the project entitled, "Collaborative Problem Solving Project" under the direction of Leah Nellis, Blumberg Center, for the period July 1, 2007 through June 30, 2008.
15. National Science Foundation, Fund No. 548242, Proposal No. 07-071
An agreement in the amount of \$161,722 has been received from the National Science Foundation for the project entitled "Collaborative Research: Automation Tek Hands-On Remote Labs Automation Curriculum" under the direction of Gerald Cockrell, Electronics and Computer Technology, for the period of August 1, 2007 through July 31, 2008.
16. City of Terre Haute, Fund No. 548260, Proposal No. 07-224
An agreement in the amount of \$5,000 has been received from the City of Terre Haute for the project entitled "Gilbert Wilson Memorial Mural Project" under the direction of Brad Venable, Art, for the period of June 1, 2007 through May 1, 2008

17. Indiana Council for Economic Education, Fund No. 547850, Proposal No. 08-029
Additional appropriations in the amount on \$8,000 have been received from the Indiana Council for Economic Education for the project entitled "Center for Economic Education Continuation" under the direction of John Conant, Economics, for the period of July 1, 2007 through June 30, 2008.
18. National Institute of Health, Fund No. 548251, Proposal No. 08-025
An agreement in the amount of \$185,152 has been received from the National Institute of Health for the project entitled, "Mindfulness Meditation: Regulating Eating and Obesity" under the direction of Jean Kristeller, Psychology, for the period of July 1, 2007 through June 30, 2008.
19. Indiana University, Fund No. 548255, Proposal No. 07-210
A subagreement under Ivivi Technologies in the amount of \$19,389 has been received from Indiana University for the project entitled, "Investigation of Wound healing Using Proprietary Pulsed Electromagnetic Field Treatment." under the direction of Mary Johnson, Indiana University School of Medicine-Terre Haute, for the period of June 1, 2007 through June 1, 2008
20. Indiana University Purdue University Indianapolis, Fund No. 548258, Proposal No. 07-070
A subagreement under West Central Indiana AHEC in the amount of \$14,800 has been received from Indiana University Purdue University Indianapolis for the project entitled, "INSight Youth Corps Implementation in West Central Indiana AHEC Region" under the direction of C. Jack Maynard, Provost, for the period of September 1, 2006 through June 30, 2007.
21. Purdue University, Fund No. 548261, Proposal No. 07-126
A subagreement under the Indiana Space Grant Consortium in the amount of \$4,960 has been received from Purdue University for the project entitled, "Extrinsic Cascades & the Evolutionary Impacts of Global Climate Change" under the direction of Elaina Tuttle, Life Science, for the period of March 15, 2007 through April 30, 2008.

22. Purdue University, Fund No. 548145, Proposal No. 07-183
Additional appropriations for the subagreement under the Indiana Department of Natural Resources in the amount of \$11,706 has been received from Purdue University for the project entitled, "Hardwood Ecosystem Experiment: Impact on Bats Using Bat Detectors and Mist-net Captures" under the direction of Virgil Brack, Ecology and Organismal Biology, for the period July 9, 2007 through April 30, 2010.
23. Purdue University, Fund No. 548262, Proposal No. 07-119
A subagreement under the Indiana Space Grant Consortium in the amount of \$3,000 has been received from Purdue University for the project entitled, "Enhancing Science Education with Multimedia Curriculum Based on NASA Resources" under the direction of Kenneth Janz, Center for Instruction, Research, & Technology, for the period of March 15, 2007 through March 14, 2008.
24. US Fish and Wildlife Service, Fund No. 548266, Proposal No. 08-026
An agreement in the amount of \$1,101 has been received from the US Fish and Wildlife Service for the project entitled, "Survey of Bats in DeKalb County, Illinois" under the direction of Dale Sparks, Ecology and Organismal Biology, for the period of August 6, 2007 through August 9, 2007.
25. Ivy Tech Community College, Fund No. 548264, Proposal No. 08-018
An agreement in the amount of \$15,000 has been received from the Ivy Tech Community College for the project entitled, "Indiana EASE" under the direction of Nancy Rogers, Center for Public Service and Community Engagement, for the period of July 1, 2007 through June 30, 2008.
26. Purdue University, Fund No. 548268, Proposal No. 07-064
A subagreement under the National Science Foundation in the amount of \$36,638 has been received from the Purdue University for the project entitled, "Louis Stokes Alliance for Minority Participation Indiana- Phase II" under the direction of Jennifer Latimer, Geology, Geography, Anthropology, for the period of May 1, 2007 through April 30, 2012.
27. United States Department of Education, Fund No. 548022, Proposal No. 08-013
Additional appropriations in the amount of \$598,576.00 have been received from the United States Department of Education for the project entitled, "Title II Teacher Quality Partnership Grant," under the direction of Rebecca Libler, Office of School Improvement, for the period October 1, 2007 through September 30, 2008.

28. Purdue University, Fund No. 548177, Proposal No. 06-276,
A subagreement under the National Aeronautics and Space Administration (NASA) through the Indiana Space Grant Consortium in the amount of \$5,000 has been received from Purdue University for the project entitled, "Urban Sprawl and Fire Danger in the Urban/Wildland Interface: A Skills Building Research Experience," under the direction of James Speer, Geography, Geology, and Anthropology, for the period August 28, 2007 through March 14, 2008.