

MINUTES
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

JUNE 20, 2008

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MINUTES
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JUNE 20, 2008

The Indiana State University Board of Trustees met in regular session at 9:00 a.m. on Friday, June 20, 2008 in the State Room, Tirey Hall.

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

President Benjamin, Vice Presidents Beacon, Floyd, Maynard and Ramey and Ms. Sacopulos, Secretary of the University were present.. Also attending were Dr. Virgil Sheets, Chairperson, University Faculty Senate, Ms. Roxanne Torrence, Chairperson, Support Staff Council and Mr. Michael Scott, President, Student Government Association.

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

SECTION I

A. APPROVAL OF THE MINUTES OF APRIL 17, 2008 AND EXECUTIVE SESSION CERTIFICATION (Mr. Alley)

On a motion by Mr. Carpenter, seconded by Mrs. House, the minutes of the April 17, 2008 meeting and Executive Certification were approved as presented.

B. DATE OF NEXT MEETING (July 31, 2008) (Mr. Alley)

The Annual Organizational Meeting of the Board will be held on Thursday, July 31, 2008. This is a one day meeting.

Proposed Board of Trustees Meeting Dates for 2008-2009

September 4, 2008 (Thursday)	Board Retreat (one day)
September 25-26, 2008	Agenda Meeting

October 24, 2008 (Friday, one day meeting) (Homecoming is scheduled for Saturday, October 25)	Agenda Meeting
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November 2008 (Thanksgiving Recess – November 27-28)	No Meeting
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December 4-5, 2008 (Commencement is scheduled for Saturday, December 13) (Winter Recess December 24, 2008 through January 1, 2009)	Agenda Meeting
January 2009	No Meeting
February 26-27, 2009	Agenda Meeting
March 2009	No Meeting
April 10, 2009 (Friday, one day meeting)	Agenda Meeting
May 13, 2009 (Wednesday) (Commencement is scheduled for Saturday, May 9)	Budget Hearing and Meeting
June 25-26, 2009	Agenda Meeting
July 31, 2009 (Friday, one day meeting)	Annual Meeting

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

Mr. Alley said he attended the Foundation Board meeting in Evansville recently. It was a good meeting with an opportunity to visit with friends and was very enjoyable.

He also attended the Indiana Day at the National Cathedral in Washington, DC. Craig McKee, an ISU graduate, serves as President of the National Cathedral Association. Once again Indiana State University was part of an important event.

The Foundation hosted a coffee for the capital campaign kickoff. It was well received and a great meeting. We are pleased that Deans Tom Sauer and Brad Balch as well as Provost Maynard participated in the event.

On the agenda today are resolutions recognizing Trustee Barbara House for her 16 years of service on the Board and for President Benjamin for their outstanding contributions to the University.

Mr. Alley said when was appointed to the Board Charlotte Zietlow was President of the Board and Mrs. House was elected President the following year. The University and Trustees have been blessed with the commitment Barbara has put forth. It has been helpful to have her as a mentor. I appreciate that very much.

Mr. Alley noted the University has celebrated the success and mark President Benjamin has made at ISU over the years. The University is clearly better and well positioned for the years ahead.

The Trustees met in Executive Session to discuss candidates for the next President of Indiana State University. Mr. Alley believes that an offer will be extended soon. We hope to announce the successful candidate sometime next week and to recommend the approval of the contract at a meeting in July.

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

Campus is quiet now. Summer is here, and most faculty who are not teaching summer school are engaged in reading, research, and writing.

On behalf of the Faculty, I want to express sympathy to all of those who have suffered and continue to suffer from the recent flooding in the area. Many ISU students and faculty, including a member of my own department, have been significantly impacted by this event, whose devastation cannot be stated in dollars as the toll is both personal and psychological. I have nonetheless observed great strength on the part of many victims, and have been pleased to witness great charity on the part of the campus and local community.

The Faculty Senate had its final meeting of the year on May 1st. At that meeting, we approved several curricular matters and other recommendations, some of which are before you today.

The proposal to integrate the faculty in sociology into the Department of Psychology was approved through normal governance processes. It is unfortunate that an institution our size has been unable to sustain a vibrant and independent sociology department, but it is my hope that the discipline of sociology will continue to maintain a visible presence even within a Department of Psychology.

An increase in the disability insurance benefit was also recommended by the Faculty Economic Benefits Committee, and we are pleased to observe this action, and pleased that changes to this benefit be achieved while saving the university money.

I am also very pleased to see the increase in the minimum stipend that is proposed for temporary faculty. Many of these colleagues bring not only excellent educational credentials but also external experiences to our students, and their contribution to our academic programs and commitment to our students exceeds our payment to them.

The permanent faculty also appreciates the pay increase proposed in the current budget. Additionally, I would note that a survey of the faculty conducted this spring reveals support for a set-aside of funds to address other compensation issues including recognition of exemplary performances of our colleagues as identified by existing departmental review procedures.

Although it didn't originate with the faculty, I would also note my pleasure at seeing a tuition waiver offered to the many Indiana men and women who are serving our country overseas. Regardless of one's political views, we must honor and appreciate the great commitment and sacrifice provided by these men and women on our behalf, and supporting their educational goals is the least we can do.

Finally, I would again express my thanks to the Board of Trustees for bringing the finalists for the ISU Presidency to campus. This decision was supported by all campus constituencies. Many faculty attended the open sessions, and I saw many support staff members in their sessions as well (which were right before the faculty sessions). Faculty were uniformly pleased with the overall quality of the candidates, and I hope the feedback provided by campus groups proves helpful in your decision-making. We all anticipate learning of your selection and working with the new President to move the institution forward.

Dr. Sheets concluded his report by extending thanks to Trustee Barbara House and to President Benjamin for their many years of dedicated service to ISU.

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

Ms. Torrence thanked last years Support Staff Council Officers, Kelly Hall, Anita Adams, and Patsy Weltich, for their dedicated service and leadership. As a member of the Executive Committee, I know that each of these officers brought great leadership and passion to the needs of all support staff at ISU. Kelly and Anita will continue to serve the Council in their respective districts as representatives.

Ms. Torrence introduced the 2008-09 Support Staff Council officers who were elected at the May Council meeting, Vice Chair, Tracy McDaniel; Secretary, Jennifer Brewer; and Treasurer, Patsy Weltich. Our term officially began on June 1 and we are looking forward to the up coming year.

The new Executive Committee has been busy appointing members to the Council standing committees, establishing goals and objectives for the upcoming year, and planning our Council Retreat that will be held in July.

The Support Staff Annual meeting was held on May 6 in Hulman Center. New and returning representatives were introduced, including 5 representatives that are new to Council.

The Council also presented the first Sycamore Staff Award. This award is presented to a support staff employee who best contributes to the overall mission and success of Indiana State University. Nominations were accepted from faculty and staff from all over campus and I am honored to be chosen as the recipient of this award.

A copy of the 2007-2008 Support Staff Council Annual Report is at your place for your information.

The Council has had a number of major accomplishments this year. The Council adopted a new slogan along with a new logo, hosted seven other university staff councils from Indiana and Illinois for the first annual round table, and participated in community engagement projects with the Swope Art Gallery and the American Cancer Society.

The Council participated in the annual Relay for Life event in April and raised \$2,080.50 for the American Cancer Society with most of those funds coming from the Murder Mystery Dinner that was held in February. The Public Relations Committee is in the process of organizing a couple of events to help raise money for the flood relief account. Orders are being taken for a box lunch delivery for Wednesday, June 25 and are putting together an academic calendar to sell with all proceeds going to the flood relief account.

I am very pleased to be representing the Council this year as Chair and look forward to bringing many exciting and new ideas to the Board of Trustees. The Council and I hope that this will be a year the University can strive for even bigger and better accomplishments and to do this as a united campus.

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

Mr. Scott said as he reported in April the Center for Public Service and Community Engagement, the Vigo County Clerks Office, Cunningham Memorial Library and the Student Government Association worked together to have satellite voting set up in the library. It was a success with a large turnout for voting. Thanks to all those people involved for making this a success. SGA hopes to be involved with this project again in the fall.

Mr. Scott reported that The Center for Public Service and Community Engagement and the American Democracy Project will provide an opportunity for

him and other students to attend the 2008 presidential convention in August. With ISU focusing on experiential learning this is a great opportunity for us. We are very excited and looking forward to returning with details of this great experience.

He congratulated Vice President John Beacon, Saletha Willis, Director of the First Year Experience Program, the faculty and students and all who were involved in the Sycamore Advantage Program. Many students and parents came to our campus as part of that program.

On the agenda today is a recommendation for a Smoking Policy on campus. Mr. Scott said he was not here to endorse or renounce the report, but as some have read in the newspaper his concern was that there was not enough student outreach in the decision being made. There was a lack of presentation to student government.

Thanks to all for welcoming me to the committee for the presidential candidate selection. The student forums were very much appreciated. All three of the candidates were well qualified. We look forward to an announcement in the coming week.

On behalf of the Student Government Association and the ISU student population thank you Trustee House and President Benjamin for your service to the University. Dr. and Mrs. Benjamin, I wish you and your family well in the future.

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

Flooding

Dr. Benjamin reported that the Wabash Valley and Southern Indiana along with many other Midwestern communities were severely impacted by the recent flooding. Dozens, if not hundreds of ISU students, faculty, staff and retirees were impacted in some way. I am proud to say that our university community has responded as one would expect an engaged campus to respond. We have provided temporary shelter to more than two dozen individuals most severely affected by the flooding. We have provided paid time-off for our faculty and staff to help the flood victims. We have collected food, water, cleaning items and other materials for the victims, and we have helped coordinate the volunteers reaching out to serve others.

We are fortunate that our campus was not severely impacted, and that the situation here in Terre Haute was not as severe as in some of the other Midwestern communities.

The flooding, however, was significant and the full impact is still unknown. Our thoughts and prayers go out to all those who were impacted, and we pledge to continue to look for ways we can assist others and help our State and its residents.

Agenda Items

On the agenda today, the Trustees will be considering the 2008-2009 operating budgets. I am pleased that once again we have been able to place a high priority on improving the compensation of our faculty and staff. This is evidenced by the 3.5% average increase included in the budget which exceeds the 2.7 percent increase in state appropriations Indiana State is receiving this year.

This budget also continues to place a high priority on student aid and scholarships. Our scholarship program plays a critical role in attracting high-achieving students to our campus. We also have included additional support for our Honors Program, another important component to attracting these students and building the learning environment that will challenge them.

Also on the agenda is a recommended change in our smoking policy to move the campus to a smoke-free environment on July 1, 2009. Dr. Benjamin acknowledged the work of the Smoking Policy Review Committee and its chair Mark Frederick for the informative report they compiled on this issue.

Coach Wooden

Last month it was my pleasure to personally deliver the honorary doctorate awarded by the Trustees to legendary Coach John Wooden at his home in California. It was clear to me that Indiana State University holds a special place in Coach Wooden's heart. On top of the hundred of honors he has received during his distinguished career as a coach, mentor and teacher, receiving an honorary degree from his former employer really seemed to touch him.

Athletics Director Ron Prettyman, who was also present, arranged for Channel 2 Sportscaster Jason Penske to accompany us and capture the presentation. Thanks to Jason Penske for that footage and to Ron Prettyman for making all of the arrangements. It is a pleasure to celebrate the historic connection Indiana State has with this legendary individual.

Kevin Snider

Today is the last day at Indiana State for Kevin Snider who is leaving Terre Haute to become the chancellor of the New Kensington campus of Penn State.

For the past 13 years, Kevin has worked tirelessly to advance this campus. He has directly impacted the path the institution has followed through his constant proliferation of creative ideas on ways to make Indiana State a stronger institution. He has helped shape the direction and reputation of our institution, he has helped transform the educational opportunities of our students, and he has worked diligently to advocate for our University at all levels.

We are bittersweet about Kevin's departure. It is sad for our campus to lose his talents, but we are extremely proud to see his career advance and wish him all the best.

Trustee House

Today the Board of Trustees is recognizing Trustee Barbara House for her 16 years of service as a Trustee of our University. I would like to add my appreciation to Trustee House for the leadership she has provided and for the support she has given my presidency. Barbara, Kevin, and 13 other individuals will be honored for their advisory roles tonight as recipients of the William Albert Jones Medal. This award was created by President Richard Landini as he was leaving office to recognize those who had provided outstanding advice and counsel to the presidency of Indiana State University. I look forward to honoring those individuals who have played that role in my presidency this evening. We will also be recognizing two members of our campus community with the international medal.

Closing

Dr. Benjamin thanked all of those who have been supportive of the direction we laid out and have followed in advancing our University. Change is never easy, and much of what we have experienced was necessitated by external forces beyond our control. However, these changes were essential in positioning the institution for a brighter future. I am proud of what we have accomplished, and I am appreciative of the support we have received from the trustees, the cabinet and administration, the faculty and staff who have embraced this vision and the students who are at the core of everything we do. The Lilly Endowment has played a major role in advancing our University along with many alumni, donors, local legislators and others.

Wieke and I have enjoyed these past eight years immensely. Thank all of you for this great period of time. We wish the University well in the future. Wieke and I will do what we can to be as supportive as we can.

H. RECOGNITION OF SERVICE – BARBARA P. HOUSE (Mr. Alley)

Recommendation: Approval of the following resolution in recognition of service to the Board of Trustees by Barbara P. House.

WHEREAS, Barbara P. House, has given many years of distinguished service as a member of the Indiana State University Board of Trustees, 1992-2008; and

WHEREAS, Barbara P. House has exhibited exemplary leadership, enthusiasm and interest in University activities during her tenure of service as Secretary of the Board 1995-2000, Vice President, 2000-2001 and President, 2001-2005, and has contributed to the advancement of the University; and

WHEREAS, her many contributions have been of especial value in the development and enhancement of the University during her term as a Trustee; and

WHEREAS, as a Trustee she has been a loyal, faithful, and devoted steward of the University;

NOW, THEREFORE, BE IT RESOLVED, that the Indiana State University President and Board of Trustees expresses grateful recognition, high commendation, and sincere best wishes to Barbara P. House, for her many years of service to the Board and to the University.

BE IT FURTHER RESOLVED, that this Resolution be spread upon 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.

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

Mrs. House said she felt very lucky to have served on the Board. My first meeting as a Trustee was President Landini's last as President. I have worked with President John Moore and Dr. Benjamin. I will miss hearing from the students. Thank you for all for my 16 years. It truly has been an honor to serve.

I. RECOGNITION OF SERVICE - DR. LLOYD W. BENJAMIN III (Mr. Alley)

Recommendation: Approval of the following resolution in recognition of service to Indiana State University by Lloyd W. Benjamin III.

WHEREAS, Dr. Lloyd W. Benjamin III, has provided exemplary leadership and steadfast loyalty and commitment to Indiana State University during his tenure as President, 2000-2008; and

WHEREAS, Dr. Lloyd W. Benjamin III has exhibited the requisite vision and dedication to lead Indiana State University to a position of pre-eminence among institutions of higher education; and

WHEREAS, his sense of innovation, his sound stewardship, and his respect for the great heritage of Indiana State University have increased the institution's stature and helped spread its name and reputation throughout the world; and

WHEREAS, his focus on and commitment to experiential learning, community engagement and public service, and international education have uniquely positioned Indiana State University to prepare productive citizens for Indiana and the world; and

NOW, THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees expresses grateful recognition, high commendation, and sincere best wishes to Dr. Lloyd W. Benjamin III, for his many years of service to the University.

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

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

J. OPERATING BUDGETS, 2008-2009 (Mr. Floyd)

Recommendation: Approval of the following operating budgets for the 2008-09 fiscal year:

Current Operating Budget	Exhibit A
Student Services Budget	Exhibit B
Auxiliary and Other Budgets	Exhibit C
Line Item Budgets	Exhibit D

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

K. BIENNIAL CAPITAL BUDGET REQUEST, 2009-11 (Mr. Floyd)

The Capital Improvement Budget Request for the 2009-11 biennium is to be submitted to the Indiana Commission for Higher Education and the State Budget Agency on or before June 27, 2008. State funds are requested in the following major categories.

Special Repair and Rehabilitation

College of Nursing, Health, and Human Services Planning	\$ 4,500,000
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<u>Land Acquisition</u>	\$ 750,000
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<u>General Repair and Rehabilitation/Infrastructure</u>	\$ 9,363,960
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Recommendation: Approval of the Biennial Capital Budget Request for 2009-11 as outlined above.

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

L. LIFE INSURANCE GROUP COVERAGE RENEWAL (Mr. Floyd)

The University's group life insurance contracts are up for renewal effective July 1, 2008.

CIGNA currently underwrites the University's \$139 million in life insurance volume which is provided at no cost to the employee. Through an aggressive competitive bid process a three year program of equivalent coverage was negotiated with the Hartford Insurance at a savings from current costs.

The Hartford Insurance will also assume the University's Accidental Death and Dismemberment (AD&D) coverage for the same rate as currently charged by CIGNA.

Recommendation: Approval of the Hartford Insurance for the group life insurance and AD&D coverage effective July 1, 2008.

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

M. LONG TERM DISABILITY INSURANCE RENEWAL (Mr. Floyd)

The University's Long-Term Disability (LTD) insurance contract is up for renewal.

CIGNA currently underwrites the University's \$4,753,655 of LTD coverage which is a 60% benefit completely paid by ISU.

The Hartford Insurance bid was the most competitive with a rate guarantee for three years. We requested two bids one for 60% and one for 66.67%. We will be able to increase the level of coverage at a rate less expensive than our current rate.

Recommendation: Approval for the University's group long-term disability coverage contract to be awarded to The Hartford insurance company effective July 1, 2008 with an increase in coverage to 66.67%.

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

N. STIPENDS FOR TEMPORARY FACULTY MEMBERS (Dr. Maynard)

For the 2008-09 academic year, it is proposed that the stipend floor schedule for full-time and part-time temporary faculty be established as follows:

Stipend Floor for Full-Time Temporary Faculty Members

Instructor	\$25,590
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Stipend Floors for Part-Time Temporary Faculty Members

Lecturer III	\$985 per semester hour
Lecturer II	\$855 per semester hour
Lecturer I	\$725 per semester hour

Recommendation: Approval of the proposed stipend schedule for temporary faculty members, effective August 1, 2008.

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

O. REALIGNMENT OF THE DEPARTMENT OF SOCIOLOGY AND THE DEPARTMENT OF PSYCHOLOGY (Dr. Maynard)

The College of Arts and Sciences proposes the integration of the Department of Sociology into the Department of Psychology. Reductions in the number of faculty in the Department of Sociology and recommendations of the program prioritization process have necessitated a realignment of that program and the discontinuation of the department. The proposed merger was developed through negotiations between the faculties of both departments and approved through established college and university governance procedures. Integration of the sociology faculty into the Department of Psychology will allow for opportunities to collaborate on social psychology research and teaching and to invest additional human resources into high priority undergraduate and graduate programs. In addition to maintaining the sociology minor and courses that support General Education, Social Science Education, and other undergraduate programs, sociology faculty will develop and deliver new social psychology programming that draws on the strengths of both disciplines including gerontology and research methods.

Recommendation: Approval of the integration of the Department of Sociology into the Department of Psychology effective July 1, 2008.

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

P. PROPOSAL FOR ONE-TIME VETERAN'S TUITION WAIVER (Mr. Beacon)

Indiana currently ranks fifth in the nation in the deployment of military personnel who are serving their country overseas. Nearly 3500 Indiana Reservists and National Guard will return home simultaneously in the summer of 2009, and many will seek to enroll in colleges and universities to begin or continue the pursuit of four-year college degrees. Most of those who are returning to Indiana next summer, plan to begin their enrollments with the Fall Semester 2009. While facing the everyday costs associated with being college students, veterans typically must wait 90 to 120 days for the processing of their GI Bill paper work before they will receive their first check disbursements*. With a large influx of returning veterans all at the same time, it is anticipated there will be longer delays in the processing of benefits than normal.

In recognition of the personal sacrifices Indiana veterans have made to their country and having been deployed for a year -- a portion of which to serve overseas, I propose we waive ISU's Fall Semester 2009 tuition (excluding mandatory fees) for any Indiana Reservist or National Guard member who: (a) has served overseas this past year, (b) has been honorably released from active

duty, (c) is qualified under the GI Bill, and (d) agrees to enroll full time for the first academic year following his or her discharge. By waiving tuition for the first semester, we will help ease the transition for Indiana veterans and potentially increase our enrollment of veterans.

*Note: the government does not make direct tuition payments to institutions; rather, veterans receive monthly stipends from which they pay their college expenses.

Recommendation: Approval of the proposal for one-time veteran's tuition waiver, effective beginning with the Fall Semester 2009.

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

Colonel Chris Colbert, an 1983 graduate of ISU, and a member of the Indiana National Guard, spoke briefly about the Guard. Some of our finest citizens are currently serving overseas. He said this proposal is very much appreciated and this may be the one thing that will help people finish a degree.

Mr. Alley thanked Colonel Colbert for his service to the country, state and world.

Q. CAMPUS SMOKING POLICY (Dr. Benjamin)

In January of 2008, Indiana State University President Lloyd W. Benjamin III appointed a Smoking Policy Review Committee to collect relevant data regarding smoking policies at other institutions of higher learning as well as ISU and to provide a report to campus of their findings. The committee's report can be found at: <http://www1.indstate.edu/president/smoking.pdf>

Given the documented health dangers of second-hand smoke, many institutions of higher learning, private and governmental agencies and organizations have adopted policies aimed at restricting or limiting if and where smoking is allowed. Indiana State's current policy restricts smoking inside all university facilities except for designated smoking floors in residence halls. Smoking is allowed outdoors at a minimum of 15 feet away from building entrances.

In Indiana, many of Indiana State's sister institutions have recently moved to completely restrict smoking on their campuses in order to protect non-smokers from the health issues created by second-hand smoke.

Recommendation: Approval of moving to a campus-wide restriction on smoking effective July 1, 2009. An implementation team will be appointed by the University to address specific issues regarding the implementation and enforcement of this policy.

On a motion by Mrs. House, seconded by Ms. Huntsinger, the recommendation was approved.

R. IN MEMORIAM

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

Maxene Cottrell, Custodial Worker, Sycamore Towers, support staff, (retired), died on May 31, 2008.

Champe Edwards; Administrative Systems Programmer, Office of Information Technology, died on May 31, 2008.

Carolyn Evans, Custodial Worker I, Facilities Management, support staff (retired), died on May 11, 2008.

Geneva Hastings, Night Janitor, Physical Plant, support staff (retired), May 15, 2008.

Helen Lewsader, Secretary, Laboratory School, support staff, (retired) died on June 1, 2008

John E. Oliver, Professor Emeritus of Geography, died on May 9, 2008.

Thelma E. Sherrill, Administrative Secretary, Development Office, support staff (retired), died on May 12, 2008.

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

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

INDIANA STATE UNIVERSITY 2008-09 Budgets

The Current Operating, Student Services, Auxiliary and Other Operating Units, and Line-Item summary budgets for 2008-09 are included in the following agenda exhibits. The key planning points related to each budget are described below:

CURRENT OPERATING BUDGET

Revenues

Revenue projected for the current operating budget in 2008-09 totals \$142,730,000, a 3.7 percent increase compared to the 2007-08 budget. The increase in revenue comes primarily from an increase in state operating appropriations and a general student fee increase of 5.1% for both resident and non-resident students, and a \$100,000 increase in the transfer to the current operating fund from Residential Life for utilities costs. The Board of Trustees approved the 5.1% student fee increase, effective for the fall semester, on May 15, 2007.

The effective increase in the operating appropriation from the 2007-08 level is 2.7% or \$2,011,669. The University will also continue to receive an allocation of \$250,000 to be directed toward nursing programs.

Budgeted tuition for 2008-09 assumes an increase in first-time freshman of two percent over the actual Fall 2007 enrollment. Overall enrollment for undergraduate students is expected to remain consistent with budgeted levels for the Fall of 2007 because of the smaller class sizes reflected in previous year's enrollment patterns. A decrease in the budgeted level of graduate enrollment for the Fall of 2008 is projected. This decrease from the budgeted Fall 2007 level is to align budgeted graduate enrollment with actual graduate enrollment numbers. The net increase in budgeted tuition and other student fees is \$3,229,668, including any remaining incremental revenues from students being assessed the higher rate structure and the offset from the lower fee replacement appropriation for 2008-09. Effective for the Fall 2008 semester all students will be assessed using the same rate structure, regardless of the date of admission with distinctions remaining in place for classification and residency. A \$350,000 enrollment contingency reserve is also included as a part of the revenue budget, a reduction of \$150,000 from the previous year.

The level of state support in 2008-09 for DegreeLink, a separate line item appropriation, will remain at the 2007-08 level (\$541,465). Although the 2007 General Assembly had appropriated a two percent increase in the amount of state funding for 2008-09, the University has been advised by the State Budget Agency the two percent increase is being withheld for 2008-09 to assist the State in meeting projected cash flow needs. The appropriation and a portion of the related student fee income are accounted for in a separate cost center budget.

The University serves as the fiscal agent for the South Central Indiana Education Association and the College Cooperative Southeast. Each program receives a separate line item

appropriation. The amount of state support for South Central Indiana Education Association and College Cooperative Southeast in 2008-09 will remain at the 2007-08 level. As with DegreeLink, the 2007 General Assembly appropriated a two percent increase in funding for 2008-09 over the 2007-08 level that will also be withheld by the State Budget Agency.

Expenditures

I. Compensation

- Average Salary Increase
 - Faculty 3.5%
Promotions, Salary Floor and Degree Adj. \$104,567
 - Executive, Administrative, and Professional Staff 3.5%
 - Support Staff 3.5%

The 3.5% salary adjustment will be awarded to all regular benefit eligible employees in active pay status who were employed prior to April 1, 2008 and who have maintained a satisfactory performance record. The 2008-09 budget includes a one percent increase for health insurance, as compared to no increase in 2007-08. The University experienced lower than expected medical claims during the 2007 calendar year thereby requiring only a minimal increase in health insurance rates at this time. Health care claims continue to be monitored on a monthly basis for trends that may signal a future need for an increase in health insurance premiums. The overall fringe benefits budget, other than health insurance, increased by three percent over the 2007-08 budgeted level.

II. Departmental Supplies and Expense

Adjustments to the supplies and expense budgets include both an inflationary increase of 2.5% to supply and expense, repair and maintenance, and capital equipment lines as well as various realignments within departments. Student wage lines were increased by 3.5% to partially offset the impact of the increase in the minimum wage. Additional funding of \$100,000 is also included for the Honors Program. Other new initiatives to receive funding include \$165,445 for an E-Commerce software application tool hosted by TouchNet that will allow the University to accept credit card payments on-line for tuition, room and board, and various other charges, and \$150,908 for the operation of a Contract Postal Unit to be housed in the new College of Business as a part of the University's commitment to accepting ownership of the Federal Building in 2009.

In addition, University-wide utility budgets were increased by 3.5% (\$317,234) to provide for projected growth in utility expenses. The purchase of long-term hedge contracts for natural gas has enabled the University to maintain some control over this aspect of the utility budget. As mentioned previously, Residential Life is contributing an additional \$100,000 with the remaining \$217,234 being funded by budgeted revenues.

III. Student Aid

The recommended student aid budget for 2008-09 totals \$10,492,670 (or 7.4% of the total current operating budget). The student aid budget consists of three components. The major portion (\$9,752,670) will be awarded as direct aid to students through a series of programs, such as Presidential Scholarships, Sycamore Scholarships, institutional fee remissions, and graduate fee remissions. The second portion (\$200,000) of the budget accounts for matching funds required for participation in federal student aid programs (FSEOG, Perkins Loan Program, and Upward Bound). The third portion (\$540,000) is set aside for need based aid.

An additional component of Student Aid is the laptop scholarship program for incoming freshman and transfer students with a minimum of a 3.0 G.P.A. Base funding of \$790,000 is being provided in a separate student aid allocation.

IV. Reserves

A reserve pool of \$200,000 has been established as a part of the 2008-09 budget. This reserve is being set aside to fund one-time payments to benefit eligible employees with exemplary performance during the past fiscal year. The payments would range from \$500 to \$1,000, less applicable taxes. Employees must have been employed prior to August 1, 2007 to be eligible. Each division Vice President will work with Deans and Directors in their respective areas to identify those individuals most deserving of this additional financial recognition.

STUDENT SERVICES BUDGET

The Student Service budget allocates a portion of student tuition to operating units within the Designated and Auxiliary fund groups that support student activities and programs. The overall increase in the total Student Service budget for 2008-09 is \$611,347. This increase is a result of the overall increase in student tuition revenue (\$473,000) and the Student Recreation Center Fee (\$138,347). It is primarily being used to offset the targeted 3.5% salary increase for those units supported by the Student Services budget and increased operating costs. The need for maintenance and repairs continues to be a significant priority for facilities funded (e.g., Hulman Center) through the Student Service budget.

AUXILIARY AND OTHER OPERATIONS

Auxiliaries are operated as independent units supporting students and the University in various capacities. Residential Life, for example, is the largest University auxiliary unit. Each of the Auxiliary enterprises generates outside revenues to support the individual operating budget of each unit. The key financial planning components for the Current Operating budget were also used in the preparation of the Auxiliary budgets.

DEGREELINK

As stated earlier, state support of the line-item appropriation for the 2008-09 year will remain at the 2007-08 level. The total appropriation for 2008-09 is \$541,465. In addition, fee income of

\$395,973 from the 2007-08 fiscal year is included in the 2008-09 budget, the same amount as the previous year.

LINE-ITEM APPROPRIATIONS

Other line-item appropriations received by the University include: South Central Indiana Education Association and the College Cooperative Southeast. As mentioned earlier, the state appropriation for the South Central Indiana Educational Association and College Cooperative Southeast remains at the 2007-08 level. The University serves as the fiscal agent for each of these programs and is allowed overhead charges for the cost of administration.

INDIANA STATE UNIVERSITY
 KEY FINANCIAL PLANNING COMPONENTS

	<u>Budget 2007-08</u>	<u>Budget 2008-09</u>
<u>APPROXIMATE INCREASES</u>		
STATE OPERATING APPROPRIATION	1.3%	2.7%
STUDENT ACADEMIC FEES	5.9%	5.1%
TOTAL CURRENT OPERATING BUDGET	4.0%	3.7%
<u>STUDENT ACADEMIC FEE - PER SEMESTER</u>		
A. Undergraduate semester Full-Time Resident	\$3,231	\$3,396
Additional Semester Non-Resident Fee	\$3,927	\$4,127
B. Graduate Resident Per Hour Fee	\$294	\$309
Additional Non-Resident Per Hour Fee	\$290	\$305
C. Technology Per Semester Fee	\$60	\$63
D. Student Recreation Center Semester Fee (Fall/Spring)	\$100	\$100
E. Transportation Semester Fee (Fall/Spring)	\$15	\$15
<u>BUDGETED ENROLLMENT</u>		
A. On-Campus (Fall Headcount)		
1. Undergraduate	7,893	7,887
2. Graduate	2,119	2,042
B. Off Campus	314	314
Total Budgeted Enrollment	10,326	10,243
<u>STAFF COMPENSATION INCREASE</u>		
A. Faculty Salary	3.0%	3.5%
Promotions, Salary Floor and Degree Adjustments	\$80,535	\$104,567
B. Executive, Administrative, and Professional Staff	3.0%	3.5%
C. Support Staff Salary	3.0%	3.5%
D. Health Insurance	0.0%	1.0%
<u>OTHER SIGNIFICANT BUDGET INCREASES</u>		
A. Financial Aid	\$556,211	\$509,159
B. Utilities	\$307,109	\$317,234
C. Honors Program	\$100,000	\$200,000
D. E-Commerce		\$165,445
E. Contract Postal Unit		\$150,908
F. Exemplary Employee Performance Awards		\$200,000

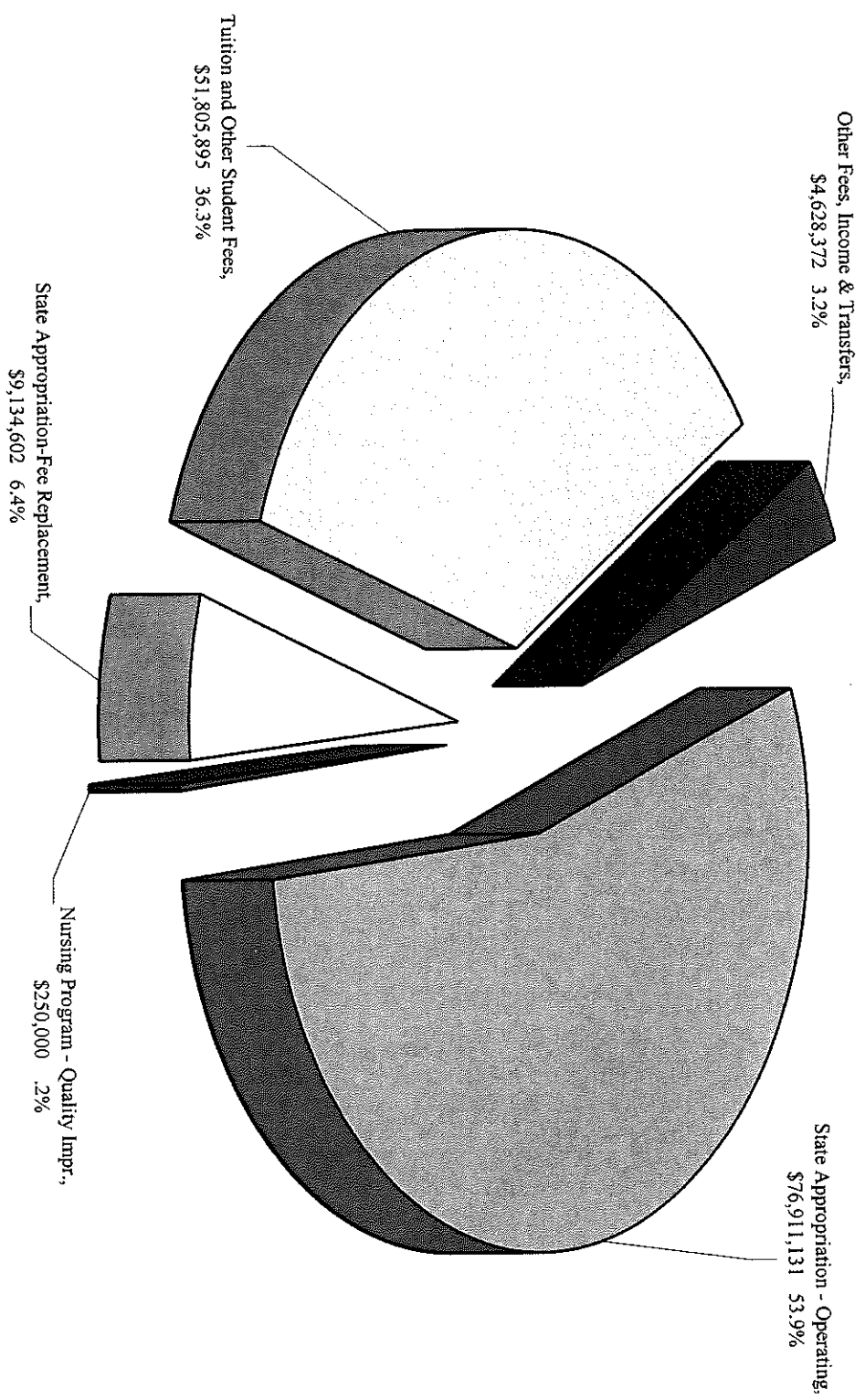
**INDIANA STATE UNIVERSITY
 Current Operating Summary Budget**

	<u>2007-08 Budget As Approved by Board of Trustees</u>	<u>Change</u>	<u>Recommended 2008-09 Budget</u>
Source of Funds			
Operating Appropriation	\$74,899,462	\$2,011,669	\$76,911,131
Nursing Program - Quality Impr.	250,000		250,000
Fee Replacement	<u>9,465,482</u>	<u>(330,880)</u>	<u>9,134,602</u>
Sub-Total State Appropriation	84,614,944	1,680,789	86,295,733
Tuition and Other Student Fees *	48,926,227	3,229,668	52,155,895
Enrollment Contingency Reserve	<u>(500,000)</u>	<u>150,000</u>	<u>(350,000)</u>
Sub-Total Net Student Fees	48,426,227	3,379,668	51,805,895
Other Fees, Income & Transfers	<u>4,578,829</u>	<u>49,543</u>	<u>4,628,372</u>
Total Source of Funds	<u><u>\$137,620,000</u></u>	<u><u>\$5,110,000</u></u>	<u><u>\$142,730,000</u></u>
Use of Funds			
Compensation			
Salaries and Wages	\$69,133,748	\$3,077,748	\$72,211,496
Fringe Benefits	<u>27,739,627</u>	<u>655,731</u>	<u>28,395,358</u>
Sub Total Compensation	96,873,375	3,733,479	100,606,854
Departmental Expenses			
Supplies and Related Expenses	12,533,899	600,827	13,134,726
Nursing Program	250,000		250,000
Repairs and Maintenance	1,760,849	146,251	1,907,100
Other Committed Expenses	1,010,096	25,252	1,035,348
Technology Enhancements	<u>848,764</u>	<u>21,219</u>	<u>869,983</u>
Sub Total Departmental Expenses	16,403,608	793,549	17,197,157
Utilities and Related Expenses	9,063,820	317,234	9,381,054
Equipment and Other Capital			
Library Acquisitions	2,037,761	50,944	2,088,705
Computer and Operating Equipment	<u>1,925,425</u>	<u>48,135</u>	<u>1,973,560</u>
Sub Total Equipment	3,963,186	99,079	4,062,265
Student Aid	9,983,511	509,159	10,492,670
Laptop Scholarship Program	750,000	40,000	790,000
Reserve for Quality Enhancement	582,500	(582,500)	0
Reserve for Employee Awards	<u>200,000</u>	<u>200,000</u>	<u>200,000</u>
Total Use of Funds	<u><u>\$137,620,000</u></u>	<u><u>\$5,110,000</u></u>	<u><u>\$142,730,000</u></u>
Growth in Budget	4.0%		3.7%

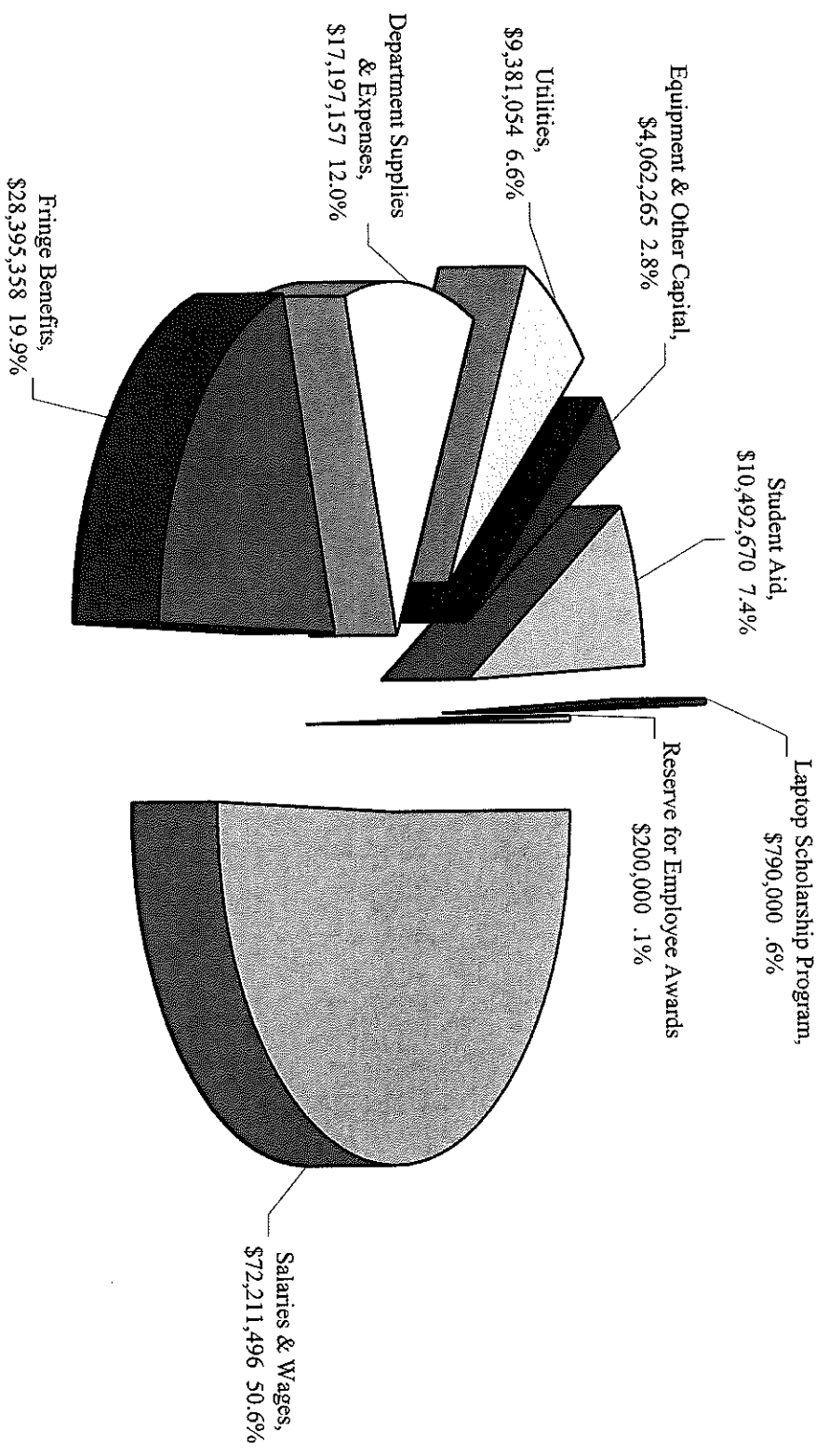
Footnotes:

* This figure is inclusive of a 5.1% increase in student fees, the offset of the increase in fee replacement appropriation, and the remaining residual increment from all students being assessed the same tuition rate.

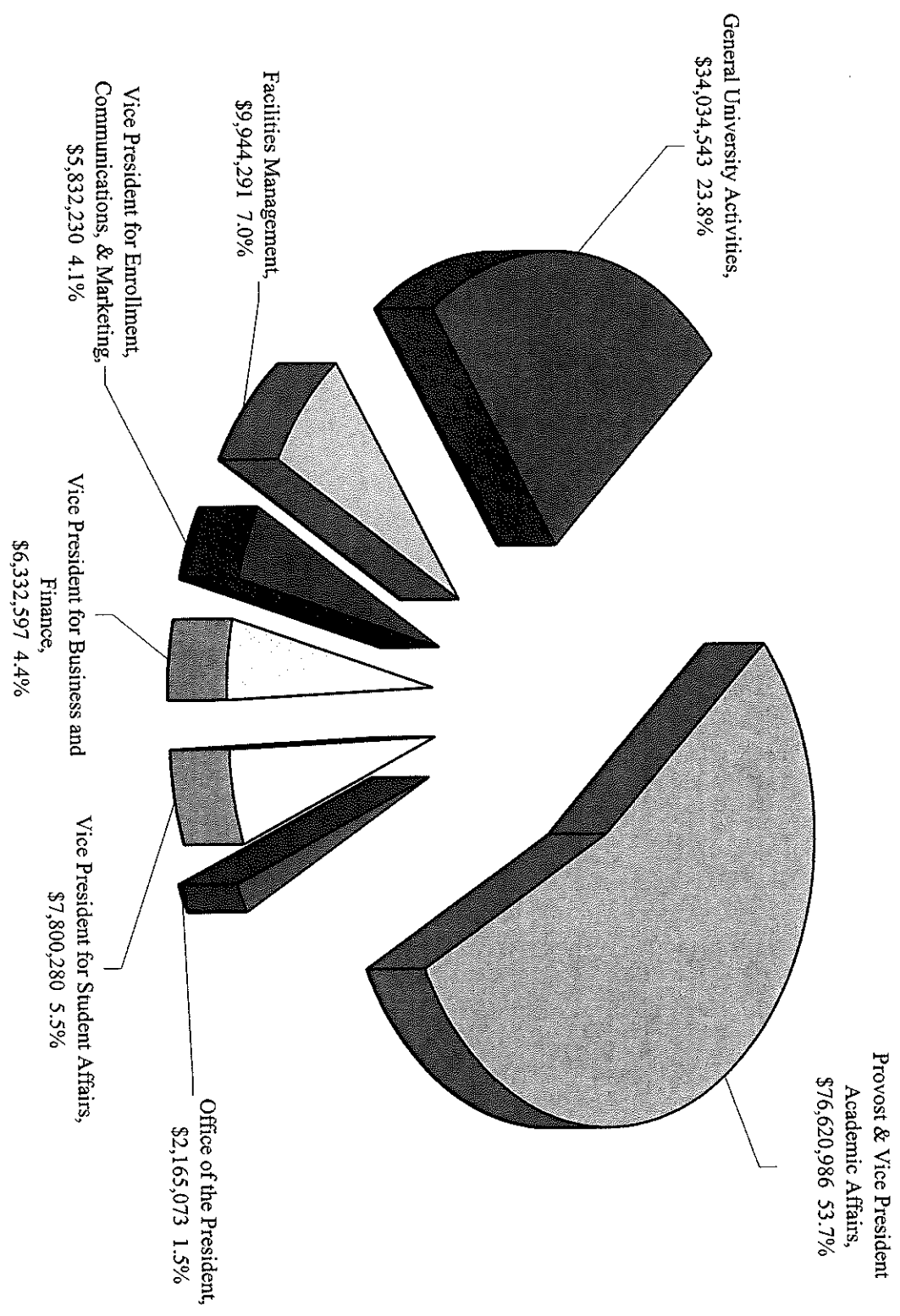
Indiana State University Current Operating Fiscal Year 2008-09 Budgeted Revenues by Source - Current Operating



Indiana State University Current Operating Fiscal Year 2008-09 Budgeted Expenditures by Major Object - Current Operating



Indiana State University Current Operating Fiscal Year 2008-09 Budgeted Expenditures by Unit - Current Operating



INDIANA STATE UNIVERSITY
 CURRENT OPERATING BUDGETED EXPENDITURES - BY UNIT

2008-09 % of
 Budget Budget

2008-09 % of
 Budget Budget

Provost and Vice President Academic Affairs

Salary and Wages	\$50,670,678	
Fringe Benefits	14,295,196	
Student Wages	1,400,906	
Supplies and Expenses	7,173,102	
Repair and Maintenance	266,020	
Capital	2,815,084	
Total	<u>\$76,620,986</u>	53.7%

Office of the President

Salary and Wages	\$1,348,305	
Fringe Benefits	378,858	
Student Wages	25,934	
Supplies and Expenses	367,789	
Repair and Maintenance	10,660	
Capital	33,527	
Total Summary	<u>\$2,165,073</u>	1.5%

Vice President for Student Affairs

Salary and Wages	\$5,170,976	
Fringe Benefits	1,697,522	
Student Wages	210,551	
Supplies and Expenses	615,220	
Repair and Maintenance	47,762	
Capital	58,249	
Total	<u>\$7,800,280</u>	5.5%

Vice President for Enrollment, Communications, & Marketing

Salary and Wages	\$2,854,317	
Fringe Benefits	915,693	
Student Wages	327,113	
Supplies and Expenses	1,684,674	
Repair and Maintenance	9,532	
Capital	40,901	
Total	<u>\$5,832,230</u>	4.1%

Vice President for Business and Finance

Salary and Wages	\$4,010,134	
Fringe Benefits	1,237,310	
Student Wages	155,575	
Supplies and Expenses	521,594	
Repair and Maintenance	35,221	
Capital	372,763	
Total	<u>\$6,332,597</u>	4.4%

Facilities Management

Salary and Wages	\$5,478,446	
Fringe Benefits	2,029,767	
Student Wages	117,718	
Supplies and Expenses	780,817	
Repair and Maintenance	1,537,543	
Total	<u>\$9,944,291</u>	7.0%

	2008-09 Budget	% of Budget
General University Activities		
Salary and Wages	\$433,578	
Fringe Benefits	98,183	
Student Wages	7,265	
Repair and Maintenance	362	
Retirement Fringe Benefits and Contributions	7,742,829	
Supplies and Expenses	2,241,530	
Technology Enhancements	869,983	
Capital	741,741	
Other Committed Expenses	1,035,348	
Utilities and Related Expenses	9,381,054	
Student Aid Program	9,952,670	
Need-Based Student Aid	540,000	
Laptop Scholarships	790,000	
Reserve for Employee Awards	200,000	
Total	<u>\$34,034,543</u>	23.8%

General University Activities includes the Office of Alumni Affairs reporting to the Indiana State University Foundation.

**INDIANA STATE UNIVERSITY
 Student Services Budget**

	2007-08 Budget As Approved By Board of Trustees	Change	Recommended 2008-09 Budget
Source of Funds			
Student Service Fee Allocation	\$8,984,087	\$458,000	\$9,442,087
Student Recreation Center Fee	1,386,653	138,347	1,525,000
Student Service Fee Waivers	296,800	15,000	311,800
Total Source of Funds	\$10,667,540	\$611,347	\$11,278,887
Use of Funds			
Direct Allocations			
Student Government	\$63,000	\$9,500	\$72,500
Graduate Student Association	3,000		3,000
Afro-American Cultural Center	10,300	3,000	13,300
Sparkettes	19,770	3,000	22,770
Cheerleaders	18,150	2,000	20,150
Student Programming		100,000	100,000
Auxiliary Facilities Bond Fund	2,372,153	19,335	2,391,488
Sub Total Direct Allocations	\$2,486,373	\$136,835	\$2,623,208
Auxiliary Operations Supplemental Allocations			
Identification Cards	\$30,732		\$30,732
Hulman Memorial Student Union	1,177,759		1,177,759
Intercollegiate Athletics	4,762,126	\$184,000	4,946,126
Athletic Gender Equity		19,500	19,500
Statesman Newspaper	62,000	46,000	108,000
IQ Magazine	46,000	(46,000)	0
Hulman Center	651,824	17,000	668,824
Student Recreation Center		139,012	139,012
Sub Total Supplemental Allocations	\$6,730,441	\$359,512	\$7,089,953
Transfers, Reserves and Other			
Facilities Project/Equipment Reserve	\$1,023,161	\$100,000	\$1,123,161
Allocation for Class Activities	3,365		3,365
ID Equipment Maintenance	10,000		10,000
Bond Trustee Fees	1,900		1,900
Allowance for Doubtful Accounts	115,500		115,500
Student Service Fee Waivers	296,800	15,000	311,800
Sub Total of All Allocations	\$10,667,540	\$611,347	\$11,278,887
Non-Budget and Contingent Items			
Total Use of Funds	\$10,667,540	\$611,347	\$11,278,887

STUDENT SERVICES DIRECT ALLOCATIONS

	2007-08 Budget As Approved By Board of Trustees	Change	Recommended 2008-09 Budget
Student Government			
Compensation	\$36,704	\$3,577	\$40,281
Supplies and Expense	22,996	9,023	32,019
Repairs and Maintenance	300	(100)	200
Capital	3,000	(3,000)	0
Total	<u>\$63,000</u>	<u>\$9,500</u>	<u>\$72,500</u>
Graduate Student Association			
Compensation	\$0		\$0
Supplies and Expense	3,000		3,000
Repairs and Maintenance	0		0
Total	<u>\$3,000</u>	<u>\$0</u>	<u>\$3,000</u>
Afro-American Cultural Center			
Compensation	\$0		\$0
Supplies and Expense	10,300	\$3,000	13,300
Repairs and Maintenance	0		0
Total	<u>\$10,300</u>	<u>\$3,000</u>	<u>\$13,300</u>
Sparkettes			
Compensation	\$6,609	\$5,246	\$11,855
Supplies and Expense	13,161	(2,246)	10,915
Repairs and Maintenance	0		0
Total	<u>\$19,770</u>	<u>\$3,000</u>	<u>\$22,770</u>
Cheerleaders			
Compensation	\$7,987	\$251	\$8,238
Supplies and Expense	10,163	1,749	11,912
Repairs and Maintenance	0		0
Total	<u>\$18,150</u>	<u>\$2,000</u>	<u>\$20,150</u>
Student Programming			
Compensation			\$0
Supplies and Expense		\$100,000	100,000
Repairs and Maintenance			0
Total		<u>\$100,000</u>	<u>\$100,000</u>
Auxiliary Facilities Bond Fund			
Student Service Fee Allocation	\$985,500		\$985,500
Student Recreation Center Fee	1,386,653	\$19,335	1,405,988
Total Source of Funds	<u>\$2,372,153</u>	<u>\$19,335</u>	<u>\$2,391,488</u>
Debt Service			
Physical Education Building	\$237,500	\$2,500	\$240,000
Hulman Memorial Student Union	748,000	(2,500)	745,500
Student Recreation Center	1,386,653	19,335	1,405,988
Total Debt Service	<u>\$2,372,153</u>	<u>\$19,335</u>	<u>\$2,391,488</u>

**INDIANA STATE UNIVERSITY
 AUXILIARY AND OTHER OPERATIONS**

	2007-08 Budget As Approved by Board of Trustees	Change	Recommended 2008-09 Budget
SUMMARY TOTALS			
SUMMARY INCOME	<u>\$34,875,675</u>	<u>\$2,068,338</u>	<u>\$36,944,013</u>
SUMMARY EXPENDITURES			
Compensation	\$13,380,146	\$597,950	\$13,978,096
Supplies and Expense	16,716,476	1,007,349	17,723,825
Debt Service	1,846,001		1,846,001
Repairs and Maintenance	1,667,598	64,349	1,731,947
Capital	<u>1,253,100</u>	<u>385,550</u>	<u>1,638,650</u>
Total	<u>\$34,863,321</u>	<u>\$2,055,198</u>	<u>\$36,918,519</u>
<hr/>			
Hulman Center			
Income			
Student Service Fee Allocation	\$651,824	\$17,000	\$668,824
Rental and Other Income	<u>686,500</u>	<u>140,650</u>	<u>827,150</u>
Total	\$1,338,324	\$157,650	\$1,495,974
Expenditures			
Compensation	\$1,074,480	\$150,436	\$1,224,916
Supplies and Expense	204,244	6,030	210,274
Repairs and Maintenance	20,600	9,734	30,334
Capital	<u>39,000</u>	<u>(8,550)</u>	<u>30,450</u>
Total	\$1,338,324	\$157,650	\$1,495,974
Residential Life			
Rental and Other Income	\$20,891,497	\$1,208,951	\$22,100,448
Expenditures			
Compensation	\$6,981,421	\$336,460	\$7,317,881
Supplies and Expense	10,366,560	445,058	10,811,618
Debt Service	1,846,001		1,846,001
Repairs and Maintenance	624,643	56,157	680,800
Capital	<u>1,062,600</u>	<u>377,100</u>	<u>1,439,700</u>
Total	\$20,881,225	\$1,214,775	\$22,096,000

	2007-08 Budget As Approved by Board of Trustees	Change	Recommended 2008-09 Budget
Hulman Memorial Student Union			
Income			
Student Service Fee Allocation	\$1,177,758		\$1,177,758
Machine Sales and Vending	46,850		46,850
Room Rental	9,500		9,500
Miscellaneous Income	130,466	\$1,200	131,666
Parking Fees	90,450	13,000	103,450
Total	\$1,455,024	\$14,200	\$1,469,224
Expenditures			
Compensation	\$1,258,260	\$18,200	\$1,276,460
Supplies and Expense	131,928	(2,000)	129,928
Repairs and Maintenance	44,836	(2,000)	42,836
Capital	20,000		20,000
Total	\$1,455,024	\$14,200	\$1,469,224
Athletics			
Income			
Student Service Fee Allocation	\$4,762,126	\$184,000	\$4,946,126
Contributions - Sycamore			
Varsity Club	300,000		300,000
Contributions - Scholarship	135,000		135,000
Admission Sales	525,000	(100,000)	425,000
Commissions and Other Income	485,000	25,000	510,000
Guarantees	199,000	311,000	510,000
Transfer In	400,000		400,000
Total	\$6,806,126	\$420,000	\$7,226,126
Expenditures			
Compensation	\$2,094,676	(\$52,086)	\$2,042,590 A
Supplies and Expense	4,664,441	442,090	5,106,531
Repairs and Maintenance	46,505		46,505
Capital	500	30,000	30,500
Total	\$6,806,122	\$420,004	\$7,226,126

A Does not include the one-half of coaches salary and benefits (\$950,448) contained within the Student Affairs budget.

Student Recreation Center

Income		
Student Service Fee Allocation	\$20,000	\$20,000
Miscellaneous Income	10,000	10,000
Transfer In	119,012	119,012
Total	\$149,012	\$149,012
Expenditures		
Compensation	\$85,881	\$85,881
Supplies and Expense	63,131	63,131
Total	\$149,012	\$149,012

The Student Recreation Center is tentatively scheduled to open in April of 2009. The above budget reflects only a partial year of operation.

	2007-08 Budget As Approved by Board of Trustees	Change	Recommended 2008-09 Budget
Telecommunications			
Income			
Local Service Charges	\$1,580,000	\$5,200	\$1,585,200
Long Distance Charges	117,000	(6,600)	110,400
Miscellaneous Reimbursement	100,100	(800)	99,300
Other	29,400	(17,960)	11,440
Transfer In	445,000		445,000
Total	\$2,271,500	(\$20,160)	\$2,251,340
Expenditures			
Compensation	\$711,350	\$26,593	\$737,943
Supplies and Expense	714,250	(44,688)	669,562
Repairs and Maintenance	820,900	2,500	823,400
Capital	25,000	(5,000)	20,000
Total	\$2,271,500	(\$20,595)	\$2,250,905
Library Automation			
Income			
State Appropriations	\$420,961	(\$7,758)	\$413,203
Expenditures			
Compensation	\$233,772	(\$5,566)	\$228,206
Supplies and Expense	23,300	2,000	25,300
Repairs and Maintenance	88,889	(4,192)	84,697
Capital	75,000		75,000
Total	\$420,961	(\$7,758)	\$413,203
Early Childhood Education Center			
Income			
Child Care Fees	\$439,840	\$11,960	\$451,800
Other Income	32,361	(1,474)	30,887
Transfer In	116,322		116,322
Total	\$588,523	\$10,486	\$599,009
Expenditures			
Compensation	\$509,142	\$4,032	\$513,174
Supplies and Expense	75,381	6,454	81,835
Repairs and Maintenance	1,000		1,000
Capital	3,000		3,000
Total	\$588,523	\$10,486	\$599,009

	2007-08 Budget As Approved by Board of Trustees	Change	Recommended 2008-09 Budget
Le Club Program			
Income			
Membership Fees and Other Contributions	\$161,249	(\$27,949)	\$133,300
Expenditures			
Compensation	\$67,170	(\$12,420)	\$54,750
Supplies and Expense	70,462	(3,275)	67,187
Repairs and Maintenance	9,000	2,150	11,150
Capital	13,000	(13,000)	0
Total	<u>\$159,632</u>	<u>(\$26,545)</u>	<u>\$133,087</u>

LeClub will become a part of the Student Recreation Center budget effective with the opening of the new facility.

Computer Store			
Income			
Merchandise Sales	\$313,300	\$102,660	\$415,960
Other Income	56,200	4,420	60,620
Transfer In	24,000	6,000	30,000
Total	<u>\$393,500</u>	<u>\$113,080</u>	<u>\$506,580</u>
Expenditures			
Compensation	\$100,750	\$8,626	\$109,376
Supplies and Expense	291,289	104,900	396,189
Repairs and Maintenance	1,000		1,000
Capital	0		0
Total	<u>\$393,039</u>	<u>\$113,526</u>	<u>\$506,565</u>

Athletic Training Services			
Income			
	\$98,174	\$21,826	\$120,000
Expenditures			
Compensation	\$74,774	\$2,617	\$77,391
Supplies and Expense	8,400		8,400
Capital	15,000		15,000
Total	<u>\$98,174</u>	<u>\$2,617</u>	<u>\$100,791</u>

Other Auxiliary and Other Operations			
Income			
Advertising Sales	\$225,500	\$12,325	\$237,825
Student Service Fee Allocation	138,732	19,500	158,232
Other Income	86,565	(2,825)	83,740
Total	<u>\$450,797</u>	<u>\$29,000</u>	<u>\$479,797</u>
Expenditures			
Compensation	\$274,351	\$35,177	\$309,528
Supplies and Expense	166,221	(12,351)	153,870
Repairs and Maintenance	10,225		10,225
Capital	0	5,000	5,000
Total	<u>\$450,797</u>	<u>\$27,826</u>	<u>\$478,623</u>

Includes: ID Card System, Statesman Newspaper, and Athletic Gender Equity.

**INDIANA STATE UNIVERSITY
 DegreeLink Budget**

	<u>2007-08 Budget As Approved by Board of Trustees</u>	<u>Change</u>	<u>Recommended 2008-09 Budget</u>
Source of Funds			
Operating Appropriation	\$541,465		\$541,465
Student Fees	395,973		395,973
Total Source of Funds	<u>\$937,438</u>	<u>\$0</u>	<u>\$937,438</u>
Use of Funds			
Compensation			
Salaries and Wages	\$519,577	\$9,389	\$528,966
Fringe Benefits	166,360	(355)	166,005
Student Wages	71,272		71,272
Supplies and Related Expenses	175,229	(9,034)	166,195
Equipment	5,000		5,000
Total Use of Funds	<u>\$937,438</u>	<u>\$0</u>	<u>\$937,438</u>

INDIANA STATE UNIVERSITY
South Central Indiana Education Association Budget

	<u>2007-08 Budget As Approved by Board of Trustees</u>	<u>Change</u>	<u>Recommended 2008-09 Budget</u>
Source of Funds			
Operating Appropriation	\$395,266		\$395,266
Total Source of Funds	<u>\$395,266</u>	<u>\$0</u>	<u>\$395,266</u>
Use of Funds			
Compensation			
Salaries and Wages	\$196,444		\$196,444
Fringe Benefits	33,016		33,016
Supplies and Related Expenses	124,899		124,899
Equipment	<u>1,380</u>		<u>1,380</u>
Sub-Total Operating Expenses	\$355,739	\$0	\$355,739
Overhead	39,527		39,527
Total Use of Funds	<u>\$395,266</u>	<u>\$0</u>	<u>\$395,266</u>

**INDIANA STATE UNIVERSITY
 College Cooperative Southeast Budget**

	<u>2007-08 Budget As Approved by Board of Trustees</u>	<u>Change</u>	<u>Recommended 2008-09 Budget</u>
Source of Funds			
Operating Appropriation	\$695,226		\$695,226
Total Source of Funds	<u>\$695,226</u>	<u>\$0</u>	<u>\$695,226</u>
Use of Funds			
Compensation			
Salaries and Wages	\$344,643	\$34,139	\$378,782
Fringe Benefits	117,569	(12,004)	105,565
Supplies and Related Expenses	167,206	(14,706)	152,500
Equipment	<u>7,429</u>	<u>(7,429)</u>	<u>0</u>
Sub-Total Operating Expenses	\$636,847	\$0	\$636,847
Overhead	58,379		58,379
Total Use of Funds	<u>\$695,226</u>	<u>\$0</u>	<u>\$695,226</u>

SECTION I
Exhibit E
June 20, 2008

IN MEMORIAM

Maxene Cottrell

Champe Edwards

Carolyn Evans

Geneva Hastings

Helen Lewsader

John Oliver

Thelma Sherrill

IN MEMORIAM

Maxene Cottrell

WHEREAS, Maxene Cottrell, Housekeeper (retired), died on the thirty first day of May two thousand and eight; and

WHEREAS, Maxene Cottrell had given loyal and devoted service to Indiana State University for twelve 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

Champe Edwards

WHEREAS, Champe Edwards, Systems Programmer in the Office of Information Technology, died on the thirty first day of May two thousand and eight; and

WHEREAS, Champe Edwards had given loyal and devoted service to Indiana State University for twenty seven 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

Carolyn Evans

WHEREAS, Carolyn Evans, Custodial Worker I (retired), died on the eleventh day of May two thousand and eight; and

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

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

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

IN MEMORIAM

Geneva Hastings

WHEREAS, Geneva Hastings, Janitor in the Physical Plant (retired), died on the fifteenth day of May two thousand and eight; and

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

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

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

IN MEMORIAM

Helen Lewsader

WHEREAS, Helen Lewsader, Secretary in the Laboratory School (retired), died on the first day of June two thousand and eight; and

WHEREAS, Helen Lewsader had given loyal and devoted service to Indiana State University for eighteen 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. John E. Oliver

WHEREAS, Dr. John E. Oliver, Professor Emeritus of Geography of Indiana State University, died on the ninth day of May two thousand and eight; and

WHEREAS, Dr. John E. Oliver had given loyal and devoted service to Indiana State University for twenty nine 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.

IN MEMORIAM

Thelma Sherrill

WHEREAS, Thelma Sherrill, Administrative Secretary in the Office of Development (retired), died on the twelfth day of May two thousand and eight; and

WHEREAS, Thelma Sherrill had given loyal and devoted service to Indiana State University for seventeen 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.

SECTION II

JUNE 20, 2008

A. UNIVERSITY INVESTMENTS (Mr. Floyd)

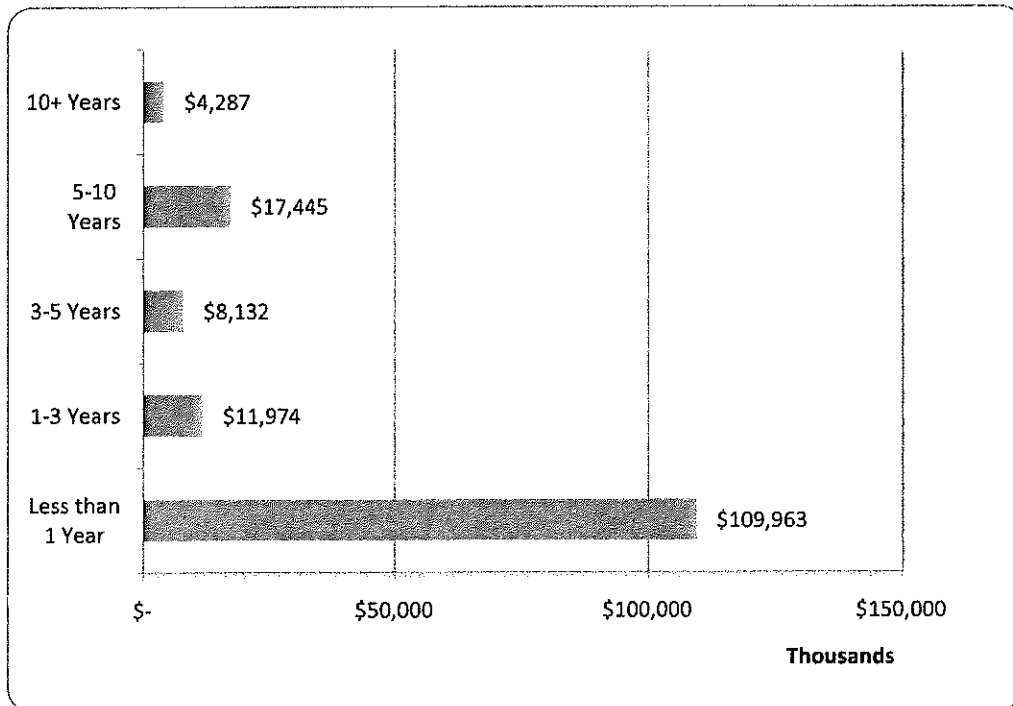
In accordance with the Board of Trustees-approved investment policy, the University Treasurer was given authority to manage the short and long-term investments of the University.

The following comparative presentation has been prepared to reflect a year-to-date reporting from the period from July 1, 2007 to March 31, 2008.

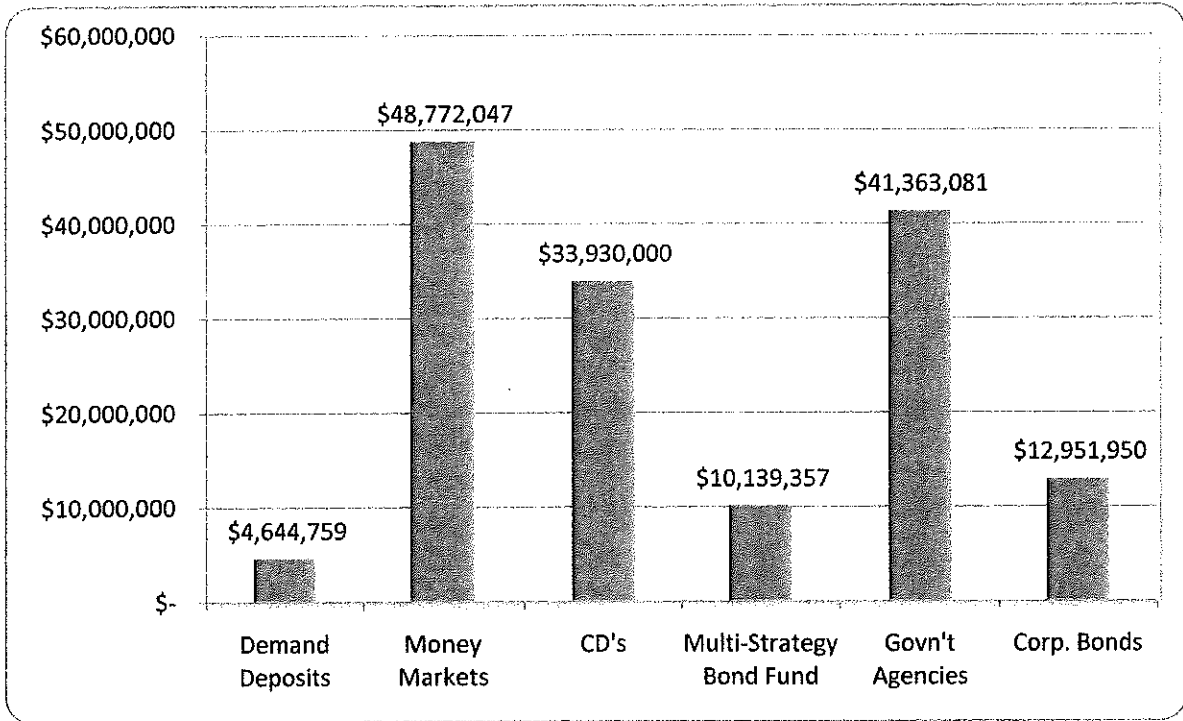
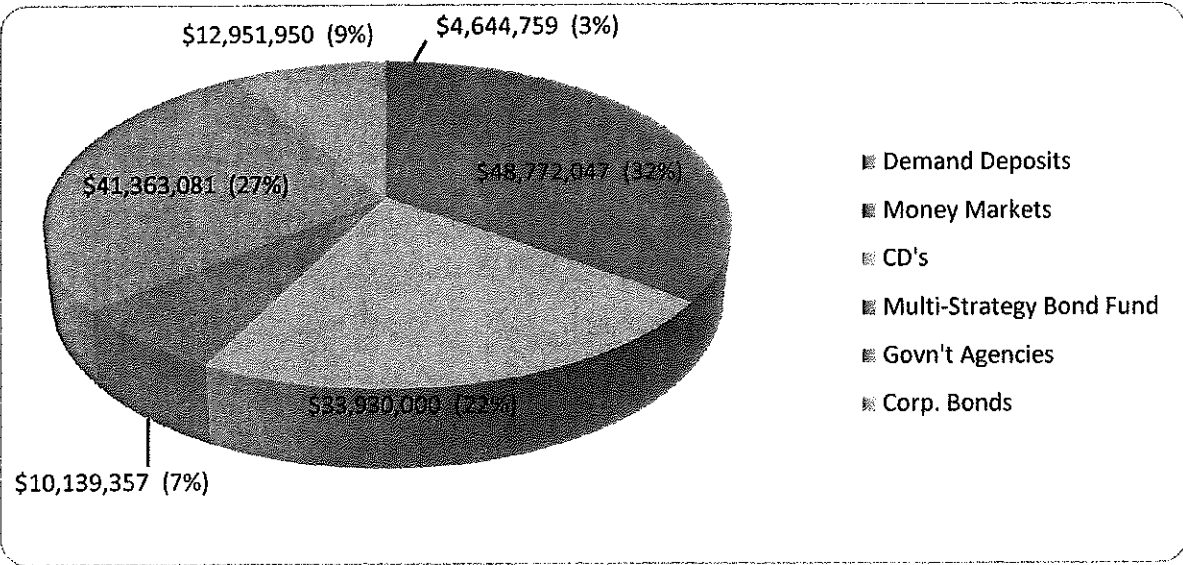
	9-Month Rolling Average Investment	9-Month Rolling Average Rate of Return
<u>Internal Invested Funds</u>		
1. Cash (Sweep)	\$ 7,137,027	2.96 %
2. Common Fund (Short-term)	\$31,468,475	4.14 %
3. Common Fund (Intermediate)	\$10,143,455	1.50%
4. Short-Term Investments	<u>\$14,213,892</u>	<u>4.81%</u>
Total Internal Invested Funds	\$62,962,849	3.73%
 <u>Comparative Index</u>		
Avg Yield on 90-Day T-Bill		3.34%
 <u>External Invested Funds</u>		
1. Medium Term (exceeds two years)	\$54,936,765	5.14%
2. Bond Proceeds	<u>\$38,792,321</u>	<u>5.03%</u>
Total External Invested Funds	\$93,729,086	5.09%
 <u>Comparative Index</u>		
Avg Yield on 2 year T-Notes		3.07%

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

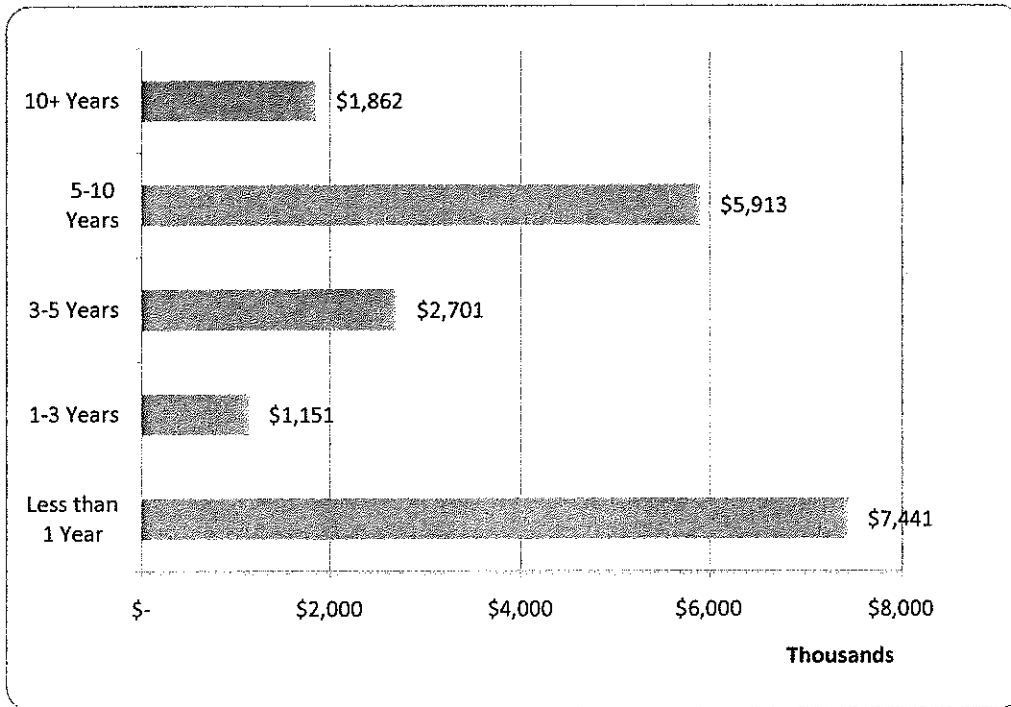
**Investment Duration
All Investments
For the Quarter Ending March 31, 2008**



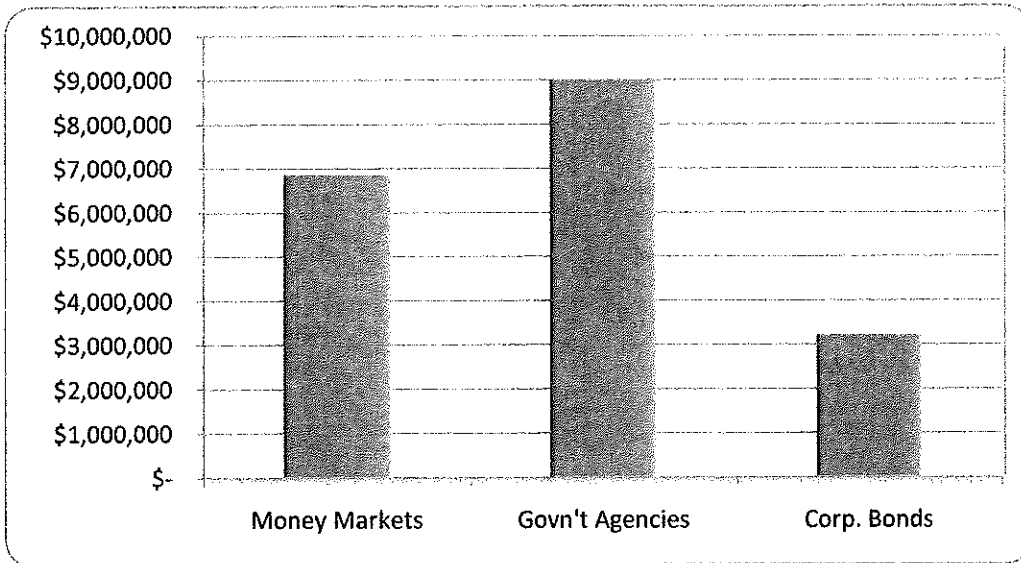
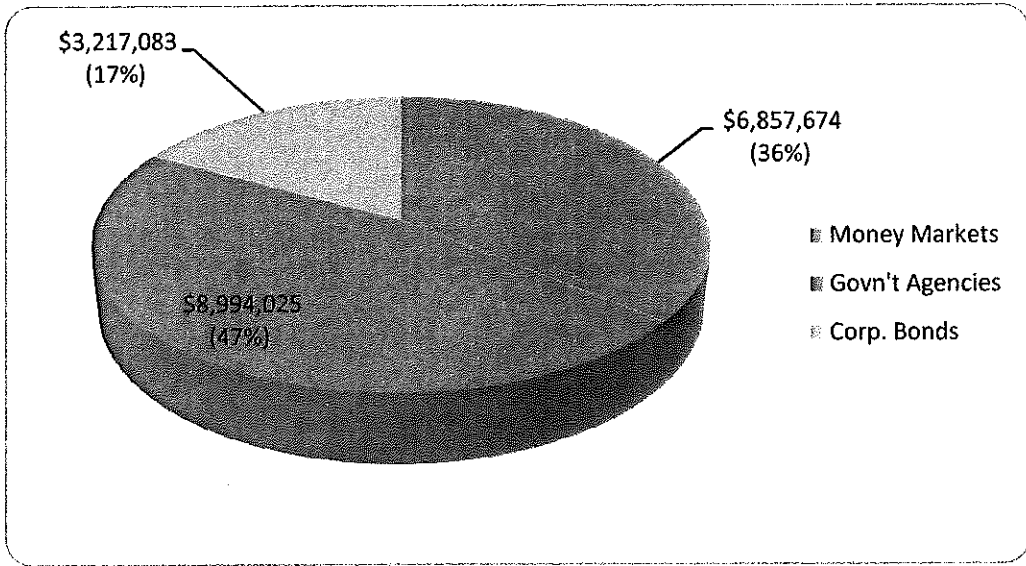
**Investment Allocation
All Investments
For the Quarter Ending March 31, 2008**



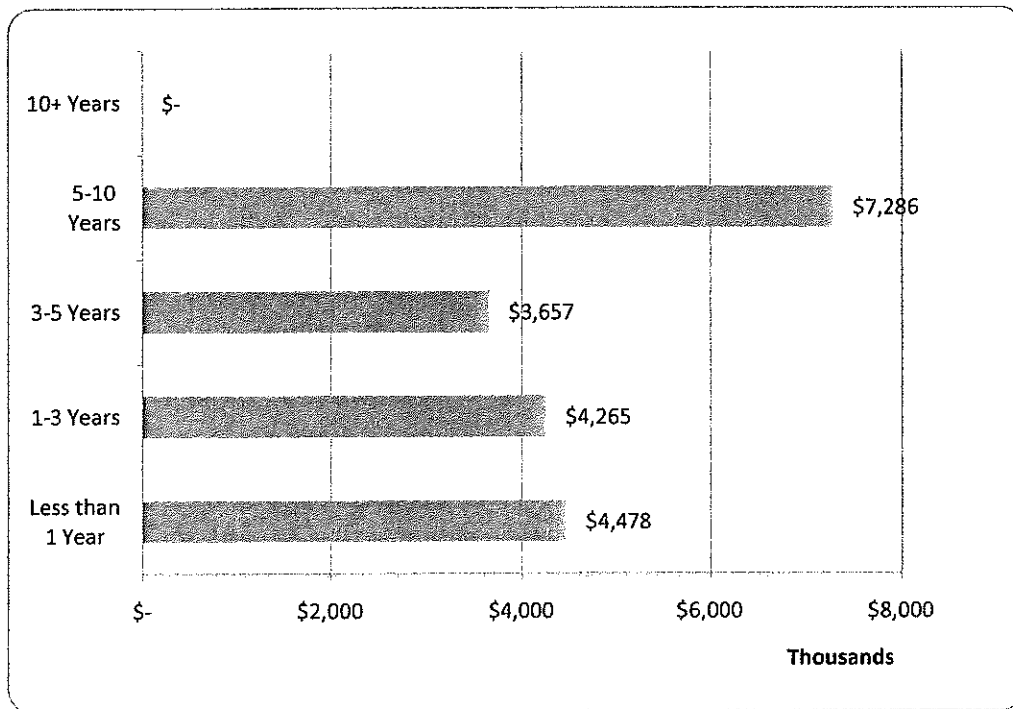
**Investment Duration
First Financial Bank
For The Quarter Ending March 31, 2008**



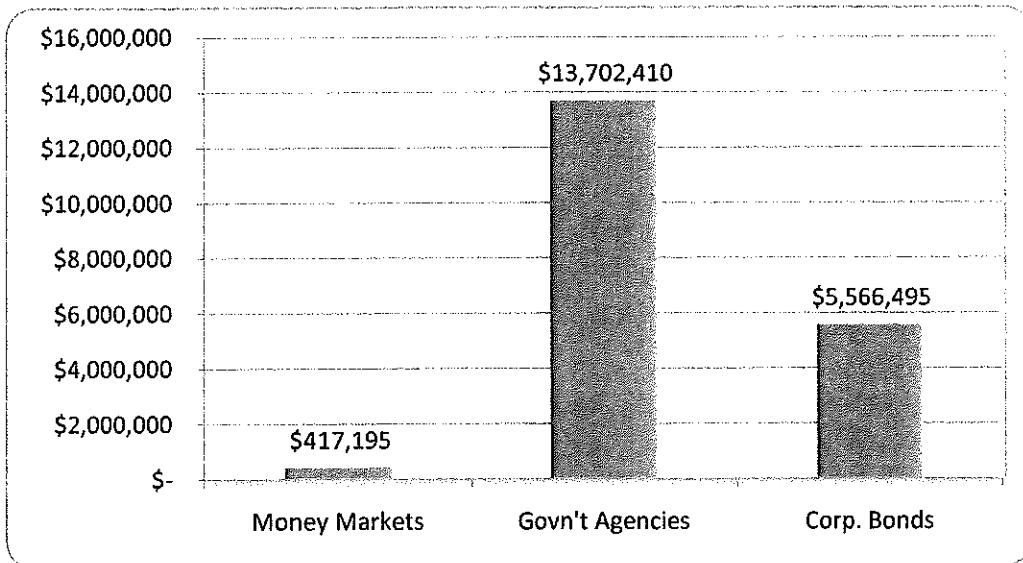
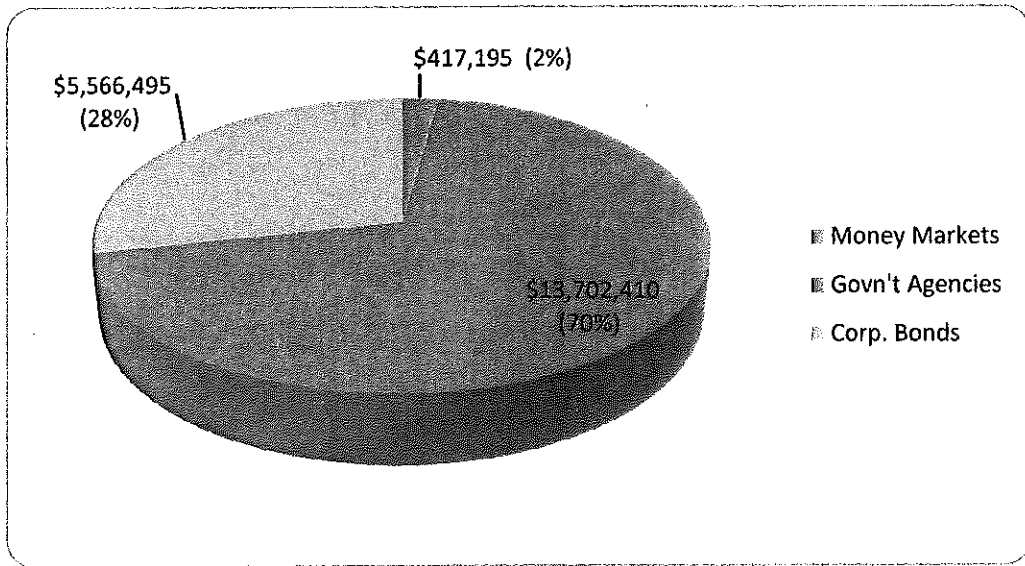
Investment Allocation
First Financial Bank
For the Quarter Ending March 31, 2008



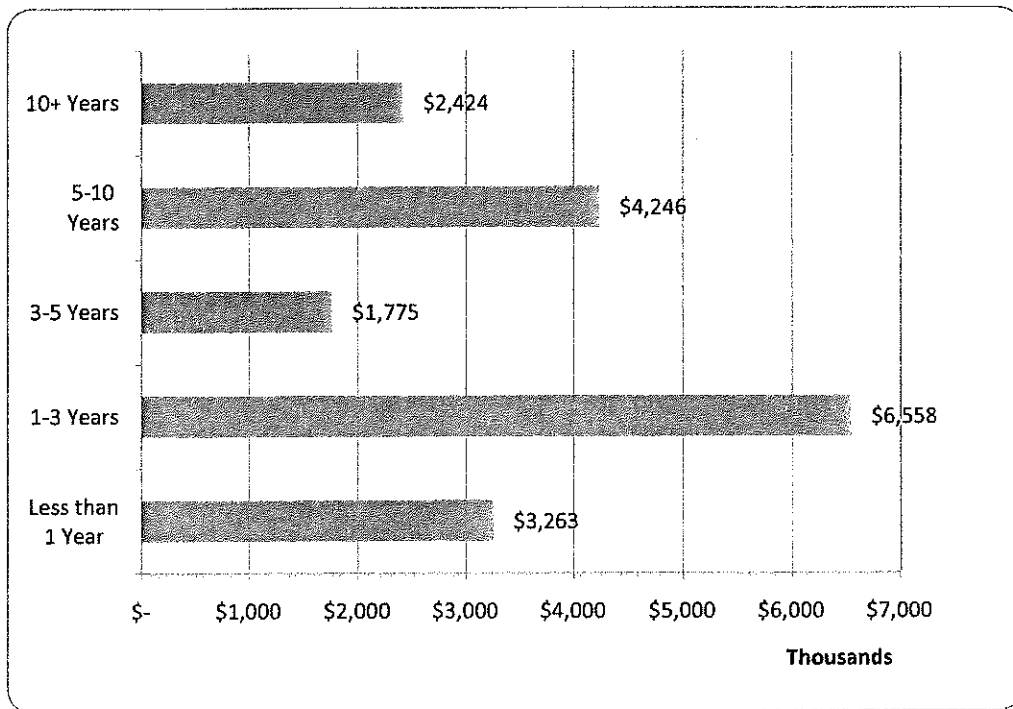
Investment Duration
Fifth Third Bank
For the Quarter Ending March 31, 2008



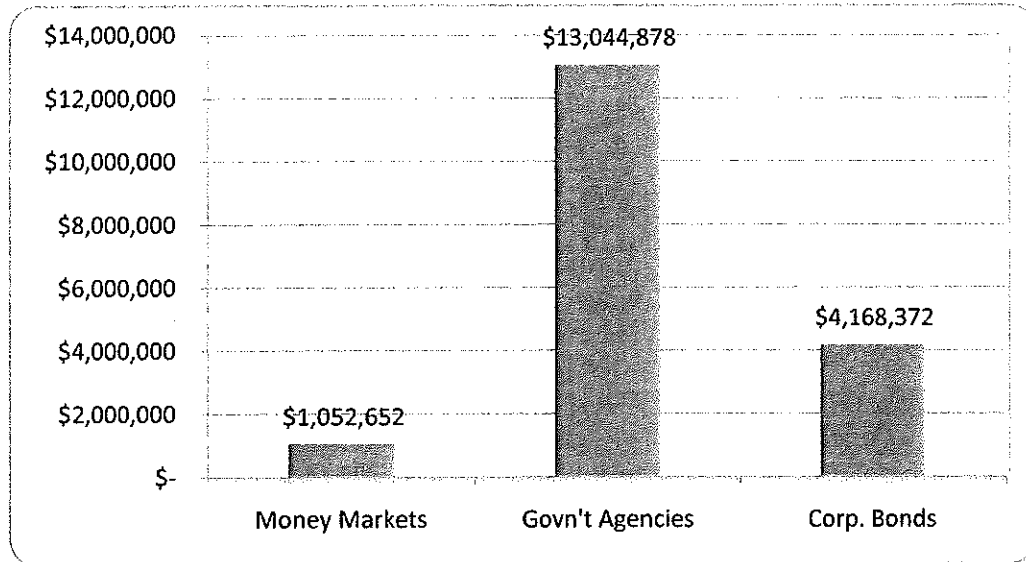
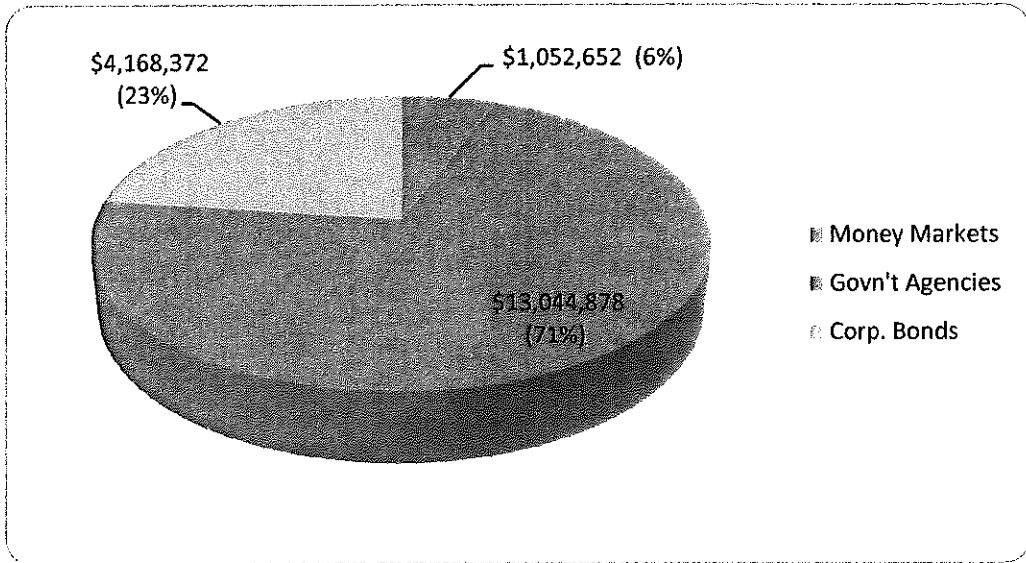
Investment Allocation
Fifth Third Bank
For the Quarter Ending March 31, 2008



Investment Duration
Old National Bank
For the Quarter Ending March 31, 2008



Investment Allocation
Old National Bank
For the Quarter Ending March 31, 2008



B. YEAR-END CLOSINGS (Mr. Floyd)

The State Board of Accounts has advised that the Treasurer of Indiana State University obtain approval from the ISU Board of Trustees to make year-end closing entries. These entries normally consist of making transfers, adjustments, and consolidations necessary to insure the elimination of minor budgetary overdrafts, and the write-off of bad debt. The closing of the financial records is conducted in June and July and is guided by GASB accounting and reporting standards and best business practices.

Recommendation: Authorization of the Treasurer or designee to make all necessary year-end closing entries and distributions.

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

C. FINANCIAL PERFORMANCE REPORT (Mr. Floyd)

The Financial Performance Report for the periods ending April 30, 2008 and May 31, 2008 are presented in Attachment 1 as an information item.

D. VENDORS REPORT (Mr. Floyd)

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

E. PURCHASING REPORT – Information Only (Mr. Floyd)
(Purchase order activity for the period April 4, 2008 to June 9, 2008)Purchases Over \$25,000.00Sole Source to Match Existing

JES Lighting -- P0062282 -- \$25,896.75
(Model F9000-SB Floor Lamps, Residential Life)

Emergency, Rush Order

A C Equipment Representatives -- P0062188 -- \$28,531.00
(Coil, Chilled Water Plant)

Sole Source, To Match Existing

Wieland Furniture, Inc. -- P0062400 -- \$28,544.45
(Wieland Mitchell Series Chairs, Residential Life)

Sole Source

First Team Outdoor Video Display, Inc. -- P0062051 -- \$35,815.00
(Trailer for Video Display Panels)

Emergency Elevator Repair

Otis Elevator -- P0062119 -- \$52,500.00
(Emergency Repair Elevator Mills Hall)

Lowest Bid to Meet Specifications

TouchNet Information Systems, Inc. -- P0062384 -- \$154,500.00
(Charge Card Security System and Software)

One Bid Received, Three Bids Solicited

Bullock Logan and Associates, Inc. -- P0062166 -- \$211,460.00
(Cooling Tower Rehab, Facilities Management)

**Indiana State University
Internal Management Report
Financial Performance Analysis
Current Fund Operation
End of April and May 2008**

INDIANA STATE UNIVERSITY
CURRENT OPERATING REVENUE SUMMARY
Comparisons of Budget by Month and YTD
As of April 2008

	For the Month of April			Year to Date				
	Revenue 4/30/07	Budget 4/30/08	Revenue 4/30/08	Variance	Accumulated Budget through Apr 08	Accumulated YTD Actual through Apr 08	Accumulated Variance	Accumulated Revenue through Apr 07
<u>Revenues</u>								
State of Indiana								
Operational	\$ 6,159,264	\$ 6,262,455	\$ 6,262,455	\$ -	\$ 62,624,550	\$ 62,624,550	\$ -	\$ 61,592,640
Fee Replacement	\$ -	\$ 1,893,558	\$ 1,893,558	\$ -	\$ 9,465,482	\$ 9,465,482	\$ -	\$ 6,046,754
DegreeLink	\$ 41,697	\$ 45,122	\$ 45,122	\$ -	\$ 451,220	\$ 451,220	\$ -	\$ 416,970
Gross Student Fees	\$ (40)	\$ (4,906)	\$ (4,064)	\$ 842	\$ 44,883,083	\$ 44,986,826	\$ 103,743	\$ 44,592,596
Enrollment Reserve	\$ -	\$ -	\$ -	\$ -	\$ (500,000)	\$ -	\$ 500,000 *	\$ -
Other Fees and Charges	\$ 37,699	\$ 63,163	\$ 113,721	\$ 50,558	\$ 925,035	\$ 1,155,005	\$ 229,970	\$ 1,035,258
Sales and Services	\$ 157,829	\$ 135,625	\$ 174,653	\$ 39,028	\$ 706,250	\$ 775,498	\$ 69,248	\$ 816,677
Rent, Interest, Dividends, and Gifts	\$ 139,587	\$ 150,499	\$ 154,589	\$ 4,090	\$ 1,504,990	\$ 1,521,073	\$ 16,083	\$ 1,521,758
Miscellaneous Income	\$ 103,602	\$ 125,500	\$ 125,948	\$ 448	\$ 1,931,999	\$ 1,988,264	\$ 56,265	\$ 1,835,434
Total Budgeted Revenue	\$ 6,639,638	\$ 8,671,016	\$ 8,765,982	\$ 94,966	\$ 121,992,609	\$ 122,967,918	\$ 975,309	\$ 117,858,087
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	\$ 327,409	\$ 541,697	\$ 541,697	\$ -	\$ 9,119,716	\$ 9,119,716	\$ -	\$ 9,051,588
Total Revenues	\$ 15,300,158	\$ 18,729,936	\$ 18,824,902	\$ 94,966	\$ 140,629,548	\$ 141,604,857	\$ 975,309	\$ 135,242,786

*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 April 2008

	For the Month of April			Year to Date				
	Expense Apr-07 (incl commit)	Budget Apr-08	Expense Apr-08 (incl commit)	Variance	Accumulated Budget through Apr 08	Accumulated YTD Actual through Apr 08 (incl commit)	Accumulated YTD Actual through Apr 07 (incl commit)	
Salaries and Wages	\$ 5,937,768	\$ 6,209,886	\$ 5,764,404	\$ 445,482	\$ 58,927,210	\$ 58,481,700	\$ 445,510	\$ 58,203,291
Fringe Benefits	\$ 2,163,051	\$ 2,307,748	\$ 2,158,406	\$ 149,342	\$ 21,818,395	\$ 21,669,053	\$ 149,342	\$ 21,028,893
Student Wages	\$ 257,753	\$ 298,357	\$ 284,963	\$ 13,394	\$ 2,490,418	\$ 2,487,364	\$ 3,054	\$ 2,130,680
Utilities	\$ 908,756	\$ 1,214,228	\$ 1,012,084	\$ 202,144	\$ 7,610,222	\$ 6,561,888	\$ 1,048,334	\$ 6,542,131
Training, Representation, and Travel	\$ 606,063	\$ 696,771	\$ 773,963	\$ (77,192)	\$ 1,678,315	\$ 1,658,978	\$ 19,337	\$ 1,454,405
Student Aid	\$ 115,758	\$ 137,804	\$ 141,478	\$ (3,674)	\$ 11,065,970	\$ 11,483,630	\$ (417,660)	\$ 9,609,562
Bond and Interest	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Supplies and Expense	\$ 1,874,479	\$ 2,876,570	\$ 2,716,983	\$ 159,587	\$ 15,131,178	\$ 15,041,861	\$ 89,317	\$ 12,892,924
Repairs and Maintenance	\$ 926,980	\$ 841,333	\$ 796,552	\$ 44,781	\$ 2,869,722	\$ 2,768,625	\$ 101,097	\$ 2,736,058
Capital Equipment	\$ 751,930	\$ 957,046	\$ 987,854	\$ (30,808)	\$ 4,532,650	\$ 4,848,898	\$ (316,248)	\$ 4,061,981
Transfer Capital and Major Repairs	\$ -	\$ -	\$ -	\$ -	\$ 3,062,556	\$ -	\$ 3,062,556	\$ -
Total Expenditures	\$ 13,542,538	\$ 15,539,743	\$ 14,636,687	\$ 903,056	\$ 129,186,636	\$ 125,001,997	\$ 4,184,639	\$ 118,659,925
Net Performance	\$ 1,757,620	\$ 3,190,193	\$ 4,188,215	\$ 988,023	\$ 11,442,912	\$ 16,602,860	\$ 5,159,948	\$ 16,582,861

INDIANA STATE UNIVERSITY
CURRENT OPERATING REVENUE SUMMARY
Comparisons of Budget by Month and YTD
As of May 2008

	For the Month of May			Year to Date			
	Revenue 5/31/07	Budget 5/31/08	Revenue 5/31/08	Variance	Accumulated Budget through May 08	Accumulated YTD Actual through May 08	Accumulated Revenue through May 07
Revenues							
State of Indiana							
Operational	\$ 6,159,264	\$ 6,262,455	\$ 6,262,455	\$ -	\$ 68,887,005	\$ -	\$ 67,751,904
Fee Replacement	\$ 1,034,262	\$ -	\$ -	\$ -	\$ 9,465,482	\$ -	\$ 7,081,016
DegreeLink	\$ 41,697	\$ 45,122	\$ 45,122	\$ -	\$ 496,342	\$ -	\$ 458,667
Gross Student Fees	\$ 2,918,742	\$ 3,077,895	\$ 2,896,794	\$ (181,101)	\$ 47,960,978	\$ 47,883,620	\$ 47,511,337
Enrollment Reserve	\$ -	\$ -	\$ -	\$ -	\$ (500,000)	\$ -	\$ -
Other Fees and Charges	\$ 143,216	\$ 44,750	\$ 58,575	\$ 13,825	\$ 959,785	\$ 1,213,580	\$ 1,178,476
Sales and Services	\$ 39,718	\$ 55,625	\$ 35,967	\$ (19,658)	\$ 761,875	\$ 811,465	\$ 856,372
Rent, Interest, Dividends, and Gifts	\$ 152,667	\$ 150,499	\$ 140,817	\$ (9,682)	\$ 1,655,489	\$ 1,661,889	\$ 1,674,424
Miscellaneous Income	\$ 193,791	\$ 197,833	\$ 184,951	\$ (12,882)	\$ 2,129,833	\$ 2,173,216	\$ 2,029,517
Total Budgeted Revenue	\$ 10,683,357	\$ 9,834,179	\$ 9,624,681	\$ (209,498)	\$ 131,826,789	\$ 132,592,599	\$ 128,541,713
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	\$ 555,056	\$ 253,959	\$ 253,959	\$ -	\$ 9,373,686	\$ 9,373,686	\$ 9,606,372
Total Revenues	\$ 19,571,524	\$ 19,605,371	\$ 19,395,873	\$ (209,498)	\$ 150,717,698	\$ 151,483,508	\$ 146,481,196

*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 May 2008

	For the Month of May			Year to Date			
	Expense May-07 (incl commit)	Budget May-08	Expense May-08 (incl commit)	Variance	Accumulated Budget through May 08	Accumulated YTD Actual through May 08 (incl commit)	Accumulated YTD Actual through May 07 (incl commit)
Salaries and Wages	\$ 5,945,393	\$ 6,207,618	\$ 5,831,643	\$ 375,975	\$ 65,134,828	\$ 64,313,314	\$ 821,514
Fringe Benefits	\$ 2,479,354	\$ 2,304,914	\$ 2,273,732	\$ 31,182	\$ 24,123,309	\$ 23,942,787	\$ 180,522
Student Wages	\$ 316,214	\$ 345,738	\$ 338,532	\$ 7,206	\$ 2,836,152	\$ 2,825,892	\$ 10,260
Utilities	\$ 774,666	\$ 753,475	\$ 744,871	\$ 8,604	\$ 7,977,136	\$ 6,920,198	\$ 1,056,938
Training, Representation, and Travel	\$ 593,764	\$ 680,428	\$ 714,178	\$ (33,750)	\$ 1,770,925	\$ 1,785,338	\$ (14,413)
Student Aid	\$ 403,567	\$ 269,730	\$ 260,210	\$ 9,520	\$ 11,335,122	\$ 11,743,262	\$ (408,140)
Bond and Interest	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Supplies and Expense	\$ 3,020,650	\$ 2,272,151	\$ 2,235,282	\$ 36,869	\$ 16,324,953	\$ 16,198,767	\$ 126,186
Repairs and Maintenance	\$ 887,189	\$ 808,479	\$ 796,149	\$ 12,330	\$ 3,182,614	\$ 3,069,187	\$ 113,427
Capital Equipment	\$ 920,353	\$ 973,868	\$ 885,086	\$ 88,782	\$ 4,716,025	\$ 4,943,491	\$ (227,466)
Transfer Capital and Major Repairs	\$ -	\$ -	\$ -	\$ -	\$ 3,062,556	\$ -	\$ 3,062,556
Total Expenditures	\$ 15,341,150	\$ 14,616,401	\$ 14,079,683	\$ 536,718	\$ 140,463,620	\$ 135,742,236	\$ 4,721,384
Net-Performance	\$ 4,230,374	\$ 4,988,970	\$ 5,316,190	\$ 327,220	\$ 10,254,078	\$ 15,741,272	\$ 5,487,194
							\$ 131,173,591
							\$ 15,307,605

May 2008

Management Discussion and Analysis

Revenues

Student Fees shows an unfavorable variance of \$181,101 for May and an accumulated unfavorable variance of \$77,358. This is a result of Fall tuition exceeding budget by \$333,963, while Summer II, Spring, and Summer I tuition are below budget by \$101,032, \$107,353 and \$177,739. Summer I tuition did not meet budget goals.

Other Fees and Charges shows a favorable variance of \$13,825 for May and a year-to-date favorable variance of \$243,795. The incarcerated program, deferment fees, collection fees, undergraduate admission, graduate admission, late fee, change of course fee, and College Challenge are above budget by \$10,990, \$26,860, \$1,583, \$43,292, \$25,805, \$9,215, \$25,230 and \$20,590.

Sales and Services has a \$19,658 unfavorable variance for May and an accumulated positive variance of \$49,590. This is a result of parking violations, library fines, and royalty income that are above budget by \$40,187, \$10,622, and \$5,277, while Facilities Management work orders are below budget by \$2,105.

Rent, Interest, Dividends & Gifts has an unfavorable variance of \$9,682 for May and a year-to-date favorable variance of \$6,400. This is a result of the fleet rentals that are above budget by \$7,911, while other rentals are below budget by \$1,518.

Miscellaneous Income has a \$12,882 unfavorable variance for May and an accumulated \$43,383 favorable variance. Miscellaneous income and Foundation reimbursements are above budget by \$45,026 and \$15,331, while indirect cost recovery is below budget by \$12,977.

Expenses

Salaries and Wages shows a favorable variance of \$375,975 for May and an accumulated positive variance for April and May of \$821,514. This is a result of several unfilled administrative positions; as these positions are filled this number will be reduced.

Fringe Benefits has a favorable variance of \$31,182 for the month of May and an accumulated positive variance for April and May of \$180,522. This is the result of unfilled administrative positions, as savings occurred in TIAA, FICA, PERF, and unemployment. Retiree medical and retiree TIAA were over budget.

Student Wages has shows a \$7,206 favorable variance for May and an accumulated \$10,260 favorable variance. Expenditures are above last year's level by \$378,993 as departments are expending carry-forward budget.

Utilities has a \$8,604 positive variance for May and a year-to-date favorable variance of \$1,056,938. This is a result of savings in natural gas of \$576,362 and electricity of \$530,680.

Training, Representation, and Travel shows a \$1,882 favorable variance for March and a year-to-date \$96,529 positive variance. Expenditures are up over last year's level by \$96,188.

Student Aid has an unfavorable variance of \$76,587 for the month and a year-to-date unfavorable variance of \$413,986. A portion of this variance relates to ISU Foundation reimbursable scholarships that are reimbursed in June. Expenditures are \$1,848,346 above last year's level, which includes \$873,690 of laptop computer scholarships that are included in the base budget of the university for 2007-08. The additional increase in the scholarship expense relates to the number of guaranteed scholarships and the increase of the number of students eligible for these.

Supplies and Expenses shows an unfavorable variance of \$182,018 for the month and an accumulated negative variance of \$70,270. Expenditures are above last year's level by \$1,286,753 due to the timing of transfers that occurred earlier this year.

Repairs and Maintenance has a \$32,772 favorable variance for March and a year-to-date positive variance of \$56,316. Expenditures are up from last year's level by \$37,134.

Capital Equipment shows a favorable variance of \$54,707 for the month and an accumulated negative variance of \$285,440. Expenditures are above last year's level by \$704,451, as departments are expending budget carry-forwards.

The following vendors have accumulated purchases from the University for the time period July 1, 2007 through May 31, 2008 (Fiscal Year) in excess of \$250,000:

Vendors with Purchases Exceeding \$250,000
April 1, 2008 through May 31, 2008

CDI Inc	\$ 250,996	Blumberg Hall Shower Renovation, Fire Renovation, and Science Lab 306 Upgrade
Apple Computer Inc	\$ 253,004	Computer Hardware and Software Purchases
SBC	\$ 255,677	Telephone Maintenance Contract
Ivy Tech Community College of Indiana	\$ 256,879	Indiana College Network Costs, College Cooperative Southeast Host Agreement
Woodburn Graphics Inc	\$ 282,549	University Printing Expenses
GE Capital Information Technology Solutions Inc	\$ 282,994	Campus Copier Lease Payments
Otis Elevator	\$ 290,714	University Elevator Upgrades, Maintenance, and Repairs
Ikon Office Solutions - IMS - 12845	\$ 330,973	Copier Copy Charges and Resource Center Job Tickets

Previously Reported Vendors with Purchases Exceeding \$250,000

AAA Roofing Co Inc	\$ 333,740	Science North, Dreiser Hall, and Cunningham Walkway Re-Roofs
City of Terre Haute	\$ 339,129	ISU Bus Service and Fire Protection
ISU Barnes and Noble	\$ 378,282	Purchase of Books and Supplies
Postmaster	\$ 384,946	Postage Purchases
Educational Marketing Group Inc	\$ 500,406	Media Buying Contract
Vectren Energy Delivery	\$ 522,145	Gas Utility Payments
C H Garmong and Son Inc	\$ 587,819	HHP Weight Room and Other Projects
Dell Marketing LP	\$ 631,325	Computer Equipment, Software, and Supplies
Staples Business Advantage	\$ 635,411	Office Supplies Contract Purchases
Forrest Sherer Inc	\$ 669,038	Insurance Premiums
I T Travel Agencies	\$ 689,406	Travel Expenditures
Ebsco Subscription Services	\$ 783,124	Library Subscription Service
Schmidt Associates Architects	\$ 783,502	University Hall Architectural Fees
Life Insurance Company of North America	\$ 875,656	Life Insurance Premiums for Employees
Indiana-American Water Company	\$ 876,290	Water and Sewage Utility Payments
Delta Dental Plan of Indiana	\$ 880,497	Dental Payment Reimbursements
Technology Integration Group	\$ 962,143	Computer Equipment, Software and Supplies
Crown Electric Inc	\$ 1,018,513	Student Recreation Center Construction - Electrical, Lincoln Quad New Transformer, and Fire Alarm Upgrade
Lenovo Inc	\$ 1,053,107	Laptop Computers
First Team Outdoor Video Display Inc	\$ 1,124,500	Hulman Center Scoreboard, Multi-Purpose Video Panels
Network Solutions Inc	\$ 1,149,645	Lan Equipment Upgrades
Harrah Plumbing and Heating Co	\$ 1,274,237	Student Recreation Center Construction - Mechanical and Campus Repairs
Public Employees Retirement Fund	\$ 1,678,999	Employee Retirement Payments
First Financial Bank	\$ 1,870,000	VEBA Contributions
Energy USA-TPC	\$ 1,906,107	Natural Gas Contract Purchases
Indiana Department of Corrections	\$ 2,203,272	Academic Courses
Anthem Blue Cross and Blue Shield	\$ 2,441,741	Prescription Drug Coverage
NRK Inc	\$ 3,487,158	University Hall Renovation - Electrical

Previously Reported Vendors with Purchases

Exceeding \$250,000

Duke Energy	\$ 3,569,225	Electricity Utility Payments
B & S Plumbing & Heating Inc	\$ 5,446,177	University Hall Renovation -Mechanical
Hannig Construction Inc	\$ 6,451,738	Student Recreation Center Construction - General
Weddle Brothers Construction Co Inc	\$ 7,117,698	University Hall Renovation - General
Sodexo Inc and Affiliates	\$ 7,560,280	Dining and Catering Services
Principal Life Insurance Company	\$ 10,353,545	Medical Claim Payments

SECTION III

JUNE 20, 2008

PERSONNEL (Dr. Maynard)

Recommendation: Approval of all the items in this section.

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

A. FACULTY

1. Appointments

(Effective August 1, 2008, unless otherwise indicated)

Richard E. Baker; Assistant Professor of Construction Management, Department of Technology Management; Ph.D., Nova Southeastern University; salary \$65,000 per academic year.

Chad A. Becker; Assistant Professor of Curriculum and Instruction, Department of Curriculum, Instruction, and Media Technology; Ph.D., Indiana University; salary \$48,000 per academic year.

Carroll M. Graham; Assistant Professor of Human Resource Development, Department of Technology Management; Ed.D., University of Arkansas; salary \$62,500 per academic year.

Xiaolong Li; Assistant Professor of Computer Engineering Technology; Department of Electronics, Computer, and Mechanical Engineering Technology; Ph.D., University of Cincinnati; salary \$60,000 per academic year.

Yong Joon Park; Assistant Professor of Early Childhood Education, Department of Elementary, Early, and Special Education; M.Ed., State University of New York-Potsdam College; salary \$48,800 per academic year.

Franklin T. Wilson; Assistant Professor of Criminology and Criminal Justice, Department of Criminology and Criminal Justice; Ph.D., Sam Houston State University; salary \$55,000 per academic year.

Temporary Part-time Faculty Appointments—2008 Spring Semester
(Effective January 1, 2008, unless otherwise indicated)

Julane Beetham; Lecturer III, Department of Music; M.A., Telemark University College, Norway; six hours; salary \$5,700; effective March 28, 2008.

Nancy Brinklow; Lecturer III, Department of Curriculum, Instruction, and Media Technology; M.S., Purdue University; supervision of one student teacher; salary \$528.

Richard Dowell; Lecturer III, Department of Music; Ph.D., Kent State University; addition of three credit hours; salary \$2,850; effective March 19, 2008.

Sharon S. Jackson; Lecturer III, Department of Music; M.S., Indiana State University; 5.33 hours; salary \$2,074; effective March 31, 2008.

Kimberly A. Simpson; Lecturer I, Baccalaureate and Higher Degree Nursing Department; M.S.N., Indiana University; 1.5 hours; salary \$2,020.

Heather L. Sloan; Lecturer III, Department of Music; D.M.A., State University of New York at Stonybrook; 4.66 hours; salary \$1,813; effective March 31, 2008.

2. Changes of Status and/or Rate

Michael R. Chambers; Chairperson and Associate Professor of Political Science, Department of Political Science; stipend of \$2,000 for added responsibility as Interim Director, International Affairs Center; effective July 1, 2008, through July 31, 2008.

Phillip Cochrane; Assistant Professor, Department of Electronics, Computer, and Mechanical Engineering Technology; \$1,200 to be added to the base salary for completion of the doctorate; D.B.A., University of Phoenix; salary \$56,200, prorated from the effective date of April 1, 2008.

Cynthia L. Crowder; change in title from Assistant Professor of Industrial Technology Education, Department of Technology Management, to Assistant Professor of Human Resource Development, Department of Technology Management; effective October 1, 2007.

Bassou El Mansour; change in title from Assistant Professor of Industrial Technology Education, Department of Technology Management, to Assistant Professor of Human Resource Development, Department of Technology Management; effective October 1, 2007.

Susan M. Bonte Eley; Assistant Professor of Nursing, Baccalaureate and Higher Degree Nursing Department; supplemental instructional stipend of \$3,500 for teaching 3.5 additional credit hours; for the spring semester of the 2007-2008 academic year; effective January 1, 2008.

Paula E. Frank; Professor of Nursing, Baccalaureate and Higher Degree Nursing Department; supplemental instructional stipend of \$1,500 for teaching 1.5 additional credit hours; for the spring semester of the 2007-2008 academic year; effective January 1, 2008.

Veda J. Gregory; Associate Professor of Nursing, Baccalaureate and Higher Degree Nursing Department; supplemental instructional stipend of \$3,500 for teaching 3.5 additional credit hours; for the spring semester of the 2007-2008 academic year; effective January 1, 2008.

Lea R. Hall; Assistant Professor of Nursing, Baccalaureate and Higher Degree Nursing Department; supplemental instructional stipend of \$4,500 for teaching 4.5 additional credit hours; for the spring semester of the 2007-2008 academic year; effective January 1, 2008.

Michael A. Hayden; change in title from Professor of Mechanical Technology, Department of Technology Management, to Professor of Technology Management, Department of Technology Management; effective October 1, 2007.

Melody L. McKinney; Associate Professor of Nursing, Baccalaureate and Higher Degree Nursing Department; supplemental instructional stipend of \$2,000 for teaching two additional credit hours; for the spring semester of the 2007-2008 academic year; effective January 1, 2008.

3. Leave of Absence, Without Pay

Qihao Weng, Department of Geography, Geology, and Anthropology; effective for the 2009 calendar year.

4. Resignations

Kymerley K. Bennett; Assistant Professor of Psychology; effective July 31, 2008.

James L. Campbell; Associate Professor of Counseling Psychology, Department of Communication Disorders and Counseling, School, and Educational Psychology; effective May 31, 2008.

Kimberly A. Fredericks; Assistant Professor of Political Science, Department of Political Science; effective July 31, 2008.

Yovita N. Gwekwerere; Assistant Professor of Science Education, Department of Life Sciences; resigned appointment before the start date of August 1, 2008.

Ryan R. Jensen; Associate Professor, Department of Geography, Geology, and Anthropology; effective May 31, 2008.

Mary Ann Boose Kent; Professor of Insurance and Risk Management, Analytical Department; effective July 31, 2008.

Andrea C. McAtee; Assistant Professor of Political Science, Department of Political Science; effective May 31, 2008.

Davison Mupinga; Associate Professor of Industrial Technology Education, Department of Technology Management; effective July 31, 2008.

Eric F. Preston; Assistant Professor of Physics, Department of Physics; effective May 31, 2008.

Amit K. Sinha; Assistant Professor of Finance, Analytical Department; effective July 31, 2008.

Jonathan L. Trapp; Assistant Professor, Department of Family and Consumer Sciences; effective May 31, 2008.

5. Non-Reappointments

Brian P. Morton; Assistant Professor, Department of Philosophy; effective May 31, 2009.

Gerald Z. Slaughter; Assistant Professor, Department of Communication; effective May 31, 2009.

6. Terminations

Byoungjae Lee; Instructor, Department of Geography, Geology, and Anthropology; effective May 14, 2008.

Christopher R. Geyer; Lecturer III, Department of English; effective March 31, 2008; and Lecturer III, Anthropology Program; effective April 8, 2008.

Bradley A. Scates; Postdoctoral Research Fellow, Department of Chemistry; effective April 30, 2008.

B. ADMINISTRATION1. Appointments

Martin Collins; Web Designer, Communications and Marketing; Associates Degree-Computer Science, Ivy Tech; salary \$30,000 per fiscal year, prorated from the effective date of May 19, 2008.

Tarah K. Daly; Assistant Athletic Trainer, Department of Athletic Training; M.A., San Jose State University; salary \$35,000 per fiscal year, prorated from the effective date of June 1, 2008.

Elonda Ervin; Associate Director for Experiential Learning, Career Center; Ph.D., Indiana State University; salary \$41,000 per fiscal year, prorated from the effective date of June 1, 2008.

Jacob Eubank; Assistant Director of Aquatics, Recreational Sports; M.Ed., Bowling Green University; salary \$32,000 per fiscal year, prorated from the effective date of August 4, 2008.

Laura Froelicher; Coordinator for Student Programming and Outreach, University Honors Program; B.A., Central Michigan University; salary \$30,000 per fiscal year, prorated from the effective date of June 2, 2008.

Jacques L. Fuqua; Director, International Affairs Center; M.A., Indiana University; salary \$85,000 per fiscal year, prorated from the effective date of August 1, 2008.

Evangelos Kontaxakis; IT Evaluation and Research Support Specialist, Center for Instruction, Research, and Technology; Master's Degree, Aristotle University-Greece; salary \$45,000 per fiscal year, prorated from the effective date of August 14, 2008.

Haajira Lansana; Assistant Director, Career Center; M.S., Iowa State University; salary \$31,000 per fiscal year, prorated from the effective date of June 2, 2008.

Nichole Like; Distance Education Coordinator, Distance Support Services (DegreeLink); Masters of Public Affairs, IUPUI; salary \$35,000 per fiscal year, prorated from the effective date of June 2, 2008.

Jennifer McCurry; Web Designer, Communications and Marketing, Bachelor of Fine Arts, Herron School of Art and Design; salary \$30,000 per fiscal year, prorated from the effective date of May 19, 2008.

Kasey Ann Summerlot; Assistant Director of Grants and Contracts, Office of the Controller; salary \$40,000 per fiscal year, prorated from the effective date of May 12, 2008.

Temporary Appointments

Yihua Bai; Research Associate, Department of Physics; Ph.D., University of Tennessee; salary \$27,209 per fiscal year; effective April 1, 2008, through March 31, 2009.

Nelson W. Dias; Research Associate/Materials Developer (part-time), Department of Geography, Geology, and Anthropology; Ph.D., Indiana State University; salary \$3,600 for the appointment period of April 1, 2008, through September 30, 2008.

Bethany L. Lashbrook; Laboratory Research Assistant I (part-time), Department of Chemistry; B.S., Southern Illinois University; salary \$7,500 for the appointment period of May 1, 2008, through October 31, 2008.

Paul W. Mausel; Project Administrator and Materials Developer (part-time), Department of Geography, Geology, and Anthropology; Ph.D., University of North Carolina; salary \$12,000 per fiscal year; effective April 1, 2008, through March 31, 2009.

Heather Penney; Director, Small Business Development Center, M.B.A., Mercer University; salary \$55,000, per fiscal year, prorated from the effective date; effective June 9, 2008, through June 30, 2009.

Thomas Jeffrey Pohlen, Technical Assistant to Enrollment Management, Admissions and High School Relations; effective March 1, 2008 through June 30, 2008.

Dennis L. Skelton; Research Associate/Material Developer (part-time), Department of Geography, Geology, and Anthropology; Ph.D., Indiana State University; salary \$9,000 per fiscal year; effective April 1, 2008, through March 31, 2009.

2. Changes of Status and/or Rate

Fred Clark; change in title from Facilities Engineer/Production Manager of Hulman Center to Assistant Director of Hulman Center/Tilson Auditorium Facilities; effective July 1, 2008.

Alberta D. Comer; from Associate Dean and Associate Librarian, Library Services, to Interim Dean and Associate Librarian, Library Services; salary \$109,400 per fiscal year; effective July 1, 2008.

Jennifer Cook; change in title from Business Manager of Hulman Center to Assistant Director of Hulman Center/Tilson Auditorium Facilities; effective July 1, 2008.

Sarah M. Edwardson; from Interactive and Multimedia Designer, Center for Instruction, Research, and Technology, to Coordinator, Interactive and Multimedia Design Services, Center for Instruction, Research, and Technology; salary \$37,500 per fiscal year; effective April 21, 2008.

Michelle B. Fowler-Sands; Coordinator, Open Preference Program, Student Academic Services Center; stipend of \$5,000 for additional duties and responsibilities for the Lumina Project; effective January 1, 2008, through October 31, 2008.

Debbie C. Huckabee; Tutor Coordinator/Counselor, Student Support Services; reclassified to pay grade 27; salary adjustment of \$3,121 to be added to the 2007-2008 fiscal year base; salary \$34,330 per fiscal year, prorated from the effective date of June 1, 2008.

Sally Jo Hunter; from Senior Internal Auditor to Director of Internal Auditing; salary \$58,685 per fiscal year, prorated from the effective date of June 1, 2008.

Sheila R. Johnson; from a temporary-paraprofessional position (support staff) in the Office of the Vice President for Business Affairs and Treasurer to an EAP position as Employment and Immigration Coordinator in the Office of Human Resources; salary \$32,290 per fiscal year, prorated from the effective date of May 7, 2008.

Bethany L. Lashbrook; Laboratory Research Assistant I, Department of Chemistry; change in FTE from 100 percent to 60 percent; effective March 24, 2008, through April 30, 2008; salary reduced to \$15,000 per fiscal year, prorated from the effective date.

C. Jack Maynard; from Provost/Vice President for Academic Affairs to Interim President and Provost/Vice President for Academic Affairs; effective July 1 2008 until the position of President is filled; additional stipend of \$5,000 per month for the effective period.

Patricia J. McClintock; Office of Institutional Research and Effectiveness from Senior Associate Director to Interim Director; effective June 1, 2008 through June 30, 2009; stipend of \$1,000 per month for the effective date.

Cathleen McGregor Foster; Associate Director, Career Center; change in FTE to 60% for the period of May 1, 2008 through July 31, 2008.

Andrea Myers; continuation of appointment as NCAA Certification Consultant; temporary assignment for the period June 1, 2008 through October 31, 2008; salary \$3,600.

Magda E. Narczewska; Business Consultant, Center for Business Support and Economic Innovation; salary adjustment of \$1,300 to be added to the 2007-2008 fiscal year base; salary \$36,300 per fiscal year, prorated from the effective date of May 1, 2008.

Judith Price; change of title from Event Services Manager of Hulman Center to Assistant Director of Hulman Center/Tilson Auditorium Facilities; effective July 1, 2008.

Katherine G. Smith; from Financial Analyst, Office of the Controller to Budget Analyst, Office of Business Affairs and Finance; salary \$42,000 per fiscal year, prorated from the effective date of May 5, 2008.

3. Resignations

Tony D. Brewer; Academic Coordinator for Athletics, Student Academic Services Center; effective July 31, 2008.

Susan R. Dolle; IT Grant Specialist, Center for Instruction, Research, and Technology; effective May 16, 2008.

Connie J. Dukate-Nasser; Website Coordinator, Communications and Marketing; effective May 2, 2008.

Heather A. Millick; Coordinator, Interactive and Multimedia Design Services, Center for Instruction, Research, and Technology; effective April 18, 2008.

Catherine T. Rahman; Assistant Director of Media Relations, Communications and Marketing; effective May 16, 2008.

Susan M. Simkowski; Associate Director, Center for Instruction, Research, and Technology; change in resignation effective date from May 19, 2008, to May 9, 2008.

Kevin J. G. Snider; Chief of Staff, Executive Assistant to the President; effective June 20, 2008.

4. Retirements

Frances Drake; Director, Student Health Center; effective July 11, 2008.

Joanne M. Wright; Program Coordinator, Department of Psychology; retirement effective December 18, 2008.

5. Deceased

Champe Edwards, Systems Programmer, Office of Information Technology; May 31, 2008.

C. ATHLETICS

1. Appointments

Melanie Boeglin; Assistant Women's Basketball Coach; B.S., Indiana State University; employment period April 1, 2008 through March 31, 2009; salary \$43,500, prorated from the effective date of June 1, 2008.

Deryl Cunningham; Assistant Men's Basketball Coach; B.S., Kansas State University; employment period April 1, 2008 through March 31, 2009; salary \$45,000, prorated from the effective date of June 1, 2008.

David McMannus; Head Strength and Conditioning Coach; B.S., Indiana State University; employment period June 1, 2008 through June 30, 2009; salary \$34,000.

Reappointments

Stanley Gouard; Assistant Men's Basketball Coach; employment period April 1, 2008 through March 31, 2009; salary \$40,000.

Louis Gudino; Assistant Men's Basketball Coach; employment period April 1, 2008 through March 31, 2009; salary \$45,000.

Gregory Lansing; Assistant Men's Basketball Coach; employment period April 1, 2008 through March 31, 2009; salary \$75,000.

2. Changes of Status and/or Rate

Clint Weddle; Assistant Women's Basketball Coach; salary increase to \$65,500 per employment period of April 1, 2008 through March 31, 2009, prorated from the effective date of June 1, 2008.

3. Resignations

Stanley Gouard; Men's Basketball; effective April 8, 2008.

Lee McCormick; Strength and Conditioning; effective May 1, 2008.

Chris Smart; Baseball; effective June 3, 2008.

D. RESIDENTIAL LIFE1. Appointments

Rachel Barrett; Area Director, Residential Life; M.A., Western Kentucky University; 9 ½ month appointment beginning August 1, 2008; salary \$24,491.

Benjamin Kappes; Area Director, Residential Life; M.S., Indiana State University; 9 ½ month appointment beginning August 1, 2008; salary \$24,491.

E. SUPPORT STAFF REPORT

The support staff personnel report for the period ending June 3, 2008, is presented in Exhibit A.

SECTION IV

JUNE 20, 2008

INFORMATION/DISCUSSION ITEMS

A. Agreements – Information Only (Dr. Maynard)

1. Nursing Internships

Agreements have been reached with the following facilities to provide internships for nursing students.

Bayfront Medical Center, Inc., St. Petersburg, Florida
Cabarrus Family Medicine Residency & CMC – NorthEast, Concord, NC
Decatur Memorial Hospital, Decatur, IL
Fountain Central High School, Veedersburg, IN
Gratiot Medical Center, Alma, MI
Manatee County Rural Health Services, Parrish, FL
Mary Immaculate Hospital, Newport News, VA
Mount Washington Pediatric Hospital, Baltimore, MD
Oklahoma State Department of Health, Oklahoma City, OK
Oklahoma State University Center for Health Sciences, Tulsa, OK
Parkview Behavioral Health, Inc., Fort Wayne, IN
Parkview Hospital, Inc., Fort Wayne, IN
Pondera Medical Center, Conrad, MT
South Vermillion School Corporation, Clinton, IN
Southern Illinois Healthcare Foundation, East Saint Louis, IL
The Medical Center, Inc., Columbus, GA
The Moses Cone Health System, Greensboro, NC
University of Kentucky Hospital, Lexington, KY
48th Medical Group, Unit 5210, RAF Lakenheath Brandon, Suffolk

2. Driver Training Internships

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

American Driving Academy, Kokomo, IN
S & B Driving School, Inc., West Harrison, IN

3. Department of Recreation and Sport Management Internships

Agreements have been reached with the following facilities to provide internships for students in the Department of Recreation and Sport Management.

Minnesota Department of Human Services, St. Peter, MN
University of Missouri, Missouri Rehabilitation Center, Columbia, MO

4. Indiana Special Education Administrator's Services (ISEAS) Project

This is a two year extension between the ISEAS Project and the College of Education. They have been affiliated with ISU since 1985.

5. St. Margaret Mercy Health Care Centers, Hammond, IN

The purpose of this agreement is to provide internships for students in the Clinical Laboratory Science Degree Program.

6. Kathleen Hall Jamieson, Philadelphia, PA

The purpose of this agreement is to bring Dr. Jamieson to speak on campus in September 2008. Her book unSpun will be the summer reading program book. First Year Programs will pay her fee.

7. At Educational Services (ATE), LLC

The purpose of this agreement is for ATE to represent ISU's College of Technology in India, UAW, Bahrain, and Bangladesh in establishing articulation agreements for transfer of student courses/credits to ISU's College of Technology.

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

Mr. Alley adjourned the meeting at 10:05 a.m.

INDIANA STATE UNIVERSITY
MONTHLY REPORT OF SUPPORT STAFF EMPLOYEES
FOR THE PERIOD ENDING JUNE 03, 2007

A. APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Atterson, Monty	Facilities Management	Grounds Wrkr	\$16,653	04-21-08
Fagg, Amanda	Sycamore Housing	Cust Wrkr I	\$17,043	05-19-08
Hart, Justin	Information Technology	Computer Spec II	\$27,300	05-12-08
Lawson, Jennifer	Asst Treasure Univ Bursar	Acct Analyst	\$19,208	05-27-08
Murdock, Rick	Facilities Management	Maint Mech II	\$19,871	05-05-08
Pitcher, Michelle	North Central Association	Ofc Asst II	\$17,550	04-14-08
Terstegge, Rhonda	Dean of College of Education	Ofc Asst III	\$18,330	04-21-08
Waltermire, Rick	Facilities Management	Maint Mech II	\$19,871	05-05-08
West, Pamela	Sycamore Housing	Cust Wrkr I	\$17,043	05-19-08

B. RESIGNATIONS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Giles, Sandra	Public Safety	05-09-08
Green, Alice	Sycamore Housing	05-05-08
Riggen, Paula	International Affairs Center	06-06-08
Sims, Ronald	HMSU	04-17-08

C. TERMINATIONS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Frazier, Christina	Student Financial Aid	05-23-08

D. RETIREMENT

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YRS OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Barnes, Judith	Educational Administration	28	06-27-08
Isbell, Elaine	Dean of College of Education	26	04-11-08
Pell, Rose	Facilities Management	18	04-25-08

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>
Abel, Betty	Information Technology Acad Srvs Asst \$20,085	Air Force ROTC Admin Asst I \$22,094	06-09-08
Cox, Wendy	Music Ofc Asst III \$18,876	First Year Program Prog Asst \$20,768	04-14-08
Daniels, Darla	Facilities Management Cust Wrkr III \$20,241	Facilities Management Cust Srvs Supv \$22,269	04-21-08
Moore, Hildey	Admissions Student Supp Spec \$20,787	Admissions Student Supp Supv \$22,874	04-01-08
Paris, Sandra	Asst VP Univ Controller Accounting Srvs Asst \$24,746	VP Bus Affair and Treasurer Admin Asst II \$27,222	05-12-08

2. Transfer

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Randolph, Diana	Develop ISU Foundations Foundations Oper Spec II \$25,253	Dean of College of Education Student Support Spec \$25,253	05-27-08

3. Other

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
McKenna, Megan	Athletics Athletic Tech Spec \$23,283	Athletics Athletic Tech Spec \$25,604	05-10-08-
Murray, Matthew	Public Safety Public Safety Officer \$32,011	Public Safety Public Safety Officer \$33,010	05-08-08+
Wells, Karen	Facilities Management Cust Wrkr \$16,653	Facilities Management Cust Wrkr \$17,043	05-04-08*
West, Regina	Facilities Management Cust Wrkr \$16,653	Facilities Management Cust Wrkr \$17,043	04-07-08*

* Skill Assessment
 + Completed Police Academy
 Training, IDACS certification
 - Payrate Adjustment

SECTION IV

JUNE 20, 2008

INFORMATION/DISCUSSION ITEMS

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Decatur Memorial Hospital, Decatur, IL
Fountain Central High School, Veedersburg, IN
Gratiot Medical Center, Alma, MI
Manatee County Rural Health Services, Parrish, FL
Mary Immaculate Hospital, Newport News, VA
Mount Washington Pediatric Hospital, Baltimore, MD
Oklahoma State Department of Health, Oklahoma City, OK
Oklahoma State University Center for Health Sciences, Tulsa, OK
Parkview Behavioral Health, Inc., Fort Wayne, IN
Parkview Hospital, Inc., Fort Wayne, IN
Pondera Medical Center, Conrad, MT
South Vermillion School Corporation, Clinton, IN
Southern Illinois Healthcare Foundation, East Saint Louis, IL
The Medical Center, Inc., Columbus, GA
The Moses Cone Health System, Greensboro, NC
University of Kentucky Hospital, Lexington, KY
48th Medical Group, Unit 5210, RAF Lakenheath Brandon, Suffolk

2. Driver Training Internships

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

American Driving Academy, Kokomo, IN
S & B Driving School, Inc., West Harrison, IN

3. Department of Recreation and Sport Management Internships

Agreements have been reached with the following facilities to provide internships for students in the Department of Recreation and Sport Management.

Minnesota Department of Human Services, St. Peter, MN
University of Missouri, Missouri Rehabilitation Center, Columbia, MO

4. Indiana Special Education Administrator's Services (ISEAS) Project

This is a two year extension between the ISEAS Project and the College of Education. They have been affiliated with ISU since 1985.

5. St. Margaret Mercy Health Care Centers, Hammond, IN

The purpose of this agreement is to provide internships for students in the Clinical Laboratory Science Degree Program.

6. Kathleen Hall Jamieson, Philadelphia, PA

The purpose of this agreement is to bring Dr. Jamieson to speak on campus in September 2008. Her book unSpun will be the summer reading program book. First Year Programs will pay her fee.

7. At Educational Services (ATE), LLC

The purpose of this agreement is for ATE to represent ISU's College of Technology in India, UAW, Bahrain, and Bangladesh in establishing articulation agreements for transfer of student courses/credits to ISU's College of Technology.

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

Mr. Alley adjourned the meeting at 10:05 a.m.

SECTION IV

JUNE 20, 2008

1. US Department of Education, Fund No. 548276, Proposal No. 05-211
An agreement in the amount of \$180,730 has been received from the US Department of Education for the project entitled, "Teacher Quality Enhancement," under the direction of Lisa Cutter, Elementary Education, for the period October 1, 2007 through September 30, 2008.
2. Indiana Economic Development Corporation, Fund No. 548295, Proposal No. 08-009
An agreement in the amount of \$92,070.11 has been received from the Indiana Economic Development Corporation for the project entitled, "West Central Indiana Small Business Development Center," under the direction of Bryan Bourdeau, Indiana Small Business Development Center, for the period January 1, 2008 through December 31, 2008.
3. Community Action Program of Western Indiana, Inc., Fund No. ANTHLB, Proposal No. 08-135
An agreement in the amount of \$2,752.15 has been received from Community Action Program of Western Indiana, Inc. for the project entitled "Archaeological Records Review and Phase Ia Reconnaissance, Housing Development on 13.25 Acre in Covington, Fountain County, Indiana," under the direction of Russell Stafford, Anthropology, for the period of February 25, 2008 through December 31, 2008.
4. Saint Mary of the Woods College, Fund No. 548319, Proposal No. 08-121
An agreement in the amount of \$2,000 has been received from Saint Mary of the Woods College for the project entitled, "Creating an Innovative Wabash Valley Science Community Seminar Series: From Molecules to Ecosystems," under the direction of Rusty Gonser, Biology, for the period February 20, 2008 through February 19, 2009.
5. Vigo County Local Coordinating Council, Fund No. 548320, Proposal No. 08-031
An agreement in the amount of \$10,000 has been received from the Vigo County Local Coordinating Council for the project entitled, "Campus Alcohol and Drug Awareness," under the direction of William Mercier, Public Safety, for the period January 1, 2008 through December 31, 2008.

6. Indiana Economic Development Corporation, Fund No. 548296, Proposal No. 08-079
An agreement in the amount of \$15,314.87 has been received from the Indiana Economic Development Corporation for the project entitled, "West Central Small Business Development Center," under the direction of Bryan Bourdeau, Indiana Small Business Development Center, for the period January 1, 2008 through June 30, 2008.
7. Indiana Commission for Higher Education, Fund No. 548220, Proposal No. 07-066
Additional appropriations in the amount of \$18,335 have been received from the Indiana Commission for Higher Education for the project entitled, "Thinking through the Text," under the direction of Lisa Cutter, Elementary Education, for the period January 1, 2008 through December 31, 2008.
8. Indiana Academy of Science, Fund No. 548327, Proposal No. 08-127
An agreement in the amount of \$3,000 has been received from the Indiana Academy of Science for the project entitled, "Characterization of Molecular Mechanisms by which MAGP-2 Promotes Angiogenesis," under the direction of Allan Albig, Biology, for the period May 2, 2008 through May 1, 2009
9. Indiana Academy of Science, Fund No. 548328, Proposal No. 08-126
An agreement in the amount of \$686 has been received from the Indiana Academy of Science for the project entitled, "The Effectiveness of a Lethal Pitfall-Trap Pollination System: Jack-in-the-Pulpit (*Arisaema triphyllum*) Versus Fungus Gnats," under the direction of Joseph Pettit, Biology, for the period May 2, 2008 through May 1, 2009.
10. Purdue University, Fund No. 548335, Proposal No. 08-091
A subagreement under the America View through Purdue University in the amount of \$4,988 has been received from Purdue University for the project entitled, "Development of Urban Remote Sensing Lab at Indiana State University," under the direction of Qihao Weng, Geography, for the period April 1, 2008 through September 30, 2008.

11. AIDS Task Force of Vigo County, Fund No. 548333, Proposal No. 08-164
An agreement in the amount of \$500 has been received from the AIDS Task Force of Vigo County for the project entitled, "World AIDS Day Event," under the direction of Aimee Janssen-Robinson, Student Health Promotions, for the period June 1, 2008 through January 1, 2009.
12. University of Missouri, Fund No. 547951, Proposal No. 08-166
Additional appropriations in the amount of \$18,000 have been received from the University of Missouri for the project entitled, "Diamondoid Organic Nanostructures," under the direction of Guoping Zhang, Physics, for the period August 4, 2004 to September 8, 2008.
13. US Department of Education, Fund No. 548325, Proposal No. 08-181
An agreement in the amount of \$381,215 has been received from the US Department of Education for the project entitled, "Upward Bound at Indiana State University," under the direction of Elizabeth Gaither, Upward Bound, for the period June 1, 2008 through May 31, 2009.
16. Indiana Department of Education, Fund No. 548331, Proposal No. 08-178
An agreement in the amount of \$750 has been received from the Indiana Department of Education for the project entitled, "Indiana State University School Safety Grant," under the direction of Terry McDaniel, Educational Leadership, Administration, and Foundations, for the period April 1, 2008 through June 1, 2008.
17. Biomet, Fund No. IRPDC, Proposal No. 08-016
Additional appropriations in the amount of \$800 have been received from Biomet for the project entitled, "Package Testing Research and Development," under the direction of Marion Schafer, Industrial and Mechanical Technology, for the period June 11, 2007 through June 10, 2008.
18. Sleep Research Society, Fund No. 548324, Proposal No. 08-154
An agreement in the amount of \$5,800 has been received from the Sleep Research Society for the project entitled, "Sleep Slide Set Series," under the direction of Charles Amlaner, Biology, for the period February 1, 2008 through June 30, 2010.