Indiana State University Board of Trustees Schedule of Activities December 16-17, 2016

Friday, December 16, 2016

- 9:30 a.m. Finance Committee, State Room, Tirey Hall
- 10:30 a.m. Seminar: Updated Master Plan, State Room, Tirey Hall
- 11:30 a.m. Executive Session and Lunch, Heritage Lounge, Tirey Hall
- 1:00 p.m. Seminar: Annual Report from President's Council on Inclusive Excellence, State Room, Tirey Hall
- 1:30 p.m. Seminar: Annual Update on Strategic Planning, State Room, Tirey Hall
- 2:15 p.m. Break
- 2:30 p.m. Agenda meeting, State Room, Tirey Hall
- 4:00 p.m. Reception with Faculty Senate Members, HMSU 9th Floor
- 6:00 p.m. Board Dinner with President & First Lady Bradley, Trustees and Spouses

Saturday, December 17, 2016

- 9:30 a.m. Commencement Brunch, Condit House
- 11:15 a.m. Robing, Hulman Center
- 12:00 p.m. Commencement Ceremony, Hulman Center

AGENDA Friday, December 16, 2016, 2:30 p.m. Meeting of the Indiana State University Board of Trustees State Room, Tirey Hall, Terre Haute, Indiana

1.	Agenda
2.	Schedule
3.	Call Meeting to Order
4.	Remarks
	Faculty Senate Chairperson (Dr. Hawkins)
	Staff Council Chairperson (Ms. Torrence)
	Student Government Association President (Mr. Velazquez)
	Vice President for Development and CEO of the ISU Foundation (Mr. Carpenter)
	President of the University (Dr. Bradley)
	Chairperson of the ISU Board of Trustees (Mr. Campbell)
5.	New Business Items
5a	For Passage, Approval of the September 30, 2016 Meeting Minutes and Certification of Executive Session (Mr.
	Campbell)
5b	For Information, Sycamore Spotlight: Bayh College of Education (Dr. Licari)
5c	Finance Committee Report (Mr. Taylor)
	5c1 For Passage, University Benefits Plan for 2017 (Ms. McKee)
	5c2 For Passage, Change of Schedule Fee/Late Registration Fee (Ms. McKee)
	5c3 For Passage, Housing & Dining (Ms. McKee/Dr. Licari)
	5c4 For Passage, Proposed Sale of Property (Ms. McKee)
	5c5 For Acceptance, 2015-16 Audited Financial Statements (Ms. McKee)
$5\mathrm{d}$	For Passage, Candidates for Degrees December 2016 (Dr. Licari)
5e	For Passage, New Program Bachelor of Science Degree in Engineering (BS), (Dr. Licari)
5f	For Acceptance, Campus Master Plan Update – 2016 (Ms. McKee)
5g	For Passage, Modification of Policy 210 Mission, Values, and Vision (Dr. Bradley)
5h	For Passage, Modification of Policy 310 Faculty Duties and Responsibilities (Dr. Licari)
5i	For Passage, Modification - Addition to Policies 515, 535, 545, 560, 575, 745 (Dr. Licari)
5j	For Passage, Modification to Policy 350 (Dr. Licari)
	For Passage, Modification to Policy 270 (Dr. Licari)
	For Passage, ISU Child Care Center Name Change (Dr. Licari)
	For Acceptance, 2015-2016 Report from the President's Council on Inclusive Excellence (Dr. Bradley)
	For Passage, Modification of Policy 922.4 Title IX Director (Dr. Licari)
	For Passage, Modification of Policies 923 and 920 (Dr. Licari)
	Items for the Information of the Trustees
	Investment Report
	Financial Report
	Purchasing Report
6d	Vendor Report
6e	Faculty Personnel
6f	Other Personnel
6g	Grants and Contracts
~	Agreements
6i	Other Information
6j	Board Representation at University Events
_	In Memoriam
7.	Old Business

8. Adjournment

The next Agenda Meeting of the Board of Trustees will take place on campus Thursday and Friday, February 23 & 24, 2017.

3 Call to Order

4 Remarks

Faculty Senate Chairperson (Dr. Hawkins)
Staff Council Chairperson (Ms. Torrence)
Student Government Association President (Mr. Velazquez)
Vice President for Development and CEO of the ISU Foundation (Mr. Carpenter)
President of the University (Dr. Bradley)
President of the ISU Board of Trustees (Mr. Campbell)

5 New Business Items

5a Approval of the Minutes of the September 30, 2016 Meeting and Certification of Executive Session

The Indiana State University Board of Trustees met in Executive Session at 3:30 p.m. on Thursday, September 29, 2016 in the State Room, Tirey Hall.

The Indiana State University Board of Trustees hereby certifies that no subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.

The Trustees met in a regularly scheduled meeting on Friday September 30, 2016.

Trustees present: Mr. Baesler, Ms. Bell, Mr. Campbell, Ms. Gravely, Mr. Minas, Mr. Pease, Mrs. Smith and Mr. Taylor.

Trustees absent: Mrs. Cabello

Recommendation: Approval of Board Minutes and Certification of Executive Session.

5b Sycamore Spotlight: Bayh College of Education

5c1 University Health Benefits Plan for 2017

<u>Employee Health Coverage:</u> Medical claims of the University's self-insured medical plan for 2016 have increased 15 percent over the same time period of 2015. The University through its Benefits Consultant, AON, and in concurrence with the University Employee Health Benefits Review Committee has researched a claims processor with deeper discounts than those offered by the current administrator. A change in claims processer/administrator is estimated to save \$1.8 million for 2017. It is recommended that the University's self-insured medical plan be administered by Anthem with one minor plan design change to bring hospitalization and outpatient surgery under the current deductible.

Since the June 26, 2015 action by the United States Supreme Court, same-sex couples have the constitutionally protected right to marry. Therefore provisions of benefits for unmarried same-sex domestic partners will be phased out. Employees with same-sex partners participating in the plan have been notified the University medical coverage and other benefits will cease effective December 31, 2016.

<u>Prescription Drug Coverage</u>: It is recommended that the University continue to utilize the State of Indiana Aggregate Prescription Purchasing Program (IAPPP) administered by Express Scripts. For 2017, it is also recommended that the plan enroll in Care Value programs to help employees better manage their illnesses and assist in controlling the costs of prescriptions for the following: inflammatory treatments, diabetes care and other market event situations. There is no additional cost for these programs.

<u>Dental Coverage</u>: It is recommended that the University's dental coverage continue to be administered by Delta Dental of Indiana with no change in coverage or rates.

<u>Retirees Over Age 65</u>: It is recommended the fully-insured medical and prescription drug plan for eligible retirees who are age 65 or over be continued with AmWINS with no change in carriers or coverage. Eligible retirees under age 65 will be covered by the Anthem Plan until they attain age 65.

<u>Specific Stop Loss</u>: The \$250,000 individual stop loss deductible policy is recommended to be placed with Anthem effective January 1, 2017.

<u>Administrative Fees</u>: The monthly per capita administrative fees (including medical administrative services fees, dental and reinsurance costs) are listed below:

	2016 Cigna Rates	2017 Proposed Anthem Rates
	<u>Plan Year</u>	<u>Plan Year</u>
Active/Early Retiree	\$41.06	\$40.00
Specific Stop Loss	\$32.09	\$35.75
Dental	\$3.15	\$3.15

<u>Contribution Rates - Employee Coverage</u>: For 2017, rates are once again based on wellness participation. Participation of employees on the coverage provides a \$30 per month rate discount during 2017. Spouses covered on the plan who participate will be provided with an additional \$20 per month rate discount. There is also a \$50 per month tobacco surcharge per employee and an additional \$50 surcharge per month for spouses who are tobacco users. Employees /spouses may agree to participate in a tobacco cessation program to avoid the surcharge for up to two years only.

The University will continue to offer a voluntary subsidy program for employees whose household income is less than 200 percent of the 2016 Federal Poverty Guidelines. This program provides a subsidized rate that is substantially less than normal rates.

Claims experience and medical inflation trend factors are considered in establishing proposed health coverage rates. Medical claims for the past 12 month period have significantly increased over the prior year. The overall rate increase is projected at 7.3 percent.

For active employees, the following premium rates are recommended, effective January 1, 2017. The rates as shown below are inclusive of medical, prescription drug, and dental coverage. Health coverage rates for 2016 are also included for comparative purposes.

	Employee Rates	
	2017 Standard Rate*	2016 Standard Rate*
Employee	\$234.00	\$213.00
Employee/Child(ren)	\$433.00	\$395.00
Employee/Spouse	\$566.00	\$516.00
Employee/Dependents	\$620.00	\$565.00
Employee	es Below 200% of Federal Pove	erty Level
	2017 Standard Rate*	2016 Standard Rate*
Employee	\$170.00	\$155.00
Employee/Child(ren)	\$303.00	\$276.00
Employee/Spouse	\$381.00	\$347.00

Proposed 2017 ISU Health Coverage Monthly Rates

2017 Wellness Incentive & Tobacco Surcharge - Monthly Rate Adjustments

\$419.00

\$382.00

	Wellness Incentive	Tobacco Surcharge	
Employee**	(\$30.00)		\$50.00
Spouse**	(\$20.00)		\$50.00

2016 Wellness Incentive & Tobacco Surcharge - Monthly Rate Adjustment

	Wellness Incentive	Tobacco Surcharge
Employee	(\$30.00)	\$50.00
Employee/Child(ren)	(\$30.00)	\$50.00
Employee/Spouse***	(\$50.00)	\$50.00
Employee/Dependents***	(\$50.00)	\$50.00

* Standard rate assumes employee does not use tobacco and has not received wellness incentive.

** Employee and spouse each receive separate discount or surcharge for participation.

Employee/Dependents

*** Employee and spouse must both participate to receive discount or avoid surcharge.

<u>Contribution Rates - Over Age 65 Retiree Coverage</u>: Rate increases in the fully insured retiree medical coverage and Part D prescription drug program of \$7.00 per month per person on Option 1 and \$13.53 per month per person for Option II are recommended. Option II provides retirees with an expanded Part D prescription drug program.

Medical and Prescription Plan (with self-insured Dental)	Current 2016 Cost (Per Person Per Month)	Proposed 2017 Cost (Per Person Per Month)
Option #1	\$104.00	\$111.00
Option #2 (enhanced	\$197.47	\$211.00
prescription plan coverage)		

Recommendation: Approval of the health coverage and rates as presented effective January 1, 2017.

5c2 Change of Schedule Fee/Late Registration Fee

The University is currently working to implement the Banner base-line fee assessment process, which is scheduled to go live effective with the 2017 Summer term. As part of this initiative, many aspects tied to course characteristics, assessment processes, etc., have been examined and changed to better address current needs and to take advantage of efficiencies when possible. Current amounts and processes associated with change of schedule and late registration fee assessments have been in place since at least 2003 and utilize a tiered concept for each of the respective fees with varied initial assessment dates. It is proposed to move to a streamlined concept for each fee type, with the change of course fee being assessed once per day and the late registration fee being assessed once per semester/term, with the initial assessment of each fee beginning with the first day of a given semester/term. Because of multiple start and end dates for summer terms, it is also proposed to eliminate the assessment of the late registration fee during summer terms. Proposed fees follow:

Fee/Assessment Period	Current Amount	Proposed Amt.
Change of Schedule Fee – academic yr. semester	\$10/\$30 per transaction	\$30 per day
Change of Schedule Fee – summer term	\$10 per transaction	\$30 per day
Late Registration Fee – academic yr. semester	\$30/\$100	\$100
Late Registration Fee – summer term	\$30	Eliminated

<u>Recommendation</u>: Approval of the change of schedule/late registration fee assessment process and amounts as outlined above, effective with the change of schedule/late registration fee assessment period for the 2017 Summer term.

5c3 ISU Housing and Dining Rates for 2017-18

On Campus Housing

As the University continues to invest in improving student housing, rates are reviewed annually to ensure student housing remains affordable and that residence hall rooms are categorized strategically. For 2017-18, all rooms offered to students will be air conditioned which provides greater flexibility in how rooms are categorized. Room types for 2017-18 will include Standard, Traditional and Premium rooms.

The proposed rate increase for a Standard residence hall room and a Standard meal plan represents a 1.0 percent increase for 2017-18. The Standard room type will be assigned to Lincoln Quad and house upper level students. Traditional rooms will be an additional \$500 per year as these residence halls are more recently upgraded and offer students more amenities than a Standard room. Freshman students will be housed in residence halls assigned to the Traditional room category. Premium rooms will be an additional \$1,000 per year. Premium housing will include one upgraded facility, Hines Hall, that will be assigned only to upper level students and offer additional privacy. Rooms within Reeve Hall with private baths will also be assigned to the Premium room category.

The Non-Flex meal plan rates, first offered in 2013-14, are included with the housing rate options. The Non-Flex meal plan offers a reduced rate from the Standard meal plan. Students utilizing this reduced rate plan do not have the flexibility to roll meal plan credits from week to week or have the availability of commons cash.

It is also recommended that, at the discretion of Residential Life, students not be billed the higher room rate if they are required to move to a more expensive room type during the year at the request of Residential Life staff. Students who request to move to more expensive room types would still be charged the higher room rate.

The recommended 2017-18 rates for on campus housing are listed below and include additional room accommodation options and meal plan options. The 2016-17 housing and dining rates are included with this item for comparative purposes.

		Break	down by Hall			
	2016-17	2016-17 Rates Standard	2016-17 Rates Non- Flex Board	2017-18	2017-18 Rates	2017-18 Rates Non-Flex Board
Hall	Room Type	Board Plan	Plan	Room Type	Plan	Plan
Lincoln Quad	Standard	\$9,785.20		 Period and the construction of the second second second second second second second second second second second second second second second second second second sec	\$9,883.00	7.007
Hines (upper level		<i>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</i>	+-,		+-,	+-,
students only)	Standard	\$9,785.20	\$9,401.00	Premium	\$10,883.00	\$10,498.80
Jones	Standard	\$9,785.20	\$9,401.00	Traditional	\$10,383.00	\$9,998.80
Burford	Premium	\$10,295.20	\$9,911.00	Traditional	\$10,383.00	\$9,998.80
Erickson	Premium	\$10,295.20	\$9,911.00	Traditional	\$10,383.00	\$9,998.80
Pickerl	Premium	\$10,295.20	\$9,911.00	Traditional	\$10,383.00	\$9,998.80
Sandison	Premium	\$10,295.20	\$9,911.00	Traditional	\$10,383.00	\$9,998.80
Mills	Premium	\$10,295.20	\$9,911.00	Traditional	\$10,383.00	\$9,998.80
Blumberg	Premium	\$10,295.20	\$9,911.00	Traditional	\$10,383.00	\$9,998.80
Cromwell				Traditional	\$10,383.00	\$9,998.80
Reeve (Double with Shared Bath)	Premium	\$10,295.20	\$9,911.00	Traditional	\$10,383.00	\$9,998.80
Reeve (Single Room with Shared Bath)	Premium - Single	\$12,845.20	\$12,461.00	Traditional - Single	\$12,933.00	\$12,548.80
Reeve (Double Room with Private Bath)	Premium Plus - Double	\$11,315.20	\$10,931.00	Premium - Double	\$10,883.00	\$10,498.80
Reeve (Single Room with Private Bath)	Premium Plus - Single	\$13,865.20	\$13,481.00	Premium - Single	\$13,433.00	\$13,048.80

2017-18 Residential Life Proposed Room & Board Rates - On Campus Housing

		Supplemental	Room Propose	ed Rates		
Accommodations	2016-17 Room Type	2016-17 Rates Standard Board Plan	2016-17 Rates Non- Flex Board Plan	2017-18 Room Type	2017-18 Rates Standard Board Plan	2017-18 Rates Non-Flex Board Plan
Lounges, Common Areas	Economy/Standard	\$7,421.86	\$7,037.66	Standard	\$8,010.52	\$7,626.32
Lounges, Common Areas	Traditional			Traditional	\$8,360.52	\$7,976.32
Lounges, Common Areas	Premium	\$8,285.80	\$7,901.60	Premium	\$8,710.52	\$8,326.32

Additional Accommodation Options					
Accommodations	2016-17 Room Type	2016-17 Rate	2017-18 Room Type	2017-18 Rate	
Single Room	Economy/Standard	\$1,700.00	Standard	\$1,700.00	
Single Room	Premium/Premium +	\$2,550.00	Traditional/Premium	\$2,550.00	
Triple Room	All	(\$1,000.00)	All	(\$1,000.00)	
Break Access Contract					
Add-On		\$600.00		\$600.00	

Additional Meal Options - Annual Amount Above Standard Plan					
Meal Plan	2016-17 Rate	2017-18 Rate			
Flex 10/204	\$204.00	\$204.00			
Flex 10/306	\$408.00	\$408.00			
Best Flex 12/102	\$149.60	\$149.60			
Best Flex 12/204	\$353.60	\$353.60			
Best Flex 12/306	\$557.60	\$557.60			
High Flex 14/102	\$244.80	\$244.80			
High Flex 14/204	\$448.80	\$448.80			
High Flex 14/306	\$652.80	\$652.80			

2018 Summer Housing Rates - ISU Students						
Room Type	Accommodations	2017 Weekly Rate	2017 Daily Rate		2018 Weekly Rate	2018 Daily Rate
Standard	Double Room	\$182.00	\$26.00		\$183.58	\$26.23
Traditional	Double Room				\$198.28	\$28.33
Premium	Double Room	\$197.00	\$28.14		\$212.99	\$30.43
Standard	Single Room Additional Amount		\$7.14			\$7.14
Traditional/Premium	Single Room Additional Amount		\$10.71			\$10.71
All - Early Arrival Student Groups/Break Housing	On Campus		\$14.00			\$14.0C

500 Wabash & University Apartments

The proposed rates for 2017-18 for student rooms at 500 Wabash & University Apartments represent a 2.0% increase. An optional meal plan will be offered to students living at University Apartments and 500 Wabash.

In an effort to create student friendly housing packages for off campus housing, the University offers both full year and academic year contracts at 500 Wabash and University Apartments. The rates for 500 Wabash and the furnished University Apartments units are a per student rate billed by the semester. The unfurnished family units at University Apartments are a per unit rate.

The recommended 2017-18 rates for University Apartments and 500 Wabash are listed below and include additional room accommodation and meal plan options. The 2016-17 housing and dining rates are included with this item for comparative purposes.

University Apartments*

	Family Apartments (U	nfurnished)		
Room Type	2016-17 Academic Year	2016-17 Full Year	2017-18 Academic Year	2017-18 Full Year
One Bedroom	\$6,690.00	\$8,028.00	\$6,820.00	\$8,184.00
Two Bedroom	\$7,720.00	\$9,264.00	\$7,870.00	\$9,444.00
Three Bedroom	\$8,490.00	\$10,188.00	\$8,660.00	\$10,392.00

Single Apartments (Furnished)					
Room Type	2016-17 Academic Year	2016-17 Full Year	2017-18 Academic Year	2017-18 Full Year	
SYE Shared One Bedroom	\$6,170.00	n/a	\$6,290.00	n/a	
SYE Shared One Bedroom with Study	\$7,200.00	n/a	\$7,340.00	n/a	
Single One Bedroom	\$7,720.00	\$9,264.00	\$7 <i>,</i> 870.00	\$9,444.00	
Single Shared One Bedroom w/ Study	\$7,200.00	\$8,640.00	\$7,340.00	\$8,808.00	
Single Three Bedroom (Large)	\$7,200.00	\$8,640.00	\$7,340.00	\$8,808.00	
Single Three Bedroom (Medium)	\$5,150.00	\$6,180.00	\$5,250.00	\$6,300.00	
Single Three Bedroom (Small)	\$4,120.00	\$4,944.00	\$4,200.00	\$5,040.00	

500 Wabash*

	2016-17	2017-18
Room Type	Contract Rate	Contract Rate
One Bedroom - 12 Month Contract	\$10,188.00	\$10,392.00
One Bedroom - 9 Month Contract	\$8,334.00	\$8,505.00
One Bedroom - 3 Month Summer	\$2,778.00	\$2,835.00

* Rates listed are for housing only and do not include a meal plan. A Sodexo meal plan is optional.

Additional Acc	commodation Options	
Accommodations	2016-17 Daily Rate	2017-18 Daily Rate
Early Arrival Student Groups/Break Housing - Off Campus	\$14.00	\$20.00

Optional Meal Plan - University Apartments & 500 Wabash				
	2016-17 Academic Year		2017-18 ademic Year	
Meal Plan	Rate		Rate	
5 Meals per Week & \$100 Commons Cash per Semester	\$1,472.20		\$1,516.40	

Recommendation: Approval of the proposed 2017-18 Housing and Dining rates.

5c4 Proposed Sale of Property

Various parcels of University owned property located in Terre Haute, Indiana were previously declared surplus by the Indiana State University Board of Trustees. As required by IC-21-36-3-6, three appraisers appointed by the Governor of the State of Indiana appraised such property for sale. Sealed bids were solicited by a public notice to bidders. Two bids were received for the parcels. The highest bid in the amount of \$337,500 was submitted by Vermillion Acquisitions, LLC.

<u>Parcel ID</u>	Street Address
84-06-16-481-012	933 North 6 th Street
84-06-16-481-013	933 North 6 th Street
84-06-16-481-014	931 North 6 th Street
	ISU Board of Trustees Agenda
	Friday, December 16, 2016
	Page 10

84-06-16-481-015	929 North 6th Street
84-06-16-481-016	927 North 6 th Street
84-06-16-481-017	925 North 6th Street
84-06-16-481-018	921 North 6th Street
84-06-16-481-037	650 Lafayette Ave.
84-06-16-481-038	644 Lafayette Ave
84-06-16-481-039	644 Lafayette Ave.
84-06-16-481-042	628 Lafayette Ave.
84-06-16-481-043	626 Lafayette Ave.
84-06-16-481-044	622 Lafayette Ave.

<u>Recommendation</u>: Approval of sale of real estate as listed above to Vermillion Acquisitions, LLC for the bid price of \$337,500 with conveyance of property subject to certain deed restrictions.

5c5 2015-16 Audited Financial Statements

The 2015-16 audited financial statements received an unmodified audit opinion from the Indiana State Board of Accounts reflecting the FY16 financial statements were presented fairly, in all material respects, in accordance with generally accepted accounting principles.

The Indiana State University 2015-16 Financial Report is available at: Financial Report FY16.pdf

Recommendation: Acceptance of the 2015-16 Audited Financial Statements.

5d Candidates for Degree December 2016

<u>Recommendation</u>: Approval of the candidates for degrees subject to completion of the requirements.

Doctor of Philosophy

Akinleye, Sheila Ruth Alajmi, Hadi Salem Alasmi, Maha A. Bonomo, Janel Leigh Case, Aaron James Comer, Brent M. Dascanio, Michael Deadman, Robert Charles DeRossett, Woodrow Garry Eltz, Jeremy N. Hanlon, Vincent John Hart, Brannon Walsmith Hopple, Alyce Michelle Martenez-Lebron, Cristina Newton, Whitney

Papa, Jeffrey Lynn Rivera, Schvalla Rameil Schuttler, Robert Donald Smith, Cormac James Steward, Irene A. Terhune, Charles Lloyd Townsend, Grant Ray Wang, Jun

Doctor of Health Sciences

McInerney, Mark Christopher

Educational Specialist

DuBois, Catherine Mary Haughey, Ryan D. Nailon Jr, Willard Todd Shepherd, Morgan Kelly Thomas II, Rodney Gene Vore, Steven Anthony Whitaker, Anthony Arlie

Master of Arts

Alzahrani, Mona Ahmed Fisher, Joshua Christopher Gibson, Mark David Hamilton, William Ryan Stuart Hawsawi, Huda Abdullah Kolberg, Holly Ann Koll, Kristopher Mathew Kwon, Sanghee Mathison, Bryan Joseph Nabous, May Hamed Snoderly, Theresa Marie

Master Business Administration

Butkiewicz, John Michael Chakour, Salma Gard, Dara Jade Reddy, Sandesh Gavva Simmons, William Dustin Smith, Thomas Parker Sqalli Houssaini, Meryem Zaher, Ahmad Saad

Master of Education

Alzahrani, Abdulelah Saeed Gulick, Jennifer Elizabeth Hassler, Megan Elyse

Li, Tzuhan Phillips, Amy Lee Titus, Jacqualynn Anne

Master of Music

Seo, Inkyoung

Master of Public Administration

Barrett, Alexander Fredrick Miller, Monet Joan Nickolaus, Nathan M. Slaton, Michael Holland White, Tiffany Nicole

Master of Science

Adepu, Kiran Kumar Akinbo, Jodie Mae Al-Abbas, Muntzar Mossa Alashwi, Boshra Ali Alharthi, Enshirah Fawaz I. Alkahtani, Asem Hamad Alkahtani, Norah Almarri, Jaber Nasser Algahtani, Ahmed Fahad Alqahtani, Bandar Hamad, III Alshehri, Mohammed Dhafer Ampatzoglou, Faidon Anderson, Erica Lynn Antonio, Maria K. Bait Said, Musallam Ali Bannigan, Angela Barger, Rebecca Kay Bates-Bingham, Constance Monique Beasley, Benjamin Robert Beck, Chatel Anne Beresford, April Diane Bifulco, Danielle Bland, Michael W Blankespoor, Mitchell Taylor Bremer, Jessica Ann Bundy, Kenneth D. Busby, Lauren Buse, Sierra Jean Carter, Rachelle Patrice Casey, Johnny T. Castillo, Ariane Nicole Chandler, Jacqueline Chikka, Bhargav

Chiluka, Sai Rohan Reddy Chintalachervu, Srikar Chiu, Vincent Francis Cohen, Elizabeth Ann Coleman, Elizabeth Maria Coleman, Shervon Monic Cooke, Marlana Ann Cooper, Brittany K. Cornett, Chelsea Monet Criste, Amanda Sarah Crowder, Jessica Lynn Currier, Krista Elizabeth Dammalapati, Nagesh Dause, Chelsea R. Davis, Danielle Losh Dora, Cedric Derell Dzakpasu, Mary Exi Engle, Karen Ann Williams Eversole, Chelsea Nicole Fallert, Stacia Ann Fateel, Hassan Taofig Fisher, Cassandra Elizabeth Franklin, Jennifer Lee Frassetto, Michael Joseph Gadde, Venkat Hemanth Gamble, Catherine Garlanka, Siva Srinivasa Prasad Glasgow, Deana Marguerite Goglucci, Clemenza Charles Gogula, Surya Priya Grimlie, Samantha Jo Guth, Eric Franklin Hall, Kelly Annette Hammel, Blayne Hale Haney, Joseph Ryan Harmon, Loriann Ranee Hemingway, Marshall Lemond Henderson, Stephanie Diane Hoesli, David Joe Holcomb, Miriam Holder, Alyssa AnnMarie Hopp, Courtney Lorraine Hopper, Jaime May Huffman, Emilee J. Hughes, Titus Daniel Humphries, Terry Lynn Hunnicutt, Breck Ann Hurley, Fayeann Ice, Kelsea Meghan

Jatczak, Terrence Joseph Jena, Christopher Ryan Jones, Linda Maria Jordan, Kelsey Jussome, Sherley Kalb, Macy Renee Kalupski, Daniel E. Katta, Saikiran Keith, Jennine Denise Kemen, Rebecca Elizabeth Kim, JinKyung Jana Kirkland, Bethany A. Klein, Brock Robert Kodarapu, Praneeth Komera, Samuel Kommaraju, Saikrishna Kooistra, Millie Marie Kopparthi, Sesha Keerthi Nandan Korapati, Ravi Chandra Kuhn, Ryan Michael Lambertus, Samantha Christine Lanier, Amanda Ruth Lee, Carley Beth Leege, Lauren Kay Lemperis, Pamela Lim, Leilani Lindsay, Sarah Jane Llama, Alejandro Lutz, Heather Lynn Madireddy, Shashidhar Reddy Magnani, Nikita Maheshbhai Mannem, Nithin Kumar Reddy Manthana, Srinivas Varma Maridi, Kalyan Chakravarthi Marousek, Alexandria Nicole Matcha, Ramya Sree Mathews, Jason Daniel Mayfield, Amber Jean Mbe, Quinta Abo McCarty, Emily L. McCollough, Tamara Frances Medavarapu, Vaibhav Srikar Meduri, Sai Kiran Mensa, Margaret Akua Militello, Michael Jason Morales Colmenares, Carolina Del Carmen Morgan, Joshua Adam Morris, Amy Marie Mourad, Rania

Murphy, Sue M. Nadella, Chandrakanth Nadimpally, Vyshnavi Ndusha, Adonis Ndushaband Neal, Daniel Wayne Norsen, Victoria D. Ondobo, Charles Henri Mbala Ortiz, Audrey M. Owen, Dakota James Parmer, Mary Elizabeth Parvathapuram, Manideep Patterson, Elizabeth A. Peeramsetty, Naveen Kumar Perkins, Frances Randell Peterson, Daniel Albert Piepmeyer, Corinne Marie Pinnoju, Harini Poe, Elann Faye Pothumanchi, Vishal Raj Price, Emily Nicole Pronzato, Christie Lynne Quartero, Kelli Jean Raini, Sharath Chandra RamirezVega, Wilmarie Ramsey-Ford, Marian Kay Ravi, Harish Roberts, DeAnne Elizabeth Robison, Molly Roman, Alaina Marie Romano, Kara Michelle Rowe, Mindi Rumple, Christina Marie Ryan, Renee Ryley, Jordan Nichole Salinetro, Ashlee Marie Sandoe, Jordan Gabriel Schau, Kristina Marion Scheblo, Thea Lorraine Sciscoe, Cayla Colleen Scott, Tabbitha Eve Seela, Pranay Sevier, Laura Ann Shaffer, Franklin Scot Shanafelt, Emily L. Shazor, Muhammad Sheganti, Tejaswini Shetti, Praneetha Shyamala, Bhavyatulasi Simmonds, Donna Jean

Stagnetta, Donato J, Jr. Steiner, Nicholas Ronald Stokes, Katie Margaret Sutton, Regina Sue Talluri, Lakshmi Prasanna Taylor, LaCree Alesia Tharigopula, Pavani Thomas, Laura Ashley Thompson, Abby LeAnn Tizaf, Abdessamad Tokala, Dhanunjaya Toth, Jessica Trueba, Devan Lynn Van Dyke, John Stanley Vargas, Jennifer M. Vasquez, Jennifer M. Veerepalli, Divya Verga II, Samuel Anthony Viehdorfer, Lindsie Vinson, Erica Danielle Vinton, Neijia Kate Walters, Jennifer Lynn Wengerd, Kirsten N. Wierman, Stacey Elizabeth Winner, Linda Kay Yeluka, Durga Dinesh

Azbill, Jessica L Borden, Amy Melissa Chavez, Jami N Francis, Candy Kay Adkins, Kylie Michelle Connolly, Daniel James Dewell, Reagan Karl Gesiakowski, Scott Jennermann, Alexander Bauer Kutza, Emilse Camacho Martell, Jennifer Jane Plunkett, Abbie Nicole Pruiett, Kena Rae Rios, Maria Teresa Scott, Madison E Shaw, Bria Monet Myers, Tashiyana M Ramion, Savannah Brianne Cress, Brittany Ann Hamilton, Kelsey Lynn

Bachelor of Applied Science Bachelor of Applied Science Bachelor of Applied Science Bachelor of Applied Science Bachelor of Arts Bachelor of Fine Arts Bachelor of Fine Arts Bachelor of Music Education **Bachelor of Music Education**

Moody, Matthew David Steele, James D Whitehurst, Morgan Louise McElheny, Katie Mae AL-shokur, Abdulaziz Ahmed Abram, Tayler M J Abrom, Adrian La'Mar Acton, Austin William Aginam, Obiageri Constance Al Hashim, Mustafa Yehyah Al-Dbeb, Abdulhakeem Solomon Al-Mosallam, Mohammed Khalifa AlZuraig, Mishari Zayed S Alalyani, Abdulrahman Abdullah Alameri, Musallem Suhail Alameri, Obaid Hamad Mohammed Binjathwa Alameri, Suhail Salem Alaradi, Mohammed Habib Albamonte, Haley Victoria Albouq, Musab Ahmed Albuhayri, Ali Ahmed Aldawsari, Turki Majed Alderei, Abdulla Maayouf Aldossari, Abdulhadi Rashed Aldossary, Nasser Nabil Aldrich, Marcy Marie Aldurra, Jamal Alefari, Abdulla Suhail Alessa, Mohammad Alexander, Amanda Alfaleh, Athar Alfaleh, Turki Amin Alhajeri, Hmoud F Alhawsawi, Ziyad Alheraiji, Faiz Fahad Alismail, Hossam Abdulrahman Alkhaldi, Mohammad Mubarak N Allmazrouei, Ahmed Kkhlfan Almari, Hamad Nasser Almarri, Dhaidan Saad Almarri, Waleed Mohammad Almatrafi, Abdullah Saadi Almubayydh, Bader Abdullah Almutairi, Abdulmajid Shaddad

Bachelor of Music Education Bachelor of Music Education Bachelor of Music Education Bachelor of Science Bachelor of Science

Bachelor of Science

Almutairi, Abdulwahab Shadad Alohali, Abdullah Nasser Alomomen, Mariya Alotaibi, Maha Hadi Alotaibi, Muteb Theeb Sr Alqahtani, Abdullah Ali Alqahtani, Mohammed Rashed Alqerbi, Omar Harafi Alshaikhi, Abdullah Hussain Alshammari, Bander Alshareedah, Abdulaziz Alsubeiai, Eid Mohammed K Altamimi, Abdulaziz Althuwaiqeb, Abdullah Khalil Alyami, Ahmed Jafer Alzeer, Abdulaziz Salah Amare, Abrha Gebrelibanos Amos, Andrew Scott Anchrum, Anthony Deon Anderson, Bailey Michelle Anderson, Luke Daniel Anslinger, Elizabeth Carol Anthony, Charlie Arroyo, Rosario Artz, Brandon Scott Arvin, Devan Marie Ash, Kathleen Kay Ruth Ashu Ebude, Sophia Austin, Amanda Rachel Doolittle Axe, Joshua Quentin Bacon, Michael Dominicke Bahrt, Cassandra Jaye Bailey, Ariel Deshay Baker, David Micheal Balogun, Rashidat T Banda, Luciano Barber, McKenzie Kay Barron, Brandon Michael Bates, Kelsie Bathory, Murielle Baumgart, Benjamin James Bayazeed, Saeed Khalid Bayazid, Abdulgader Beadle, Ashley Renee Beighley, Calli Jo

Bachelor of Science **Bachelor** of Science Bachelor of Science

Beirl, Lauren Nicole Bell, Brandy Lee Beller, Laura K Belt, Derek Eugene Benitez, Viridiana Bennett, Alysia Renee Bernard, Stephanie Michelle Berry, Hali Ann Beverstock, Isaac Thomas Biggs, Justin M Binney, Samantha Nicole Bishop, Andrea Blackburn, Brandon C Blakemore, Laura Lee Ble Koidio, Yann Emmanuel Yves Alain Blount, Steven Anthony Boaz, Hannah Nicole Bokamba, Angelique Bolding, Aric Dean Boubshait, Norah Boxell, Allison RaeAnn Bradley, Christopher Anthony Brana, Michael Paul Bray, Colleen Elizabeth Bredeweg, Lydia Jade Irene Brendle, Adam Bridges, Garland Barry Briggs, Erika L Brooks, Amanda Nicole Brown, Bonita Shanee Brown, Danyel Lavon Brown, Devin Stephen Brown, Ki'Ara Andrene' Brown, Nykara Rose Brown, Shaun Hunter Brown, Tyler James Buck, Kimberly Bucklin, Jessica Nicole Deal Buechele, Heather Renea Buhlaigah, Ayad Mohammed Bunch, Bonnie J Bunch, Samuel Denton Bunton, Elizabeth Lauren Burnette, Sandra Marie Burns, Stephanie Anne

Bachelor of Science Bachelor of Science

Byerly, Kayla Elizabeth Calbert, Deron Campbell, Mary A Szymanski Campbell, Shelby Nicole Jonell Canas, Alicia Franchesca Canavan, Ryan Christopher Carbin, Laporsha Marshae Carls, Ethan Christopher Carrington, Jerica Nicole Carson, Xavier Nigel, Jr Caskey, Jerry, II Cassidy, Conlan William Chambers, Daylan Reid Chatman, Jordan Phillip Cheek, Ryan Harris Cheeks, Vernon Pierrie' Chiles, Cameron Matthew Christjansen, Jon Clark, Cornelius Cole, Matthew Robert Cole, Taylor Lasha Coleman, Kristofer Deondre Collier, Preston Scott Collins, Darrell Major Collins, Lauren Nicole Combs, Ian Conners, James Scot Cooper, Chloe L Cooper, Leeah Antonia Corbin, Mercedes Sherice Cowan, Sacha O Cox, Kate Emily Coyle, Justin Alexander Cripps, Courtney Sue Cripps, Ryley Lynn Curry, Dontice Jamar Curtis, James Mathew Dakheel, Mohamed Ahmed Dancler, Sebastian D Daniels, Prestina Danyelle Daugherty, Shontele Marie David, Oluwafemi Olasode Davidson, Jwan Davis, Austin James Davis, Gregory Russell

Bachelor of Science Bachelor of Science

Davis, Meghan Davison, Johnathan Lee Davison, Marianne Noelle Dawson, Michael Andrew Dayton, Taylor Alissa De Jesus Castillo, Andy Dela Pena, Mikaella L Dickerson, Dijah Chave' Dickerson, Ryan C Dollar, Leslie Ann Ostgard Donaldson, Breshae Nichele Donnar, Kevin B Douglas, Darys Jennae Dowell, Austin Jay Drexler, Tanner Eric Duncan, Jacob Thomas Dyer, Damian Douglas Echegaray, Katherine Nicolle Edington, Allison Webster Edington, Charity L Ehrlisch, Dayton Louis English, Robert Chad Enteman, David Lee Erlenbaugh, Courtney Kae Evans, Tyler De'Vonte Evens, Ezekiel L Fardulis, Kayla R Farrar, Nicholas Tylor Lee Fife, Ashley Wray Fileger, Valerie B Finley, Andrew Wayne Firanek, Brian Daniel Fisher, Michael Thomas Fitzgerald, Zachary Philip Flaurr, Jayden Daniel Fleming, Sabrina Leigh Flippo, Emily Michelle Flodder, Jonathan Robert Foltz, Camasia M Forrestall, Alexander Michael Forston, Shelby C Foster, Nicholas Robert Galeener, Stephanie Noel Galloway, Whitney Elizabeth Garcia, Luis Emilio

Bachelor of Science Bachelor of Science

Garrett, Kegan Alan Vaughn Garrison, Bradley F Gaston, Brandon Joel Gaudioso, Georgia Marie Gazvoda, Abigail, Anne Gee, Donnie Ray Genesy, Roland Bernard, Jr Giesler, Dane B Gilbert, Austin Chanllor Godoy, Izak Antonio Goebel, Evan Wade Goen, Evan Michael Gough, Tiffany Grigsby, Cameron Gabriel Gross, Madisaun Kailann Gunter, Brittney Noelle Gurley, Kaitlyn Marie Gutierrez, Andrew E Halawani, Seraj Omar Hall, Catherine Lyn Hall, Morgan Kay Halter, Decoda J Hamid, Deanna Marie Hammonds, Heather Marie Hancock, Ethan Robert Harder, Adam M Hardiek, Dillon Hardimon, Latisha Donyea Harper, Patara Dawn Hartsock, Morgan Kay Harvey, Shelby Jade Havens, Trevor Dean Haviland, Megan E Hayes, Dania Janell Hayslip, Rachel Elena Hayton, Joshua Jack Heimansohn, Hillary Lynne Hernandez, Anthony Michael Hetrick, Courtney Evelyn Marie Hetzler, Ross M Hilty, Alyse Marie Hiteman, Mary Persephany Hobbs, Kelsey Holland, Rylee M Hollifield, Luke Mathews

Bachelor of Science **Bachelor** of Science Bachelor of Science

Hollingshed, Rolanda Denise Hornung, Shaun Horstman, Christian Thomas Howard, Chelsea Lee Hunter, Dustin Brian Hurt, Claire Gray Ike, Stella Chioma Ingram, James R Jablonski, Andrew Douglas Jaeger, Charles Edward Jang, Min Jun Jelks, Johnathan Jemison, Jack Nathaniel Jerome, Jason Johnson, Clayton D Johnson, Colby Frances Johnson, Daniel Jacob Johnson, Ridge Austin Jones Jr., Steven Curtis Jones, Brett Michael Jones, Kenya Renee Joyce, Maxine Takita Lynn Kail, Sydney Leigh Kamps, Micaela F Kaplan, Bryce Marie Kearschner, Shelby Nikole Keith, Cogan James Keith, Shayla R Kellett, Torin Shea Keys, Jasmine Richelle Kiefer, Mikinzi Marie Killey, Emily Justine Klein, Kenneth Stephen Kloeck, Nathan Raymond Knies, Lauren C Ko, HyeIn Koon, Aiyana Kurdziolek, Carl Landrey, Corda Kathleen Lanthier, Jaclyn Larimer, Jessica L Lay, Rockland Isaiah Leach, Amanda Rose Lee, Jessica Lee, Se Hyun

Bachelor of Science Bachelor of Science

Legett, Elizabeth M Leister, Mercedees Raney Lewis, Breanna Christina Lewis, Shamere Likens, Jennifer Ann Little, Amber Mae Loffredo, Kyle Robert Lopez, Samantha J Lorance, Brandon Scott Louden, Lucas Eugene Loveless, Amy Sue Lovell, Patricia Claire Maciel, Crystal Mack, Zachary Majrashi, Yahia Hassan Malesky, Katelyn M Malm, Kyle P Malooley, Eli J Mann, Kathleen Denise Mansaray-Colbert, Isatu Maples, Ciera Elizabeth Mappes, Mallory B Marshall, Brianna Arielle Martell, Jennifer Jane Martin, Paige Elizabeth Masney, Alexandra L Mason Jr, James A Mason, Nickolas Edward Masoud, Ghufran Matboli, Abdulelah Tariq Mathis, Jake Kenneth Maxwell, Anastasia L Mayberry, Nadia Danae Mbah, Cullet Engonwei McAllister, Ryan P McCarter, Barry Israel McFaul, Geena D McGlone, Amanda D McKanna, Cassidy Diane McKanna, Kasi Rachelle McKinney, Tracy Ann McNeil, Alexis Marie Meade, Jana Michelle Scaggs Meadors, Jessie Elaine Mendoza, Salena Nicole

Bachelor of Science Bachelor of Science

Merritt, Douglas Todd Michelfelder, Julie L Mier, Benedict David Miller, Allison Audrey Miller, Allison Nicole Miller, Marisa Rae Mills, Jordan Thomas Milton, Jasmine Minick, Derick Mishler, Madalaine Grace Modesitt, Garrett Wayne Mohamed, Deena Montague, Samantha Caitlin Montgomery, Adam Brian Moore, Lakeisha Moore, Sherece Morgan, Jessica Ashby Morgan, Joshua Jack Mosier, William Nicholas Bronston Muhammad, Kenya Jasmine Munsey, Stefan Andrew Myers, James Allen Myers, Mariah Ann Nasser, Molly Lynn Nasser, Storm Allen Nawrocki, Cara Joyce Louise Neel, Whitney Irene Newbury, Katherine M Newlin, Abigail Joy Ngomora, Mirindi Nichols, Alexandra Jane Nicoson, Emma A Nicoson, Emma A Nordhoff, Hannah C Nurse, Kyle Andrew Olinger, Nicole Alexandra Orman, Janet Marie Oshun, Kehinde Overstreet, Jesica L Overton, Christopher DeShon Page, Presley A Painter, Leah Anne Parducci, Daniella Santina Patel, Rima Kumarie Patrick, Sierra Michele

Bachelor of Science Bachelor of Science

Pearson, Abigail LueRenda Peck, Nathaniel S Peters, Lindsey P Peterson, Garrett Alan Pickrell, Adam Alexander Pierick, Bryan Pittman, Porsha Jill Polgar, Zachary McQuern Pollock, William James Pond, Jared Daniel Porter, Zachariah Michael Portwood, Cory A Pounds, Ellie Christine Powers, Rogers Prendergast, Liltina Teneze Pressley, Lauren Marie Priest, Haley Renae Proimos, Sophia Konstance Pupilli, Jennifer Kathleen Qahtani, Nawaf Qasim, Maan Abdulaziz Quandt, Kirstyn Marie Quintero, Martin Radford, Tierra Symone Ramirez, Marcus John Rattray, Blake Adam Reed, Brooke E Reedy, Aaron Wesley Reifsteck, Devin Keith Resiak, Anna Leigh Rhodes, Jerod Douglas Rhoten, Lara Suzanne Hendrix Rhymes, Maerobyn Andrea Richards, Rex A Richey, Zachary Rigdon, Emily Nichole Riggs, Elizabeth G Rissler, Morgan Carol Roberts, Alexis J Robinson, Jasmine Ty'Shun Robinson, Tasha Lynn Rodriguez, Yahzmine Nydia Rogers, Leslie Allyn Rohr, Dalton M Romine, Kaitlin Marie

Bachelor of Science **Bachelor** of Science Bachelor of Science

Rooks, Antonique Dejanaye Rosado, Anthony R Rose, Megan D Rosenblum, Sarah Michelle Roush, Brad W Rudisel, Jayme Lee Ruffner, Courtney Marie Rumple, Morgan A Rund, Bradley Michael Rutledge, Jessica Marie Sabla, Erin E Sackers, Ann Marie Sam, India M Sanders, Kristi Nicole Saunders, Xavier Schenewerk, Andrew Blake Schlatter, Sara Elizabeth Schmeck, Glen A Schnabel, Clarice K Schneid, Mallory Rene Schneider, Morgan E Schneider, Sarah Jessica Schunk, Josiah Scott, Hannah Marie Seeley, Morgan Taylor Selbe, John Selby, Sarah Rochelle Seman, Mihaela Senesac, Preston B Shabanza, Armand Shaffner, Savannah Jean Shahar, Asaf Shamblin, Margaret Lauren Shaw, Debra D Sheikh, Rayyan Shepard, Dennis Lee Shields, Jennifer Lynn Shoemaker, Scott Thomas Shushlyakova, Natalya Sibley, Jordan Genea Sims, Cameron Timothy Singh, Saleshni Devi Sipes, Courtney Allison Sirilla, Alexander J Smiddy, Robin Louise

Bachelor of Science Bachelor of Science

Smith, Amber Smith, Erika Lee Smith, Matthew Bentley Smith, Natalie Jean Smith, Rylan Weber Smith, Sabrina Smith, Tyree Smith-Finks, Clifford Miles Snyder, Brandon Matthew Solano, Daniel Richard Spencer, Donald Stallings, Thomas Anthony Steigmeyer, Leslie Erin Steiner, Marcus William Stewart, Ethan Wayne Stone, Christopher Jackson Stott, Dmitry Joseph Stout, Chelsea Marie Strahle, Jerry I Studdard, Tevin Deon Stultz, Nicholas Alexander Sullivan, Brandyn J Summers, Tara Marie Sutherlin, Samantha Jo Tan, Luyao Tank, Mackenzie K Tatum, Britney LaShawn Taylor, Demetria Taylor, Erica Rene Temples, Kaitlin Diane Thompson, Brittany Ruth Ann Tipton, Whitney Monique Tonika, Frank William Tooker, Leeana Danielle Tran, Thanh M Travioli, Breanna Katelyn Trinidad, Nelson William Trout, Matthew C Truax, Rachel Tryon, Brandon Cody Tucker, Matthew Joseph Tudor, Tanya Lee Turpin, Jamie L Underhill, Sara Beth Vair, Lacey R

Bachelor of Science Bachelor of Science

Vair, Lindsay M Valadez, Brenda Van Houten, Nicholas Vasquez, Lorena C Vaughn, Heather Marie Verduzco, Maria A Vermillion, Dakota L Vitaniemi, Samantha L Vite, Amber Nichole Volkert, Kalli Fay Vonderheide, Keevan Bryant Vukelich, Renee Wagstaff, Shamell Wales, Michael Dewayne Wallace, Christopher Waller, Tyshon Demetri Walls, Kelsi M. Wang, Yihe Watkins, Daniel Wells, Griffin Patrick Wenglikowski, Jared Werskey, Jared Wesley, Aaron Christopher West, Brandi West, Landon Avery West, Nathan R Wethington, Troy Michael Wheeler, Shawn S, II White, Jessica Marie Whitted, Mariah Marie Williams, Hannah Marie Williams, Ishaiah Leechelle Williams, Terrence T'Rel Williamson, Robert I Willis, Cassandra Nicole Wilson, Anna Louise Wilson, Mackenzie Lynn Wilson, Tyler Jacob Wilson, William Lewis Windsor, Payton Joseph Wininger, Taylor Jayne Wise, Katie M Wise, Katrina Gayle Keller Wittmann, Zach Wolfenbarger, Steven Dwayne Jr Bachelor of Science Bachelor of Science

Wolfgang, Rheanna Leigh Wonders, Shelby Wood, Christopher Michael Wright, Brent Adam Wright, Jade G Wyman-Young, Kasey Sawyer Yanes Godoy, Fredy Antonio Yochum, Tanya Jolene Yoder, Austin Alexander Yoder, Whitney Nicole York, Karson Zdrojewski, Cayla M Zebrowski, Lea R Hendrix, Amanda Canas, Alicia Franchesca Daugherty, Shontele Marie Echegaray, Katherine Nicolle Gilbert, Austin Chanllor Mappes, Mallory B Marshall, Brianna Arielle Modesitt, Garrett Wayne Muhammad, Kenya Jasmine Pounds, Ellie Christine Robinson, Jasmine Ty'Shun Smith, Sabrina Wells, Griffin Patrick Benson, Kendra Renee Thompson, Anna Elizabeth

Bachelor of Science Certificate Undergraduate Pre Bachelor Pre Bachelor

5e Bachelor of Science Degree in Engineering (BS)

As our society and economy have become far more technological, ISU and the College of Technology have matured as necessary to meet the demands of the workforce in Indiana and beyond. Our successful engineering technology programs serve well the needs of our constituents. However, there is a growing demand for engineering professionals for which ISU is uniquely positioned. The Bachelor of Science Degree in Engineering (BS) with three concentration options of civil, industrial, and mechanical, will assist in fulfilling this need. In addition the BS in Engineering will attract new and different students to ISU. The BS in Engineering will enhance and complement the engineering technology programs already established.

The proposal has been approved by the Dean and Faculty of the College of Technology, Faculty Senate, and has the support of the Provost and Vice President for Academic Affairs.

<u>Recomendation</u>: That the Bachelor of Science Degree in Engineering (BS), in the College Technology, be approved effective Fall 2017, pending approval by the Indiana Commission of Higher Education.

5f Campus Master Plan Update - 2016

In consultation with Ratio Architects, the University has developed an updated campus master plan with a multi-year planning horizon. The master plan builds upon previous campus master plans developed in 1986, 1996, and 2009. The 2016 master plan calls for the renovation of several existing academic facilities, student housing, and athletic venues.

Recommendation: Acceptance of the 2016 updated campus master plan.

5g Modification of Policy 210 Mission, Values, and Vision

<u>Rationale</u>: As part of the strategic planning process, the campus community agreed upon modified mission, vision, and values statements. As a result of the revisions, the administration recommends approval of the modification below to be reflected in the ISU Handbook.

210.1 Mission. Indiana State is dedicated to teaching and the creation of knowledge while maintaining its longstanding commitment to inclusiveness, community and public service, and access to higher education. We integrate teaching, research, and creative activity in an engaging, challenging, and supportive learning environment to prepare productive citizens of the world.

210.2 Vision. Inspired by a shared commitment to improving our communities and inclusive excellence, Indiana State University will be known nationally for community engagement, experiential learning, and career readiness.

210.3 Core Values.

- Diversity
- Scholarship
- Equity

- Inclusion
- Excellence

<u>Recommendation</u>: Approve modifications to Policy 210 Mission, Vision, and Core Values.

5h Modification of Policy 310 Faculty Duties and Responsibilities

Rationale: During the spring 2016 semester, Faculty Senate approved a number of modifications to Policy 310 Faculty Duties and Responsibilities, and the Board of Trustees approved the changes. Due to a clerical error, the policy modifications below were not included on the May 2016 agenda. The administration recommends approval of the modifications to Policy 310 as listed below.

Current Language	Recommended Language
310.1.7 "N" (No Grade) Policy. An "N" (no	Delete without replacement
grade) is assigned in all situations during the first four	
(4) weeks of a semester to denote insufficient	
attendance to receive a grade; the "N" is not	
recorded on the transcript. The "N" is given from the	
fifth through the ninth week if the student is passing	
at the time he/she leaves the course. The "N" is also	
given during the second through the fourth week of a	
summer term. An "N" means the student does not	
receive credit for the course under any circumstances	
without re-enrollment in the course.	
310.1.7.1 Process for "N" Assignment. Faculty	
members are to sign and date the official drop-add	
electronic form. The date the form is processed by	
the student becomes the official date of	
withdrawal. Drop-add forms are available from the	
Office of Registration and Records.	
310.1.7.2 Exceptions to the "N" Policy. Any	
exception to the "N" policy must be approved by the	
academic dean.	
310.1.10 Student Academic Services Center	Delete without replacement
Entering first year students and transfer students with	
fewer than 64 earned credit hours who choose not to	
declare a major initially may choose to be open	
preference students in the Student Academic Services	
Center. Open preference students are advised by a	
staff of professional advisors who help them to	
complete beginning Foundational Studies	
requirements and provide guidance in selecting a	
major.	
310.1.10.1 Academic Opportunity	
Program. Entering first year students and transfer	
students with fewer than 64 earned credit hours who	
are deemed to be academically at risk because of	

prior academic performance are assigned to the	
Academic Opportunity Program. Such persons are	
advised by a staff of professional advisors and are	
required to sign a contract with the Program which	
outlines the services (mentoring, tutoring, study	
halls) in which they are required to participate.	
310.1.11 Declaration of Major	Delete without replacement.
All Student Academic Services Center students are	
encouraged to declare majors when they have	
achieved at least 32 earned credit hours and are in	
good academic standing. All are required to declare	
majors by the time they have earned 64 credit hours.	
310.1.11.1 College of Arts and	
Sciences. Students who declare majors in the	
College of Arts and Sciences are assigned for advising	
to faculty in the departments that offer the major	
program. Entering freshmen who indicate an	
interest in pre-professional programs in the College	
are assigned for advising to the pre-professional	
advisor, who assists these students in selecting a	
major, which they are encouraged to do before the	
end of their second semester. The pre-professional	
advisor serves as an ongoing resource for students	
who intend to pursue a professional degree following	
graduation, providing assistance with practice	
testing, application preparation, and up-to-date	
information about specific professional school	
requirements and admission practices.	
requirements and admission practices.	
310.1.11.2 Scott College of Business. Students	
on four-year programs are advised through the	
Dean's Office until completion of the sophomore	
year. Juniors and seniors are assigned to faculty	
advisors in their major fields of study. All students	
near the end of their junior year receive a senior checkout to assist them in meeting requirements for	
checkout to assist them in meeting requirements for	
graduation.	
310.1.11.3 Bayh College of	
, .	
Education. Responsibility for coordinating the	
academic advisement of early childhood,	
kindergarten-primary, elementary, junior	
high/middle school, special education, and speech-	
language pathology majors lies with the coordinator	
of advisement for the Dean of the Bayh College of	
Education. However, students on all-grade and	
secondary teaching curricula are advised in the	
departments of their major teaching areas, including	

the teaching majors in the professional colleges and	
the College. After these students are admitted to the	
teacher education program (in the sophomore or	
junior year), they enter into a joint advising	
relationship between their major subject departments	
and the Student Advisement Services Office in the	
Bayh College of Education.	
310.1.11.4 College of Nursing, Health and	
Human Services. Under the guidance of the	
Dean, students are assigned major advisors in the	
freshman year. Teaching majors receive certification	
guidance and teaching preparation through the Bayh	
College of Education during their junior and senior	
years.	
,	
310.1.11.4.1 Nursing Majors. Nursing non-	
designated majors are advised by the professional	
staff in the College's Affairs Office in consultation	
with the chairperson of the appropriate	
department. Students admitted to the baccalaureate	
degree nursing major or the baccalaureate degree	
track for registered nurses are assigned an advisor	
who is a faculty member in the appropriate academic	
department. In consultation with the department	
chairperson, students in the Nursing graduate	
program are assigned an advisor who is a faculty member with graduate faculty status.	
includer with graduate faculty status.	
310.1.11.6 College of Technology. Technology	
students are assigned major advisors under the	
guidance of the coordinator of advisement in the	
Dean's Office. Teaching majors enter a joint	
advising relationship with the Bayh College of	
Education.	
310.1.14 Class Attendance and Reports	310.1.14 Class Attendance and Reporting
Faculty members are expected to assume the	Faculty members are expected to assume the
following responsibilities:	following responsibilities:
a. Publish attendance requirements to each class and	a. Publish attendance requirements to each class
inform students of consequences of absences from	and inform students of consequences of absences
class.	from class.
b. Give students an opportunity to meet class	b. Give students an opportunity to meet class
obligations, based upon the faculty member's	obligations, based upon the faculty member's
evaluation of the student's reason for absences.	evaluation of the student's reason for absences.
1. Excuse absences that are a consequence of civic	1. Excuse absences that are a consequence of civic
or other mandates (e.g. jury duty, court subpoena,	or other mandates (e.g. jury duty, court subpoena,
military obligations) or, when appropriate	military obligations) or, when appropriate
documentation is provided, absences associated with	documentation is provided, absences associated
academic requirements of other departments (e.g.	with academic requirements of other departments

 310.1.15 Field Trips Field trips can be an integral part of the course requirements and may enhance students education. To avoid undue conflicts and interruptions in other classes, faculty members are urged to follow procedures: a. Inform the students of the field trip(s) early in the semester so that they may plan for their absence(s). b. Provide students with forms containing destinations, purpose of the trip, dates, hours leaving from and returning to the campus, and the faculty member's signature. c. Send list of students' names with the information in #2 above to the appropriate dean and insert information concerning the field trip in "Academic Notes" at least one (1) week before the trip. d. It is further suggested that faculty members should not arrange a field trip during the last five (5) class days of the semester or during finals week. Students on field trips are not excused from assigned work in other courses and are responsible for consulting with faculty members before the planned trip. 	 310.1.15 Field Trips Field trips can be an integral part of the course requirements and may enhance students' education. To avoid undue conflicts and interruptions in other classes, faculty members are urged to follow procedures: a. Inform the students of the field trip(s) early in the semester so that they may plan for their absence(s). b. Provide students with forms containing destinations, purpose of the trip, dates, hours leaving from and returning to the campus, and the faculty member's signature. c. Send list of students' names with the information in b. above to the appropriate dean and publicize information concerning the field trip at least one (1) week before the trip. d. It is further suggested that faculty members should not arrange a field trip during the last five (5) class days of the semester or during finals week. Students on field trips are not excused from assigned work in other courses and are responsible
participation in a conference) or university- sponsored athletic events in which the student is a participant (faculty should expect that other departments will consider the impact on other faculty's class when requiring absences). 2. Make arrangements with students who request them to accept graded assignments that are or will be missed. Faculty may require that assignments be turned in prior to any excused, planned absence; faculty may deduct attendance or participation points from students' whose absence is not excused. c. Permit only those students who are officially enrolled to attend class. d. Keep students on class listings unless officially dropped; retain sufficient record of performance to assign grade to any student who drops a class after the "no grade assigned" period. e. Report nonattendance of any student as required by institutional policy and state/ federal regulations (e.g., 3-week attendance reports; interim or final grade reports).	 (e.g. participation in a conference) or university-sponsored athletic events in which the student is a participant (faculty should expect that other departments will consider the impact on other faculty's class when requiring absences). 2. Make arrangements with students who request them to accept graded assignments that are or will be missed. Faculty may require that assignments be turned in prior to any excused, planned absence; faculty may deduct attendance or participation points from students' whose absence is not excused. c. Permit only those students who are officially enrolled to attend class. d. Keep students on class listings unless officially dropped/withdrawn; retain sufficient record of performance to assign grade to any student as required by institutional policy and state/ federal regulations (e.g., 3-week attendance reporting; interim or final grade reporting). Last date of attendance will be required for any failing or incomplete/in progress grade.

	for consulting with faculty members before the planned trip.		
	Pranied Cr.P.		
310.1.17 Telephone/Email	310.1.17 Telephone/Email		
To facilitate their academic duties, ISU provides all	To facilitate their academic duties, ISU provides all		
faculty members with email and telephone	faculty members with email and telephone		
access. Faculty are encouraged to inform students of	access. Faculty are encouraged to inform students		
their preferred method of communication. During	of their preferred method of		
academic terms in which they are under contract,	communication. Faculty shall use their official		
faculty are expected to respond to inquiries by	University email address when conducting official		
students or others in a timely fashion except on	ISU business. During academic terms in which they		
weekends, university holidays, or when other duties	-		
(e.g. contracted reassignment or leave, university-	to inquiries by students or others in a timely		
recognized travel) or exceptional circumstances	fashion except on weekends, university holidays,		
prevent. When they are not under contract, faculty	or when other duties (e.g. contracted reassignment		
shall relay inquiries relating to their professional	or leave, university-recognized travel) or		
duties to the Chair or other designee as soon as	exceptional circumstances prevent. When they are		
feasible (unless they choose to respond themselves).	not under contract, faculty shall relay inquiries		
	relating to their professional duties to the Chair or		
	other designee as soon as feasible (unless they		
	choose to respond themselves).		

Recommendation: Approve the proposed modification to Policy 310 Faculty Duties and Responsibilities.

5i Modification/Addition to Policies 515, 535, 545, 560, 575, 745

Rationale: Changes to the Fair Labor Standards Act (FLSA), effective December 1, 2016, have resulted in the creation of a new classification for those employees who no longer meet the salary threshold and/or duties test required by FLSA to be considered exempt. The new classification, Non-Exempt Professional, extends the same retirement plan and contribution rates, vacation accrual, and other benefits of Exempt employees to this group. The following addition to Policy 515 Vacation is proposed:

Current Language	Recommended Language	
	515.3 Non-Exempt Professional Staff.	
	All full-time Non-Exempt Professional Staff earn	
	vacation based upon 15 days of vacation during	
	years one through four and 20 days of vacation	
	during years five and above.	

The following modification to Policy 535 Retirement Benefits is proposed:

Current Language	Recommended Language	
535.1.1 General.	535.1.1 General.	
Indiana State University has participated in a	Indiana State University has participated in a	
Teachers Insurance and Annuity Association	Teachers Insurance and Annuity Association	
retirement program since 1937. The Indiana State	retirement program since 1937. The Indiana State	

 University Board of Trustees approved a Teachers Insurance and Annuity Association - College Retirement Equities Fund (TIAA-CREF) Revised Retirement Plan effective July 1, 1967. All new Regular Faculty and Exempt Staff, are required to participate in the TIAA-CREF Retirement Plan upon eligibility. 535.1.2 Eligibility for Immediate Participation. 	University Board of Trustees approved a Teachers Insurance and Annuity Association - College Retirement Equities Fund (TIAA-CREF) Revised Retirement Plan effective July 1, 1967. All new Regular Faculty, Exempt Staff, and Non-Exempt Professional Staff are required to participate in the TIAA-CREF Retirement Plan upon eligibility. 535.1.2 Eligibility for Immediate Participation.		
Regular Faculty and Exempt Staff are eligible to participate in the TIAA-CREF Retirement Plan immediately upon employment. 535.4 TIAA-CREF Tax-Deferred Annuities.	 Regular Faculty, Exempt Staff, and Non-Exempt Professional Staff are eligible to participate in the TIAA-CREF Retirement Plan immediately upon employment. 535.4 TIAA-CREF Tax-Deferred Annuities. 		
Regular Faculty and Regular Exempt Staff may be eligible to apply additional retirement contributions to their regular TIAA-CREF retirement program (RA) as a tax-deferred annuity contribution. Such contributions are subject to Internal Revenue Code maximums.	Regular Faculty and Regular Staff, may be eligible to apply additional retirement contributions to their regular TIAA-CREF retirement program (RA) as a tax-deferred annuity contribution. Such contributions are subject to Internal Revenue Code maximums.		
535.5 Supplemental Tax-Deferred Annuities.	535.5 Supplemental Tax-Deferred Annuities.		
All Regular Faculty and Regular Exempt Staff are authorized to participate in supplemental tax- deferred annuities by requesting a reduction of salary equal to the amount to be forwarded to selected TIAA/CREF contracts. The University does not contribute to these programs.	All Regular Faculty, Regular Exempt Staff, and Non-Exempt Professional Staff are authorized to participate in supplemental tax-deferred annuities by requesting a reduction of salary equal to the amount to be forwarded to selected TIAA/CREF contracts. The University does not contribute to these programs.		
535.8 Post Retirement Life and Health For Employees Hired Prior to January 2, 2005.	535.8 Post Retirement Life and Health For Employees Hired Prior to January 2, 2005.		
The following benefits will be available to Regular Faculty, Regular Exempt Staff, and Regular Non- Exempt Staff retirees who have a minimum of 20 years of service at ISU and who retire after age 62 or who have retired under the disability insurance plan at any age with at least 20 years of service.	The following benefits will be available to Regular Faculty, Regular Exempt Staff, Non-Exempt Professional Staff, and Regular Non-Exempt Staff or retirees who have a minimum of 20 years of service		

The following modifications to Policy 545 FMLA Leave is proposed:

Current Language Recommended Language	

545.1.4.1 Integration of FMLA with Leave for	545.1.4.1 Integration of FMLA with Leave for	
Childbirth or Adoption.	Childbirth or Adoption.	
Faculty, and executive/administrative/professional staff may elect to take leave without pay in addition to leave with pay as described under the sick leave policy for childbirth or adoption, if applicable. For faculty, this election may extend to all or part of two (2) semesters, counting the semester during which childbirth/adoption occurs as one of the two (2) semesters. 545.1.4.3 Other . Faculty or executive/administrative/professional	 Childbirth or Adoption. Faculty, Exempt Staff, and Non-Exempt Professional Staff may elect to take leave without pay in addition to leave with pay as described under the sick leave policy for childbirth or adoption, if applicable. For faculty, this election may extend to all or part of two (2) semesters, counting the semester during which childbirth/adoption occurs a one of the two (2) semesters. 545.1.4.3 Other. Faculty, Exempt Staff, or Non-Exempt Professional 	
staff who otherwise qualify for special leave will not	Staff who otherwise qualify for special leave will not	
be denied such leave because of	be denied such leave because of	
pregnancy/childbirth.	pregnancy/childbirth. 545.1.5 Non-Exempt Staff	
545.1.5 Support Staff 545.1.5.1 Integration of FMLA with Leave for	545.1.5.1 Integration of FMLA with Leave for	
Childbirth or Adoption.	Childbirth or Adoption.	
A support staff member may elect to take a total of three (3) months leave for childbirth/adoption. The staff member may use sick leave, if applicable, for the period of time deemed unable to work by the physician. The remainder of the three-month leave will be charged to accumulated vacation time or leave of absence without pay if all vacation time has been used. Leave without pay will be granted only on request to the Human Resources Office with the approval of the appropriate vice president. The employee will be reinstated in the same or similar position immediately following the three-month leave. FMLA time includes the time specified in the family leave policy. 545.1.6.1.1 Full-Time, Non-Temporary Staff.	 Non-exempt staff member may elect to take a total of three (3) months leave for childbirth/adoption. The staff member may use sick leave, if applicable, for the period of time deemed unable to work by the physician. The remainder of the three-month leave will be charged to accumulated vacation time or leave of absence without pay if all vacation time has been used. Leave without pay will be granted only on request to the Human Resources Office with the approval of the appropriate vice president. The employee will be reinstated in the same or similar position immediately following the three-month leave. FMLA time includes the time specified in the family leave policy. 545.1.6.1.1 Full-Time, Non-Temporary Staff. 	
Faculty, executive/administrative/professional and support staff are eligible to take unpaid FMLA leave if employed by ISU for at least twelve (12) months and have worked for at least 1,250 hours during the twelve-month period before the leave. Salaried employees who have worked at least twelve (12) months are presumed to have met the 1,250 hour requirement.	Faculty, Exempt Staff, Non-Exempt Professional Staff, and Non-Exempt staff are eligible to take unpaid FMLA leave if employed by ISU for at least twelve (12) months and have worked for at least 1,250 hours during the twelve-month period before the leave. Salaried employees who have worked at least twelve (12) months are presumed to have met the 1,250 hour requirement.	

The following modification to Policy 560 Staff Classifications, Performance, Promotion, and Transfer is proposed:Current LanguageRecommended Language

560.4.2 Review Period.	560.4.2 Review Period.	
The appraisal period begins on April 1 and ends on	The appraisal period begins on April 1 and ends on	
March 31 of the following year for non-exempt staff and begins May 1 and ends April 30 of the following	March 31 of the following year for non-exempt staff and begins May 1 and ends April 30 of the following	
year for exempt staff. Performance appraisals may be completed on a more frequent basis at the	year for non-exempt professional and exempt staff. Performance appraisals may be completed on	
discretion of the supervisor. The completed and	a more frequent basis at the discretion of the	
signed forms are to be forwarded to the Office of Human Resources and will be placed in the	f supervisor. The completed and signed forms are to be forwarded to the Office of Human Resources and	
employee's personnel file.	will be placed in the employee's personnel file.	

The following modification to Policy 575 Immigration Compliance is proposed:

Current Language	Recommended Language	
575.3.1 Completion of I-9.	575.3.1 Completion of I-9.	
Each newly hired faculty member,	Each newly hired faculty member, exempt staff,	
executive/administrative/professional staff, support	non-exempt professional staff, and non-exempt	
staff, graduate assistants/fellows and student	staff, graduate assistants/fellows and student	
employees are required to complete an Employment	employees are required to complete an Employment	
Eligibility Verification Form (Form I-9) on their first	st Eligibility Verification Form (Form I-9) on their fir	
day of work. Acceptable forms of identity include,	day of work. Acceptable forms of identity include,	
but are not limited to, driver's license with	but are not limited to, driver's license with	
photograph or an identification card issued by a state	photograph or an identification card issued by a state	
agency which includes a photograph. Proof of work	agency which includes a photograph. Proof of work	
authorization includes a Social Security card or a	authorization includes a Social Security card or a	
U.S. birth certificate. Documents which establish	U.S. birth certificate. Documents which establish	
both identity and authorization to work include a	both identity and authorization to work include a	
passport, certification of citizenship or	passport, certification of citizenship or	
naturalization, a Resident Alien Card containing a	naturalization, a Resident Alien Card containing a	
photograph, or a non-U.S. passport bearing an	photograph, or a non-U.S. passport bearing an	
endorsement of permission to work.	endorsement of permission to work.	

The following modification to Policy 745 Motor Vehicle, Parking and Other Traffic Regulations is proposed:

Current Language	Recommended Language
745.2.2.2 Staff.	745.2.2.2 Staff.
Faculty, executive/administrative/professional,	Faculty, exempt staff, non-exempt professional
support staff, non-student temporary employees, staff, non-exempt staff, non-student tem	
and full-time residence hall directors and assistant	employees, and full-time residence hall directors
directors shall be defined as staff for purposes of	and assistant directors shall be defined as staff for
vehicle registration.	purposes of vehicle registration.

Recommendation: Approve the proposed modifications to Policy 515 Vacation, Policy 535 Retirement Benefits, Policy 545 FMLA Leave, Policy 560 Staff Classifications, Performance, Promotion, and Transfer, Policy 575 Immigration Compliance, Policy 745 Motor Vehicle, Parking, and Other Traffic Regulations.

5j Modification to Policy 350

<u>Rationale</u>: Faculty Senate has approved the following modification to Policy 350.2.9.1.3.3, which includes the addition of 350.2.9.1.3.3.1 to include admonishment of faculty for repeated failures to report faculty data. The modified or added language is in red below. The administration supports this modification and recommends its approval.

Recommended Language

350.2.9.1.3.3 Written Admonishment. If the faculty member fails to provide sufficient evidence to counter the chair's concern or to remedy his/her deficient performance as was proposed, the chairperson shall provide the faculty member with a written admonishment that sets forth the deficiency of performance, actions the faculty member can take to remedy the deficiency, and a date by which the deficiency must be remedied. A copy of the written admonishment may be provided to the department personnel committee and dean.

350.2.9.1.3.3.1 Required Faculty Reporting. Repeated deficient performance related to required faculty reporting (i.e., 3-week attendance, interim grading, final grades) shall result in written admonishment.

Recommendation: Approve the proposed modifications to Policy 350.2.9.1.3.3 and the addition of Policy 350.2.9.1.3.3.1.

5k Modification to Policy 270

<u>Rationale</u>: Faculty Senate has approved the following modification to Policy 270.10, which provides for the creation and operation of the Assessment Council. The language has been updated to reflect current the current needs for assessment at ISU. The administration supports this modification and recommends its approval.

Current Language	Recommended Language		
270.10 Assessment Council. Recognizing the			
need for organized and ongoing assessment of	270.10 Assessment Council.		
student academic achievement, Indiana State	Purpose. The mission of the University		
University (ISU) has developed and adopted an	Assessment Council is to guide and support		
assessment plan. The ultimate responsibility for	assessment activities that improve student learning		
academic assessment belongs to the faculty; the	and student support services and promote the		
responsibility for assessment of non- academic units	continuous improvement of the university's		
resides with the administrators and managers. The	programs. The Council is charged with identifying		
Assessment Council is charged with the	assessment issues, developing policy		
responsibility of developing, monitoring and	recommendations, facilitating and monitoring		
guiding the ongoing institutional assessment	assessment activities, and promoting the adoption		
activities to assure a process of continuous	of best practices in assessment. It undertakes these		
improvement exists with the ultimate goal of	responsibilities in recognition that the primary		
improving learning and student support services.	responsibility for academic assessment belongs to		
	the faculty.		
270.10.1 Membership.			
The Assessment Council will be composed of 20	270.10.1 Membership and Nomination.		
members. An eight-member core leadership team	The Assessment Council will be composed of 19		
will serve as the executive group to provide general	members who will meet monthly. An eleven-		
leadership to the Council as well as support and	member leadership team will serve as the		
facilitate the work of the larger Council	executive group to provide general leadership to		
membership. The members of the Assessment	the Council as well as support and facilitate the		
Council will be appointed as follows: Five (5)	work of the larger Council. The members of the		
Faculty representatives appointed by each College;	Assessment Council will be appointed as follows:		
two (2) faculty-at-large appointed by Faculty	• eight faculty representatives, each		
Senate; One (1) Library representative; the	nominated by their respective college and the		
Associate Vice President of Academic Affairs; the	library;		
Director of Institutional Research and Assessment;	• two faculty-at-large, appointed by Faculty		
two (2) Associate Deans, which will be subject to	Senate;		
annual rotation with 2 year renewable, staggered	• two Associate Deans, appointed by the		
terms; two (2) student representatives, one	Council of Deans;		
undergraduate and one graduate student, both to	• one representative from Student Affairs,		
be appointed by the Student Government	appointed by the Vice President;		
Association, two (2) representatives from Student	• one representative from Student Success,		
Affairs; one (1) representative from Business Affairs; one (1) representative from Enrollment	appointed by the Provost;		
	 one representative from Enrollment 		
Management; one (1) representative from Graduate and Professional Studies; and one (1)	Management, appointed by the Vice President;		
assessment coordinator, which shall be an ex-			
officio representative with a speaking role.	• two student representatives, one		
onicio representative with a speaking role.	undergraduate and one graduate student,		
	appointed by the Student Government Association;		

 the Associate Vice President of Academic Affairs; and the Coordinator of Assessment and Accreditation.
270.10.1.1 Assessment Leadership Team. The following members of the Assessment Council will be members of the Assessment Leadership Team: The eight (8) faculty members appointed from the Colleges and the Library; the Associate Vice President for Academic Affairs; the Student Affairs representative; and the Coordinator of Assessment and Accreditation. The Assessment Leadership Team meets twice monthly.
270.10.1.2 Terms of Office. Faculty and administrators will serve staggered, three-year terms. Those who have completed one term of service may be eligible to be nominated for a second three-year term. Students serve one-year terms and are eligible to be nominated for additional terms as long as they retain full-time status. Terms run July 1 through June 30.
270.10.1.3 Voting. All members of the committee have voting rights.
270.10.1.4 Leadership and Oversight. Members of the Assessment Leadership Team will select a chair and vice chair annually. The Committee reports to the President through the Provost and will provide them with an annual report of its meetings, attendance of members, agendas, and matters acted upon by June 30 th of each year.

<u>Recommendation</u>: Approve the proposed modification to Policy 270.10 Assessment Council.

51 ISU Child Care Center Name Change

Historically, ISU operated two programs for young children, the ISU Child Care Center and ISU Nursery School. The Nursery School (part of the Lab School) closed, and more recently we opened a new program - ISU Early Childhood Education Center Infant Toddler Program.

Legally, our older program is still called ISU Child Care Center, but we would like to submit paperwork to the State to be known as ISU Early Childhood Education Center Preschool Program.

Recommendation: Allow the Director of the ECEC to submit paperwork to the State of Indiana FSSA to legally change the name of the program located at 200 Farrington Street to ISU ECEC (Early Childhood Education Center) Preschool Program.

5m 2015-2016 Report from the President's Council on Inclusive Excellence

Public Law 167, an amendment to the Indiana Code in 2007, required the formation of a diversity committee at each public higher education institution in Indiana. The committee is charged with reviewing and recommending faculty employment policies concerning diversity issues, reviewing faculty and administration personnel complaints concerning diversity issues, making recommendations to promote and maintain cultural diversity among faculty members, and making recommendations to promote recruitment and retention of minority students. The law requires the committee to create an annual report of its findings, conclusions, and recommendations and provide it to the Board of Trustees. The Trustees designated the President's Council on Diversity as the institution's diversity committee.

Recommendation: Acceptance of the 2015-16 Report of the President's Council on Diversity.

5n Modification of Policy 922.4 Title IX Director

<u>Rationale</u>: The modification to Policy 922.4 is recommended to correctly identify the title and office location of the Title IX Director.

922.4 Title IX Coordinator Director.

The designated Title IX Coordinator Director is:

Director Assistant Vice President of Equal Opportunity and Title IX Coordinator Director Equal Opportunity and Title IX Office 223 Parsons Hall Rankin Hall, Room 426 Indiana State University Terre Haute, Indiana 47809 (812) 237-8954 Equalopportunity-titleIX@indstate.edu

<u>Recommendation</u>: Approve modifications to Policy 922.4 by deletion of the stricken text and insertion of the underlined text to correct the title and office location of the Title IX Director.

50 Modification of Policies 923 and 920

<u>Rationale</u>: The modification to Policy 923 is recommended to update the policy to include all protected categories identified by the EEOC and to distinguish that gender identity or expression are not a subgroup of sexual orientation. The modification to Policy 920.3 is recommended so both non-discrimination policies are the same.

923 Non-Discrimination Policy

Indiana State University does not discriminate on the basis of: sex, race, age, national origin, sexual orientation, including gender identity or expression, religion, disability, or veteran status. In line with its commitment to equal opportunity, the University will recruit, hire, promote, educate, and provide services to persons based upon their individual qualifications meeting established criteria.

Indiana State University does not discriminate on the basis of: age, disability, genetic information, national origin, pregnancy, race/color, religion, sex, gender identity or expression, sexual orientation, veteran status, or any other class protected by federal and state statues.

Indiana State University is committed to providing equal opportunity in education and employment for all. Discrimination based upon any protected class is strictly prohibited.

All complaints of discrimination should be directed to:

Assistant Vice President of Equal Opportunity and Title IX Director

<u>Equal Opportunity and Title IX Office</u> Rankin Hall, Room 426

Kalikin Hall, Koolii 120

Indiana State University

Terre Haute, Indiana 47809

<u>(812) 237-8954</u>

Equalopportunity-titleix@indstate.edu

920.3 Non-Discrimination.

Indiana State University prohibits discrimination based on arbitrary considerations of such characteristics as age, color, disability, ethnicity, gender identity, marital status, national origin, race, religion, sexual orientation, or veteran status.

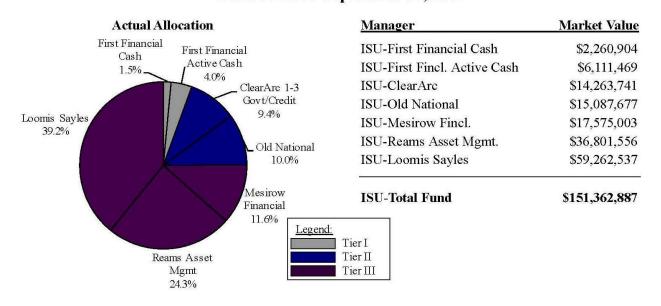
Indiana State University does not discriminate on the basis of: age, disability, genetic information, national origin, pregnancy, race/color, religion, sex, gender identity or expression, sexual orientation, veteran status, or any other class protected by federal and state statues. Indiana State University is committed to providing equal opportunity in education and employment for all. Discrimination based upon any protected class is strictly prohibited. All complaints of discrimination should be directed to: Assistant Vice President of Equal Opportunity and Title IX Director Equal Opportunity and Title IX Office Rankin Hall, Room 426 Indiana State University Terre Haute, Indiana 47809 (812) 237-8954 Equalopportunity-titleix@indstate.edu

<u>Recommendation</u>: Approve modifications to Policies 923, and 920.3 by deletion of the stricken text and insertion of the underlined text.

6a University Investments

In accordance with the Board of Trustees approved investment policy, the University Treasurer is responsible for management and oversight of all investments. The University Treasurer is to provide a quarterly investment performance review of all funds to the Board. Below is the quarterly report for the period ending September 30, 2016.

Indiana State University Operating Funds Plan Summary Period Ended September 30, 2016



	September 30, 2016			
5	Market Value	% of Total Assets	Target Allocation	
Tier I				
First Financial Cash	\$2,260,904	1.5%	\$10mm - \$25mm	
First Financial Active Cash	\$6,111,469	4.0%	\$10mm - \$23mm	
	\$8,372,373	5.5%		
Tier II				
ClearArc 1-3 Year Govt/Credit	\$14,263,741	9.4%	P05 P20	
Old National Intermediate	\$15,087,677	10.0%	\$25mm - \$30mm	
	\$29,351,418	19.4%		
Tier III				
Mesirow Core Total Return	\$17,575,003	11.6%		
Reams Asset Management Core	\$36,801,556	24.3%	Remaining Balance	
Loomis Sayles Core Plus	\$59,262,537	39.2%		
	\$113,639,096	75.1%		
	\$151,362,887	100.0%		

QUARTERLY CHANGE IN MARKET VALUE BY INVESTMENT MANAGER

	Beginning Market Value	Deposits/ Withdrawals	Investment Gain/Loss	Ending Market Value
ISU-First Financial Cash	\$3,257,781	(\$1,002,119)	\$5,241	\$2,260,904
ISU-First Fincl. Active Cash	\$2,810,391	\$3,297,912	\$3,167	\$6,111,469
ISU-ClearArc	\$14,251,368	(\$6,287)	\$18,660	\$14,263,741
ISU-Old National	\$14,760,827	\$291,281	\$35,569	\$15,087,677
ISU-Mesirow Finel.	\$17,506,246	(\$16,033)	\$84,790	\$17,575,003
ISU-Reams Asset Mgmt.	\$34,783,754	\$1,969,138	\$48,664	\$36,801,556
ISU-Loomis Sayles	\$56,488,497	(\$56,219)	\$2,830,259	\$59,262,537
ISU-Total Fund	\$143,858,864	\$4,477,673	\$3,026,350	\$151,362,887

CHANGE IN MARKET VALUE BY INVESTMENT MANAGER FISCAL YEAR TO DATE ENDED SEPTEMBER 30, 2016

	Beginning Market Value	Deposits/ Withd raw als	Investment Gain/Loss	Ending Market Value
ISU-First Financial Cash	\$3,257,781	(\$1,002,119)	\$5,241	\$2,260,904
ISU-First Finel. Active Cash	\$2,810,391	\$3,297,912	\$3,167	\$6,111,469
ISU-ClearArc	\$14,251,368	(\$6,287)	\$18,660	\$14,263,741
ISU-Old National	\$14,760,827	\$291,281	\$35,569	\$15,087,677
ISU-Mesirow Finel.	\$17,506,246	(\$16,033)	\$84,790	\$17,575,003
ISU-Reams Asset Mgmt.	\$34,783,754	\$1,969,138	\$48,664	\$36,801,556
ISU-Loomis Sayles	\$56,488,497	(\$56,219)	\$2,830,259	\$59,262,537
ISU-Total Fund	\$143,858,864	\$4,477,673	\$3,026,350	\$151,362,887

INVESTMENT MANAGER RETURNS

Returns for Periods Ended September 30, 2016

The table below details the rates of return for the investment managers over various time periods. Negative returns are shown in red, positive returns in black. Returns for one year or greater are annualized.

	Inception Date: October 1, 2010					
	Last Quarter	Last Year	Last 2 Years	Last 3 Years	Last 5 Years	Since Inception
ISU-Tier 1	0.15	0.47	0.49	0.39	0.41	0.41
ISU-First Financial Cash	0.33	0.55	0.39	0.31	0.31	0.30
3 Month T-Bill	0.10	0.27	0.15	0.11	0.10	0.11
ISU-First Fincl. Active Cash	0.12	0.54	0.63	0.53	0.58	0.61
Citigroup:US Treas 1 Yr	0.04	0.56	0.43	0.38	0.35	0.39
ISU-Tier 2	0.19	2.79	2.55	2.33	1.97	2.06
ISU-ClearArc	0.13	1.71	1.54	1.36	1.31	1.32
ClearArc:1-3 Yr G/C Comp	0.12	1.44	1.41	1.29	1.32	1.34
BB Barclays:Gov/Cred 1-3Y	0.02	1.31	1.25	1.09	1.05	1.09
ISU-Old National	0.25	3.83	3.53	3.28	2.62	2.77
Old Nat'l: Interm Comp	0.25	3.89	3.68	3.47	2.89	2.92
BB Barclays:Int Gov/Cred	0.16	3.52	3.10	2.80	2.45	2.60
ISU-Tier 3	1.22	7.02	3.77	4.49	4.59	4.62
ISU-Mesirow Fincl.	0.48	5.61	3.93	4.18	3.47	3.67
Mesirow:Core Comp	0.49	5.58	4.01	4.21	3.54	3.77
BB Barclays: Aggregate Idx	0.46	5.19	4.06	4.03	3.08	3.44
ISU-Reams Asset Mgmt.	0.23	4.70	4.08	3.89	3.87	3.91
Reams:Core Comp	0.32	4.91	3.91	3.60	3.75	3.91
BB Barclays: Aggregate Idx	0.46	5.19	4.06	4.03	3.08	3.44
ISU-Loomis Sayles	2.09	8.99	3.52	4.98	5.43	5.39
Loomis:Core Plus Comp	2.17	9.11	3.60	4.94	5.45	5.36
BB Barclays: Aggregate Idx	0.46	5.19	4.06	4.03	3.08	3.44
ISU-Total Fund	0.97	5.70	3.28	3.58	3.52	3.45
ISU-Total Fund-Net	0.88	5.37	2.96	3.26	3.20	3.15
Total Fund Target*	0.31	3.51	2.78	2.72	2.13	2.36

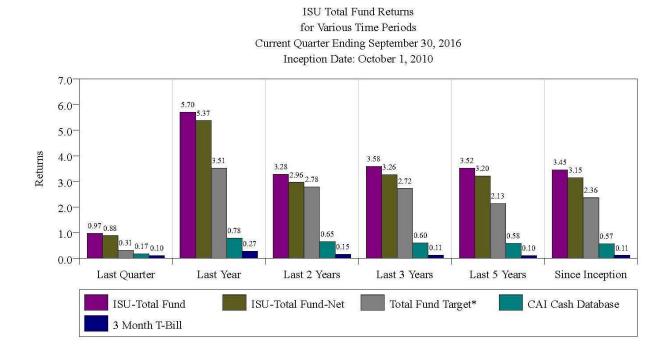
Total Fund Target* = 19% 90 Day T-Bill, 19% Barclays Govt/Credit 1-3 Year Index, 62% Barclays Aggregate Index

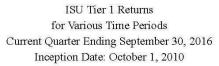
RETURN SUMMARY

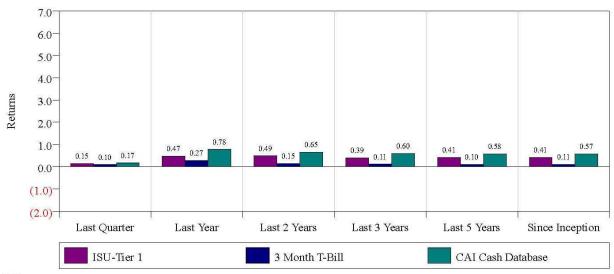
PERIOD ENDED SEPTEMBER 30, 2016

Total Fund Performance

The charts below show the Fund's performance by tier over various time periods versus the appropriate benchmark and peer group.

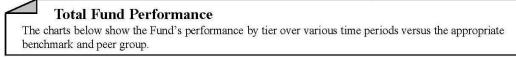


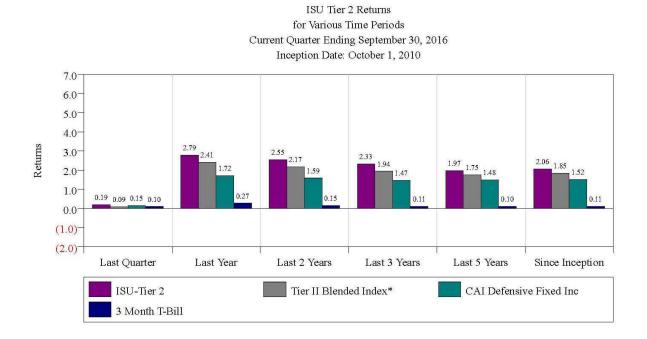


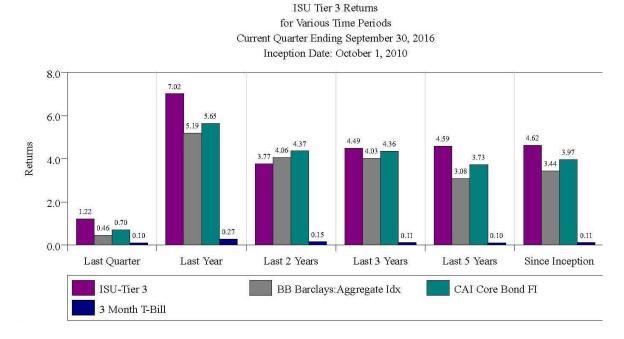


RETURN SUMMARY

PERIOD ENDED SEPTEMBER 30, 2016







Tier II Blended Index* = 50% Barclays Govt/Credit 1-3 Year Index, 50% Barclays Govt/Credit Intermediate Index

6b Financial Report

GEN		TING BUDGET RE Period Ending Se			ART		
			1000	Percent			Percent
	2016-17 Base Budget	2016-17 Adjusted Budget	YTD through 9/30/16*	of Adjusted Budget	2015-16 Adjusted Budget	YTD through 9/30/15*	of Adjusted Budget
Revenues	Budget	Duuget	3/30/10	Duuget	Duuget	3/30/13	Buuger
State Appropriations							
Operational	\$ 65,929,201	\$ 65,929,201	\$ 16,482,300	25.0%	\$ 66,194,030	\$ 16,548,507	25.0%
Debt Service Appropriation	10,009,889	10,009,889		0.0%	7,530,475		0.0%
Sub-Total State Appropriations	75,939,090	75,939,090	16,482,300		73,724,505	16,548,507	
Student Tuition	93,261,968	93,261,968	48,037,012	51.5%	91,035,303	48,743,871	53.5%
Other Fees and Charges	1,206,500	1,206,500	511,406	42.4%	1,210,500	631,950	52.2%
Other Income	5,392,442	5,392,842	4,207,146	78.0%	5,140,692	3,867,403	75.2%
Total Budgeted Revenue	\$ 175,800,000	\$ 175,800,400	\$ 69,237,864		\$ 171,111,000	\$ 69,791,731	
	,						
Encumbrances and Carryforward		12,453,744	12,453,744		14,166,053	14,166,053	
Reimbursements and Income Reappropriated							
From Other Sources		1,892,701	1,892,701		3,170,252	3,170,252	
Total Revenues	\$175,800,000	\$ 190, 146, 845	\$ 83,584,309	44.0%	\$ 188,447,305	\$ 87,128,036	46.2%
Expenditures							
Compensation							
Salaries and Wages	\$ 86,622,683	\$ 87,763,392	\$ 21,388,880	24.4%	\$ 85,846,763	\$ 21,033,921	24.5%
Fringe Benefits	25,744,807	25,785,058	5,641,654	21.9%	26,034,611	5,887,672	22.6%
Sub-Total Compensation	112,367,490	113,548,450	27,030,534	23.8%	111,881,374	26,921,593	24.1%
	,,	-,,	,,.		/ /-	.,.,.,	
Departmental Expenses							
Supplies and Related Expenses	17,287,258	23,767,722	8,292,603	34.9%	23,881,888	7,528,853	31.5%
Repairs and Maintenance	4,666,346	5,448,362	4,290,227	78.7%	5,863,633	5,603,179	95.6%
Other Committed Expenses	1,210,348	1,210,348	469,761	38.8%	1,160,348	537,678	46.3%
Sub-Total Departmental Expenses	23,163,952	30,426,432	13,052,591	42.9%	30,905,869	13,669,710	44.2%
Utilities and Related Expenses	11,084,759	11,084,758	3,953,856	35.7%	10,814,399	3,931,937	36.4%
Equipment and Other Capital	1 610 720	1 629 709	217 071	13.4%	1 705 225	111 120	6.5%
Library Acquisitions	1,610,729	1,628,708	217,971 249,290	13.4% 6.5%	1,705,225	111,120 235,020	6.5% 8.8%
Operating Equipment	2,066,992	3,837,385	249,290		2,660,979		
Capital Improvements	4,000,000	5,681,263	-	0.0%	7,466,110	149,768	2.0%
Sub-Total Equipment & Other Capital	7,677,721	11,147,356	467,261	4.2%	11,832,314	495,908	4.2%
Student Scholarship and Fee Remissions	13,381,221	12,895,922	7,773,933	60.3%	13,151,948	7,730,943	58.8%
Laptop Scholarship Program	1,415,000	1,415,000	1,692,000	119.6%	1,507,526	1,624,000	107.7%
Reserve for Strategic Initiatives	1,576,527	1,490,227	-	0.0%	1,138,774	-	0.0%
Budgeted Reserve	5,133,330	5,133,330	-	0.0%	4,755,750	-	0.0%
Transfers Out		3,005,370	2,963,989		2,459,351	2,197,980	
Total Expenditures	\$175,800,000	\$190,146,845	\$ 56,934,164	29.9%	\$188,447,305	\$ 56,572,071	30.0%
iotal Experioritures	\$175,800,000	ə 190, 140, 845	ə əd,954,164	29.9%	ə100,447,305	, v, s, s, z, U/1	30.0%

Revenues

Student Tuition

Student tuition is below the 2016 amount by \$706,859. This reflects a small decline in Fall enrollment from the previous year.

Other Fees and Charges

Other Fees and Charges decreased \$120,544 due to reduction in deferment fees and undergraduate admission fees.

Other Income

Other Income is ahead of last year's total by \$339,743 which reflects an additional \$165,375 of utility reimbursement from Residential Life and a timing difference in the recognition of construction project management fees.

Reimbursements and Income Reappropriated from Other Sources

Reimbursements and Income Reappropriated from Other Sources reflects a decrease of \$1,277,551 which represents prior year transfers for University marketing activities, IT fiber upgrade, and a timing difference on transfer of new student orientation fee.

Expenses

Compensation

Compensation expense is above last year's amount by \$108,941. Growth in administrative salaries was offset by reduction of life insurance and medical expense for retirees that are being reimbursement at 100% from the VEBA trust.

Departmental Expenses

Departmental Expenses includes an increase of \$763,750 of Supplies and Related Expenses. This is a result of increased expenditures for advertising, consultants, and office supplies. Repairs and Maintenance reflects a decrease of \$1,312,952 that reflects expense to upgrade IT fiber in various campus buildings that occurred in 2015-16.

Utilities and Related Expenses

Utilities and Related Expenses shows a modest increase of \$21,919 due to growth in electricity, water, and sewage while miscellaneous gas has decreased.

Student Scholarship and Fee Remissions

Student Scholarship and Fee Remissions and the Laptop scholarship program remained constant with last year's number reflecting a small decline in enrollment.

Transfers Out

Transfers Out increased \$766,009 reflecting timing differences on budgeted transfers occurring earlier in 2017.

6c Purchasing Report

Purchase Order Activity for Period September 19, 2016 to December 1, 2016					
Purcha	ases Over \$50,000				
	Sole Source				
	Faegre Baker Daniels LLP	P0080866	Services for Networks Financial Institute	\$90,000.00	

6d Vendor Report

The following vendors have accumulated p	urchases from the Ur	niversity for the time period September 1, 2016 through
November 30, 2016 (Fiscal Year) in excess of	of \$250,000:	
Guy Brown Management LLC	\$ 259,404	Office Supplies
Indiana-American Water Company	\$ 266,924	Water Utility Payments
ST Construction Inc	\$ 284,017	Lincoln Quad Courtyards; Dede Corridor East Exit
Sycamore Engineering Inc	\$ 314,923	Parsons/Rankin/Tirey Fire Alarm
Barnes & Noble Booksellers	\$ 318,024	Textbook Scholarships
Razmus Demolition Services	\$ 327,818	Former Sherwin Williams Building and Toney Petroleum
		Building Demolition
Browning Chapman LLC	\$ 350,294	Memorial Stadium Concrete Repairs
Martin Cohen and Gail Chandler Cohen	\$ 373,622	Purchase of Property at 1st and Cherry Streets
T2 Systems Inc	\$ 376,269	Parking Services Computer Equipment Maintenance/Repair
SoftChoice Corporation	\$ 381,250	Maintenance on EES System and Licensing Software
Delta Dental Plan of Indiana	\$ 386,270	Dental Claims Reimbursements
500 Wabash Housing LLC	\$ 400,500	Monthly Housing Expenses
Symetra Life Insurance Company	\$ 426,395	Life and Long Term Disability Insurance
Indiana Department of Corrections	\$ 444,894	Academic Courses
Otis Elevator	\$ 479,318	Maintenance Agreement for Campus Elevators;
		Gillum Hall Elevator Replacement
City of Terre Haute	\$ 481,799	Sewage Utility Payments; Fire and Emergency Medical
	· · · · · · · · · · · · · · · · · · ·	Protection for Campus
EDF Energy Services LLC	\$ 483,874	Natural Gas Purchases
CDI Inc.	\$ 589,201	Utility Tunnel Renovation and Science Building Roof
Network Solutions	\$ 676,903	Annual Smarnet Maintenance; Residential Life
	φ 070,500	Networking Equipment
Previously Reported Vendors with Purcha	ses Exceeding \$250	0,000
Rural Health Innovation Collaborative	\$ 284,697	Partner Contribution for Simulation Center Operational Expenses
Butler Woodcrafters Inc	\$ 287,056	Blumberg Hall Case Goods
Evan and Ryan Electrical Contractors	\$ 318,134	African American Cultural Center Renovations; Gillum Hall
	1	2nd Floor Renovations
Office Works	\$ 343,053	Blumberg Hall Case Goods
Lenovo Inc	\$ 421,170	Computer Equipment Purchases
Blakley Corporation	\$ 649,991	Hines and Jones Masonry Restoration
AmWins/NEBCO Group Benefits	\$ 871,130	Retiree Insurance Coverage
ONI Risk Partners Inc	\$ 955,792	Athletic Medical, Flight Academy, Workers Compensation, and
	,, .	Commercial Property Insurance Policies
Ratio Architects Inc	\$ 1,303,352	College of HHS Renovations; Hulman Center Renovations;
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Rhoads Hall Renovations
Medco Health Solutions	\$ 1,433,825	Prescription Drug Coverage
Technology Integration Group	\$ 1,822,711	Computer Equipment Purchases (Laptop Scholarships)
Duke Energy	\$ 2,927,757	Electricity Utility Payments
TIAA CREF	\$ 3,953,715	Retirement Contributions
Sodexo Inc and Affiliates	\$ 5,272,869	Dining and Catering Services
	+ -,=.=,505	0
CIGNA Health Care	\$ 8,198,090	Medical Claim Payments
CIGNA Health Care Hannig Construction Inc	\$ 8,198,090 \$ 14,750,970	Medical Claim Payments Blumberg Hall Renovation; Cromwell Hall Renovation; Science

6e Faculty Personnel

FACULTY

<u>Temporary Part-Time Appointments – 2016 Fall Semester</u>

(Effective August 1, 2016 unless otherwise noted)

Mark Keilman; Part-Time Lecturer, Department of Applied Medicine and Rehabilitation; Doctor of Pharmacy, Purdue University; three hours; salary \$6,000.

Jessica Murphy; Part-Time Lecturer, Department of Earth and Environmental Systems; M.S., Indiana State University; three hours; salary \$3,060.

<u>Temporary Part-Time Appointments – 2017 Spring Semester</u>

(Effective January 1, 2017 unless otherwise noted)

Matthew Bird; Part-Time Lecturer, University Honors; M.L.S., Indiana University; three hours; salary \$3,075.

Tevis Boulware; Part-Time Lecturer, Department of Mathematics and Computer Science; M.S., University of Oregon; three hours; salary \$3,060.

Jennifer Cain; Part-Time Lecturer, Department of Baccalaureate Nursing Completion; M.S.N., Indiana Wesleyan University; four hours; salary \$8,000.

Daniel Cleveland; Part-Time Lecturer, Department of Psychology; Pharm D., Purdue University; three hours; salary \$4,590.

Candace deCourville; Part-Time Lecturer, Department of Baccalaureate Nursing Completion; M.S., Indiana State University; eight hours; salary \$17,313.

Anna Farrugia; Part-Time Lecturer, Department of Baccalaureate Nursing Completion; M.S.N., University of Phoenix; three hours; salary \$6,000.

Paula Frank; Professor Emerita, Department of Baccalaureate Nursing Completion; Ph.D., University of Utah; four hours; salary \$8,657.

Elizabeth Gavin; Part-Time Lecturer, Department of Psychology; M.S., Indiana State University; three hours; salary \$3,186.

Tara Heglund; Part-Time Lecturer, Department of Baccalaureate Nursing Completion; M.S., Indiana State University; three hours; salary \$6,600.

Amy Joy; Part-Time Lecturer, Department of Baccalaureate Nursing Completion; M.S., Indiana State University; three hours; salary \$6,000.

Devon Kinne; Part-Time Lecturer, Department of Mathematics and Computer Science; M.S., Indiana State University; six hours; salary \$6,120.

Kara Kish; Part-Time Lecturer, Department of Kinesiology, Recreation, and Sport; B.S., Indiana State University; three hours; salary \$3,264.

Carrie Lewis; Part-Time Lecturer, Department of Psychology; M.S., Indiana State University; three hours; salary \$3,186.

Tresa Makosky; Part-Time Lecturer, Department of Theater; M.F.A., University of Iowa; nine hours; salary \$9,551.

Scott Molander; Part-Time Lecturer, Department of Management, Information Systems, and Business Education; M.B.A., Indiana State University; three hours; salary \$3,000.

May Nabous; Part-Time Lecturer, Department of Languages, Literatures, and Linguistics; B.A., University of Benghazi; three hours; salary \$3,000.

Jamie Oberste-Vorth; Part-Time Lecturer, Department of Mathematics and Computer Science; M.A., University of South Florida; six hours; salary \$6,000.

Tammy Pearson; Part-Time Lecturer, Department of Baccalaureate Nursing Completion; M.S., Indiana State University; two hours; salary \$4,329.

Rachel Rasley; Part-Time Lecturer, Department of Psychology; M.A., Indiana State University; nine hours; salary \$9,558.

James Sanchez; Part-Time Lecturer, Department of Mathematics and Computer Science; M.S., Indiana State University; nine hours; salary \$12,159.

Michael Sanford; Part-Time Lecturer, Department of Kinesiology, Recreation, and Sport; B.A., University of Southern California; two hours; salary \$2,081.

Lisa Tincher; Part-Time Lecturer, Department of Baccalaureate Nursing Completion; M.S., Indiana State University; four hours; salary \$8,657.

Kyle Walsh; Part-Time Lecturer, Department of Kinesiology, Recreation, and Sport; M.S., Indiana State University; two hours; salary \$2,000.

Change of Status and/or Pay Rate

Nandini Bhowmick; Instructor, Department of Mathematics and Computer Science; supplemental instructional stipend of \$2,000 for teaching an additional three hours; for the appointment period of October 1, 2016 through December 31, 2016.

Matthew Blaszka; Assistant Professor, Department of Kinesiology, Recreation, and Sport; stipend of \$3,000, prorated for the appointment period of September 15, 2016 through December 31, 2016, for additional duties as Program Director – Graduate Education Sport Management, Department of Kinesiology, Recreation, and Sport.

Kimberly Bodey; Professor, Department of Kinesiology, Recreation, and Sport; supplemental instructional stipend of \$1,125 for teaching an additional three hours; for the appointment period of September 28, 2016 through November 11, 2016.

Christopher Fischer; Associate Professor, Department of History; stipend of \$2,141 for additional duties as University College Council President; for the appointment period of August 1, 2016 through December 31, 2016.

Richard Harden; Instructor, Department of Mathematics and Computer Science; supplemental instructional stipend of \$2,000 for teaching an additional three hours; for the appointment period of October 1, 2016 through December 31, 2016.

Diana Hews; Professor, Department of Biology; stipend of \$2,291 per month for additional duties as Interim Chairperson, Department of Biology; for the 2016-2017 academic year.

Paula Jarrard; Assistant Professor, Department of Applied Medicine and Rehabilitation; supplemental instructional stipend of \$1,000 for teaching an additional one hour; for the fall semester of the 2016-2017 academic year.

Robert Johnson; Associate Professor, Department of Mathematics and Computer Science; supplemental instructional stipend of \$2,000 for teaching an additional three hours; for the appointment period of October 1, 2016 through December 31, 2016.

Jeffrey Kinne; Assistant Professor, Department of Mathematics and Computer Science; stipend of \$1,000 as Faculty Fellow, College of Graduate and Professional Studies; for the appointment period of October 16, 2016 through October 31, 2016.

Jennifer Mullen; Instructor, Department of Communication; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the fall semester of the 2016-2017 academic year.

Malissa Muyumba; Full-Time Lecturer; Department of Communication; stipend of \$1,000 for additional duties as Faculty Senate Temporary Faculty Advocate; for the 2016-2017 academic year.

Robert Perrin; Chairperson and Professor, Department of English; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the fall semester of the 2016-2017 academic year.

Donna Selman; from Chairperson and Professor, Department of Multidisciplinary Studies, to Associate Dean for Graduate Programs, College of Graduate and Professional Studies, and Professor, Department of Multidisciplinary Studies; surrenders chairperson supplement of \$12,000 per academic year; salary \$127,600 per fiscal year, prorated from the effective date of November 1, 2016.

Jeanne Sowers; Associate Professor, Department of Applied Medicine and Rehabilitation; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the fall semester of the 2016-2017 academic year.

Chad Witkemper; Assistant Professor, Department of Kinesiology, Recreation, and Sport; supplemental instructional stipend of \$1,125 for teaching an additional three hours; for the appointment period of September 28, 2016 through November 11, 2016.

Retirements

Deborah Barnhart; Associate Professor, Department of Baccalaureate Nursing Completion; effective December 31, 2016.

Noble Corey; Professor, Department of Teaching and Learning; effective December 31, 2016.

Thomas Derrick; Professor, Department of English; effective December 31, 2016.

Gaston Fernandez; Professor, Department of Political Science; effective May 31, 2017.

Feng-Qi Lai; Professor, Department of Teaching and Learning; effective December 31, 2016.

<u>Emeriti</u>

Deborah Barnhart; Associate Professor Emerita of Nursing; Department of Baccalaureate Nursing Completion.

Noble Corey; Professor Emeritus of Mathematics and Sciences; College of Arts and Sciences.

Thomas Derrick; Professor Emeritus of English; Department of English.

Gaston Fernandez; Professor Emeritus of Political Science, Department of Political Science.

Leave of Absence With Pay - September 6, 2016 through May 31, 2017

Quang DuongTran; Professor, Department of Social Work

Long-Term Disability

Elizabeth Lorenzen; Librarian, Library Services; effective September 1, 2016.

Separations

Cecil Nelson; Professor Emeritus, Department of Languages, Literatures, and Linguistics; effective December 31, 2016.

Brian Pike; Instructor, Department of Kinesiology, Recreation, and Sport; effective May 31, 2017.

Kimberly Tucker; Part-Time Lecturer, Department of Educational Leadership; effective October 26, 2016.

6f Other Personnel

NON-EXEMPT

Appointments

Patrick Dugan; Library Resource Sharing Associate, Library Services; \$13.25/hr; effective October 17, 2016.

Sharon Ellis; Administrative Assistant I, Student Media; \$13.07/hr; effective November 28, 2016.

Marvin Elmore; Enrollment Management Specialist, Admission and High School Relations; \$12.88/hr; effective October 17, 2016.

Megan Foster; Telecommunications Technician Requires Reappointment, Telecommunications; \$15.00/hr; effective November 29, 2016.

Denise Love; Administrative Assistant III, Associate Vice President Student Affairs; \$18.00/hr; effective September 6, 2016.

Hanna Mills; Communications Officer, Public Safety; \$16.44/hr; effective October 17, 2016.

Yanli Newport; Accounting and Auditing Associate, Associate VP University Controller; \$14.50/hr; effective November 28, 2016.

Taylor Sisson; Administrative Assistant II, Applied Medicine & Rehabilitation; \$14.00/hr; effective October 10, 2016.

Patricia Yeager; Dean's Assistant, College of Graduate and Professional Studies; \$16.55/hr; effective October 31, 2016.

Kelsey Zehner; Administrative Assistant I, IU School of Medicine – Terre Haute; \$13.07/hr; effective November 14, 2016.

Separations

John Anderson; Events Setup Technician II, Hulman Center; effective October 31, 2016.

Crystal Cox; Student Services Assistant I, Admissions and High School Relations; effective November 16, 2016.

Belinda Danner; Custodian I, Sycamore Housing; \$11.73/hr; effective November 4, 2016.

Theresa Franklin; Custodian I, Sycamore Housing; effective September 21, 2016.

Joshua Weeden; Athletics Assistant, Intercollegiate Athletics; effective November 18, 2016.

Retirements

Kaye Blackburn; Administrative Assistant I, Communications & Marketing; effective January 31, 2017.

Ivie Taylor; Executive Assistant, President's Office; effective November 30, 2016.

Tonia Tucker; Dispatch Coordinator, Public Safety; effective September 9, 2016.

<u>Change in Status and/or Pay Rate</u> <u>Promotion</u>

Rhonda Beecroft; from Administrative Assistant II, Bureau of School Services; \$15.37/hr to Administrative Assistant III, Student Success; \$17.62/hr; effective October 22, 2016.

Joshua Clifford; from Police Officer, Public Safety; \$20.61/hr to Police Corporal, Public Safety; \$21.76/hr; effective September 12, 2016.

Melinda Grindle; from Custodian II, Facilties Management; \$12.43/hr to Custodial Supervisor, Facilities Management; \$14.50/hr; effective December 3, 2016.

Naomi Van Sickel; from Administrative Assistant I, IU School of Medicine – Terre Haute; \$12.88/hr to Blumberg Center Design & Training Specialist, Blumberg Center; \$15.75/hr; effective October 1, 2016.

Transfers

Frances Martha Reed; from Administrative Assistant I, Career Center; \$16.95/hr to Administrative Assistant I, Multicultural Services and Programs; \$16.95/hr; effective November 16, 2016.

Reclassification

Marcie Bays; from Communications Assistant; \$15.67/hr to Stewardship & Donor Relations Coordinator; \$17.61/hr; ISU Foundation Operations; effective October 1, 2016.

Julie Dininger; from Administrative Assistant II; \$16.27//hr to Administrative Assistant III; \$18.21/hr; Applied Medicine & Rehabilitation; effective November 5, 2016.

Krista Divan; title change from Lead Gift Specialist, \$16.83/hr to Gift Processor; \$16.83/hr; ISU Foundation Operations; effective October 1, 2016.

<u>Other</u>

Samuel Might; skill assessment from Police Officer; \$18.52/hr to Police Officer; \$19.25/hr; Public Safety; effective November 6, 2016.

Aaron Sloan; skill assessment from Police Officer; \$18.52/hr to Police Officer; \$19.25/hr; Public Safety; effective November 6, 2016.

NON-EXEMPT PROFESSIONAL

Appointments

Kaitlin Diel; Meis Student Development Center Assistant Director, Meis Student Development Center; M.B.A., Indiana State University; salary \$16.98 per hour; for the appointment period of January 1, 2017, through May 31, 2017.

Lauren Perish; Enrollment Management Reporting Specialist, Admissions & High School Relations; B.A., Western Michigan University; salary \$17.44 per hour; effective November 28, 2016.

Courtney Prather; Marketing Assistant Requires Reappointment, Communications and Marketing; B.S., Saint Mary-of-the-Woods College; salary \$18.98 per hour; for the appointment period of September 19, 2016, through Jun 30, 2017.

<u>Change in Status and/or Pay Rate</u> <u>Reclassification</u>

Cary Burch; Advancement Services Assistant Director; \$21.35/hr to Advancement Services Assistant Director; \$23.07/hr; ISU Foundation Operations; effective October 1, 2016.

Hilary Duncan; ISU Alumni Association Assistant Director; \$20.79/hr to Alumni Engagement Assistant Director – Communications; \$20.79/hr; Alumni Affairs; effective November 19, 2016.

Jennifer Forbes; Advancement Services Coordinator; \$17.79/hr to Gift Services Assistant Director; \$20.30/hr; ISU Foundation Operations; effective October 1, 2016.

Benjamin Kappes; ISU Alumni Association Assistant Director; \$23.41/hr to Alumni Engagement Assistant Director – Outreach; \$23.41/hr; Alumni Affairs; effective November 19, 2016.

Bradley Lone; Enrollment Management Systems Coordinator; \$17.79/hr to Financial Aid Systems Coordinator; \$17.79/hr; Student Financial Aid; effective October 22, 2016.

Jade Rakes; from Graphic Designer – ISU Foundation, Advancement; \$12.56/hr to Graphic Designer, Communications & Marketing; \$15.55/hr; effective date October 22, 2016.

Separations

Ashley Poff; Hulman Center and Event Services Marketing Coordinator, Hulman Center; effective November 21, 2016.

ATHLETICS

Appointments

Alexander Kight; Digital Media Coordinator; \$18.21/hr; effective September 19, 2016.

Timothy McCaughan; Media Relations Coordinator; \$19.44/hr; effective September 23, 2016.

EXEMPT

Appointments

Kelly Alexander; Rehabilitation Specialist; Physical Therapy and Sports Rehabilitation Clinic; M.S., University of Colorado, Colorado Springs; salary \$47,500 per fiscal year, prorated from the effective date of September 27, 2016.

Crysta Crum, Career Services Coordinator, Career Center, M.S., University of Houston; salary \$36,000 per fiscal year, prorated from the effective date of November 9, 2016.

Gregory Halls, Development Officer, Development, M.S., Indiana State University, salary \$60,000 per fiscal year; prorated from the effective date October 3, 2016.

Todd LaComba, Development Officer, Development, M.S., Saint Mary-of-the Woods College, salary \$65,000 per fiscal year; prorated from the effective date October 17, 2016.

Temporary Appointments

Michelle Bennett; from Program Coordinator, Dean Extended Learning to Osher Program Coordinator, Dean Extended Learning; no change in salary or paygrade; effective September 1, 2016.

Tonia Brewer; Blumberg Center Compliance/Instructional Specialist, Blumberg Center; M.A., Roosevelt University; salary \$73,185 per fiscal year; for the appointment period of October 1, 2016 through September 30, 2017.

Peter Downey; IEPRC Site Manager, Blumberg Center; M.Ed., Indiana University Fort Wayne; salary \$106,641 per fiscal year; for the appointment period of October 1, 2016 through September 30, 2017.

Matthew Johnson; IEPRC Project Coordinator, Blumberg Center; M.S., Walden University; salary \$78,147 per fiscal year; for the appointment period of October 1, 2016 through September 30, 2017.

Angela McKinney; Blumberg Center Project Coordinator, Blumberg Center; Ph.D., Indiana State University; salary \$69,073 per fiscal year; for the appointment period of October 1, 2016 through September 30, 2017.

Lisa Poff; Blumberg Center Project Coordinator, Blumberg Center; J.D., Indiana University; salary \$63,453 per fiscal year; for the appointment period of October 1, 2016 through September 30, 2017.

Gail Ringwalt; Blumberg Center Compliance/Instructional Specialist, Blumberg Center; Ed.D., Indiana University; salary \$78,413 per fiscal year; for the appointment period of October 1, 2016 through September 30, 2017.

Mark Suiter; Blumberg Center Technology Coordinator, Blumberg Center; B.S., Western Governors University; salary \$72,774 per fiscal year; for the appointment period of October 1, 2016 through September 30, 2017.

Robin Thoma; Blumberg Center Project Coordinator, Blumberg Center; salary \$58,500; for the appointment period of October 1, 2016 through September 30, 2017.

Dale Thomas; Blumberg Center Media Producer, Blumberg Center; B.S., Ball State University; salary \$85,313 per fiscal year; for the appointment period of October 1, 2016 through September 30, 2017.

Marcee Wilburn; IEPRC Project Coordinator, Blumberg Center; M.S., Ball State University; salary \$59,150 per fiscal year; for the appointment period of October 1, 2016 through September 30, 2017.

<u>Change of Status</u>

Yihua Bai; Academic Programmer Analyst, Office of Information Technology; position reclassed from pay grade 10, to pay grade 11; salary \$58,381 per fiscal year, prorated from the effective date of November 1, 2016.

James Bell; Programmer Analyst, Office of Information Technology; position reclassed from pay grade 10, to pay grade 11; salary \$62,775 per fiscal year, prorated from the effective date of November 1, 2016.

Casey Burk; Programmer Analyst, Office of Information Technology; position reclassed from pay grade 10, to pay grade 11; salary \$55,255 per fiscal year, prorated from the effective date of November 1, 2016.

Robert English; from Dean, College of Technology and Professor, Department of Electronics and Computer Engineering Technology, to Professor, Department of Electronics and Computer Engineering Technology; on transitional leave effective July 1, 2017 through December 31, 2017; no change in salary.

Cynthia Evans; from University College Adviser, University College, to Graduation Specialist, Student Success; salary \$53,839 per fiscal year, prorated from the effective date of November 1, 2016.

Jon Glick; from Assistant Bursar, Office of the Associate Vice President for Finance and Assistant Treasurer to Non-Traditional/Special Programs Accountant, Office of the Associate Vice President for Finance and Assistant Treasurer; no change in salary or paygrade; effective October 1, 2016.

Kelly Hall; from Program Coordinator, IU School of Medicine – Terre Haute, to Clinical Coordinator, IU School of Medicine – Terre Haute; no change in salary; effective October 1, 2016.

Kelly Hartzler; from non-exempt Student Services Assistant II, Department of Applied Medicine and Rehabilitation, to exempt position as Contract Coordinator, Department of Applied Medicine and Rehabilitation; salary \$36,000 per fiscal year, prorated from the effective date of November 1, 2016.

Russell Harwood; Programmer Analyst, Office of Information Technology; position reclassed from pay grade 10, to pay grade 11; salary \$58,019 per fiscal year, prorated from the effective date of November 1, 2016.

Steven Hayward; Senior Software Engineer, Office of information Technology; change in salary to \$72,881 per fiscal year, prorated from the effective date of November 1, 2016.

Roger Mangin; Programmer Analyst, Office of Information Technology; position reclassed from pay grade 10, to pay grade 11; salary \$53,478 per fiscal year, prorated from the effective date of November 1, 2016.

Jessica Meuser; Academic Advisor, Dean, College of Technology; change in salary to \$37,869 per fiscal year, prorated from the effective date of November 1, 2016.

Lisa Moore; from Communications and Marketing Executive Director to Internal Communications Director; Communications and Marketing; \$60,913 per fiscal year; effective date of November 14, 2016.

Benjamin Patterson; Programmer Analyst, Office of Information Technology; position reclassed from pay grade 10, to pay grade 11; salary \$53,478 per fiscal year, prorated from the effective date of November 1, 2016.

Amy L. Roman, from Special Events Assistant Director, ISU Foundation, to Special Events Director, Office of the President and the Provost; salary \$53,703 per fiscal year; prorated from the effective date of October 1, 2016.

Amy Sears, from Advancement Services Director to Advancement Services Systems Administrator, ISU Foundation Operations, \$75,013 per fiscal year; prorated from the effective date of October 1, 2016.

Nikki Simpson, from Development Officer President Society, Advancement; to Advancement Services and Stewardship Executive Director, Development, \$74,250 per fiscal year; prorated from the effective date of October 1, 2016.

Corry Smith; from Admissions Counselor, Admissions and High School Relations to Testing Coordinator, Testing; salary \$36,000 per fiscal year; prorated from effective date of November 15, 2016.

David Smith; Programmer Analyst, Office of Information Technology; position reclassed from pay grade 10, to pay grade 11; salary \$53,478 per fiscal year, prorated from the effective date of November 1, 2016.

Kale Walker; from Director Human Resources, VP for Development; to Human Resources Generalist, Staff Benefits; salary \$52,320 per fiscal year, prorated from the effective date October 1, 2016.

Carol Wiemuth; Programmer Analyst, Office of Information Technology; position reclassed from pay grade 10, to pay grade 11; salary \$53,984 per fiscal year, prorated from the effective date of November 1, 2016.

Separations

Scott Bailey; Graphic Designer, Office of Information Technology; effective September 30, 2016.

Kantaylieniere Hill-Clarke; Dean and Professor, Bayh College of Education; effective January 4, 2017.

Robert Moffett; Senior Database Administrator, Office of Information Technology; effective November 30, 2016.

Caroline Savage; Program Director, Institute for Community Sustainability; effective September 23, 2016.

Qian Song, International Recruiting Coordinator; Admissions and High School Relations; effective October 21, 2016.

Christine Strong; Center for Global Engagement Study Abroad Program Director, Center for Global Engagement; effective October 13, 2016.

ATHLETICS

Separations

Morgan Allee; Assistant Coach, Softball; resignation effective October 31, 2016.

6g Grants and Contracts

1. Indiana University, Fund No. 549056, Proposal No. 17-024

Additional appropriations in the amount of \$12,989.00 have been received from Indiana University for the project entitled, "Area Health Education Centers Point **of Service Maintenance** and Enhancement," under the direction of Eliezer Bermudez, College of Health and Human Services, for the period September 1, 2015 through August 31, 2016.

2. Indiana Arts Commission, Fund No. 549004, Proposal No. 16-116

Additional appropriations in the amount of \$2,500.00 have been received from Indiana Arts Commission for the project entitled, "The Big Picture – Literacy Through Art," under the direction of Petra Nyendick, Community School of the Arts, for the period March 20, 2015 through February 28, 2017.

3. <u>Old Dominion University Research Foundation, Fund No. 549134, Proposal 16-130</u>

An agreement in the amount of \$10,000.00 has been received from Old Dominion University Research Foundation for the project entitled, "Airport Expansion and Land Use: A 20-Year Response of Endangered Indiana Bats to Proactive Mitigation," under the direction of Timothy Divoll, Department of Biology, for the period September 1, 2016 through September 1, 2017.

4. Indiana Department of Education, Fund No. 549130, Proposal 16-150

An agreement in the amount of \$2,500,000.00 has been received from the Indiana Department of Education for the project entitled, "The Effective and Compliant IEP Resource Center," under the direction of Jolly Piersall, Blumberg Center, for the period October 1, 2016 through September 30, 2017.

5. <u>US Department of Education, Fund No. 549120, Proposal No. 16-128</u>

An agreement in the amount of \$330,091.00 has been received from the US Department of Education for the project entitled, "Student Support Services at Indiana State University," under the direction of Rita Worrall, Student Support Services, for the period September 1, 2016 through August 31, 2017.

6. <u>U.S. Fish and Wildlife Service, Fund No. 548823, Proposal No. 17-009</u>

Additional appropriations in the amount of \$11,202.00 have been received from the U.S. Fish and Wildlife Service for the project entitled, "Estimating Occupancy of Indiana Bats on Northern Districts of the Cherokee National Forest," under the direction of Joy O'Keefe, Department of Biology, for the period January 1, 2013 through December 31, 2017.

7. Indiana University, Fund No. 549135, Proposal No. 17-034

A sub agreement under the Indiana Department of Child Services in the amount of \$74,286.00 has been received from Indiana University for the project entitled, "Continuation Proposal for BSW and MSW Education Through the Indiana Child

Welfare Education and Training Partnership," under the direction of Dianna Cooper-Bolinskey, Department of Social Work, for the period July 1, 2016 through July 30, 2017.

8. <u>The NEA Foundation, Fund No. 549136, Proposal No. 16-140</u>

An agreement in the amount of \$5,000.00 has been received from The NEA Foundation for the project entitled, "Learning & Leadership Grant – 3D Project," under the direction of Yong Joon Park, Department of Teaching and Learning, for the period September 15, 2016 through September 15, 2017.

9. Purdue University, Fund No. 549097, Proposal No. 16-104

A sub agreement under the National Aeronautics and Space Administration (NASA) through the Indiana Space Grant Consortium in the amount of \$12,000.00 has been received from Purdue University for the project entitled, "Indiana Space Grant Fellowship Program 2015-2018," under the direction of Robert Arndt, Department of Biology, for the period May 17, 2016 through May 16, 2017.

10. Arts Illiana, Fund No. 549128, Proposal No. 16-087

An agreement in the amount of \$4,925.00 has been received from Indiana Arts Commission and Arts Illiana for the project entitled, "Rock Camp!," under the direction of Petra Nyendick, Community School of the Arts, for the period July 1, 2016 through June 30, 2017.

11. Indiana University, Fund No. 549139, Proposal No. 17-027

A sub agreement under the Department of Health and Human Services Health Resources and Services Administration (HRSA) in the amount of \$83,950.00 has been received from Indiana University for the project entitled, "Area Health Education Centers Point of Service Maintenance and Enhancement," under the direction of Eliezer Bermudez, College of Nursing, Health and Human Services, for the period September 1, 2016 through August 31, 2017.

12. <u>U.S. Fish and Wildlife Service, Fund No. 549141, Proposal No. 17-015</u>

An agreement in the amount of \$100,842.00 has been received from the U.S. Fish and Wildlife Service for the project entitled, "Monitoring an Indiana Bat Colony Near the Indianapolis Airport," under the direction of Joy O'Keefe, Department of Biology, for the period September 15, 2016 through September 30, 2019.

13. <u>U.S. Department of Justice, Fund No. 549137, Proposal No. 16-105</u>

An agreement in the amount of \$341,575.00 has been received from the U.S. Department of Justice for the project entitled, "Next Step 2 Healthy Families Project," under the direction of Robyn Lugar, Department of Social Work, for the period October 1, 2016 through September 30, 2019.

6h Agreements

Performer, Lecturer & Entertainment Agreements

Bass/Schuler Entertainment: Daniel Martin Chair Massage on the Go, LLC dba Campus Spa James Bond III Miss Indiana Scholarship Pageant, Inc. New Age Media Ventures LLC dba All American Entertainment: Clayborne Carson Leadershape

Affiliation Agreements

Better Healthcare – Mahopac, NY DeKalb Health – Auburn, IN International Neuro Rehab Institute - Lutherville, MD Kiel High School - Kiel, WI Novant Health – Winston-Salem, NC NuMotion – Brentwood, TN Oregon State University – Corvallis, OR OSF St. Joseph (Peoria, IL) Presence Saint Joseph; Diamond Headache Inpatient Unit - Chicago, IL Putnam County Hospital – Greencastle, IN Saint Joseph's College – Rensselaer, IN Schneck Medical Center – Seymour, IN Southern Indiana Rehab Hospital – New Albany, IN Southside Special Services of Marion County – Indianapolis, IN SSOR Sports Spec & Ortho Rehab - Overland Park, KS St. Vincent Hospital (Indy) – Indianapolis, IN University of North Dakota – Grand Forks, ND

6i Modification of Policy 265 Constitution of the Indiana State University Student Government Association

The Student Government Association approved the following modifications to its Constitution, which have been approved by the President on November 29, 2016. This information is provided to the ISU Board of Trustees pursuant to Policy 265.8 Article VIII: Amendments.

265.1.4 Qualifications for Office. To be eligible to be elected or appointed for any position within the SGA, a student must be in good academic and conduct standing and must maintain such requirements during tenure in office. To hold the office of President, Vice President, Chief of Staff, Chief Justice, Associate Justice, Speaker, or any paid positions within the SGA, an undergraduate student must also be enrolled in the Fall and Spring semesters for twelve (12) credit hours; all other students must also be enrolled for nine (9) semester credit hours. To hold the office of President or Vice President, a student must also have and maintain a 2.5 cumulative grade point average or be in their first semester at Indiana State University (ISU). To hold the any other elected or appointed position in the SGA, a student must have and maintain a cumulative grade point average of 2.25 or be in their first semester at ISU. <u>A student must consent to the release of Academic Eligibility and Conduct Standing to the University. A student must have at least one year of experience with Student Government Association (the Legislative Branch, the Executive Branch, or the Judicial Branch). If a student has no SGA experience, then a petition of fifty signatures of the student body must be provided in order to run for President or Vice President.</u>

265.5.1 Time of Elections. There shall be two regular SGA elections each year. The Spring Election shall be held on the last first consecutive Tuesday and Wednesday of March. The Fall Election shall be held on the last consecutive Tuesday and Wednesday of September. If needed, runoff elections shall be held one calendar week from the date of the original election. The Senate may set a different date for a particular election. The Senate shall officially start its term at the first meeting after the Fall Election. If at any time the number of vacant seats in the Senate shall reach one less than half of the total number, then a special election shall immediately be called for all vacant Senate seats.

6j Board Representation at University Events

Events Requiring Board Representation

February 23-24, 2017 Board Trustees Meetings, State Room, Tirey Hall

Optional Events

January 20, 2017Martin Luther King, Jr. Dinner, Sycamore Banquet Center, HMSUJanuary 30, 2017Speaker Series, Elizabeth Smart Guest Speaker, Tilson Music Auditorium, Tirey Hall

Please find a full listing of University events at the following link: <u>http://www.indstate.edu/all-events</u>

If you are planning to attend any of these events, please contact Kay Ponsot so that the appropriate arrangements can be made. Contact Kay at (812)237-7768 or <u>kay.ponsot@indstate.edu</u>.

6k In Memoriam

IN MEMORIAM: Dr. Torsten K. Alvager

WHEREAS, Dr. Torsten K. Alvager, Professor Emeritus of Physics of Indiana State University, died on the twenty-eighth day of September two thousand and sixteen; and

WHEREAS, Dr. Torsten K. Alvager had given loyal and devoted service to Indiana State University over thirty four years and had gained the respect of students and colleagues who knew him as a scholar, teacher and friend;

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

WHEREAS, Dr. Myong-Ku Ahn, Professor Emeritus of Chemistry of Indiana State University, died on the fifteenth day of October two thousand and sixteen; and

WHEREAS Dr. Myong-Ku Ahn had given loyal and devoted service to Indiana State University over thirty three 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: Betty J. King

WHEREAS, Betty J. King, retired Custodial Worker I for Facilities Management, died on the sixth day of November two thousand and sixteen; and

WHEREAS, Betty J. King had given loyal and devoted service to Indiana State University for ten 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: William C. Scott

WHEREAS, William C. Scott, Professor Emeritus of Management and Finance of Indiana State University, died on the twenty-ninth day of November two thousand and sixteen; and

WHEREAS, William C. Scott had given loyal and devoted service to Indiana State University over seventeen years and had gained the respect of students and colleagues who knew him as a scholar, teacher and friend;

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

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

IN MEMORIAM: Dr. Alice Jane Schollaert

WHEREAS, Dr. Alice Jane Schollaert, Associate Professor Emeritus of Elementary and Early Childhood Education of Indiana State University, died on the fourth day of December two thousand and sixteen;

WHEREAS, Dr. Alice Jane Schollaert had given loyal and devoted service to Indiana State University for twenty one years and had gained the respect and affection of students and colleagues who knew her as a scholar, teacher and friend;

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to her family deep sympathy and condolence and further expresses gratitude and profound respect for the superior 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.

7 Old Business

8 Adjournment