

Tom Brown

MINUTES
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

JULY 20, 1990

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MINUTES
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

July 20, 1990

The Indiana State University Board of Trustees met for the annual organizational meeting at 9:30 a.m. on Friday, July 20, 1990, in the Trustees Meeting Room, 11th Floor, School of Business.

Trustees present: Dr. Anthis, Mr. Breeden, Mr. Green, Mr. O'Neill, Mr. Pemberton, Mr. Smith, Mr. Stelle, Mr. Winchell, and Dr. Zietlow.

President Landini, Vice Presidents Clokey, Dahl, Edgerton and Schafer were present.

There being a quorum present, Mr. Green called the meeting to order at 9:35 a.m.

SECTION I

A. ORGANIZATION OF THE BOARD, 1990-91

Mr. Green announced the annual organizational meeting of the Board of Trustees. He asked the Secretary to call the roll and to read the annual meeting notice. Mr. Smith called upon Mr. Schafer who called the roll as follows:

Bill C. Anthis - present
Rex E. Breeden - present
Robert D. Green - present
Timothy J. O'Neill, Jr. - present
S. Craig Pemberton - present
Donald E. Smith - present
John P. Stelle - present
Dan R. Winchell - present
Charlotte T. Zietlow - present

Mr. Schafer then read the "Notice of the Annual Meeting" of the Board:

"The Indiana State University Board of Trustees will meet for the annual organizational meeting at 9:30 a.m. on Friday, July 20, 1990 in the Trustees Meeting Room, 11th Floor, School of Business.

Mr. Green stated that the Nominating Committee had been appointed several months ago. Mr. Winchell has served as chairperson. Mr. Breeden and Mr. Pemberton served on the committee.

Mr. Winchell read the report of the Nominating Committee as follows:

This Committee nominates this slate of officers for the Board:

Robert D. Green, President
Bill C. Anthis, Vice President
Donald E. Smith, Secretary
Timothy J. O'Neill, Jr., Assistant Secretary
Dennis C. Graham, Treasurer

Mr. Green requested that President Landini assume the Chair. President Landini acknowledged the report of the Nominating Committee and briefly reviewed procedures for nominations. Dr. Landini then called for any nominations from the floor. Hearing none, he called for approval of the slate of officers as presented.

On a motion by Mr. Winchell, seconded by Mr. Stelle, the recommendation of the Nominating Committee was approved. President Landini declared the officers duly elected and expressed his congratulations.

Mr. Green then resumed the Chair.

B. APPROVAL OF THE MINUTES

On a motion by Dr. Zietlow, seconded by Mr. Winchell, the minutes of the June 15, 1990 meeting were approved.

C. DATE OF NEXT MEETING

President Landini announced September 6-7 as the next meeting date.

Remaining meeting dates through the next Annual Meeting were presented as follows:

October 19, 1990 - (Homecoming, October 20)
December 6-7, 1990
January 31 - February 1, 1991
February 28 - March 1, 1991
April 4-5, 1991
May 10, 1991 - (Commencement, May 11)
June 6-7, 1991
July 18-19, 1991 - (Annual Meeting)

On a motion by Mr. O'Neill, seconded by Dr. Zietlow, the meeting dates were approved as listed above.

D. PRESIDENT'S REPORTChapman Root

President Landini stated it was with personal sadness and a good deal of regret that he reported the death of Chapman Root, a friend and benefactor of Indiana State University. He noted that Chapman and Susan Root were both former students and resident of Terre Haute. Both had a deep affection for ISU. His death was not unexpected since he had been seriously ill for more than a year. Don and Mary Smith were dear personal friends for many years.

Mr. Green has expressed by a letter to Susan Root the regret and condolences of the Board.

Construction Update

Projected completion and move in for Hulman Memorial Student Union is mid-October. Construction on Dede Plaza and Sycamore Way is continuing. The contractor has assured pathways will be available by August 20 for move in and preparation for classes.

President Landini noted it was through the benevolence of Chapman and Susan Root that the Sycamore Way project could be undertaken. While parts of the campus may appear ugly now, one may begin to see a major change taking place in the plaza and walkway areas. The master plan as proposed in 1986 is now being implemented. Unfortunately, there is no good time in the academic year to undertake such projects. Continuing pressure has been placed on the contractors to efficiently move forward.

Dreiser Hall is now vacant as workmen address themselves to asbestos abatement prior to a major renovation of that building. This enterprise will provide accommodations for the Communications Department.

Holmstedt Hall remodeling is nearing completion. Improvements costing approximately \$1 million should be in place before the end of August.

Tirey South (Old Elks Building) is scheduled for demolition. Certain interior features of that building (stained glass skylight, railing, fireplace mantle, marble) will be incorporated on the ninth floor of the Hulman Memorial Student Union. The contract for demolition will be bid with the new construction. The project could begin in October.

President Landini attributed all of these projects and the progress and transition of the campus to the vision and

forethought of the Board, faculty, students, and administrators. The people of Indiana deserve the best possible facilities.

1991-93 Operations Budget Request

The presidents of the seven public institutions of higher education in Indiana have prepared a video tape message concerning higher education and its funding requirements. The video, "A Commitment to Quality", was shown to the Board.

President Landini commented that the presentation is designed to give special emphasis to the needs of higher education and its importance and value. A special initiative with the Commission for Higher Education and the Governor's Office is also underway to address specific additional requirements. A percentage increase figure, perhaps 5 per cent, will be determined for maintenance of programs. In addition, the Legislature will be asked to add three per cent during each of the four years of the next two biennial budget periods. Such a funding level would total an eight per cent improvement in the operational budget for the previous year. The top priority continues to be improved compensation for faculty and staff. In order to remain competitive, Indiana must be able to retain quality faculty and staff and address pressing equipment needs.

In conclusion Dr. Landini summarized the various items to be included in the operations budget request for 1991-93. He also indicated the detail of the budget request would be included with the agenda for the September meeting.

China Trip

President Landini indicated that in August Vice President Clokey and three faculty members will visit four Chinese universities as part of the planning process for a faculty exchange program. Last year a delegation from China visited the campus. Several American universities including Harvard, Yale and MIT are establishing such agreements. The Chinese universities have also expressed an interest in midwestern universities.

Student Trustee

President Landini reminded the Board this is the last meeting for Craig Pemberton as student trustee. Craig was graduated in May and has accepted employment out of state. Dr. Landini expressed his appreciation and that of his colleagues for Craig's service to the University. He noted that Mr. Pemberton had carried the responsibility of representing 12,000 students with a certain degree of sophistication and brightness.

E. CANDIDATES FOR DEGREES

The candidates for degrees to be conferred August 17, 1990 were presented in Exhibit A.

Recommendation: Approval of the award of the respective degrees subject to completion of the requirements.

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

F. GRANTS

Recommendation: Ratification of the grants and appropriation of the amounts in accordance with the terms of the individual agreements.

1. Independent Insurance Agents of Indiana, Fund No. 46425, Proposal No. 2881

A grant in the amount of \$1,800 has been received from the Independent Insurance Agents of Indiana for the project entitled, "Insurance Research Proposal", under the direction of Mr. William Minnis, School of Business, for the period June 1, 1990 through August 15, 1990.

2. Western Indiana Private Industry Council, Fund No. 46426, Proposal No. 2882

A grant in the amount of \$3,600 has been received from the Western Indiana Private Industry Council for the project entitled, "Western Indiana Private Industry Council Entrepreneurship Training", under the direction of Mr. William Minnis, School of Business, for the period June 15, 1990 through July 20, 1990.

3. National Science Foundation, Fund No. 46427, Proposal No. 2824

A grant in the amount of \$14,000 has been received from the National Science Foundation for the project entitled, "Inner Ideal Geometries and Associated Groups in Representations of Affine Lie Algebras", under the direction of Dr. Meighan I. Dillon, Department of Mathematics and Computer Science, for the period June 1, 1990 through December 1, 1990. There is an ISU cash contribution of \$2,795. The University will also waive \$1,093 indirect costs.

4. Indiana Department of Natural Resources/Non-Game, Fund No. 46428, Proposal No. 2870

A grant in the amount of \$4,000 has been received from the Indiana Department of Natural Resources/Non-Game

for the project entitled, "Survey of Mammals at Atterbury Reserve Forces Training Area, Indiana", under the direction of Dr. John O. Whitaker, Jr., Department of Life Sciences, for the period May 1, 1990 through December 31, 1990.

5. Indiana Department of Education, Division of Special Education, Fund No. 46429, Proposal 2883

A grant in the amount of \$240,000 has been received from the Indiana Department of Education, Division of Special Education, for the project entitled, "Indiana Special Education Administrators' Services (ISEAS) Project", under the direction of Dr. Gary D. Collings, Department of Special Education, for the period July 1, 1990 through June 30, 1991.

6. Indiana Division of Historic Preservation and Archaeology, Fund No. 46430, Proposal 2799

A grant in the amount of \$7,091 has been received from the Indiana Division of Historic Preservation and Archaeology for the project entitled, Systematic Archaeology Survey in Lake and Newton Counties, Northeast, Indiana", under the direction of Mr. C. Michael Anslinger, Department of Anthropology, for the period May 14, 1990 through June 30, 1991. There is an ISU cash contribution of \$2,057. The University will waive \$988 indirect costs.

7. Indiana Chamber of Commerce, Fund No. 46043, Proposal No. 2783

An agreement in the amount of \$67,376 has been received from the Indiana Chamber of Commerce for the Terre Haute Area Small Business Development Center, under the direction of Mr. William C. Minnis, School of Business, for the period January 1, 1990 through December 31, 1990. There is an ISU cash contribution of \$33,688.33. The University will also waive \$33,688.33 indirect costs.

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

G. CAPITAL IMPROVEMENT BUDGET REQUEST, 1991-93

The Capital Improvement Budget Request for 1991-93 has been prepared based upon the approved University campus master plan. This request is to be submitted to the Commission for Higher Education and the State Budget Agency of the State of Indiana. Funds are requested under the major categories of general repair and rehabilitation, special repair and rehabilitation (campus improvement) and new construction.

Dr. Landini commented that representatives from Schmidt Associates were in attendance for the seminar on Thursday afternoon during which the several projects contained in the capital request for 1991-93 were presented and discussed.

Recommendation: Approval of the capital improvement request presented in Exhibit B.

On a motion by Mr. Stelle, seconded by Dr. Anthis, the recommendation was approved.

H. ALLOCATION OF POOLED CAPITAL

The 1990-91 approved budget includes two Unallocated Pooled capital accounts totaling \$1,801,227. Of this amount, \$298,406 will be used for special projects of the University. Therefore, a total of \$1,502,000 will be allocated to the major functional units.

Recommendation: Approval of the allocation of the amounts to the major functional units as follows:

Academic Affairs	\$ 800,000
Administrative Affairs	80,000
Business Affairs	580,000
Public Affairs	20,000
Student Affairs	22,000
Total	\$1,502,000

The subsequent allocation of the above amounts to deans, academic departments, and administrative units will be reported to the Board of Trustees as an informational item after the transfers have been made.

On a motion by Dr. Anthis, seconded by Mr. O'Neill, the recommendation was approved.

I. AGREEMENTS

1. Agreement with Vigo County School Corporation for Continuation of University School

The most recent agreement with the Vigo County School Corporation for the operation of the University School expired June 30, 1990. Discussions regarding the appropriate relationship between the corporation and the University and the place of Laboratory School in contemporary schools of education has not yet resulted in an agreement acceptable to both entities. Therefore, it has been determined that the most

appropriate course of action is a one year extension of the current operating agreement. Counsel for the University and the corporation have negotiated the agreement, which is included as Exhibit C.

Recommendation: Approval of the agreement presented in Exhibit C.

2. Agreements for Library Services with Rose Hulman Institute of Technology and St. Mary of the Woods College

In December of 1986, the University entered agreements with St. Mary of the Woods College and Rose Hulman Institute of Technology to provide central site equipment and software for the implementation of an integrated online library system. The result has been a greatly enhanced collection of books and periodicals available to students at each of the three institutions.

Rose Hulman Institute of Technology now wishes to renew the agreement on its original terms and conditions. St. Mary of the Woods, which had originally participated only partially in the program, now wishes to participate fully. Agreements setting forth the understanding of the parties were originally drafted by counsel for ISU and are submitted here for renewal as Exhibit D.

Recommendation: Approval of the agreements presented in Exhibit D.

3. University Food Service Agreement with Marriott Corporation

One of the components of the University's food service agreement with Marriott Corporation is the requirement that Marriott participate in the upgrading of University food service facilities. The first major project under that agreement is the complete renovation and redecoration of the Lincoln Quadrangles food service area, to be completed during the summer of 1990.

Counsel for the University and Marriott, working through the Vice President for Student Affairs, have negotiated an agreement that meets the concerns of all involved in this project. It was included as Exhibit E.

Recommendation: Approval of the agreement presented in Exhibit E.

On a motion by Mr. Winchell, seconded by Dr. Zietlow, the recommendations were approved.

J. NORMAL HALL RESTORATION

At the October 1989 meeting authority was granted for the selection of Ratio Architects, Inc. as the project architect for the restoration of Normal Hall. The project is to be funded by private gifts and benefactions. Preliminary schematic drawings have now been completed.

Mr. Winchell expressed his understanding that in October the selection of Ratio Architects was approved by the Board but that separate action would be needed to continue with the restoration.

President Landini stated that he interpreted the October action as a Board decision to restore Normal Hall. The approval today in effect would authorize Mr. Dahl to find donors for the project. Dr. Zietlow agreed that this was her understanding.

Dr. Landini noted the front steps will be restored, the addition removed, and the attractive features of the building will be highlighted. Mr. Winchell said he understood what is proposed but only the engagement of architects was approved.

President Landini agreed that was the substance of the action taken at the October meeting. Mr. Green then read the item from the October minutes.

Mr. Winchell indicated he was not prepared to vote for the project. Mr. Stelle asked about the cost of the restoration. Mr. Dahl responded that approximately \$5 million was the best estimate. The restored building would house University Archives, Alumni Affairs, ISU Foundation, and Development Offices. Mr. Winchell said he remained unconvinced that this is a justifiable expenditure.

Mr. Breeden commented that the impact of the project goes far beyond cost, that Normal Hall is a very meaningful element in the history and tradition of the campus, and that he had presumed the Board was in agreement. Dr. Zietlow stated that that was also her opinion. She emphasized the real issue is the preservation of a very important landmark on the campus. The restoration of Normal Hall will be an enhancement and major asset to the campus as well as a historical link.

Mr. O'Neill said that while he tended to agree with the project he recalled some concerns expressed about cost and use. He felt more specific information would be helpful. Dr. Landini stated that authority to proceed with the next step is needed before specific cost figures can be given. Mr. Green indicated the funds will be raised through the ISU Foundation.

President Landini suggested withdrawing the item until the September meeting. Mr. Breeden felt this was unnecessary since this topic has been discussed for more than a year. The project will be completed with private funds and he thought the Board was in agreement the building should be kept and restored. Dr. Zietlow also expressed a desire to move forward with the project.

Recommendation: Authority to engage Ratio Architects, Inc. to prepare design development drawings and final construction drawings and specifications.

On a motion by Dr. Zietlow, seconded by Mr. Stelle, the recommendation was approved. Mr. Winchell voted no.

CANDIDATES FOR THE ASSOCIATE DEGREE
AUGUST 17, 1990
ASSOCIATE OF APPLIED SCIENCE

PAGE
SECTION I
EXHIBIT A
JULY 20, 1990

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BROWN, SANDRA KAY/MCNEW

LUCAS, TOMA SUE

CANDIDATES FOR THE ASSOCIATE DEGREE
AUGUST 17, 1990
ASSOCIATE OF ARTS

KEARBY, DOUGLAS LEON

CANDIDATES FOR THE ASSOCIATE DEGREE
AUGUST 17, 1990
ASSOCIATE OF SCIENCE

AL SADON, MUHAMED A
BOARD, DEANNA LYNN
DANIEL, SHELLY
EAGLIN, AMY LYNN
FORD-HAYES, CHRISTOPHER ETHAN
HAMILTON, LORETTA JUNE
HEDGES, TENA R
HOLLOWAY, PATRICIA KAY/O'BRIEN
JACOBS, JERI LYNN
JOLLIFF, DAWN MARIE
KELLETT, LYNN RAE THOMPSON
LIST, LORI ANN
MCDANIEL, CATHY ANN
OOSTERHOFF, WAYNE H., JR.
ROBERTS, JOAN ELLEN
SERGIO, JAMES PAUL
SHIPLEY, STACY LYNN
STUCKWISCH, AMY MICHELLE
TIMBERMAN, KIMBERLY ANN
VANDIVIER, LARRY LEE
VOLL, KATHY KHRISTINA
WATTS, RAYMOND L

ALUMBAUGH, HAROLD SCOTT
CHESTNUT, ANGELA LYNNE
DYER, CURTIS J
FLATER, SHARON KAY-DOZIER
GABEY, LOREE
HEDGE, JODI LYNN
HILL, KAREN LYNN
HUGHES, TERRY L
JOHNSON, MANDY LEIGH
JONES, CHARLES LOUIS
LARKIN, RON WILLIAM
MCCUNE, ZACHARY DOW
MORRIS, KIMBERLY SUE
RELIFORD, SUSAN K/JONES
RUMPLE, MICHELLE LEE
SHAW, TAMYRA L.
SMITH, ANDREA ELAINE
SWAIM, PAMELA ANN
TRAVIS, REBECCA JOAN
VICARS, RICHARD L
WALTON, CLARA R.
WOOLLEY, LINDA JUNE

CANDIDATES FOR THE BACCALAUREATE DEGREE
AUGUST 17, 1990
BACHELOR OF ARTS

BALLARD-HARGRAVE, AMY LYNN
DEMUMBRUM, KAREN
GUZAK, PATRICIA MARIE
JONES, HOWARD ANDREW
MATTHEWS, SHANNON RENEE
SCHNEPP, KENNETH R
WALTMAN, AMY JO

BRUNER, TIMOTHY JOHN
GEIGER, JASON L
HUFFMAN, JIMMIE DARRYL
LARR, TRACY LEE
MILNER, MELISSA LYNNE
STINSON, DAWN LE
WRIGHT, JAMIE LYNN

CANDIDATES FOR THE BACCALAUREATE DEGREE
AUGUST 17, 1990
BACHELOR OF FINE ARTS

MARRS, AMANDA LEIGH

CANDIDATES FOR THE BACCALAUREATE DEGREE
AUGUST 17, 1990
BACHELOR OF SCIENCE

ABAEKHAHL, ABDULRAHMAN A	AL BASSAM, ABDULAZIZ SALAH
AL MUSAFIR, YOUNIS HABIB	AL SADON, MUHAMED A
AL-HADDAD, SAYED JAFER SAYED J	AL-MANIAH, ABOUD ALI
AL-SALIH, SALIH HAMAD	AL-SAQABI, ABDULLAH A
AL-SHARHAN, EASSA A	AL-SHARIDAH, MOHAMMAD AJEEL
AL-SHEHAB, FAHED JASEM	ALADEKOBA, LAURA A
ALDAHAN, HUSSAIN ALI	ALLEN, DERON EUGENE
ALMOHIMID, ALI MOHAMMED	ANDREWS, DENNIS DWIGHT
ASBELL, PHILLIP TODD	AWADH, MOHAMMED M
AXE, DAVID FRANKLIN	AYERS, HOWARD, III
BAER, LISA JO	BAILEY, CONNIE LOU SIMS
BAKER, KRAIG S	BAKER, NICOLE STARR
BALOG, JOHN E	BANTA, ROCHELLE MARIE
BARAKAT, MOSTAFA YOUNIS	BARNES, BRIAN KENT
BASHIR, WALID FADL	BAUER, CHRISTINA BETH
BAXTER, AMY MARGARET	BEAN, KEITH M
BEDARD, SHARI KAY	BENDIX, SCOTT
BEUSCHLEIN, MARY ELLEN MERCER	BLAKEY, DAVID GERALD
BLOODWORTH, CHRISTINE GLASS	BLOWER, DAVID ELWOOD, JR
BOGAN, COLLEEN ANN	BOGGS, GARY BURL
BOLLING, TOMMY GRANT, JR.	BORDENET, TERRY MICHAEL
BORN, CYNTHIA LYNNE	BOWDISH, JEFFREY LAWREN
BREITENBACH, KIMBERLY	BRIDGEWATER, KATHLEEN
BRIGGS, LINDA CAROL	BROWN, BRIDGETTE YVETTE
BROWN, PAMELA JEAN	BROWN, WILLIAM DEAN, JR
BROYLES, TRICIA CAYE	BUCHER, KIMBERLY DEEANN
BUCHER, PAUL NEWTON	BUECHLEIN, GLENN G
BUECHLER, ANNETTE JANE	BULLERDICK, KERRY TODD
BURTON, AMY B	BURTON, MARK WAYNE
BUSH, BRENDA ANN	BYES, TONYA LEE
CAGLE, JAMES F, JR	CALVERT, JUDITH ANN
CAMPBELL, JEFFREY R	CANTIN, ERIKA CHRISTINE
CAPPS-STOELTING, JULIA M.	CARGAL, JAMES ROBERT
CAROTHERS, LORRAINE D	CATCHUR, JOHN SCOTT
CATT, THERESA ANNE	CERQUEIRA, JEFF J
CHAMBERS, MARK ALLAN	CHAMPE, DAVID LEE
CHANLEY, STACY RENEE	CHESSER, MELODY LYNNE
CHOI, JUNG WOOK	CHUR, SOO CHENG
CHURCH, ROBIN REA	CLAWSON, DIANN B
COCHRAN, JUSTINE DELLA	COHEN, EMANUEL MATTHEW
COLEMAN, HELEN MARIE	COOGAN, CHRISTIA LYNN
COPLAN, MICHAEL PATRICK	CORENFLOS, ADRIEN V
COREY, TIMOTHY GEORGE	COTTRELL, AMY ELIZABET
COX, LARRY WILLIAM	COX, MARION MARGARET
CRAWFORD, KELLY JO	CROSS, VONDA RENEE
CRUMRIN, TERRY LEE	CULLISON, E A
CUNNINGHAM, MICHELLE S	CURLEY, ROBERT F
CURTIS, ROGER A	DANFORD, MELISSA NOEL

CANDIDATES FOR THE BACCALAUREATE DEGREE
AUGUST 17, 1990
BACHELOR OF SCIENCE

DAVIS, JOHN WILLIAM
DAY, MARLA JO WAGNER
DRAKE, CHARLES A
DUNBAR, WILLIAM J
DYE, MICHELLE RENE
ECKARD, STEPHANIE DEANN
EDWARDSON, TONYA LAKE
EL-BEIBA, MOHAMED MOSAID
ENGEL, STEVEN PATRICK
ENICKS, JAMES LOWELL
EVELAND, AMY SUE
FELKER, JONETTE MARIE
FISHER, DENISE EILEEN
FORD, PHILLIP JEFFREY
FRANCE, JEANINE M
FREDERICK, LORI LEA
FRENSEMEIER, STEVEN MITCHELL
GARDNER, JOYCE ANN MCGEE
GARRETT, ANGELA L
GENTZKE, RICHARD EDWARD
GILLES, MARK S
GLOTZBACH, AMY MARIE
GOODWIN, JANA JO
GOWDY, TIMMY DWAYNE
GREEN, DIANE MARIE
GRIGSBY, ANGELA LYNN
HADLEY, DONALD LOGAN
HAGGENJOS, DONNA WILSON
HAMMOND, CAROL T
HARRIS, ROBERT P
HARSTAD, MARK PETER
HART, ROBIN MARIE
HAWKINS, KARI ANNE
HICKEY, DAVID A
HILL, PAMELA ROXANNE
HJ M NOR, ZIDEN ZAIDIN BIN
HOAGLAND, GINGER RENE
HODGES, KRISTINA ANN
HOLECHKO, DOUGLAS WM
HOOTMAN, LAURI S
HOWARD, GUS D, JR.
HUNTLEY, JONNETTE AMY
HYDE, LORA ELLEN
ICE, ANTHONY DOUGLAS
JACKSON, LISA JO
JAMES, PATRICK LLOYD
JARRELL, GARY LEONIS, II
JOEST, KAREN SUE

DAWSON, PATRICIA ANN
DIERDORFF, AMY LYNN
DRANSFIELD, MICHELLE RENE
DURCHOLZ, GREGORY ALAN
EASTON, J MARK
EDMONDSON, THOMAS A
EISMAN, MICHAEL E
EL-JERBY, ISMAIL K
ENGLERT, CURT WILLIAM
ESPERSON, KIMBERLY ANN
EWING, GREGORY THOMAS
FERNANDO, CATHARINE JENNIFER
FLEMING, CRAIG SCOTT
FOX, WHITNEY JO
FRANCIS, VALERIE ANN
FREEMAN, MICHELLE LEE
FULLER, GEORGE EDWARD, JR.
GARDNER, KEVIN LYLE
GATES, MAGDALENE BENITA
GILBERT, JOSEPH C
GLADISH, PAMELA
GOOD, DALE ALAN
GOVERT, TIMOTHY C
GOWER, KEVIN DEAN
GRIDER, KIMBERLY ANN
HABIG, PAUL ANDREW
HAGER, ELLEN K
HALAS, KRISTINE ANN
HANNA, RHONDA LESLEY
HARRY, ELIZABETH JOANN
HART, ANTHONY LEON
HAWK, LISA MARIA
HENDERSON, MARY C.
HILL, BARBARA ANN
HINDENBURG, JULIE LYNN
HO, CHE KONG
HOCHHALTER, JOHN, JR
HOFFACKER, STEVEN KAY
HOLTSCLAW, CHARLES REX
HOOTMAN, RICHARD GLEN
HUNTINGTON, KEVIN RANDALL
HUTCHINS, ROSE M THATCHER
HYTEN, KIM RAY
JACKSON, DALE EDWARD
JAMES, FAITH LUCILLE
JARAMILLO, RUTH
JENSEN, JEFFREY
JOHNSON, CHRISTOPHER L

CANDIDATES FOR THE BACCALAUREATE DEGREE
AUGUST 17, 1990
BACHELOR OF SCIENCE

JOHNSON, JAY T
JONES, JON ELLIS
JOY, AMY LEE
KATONA, SUZETTE MARIE
KIRCHNER, DARLA KAY
KLEIN, JENNIFER JO
KNIGHT, DAVID JOHN
KOH, FOONG SOON
KRUSE, MARK R
KWIATKOWSKI, MICHAEL JOHN
LAHA, DEBASISH
LANE, ERIC J
LEISTNER, CHADWICK DEAN
LENNE, LAWRENCE JAMES
LETURGEZ, BRYAN ROBERT
LEWIS, ELIZABETH ANN
LING, CHIEW HUA
LO, YUET CHING
LONG, KARY BARNEY
LOUDERMILK, RICKY LEE
LOW, KUIT SON
LUEKEN, PHIL ALLEN
MAHAN, CHRISTOPHER T
MAKI, STEVE R.G.
MALONEY, SHAWN ERIC
MARGAN, ABDELHADI MUSTAFA
MARQUESS, SUSANNA M
MCCONCHIE, TIMOTHY SCOTT
MCDONALD, BRIAN KEITH
MCKNIGHT, ROBERT DEAN
MCNABB, MONICA DEBOEUF
METZ, GREGORY EMERSON
MILAM, THOMAS ALLEN
MILLER, DEANNA KAY
MILLIGAN, DAVID W
MOHAMMAD, BADER NASER
MOINNAMINI, SKANDAR
MOORE, BRIAN AUSTIN
MORGAN, LARRY M
MYERS, JANYNE DAWN
NAUGLE, TAMATHA L
NEACE, VICKI LYNN
NEVINS, MELISSA GAYLE
NEWELL, SCOTT FOSTER
NJAUNGIRI, ARTHUR NGONG'U
O'NEILL, TERRENCE EDWARD
OMAMALIN, MARIA C
PAINTER, PATRICIA KAY

JOHNSON, VEONCA GLENNYCE
JONES, TANDRA ALEASE
JULKES, LAMONT
KIEFER, MARK A
KLEIN, JAMES A
KLEINKNIGHT, GAY ELLEN
KNOEPFEL, THERESA LYNN
KRIZMAN, ELIZABETH ANN
KUCKEWICH-MELVIN, DIANA KAY
LABAW, JEFFERY WAYNE
LAM, CHOONG CHIN
LANG, THOMAS PAUL
LEMAY, KERRIN MICHELLE
LESKO, DAVID E
LEWANDOWSKI, MATTHEW ANDREW
LIGHTLE, TINA LOUISE
LIVESAY, SCOTT PAUL
LOCKE, JOHN SHANNON
LORENZI, GREGORY T
LOVE, SHARON KAY
LUBBEHUSEN, RONALD JAY
LUEKING, SUSAN KAY
MAJOR, KENDRICK ELLIS
MALONE, KIMBERLY SUE
MANLEY, LARRY DALE
MARKS, JEFFREY HOWARD
MAY, DON L
MCCOY, THOMAS TAYLOR
MCFARLAND, LINDA J.
MCLAURINE, CRYSTAL M
MEEKS, CHARLES DARREN
MIDAMBA, ELISHA OTIENO
MILLER, DANA MICHELLE
MILLER, MARTHA JANE COLLINS
MODESITT, GERRY BOB
MOHR, KRIS MARIE
MONNETT, PHILLIP ALLAN
MORGAN, BRADLEY TODD
MOSBY, CAROLYN E
NASSER, TERESA SUE
NAVE, FRED A LEIGH
NELSON, DANIEL ALAN
NEWBOLD, COLIN EMMETTE
NICHOLS, RICK DEAN
O'DELL, VERNON PATRICK
OCHS, HEIDI JEAN
OSBORNE, MICHELLE MARIE
PARKER, LISA SUZANNE

CANDIDATES FOR THE BACCALAUREATE DEGREE
AUGUST 17, 1990
BACHELOR OF SCIENCE

PAULIN, ERIC ANDREW
PAYNE, BRIAN DAVID
PEARSON, KENNETH LEON
PELL, RHEA ANN GREEN
PETERSON, SPENCER ALAN
PIES, D ELAINE
PORTER, JAMIE LEEANN
PORTER, RODNEY L
PRICE, CECELIA A
PRICE, TONI ARDILLIA
PRITZ, SUSAN R
PULLER, KENNETH RAY
PURKEY, JEFF EUGENE
QUASHIE, HUBERT JOHN SELWYN
RAMIREZ, JOSE LUIS
REID, NOREITA LAUREL
RICHARDSON, SHERRI ANN
RIEKE, RON EDWARD
ROBINSON, DERRICK
RODWAY, MATTHEW SAMUEL
ROWE, JAYMIE ELIZABETH
RUTLEDGE, KIMBERLY ANN
SALISS, ALI AHMED
SCHRECKENGAST, MARGARET DEANN
SCRIPTURE, MELINDA SUE
SELBY, DOUGLAS ALAN
SERGIO, JAMES PAUL
SHAFFER, DOUGLAS SCOTT
SHEETS, PHILIP EDWARD
SIBILA, BETSY ANNE
SMITH, AUGUSTINE
SMITH, KURT A
SMITH, MICHAEL DURRELL
SMITH, SHIRLENE DENISE ANN
SPENCER, TABETHA L
STOUT, CURTIS WAYNE
STRONG, TRUDI LYNNE
SWICK, DERRILL DWAYNE
TAZEEN, MUNA
TENNIS, DAVID JOE
THEISZ, GREGORY RUDOLPH
TOSTI, ELIZABETH CAROL
TREADWAY, WILLIAM ED
TURNER, HARRY KINSEY
VAN DYKE, ANN MARIE
VEROSTKO, DANIEL ANDREW
VUKUSICH, WILLIAM M
WARNICK, CHRISTOPHER WRIGHT

PAWLOWSKI, KEVIN JAMES
PEARL, JEDD RICHARD
PELL, JONIE COLLEEN
PERKINS, STACEY ANN
PIERSOL, CAROL ANN
POEHLEIN, JOHN FREDRICK
PORTER, RICHARD R
PRATHER, MICHAEL LEE
PRICE, RANDY R
PRIMER, LISA ANN
PRUITT, JEFFREY L
PURDIE, JOHN LOUIS
PUTNAM, MARK ANDREW
RABBANI, FARNAZ
RAMSEY, TABITHA YVETTE
RICHARDSON, BRIAN E
RICKARD, DIXIE I
ROBINSON, DARRELL D
ROBISON, ANDREW
ROSSMAN, JAMES CURTIS
RUSSO, BRYAN WADE
SAFWAN, ABDULAZEEZ M
SCHITTER, JOSEPH BERNARD
SCOTT, DENISE R
SEGER, ROBERT LEE, JR.
SELF, WADE R
SHACKLEFORD, BERNARD
SHAW, RICHARD RANDALL
SHOUP, LISA RAE
SIPES, PAUL DAVID
SMITH, JAMES E
SMITH, LISA E
SMITH, MICHAEL LOVELL
SMITH, STUART BRIAN
STEWART, SHARON ANN
STRAIN, STARLA SUE
SUTLIFF, TRACY LEE
TAYLOR, EARL LESLIE
TEBO, CHRIS A
THEADFORD, MECA MICHELE
THOMAS, STEPHEN WAYNE
TOWNSEND, JUANINA LENETTE
TULEY, BRIAN WAYNE
TYNER, JAMES VINCENT
VANWINKLE, ROBERTA FAUGHT
VIEKE, ERNEST J
WAHL, JOSEPH LEE
WEBER, NIKKI KAE

CANDIDATES FOR THE BACCALAUREATE DEGREE
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BACHELOR OF SCIENCE

WELIEVER, KRISTINE SUE
WERNZ, ELIZABETH ANN
WEST, DAVID J
WHITE, CHARLES N
WHITE, THOMAS RAYMOND
WHITTON, RUSSELL W
WILKERSON, TRACY L
WILLIAMS, DAVID RUSSELL, II
WILLINGER, BETH ANN
WILSON, RONALD TERRY
WINTERS, BRENDA SUE
WOODASON, JOHN DAVID
WRIGHT, CHRISTOPHER ALLEN
YOUNG, PAUL LESLIE

WENDT, ANTHONY VAN
WESSEL, STEVE GEORGE
WESTER, KERRY SUE
WHITE, LOWELL DEAN
WHITT, BETH ANN
WILBER, MELISSA DAWN
WILKINSON, LINDA
WILLIAMS, MARTHA JEAN
WILSON, ROBYN LYNN
WININGER, BRIAN LEE
WIRAM, HOLLY KIRKMAN
WOODS, CHARLENE
WU, JAR-YAN

CANDIDATES FOR THE BACCALAUREATE DEGREE
AUGUST 17, 1990
BACHELOR OF SOCIAL WORK

DUNBAR, DIA LYNN
GENTRY, KELLY JEAN OVERSTREET
THOMPSON, STEPHANIE ANNE
WOLFE, ANITA A.

DUNHAM, TAMMRA ELAINE
SPECKMAN, SHELLEY SUE
WALTERS, CRYSTI LYNN

SUMMARY OF CANDIDATES BY DEGREE

AA	AAS	AB	AS	BFA	BS	BSW	TOTAL
1	2	14	44	1	411	7	480

CANDIDATES FOR GRADUATE DEGREE
AUGUST 17, 1990
EDUCATION SPECIALIST

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ADAMS, JOSEPH H
BAER, JEFFREY S
CHITTUM, TED C
CULLISON, SAMMY K
DYER, ROLLA MCINTYRE, III
GOW, SHERI LITTLE
HARDMAN, GORDON
KIRBY, WILLIAM E, JR
LEWIS, JOHN BRET
NEILSON, ROBERT PETER
PIERCE, KENNETH JAM
PITTMAN, ROGER M
SMALL, ALAN DOUGLAS
THOMAS, FAITH MCGEHEE

CANDIDATES FOR GRADUATE DEGREE
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MASTER OF ARTS

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07/20/90

ABRAM, DOMINIC FRANCIS
ALLMON, SUE ANN
AUGUSTESEN, HELLE
BALL, JAMES JAY
BASSEY, GREGORY EDET
BOYER, DONNA JEAN
BROWN, JANET MARIE L
CARRIER, REBECCA ANN
CHEN, RUQIAO
CHING-YEN, YANG
CREAGER, CAROLINE L
DIERDORF, KENDA S
GHOSE, SUMIT
HASSAN, KHIDIR MOHAMED ALI
HOGAN, CHRISTINE J
JUSTIN, RENATE G.
KILLEEN, PATRICK
KLOER, BRIAN R
KOPP, STEVE MICHAEL
LIGGET, LUCINDA RAE (BROWN)
MARSHALL, LISANNE RENEE
MILLER, DENISE YVONNE
MINTY, LINDA A. (THOMAS)
NEWTSON, RICHARD LEE
PICKELMAN, HEIDI LYNN
SCHNIEDERS, MEG ELAINE
SHIRES, VICTOR JEFFREY
STALEY, CHESTER EUGENE, JR.
STANFILL, DOROTHY A
STRUM, KATHRYN
SVIHLA, DOREEN ANN
THOMPSON, MICHAEL SCOTT
TOROK, LAURA ANN
TROIANO, CATHRYN L (MEYERS)
VORGANG, PAULA ANN
W. MAHMUD, W. NOR ASILAH
WANG, XUEJUN
WHEAT, RUSSELL WALKER
WHITE, MARI CELESTA
WILCOX, KAREN R
YONKER, MARC W

CANDIDATES FOR GRADUATE DEGREE
AUGUST 17, 1990
MASTER OF BUSINESS ADMINISTRATION

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07/20/90

BITTER, DEREK WAYNE
CHAN, PAK KEONG
DIMELLA, ARTHUR E, JR
KIM, GIHEUNG
KUMAR, ANAND

CANDIDATES FOR GRADUATE DEGREE
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ABEGG, JOAN RAE (FINCHAM)
ABEL, CYNTHIA A
ADWELL, REBECCA L
ALLISON, PAUL RAY
ANDERSON, SUSAN ELISE
ATKINSON, CONNIE J
AUBERRY, KAREN DEE
AUSTIN, LISA MARIE C
BLESS, WILLIAM MARK
BUTT, KATHRYN RIPPLE
CAMERON, JUSTINE LEE
CLARK, DAVID DEAN
CLARY, VIVIAN ANN (TAMPLIN)
DRUMMY, KATHLEEN THERESE
FARMER, RUSSELL LANE (RUSTY)
FRENCH, KENNETH EVERETT
FRISZ, DARLA SUE
GRAGG, LYNDIA D
GRAY, CATHLIN SUSAN (DWYER)
GROSE, JANA MARIE (DAWSON)
HALE, MILDRED E BISHOP
HARPER, JENNIFER LYNN
HARRELL, SUE E
HOLMES, SHIRLEY DIANE
ISON, GREGORY LOREN
JACOBS, KATHY
JONES, ANGELA KATHLEEN
KERR, JAIMIE ELLEN
KINNAIRD, KEITH G
LANMAN-GIVENS, BARBARA
LASWELL, AMY KRISTINE
LINDAUER, JULIE ANN
LISTON, NANCY GAYLE
LOVELLETTE, LINDA SUE
MANN, MERLENE
MARRS, CONSTANCE RASSEL
MARTIN, SHIRLEY HAYSE
MATTINGLY, MARIAN RUTH
MCFADDEN, JUDITH K.
MEMMER, WAYNE EUGENE
MERCKER, PATRICIA LOUISE
MERRIWETHER, SHERRI D
MYLES, RITA KAY
PERRY, AMY DIANE
PICKARD, SUSAN LYNN V
POTTENGER, CONNIE JANE
POWERS, LESLIE ERIN

CANDIDATES FOR GRADUATE DEGREE
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07/20/90

RICE, ANDREW JOHN
SCHAFFER, DANNAH LYNN
SCHERRY, REBECCA ROSE
SCHMIDT, NANCY L
SCHNEIDER, LINDA W(WRIGHT)
SCHULTHIES, TAMMY MARIE
STOELTING, KENT ALLAN
TUBBS, MARY ELLEN
TURNER, ROBERT LEROY, JR.
UEBELHACK, REBECCA ANNE (PRINCE)
UTTERBACK, JEANINE L
VANMETER, LISA ANN(WUERTH)
VICKERS, TRINA
VOTE, CHARLENE REGINA
WANINGER, ROBERTA ANN
WASHBURNE, JAMES TODD
WELLS, PATRICIA ANN
WILKINS, JOHN DEWEY
WITTENAUER, BRENDA LAYN
WITTY, MARY ANN
WOLLENMANN, KELLY ANN
WRIGHT, RUSSELL J.

CANDIDATES FOR GRADUATE DEGREE
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BAUMGARTNER, PAULA SPENCER

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MASTER OF LIBRARY SCIENCE

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CONDE, REGINA M DAVIS
HARKER, SHEILA ANN
KEANE, YVETTE MARISE
MEFFORD, CHERYL ARLENE
RYAN-CATT, LINDA KAY

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BELL, JOHN OLIVER
HARRISON, WILLIAM E
JALLAH, KAREN MICHELLE
LINDSAY, DOROTHY J
MURRAY, GLENN PATRICK

CANDIDATES FOR GRADUATE DEGREE
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ABDELRAHIM, SAIFELDIN OSMAN
AL BANAWI, ZAYED M.
ALLEN, PAUL
ASTLEFORD, THIEANNIA S
BENEDICT, KELLY SUE
BENNETT, MARY PAYNE
BIRD, DAVID WESTLEY
BLESS, DAVID SCOTT
BOLESTA, WILLIAM ANTHONY
BOLIN, RANDALL JOE
BUCCINO, PETER A
BUISCH, AMORY NAN
CARLIN, PERI LYNN
CATALANO, ANNE
CESINGER, D KAY
CESNIK, DIANE MCCLURE
CHEANEY, MARIA ROSE
CHICHESTER, CHRISTINA
CHRISTIANSON, BRENDA K
CONNELLY, KEVIN
CRAIG, JILL LEE
CRUEZ, GERALD VAREED
CULLEN, ROBERT J
DANIYAN, ABDULKADIR G
DONNENHOFFER, MARGARET
EHIZOKHALE, PATRICIA
ELLISON, PATRICIA GAY(WALLER)
ENGLISH, JOSEPH DONALD
ENGSON, ROSLEE BIN
FARMER, MATTHEW DAVID
FARRELL, ALTHIEA
FASANO, MATTHEW JOHN
GELB, SHARON RAY (COX)
GETZ, KEVIN LEE
GOODWIN, JEFFREY D
GREGORY, TODD MARTIN
GUMMER, SHERRY LYNNE
HALE, DALE LEROY
HAYES, MIKE
HEDEMAN, DEBRA GAY
HEITNER, SUZANNE
HIGGINS, RANDY LEE
HOFFMAN, TERI LEA
HOLLAND, DENISE NORMAN
HOMSI, HANI MUSTAFA
HOWK, CHERIE GAIL DITTO
JARRETT, KELLY LYNN

CANDIDATES FOR GRADUATE DEGREE
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JIANG, YUXIU
JOHNSON, MILTON L
JOHNSON, SHERRIE LYNN
JOHNSTON, JAMES THOMAS
KIM, JONG GUE
KIM, MINHO
KOISUN, LUVITA
KOTTER, DARLA JEANNE
LAKE, GEORGE GILBERT
LEATHERMAN, KELLY LYNN
LEE, SEON-HEE
LEWIS WATTS, TERESA ANNE
LIECHTY, SARAH KATHRYN
LIN, YING-CHEN
LO, SHU-CHUAN
LOVELESS, SUZANNE WILLIAMS
MA, YONG XIN JELENA
MACKEY, PATRICK DUANE
MAHAN, WILLIAM EDMUND
MALLON, JOSEPH MICHAEL
MARCHESE, ANGELA LISA
MAULIN, JOHANNA GUY
MAY, SCOTT RANDALL
MCCLUNG, RUTHANNE MCC
MCDONALD, SUSAN KAY
MCQUEARY, KATHY ELLEN
MEHROTRA, KIRTI V.
MICHAEL, DAVID BRYAN
MICHAEL, MARSHA J.
MOHAMMED, TIJJANI
MOORE, GLORIA JEAN
MURPHY, MICHAEL KEVIN
NAHRWOLD, SUSAN N
NG, CHOON LIP
NIGG, JOYCE A.
O'LEARY, KIMBERLEY DAWN
PALAIT, VONIN MARIA
PATTERSON, SUZANNE
PEDERSON, HAROLD ROCK
PENDERGAST, THOMAS MAS
PIRTLE, LAURA SAMS
REYNOLDS, ALVIN L
RICHEY, KAREN LOUISE(WITT)
RIOS-SANTANA, JACKELINE
ROADS, PAUL EDWARD
ROBERTS, MARGARET ANN
ROBERTSON, BURTON ERNEST

CANDIDATES FOR GRADUATE DEGREE
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ROYER, REBECCA LOWDERMILK
ROYER, TAMERA ANN
SCHAEFER, ANGELA MARIE
SHAFER, PHILIP DE H
SIDDIQI, JAVED QAVI
SMELTZER, GILLIAN
SNELL, STEPHEN D
SOLESKY, AMANDA CANADA
SOMMER, WEBB HANS
STITES, JAMES MICHAEL
STRACK, SHELLY LOUISE
STRANGE, JOHN HENRY, III
SZYMANSKI, DAWN MARIE
TAYLOR, KRISTI
TAYLOR, LAURIE ANN
TAYLOR, TALITHA DEANN
TILLEY, SUETTA WESTFAL
TOWNER, JAMIE KATHERINE
TULLIS, KIM ELAINE
VANES, GERRY LYNN
WANG, CHUEN MIN
WANG, TUNG-MEI
WARNER, ROBERT STEPHEN
WHITE, LORETTA LUCILLE
WHITE, RONALD MAC
WHITLOCK, PENNY E
WILSON, CHRISTINE M
WU, CHUNGWEN
WYMAN, DIANE LYNN
ZHU, CHENG

CANDIDATES FOR GRADUATE DEGREE
AUGUST 17, 1990
DOCTOR OF PHILOSOPHY

PAGE 12
SECTION I
EXHIBIT A
07/20/90

ALBRIGHT, THERESA JANE
ANDERSON, JOHN WAYNE
COLLINS, ARTHUR WARREN
COLPE, LISA JEAN
FIELD, LUCY F
GREENBERG, REESA MINDY
HEEGEL, G. CLIFFORD
JONES, CAROLYN
KO, VICKY
KUCHTA, STEVEN JERRY
MARTIN, RANDALL DAVID
MCDONALD, JAMES LACHLAN
PRASERTISIRIROJ, VAREE
ROLAND, DANIEL PATRICK
RUDMANN, MAURICE
SUN, HONG
TAYLOR, JILL BOLTE

CANDIDATES FOR GRADUATE DEGREE
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DOCTOR OF PSYCHOLOGY

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SECTION I
EXHIBIT A
07/20/90

HAZLETT, JILL LOWERY
HOEKSTRA-ANDERSON, RICHELLE LEE
PAPAZIAN, ROBERT AVEDI
PETERSON, ROBERT M
SHIFF, SHIRLEY FINCHER

SUMMARY OF CANDIDATES BY DEGREE

EDS	MA	MBA	MED	MFA	MLS	MPA	MS	PHD	PSD	TOTAL
14	41	5	69	1	5	5	124	17	5	286

INDIANA STATE UNIVERSITY

SCHEDULE A

Summary of Capital Budget Request for 1991-93

Capital Budget Item -----	Budget Agency No. -----	Campus -----	Institutional Priority Ranking -----	Total Budget Request ----- (\$)	Funding Source	
					State Cost ----- (\$)	Non- State ----- (\$)
I. General Repair & Rehabilitation		Terre Haute		3,800,000	3,800,000	
II. Special Repair & Rehabilitation						
Fine Arts Building	C-1-91-2-01	Terre Haute	1	5,900,000	5,900,000	
Main Quadrangle Electrical						
Distribution Upgrade	C-1-91-2-02	Terre Haute	1	3,800,000	3,800,000	
Gillum Hall	C-1-91-2-04	Terre Haute	2	4,500,000	4,500,000	
III. New Construction						
Music Rehearsal Addition	C-1-91-1-03	Terre Haute	1	5,700,000	5,700,000	
Central Chilled Water Plant	C-1-91-1-05	Terre Haute	3	6,000,000		6,000,000
				-----	-----	-----
TOTALS				29,700,000 =====	23,700,000 =====	6,000,000 =====

AGREEMENT FOR CONTINUED OPERATION OF A LABORATORY SCHOOL BY
INDIANA STATE UNIVERSITY WITH THE VIGO COUNTY SCHOOL CORPORATION

THIS AGREEMENT, entered this _____ of _____, 1990, by and between the Indiana State University Board of Trustees, hereinafter referred to as ISU, and the Vigo County School Corporation, hereinafter referred to as Corporation,

WITNESSETH THAT:

WHEREAS there has for some time existed a relationship between ISU and Corporation whereby Corporation provided students and ISU provided a school for their instruction,

AND WHEREAS, this school, currently known as "University School", provides instruction to children from kindergarten to the ninth grade,

AND WHEREAS, the most recent agreement between ISU and Corporation setting forth the terms and conditions whereby University School was to be operated expired June 30, 1990 before full and complete consideration of a successor agreement could be concluded,

AND WHEREAS, it is in the best interests of both Corporation, ISU, and the children who have been and will be served at University School to continue the programs and operations of the University School until such time as other and different arrangements might be made,

NOW, THEREFORE, FOR AND IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED HEREIN, THE PARTIES AGREE AS FOLLOWS:

1. Extension of Former Contract for Provision of Services.

The former agreement existing between ISU and Corporation, entered into September 23, 1981 and continuing to and including June 30, 1990 is hereby reaffirmed (with exception of its term of existence) as the full understanding and agreement of the parties for the operation of the University School. Both parties agree

to be bound by the terms and conditions of the former agreement and to incorporate them by reference as the terms of this agreement.

2. Contract Term and Review.

This agreement shall become effective immediately upon its approval by the governing boards of both parties and shall continue in effect until June 30, 1991. The parties further agree that, immediately upon the approval of this agreement by their respective governing boards, they will enter into discussion regarding the future relationship of the parties and the provision of services by and between them, if any, upon the conclusion of the term of this agreement.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed on their respective behalves by their duly authorized officers this _____ day of _____, 1990.

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By: _____

hereinabove referred to as ISU

ATTEST:

Secretary

VIGO COUNTY SCHOOL CORPORATION

By: _____

hereinabove referred to as Corporation

ATTEST:

Secretary

ONLINE LIBRARY SYSTEM AGREEMENT

WHEREAS, Indiana State University Library has initially purchased Central Site Equipment and Software (described in Exhibit "A" attached and incorporated by reference) for the implementation of an integrated online library system, and

WHEREAS, Rose-Hulman Institute of Technology desires to participate and make a financial contribution to the operation and maintenance of the system,

This agreement is entered into this 1st day of July, 1990, between Indiana State University, Terre Haute, Indiana (hereafter the UNIVERSITY) and Rose-Hulman Institute of Technology (hereafter the LIBRARY).

1. DEFINITIONS

The following definitions shall apply to the interpretation of this agreement.

- (a) The "Online System" shall refer to a system consisting of software and hardware and a generated database that provides online computer assisted library services to the LIBRARY.
- (b) "Equipment" shall refer to computer hardware, software, and other manufactured items used in the operation of the Online System.
- (c) "Central Site Equipment: shall refer to equipment (exclusive of terminals, printers, and associated telecommunication equipment, i.e., the Local Site Equipment) purchased and owned by the UNIVERSITY for the operation of the Online System. The Central Site Equipment comprises all equipment listed in Exhibit "A". Exhibit "A" will be updated annually on October 1 of each year to reflect the actual inventory of Central Site Equipment.
- (d) "Local Site Equipment" shall refer to equipment owned and purchased by the LIBRARY. Such equipment shall include but is not limited to terminals, printers, multiplexers, modems, terminal controllers, and barcode readers.
- (e) "Database" shall refer to any and all data or information entered into the Online System by any library.
- (f) "NOTIS" shall refer to software for an integrated library system created by and purchased from Northwestern University.

- (g) OCLC shall refer to the Online Computerized Library Center which is an international bibliographic utility that provides online bibliographic information for cataloging, interlibrary lending, reference service and other services.

2. PARTICIPATION IN THE ONLINE SYSTEM

- (a) The LIBRARY shall become entitled to participate in the Online System upon payment to the UNIVERSITY of system use fees.
- (b) Indiana State University Library shall determine policies and operational implementation of the Online System. An advisory committee consisting of the Directors of each library shall advise on policy and operational issues.
- (c) The UNIVERSITY shall serve as the host institution for the Online System and act as its fiscal agent. The UNIVERSITY shall own all Central Site Equipment and software licenses.

3. ROLE OF THE UNIVERSITY

- (a) The UNIVERSITY pledges its best efforts to operate the NOTIS system as stated in the contract between the UNIVERSITY and Northwestern University, in order to achieve the normal and peak load response time therein.
- (b) The UNIVERSITY hereby grants to the LIBRARY access to use the Online System. The UNIVERSITY will provide maintenance of the Central Site Equipment pursuant to the terms of this agreement.
- (c) The Online System will be scheduled to be available to participating Libraries via directly connected terminals from 7:45 a.m. until 12:00 Midnight, Monday through Thursday; from 7:45 a.m. until 7:00 p.m., Friday; from 9:00 a.m. until 7:00 p.m., Saturday; and from 12:00 p.m. until 12:00 midnight, Sunday; except for scheduled downtime. Every effort will be made to adhere to this schedule.
- (d) Every effort will be made to schedule Central Site downtime, including batch processing and preventive maintenance on the CPU and disk drives, at times other than listed in section 3.c. above.
- (e) The operating system for the NOTIS application is scheduled to be fully operational for 98% of the operating hours in any calendar month as listed in 3.c.
- (f) The UNIVERSITY will establish and maintain security measures for the Online System. The LIBRARY'S access to the Online System means access to all selected subsystems of the Online System and its records. This access will be provided through the features of the Online System. Full authorization mode

to the bibliographic and patron files will enable the LIBRARY to add/change selected data only in their own records and those entered by them.

- (g) Initial training for each subsystem (public access, cataloging, circulation, etc.) will be provided by library trainers from the UNIVERSITY for a daily fee. Sessions may include library staff from more than one institution with a maximum group size of six (6). Brief consultation will be provided by the UNIVERSITY at no additional charge.
- (h) The UNIVERSITY shall provide technical advice and support staff in order to aid the LIBRARY in the operation of the Online System which will represent part of the annual operation costs charged to the LIBRARY.
- (i) The UNIVERSITY shall provide the LIBRARY access to the entire Database and to all subsystems of the Online System during the scheduled hours of operation designated by the UNIVERSITY at the beginning of each contract year. However, access to certain data and subsystems may be restricted to individuals at each institution who have been authorized by the LIBRARY for that access.
- (j) The UNIVERSITY shall be responsible for the purchase, installation, and maintenance of Central Site Equipment. The UNIVERSITY is also responsible for its Local Site preparation, including installation of telephone lines and the purchase, installation, and maintenance of its Local Site Equipment.
- (k) The UNIVERSITY shall approve the Local Site Equipment to be installed at the LIBRARY.
- (l) The UNIVERSITY shall be responsible for obtaining and preparing its library data to be loaded into the Online System, and for the cost of creating programs needed to load its data.
- (m) The UNIVERSITY agrees to maintain normally accepted standards for entry of data into the Online System, to maintain currency of its information in the Database, and to resolve conflicts in online records.
- (n) The UNIVERSITY shall maintain the operating system software and NOTIS software and shall be responsible for selecting, scheduling, and installing upgrades.

4. ROLE OF THE LIBRARY

- (a) The LIBRARY shall pay the UNIVERSITY the fees set forth on Exhibit "B", attached. The fees shall include operating costs and maintenance fees. These fees are based on the size of the collection, local equipment configuration and

anticipated NOTIS system use. The LIBRARY agrees not to exceed currently projected levels of database size, local equipment configuration, and use without prior authorization from the UNIVERSITY. Authorization for such expansion may necessitate renegotiated fees.

- (b) The LIBRARY shall be responsible for all maintenance and installation costs associated with its approved Local Site Equipment. The LIBRARY is also responsible for its local site preparation, including installation of telephone lines. The UNIVERSITY has the right to inspect or cause to be inspected, and repair or cause to be repaired, at the cost of the LIBRARY, any Local Site Equipment causing or reasonably suspected of causing downtime in the Online System.
- (c) The LIBRARY shall be responsible for obtaining and preparing its data (according to specifications provided by the UNIVERSITY) to be loaded into the Online System, and for the costs of creating programs needed to load its data.
- (d) The LIBRARY agrees to maintain the standards established by the UNIVERSITY for entry of data into the Online System, to maintain the currency of its information in the Database, and to resolve conflicts in its records in accordance with the solutions determined by the UNIVERSITY..
- (e) The LIBRARY shall schedule sessions for the training of key staff of the LIBRARY in the use and maintenance of the Online System at such times as are mutually agreed upon by the LIBRARY and the UNIVERSITY.
- (f) The LIBRARY shall designate a Project Manager to be responsible for the installation and implementation of the Online System in its facilities.
- (g) The LIBRARY must participate as a minimum in the online public access, cataloging and the circulation subsystems of the Online System.
- (h) The LIBRARY hereby agrees to provide the necessary bibliographic, library patron, and other information required for inclusion in the Database for the LIBRARY to use the functions of the Online System it has selected.
- (i) The LIBRARY agrees that it will not transmit any machine-readable data, other than its own, to any third party, without written permission of the UNIVERSITY.

5. CONFIDENTIALITY

- (a) The UNIVERSITY acknowledges that some of the information maintained by the LIBRARY on the Online system is confidential, and will use its best efforts not to disclose

or permit access to such information without the consent of the LIBRARY.

- (b) The LIBRARY acknowledges that some of the information maintained by other Libraries on the Online System is confidential, and will use its best efforts not to disclose or permit access to such information without the consent of the relevant Library or the UNIVERSITY.

6. EQUIPMENT AND DATA

- (a) The LIBRARY acknowledges that use of the Online System pursuant to this Agreement does not confer upon the LIBRARY rights, title and interest in material, software, documents and information related and/or used in connection with the Online System.
- (b) In the event this Agreement is terminated in accordance with Section 11 hereof, the LIBRARY may obtain a magnetic tape copy of the LIBRARY'S Database in the Online System at the actual reproduction cost of such copy.
- (c) The LIBRARY agrees that the operating system and other software listed in Exhibit "A" hereof is licensed to the UNIVERSITY, under certain licensing agreements and the LIBRARY shall not duplicate or copy any software documentation provided for the Online System by NOTIS or other vendors without the express written consent of the UNIVERSITY.

7. ASSIGNABILITY

The LIBRARY may not assign any of its rights under this Agreement to any third party without the express written consent of the UNIVERSITY.

8. LIABILITIES AND WARRANTIES

- (a) The UNIVERSITY will use its best efforts to assure that there will be no breakdown in the system or loss of information by the Online System. The UNIVERSITY does not and cannot warrant that there will be no breakdown or loss of information.
- (b) The UNIVERSITY'S contract with NOTIS provides that the software has been tested for accuracy in proper functioning, but NOTIS disclaims, except as to reasonable operability, any responsibility for complete accuracy or correctness of the software. Therefore, although the UNIVERSITY will use its best efforts to fulfill its obligations pursuant to this agreement, the UNIVERSITY cannot undertake any greater responsibility than has been undertaken by NOTIS.

- (c) Except as expressly provided in this Agreement, in no event shall any party be liable to any other party for any damages arising out of the transactions covered by this Agreement.

9. FUTURE ENHANCEMENTS

- (a) All parties acknowledge that it will be necessary to expand and enhance the central site equipment and software. At such time parties are expected to participate in costs related to expansion and enhancements on an equitable basis and as their respective interest would dictate.

10. MISCELLANEOUS

- (a) This Agreement may not be changed or amended unless the amendment is signed by both parties.
- (b) This Agreement shall be governed by, and enforced in accordance with, the laws of the State of Indiana.

11. TERMS OF AGREEMENT

- (a) The LIBRARY shall be eligible to use the Online System upon the execution of this Agreement and the payment of fees and assessments due hereunder.
- (b) This Agreement shall remain in effect from the date it is executed until June 30, 1988.
- (c) This Agreement shall be renewed for succeeding one-year periods without notice, unless terminated in accordance with Section 11. Upon the effective date of each renewal, the LIBRARY shall pay the fees negotiated pursuant to Section 10.e. of this Agreement.
- (d) Annual charges for use and operation of the Online System will be invoiced July 1 or on a mutually agreeable basis with the LIBRARY. Payments will be due within sixty (60) days after the date of the invoice.
- (e) Before January 1 of each year, the UNIVERSITY shall negotiate with the LIBRARY the fees for the LIBRARY'S participation in the Online System to be effective July 1 of the following year. The amount shall be sufficient to cover the costs of operation and/or to reflect changes in the extent of the LIBRARY'S participation in the Online System. The LIBRARY agrees to be bound by the operational policies and the fees negotiated with the UNIVERSITY.

12. TERMINATION

- (a) The LIBRARY may terminate its obligations pursuant to this Agreement, upon sixty (60) days written notice to the

UNIVERSITY prior to June 30 of each succeeding year. Upon the effective date of such termination, if the LIBRARY desires a copy of the database it has entered into the Online System, the Library shall pay to the University the actual cost of reproduction of a magnetic tape copy. The UNIVERSITY shall provide the terminating LIBRARY with said magnetic tape no later than sixty (60) days after receipt of the funds.

- (b) If the LIBRARY 1) does not pay the fees set forth in Exhibit "B", or the fees negotiated pursuant to Section 10.e. of this Agreement, within sixty (60) days of the date such fees are due, or 2) does not fulfill its obligations pursuant to Section 4 hereto the UNIVERSITY may terminate this Agreement upon ninety (90) days written notice to the LIBRARY. Fees due the UNIVERSITY or the LIBRARY will be calculated on a pro rated basis.
- (c) The UNIVERSITY shall be obligated to refund unexpended operational funds paid by the LIBRARY upon a termination of this Agreement.

Executed on the day and year first written above.

UNIVERSITY

BY: _____ DATE

TITLE: _____

LIBRARY

BY: _____ DATE

TITLE: _____

RGL/je
7/16/90

ONLINE LIBRARY SYSTEM AGREEMENT

WHEREAS, Indiana State University Library has initially purchased Central Site Equipment and Software (described in Exhibit "A" attached and incorporated by reference) for the implementation of an integrated online library system, and

WHEREAS, St. Mary-of-the-Woods College Library desires to participate and make a financial contribution to the operation and maintenance of the system,

This agreement is entered into this 1st day of July, 1990, between Indiana State University, Terre Haute, Indiana (hereafter the UNIVERSITY) and St. Mary-of-the-Woods College (hereafter the LIBRARY).

1. DEFINITIONS

The following definitions shall apply to the interpretation of this agreement.

- (a) The "Online System" shall refer to a system consisting of software and hardware and a generated database that provides online computer assisted library services to the LIBRARY.
- (b) "Equipment" shall refer to computer hardware, software, and other manufactured items used in the operation of the Online System.
- (c) "Central Site Equipment: shall refer to equipment (exclusive of terminals, printers, and associated telecommunication equipment, i.e., the Local Site Equipment) purchased and owned by the UNIVERSITY for the operation of the Online System. The Central Site Equipment comprises all equipment listed in Exhibit "A". Exhibit "A" will be updated annually on October 1 of each year to reflect the actual inventory of Central Site Equipment.
- (d) "Local Site Equipment" shall refer to equipment owned and purchased by the LIBRARY. Such equipment shall include but is not limited to terminals, printers, multiplexers, modems, terminal controllers, and barcode readers.
- (e) "Database" shall refer to any and all data or information entered into the Online System by any library.
- (f) "NOTIS" shall refer to software for an integrated library system created by and purchased from Northwestern University.

- (g) OCLC shall refer to the Online Computerized Library Center which is an international bibliographic utility that provides online bibliographic information for cataloging, interlibrary lending, reference service and other services.

2. PARTICIPATION IN THE ONLINE SYSTEM

- (a) The LIBRARY shall become entitled to participate in the Online System upon payment to the UNIVERSITY of system use fees.
- (b) Indiana State University Library shall determine policies and operational implementation of the Online System. An advisory committee consisting of the Directors of each library shall advise on policy and operational issues.
- (c) The UNIVERSITY shall serve as the host institution for the Online System and act as its fiscal agent. The UNIVERSITY shall own all Central Site Equipment and software licenses.

3. ROLE OF THE UNIVERSITY

- (a) The UNIVERSITY pledges its best efforts to operate the NOTIS system as stated in the contract between the UNIVERSITY and Northwestern University, in order to achieve the normal and peak load response time therein.
- (b) The UNIVERSITY hereby grants to the LIBRARY access to use the Online System. The UNIVERSITY will provide maintenance of the Central Site Equipment pursuant to the terms of this agreement.
- (c) The Online System will be scheduled to be available to participating Libraries via directly connected terminals from 7:45 a.m. until 12:00 Midnight, Monday through Thursday; from 7:45 a.m. until 7:00 p.m., Friday; from 9:00 a.m. until 7:00 p.m., Saturday; and from 12:00 p.m. until 12:00 midnight, Sunday; except for scheduled downtime. Every effort will be made to adhere to this schedule.
- (d) Every effort will be made to schedule Central Site downtime, including batch processing and preventive maintenance on the CPU and disk drives, at times other than listed in section 3.c. above.
- (e) The operating system for the NOTIS application is scheduled to be fully operational for 98% of the operating hours in any calendar month as listed in 3.c.
- (f) The UNIVERSITY will establish and maintain security measures for the Online System. The LIBRARY'S access to the Online System means access to all selected subsystems of the Online System and its records. This access will be provided through the features of the Online System. Full authorization mode

to the bibliographic and patron files will enable the LIBRARY to add/change selected data only in their own records and those entered by them.

- (g) Initial training for each subsystem (public access, cataloging, circulation, etc.) will be provided by library trainers from the UNIVERSITY for a daily fee. Sessions may include library staff from more than one institution with a maximum group size of six (6). Brief consultation will be provided by the UNIVERSITY at no additional charge.
- (h) The UNIVERSITY shall provide technical advice and support staff in order to aid the LIBRARY in the operation of the Online System which will represent part of the annual operation costs charged to the LIBRARY.
- (i) The UNIVERSITY shall provide the LIBRARY access to the entire Database and to all subsystems of the Online System during the scheduled hours of operation designated by the UNIVERSITY at the beginning of each contract year. However, access to certain data and subsystems may be restricted to individuals at each institution who have been authorized by the LIBRARY for that access.
- (j) The UNIVERSITY shall be responsible for the purchase, installation, and maintenance of Central Site Equipment. The UNIVERSITY is also responsible for its Local Site preparation, including installation of telephone lines and the purchase, installation, and maintenance of its Local Site Equipment.
- (k) The UNIVERSITY shall approve the Local Site Equipment to be installed at the LIBRARY.
- (l) The UNIVERSITY shall be responsible for obtaining and preparing its library data to be loaded into the Online System, and for the cost of creating programs needed to load its data.
- (m) The UNIVERSITY agrees to maintain normally accepted standards for entry of data into the Online System, to maintain currency of its information in the Database, and to resolve conflicts in online records.
- (n) The UNIVERSITY shall maintain the operating system software and NOTIS software and shall be responsible for selecting, scheduling, and installing upgrades.

4. ROLE OF THE LIBRARY

- (a) The LIBRARY shall pay the UNIVERSITY the fees set forth on Exhibit "B", attached. The fees shall include operating costs and maintenance fees. These fees are based on the size of the collection, local equipment configuration and

anticipated NOTIS system use. The LIBRARY agrees not to exceed currently projected levels of database size, local equipment configuration, and use without prior authorization from the UNIVERSITY. Authorization for such expansion may necessitate renegotiated fees.

- (b) The LIBRARY shall be responsible for all maintenance and installation costs associated with its approved Local Site Equipment. The LIBRARY is also responsible for its local site preparation, including installation of telephone lines. The UNIVERSITY has the right to inspect or cause to be inspected, and repair or cause to be repaired, at the cost of the LIBRARY, any Local Site Equipment causing or reasonably suspected of causing downtime in the Online System.
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- (e) The LIBRARY shall schedule sessions for the training of key staff of the LIBRARY in the use and maintenance of the Online System at such times as are mutually agreed upon by the LIBRARY and the UNIVERSITY.
- (f) The LIBRARY shall designate a Project Manager to be responsible for the installation and implementation of the Online System in its facilities.
- (g) The LIBRARY must participate as a minimum in the online public access, cataloging and the circulation subsystems of the Online System.
- (h) The LIBRARY hereby agrees to provide the necessary bibliographic, library patron, and other information required for inclusion in the Database for the LIBRARY to use the functions of the Online System it has selected.
- (i) The LIBRARY agrees that it will not transmit any machine-readable data, other than its own, to any third party, without written permission of the UNIVERSITY.

5. CONFIDENTIALITY

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or permit access to such information without the consent of the LIBRARY.

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- (c) The LIBRARY agrees that the operating system and other software listed in Exhibit "A" hereof is licensed to the UNIVERSITY, under certain licensing agreements and the LIBRARY shall not duplicate or copy any software documentation provided for the Online System by NOTIS or other vendors without the express written consent of the UNIVERSITY.

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The LIBRARY may not assign any of its rights under this Agreement to any third party without the express written consent of the UNIVERSITY.

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- (a) The UNIVERSITY will use its best efforts to assure that there will be no breakdown in the system or loss of information by the Online System. The UNIVERSITY does not and cannot warrant that there will be no breakdown or loss of information.
- (b) The UNIVERSITY'S contract with NOTIS provides that the software has been tested for accuracy in proper functioning, but NOTIS disclaims, except as to reasonable operability, any responsibility for complete accuracy or correctness of the software. Therefore, although the UNIVERSITY will use its best efforts to fulfill its obligations pursuant to this agreement, the UNIVERSITY cannot undertake any greater responsibility than has been undertaken by NOTIS.

- (c) Except as expressly provided in this Agreement, in no event shall any party be liable to any other party for any damages arising out of the transactions covered by this Agreement.

9. FUTURE ENHANCEMENTS

- (a) All parties acknowledge that it will be necessary to expand and enhance the central site equipment and software. At such time parties are expected to participate in costs related to expansion and enhancements on an equitable basis and as their respective interest would dictate.

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- (a) This Agreement may not be changed or amended unless the amendment is signed by both parties.
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- (a) The LIBRARY shall be eligible to use the Online System upon the execution of this Agreement and the payment of fees and assessments due hereunder.
- (b) This Agreement shall remain in effect from the date it is executed until June 30, 1988.
- (c) This Agreement shall be renewed for succeeding one-year periods without notice, unless terminated in accordance with Section 11. Upon the effective date of each renewal, the LIBRARY shall pay the fees negotiated pursuant to Section 10.e. of this Agreement.
- (d) Annual charges for use and operation of the Online System will be invoiced July 1 or on a mutually agreeable basis with the LIBRARY. Payments will be due within sixty (60) days after the date of the invoice.
- (e) Before January 1 of each year, the UNIVERSITY shall negotiate with the LIBRARY the fees for the LIBRARY'S participation in the Online System to be effective July 1 of the following year. The amount shall be sufficient to cover the costs of operation and/or to reflect changes in the extent of the LIBRARY'S participation in the Online System. The LIBRARY agrees to be bound by the operational policies and the fees negotiated with the UNIVERSITY.

12. TERMINATION

- (a) The LIBRARY may terminate its obligations pursuant to this Agreement, upon sixty (60) days written notice to the

UNIVERSITY prior to June 30 of each succeeding year. Upon the effective date of such termination, if the LIBRARY desires a copy of the database it has entered into the Online System, the Library shall pay to the University the actual cost of reproduction of a magnetic tape copy. The UNIVERSITY shall provide the terminating LIBRARY with said magnetic tape no later than sixty (60) days after receipt of the funds.

- (b) If the LIBRARY 1) does not pay the fees set forth in Exhibit "B", or the fees negotiated pursuant to Section 10.e. of this Agreement, within sixty (60) days of the date such fees are due, or 2) does not fulfill its obligations pursuant to Section 4 hereto the UNIVERSITY may terminate this Agreement upon ninety (90) days written notice to the LIBRARY. Fees due the UNIVERSITY or the LIBRARY will be calculated on a pro rated basis.
- (c) The UNIVERSITY shall be obligated to refund unexpended operational funds paid by the LIBRARY upon a termination of this Agreement.

Executed on the day and year first written above.

UNIVERSITY

BY: _____

DATE

TITLE: _____

LIBRARY

BY: _____

DATE

TITLE: _____

RGL/je
7/16/90

Project # K-319

Contract # K-319

DESIGN/BUILD CONTRACT BETWEEN
MARRIOTT AND OWNER
(LUMP SUM CONTRACT FOR FOOD FACILITIES)

CONTRACT

made this 22nd day of June, 1990,

BETWEEN:

MARRIOTT CORPORATION
Marriott Drive
Washington, D.C. 20058

and OWNER:

Indiana State University Board of Trustees
Terre Haute, Indiana 47809

for the PROJECT:

Indiana State University
Lincoln Quad Dining Hall
Serving and Dining Renovations
Project #K319

NOW, THEREFORE, in consideration of the mutual covenants contained herein, Marriott and Owner agree as follows:

ARTICLE I

CONTRACT DOCUMENTS

The Contract Documents consist of this Contract, General Conditions, Drawings, (a listing of which is contained in Article VII), Specifications (a listing of which is contained in Article VII), Schedules, Exhibits, and all addenda issued prior to execution of this Contract and all modification executed thereto.

ARTICLE II

THE WORK

2.1 Marriott shall provide design, construction, and procurement services for the renovation of the Dining Area and servery at the Lincoln Quad Dining Hall at Indiana State University; as described in the attached Schedule "A" (Design), "B" (Construction), and "C" (Procurement). The work will be as detailed in the final working drawings and specifications as approved by Marriott and Indiana State University. See Article VIII - Paragraph 7.2 for a listing of contract drawings and specifications.

2.2 For this project, Exhibit "D" - includes a listing of work specifically not included in the Contract.

ARTICLE III

OWNER'S RESPONSIBILITIES

Owner shall be responsible for all work not enumerated in Schedules "A", "B", and "C". Owner shall also be responsible for fulfilling all items specifically described in attached Schedule "D" (Owner's Responsibilities).

ARTICLE IV

TIME OF COMMENCEMENT AND COMPLETION

4.1 Marriott will furnish to Owner, for Owner's review and approval, Construction Project Schedule, scheduling the progress of the Work. Marriott shall schedule the work such that the Work shall be completed as per the Construction Project Schedule.

ARTICLE V

CONTRACT SUM

5.1 Total price for the work covered by this Contract is Five Hundred Eighty Five Thousand Dollars (\$585,000.00), which is prorated between Marriott Food and Services Management, and Indiana State University (owner), as follows:

Marriott F&SM -	\$560,000.00
Indiana State University -	<u>\$ 25,000.00</u>

\$585.000.00

Owner shall pay Marriott for the performance of the work, in current funds, subject to additions and deductions by Change of Contract as provided in the General Conditions, the Contract sum of Twenty Five Thousand Dollars (\$25,000.00), which includes all applicable Federal, State, and local taxes.

5.2 A breakdown of the contract sum, which will become the Schedule of Values for billing purposes, is attached as Exhibit "C". A list of items excluded from the scope and budget for this project is attached as Exhibit "D".

ARTICLE VI

PROGRESS PAYMENTS

6.1 On the first day of each month, Marriott shall submit a requisition to Owner covering the work accomplished through the 25th day of each month (or if the 20th day is a holiday, the first working day thereafter).

6.2 Final Payment, constituting the entire unpaid balance of the Contract Sum, shall be paid by Owner to Marriott on a prorated basis as applicable, thirty (30) days after the earlier of: (1) acceptance of the Project by Owner; or (2) issuance of all final governmental approvals relating to Marriott's work, and use of the Project by Owner or Owner's designee for its intended purpose.

6.3 Marriott A&C will forward its monthly billings directly to Marriott F&SM in the format corresponding to Exhibits "A & B" of this Contract. F&SM will re-bill the Owner in the same format, for the Owners portion of the contract as outlined in Article V.

6.4 Forms to be used for billings are attached as Exhibits A and B.

ARTICLE VII

GENERAL

7.1 Any notice required to be given by the terms and provisions of this Contract or any law or government regulation, either by Marriott or Owner (or which either party may desire to give hereunder) shall be in writing and shall be personally delivered, forwarded by registered or certified mail (return receipt requested), by overnight delivery service, or by telegram, and shall be addressed to the party hereto at its address as herein stated to the attention of Reed Kidder for the Owner or J. Harold Allen ("the Marriott Agent") for Marriott. Either party may change the address to which any notice referred to herein is to be sent by giving written notice of such change of address to the other party in the manner provided above. Notice personally delivered pursuant to this article shall be effective on the date of delivery. Notice given by mail, telegram, or overnight delivery shall be effective on date of receipt, or, in the absence of delivery, on the date of attempted delivery.

7.2 The Specifications and Drawings referred to in Article I consist of the following:

Project Name: Indiana State University
Project #: K-319
Project Location: Terre Haute, Indiana

Project #K-319 prepared by Susan May Allen Architects dated 5-18-90.

DRAWINGS AND SPECIFICATIONS:

Indiana State University
Lincoln Quad Dining Facility
Project K-319

Drawing Index

CS-1	Cover Sheet and Demolition	5/18/90
A-1	Floor Plan	5/18/90
A-2	Reflected Ceiling Plan	5/18/90
A-3	Cabinet Elevations	5/18/90
A-4	Sections and details	5/18/90
K-1	Kitchen Floor Plan	5/18/90
KPM-1	Kitchen Plumbing Plan	5/22/90
KE-1	Kitchen Electric Plan	5/22/90
KC-1	Kitchen Conduit Plan	5/22/90
M-1	H.V.A.C. Plan	5/18/90
M-2	Details	5/18/90

Drawing Index (cont.)

<u>Sheet No.</u>	<u>Title</u>	<u>Date</u>
P-1	Plumbing Plan	5/18/90
P-2	Riser Diagram	5/18/90
E-1	Upper Level Lighting Plan	5/18/90
E-2	Upper Level Electric Plan	5/18/90
E-3	Panel Schedules	5/18/90
	Project Manual	5/18/90

OTHER CONTRACT DOCUMENTS:

Instruction to Bidders - issued May 25, 1990

General Conditions - issued May 25, 1990

IN WITNESS WHEREOF, the parties hereto have executed this Contract as of the day and year first above written.

Witness:

MARRIOTT CORPORATION - (A&C)

By: _____

Title: _____

Date: _____

Witness:

MARRIOTT CORPORATION - (F&SM)

By: _____

Title: _____

Date: _____

Witness:

OWNER: INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES



By: 

Vice President for Business Affairs
Title: and Treasurer

Date: July 5, 1990

SCHEDULE A

Design Management Services

ARCHITECTURAL SERVICES:

- o Retain the services of all necessary design consultants and manage the total design of a facility including the preparation of all drawings and specifications. The consultants to be retained to perform these basic design services are architectural, interior design, structural, mechanical and electrical. Other consultants may be required if concealed, unusual or special project conditions are encountered.
- o Conduct inspections of the facility at predetermined intervals during the construction phase for conformance with Marriott quality standards and criteria and the contractors construction schedule.

SCHEDULE B

Construction Management Services

Construction Management Services

1. General. Provide key personnel to manage the entire construction process to include estimating, bidding (or negotiation) and award of contracts, contract administration, scheduling, supervision, coordination and acceptance of all work.

General. Marriott shall function as construction manager for the Project by (i) monitoring all aspects of the construction of the Project, (ii) overseeing, on behalf of Owner, the efforts of the "Contractors" (as defined below), (iii) employing its standard construction management system and procedures, and (iv) consulting in every reasonable manner with the representatives of Owner.

2. Job Structure. It is the intention of the parties that Marriott shall enter into a construction contract with a General Contractor, who shall have the responsibility for supervision and execution of the work of the major building trades, and one or more other Contractors who shall be responsible for the supervision and execution of other aspects of the construction. The General Contractor and all other contractors who shall have a direct contractual relationship with Marriott shall hereinafter be referred to as the

"Contractors". All entities contracting directly with any Contractor as a subcontractor shall hereinafter be referred to as "Subcontractors".

3. Schedule. Marriott will submit a construction schedule to the Owner for review prior to the commencement of work. Marriott will make reasonable arrangements with the Owner to coordinate the work with the operational requirements of the Owner.
4. Personnel. Marriott will assign a Project Coordinator for the Project. The Project Coordinator will be responsible for supervising the work of all contractors, and for coordinating the work with the authorized representative of the Owner. Day-to-day site supervision will be performed by the general superintendent for the General Contractor, who will be specifically qualified and approved by Marriott.
5. Construction Management Responsibilities. During the construction of the Project, Marriott shall provide the following services as Owner's Construction Manager:
 - a. Administrative management and related services as required to coordinate the work of the Contractors and Subcontractors with each other and with the activities and responsibilities of Marriott, and the Owner, in order to complete the Project in accordance with the approved Design and Construction Documents.
 - b. Schedule and conduct pre-construction, construction and progress meetings to discuss such matters as procedures, problems and schedules. The pre-construction meetings shall clearly set forth to all Contractors, Subcontractors and Consultants, the construction management procedures to be employed and the necessity to maintain necessary personnel on the Project in order to meet the Schedule.
 - c. Monitor the Schedule on a daily basis, including activity sequences and durations, processing of shop drawings, product data and samples, and delivery of products requiring long lead time procurement.
 - d. Ensure satisfactory performance from each of the Contractors, and take corrective action, when necessary.
 - e. Determine in general that the work of the Contractors is being performed in accordance with the requirements of the Design and Construction documents. Use best efforts to guard the Owner against defects and deficiencies in the work. Reject work which does not conform to the requirements of the Construction Documents.

- f. Coordinate all scope changes which may become necessary during construction of the Project. Assemble documentation for scope changes, including projected costs from all Contractors, or others, affected. Negotiate changes with the Contractors and prepare appropriate change orders.
- g. Have authority to order minor changes in the work without prior approval of Owner. A "minor change" in the work, as referred to in the preceding sentence, shall mean any single non-structural construction related change which does not result in a delay in the completion of the Project, and does not increase or decrease the budget nor cost to Owner.
- h. Determine and pay on a monthly basis, the amounts owed to all Contractors based upon an evaluation of the labor and materials in place and the materials on site.
- i. Maintain proper accounts for all funds expended in the course of completing construction of the Project.
- j. Manage day-to-day communication between Owner, Marriott, the Contractors, the Subcontractors and local, state and federal officials having jurisdiction over the Project.
- k. Implement a procedure for final punchout of the Project, including all construction, interior finishes, furnishings, systems and equipment, in accordance with the Schedule and scope of work.
- l. Make regular on-site inspections of all the work to check the quality and progress of the work and to monitor construction activities.
- m. Coordinate its activities with the activities of the Contractors and Subcontractors in providing necessary supervision for receiving, handling, setting-in-place and installation of all furniture, carpet, drapery, artwork, and similar decor items.
- n. Inspect all items procured pursuant to Section 1.3 hereof, as such items are delivered to the designated warehouse or the site, to determine that the goods received conform to the applicable purchase order with respect to specifications and quantity.
- o. Contract for all necessary testing services and other such miscellaneous services as are required and necessary for the proper completion of construction of the Project.

SCHEDULE C

Procurement Services

Procure or authorize procurement of long lead items and provide for the warehousing, delivery and installation in accordance with the plans and schedule. Items which are held in a campus or public warehouse will be considered as delivered to site and are to be included in monthly payment requests accordingly. This includes all items previously identified in the advance procurement authorization.

SCHEDULE D

Owner's Responsibilities

1. The Owner shall designate a single representative authorized to act on the Owner's behalf with respect to the Project. The Owner or such authorized representative shall examine documents submitted by the Marriott Corporation and shall promptly render decisions pertaining thereto to avoid delay in the orderly progress of the Work.
2. The Owner may appoint a single on-site project representative to observe the Work and to have such other responsibilities as the Owner and Marriott agree in writing prior to execution of contract.
3. The Owner shall cooperate with Marriott in securing building and other permits, licenses and inspections. The fees for such permits, licenses and inspections are included in the Contract Sum.
4. If the Owner observes or otherwise becomes aware of a fault or defect in the Work or nonconformity with the Design or Construction Documents, the Owner shall give prompt written notice thereof to Marriott.
5. The Owner shall furnish required information and services and shall promptly render decisions pertaining thereto to avoid delay in the orderly progress of the design and construction.
6. The Owner shall communicate with contractors only through Marriott.

GENERAL CONDITIONS

Section 1. Compliance with Law

Marriott shall comply with all applicable codes, laws, rules and regulations of federal, state or local authorities. Marriott shall be responsible for initiating, maintaining and supervising all safety precautions and programs in connection with its Work and shall take all necessary precautions for the safety of its employees and all other persons who may be affected by Marriott's work.

Section 2. Clean-up

Marriott shall provide for all daily clean-up and disposal off-site of all trash and debris as required. When the Project is completed, Marriott shall employ experienced persons or a professional team to make a Final Clean-Up of the Project. Such Clean-Up shall cause the Project to be suitable for occupancy and shall leave all surfaces, including windows, equipment, finishes, fixtures, furnishings and other similar items in a condition requiring only ordinary care to maintain.

Section 3. Equal Employment Opportunity

Marriott shall comply with Executive Order 11246 of September 24, 1965 (41 C.F.R. 60-250), which is administered by the United States Department of Labor Office of Federal Contract Compliance Programs, with the relevant rules, regulations, and orders of the Secretary of Labor pertaining thereto, and with all related non-discrimination, non-segregation, affirmative action, veterans employment, and handicapped employment laws, rules, regulations, and orders (collectively, the "EEO Requirements"). Marriott will furnish upon request information and reports required by the EEO Requirements. Marriott shall include the provisions of this Section in every subcontract or purchase order, unless exempted by the EEO Requirements, so that such provisions will be binding upon each contractor, subcontractor, or vendor performing services or providing, materials relating to the Work.

Section 4. Changed Conditions and Delays

Owner shall compensate Marriott in accordance with Section 6B below for any additional costs incurred due to changed or unknown conditions encountered during the prosecution of the Work, including but not limited to the following:

- A. Correction of pre-existing code violations.
- B. Correction of structural problems not identifiable by a visual inspection.
- C. Changes in codes or code interpretation.

In addition, if Marriott is delayed at any time in the progress of the Work by any act or neglect of Owner or by changes ordered in the scope of the Work, or by fire, adverse weather conditions not reasonably anticipated, or any other causes beyond the control of Marriott, then the required completion date or duration set forth in the Construction Project Schedule shall be extended by the amount of time that Marriott shall have been delayed thereby.

Section 5. Changes in Work

A. Owner may, at any time, by a written order, make changes to the drawings and specifications ("Change in Work"). Marriott shall notify Owner of any changed conditions or Owner directives which potentially increase the Contract Sum or completion date within forty-eight hours of becoming aware of said potential increases.

B. When a condition is identified which requires a Change in Work or a revision to the scope of Marriott's work outside the guidelines of Schedule B, Section 5G, Marriott shall submit to Owner a proposal request which will stipulate details and terms of the change or revision. Marriott and Owner shall agree in advance to the total lump sum cost of the Change in Work, which lump sum shall include labor, materials, overhead and profit.

Section 6. Insurance

A. Marriott will provide and maintain without interruption from date of commencement of the Work until date of final payment, such insurance as will fully protect Marriott and Owner from any and all claims for personal injury or property damage which may arise out of or result from this Contract. Such insurance shall be carried with insurance companies licensed to do business in the state where the Project is located. Such insurance shall include:

- I. Worker's Compensation insurance including \$2,000,000 employer's liability on all employees working for Marriott. Such insurance will comply with applicable state workers' compensation laws.
- II. Comprehensive general liability insurance including premises-operations, completed operations (which shall be maintained for two (2) years after final payment), independent contractors, and contractual liability covering Marriott's obligations under Paragraph 8 - Indemnification, for bodily injury or property damage with a combined single limit of not less than \$2,000,000 each occurrence. (General Aggregates shall apply specifically to this Project and shall apply specifically to this Project and shall be endorsed on

the policy.) All such insurance and certificates shall be reasonably acceptable to Owner.

- III. Automobile liability insurance including all owned, non-owned, and hired vehicles used in conjunction with this Contract for bodily injury or property damage with a combined single limit of not less than \$2,000,000 each occurrence.

B. Waiver of Recovery

Owner waives all rights of recovery against Marriott for damages to property covered by the insurance required under this Contract. Marriott waives all rights of recovery against Owner for any losses covered by the insurance required under this Contract and for any losses which fall within insurance policy deductibles.

Section 7. Indemnification

A. Marriott shall be responsible for any and all injury or damage to any person and/or property, including loss of life, arising out of or in connection with Work performed or to be performed under this Contract, except for any such cost, damage or expenses which arise as a result of Owner's negligence. Marriott shall further indemnify, defend and hold Owner harmless from any and all loss, damage or expense (including attorney fees) from any such injury, damage, or death except for any such loss, damage or expenses which arise as a result of Owner's negligence.

B. Marriott also agrees to defend, indemnify and save Owner harmless from all costs, damages, or expenses, including attorney's fees, incurred by Owner by virtue of any claim or claims whatsoever filed by any subcontractor, laborer or material supplier, making claims arising from work performed pursuant to this Contract except for any such cost, damage or expenses which arise as a result of Owner's negligence. Additionally, Marriott shall, within thirty (30) calendar days of receipt of notice by Owner, take all steps necessary and proper for the release and discharge of any lien filed on the project by any such subcontractor, laborer, or material supplier.

Section 8. Cooperation

A policy of full cooperation shall prevail between the parties and their authorized representatives with respect to all matters contemplated by this Contract. Owner specifically agrees to review all documents promptly and respond within a reasonable period of time.

Section 9. Independent Contractor

Marriott agrees that it is engaged as an independent contractor and that as such is not an agent of Owner. Marriott further agrees that it will be solely responsible for the payment of all taxes and benefits required by law for said employees or agents, without liability to Owner.

Section 10. Drawings

All drawings, specifications and copies thereof furnished by Marriott are and shall remain the property of Marriott. They are to be used only with respect to this Project and will not be used in any manner on any other project. Marriott will provide Owner with full set of Drawings and Specifications, together with any modifications or supplements thereto. Owner may retain such copies for its use in the course of its operations and maintenance in and about the hospital property and the project site.

Section 11. Non-waiver of Rights

No action or failure to act by either party or any of their agents or employees shall constitute a waiver of any right or duty afforded either party under the Contract, nor shall any such action or failure to act constitute approval of or acquiescence in any breach thereunder, except as specifically agreed to in writing.

Section 12. Disputes

All claims, disputes and other matters and questions arising out of or relating to this Contract or the breach thereof, shall be decided by a court of law having jurisdiction over same.

Section 13. Non-Assignability

Neither party to this Contract shall assign its rights or obligations without prior consent from the other party.

Section 14. Entire Agreement

This Contract represents the entire and integrated agreement between Marriott and Owner and supersedes all prior negotiations, representations or agreements, either written or oral. This Contract may be amended only by written instrument signed by both Marriott and Owner.

EXHIBIT A
REQUISITION

DATE: _____

PROJECT NO: _____

CONTRACT NO: _____

REQUISITION NO: _____

PROJECT: _____

ORIGINAL CONTRACT \$ _____

Change Orders - Add \$ _____

Change Orders - Deduct _____

ADJUSTED CONTRACT

Value of Completed Work _____

Less Retention _____

Net Value of Completed Work _____

Less Previously Paid _____

Amount of this Requisition _____

TOTAL REQUISITIONED TO DATE _____

CONTRACT BALANCE _____

PRO-RATA BREAKDOWN (This Requisition):

BALANCE DUE FROM OWNER _____

BALANCE DUE FROM MARRIOTT _____

TOTAL \$ _____

INDIANA STATE UNIVERSITY

Lincoln Quad Dining Hall

Project # K-319

COST ANALYSIS

COST CODES	DESCRIPTION	ESTIMATE / SUB-BID	TOTALS	REMARKS
01206	PERMITS	2,000		
01230	SITE ADMINISTRATION	12,400		
01250	TRAVEL EXPENSES	5,000		
01280	CONSTRUCTION MANAGEMENT	5,478		
23000	OVERHEAD ALLOCATION	4,000		
	MARRIOTT SUPPLIED ITEMS	0		
	TOTAL MARRIOTT GEN. COND.		\$28,878	
21000	GENERAL CONDITIONS-G.C.	12,250		
01920	BONDS & INSURANCE	0		
20000	PROFIT & OVERHEAD	22,966		
	TOTAL SITE ADMINISTRATION		\$35,216	
02000	SITE WORK	0		
02115	INTERIOR DEMOLITION	15,400		
03300	CAST IN PLACE CONCRETE	0		
04000	MASONRY	0		
05100	STRUCTURAL STEEL	0		
06000	CARPENTRY & MILLWORK	6,820		
60200	INSTALL FURNITURE	3,850		
07500	INSULATION	0		
07900	ROOFING	0		
08100	METAL DOORS	12,595		
08200	WOOD DOORS	0		
08700	HARDWARE	0		
08800	GLASS& GLAZING	5,060		
09200	LATH & PLASTER	0		
09250	DRYWALL & METAL STUDS	34,194		
09300	TILE	0		
09500	CEILING SYSTEM	12,605		
09700	SPECIAL FLOORING	7,700		
09900	PAINTING	7,600		
09950	VINYL WALLCOVERING	0		
10050	MISC. SPECIALITIES	3,020		
15400	PLUMBING	34,100		
15500	H.V.A.C.	21,000		
16050	ELECTRICAL	53,475		
	BUILDING TOTAL		\$217,419	
	TOTAL CATEGORY 2		\$281,513	

PROJECT: LINCOLN QUAD

LOCATION: INDIANA STATE UNIVERSITY
TERRE HAUTE, INDIANA

A.E. #:

REPORT DATE: 06/26/90

EXHIBIT "C"

INDIANA STATE UNIVERSITY
Lincoln Quad Dining Hall
 Project # K-319

COST ANALYSIS

COST CODES	DESCRIPTION	ESTIMATE / SUB-BID	TOTALS	REMARKS
10400	COMMUNICATION EQUIPMENT	28,339		
	TOTAL CATEGORY 3		\$28,339	
40000	TRADE EQUIPMENT	139,260		
47000	FOOD FACILITIES DESIGN	13,957		
48100	FFC INSTALLATION	6,625		
48109	FFC EXPENSES	3,000		
48300	PURCHASING	8,474		
	TOTAL CATEGORY 4		\$171,316	
50000	SUPPLY ITEMS	0		
58000	PURCHASING	0		
	TOTAL CATEGORY 5		\$0	
60000	DECORATIVE ITEMS	43,378		
67000	INTERIOR DESIGN FEES	12,242		
68300	PURCHASING	3,442		
	TOTAL CATEGORY 6		\$59,062	
77000	DEVELOPMENT	0		
77300	FOOD ARCHITECTURE	14,300		
77600	ESTIMATING/CONTRACT ADMIN.	4,950		
79100	PROFESSIONAL COSTS (OUTSIDE)	25,520		
	TOTAL CATEGORY 7		\$44,770	
	A.E. TOTAL (CATEGORIES 2-7)		\$585,000	
<div> <div>PROJECT: LINCOLN QUAD</div> <div>A.E. #:</div> </div> <div> <div>LOCATION: INDIANA STATE UNIVERSITY TERRE HAUTE, INDIANA</div> <div>REPORT DATE: 06/26/90</div> </div>				

EXHIBIT D

THE ITEMS BELOW ARE SPECIFICALLY EXCLUDED OR QUALIFIED AS FOLLOWS:

1. The addition to, maintenance of, or repair of existing underground utilities or base building service is excluded, except as specified with in the scope of the project plans.
2. All fire protection and fire alarm systems, or maintenance and repair are excluded except for the new fire suppression system in the exhaust hoods.
3. Upgrades to existing utility services are excluded.
4. Submeters for utility services are excluded.
5. Allowances for loss of revenue to the client is excluded.
6. Adequate on-site storage areas and close proximity parking is required and assumed.
7. The contract amount does not include any allowance for major or minor scope changes or revisions that may be requested by the client, including schedule changes.
8. Reasonable access to the project area at all times including nights, weekends, and holidays is required and assumed.
9. Corrections of pre existing code violations are excluded.
10. The following written approvals shall be required for all scope changes, regardless of size, prior to initiation of same:
 - A. Designated F.& S.M.- A.& C. executive.
 - B. Designated Owner's representative.
 - C. F.& S.M. Regional Vice President.All scope changes requested by the F.& S.M. Project Manager or Owner's representative shall be made through the F.& S.M.-A.& C. Project Manager.
11. This estimate is based on plans and specifications dated May 18, 1990, as prepared by Susan May Allen, Architects Inc. for the Marriott Corporation.
12. This contract does not include the repair of existing structural and water damage conditions and/or damage to new work resulting from existing deficiencies.

THIS ATTACHMENT IS A PART OF THE A.E. AND MAY NOT BE EXCLUDED.

Marriott corporation

ARCHITECTURE and CONSTRUCTION
One Marriott Drive
Washington, D.C. 20058

PROJECT NAME Indiana State University
PROJECT NUMBER K-319 COST CODE _____
CHANGE OF CONTRACT NO. #1
DATE July 5, 1990

TO:

Indiana State University
Lincoln Quad Dining Hall
Terre Haute, IN 47809

The Contract executed between us, dated 22nd Day of June, 1990, is hereby amended and/or changed to the following extent:

Addendum 1:

Glossary of Terms:

- 1) Marriott F&SM - Marriott Food and Services Management is the Contract Food Service Operational Division of the Marriott Corporation.
- 2) Marriott A&C - Marriott Architecture and Construction Division is the division of Marriott Corporation that provides design, procurement and construction service to Marriott's various operational groups.
- 3) Owner - Indiana State University Board of Trustees.

LAST ADJUSTED CONTRACT	<u>\$ 585,000.00</u>
THIS ADJUSTMENT (CREDIT)	<u>-0-</u>
REVISED CONTRACT	<u>\$ 585,000.00</u>

CONTRACTOR: MARRIOTT A&C WITNESS: _____

OWNER: _____

MARRIOTT F&SM: _____

SECTION II

July 20, 1990

A. TEMPORARY INVESTMENTS

Recommendation: Approval of the purchase of temporary investments presented in Exhibit A.

B. REAL ESTATE

Recommendation: Approval of the following purchase of real estate:

Joseph C. Bouchie
617 North 7th Street
Terre Haute, Indiana

Lot Size	Appraised Value	Purchase Price
44' x 168.67'	\$11,500	\$14,900

C. BUDGET ADJUSTMENTS

Recommendation: Approval of the following budget adjustment:

1. Appropriation Transfer

From: 1-18680 Career Center
Supplies and Expense

To: 1-17500 Library
Capital Outlay \$3,000.00

On a motion by Dr. Anthis, seconded by Mr. Breeden all the items in this section were approved. Mr. Smith and Mr. Stelle abstained from voting.

SECTION II, EXHIBIT A
July 20, 1990

TEMPORARY INVESTMENTS

DATE OF PURCHASE -----	PRINCIPAL AMOUNT -----	DATE OF MATURITY -----	COST ----	ACCRUED INTEREST PURCHASED -----	YIELD -----
INDIANA NATIONAL BANK REPURCHASE AGREEMENT					
06-15-90	\$1,600,000.00	06-18-90	\$1,600,000.00		7.34%
07-06-90	\$ 600,000.00	07-09-90	\$ 600,000.00		7.50%
TERRE HAUTE FIRST NATIONAL BANK CERTIFICATE OF DEPOSIT					
06-19-90	\$3,000,000.00	07-02-90	\$3,000,000.00		8.16%
06-19-90	\$1,000,000.00	09-13-90	\$1,000,000.00		8.16%
TERRE HAUTE FIRST NATIONAL BANK FEDERAL HOME BANK BONDS					
06-19-90	\$2,145,000.00	02-25-92	\$2,143,659.38	\$56,219.85	8.25%
06-25-90	\$1,000,000.00	06-25-92	\$1,000,000.00		8.45%
TERRE HAUTE FIRST NATIONAL BANK REPURCHASE AGREEMENT					
06-29-90	\$1,000,000.00	07-03-90	\$1,000,000.00		7.50%

SECTION III

July 20, 1990

PERSONNEL

Recommendation: Approval of all the items in this section.

On a motion by Dr. Zietlow, seconded by Dr. Anthis, all the items in this section were approved.

A. FACULTY

1. Appointments

(Effective August 20, 1990 unless otherwise stated.)

Scott F. Clark; Assistant Professor of Anthropology; Ph.D., University of Oregon; salary \$27,000 per academic year.

Shanaka L. de Silva; Assistant Professor of Geology; Ph.D., Open University of England; salary \$28,000 per academic year; effective January 9, 1991; prorated for the period involved.

John A. Harrington; Associate Professor of Geography and Geology; Ph.D., University of Nebraska Medical Center; salary \$40,000 per academic year.

Michael T. Ivy; Assistant Professor of Life Sciences; Ph.D., University of Illinois at Chicago; salary \$32,000 per academic year.

Susan Kiger; Instructor; University School; M.S., Indiana State University; salary \$20,250 per academic year; effective August 20, 1990 through May 31, 1991.

Temporary Appointments, 1990-91 Academic Year

(Effective August 20, 1990 unless otherwise stated.)

Anna Lee Chalos-McAleese; Instructor; University School; salary \$21,122 per academic year; effective August 20, 1990 through May 31, 1991.

Jan Coleman; Instructor of Administrative Systems and Business Education; salary \$26,092 per academic year.

Charles A. Cooper; Instructor of Business; Department of Management and Finance; salary \$26,200 per academic year.

Donald Edwards; Instructor; Department of Management and Finance; salary \$25,200 per academic year.

Betty Fisher-James; Instructor; Department of Marketing; salary \$30,450 per academic year.

Pam Gasway; Instructor; University School; B.S., Indiana State University; salary \$18,375 per academic year; effective August 20, 1990 through May 31, 1991.

Sherry L. Biddinger Gregg; Visiting Assistant Professor; Department of Political Science; J.D., Indiana University School of Law; salary \$29,000 per academic year.

Janet L. Harris; Instructor; Department of Economics; salary \$21,000 per academic year.

Larry Helphinstine; Instructor; University School; salary \$27,432 per academic year; effective August 20, 1990 through May 31, 1991.

Bonnie Hicks; Instructor; Department of Management and Finance; salary \$26,250 per academic year.

Aurora Ilarraz; Visiting Assistant Professor of Spanish; Department of Foreign Languages and Literatures; Ph.D., Indiana University; salary \$24,000 per academic year.

Kathy Jacobs; Instructor; University School; salary \$23,043 per academic year; effective August 20, 1990 through May 31, 1991.

Rebecca Janski; Instructor; Department of Economics; salary \$20,000 per academic year.

Jook N. Lee; Instructor of Management Information Systems; Department of Systems and Decision Sciences; salary \$26,200 per academic year.

Robert McMahan; Instructor; Department of Accounting; salary \$27,431 per academic year.

James R. Perry; Instructor; Department of Accounting; salary \$26,250 per academic year.

Sharon Robinson; Instructor; Department of Management and Finance; salary \$29,400 per academic year.

Candice J. Schilz; Visiting Instructor; Department of Art; M.A., Southwestern Oklahoma State University; salary \$22,000 for the academic year.

Linda Lee Shute; Instructor; University School; M.Ed., Indiana State University; salary \$21,630; effective August 20, 1990 through May 31, 1991.

Lois Skelton; Visiting Assistant Professor of Music; M.M., Indiana University; salary \$12,000 per academic year.

Robert J. Ward; Assistant Professor of Afro-American Studies; salary \$27,000 per academic year.

Part-time Temporary Appointments, Fall/Spring Semester, 1990-91

(Effective August 20, 1990 or otherwise stated.)

Debra Mattox Allen; Lecturer IV; Department of English; nine hours for each semester; salary \$10,800 per academic year.

Brenda K. Ameter; Lecturer IV; Department of English; nine hours each semester; salary \$10,800 per academic year.

Arlene K. Bakutes; Lecturer IV; Department of English; nine hours each semester; salary \$10,800 per academic year.

Dale S. Bremmer; Visiting Assistant Professor of Economics; Ph.D., Texas A & M University; salary \$7,500 for 25% time for the academic year.

Anita Louise Coleman; Lecturer IV; Department of English; nine hours each semester; salary \$10,800 per academic year.

Beth A. Duley; Lecturer IV; Department of English; nine hours each semester; salary \$10,800 per academic year.

Michael Hannaford; Lecturer IV; Department of English; nine hours each semester; salary \$10,800 per academic year.

Susan Hoffman; Lecturer IV; Department of English; nine hours each semester; salary \$10,800 per academic year.

Sharon S. Jackson; Visiting Assistant Professor of Music; M.S., Indiana State University; salary \$8,000 for 50% time for the academic year.

Carol P. Jamison; Lecturer IV; Department of English; nine hours each semester; salary \$10,800 per academic year.

Shirley Jones; Lecturer IV; Department of English; nine hours each semester; salary \$10,800 per academic year.

Timothy Kramer; Visiting Assistant Professor of Music; Department of Music; D.M.A., University of Michigan; six hours each semester; salary \$9,000.

Bette L. Lindley; Lecturer IV; Department of English; nine hours each semester; salary \$10,800 per academic year.

Dorothy Walker; Lecturer IV; Department of English; nine hours each semester; salary \$10,800 per academic year.

Part-time Temporary Appointments, Fall Semester,
1990-91

(Effective August 20, 1990 or otherwise stated.)

Chris A. Boone-Grubbs; Lecturer II; Department of English; three hours; salary \$1,200.

J. Bart Colwell; Lecturer III; Department of Economics; three hours; salary \$1,500.

Linda L. Houser; Instructor of Secondary Education; Department of Secondary Education; three hours; salary \$1,800.

Ann E. H. Kelley; Assistant Professor of Educational and School Psychology; Department of Educational and School Psychology; three hours; salary \$1,800.

Crystal Reynolds; Lecturer II; Department of English; three hours; salary \$1,200.

Burke Thomas; Lecturer III; Department of Art; six hours; salary \$3,000.

William F. Thompson; Lecturer IV; Department of Economics; three hours; salary \$1,800.

Donald E. Turner; Lecturer II; Center for Afro-American Studies; six hours; salary \$2,400.

Mark R. Wright; Lecturer II; Department of English; three hours; salary \$1,200.

2. Changes of Status and/or Rate

Norman Jay Brantley; Department of Management and Finance; from disability status to retirement with title of Associate Professor Emeritus of Business; effective July 13, 1990.

Antoinette Burton; Department of History; completion of requirements for the doctorate degree; University of Chicago; salary from \$28,000 to \$29,200 per academic year; effective August 20, 1990.

James Jacobs; Department of Special Education; change from Chairperson, Department of Special Education and Professor of Special Education to Professor of Special Education; effective August 17, 1990.

Henry Longfield; Department of Accounting; continue as Chairperson, Department of Accounting and Professor of Accounting for the 1990-91 academic year.

Janet Lyman; Department of Music; cancellation of request for sabbatical leave, with pay, for the spring semester of 1991.

Raymond Mech; Department of Music; from disability status to retirement with title of Assistant Professor Emeritus of Music; effective July 1, 1990.

Maurice Miller; Department of Special Education; change from Professor of Special Education to Acting Chairperson in the Department of Special Education and Professor of Special Education for the 1990-91 academic year; salary \$1,000 for added responsibilities.

Patti Mills; Department of Accounting; change from Associate Professor of Accounting to Acting Chairperson in the Department of Accounting for the fall semester of the 1990-91 academic year; salary \$500 for added responsibilities.

Michael Murphy; Department of Psychology; extension of Acting Director of Clinical Training and Associate Professor of Psychology; effective from July 1, 1990 to July 14, 1990; salary \$1,968 for the two week period.

Lawrence Poorman; Department of Physics; cancellation of request for leave without pay for the fall semester of 1990.

Rose VanDevanter; University School; from disability status to retirement with title of Assistant Professor Emerita of Elementary Education; effective July 31, 1990.

4. Resignation

Louella J. Moore; Department of Accounting; effective May 5, 1990.

5. Retirement

Dennis Sapp; Professor; Construction Technology; 10 years of service; effective December 14, 1990.

B. ADMINISTRATION1. Appointments

Bradley Huffey; Counselor, Student Counseling Center; Masters in Counseling, Idaho State University; salary \$22,000 for ten months, effective August 15, 1990.

Gloria C. Maccow; Director of Clinics for the Departments of Counseling and of Educational and School Psychology; M.S., University of Miami; salary \$31,800 per fiscal year; prorated from effective date of August 1, 1990.

R. Stephen Manuel; Assistant Director of Admissions; A.B., Wabash College; salary \$22,500 per fiscal year; effective July 2, 1990.

Dale A. Manwaring; Equipment Maintenance Specialist; Department of Physics; salary \$17,000 per fiscal year; effective July 1, 1990 through June 30, 1991.

Brian Stahlkopf; Counselor, Student Counseling Center; M.S., University of Wisconsin-Stout; salary \$22,500 for ten months, effective August 15, 1990.

Susan A. Thacker; Program Specialist; Indiana Special Education Administrators' Services Project; salary \$17,500 per fiscal year; effective July 1, 1990 through June 30 1991.

Reappointments

John E. Akers, Jr.; Coordinator; American Fishing Institute; salary \$18,550 per fiscal year; effective July 1, 1990 through June 30, 1991.

Rosaria Montez-Thiel; Assistant Director of the Upward Bound Program; salary \$20,396; effective June 1, 1990 through May 31, 1991.

William Shriner; Adjunct Associate Professor of Psychology and Volunteer Clinical Associate Professor of Psychiatry at the Indiana University School of Medicine; Terre Haute Center for Medical Education; salary \$10,602 per fiscal year; effective July 1, 1990.

Deborah Wesley; Tutor/Counselor; Student Support Services; salary \$18,375 per fiscal year; effective July 1, 1990 through June 30, 1991.

Carol Ann Walker; Computing Consultant (part time); Computer Center; salary from \$11,300 to \$12,100 per fiscal year; effective July 1, 1990.

Lynn White; Director of the Upward Bound Program; salary \$26,092; effective June 1, 1990 through May 31, 1991.

Rita Worrall; Coordinator for Student Support Services; salary \$24,675 per fiscal year; effective July 1, 1990 through June 30, 1991.

Joanne Wright; Psychology Clinic Coordinator; Department of Psychology; salary \$19,000 per fiscal year; effective July 1, 1990 through June 30, 1991.

2. Changes of Status and/or Rate

Jeffrey Jacso; from Senior Accountant, Controller's Office to Chief Accountant, Controller's Office; salary \$35,500 per fiscal year prorated from the effective date of July 16, 1990.

Gursharan S. Jaurre; from Computing Consultant; Computer Center to Instructor in the Department of Systems and Decision Sciences (temporary appointment); salary \$32,000 per academic year; effective August 20, 1990.

Catharine M. Lemieux; Acting Associate Dean for Research; School of Graduate Studies; extension of Acting Associate Dean responsibilities for one week from July 1, 1990 through July 6, 1990; salary \$1,083 for the period.

Charna Todd-Howson; from Writer/Research Assistant to Assistant to the Dean for Research and Sponsored Programs, School of Graduate Studies; effective July 1, 1990.

3. Resignations

Steve Adcock; Conferences and Non-Credit Programs; effective August 1, 1990.

Sarah Jane Batt; Assistant Librarian, Career Center; effective July 27, 1990.

Connie Cutter; Program Specialist in the Indiana Special Education Administrators' Services Project; effective June 30, 1990.

Gary M. Hamilton; Computer Center; effective July 6, 1990.

Jeannette M. Maass; Personnel Services; effective June 8, 1990.

Pepper Phillips; Student Counseling Center; effective July 25, 1990.

Thomas O. Roberts; Assistant Director, Placement Services; effective July 31, 1990.

4. Early Retirement

C. Wesley Lambert; Director; Audio Visual Center; retirement leave from January 1, 1991 to June 30, 1991 with official date of retirement June 30, 1991.

Maryanne Roehm; Dean of the School of Nursing and Professor of Nursing; retirement as Dean effective June 30, 1991; early retirement leave of absence with pay July 1, 1991 through December 31, 1991; official date of early retirement December 31, 1991 with severance pay issued January 1, 1992; on special assignment to the President as Director of Fund Development and Professor of Nursing, School of Nursing, effective January 1, 1992 through June 30, 1993.

C. COACHES AND ATHLETICS

1. Appointment

Rhonda Low; Assistant Volleyball Coach; salary \$12,000 for nine month contract, effective August 1, 1990.

2. Change of Status and/or Rate

Karen McDevitt; from Associate Sports Information Director to Director of Athletic Marketing; effective July 1, 1990.

3. Nonreappointment

Timothy James Morgan; Athletics; effective June 30, 1990.

4. Resignation

Shelley D. Patterson; Athletics; effective June 29, 1990.

D. RESIDENTIAL LIFE

1. Appointments

Janet L. Blessinger; Assistant Director, Blumberg Hall; salary \$2,900 plus maintenance in the form of a furnished apartment and board for the period August 7, 1990 through May 14, 1991.

Gail Dalka; Graduate Assistant Director, Hines Hall; salary \$3,900 plus maintenance in the form of a furnished apartment and board for the period August 18, 1990 through May 14, 1991.

Darese Doskal; Assistant Director, Burford Hall; salary \$2,900 plus maintenance in the form of a furnished apartment and board for the period August 7, 1990 through May 14, 1991.

Robert Gonczy; Assistant Director, Lincoln Quadrangles; salary \$2,900 plus maintenance in the form of a furnished apartment and board for the period August 7, 1990 through May 14, 1991.

Ronni Hadley; Assistant Director, Mills Hall; salary \$2,900 plus maintenance in the form of a furnished apartment and board for the period August 7, 1990 through May 14, 1991.

Randy Hein; Assistant Director, Cromwell Hall; salary \$2,900 plus maintenance in the form of a furnished apartment and board for the period August 7, 1990 through May 14, 1991.

Barbara Hill; Graduate Assistant Director, Pickerl Hall; salary \$3,900 plus maintenance in the form of a furnished apartment and board for the period August 18, 1990 through May 14, 1991.

Jonathan E. Hogge; Assistant Director, Sandison Hall; salary \$2,900 plus maintenance in the form of a furnished apartment and board for the period August 7, 1990 through May 14, 1991.

Etienne Lacey; Graduate Assistant Director, Cromwell Hall; salary \$3,900 plus maintenance in the form of a furnished apartment and board for the period August 18, 1990 through May 14, 1991.

Robin L. Knight; Graduate Assistant Director, Erickson Hall; salary \$3,900 plus maintenance in the form of a furnished apartment and board for the period August 7, 1990 through May 14, 1991.

Enrique Marks, III; Assistant Director, Jones Hall; salary \$2,900 plus maintenance in the form of a furnished apartment and board for the period August 7, 1990 through May 14, 1991.

Mark Poisel; Graduate Assistant Director, Sandison Hall; salary \$3,900 plus maintenance in the form of a furnished apartment and board for the period August 7, 1990 through May 14, 1991.

James Robinson; Assistant Director, Rhoads Hall; salary \$2,900 plus maintenance in the form of a furnished apartment and board for the period August 18, 1990 through May 14, 1991.

Joseph Scaffido; Graduate Assistant Director, Jones Hall; salary \$3,900 plus maintenance in the form of a furnished apartment and board for the period August 7, 1990 through May 14, 1991.

Milo L. Shank; Assistant Director, Erickson Hall; salary \$2,900 plus maintenance in the form of a furnished apartment and board for the period August 7, 1990 through May 14, 1991.

Robert Spencer; Assistant Director, Hines Hall; salary \$2,900 plus maintenance in the form of a furnished apartment and board for the period August 18, 1990 through May 14, 1991.

Tom Spitzer; Graduate Assistant Director, Burford Hall; salary \$3,900 plus maintenance in the form of a furnished apartment and board for the period August 18, 1990 through May 14, 1991.

Tory L. Stefonek; Graduate Assistant Director, Blumberg Hall; salary \$3,900 plus maintenance in the form of a furnished apartment and board for the period August 7, 1990 through May 14, 1991.

Charles White; Assistant Residence Hall Director, Lincoln Quadrangles; salary \$2,900 plus maintenance in the form of a furnished apartment and board for the period August 7, 1990 through May 14, 1991.

Lynn Ann White; Assistant Director, Lincoln Quadrangles; salary \$2,900 plus maintenance in the form of a furnished apartment and board for the period August 7, 1990 through May 14, 1991.

Jennifer Wright; Assistant Director, Pickerl Hall; salary \$2,900 plus maintenance in the form of a furnished apartment and board for the period August 7, 1990 through May 14, 1991.

E. CLERICAL, TECHNICAL/PHYSICAL PLANT AND AUXILIARY SERVICES PERSONNEL REPORT

Clerical, Technical/Physical Plant and Auxiliary Services Personnel Services Report ending June 29, 1990 was presented in Exhibit A.

F. FACULTY SALARIES - FIRST SUMMER, 1990

Faculty salaries for the first summer, 1990, five weeks (five weeks and half of eight weeks) was presented in Exhibit B.

Addendum to faculty salaries for the first summer 1990, eight weeks (three weeks and half of eight weeks) was presented in Exhibit C.

COMMENTS PRIOR TO ADJOURNMENT

Dr. Zietlow emphasized her interest in taking to the Legislature a matter of concern about financial aid for students. This is part of the whole picture for higher education, and it should be brought to the attention of the Legislature that financial aid is a problem for students and it must be dealt with. President Landini assured her the narrative of the budget will again express that concern.

President Landini acknowledged the members of the audience.

On a motion by Mr. Winchell, seconded by Mr. Smith, Mr. Green declared the meeting adjourned at 11:00 A.M.

INDIANA STATE UNIVERSITY
MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES
FOR THE PERIOD ENDING JUNE 29, 1990

A. APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Caroline Aff	University Testing	Ofc Asst II	\$8,416	06-04-90
Diana Bilsland	Life Sciences	Ofc Asst II	\$10,608	07-16-90
Pamela Bryan	Division of Printing	Courier	\$9,087	05-29-90
Howard Dalton	Burford Housing	Maint Mech II	\$12,675	06-18-90
Martha Dishongh	Student Health Ctr	Staff Nurse	\$16,944	07-30-90
Bridget Dougherty	Payroll	Acct Clerk I	\$10,023	07-09-90
Kelly Ellis	Small Bus Dev Center	Ofc Asst II	\$10,958	06-29-90
Thomas Everett	Physical Plant	Maint Mech II	\$12,675	06-18-90
Sylvia Fox	Student Financial Aid	Data Entry II	\$11,349	06-11-90
Judith Francis	School of Education	Ofc Asst II	\$10,608	07-02-90
Lloyd Harris	Physical Plant	Maint Mech II	\$12,675	06-11-90
Becka Hill	Controller's Office	Acct Clerk II	\$11,193	07-01-90
Carol LeClerc	Chemistry	Ofc Asst II	\$10,140	06-25-90
Terri Mahurin	Life Sciences	Animal Crtrkr	\$11,817	06-29-90
Pamela Malone	Computer Center	Acct Clerk II	\$12,312	07-09-90
Judy McCarty	Physical Plant	Ofc Asst II	\$10,140	06-18-90
Donald Melvin	Physical Plant	Cust Wkr I	\$9,458	07-02-90
Norma Murphy	Student Health Ctr	Staff Nurse	\$16,944	07-30-90
Rhea Pell	Cont Ed/Indp Study	Ofc Asst II	\$5,070	06-18-90
Katrina Rhoads	Physical Plant	Cust Wkr I	\$9,458	07-02-90

B. APPOINTMENTS (continued)

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
David Sample	Cunningham Mem Library	Lib Asst I	\$9,633	05-29-90
Patricia Smith	Student Financial Aid	Ofc Asst III	\$11,349	06-11-90
Debra Stinson	Athletics	Ofc Asst II	\$10,140	06-11-90
Charline Wilson	Television Services	Ofc Asst II	\$10,140	05-30-90

B. TERMINATIONS**1. Retirements**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YEARS OF SERVICE</u>	<u>DATE</u>
Phillip Harris	Tirey Memorial Union	23 years	06-15-90

2. Voluntary

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Miguel Amigo	Sycamore Housing	06-15-90
Linda Brown	School of Education	06-29-90
Sarah Cox	School of Graduate Studies	07-06-90
Angela Garakani	Registrar	07-10-90
Lori Latham	Admissions	06-08-90
Rebecca Mahurin	School of Graduate Studies	07-06-90
Faye McClellan	Admissions	07-06-90
Kathy Meneely	Payroll	05-30-90
Betty Rader	Controller's Office	06-22-90
Patricia Russell	School of Education	06-11-90
Stanley Scully	Hulman Center	06-08-90
Brenda Shonk	Payroll	06-27-90
Deborah Simmers	Student Research	05-18-90

2. Voluntary (continued)

Pei Yin Teng	Registrar	07-17-90
Nila Whaley	Life Sciences	06-01-90
Malinda Zurcher	Controller's Office	06-08-90

3. Involuntary

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
Charlie Finnegan, Jr.	Physical Plant	05-31-90
Farris Shahadey	Physical Plant	06-13-90

C. CHANGE IN STATUS OR RATE

1. Promotion

<u>NAME</u>	<u>DEPARTMENT/POSITION</u> <u>FROM</u>	<u>DEPARTMENT/POSITION</u> <u>TO</u>	<u>EFFECTIVE</u> <u>DATE</u>
Kimberly Bonet	Academic Affairs Ofc Asst II \$10,140	Sch of Tech Ofc Asst III \$12,097	07-09-90
Cynthia Carico	Payroll Acct Clerk I \$9,633	Payroll Acct Clerk II \$10,725	06-03-90
Julie Davidson	Academic Affairs Ofc Asst II \$11,514	Recreational Spts Ofc Asst III \$13,849	07-01-90
Gayle Johnson	Health & Safety Ofc Asst II \$11,990	Health & Safety Ofc Asst III \$14,399	07-01-90
Karmen Kuhn	Controller's Office Billing System Super \$18,211	Hulman Center Asst Dir for Admin Promoted to Monthly	06-18-90
Kimberly Malone	Continuing Ed Ofc Asst III \$14,329	Academic Affairs Admin Asst I \$17,045	07-01-90
Lisa Meyer	Ctr for Res & Mgmt Ofc Asst II \$10,647	Economics Ofc Asst III \$11,712	06-25-90

1. Promotion (continued)

Tonya Noble	Cunn Mem Lib Lib Asst I \$9,633	Cunn Mem Lib Lib Asst II \$10,735	06-07-90
Carol Samuels	Cunn Mem Lib Lib Asst I \$14,725	Cunn Mem Lib Lib Asst II \$16,198	06-11-90
Jack Williams	Physical Plant Energy Mngt Tech \$19,473	Television Ser Engineer Promoted to Monthly	06-15-90
Donn Yarbrough	Physical Plant Lead Refrig Mech \$21,485	Physical Plant Maint Supv \$25,255	07-01-90

2. Lateral Transfer

<u>NAME</u>	DEPARTMENT/POSITION <u>FROM</u>	DEPARTMENT/POSITION <u>TO</u>	<u>EFFECTIVE</u> <u>DATE</u>
Marlene Bilyou	School of Tech Ofc Asst III \$12,641	Tech Serv Center Ofc Asst III \$12,641	06-05-90
Katherine Fulk	Cunn Mem Lib Lib Asst II \$9,633	Cunn Mem Lib Lib Asst II \$9,633	06-25-90

3. Reclassification

<u>NAME</u>	DEPARTMENT/POSITION <u>FROM</u>	DEPARTMENT/POSITION <u>TO</u>	<u>EFFECTIVE</u> <u>DATE</u>
Renee Hawkins	Life Science Animal Crtrkr \$11,688	Life Science/ Chemistry Supv Animal Crtrkr \$14,040	06-29-90

4. Other

<u>NAME</u>	DEPARTMENT/POSITION <u>FROM</u>	DEPARTMENT/POSITION <u>TO</u>	<u>EFFECTIVE</u> <u>DATE</u>
Marcia Setzer	Economics Ofc Asst III \$11,550	Student Research Ofc Asst II \$10,395	06-25-90*

*Voluntary demotion

INDIANA STATE UNIVERSITY FACULTY PAYROLL
FIRST SUMMER 1990 - FIVE WEEKS
(FIVE WEEKS + HALF OF EIGHT WEEKS)

SECTION III
EXHIBIT B
JULY 20, 1990

DEPARTMENT & NAME	SALARY	DEPARTMENT & NAME	SALARY
(COLLEGE OF ARTS AND SCIENCES)		Hansell, Donald	3,994
<u>AFRO AMERICAN STUDIES</u>		Hightower, Paul	2,650
Swindell, Warren	\$5,122	Meussling, Vonne	5,488
<u>ANTHROPOLOGY</u>		Millar, Dan	3,700
Hasan, Khwaja	\$3,217	Sabaini, David NSORP	1,750
<u>ART</u>		Shields, Donald	6,320
Anderson, Alma Mary	\$1,848	Tennerelli, Joe	3,507
Bunce, Frederick	1,757	Younghouse, Paul	4,546
Erickson, David	2,138	<u>CRIMINOLOGY</u>	
Gates, Jack	2,396	Grosskopf, Edmund	\$5,147
Lattanzio, Fran NSORP	1,750	Hamm, Mark	2,251
Mayer, Charles	2,585	Huckabee, Robert	2,099
McDaniel, Craig	784	Marsh, Harry NSORP	1,750
Reddington, Charles	2,927	Nardini, William	3,676
Vargo, Jerome	2,443	Schrink, Jeffrey	5,447
<u>CHEMISTRY</u>		Skelton, David	5,487
Demoss, Suzanne 9-95257	\$250	Van Ness, Shela	1,982
Grimes, Paula 9-95257	250	<u>ECONOMICS</u>	
Kasem, Kasem	1,800	Conant, John	\$3,315
Kjonaas, Richard 5-46261	4,000	Creason, Woodrow	3,801
Owen, Marlowe	540	Fischbaum, Marvin	3,269
Reuland, Donald	6,883	Kyle, James	6,122
Rosenhein, Laurence	645	Parks, Terrance	782
Siefker, Joseph	5,774	Richards, Donald	3,751
15001	500	Robertson, Robert	3,588
Siegel, Alan	4,088	<u>ENGLISH</u>	
Trinler, William	7,349	Baker, Ronald	\$3,685
<u>COMMUNICATIONS</u>		Barneby, Karl	4,347
Backes, James	\$7,168	Byerman, Keith 17750	2,000
Barnard, Warren	773	Carino, Peter	4,379
Bennett, David	2,351	Connelly, Steven	5,715
Buchholz, Michael NSORP	1,200	Cutler, Evelyn	2,056
Davis, C. Sue	2,915	DeMarr, Mary	595
Duncan, Joe	6,258	Hannaford, Renee	2,040
		Hoffman, Charles	2,023
		Jones, Victor	3,000
		McMillen, Howard	2,530
		Mullican, James	3,705
		Nicol, Charles	6,444

DEPARTMENT & NAME	SALARY	DEPARTMENT & NAME	SALARY
Rowe, Richard	4,471	<u>HUMANITIES</u>	
Sego, Lewis	4,826	Johnson, David	\$3,207
Stoffel, Mark	2,593		
<u>FOREIGN LANGUAGE</u>		<u>LIBRARY SCIENCE</u>	
Disalvo, Angelo	\$2,074	Little, Robert	\$7,541
Illarraz, Felix	7,592	Shields, Kathy	1,100
Loyd, James	2,123		
Leon De Viviero, Virginia	5,769	<u>LIFE SCIENCE</u>	
Moreland, Gregory 9-95257	497	Bakken, George	\$2,084
Rininger, Jane	1,200	Brett, William	4,469
Soper, Cherrie	1,969	Chennappa, Kodori	400
<u>GEOGRAPHY</u>		Cochran, Stephan	5-46247 4,786
Cantin, Adelord	\$2,351	Dusanic, Donald	2,967
Cleveland, John NSORP	1,750	Ghosh, Swapan	3,135
Dando, William	1,442	Goff, Charles	2,778
Howe, Robert	3,796	Hughes, James	5-46336 2,500
Mausel, Paul	3,870	Husain, Syd	4,200
	5-46364 300	Kambe, Alfreda	400
	5-46392 300	Li, Hong	250
Meyer, David	600	Lima, Steven	17750 2,000
Oliver, John	4,086	Maloney, Anne	250
Owen, Donald	3,053	Mulkey, Timothy	5-45235 2,169
<u>HISTORY</u>		NSORP	1,750
Clouse, Robert	\$3,647	Oster, Mark	3,397
Layton, Donald	6,626	Prentice, David	5-46336 2,500
Pierard, Richard	6,956	Skyrock, Thomas	17750 2,000
Rissler, Herbert	3,669	Sriskanda, Sri	1,500
Schneirov, Richard	4,650	Stevens, Marcella	NSORP 1,200
Spann, Edward 17750	2,000	Yim, Roger	250
<u>HOME ECONOMICS</u>		<u>MATHEMATICS</u>	
Byrne, Judith	\$1,034	Clark, Patricia	\$3,294
Engelbach, Peggy	2,170	Diekhans, Robert	3,633
Engle, Mark	973	Easton, Richard	7,095
Fowler, Beverly	3,756	Exoo, Geoffrey	5-46233 6,547
Hawkins, Sarah	2,730	Graham, George	3,396
Ivaturi, Rao	1,012	Hopkins, Nora	2,168
Kramer, Frederica	3,075	Hutchison, David	5,585
	5-46394 1,455	Johnson, Robert	2,620
Landa, James NSORP	1,200	Kellems, Robert	7,032
Lockman, Carolyn	1,808	Kunes, Laurence	3,111
Rutherford, Karen 17750	2,000	NSORP	1,750
		Pethtel, Ricahrd	3,524
		Roberts, Charles	4,315
		Sternfeld, Robert	4,891
		Zwick, Earl	3,718

DEPARTMENT & NAME	SALARY	DEPARTMENT & NAME	SALARY
<u>MUSIC</u>		Sprock, June	2,050
Boone, Dalvin	\$3,378	Yoder, Carol	3,075
Boyd, John	3,000		
Butler, Kevin	725	<u>SCIENCE TEACHING</u>	
Conrad, Ann	725	Boener, Charlotte	\$6,736
Cowden, Robert	5,637	Shimer, Stanley	5,521
Damer, Linda	1,739	Uhlhorn, Kenneth	7,660
Holland, Frieda	628		
Houchell, Jacqueline	250	<u>SOCIAL SCIENCE EDUCATION</u>	
Houchell, Robert	1,837	Bartlett, John	\$2,428
Ibberson, John NSORP	1,750	Grantham, Jack	940
Melendy, Earle	1,682		
Meyer, Ramon	3,560		
Smith, Robert	1,915		
Wilson, Joyce	424		
		<u>SOCIOLOGY</u>	
<u>PHILOSOPHY</u>		Boyd, Jerry	\$927
Barad, Judith	\$1,964	Conyers, James	7,634
Bass, Walter	3,722	Cox, Harold	3,341
Shouery, Imad	3,112	Hammonds, Andre	3,667
		Loewenstein, Hazel	500
<u>PHYSICS</u>		Medley, Morris	3,019
Barbee, Adron	\$3,911	Norman, Charles	2,553
Carnahan, Walter	3,988	Steiger, Thomas NSORP	1,750
Frensemeier, Jeffrey 9-95257	85	Timmerman, Sharron	4,468
Hansen, Uwe	3,522	Tryban, Georgeanna 5-46375	4,218
Holley, Charles Jr. 9-95257	70		
Poorman, Lawrence	3,488	<u>THEATRE</u>	
Swez, John	5,471	Del Colletti, David	\$4,637
		Hackleman, Lewis	2,231
<u>POLITICAL SCIENCE</u>		Harbaugh, Glenn	5,880
Crittenden, John	\$3,513	McCrary, Patti	4,001
Erisman, Michael	2,220	Stewart, Gary	7,311
Gregg, Sherry	1,050	Westcott, Laura	1,934
McDowell, James	2,874	White, Stephen	3,450
Myers, Dean NSORP	200		
Piskulich, J. Patrick	666	<u>INTERNATIONAL STUDIES</u>	
Puckett, Robert	3,585	Fernandez, Gaston	\$3,187
<u>PSYCHOLOGY</u>		(SCHOOL OF BUSINESS)	
Anderson, Veanne NSORP	\$1,750	<u>ACCOUNTING</u>	
Cerny, Jerome	3,187	Harris, Thomas	\$5,401
Hafner, James	6,376	Lane, James	8,261
Krugman, Martin NSORP	1,200	Longfield, Henry	4,254
Levy, Robert	3,420	McMahan, Robert	1,959
Murphy, Michael	1,549	Svihla, William	1,125
Schnitzer, Samuel	4,332	Young, George II NSORP	800

DEPARTMENT & NAME	SALARY	DEPARTMENT & NAME	SALARY
<u>ADMINISTRATIVE SYSTEMS & B.E.</u>		Jessell, John	3,425
Adams, Mary Ellen	\$3,276	Passmore, Laurence	3,290
Gallion, Leona	5,264	Schilson, Elizabeth	7,610
MacCleod, Laura	2,232		
Minnick, Barbara	1,059	<u>EDUCATIONAL ADMINISTRATION</u>	
Nelson, Sandra NSORP	800	Baldwin, Grover	\$5,217
		Boyd, Robert	7,058
<u>MANAGEMENT/FINANCE</u>		Brown, Glen	5,477
Bucher, Norman	\$3,842	Estabrook, Robert	4,500
Byerly, Larry	2,250	Findley, Dale	3,170
Chait, Herschel	6,678	Moody, Alex	5,550
Douglas, Max	3,198		
	NSORP 800	<u>EDUCATIONAL/SCHOOL PSYCHOLOGY</u>	
Hicks, Bonnie	1,875	Aaron, P.G.	\$6,377
Mikolaj, Peter	6,900	Clouse, Bonnidell	6,600
Steinbaugh, Robert	8,381	Fakouri, Ebrahim	6,719
Zietlow, John	7,950	Grimley, Liam	7,246
		Jerse, Frank	7,789
<u>MARKETING</u>		Kirby, Edward	5,780
Berens, John	\$3,635	Sullins, Walter	3,100
Chiesel, Newell	7,794	Walker, Kenneth	3,644
Coleman, Jan 9-95257	200	Zucker, Karl	3,557
Knight, Lawrence	2,731		
Thompson, Robert	3,394	<u>ELEMENTARY EDUCATION</u>	
	NSORP 800	Andrews, Sharon	\$3,900
Varble, Dale	7,947	Brought, Loran	5,988
		Brown, Diane	1,666
<u>SYSTEMS & DECISION SCIENCE</u>		Gibbs, Vanita	4,567
Bialaszewski, Dennis	\$7,138	Higgins, James	3,076
Buffington, James NSORP	800	Hwang, Bette	4,121
Lamb, Steven	7,095	Linville, William	6,339
Lee, Kwang-Soo	6,425	Liu, Karen	2,926
McLaren, Bruce	3,648	McCarthy, Janet	7,299
		Sanders, Walter	6,983
(SCHOOL OF EDUCATION)		Walker, William	7,168
		Waterman, David	6,745
<u>COMMUNICATION DISORDERS</u>		Wheeler, Patricia	3,828
Baer, Sherman	\$3,528		
Hagness, Donald	3,095	<u>FOUNDATIONS/MEDIA</u>	
Quist, Raymond	6,468	Antes, Richard	\$2,924
		Carter, John	1,922
<u>COUNSELING</u>		George, Robert	5,935
Barratt, William	\$4,350	Gilman, David	6,750
Beymer, Lawrence	3,931	Hopkins, Charles	2,925
Boyer, Michele	2,593	Nardini, Mary Lois	2,963
Chaney, Reece	6,895	O'Connor, Terry	4,025
Glaser, Brian	3,750	Plath, Paul	3,600
		Reck, Laurence	6,279
		Swearens, Darrell	635
			11900
		Thompson, James	2,858
			3,152

DEPARTMENT & NAEM	SALARY	DEPARTMENT & NAME	SALARY
<u>SECONDARY EDUCATION</u>		Malloy, William	3,747
Allen, Marianne	\$2,000	Pernice, Sue	6,947
Buethe, Chris	7,693	Sawyer, Thomas	5,241
Butt, Debra	1,800	Stoner, Jan	5,794
Elrod, Wilburn	6,939		
Henry, Marvin	6,206	<u>RECREATION</u>	
Pease, David	908	Gentry, Harold	\$1,710
Summers, Jerry	6,109	Horstman, Fred	2,224
Williams, Robert	5,130	Smidley, Steven	3,196
		Smith, Owen	1,366
<u>SPECIAL EDUCATION</u>			
Jacobs, James	\$7,301	(SCHOOL OF TECHNOLOGY)	
Lloyd, Sandra	4,944		
Miller, Maurice	5,687	<u>AEROSPACE</u>	
Williams, Doris	3,997	Buckingham, Roy	\$2,125
		Burns, Paul	3,293
<u>UNIVERSITY SCHOOL</u>		Danner, Gregory 9-95257	75
Cass, Caroline	\$4,505	Knock, Vern	2,325
Crawford, Sondra	4,661	O'Brien, Marc 9-95257	300
Gottschling, Gail	5,446		
Mooney, William	5,226		
Turner, W. Carol	4,620	<u>ELECTRONICS/COMPUTERS</u>	
		English, Robert	\$2,638
(SCHOOL OF H. P. E. R.)		Lyons, Richard	5,608
<u>HEALTH & SAFETY</u>			
Adams, William III 9-95257	\$10	<u>INDUSTRIAL MECHANICAL</u>	
Bell, Frank	2,871	Barrow, Richard	\$2,488
Doty, John	3,306	Koie, Mak	2,823
Finch, Megan 9-95257	35	Castner, Wayne	2,990
Ishisaka, Howard	6,524		
Kohn, John	2,902	<u>INDUSTRIAL TECHNICAL</u>	
Koren, Herman	2,189	Anderson, Lowell	\$7,184
McCullough, Theres 9-95257	60	Putnam, Robert	1,510
Plummer, Portia	5,159	Wright, Peter	3,486
Spear, Richard	4,027		
Thiel, Randall	6,284		
Timmons, Douglas	1,885		
Wraight, Tamela	10		
<u>PHYSICAL EDUCATION</u>		<u>MANUFACTURING/CONSTRUCTION</u>	
Behnke, Robert	\$100	Dallman, Bruce	\$3,455
Boehmer, Joan	2,290	Freeze, Joseph	1,474
Campbell, Judith	6,124	McConchie, Dale	2,425
Grissom, Willie	2,954	Minty, Gordon	2,831
Hopkins, David	1,450	Schacht, Robert NSORP	800
Kohlman, Jolynn	4,515		

DEPARTMENT & NAME	SALARY	DEPARTMENT & NAME	SALARY
(SCHOOL OF NURSING)			
Acree, Esther	\$607		
Beachofsky, Nancy	1,108		
Bland, Gail	1,897		
Brophy, Gail	2,384		
Fakouri, Carolyn	1,172		
Gregory, Vera	554		
Hauser, Kim	1,162		
McKee, Nancy	2,800		
Mitre, Julie	723		
Myers, Peggy	608		
O'Dell, Ardis	1,372		
Pickrell, Kathleen 9-95257	100		
Safayan, Zinat	1,238		
Sparks, Martha 1-17750	2,000		

MISCELLANEOUS

Gaither, Elizabeth 9-95257	\$500
Ball, Sammy 15001	500
Barry, John 15001	500
Clements, Susan 15001	500
Clements, Timothy 15001	500
Gormong, James 15001	500
Hansen, Karen 15001	500
Howard, Ronnie 15001	500
Lough, Cheryl 15001	500
Mason, Christine 15001	500

INDIANA STATE UNIVERSITY FACULTY PAYROLL
FIRST SUMMER 1990 - EIGHT WEEKS
(THREE WEEKS + HALF OF EIGHT WEEKS)
ADDENDUM

SECTION III
EXHIBIT C
JULY 20, 1990

<u>DEPARTMENT & NAME</u>	<u>SALARY</u>	<u>DEPARTMENT & NAME</u>	<u>SALARY</u>
(SCHOOL OF TECHNOLOGY)			
<u>MANUFACTURING & CONSTRUCTION</u>			
(DELETE)			
Bringman, Dale	\$1,320		

Tom Brown

AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

September 7, 1990

Exhibits

- | | |
|-------------|--|
| SECTION I | A. Agreement With Wabash Valley Radiologists, Inc. |
| | B. Current Operations Budget Request 1991-93 |
| SECTION II | A. Temporary Investments |
| | B. Budget Adjustments |
| SECTION III | A. Clerical, Technical/Physical Plant and
Auxiliary Services Personnel Report |
| | B. Faculty Salaries, First Summer, 1990 |
| | C. Faculty Salaries, Second Summer, 1990 |

AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

September 7, 1990

SECTION I

A. APPROVAL OF THE MINUTES OF JULY 20, 1990

B. DATE OF NEXT MEETING

Proposed date: October 19 (Homecoming, October 20)

C. PRESIDENT'S REPORT

D. GRANTS

Recommendation: Ratification of the grants and appropriation of the amounts in accordance with the terms of the individual agreements.

1. Pell Authorization, Fund No. 45001

Authorization P063P02283; An authorization of \$1,886,170 has been received from the U.S. Department of Education to support the Pell Grant Program, under the direction of Mr. Michael Phillips, Director of Student Financial Aid, for the period July 1, 1990 through June 30, 1991.

2. Supplemental Educational Opportunity Grant, Fund No. 45294

Authorization P007A01348; An authorization of \$210,000 has been received from the U.S. Department of Education to support the SEOG Program, under the direction of Mr. Michael Phillips, Director of Student Financial Aid, for the period July 1, 1990 through June 30, 1991.

3. Terre Haute Medical Education Foundation Information Center, Fund No. 45559, Proposal No. 2901

A grant in the amount of \$14,965 has been received from the Terre Haute Medical Education Foundation Information Center for the Wabash Valley Health Science Library Consortium, under the direction of Dr. Ronald Leach, Cunningham Memorial Library, for the period July 1, 1990 through June 30, 1991. Additional member assessments bring this budget to \$42,110. The University will waive \$2,140 indirect costs.

4. National Institute of Health/Indiana University School of Medicine, Fund No. 46431, Proposal No. 2862

An agreement in the amount of \$27,531 has been received from the National Institute of Health/Indiana University School of Medicine for the project entitled, "Analysis of a Friend Virus-like Disease", under the direction of Dr. Roy Geib, Terre Haute Center for Medical Education, for the period July 1, 1990 to June 30, 1991.

5. U.S. Department of Education, Fund No. 46432, Proposal No. 2804

A grant in the amount of \$138,448 has been received from the U.S. Department of Education for the Student Support Services Program, under the direction of Ms. Rita Worrall, Educational Opportunity Programs, for the period September 1, 1990 through August 31, 1991. The Indiana State University in-kind contribution is \$4,500.

6. U.S. Department of Education, Fund No. 46433, Proposal No. 2803

A grant in the amount of \$58,770 has been received from the U.S. Department of Education for the project entitled, "Training Speech-Language Pathologists in AAC", under the direction of Dr. Raymond Quist, Department of Communication Disorders, for the period September 1, 1990 through August 31, 1991. The University will waive \$4,345 indirect costs.

7. Indiana Department of Education, Fund No. 46434, Proposal No. 2897

A grant in the amount of \$32,000 has been received from the Indiana Department of Education for the 1990-91 Special Education Preschool Workshop Series, under the direction of Dr. William Littlejohn, Blumberg Center, for the period July 1, 1990 through June 30, 1991. The University will waive \$5,760 indirect costs.

8. Academy of Applied Science, Fund No. 46435, Proposal No. 2876

A subcontract in the amount of \$10,900 has been received from the Academy of Applied Science for the project entitled, "Indiana Junior Science and Humanities Symposium", under the direction of Dr. Kenneth Uhlhorn, Science Teaching Center, for the period June 13, 1990 through June 12, 1991. The University will waive \$1,962 indirect costs.

9. Indiana Department of Transportation, Fund No. 46436, Proposal No. 2866

A contract in the amount of \$60,000 has been received from the Indiana Department of Transportation for the project entitled, "Indiana Department of Transportation Consulting Services", under the direction of Dr. C. Russell Stafford, Department of Anthropology, for the period July 1, 1990 to June 30, 1992.

10. Public Health Service, Fund No. 46437, Proposal No. 2806

A grant in the amount of \$17,008 has been received from the Public Health Service for Nursing Trainingships, under the direction of Dr. Karen Hartman, School of Nursing, for the period July 1, 1990 through June 30, 1991.

11. Indiana University-Public Health Service, Fund No. 46438, Proposal No. 2860

An agreement in the amount of \$46,039 has been received from Indiana University-Public Health Service for the project entitled, "Role of GABAergic Neurons in the Autonomical Nuclei", under the direction of Dr. Bang H. Hwang, Terre Haute Center for Medical Education, for the period July 1, 1990 through June 30, 1991.

12. Indiana State University Foundation, Fund No. 46439, Proposal No. 2903

A letter of authorization in the amount of \$161,864 has been received from Dr. Clokey to fund the Blumberg Center, under the direction of Dr. William Littlejohn, Blumberg Center, for the period July 1, 1990 through June 30, 1991.

13. Indiana Arts Commission, Fund No. 46440, Proposal No. 2829

A grant agreement in the amount of \$10,000 has been received from the Indiana Arts Commission for the project entitled, "1990-1991 Special Exhibition Series", under the direction of Mr. Craig McDaniel, Department of Art, for the period July 1, 1990 through June 26, 1991. There is an ISU cash contribution of \$1,500 and an in-kind contribution of \$23,025.

14. College Work-Study, Fund Numbers 49010 and 49050

Authorization P033A01348; An authorization of \$404,421 has been received from the U.S. Department of Education to support the College Work-Study Program, under the direction of Mr. Michael Phillips, Director of Student Financial Aid, for the period July 1, 1990 through June 30, 1991.

15. Perkins Loan Program, Fund No. 51900

Authorization P038A01348; An authorization of \$128,098 has been received from the U.S. Department of Education to support the Perkins Loan Program, under the direction of Mr. Michael Phillips, Director of Student Financial Aid, for the period July 1, 1990 through June 30, 1991.

E. RECOGNITION OF SERVICE: STEVEN CRAIG PEMBERTON

The following Resolution is presented in recognition of service to Indiana State University by Steven Craig Pemberton, member of the Board of Trustees, 1989-90.

WHEREAS, Steven Craig Pemberton has given distinguished service as a member of the Indiana State University Board of Trustees; and

WHEREAS, his contributions to the quality and character of the University have earned him the respect and admiration of fellow students and of the academic community; and

WHEREAS, as a Trustee, he has provided valuable advice to his associates and has given generously of his energy, loyalty, and talent to Indiana State University;

NOW, THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees expresses grateful recognition, high commendation, and sincere best wishes to Steven Craig Pemberton for his service to the Board and the University.

Recommendation: Approval of the Resolution.

F. SYCAMORE YEARBOOK BUDGET

Recommendation: Approval of the following 1990-91 Sycamore Yearbook budget:

SECTION I

PAGE FIVE

Income

\$55,900

Expense:

Personal Service	\$18,100
Supplies and Expense	35,198
Repairs and Maintenance	2,200
Capital Outlay	400

Total

\$55,898

G. INDIANA STATE UNIVERSITY CHILD CARE CENTER BUDGET

Recommendation: Approval of the following 1990-91 Indiana State University Child Care Center budget:

Personal Service	\$154,543
Supplies and Expense	72,386

Total

\$226,929

H. REPAIR AND REHABILITATION REQUEST TO STATE AGENCIES

The 1989 Indiana General Assembly appropriated \$3,359,116 for General Repair and Rehabilitation work for Indiana State University for the 1989-91 biennium.

Recommendation: Authorization to request the Commission for Higher Education, the State Budget Committee, the State Budget Agency, and the Governor of the State of Indiana to authorize the following projects, totaling \$884,000 from General Repair and Rehabilitation appropriated funds to finance the projects.

Health and Safety

Replacement of underground utilities	\$425,000
Replace underground storage tanks	84,000
Replace urinals and waste piping in Cunningham Memorial Library	65,000
Upgrade incinerators to meet codes	65,000

Protection of Building Exteriors

Replace windows and doors in Division of Printing	\$ 65,000
Masonry Restoration on School of Technology	35,000
Demolition of TMU South	100,000

Maintain Building Systems

Replace and repair steam condensate piping throughout Tilson Hall	\$ 45,000
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I. COMPLIANCE WITH DRUG-FREE SCHOOLS AND COMMUNITIES ACT
AMENDMENTS OF 1989

The Higher Education Act of 1965, as amended by the Drug-Free Schools and Communities Act Amendments of 1989, requires that each institution of higher education receiving federal funds implement a drug prevention program on its campus and certify its compliance with the law to the Secretary of Education on or before October 1, 1990. The act requires clear delineation of standards of conduct required of employees and students, educational programs and materials which are to be available to them, and sanctions which will apply for failure to meet expectations.

An ad hoc committee, involving representatives of Academic Affairs, Administrative Affairs, Business Affairs, and Student Affairs, has been working with University counsel during the summer to insure the University's compliance. Failure to comply could result in the loss of federal funds.

The University is currently publishing materials for students, and employees which set forth its policies. Policies exist in documents previously approved by this Board, such as the Code of Student Conduct, and materials distributed through the Office of Personnel Services and the Employee Assistance Program. Programs for employees and students to fully explain the law and University policies are scheduled for the fall semester.

Recommendation: Affirmation of existing policies regarding drug and alcohol possession, use or distribution by employees and students of the University and approval of the following policy statement:

Indiana State University policy prohibits the unlawful manufacture, distribution, dispensation, possession, or use of controlled substances or alcohol in any part of the University or at any University activity. Legal use of alcohol may be permitted on campus only if approved by the President or his designee.

Any employee or student who is in violation of University policy or is convicted of a drug statute violation arising out of conduct occurring in the workplace or at a University activity will be subject to any one or a combination of the following:

- a. A verbal warning
- b. A written warning

- c. Disciplinary probation (students)
- d. Referral to the Employee Assistance Program for evaluation, assessment, and counseling for possible treatment
- e. Required participation in a drug or alcohol rehabilitation program
- f. Suspension from duty and/or enrollment
- g. Termination of employment under standard University procedures

Any employee or student referred for treatment or other rehabilitation will be required to complete the prescribed treatment as a condition of continued employment or enrollment.

J. AGREEMENTS

Wabash Valley Radiologists, Inc.

The University Student Health Center is in need of the services of a roentgenologist. Physicians at the Wabash Valley Radiologists, Inc. are qualified by profession and training to provide these services. The proposed contract between Wabash Valley Radiologists, Inc. and the University replaces the agreement with Benjamin S.P. Ko, M.D., who resigned. A copy of the agreement is presented in Exhibit A.

Recommendation: Approval of the agreement presented in Exhibit A effective July 1, 1990.

K. LEGISLATIVE OPERATING BUDGET REQUEST, 1991-93

Recommendation: Approval of the Legislative Operating Budget Request for operating expenditures and fee replacement for the 1991-93 biennium. (The preliminary copy is presented in Exhibit B.)

SERVICE AGREEMENT

THIS AGREEMENT MADE AND ENTERED INTO this 1st day of
July, 1990, by and between Michael R. Konowitz, M.D.
for Wabash Valley Radiologists, Inc.

hereinafter referred to as "DOCTOR", and INDIANA STATE UNIVERSITY
hereinafter referred to as "UNIVERSITY",

WITNESSETH THAT:

WHEREAS, DOCTOR has offered his services as a roentgenologist to
the UNIVERSITY as such time as may be convenient to both parties, and
the UNIVERSITY has extended an offer to DOCTOR for use of his
services.

WHEREAS, the parties have agreed that DOCTOR will work in
conjunction with the Student Health Center of the UNIVERSITY in order
to provide radiology service on a fee basis.

NOW, THEREFORE, FOR AND IN CONSIDERATION OF THE MUTUAL COVENANT
CONTAINED HEREIN, THE PARTIES AGREE AS FOLLOWS:

1. DOCTOR shall provide medical service to the UNIVERSITY
Student Health Center where DOCTOR shall conduct radiological
studies, read X-ray films and provide such other services as may be
compatible with this medical specialty.
2. For the services rendered, DOCTOR shall bill the UNIVERSITY
at least monthly, in accordance with the fee schedule attached
hereto, made a part hereof and marked Exhibit "A".

3. UNIVERSITY shall make available to DOCTOR the radiological equipment which DOCTOR may need to provide the services required by the UNIVERSITY, but in no event shall the UNIVERSITY be required to purchase additional equipment beyond what is now installed at the UNIVERSITY Student Health Center.

4. DOCTOR shall read all x-rays involving the skull and the complete vertebral column.

5. UNIVERSITY physicians shall view all x-rays taken by the radiologist technician. X-rays showing pathology or if he/she desires DOCTOR to interpret the x-ray, DOCTOR will read the film.

6. At least 10% of all negative x-ray films shall randomly be read by DOCTOR.

7. DOCTOR assumes full responsibility for his own acts, omissions, errors, or wrongdoing arising in or out of the services performed pursuant to this agreement, and DOCTOR further agrees to carry his own medical malpractice insurance in an amount of Five Hundred Thousand Dollars (\$500,000) and shall provide UNIVERSITY with a Certificate of Insurance showing such insurance coverage, naming Indiana State University as an additional insured under said policy.

8. It is understood and agreed by and between the parties that DOCTOR will, at all times mentioned in this Agreement, retain the status of an independent contractor and in no event shall contractor be considered an employee of the University.

9. The parties hereby agree that this contract shall remain in effect for a period of five (5) years from the date hereof except that, after the first anniversary date of said contract, either party

shall have the unconditional right to terminate said contract by the giving of one hundred twenty days (120) prior written notice of intention to terminate. Notice shall be considered to have been given when delivered in person or when posted by registered mail, postage prepaid, and properly addressed to the party to whom said such notice is to be given.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed this 31 day of July, 1990.

George Kennel, MD
For Michael Konowitz, MD

Herein referred to as "DOCTOR"

INDIANA STATE UNIVERSITY

By P. T. Edgerton
Paul T. Edgerton, Vice President
for Student Affairs

Herein referred to as "University"

SECTION II

September 7, 1990

A. TEMPORARY INVESTMENTS

Recommendation: Approval of the purchase of temporary investments presented in Exhibit A.

B. BUDGET ADJUSTMENTS

Recommendation: Approval of the budget adjustments presented in Exhibit B.

SECTION II, EXHIBIT A
September 7, 1990

TEMPORARY INVESTMENTS

DATE OF PURCHASE -----	PRINCIPAL AMOUNT -----	DATE OF MATURITY -----	COST ----	ACCRUED INTEREST PURCHASED -----	YIELD -----
INDIANA NATIONAL BANK REPURCHASE AGREEMENT					
07-20-90	\$7,500,000.00	7-24-90	\$7,500,000.00		7.75%
MERCHANTS NATIONAL BANK (TERRE HAUTE) REPURCHASE AGREEMENT					
08-30-90	\$2,000,000.00	12-03-90	\$2,000,000.00		7.88%
TERRE HAUTE FIRST NATIONAL BANK REPURCHASE AGREEMENT					
08-03-90	\$6,000,000.00	08-07-90	\$6,000,000.00		7.10%
08-17-90	\$6,000,000.00	08-20-90	\$6,000,000.00		7.05%
08-17-90	\$2,000,000.00	08-23-90	\$2,000,000.00		8.05%
08-17-90	\$2,000,000.00	09-04-90	\$2,000,000.00		8.06%
08-17-90	\$3,000,000.00	09-14-90	\$3,000,000.00		8.06%
08-17-90	\$2,000,000.00	10-01-90	\$2,000,000.00		8.06%
08-24-90	\$6,000,000.00	08-27-90	\$6,000,000.00		7.05%
08-30-90	\$1,000,000.00	09-04-90	\$1,000,000.00		7.81%
08-30-90	\$2,000,000.00	10-01-90	\$2,000,000.00		7.81%
08-30-90	\$2,000,000.00	11-05-90	\$2,000,000.00		7.81%

BUDGET ADJUSTMENTS

1. Appropriation Transfers

From:	1-11120	Geography and Geology Supplies and Expense	
To:	1-11120	Geography and Geology Capital Outlay	\$ 5,134.50
From:	1-12100	School of Health, Physical Education and Recreation Supplies and Expense	
To:	1-12100	School of Health, Physical Education and Recreation Capital Outlay	\$ 4,035.00
From:	1-17990	General Instructional Expense Supplies and Expense	
To:	1-10010	College of Arts and Sciences Supplies and Expense	\$11,000.00
To:	1-11110	Chemistry Capital Outlay	\$118,333.00
To:	1-11120	Geography and Geology Capital Outlay	\$74,500.00
To:	1-11130	Life Sciences Capital Outlay	\$68,000.00
To:	1-11500	School of Business Supplies and Expense	\$ 1,600.00
To:	1-11600	School of Education Supplies and Expense	\$ 2,700.00
To:	1-12100	School of Health, Physical Education and Recreation Supplies and Expense	\$ 1,400.00
To:	1-12600	School of Nursing Supplies and Expense	\$ 1,000.00
To:	1-12700	School of Technology Supplies and Expense	\$ 1,700.00
To:	1-13170	Honors Program Capital Outlay	\$ 3,556.00
To:	1-17500	Library Supplies and Expense	\$ 1,000.00

1. Appropriation Transfers (continued)

From:	2-21350	Black American Literature Forum Supplies and Expense	
To:	2-21350	Black American Literature Forum Capital Outlay	\$ 5,058.00
From:	3-30210	Burford Complex Housing Supplies and Expense	\$3,500.00
	3-30810	Sandison Complex Housing Supplies and Expense	\$3,500.00
	3-31210	Sycamore Complex Housing Supplies and Expense	\$5,000.00
	3-30410	Lincoln Quadrangle Housing Supplies and Expense	\$3,000.00
To:	9-94532	Residence Halls Special Programs Supplies and Expense	\$15,000.00
From:	3-30810	Sandison Housing Capital Outlay	
To:	6-61407	Sycamore Pedestrian Way Capital Outlay	\$ 4,715.00

2. Additional Appropriations

From:	Unappropriated Athletic Fund		
To:	3-34000	Athletic Fund Capital Outlay	\$ 8,000.00
From:	Unappropriated Current Operating Fund		
To:	1-11600	School of Education Capital Outlay	\$ 3,000.00
To:	1-11830	Education Administration Personal Service	\$14,000.00
To:	1-12800	Graduate Studies Personal Service	\$ 3,500.00
To:	1-11900	University School Personal Service	\$15,000.00
To:	1-15250	Television Services Supplies and Expense Capital Outlay	\$ 205.00 800.00
To:	1-17990	General Instructional Expense Supplies and Expense	\$74,985.00

2. Additional Appropriations (continued)

From: Unappropriated Performance Based
Accreditation Fund

To: 2-21960 Performance Based Accreditation
Supplies and Expense \$16,000.00

SECTION III

September 7, 1990

PERSONNEL

Recommendation: Approval of all the items in this section.

A. FACULTY

1. Appointments

(Effective August 20, 1990 unless otherwise stated.)

Lynn Baldwin; Assistant Professor; University School; M.S., Pittsburg State University; salary \$25,500 per academic year; effective August 20, 1990 through May 31, 1991.

Holger Briel; Assistant Professor of German; Department of Foreign Languages and Literatures; M.A. University of Michigan; salary \$25,500 per academic year.

Jean A. Peacock; Assistant Professor; School of Nursing; M.S.N., Indiana University/Purdue University in Indianapolis; salary \$30,700 per academic year.

Lynn Thomas; Assistant Professor and Director of Guidance; University School; M.S., Indiana State University; salary \$31,000 for the period August 13, 1990 through June 14, 1991.

Ziye Zhou; Assistant Professor; Department of Physics; Ph.D., Purdue University; salary \$28,500 per academic year.

Temporary Appointments, 1990-91 Academic Year

(Effective August 20, 1990 unless otherwise stated.)

Marjorie Ann Grande; Instructor; Department of Manufacturing and Construction Technology; M.S., Indiana State University; salary \$28,000 per academic year.

Leilani Greening; Temporary Assistant Professor; Department of Psychology; Ph.D., Southern Illinois University; salary \$27,000 per academic year.

Dana Harlan; Instructor; University School; M.S., Indiana State University; salary \$19,950 per academic year; effective August 20, 1990 through May 31, 1991.

Kurt Kuriyama; Associate Professor; Department of History; Ph.D., University of California Berkeley; salary \$24,000 per academic year.

Sue Mosser; Instructor; Department of Management and Finance; M.B.A., Indiana State University; salary \$25,200 per academic year.

Donald Ransford; Instructor; Department of Mathematics and Computer Science; M.S., Indiana State University; salary \$15,500 per academic year.

Michael Shuff; Assistant Professor; Department of Counseling; Ph.D., Indiana State University; salary \$26,000 per academic year.

Daniel Siebrase; Instructor; Department of Art; M.S., Indiana State University; salary \$22,000 per academic year.

Barbara Swenson; Instructor; Department of Accounting; M.B.A., Indiana State University; salary \$28,500 per academic year.

Kathryn Tuten-Puckett; Visiting Assistant Professor; Department of Library Science; M.A., Boise State University; salary \$23,500 per academic year.

Harriet C. Uhlhorn; Instructor; Department of Home Economics; M.S., Indiana State University; salary \$19,800 per academic year.

Mary F. Van De Loo; Director of the Division of Preparatory Music; Department of Music; B.M., Lawrence University; salary \$4,000 per academic year.

Jerry Walker; Assistant Professor; Department of Theater; M.F.A., Southern Methodist University; salary \$25,000 per academic year.

George R. Young II; Instructor; Department of Accounting; M.B.A., Southern Illinois University; salary \$31,500 per academic year.

Part-time Temporary Appointments, Fall/Spring Semester, 1990-91

(Effective August 20, 1990 unless otherwise stated.)

James Ball; Instructor; Mathematics and Computer Science; M.S., Indiana State University; 12 hours fall, 9 hours spring; salary \$15,500 per academic year.

Sharon Bastian; Assistant Professor; Department of Life Sciences; half-time for the year; M.S., Indiana State University; salary \$11,500 per academic year.

Peggy Conklin; Lecturer IV; Department of English; M.S., Indiana State University; 9 hours each semester; salary \$10,800 per academic year.

Kyle Del Colletti; Lecturer IV; Department of English; M.A., Indiana State University; 9 hours each semester; salary \$10,800 per academic year.

Charles F. Holley; Adjunct Instructor; Department of Physics; B.A., Indiana State University; 10 hours each semester; salary \$6,000 per academic year.

Robert Jerry; Professor; Department of Educational Administration; 6 hours each semester; salary \$6,000 per academic year.

Dottie King; Instructor; Department of Mathematics and Computer Science; M.S., Indiana State University; 12 hours fall, 9 hours spring; salary \$15,500 per academic year.

Trina Rubaiya Mamoon; Lecturer II; Department of Foreign Languages and Literatures; M.A., Patrice Lumumba People's Friendship University; 7 hours each semester; salary \$5,600 per academic year.

Rhea Meyerholtz; Instructor; Department of Mathematics and Computer Science; M.S., Indiana State University; 12 hours fall, 9 hours spring; salary \$15,500 per academic year.

Marlow Owen; Instructor; Department of Chemistry; 83% time for the year; B.S., North Dakota State University; salary \$12,600 per academic year.

Maria Porter; Lecturer IV; Department of English; M.S., Indiana State University; nine hours each semester; salary \$10,800 per academic year.

Carl S. Riddle; Assistant Professor; Department of Educational Administration; M.S., Indiana University; 6 hours each semester; salary \$9,000 per academic year.

Deborah Rohe; Lecturer IV; Department of English; M.S., Indiana State University; 9 hours each semester; salary 10,800 per academic year.

Judith G. Sheese; Lecturer IV; Department of English; M.A., Indiana State University; 9 hours each semester; salary \$10,800 per academic year.

Marcia Tozer; Instructor; Department of Mathematics and Computer Science; M.S., Indiana State University; 12 hours fall, 9 hours spring; salary \$15,500 per academic year.

Part-Time Temporary Appointments, Fall Semester,
1990-91

(Effective August 20, 1990 unless otherwise stated.)

Shamima Ahmed; Lecturer III; Department of Political Science; three hours; salary \$1,500.

Conrado B. Alminaque; Lecturer IV; Department of Foreign Languages and Literatures; eleven hours; salary \$6,600.

Ronald Ashby; Lecturer II; Department of Mathematics and Computer Science; three hours; salary \$1,200.

Wayne Atkinson; Lecturer II; Department of Mathematics and Computer Science; three hours; salary \$1,200.

Lydia Berzsenyi; Lecturer II; Department of Communication; six hours; salary \$2,400.

Pamela Bryant; Instructor; Department of Home Economics; five hours; salary \$4,000.

Lela K. Bullerdick; Lecturer II; Department of Communication; fifteen hours; salary \$6,000.

Elizabeth Carrington; Lecturer I; Department of Communication; six hours; salary \$1,800.

Sarah Chapman; Lecturer IV; Department of Accounting; three hours; salary \$1,800.

Mary Chaney; Assistant Professor; Department of Educational and School Psychology; three hours; salary \$1,500.

Bernard Clark; Lecturer III; Department of Criminology; three hours; salary \$1,200 and Department of Physical Education; six hours; salary \$3,000.

Jay Coakley; Lecturer IV; Department of Management and Finance; six hours; salary \$3,600.

Timothy Curley; Lecturer II; Department of Criminology; three hours; salary \$1,200.

Thomas Davis; Instructor; Department of Mathematics and Computer Science; twelve hours; salary \$7,350.

Jerry Dooley; Instructor; Department of Health and Safety; three hours; salary \$1,650.

Dorothy Drummond; Visiting Assistant Professor; Department of Geography and Geology; three hours; salary \$3,000.

Bertram Duckwall; Lecturer II; Department of Sociology and Social Work; three hours; salary \$1,200.

Gouri Dutta; Instructor; Department of Mathematics and Computer Science; twelve hours; salary \$7,000.

William Elliott; Lecturer III; Department of Criminology; three hours; salary \$1,500.

William Fairbanks; Lecturer II; Department of Health and Safety; three hours; salary \$1,200.

Linda Fernandez; Lecturer I; Department of Foreign Languages and Literatures; four hours; salary \$1,200.

Bill Fischer; Aquatic Assistant; Department of Physical Education; salary \$2,500.

Carla Gesell; Lecturer II; Department of Communication; three hours; salary \$1,200 and Lecturer III; Department of Theater; three hours; salary \$1,500.

Rebecca Graves; Lecturer II; Department of Mathematics and Computer Science; five hours; salary \$2,000.

Janis Halpern; Lecturer II; Department of Foreign Languages and Literatures; eleven hours; salary \$4,400.

Michael Hannaford; Instructor; Department of Secondary Education; three hours; salary \$1,800.

Karen Hansen; Lecturer II; Department of Mathematics and Computer Science; six hours; salary \$2,400.

Gary Hartsock; Lecturer II; Department of Criminology; three hours; salary \$1,200.

Debra G. Hedemann; Lecturer I; Department of Communication; nine hours; \$2,700.

John Hill; Professor Emeritus; Department of Educational Administration; three hours; salary \$5,859.

Jerry L. Hochstetler; Lecturer IV; Department of Accounting; three hours; salary \$1,800.

Edward Jones; Lecturer II; Department of Criminology; three hours; salary \$1,200.

Deanna King; Lecturer IV; Department of Accounting; three hours; salary \$1,800.

Erica Labrentz; Assistant Professor; Department of Educational and School Psychology; three hours; salary \$1,500.

Georgia Lenderman; Lecturer II; Department of Communication; nine hours; salary \$3,600.

Keith R. Lyman; Lecturer IV; Department of Accounting; three hours; salary \$1,800.

Glenda McFarland; Lecturer III; Department of Health & Safety; seven hours; salary \$3,500.

Charles McMahan; Lecturer IV; Department of Communication; six hours; salary \$3,600.

H. Larry Martin; Lecturer II; Department of Mathematics and Computer Science; three hours; salary \$1,200.

John May; Lecturer II; Department of Mathematics and Computer Science; six hours; salary \$2,400.

James D. Myers; Lecturer IV; Department of Manufacturing and Construction Technology; three hours; salary \$1,800.

Jerry Need; Lecturer II; Department of Mathematics and Computer Science; three hours; salary \$1,200.

Walter Ney; Instructor; Department of Health and Safety; nine hours; salary \$4,950.

F. Stephen Osborn; Lecturer III; Department of Criminology; three hours; salary \$1,500.

Robert Pabst; Adjunct Professor; Department of Secondary Education; six hours; salary \$5,000.

Chester Persinger; Instructor; Department of Mathematics and Computer Science; twelve hours; salary \$6,800.

Jane Rininger; Lecturer II; Department of Foreign Languages and Literatures; ten hours; salary \$4,000.

Gloria Rogers; Lecturer II; Department of Sociology and Social Work; three hours; salary \$1,200.

Brenda Russell; Instructor; Department of Home Economics; three hours; salary \$2,000.

Susan Smith; Lecturer II; Department of English; three hours; salary \$1,200.

Michael Sturm; Lecturer II; Department of Mathematics and Computer Science; six hours; salary \$2,400.

Jacquelyn Trinler; Lecturer II; Department of Communication; twelve hours; salary \$4,800.

Marsha Voorhees; Instructor; Department of Health and Safety; three hours; salary \$1,500.

Part-time Temporary Appointments, Spring Semester, 1990-91

(Effective January 10, 1991 unless otherwise stated.)

Alfred Johnson; Adjunct Assistant Professor; Department of Secondary Education; six hours; salary \$3,600.

Lynn Reagin; Instructor; University School; salary \$7,000; effective January 14, 1991 through May 31, 1991.

Barbara Stafford; Lecturer IV; Department of Anthropology; three hours; salary \$1,800.

2. Change of Status and/or Rate

Dulcie Diane Brown; University School; disability; effective May 1, 1990.

Herschel Chait; Department of Management and Finance; reappointment of Acting Chairperson; 1990-91 academic year; a stipend of \$1,000 for added responsibility; effective August 20, 1990.

Bruce Dallman; Department of Manufacturing and Construction Technology; resign as Chairperson; effective July 13, 1990; continue as Professor of Construction Technology.

Sondra Crawford; Associate Director; University School; stipend of \$1,000 for added responsibility; effective August 20, 1990 through May 31, 1991.

Earl Godt; Department of Electronics and Computer Technology; change in educational status from Master's to Master's Plus 30; salary \$33,304; effective August 20, 1990.

Karen Hartman; Acting Chairperson; Department of Graduate Nursing Studies; stipend of \$1,000 for added responsibility; effective August 20, 1990.

Janet Lyman; Department of Music; cancellation of sabbatical leave for spring semester of 1991.

Gloria Maccow; Department of Counseling; change in educational status from Master's to doctorate level; salary \$33,000 effective August 20, 1990.

David M. Memory; Department of Secondary Education; administrative leave with pay; effective July 1, 1990 through August 19, 1990; return to faculty status as Professor of Secondary Education; salary \$40,697; effective August 20, 1990; sabbatical leave with pay; effective August 20, 1990 through December 14, 1990.

Lona Robertson; Department of Home Economics; change in educational status from Master's to Master's Plus 30; salary \$26,995; effective August 20, 1990.

Beverley Simms; Department of Music; change in educational status from Master's to doctorate level; salary \$27,186; effective August 20, 1990.

Dale Varble; Acting Chairperson; Department of Marketing; stipend of \$1,000 for added responsibility; effective August 20, 1990.

3. Leave

Robert Weaver; Math and Computer Science; leave of absence without pay for the 1990-91 academic year; effective August 20, 1990.

4. Resignations

Michael Bisesi; Department of Health and Safety; effective June 15, 1990.

Doris Breitenfeld; Department of Physical Education; effective May 5, 1990.

Rea Jane Linville; University School; effective May 25, 1990.

Fred Scheffler; Department of Electronics and Computer Technology; effective May 5, 1990.

5. Retirements

Clarence Fauber; Professor; Manufacturing and Construction Technology; 20 years of service; effective December 14, 1990.

6. Early Retirement

Richard Stebbins; Professor; Physical Education; 24 years of service; effective December 14, 1990; leave with pay for fall 1990.

B. ADMINISTRATION1. Appointments

Roberta L. Chamberlain; Employment Manager, Personnel Services; MBA, Syracuse University; salary \$27,000 per fiscal year prorated from the effective date of August 20, 1990.

Michelle Combs; Academic Coordinator; Upward Bound Project; salary \$16,500 prorated from beginning date; effective August 1, 1990 through May 31, 1991.

Norman J. Crampton; Executive Director; Indiana Institute on Recycling; salary \$38,000 per fiscal year; effective July 1, 1990.

Maria C. Doti; Editorial Assistant, Alumni and Public Affairs; salary \$15,000 per fiscal year prorated from the effective date of August 13, 1990.

Jennifer Meadows; Information/Training Specialist; Blumberg Center; salary \$26,400 prorated from beginning date; effective September 1, 1990 through June 30, 1991.

Nila Niemeyer; Assistant Director of Admissions for Operations; Office of Admissions and University High School Relations; salary \$24,500 per fiscal year; effective July 11, 1990.

Henry Schwemmer; Scene Shop Supervisor; Department of Theater; salary \$22,000; effective August 20, 1990 through August 16, 1991.

Priscilla Wolfe; Technical Assistant Specialist; Blumberg Center; M.S., Indiana State University; salary \$1,484 per month, which represents three days a week; effective August 1, 1990 through July 31, 1991.

Reappointments

Gary Collings; Executive Director; Indiana Special Education Administrators' Services Project; salary \$47,840; effective July 1, 1990.

Linda Wolf; Program Specialist; Indiana Special Education Administrators' Services Project; salary \$18,222; effective July 1, 1990.

2. Change of Status and/or Rate

John Haley; from Mechanical Engineer/Designer, Physical Plant to Associate Director, Operations and Maintenance, Physical Facilities; salary from \$41,700 to \$47,500 per fiscal year, prorated from the effective date of June 1, 1990. Same salary rate will apply for the 1990-91 fiscal year.

3. Leave

Velda Miller; Office of Student Financial Aid; leave without pay; effective August 1, 1990 through July 31, 1991.

C. COACHES AND ATHLETICS1. Appointment

Kim Tullis; Assistant Women's Basketball Coach; M.S., Indiana State University; salary \$18,500 per twelve months; effective August 6, 1990.

D. RESIDENCE HALLS1. Change of Status and/or Rate

Mark Allen Poisel; from Graduate Assistant Director of Sandison Hall to Director of Mills Hall; salary \$13,000 for the period August 3, 1990 through May 14, 1991.

E. CLERICAL, TECHNICAL/PHYSICAL PLANT AND AUXILIARY SERVICES PERSONNEL REPORT

Clerical, Technical/Physical Plant and Auxiliary Services Personnel Services Report ending August 20, 1990 is presented in Exhibit A.

F. FACULTY SALARIES, 1990

Faculty salaries for the first summer 1990, 5 weeks (five weeks and half of eight weeks) is presented in Exhibit B.

Faculty salaries for the second summer session 1990 is presented in Exhibit C.

INDIANA STATE UNIVERSITY
MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES
FOR THE PERIOD ENDING AUGUST 20, 1990

A. APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Colleen Brannon	Accounting	Ofc Asst II	\$10,608	07-30-90
Ann Cockerham	Cunningham Mem Library	Lib Asst I	\$10,023	07-30-90
Cheryl Cunningham	Cunningham Mem Library	Lib Asst I	\$10,023	07-23-90
Michelle Curtis	Academic Affairs	Ofc Asst III	\$12,408	08-20-90
Sherri Deahl	Conferences & Non-Credit	Ofc Asst III	\$12,999	07-23-90
E. C. Gilbert	Admissions	Data Ent Opr	\$10,608	07-25-90
Kristi Hastings	School of Nursing	Admin Asst I	\$14,812	07-31-90
Robert Jackson	Physical Plant	Eng Mgmt Tech	\$17,354	07-30-90
Lesli Johnson	Controller's Office	Comp Spec I	\$15,776	07-09-90
Penelope Kaperak	Cunningham Mem Library	Lib Asst II	\$11,193	08-13-90
Nellie Kesner	Sch of Grad Studies	Ofc Asst II	\$10,608	07-23-90
Delores Laycock	Telcommunications	Cashier I	\$10,023	08-16-90
Jane Ligget	Controller's Office	Acct Svcs Supv	\$16,790	07-30-90
Janis MacDonald	University School	Ofc Asst II	\$ 7,956	08-09-90
Sandra Paris	Academic Affairs	Ofc Asst II	\$11,154	07-02-90
Shirley Risley	Cunningham Mem Library	Lib Asst II	\$12,480	08-13-90
Malynda Scifres	Sch of Graduate Studies	Ofc Asst III	\$11,817	07-30-90
Rebecca Wasnidge	Registrar	Ofc Asst II	\$10,608	08-06-90
Amy Wilson	Music	Ofc Asst I	\$4,729	07-23-90

B. TERMINATIONS

1. Retirements

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YEARS OF SERVICE</u>	<u>DATE</u>
Virginia Benger	Sandison Housing	14 years	09-28-90
Mable Brown	Lincoln Quad Housing	17 years	07-27-90
Edmund Murray	Physical Plant	20 years	10-01-90*
Anna Watkins	Sycamore Dining	25 years	09-02-90
Merle Winn	School of Nursing	21 years	08-03-90

*disability retirement

2. Voluntary

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Paul Beima	Physical Plant	08-10-90
Clara Burchfield	Sycamore Dining	08-31-90
Marsha Busenbark	English	08-14-90
Denise Cannon	Student Life	08-17-90
James Edwards	Safety & Security	08-03-90
James Ethridge	Lincoln Quad Dining	08-31-90
Susan Flora	Accounting	07-06-90
Judith Francis	School of Education	08-10-90
Michael Fuson	Safety & Security	08-13-90
Deborah Gropp	Career Center	08-03-90
Sharon Hope	Physical Plant	07-24-90
Rebecca Huggins	Cunningham Memorial Library	07-13-90
James Inman	Physical Plant	08-06-90
Deborah Kelley	Telecommunications	08-14-90
Janis MacDonald	University School	08-20-90

2. Voluntary (continued)

Reba McPherson	Sycamore Dining	08-31-90
Minnie Mosteller	Sycamore Dining	08-31-90
Lyle Orndorff	Physical Plant	08-15-90
Evelyn Price	Sycamore Dining	08-31-90
June Smith	Sycamore Dining	08-31-90
Marilyn Strawser	Burford Dining	08-31-90
Julie Walters	Registrar	08-31-90
Robert White	Sycamore Dining	08-31-90

3. Involuntary

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
Henry Watson	Physical Plant	07-06-90

C. CHANGE IN STATUS OR RATE

1. Promotion

<u>NAME</u>	<u>DEPARTMENT/POSITION</u> <u>FROM</u>	<u>DEPARTMENT/POSITION</u> <u>TO</u>	<u>EFFECTIVE</u> <u>DATE</u>
Patrick Gallagher	Business Affairs Comp Spec1st II \$19,799	Business Affairs Syst Analyst/Coord Promoted to Monthly	06-30-90
Mary Hayes	Registrar Ofc Asst II \$10,958	Registrar Data Entry II \$12,054	07-16-90
Jane Heck	Career Center Offc Asst I \$9,935	Career Center Ofc Asst II \$10,929	08-04-90

2. Lateral

<u>NAME</u>	DEPARTMENT/POSITION <u>FROM</u>	DEPARTMENT/POSITION <u>TO</u>	EFFECTIVE <u>DATE</u>
Brenda I Campbell	Athletics Ofc Asst II \$11,457	Health & Safety Ofc Asst II \$11,457	07-21-90
Amelia Green	Instructional Ser Ofc Asst III \$12,593	Continuing Educ Ofc Asst III \$12,593	07-01-90
Kathy Jacso	Physical Education Ofc Asst II \$14,140	Athletic Dept Ofc Asst II \$14,140	08-27-90
Melanie Smith	Sycamore Housing Cust Wkr I \$9,540	Lincoln Housing Cust Wkr I \$9,540	08-13-90

3. Reclassification

<u>NAME</u>	DEPARTMENT/POSITION <u>FROM</u>	DEPARTMENT/POSITION <u>TO</u>	EFFECTIVE <u>DATE</u>
Maria Harris	Ed Opport Prgms Ofc Asst I \$9,935	Ed Opport Prgms Ofc Asst II \$10,929	09-01-90
Constance Thomas	Student Acad Serv Data Ent Oper I \$11,179	Student Acad Serv Ofc Asst III \$12,297	07-31-90
John Vearo	Physical Plant Grnds Maint I \$11,893	Physical Plant Utlty Wkr II \$13,082	07-01-90

INDIANA STATE UNIVERSITY FACULTY PAYROLL
FIRST SUMMER 1990 - FIVE WEEKS
(FIVE WEEKS + HALF OF EIGHT WEEKS)
ADDENDUM

SECTION III
EXHIBIT B
SEPTEMBER 7, 1990

DEPARTMENT & NAME	SALARY	DEPARTMENT & NAME	SALARY
(COLLEGE OF ARTS & SCIENCES)			
<u>CHEMISTRY</u>			
Ahn, Myong	5-46399		\$6,417
<u>ECONOMICS</u>			
Richards, Donald			\$2,501
<u>MATHEMATICS</u>			
Pethtel, Richard	1-15001		\$1,500
(SCHOOL OF BUSINESS)			
<u>MANAGEMENT/FINANCE</u>			
Coleman, Larry	1-11531		\$7,694
(SCHOOL OF H. P. E. R.)			
<u>HEALTH & SAFETY</u>			
Finch, Alfred			\$4,993
	9-95257		500
<u>PHYSICAL EDUCATION</u>			
Locke, Taylor			\$100
Reik, Kate			100
Warn, Robert			100
(SCHOOL OF NURSING)			
Mitre, Julie			\$1,017

INDIANA STATE UNIVERSITY FACULTY PAYROLL
SECOND SUMMER SESSION 1990

SECTION III
EXHIBIT C
SEPTEMBER 7, 1990

DEPARTMENT & NAME	SALARY	DEPARTMENT & NAME	SALARY
<u>(COLLEGE OF ARTS & SCIENCES)</u>		<u>CRIMINOLOGY</u>	
<u>AFRO AMERICAN STUDIES</u>		Grosskopf, Edmund	\$2,574
Swindell, Warren	\$1,707	Hamm, Mark NSORP	1,200
<u>ANTHROPOLOGY</u>		Marsh, Harry	3,510
Cantin, Mark 9-95257	\$575	Schrink, Jeffrey	5,447
Stafford, Russell	2,171	Van Ness, Shela	3,963
Stewart, Robert 9-95257	575	<u>ECONOMICS</u>	
<u>ART</u>		Harris, Janet	\$2,700
Anderson, Alma	\$1,848	Kyle, James	5,101
Engeran, Whitney	3,470	Lemieux, Catherine 5-45235	2,524
Evans, Robert	2,708	Thompson, William	1,800
Hay, Richard	3,201	Wishart, Charles	4,740
Johnson, Mary	2,400	<u>ENGLISH</u>	
Lattanzio, Fran	4,008	Baker, Ronald	\$3,685
Mayer, Charles	2,585	Barneby, Karl 1-17760-1250	2,000
McDaniel, Craig 1-17760	1,500	Blaney, Charles	5,797
<u>CHEMISTRY</u>		Byerman, Keith	2,234
Ahn, Myong 5-46399-1250	\$6,417	Clements, John	4,683
Flurkey, William 5-46333-1320	3,000	Connelly, Steven	5,715
Kjonaas, Richard	3,494	Dolle, Raymond	3,645
Ormond, Donald	4,437	Dowell, Richard	567
Owen, Marlowe	1,080	Hannaford, Renee NSORP	1,750
Reuland, Donald 5-45235-1250	1,147	Jakaitis, John	1,842
Siegel, Alan	4,906	Mullican, James	4,940
Trinler, William	3,062	Nelson, Cecil	4,447
<u>COMMUNICATIONS</u>		Perrin, Robert	7,984
Barnard, Warren	\$3,092	Stoffel, Mark	2,593
Bragg, Sharon	2,100	Waltersdorf, Howard	4,251
Duncan, Joe	7,510	<u>FOREIGN LANGUAGES</u>	
Engle, Laura 9-95257	179	Buzash, Michael	\$2,506
Jones, Howard 9-95257	94	Disalvo, Angelo	2,074
Mehrley, Samuel	5,633	Loyd, James	1,061
Millar, Dan	3,700	Leon De Viviero, Virginia NSORP	1,750
Rowley, Edwin	2,160	Martin, Michelle 9-95257	400
Russell, Sharon	2,859	Miller, Denise 9-95257	100
Spitzer, Thomas 9-95257	94	Soper, Cherrie	1,969
Younghouse, Paul 9-95257	875		
Buchholz, Michael	2,914		

DEPARTMENT & NAME	SALARY	DEPARTMENT & NAME	SALARY
<u>GEOGRAPHY</u>		<u>MATHEMATICS</u>	
Berta, Susan	\$2,016	Abhyankar, Ramachandra	\$5,058
Dando, William	4,328	Clark, Patricia	4,942
Dutta, Prodip	2,352	Diekhans, Herbert	7,266
Parks, Marshall	3,081	Easton, Richard	2,956
11150-1250	3,081	Exoo, Geoffrey 5-46233	6,546
Siddiqi, Akhtar	7,093	Graham, George	3,396
		Hale, Guy	6,244
		Harshany, Gerald	7,406
		Hopkins, Nora 17750	2,000
		Hutchinson, David	2,793
		Johnson, Robert 17750	2,000
		Kellems, Robert	3,516
		Kunes, Laurence	5,703
		Pethtel, Richard	3,525
		Rector, Robert	6,979
		Roberts, Charles	4,315
		Zwick, Earl	3,718
<u>HISTORY</u>		<u>MUSIC</u>	
Giffin, William	\$2,879	Boyd, John 17760	\$1,200
Layton, Donald	6,626	Butler, Keven	725
Mansur, Abed	5,724	Conrad, Ann	725
Perez, Arvid	2,493	Damer, Linda NSORP	600
Spann, Edward	3,753	Gordon, Edwin	2,350
		Houchell, Jacqueline	775
		Houchell, Robert	5,512
		Meurer, Eleanor	1,838
		Meyer, Ramon NSORP	200
		Montgomery, Robert	2,418
		Peters, G. David	1,900
		Simms, Beverly	1,856
		Wahamahi, Kirk	875
		Wahamahi, Sheila	900
		Watkins, David	1,997
<u>HOME ECONOMICS</u>		<u>PHYSICS</u>	
Byrne, Judith 17750	\$1,000	Alvager, Torsten	\$5,071
Hawkins, Sarah 17750	1,000	Frensemeier, Jeff 9-95257	88
Kramer, Frederica	4,100	Hansen, Uwe	3,522
Robertson, Lora	1,885	Holley, Charles 9-95257	125
		Poorman, Lawrence	2,326
		Swez, John	3,283
		Westgard, John	4,136
<u>HUMANITIES</u>			
Johnson, David 5-45235	\$2,138		
Warner, Edward	3,007		
<u>LIBRARY SCIENCE</u>			
Kim, Choong	\$3,456		
Little, Robert	7,541		
<u>LIFE SCIENCE</u>			
Bozarth, Robert	\$2,667		
Brett, William	4,669		
5-45235	2,979		
Chakrabarti, Debases	500		
Cochran, Steven 5-46247	4,786		
Dusanic, Donald 17750	1,500		
Gehring, Charles	6,495		
Husain, Syd 5-45235	2,000		
Ivy, Michael	1,600		
Jackson, Marion 5-45235	2,340		
Oster, Mark	849		
Prentice, David	2,422		
5-45235	2,422		
Tamar, Henry	3,144		
Whitaker, John	6,619		

DEPARTMENT & NAME	SALARY	DEPARTMENT & NAME	SALARY
<u>POLITICAL SCIENCE</u>		<u>INTERNATIONAL STUDIES</u>	
Burger, Debra 9-95257	\$250	Fernandez, Gaston	\$3,188
Choudbury, Enamul	2,085		
Erisman, Michael	2,219		
Perry, Glenn	3,656	(SCHOOL OF BUSINESS)	
Piskulich, John	666		
Puckett, Robert	3,585	<u>ACCOUNTING</u>	
		Harmon, Michael	\$6,706
<u>PSYCHOLOGY</u>		Harris, Thomas	3,601
Cerny, Jerome	\$6,375	Longfield, Henry	5,672
Greening, Leilani	1,500	Perry, James	1,875
Krugman, Martin	2,132	Young II, George	2,250
Murphy, Michael	3,099		
Nelson, Donald	7,250	<u>ADMINISTRATIVE SYSTEMS & B.E.</u>	
Sprock, June	3,870	Gallion, Leona	\$3,948
Williams, Jayne	3,000	Minnick, Barbara	3,178
<u>SCIENCE TEACHING CENTER</u>		<u>MANAGEMENT/FINANCE</u>	
Uhlhorn, Kenneth	\$3,830	Bucher, Norman	\$3,842
		Chait, Herschel	2,226
<u>SOCIAL SCIENCE EDUCATION</u>		Coleman, Larry 1-11531-1960	7,694
Bartlett, John	\$2,428	Douglas, Max	3,198
Grantham, Jack	5,642	Mikolaj, Peter 1-11531-1960	6,900
		Zietlow, John 17750	2,000
<u>SOCIOLOGY</u>		<u>MARKETING</u>	
Boyd, Jerry NSORP	\$1,750	Knight, Lawrence	\$2,731
Cox, Harold	2,228	Smiley, Bobby	7,027
Loewenstein, Hazel	500	Varble, Dale	7,947
Rathee, Rajpal	2,844		
Schellenberg, James	3,945		
Sekhon, Gurmeet	6,525	<u>SYSTEMS/DECISION SCIENCE</u>	
Tryban, Georgeanna 5-46375	4,218	Bialaszewski, Dennis	\$2,855
		Buffington, James	6,449
<u>THEATRE</u>		Moates, William	3,740
Chichester, Christina 9-95257	\$75	Piper, Ross	6,985
Del Colletti, David	4,637		
Gerlach, Sandra 9-95257	75	(SCHOOL OF EDUCATION)	
Hackleman, Lewis	2,231	<u>COMMUNICATION DISORDERS</u>	
Hook, Edward 9-95257	125	Hambrecht, Georgia	\$4,051
Lewsader, Jennifer 9-95257	75		
McCrocy, Patti	2,000	<u>COUNSELING</u>	
Owen, Jeff 9-95257	75	Beymer, Lawrence	\$7,862
Stewart, Gary	7,311	Boyer, Michele	2,593
Vickers, Travis 9-95257	150	Chaney, Reece	3,448
White, Steven	1,725	Glaser, Brian	3,750
Wiggins, Elaine 9-95257	75		
Young, Steve 9-95257	50		
Woodward, Clair 9-94080	50		

DEPARTMENT & NAME	SALARY	DEPARTMENT & NAME	SALARY
Jessell, John	6,850	<u>SPECIAL EDUCATION</u>	
Passmore, Laurence	6,579	Fritz, Marie	\$2,250
<u>EDUCATIONAL ADMINISTRATION</u>		Jacobs, James	3,650
Boyd, Robert	\$7,058	Miller, Maurice	5,687
Brown, Glen	4,381	Williams, Doris	1,999
Estabrook, Robert	2,250	Woolwine, Sharon	1,800
Findley, Dale	6,340	<u>UNIVERSITY SCHOOL</u>	
Moody, Alex	5,550	Brummett, Marilyn	\$3,646
<u>ELEMENTARY EDUCATION</u>		Crawford, Sondra	3,453
Hwang, Bette	\$2,061	Grimes, Jucith	4,922
Higgins, James	6,153	Jones, Rebecca	2,250
Linville, William	3,169	Styles, Connie	3,404
Sanders, Walter	5,819	Watkins, Sharron	2,625
Schollaert, Jane	2,514	(SCHOOL OF H. P. E. R.)	
Tobey, Thomas	5,133	<u>HEALTH & SAFETY</u>	
Walker, William	5,973	Ishisaka, Howard	\$3,011
Wheeler, Patricia	1,914	Koren, Herman	3,284
<u>EDUCATIONAL/SCHOOL PSYCHOLOGY</u>		Timmons, Douglas	2,385
Aaron, P.G.	\$3,189	<u>PHYSICAL EDUCATION</u>	
Andrews, David	5,193	Baggett, Ray	\$2,494
Sullins, Walter	6,199	Behnke, Robert	6,482
Walker, Kenneth	6,073	Campbell, Judith	1,021
<u>FOUNDATIONS/MEDIA EDUCATION</u>		Evans, Blanche	225
Antes, Richard	\$5,849	Finch, Alfred	450
Carter, John	5,766	Grissom, Willie	2,954
George, Robert	5,935	Hopkins, David	5,400
Gilman, David	6,750	Kleuh, Duane	120
O'Connor, Terry	4,025	Knight, Kenneth	7,001
Plath, Paul	2,160	Kuhlman, Jolynn	500
Reck, Lawrence	3,140	Lemen, Mildred	4,631
Thompson, James	6,304		
Venable, Thomas	2,800		
<u>SECONDARY EDUCATION</u>		<u>RECREATION</u>	
Hall, Jance	\$3,760	Gentry, Harold	\$1,710
Henry, Marvin	4,965	Horstman, Fred	1,724
Summers, Jerry	3,054	Smidley, Steven	1,598
Williams, Robert	6,156	Smith, Owen	1,366
		(SCHOOL OF TECHNOLOGY)	
		<u>AEROSPACE</u>	
		Crehan, James	\$300
		Knock, Lavern	2,250

DEPARTMENT & NAME	SALARY	DEPARTMENT & NAME	SALARY
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ELECTRONICS/COMPUTERS

Lyons, Richard	NSORP	\$800
Maloba, Ngoba		1,639

INDUSTRIAL MECHANICAL

Barrow, Richard		\$2,044
Burns, Richard		3,323
Gray, James		3,257

INDUSTRIAL TECHNOLOGY

Anderson, Lowell	NSORP	\$800
Wold, Warren		2,963

MANUFACTURING/CONSTRUCTION

Bringman, Dale	9-95257	\$600
Fauber, Clarence		3,711
Minty, Gordon		5,661
Schacht, Robert		4,785
Vicroy, Roger		3,224
Woolsey, Ron	9-95257	400

NURSING

Acree, Esther		\$1,215
Plascak, Gloria		1,977
Gregory, Veda		1,108
Hartman, Karen		3,341
Kearney, Barbara		3,250
McKee, Nancy		2,800
Pickrell, Kathleen		1,393
Reifenrath, Sharon		2,100
Sparks, Martha		3,813

INSTRUCTIONAL SERVICES

Gaither, Elizabeth	9-95257	\$500
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Jan Brown

ADDENDUM TO THE AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

SEPTEMBER 7, 1990

Exhibits

SECTION I

- C. Hulman Memorial Student Union and Tirey
Room Rental Rates

ADDENDUM TO THE AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

September 7, 1990

SECTION I

J. AGREEMENTS

Student Legal Counseling

On September 18, 1981, the Indiana State University Board of Trustees authorized the University to enter into agreements to provide legal counseling for students. The Vice President for Student Affairs has assigned to the Director of the Student Counseling Center the responsibility for the administration of student legal counseling as a part of the Student Counseling Center's programs.

Contracts were signed with two Terre Haute attorneys to provide a maximum of four (4) hours per week at a rate of fifty dollars (\$50) per hour during each of the fall and spring semesters.

Recommendation: Approval of the continuation of Student Legal Counseling Agreements.

M. HULMAN MEMORIAL STUDENT UNION/TIREY HALL RENTAL RATES

Facility rental rates for Hulman Memorial Student Union must be established before the opening of the facility. In addition rental rates for several spaces which are available for campus and public use in Tirey Hall should be increased.

The rental rates apply to all non-University groups for the use of HMSU and Tirey facilities, including Tilson Music Hall. There is no charge for the use of space in either facility for recognized student organizations, departments of the University, and staff organizations recognized by the University. The Hulman Memorial Student Union Board and the Student Government Association are not charged for their use of Tilson Music Hall.

Recommendation: Approval of the facility rental rates for Hulman Memorial Student Union and Tirey Hall as presented in Exhibit C effective September 1, 1990.

SCHEDULE OF ROOM RENTAL RATES

Hulman Memorial Student Union

<u>FACILITY</u>	<u>ROOM RENTAL RATE</u>
127 - Auditorium	\$175
128 - Meeting Room	175
132 - Multi-Purpose Room	265
217 - Conference Room	20
220 - Conference Room	30
222 - Conference Room	30
227 - Conference Room	40
307 - Meeting Room	50
314 - Meeting Room	25
316 - Meeting Room	35
320 - Meeting Room	25
321 - Meeting Room	50
407 - Meeting Room	50
414 - Meeting Room	25
416 - Meeting Room	35
420 - Meeting Room	25
421 - Meeting Room	50
516 - Conference Room	20
712 - Conference Room	20
719 - Conference Room	40
817 - Conference Room	20

SCHEDULE OF ROOM RENTAL RATES

Tirey Memorial Union

<u>FACILITY</u>	<u>ROOM RENTAL RATE</u>
Tilson Music Hall	\$500
Heritage Room	250
Heritage Lounge	125
Conference Room	40
206 - North	15
Swimming Pool (Minimum of 2 hours)	25 per hour

SECTION III

September 7, 1990

PERSONNEL

Recommendation: Approval of all the items in this section.

A. FACULTY

1. Temporary Appointments, 1990-91 Academic Year
(Effective August 20, 1990 unless otherwise stated.)

Rita Ghosh; Instructor; Department of Life Sciences; M.S., University of Illinois; salary \$16,000 per academic year.

Jean Robertson; Slide Librarian; Department of Art; Ph.D., University of Pennsylvania; salary \$8,000 per academic year.

Randy Ruchotzke; Instructor; Department of Mathematics and Computer Science; M.A., University of Northern Iowa; 12 hours fall, 9 hours spring; salary \$15,500.

Elsie Stultz; Instructor; University School; B.S., Indiana State University; salary \$18,000; effective August 20, 1990 through May 31, 1991.

Shirley Wormser; Instructor; University School; M.S., Indiana State University; salary \$20,000; effective August 20, 1990 through May 31, 1991.

Part-time Temporary Appointments, Fall Semester, 1990-91
(Effective August 20, 1990 unless otherwise stated.)

Orville A. Alexander; Lecturer IV; Department of Marketing; three hours; salary \$1,800.

Cynthia Barbee; Lecturer II; Department of Mathematics and Computer Science; three hours; salary \$1,200.

Mary Chaney; Assistant Professor; Department of Educational and School Psychology; an additional nine hours; salary \$5,700.

Nancy Cummins; Instructor; Department of Physical Education; five hours; salary \$2,500.

Robert J. Fischer; Lecturer II; Department of Mathematics and Computer Science; six hours; salary \$2,400.

Jean Goldring; Instructor; Department of Physical Education; four hours; salary \$2,000.

James Hargis; Lecturer II; Department of Mathematics and Computer Science; three hours; salary \$1,200.

Syd Husain; Professor Emeritus; Department of Life Sciences; five hours; salary \$6,000.

Helmut Labrentz; Lecturer IV; Department of Psychology; three hours; salary \$1,800.

Jayne McClew; Lecturer III; Department of Communication; three hours; salary \$1,500.

Teresa McCullough; Instructor; Department of Physical Education; five hours; salary \$2,500.

Mark McIlwain; Visiting Instructor; Department of Art; six hours; salary \$4,500.

Cynda Osborne; Instructor; Department of Physical Education; one hour; salary \$500.

Robert Perkins; Lecturer II; Department of Communication; six hours; salary \$2,400.

B. R. Ramachandran; Assistant Professor; Department of Chemistry; salary \$10,000.

Lynn Reagin; Instructor; University School; salary \$7,000; effective August 20, 1990 through January 11, 1991.

Mary Ellen Robertson; Lecturer II; Department of Psychology; six hours; salary \$2,400.

Kenneth L. Schuster; Lecturer II; Department of Mathematics and Computer Science; three hours; salary \$1,200.

Michael W. Smith; Instructor; Department of Manufacturing and Construction Technology; three hours; salary \$1,800.

Nancy J. Thomas; Lecturer II; Department of Communication; twelve hours; salary \$4,800.

Michael Urban; Visiting Instructor; Department of Psychology; two hours; salary \$1,100.

Sharon Woolwine; Lecturer IV; Department of Special Education; three hours; salary \$1,800.

Part-Time Temporary Appointments, Spring Semester,
1990-91

(Effective January 10, 1991 unless otherwise stated.)

Carolyn J. Church; Instructor; Department of Elementary and Early Childhood Education; three hours; salary \$1,650.

2. Change of Status and/or Rate

N. Wayne Castner; Department of Industrial and Mechanical Technology; overload pay of \$400 for fall 1990 semester; effective August 20, 1990.

Frank Jerse; Department of Educational and School Psychology; change from Professor of Educational and School Psychology to Acting Chairperson of Educational and School Psychology and Professor of Educational and School Psychology; spring semester; stipend of \$500 for added responsibility; effective January 10, 1991 through May 11, 1991.

David LeBoutillier; Department of Geography and Geology; change in educational status from Master's to doctorate level; salary \$31,200; effective August 20, 1990.

Samory Rashid; Department of Political Science; change in educational status from Master's to doctorate level; salary \$34,800 effective August 20, 1990.

Ronald Woolsey; Department of Industrial and Mechanical Technology; overload pay of \$600 for fall 1990 semester; effective August 20, 1990.

B. ADMINISTRATION

1. Reappointments

(Effective July 1, 1990 unless otherwise stated.)

Evelyn Birkey; Medical Librarian/Consortium Coordinator; Terre Haute Center for Medical Education; salary \$23,042.

Coralyn Dahl; Writing Specialist; Student Support Services in the Department of English; salary \$20,146 prorated, effective July 1, 1990 through August 31, 1990; salary \$21,350, effective September 1, 1990 through August 31, 1991.

Karen Goehl; Program Specialist, Blumberg Center; salary \$34,980.

Jennie Martin; Administrative Program Specialist; Blumberg Center; salary \$16,317

2. Change of Status and/or Rate

William Osmon; from Associate Vice President for Academic Affairs, Dean of Student Academic Services and Registrar to Associate Vice President for Academic Affairs and Dean of Academic Services; effective October 1, 1990.

David Ridenour; from Associate Registrar and Director of Registration to Registrar and Director of Registration; effective October 1, 1990.

C. COACHES AND ATHLETICS

2. Change of Status and/or Rate

Robert A. Warn; Men's Baseball Head Coach; change salary rate to \$61,000 per contract year (prorated); effective September 1, 1990; change salary rate to \$66,000 per contract year (prorated); effective January 1, 1991.

Tom Brown

MINUTES
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

October 19, 1990

Exhibits

SECTION I

- A. Fee Remissions and Other Scholarships
- B. Counseling and School Psychology Clinics Fee Schedule
- C. Safety Management Student Interns Agreement
- D. Children's Learning Center at Hamilton Center Agreement
- E. Agreement with Mills Aviation
- F. Agreement with Brown Flying School
- G. Disclosure of Interest Statement Summary

SECTION II

- A. Temporary Investments
- B. Budget Adjustments

SECTION III

- A. Clerical, Technical/Physical Plant and Auxiliary Services Personnel Report

MINUTES
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

OCTOBER 19, 1990

The Indiana State University Board of Trustees met in regular session at 4:00 p.m. on Friday, October 19, 1990, in the Trustees Meeting Room, 11th Floor, School of Business.

Trustees present: Dr. Anthis, Mr. Breeden, Mr. Green, Mr. O'Neill, Mr. Smith, Mr. Stelle, Mr. Winchell, and Dr. Zietlow. A student trustee has not been appointed by the Governor.

President Landini, Vice Presidents Clokey, Dahl, Edgerton, Graham, and Schafer were present. Also attending were Professor Richard Spear, Chairperson of the University Faculty Senate, and Mr. Eugene Dooley, President of the Student Government Association.

There being a quorum present, Mr. Green called the meeting to order at 4:00 p.m.

SECTION I

A. APPROVAL OF THE MINUTES

On a motion by Mr. O'Neill, seconded by Mr. Stelle, the minutes were approved as presented.

B. DATE OF NEXT MEETING

The next meeting will be on December 6-7, 1990.

C. PRESIDENT'S REPORT

Homecoming

President Landini noted that homecoming events are scheduled for Saturday. The parade is scheduled for 9:00 a.m. and other activities are scheduled throughout the day. Graduates will return to the campus, and there will be a reception and banquet honoring the distinguished alumni. Special class reunions are also planned. The 1990 distinguished alumni are Ruth Schuessler Jones, Chairperson of the Political Science Department at Arizona State University; Duane Klueh, an emeritus professor in the Department of Physical Education and former head basketball and tennis coach; and Z. Mae Jimison, a judge in the Marion County court system. All three are distinguished graduates of the institution and have

been awarded this honor by the Alumni Association. The parade marshall is Paul Siebenmorgan, who served on the ISU Board of Trustees for 8 years. He is also a graduate of the institution and received his medical degree from Indiana University.

Student Trustee

The Student Government Association has forwarded to the Office of the Governor names and identities of eleven individuals for consideration as a replacement for Craig Pemberton as a member of the Board of Trustees. President Landini noted Craig served one year, and upon graduation accepted a position with the Lilly Corporation. The replacement appointee will complete the term which runs through June 1991.

Budget

The budget request for 1991-93 has been submitted to state agencies. Presentations have been made to the Commission for Higher Education and also to the State Budget Committee. The seven institution presidents made a joint presentation. There is individuality in the seven requests but there is also a body of common principles all adhere to in bringing the budget message to the Legislature. That message includes an appeal for support of an adjustment in the base budget of 5.5 percent in the first year and 5.5 percent in the second year for inflation. An increase in the base budget to respond to enrollment changes and a 3 percent improvement for quality improvement as part of the commitment to quality. It is too early to predict the outcome since there will be many more presentations and speeches around the state by the seven presidents.

A major concern is the retention and attraction of faculty and professional staff. During the 1960's there was a surge of enrollment and an increase in the number of faculty was necessary. Those faculty members are now reaching retirement age. Institutions of higher education in the nation are faced with the issue of how to replace those retiring with individuals of like experience and commitment. We cannot guarantee that those numbers will be replenished. In addition, a number of faculty members have been lost to other institutions and industry because of higher salaries. This is a matter of considerable importance to the state.

President Landini emphasized that the University cannot rely on the benefaction of the appropriation by the Legislature for improvement in salaries. Internal reallocation will be necessary. Each of the Vice Presidents has been charged to look within their budgets to find

resources for an additional 3% improvement in salaries. Higher levels of efficiency and productivity within the institution will be expected. It will be done without any erosion of academic quality. The Vice Presidents are working within their areas in seeking procedures by which this realization can take place.

Advanced Technology Center

Congressman John Myers has introduced legislation in the Congress which calls for an appropriation of almost 5 million dollars for an advanced technology center on the campus. The proposal must still be approved by the Senate and by the President of the United States. A number of obstacles have been overcome. This is a promising development. The ISU School of Technology is among the best in the country.

Withdrawal of Personnel Item

President Landini indicated that he was withdrawing the personnel item in Section III in the agenda concerning William Tesh pending consideration by University faculty government.

D. FEE REMISSIONS AND OTHER SCHOLARSHIPS

The new awards of academic scholarships for the 1990-91 academic year and the athletic scholarships for the fall semester were presented in Exhibit A.

Recommendation: Approval of the awards.

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

E. GRANTS

Recommendation: Ratification of the grants and appropriation of the amounts in accordance with the terms of the individual agreements.

Research Grants and Contracts:

1. National Center for Research in Vocational Education, Fund No. 46441, Proposal No. 2893

A grant in the amount of \$4,732 has been received from the National Center for Research in Vocational Education, under the direction of Dr. Alvin R. Putnam, Department of Industrial Technology Education, for the period January 7, 1991 through May 3, 1991. The Indiana State

University in-kind contribution is \$14,610.77. The University will waive \$851.72 indirect costs.

2. Arts Midwest, Fund No. 46442, Proposal No. 2861

A grant in the amount of \$778 has been received from Arts Midwest for the 1990-91 Convocation Series, under the direction of Mr. Allen Varner, Instructional Services, for the October 10, 1990 performance. There is an ISU cash contribution of \$8,522.

3. Arts Midwest, Fund No. 46443, Proposal No. 2861

A grant in the amount of \$1,762 has been received from Arts Midwest for the 1990-91 Convocation Series, under the direction of Mr. Allen Varner, Instructional Services, for the February 8, 1991 performance. There is an ISU cash contribution of \$6,738.

4. Indiana Department of Education, Fund No. 46444, Proposal No. 2905

A grant in the amount of \$22,900 has been received from the Indiana Department of Education for the project entitled, "Project Enabler," under the direction of Dr. William Littlejohn, Blumberg Center, for the period July 1, 1990 through June 30, 1991. The University will waive \$4,122 indirect costs.

5. Indiana Arts Commission, Fund No. 46445, Proposal No. 2885

A grant agreement in the amount of \$500 has been received from the Indiana Arts Commission for the project entitled, "Contemporary Music Festival," under the direction of Dr. Robert Cowden, Department of Music, for the period September 26, 1990 through September 28, 1990. There is an ISU cash contribution of \$30,268 and an in-kind contribution of \$4,600.

6. Indiana University, Fund No. 46446, Proposal No. 2921

An agreement in the amount of \$31,714 has been received from Indiana University for the project entitled, "Indiana Least Restrictive Environment Initiative," under the direction of Dr. William Littlejohn, Blumberg Center, for the period August 1, 1990 through July 31, 1991. The University will waive \$5,528.52 indirect costs.

7. U.S. Department of Education, Fund No. 46447, Proposal No. 2889

A grant in the amount of \$144,000 has been received from the U.S. Department of Education for the Indiana Deaf/Blind Project entitled, "Services for Deaf/Blind Children and Youth", under the direction of Ms. Karen Goehl; Blumberg Center, for the period October 1, 1990 through September 30, 1991. There is an ISU cash contribution of \$5,000.

8. Arts Midwest, Fund No. 46448, Proposal No. 2863

A grant in the amount of \$488 has been received from Arts Midwest for the project entitled, "Contemporary Music Festival," under the direction of Dr. Robert Cowden, Department of Music, for the period September 26, 1990 through September 28, 1990.

9. National Science Foundation, Fund No. 46449, Proposal No. 2890

A grant in the amount of \$32,273 has been received from the National Science Foundation for the project entitled, "Connections to NSFNET," under the direction of Mr. Mihir Chatterji, Computer Resource Development, for the period September 1, 1990 through August 31, 1992. There is an ISU cash contribution of \$24,408.

10. Corporation for Science and Technology, Fund No. 46450, Proposal No. 2896

A contract in the amount of \$80,000 has been received from Corporation for Science and Technology for the project entitled, "The Development and Implementation of an Indiana CIM Consortium," under the direction of Mr. Bill Foraker, Technology Services Center, for the period June 1, 1990 through May 31, 1991. There is an ISU in-kind contribution of \$2,400. The University will waive indirect costs of \$24,477.

11. Wabash Valley Human Services, Inc., Fund No. 46451, Proposal No. 2916

An agreement in the amount of \$5,100 has been received from Wabash Valley Human Services, Inc. for the Vincennes CDA/Head Start Training, under the direction of Dr. Jan McCarthy, Department of Elementary and Early Childhood Education, for the period July 1, 1990 through June 30, 1991. There is a tuition waiver of \$2,265 plus the University will waive \$918 indirect costs.

12. Indianapolis Head Start Program, Fund No. 46452, Proposal No. 2917

An agreement in the amount of \$16,800 has been received from the Indianapolis Head Start Program for the Indianapolis CDA/Head Start Training, under the direction of Dr. Jan McCarthy, Department of Elementary and Early Childhood Education, for the period July 1, 1990 through June 30, 1991. There is a tuition waiver of \$7,248 plus the University will waive \$3,024 indirect costs.

13. HSI, Inc., Fund No. 46453, Proposal No. 2918

An agreement in the amount of \$5,200 has been received from HSI, Inc. for the Columbus CDA/Head Start Training, under the direction of Dr. Jan McCarthy, Department of Elementary and Early Childhood Education, for the period July 1, 1990 through June 30, 1991. There is a tuition waiver of \$5,436 plus the University will waive \$936 indirect costs.

14. Indiana Department of Human Services, Fund No. 46454, Proposal No. 2894

An agreement in the amount of \$105,855 has been received from the Indiana Department of Human Services for the project entitled, "Technology Related Assistance Grant," under the direction of Dr. William R. Littlejohn, Blumberg Center, for the period July 1, 1990 through June 30, 1991. There is an ISU in-kind contribution of \$19,643.

15. Elsa U. Pardee Foundation, Fund No. 46455, Proposal No. 2856

A grant in the amount of \$39,521.40 has been received from the Elsa U. Pardee Foundation for the project entitled, "Augmenting Antitumor Immunity by Idiotypic Vaccine," under the direction of Dr. Swapn K. Ghosh, Department of Life Sciences, for the period January 1, 1990 through December 31, 1991.

16. Tri Cap, Inc., Fund No. 46456, Proposal No. 2925

An agreement in the amount of \$6,000 has been received from Tri Cap, Inc. for the CDA Head Start Training, under the direction of Dr. Jan McCarthy, Department of Elementary and Early Childhood Education, for the period July 1, 1990 through June 30, 1991. There is a tuition waiver of \$3,300 plus the University will waive \$1,080 indirect costs.

On a motion by Dr. Zietlow, seconded by Mr. O'Neill, the recommendation was approved.

F. COUNSELING AND SCHOOL PSYCHOLOGY CLINICS FEE SCHEDULE

Recommendation: Approval of the Counseling and School Psychology Clinics Fee Schedule, effective August 20, 1990. A copy of the fee scale was presented in Exhibit B.

On a motion by Dr. Anthis, seconded by Mr. Winchell, the recommendation was approved.

G. AGREEMENTS

1. Safety Management Student Interns

For some time, the University has placed student interns as a portion of their academic preparation in various programs of the School of Health, Physical Education and Recreation. Consistent with University practice to utilize standard agreements for such placements, the proposed Agreement for Placement of a Safety Management Intern has been prepared by counsel in consultation with appropriate faculty.

Recommendation: Approval of the proposed standard agreements for placement of student interns in Safety Management and Environmental Health as presented in Exhibit C.

2. Children's Learning Center at Hamilton Center

The University School has been providing an integrated preschool program for four year olds from the Children's Learning Center at Hamilton Center. The revised extension agreement has been reviewed by University counsel.

Recommendation: Approval of the revised extension agreement with Hamilton Center, Inc., as presented in Exhibit D.

3. Mills Aviation and Brown Flying School

For several years, the University has maintained a relationship with Mills Aviation and Brown Flying School to provide instruction to students in our Aerospace Administration, Professional Pilot Technology, and General Aviation Flight Technology Programs. The agreement between the University and Mills and Brown set forth the structure for administration of the program; students contract individually with Mills or Brown for actual instruction.

The agreements are substantively the same as those used for the last several years.

Recommendation: Approval of the agreements as presented in Exhibits E and F.

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

H. RENOVATION OF SYCAMORE TOWERS DINING

Residential Life has recommended implementation of phase two of the 1988 Food Service Master Plan prepared by the consulting firm of Birchfield Foodsystem of Annapolis, Maryland. Phase one, the renovation of Lincoln Quad Dining, was completed during the summer of 1990.

Phase two involves the renovation of the Sycamore Towers dining and serving areas. The estimated cost of the project is \$800,000. Funding for the project will come from the capital investment commitment made by the Marriott Corporation as part of the current food services contract.

Recommendation: Authorization to seek the necessary State agency approvals and authority to engage an architectural firm to design the project.

On a motion by Mr. Winchell, seconded by Mr. Stelle, the recommendation was approved.

I. MODERNIZATION OF SYCAMORE TOWERS FIRE ALARM SYSTEM

The existing fire alarm system at Sycamore Towers is twenty-five years old and does not meet the current State of Indiana Uniform Fire Code.

The University plans to modernize the fire alarm system at an estimated cost of \$400,000. The project will be funded from Residence Hall Reserve Funds.

Recommendation: Authorization to seek the necessary State agency approvals to modernize the Sycamore Towers fire alarm system at an estimated cost of \$400,000.

On a motion by Mr. Winchell, seconded by Dr. Anthis, the recommendation was approved.

J. STATEWIDE LIBRARY AUTOMATION

Recommendation: Approval of the 1990-91 Statewide Library Automation Plan budgets as follows:

1. Statewide Library Automation Plan

Personal Service	\$135,779
Supplies and Expense	53,822
Repairs and Maintenance	168,098
Capital Outlay	63,262
Total	<u>\$420,961</u>

2. Statewide Library Automation - Lilly Budget

Supplies and Expense	\$ 3,855
Capital Outlay	40,089
Total	<u>\$ 43,944</u>

3. University Share Library Automation

Supplies and Expense	\$ 7,400
Repairs and Maintenance	39,000
Capital Outlay	79,361
Total	<u>\$125,761</u>

On a motion by Mr. Breeden, seconded by Mr. O'Neill, the recommendation was approved.

K. B.S. DEGREE IN INSURANCE PROGRAM

Recommendation: Approval of the following 1990-91 Insurance Program budget:

Income	\$119,000
Expense	
Personal Service	\$ 55,000
Supplies and Expense	54,000
Capital Outlay	10,000
Total	<u>\$119,000</u>

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

L. TERRE HAUTE CENTER FOR MEDICAL EDUCATION

Indiana University has approved the following operating budget for the 1990-91 fiscal year for the Terre Haute Center for Medical Education:

SECTION I

PAGE TEN

Personal Services	\$284,510
Supplies and Expense	144,182
Repairs and Maintenance	31,662
Capital Outlay	35,000
Total	<hr/> \$495,354

Recommendation: Acceptance of the budget.

On a motion by Mr. Winchell, seconded by Mr. Breeden, the recommendation was approved.

M. DISCLOSURE OF INTEREST

A Disclosure of Interest Statement Summary was presented in Exhibit G. The statement will be transmitted to the State Board of Accounts as required by statute.

Recommendation: Acceptance and acknowledgement of the disclosure of interest statement.

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

OFFICE OF STUDENT FINANCIAL AID
ACADEMIC SERVICES
INDIANA STATE UNIVERSITY

ALL FEE WAIVERS FALL 1990.
BY FEE WAIVER.
ISU ACADEMIC SCHOLARSHIP

PAGE: 1
DATE: 10/10/90
NAME: TRUSTEES

COUNTY	NAME	STUDENT ID	HIGH SCHOOL	CITY
ADAMS	BENTZ, BRIAN JOSEPH BRANSTETER, BRYAN D		ADAMS CENTRAL HIGH SCHOOL BELLMONT HIGH SCHOOL	MONROE, IN DECATUR, IN
ALLEN	HAMMOND, STEPHEN LEROY HARTMAN, DOYLE LESTER		WOODLAN SCHOOL WAYNE HIGH SCHOOL	WOODBURN, IN FT WAYNE, IN
BARTHOLOMEW	CONDRA, ANGELA HOPE		EAST HIGH SCHOOL	COLUMBUS, IN
BOONE	KOROBOV, KRISTINA MARIE		BERKNER HIGH SCHOOL	RICHARDSON, TX
CARROLL	EDDY, SHAWN RENEE		DELPHI COMMUNITY HIGH SCHOOL	DELPHI, IN
CASS	MILLER, STEPHANIE STARKEY, MELISSA		LOGANSPOUT HIGH SCHOOL LOGANSPOUT HIGH SCHOOL	LOGANSPOUT, IN LOGANSPOUT, IN
CLARK	WATERMAN, ANGELA LYNNE		CHARLESTOWN HIGH SCHOOL	CHARLESTOWN, IN
CLAY	ALLEN, JOHN BROOKE COOKSEY, JANA BETH CULVER, JANA MARI HERBERT, JEFFREY L NEWPORT, MICA RENEE SOVIAK, TERRY JOSEPH WEST, CHRISTINA MARIE		NORTHVIEW HIGH SCHOOL NORTHVIEW HIGH SCHOOL CLAY CITY HIGH SCHOOL NORTHVIEW HIGH SCHOOL NORTHVIEW HIGH SCHOOL SHAKAMAK HIGH SCHOOL SHAKAMAK HIGH SCHOOL	BRAZIL, IN BRAZIL, IN CLAY CITY, IN BRAZIL, IN BRAZIL, IN JASONVILLE, IN JASONVILLE, IN
DAVIES	THOMPSON, LINDA CRANEY		WASHINGTON HIGH SCHOOL	WASHINGTON, IN
DEARBORN	KURTZ, WILLIAM B		EAST CENTRAL HIGH SCHOOL	BROOKVILLE, IN
DEKALB	SOLGA, DANIELLE M		GARRETT JUNIOR-SENIOR HIGH SCH	GARRETT, IN
DELAWARE	ADAMS, KIMBERLY JILL		DELTA HIGH SCHOOL	MUNCIE, IN
DUBOIS	AUFFART, RENEE S FUHRMAN, MARCIA L		FOREST PARK HIGH SCHOOL NORTHEAST DUBOIS HIGH SCHOOL	FERDINAND, IN DUBOIS, IN
ELKHART	HALL, NORMA ELLEN		MOUNT VIEW HIGH SCHOOL	WELCH, WV
GRANT	GUENIN, JEFFREY DAN		MARION HIGH SCHOOL	MARION, IN
GREENE	GODDARD, CASEY LEON GRAVES, ROBIN MICHELLE PRITTS, LORI A		LINTON-STOCKTON HIGH SCHOOL SWITZ CITY CENTRAL SCHOOL BLOOMFIELD HIGH SCHOOL	LINTON, IN SWITZ CITY, IN BLOOMFIELD, IN

OFFICE OF STUDENT FINANCIAL AID
ACADEMIC SERVICES
INDIANA STATE UNIVERSITY

PAGE: 2
DATE: 10/10/90
NAME: TRUSTEES

ALL FEE WAIVERS FALL 1990.
BY FEE WAIVER.
ISU ACADEMIC SCHOLARSHIP

COUNTY	NAME	HIGH SCHOOL	CITY
GREENE	SPICER, LINDA JO		
HAMILTON	WILES, DENISE MARIE	MARION-ADAMS JR-SR HIGH SCHOOL	SHERIDAN, IN
HANCOCK	SPARKS, DANA	EASTERN HANCOCK JR-SR HIGH SCH	CHARLOTTESVILLE, IN
HENDRICKS	JOSEPH, BRIAN L RUSSELL, PAMELA SUE WIGGAM, DEANNA MICHELLE	PLAINFIELD JR-SR HIGH SCHOOL CASCADE HIGH SCHOOL DANVILLE COMMUNITY HIGH SCHOOL	PLAINFIELD, IN CLAYTON, IN DANVILLE, IN
HENRY	MILLER, ANITA KAY	SHENANDOAH HIGH SCHOOL	MIDDLETOWN, IN
JACKSON	CHRISTOPHER, KIMBERLY ANN HACKMAN, HEIDI SUE	SEYMOUR HIGH SCHOOL BROWNSTOWN CENTRAL HIGH SCHOOL	SEYMOUR, IN BROWNSTOWN, IN
JASPER	HOFFMAN, DEBORAH SUE STRASBURGER, KRISTI KAY	KANKAKEE VALLEY HIGH SCHOOL TRI-COUNTY HIGH SCHOOL	WHEATFIELD, IN WOLCOTT, IN
JEFFERSON	HUOTON, ANGELA DIONNE	MADISON CONSOLIDATED HIGH SCH	MADISON, IN
JENNINGS	NEELY, KERRY ANN	RIDGEWAY JR-SR HIGH SCHOOL	MEMPHIS, TN
KNOX	CLARK, JULIA E DOVE, ANN MARIE LUEKING, KAMI KAY NIMNIGHT, HEIDI L TOOLEY, AMY LYNN YOCUM, LIBBY ANNE YOCUM, MARY MICHELLE	NORTH KNOX HIGH SCHOOL NORTH KNOX HIGH SCHOOL NORTH KNOX HIGH SCHOOL SOUTH KNOX HIGH SCHOOL LINCOLN HIGH SCHOOL LINCOLN HIGH SCHOOL LINCOLN HIGH SCHOOL	BICKNELL, IN BICKNELL, IN BICKNELL, IN VINCENNES, IN VINCENNES, IN VINCENNES, IN VINCENNES, IN
LAKE	FENTRESS, BRADLEY ADAMS JAMROSE, NICOLE MARIE MEYER, TRACY LYNN ORTIZ, TONYA MARIA SMITH, KAREN L SPITZ, CHRISTINA LOUISE	MERRILLVILLE SENIOR HIGH SCH LAKE CENTRAL HIGH SCHOOL MERRILLVILLE SENIOR HIGH SCH ROOSEVELT HIGH SCHOOL HOBART SENIOR HIGH SCHOOL MERRILLVILLE SENIOR HIGH SCH	MERRILLVILLE, IN ST JOHN, IN MERRILLVILLE, IN EAST CHICAGO, IN HOBART, IN MERRILLVILLE, IN
LAPORTE	CHOATE, DAWN MARIE LIVINGHOUSE, RANDY ALLEN SPRIGGS, AMY CHRISTINE	MICHIGAN CITY ELSTON HIGH SCH NEW PRAIRIE HIGH SCHOOL NEW PRAIRIE HIGH SCHOOL	MICHIGAN CITY, IN NEW CARLISLE, IN NEW CARLISLE, IN
LAWRENCE	DEGRASSE, BRADY MICHAEL	MITCHELL HIGH SCHOOL	MITCHELL, IN
MADISON	BRANDENBURG, LEIGH A	PENDLETON HEIGHTS HIGH SCHOOL	PENDLETON, IN

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MADISON	GIVENS, LAURA JANE JACOBS, ALAN C WALSCHLAGER, JILL SUZANNE	PENDLETON HEIGHTS HIGH SCHOOL FRANKTON HIGH SCHOOL PENDLETON HEIGHTS HIGH SCHOOL	PENDLETON, IN FRANKTON, IN PENDLETON, IN
MARION	COOPER, KELLY LYNNE HARDISTER, VALERIE LYNN HENDRICKS, TRACI A HUGHES, LAURA HELEN MARSHALL, BRENT LEE MARSHALL, BRUCE ALLEN MCHUGH, HOLLY MARIE SULLIVAN, STACY ANNE VAN HANDEL, BRAD FRANK	SOUTHPORT HIGH SCHOOL GEORGE WASHINGTON HIGH SCHOOL BEN DAVIS HIGH SCHOOL BEN DAVIS HIGH SCHOOL BEN DAVIS HIGH SCHOOL BEN DAVIS HIGH SCHOOL BEN DAVIS HIGH SCHOOL WARREN CENTRAL HIGH SCHOOL BEN DAVIS HIGH SCHOOL APPLETON HIGH SCHOOL EAST	INDIANAPOLIS, IN INDIANAPOLIS, IN INDIANAPOLIS, IN INDIANAPOLIS, IN INDIANAPOLIS, IN INDIANAPOLIS, IN INDIANAPOLIS, IN INDIANAPOLIS, IN INDIANAPOLIS, IN APPLETON, WI
MARSHALL	DILLE, BRIAN PAUL	ARGOS JUNIOR-SENIOR HIGH SCH	ARGOS, IN
MONROE	FRANKLAND, GREGORY ALAN	BLOOMINGTON HIGH SCHOOL SOUTH	BLOOMINGTON, IN
MORGAN	DE VAULT, KYLE SHANE PERKINS, DANIEL SOLOMON WINTERS, MARY ELIZABETH	MARTINSVILLE HIGH SCHOOL MOORESVILLE HIGH SCHOOL MOORESVILLE HIGH SCHOOL	MARTINSVILLE, IN MOORESVILLE, IN MOORESVILLE, IN
NEWTON	BATCHELLER, CYNTHIA RENEE	LOWELL SENIOR HIGH SCHOOL	LOWELL, IN
OHIO	HUBBARD, JENNIFER MELISSE	RISING SUN HIGH SCHOOL	RISING SUN, IN
ORANGE	JOHNSON, CHARLA LYNN	ORLEANS HIGH SCHOOL	ORLEANS, IN
OWEN	ANDERSON, STACY LYNN BLAKE, CHRISTINA KAY MACMORRAN, ANDREW SCOTT PHILLIPS, CHRISTINA LYNN SNOOKS, AMY NANNETTE	OWEN VALLEY COMMUNITY HIGH SCH OWEN VALLEY COMMUNITY HIGH SCH OWEN VALLEY COMMUNITY HIGH SCH OWEN VALLEY COMMUNITY HIGH SCH OWEN VALLEY COMMUNITY HIGH SCH	SPENCER, IN SPENCER, IN SPENCER, IN SPENCER, IN SPENCER, IN
PARKE	COHEN, KENDRA KAY DAVIS, TRACY DAWN GOGGINS, ANDREA LYNN PADDOCK, GRADY DEAN SLAVEN, JAMES EDWARD, JR WINN, PATRICK WARREN	MONTEZUMA HIGH SCHOOL TURKEY RUN HIGH SCHOOL ROCKVILLE JUNIOR-SENIOR HIGH S ROCKVILLE JUNIOR-SENIOR HIGH S MONTEZUMA HIGH SCHOOL MONTEZUMA HIGH SCHOOL	MONTEZUMA, IN MARSHALL, IN ROCKVILLE, IN ROCKVILLE, IN MONTEZUMA, IN MONTEZUMA, IN
PORTER	BULL, JULIE MARIE	WASHINGTON TOWNSHIP HIGH SCH	VALPARAISO, IN
POSEY	JOHNSON, LARRY DAVID, II	NORTH POSEY HIGH SCHOOL	POSEYVILLE, IN

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PUTNAM	FROST, LAURA BETH HUSK, CHRISTINA LOUISE SCHLUETER, KELLY RENEE THOMPSON, ANDREA CAROLYN WHITAKER, KELLIE DEANN		SOUTH PUTNAM HIGH SCHOOL SOUTH PUTNAM HIGH SCHOOL SOUTH PUTNAM HIGH SCHOOL GREENCASTLE HIGH SCHOOL SOUTH PUTNAM HIGH SCHOOL	GREENCASTLE, IN GREENCASTLE, IN GREENCASTLE, IN GREENCASTLE, IN GREENCASTLE, IN
RANDOLPH	NORRIS, AMY SUE		RANDOLPH SOUTHERN JR-SR H S	LYNN, IN
SULLIVAN	DIXON, MIKI DAWN RIGGS, MARC ALLEN		SULLIVAN HIGH SCHOOL NORTH CENTRAL HIGH SCHOOL	SULLIVAN, IN FARMERSBURG, IN
VANDERBURGH	THOMAS, SHEILA MARIE VOEGEL, LAURA CATHERINE		FRANCIS J REITZ HIGH SCHOOL FRANCIS J REITZ HIGH SCHOOL	EVANSVILLE, IN EVANSVILLE, IN
VERMILLION	CHAMBERS, KATHERINE MARIE PORTER, KRISTA ANN ROBERTSON, JENNIFER IRENE		SOUTH VERMILLION HIGH SCHOOL SOUTH VERMILLION HIGH SCHOOL NORTH VERMILLION HIGH SCHOOL	CLINTON, IN CLINTON, IN CAYUGA, IN
VIGO	ADAMS, ANGELA ANN BAKER, DONALD EUGENE, JR BERTRAM, DAWN RENE CAMP, TABITHA ANN COSTELLO, AMY JOLEE DRAKE, RYAN ANDREW HOGAN, CASSANDRA A HOLEHAN, KYUNG CHA KELLER, KENNETH RAYMOND MORGAN, BRENDA LOUISE MYERS, KELLY RAYE PIGG, DENIESE LORENE		TERRE HAUTE NORTH VIGO HIGH SC TERRE HAUTE NORTH VIGO HIGH SC TERRE HAUTE NORTH VIGO HIGH SC WEST VIGO HIGH SCHOOL SOUTH VERMILLION HIGH SCHOOL TERRE HAUTE NORTH VIGO HIGH SC TERRE HAUTE NORTH VIGO HIGH SC TERRE HAUTE NORTH VIGO HIGH SC TERRE HAUTE NORTH VIGO HIGH SC JEFFERSON HIGH SCHOOL TERRE HAUTE NORTH VIGO HIGH SC TERRE HAUTE SOUTH VIGO HIGH SC WEST VIGO HIGH SCHOOL	TERRE HAUTE, IN TERRE HAUTE, IN TERRE HAUTE, IN WEST TERRE HAUTE, IN CLINTON, IN TERRE HAUTE, IN TERRE HAUTE, IN TERRE HAUTE, IN TERRE HAUTE, IN LAFAYETTE, IN TERRE HAUTE, IN TERRE HAUTE, IN WEST TERRE HAUTE, IN
WARRICK	LINDSAY, MELISSA ANNE		BOONVILLE HIGH SCHOOL	BOONVILLE, IN
WASHINGTON	SORG, CHRISTOPHER JOSEPH		WEST WASHINGTON JR-SR HIGH SCH	CAMPBELLSBURG, IN
WHITLEY	DARLEY, TODD A LARUE, MICHELLE ANN		WHITKO HIGH SCHOOL COLUMBIA CITY JOINT HIGH SCH	SOUTH WHITLEY, IN COLUMBIA CITY, IN
OUT OF STATE	BARRETT, ALLISON LEIGH CLATFELTER, SAMANTHA ANN FARRELL, ROBERT ALLEN FRYER, TODD EARL FULK, BEVERLY ANN		L ANSE CREUSE HIGH SCHOOL N MARSHALL COMMUNITY HIGH SCHOOL MARSHALL COMMUNITY HIGH SCHOOL URBANA HIGH SCHOOL PARIS HIGH SCHOOL	MT CLEMENS, MI MARSHALL, IL MARSHALL, IL URBANA, IL PARIS, IL

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OUT OF STATE	GRAHAM, TIFFINY LYNN		SAINT PHILIP CATHOLIC CENTL HS	BATTLE CREEK, MI
	HEDINGER, STACI LYNN		STRATFORD HIGH SCHOOL	GOOSE CREEK, SC
	JULIAN, MARILY E		ROY C START HIGH SCHOOL	TOLEDO, OH
	MATTHEWS, TRAVIS JUSTIN		ROBINSON HIGH SCHOOL	ROBINSON, IL
	MCGINLEY, ALISON		URBANA HIGH SCHOOL	URBANA, IL
	ROWE, LEAH ANN		PARIS HIGH SCHOOL	PARIS, IL
	SMITH, SHERRI LEE		MARSHALL COMMUNITY HIGH SCHOOL	MARSHALL, IL
	STROW, JAN MICHELLE		PARIS HIGH SCHOOL	PARIS, IL
	TRACY, GREGORY WAYNE		ROBINSON HIGH SCHOOL	ROBINSON, IL

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COUNTY	NAME	STUDENT ID	HIGH SCHOOL	CITY
ADAMS	ZESER, JAMES DANIEL		ADAMS CENTRAL HIGH SCHOOL	MONROE, IN
BARTHOLOMEW	WIGGINS, NIOKA M		COLUMBUS NORTH HIGH SCHOOL	COLUMBUS, IN
DAVIES	BROOKS, KATHY L GULLEY PEACH, ANNE NICOLE RUDE, HEATHER ELAINE		COVINGTON COMMUNITY HIGH SCH WASHINGTON HIGH SCHOOL WASHINGTON HIGH SCHOOL	COVINGTON, IN WASHINGTON, IN WASHINGTON, IN
DEARBORN	FRENSEMEIER, JOSEPH L		EAST CENTRAL HIGH SCHOOL	BROOKVILLE, IN
DUBOIS	ALLEN, CHRISTOPHER BERNARD EISENHUT, TARA LYNN		JASPER HIGH SCHOOL NORTHEAST DUBOIS HIGH SCHOOL	JASPER, IN DUBOIS, IN
FRANKLIN	LEE, RYAN RAY		BATESVILLE HIGH SCHOOL	BATESVILLE, IN
GIBSON	RODE, ANGELA DAWN VANWAY, NEAL CHARLES		PRINCETON COMMUNITY HIGH SCH PRINCETON COMMUNITY HIGH SCH	PRINCETON, IN PRINCETON, IN
GREENE	CONDOL, JENNIFER LEE		LYONS MARCO HIGH SCHOOL	LYONS, IN
HAMILTON	PACK, KENNETH DEAN		HAMILTON SOUTHEASTERN HIGH SCH	NOBLESVILLE, IN
HANCOCK	WRIGHT, PETER JOSEPH		GREENFIELD CENTRAL HIGH SCHOOL	GREENFIELD, IN
HARRISON	SIMPSON, MELISSA ANN		SOUTH CENTRAL JR-SR HIGH SCH	ELIZABETH, IN
HENDRICKS	PINGEL, KATHRYN LEIGH WIGGAM, KIMBERLY KAY		TRI-WEST HENDRICKS HIGH DANVILLE COMMUNITY HIGH SCHOOL	LIZTON, IN DANVILLE, IN
JEFFERSON	RISK, KATHLYNN SUZANNE		MADISON CONSOLIDATED HIGH SCH	MADISON, IN
JOHNSON	JOHNSON, STACEY MARIE LINNEMAN, ANDREA GAYLE REYNOLDS, ROBB G		GREENWOOD COMMUNITY HIGH SCH FRANKLIN COMMUNITY HIGH SCHOOL CENTER GROVE HIGH SCHOOL	GREENWOOD, IN FRANKLIN, IN GREENWOOD, IN
KNOX	ARGENTA, BROOK ANN HANGER, TONYA LYNNE MAURIELLO, MICHAEL JOHN PATTON, KATHLENE MARIE WILDRIDGE, AIMEE ELIZABETH		LINCOLN HIGH SCHOOL NORTH KNOX HIGH SCHOOL NORTH KNOX HIGH SCHOOL NORTH KNOX HIGH SCHOOL NORTH KNOX HIGH SCHOOL	VINCENNES, IN BICKNELL, IN BICKNELL, IN BICKNELL, IN BICKNELL, IN
KOSCIUSKO	ENGLE, AMY J		WARSAW COMMUNITY HIGH SCHOOL	WARSAW, IN
LAKE	ARENA, TAMMY LYNN		MERRILLVILLE SENIOR HIGH SCH	MERRILLVILLE, IN

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LAKE	CLINTON, WILLIE EARL GOODALE, ROBIN KAY JONES, KIMBERLY ROXANNE MANN, ERIC EDWARD ANTHONY WILLIAMS, WAYNE MARGUIS		LEW WALLACE HIGH SCHOOL CROWN POINT HIGH SCHOOL WILLIAM A WIRT SCHOOL MUNSTER HIGH SCHOOL LEW WALLACE HIGH SCHOOL	GARY, IN CROWN POINT, IN GARY, IN MUNSTER, IN GARY, IN
LAWRENCE	DALES, TESSA L		MITCHELL HIGH SCHOOL	MITCHELL, IN
MADISON	LUTZ, MICHAEL LUTHER WEST, CHRISTINA LYNN		HIGHLAND HIGH SCHOOL PENDLETON HEIGHTS HIGH SCHOOL	ANDERSON, IN PENDLETON, IN
MARION	ADAMS, JAMES GENE BROOKSHIRE, BRIAN JASON FAULKNER, CRAIG ALLEN GRIFFIN, ANNE MAUREEN KNIERIM, KATHY LYNN		SCECINA MEMORIAL HIGH SCHOOL SPEEDWAY HIGH SCHOOL BEN DAVIS HIGH SCHOOL SCECINA MEMORIAL HIGH SCHOOL CARDINAL RITTER HIGH SCHOOL	INDIANAPOLIS, IN SPEEDWAY, IN INDIANAPOLIS, IN INDIANAPOLIS, IN INDIANAPOLIS, IN
MARTIN	BAUER, DARREN RAY RAGSDALE, CRYSTAL ANN		SHOALS HIGH SCHOOL SHOALS HIGH SCHOOL	SHOALS, IN SHOALS, IN
MORGAN	CURTIS, AMANDA LYNN HINE, REBECCA J MILLS, JASON LEE		MOORESVILLE HIGH SCHOOL EMINENCE HIGH SCHOOL MARTINSVILLE HIGH SCHOOL	MOORESVILLE, IN EMINENCE, IN MARTINSVILLE, IN
NOBLE	SHEPHERD, RYAN JAY		EAST NOBLE HIGH SCHOOL	KENDALLVILLE, IN
OHIO	BAILEY, MICHAEL LAWRENCE		RISING SUN HIGH SCHOOL	RISING SUN, IN
ORANGE	PURKHISER, AMANDA ELLEN		SPRINGS VALLEY HIGH SCHOOL	FRENCH LICK, IN
OWEN	SHILKETT, STEVEN CARL SWEATMAN, SHANNON MICHELLE		OWEN VALLEY COMMUNITY HIGH SCH OWEN VALLEY COMMUNITY HIGH SCH	SPENCER, IN SPENCER, IN
PARKE	CAMPBELL, JENNIFER MICHELLE GOODRICH, LINDA KAYE		ROCKVILLE JUNIOR-SENIOR HIGH S MONTEZUMA HIGH SCHOOL	ROCKVILLE, IN MONTEZUMA, IN
PERRY	PFEIFFER, JASON M		TELL CITY HIGH SCHOOL	TELL CITY, IN
PUTNAM	FLORA, MATT WILLIAMS JONES, JENNIFER CAROL ROBINSON, JAMES WARREN		SOUTH PUTNAM HIGH SCHOOL GREENCASTLE HIGH SCHOOL GREENCASTLE HIGH SCHOOL	GREENCASTLE, IN GREENCASTLE, IN GREENCASTLE, IN
ST JOSEPH	KOEPP, JENNIFER LYNN STRIETER, KRISTI MARIE		PENN HIGH SCHOOL NEW PRAIRIE HIGH SCHOOL	MISHAWAKA, IN NEW CARLISLE, IN

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COUNTY	NAME	STUDENT ID	HIGH SCHOOL	CITY
SULLIVAN	GRIGGS, LARRY DENNIS WALLACE, AMY CATHERINE		NORTH CENTRAL HIGH SCHOOL UNION HIGH SCHOOL	FARMERSBURG, IN DUGGER, IN
TIPPECANOE	TILTON, AARON THOMAS		JEFFERSON HIGH SCHOOL	LAFAYETTE, IN
TIPTON	ENNEKING, TAMARA SUE		TIPTON HIGH SCHOOL	TIPTON, IN
VERMILLION	CAPPA, MICHELLE KAY MOORE, CHAD ERIC NICKLE, CHRISTOPHER DEAN EVE		SOUTH VERMILLION HIGH SCHOOL SOUTH VERMILLION HIGH SCHOOL SOUTH VERMILLION HIGH SCHOOL	CLINTON, IN CLINTON, IN CLINTON, IN
VIGO	ARMSTRONG, AMY RENEE BUHLANDER, ERIC BRENT JAMES, JACK DAVID WRIGHT, BETH ANN		TERRE HAUTE SOUTH VIGO HIGH SC TERRE HAUTE NORTH VIGO HIGH SC TERRE HAUTE NORTH VIGO HIGH SC TERRE HAUTE SOUTH VIGO HIGH SC	TERRE HAUTE, IN TERRE HAUTE, IN TERRE HAUTE, IN TERRE HAUTE, IN
WARRICK	BARNETT, SONYA LEIGH BEARD, DELYN		BOONVILLE HIGH SCHOOL BOONVILLE HIGH SCHOOL	BOONVILLE, IN BOONVILLE, IN
WELLS	BLEVINS, KRISTIN RENEE		BLUFFTON HIGH SCHOOL	BLUFFTON, IN
OUT OF STATE	AMORE, CHRISTINA MARIE COLE, KRISTIE LEIGH GAYLE, PATRIECE ANN-MARIE GIVENS, GRACE MARIE HALES, KERI M MELTON, WENDY JOANN ROGOVIN, MICHAEL SAMUEL		RICHMOND-BURTON HIGH SCHOOL WESTERN GUILFORD HIGH SCHOOL EVANSTON TOWNSHIP HIGH SCHOOL LUTHERAN HIGH SCHOOL SOUTH NEWMAN HIGH SCHOOL MARSHALL COMMUNITY HIGH SCHOOL SAINT PIUS X HIGH SCHOOL	RICHMOND, IL GREENSBORO, NC EVANSTON, IL ST LOUIS, MO NEWMAN, IL MARSHALL, IL POTTSTOWN, PA

TOTAL = 80

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OUT OF STATE	ANDERSON, JEFFREY SCOTT		LOARA HIGH SCHOOL	ANAHEIM, CA
	EGLIN, LAUREN KAY		LASSITER HIGH SCHOOL	MARIETTA, GA
	FULK, BEVERLY ANN		PARIS HIGH SCHOOL	PARIS, IL
	JULIAN, MARILY E		ROY C START HIGH SCHOOL	TOLEDO, OH
	LAPORTE, GREGORY VINCENT, J		WILLIAM FREMD HIGH SCHOOL	PALATINE, IL
	MOORE, THOMAS AARON		BATTLE GROUND ACADEMY	FRANKLIN, TN
	STINCHFIELD, GERALD F		RIVERSIDE-BROOKFIELD HIGH SCH	RIVERSIDE, IL
	THOMAS, JONATHAN LEIGH		GATEWAY HIGH SCHOOL	KISSIMMEE, FL
	YOUNG, ERIK MICHAEL		GARNER SENIOR HIGH SCHOOL	GARNER, NC
TOTAL =	7			

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CHILD OF DISABLED VETERAN WAIVER

COUNTY	NAME	STUDENT ID	HIGH SCHOOL	CITY
ALLEN	LEFFERS, KEITH EARL LINDLEY, SCOTT M WILLIAMSON, TODD WAYNE		BISHOP LUERS HIGH SCHOOL R NELSON SNIDER HIGH SCHOOL R NELSON SNIDER HIGH SCHOOL	FT WAYNE, IN FT WAYNE, IN FT WAYNE, IN
CLAY	GIRTON, MARY ELLEN		NORTHVIEW HIGH SCHOOL	BRAZIL, IN
DEARBURN	JANSEN, STEVEN LEE		LAWRENCEBURG HIGH SCHOOL	LAWRENCEBURG, IN
DUBOIS	TRENT, TODD ALAN		SOUTHRIDGE HIGH SCHOOL	HUNTINGBURG, IN
GREENE	EWERS, RUSSELL WAYNE, II		LINTON-STOCKTON HIGH SCHOOL	LINTON, IN
HAMILTON	BARNEY, RYAN DOUGLAS JONES, BRIAN RICHARD SLABAUGH, MATTHEW MICHAEL		NOBLESVILLE HIGH SCHOOL CARMEL HIGH SCHOOL CARMEL HIGH SCHOOL	NOBLESVILLE, IN CARMEL, IN CARMEL, IN
HANCOCK	KIRKPATRICK, TRACEY LEIGH		LAWRENCE CENTRAL HIGH SCHOOL	INDIANAPOLIS, IN
HARRISON	RAISUR, MICHAEL LOUIS		NORTH HARRISON HIGH SCHOOL	RAMSEY, IN
HENDRICKS	BLACKETER, SUZETTE DAWN DEATON, JASON ROY THATCHER, JASON CHRISTOPHER WOLFE, BENJAMIN K		DANVILLE COMMUNITY HIGH SCHOOL CASCADE HIGH SCHOOL PLAINFIELD JR-SR HIGH SCHOOL PLAINFIELD JR-SR HIGH SCHOOL	DANVILLE, IN CLAYTON, IN PLAINFIELD, IN PLAINFIELD, IN
KNOX	DENNIS, MICHELLE STEPHANIE DUPIRE, JAMES JOSEPH MCKEE, HEATHER A		WARREN CENTRAL HIGH SCHOOL NORTH KNOX HIGH SCHOOL NORTH KNOX HIGH SCHOOL	INDIANAPOLIS, IN BICKNELL, IN BICKNELL, IN
LAKE	JOVANOVICH, MICHAEL PHILLIPS, SYLINDA MARI		GRIFFITH HIGH SCHOOL WILLIAM A WIRT SCHOOL	GRIFFITH, IN GARY, IN
MARION	GILBRECH, PATRICK EARL GOTSHALL, JENNIFER GRACE MAYFIELD, LAMONT A MCGILL, CARTALA O OFFUTT, DAYNA Y SHACKELFORD, JENNIFER		CARDINAL RITTER HIGH SCHOOL LAWRENCE CENTRAL HIGH SCHOOL NORTH CENTRAL HIGH SCHOOL LAWRENCE NORTH HIGH SCHOOL THOMAS CARR HOWE HIGH SCHOOL NORTH CENTRAL HIGH SCHOOL	INDIANAPOLIS, IN INDIANAPOLIS, IN INDIANAPOLIS, IN INDIANAPOLIS, IN INDIANAPOLIS, IN INDIANAPOLIS, IN
MARSHALL	THOMAS, MATTHEW S			
MONTGOMERY	ALEXANDER, ANITA MAY		CRAWFORDSVILLE HIGH SCHOOL	CRAWFORDSVILLE, IN
OWEN	SMITH, CINDY		OWEN VALLEY COMMUNITY HIGH SCH	SPENCER, IN

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COUNTY	NAME	STUDENT ID	HIGH SCHOOL	CITY
PARKE	SMOTHERMAN, CHARLIE JOE, JR		DENISON SENIOR HIGH SCHOOL	DENISON, TX
PORTER	KISSINGER, DAVID MITCHELL		WHEELER HIGH SCHOOL	VALPARAISO, IN
RIPLEY	BIBLE, SHAWN EDWARD		MILAN JUNIOR-SENIOR HIGH SCH	MILAN, IN
SHELBY	FRENCH, NICOLE CHEREE		SHELBYVILLE HIGH SCHOOL	SHELBYVILLE, IN
ST JOSEPH	WHEATHAM, KARYN LESLI		PENN HIGH SCHOOL	MISHAWAKA, IN
SULLIVAN	HUTCHISON, SONDRAY KAY			
TIPPECANOE	HALL, TODD CHRISTOPHER KING, WENDY MICHELLE		JEFFERSON HIGH SCHOOL JEFFERSON HIGH SCHOOL	LAFAYETTE, IN LAFAYETTE, IN
UNION	TAYLOR, DANIEL LEE		UNION COUNTY HIGH SCHOOL	LIBERTY, IN
VIGO	ANDERSON, ANDREA RENEE KESLER, JAMES PATRIC KIRKHAM, ROBBIN MARIE LONG, TAMI LYNN PHILLIPS SMITH, LORI ANNE THIEL, MARTINA ROSE TURNER, MICHAEL SHANE		WEST VIGO HIGH SCHOOL TERRE HAUTE NORTH VIGO HIGH SC LOGANSPOUT HIGH SCHOOL TERRE HAUTE SOUTH VIGO HIGH SC WEST VIGO HIGH SCHOOL TERRE HAUTE NORTH VIGO HIGH SC	WEST TERRE HAUTE, IN TERRE HAUTE, IN LOGANSPOUT, IN TERRE HAUTE, IN WEST TERRE HAUTE, IN TERRE HAUTE, IN

TOTAL = 46

TOTAL ON REPORT = 268

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ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 90 TERM: FALL

NAME	CCNF	SSF	BF	NRF	CN CAMPUS ROOM	ON CAMPUS BOARD	OFF CAMPUS ROOM	OFF CAMPUS BCARD	BCOKS	TOTAL
ADAMS, KRISTIN	79.00	249.00	174.00		550.00					1,052.00
ADDERLEY, RICHIE A	629.00	249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50
ALLEN, RAYMOND D	629.00	249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50
ALLISON, EDWARD	629.00	249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50
ALSUP, CAMERON	629.00	249.00	174.00							1,052.00
ANDERSON, DEBBIE	629.00	249.00	174.00				722.50	850.00		2,624.50
ARMSTRONG, BRYCE	629.00	249.00	174.00							1,052.00
AUTREY, TRACY	629.00	249.00	174.00				722.50	850.00		2,624.50
AVERETTE, SHAVONDA	629.00	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
BARNARD, BRYCE					722.50	850.00				1,572.50
BARRETT, CHRISTOPHER	507.00	249.00	174.00		722.50	850.00			150.00	2,652.50
BARRETT, CHRISTY	506.00	249.00	174.00		722.50	850.00			150.00	2,651.50
BEACH, KIP	629.00	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
BEESON, KRISTA S	79.00	249.00	174.00	1476.00	550.00					2,528.00
BELL, JEFF									150.00	150.00
BELL, KURT							722.50	850.00	150.00	1,722.50

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ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 9C TERM: FALL

NAME	CCNF	SSF	BF	NRF	ON CAMPUS ROOM	ON CAMPUS BOARD	OFF CAMPUS RCCM	OFF CAMPUS BOARD	BOOKS	TCTAL
BERGMEIER, MICHAEL Y	629.00	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
BIRD, EDWARD B	629.00	249.00	174.00				722.50	850.00	150.00	2,774.50
BLANCO, MICHELLE	629.00	249.00	174.00	1476.00			722.50	850.00		4,100.50
BLOCHER, JULIE	208.20	249.00	174.00							631.20
BOARDMAN, MATTHEW J	629.00	249.00	174.00				722.50	850.00	150.00	2,774.50
BOLDS, HARVEY	629.00	249.00	174.00							1,052.00
BOOKER, ANTHONY	629.00	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
BRANDLE, MYCHAELA D	629.00	249.00	174.00		722.50	850.00			150.00	2,774.50
BREWER, TONY D	629.00	249.00	174.00				722.50	850.00	150.00	2,774.50
BRIDGEWATER, BRIAN P	79.00	249.00	174.00				722.50	850.00	150.00	2,224.50
BRIDGEWATER, BRUCE G	629.00	249.00	174.00				722.50	850.00	150.00	2,774.50
BROWN, ALTHEA	629.00	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
BROWN, DEWAYNE	629.00	249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50
BROWN, KEVIN	629.00	249.00	174.00							1,052.00
BROWN, STACEY	629.00	249.00	174.00				361.25	425.00		1,838.25
BULL, JENNY	629.00	249.00	174.00				722.50	850.00	150.00	2,774.50
BULLOCK, MARVIN	629.00	249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50

ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 90 TERM: FALL

NAME	CCNF	SSF	BF	NRF	ON CAMPUS ROOM	ON CAMPUS BOARD	OFF CAMPUS ROOM	OFF CAMPUS BOARD	BOOKS	TOTAL
BURKE, STONEY D	629.00	249.00	174.00		722.50	850.00			150.00	2,774.50
BURRAGE, JUNIUS R	629.00	249.00	174.00	1476.00	946.50	850.00			150.00	4,474.50
CABBAGE, SUSAN							631.20			631.20
CAMESE, VERONIQUE N	629.00	249.00	174.00	1476.00	722.50	850.00				4,100.50
CAMPBELL, DION	629.00	249.00	174.00			850.00				1,902.00
CARTER, TIM	629.00	249.00	174.00		722.50	850.00			150.00	2,774.50
CHAMBERS, KRISTA	629.00	249.00	174.00			212.50				1,264.50
CHAVIS, DEREK	157.25	62.25	43.50							263.00
CHEATHAM, RONALD	629.00	249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50
CHRISTENSEN, ERIC E	629.00	249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50
CHRISTENSEN, KIRK	629.00	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
CHRISTON, DYRRAH	629.00	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
CLEARY, GENA	629.00	249.00	174.00							1,052.00
CLIFTON, JAN	79.00	249.00	174.00				129.20			631.20
COHEN, SCOTT	629.00	249.00	174.00	1476.00			722.50	850.00		4,100.50
COLE, MELBA	629.00	249.00	174.00		722.50					1,774.50

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ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 90 TERM: FALL

NAME	CCNF	SSF	BF	NRF	ON CAMPUS ROOM	ON CAMPUS BOARD	OFF CAMPUS ROOM	OFF CAMPUS BCARC	BOOKS	TOTAL
COMER, RICK										
COMPTON, BRENT A	79.00	249.00	174.00				550.00			1,052.00
COOPWOOD, KEN							722.50	850.00	150.00	1,722.50
COX, DONALD P	629.00	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
CRENSHAW, SCOTT A	629.00	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
DARNER, KIM	79.00	249.00	174.00				722.50	850.00	150.00	2,224.50
DAUGHERTY, JENNIFER	629.00	249.00	174.00				722.50	850.00	150.00	2,774.50
DAVIS, CLINT	629.00	249.00	174.00		722.50	850.00			150.00	2,774.50
DAVIS, DAVID L										
DEASE, TONYA	103.00	249.00	174.00							526.00
DEBRO, CAROLYN							722.50	850.00		1,572.50
DEISTER, JAMES	629.00	249.00	174.00		946.50	850.00			150.00	2,998.50
DOBBS, CINDY	629.00	249.00	174.00		722.50	850.00				2,624.50
DOSTER, DAVE E	629.00	249.00	174.00							1,052.00
DCWLER, DEMETRIUS D					361.25	850.00			150.00	1,361.25
DRIESBACH, ANNE	629.00	249.00	174.00							1,052.00
DUNN, TERESA	629.00	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50

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ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 90 TERM: FALL

NAME	CCNF	SSF	BF	NRF	ON CAMPUS ROOM	ON CAMPUS BOARD	OFF CAMPUS ROOM	OFF CAMPUS BOARD	BOOKS	TOTAL
DUTTON, DCUG W	629.00	249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50
EGIDI, ROBERT M	629.00	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
EGLOFF, MATTHEW A	39.00	249.00	174.00		722.50	850.00			150.00	2,184.50
EICHHORST, ANGIE	79.00	249.00	174.00	1476.00			722.50	850.00	150.00	3,700.50
EKSTROM, MALIN	629.00	249.00	174.00	1476.00			722.50	850.00		4,100.50
ELLRICH, SCOTT W	629.00	249.00	174.00	1476.00						2,528.00
EMERSON, SOLOMON	629.00	249.00	174.00		722.50	850.00			150.00	2,774.50
EVERETT, CHRIS	629.00	249.00	174.00							1,052.00
EYER, ROBERT R										
FARRELL, MIKE	629.00	249.00	174.00		722.50	850.00				2,624.50
FERGUSON, ANTHONY										
FIEMS, CONNIE	629.00	249.00	174.00	1476.00	722.50	850.00				4,100.50
FITZSIMMONS, GEORGE E	629.00	249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50
FLY, CUINTIN	629.00	249.00	174.00		946.50	850.00			150.00	2,998.50
FOSTER, SCOTT	629.00	249.00	174.00				722.50	850.00	150.00	2,774.50
FRANKLIN, DERRICAN	629.00	249.00	174.00		722.50	850.00			150.00	2,824.50

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Fee Remissions and Other Scholarships, Section 1, Exhibit A

ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 90 TERM: FALL

NAME	CCNF	SSF	BF	NRF	CN CAMPUS ROOM	ON CAMPUS BOARD	OFF CAMPUS ROOM	OFF CAMPUS BOARD	BOOKS	TOTAL
HAASE, DONNA	79.00	249.00	174.00				550.00			1,052.00
HACKLEMAN, TRACY	629.00	249.00	174.00				722.50	850.00	150.00	2,774.50
HAMILTON, TONYA	629.00	249.00	174.00		772.50	850.00			150.00	2,824.50
HARL, ANTHONY J	629.00	249.00	174.00		722.50	850.00				2,624.50
HAYNES, NOAH	629.00	249.00	174.00		946.50	850.00			150.00	2,598.50
HEARTH, LEROY	629.00	249.00	174.00				361.25			1,413.25
HEDBERG, DEBBIE										
HENDERSHOT, JACK J	629.00	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
HILL, DELMAR D	629.00	249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50
HOBBS, KYLE							722.50	850.00		1,572.50
HOBSON, TODD	629.00	249.00	174.00							1,052.00
HORTON, DAVE	208.20	249.00	174.00							631.20
HOUSTON, EDWIN										
HOWARD, CARRIE	629.00	249.00	174.00							1,052.00
HUFFMAN, KRIS							722.50	850.00		1,572.50
HUFFY, ROB	629.00	249.00	174.00				722.50	850.00	150.00	2,774.50

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ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 90 TERM: FALL

NAME	CCNF	SSF	BF	NRF	CN CAMPUS ROOM	ON CAMPUS BOARD	OFF CAMPUS RCCM	OFF CAMPUS BCARC	BOOKS	TOTAL
HUGHES, ANGIE	629.00	249.00	174.00		722.50	850.00			150.00	2,774.50
HUGHES, MARK	629.00	249.00	174.00		772.50	850.00			150.00	2,824.50
HUGHES, WILMA	763.00	298.00	206.00							1,267.00
HUXEL, JAMES	629.00	249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50
INMAN, TRAVIS	629.00	249.00	174.00		722.50	850.00			150.00	2,774.50
JACKSON, KEVIN	629.00	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
JAMES, JEANIE L	629.00	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
JETT, KEVIN	157.25	62.25	43.50							263.00
JOHNSON, MARCUS L										
JOVANOVICH, MICHAEL	249.00		174.00		946.50	850.00			150.00	2,369.50
JUILLERAT, JAMES	191.00		174.00		772.50	850.00			150.00	2,137.50
KAPELUCK, JOHN	629.00	249.00	174.00							1,052.00
KARSHNER, TROY										
KASSON, TERESA	629.00	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
KAUFMAN, LAURA A					202.00	850.00				1,052.00
KEAFFABER, RANDY G	79.00	249.00	174.00		722.50	850.00			150.00	2,224.50
KELLY, BENJAMIN	629.00	249.00	174.00	1476.00	722.50	595.00				3,845.50

Fee Remissions and Other Scholarships, Section 1, Exhibit A

ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 90 TERM: FALL

NAME	CCNF	SPORT	SSF	BF	NRF	ON CAMPUS ROOM	ON CAMPUS BOARD	OFF CAMPUS RCCN	OFF CAMPUS BOARD	BCOKS	TOTAL
KELLY, ERIC		FOOTBALL									
KINSEY, BILL	208.20	ATHLETIC	249.00	174.00							631.20
KNELLER, PATRICK J	629.00	FOOTBALL	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
KNOX, JOHN	629.00	FOOTBALL	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
KOLNITYS, JOANN M	629.00	VOLLEYBALL	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
KOVACS, JULIE	79.00	VOLLEYBALL	249.00	174.00	1476.00	722.50	850.00			150.00	3,700.50
KRENT, ADAM J	629.00	MEN'S TENNIS	249.00	174.00							1,052.00
KRIEGER, STEVE	629.00	FOOTBALL	249.00	174.00		722.50	850.00			150.00	2,774.50
KRUER, KATHE	629.00	WOMEN'S TRACK	249.00	174.00		722.50	212.50				1,987.00
LAMAR, JOHN	629.00	BASEBALL	249.00	174.00							1,052.00
LAMBERMONT, SHAWN P	629.00	BASEBALL	249.00	174.00							1,052.00
LAMBERT, JOHN	629.00	BASEBALL	249.00	174.00							1,052.00
LAND, MICHAEL	629.00	MEN'S BASKETBALL	249.00	174.00				722.50	850.00	150.00	2,774.50
LANDSBERG, ANNE	629.00	WOMEN'S TENNIS	249.00	174.00	1476.00	722.50	850.00				4,100.50
LATKO, JASON	629.00	MEN'S TENNIS	249.00	174.00	1476.00						2,528.00
LAURITZEN, JEFF	629.00	MEN'S BASKETBALL	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50

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ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 90 TERM: FALL

NAME	CONF	SSF	BF	NRF	ON CAMPUS ROOM	ON CAMPUS BOARD	OFF CAMPUS ROOM	OFF CAMPUS BOARD	BOOKS	TOTAL
MAYO, LINDSEY D		MEN'S TRACK								
	111.00	174.00			722.50	254.00				1,261.50
MCDONALD, CHAD		ATHLETIC								
629.00	249.00	174.00			722.50					1,774.50
MCGRONE, BRYAN		FOOTBALL								
629.00	249.00	174.00					722.50	850.00	150.00	2,774.50
MEYER, JENNY		SOFTBALL								
MEYER, MICHELLE		ATHLETIC								
MICKENS, TROY		FOOTBALL								
629.00	249.00	174.00	1476.00				722.50	850.00	150.00	4,250.50
MOORE, SHAWN L		FOOTBALL								
629.00	249.00	174.00	1476.00	722.50	850.00			150.00		4,250.50
MORRELL, JON		ATHLETIC								
629.00	249.00	174.00		722.50	850.00			150.00		2,774.50
MULCAHY, KELLY L		SOFTBALL								
629.00	249.00	174.00	1476.00				722.50	850.00	150.00	4,250.50
MULLEN, KENNETH		FOOTBALL								
629.00	249.00	174.00	1476.00	722.50	850.00			150.00		4,250.50
MURRAY, RAHVY		MEN'S TRACK								
629.00	249.00	174.00					151.13	850.00		2,053.13
NAKANISHI, DUANE		ATHLETIC								
208.20	249.00	174.00								631.20
NICOL, DAVID A		FOOTBALL								
629.00	249.00	174.00	1476.00				722.50	850.00	150.00	4,250.50
NOFZINGER, DEBBIE		WOMEN'S TRACK								
	219.50	43.50	369.00							632.00
NOONE, CHRISTOPHER S		FOOTBALL								
629.00	249.00	174.00		722.50	850.00			150.00		2,774.50
NORRIS, CHRIS		MEN'S TRACK								
							722.50	850.00		1,572.50

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ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 90 TERM: FALL

NAME	CONF	SSP	BF	NRF	ON CAMPUS ROOM	ON CAMPUS BOARD	OFF CAMPUS ROOM	OFF CAMPUS BOARD	BOOKS	TOTAL
OLDEN, HAZEL	629.00	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
OLSON, CHRISTI					722.50	850.00				1,572.50
CLTMAN, PETER	314.50	124.50	87.00							526.00
ORESİK, DAVE P							722.50	850.00		1,572.50
ORLANDO, CHARLES J	79.00	249.00	174.00	1476.00			722.50	850.00	150.00	3,700.50
OWENS, CHRIS	471.75	186.75	130.50	1107.00						1,896.00
PAPPENHEIM, DAVE	208.20	249.00	174.00							631.20
PARKER, STEVEN C	629.00	249.00	174.00		722.50	850.00			150.00	2,774.50
PARKS, JUDA		111.00	174.00		946.50	850.00			150.00	2,231.50
PATTON, ROBERT L	629.00	249.00	174.00		722.50	850.00			150.00	2,774.50
PFISTER, KARA	629.00	249.00	174.00							1,052.00
PHIPPS, BRETT	629.00	249.00	174.00							1,052.00
PHYNE, BETHANY	503.00	249.00	174.00				126.00			1,052.00
POORE, DAVID	157.25	62.25	43.50							263.00
PORTER, BYRON	629.00	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
PREDDIE, DEXTER	629.00	249.00	174.00	1476.00	722.50					3,250.50
PROPST, JEFFREY D	629.00	249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50

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ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 90 TERM: FALL

NAME	SPORT	CCNF	SSF	BF	NRF	ON CAMPUS ROOM	ON CAMPUS BOARD	OFF CAMPUS RCCM	OFF CAMPUS BOARD	BOOKS	TOTAL
PUMPHREY, PAUL	MEN'S TRACK										
PURYEAR, JOHN D 629.00	FOOTBALL	249.00	174.00		1476.00	722.50	850.00			150.00	4,250.50
RAMSEY, RANDALL	ATHLETIC							722.50	850.00		1,572.50
RAMSEYER, DEBORAH K	WOMEN'S TRACK					722.50	850.00			150.00	1,722.50
RATHMAN, STUART 629.00	FOOTBALL	249.00	174.00		1476.00	722.50	850.00			150.00	4,250.50
REDMOND, BERNARD 629.00	FOOTBALL	249.00	174.00			722.50	850.00			150.00	2,774.50
REEVES, FRANK	MEN'S TRACK										
REMS, KEVIN 629.00	ATHLETIC	249.00	174.00					722.50	850.00	150.00	2,774.50
RENARD, STEVE 629.00	ATHLETIC	249.00	174.00		1476.00						2,528.00
REYNOLDS, FRANK 79.00	MEN'S TENNIS	249.00	174.00								502.00
RIZZO, KYLE J 629.00	FOOTBALL	249.00	174.00			722.50	850.00			150.00	2,774.50
ROBINSON, EDWARD G 629.00	FOOTBALL	249.00	174.00		1476.00			722.50	850.00	150.00	4,250.50
ROBINSON, JAMES 134.00	MEN'S TRACK	102.50	85.50							150.00	472.00
RONEY, KRISTIAN E 629.00	MEN'S TRACK	249.00	174.00			722.50	850.00				2,624.50
ROWAN, KENNY 629.00	MEN'S BASKETBALL	249.00	174.00			946.50	850.00			150.00	2,998.50
RUCKMAN, STEVEN R	BASEBALL						832.35				832.35

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ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 90 TERM: FALL

NAME	CONF	SSF	BF	NRF	ON CAMPUS ROOM	ON CAMPUS BOARD	OFF CAMPUS ROOM	OFF CAMPUS BOARD	BOOKS	TOTAL
SPRINGHETTI, DALE J	629.00	249.00	174.00	1476.00	946.50	850.00			150.00	4,474.50
STANKOWSKI, JOSEPH	629.00	249.00	174.00		722.50	850.00			150.00	2,774.50
STEPHENSON, ANDREW	249.00		174.00		722.50	850.00			150.00	2,145.50
STIPPICH, KRIS	208.20	249.00	174.00							631.20
STITES, JOHN S	629.00	249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50
STITES, KELLEY	103.00	249.00	174.00							526.00
STORY, JOHN	629.00	249.00	174.00				722.50	850.00	150.00	2,774.50
STRABAVY, MICHAEL R										
STUART, SUSIE	629.00	249.00	174.00	1476.00	722.50					3,250.50
STUCKWISCH, TROY	629.00	249.00	174.00							1,052.00
STYX, DEBBIE S	629.00	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
SUMMERS, FRED	157.25	62.25	43.50							263.00
SWANN, CHARLES	629.00	249.00	174.00		722.50	850.00			150.00	2,774.50
SWANSON, TIMOTHY				1476.00						1,476.00
SZYNSKI, BRENT	629.00	249.00	174.00							1,052.00
TAKAHASHI, MIYAKO	629.00	249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50

PAGE 17 Fee Remissions and Other Scholarships, Section 1, Exhibit A
ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 90 TERM: FALL

NAME	CCNF	SSF	BF	NRF	ON CAMPUS RCOM	ON CAMPUS BOARD	OFF CAMPUS RCCM	OFF CAMPUS BOARD	BOOKS	TOTAL
WEBER, JAMES R 629.00		249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
WELCH, MARY B 79.00		249.00	174.00	1476.00	550.00					2,528.00
WHIPPLE, SAM 629.00		249.00	174.00		722.50	850.00			150.00	2,774.50
WHITTEN, CHARLES K 629.00		249.00	174.00		722.50	850.00			150.00	2,774.50
WIGGAM, KIMBERLY 79.00		249.00	174.00			550.00				1,052.00
WILKINS, MAURICE 629.00		249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
WILLIAMS, FELIX 629.00		249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
WILLIAMS, PATRICIA 629.00		249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
WILSON, CYNTHIA 79.00		249.00	174.00		361.25					863.25
WILSON, MARCUS 629.00		249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50
WILSON, MICHAEL									150.00	150.00
WILSON, WESLEY W 629.00		249.00	174.00		772.50	850.00			150.00	2,824.50
YOUNG, SHAWN 95.00		249.00	174.00				722.50	850.00	150.00	2,240.50
ZEBROWSKI, JAMES J 629.00		249.00	174.00							1,052.00
ZEERIP, JILL 629.00		249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
ZIELINSKI, FRANK E 629.00		249.00	174.00	1476.00	946.50	850.00			150.00	4,474.50

ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 90 TERM: FALL

NAME	SPORT				ON CAMPUS	ON CAMPUS	OFF CAMPUS	OFF CAMPUS	BOOKS	TOTAL
	CCNF	SSF	BF	NRF	ROOM	BOARD	ROOM	BCARD		
ZIETLOW, KERRI		ATHLETIC								
	79.00	249.00	174.00	1476.00			722.50	850.00	150.00	3,700.50
TOTAL	117320.60	55159.10	38880.45	132915.00	75909.00	87721.35	48145.48	54601.50	20700.00	635,352.48

144528

SLIDING FEE SCALE

Counseling and School Psychology Clinics
Indiana State University

1990-1991

Fees for services provided by the Counseling and School Psychology Clinics are based on the client's ability to pay. The following sliding scale will be used to determine the contact hour fee for a client. The fee for psychoeducational testing is five times the contact hour fee.

ANNUAL GROSS FAMILY INCOME	CLIENT FEE	
	<u>3 or Fewer Family Members</u>	<u>4 or More Family Members</u>
\$ 0 - 7,499	\$1.00	\$1.00
\$ 7,500 - 8,999	\$2.00	\$1.00
\$ 9,000 - 10,499	\$3.00	\$1.00
\$10,500 - 11,999	\$4.00	\$2.00
\$12,000 - 13,499	\$5.00	\$3.00
\$13,500 - 14,999	\$6.00	\$4.00
\$15,000 - 16,499	\$7.00	\$5.00
\$16,500 - 17,999	\$8.00	\$6.00
\$18,000 - 19,499	\$10.00	\$8.00
\$19,500 - 20,999	\$12.00	\$10.00
\$21,000 - 22,499	\$14.00	\$12.00
\$22,500 - 23,999	\$16.00	\$14.00
\$24,000 - 25,499	\$18.00	\$16.00
\$25,500 - 26,999	\$20.00	\$18.00
\$27,000 - 28,499	\$22.00	\$20.00
\$28,500 - 29,999	\$24.00	\$22.00
\$30,000 - 31,499	\$26.00	\$24.00
\$31,500 - 32,999	\$28.00	\$26.00
\$33,000 - 34,499	\$30.00	\$28.00
\$34,500 - 35,999	\$32.00	\$30.00
\$36,000 - 37,499	\$34.00	\$32.00
\$37,500 - 38,999	\$36.00	\$34.00
\$39,000 - 39,999	\$38.00	\$36.00
\$40,000 - Up	\$40.00	\$38.00

Effective: August 20, 1990

NOTE

- No client will be denied services because of inability to pay.
- A flexible payment schedule may be arranged.

AGREEMENT FOR PLACEMENT OF
A SAFETY MANAGEMENT STUDENT INTERN
BY INDIANA STATE UNIVERSITY

This agreement, entered this _____ day of _____,
_____ by and between Indiana State University, hereinafter ISU,
and _____ in consideration of the mutual
(Agency or Company)
agreements and covenants hereinafter set forth, witnesseth:

1. Term of Agreement

This agreement commences on the date of its signing, which
signing shall not occur until both parties have obtained
appropriate authorization for entry in the agreement from their
respective governing authorities, and continues until midnight on

_____.
(Date)

2. Consideration

In return for the services provided herein by a student
intern who is a student at ISU, _____ agrees
(Agency or Company)
to pay the student a salary. (This paragraph is to be stricken
if no salary is to be paid).

3. Services rendered

The services to be rendered by the student intern hereunder
are such services for _____ as are customarily
(Agency or Company)
provided by safety personnel.

4. Supervision

_____ agrees to provide appropriate supervision for the student intern during any time that he or she is performing services under the terms of this agreement, or during such times as the student intern is present on the premises of _____.
(Agency or Company)

5. Selection and Assignment

ISU will assist _____ in selecting the student intern. ISU will send student resumes to it or its representative in a timely manner and arrange for it through its representative to interview students for possible placement as a student intern. ISU agrees to consult with _____ about the student intern and to make recommendations as necessary and appropriate regarding the performance of the student intern, and _____ reserves the right to terminate its relationship with the student intern should the intern conduct himself or herself in a fashion that is not in accord with the standards of the profession.
(Agency or Company)

6. Termination

A. Either party may terminate this agreement by giving notice to the other party fifteen (15) days prior to the date of termination.

B. In the event that the student intern is not acceptable to _____ as set forth in paragraph 5 above,
(Agency or Company)

ISU shall be provided fifteen (15) days within which to locate another student intern acceptable to _____.
(Agency or Company)
In the event ISU is unable to provide such a replacement student intern during the required fifteen (15) days, then this agreement shall be deemed terminated without giving of notice, otherwise required under paragraph 6.A. above.

7. Relationships of the Parties

The parties acknowledge that they stand in the relationship of independent contractors, and neither considers itself an employee or supervisor of the other. The student intern, however is considered the employee of _____
(Agency or Company)
for the period of the internship. _____ hereby
(Agency or Company)
indemnifies and holds ISU harmless for any and all causes of action which may arise between them or between them and third parties as a result of this agreement or any services provided hereunder, including but not limited to actions alleging negligence or intentional misconduct by the student intern himself or herself.

_____ agrees to provide the student
(Agency or Company)
intern workers compensation insurance.

8. Notice

In the event that notice is required of either party hereunder, it shall be provided through first class United States mail addressed to the following:

For ISU

For Agency or Company

Signed this _____ day of _____,
_____.

Agency or Company

ISU

BY: _____

BY: _____

INDIANA STATE UNIVERSITY
DEPARTMENT OF HEALTH AND SAFETY
ENVIRONMENTAL HEALTH PROGRAM INTERNSHIP CONFIRMATION

I. Placement Information:

Name of Intern_____

Name of Agency_____

Agency Address_____

City_____State_____ZIP_____

Agency Telephone_____

Internship Start Date_____

Internship Completion Date_____

Intern's Immediate Supervisor_____

Supervisor's Title_____

II. Special Requirements for This Internship

In addition to the standard educational preparation for participation in this internship, the intern is required to furnish the following (check only those that are applicable):

Driver's license_____Chauffeur's license_____

Health Insurance_____Physician's approval_____

Liability Insurance_____Automobile insurance_____

Specific immunization or medical history_____. If so, indicate
which immunization or other medical information is required_____

III. Employment Terms and Conditions

Check one of the following:

Intern is an employee of Agency during internship_____

Intern is not an employee of Agency during internship_____

If intern is an employee, Agency provides appropriate worker's compensation coverage. If intern is not an employee, intern provides appropriate insurance through Indiana State University.

IV. Further Understandings.

Indiana State University is responsible for the assignment of the intern to the learning experience site and agrees to cooperate fully with the Agency in the selection, assignment, placement and evaluation of the intern.

The Agency will provide appropriate orientation for the intern prior to the internship and is responsible for administrative and professional supervision of the intern while involved in the internship. Further, the agency has a right to reject the intern, if the intern's level of education or grades are not in keeping with the agency's assignment or standards for employment.

The intern agrees to fulfill all of the terms and conditions of the internship as included in materials provided by Indiana State University and the Agency, and to assume personal responsibility for his/her conduct at all times, specifically waiving any claims otherwise applicable against the university or the Agency.

Signatures:

Intern Date: _____

Agency Representative Date: _____

University Representative Date: _____



**Indiana State
University**

**BLUMBERG CENTER for Interdisciplinary Studies
in Special Education**

**COOPERATIVE CLASSROOM FOR FOUR-YEAR-OLDS
AT UNIVERSITY SCHOOL AGREEMENT**

Children's Learning Center of Hamilton Center, Inc. and Indiana State University agree to cooperatively provide an integrated preschool program for four-year-olds.

Indiana State University and Children's Learning Center agree to the following:

1. Maintain confidentiality regarding information on children enrolled in the program.
2. Maintain current medical and social information regarding each child, all pertinent emergency phone numbers, and records of parental permission for outside activities.
3. Immediately seek appropriate professional help in the event of a serious accident or illness and contact the parent, guardian or named emergency contact person.
4. Record daily attendance and report the attendance of each child to the appropriate staff of the Children's Learning Center and Indiana State University.
5. In the event that transportation is provided, maintain compliance with all state and federal laws and regulation regarding appropriate driver's license, as well as use of car seats and seat belts.
6. No form of corporal punishment/actions will be engaged in that might damage the child's self-esteem or emotional growth.
7. Participate in a pre-planning conference prior to placement of children in order to outline service delivery.
8. Maintain an "open door" invitation enabling parents of children to visit at any time in order to observe progress.

Indiana State University agrees to fulfill the following responsibilities:

1. Provide classroom space, materials and equipment for the program which shall be housed at the University School.
2. Assign one full-time teacher, one part-time teacher's aide and one graduate assistant for children with special needs to the program.
3. Maintain a ratio of 15 children per classroom instructor and a limit of 20 children.

4. Procure and maintain sufficient policies of insurance to insure the activities of the preschool program. ISU shall submit to Hamilton Center, upon request, copies of certificates of said insurance.
5. Provide for supervision of preservice teachers and university students who are assigned for observation/participation.

Children's Learning Center agrees to fulfill the following responsibilities:

1. Assign one teacher, one Foster Grandparent, and one teaching assistant--as requested for special activities or emergencies.
2. Provide an agreed upon amount of \$550.00 for materials and supplies.
3. Provide any special therapies (e.g. speech therapy, occupational therapy, physical therapy) needed by the children with special needs placed through the Children's Learning Center. These special therapies may be delivered in the University School.
4. Provide any needed adaptive equipment for children with special needs placed through the Children's Learning Center.
5. Initiate and conduct annual case conferences for children with special needs placed through the Children's Learning Center. Case conferences shall include the child's family and staff of both the Children's Learning Center and Indiana State University.
6. Provide as least four hours of inservice annually for staff.

We have read, understand and agree to abide by the above stated responsibilities. We also understand that either party may discontinue service immediately if placement is no longer appropriate.

Indiana State University, Vice President for Academic Affairs

Date

Children's Learning Center, Director

Date

AGREEMENT TO PROVIDE FLIGHT TRAINING

THIS AGREEMENT, made and entered into this first day of July, 1990, by and between INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, hereinafter referred to as the "UNIVERSITY", and Mills Aviation, Inc., hereinafter referred to as the "CONTRACTOR".

WITNESSETH THAT:

WHEREAS, the UNIVERSITY has initiated within its School of Technology programs in Aerospace Administration, Professional Pilot Technology, and General Aviation Flight Technology which will be available to the students of Indiana State University.

WHEREAS, the CONTRACTOR owns and operates an incorporated flight school with all the necessary instructors, aircraft, and supporting facilities.

WHEREAS, the CONTRACTOR has proposed to the UNIVERSITY that it be permitted to conduct the in-flight training and participate in related cooperative education endeavors for Indiana State University students in conjunction with the UNIVERSITY'S aviation program.

NOW, THEREFORE, for and in consideration of the mutual covenants herein contained the parties agree, as follows:

I. FLIGHT TRAINING:

The CONTRACTOR shall provide to flight students of the UNIVERSITY the following described flight training at the place, price, quantity, and for the term indicated, subject to Terms and Conditions attached hereto and made a part hereof:

A. Type of Training:

Private Pilot
Commercial Pilot
Instrument Rating

Flight Instructor Certificate
Multi-Engine Rating
Cooperative Experiences
Published Course Requirements

The following activities conducted in connection with the UNIVERSITY'S flight training program shall be and are considered part of the contract and shall be subject to and part of the conditions contained in said contract:

1. Participation in Indiana State University flight team activities
2. Competition in National Intercollegiate Flying Association Meets
3. Faculty proficiency flying

The above activities are conducted in conjunction with and subject to all terms and conditions of this contract to provide flight training for Indiana State University.

B. Hours of Training and Costs:

The minimum required hours of flight and ground instruction are governed by Federal Aviation Regulations, Part 61.

The costs for aircraft rental and flight instruction will be generally based upon the normal market price reduced by approximately fifteen percent for Indiana State University students. Specific rates will be negotiated and agreed upon annually during or before June and will be published and in effect on July 1 each year. The agreed flying costs must be competitive with other college and university flight programs.

In the event of unforeseen cost escalation, such as rapidly rising fuel costs, aircraft rental costs can be adjusted accordingly. Any proposed cost increases shall be set forth in writing and received no later than 30 days before such increases are to be put in effect.

Approved flight costs will be made an addendum to this contract.

C. Aircraft Specification and Equipment:

Modern aircraft meeting FAA specifications will be provided for flight training.

All flight instruction by the CONTRACTOR for ISU students in the Department of Aerospace Technology will be in an aircraft owned and/or operated by said CONTRACTOR.

II. PAYMENT FOR INSTRUCTION:

Flight instruction shall be paid in advance to the CONTRACTOR. Flight fees normally will be in advance for the number of hours of flying in the course undertaken. In addition to the CONTRACTOR, students may pay for flight costs in advance on a smaller increment basis directly to the CONTRACTOR.

The UNIVERSITY shall be responsible for student flight fees.

III. CONTRACTUAL:

The term of the contract shall be for a period of one academic year, renewable from year to year unless written notice to terminate is given within thirty (30) days of the end of the year by either of the said parties. The term of this agreement is from July, 1990, to 30th day of June, 1991.

IV. TERMINATION:

The UNIVERSITY reserves the right to terminate this contract upon serving written notice to the CONTRACTOR thirty (30) days prior to the date of termination or if the students' safety is, in the opinion of the UNIVERSITY, endangered.

The CONTRACTOR reserves the right to terminate this contract upon serving written notice to the UNIVERSITY thirty (30) days prior to the date of termination. The CONTRACTOR agrees to complete students enrolled in flight courses for that semester in which the contract is terminated.

In consideration for the mutual undertaking covered by this contract, the UNIVERSITY has designated the CONTRACTOR as one of the UNIVERSITY'S recognized flight training schools. The UNIVERSITY will make known to all of the students in its flight training courses the names, locations, and prices of each of the recognized flight training schools.

V. ADDITIONAL PROVISIONS:

The parties hereto incorporate herein as part and parcel of this contract, the "Indiana State University Contractor Flight Handbook" (Revised 3/89) which is attached to and made a part of this contract.

IN WITNESS WHEREOF the parties hereto have themselves, or through their respective officers, or duly authorized agents, caused this contract to be executed the day and year first above written.

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

BY: _____

President, Indiana State University

(CORPORATE SEAL)

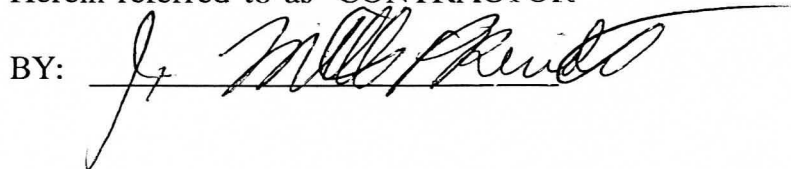
ATTEST:


Secretary

(CORPORATE SEAL)

ATTEST:

Herein referred to as "CONTRACTOR"

BY: 

NEGOTIATED FLIGHT FEES, 1990-91

Maximum Flight Instruction Rates Per Hour:

Private Pilot Instruction	\$12.00
Advanced Instruction	\$14.00

(Commercial, Instrument, Flight Instructor, MultiEngine)

Maximum Ground Instruction Rates Per Flight (consisting of pre/post flight briefing and necessary additional ground instruction):

Private Pilot Instruction	\$11.00
Advanced Instruction	\$13.00

(Commercial, Instrument, Flight Instructor, Multi-Engine)

Maximum Aircraft Rental Per Hour:

~ * Cessna 152	\$35.00
~ Tomahawk	\$35.00
* Cessna 152 Aerobat	\$36.00
* Cessna 152 Texas Taildragger	\$37.00
~ Decathlon 8 KCAB	\$43.00
~ * Cessna 172	\$43.00
~ * Warrior II	\$43.00
* Cessna Cutlass	\$58.50
~ Arrow III	\$59.00
~ Cessna 210	\$82.00
* Seneca (twin-engine)	\$87.00
~ Aztec PA23250 (twin-engine)	\$101.00

* Indicates Brown Flying School

~ Indicates Mills Aviation

Revised 6/90 JEC

INDIANA STATE UNIVERSITY
CONTRACTOR FLIGHT HANDBOOK

The purpose of this handbook is to make available to the Contractor the specific rules and procedures that the University feels necessary to guarantee a quality educational program. Contractor will use controlled airports as much as possible for takeoff and landing practice, emergency procedures, single engine demonstrations. The contractor will not deviate from those procedures unless specifically allowed by the University.

I. Type of Training:

- A. Said training shall in general be of the type and quality approved by the Federal Aviation Administration and as approved and specified by the Contract document, the University Bulletin, and published Aerospace Department syllabi.
- B. All flights shall be conducted in accordance with local and FAA regulations. Any student using the aircraft in any other manner is subject to dismissal without recourse.

Individuals so dismissed will be immediately grounded by the Contractor's Chief Flight Instructor and the University's Chairman of the Department of Aerospace Technology and will remain grounded until the results of an inquiry chaired by the University administration is made known.

- C. Training shall be of a quality level to meet or exceed the requirements of FAR Part 61 and University curricula.
- D. Training will be conducted by the use of an original equipment manufacturer's standardized syllabus and all required progress checks will be conducted as specified in the appropriate syllabus.

II. Performance and Operation of Equipment:

- A. The Contractor shall provide equipment in sufficient quantity and quality to meet the requirements of the University calendar. The Contractor shall in no event be liable to the University or to the University's student for reasonable failure or delay in furnishing said training where such failure or delay is occasioned by breakdown or repair of equipment, or by causes beyond the Contractor's control.
- B. The Contractor reserves the right to determine the manner in which its equipment shall be operated, and the University agrees that it will advise all of its students that they shall observe and obey all orders which may be given by Contractor's instructors during the training period.
- C. The Contractor further agrees to furnish equipment of quantity and type as specified by FAR Part 61 and/or FAR Part 91 for the appropriate courses.
- D. Students will be provided an aircraft "ready for flight" and available at their scheduled times for instruction.

- E. Radio service will be activated at all times when a student flight is taxiing or engaged in actual flight.
- F. Runway, taxiway, and lighting will meet FAA standards.
- G. Only authorized and licensed maintenance officials may release an aircraft from maintenance to the flight.
- H. An aircraft when released from maintenance, will be inspected by a flight instructor and such inspection records will be maintained on the aircraft before releasing the aircraft to student use.
- I. If an instructor grounds an aircraft, it may not be reassigned until inspected and signed out by an appropriate maintenance official.
- J. A daily status report of condition of the aircraft will be maintained.
- K. An aircraft maintenance program, in excess of the one required for the FAA will be maintained showing disposition of all maintenance orders.
- L. A suitable log shall be maintained in an accessible place for the student to enter minor or major complaints or observations concerning the aircraft's condition. This sheet shall be available for inspection by the University and student at all times.
- M. If a student refuses to fly because of the condition of the aircraft, an inspection will be made by the flight instructor. If the instructor may assign that aircraft to another student if he finds the aircraft satisfactory.
- N. In the event that a scheduled period must be cancelled by the Contractor, the student shall be notified in advance by telephone where such cancellations occur more than one hour before the student's scheduled flight time.
- O. If a student, for any reason, cannot meet a scheduled flight training period, the student will notify the Contractor in advance (no later than four hours prior to the flight) stating the reason(s) for the cancellation and reschedule the lesson. Failure to do so shall be grounds for discipline by the Contractor and/or the University per published Aerospace Department policies and procedures.

III. Instructional:

- A. The Contractor agrees to provide adequate office space, oral instruction rooms, lounges, and restrooms adequately furnished for student use.
- B. The Contractor shall provide current training materials (i.e. charts, approach plates, NOTAMs, etc.) to ensure students train under all weather conditions. It is imperative that students train under conditions that prepare them for flight using current and correct information.
- C. The Contractor will not start instruction until an authorization ("Green Sheet") has been received from the Department.

- D. Ground instruction will be conducted as necessary to promote safety and successful accomplishment of training and in the amount designated by FAR Part 61 and University curricula. The primary responsibility for ground instruction rests with Indiana State University. The Contractor agrees to accept University ground instruction as an integral part of the syllabus for any FAA certificate. The University will recommend qualified students for FAA written examinations for which ground instruction was given.
- E. Flight instruction will be provided by the Contractor in the amount designated by FAR Part 61 and/or University curricula. Flight time prescribed for a course of instruction should be used as a guide as to when the "average" student should be examined and graded. If the student does not complete the course within five flight hours over the prescribed time, the Contractor will return the student to the Aerospace Department for evaluation and disposition. Safety is paramount, and no student should be pressured into flying beyond his/her capabilities.
- F. In the event that a student fails to report for a flight training period, the Contractor has authority to remove the student from the schedule until appropriate investigation and counseling has taken place. In the event a student "no-shows" two or more times during a given semester, the Contractor may charge the student an amount equal to one hour of ground instruction at the prevailing rate listed in the negotiated flight fees section addendum to the contract. All such charges will be reported in writing to the Department of Aerospace Technology.
- G. If a student falls behind his/her flight training schedule, the Contractor shall notify the University of the problem and if the condition was caused through no fault of the student, the Contractor shall see that an instructor and aircraft are available for special make-up sessions. The student will be required to attend these special make-up sessions.
- H. An instructor will be on duty at the aviation facility whenever students are scheduled for flight.
- I. The Contractor or his agent shall confirm that appropriate medical certificates, pilot certificates, releases, and prerequisites necessary for the satisfactory completion of the flight lesson are evident.
- J. Instructors assigned to the ISU flight instruction programs will not be scheduled for any other flight operations during the hours ISU student flying is scheduled.
- K. Flight simulators (ground trainers) will be provided by the University to meet course needs. The Contractor shall recognize and incorporate the use of the simulators in the curriculum.
- L. Students who propose to fly with flight schools other than ISU Contractors during the year must have approval of such flight training signed by the Aerospace Department Chairman, and on file with the Department prior to initiating such flight activity. The minimum flight time to be flown at the Flight Contractor for any certificate or rating will be found in the Aerospace Flight Student Information Handbook. In the event a student does not secure approval prior to the flight time, the flight time acquired at a non-contract location may be considered null and void toward fulfilling FAA minimum experience requirements by either Contractor or the Aerospace Department.

IV. Records and Reports:

The following records are required of Contractors and furnished to the University:

1. Student injury - Any injury requiring medical attention involving ISU students will be reported immediately by telephone to the chairperson of Aerospace Technology.
2. Accident and Incident Reports.
 - a. All accidents or incidents in any way involving ISU students will be reported immediately by telephone followed by a written report within two weeks of the accident or incident. The written report will be treated in a confidential manner and will be used by the University in its continuous evaluation program to improve training and safety.
 - b. Accidents are defined as: Those occurrences where an aircraft in use by Indiana State University, its students or representatives, is damaged or damages another aircraft requiring it to be grounded for any period of time; or; damages to a vehicle or structure causing it to require repair; or; injury to or caused by a student or representative of ISU.
 - c. Incidents are defined as any occurrence of a lesser nature than accident or potential occurrence which might have led to an accident. Examples of incidents in the air or on the ground: a near miss, poor judgment, unsafe practices or techniques, engine failure, etc.
3. "No-show" report -- On Friday, so as to be available in the Department of Aerospace Technology on Monday morning.
4. Student progress -- at regular reporting periods.
5. Report of student difficulties -- when occurring or five hours over prescribed flight time for course.
6. Discipline and infraction of rules -- when occurring.
7. Aircraft utilization -- on request.
8. Aircraft condition -- on request.
9. Aircraft grounded -- on request.
10. Instructor - load - performance -- on request.
11. Student financial records -- summary for each semester or session (as applicable) -- on request.
12. Instructor Assignment -- submitted within two weeks of the start of the semester and listing students assigned to each instructor. The Aerospace Department will be advised of any subsequent changes of instructors.

V. Record Keeping:

Contractor agrees to furnish facilities and personnel for accurate records keeping and to comply with the request of the University for submission of records in support of flight training.

The University will provide course outlines, lesson plans, and hour-by hour syllabi for each flight course offered under contract and such outlines, lesson plans, and hour-by-hour syllabi shall be incorporated by the parties involved as a parcel of this handbook. Records of course progress, completion, and grades shall be maintained by the Contractor on a student record folder as developed by the aviation education firm of Jeppeson Sanderson, Inc., or a reasonable facsimile thereof. This folder will be submitted with the final flight evaluation form. If a student is unable to complete the flight course syllabus within the allotted semester in which he/she is enrolled and received an incomplete grade, the Contractor will report to the Aerospace Department within three (3) days of the students' completion of the flight course requirements.

VI. Training Schedule and Administration of Courses:

The parties agree to confer concerning the scheduling of flight training in order to arrange a schedule mutually agreeable to all parties.

The Contractor shall provide written evidence of in-service training for his flight instructors to assure quality and uniformity of flight instruction furnished under this contract. Such training may be in the form of seminars, planned group instruction, and/or individual instruction. Group training must be scheduled at least two times per semester. The Contractor shall invite the Aerospace Department to attend these training sessions, thus providing a vehicle for direct communication between faculty of the Aerospace Department and the Contractor.

Each Contractor has the responsibility of providing the appropriate FAA Examiner at the time and place the student needs at no cost to the University.

The parties agree that the University shall have access to the premises of the Contractor to confer as to the quality of instruction. Such access shall include student records and special student evaluation flights.

It is understood and agreed that employees of the Contractor shall in no event become employees or servants of the University while performing functions meeting the needs and requirements of this contract.

VII. Right to Reject Trainees:

The Contractor shall recommend to the University the disenrollment of a particular student from training for reasons of failure to demonstrate competency in any phase of training or for reasons of failure to conform to regulations duly published for compliance in regard to training or operation of aircraft.

VIII. Flight Personnel:

- A. The University agrees that it will furnish a Chairman, Department of Aerospace Technology, who will be responsible for coordination of all phases of the flight program contracted herein through the use of Flight Program Coordinators.

- B. Each Contractor will name a Chief Flight Instructor who will coordinate flight training.
- C. The Contractor agrees that its flight instructors will:
 - 1. Hold a currently valid Federal Aviation Administration Flight Instructor Certificate for Airplane and/or Instrument as required for the appropriate course meeting standards of FAR Part 61.
 - 2. Be of adequate experience, knowledge, ability, and moral character.
 - 3. Have a good safety record verifiable by the Federal Aviation Administration.

IX. Release of Liability:

The Contractor hereby releases the University, its officers, agents, servants, and employees from any and all claims and liabilities of any type whatsoever or damage to, loss of, or destruction of any property of the Contractor, its officers, agents, servants, and employees, and the property of any person, firm, corporation, or other party, and for the injury to or death of any person, firm, corporation, or other party, and for injury to or death of Contractor's officers, agents, servants, and employees, and for injury to or death of any students furnished by the University, and of any person or persons which may now or hereafter arise out of or result from or be in any way connected, directly or indirectly, with said training or the operation of the aircraft hereunder or performance of this agreement.

X. Indemnify:

The Contractor further agrees to indemnify and save harmless the University, its officers, agents, and employees, from and against any and all claims and liabilities of any type whatsoever and for damage to, loss of, or destruction of any property of a person (including, but not limited to, Contractor's officers, agents, servants, and employees), firm, corporation and/or other party, and for injury to or death of any person or persons (including, but not limited to, the University's students and Contractor's officers, agents, servants, and employees) which may arise out of or result from or be in any way connected, directly or indirectly, with the performance of this agreement. This indemnity agreement shall extend also to any expense incurred by the University in connection with the defense of any such claims contemplated herein.

XI. Insurance:

The Contractor agrees to provide the following insurance coverage:

- A. In connection with the operation of aircraft and the performance of this contract (or the flight checking of trainees hereunder by the employees or representatives of governmental agencies), the Contractor engaged to provide the flight training shall procure and maintain at all times during the performance of service under this contract Aircraft Public Liability Insurance including coverage of liability to passengers against bodily injury and property damage. Such insurance shall be procured and maintained in limits of not less than Three Hundred Thousand Dollars (\$300,000.00) with respect to any one person injured or killed and, subject to that limit per person, an aggregate limit of Three Million Dollars (\$3,000,000.00) with respect to any number of persons injured or killed as a result of any one accident, and Three Hundred Thousand Dollars (\$300,000.00) per accident with respect to property damage. The liability with respect to passenger liability shall not be less than Three Hundred Thousand Dollars (\$300,000.00) per aircraft seat available to a Three Million Dollar (\$3,000,000.00) aggregate limit. This required insurance coverage shall be

carried under the terms and conditions which shall protect the Contractor, the student trainee, and the University, its agents, servants, and employees.

- B. Each insurance policy evidencing this required insurance shall bear appropriate endorsements whereby the insurance carrier waives any rights of subrogation against the University by reason of any payment under such policy, and such policy shall further provide that the university will be given thirty (30) days prior notice before cancellation of such policy or reduction of coverage thereunder can be effective.
- C. The Contractor shall, prior to initiation of flight instruction under this contract, submit to the University or its duly authorized representative, (1) a certified copy of the insurance policy actually procured and maintained, and (2) an insurance certificate issued by the insurance carrier certifying to the existence of the required insurance coverage in conformity with this clause. This insurance documentation shall show the period of coverage to be at least for the length of the contract period.
- D. Indiana State University, Indiana State University Foundation, Indiana State University Board of Trustees, their predecessors and successors, their agents, servants, employees, and students while acting within the scope of their duties as such, shall be among the named insured in such policies.

XII. Financial Responsibilities:

The contractor shall furnish upon request proof of financial responsibility as evidenced by financial statements made on the forms approved by the University.

The financial statement shows the condition of the Contractors business and operation that is concerned with the operation of the University flight program. Particular items to be included to be specified by the University.

AGREEMENT TO PROVIDE FLIGHT TRAINING

THIS AGREEMENT, made and entered into this first day of July, 1990, by and between INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, hereinafter referred to as the "UNIVERSITY", and Brown Flying School, Inc., hereinafter referred to as the "CONTRACTOR".

WITNESSETH THAT:

WHEREAS, the UNIVERSITY has initiated within its School of Technology programs in Aerospace Administration, Professional Pilot Technology, and General Aviation Flight Technology which will be available to the students of Indiana State University.

WHEREAS, the CONTRACTOR owns and operates an incorporated flight school with all the necessary instructors, aircraft, and supporting facilities.

WHEREAS, the CONTRACTOR has proposed to the UNIVERSITY that it be permitted to conduct the in-flight training and participate in related cooperative education endeavors for Indiana State University students in conjunction with the UNIVERSITY'S aviation program.

NOW, THEREFORE, for and in consideration of the mutual covenants herein contained the parties agree, as follows:

I. FLIGHT TRAINING:

The CONTRACTOR shall provide to flight students of the UNIVERSITY the following described flight training at the place, price, quantity, and for the term indicated, subject to Terms and Conditions attached hereto and made a part hereof:

A. Type of Training:

Private Pilot
Commercial Pilot
Instrument Rating

Flight Instructor Certificate
Multi-Engine Rating
Cooperative Experiences
Published Course Requirements

The following activities conducted in connection with the UNIVERSITY'S flight training program shall be and are considered part of the contract and shall be subject to and part of the conditions contained in said contract:

1. Participation in Indiana State University flight team activities
2. Competition in National Intercollegiate Flying Association Meets
3. Faculty proficiency flying

The above activities are conducted in conjunction with and subject to all terms and conditions of this contract to provide flight training for Indiana State University.

B. Hours of Training and Costs:

The minimum required hours of flight and ground instruction are governed by Federal Aviation Regulations, Part 61.

The costs for aircraft rental and flight instruction will be generally based upon the normal market price reduced by approximately fifteen percent for Indiana State University students. Specific rates will be negotiated and agreed upon annually during or before June and will be published and in effect on July 1 each year. The agreed flying costs must be competitive with other college and university flight programs.

In the event of unforeseen cost escalation, such as rapidly rising fuel costs, aircraft rental costs can be adjusted accordingly. Any proposed cost increases shall be set forth in writing and received no later than 30 days before such increases are to be put in effect.

Approved flight costs will be made an addendum to this contract.

C. Aircraft Specification and Equipment:

Modern aircraft meeting FAA specifications will be provided for flight training.

All flight instruction by the CONTRACTOR for ISU students in the Department of Aerospace Technology will be in an aircraft owned and/or operated by said CONTRACTOR.

II. PAYMENT FOR INSTRUCTION:

Flight instruction fees may be paid in advance to the CONTRACTOR. Flight fees normally will be paid in advance for the number of hours of flying in the course undertaken. With approval of the CONTRACTOR, students may pay for flight costs in advance or on a smaller increment basis directly to the CONTRACTOR.

The UNIVERSITY will not be responsible for student flight fees.

III. CONTRACTUAL TERMS:

The term of this contract shall be for a period of one academic year, renewable from year to year, unless written notice to terminate is given within thirty (30) days of the current term by either of the said parties. The term of this agreement is from 1st day of July, 1990, to 30th day of June, 1991.

IV. TERMINATION:

The UNIVERSITY reserves the right to terminate this contract upon serving written notice to the CONTRACTOR thirty (30) days prior to the date of termination or immediately if students' safety is, in the opinion of the UNIVERSITY, endangered.

The CONTRACTOR reserves the right to terminate this contract upon serving written notice to the UNIVERSITY thirty (30) days prior to the date of termination. The CONTRACTOR agrees to complete students enrolled in flight courses for that semester in which the contract is terminated.

In consideration for the mutual undertaking covered by this contract, the UNIVERSITY has designated the CONTRACTOR as one of the UNIVERSITY'S recognized flight training schools. The UNIVERSITY will make known to all of the students in its flight training courses the names, locations, and prices of each of the recognized flight training schools.

V. ADDITIONAL PROVISIONS:

The parties hereto incorporate herein as part and parcel of this contract, the "Indiana State University Contractor Flight Handbook" (Revised 3/89) which is attached to and made a part of this contract.

IN WITNESS WHEREOF the parties hereto have themselves, or through their respective officers, or duly authorized agents, caused this contract to be executed the day and year first above written.

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

BY: _____

Vice President, Indiana State University

(CORPORATE SEAL)

ATTEST:

Virginia R. Brown

Secretary

(CORPORATE SEAL)

ATTEST:

Herein referred to as "CONTRACTOR"

BY: Herman G. Brown

NEGOTIATED FLIGHT FEES, 1990-91

Maximum Flight Instruction Rates Per Hour:

Private Pilot Instruction	\$12.00
Advanced Instruction	\$14.00
(Commercial, Instrument, Flight Instructor, MultiEngine)	

Maximum Ground Instruction Rates Per Flight (consisting of pre/post flight briefing and necessary additional ground instruction):

Private Pilot Instruction	\$11.00
Advanced Instruction	\$13.00
(Commercial, Instrument, Flight Instructor, Multi-Engine)	

Maximum Aircraft Rental Per Hour:

~ * Cessna 152	\$35.00
~ Tomahawk	\$35.00
* Cessna 152 Aerobat	\$36.00
* Cessna 152 Texas Taildragger	\$38.00
~ Decathlon 8 KCAB	\$43.00
~ * Cessna 172	\$43.00
~ * Warrior II	\$43.00
* Cessna Cutlass	\$59.50
~ Arrow III	\$59.00
~ Cessna 210	\$82.00
* Seneca (twin-engine)	\$86.00
~ Aztec PA23250 (twin-engine)	\$100.00

* Indicates Brown Flying School

~ Indicates Mills Aviation

Revised 6/90 JEC

INDIANA STATE UNIVERSITY
CONTRACTOR FLIGHT HANDBOOK

The purpose of this handbook is to make available to the Contractor the specific rules and procedures that the University feels necessary to guarantee a quality educational program. Contractor will use controlled airports as much as possible for takeoff and landing practice, emergency procedures, single engine demonstrations. The contractor will not deviate from those procedures unless specifically allowed by the University.

I. Type of Training:

- A. Said training shall in general be of the type and quality approved by the Federal Aviation Administration and as approved and specified by the Contract document, the University Bulletin, and published Aerospace Department syllabi.
- B. All flights shall be conducted in accordance with local and FAA regulations. Any student using the aircraft in any other manner is subject to dismissal without recourse.

Individuals so dismissed will be immediately grounded by the Contractor's Chief Flight Instructor and the University's Chairman of the Department of Aerospace Technology and will remain grounded until the results of an inquiry chaired by the University administration is made known.

- C. Training shall be of a quality level to meet or exceed the requirements of FAR Part 61 and University curricula.
- D. Training will be conducted by the use of an original equipment manufacturer's standardized syllabus and all required progress checks will be conducted as specified in the appropriate syllabus.

II. Performance and Operation of Equipment:

- A. The Contractor shall provide equipment in sufficient quantity and quality to meet the requirements of the University calendar. The Contractor shall in no event be liable to the University or to the University's student for reasonable failure or delay in furnishing said training where such failure or delay is occasioned by breakdown or repair of equipment, or by causes beyond the Contractor's control.
- B. The Contractor reserves the right to determine the manner in which its equipment shall be operated, and the University agrees that it will advise all of its students that they shall observe and obey all orders which may be given by Contractor's instructors during the training period.
- C. The Contractor further agrees to furnish equipment of quantity and type as specified by FAR Part 61 and/or FAR Part 91 for the appropriate courses.
- D. Students will be provided an aircraft "ready for flight" and available at their scheduled times for instruction.

- E. Radio service will be available and activated at all times when a student flight is taxiing or engaged in actual flight.
- F. Runway, taxiway, and obstruction lighting will meet FAA standards.
- G. Only authorized and FAA licensed maintenance officials may release an aircraft from maintenance to the flight program.
- H. An aircraft when released from maintenance, will be inspected by a flight instructor and such inspection recorded before releasing the aircraft to student use.
- I. If an instructor grounds an aircraft, it may not be reassigned until inspected and signed out by an appropriate maintenance official.
- J. A daily status report of the condition of the aircraft will be maintained.
- K. An aircraft maintenance log other than the one required for the FAA will be maintained showing disposition of all maintenance orders.
- L. A suitable log shall be provided in an accessible place for the student to enter minor or major complaints or observations concerning the aircraft's condition. This sheet shall be available for inspection by the University and student at all times.
- M. If a student refuses to fly an aircraft because of the condition of the aircraft, an inspection will be made by the instructor. The instructor may assign that aircraft to another student if he finds the aircraft to be airworthy.
- N. In the event that a student's scheduled period must be cancelled by the Contractor, the student shall be notified of the cancellation by telephone where such cancellations occur more than one hour before the student's scheduled flight time.
- O. If a student, for any reason, is unable to meet a scheduled flight training period, the student will notify the Contractor as soon as practicable (no later than four hours prior to the flight) stating the reason(s) for the cancellation and reschedule the lesson. Failure to do so shall be grounds for discipline and correction by the Contractor and/or the University per published Aerospace Department policies and procedures.

III. Instructional:

- A. The Contractor agrees to furnish adequate office space, oral instruction rooms, lounges, and restrooms adequately furnished for student use.
- B. The Contractor shall provide sufficient current training materials (i.e. charts, approach plates, NOTAMs, etc.) to ensure safe operations under all weather conditions. It is imperative that students train under conditions which prepare them for flight using current and correct information.
- C. The Contractor will not start a course of instruction until an authorization ("Green Sheet") has been received from the Aerospace Department.

- D. Ground instruction will be conducted as necessary to promote safety and successful accomplishment of training and in the amount designated by FAR Part 61 and University curricula. The primary responsibility for ground instruction rests with Indiana State University. The Contractor agrees to accept University ground instruction as an integral part of the syllabus for any FAA certificate. The University will recommend qualified students for FAA written examinations for which ground instruction was given.
- E. Flight instruction will be provided by the Contractor in the amount designated by FAR Part 61 and/or University curricula. Flight time prescribed for a course of instruction should be used as a guide as to when the "average" student should be examined and graded. If the student does not complete the course within five flight hours over the prescribed time, the Contractor will return the student to the Aerospace Department for evaluation and disposition. Safety is paramount, and no student should be pressured into flying beyond his/her capabilities.
- F. In the event that a student fails to report for a flight training period, the Contractor has authority to remove the student from the schedule until appropriate investigation and counseling has taken place. In the event a student "no-shows" two or more times during a given semester, the Contractor may charge the student an amount equal to one hour of ground instruction at the prevailing rate listed in the negotiated flight fees section addendum to the contract. All such charges will be reported in writing to the Department of Aerospace Technology.
- G. If a student falls behind his/her flight training schedule, the Contractor shall notify the University of the problem and if the condition was caused through no fault of the student, the Contractor shall see that an instructor and aircraft are available for special make-up sessions. The student will be required to attend these special make-up sessions.
- H. An instructor will be on duty at the aviation facility whenever students are scheduled for flight.
- I. The Contractor or his agent shall confirm that appropriate medical certificates, pilot certificates, releases, and prerequisites necessary for the satisfactory completion of the flight lesson are evident.
- J. Instructors assigned to the ISU flight instruction programs will not be scheduled for any other flight operations during the hours ISU student flying is scheduled.
- K. Flight simulators (ground trainers) will be provided by the University to meet course needs. The Contractor shall recognize and incorporate the use of the simulators in the curriculum.
- L. Students who propose to fly with flight schools other than ISU Contractors during the year must have approval of such flight training signed by the Aerospace Department Chairman, and on file with the Department prior to initiating such flight activity. The minimum flight time to be flown at the Flight Contractor for any certificate or rating will be found in the Aerospace Flight Student Information Handbook. In the event a student does not secure approval prior to the flight time, the flight time acquired at a non-contract location may be considered null and void toward fulfilling FAA minimum experience requirements by either Contractor or the Aerospace Department.

IV. Records and Reports:

The following records are required of Contractors and furnished to the University:

1. Student injury - Any injury requiring medical attention involving ISU students will be reported immediately by telephone to the chairperson of Aerospace Technology.
2. Accident and Incident Reports.
 - a. All accidents or incidents in any way involving ISU students will be reported immediately by telephone followed by a written report within two weeks of the accident or incident. The written report will be treated in a confidential manner and will be used by the University in its continuous evaluation program to improve training and safety.
 - b. Accidents are defined as: Those occurrences where an aircraft in use by Indiana State University, its students or representatives, is damaged or damages another aircraft requiring it to be grounded for any period of time; or; damages to a vehicle or structure causing it to require repair; or; injury to or caused by a student or representative of ISU.
 - c. Incidents are defined as any occurrence of a lesser nature than accident or potential occurrence which might have led to an accident. Examples of incidents in the air or on the ground: a near miss, poor judgment, unsafe practices or techniques, engine failure, etc.
3. "No-show" report -- On Friday, so as to be available in the Department of Aerospace Technology on Monday morning.
4. Student progress -- at regular reporting periods.
5. Report of student difficulties -- when occurring or five hours over prescribed flight time for course.
6. Discipline and infraction of rules -- when occurring.
7. ~~Aircraft utilization -- on request.~~ (SB)
8. Aircraft condition -- on request.
9. Aircraft grounded -- on request.
10. Instructor - load - performance -- on request.
11. Student financial records -- summary for each semester or session (as applicable) -- on request.
12. Instructor Assignment -- submitted within two weeks of the start of the semester and listing students assigned to each instructor. The Aerospace Department will be advised of any subsequent changes of instructors.

V. Record Keeping:

Contractor agrees to furnish facilities and personnel for accurate records keeping and to comply with the request of the University for submission of records in support of flight training.

The University will provide course outlines, lesson plans, and hour-by-hour syllabi for each flight course offered under contract and such outlines, lesson plans, and hour-by-hour syllabi shall be incorporated by the parties involved as a parcel of this handbook. Records of course progress, completion, and grades shall be maintained by the Contractor on a student record folder as developed by the aviation education firm of Jeppeson Sanderson, Inc., or a reasonable facsimile thereof. This folder will be submitted with the final flight evaluation form. If a student is unable to complete the flight course syllabus within the allotted semester in which he/she is enrolled and received an incomplete grade, the Contractor will report to the Aerospace Department within three (3) days of the students' completion of the flight course requirements.

VI. Training Schedule and Administration of Courses:

The parties agree to confer concerning the scheduling of flight training in order to arrange a schedule mutually agreeable to all parties.

The Contractor shall provide written evidence of in-service training for his flight instructors to assure quality and uniformity of flight instruction furnished under this contract. Such training may be in the form of seminars, planned group instruction, and/or individual instruction. Group training must be scheduled at least two times per semester. The Contractor shall invite the Aerospace Department to attend these training sessions, thus providing a vehicle for direct communication between faculty of the Aerospace Department and the Contractor.

Each Contractor has the responsibility of providing the appropriate FAA Examiner at the time and place the student needs at no cost to the University.

The parties agree that the University shall have access to the premises of the Contractor to confer as to the quality of instruction. Such access shall include student records and special student evaluation flights.

It is understood and agreed that employees of the Contractor shall in no event become employees or servants of the University while performing functions meeting the needs and requirements of this contract.

VII. Right to Reject Trainees:

The Contractor shall recommend to the University the disenrollment of a particular student from training for reasons of failure to demonstrate competency in any phase of training or for reasons of failure to conform to regulations duly published for compliance in regard to training or operation of aircraft.

VIII. Flight Personnel:

- A. The University agrees that it will furnish a Chairman, Department of Aerospace Technology, who will be responsible for coordination of all phases of the flight program contracted herein through the use of Flight Program Coordinators.

- B. Each Contractor will name a Chief Flight Instructor who will coordinate flight training.
- C. The Contractor agrees that its flight instructors will:

1. Hold a currently valid Federal Aviation Administration Flight Instructor Certificate for Airplane and/or Instrument as required for the appropriate course meeting standards of FAR Part 61.
2. Be of adequate experience, knowledge, ability, and moral character.
3. Have a good safety record verifiable by the Federal Aviation Administration.

IX. Release of Liability:

The Contractor hereby releases the University, its officers, agents, servants, and employees from any and all claims and liabilities of any type whatsoever or damage to, loss of, or destruction of any property of the Contractor, its officers, agents, servants, and employees, and the property of any person, firm, corporation, or other party, and for the injury to or death of any person, firm, corporation, or other party, and for injury to or death of Contractor's officers, agents, servants, and employees, and for injury to or death of any students furnished by the University, and of any person or persons which may now or hereafter arise out of or result from or be in any way connected, directly or indirectly, with said training or the operation of the aircraft hereunder or performance of this agreement.

X. Indemnify:

The Contractor further agrees to indemnify and save harmless the University, its officers, agents, and employees, from and against any and all claims and liabilities of any type whatsoever and for damage to, loss of, or destruction of any property of a person (including, but not limited to, Contractor's officers, agents, servants, and employees), firm, corporation and/or other party, and for injury to or death of any person or persons (including, but not limited to, the University's students and Contractor's officers, agents, servants, and employees) which may arise out of or result from or be in any way connected, directly or indirectly, with the performance of this agreement. This indemnity agreement shall extend also to any expense incurred by the University in connection with the defense of any such claims contemplated herein.

XI. Insurance:

The Contractor agrees to provide the following insurance coverage:

- A. In connection with the operation of aircraft and the performance of this contract (or the flight checking of trainees hereunder by the employees or representatives of governmental agencies), the Contractor engaged to provide the flight training shall procure and maintain at all times during the performance of service under this contract Aircraft Public Liability Insurance including coverage of liability to passengers against bodily injury and property damage. Such insurance shall be procured and maintained in limits of not less than Three Hundred Thousand Dollars (\$300,000.00) with respect to any one person injured or killed and, subject to that limit per person, an aggregate limit of Three Million Dollars (\$3,000,000.00) with respect to any number of persons injured or killed as a result of any one accident, and Three Hundred Thousand Dollars (\$300,000.00) per accident with respect to property damage. The liability with respect to passenger liability shall not be less than Three Hundred Thousand Dollars (\$300,000.00) per aircraft seat available to a Three Million Dollar (\$3,000,000.00) aggregate limit. This required insurance coverage shall be

carried under the terms and conditions which shall protect the Contractor, the student trainee, and the University, its agents, servants, and employees.

- B. Each insurance policy evidencing this required insurance shall bear appropriate endorsements whereby the insurance carrier waives any rights of subrogation against the University by reason of any payment under such policy, and such policy shall further provide that the university will be given thirty (30) days prior notice before cancellation of such policy or reduction of coverage thereunder can be effective.
- C. The Contractor shall, prior to initiation of flight instruction under this contract, submit to the University or its duly authorized representative, (1) a certified copy of the insurance policy actually procured and maintained, and (2) an insurance certificate issued by the insurance carrier certifying to the existence of the required insurance coverage in conformity with this clause. This insurance documentation shall show the period of coverage to be at least for the length of the contract period.
- D. Indiana State University, Indiana State University Foundation, Indiana State University Board of Trustees, their predecessors and successors, their agents, servants, employees, and students while acting within the scope of their duties as such, shall be among the named insured in such policies.

XII. Financial Responsibilities:

The contractor shall furnish upon request proof of financial responsibility as evidenced by financial statements made on the forms approved by the University.

The financial statement shows the condition of the Contractors business and operation that is concerned with the operation of the University flight program. Particular items to be included to be specified by the University.

SECTION I, EXHIBIT G
October 19, 1990

DISCLOSURE OF INTEREST STATEMENT SUMMARY

ISU Staff Member -----	Name of Contractor or Vendor -----	Description of Contract or Purchase -----	Description of The Financial Interest -----
Annual Disclosure Statement -----			
Dennis C. Graham Business Affairs	Forrest Sherer, Inc.	Insurance Agency	Spouse is non-commissioned employee of firm

SECTION II

OCTOBER 19, 1990

A. TEMPORARY INVESTMENTS

Recommendation: Approval of the purchase of temporary investments presented in Exhibit A.

B. BUDGET ADJUSTMENTS

Recommendation: Approval of the budget adjustments presented in Exhibit B.

C. REAL ESTATE

Purchases

Recommendation: Approval of the following purchase of real estate:

Timothy Swanson
624 North 8th Street
Terre Haute, Indiana

Lot Size	Appraised Value	Purchase Price
41.1' x 168.8'	\$14,000	\$14,000

On a motion by Mr. Winchell, seconded by Dr. Anthis, all the items in this section were approved. Mr. Smith, Mr. Stelle, and Mr. O'Neill abstained from voting.

SECTION II, EXHIBIT A
October 19, 1990

TEMPORARY INVESTMENTS

DATE OF PURCHASE -----	PRINCIPAL AMOUNT -----	DATE OF MATURITY -----	COST ----	ACCRUED INTEREST PURCHASED -----	YIELD -----
TERRE HAUTE FIRST NATIONAL BANK REPURCHASE AGREEMENT					
10-12-90	\$3,000,000.00	10-16-90	\$3,000,000.00		7.05%

SECTION II, EXHIBIT A
October 19, 1990

TEMPORARY INVESTMENTS

DATE OF PURCHASE -----	PRINCIPAL AMOUNT -----	DATE OF MATURITY -----	COST -----	ACCRUED INTEREST PURCHASED -----	YIELD -----
FIRST INDIANA BANK CERTIFICATE OF DEPOSIT					
09-26-90	\$1,000,000.00	10-01-90	\$1,000,000.00		8.05%
09-26-90	\$1,000,000.00	11-01-90	\$1,000,000.00		8.03%
09-26-90	\$2,000,000.00	12-03-90	\$2,000,000.00		7.95%
09-26-90	\$2,000,000.00	01-02-91	\$2,000,000.00		8.03%
INDIANA NATIONAL BANK REPURCHASE AGREEMENT					
07-20-90	\$7,500,000.00	07-24-90	\$7,500,000.00		7.75%
09-28-90	\$2,500,000.00	10-01-90	\$2,500,000.00		7.40%
10-05-90	\$3,000,000.00	10-10-90	\$3,000,000.00		7.50%
MERCHANTS NATIONAL BANK (TERRE HAUTE) REPURCHASE AGREEMENT					
08-30-90	\$2,000,000.00	12-03-90	\$2,000,000.00		7.88%
09-07-90	\$3,000,000.00	09-13-90	\$3,000,000.00		7.77%
09-26-90	\$2,000,000.00	04-01-91	\$2,000,000.00		8.21%
TERRE HAUTE FIRST NATIONAL BANK REPURCHASE AGREEMENT					
08-03-90	\$6,000,000.00	08-07-90	\$6,000,000.00		7.10%
08-17-90	\$6,000,000.00	08-20-90	\$6,000,000.00		7.05%
08-17-90	\$2,000,000.00	08-23-90	\$2,000,000.00		8.05%
08-17-90	\$2,000,000.00	09-04-90	\$2,000,000.00		8.06%
08-17-90	\$3,000,000.00	09-14-90	\$3,000,000.00		8.06%
08-17-90	\$2,000,000.00	10-01-90	\$2,000,000.00		8.06%
08-24-90	\$6,000,000.00	08-27-90	\$6,000,000.00		7.05%

SECTION II, EXHIBIT A
October 19, 1990

TEMPORARY INVESTMENTS

DATE OF PURCHASE -----	PRINCIPAL AMOUNT -----	DATE OF MATURITY -----	COST ----	ACCRUED INTEREST PURCHASED -----	YIELD -----
TERRE HAUTE FIRST NATIONAL BANK REPURCHASE AGREEMENT (CONTINUED)					
08-30-90	\$1,000,000.00	09-04-90	\$1,000,000.00		7.81%
08-30-90	\$2,000,000.00	10-01-90	\$2,000,000.00		7.81%
08-30-90	\$2,000,000.00	11-05-90	\$2,000,000.00		7.81%
08-31-90	\$5,000,000.00	09-04-90	\$5,000,000.00		7.00%
09-21-90	\$9,000,000.00	09-24-90	\$9,000,000.00		7.10%
10-01-90	\$3,000,000.00	10-02-90	\$3,000,000.00		7.00%

BUDGET ADJUSTMENTS

1. Appropriation Transfers

From:	1-10010	College of Arts & Sciences Supplies and Expense	
To:	1-10900	Music Capital Outlay	\$ 5,078.00
From:	1-16000	Academic Services Supplies and Expense	
To:	1-16000	Academic Services Repairs and Maintenance	\$ 3,000.00
From:	1-16400	Registrar's Office Supplies and Expense	
To:	1-16400	Registrar's Office Repairs and Maintenance	\$ 5,800.00
From:	1-19793	Unappropriated Quality Improvement Capital Outlay	
To:	2-23728	Faculty Micros Capital Outlay	\$200,000.00
To:	2-23730	Computer Center Staff Capital Outlay	\$90,000.00
To:	2-23732	Microcomputer Labs Capital Outlay	\$90,000.00
To:	2-23735	Networking Capital Outlay	\$190,000.00
To:	2-23736	Maintenance Capital Outlay	\$167,000.00
To:	2-23737	Holmstedt Printer Capital Outlay	\$33,000.00
To:	2-23739	Graphics Lab Capital Outlay	\$35,000.00
To:	2-23740	Residence Hall Labs Capital Outlay	\$15,000.00
To:	2-23741	Library Phase II Capital Outlay	\$52,000.00

1. Appropriation Transfers (continued)

From:	1-19793	Unappropriated Quality Improvement Capital Outlay	
To:	2-23744	Systems Pool Capital Outlay	\$35,000.00
To:	2-23747	11/750 Replacement Capital Outlay	\$ 4,000.00
To:	2-23716	Scanner Capital Outlay	\$16,000.00
To:	2-23720	Time Clocks Capital Outlay	\$30,000.00
From:	6-61451	Relay Tower Fund Capital Outlay	
To:	6-60500	Special Improvement Fund Capital Outlay	\$ 2,100.75
From:	6-60350	Parking Permit Fund Capital Outlay	\$32,503.69
	6-61459	Parking Lot E Improvement Fund Capital Outlay	\$26.92
	6-61460	Lot 9 Parking Improvement Fund Capital Outlay	\$.95
To:	6-61473	Parking Lot A Fund Capital Outlay	\$32,531.56
From:	6-60700	Facilities and Equipment Reserve Fund Capital Outlay	
To:	6-61462	Hulman Center Roof Fund Capital Outlay	\$18,860.38

2. Transfer of Funds

From:	2-20500	Academic Subvention Fund	
To:	1-10000	Current Opoeating Fund	\$80,328.50
	4-43099	Terre Haute Center for Medical Education	\$ 2,969.76

3. Additional Appropriations

From: Unappropriated Current Operating Fund

To:	1-10809	Mathematics and Computer Science	\$ 1,687.14
	1-11119	Chemistry	2,924.78
	1-11129	Geography and Geology	1,428.30
	1-11139	Life Science	11,401.77
	1-11149	Physics	413.10
	1-11179	Center for Medical Technology	147.48
	1-11249	Sociology and Social Work	1,712.61
	1-11289	Criminology	506.44
	1-11609	School of Education	2,517.97
	1-11789	Special Education	585.13
	1-11799	Blumberg Center	11,348.03
	1-12209	Health and Safety	884.94
	1-12309	Physical Education	60.97
	1-12609	School of Nursing	2,463.59
	1-12729	Industrial Mechanical Technology	299.70
	1-17750	University Research	20,652.00
	1-17998	General Instructional Faculty Development	20,997.00
	1-18209	Vice President for Student Affairs	297.55
	4-43099	Terre Haute Center for Medical Education	2,969.76
To:	1-11600	School of Education Supplies and Expense	\$ 210.20

BUDGET ADJUSTMENTS

1. Appropriation Transfers

From:	1-11120	Geography and Geology Supplies and Expense	
To:	1-11120	Geography and Geology Capital Outlay	\$15,196.45
From:	1-15300	Convocations Supplies and Expense	
To:	1-10900	Music Supplies and Expense	\$ 4,500.00
From:	1-17990	General Instructional Expense Supplies and Expense	
To:	1-10900	Music Supplies and Expense	\$ 4,871.93
From:	1-18200	Student Affairs Capital Outlay	
To:	1-18500	Student Life Capital Outlay	\$ 8,604.00
From:	1-18680	Career Center Supplies and Expense	
To:	1-17500	Library Capital Outlay	\$ 3,000.00
From:	1-19000	Physical Plant Supplies and Expense	
To:	1-19000	Physical Plant Repairs and Maintenance	\$53,500.00
From:	1-19050	Power Plant Repairs and Maintenance	
To:	1-19050	Power Plant Supplies and Expense	\$45,599.00
From:	3-30410	Lincoln Quadrangle Housing Capital Outlay	
To:	3-30410	Lincoln Quadrangle Housing Personal Service	\$ 4,500.00

2. Additional Appropriations

From: Unappropriated Current Operating Fund

To:	1-11500	School of Business Personal Service	\$ 3,000.00
To:	1-11600	School of Education Capital Outlay	\$ 181.94
To:	1-12600	School of Nursing Supplies and Expense	\$ 3,530.25
To:	1-15250	Television Services Supplies and Expense	\$ 5,220.00

From: Unappropriated Sycamore Yearbook Fund

To:	3-34700	Sycamore Yearbook Supplies and Expense	\$ 167.60
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SECTION III

OCTOBER 19, 1990

PERSONNEL

Recommendation: Approval of all the items in this section.

On a motion by Mr. Winchell, seconded by Mr. Stelle, all the items in this section were approved.

A. FACULTY

1. Appointments

Holger Briel; Student Assistant; Foreign Languages and Literatures; salary \$11,333 per fall semester, prorated from effective date of August 20, 1990 through September 27, 1990. Assistant Professor; Foreign Languages and Literatures; M.A., University of Michigan; salary \$25,500 per academic year, prorated from the effective date of September 28, 1990.

Part-time Temporary Appointments, Fall/Spring Semester, 1990-91

(Effective August 20, 1990 unless otherwise stated.)

Eric Anderson; Instructor; Department of Psychology; 7 hours each semester; salary \$14,000 per academic year.

William Ashbrook; Lecturer IV; University Honors Program; 6 hours each semester; salary \$7,200 per academic year.

Mary-Margaret Byerman; Lecturer IV; Department of English; 9 hours each semester; salary \$10,800 per academic year.

Traci Graverson; Instructor; University School; 3 hours each semester; salary \$5,000 per academic year; effective August 20, 1990 through May 31, 1991.

Paul Plath; Assistant Professor; Department of Educational Foundations and Media Technology; 9 hours fall; 6 hours spring; salary \$7,500 per academic year.

JoAnne Rowe; Lecturer III; Department of Home Economics; 5 hours each semester; salary \$5,000 per academic year.

Susan Russell; Instructor; University School; 3 hours each semester; salary \$4,500 per academic year; effective August 20, 1990 through May 31, 1991.

Part-Time Temporary Appointments, Fall Semester, 1990-91
(Effective August 20, 1990 unless otherwise stated.)

Shantha Aaron; Lecturer IV; Department of Accounting; 3 hours; salary \$1,800.

Gale Adkins; Lecturer IV; Department of Communication; 6 hours; salary \$3,600.

Robb Aistrup; Lecturer III; Department of Music; 3 hours; salary \$1,500.

D. Kay Cesinger; Lecturer I; Department of Communication; 3 hours; salary \$900.

Thomas Chowning; Lecturer IV; Department of Management and Finance; 3 hours; salary \$1,800.

Donna Crawford; Instructor; Department of Undergraduate Nursing Studies; 8.28 hours; salary \$6,208.

Frances Daniels; Lecturer III; Department of Music; 10 hours; salary \$5,000.

Kyle Del Colletti; Lecturer III; Department of Theater; 3 hours; salary \$1,500.

Gerald Evola; Instructor; Department of Industrial and Mechanical Technology; 4 hours; salary \$2,200.

Robert Fazekas; Visiting Instructor; Department of Psychology; 2 hours; salary \$1,100.

Julia M. Fine; Instructor; Department of Undergraduate Nursing Studies; 4.08 hours; salary \$3,213.

Lawrence J. Gaber; Assistant Professor; Department of Geography and Geology; salary \$14,000.

Don Giovanini; Instructor; Department of Industrial and Mechanical Technology; 3 hours; salary \$1,357.

Nancy Glenn; Instructor; University School; salary \$7,000; effective August 20, 1990 through January 11, 1991.

Janet R. Graham; Instructor; Department of Undergraduate Nursing Studies; 1.68 hours; salary \$1,155.

Kim Ann Hauser; Instructor; Department of Undergraduate Nursing Studies; 3.84 hours; salary \$2,715.

Cherie G. Howk; Instructor; Department of Undergraduate Nursing Studies; 9.6 hours; salary \$7,633.

Janice Kaye Jennings; Instructor; Department of Undergraduate Nursing Studies; 1.08 hours; salary \$1,110.

Carolyn Lee; Visiting Assistant Professor; Department of Psychology; 2 hours; salary \$1,500.

Steve Letsinger; Visiting Artist; Department of Art; 3 hours; salary \$1,500.

Gernot Metze; Lecturer IV; Department of Mathematics and Computer Science; 6 hours; salary \$3,600.

Betty Meyer; Lecturer III; Department of Music; 4 hours; salary \$2,000.

Kay Millar; Lecturer IV; Department of Communication; 3 hours; salary \$1,800; with reporting to Dr. Joe Weixlmann as supervisor.

Michele Pantle; Instructor; Department of Undergraduate Nursing Studies; 8.28 hours; salary \$6,208.

Sharon Reifenrath; Instructor; Department of Undergraduate Nursing Studies; 12 hours; salary \$11,750.

Kaiti Slater; Lecturer IV; Department of Art; 3 hours; salary \$1,800.

Christine Starbuck; Instructor; Department of Physical Education; 1 hour; salary \$500.

Jeff Startzel; Lecturer II; Department of Psychology; 3 hours; salary \$1,200.

Terry Tevlin; Lecturer III; Department of Communication; 3 hours; salary \$1,500.

Teresa Watts; Lecturer I; Department of Communication; 12 hours; salary \$3,600.

James Willett; Lecturer IV; Department of Music; 4.33 hours; salary \$2,600.

Jayne Williams; Lecturer III; Department of Psychology; 3 hours; salary \$1,500.

Part-Time Temporary Appointments, Spring Semester, 1990-91

(Effective January 10, 1991 unless otherwise stated.)

Laura Weber Isele; Instructor; Department of Elementary and Early Childhood Education; 9 hours; salary \$7,050.

Joseph P. Klein; Lecturer III; Department of Humanities; 3 hours; salary \$1,500.

Keith Lyman; Lecturer IV; Department of Aerospace Technology; 3 hours; salary \$1,800.

Erin Sater; Instructor; Department of Elementary and Early Childhood Education; 9 hours; salary \$7,050.

2. Changes in Status and/or Rate

Nancy Beachkofsky; School of Nursing; change in educational status to Master's Plus 30 level; base salary from \$31,569 to \$31,869 for the 1990-91 academic year; effective August 20, 1990.

George Graham; Acting Chairperson; Department of Mathematics and Computer Science; fall semester; stipend of \$500 for added responsibility; effective August 20, 1990.

Judy Johnson; Undergraduate Nursing Studies; change in education status to Master's Plus 30 level; base salary of \$30,257 to \$30,557 for the 1990-91 academic year; prorated from the effective date of October 1, 1990.

Mak Koie; Professor; Department of Industrial and Mechanical Technology; overload pay for 2 hours; salary \$400 for added responsibility; effective August 20, 1990.

Manindra Mohapatra; Professor; Department of Political Science; Director of the Masters Public Administration Program; Acting Director of the Center for Governmental Services; change in salary from \$44,000 to \$50,168 to reflect a special supplement of \$6,168 for the 1990-91 academic year; base salary for 1990-91 is \$44,000 with adjustment to the \$6,168 supplement for 1991-92; salary increases for subsequent years will be on base salary only; and a summer administrative appointment at a rate of 5% of his academic subbase salary available for as long as he serves as Director of the Masters of Public Administration Program.

Sharron Pollack; University School; change in status to part-time for the 1990-91 academic year; salary from \$25,500 to \$12,750; effective August 20, 1990 through May 31, 1991.

Peggy Stephenson; Department of Music; change in educational status to doctorate level; salary from \$25,500 to \$26,700 for the 1990-91 academic year; effective August 20, 1990.

3. Early Retirements

Bill Malloy; Department of Physical Education; 25 years of service; effective December 13, 1991; leave with pay for fall 1991.

John Martin; Department of Secondary Education; 22 years of service; effective May 11, 1991; leave with pay for spring 1991.

William Nardini; Department of Criminology; 23 years of service; effective December 13, 1991; leave with pay for fall 1991.

William Trinler; Department of Chemistry; 32 years of service; effective May 9, 1992; leave with pay for spring 1992.

Frank Wilcox; Department of Life Sciences; 24 years of service; effective December 13, 1991 leave with pay for fall 1991.

5. Resignation

Ruth H. Miller; Library Services; effective October 16, 1990.

B. ADMINISTRATION

1. Appointments

Christopher Greene; Assistant Director; Technology Services Center; B.S., Ohio State University; salary \$35,000; effective September 24, 1990 through September 23, 1991.

Elizabeth A. Lorenzen; Assistant Librarian, Career Center; M.L.S., Indiana University; salary \$24,000 per fiscal year, prorated from the effective date of November 12, 1990.

Susan R. McKanna; Computing Consultant, Computer Center; B.S., Indiana State University; salary \$24,000 per fiscal year, prorated from the effective date of October 29, 1990.

Julie A. Miller; Coordinator of Sexuality Education; Student Health Center/Student Health Promotion; B.S., St. Mary of the Woods College; 10 month, full-time position; salary \$20,000 prorated from the effective date of October 1, 1990.

Molly-Jo Schlichting; Assistant Director; Student Financial Aid; B.A., University of North Dakota; salary \$22,500; effective September 24, 1990 through August 1, 1991.

Marilyn Schultz; Associate Vice President for Fiscal and Legislative Affairs; M.A., University of Texas; salary \$60,000 per fiscal year, prorated from the effective date of November 1, 1990.

Hope E. Sebastian; Senior Accountant, Controller's Office; B.S., Eastern Kentucky University; salary \$28,500 per fiscal year, prorated from the effective date of November 1, 1990.

Reappointments

Lynn White; Director; Upward Bound Project; salary \$26,350; effective September 1, 1990 through August 31, 1991.

Rita Worrall; Coordinator; Student Support Services; salary \$24,900; effective September 1, 1990 through August 31, 1991.

2. Changes in Status and/or Rate

Terry D. Wernz; Junior Programmer Analyst, Computer Center; 24 month professional development review; salary from \$24,100 to \$25,100 per fiscal year, prorated from the effective date of October 1, 1990.

Deborah S. Wesley; from Tutor/Counselor, Student Support Services; salary \$18,600 effective September 1, 1990 through August 31, 1991 to Assistant Director of Afro-American Cultural Center; salary \$19,300 per fiscal year, prorated from the effective date of September 17, 1990.

3. Resignation

Mel Hankla; Recreation Management; effective August 10, 1990.

4. Early Retirement

Nancy Scott Rickards; Director of Alumni Affairs; 19 years of service; leave with pay effective April 1, 1991 through September 30, 1991; retirement effective October 1, 1991.

C. COACHES AND ATHLETICS

1. Reappointment

Ruth Ann Medworth; Cheerleader and Sparkette Sponsor, Intercollegiate Athletics; salary \$11,077 effective July 1, 1990 through June 30, 1991; \$6,452 from account number 3-33910 and \$4,625 from account number 3-33880.

D. CLERICAL, TECHNICAL/PHYSICAL PLANT AND AUXILIARY SERVICES PERSONNEL REPORT

Clerical, Technical/Physical Plant and Auxiliary Services Personnel Report ending October 2, 1990 was presented in Exhibit A.

Mr. Green called for adjournment of the meeting at 4:45 p.m.

Section 3
Exhibit A
October 19, 1990

INDIANA STATE UNIVERSITY
MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES
FOR THE PERIOD ENDING OCTOBER 2, 1990

A. APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Tracey Adams	Admissions	Ofc Asst II	\$10,608	09-04-90
Judy Buza	Sandison Housing	Cust Wkr I	\$ 9,458	08-28-90
Sherri Church	Sch of Educ	Ofc Asst II	\$10,608	09-24-90
Ron Cronkhite	Sandison Housing	Cust Wkr II	\$10,608	08-20-90
Thomas Cunningham	Life Science	Animal Crtakr	\$11,817	10-01-90
Patty Everett	Controller's Office	Acct Clrk II	\$11,193	09-17-90
Debra Everitt	English	Ofc Asst I	\$ 9,458	09-17-90
Steven Fagg	Physical Plant	Util Wrk I	\$ 9,458	09-04-90
Steve Flak, Jr.	Tirey Memorial Union	Cust Wkr II	\$10,608	09-10-90
Lucille Frederick	Physical Plant	Cust Wkr I	\$ 9,458	09-17-90
Jon Glick	Physical Plant	Cust Wkr I	\$ 9,458	09-17-90
Jacqueline Heighton	US Dept of Ed	Ofc Asst II	\$10,608	10-01-90
Robert Hoopingarner	Physical Plant	Cust Wkr I	\$ 9,458	09-04-90
Sam Inman	Sycamore Housing	Cust Wkr II	\$10,608	09-12-90
Milton Johnson	Library	Lib Asst I	\$10,023	09-17-90
Don McCullough	Physical Plant	Maint Electr	\$14,801	09-27-90
Lisa Nelson	Purchasing	Acct Clrk I	\$10,023	09-24-90
Lyle Orndorff	Hulman Center	Cust Wkr I	\$ 9,458	09-10-90
Alice Robinson	Sycamore Housing	Cust Wkr I	\$ 9,458	10-01-90
Barbara Rogers	Physical Education	Ofc Asst I	\$ 9,458	09-26-90

Appointments (con't)

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Marcus Rogers	Student Financial Aid	Ofc Asst I	\$ 9,945	09-24-90
Kenneth Shepard	Physical Plant	Cust Wkr I	\$ 9,458	08-20-90
Theresa Stone	Registrar	Data Entry I	\$10,608	09-13-90
Gregory Thompson	Physical Plant	Cust Wkr I	\$ 9,458	08-20-90
Linda Warnick	University School	Ofc Asst II	\$ 7,956	08-24-90
Terri West	Physical Plant	Drafting Tech	\$15,776	08-27-90
Charles Weatherman	Tirey Memorial Union	Cust Wkr II	\$10,608	10-03-90
Stacey Wildermuth	Registrar	Data Entry I	\$10,608	09-19-90
Gloria Woolard	Sandison Housing	Cust Wkr I	\$ 9,458	09-12-90

B. TERMINATIONS

1. Retirements

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YEARS OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Mary Glick	Staff Benefits	21 years	10-05-90
Alfred Hubbard	Tirey Memorial Union	10 years	09-24-90

2. Voluntary

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Kathy Bevis	Criminology	10-05-90
Sharon Cahill	Purchasing	09-07-90
Mae Jean Cowden	Sycamore Dining	09-13-90
Margaret Elkins	School of Nursing	09-07-90
Joyce Frierdich	Student Financial Aid	08-31-90
Katherine Fulk	Library	08-17-90

2. Voluntary (con't)

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Maria Harris	Ed Opportunity Programs	08-31-90
Margaret Hay	Burford Dining	08-31-90
Steve Keller	Physical Plant	09-07-90
Terri Mahurin	Life Sciences	08-20-90
Lyle Orndorff	Physical Plant	08-15-90
Paula Poindexter	Physical Plant	09-07-90
Mary Beth Ralston	Registrar	08-22-90
Clinton Roberts	Physical Plant	09-07-90
Barbara Rogers	Physical Education	09-28-90
Donald Schaffer	Physical Plant	09-28-90
Danny Thornton	Physical Plant	09-25-90
Trina Vickers	University School	08-23-90
Terri West	Physical Plant	09-21-90

2. Involuntary

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Arnold Helt	Family Housing	09-20-90

3. Other

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Rebecca Smith	Computer Center	09-30-90*
Antonio Polifroni	Physical Plant	09-09-90*

* death

C. CHANGE IN STATUS OR RATE

1. Promotion

<u>NAME</u>	DEPARTMENT/POSITION <u>FROM</u>	DEPARTMENT/POSITION <u>TO</u>	<u>EFFECTIVE DATE</u>
Steven Fagg	Physical Plant Util Wkr I \$9,458	Physical Plant Util Wkr II \$10,404	09-17-90
Martha Harris	Controller's Office Acct Clrk II \$11,362	Employee Assistance Ofc Asst III \$12,498	10-01-90
Donald J. Melvin	Physical Plant Cust Wkr I \$ 9,458	Physical Plant Util Wkr II \$10,403	09-04-90
M. Schlichting	Student Fin Aid Ofc Asst III \$12,166	Student Fin Aid Asst Director Promoted to Monthly	09-21-90
Claire Storey	Physical Education Ofc Asst I \$12,111	Physical Eduction Ofc Asst II \$13,322	08-25-90

2. Lateral

<u>NAME</u>	DEPARTMENT/POSITION <u>FROM</u>	DEPARTMENT/POSITION <u>TO</u>	<u>EFFECTIVE DATE</u>
Sandra McDaniel	Employee Assistance Ofc Asst III \$12,280	Inst of Recycling Ofc Asst III \$12,280	09-04-90
Melanie Smith	Sycamore Housing Cust Wkr I \$ 9,541	Lincoln Housing Cust Wkr I \$ 9,541	08-13-90
Sandra Wood	Registrar Data Entry I \$10,647	Ctr/Research & Mgt Ofc Asst II \$10,647	09-22-90

3. Other

<u>NAME</u>	DEPARTMENT/POSITION <u>FROM</u>	DEPARTMENT/POSITION <u>TO</u>	EFFECTIVE <u>DATE</u>
John Vearo	Physical Plant Util Wkr II \$13,082	Physical Plant Util Wkr I \$11,774	09-17-90*

*Voluntary demotion

Tom Brown

AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

December 7, 1990

Exhibits

SECTION I

- A. Candidates for Degrees
- B. Disclosure of Interest
Statement Summary
- C. St. Francis Hospital Center
Agreement

SECTION II

- A. Temporary Investments
- B. Budget Adjustments

SECTION III

- A. Clerical, Technical/Physical
Plant and Auxiliary Services
Personnel Report

AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

December 7, 1990

SECTION I

A. APPROVAL OF THE MINUTES OF OCTOBER 19, 1990

B. DATE OF NEXT MEETING (proposed date: January 31 -
February 1, 1991)

C. PRESIDENT'S REPORT

D. CANDIDATES FOR DEGREES

The candidates for undergraduate and graduate degrees to be conferred at the end of the 1990 fall semester are presented in Exhibit A.

Recommendation: Approval of the awards.

E. DISCLOSURE OF INTEREST

A Disclosure of Interest Statement Summary is presented in Exhibit B. The statement will be transmitted to the State Board of Accounts as required by statute.

Recommendation: Acceptance and acknowledgement of the disclosure of interest statement.

F. INSTITUTE ON RECYCLING

Recommendation: Approval of the following 1990-91 Institute on Recycling Budget:

Income

Unused Balance Carry forward	\$ 59,373
State Appropriation 1990-91	62,200
Other	<u>46,000</u>
Total	<u>\$167,573</u>

Expense

Personal Services	\$ 56,026
Supplies and Expense	73,121
Repairs and Maintenance	500
Capital Outlay	<u>9,225</u>
Total	<u>\$138,872</u>

G. TERRE HAUTE CENTER FOR MEDICAL EDUCATION

Indiana University has approved the following additional allocation for the Terre Haute Center for Medical Education:

Capital Outlay	\$ 11,500
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Indiana University will reimburse Indiana State University for all expenses incurred by the Terre Haute Center for Medical Education.

Recommendation: Approval of the allocation.

H. GRANTS

Recommendation: Ratification of the grants and appropriation of the amounts in accordance with the terms of the individual agreements.

Student Assistance Fundings1. Supplemental Educational Opportunity Grant, Fund No. 45294

Authorization P007A01348; An authorization of \$10,264 has been received from the U.S. Department of Education to support the SEOG Program under the direction of Mr. Michael Phillips, Director of Student Financial Aid, for the period July 1, 1990 through June 30, 1991. This brings the total award to \$220,274.

2. College Work-Study Fund Numbers 49010 and 49050

Authorization P033A01348; An authorization of \$22,707 has been received from the U.S. Department of Education to support the College Work-Study Program under the direction of Mr. Michael Phillips, Director of Student Financial Aid, for the period July 1, 1990 through June 30, 1991. This brings the total award to \$427,128.

3. Perkins Loan Program, Fund No. 51900

Authorization P038A01348; An authorization of \$4,764 has been received from the U.S. Department of Education to support the Perkins Loan Program, under the direction of Mr. Michael Phillips, Director of Student Financial Aid, for the period July 1, 1990 through June 30, 1991. This brings the total award to \$132,862.

Research Grants and Contracts1. Indiana Chamber of Commerce, Fund No. 46046, Proposal No. 2948

An agreement in the amount of \$4,000 has been received from the Indiana Chamber of Commerce for the project entitled, "Terre Haute Area Small Business Development Center," under the direction of Mr. Bill Minnis, School of Business, for the period October 1, 1990 through December 31, 1990. The ISU cash contribution is \$2,000 and the ISU in-kind contribution is \$2,000.

2. Hoosier Upland Economic Development, Fund No. 46457, Proposal No. 2934

An agreement in the amount of \$4,000 has been received from the Hoosier Upland Economic Development for the Mitchell CDA/Head Start Training, under the direction of Dr. Jan McCarthy, Department of Elementary and Early Childhood Education, for the period July 1, 1990 through June 30, 1991. There is a tuition waiver of \$2,265 plus the University will waive \$720 indirect costs.

3. Southeastern Indiana Economic Opportunity Corporation, Fund No. 46458, Proposal No. 2935

An agreement in the amount of \$5,400 has been received from the Southeastern Indiana Economic Opportunity Corporation for the Aurora CDA/Head Start Training, under the direction of Dr. Jan McCarthy, Department of Elementary and Early Childhood Education, for the period August 1, 1990 through July 31, 1991. There is a tuition waiver of \$2,718 plus the University will waive \$972 indirect costs.

4. Community Action Program, Inc. of Western Indiana, Fund No. 46459, Proposal No. 2936

An agreement in the amount of \$3,250 has been received from the Community Action Program, Inc. of Western Indiana for the Covington CDA/Head Start Training, under

the direction of Dr. Jan McCarthy, Department of Elementary and Early Childhood Education, for the period July 1, 1990 through June 30, 1991. There is a tuition waiver of \$2,944.50 plus the University will waive \$585 indirect costs.

5. United States Department of Education, Fund No. 46460, Proposal No. 2906

A grant in the amount of \$100,000 has been received from the United States Department of Education for the project entitled, "Upward Bound Project-Math and Science Program," under the direction of Ms. Lynn White, Upward Program, for the period October 1, 1990 through September 30, 1991.

6. Sylvan Foods, Inc., Fund No. 46461, Proposal No. 2920

An agreement in the amount of \$1,000 has been received from Sylvan Foods, Inc., for the project entitled, "Mushroom Tyrosinase," under the direction of Dr. William Flurkey, Department of Chemistry. The University will waive \$597 indirect costs.

7. Vigo County Department of Public Welfare, Fund No. 46462, Proposal No. 2913

A contract in the amount of \$51.00 per hour with estimated proceeds of \$30,000 has been received from the Vigo County Department of Public Welfare for the project entitled, "Home-Based Family Therapy Treatment Program," under the direction of Dr. Michele Boyer, Department of Counseling, for the period September 11, 1990 through September 10, 1991.

8. IDT Space Remote Sensing Center, Fund No. 46463, Proposal No. 2940

An agreement in the amount of \$8,000 has been received from IDT Space Remote Sensing Center, for the project entitled, "Evaluation of Grass Quality through Remote Sensing and its Integration in GIS," under the direction of Dr. Paul Mausel, Department of Geography and Geology, for the period September 15, 1990 through February 15, 1991. The University will waive \$1,563 indirect costs.

9. Indiana Commission for Higher Education Fund Numbers 46464-46472

Funding in the amount of \$52,228 has been received from the Indiana Commission for Higher Education for the project entitled, "Associate Degree Equipment Funding," under the direction of Dr. Sam Wiersteiner, Vocational-Technical Services Center, for the period July 1, 1990 through June 30, 1991.

10. Fraternal Order of Eagles, Fund No. 46473, Proposal No. 2818

A grant in the amount of \$5,000 has been received from the Fraternal Order of Eagles for the project entitled, "Effect of Prolactin on the Cellular Response to Tumor Antigens," under the direction of Dr. Roy Geib, Terre Haute Center for Medical Education, for the period November 1, 1990 through October 31, 1991.

11. Indiana Department of Education, Fund No. 46474, Proposal No. 2892

A grant in the amount of \$12,800 has been received from the Indiana Department of Education for the 1990-91 Continuation Grant-Gifted/Talented Education Program, under the direction of Mrs. Patricia G. Smith, University School, for the period July 1, 1990 through June 30, 1991. The University School's in-kind contribution is \$42,000. The University will waive \$12,032 indirect costs.

12. Indiana University-American Cancer Society, Fund No. 46475, Proposal No. 2959

An agreement in the amount of \$8,000 has been received from Indiana University-American Cancer Society for the project entitled, "Nuclear Localized Tyrosine Kinase Activity," under the direction of Dr. Michael King, Terre Haute Center for Medical Education, for the period August 1, 1990 through June 30, 1991.

13. Glas-Col, Fund No. 46478, Proposal No. 2955

An agreement in the amount of \$21,228 has been received from Glas-Col for the project entitled, "Research and Development on the Inhalation Exposure System Model A42X," under the direction of Dr. Donald Dusanic, Department of Life Sciences, for the period October 1, 1990 through June 30, 1991.

14. Indiana University-Pitman Moore, Inc., Fund No. 46479, Proposal No. 2792

An agreement in the amount of \$4,129 has been received from Indiana University-Pitman Moore, Inc., for the project entitled, "IGF-1 Assay," under the direction of Dr. Walter Balcavage, Terre Haute Center for Medical Education, for the period November 1, 1990 through April 30, 1991. The University will waive \$283 indirect costs.

15. Zimmer, Inc., Fund No. 46480, Proposal No. 2937

A grant in the amount of \$1,500 has been received from Zimmer, Inc., for the project entitled, "Electron Paramagnetic Resonance Studies of Polymethyl Methacrylate," under the direction of Dr. Myong-Ku Ahn, Department of Chemistry, for the period October 1, 1990 through September 30, 1991. The University will waive \$270 indirect costs.

I. AGREEMENTS

St. Francis Hospital Center

This agreement permits medical technology students from Indiana State University to spend clinical experience in St. Francis Hospital Center. The students are on a 3 plus 1 program. Students spend three years at ISU and one year in a hospital setting. They then transfer 32 hours of credit from the Clinical Program which completes the program for a B.S. in medical technology. A copy of the agreement is presented in Exhibit C.

Recommendation: Approval of the agreement as presented in Exhibit C.

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DECEMBER 14, 1990
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WATERSTRAAT, ELIZABETH ANNE
WATTS, DAWN M.
WEGEHOF, MARTHA LOUISE
WELLING, GLEN ROBERT
WHALEN, CATHERINE LOUISE
WHITE, CHARLES N
WHITE, DARRELL G
WICKENS, MARK EDWARD
WILLIAMS, DAVID RUSSELL, II
WILLIAMS, MARTHA JEAN
WILSON, CHRISTOPHER JAMES
WILSON, PAULA J THOMPSON
WOKOMA, MEK IBE
WOOD, ALISON MARIE

SMITH, JAMES E
SMITH, LISA E
SMITH, MICHAEL DURRELL
SMITH, RYAN JOHN
SPEARS, LISA JANE
STEELE, TAMMY E
STEITZ, THOMAS MARTIN
STEVENSON, MICHAEL LAINE
STOTT, BRIAN CHRISTOPHER
STRAHLA, KEVIN JOHN
STROUD, FREDERICK LAMAR
SUMMERS, FRED GORDON, JR
SWAIM, KEITH JOHN
SWEITZER, JENIFER ANNETTE
SWICK, DERRILL DWAYNE
SWISHER, RICHARD O
TAYLOR, ERIK DEWYN
TESTER, DANIEL NELS
THIELKING, LARS
THOMPSON, LAIRD LAWSON
THOMPSON, LAURA S
TOBLER, BILL C
TOSTI, ELIZABETH CAROL
TRACY, GENEANN CAMPBELL
TREADWAY, WILLIAM ED
TUCKER, KELLY LYN
TUWAIM, MOHAMMED
UNDERHILL, MICHAEL ROSS
VALOCIK, JILL DIANE
VANDEVENTER, GARETT S
VOGT, JOHN ROBERT
WAHL, TODD ANTHONY
WARD, GREGORY ALAN
WARFIELD, DARLA LYNN
WATTS, CYLE A
WAUGH, DANE M
WEISHEIT, TRACY LAVONNE
WENDT, ANTHONY VAN
WHITE, CHARLES HERBERT
WHITE, CHRISTINA M
WHITFORD, SALLY MAY
WILKES, LYNN ANN
WILLIAMS, KEISHA S
WILLINGER, BETH ANN
WILSON, MARCUS D
WISEMAN, DANIEL SCOTT
WOLF, THOMAS RAY
WOODFORD, KIMBERLY KAY

CANDIDATES FOR THE BACCALAUREATE DEGREE
DECEMBER 14, 1990
BACHELOR OF SCIENCE

WORTHINGTON, MATTHEW W
WRIGHT, YUANA MICHELE

WRIGHT, ROBIN LYNN
YODER, RHONDA MARIE

CANDIDATES FOR THE BACCALAUREATE DEGREE
DECEMBER 14, 1990
BACHELOR OF SOCIAL WORK

GENTRY, KELLY JEAN OVERSTREET
SCHWENK, BEVERLY ANN
SPENCER, VIRGINIA P.

MCMATH, JENNIFER SHAWN
SPECKMAN, SHELLEY SUE
SWINK, WENDY LORETTA

SUMMARY OF CANDIDATES BY DEGREE

AB	AS	BFA	BM	BS	BSW	TOTAL
19	89	5	2	580	6	701

CANDIDATES FOR GRADUATE DEGREE
DECEMBER 14, 1990
EDUCATION SPECIALIST

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BAER, JEFFREY S
HORNE, GAYLE
MORGAN, JERRY R
NEILSON, ROBERT PETER
NNOCHIRIONYE, STANLEY
PIERCE, KENNETH JAM
ROSE, DOUGLAS D.

CANDIDATES FOR GRADUATE DEGREE
DECEMBER 14, 1990
MASTER OF ARTS

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ALLMON, SUE ANN
BENJAMIN, PETER MARTIN
CAMPBELL, KRIS L.
CHIMBORYK, CAROL PATRICIA
CREAGER, CAROLINE L
KLOER, BRIAN R
LIGGET, LUCINDA RAE(BROWN)
LUNDIN, LISA MARIE
NEWTSON, RICHARD LEE
PICKELMAN, HEIDI LYNN
PORTER, MARIA ELAINE
POST, JONATHAN BLAINE
SCHNIEDERS, MEG ELAINE
SHI, LIANGZHANG
STALEY, CHESTER EUGENE, JR.
STRANGE, DOUGLAS WILLIAM
SUMM, BRYAN EUGENE
TROIANO, CATHRYN L(MEYERS)
VORGANG, PAULA ANN
WHEAT, RUSSELL WALKER
WILCOX, KAREN R
ZHANG, DAGAN

CANDIDATES FOR GRADUATE DEGREE
DECEMBER 14, 1990
MASTER OF BUSINESS ADMINISTRATION

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BELL, KURTIS PATRICK
BLACK, CHRISTOPHER ALLEN
JARVIS, STEVEN PAUL
MACAU, CARLOS L
ROGERS, WILLIAM JAMES
TAN, TONG TUCK
WEI, MEI CHEIN

CANDIDATES FOR GRADUATE DEGREE
DECEMBER 14, 1990
MASTER OF EDUCATION

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BERG, BARBARA K. (WHEELER)
CHEW, CONNIE LYNN
CUNNINGHAM, ELAINE JANET
FORD, ROSEMARY GAOFSE
FORTUNE, CANDACE MARIE
FUNK, MICHELLE RAE
GHENT, BARBARA SUE
HAY, DARLINDA
HENDRIX, PAULA DIANE (RICHMOND)
HOLLEY, CHARLES FRANKLIN, JR
JACOBS, KATHY
KELLEN, JANET CATES
LITKENHUS, DIANNE M
PERKINS, JUDITH ANN
POST, SUSAN MARIE
REX, LINDA DARLENE
ROEDEL, PATRICIA B
SEGER, GERHEN LYNN
SHEKERKO, SHELLEY LYNN
SURSA, STEPHEN WILLIAM
TAYLOR, KENT WAYNE
WHITE, LYNNE DIANE (WOOLFINGTON)

CANDIDATES FOR GRADUATE DEGREE
DECEMBER 14, 1990
MASTER OF FINE ARTS

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CAMPBELL, LAURENCE THROWER

CANDIDATES FOR GRADUATE DEGREE
DECEMBER 14, 1990
MASTER OF LIBRARY SCIENCE

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PENNINGTON, TERESA
SIMMONS, JOSEPHINE ELVIRA

CANDIDATES FOR GRADUATE DEGREE
DECEMBER 14, 1990
MASTER OF PUBLIC ADMINISTRATION

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COSTELLO, NANCY K
FRANCE, SUSAN L.
HINES, LISA BERNADETTE
LINDSAY, DOROTHY J
SUTTON, ROYCE ANDRE'

CANDIDATES FOR GRADUATE DEGREE
DECEMBER 14, 1990
MASTER OF SCIENCE

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SECTION I
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ABD GHANI, NORMAH BTE
ALGUWAIZ, ABDULLAH
BALIK, NANCY LOU
BLEDSE, JOHN PAUL
BOLIN, RANDALL JOE
BOUDERAU, JULIANNE L
BRUTHER-BUCK, STEPHANIE
CAMPBELL, DANA ELIZABETH
CROFT, WILLIAM E
CRUEZ, GERALD VAREED
DAUD, KHADIJAH
DAWSON, SCOTT ALLEN
DIENHART, MYRNA LYNN
DOSCH, SUSAN KAY
DRAPER, LORA LEE
DUESTERBERG, RICHARD LOUIS
FARMER, MATTHEW DAVID
FASANO, MATTHEW JOHN
FEATHERSTONE, DEBBIE ANN
FISHER, RICHARD ALLAN
FUSON, SUSAN MCCABE
GILBERT, CAMERON REID
GIORDANO, BARBARA ANN
GOODWIN, JEFFREY D
HALENBECK, GRETCHEN
HICKAM, JAMES ROY
KELLY, MICHAEL RODRICK
KOISUN, LUVITA
LEWELLEN, CANDACE ANN
LEWIS WATTS, TERESA ANNE
LIU, CHIN HAN
MCCAMMON, PAMELA RUTH
MCFATRIDGE, MARY CLAIR
MCKEE, SHEILA R.
MOHAMMED, TIJJANI
NIGG, JOYCE A.
NUDGE, STEPHEN A., JR.
O'BRIEN, MARC H
PERKINS, JEFFREY KENT
REELY, PAUL SCOTT
REYNOLDS, ALVIN L
RIOS-SANTANA, JACKELINE
RUPSKA, TRUDY JOHNSON
SCHNITTKER, CATHERINE ROSE
SMITH, DIANE KAY
SPARKS, JULIE ANN
STOWE, DAVID ALAN

CANDIDATES FOR GRADUATE DEGREE
DECEMBER 14, 1990
MASTER OF SCIENCE

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STRANGE, LAURIE A
SUTHERLIN, TRUDI ANNE
SVIHLA, DOREEN ANN
TAN, MICHEAL CHENG HAI
TUBOG, JOCELYN DIOSO
VORES, TONI LEANNE
WALKER, DIANE LYNN
WHITLOCK, RICHARD

CANDIDATES FOR GRADUATE DEGREE
DECEMBER 14, 1990
DOCTOR OF PHILOSOPHY

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ANDERSON, JOHN WAYNE
COLLINS, ARTHUR WARREN
GRAPENTHIN, LUCINDA C
HEEGEL, G. CLIFFORD
JONES, CAROLYN
KO, VICKY
MAJUMDAR, MANAS KUMAR
MOORE, THOMAS LEWIS
RUDMANN, MAURICE
STECK, FRANCIS XAVIER
TAYLOR, BARBARA S
TAYLOR, JILL BOLTE

CANDIDATES FOR GRADUATE DEGREE
DECEMBER 14, 1990
DOCTOR OF PSYCHOLOGY

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BRAIDWOOD, LAURIE ANN
SMITH, DOUGLAS ALAN

SUMMARY OF CANDIDATES BY DEGREE

EDS	MA	MBA	MED	MFA	MLS	MPA	MS	PHD	PSD	TOTAL
7	22	7	22	1	2	5	55	12	2	135

SECTION I, EXHIBIT B
December 7, 1990

DISCLOSURE OF INTEREST STATEMENT SUMMARY

ISU Staff Member -----	Name of Contractor or Vendor -----	Description of Contract or Purchase -----	Description of The Financial Interest -----
Single-Transaction Disclosure Statement -----			
Rex E. Breeden Board Trustee	Ramada Inn - Columbus	Rooms and meals for one meeting	50% ownership
Annual Disclosure Statement -----			
Robert W. Elsey Student Services	Helco Graphic Supply, Inc.	Graphic Supplies Engineering Supplies	12% of company
Robert D. Green Board Trustee	Executive Inns	Hospitality	Corporate Officer
Robert D. Green Board Trustee	Green Broadcasting	Radio Stations	Corporate Officer
M. Dale McConchie Manufacturing & Construction Tech.	Helco Graphic Supply, Inc.	Supplies for MCT 355 Photolithography	12.5% ownership
Timothy J. O'Neill Board Trustee	First Indiana Bank	Bank May Accept Interest Bearing Deposits from the University	Officer of the Bank
John P. Stelle Board Trustee	First Financial Corp.	Investments	Shareholder/Director

SCHOOL OF MEDICAL TECHNOLOGY AFFILIATION AGREEMENT

ST. FRANCIS HOSPITAL CENTER

and

INDIANA STATE UNIVERSITY

This document is an agreement between St. Francis Hospital Center, hereinafter referred to as the Hospital, and Indiana State University, hereinafter referred to as the University, regarding an affiliation for the purpose of training students in Medical Technology.

Section I

St. Francis Hospital Center agrees to abide by the following provisions:

- A. Technology Training: The Hospital agrees to maintain a training program which will fulfill all the requirements established by the Committee on Allied Health Education and Administration and the National Accrediting Agency for Clinical Laboratory Science.
- B. Qualification of Applicants: The Hospital agrees to consider for training in Medical Technology those students from the University who qualify according to the criteria established by the Hospital. The Hospital can also accept qualified applicants from other properly accredited colleges or universities.
- C. Admissions: Minimum criteria for admission to St. Francis Hospital Center School of Medical Technology include:
 - 1. Completion of the equivalent of a minimum of 90 semester hours (135 quarter hours) of academic credit in a college or university approved by a recognized regional accrediting agency. Prerequisite credit from the University must meet the requirements of the Hospital's School of Medical Technology.
 - 2. A student, to be qualified, shall have maintained a cumulative grade point average of not less than 2.0 (4.0 point system) and 2.0 in biology and chemistry courses taken.
 - 3. Each student applicant shall file with the Hospital a completed application, a copy of his transcript along with a listing of courses in progress, and a satisfactory transcript evaluation by designated officials.

- D. Selection of Students: The Hospital reserves the right to refuse admission to any student who does not meet established criteria. Waiver of any of the criteria must be based on mutual agreement between the Hospital and University representatives. Final selection of students will be determined by the Admissions Committee for the School of Medical Technology of St. Francis Hospital Center.
- E. Progress Reports: The Hospital agrees to furnish the University with a final grade for each course taken by the student, and at midterm to give the University a report of satisfactory or unsatisfactory progress for each student.
- F. Dismissal: If, at midterm of the program, the student fails to meet the required standards of performance and competency for hospital work, the Hospital will notify the University and representatives of both institutions will meet with the student. If, after meeting with the student, it is the opinion of both the University and Hospital representatives that it is advisable, the student will be disenrolled from the Hospital training program.
- G. Provision for Liaison: The Hospital will designate a person as a liaison between the Hospital and the University without remuneration, to facilitate improved communications and better coordination of efforts of the two institutions in accomplishing mutual objectives.
- H. Injuries: Students will be given immediate first-aid and medical treatment by the Hospital for any injury sustained during the conduct of the student's performance.

Section II

The University agrees to abide by the following provisions:

- A. Didactic Instruction: The University shall offer an approved didactic course of study appropriate for students in a Medical Technology Program in accordance with requirements established by the Committee on Allied Health Education and Administration and the National Accrediting Agency for Clinical Laboratory Science. The course of studies shall be published each year in the University Catalog.

- B. Credit: The University will grant 34 semester hours of credit for successful completion of the Hospital program. The credit granted for each segment of the Hospital program will be distributed as follows:

<u>COURSE NUMBER</u>	<u>COURSE NAME</u>	<u>CREDIT HOURS</u>
415C	Immunochemistry	6
450C	Clinical Chemistry	8
410C	Hematology *	6
401C	Clinical Microbiology	8
400C	Special Topics	4
409C	Clinical Microscopy	<u>2</u>
		34

- C. Degree: The University will grant a baccalaureate degree to eligible students who successfully complete the Medical Technology Program at the Hospital. Credit hours and corresponding grades issued from the clinical program shall be made part of the official transcript awarded to the student upon completion of his degree requirements. Granting of the degree shall not be contingent upon the student passing a certification or licensure examination offered by any of the recognized certification agencies.
- D. Liaison Appointment: The University shall designate a person to act as a liaison between the University and the Hospital, without remuneration to facilitate improved communications and better coordination of efforts of the two institutions in accomplishing mutual objectives.
- E. Academic Appointments: Academic appointments for the Director and Program Director will be provided by the University without remuneration.
- F. Student Activities: Medical Technology students will be accorded the same privileges available to other students in similar academic settings.

Section III

St. Francis Hospital Center, and the University mutually agree that:

- A. Joint Committee: Representatives of the Medical Technology Program from each institution shall comprise a joint committee which shall meet at least once each year to review the progress of the program, develop policy for the following year, and discuss curriculum.
 - 1. Hospital representatives shall be:
 - a.) Director of the School of Medical Technology, or designated representative,
 - b.) Associate Administrator or designated representative.
 - 2. University representatives shall be:
 - a.) Dean of Academic Affairs, or designated representative,
 - b.) Counselor of Pre-Medical Technology Training Program.
- B. Educational Policies: Development of specific educational policies not provided for in this agreement shall be the responsibility of the Joint Committee.
- C. Professional Conduct: Appropriate ethical and professional conduct shall be required of all students.
- D. Fees and Tuition: Students will pay a fee per credit hour for courses in the amount approved by the trustees of the University. From the amount paid to the University, the University will remit to the Hospital 75% of the fees collected in consideration of the Hospital provision of:
 - 1. Instruction and Administration
 - 2. Facilities and Equipment

Fees and Tuition: Students not bound by the above clause will be required to pay tuition to the Hospital in the amount approved by the administrators of the Hospital's School of Medical Technology. The hospital rate shall be subject to annual review and may be increased or decreased by an amendment to this agreement signed by an authorized official of the parties hereto. The hospital rate shall be in consideration of the instruction, administration, facilities, supervision and equipment provided by the Hospital.
- E. Publications: St. Francis Hospital Center agrees to recognize the University as an affiliated institution in its publications, and the University shall make similar identification of the Hospital School in its literature.

F. Insurance:

1. Liability: The student will purchase his or her own liability insurance coverage in accordance with hospital policy.

Each party releases the other of any liability as a result of any acts of its agents, servants, employees, officers and students occurring out of operation of this program for any injury or damage sustained by it or any person in privity therewith.

2. Health: The student will provide his or her own medical and hospital insurance coverage while*in the program.

- G. Terms of Agreement: This agreement shall continue in force beginning on the latest date of the signatures appended hereto. Provisions of this agreement will be renewed by appropriate representatives of the University and the Hospital each year thereafter. Each party hereto may terminate this agreement by at least one (1) calendar year's written notice to the other party. All students enrolled in the program at the time of that notice to terminate this agreement shall be permitted to complete the clinical laboratory practice needed for graduation subject to the terms and conditions herein.

- H. Changes and Revisions: Revisions or changes to any part of this agreement must involve the official representatives of the Hospital and the University.

This agreement shall be binding upon the parties hereto and their successors.

IN WITNESS WHEREOF, the parties hereto have approved the execution and delivery of the agreement, each section through its duly authorized office or employee whose signature appears below on the day and in the year written below.

Vice President Operations
St. Francis Hospital Center

*
President
Indiana State University

Director
Medical Technology Program

Academic Dean
Indiana State University

11/13/89
Date

ADDENDUM TO
SCHOOL OF MEDICAL TECHNOLOGY AFFILIATION AGREEMENT

ST. FRANCIS HOSPITAL CENTER
BEECH GROVE, INDIANA

AND

INDIANA STATE UNIVERSITY

In Witness Whereof

The parties hereto have reviewed and renewed this agreement as of the day and year written below:

For the Hospital

For the College

Vice President Operations
St. Francis Hospital Center

Date

President
Indiana State University

Date

Program Director
St. Francis Hospital Center
School of Medical Technology

Date

Academic Advisor
Indiana State University

Date

Vice President Operations
St. Francis Hospital Center

Date

President
Indiana State University

Date

Program Director
St. Francis Hospital Center
School of Medical Technology

Date

Academic Advisor
Indiana State University

Date

SECTION II

December 7, 1990

A TEMPORARY INVESTMENTS

Recommendation: Approval of the purchase of temporary investments presented in Exhibit A.

B. BUDGET ADJUSTMENTS

Recommendation: Approval of the budget adjustments presented in Exhibit B.

SECTION II, EXHIBIT A
December 7, 1990

TEMPORARY INVESTMENTS

DATE OF PURCHASE -----	PRINCIPAL AMOUNT -----	DATE OF MATURITY -----	COST -----	ACCRUED INTEREST PURCHASED -----	YIELD -----
INDIANA NATIONAL BANK CERTIFICATE OF DEPOSIT					
10-19-90	\$4,000,000.00	11-01-90	\$4,000,000.00		7.76%
INDIANA NATIONAL BANK REPURCHASE AGREEMENT					
10-19-90	\$1,000,000.00	10-22-90	\$1,000,000.00		7.50%
10-26-90	\$2,000,000.00	10-26-90	\$2,000,000.00		7.38%
MERCHANTS NATIONAL BANK (TERRE HAUTE) REPURCHASE AGREEMENT					
10-19-90	\$4,000,000.00	02-01-91	\$4,000,000.00		7.93%
10-23-90	\$2,000,000.00	10-29-90	\$2,000,000.00		7.57%
TERRE HAUTE FIRST NATIONAL BANK REPURCHASE AGREEMENT					
11-16-90	\$5,000,000.00	11-19-90	\$5,000,000.00		6.70%
11-21-90	\$7,000,000.00	11-26-90	\$7,000,000.00		7.10%

BUDGET ADJUSTMENTS

1. Appropriation Transfers

From:	1-10010	College of Arts & Sciences Capital Outlay	
To:	1-10100	Art Department Capital Outlay	\$ 2,761.00
To:	1-11300	Communications Capital Outlay	\$ 9,877.00
From:	1-11120	Geography and Geology Supplies and Expense	
To:	1-11120	Geography and Geology Capital Outlay	\$ 2,762.00
From:	1-14200	Computer Center Supplies and Expense	
To:	1-14200	Computer Center Repairs and Maintenance	\$12,000.00
From:	1-15000	Instructional Services Supplies and Expense	
To:	1-15200	Audio-Visual Education Personal Service	\$15,000.00
To:	1-15250	Television Services Personal Service	\$ 8,000.00
From:	1-16400	Office of Registration & Records Supplies and Expense	
To:	1-16400	Office of Registration & Records Capital Outlay	\$ 4,405.00
From:	1-17990	General Instructional Expense Supplies and Expense	
To:	1-19560	Development Office Personal Service	\$12,000.00
From:	1-19400	Vice President for Business Affairs Capital Outlay	
To:	1-19000	Physical Plant Supplies and Expense Capital Outlay	\$ 1,905.27 14,000.00

1. Appropriation Transfers (continued)

From:	3-34000	Athletics Supplies and Expense	
To:	3-34000	Athletics Capital Outlay	\$ 7,500.00
From:	6-61353	Health and Physical Education Addition Fund Supplies and Expense	\$1,897.00
	6-61398	Boiler No. 5 Retrofit Fund Repairs and Maintenance	\$ 350.00
To:	6-60500	Special Improvement Fund Supplies and Expense	\$ 2,247.00

2. Additional Appropriations

From:	Unappropriated Current Operating Fund		
To:	1-11050	Psychology Supplies and Expense	\$12,500.00
To:	1-14200	Computer Center Personal Service	\$ 1,950.00
To:	1-17500	Library Personal Service	\$ 7,808.00
To:	2-21240	School of Education Microcomputer Account Supplies and Expense	\$ 3,459.76
From:	Unappropriated Division of Printing Fund		
To:	3-36200	Division of Printing Capital Outlay	\$23,706.91
From:	Unappropriated Library Statewide Automation Fund		
To:	2-23675	Library Statewide Automation Fund Supplies and Expense	\$ 490.00
		Repairs and Maintenance	13,247.00

SECTION III

December 7, 1990

PERSONNEL

Recommendation: Approval of all the items in this section.

A. FACULTY

1. Appointments

Temporary Appointment, 1991 Calendar Year

Paul Schiess; Instructor; Department of Physical Education; 5 hours each semester; salary \$11,000 each semester. This assignment includes supervision of the ISU Athletic Training Room and Internship Supervisor; effective Spring 1991 and Fall 1991.

Part-time Temporary Appointments, Fall Semester, 1990-91 (Effective August 20, 1990, unless otherwise stated.)

Robert McDavid; Professor Emeritus; Department of Physical Education; 3 hours; salary \$5,791.

Lida Etta Matthen; Lecturer IV; Department of Music; 1 hour; salary \$600.

Marianne Mazely-Allen; Lecturer IV; Department of Secondary Education; 3 hours; salary \$1,800.

Part-time Temporary Appointments, Spring Semester, 1990-91 (Effective January 10, 1991, unless otherwise stated.)

Conrado Alminaque; Lecturer IV; Department of Foreign Languages and Literatures; 12 hours; salary \$7,200.

Mary L. Chaney; Lecturer III; Department of Educational and School Psychology; 3 hours; salary \$1,500.

Carla Gesell; Lecturer III; Department of Theater; 3 hours; salary \$1,500.

Janis Halpern; Lecturer II; Department of Foreign Languages and Literatures; 9 hours; salary \$3,600.

Jan Keffer; Lecturer III; Department of Philosophy; 6 hours; salary \$3,000.

Marlow Owen; Instructor; Department of Chemistry; 2 hours; salary \$2,520.

B. R. Ramachandran; Assistant Professor; Department of Chemistry; 12 hours; salary \$10,000.

2. Changes of Status and/or Rate

Richard Antes; changed from Department of Educational Foundations and Media Technology to the Department of Counseling; effective August 20, 1990.

Pamela Bryant; Instructor; Department of Home Economics; 6 hours added to current assignment of 5 hours for a total of 11 hours; salary \$5,500.

James Buffington; Acting Chairperson; Department of Systems and Decision Sciences; spring semester; stipend of \$500 for added responsibility; effective January 10, 1991.

Kyle Del Colletti; Lecturer III; Department of Theater; 3 hours; salary \$1,500. This will make a total assignment of 12 hours for fall, 12 hours for spring for a total of \$13,800 for the year.

3. Retirements

Regular Retirement

Clarence Fauber; Department of Manufacturing and Construction Technology; from 20 years of service to 20.5 years of service.

Early Retirements - Severance Pay

Sherwin Baer; Department of Communication Disorders; 25.5 years of service; severance pay \$12,347.50.

Jane Bakerman; Department of English; 24.5 years of service; severance pay \$11,437.09.

Glen J. Brown; Department of Educational Administration; 24.5 years of service; severance pay \$11,271.23.

Chris Buethe; Department of Secondary Education; 18.5 years of service; severance pay \$9,962.62.

Wilburn T. Elrod; Department of Secondary Education; 28 years of service; severance pay \$12,248.25.

Reno Foli; Department of Economics; 24.5 years of service; severance pay \$7,903.46.

Robert Kellems; Department of Mathematics and Computer Science; 34 years of service; severance pay \$12,306.75.

Wesley Lambert; Audio Visual Center; 23 years of service; severance pay \$12,029.92.

William McCarthy; Department of Elementary and Early Childhood Education; 22 years of service; severance pay \$12,409.54.

Jessie McCune; Department of English; 34.5 years of service; severance pay \$8,229.75.

John McEntaffer; Department of Economics; 25 years of service; severance pay \$11,147.50.

John Martin; Department of Secondary Education; 22 years of service; severance pay \$8,571.20.

Lawrence Poorman; Department of Physics; 23.5 years of service; severance pay \$11,476.70.

Robert Robertson; Department of Economics; 26 years of service; severance pay \$12,558.25.

Richard Stebbins; Department of Physical Education; from 24 years of service to 24.5 years of service; severance pay \$12,586.39.

Robert Steinbaugh; Department of Management and Finance; 34 years of service; severance pay \$14,667.25.

Neil Williams; Department of Anthropology; from 28 years of service to 27 years of service; severance pay \$11,844.50.

4. Resignations

Thomas Shryock; Department of Life Sciences; effective December 14, 1990.

Christine Starbuck; Department of Physical Education; effective October 15, 1990.

B. ADMINISTRATION

1. Leaves

Jamie Smock; Student Support Services; leave without pay effective December 1, 1990 through May 1, 1991.

Kathryn Akers Prouse; Development Office; leave without pay for the period January 2, 1991 through June 28, 1991.

2. Change in Status and/or Rate

Karen Goehl; Program Specialist, Blumberg Center; change in pay rate from \$34,980 to \$36,870; effective October 1, 1990 through September 30, 1991.

Dale Manwaring; Equipment Maintenance Specialist and Radiation Safety Assistant, Department of Physics; change from one-year appointment to fiscal year permanent appointment; salary \$18,000 per fiscal year, prorated from the effective date of November 1, 1990.

C. COACHES AND ATHLETICS

1. Appointment

Jacqueline Fischer; Associate Sports Information Director; salary \$17,000 per fiscal year prorated from the effective date of December 1, 1990 through June 30, 1991.

2. Resignation

William Joseph Goldring; Athletics; effective November 29, 1990.

D. CLERICAL, TECHNICAL/PHYSICAL PLANT AND AUXILIARY SERVICES PERSONNEL REPORT

Clerical, Technical/Physical Plant and Auxiliary Services Personnel Report ending November 1, 1990 is presented in Exhibit A.

Section 3
Exhibit A
December 7, 1990

INDIANA STATE UNIVERSITY
MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES
FOR THE PERIOD ENDING NOVEMBER 13, 1990

A. APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Mark Bender	Tirey Memorial Union	Cust Wkr II	\$10,608	10-15-90
Rosemary Cooper	Blumberg Center	Ofc Asst III	\$12,987	10-15-90
Thomas Dunbar	Safety & Security	Police Ofcr	\$16,076	10-29-90
Gary Dunn	Physical Plant	Cust Wkr I	\$ 9,458	10-15-90
Keyla Elliott	Physical Education	Ofc Asst I	\$ 9,458	10-08-90
Judy Fennell	School of Nursing	Ofc Asst III	\$12,870	10-09-90
Timothy Grayless	Computer Center	Computer Oper	\$14,040	10-14-90
Louise Jackson	Payroll	Payroll Asst	\$13,280	10-10-90
Theresa Jacobs	Army ROTC	Ofc Asst II	\$ 5,304	11-12-90
April Lloyd	Registrar	Data Entry I	\$10,608	10-22-90
Elizabeth Maxson	Student Fin Aid	Ofc Asst III	\$11,817	10-22-90
Scott Ramsey	Safety & Security	Police Ofcr	\$16,076	11-19-90
Judith Roberts	Physical Plant	Cust Wkr I	\$ 9,458	10-08-90
Kimala Roberts	Physical Plant	Cust Wkr I	\$ 9,458	10-11-90
Brenda Starkey	Criminology	Ofc Asst II	\$10,608	11-12-90
Katherine Stuck	Sandison Housing	Cust Wkr I	\$ 9,458	11-13-90
James Todd	Physical Plant	Grds Maint I	\$ 9,458	11-12-90
Donald Wilson	Family Housing	Maint Mech I	\$11,817	10-06-90

B. TERMINATIONS

1. Retirements

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YEARS OF SERVICE</u>	<u>EFFECTIVE DATE</u>
James Waggoner	Lincoln Dining	20 years	11-30-90*

2. Voluntary

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Marie Bays	Army ROTC	10-26-90
Steve Flak	Tirey Memorial Union	10-14-90
Kimberly Morris	Student Life	11-08-90
Rhea Pell	Continuing Education	08-18-90
David Sample	Cunningham Memorial Library	10-19-90
Vicki Royal	Sandison Housing	10-05-90

3. Involuntary

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Greg Fohr	Power Plant	10-17-90

4. Other

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Helen Welch	Student Health Center	11-09-90**

*disability retirement

**death

C. CHANGE IN STATUS OR RATE

1. Promotion

<u>NAME</u>	DEPARTMENT/POSITION <u>FROM</u>	DEPARTMENT/POSITION <u>TO</u>	<u>EFFECTIVE DATE</u>
Cheryl Chandler	Hulman Center Acct Clrk II \$12,767	Staff Benefits Ofc Asst III \$14,044	10-22-90
M. Dorothea Pennell	Sandison Housing Cust Wkr I \$11,262	Sandison Housing Cust Wkr II \$12,388	10-15-90
Larry Pepperworth	Physical Plant Refrig Mech \$21,044	Physical Plant Lead Refrig Mech \$23,148	10-13-90
Richard Ridener	Physical Plant Grds Maint I \$13,037	Physical Plant Grds Maint II \$14,341	11-05-90

2. Reclassification

<u>NAME</u>	DEPARTMENT/POSITION <u>FROM</u>	DEPARTMENT/POSITION <u>TO</u>	<u>EFFECTIVE DATE</u>
Loretta Caton	Safety & Security Ofc Asst I \$9,891	Safety & Security Ofc Asst II \$10,880	09-29-90
Glenda Ewing	University School Ofc Asst I \$7,495	University School Ofc Asst II \$8,235	10-15-90
Mary Jane Jenkins	University School Ofc Asst II \$12,925	University School Ofc Asst III \$14,222	10-15-90
Elizabeth Russell	Physical Plant Ofc Asst III \$14,568	Physical Plant Admin Asst I \$16,025	07-26-90

4. Other

<u>NAME</u>	DEPARTMENT/POSITION <u>FROM</u>	DEPARTMENT/POSITION <u>TO</u>	<u>EFFECTIVE DATE</u>
Cheryl Chandler	Staff Benefits Ofc Asst III \$14,044	Hulman Center Acct Clrk II \$12,767	11-09-90*

*voluntary demotion

Tom Brown

ADDENDUM TO THE AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

December 7, 1990

Exhibits

SECTION I

- D. International Business Machines Agreement
- E. Anchor Land Development, Inc. Agreement
- F. Zenith Data Systems Agreement
- G. Vigo County Parks and Recreation
Department Agreement
- H. Student Teacher Placement Standard Agreement
- I. Group Health Benefits

ADDENDUM TO THE AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

December 7, 1990

SECTION I

I. AGREEMENTS

International Business Machines

Indiana State University and the International Business Machines Corporation have negotiated a Jointly Defined Effort to develop multimedia materials suitable for use in demonstration of multimedia capability of IBM equipment. In return for the University's development of materials, IBM will donate certain computer equipment to the University. A copy of the agreement is presented in Exhibit D. University counsel assisted with the development of the agreement.

Recommendation: Approval of the Jointly Defined Effort with International Business Machines as presented in Exhibit D.

Anchor Land Development, Inc.

Anchor Land Development, Inc. owns and is about to excavate land in Dearborn County, Indiana, but wishes to first determine whether there are any items of archaeological significance on the premises. Accordingly, Anchor proposes to contract with the University through its Anthropology Laboratory to excavate and recover human remains on site. Anchor will pay the University an amount not to exceed \$102,549 for the services rendered. A copy of the agreement, as developed by University counsel, is presented in Exhibit E.

Recommendation: Approval of the agreement as contained in Exhibit E.

Zenith Data Systems

An agreement with Zenith Data Systems has been reached under which the University Computer Center will be authorized to perform certain maintenance and repair functions on University owned Zenith equipment as an authorized Zenith service center. Locally available repair and maintenance service is not adequate at the present time. The agreement is presented in Exhibit F.

Recommendation: Approval of the agreement presented in Exhibit F.

Vigo County Parks and Recreation Department

The Vigo County Parks and Recreation Department is continuing with the development of the pioneer village at Fowler Park located in southern Vigo County. As part of that development, a reproduction of a grist mill has been included. The ISU School of Technology has contracted to do the design, engineering and fabrication of the six wooden gears for the mill under an agreement presented in Exhibit G. University counsel developed an agreement in consultation with the School of Technology and the Parks and Recreation Department.

Recommendation: Approval of the agreement presented in Exhibit G.

Student Teacher Placement Standard Agreement

A standard agreement form for the placement of student teachers and other student participants in school corporations for practicum experiences is presented in Exhibit H. University Counsel has reviewed the form with the School of Education.

Recommendation: Approval of the standard agreement form for placement of student teachers and other student participants as presented in Exhibit H.

J. 1991 SYCAMORE BASEBALL TICKET PRICES

Suggested single game, season and special promotional ticket prices for the 1991 baseball season are listed below:

Season Ticket (30 games)	\$25.00
Single Game Tickets	
Adult	\$ 3.00
Youth, Senior Citizen	\$ 1.00
Group Rate	
Minimum 10 or more	\$.50 per ticket

Recommendation: Approval of the 1991 Sycamore baseball ticket prices.

K. 1990-91 LIABILITY AND PROPERTY INSURANCE COVERAGES

Periodically the University prepares specifications for liability and property insurance proposals to test market conditions. After an agent or underwriter has been selected, annual renewals are solicited from letters of record of the agent or the underwriters. These renewals are based on market conditions, CPI indexes, account performance, and coverage adjustments.

For the 1990-91 renewal year the University utilized the consulting firm of Alderson Risk Management, Inc. Seven bids were received representing 25 independent insurance companies. Based on the review of the proposals received and the recommendation of the Alderson Risk Management firm the following liability and property insurance coverages have been made effective on the October/November 1990 renewal dates:

Coverage	1990-91 Carrier	1989-90 Premium	1990-91 Premium
Property Insurance, incl. Boiler/Machinery	Allendale Mutual Inc. Co.	186,794	117,121
Crime Coverage	St. Paul Ins.	15,000	8,058
General Liability	St. Paul Ins.	205,573	126,658
Business Auto and Garagekeepers	St. Paul Ins.	61,363	70,532
Excess Worker's Compensation	Employer's Reinsurance Corp.	19,468	21,200
Aviation	U.S. Fire Ins.	2,009	2,009
Umbrella	St. Paul Ins.	127,920	100,969
Malpractice	Phico Ins. Co.	20,872	18,996

Recommendation: Ratification of the new insurance coverages as listed above.

L. GROUP HEALTH BENEFITS PROGRAM

The University Health Benefits coverage currently administered under contract with Acordia Collegiate Benefits, Inc. expired on November 30, 1990. An

extension of the contract through December 31, 1990, was requested. Effective January 1, 1991, the contract period will be on a calendar year basis.

A University-wide Health Benefits Review Committee was appointed and has been meeting during the fall semester. Recommendations were forwarded to University faculty government and the Office Personnel Council. Suggested adjustments in coverage and new contribution rates have been endorsed by each of these groups, as recommended by the administration, to become effective January 1, 1991.

Wellness care will be implemented and will extend coverage for routine physicals and related tests up to a maximum benefit payment of \$250 per covered individual per calendar year, subject to the major medical deductible and co-insurance. (See Exhibit I).

Certain chiropractic charges will be covered under outpatient physical therapy which will have a \$2,500 calendar year maximum benefit. The 20 visit limit for spinal manipulations has been eliminated.

Renewal of the contract with Acordia Collegiate Benefits, Inc., is recommended. Reimbursement for paid claims will be on a weekly basis with a stop loss provision of \$175,000 per membership per calendar year and managed care provisions. A per capita monthly fee of \$10.50 per membership unit will be charged for administration of the program.

Participation in the Preferred Care of Indiana network will be continued and total PCI savings will revert to the University. An incentive refund of \$100 will be made to individuals using network hospital providers.

Organ transplant coverage is covered under a separate contract with Equicor (CIGNA). The monthly rate per membership unit was \$1.30. Effective December 1, 1990, the rate has been increased to \$2.05 per membership unit.

Medical cost increases in the range of 18-23 percent are projected for 1991. Based on ISU claims experience for the current year and continuation of the changes made last year, it is projected that a 16 percent increase in contributions by the individual and the University will be necessary for 1991. Present and proposed monthly fees are as follows:

	<u>1989-90</u>			
	(M)	(BW)	U/S	Total
Single	\$31.68	\$15.84	\$ 95.04	\$126.72
Family	\$84.06	\$42.03	\$252.20	\$336.26
Over 65 Retired	\$ 8.00		\$105.40	\$113.40

	<u>1991</u>			
	(M)	(BW)	U/S	Total
Single	\$36.74	\$18.37	\$110.26	\$147.00
Family	\$97.50	\$48.75	\$292.50	\$390.00
Over 65 Retired	\$ 9.00		\$122.54	\$131.54

Recommendation: Approval of the renewal and extension of the Health Benefits Program coverages with Acordia Collegiate Benefits, Inc. (effective December 1, 1990 through December 31, 1991) and Equicor (CIGNA) (December 1, 1990 through November 30, 1991) as outlined above with the coverage adjustments as indicated and as detailed in Exhibit I. Contribution rates to be effective for the month of January, 1991.

M. UNIVERSITY DAY CARE CENTER

Child Care Center fees were established by Board action in September, 1988. Fees are based on household income. Currently the minimum fee for full-time care is \$30.00 per week. To adjust for locally charged rates and to more adequately cover budgetary requirements, it is recommended that the minimum fee for full-time child care be increased to \$35 per week effective January 15, 1991. All other weekly rates remain the same.

Recommendation: Approval of the \$35.00 per week minimum fee for full-time child care effective January 15, 1991.

International Business Machines Corporation

686 Wabash Avenue
Terre Haute, IN 47807-3202
812/235-6231

October 25, 1990

Dr. Richard Clokey
Vice President, Academic Affairs
Indiana State University
Gillum Hall Room 302
Terre Haute, Indiana 47809

Dear Dr. Clokey:

This letter sets forth the Agreement between Indiana State University (UNIVERSITY) and the International Business Machines Corporation (IBM) relating to a Jointly Defined Effort to develop multimedia materials suitable for IBM to use to demonstrate multimedia capability in conjunction with IBM equipment. The UNIVERSITY will gain further knowledge concerning the subject matter of this Jointly Defined Effort. The parties agree as follows:

1. SCOPE OF WORK

The scope of work, including the Jointly Defined Effort objectives, tasks to be performed, responsibilities of each party, Work Products, schedule, and personnel requirements, is set forth in Appendix 1 hereto which forms a part of this Agreement.

2. COMPENSATION

As compensation, in anticipation of UNIVERSITY successfully completing the Scope of Work as set forth in Appendix 1 of this Agreement, the equipment listed in Appendix 2 will be provided to UNIVERSITY with charges waived, and UNIVERSITY will have license(s) to use the Licensed Programs listed in Appendix 3 with charges waived.

IBM shall reimburse UNIVERSITY travelers for all reasonable travel and living expenses authorized in advance by IBM and incurred in connection with this Agreement. It is understood that reimbursements for travel and living expenses shall be in accordance with UNIVERSITY policy in amounts which are no greater than those received by IBM employees performing comparable services on behalf of IBM.

IBM shall reimburse UNIVERSITY for the enrollment fee for ~~one~~ two person^s to attend IBM's Audio Visual Connection class in Atlanta, GA, as well as the travel and living expenses incurred for one person to attend this class, in accordance

Per
Phone
Conversations
With
MIKE DRAGON
OF IBM on
11-7-90.
...Foster

with the travel reimbursement policies stated above.

In addition, IBM shall reimburse UNIVERSITY for actual equipment shipping expenses authorized in advance by IBM and incurred in connection with this Agreement.

3. INFORMATION TRANSFERS

- 3.1 All information supplied by either party shall be nonconfidential except that any information supplied by IBM, including but not limited to program specifications, program performances, equipment performances, and methods of equipment interconnection, which is considered confidential by IBM and is so designated at the time of disclosure and reduced to writing at the time of disclosure or within twenty (20) days after it is supplied to UNIVERSITY, shall be IBM "Confidential Information"; and shall, subject to the provisions of Paragraphs 3.2 and 3.4 herein, be treated by UNIVERSITY in accordance with paragraph 3.3 for a period ending two (2) years after the date of termination or expiration of this Agreement, whichever first occurs.

UNIVERSITY understands that IBM does not wish to receive any information which may be considered confidential and/or proprietary to UNIVERSITY and/or to any one or more third parties. It is understood that any information received by IBM will not be of a confidential nature nor will it establish a confidential relationship of any kind.

- 3.2 All disclosures of IBM Confidential Information shall be made by, or under the supervision of, IBM's Managing Coordinator to UNIVERSITY's Managing Coordinator or his or her designee.
- 3.3 During the period or periods specified in Paragraph 3.1, the sole obligation of UNIVERSITY shall be to use the same care and discretion to avoid disclosure, publication, or dissemination of IBM's Confidential Information as UNIVERSITY uses with respect to similar information of its own which it does not desire to have disclosed, published, or disseminated. UNIVERSITY shall have the right to use, for its internal purposes, IBM's Confidential Information, but such right shall not include the right to disclose, publish, or disseminate such Confidential Information during the period of confidentiality.
- 3.4 The obligations imposed in this Section 3 shall not apply to any information that is already in the possession of, or is independently developed by, UNIVERSITY, or is or becomes publicly available other than through breach of the obligations in this Section 3, or is received by UNIVERSITY from a third party without either knowledge of origination in IBM or obligation of confidence, or is released for disclosure by IBM with its written consent.

4. INVENTIONS/INVENTION RIGHTS

- 4.1 "Invention" shall mean any idea, design, concept, technique, invention, discovery, or improvement, whether or not patentable, conceived and/or reduced to practice by one or more employees/students of UNIVERSITY during the term of, and in the performance of services under, this Agreement. To the extent not done so in any written report, the UNIVERSITY shall promptly make a complete written disclosure to IBM of each Invention specifically pointing out the features or concepts which are believed to be new or different.
- 4.2 Each such Invention shall be the property of UNIVERSITY, subject to a license hereby granted to IBM under such Invention, patent applications filed therefor, and any patent issuing thereon. Such license is worldwide, irrevocable, nonexclusive, nontransferable, and fully paid-up and shall include the right to make, have made, use, have used, lease, sell, and/or otherwise transfer any product and to practice and have practiced any method. Such license shall include the right of IBM to grant revocable or irrevocable sublicenses to its Subsidiaries, such sublicenses to include the right of the sublicensed Subsidiaries correspondingly to sublicense other Subsidiaries.
- 4.3 IBM shall not be liable for any payments to employees/students of, or others whose services are utilized hereunder by, UNIVERSITY who conceive or reduce to practice Inventions.
- 4.4 In the case of filing a patent application on any Invention, UNIVERSITY shall, within six (6) months of the U.S. filing date, provide to IBM an abstract of the disclosure and the serial number of each U.S. application filed.

5. RIGHTS IN DATA

- 5.1 All right, title, and interest in the intellectual property in the Work Products, as set forth in Appendix 1 hereof and submitted to IBM pursuant to this Agreement, including ownership of copyright in such materials shall vest exclusively in UNIVERSITY. UNIVERSITY shall have the right to obtain and hold in its own name copyrights, registrations, or such similar protection as may be available.
- 5.2 UNIVERSITY shall promptly provide to IBM copies of said Work Products, which copies shall belong to IBM. UNIVERSITY hereby grants to IBM, its successors and assigns, a worldwide, nonexclusive, irrevocable, paid up right and license to use, execute, reproduce, perform, display and distribute (internally and externally) the

Work Products. Such right and license shall include the right of IBM to demonstrate the Work Products to potential users and customers of IBM products and technology.

The foregoing grant of rights and licenses with respect to Work Products includes a grant of all such rights and licenses in and to pictorial, graphic or audio/visual works, including icons, screens, music and characters, created as a result of use of the Work Products..

- 5.3 The right and license granted above shall include the right of IBM to license, sublicense and authorize IBM Subsidiaries and Distributors, and each licensed IBM Subsidiary and Distributor shall have the right correspondingly to license other IBM Subsidiaries and Distributors. For purposes of this Agreement, "Distributors" shall mean persons used by IBM and/or IBM Subsidiaries to market and/or distribute and/or demonstrate IBM products, and includes, but is not limited to, IBM's dealers, distributors and agents.
- 5.4 To the extent that any preexisting materials are incorporated into the Work Products, concurrently with the delivery of IBM's copies of each Work Product incorporating such preexisting materials, UNIVERSITY shall identify to IBM in writing such materials, the source from which they were obtained, the owners of the materials, and the parties from whom the right and license to incorporate the materials was obtained. UNIVERSITY shall acquire sufficient rights and licenses with respect to such preexisting materials to grant to IBM the rights and licenses herein. UNIVERSITY shall have sole responsibility for acquiring fully paid up rights and licenses, and IBM shall have no obligation to pay or account for royalties or any other charges of an on-going nature with respect to such preexisting materials.

A form suitable for providing the above information is included with this Agreement as Attachment A.

- 5.5 All Work Products shall be marked by UNIVERSITY with such copyright, trademark and other intellectual property markings and attribution as are required to protect UNIVERSITY's rights and to comply with UNIVERSITY's obligations with respect to the Work Products. IBM shall reproduce such markings and attributions without alteration on all copies of Work Products that IBM makes. IBM shall have no obligation to enforce any intellectual property rights or obligations UNIVERSITY has with respect to the Work Products. Materials supplied to IBM in machine-readable form shall have such markings and attributions incorporated into the material so that it displays to users or viewers at the commencement of use of the Work Product.

6. PUBLICATION

In recognition that UNIVERSITY may wish to publish information relating to this Jointly Defined Effort and that IBM has an interest in the contents of such publications, UNIVERSITY will furnish copies of planned publications to IBM for review and comment prior to publication. IBM will have thirty (30) days to submit written comments to UNIVERSITY, and UNIVERSITY agrees to take such comments into consideration in preparing the final drafts of the publications.

7. REPRESENTATIONS AND WARRANTIES

- 7.1 UNIVERSITY represents and warrants: (a) the originality of any Work Product prepared hereunder; (b) that UNIVERSITY has all necessary right, title and interest (including those necessary rights to grant the licenses and rights granted herein) to the Work Products and/or related written materials supplied under this Agreement; and (c) that the Work Products and related materials do not infringe any copyright, patent, trademark, trade name, product name, trade secret or any other intellectual property right or privacy or similar right of any third party.
- 7.2 With respect to any preexisting material incorporated into the Work Product or otherwise supplied to IBM hereunder, UNIVERSITY represents and warrants that there are no license fees, royalties, or other charges of an on-going nature due.
- 7.3 UNIVERSITY represents and warrants that it is under no obligation or restriction nor will it assume any obligation or restriction which would in any way interfere with or be inconsistent with the provisions of this Agreement.
- 7.4 UNIVERSITY represents that it has or will obtain, prior to the commencement of this Jointly Defined Effort, appropriate agreements with its employees/students or others whose services it may require in the performance of this Jointly Defined Effort sufficient to enable it to comply with all of the terms of this Agreement.
- 7.5 ANY INFORMATION, MATERIALS, OR SERVICES FURNISHED BY IBM PURSUANT TO THIS AGREEMENT ARE ON AN "AS IS" BASIS. OTHER THAN WARRANTIES EXPRESSLY PROVIDED IN ITS STANDARD EQUIPMENT AND/OR LICENSED PROGRAM AGREEMENTS WHICH MAY BE ENTERED INTO AS A RESULT OF THIS AGREEMENT, IBM MAKES NO WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE AS TO THE DOCUMENTATION, FUNCTION, OR PERFORMANCE OF SUCH INFORMATION, MATERIALS, OR SERVICES.

8. TERM AND TERMINATION

- 8.1 This Agreement shall be effective as of the date first written above and shall remain in effect until June 1, 1992,

subject to termination by either party upon thirty (30) days written notice to the other party. It is understood that the obligations with respect to Sections 3 (INFORMATION TRANSFERS), 4 (INVENTIONS/INVENTION RIGHTS), 5 (RIGHTS IN DATA), 6 (PUBLICATION), 7 (REPRESENTATIONS AND WARRANTIES), 8 (TERM AND TERMINATION), and 11 (GENERAL PROVISIONS) herein shall survive any completion, expiration, or other termination of this Agreement until such obligations expire according to their terms and shall bind the parties, Subsidiaries of the parties, and their legal representatives, survivors, and assigns.

- 8.2 In the event of termination or expiration of this Agreement, whichever first occurs, UNIVERSITY shall return to IBM all materials which contain IBM Confidential Information, including but not limited to drawings, blueprints, descriptions, papers, and documents. UNIVERSITY shall also turn over IBM's copies of the Work Products of the tasks performed under this Agreement to IBM in their "as is" condition at the time of such termination or expiration.
- 8.3 In the event of and within thirty (30) days after termination, UNIVERSITY will prepare a final quarterly report on the Jointly Defined Effort results as set forth in Appendix 1 of this Agreement.

9. IBM FURNISHED IBM EQUIPMENT

For the purposes of this Agreement, IBM will provide the equipment listed in Appendix 2 and/or substitute equipment as provided below (hereinafter called "Equipment") under the terms and conditions of the applicable IBM standard agreement except as otherwise provided in this Agreement. The Equipment will be made available to UNIVERSITY subject to the following additional conditions:

- a. During the term of this Agreement, UNIVERSITY agrees that the Equipment will be used primarily for the purposes of this Agreement.
- b. UNIVERSITY will provide adequate space, power, power outlets, and incidental facilities to support the installation and operation of the Equipment.
- c. IBM may, at its option, prior to shipment of the Equipment, substitute IBM announced Equipment of comparable function needed to carry out the Scope of Work of this Agreement. Any such Equipment substitution shall be identified by IBM in writing to UNIVERSITY and such written notification shall constitute an amendment to Appendix 2 of this Agreement.

10. IBM FURNISHED LICENSED PROGRAMS

For the purposes of this Agreement, IBM will provide the Licensed Programs listed in Appendix 3 and/or substitute programs as provided below including any licensed optional materials (hereinafter called "Licensed Programs").

Licensed Programs will be provided under the terms and conditions of the IBM or vendor license agreement contained in each program package, except as otherwise provided in this Agreement.

Such Licensed Programs will be made available to UNIVERSITY subject to the following additional conditions:

- a. During the term of this Agreement, UNIVERSITY agrees that the Licensed Programs shall be used primarily for the purposes of this Agreement.
- b. IBM may, at its option, prior to shipment, substitute IBM announced Licensed Programs or vendor programs of comparable function needed to carry out the Scope of Work of this Agreement. Further, IBM may from time to time add to the list in Appendix 3 or replace items in the list as necessary to support UNIVERSITY'S participation in this program. Replaced items will be returned to IBM. Any such Licensed Program substitution, replacement, or addition shall be identified by IBM in writing to UNIVERSITY, and such written notification shall constitute an amendment to Appendix 3 of this Agreement.

11. GENERAL PROVISIONS

11.1 "Subsidiary" shall mean a corporation, company, or other entity: (1) more than fifty percent (50%) of whose outstanding shares or securities (representing the right to vote for the election of directors or other managing authority) are, or (2) which does not have outstanding shares or securities, as may be the case in a partnership, joint venture, or unincorporated association, but more than fifty percent (50%) of the ownership interest representing the right to make decisions for such corporation, company, or other entity is; now or hereafter, owned or controlled, directly or indirectly, by a party hereto, but such corporation, company, or other entity shall be deemed to be a Subsidiary only so long as such ownership or control exists.

11.2 This Agreement shall not prevent either party or its Subsidiaries from entering into similar agreements with other companies in the same industry or other industries or with other universities, governmental, or nonprofit organizations or from independently developing materials, products, or services irrespective of their similarity to materials, products, or services which might result from this Jointly Defined Effort.

- 11.3 Unless expressly provided herein, UNIVERSITY shall not delegate or subcontract any obligation hereunder without the prior written consent of IBM.
- 11.4 Both parties shall make every reasonable effort not to publish or otherwise disclose the terms or conditions of this Agreement without the prior written consent of the other party for a period of two (2) years after expiration or termination of this Agreement, whichever first occurs, unless such disclosure is required by law, provided that the disclosing party promptly notifies the other party of the requirement to disclose before making such disclosure, or necessary to establish its rights or comply with the terms set forth herein.
- 11.5 The employees/students of UNIVERSITY shall not for any purpose be considered employees or agents of IBM. UNIVERSITY assumes full responsibility for the actions of its employees/students while performing services pursuant to this Agreement and shall be solely responsible for their supervision, daily direction and control, and payment of salary.
- 11.6 This Agreement shall not be binding upon the parties until it has been signed below by or on behalf of each party. Unless expressly provided herein, no amendment or modification shall be valid or binding upon the parties unless made in writing and signed as aforesaid. In the event of conflict between the terms and conditions of this Agreement and the terms and conditions of any IBM standard equipment or Licensed Program agreement entered into as a consequence of this Agreement, the terms and conditions of this Agreement shall prevail. In addition, this Agreement shall supersede all prior agreements, communications, representations, and understandings, either oral or written, between the parties respecting the subject matter of this Jointly Defined Effort and, together with its Appendices, shall constitute the sole agreement between the parties respecting the subject matter of this Jointly Defined Effort.
- 11.7 Any written communication required to be made or given to either party hereto pursuant to this Agreement shall be deemed to have been sufficiently given on the date of mailing if sent by registered certified mail, postage prepaid, and addressed as set forth below or to such other address as is designated by written notice given to the other party:

In the case of IBM;

Michael Dragon IV
IBM Corporation
686 Wabash Avenue
Terre Haute, IN 47807

In the case of UNIVERSITY;

Dr. Jerry A. Summers
Professor, Secondary Education
Indiana State University
School of Education RM 1012
Terre Haute, IN 47809

11.8 This Agreement is not a commitment by IBM to propose or furnish any equipment, software, services, or the like for future bids or to quote price or delivery information.

11.9 The laws of the state whose laws govern the Agreement for Purchase of IBM Machines in effect for UNIVERSITY shall govern this Agreement.

If the foregoing is in accordance with your understanding of the agreement between us, please indicate your acceptance thereof by signing and returning one copy of this letter to Mike Dragon, IBM Marketing Representative, retaining one copy for your files.

Agreed to:

Very truly yours,

Indiana State University

INTERNATIONAL BUSINESS
MACHINES CORPORATION

By: _____

By: _____

Name: _____

Authorized
Area
Executive

Title: _____

Date: _____

APPENDIX 1

SCOPE OF WORK

A. Jointly Defined Effort Objectives

To develop multimedia demonstration applications that illustrate the use of IBM's multimedia technology in higher education, to assist in demonstrating these application uses, and to document the results of these efforts.

B. Tasks to be Performed

1. Install IBM provided Equipment with required Licensed Programs in an appropriate environment.
2. Install UNIVERSITY provided peripheral equipment required to complete the development of applications as specified in tasks 3 and 4 below.
3. Design and develop discipline-specific Audio Visual Connection application demonstrations of a minimum of 5 minutes in duration per application. Application demonstrations are to be developed in the following subject areas:

(See attached descriptions)
4. Design and develop discipline-specific application demonstrations of a minimum of 5 minutes duration per application, using full-motion capability where possible. Application demonstrations are to be developed in the following subject areas, and at least 2 of the following application demonstrations are to be developed using Asymetrix ToolBook.

(See attached descriptions)
5. Write a quarterly report on progress and difficulties in developing demonstration applications.
6. Demonstrate multimedia applications developed under tasks 3 and 4 above at a minimum of 12 events at locations and times to be agreed upon by UNIVERSITY and IBM'S Managing Coordinator.

C. Responsibilities of the UNIVERSITY

1. UNIVERSITY shall furnish the necessary qualified personnel for the implementation of the tasks set forth in B. above and will designate in writing to IBM its Managing Coordinator who will be responsible for coordinating the efforts of his or her team.
2. UNIVERSITY shall provide all peripherals and source materials not provided by IBM and required for the implementation of the tasks set forth in B. These may include, but are not limited to, videodisc players, TV monitors, audio players and speakers, tape players, microphones, and videodiscs.

D. Responsibilities of IBM

1. IBM shall designate its Managing Coordinator to UNIVERSITY in writing.
2. IBM shall provide UNIVERSITY with the IBM Equipment listed in Appendix 2, as set forth in Section 9 of this Agreement.
3. IBM shall provide UNIVERSITY with the Licensed Programs listed in Appendix 3, as set forth in Section 10 of this Agreement.
4. IBM shall provide all invitations, publicity, and/or advertising related to B.6., and shall make all arrangements regarding location of events.

E. Work Products of the Jointly Defined Effort

1. Five discipline-specific programs developed using Audio Visual Connection to which the terms of Section 5 apply.
2. Six discipline-specific programs developed using full-motion video to which the terms of Section 5 apply. At least 2 of the programs are to be developed using ToolBook.

APPENDIX 2

IBM FURNISHED EQUIPMENT

UNIT MDL/FC	DESCRIPTION	QTY
8580-A31	PS/2* MODEL 80	1
0845	PS/2 CD-ROM DRIVE	1
0847	PS/2 CD-ROM DRIVE KIT A	1
1060	4MB SYS BOARD MEM EXPN KIT	1
2784	AUDIO CAP & PLAYBK ADAPT/A	1
2785	VIDEO CAPTURE ADAPTER/A	1
2990	INT TAPE BACKUP-INST KIT A	1
3487	M-MOTION VIDEO ADAPTER	1
4054	SYS/2 DISPLAY ADAPT 8514/A	1
4081	8514 MEMORY EXPANSION KIT	1
5279	80MB INTERNAL TAPE BACKUP UNIT	1
6320	80387 MATH CO-PROCESSOR	1
8770	PS/2 MOUSE	1

UNIT MDL/FC	DESCRIPTION	QTY
8514-001	PS/2 COLOR DISPLAY	1

UNIT MDL/FC	DESCRIPTION	QTY
4019-E01	LASERPRINTER 5 PAGES/MIN	1
5612	1.8M (6FT) PARALLEL CABLE	1
9137	2 MEG MEMORY OPTION	1

*PS/2 is a registered trademark of International Business Machines Corporation.

APPENDIX 3

IBM FURNISHED LICENSED PROGRAMS

PROGRAM FEAT	DESCRIPTION	QTY
5871-AAA	CATEGORY A	1
0171	AUDIO VISUAL CONNECTION	1
0353	OS/2 EE V1.2 3.5-IN	1
0548	M/CONTROL PROGRAM	1
1419	DOS V4 (3.5")	1
1421	DOS 4 COMMAND REFERENCE	1
5278	PS/2 INTERNAL TAPE BACKUP PGM	1
--	ADVANCED ACADEMIC SYSTEM SOFTWARE (Components listed below)	1

Advanced Academic System Software Components:

Microsoft Windows** Academic Edition
 Microsoft Word for Windows** Academic Edition
 Microsoft Excel** Academic Edition
 Arts and Letters*** Graphics Editor
 Asymetrix ToolBook****
 hDC Utility Pak Academic Edition*****

** Microsoft is a registered trademark of Microsoft Corporation.
 Windows, Excel, and Word for Windows are trademarks of
 Microsoft Corporation.

*** Arts and Letters is a registered trademark of Computer Support
 Corporation.

**** Asymetrix is a registered trademark of Asymetrix Corporation.
 ToolBook is a trademark of Asymetrix Corporation.

*****hDC Utility Pak is a trademark of hDC Computer Corporation.

ATTACHMENT A

Sample form which may be used to gather information about preexisting materials incorporated into multimedia Work Products prepared pursuant to an Agreement with IBM.

Institution Name: _____

Date of Agreement with IBM: _____

Name of Multimedia Work Product: _____

Name of Preexisting Material _____	Source of Material _____	Owner of Material _____	Party Granting Right and License to Use _____
1.			
2.			
3.			
etc.			

AGREEMENT

This AGREEMENT, made and entered into as of the _____ day of October, 1990, by and between Anchor Land Development, Inc., and Indiana State University, acting through its Anthropology Laboratory ("Contractor").

WHEREAS, Anchor Land Development owns the property located on Laughery Creek, at the E 1/2, of Section 9, Township 4N, Range 1W, Dearborn County, Indiana; and

WHEREAS, Contractor has the facilities, technical expertise and manpower to conduct an archaeological excavation on said property in accordance with the proposal by the Contractor entitled "Mitigation Proposal for 12D74 Dearborn County, Indiana" (hereinafter such proposal referred to as the "Proposal," a copy of which is attached hereto as Exhibit A); and

WHEREAS, Anchor Land Development desires to secure the services of the Contractor in accordance with the terms and conditions provided for herein;

NOW, THEREFORE, in consideration of the premises and the mutual covenants and agreements contained herein, the parties hereto hereby agree as follows:

Section I. Term.

This Agreement shall commence as of the date first written above and shall continue through June 31, 1992.

Section II. Services by Contractor.

The services to be provided by the Contractor under this Agreement are as set out in the Proposal. The Contractor is not obligated to excavate and recover any human remains discovered during the archaeological excavations. Such services shall be part of a separate agreement.

Section III. Services Furnished by Anchor Land Development.

Anchor Land Development shall provide earth moving equipment with operators, and water pumps necessary to conduct the services contained in the Proposal.

Section IV. Payments and Maximum Compensation.

Payments shall be made by Anchor Land Development to Contractor to reimburse Contractor for the actual expenses for work performed hereunder within 30 days following receipt on a monthly basis by Anchor Land Development of an invoice. Each such invoice shall show the total expenses through the end of the period covered by such invoice.

Notwithstanding anything contained in this Section IV, payments by Anchor Land Development for services rendered and expenses incurred by Contractor hereunder shall not exceed One-hundred and two thousand, five-hundred and forty-nine Dollars (\$102,549.00).

Section V. Reports and Studies.

Contractor shall supply Anchor Land Development with a draft of the final report as specified in the Proposal for approval by the Army Corps of Engineers, Louisville District, and the Indiana Division of Historic Preservation and Archaeology.

After review and approval, Contractor shall supply Anchor Land Development with five copies of the Final Report.

Section VI. Assumption of Liability.

Contractor and Anchor Land Development shall each be responsible for the acts or omissions of its employees, agents, and representatives in connection with the Project.

Section VII. Governing Law.

This Agreement shall be construed in accordance with and governed by the laws of the State of Indiana.

IN WITNESS WHEREOF, the respective parties hereto have caused this Agreement to be executed by their duly authorized representatives as of the day and year first above written.

Indiana State University

By: _____
Richard M. Clokey
Vice President of Academic Affairs

Anchor Land Development, Inc.

By: _____
Early R. Bratfish, Jr.
President

Exhibit A

Mitigation Proposal for 12D74
Dearborn County, Indiana

submitted to:

Division of Historic Preservation and Archaeology
Indiana Department of Natural Resources
Indianapolis, Indiana

submitted by:

Anthropology Laboratory
Indiana State University
Terre Haute, Indiana

September 7, 1990

C. Russell Stafford, Ph.D.
Director

**Mitigation Proposal for 12D74
Dearborn County, Indiana**

Following the Army Corps of Engineer's plan, Indiana State University Anthropology Laboratory proposes that the mitigation of site 12D74 in Dearborn County, Indiana be conducted in three stages. The first two stages will focus on the Fort Ancient occupation, and the third will consider the lower buried occupation.

Field Strategy and Methods

After the post-settlement overburden is removed by machinery, a series of 22, 2x2 m units systematically distributed within the two blocks will be excavated by shovel scraping and water screening through $\frac{1}{4}$ " mesh. The deposits containing Fort Ancient debris are approximately 50 cm thick. This approach would provide needed stratigraphic control in these deposits before opening up larger areas to expose features. It would also provide data on the nature and stratigraphic location of features in the A horizon (i.e., Fort Ancient deposit) as well as a sample of debris. Since few artifacts may be recovered from the A horizon and sufficient information on stratigraphy might be obtained with fewer units, initially every other unit will be opened and the need for additional units will be evaluated in consultation with the Crops and DHPA. This will reduce sample redundancy and potentially allow greater effort to be focused on other aspects of the Fort Ancient deposits (i.e., feature excavation).

In all likelihood the A horizon contains components other than Fort Ancient (e.g., Late Woodland), therefore its potential to

provide useful information may be limited. The real potential for information is contained in features; specifically pits, the only feature type currently known to be preserved at the site. Therefore, the next step, once the 2x2 m units are completed, will be to use machinery to expose the surface where the pits and other features can be discriminated (i.e., the base of the A horizon). As needed, this surface will be shovel scraped by hand to define feature boundaries. Features will be exposed across both blocks totalling 11,550 m². The tops of all features will be photographed and mapped. Up to 100 features will be completely excavated and half of an additional 50 features will also be investigated. If larger numbers of features are encountered then a stratified sample will be selected based on the types of features exposed. All feature fill excavated will be screened through $\frac{1}{4}$ " mesh, soil samples will be taken for flotation, and features will be mapped in profile, and plan view and photographed.

Finally the lower occupation will be investigated by shovel scraping and water screening 12, 2x2 m units distributed systematically within the northern block. Any sterile overburden will be removed with machinery (if appropriate) to within a prudent depth above the lower occupation. An additional 13 units will be placed in areas within the block where either higher debris densities or features are encountered in the initial 2x2 units (If it is determined a sufficiently large sample was obtained by the initial units given the nature of the occupation it may be possible to reduce the number of additional units excavated. This decision

would be made in consultation with the Corps and DHPA). The nature of the archaeological remains in this lower occupation is likely to be significantly different from the Fort Ancient occupation. The lower occupation is a zone of debris or a living surface which may not contain significant numbers of pit features likely to be present in the Fort Ancient occupation. Deposits in this zone will be water screened through $\frac{1}{4}$ " mesh. Flotation samples will be collected from the occupation zone as well as from features. All features will be excavated unless unexpectedly large numbers are encountered. A stratified sampling strategy will be implemented if more than 30 features are exposed. If appropriate one-half of each feature will be excavated.

If human remains are encountered during the course of investigations DHPA and the Army Corps of Engineers will be informed within two working days. These remains will be stabilized in the field to provide the opportunity for an on-site inspection. In consultation with DHPA and the Corps a treatment program will be instituted to appropriately deal with the human remains.

Schedule and Personnel

Field work would commence as soon as possible after final approval of the project has been obtained by the Corps and DHPA (late September). Field work would hopefully be completed in December. The project will be conducted with a field crew of ten, a project supervisor (Michael Anslinger) and a field supervisor. C. Russell Stafford will serve as principal investigator. Most debris will be processed at a nearby temporary field lab, with analysis

and curation (if approved) at Indiana State University Anthropology Laboratory, Terre Haute.

Analysis

In the Fort Ancient component the above strategy will provide a sample of debris from the A horizon, but will most importantly expose a sufficiently large area of the occupation to provide information on spatial patterning of features. Community organization is of crucial importance in understanding Fort Ancient settlement and subsistence strategies and socio-political organization. It will be important to determine where this site fits into proposed Fort Ancient settlement hierarchies (a review of regional research issues important to the site can be found in the Phase II report [Stafford and Cantin 1989]).

The lower occupation is probably a more ephemeral occupation of unknown date. The above strategy of investigation should provide a sufficient sample to establish the period of occupation and the type of settlement represented. Especially important will be the recovery of small-scale floral and faunal remains which will provide information on diet.

Analyses of artifacts will focus on both stylistic and functional components of lithic and ceramic assemblages recovered from the site. Dating of the occupations will involve both standard topological identification of hafted bifaces and sherds, and radiocarbon determinations on multiple samples from each occupation. Functional analysis will center largely on classification of the lithic assemblage into standard

technomorphological types used in the Midwest. A sample of the fauna and floral remains will be analyzed by a qualified professional in those respective fields. Analysis of community patterning at the site will be conducted to the extent possible through the spatial analysis of features, artifacts, and subsistence remains. An attempt will be made to tie the site into models of Fort Ancient proposed for the Ohio Valley.

A report will be produced which will detail the regional environmental and cultural setting, field and laboratory methods and strategies, results of analyses mentioned above, and conclusions integrating the site interpretations into regional models of Fort Ancient. The lower occupation will be treated in a similar manner, although specific research questions must await further data recovery at the site. A draft report of findings will be completed within one year of the termination of field work. Upon review and acceptance of the report by the Corps and DHPA a final report will then be completed.

WARRANTY SERVICE AGREEMENT BETWEEN ZENITH DATA SYSTEMS CORPORATION AND LIMITED SERVICE CENTERS IN THE UNITED STATES

Zenith Data Systems Corporation, 1501 Feehanville Dr., Mt. Prospect, Illinois 60056, seller of Zenith Data Systems Computer products

(hereafter referred to as "Seller"). and Indiana State University (hereinafter referred to as (Service Center),

agree as follows:

1. Definition:

"Merchandise" referred to herein shall mean microcomputers, video terminals, monitors, disk drives, printers, information terminals and accessories sold or offered for sale by Zenith Data Systems Corporation, subject to the limitations set forth in paragraph 2.B below.

2. Authorization and Identification;

- A. Seller appoints Service Center as a Zenith Data Systems Limited Service Center for Merchandise as defined above.
- B. Service Center is authorized to repair product that are included in the following product lines as identified in Sellers standard price list published by Seller from time to time:

and are included in the following end-user base(s): equipment owned by Indiana State University

Service Center is specifically prohibited from making warranty repairs upon merchandise not included in these product line(s) or end users base. Should Service Center qualify for additional product lines or end users base, this limitation may be modified by addendum to this agreement.

- C. Service Center agrees that as a limited Service Center it shall not advertise or otherwise promote itself as an authorized Zenith Data Systems Service Center available for service of any other of Sellers product line or for end user outside the above users base(s).

3. Parts and Service:

- A. Service Center agrees to provide and maintain at its own expense adequate service facilities and qualified personnel and to carry a sufficient supply of Spare Parts as defined, for product you are servicing, to promote the proper and prompt servicing of Merchandise and the proper and prompt honoring of Seller's warranty or other service obligations as to Merchandise. Service Center shall adhere to minimum applicable standards for parts stocking as listed in the Product Maintenance Release Bulletins that are published from time to time by Seller. Service Center shall maintain such parts stocking for a period of one year after the product is discontinued by Seller.
- B. Service Center agrees to install only genuine Zenith parts (or full equivalent) on Zenith Data Systems products, and to maintain an adequate stock of parts to effectively service Zenith Data Systems products.
- C. ~~Service Center agrees that all persons engaged in actual repairs of product shall complete the general product training seminar conducted from time to time by Seller. Service Center further agrees that at least one representative shall attend all Service Center Update training seminars conducted by Seller that pertain to that product that the Service Center is Authorized to repair.~~
- D. Service Center agrees to participate in Seller Service Literature Distribution Program for all product lines that the Service Center is Authorized to repair and to purchase additional service literature as required to service ZDS products. A complete and up-to-date library of ZDS service literature must be maintained for product lines serviced.
- E. Service Center must be a provider of Carry-in service for ZDS, both during and after warranty. It is understood carry-in equipment must be repaired and available for customer pickup within four business days of receipt of product.
- F. Service required resulting from a recall on the same problem will be provided at no charge to ZDS. Follow-up phone calls to the end user on repeat problems should be completed within ten business days.
- G. The Service Center must have an established business location that represents ZDS in a professional manner.
- H. The Service Center must meet all credit acceptance standards.
- I. Service Center agrees to comply with all policies and procedures that pertain to Limited Service Centers as may be promulgated by Seller from time to time.

4. Warranty:

- A. Seller will include with each unit of merchandise shipped a written warranty against defective workmanship and material. Service Center has no authority to obligate and shall not attempt to obligate Seller to any other warranty term or condition with respect to such merchandise.
- B. Service Center shall correct any manufacturing defect encountered in any Zenith Data Systems product during the warranty term in accordance with the terms of the Zenith Data Systems warranty on such product.

- C. Service Center will submit Warranty Claims to Zenith Data Systems within thirty (30) days after completion of repairs, on forms designated by Seller. Subject to review and audit of claims by Seller, Zenith Data Systems will reimburse Service Center for service labor at rates set forth in the attached schedule.
- D. Service Center shall be entitled to receive exchange for defective parts replaced under warranty upon returning the defective part with proper documentation to the Zenith Data Systems Parts Department or Operation Center. Exchanges shall be made only for product within the product line that the Service Center is Authorized to repair.
- E. Service Center shall comply with all State and Federal licensing, Warranty and trade practice laws, and shall hold Seller harmless should these laws be violated.

5. Trademarks and Trade Names:

Service Center recognizes Seller's exclusive rights in and to its trademarks and trade names and the goodwill associated therewith, and Service Center agrees to conduct its business operations in a manner consistent with the preservation and protection of such exclusive rights. Specifically, and without limiting the generality of the foregoing, Service Center agrees not to use in its corporate or business names the word "Zenith" or any other trademark or trade name of Seller, either during the term of this agreement or after its expiration or termination. Service Center also agrees that upon expiration or termination of this agreement, Service Center will discontinue and thereafter refrain from any and all representation that it is an Authorization Service Center for Zenith Data Systems Merchandise.

6. Duration:

The terms of this of this agreement shall be one (1) year commencing on the date of execution by ZDS and for year to year thereafter, of until termination as set forth below.

- A. Either party shall have absolute right to terminate this agreement at any time, without cause, by giving the other party thirty ³⁰ ~~(30)~~ days advance written notice. Orders received or shipments made within such period prior to termination may be subject to special credit requirements.
- B. If either party fails to perform any obligation under this agreement, the other party may terminate this agreement immediately by giving written notice of its election to do so, and such termination will become effective immediately upon mailing or dispatching of such notice.
- C. To the extent permitted by law, ZDS may terminate this agreement without notice in the event that a receiver is appointed for the Service Center or its property; Service Center becomes insolvent or unable to pay its debts or ceases to pay its debts as they mature in the ordinary course of business, or make an assignment for the benefit of creditors; any proceedings are commenced by or for Service Center under bankruptcy, insolvency or debtor's relief law; or Service Center is liquidated or dissolved.

7. Assignment:

This agreement and the rights and duties of Service Center hereunder are personal to the Service Center and are not assignable or delegable. Any attempted assignment or delegation of such rights or duties shall be void.

8. Legal Relationship:

It is specifically understood that Service Center is an independent contractor, and under no circumstances shall the Service Center, or its agents and employees, be deemed agents or representative of Seller, and Service Center shall have no right to enter into contracts or commitments in the name of or on behalf of the Seller in any respect whatsoever.

9. Applicable Laws:

This agreement shall be governed by the laws of the State of Illinois.

10. Waiver of Amendments:

The terms of this agreement shall not be deemed to be waived or amended by Seller unless such waiver or amendment is in writing and duly signed by Seller, and further unless waiver or amendment recites specifically that it is a waiver or an amendment to the terms of this agreement, and Service Center hereby acknowledges that no officer or employee of Seller is authorized to do so except in such manner.

Executed this _____ Day of _____, 19____.

Service Center No. _____

Company Indiana State University

By _____

Title _____

Address _____

City and State Terre Haute, IN 47809

Seller:

ZENITH DATA SYSTEMS CORPORATION

By _____

Title _____

1501 Feehanville Dr.
Mt. Prospect, Illinois 60056

12/15/89

WARRANTY RATE SCHEDULE

Zenith Data Systems will pay, upon receipt of a properly executed claim, for service performed under the terms of the warranty in accordance with this rate schedule:

	<u>FTM Monitor</u>	<u>Computer</u>	<u>Monochrome Monitor</u>	<u>Color Monitor</u>
Carry-In Minor	\$50.00	\$35.00	\$25.00	\$45.00
Carry-in Major	\$65.00	\$45.00	\$35.00	\$55.00
Stock Minor	\$50.00	\$35.00	\$25.00	\$45.00
Stock Major	\$65.00	\$45.00	\$35.00	\$55.00
On-Site *	\$100.00	\$100.00	\$100.00	\$100.00
CRT Replacement	\$70.00	\$75.00	\$45.00	\$70.00

*On-Site only applies to units with a valid On-Site Amendment

Minor service is defined as a repair that is minor in nature, such as replacement of cabinet parts, non-customer electrical adjustments, replacement of batteries, keyboards, etc.

Major service is defined as any repair that requires extensive diagnostic evaluation to determine the cause of the problem.

Warranty service rates are reviewed periodically and will be adjusted to maintain competitiveness in the industry.



Indiana State University

Computer Center

Section I
Exhibit F
December 7, 1990

In lieu of the stricken terms formerly contained in paragraphs 3B and 3C, the terms set forth below are substituted and incorporated by reference.

Replace paragraph 3B with the following language:

Service Center agrees during warranty repair to replace original Zenith Data Systems defective parts with genuine Zenith Data Systems parts (or full equivalent) on Seller products and to maintain an adequate stock of parts to effectively Service Seller products.

Replace paragraph 3C with the following language:

Service Center agrees that full-time persons engaged in actual repairs of product Shall complete the general products training seminar conducted from time to time by seller. Service Center further agrees that a minimum of one full-time technician repairing Sellers product be employed at all times. Service Center also agrees that at least one representative shall attend all Service Center update training seminars conducted by Seller that pertain to the product that the servicer is authorized to repair. Update training can also be available by purchasing training tapes with the applicable number of tests. Test(s) must be successfully completed and receive a passing score from Seller.

AGREEMENT BETWEEN THE VIGO COUNTY DEPARTMENT OF PARKS AND
RECREATION AND THE INDIANA STATE UNIVERSITY TECHNOLOGY SERVICES
CENTER FOR PROVISION OF DESIGN, ENGINEERING, AND FABRICATION
SERVICES - FOWLER PARK GRIST MILL

This AGREEMENT, entered this _____ day of _____, 1990
between the Vigo County Department of Parks and Recreation
(hereinafter the DEPARTMENT) and the Indiana State University
Technology Services Center (hereinafter ISU), witnesseth:

1.0 Term.

This agreement commences upon the date of its signing by
authorized representatives of both DEPARTMENT and ISU and
continues until the conclusion of the services to be rendered
hereunder, but in no event later than June 1, 1991.

2.0 Compensation.

As compensation for the services rendered hereunder and the
products to be supplied, DEPARTMENT shall pay to ISU the sum of
\$4500 on February 1, 1991, the sum of \$1500 on March 1, 1991, and
the sum of \$800 upon completion of the project. Both parties
agree to complete any necessary forms and acknowledgements as
required by their respective governing bodies or by the state of
Indiana to expedite the payment required hereunder.

3.0 Services and Products.

ISU will be responsible for the design, engineering, and
fabrication of six (6) wooden gears for the Fowler Park Grist
Mill, all as set forth in ISU's proposal submitted to DEPARTMENT
on November 7, 1990. ISU will prepare the products included in
the proposal pursuant to the procedure included in the proposal.
Both the proposal and the procedures included therein are
acknowledged and incorporated by reference herein.

DEPARTMENT acknowledges its responsibility to provide
materials including lumber, bolts, glue, and miscellaneous
hardware as necessary to complete the project, further
acknowledging that delay in providing required materials could
result in the inability of ISU to complete the project in a
timely manner. Should delay by DEPARTMENT result in the
inability of ISU to meet its deadline under this AGREEMENT,
DEPARTMENT waives any claim it may have against ISU for such
inability to meet its deadline.

Assembly and installation of the items included in this
agreement are as set forth in the proposal previously submitted

to DEPARTMENT by ISU and include both off- and on-site work by ISU.

Upon completion of the project, ISU will provide DEPARTMENT two (2) sets of engineering drawings of the gears "as built". A Ryobi chain mortiser, purchased specifically for this project, will be delivered to DEPARTMENT at the same time, to become the property of DEPARTMENT.

4.0 Limitation of Warranties.

ISU provides all goods and services hereunder on an "as is" basis. OTHER THAN WARRANTIES EXPRESSLY PROVIDED BY ISU IN THIS DOCUMENT, ISU MAKES NO WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE OF ANY GOODS OR SERVICES PROVIDED HEREUNDER.

5.0 Complete Agreement.

This agreement, together with the proposal submitted to DEPARTMENT on November 7 and the procedures included therewith constitute the full agreement of the parties. Any other communication or purported understanding between them regarding this project is replaced by this complete agreement.

Entered at Terre Haute, Indiana by:

Indiana State University Technology Services Center (ISU)

Richard G. Landini, President
Indiana State University

Vigo County Department of Parks and Recreation (DEPARTMENT)

Keith Ruble / Darlene Norman, Assistant Superintendent
Keith Ruble, Superintendent

AN AGREEMENT BETWEEN INDIANA STATE UNIVERSITY AND SCHOOL CORPORATIONS CONCERNING COOPERATIVE EFFORTS INVOLVING STUDENT TEACHERS, PRACTICUM STUDENTS, AND OTHER TYPES OF PARTICIPANTS

The undersigned, _____ a school corporation (hereinafter referred to as the "School Corporation") and Indiana State University, a University accredited by the Training and Licensing Commission of Indiana (hereinafter referred to as the "University"), hereby, in accordance with Chapter 246, Indiana Acts 1969, as amended (a copy of which appears below) enter into the following agreement:

1. **SCOPE OF THE AGREEMENT.** This Agreement shall set out the responsibilities and rights of the School Corporation, of the University, and of any student enrolled at the University, such student to be assigned as a student teacher, practicum student or as an observer or participant in the School Corporation. For ease of reference, the following words shall have the following meanings:

"Student Teacher" shall mean a student enrolled at the University and assigned by it to teach in the School Corporation, as part of his/her preparation for entering the teaching profession.

"Practicum Student" shall mean a student enrolled at the University and assigned by it for a practicum in the School Corporation as part of the requirements for an endorsement or minor added to the basic license being sought.

"Participant" shall mean a University student, usually at the pre-student teaching level, assigned to the School Corporation with a less-than-full responsibility for instruction or instruction related activities. Terms such as: observer, tutor, teacher aide, teaching assistant, etc., characterize various types of participants.

"Supervising Teacher" shall mean a teacher in the School Corporation to whom the Student Teacher or Practicum Student is assigned and who directs the work or the activity of the student while he/she is in the School Corporation.

"University Supervisor" or "Subject Area Supervisor" or "Course Instructor" shall mean the University person who is in charge of the course of study or specific experience for which the University Student is assigned to the School Corporation.

The University will be represented by such persons as its President shall delegate. In the absence of a contrary delegation, it will be represented in regard to placement, assignment, and change or termination of assignment of Student Teachers, Practicum Students, and Participants by a "Director of Student Teaching or Field Experiences" and will be represented with respect to conduct of Student Teachers, Practicum Students, and Participants by a University Supervisor, or Subject Area Supervisor, or Course Instructor who will supervise the work of all Student Teachers, Practicum Students, and Participants under their direct jurisdiction.

The School Corporation shall be represented in dealing with the University by its Superintendent or by such other administrative personnel as he/she shall designate.

2. **PLACEMENT OF STUDENT TEACHERS, PRACTICUM STUDENTS, AND PARTICIPANTS.** The placement process shall be a cooperative venture involving both the University and the cooperating School Corporation.

a. **Student Teachers and Practicum Students.** Placement of a Student Teacher or Practicum Student shall be initiated by the University by filing an application for each proposed assignment setting out the background of the student and the type of assignment appropriate. The request may be accompanied by suggested names of teachers of the School Corporation, who would be recommended by the University as a Supervising Teacher.

Assignment of Student Teachers and Practicum Students shall be made by the School Corporation. Such assignment will be made after consultation with the Supervising Teacher and Principal under whom the assignment will be completed.

b. **Participants.** Requests for placement of Participants will be initiated by the University and may be either for an individual student or a composite form which would represent a group of students. The request will identify the student(s) background, the type of assignment requested, objectives of the assignment, and activities suggested as appropriate to the requested assignment.

Teachers who do not hold the Professional License may be used, at the discretion of the School Corporation and the University and with the concurrence of the teacher, as cooperating teachers for pre-student teaching experiences.

3. **PROFESSIONAL STANDARDS.** Both parties to this agreement have a right and an obligation to insist on standards of professional decorum on the part of Student Teachers, Practicum Students, and Participants that are consonant with prevailing standards in the school community and the education profession.

Neither party shall discriminate in the choice of schools, Supervising Teachers, or Student Teachers, Practicum Students, or Participants on the basis of race, religion, color, national origin, age or sex. Nor shall such opportunity be denied on grounds the University student is blind, deaf, or physically handicapped in some other manner, provided he/she is capable of performing the responsibilities of the position for which the assignment is sought.

4. **STUDENT TEACHER, PRACTICUM STUDENT, AND PARTICIPANT SUPERVISION.** Students shall be subject to the rules and regulations of the School Corporation and under the direction and control of the Supervising Teacher, Principal, and other administrative personnel while they are on the premises of the School Corporation or acting in behalf of the School Corporation in locations other than the premises. The following points have specific reference to the various types of supervisory responsibility:

- The supervising Teacher may leave the classroom with the Student Teacher or Practicum Student in charge of the class, but the Supervising Teacher shall, at all times, retain the responsibility for control of the class and the program of instruction.
- Students who are not licensed may not be used as a substitute for their Supervising or Cooperating Teacher or for any other licensed personnel except as authorized by the respective designated administrative personnel of the School Corporation and the University.
- Students, with the exception of certain licensed interns, may not be compensated for any responsibilities which constitute all or a part of the required field experiences program.
- Supervising and Cooperating Teachers shall file such reports as are prescribed by the University.
- The University Supervisor or other designated representative of the University shall have access, at all reasonable times, to visit the classroom(s) to which the student is assigned.

5. **TERMINATION OR CHANGE OF ASSIGNMENTS AND PROJECTS.** Either the School Corporation or the University may, at any time, change or terminate the assignment of any Student Teacher,

Practicum Student, or Participant or any cooperatively developed project which involves field experience students.

Before either change or termination, all parties shall make reasonable efforts to consult with each other.

6. STATUS OF STUDENT TEACHERS, PRACTICUM STUDENTS, AND PARTICIPANTS. All students shall remain as students of the University and shall not be classified as employees of the School Corporation for any purpose, except as limited below:

- a. Student Teacher, Practicum Students, and Participants shall be under the direction and control of the School Corporation as represented by the Supervising Teacher, Principal, and other administrative personnel while they are on the premises of the School Corporation or acting in behalf of the School Corporation in locations other than the premises.
- b. The School Corporation shall provide Student Teachers, Practicum Students, and Participants the same protection against liability arising in connection with their assignments in the School Corporation

as is provided for members of the School Corporation's permanent faculty.

7. HONORARIUM. Any honorarium paid to the Supervising Teacher by Indiana State University will be paid directly to the Supervising Teacher for consultant services. If the honorarium paid by the University to the Supervising Teacher should ever be lawfully determined to be a wage rather than an honorarium by an instrumentality of the United States government, then the University shall be considered to be the Supervising Teacher's part-time employer.

8. MISCELLANEOUS PROVISION. This Agreement may be terminated either by the School Corporation or the University by giving the other party thirty (30) days prior written notice.

All notices to be given in this provision shall be properly given if they are sent by first-class mail to the Superintendent or other designated representative of the School Corporation and to the Coordinator of Field Experiences of the University.

Executed _____ 19____

by _____
Superintendent
School Corporation

Executed _____ 19____

by _____
Dean, School of Education
Indiana State University

CHAPTER 10

GENERAL POWERS—STUDENT TEACHER TRAINING

20-5-10-1 (28-4406). **School corporation agreements with accredited institutions of higher education—Student teaching experience.**

SECTION 1. Public school corporations are authorized to enter into agreements with institutions of higher education accredited by the Training and Licensing Commission of Indiana, for the purpose of providing teaching experience for students thereof preparing for the educational profession and for the services of persons working jointly for any such school corporation and any institution.

SECTION 2- (a) Each such agreement shall set out the responsibilities and rights of such public school corporation, such institutions, and such students or persons WHO SUPERVISE SUCH STUDENTS AND WHO ARE WORKING JOINTLY FOR ANY SUCH SCHOOL CORPORATION AND ANY SUCH INSTITUTION.

(b) EACH AGREEMENT MUST CONTAIN:

- (1) A PROVISION FOR THE PAYMENT OF AN HONORARIUM

FOR CONSULTING SERVICES BY THE INSTITUTION OF HIGHER EDUCATION DIRECTLY TO THE SUPERVISOR; AND

- (2) A PROVISION THAT, IF THE SUM PAID BY THE INSTITUTION TO THE SUPERVISOR SHOULD EVER BE LAWFULLY DETERMINED TO BE A WAGE RATHER THAN AN HONORARIUM BY AN INSTRUMENTALITY OF THE UNITED STATES, THEN THE INSTITUTION OF HIGHER EDUCATION SHALL BE CONSIDERED UNDER THE AGREEMENT TO BE THE SUPERVISOR'S PART-TIME EMPLOYER.

(c) THE PROVISIONS REQUIRED BY SUBSECTION (b) OF THIS SECTION SHALL BE INCLUDED IN EVERY AGREEMENT ENTERED INTO OR RENEWED UNDER THIS CHAPTER AFTER JUNE 30, 1981. PUBLIC SCHOOL CORPORATIONS AND INSTITUTIONS OF HIGHER EDUCATION SHALL REVISE ALL AGREEMENTS IN EFFECT ON JULY 1, 1981, TO INCLUDE THE PROVISIONS REQUIRED BY SUBSECTION (b) OF THIS SECTION.

SECTION 3. THIS ACT TAKES EFFECT JULY 1, 1981

(The language of the 1981 Amendment is indicated in caps)

ISU HEALTH BENEFITS PROGRAM
Cost Factors

Acordia Collegiate Benefits, Inc:

Base Administration Fee	\$10.50
Managed Care	2.25
\$175,000 Specific Stop Loss	2.81
Total Monthly Fee (per membership unit)	<u>\$15.56</u>

Equicor (CIGNA):

Monthly Premium (per membership unit)	\$ 2.05
--	---------

WELLNESS CARE

Covered Services include, but are not limited to, the following routine services and related office visits.

- Well baby care and immunizations
- Physical examinations, including related diagnostic testing
- Pap smears and annual gynecological check-ups
- Cholesterol and triglyceride testing
- Mammographies
- Blood pressure measurement
- EKGs
- Hemocult tests
- Sigmoidoscopies
- Blood tests

Benefits paid -- subject to the contract deductible, 80% of covered charges up to a maximum of \$250.00 per Insured per calendar year.

Exceptions: Immunizations are covered only for Insureds up to and including age seven (7). All services related to travel, school, or sports are not covered.

THERAPIES

The below language is subject to Indiana Department of Insurance approval.

Physical Therapy - Current benefit will apply, except the therapy must be ordered by a physician.

Speech Therapy - Treatment for the correction of a speech impairment resulting from disease, surgery, injury, congenital and developmental anomalies, or previous therapeutic processes. The therapy must be ordered by a physician for the treatment of lost or impaired function due to illness or injury. Speech therapy is not covered when used to treat conditions related to : 1) autism; 2) hyperkinetic syndromes; 3) learning disabilities; 4) behavioral problems; 5) mental retardation; 6) senile deterioration; beyond the period necessary for diagnosis.

Occupational Therapy - The use of purposeful activity designed to improve or restore functions which have been impaired due to congenital disability, illness, or injury; or, where the function has been permanently lost or reduced by illness or injury, to improve the individual's ability to perform those tasks required for independent functioning. The therapy must be ordered by a physician for the treatment of lost or impaired function due to illness or injury.

All therapies listed above are subject to any deductibles or coinsurance. When services are provided by an outpatient provider individual, payment is limited to \$2500 per calendar year for each type of therapy.

SECTION III

December 7, 1990

PERSONNEL

Recommendation: Approval of all the items in this section.

A. FACULTY

1. Temporary Appointment, 1991 Calendar Year

Deborah Ann Amigo; Instructor; University School; salary \$3,708; effective October 25, 1990 through May 31, 1991.

Part-time Temporary Appointments, Spring Semester, 1990- 91

(Effective January 10, 1991, unless otherwise stated.)

Jean Goldring; Instructor; Physical Education; 4 hours; salary \$2,000.

Cynda Osborne; Instructor; Physical Education; 1 hour; salary \$500.

Jane Rininger; Lecturer II; Department of Foreign Languages; 10 hours; salary \$4,000.

2. Change of Status and/or Rate

Mary Ann Simbol; Associate Professor of Secondary Education; from sick leave with pay to disability benefits with TIAA and Social Security; effective October 16, 1990.

B. ADMINISTRATION

1. Temporary Appointment

Margaret M. Pabst; Temporary Counselor, Student Counseling Center; salary \$45 per week for 15 hours per week for 15 weeks for a total of \$10,125 for the period January 14, 1991 through May 3, 1991, excluding the week of Spring Break (March 11-15, 1991).

Jeff Tincher; Assistant Director; Learning Skills Center; salary \$24,000 prorated from beginning date; effective November 26, 1990 through June 30, 1991.

2. Change of Status and/or Rate

Kathryn Akers Prouse; from leave of absence, without pay, to resignation, effective December 26, 1990. Pay will include 3 Christmas holidays.

3. Leaves

Edward A. Pease; Assistant to the President for Legal Affairs; leave of absence without pay for the period January 7, 1991 through April 19, 1991.

C. COACHES AND ATHLETICS3. Contract Coaches

Dennis Raetz; Head Football Coach; contract through December 31, 1992; salary \$65,060 for the contract year, January 1, 1991 through December 31, 1991.

4. Assistant Football Coaches

It is recommended that the contracts for the following assistant coaches be renewed for the contract year, February 1, 1991 through January 31, 1992 with salaries as indicated:

Mike Calvert	\$28,000
Dave Magazu	\$34,000
Sean Payton	\$25,280
Alvin Reynolds	\$30,000
Dan Ritter	\$34,000
Mark Smith	\$30,000

D. RESIDENCE HALLS1. Temporary Appointments

Jonathan Hogge; Christmas Supervisor, Jones Hall; salary \$620 for the period December 28, 1990 through January 9, 1991.

Etienne Lacey; Christmas Supervisor, Jones Hall; salary \$620 for the period December 15, 1990 through December 27, 1990.

Enrique Marks; Thanksgiving Supervisor, Jones Hall; salary \$200 for the period November 21, 1990 through November 25, 1990. Christmas Supervisor, Jones Hall; salary \$620 for the period December 28, 1990 through January 9, 1991.

Robert Spencer; Christmas Supervisor, Jones Hall; salary \$620 for the period December 15, 1990 through December 27, 1990.

2. Change of Status and/or Rate

Lynn A. White; from Assistant Residence Hall Director, Lincoln Quad to Graduate Assistant Director, Sandison Hall; effective November 26, 1990; salary \$3,900 plus maintenance in the form of a furnished apartment for the period beginning November 26, 1990 through May 14, 1991.

3. Resignation

Scott A. Jones; Graduate Assistant Director, Sandison Hall; effective November 18, 1990.

Tom Brown

MINUTES
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

FEBRUARY 1, 1991

Exhibits

SECTION I

A. Fee Remissions and Other Scholarships

SECTION II

A. Temporary Investments

B. Budget Adjustments

SECTION III

A. Clerical/Technical, Physical Plant and
Auxiliary Services Personnel Report

MINUTES
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

FEBRUARY 1, 1991

The Indiana State University Board of Trustees met in regular session at 9:30 a.m. on Friday, February 1, 1991, in the Trustees Meeting Room, 11th Floor, School of Business.

Trustees present: Dr. Anthis, Mr. Green, Miss Lueken, Mr. O'Neill, Mr. Smith, Mr. Stelle, Mr. Winchell and Dr. Zietlow.
Trustee absent: Mr. Breeden.

President Landini, Vice Presidents Clokey, Dahl, Edgerton, Graham and Schafer were present. Also attending were Professor Richard Spear, Chairperson, University Faculty Senate, and Mr. Eugene Dooley, President, Student Government Association.

There being a quorum present, Mr. Green called the meeting to order at 9:35 a.m.

SECTION I

A. APPROVAL OF THE MINUTES OF DECEMBER 7, 1990

On a motion by Mr. Winchell, seconded by Dr. Zietlow, the minutes of the December 7, 1990 meeting were approved as presented.

B. DATE OF NEXT MEETING

The dates for the next meeting are February 28 and March 1, 1991.

C. PRESIDENT'S REPORT

Board Seminar

Mr. Green expressed his appreciation to Dr. Anthis for conducting the seminar on Thursday afternoon. He felt the participation by trustees and administration was useful. He noted the planning discussion would be continued.

Enrollment

Dr. Clokey reported the official 1991 spring semester enrollment as 11,097, a decrease of two percent from spring 1990. A decline was anticipated since the fall semester enrollment had decreased slightly. He was encouraged by a

two per cent increase in the retention rate from fall to spring semesters. Even with the decrease in headcount, the spring enrollment total is the highest in the last five years. The shift to Hoosier students is continuing as the out of state enrollment reflects a small but steady decline.

Dr. Zietlow asked what the new majority age reflected in the enrollment figures might be. Dr. Clokey responded that non-traditional students still tend to be part-time, and it is anticipated this pattern will continue. There is no indication of a sharp increase in the age of students enrolled. A "College Night" program to publicize offerings for non-traditional students has been in operation for two years. Course offerings in late afternoon and evening hours are being expanded.

Military Duty

Mr. Green wondered how many students were lost because of activation of military reservists. Mr. Edgerton responded that approximately 75 students have withdrawn because of military duty. However, there is no practical way to know how many student reservists completed the fall semester and did not enroll for the spring semester. Mr. Edgerton noted such students are withdrawn without grade penalty and with full tuition refunded. Residence hall fees are pro-rated for actual occupancy days. He also commented that their return to the University will be facilitated.

Mr. Green asked how many faculty and staff have been affected. Dr. Clokey said that so far two faculty members have been called although more are anticipated. Mr. Schafer stated that four inquiries were received from bi-weekly staff, but he was not aware of any actual call ups at this time.

University School

In mid-January Vice President Clokey addressed a memorandum to the Acting Dean of the School of Education on the future operation of the University School. He asked the Acting Dean to advise colleagues in the University School and School of Education of the substance of the memorandum. President Landini indicated that he and Vice President Clokey have also addressed this issue with the Faculty Senate Executive Committee on four occasions.

The University School under a ten year agreement with the Vigo County School Corporation, performed a service for the people of Terre Haute and the school corporation, in grades K-9. In the 1989-90 year the enrollment of the school was about 500. This year the number enrolled is less than 500. The agreement

with the Vigo County School Corporation was renewed for one year (1990-91), so that further consideration could be given to future funding. It seems likely that another one year extension, 1991-92, will be agreeable to the Corporation and the University.

During the negotiations with the Vigo County School Corporation increased per capita funding was requested as well as capital funds for building improvement. Corporation schools are funded at \$3,200 per student while the University School is currently funded at \$1,900 by the Corporation. The University requested an increase (of \$1,300) to \$3,200 per student for the University School and capital funds to assist an estimated \$8 million in building renovation and with improvements. Approximately \$1 million has been spent on the roof and window replacements. After many meetings formal and informal with representatives of the school corporation the answer to both proposals was no.

Dr. Clokey indicated that a decision on the future operation of the school must be made before the end of the 1990-91 school year. Operation beyond the 1991-92 year is at question. Continuation of the current program is no longer economically feasible. Past requests for increased state funding have not been favorably received. The School of Education has been invited to present proposals which address funding and capital needs for the continued operation of a reconfigured University School program.

Mr. Green asked if the Vigo County School Corporation gave a reason for not wanting to increase funding. Dr. Clokey responded that the Corporation is faced with similar budget constraints and did not feel they could invest additional dollars in the operation.

Dr. Anthis commented that after forty years experience in public schools he is very sympathetic toward the Vigo County School Corporation and the problems they face. Such situations are difficult. However, as an ISU Trustee, this problem must be resolved for the University. The University must take whatever steps are necessary to resolve the problem even though we are sympathetic to the Vigo County School Corporation. It must be looked at as a situation in which each of the parties has problems, and it has come to a point where a reasonable solution does not appear at this time.

President Landini confirmed that this is exactly the message he has been trying to give. Nothing he has said is to find distress or unhappiness with the school corporation, but we are at something of an impasse. The University will do

everything it can to be sure the Vigo County School Corporation does not feel the University is faulting them for their position. Both of us must get on with the business of educating students.

President Landini reported receiving two letter from parents of students in the University School expressing concerns about the possible closing of the school and praising the quality of the faculty and the programs offered. He noted the quality, dedication, and concern of the faculty of the school has never been at issue. The issue is one of funds to continue what we have been doing. The University's job of work is to produce the best possible teachers, but not necessarily to provide an educational program for the School Corporation.

Dr. Clokey stated that a report should be forthcoming from the School of Education some time in March. It is anticipated that President Landini will present a recommendation to the Board at the April meeting.

Legislative Budget Request, 1991-93

Mr. Graham commented that most discussion in the General Assembly thus far has centered on reduced revenues and budget cuts/reductions. Based on revenue forecasts and with no tax increase, some budget reductions will be necessary. While the numbers are not final, the cuts could range from one to five per cent.

President Landini observed that these are the opening stages of the legislative session. There is a great deal more to be said and heard. Our report is something of a statement as to where we are and what the legislature is saying. There may be severe limits on financial resources to the State, to state agencies, to education in general and higher education in particular. There are many reports coming from the media but it falls on the President and Vice Presidents to address themselves to the many complications and to our colleagues and associates as to what these reports mean. This is a subject of considerable interest to the institution. Further information will be shared with the Board as the current session progresses.

D. GRANTS

Recommendation: Ratification of the grants and appropriation of the amounts in accordance with the terms of the individual agreements.

Research Grants and Contracts

1. Indiana State Chamber of Commerce, Fund No. 46047, Proposal No. 2982

An agreement in the amount of \$72,950 has been received from the Indiana State Chamber of Commerce for the project entitled, "Terre Haute Area Small Business Development Center," under the direction of Mr. William C. Minnis, School of Business, for the project period January 1, 1991 through December 31, 1991. The Indiana State University cash contribution is \$36,475. Also, the University will waive \$39,587 indirect costs.

2. Commission on the Bicentennial of The United States Constitution, Fund No. 46481, Proposal No. 2868

A grant in the amount of \$6,282.15 has been received from the Commission on the Bicentennial of The United States Constitution for the project entitled, "The Bill of Rights and the Limits of Individual Liberty," under the direction of Dr. William Giffin, Department of History, for the period September 1, 1990 through November 20, 1991. The Indiana State University cash contribution is \$4,713 and the Indiana State University in-kind contribution is \$580.

3. Indiana University-Indiana Department of Education, Fund No. 46482, Proposal No. 2969

An agreement in the amount of \$19,382 has been received from Indiana University-Indiana Department of Education for the project entitled, "Personnel Development for Occupational Specialist I Certification of Vocational Teachers Consortium," under the direction of Dr. Lowell D. Anderson, Department of Industrial Technology Education, for the period August 15, 1990 through May 31, 1991. The University will waive \$3,489 indirect costs.

4. Community Action Program, Inc. of Western Indiana, Fund No. 46483

An agreement in the amount of \$3,500 has been received from the Community Action Program, Inc. of Western Indiana for the Porter School Psychology Center for the Mental Health Head Start Program, under the direction of Dr. Kenneth P. Walker, Department of Educational and School Psychology, for the period September 1, 1990 through May 31, 1991.

5. National Aeronautics and Space Administration,
Fund No. 46484, Proposal No. 2950

A grant in the amount of \$36,502 has been received from NASA for the research entitled, "Magnetic Resonance Studies on Polymers," under the direction of Dr. Myong-Ku Ahn, Department of Chemistry, for the period December 1, 1990 through November 30, 1991. The University will waive \$5,838 indirect costs.

6. Vigo County Department of Parks and Recreation,
Fund No. 46485, Proposal No. 2974

An agreement in the amount of \$6,800 has been received from the Vigo County Department of Parks and Recreation for the project entitled, "Fowler Park Grist Mill Project," under the direction of Dr. C.E. Kicklighter, School of Technology, for the period December 1, 1990 through June 1, 1991. The University will waive \$1,224 indirect costs.

7. Indiana Academy of Science, Fund No. 46486, Proposal
No. 2981

An agreement in the amount of \$800 has been received from the Indiana Academy of Science for the project entitled, "Characterization and Cloning of the Toxin-Coding Gene of Ustilago maydis Virus P4," under the direction of Dr. Robert F. Bozarth, Department of Life Sciences, for the period November 1, 1990 through December 31, 1991.

8. Indiana Humanities Council, Fund No. 46490, Proposal
No. 2930

An agreement in the amount of \$2,500 has been received from the Indiana Humanities Council for the project entitled, "Freedom and Responsibility-Latin America and South Africa," under the direction of Dr. Everett Tarbox, Department of Humanities, for the project period January 1, 1991 through April 30, 1991. The Indiana State University cash contribution is \$15,116.62 and the Indiana State University in-kind contribution is \$2,600.

9. Butler University-Holcomb Research Institute, Fund No.
46491, Proposal No. 2976

An agreement in the amount of \$7,000 has been received from Butler University-Holcomb Research Institute for the project entitled, "The Implementation of SLAMM-3 to Evaluate Future Coastal Zone Impacts Associated with Sea Level Rise in the Puget Sound Area of Washington

State," under the direction of Dr. Paul W. Mausel, Department of Geography and Geology, for the period December 10, 1990 through June 10, 1991.

10. Lilly Endowment, Inc., Fund No. 46492, Proposal No. 2931

An agreement in the amount of \$35,099.35 has been received from the Lilly Endowment, Inc. for the project entitled, "Mentoring Program for Minorities," under the direction Dr. Ruth Graff, Residential Life, for the period January 1, 1991 through December 31, 1991. The Indiana State University cash contribution is \$13,900. Also, the University will waive \$2,552.68 indirect costs.

11. Madison County Council of Governments, Fund No. 46493, Proposal No. 2985

An agreement in the amount of \$1,410 has been received from the Madison County Council of Governments for the project entitled, "Cooperative Development of Practical and Educational Applications of Transcad," under the direction of Dr. Paul W. Mausel, Department of Geography and Geology, for the period February 1, 1991 through December 31, 1991.

Bureau of School Services Contracts

It is recommended that the following contracts be appropriated in accordance with the terms of the awards. Indiana State University absorbs the employee's share of FICA tax and State Teachers Retirement contributions and waives all indirect costs.

1. Bureau of School Services, Fund No. 2-21300

A letter of agreement in the amount of \$6,200 has been received from the Tippecanoe Valley School Corporation for the project entitled, "A Survey of the Tippecanoe Valley School Corporation," under the direction of Dr. Alex Moody, Bureau of School Services, for the period November 1, 1990 through February 28, 1991.

2. Bureau of School Services, Fund No. 2-21300

A letter of agreement in the amount of \$3,500 has been received from the Lebanon Community School Corporation for the project entitled, "A Survey of the Lebanon Community School Corporation," under the direction of Dr. Alex Moody, Bureau of School Services for the period October 1, 1990 through March 30, 1991.

On a motion by Mr. O'Neill, seconded by Mr. Stelle, the recommendation was approved.

E. FEE REMISSIONS AND OTHER SCHOLARSHIPS

The new awards of academic scholarships for the 1991 spring semester and the athletic scholarships for the 1991 spring semester were presented in Exhibit A.

Recommendation: Approval of the awards.

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

F. SUMMER HONORS FEES

In the summer of 1990, the per student fee was \$280 for in-state students and \$460 for out-of-state students. An increase to \$295 for in-state students and \$495 for out-of-state students beginning in the summer of 1991 is proposed. The increases reflect higher room and board costs and miscellaneous fees for all students and an increase in tuition for out of state students.

Recommendation: Approval of an increase in Summer Honors fees from \$280 to \$295 for in-state students and from \$460 to \$495 for out-of-state students, effective summer, 1991.

On a motion by Mr. Stelle, seconded by Mr. O'Neill, the recommendation was approved.

G. UNIVERSITY SCHOOL SUBSTITUTE TEACHERS PAY RATE

The Vigo County School Corporation recently raised the stipend for substitute teachers from \$42.50 per day to \$44.00. Effective January 1, 1991 an increase in the pay rate for substitute teachers in the University School is proposed from \$42.50 to \$44.00 per day. The rate was last changed effective January 1, 1990.

Recommendation: Approval of an increase in the pay rate for substitute teachers in the University School to \$44.00 per day, effective January 1, 1991.

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

H. AGREEMENTSSt. Mary Medical Center, Hobart, Indiana

This agreement is a renewal of the contract signed in January, 1984. The clinical site is required by the accrediting agency, National Accrediting Agency for Clinical Laboratory Sciences, to update the previous contract. This agreement allows medical technology students from ISU to complete the clinical practicum in St. Mary Medical Center. Students enroll in 32 hours of course work while at the clinical site. A copy of the agreement is on file in the Office of the Secretary of the University.

Recommendation: Approval of the agreement.

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

I. CENTER FOR RESEARCH AND MANAGEMENT SERVICES

Recommendation: Approval of the following 1990-91 Center for Research and Management Services budget:

Supplies and Expense	\$16,160
Repairs and Maintenance	1,700
Capital Outlay	5,200
Total	<u>\$23,060</u>

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

J. TECHNOLOGY SERVICES CENTER

Recommendation: Approval of the following 1990-91 Technology Services Center budget:

Supplies and Expense	\$20,527
Repairs and Maintenance	1,500
Capital Outlay	7,612
Total	<u>\$29,639</u>

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

K. INTERDISCIPLINARY CENTER FOR CELL PRODUCTS AND TECHNOLOGIES

Recommendation: Approval of the following 1990-91 Interdisciplinary Center for Cell Products and Technologies budget:

Personal Service	\$11,185
Supplies and Expense	37,269
Repairs and Maintenance	2,500
Capital Outlay	8,500

Total	\$59,454
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On a motion by Dr. Anthis, seconded by Dr. Zietlow, the recommendation was approved.

L. STADIUM GOLF COURSE FEE

Recommendation: Approval of an increase in season ticket prices for the Stadium Golf Course, effective Spring 1991:

	Current Rate	Proposed Rate
Men's Season	\$60.00	\$70.00
Women's Season	60.00	70.00
Senior Citizen	37.00	47.00
Junior Season	32.00	42.00

Daily Green Fees will remain the same as last year:

	Current Rate	Proposed Rate
Weekdays	\$ 5.00	\$ 5.00
Weekends and Holidays	\$ 6.00	\$ 6.00

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

M. HONORARY DEGREES - COMMENCEMENT, 1991

The following individuals are recommended for conferral of the honorary degree indicated during May 1991 commencement ceremonies:

Myra Janco Daniels	Doctor of Humanities
Congressman John T. Myers	Doctor of Laws
James Rogers	Doctor of Laws

Recommendation: Approval of the nominees for designated honorary degrees to be conferred during 1991 commencement exercises.

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

N. UNIVERSITY HOUSING POLICY

The University housing policy stipulates which students are required to live in the residence halls and which students may be exceptions to the requirement to live on campus.

The present housing policy reads in part:

Students who have earned less than sixty-two (62) hours of credit as of the first day of registration for the fall semester, or students who have not become twenty (20) years of age on or before September 30, must live in housing facilities maintained by the University unless they commute from their parents' home or have a valid exception.

It is proposed to change the University housing policy effective with the beginning of the fall semester, 1991. The proposed change is as follows:

Freshman and sophomore students (less than 62 earned academic hours) are required to live in University residence halls unless they commute from their parents' home or have a valid exception. Students of freshman or sophomore standing who have lived in University residence halls for four semesters are exempt from this policy.

The proposed change in the language will clarify the policy and make it easier to enforce. The change should also have a positive effect upon the occupancy rates in the residence halls. Students who have had life experiences which should exempt them from the requirement will be able to apply for exceptions to the policy and live in housing of their own choice.

Recommendation: Approval of the change in the housing policy as indicated effective with the beginning of the fall semester, 1991.

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

O. LEASE AGREEMENT WITH MARRIOTT FSM CORPORATION

On June 23, 1989, the Indiana State University Board of Trustees approved a resolution to enter into an agreement with the Marriott Corporation to provide board plans, catering, and retail food operations for the University.

As part of this master food service arrangement, it was agreed the Marriott Corporation would enter into a lease with the University for space in the retail/food court. The lease between Indiana State University and Marriott FSM Corporation for this space has been finalized. Concurrent with the signing of the lease, it is proposed that the University exercise its option to extend the master food service agreement with Marriott Corporation from five years to ten years.

Recommendation: Approval of the extension of the master food service agreement with Marriott FSM Corporation to a total of ten years.

On a motion by Mr. Smith, seconded by Mr. O'Neill, the recommendation was approved.

Fee Remissions and Other Scholarships

Section I

Exhibit A

PAGE 1

ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 91 TERM: SPRING

NAME	SPORT				ON CAMPUS RCOM	ON CAMPUS BOARD	OFF CAMPUS ROOM	OFF CAMPUS BCARD	BOOKS	TOTAL
CCNF	SSF	BF	NRF							
ADAMS, KRISTIN 79.00	249.00	174.00			550.00					1,052.00
ADDERLEY, RICHIE A 629.00	249.00	174.00	1476.00				722.50	850.00	150.00	4,250.50
ALLEN, RAYMOND D 629.00	249.00	174.00	1476.00				722.50	850.00	150.00	4,250.50
ALLISON, EDWARD 629.00	249.00	174.00	1476.00		722.50	850.00			150.00	4,250.50
ALSUP, CAMERON 629.00	249.00	174.00								1,052.00
ANDERSON, DEBBIE 629.00	249.00	174.00					722.50	850.00		2,624.50
ARMSTRONG, BRYCE 629.00	249.00	174.00								1,052.00
AUTREY, TRACY 629.00	249.00	174.00					722.50	850.00		2,624.50
AVERETTE, SHAVONDA 629.00	249.00	174.00	1476.00		946.50	850.00			150.00	4,474.50
BARNARD, BRYCE 629.00	249.00	174.00			722.50	850.00				2,624.50
BARRETT, CHRISTOPHER 507.00	249.00	174.00			739.50	850.00			150.00	2,669.50
BARRETT, CHRISTY 506.00	249.00	174.00			722.50	671.50		178.50	150.00	1,257.50
BEACH, KIP 629.00	249.00	174.00	1476.00		739.50	850.00			150.00	4,267.50
BEESON, KRISTA S 79.00	249.00	174.00	1476.00		550.00					2,528.00
BELL, JEFF		ATHLETIC							150.00	150.00
BELL, KURT		ATHLETIC					722.50	850.00	150.00	1,722.50

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ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 91 TERM: SPRING

NAME	SPORT				ON CAMPUS	ON CAMPUS	OFF CAMPUS	OFF CAMPUS	BOOKS	TOTAL
	CCNF	SSF	BF	NRF	RCDM	BOARD	RCCM	BCARC		
BERGMEIER, MICHAEL T	629.00	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
BIRD, EDWARD B	629.00	249.00	174.00				722.50	850.00	150.00	2,774.50
BLANCO, MICHELLE							722.50	850.00		1,572.50
BOARDMAN, MATTHEW J	629.00	249.00	174.00				722.50	850.00	150.00	2,774.50
BOLDS, HARVEY	629.00	249.00	174.00							1,052.00
BOOKER, ANTHONY	629.00	249.00	174.00	1476.00	739.50	850.00			150.00	4,267.50
BRANDLE, MYCHAELA D	629.00	249.00	174.00		946.50	850.00			150.00	2,998.50
BREWER, MELINDA	629.00	249.00	174.00							1,052.00
BREWER, TONY D	629.00	249.00	174.00				722.50	850.00	150.00	2,774.50
BRIDGEWATER, BRIAN P	79.00	249.00	174.00				722.50	850.00	150.00	2,224.50
BRIDGEWATER, BRUCE Q	629.00	249.00	174.00				722.50	850.00	150.00	2,774.50
BROWN, ALTHEA	629.00	249.00	174.00	1476.00	946.50	850.00			150.00	4,474.50
BROWN, DEWAYNE	629.00	249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50
BROWN, KEVIN	629.00	249.00	174.00							1,052.00
BROWN, STACEY	629.00	249.00	174.00				361.25	425.00		1,838.25
BULL, JENNY	629.00	249.00	174.00				722.50	850.00	150.00	2,774.50
BULLOCK, MARVIN	629.00	249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50

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ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 91 TERM: SPRING

NAME	SPORT				ON CAMPUS	ON CAMPUS	OFF CAMPUS	OFF CAMPUS		
	CONF	SSF	BF	NRF	ROOM	BOARD	ROOM	BOARD	BOOKS	TOTAL
BURKE, STONEY D	629.00	249.00	174.00		739.50	850.00			150.00	2,791.50
BURRAGE, JUNICUS R	629.00	249.00	174.00	1476.00	739.50	850.00			150.00	4,267.50
BUSCH, DAVID	629.00	249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50
CAMESE, VERNIQUE N										
CAMPBELL, DION	629.00	249.00	174.00					850.00		1,902.00
CARTER, TIM	629.00	249.00	174.00		739.50	850.00			150.00	2,791.50
CHAMBERS, KRISTA										
CHAVIS, DEREK	157.25	62.25	43.50							263.00
CHEATHAM, RONALD	629.00	249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50
CHRISTENSEN, ERIC E	629.00	249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50
CHRISTENSEN, KIRK	629.00	249.00	174.00	1476.00	739.50	850.00			150.00	4,267.50
CHRISTON, DYRRAH	629.00	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
CLARK, DAMON	629.00	249.00	174.00		772.50	850.00			150.00	2,824.50
CLEARY, GENA	629.00	249.00	174.00							1,052.00
COHEN, SCOTT	629.00	249.00	174.00	1476.00			722.50	850.00		4,100.50
COLE, MELBA	629.00	249.00	174.00		722.50					1,774.50

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ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 91 TERM: SPRING

NAME	CCNF	SSF	BF	NRF	ON CAMPUS ROOM	ON CAMPUS BOARD	OFF CAMPUS RCCM	OFF CAMPUS BOARD	BOOKS	TOTAL
FOSTER, SCOTT	629.00	249.00	174.00				722.50	850.00	150.00	2,774.50
FRANKLIN, DERRICK	629.00	249.00	174.00		739.50	850.00			150.00	2,791.50
FRANKLIN, LISA										
FRUITS, ANGIE					438.25	850.00				1,288.25
FRYE, DANIEL L					722.50	277.50			150.00	1,150.00
FRYE, DENNIS L							722.50	277.50	150.00	1,150.00
FRYE, NICOLE	629.00	249.00	174.00	1476.00	946.50	850.00			150.00	4,474.50
FULLER, HEATHER	629.00	249.00	174.00	1476.00		212.50				2,740.50
GALE, GEORGE										
GANAWAY, VON	629.00	249.00	174.00		722.50	850.00			150.00	2,774.50
GAYLE, PATRIECE	79.00	249.00	174.00	1476.00	722.50	850.00			150.00	3,700.50
GENET, TRAVIS										
GEORGES, PETER C	629.00	249.00	174.00	1476.00	739.50	850.00			150.00	4,267.50
GOFF, SHANDA										
GOLDEN, RICHARD	314.50	124.50	87.00							526.00
GOSNELL, DEANNA	314.50	124.50	87.00							526.00
GRAHAM, TIFFIN	79.00	249.00	174.00	1476.00	722.50	850.00				3,550.50

ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 91 TERM: SPRING

NAME	SPORT		NRF	ON CAMPUS ROOM	ON CAMPUS BOARD	OFF CAMPUS ROOM	OFF CAMPUS BOARD	BOOKS	TOTAL
	CONF	SSF							
GUNDERSON, SANDI 104.10	124.50	ATHLETIC 87.00							315.60
HAAS, JEFFREY		BASEBALL			850.00				850.00
HAASE, DONNA 79.00	249.00	ATHLETIC 174.00					550.00		1,052.00
HACKLEMAN, TRACY 629.00	249.00	ATHLETIC 174.00				722.50	850.00	150.00	2,774.50
HAMILTON, TONYA 629.00	249.00	WOMEN'S BASKETBALL 174.00	1476.00	946.50	850.00			150.00	4,474.50
HARL, ANTHONY J 629.00	249.00	ATHLETIC 174.00		722.50	850.00				2,624.50
HAYNES, NOAH 629.00	249.00	MEN'S BASKETBALL 174.00		946.50	850.00			150.00	2,998.50
HEARTH, LEROY 629.00	249.00	ATHLETIC 174.00				361.25			1,413.25
HEDBERG, DEBBIE		SOFTBALL							
HENDERSHOT, JACK J 629.00	249.00	FOOTBALL 174.00	1476.00	739.50	850.00			150.00	4,267.50
HERRIN, TIMOTHY E 629.00	249.00	FOOTBALL 174.00		772.50	850.00			150.00	2,824.50
HILL, DELMAR D 629.00	249.00	FOOTBALL 174.00	1476.00			722.50	850.00	150.00	4,250.50
HOBBS, KYLE		MEN'S TRACK				722.50	850.00		1,572.50
HOBSON, TODD 629.00	249.00	BASEBALL 174.00							1,052.00
HOUSTON, EDWIN		FOOTBALL							
HOWARD, CARRIE		ATHLETIC							

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ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 91 TERM: SPRING

NAME	CONF	SSF	BF	NRF	ON CAMPUS ROOM	ON CAMPUS BOARD	OFF CAMPUS RCCM	OFF CAMPUS BCARD	BOOKS	TOTAL
HUFFMAN, KRIS		ATHLETIC								
							722.50	850.00		1,572.50
HUFTY, RCB		FOOTBALL								
629.00	249.00	174.00					722.50	850.00	150.00	2,774.50
HUGHES, ANGIE		VOLLEYBALL								
HUGHES, MARK		FOOTBALL								
629.00	249.00	174.00			739.50	850.00			150.00	2,791.50
HUGHES, WILMA		WOMEN'S TRACK								
629.00	249.00	174.00								1,052.00
HUNT, FREDERICK		FOOTBALL								
629.00	249.00	174.00	1476.00		722.50	850.00			150.00	4,250.50
HUXEL, JAMES		FOOTBALL								
629.00	249.00	174.00	1476.00				722.50	850.00	150.00	4,250.50
INMAN, TRAVIS		MEN'S BASKETBALL								
629.00	249.00	174.00			739.50	850.00			150.00	2,791.50
JACKSON, KEVIN		FOOTBALL								
629.00	249.00	174.00	1476.00		739.50	850.00			150.00	4,267.50
JAMES, JEANIE L		WOMEN'S BASKETBALL								
629.00	249.00	174.00	1476.00		946.50	850.00			150.00	4,474.50
JETT, KEVIN		MEN'S TRACK								
157.25	62.25	43.50								263.00
JOHNSON, MARCUS L		MEN'S BASKETBALL								
JORDAN, TIMOTHY A		FOOTBALL								
357.00	249.00	174.00					722.50	850.00	150.00	2,502.50
JOVANOVIH, MICHAEL		MEN'S BASKETBALL								
	249.00	174.00			946.50	850.00			150.00	2,369.50
JUILLERAT, JAMES		FOOTBALL								
	191.00	174.00			722.50	850.00			150.00	2,087.50
KAPELUCK, JOHN		MEN'S TRACK								
629.00	249.00	174.00								1,052.00
KASSON, TERESA		VOLLEYBALL								
629.00	249.00	174.00	1476.00		739.50	850.00				4,117.50

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ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 91 TERM: SPRING

NAME	SPORT	CCNF	SSF	BF	NRF	ON CAMPUS ROOM	ON CAMPUS BOARD	OFF CAMPUS ROOM	OFF CAMPUS BCARC	BOOKS	TOTAL
KAUFMAN, LAURA A	WOMEN'S TRACK					202.00	850.00				1,052.00
KEAFFABER, RANDY G 79.00	BASEBALL	249.00		174.00		739.50	850.00			150.00	2,241.50
KELLY, BENJAMIN 629.00	MEN'S TRACK	249.00		174.00	1476.00	722.50	595.00				3,845.50
KELLY, ERIC	FOOTBALL										
KING, MARK	ATHLETIC							750.00	750.00		1,500.00
KNELLER, PATRICK J 629.00	FOOTBALL	249.00		174.00	1476.00	722.50	850.00			150.00	4,250.50
KOLNITYS, JOANN M 629.00	VOLLEYBALL	249.00		174.00	1476.00	739.50	850.00				4,117.50
KOOP, JAMES	MEN'S TENNIS					722.50	850.00				1,572.50
KOVACS, JULIE 79.00	VOLLEYBALL	249.00		174.00	1476.00	739.50	850.00				3,567.50
KRENT, ADAM J 629.00	MEN'S TENNIS	249.00		174.00							1,052.00
KRIEGER, STEVE 629.00	FOOTBALL	249.00		174.00		722.50	850.00			150.00	2,774.50
KRUER, KATHE 529.00	WOMEN'S TRACK	249.00		174.00		722.50	312.50				1,987.00
LAMAR, JOHN 629.00	BASEBALL	249.00		174.00							1,052.00
LAMBERMONT, SHAWN P 629.00	BASEBALL	249.00		174.00							1,052.00
LAMBERT, JOHN 629.00	BASEBALL	249.00		174.00							1,052.00
LAND, MICHAEL 629.00	MEN'S BASKETBALL	249.00		174.00				722.50	850.00	150.00	2,774.50

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ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 91 TERM: SPRING

NAME	SPORT				ON CAMPUS ROOM	ON CAMPUS BOARD	OFF CAMPUS ROOM	OFF CAMPUS BOARD	BOOKS	TOTAL
	CCNF	SSF	BF	NRF						
LANDSBERG, ANNE 629.00		WOMEN'S TENNIS 249.00	174.00	1476.00	722.50	850.00				4,100.50
LATKO, JASON 629.00		MEN'S TENNIS 249.00	174.00	1476.00						2,528.00
LAURITZEN, JEFF 629.00		MEN'S BASKETBALL 249.00	174.00	1476.00	739.50	850.00			150.00	4,267.50
LAWSON, MICHAEL T 629.00		MEN'S TENNIS 249.00	174.00							1,052.00
LEIN, JULIE 79.00		WOMEN'S BASKETBALL 249.00	174.00	1476.00	946.50	850.00			150.00	3,924.50
LEMING, KEVIN		MEN'S TRACK								
LEWIS, GWEN		ATHLETIC					722.50	850.00		1,572.50
LINNEMAN, ANDREA 79.00		WOMEN'S TRACK 249.00	174.00		24.00					526.00
LOPEZ, LUIS 314.50		MEN'S TRACK 124.50	87.00				722.50	850.00		2,098.50
LOUDEN, DOUG 629.00		ATHLETIC 249.00	174.00		739.50	850.00				2,641.50
LUMSDON, ANDREW 629.00		BASEBALL 249.00	174.00						150.00	1,202.00
LUPCMECH, DAVID		ATHLETIC					722.50	850.00	150.00	1,722.50
MACDONALD, KRISTI K 79.00		WOMEN'S TENNIS 249.00	174.00		550.00					1,052.00
MACRI, PETER E 629.00		FOOTBALL 249.00	174.00		722.50	850.00			150.00	2,774.50
MARTIN, JOHN 629.00		ATHLETIC 249.00	174.00		722.50	850.00				2,624.50
MARTIN, PATRICK M		FOOTBALL								
MASON, ANGIE 629.00		SOFTBALL 249.00	174.00	1476.00	361.25					2,889.25

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ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 91 TERM: SPRING

NAME	SPORT	CONF	SSF	BF	NRF	ON CAMPUS ROOM	ON CAMPUS BOARD	OFF CAMPUS ROOM	OFF CAMPUS BOARD	BOOKS	TOTAL
MASCH, MATT	MEN'S TENNIS	629.00	249.00	174.00							1,052.00
MATTA, THAD	ATHLETIC									150.00	150.00
MAUSEL, CATHERINE	WOMEN'S TRACK	366.00	249.00	174.00							789.00
MAYO, LINDSEY D	MEN'S TRACK		111.00	174.00		722.50	254.00				1,261.50
MCDONALD, CHAD	ATHLETIC										
MCGRONE, BRYAN	FOOTBALL	629.00	249.00	174.00				722.50	850.00	150.00	2,774.50
MEYER, JENNY	SOFTBALL										
MEYER, MICHELLE	ATHLETIC	629.00	249.00	174.00				722.50	850.00	150.00	2,774.50
MICKENS, TROY	FOOTBALL	629.00	249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50
MOORE, SHAWN L	FOOTBALL	629.00	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50
MORRELL, JON	ATHLETIC	629.00	249.00	174.00				722.50	850.00	150.00	2,774.50
MULCAHY, KELLY L	SOFTBALL	629.00	249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50
MULLEN, KENNETH	FOOTBALL	629.00	249.00	174.00	1476.00	739.50	850.00			150.00	4,267.50
MURRAY, RAHVY	MEN'S TRACK	629.00	249.00	174.00				151.13	850.00		2,053.13
NEWLIN, CHRISTOPHER L	FOOTBALL	629.00	249.00	174.00		772.50	850.00			150.00	2,824.50
NICOL, DAVID A	FOOTBALL	629.00	249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50

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ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 91 TERM: SPRING

NAME	SPORT	CCNF	SSF	BF	NRF	ON CAMPUS ROOM	ON CAMPUS BOARD	OFF CAMPUS ROOM	OFF CAMPUS BOARD	BOOKS	TOTAL
NOFZINGER, DEBBIE	WOMEN'S TRACK										
NOONE, CHRISTOPHER S	FOOTBALL	629.00	249.00	174.00		722.50	850.00			150.00	2,774.50
NORRIS, CHRIS	MEN'S TRACK							722.50	850.00		1,572.50
OERTEL, ROBERT J	ATHLETIC							722.50	850.00		1,572.50
OLDEN, HAZEL	WOMEN'S BASKETBALL	629.00	249.00	174.00	1476.00	946.50	850.00			150.00	4,474.50
OLSON, CHRISTI	WOMEN'S TRACK					722.50	850.00				1,572.50
OLTMAN, PETER	MEN'S TRACK										
ORLANDO, CHARLES J	FOOTBALL	79.00	249.00	174.00	1476.00			722.50	850.00	150.00	3,700.50
OWENS, CHRIS	MEN'S TRACK	471.75	186.75	130.50	1107.00						1,896.00
PARKER, STEVEN C	MEN'S TRACK	629.00	249.00	174.00		722.50	850.00			150.00	2,774.50
PARKS, JUDA	MEN'S BASKETBALL		111.00	174.00		946.50	850.00			150.00	2,231.50
PATTON, ROBERT L	FOOTBALL	629.00	249.00	174.00		739.50	850.00			150.00	2,791.50
PFISTER, KARA	SOFTBALL	629.00	249.00	174.00							1,052.00
PHIPPS, BRETT	ATHLETIC	629.00	249.00	174.00							1,052.00
PHYNE, BETHANY	ATHLETIC	503.00	249.00	174.00				126.00			1,052.00
POORE, DAVID	MEN'S TRACK										
PORTER, BYRON	FOOTBALL	629.00	249.00	174.00	1476.00	722.50	850.00			150.00	4,250.50

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ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 91 TERM: SPRING

NAME	SPORT	CONF	SSF	BF	NRF	ON CAMPUS ROOM	ON CAMPUS BOARD	OFF CAMPUS ROOM	OFF CAMPUS BOARD	BOOKS	TOTAL
PREDDIE, DEXTER 629.00	MEN'S TRACK		249.00	174.00	1476.00	722.50					3,250.50
PROPST, JEFFREY D 629.00	FOOTBALL		249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50
PUMPHREY, PAUL	MEN'S TRACK										
PURYEAR, JOHN D 629.00	FOOTBALL		249.00	174.00	1476.00	739.50	850.00			150.00	4,267.50
QUINN, MATTHEW	MEN'S TRACK		76.00	174.00							250.00
RAMSEY, RANDALL	ATHLETIC							722.50	850.00		1,572.50
RAMSEYER, DEBORAH K	WOMEN'S TRACK					722.50	850.00			150.00	1,722.50
RATHMAN, STUART 629.00	FOOTBALL		249.00	174.00	1476.00	739.50	850.00			150.00	4,267.50
REDMOND, BERNARD 629.00	FOOTBALL		249.00	174.00		722.50	850.00			150.00	2,774.50
REEVES, FRANK 629.00	MEN'S TRACK		249.00	174.00							1,052.00
REMS, KEVIN 629.00	ATHLETIC		249.00	174.00				722.50	850.00	150.00	2,774.50
RENARD, STEVE 629.00	ATHLETIC		249.00	174.00	1476.00						2,528.00
REYNOLDS, FRANK 79.00	MEN'S TENNIS		249.00	174.00							502.00
RIZZO, KYLE J 629.00	FOOTBALL		249.00	174.00		722.50	850.00			150.00	2,774.50
ROBINSON, EDWARD G 629.00	FOOTBALL		249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50
ROBINSON, JAMES	MEN'S TRACK									150.00	150.00

NAME	SPORT		NRF	ON CAMPUS ROOM	ON CAMPUS BOARD	OFF CAMPUS ROOM	OFF CAMPUS BOARD	BOOKS	TOTAL
	CONF	SSF BF							
RONEY, KRISTIAN E 629.00		MEN'S TRACK 249.00 174.00		722.50	850.00				2,624.50
ROWAN, KENNY 629.00		MEN'S BASKETBALL 249.00 174.00		946.50	850.00			150.00	2,598.50
RUCKMAN, STEVEN R		BASEBALL			832.35				832.35
RUNGE, ANNETTE		VOLLEYBALL 111.00 174.00		739.50	850.00				1,874.50
SADLER, KRISTA 629.00		WOMEN'S TRACK 249.00 174.00							1,052.00
SANDERS, CHARLES 629.00		FOOTBALL 249.00 174.00				722.50	850.00	150.00	2,774.50
SCHOTT, ERIC		FOOTBALL							
SCHRICK, MARNI 629.00		WOMEN'S TRACK 249.00 174.00	1476.00	739.50	850.00				4,117.50
SCHROEDER, BRENDA		SOFTBALL							
SEATON, MILTON 629.00		ATHLETIC 249.00 174.00	1476.00			722.50	850.00	150.00	4,250.50
SHARBAUGH, DAVID L 629.00		FOOTBALL 249.00 174.00	1476.00	739.50	850.00			150.00	4,267.50
SIGLER, MARY C 629.00		SOFTBALL 249.00 174.00	1476.00	361.25	425.00				3,314.25
SIPS, RHONDA 629.00		VOLLEYBALL 249.00 174.00		739.50	850.00				2,641.50
SKREPPEN, GLENN 629.00		FOOTBALL 249.00 174.00	1476.00			722.50	850.00	150.00	4,250.50
SMITH, MARK 629.00		ATHLETIC 249.00 174.00							1,052.00
SMITH, STEPHEN		MEN'S TRACK		722.50	850.00				1,572.50
SPILLERS, HENRY F		MEN'S TRACK							

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ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 91 TERM: SPRING

NAME	SPORT				ON CAMPUS	ON CAMPUS	OFF CAMPUS	OFF CAMPUS		
	CCNF	SSF	BF	NRF	ROOM	BOARD	ROOM	BOARD	BOOKS	TOTAL
SPRINGHETTI, DALE J	629.00	249.00	MEN'S BASKETBALL 174.00	1476.00	946.50	850.00			150.00	4,474.50
STANKOWSKI, JOSEPH	629.00	249.00	FOOTBALL 174.00		722.50	850.00			150.00	2,774.50
STEPHENSON, ANDREW	629.00	249.00	FOOTBALL 174.00		772.50	850.00			150.00	2,824.50
STITES, JOHN S			FOOTBALL				722.50	850.00	150.00	1,722.50
STITES, KELLEY	103.00	249.00	WOMEN'S TRACK 174.00							526.00
STORY, JOHN	629.00	249.00	FOOTBALL 174.00				722.50	850.00	150.00	2,774.50
STRABAVY, MICHAEL R			MEN'S TRACK							
STUART, SUSIE	629.00	249.00	WOMEN'S TRACK 174.00	1476.00	722.50					3,250.50
STUCKWISCH, TROY	629.00	249.00	ATHLETIC 174.00							1,052.00
STYX, DEBBIE S	629.00	249.00	SOFTBALL 174.00	1476.00	739.50	850.00			150.00	4,267.50
SUMMERS, FRED	157.25	62.25	MEN'S TRACK 43.50							263.00
SWANN, CHARLES	629.00	249.00	FOOTBALL 174.00		722.50	850.00			150.00	2,774.50
SWANSON, TIMOTHY			FOOTBALL	1476.00						1,476.00
TAKAHASHI, MIYAKO	629.00	249.00	VOLLEYBALL 174.00	1476.00			722.50	850.00		4,100.50
TANNER, JIM		103.45	BASEBALL 174.00							277.45
TARCZON, WENDY	629.00	249.00	ATHLETIC 174.00	1476.00			722.50	850.00		4,100.50

ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 91 TERM: SPRING

NAME	SPORT		NRF	ON CAMPUS ROOM	ON CAMPUS BOARD	OFF CAMPUS RCCM	OFF CAMPUS BOARC	BOOKS	TOTAL
	CCNF	SSF							
TAYLOR, MICHELLE 629.00		SOFTBALL 249.00	174.00	1476.00					2,528.00
THOMAS, GREG 629.00		MEN'S BASKETBALL 249.00	174.00	739.50	850.00			150.00	2,791.50
THOMAS, JASON 629.00		BASEBALL 249.00	174.00	1476.00					2,528.00
TORBERT, TONYA		SOFTBALL							
TRISLER, JOHN 629.00		BASEBALL 249.00	174.00						1,052.00
ULM, JOHN S 629.00		BASEBALL 249.00	174.00	722.50	850.00			150.00	2,774.50
ULRICH, JAMES 629.00		FOOTBALL 249.00	174.00	1476.00		722.50	850.00	150.00	4,250.50
UTLEY, SEAN C 629.00		MEN'S TRACK 249.00	174.00		850.00				1,902.00
UTTERBACK, MELLISA 111.50		WOMEN'S TRACK 174.00				361.25	766.50		1,413.25
VAUGHT, ROD		ATHLETIC				722.50	850.00	150.00	1,722.50
VICKERS, ROBERT		ATHLETIC							
VINCE, BRAD 249.00		MEN'S TRACK 174.00		1076.50					1,499.50
WATKINS, LISA 629.00		SOFTBALL 249.00	174.00					150.00	1,202.00
WEBER, JAMES R		FOOTBALL							
WELCH, MARY B 79.00		WOMEN'S TENNIS 249.00	174.00	1476.00	550.00				2,528.00
WHITTEN, CHARLES K 629.00		BASEBALL 249.00	174.00	739.50	850.00			150.00	2,791.50
WIDGER, MICHELLA 629.00		SOFTBALL 249.00	174.00						1,052.00

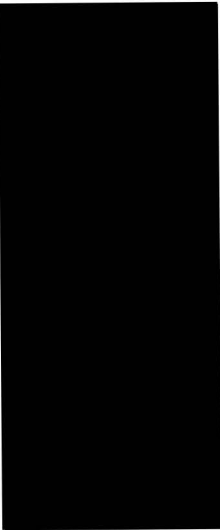
PAGE 17

ATHLETIC SCHOLARSHIPS AND GRANTS-IN-AID FOR YEAR: 91 TERM: SPRING

NAME	SPORT		BF	NRF	ON CAMPUS ROOM	ON CAMPUS BOARD	OFF CAMPUS ROOM	OFF CAMPUS BOARD	BOOKS	TOTAL
	CCNF	SSF								
WIGGAM, KIMBERLY	79.00	WOMEN'S TRACK 249.00	174.00			550.00				1,052.00
WILKINS, MAURICE	629.00	FOOTBALL 249.00	174.00	1476.00			722.50	850.00	150.00	4,250.50
WILLIAMS, FELIX	629.00	FOOTBALL 249.00	174.00	1476.00	739.50	850.00			150.00	4,267.50
WILLIAMS, PATRICIA	629.00	WOMEN'S BASKETBALL 249.00	174.00	1476.00	946.50	850.00			150.00	4,474.50
WILSON, CYNTHIA	79.00	SOFTBALL 249.00	174.00		361.25					863.25
WILSON, MICHAEL		FOOTBALL			346.50	850.00			150.00	1,346.50
WILSON, WESLEY W		FOOTBALL 112.00	174.00		772.50	850.00			150.00	2,058.50
YOUNG, SHAWN	95.00	FOOTBALL 249.00	174.00				722.50	850.00	150.00	2,240.50
ZEERIP, JILL	629.00	VOLLEYBALL 249.00	174.00	1476.00	722.50	850.00				4,100.50
ZIELINSKI, FRANK E	629.00	MEN'S BASKETBALL 249.00	174.00	1476.00	946.50	850.00			150.00	4,474.50
ZIETLOW, KERRI	79.00	ATHLETIC 249.00	174.00	1476.00			722.50	850.00	150.00	3,700.50
TOTAL	111243.10	51598.45	36801.00	129119.50	83398.00	89130.35	50895.88	59347.50	20100.00	630,239.78

ALL FEE WAIVERS SPRING 1991.
BY FEE WAIVER.
TRI COUNTY UNDERGRAD WAIVER

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COUNTY	NAME	STUDENT ID	HIGH SCHOOL	CITY
-----	----	-----	-----	----
OUT OF STATE	CAMPBELL, JAMES DANIEL			,
	FREY, BRUCE EDWARD, II			,
	FREY, JOELLEN			,
	GARD, MARY GAIL SMITH			,
	HAWKINS, SUSAN JANE DIVINE			,
	KEYS, RICHARD ANDREW			,
	KINDRED, LUCINDA SUE			,
	LEWIS, SHEILA ANN			,
	MARTIN, JERRY DALE			,
	MCQUEEN, TIMOTHY JOE			,
	MILLER, JENNIFER JO			,
	RANDOLPH, ROBERT DEAN			,
	REEDY, BARBARA ILLYES			,
	ROUSH, JEFFREY ALAN			,
	SHEPARD, CATHERINE SUE BROWN			,
	TAYLOR, SHAYNE			,
	WESLEY, STEPHEN TROY			,

TOTAL = 17

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OFFICE OF STUDENT FINANCIAL AID
ACADEMIC SERVICES
INDIANA STATE UNIVERSITY

PAGE: 1
DATE: 01/18/90
NAME: TRUSTEE

ALL FEE WAIVERS SPRING 1991.
BY FEE WAIVER.
ISU ACADEMIC SCHOLARSHIP

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COUNTY	NAME	STUDENT ID	HIGH SCHOOL	CITY
-----	-----	-----	-----	-----
OWEN	JONES, HEATHER C		OWEN VALLEY COMMUNITY HIGH SCH	SPENCER, IN

TOTAL = 1


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OFFICE OF STUDENT FINANCIAL AID
ACADEMIC SERVICES
INDIANA STATE UNIVERSITY

PAGE: 2
DATE: 01/18/
NAME: TRUSTE

ALL FEE WAIVERS SPRING 1991.
BY FEE WAIVER.
SYCAMORE SCHOLARSHIP (TALENT GRANT)

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COUNTY	NAME	STUDENT ID	HIGH SCHOOL	CITY
-----	-----	-----	-----	-----
KNOX	KING-DOWNER, MARGARET RAMSAY			,
TOTAL = 1				

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OFFICE OF STUDENT FINANCIAL AID
ACADEMIC SERVICES
INDIANA STATE UNIVERSITY

PAGE: 3
DATE: 01/18/9
NAME: TRUSTEE

ALL FEE WAIVERS SPRING 1991.
BY FEE WAIVER.
CHILD OF ALUMNI FEE WAIVER

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COUNTY -----	NAME -----	STUDENT ID -----	HIGH SCHOOL -----	CITY -----
KNOX	KOBY, JASON RICHARD		BROTHER MARTIN HIGH SCHOOL	NEW ORLEANS, LA
OUT OF STATE	BLACKBURN, ELAINE		MONTICELLO HIGH SCHOOL	MONTICELLO, IL
TOTAL = 2				

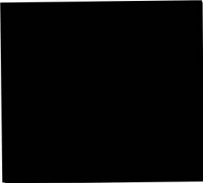
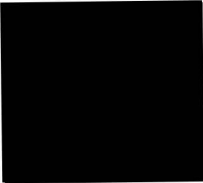
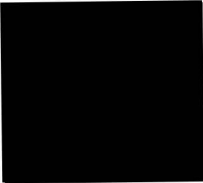
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OFFICE OF STUDENT FINANCIAL AID
ACADEMIC SERVICES
INDIANA STATE UNIVERSITY

PAGE: 4
DATE: 01/18/
NAME: TRUSTE

ALL FEE WAIVERS SPRING 1991.
BY FEE WAIVER.
CHILD OF DISABLED VETERAN WAIVER

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COUNTY -----	NAME -----	STUDENT ID -----	HIGH SCHOOL -----	CITY -----
CLARK	MCKINNEY, MARISSA DAWN		JEFFERSONVILLE HIGH SCHOOL	JEFFERSONVILLE, IN
CLAY	STRAIT, MARCIA POSE BAYS		POPLAR BLUFF SENIOR HIGH SCH	POPLAR BLUFF, MO
PUTNAM	LENIHAN, MICHAEL WILLIAM		GREENCASTLE HIGH SCHOOL	GREENCASTLE, IN

TOTAL = 3

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TOTAL ON REPORT = 7

SECTION II

February 1, 1991

A. TEMPORARY INVESTMENTS

Recommendation: Approval of the purchase of temporary investments presented in Exhibit A.

B. BUDGET ADJUSTMENTS

Recommendation: Approval of the budget adjustments presented in Exhibit B.

On a motion by Mr. O'Neill, seconded by Mr. Winchell, all the items in this section were approved. Mr. Smith and Mr. Stelle, abstained from voting.

SECTION II, EXHIBIT A
February 1, 1991

TEMPORARY INVESTMENTS

DATE OF PURCHASE -----	PRINCIPAL AMOUNT -----	DATE OF MATURITY -----	COST -----	ACCRUED INTEREST PURCHASED -----	YIELD -----
BANK ONE (INDIANAPOLIS) CERTIFICATE OF DEPOSIT					
12/18/90	\$2,000,000.00	12/19/91	\$2,000,000.00		7.15%
INDIANA NATIONAL BANK CERTIFICATE OF DEPOSIT					
01/04/91	\$3,000,000.00	01/11/91	\$3,000,000.00		7.05%
01/04/91	\$2,000,000.00	01/15/91	\$2,000,000.00		7.05%
INDIANA NATIONAL BANK REPURCHASE AGREEMENT					
12/07/90	\$8,000,000.00	12/12/90	\$8,000,000.00		7.05%
12/14/90	\$7,000,000.00	12/17/90	\$7,000,000.00		6.95%
12/17/90	\$2,000,000.00	12/26/90	\$2,000,000.00		6.90%
MERCHANTS NATIONAL BANK (TERRE HAUTE) REPURCHASE AGREEMENT					
12/21/90	\$ 426,951.76	12/28/90	\$ 426,951.76		6.64%
TERRE HAUTE FIRST NATIONAL BANK CERTIFICATE OF DEPOSIT					
12/21/90	\$3,000,000.00	12/20/91	\$3,000,000.00		7.36%
01/18/91	\$3,000,000.00	06/11/91	\$3,000,000.00		6.65%
TERRE HAUTE FIRST NATIONAL BANK FEDERAL HOME LOAN BANK					
12/26/90	\$2,000,000.00	03/25/91	\$2,000,000.00		7.125%

SECTION II, EXHIBIT A
February 1, 1991

TEMPORARY INVESTMENTS

DATE OF PURCHASE -----	PRINCIPAL AMOUNT -----	DATE OF MATURITY -----	COST -----	ACCRUED INTEREST PURCHASED -----	YIELD -----
TERRE HAUTE FIRST NATIONAL BANK REPURCHASE AGREEMENT					
12/18/90	\$3,500,000.00	01/02/91	\$3,500,000.00		7.51%
12/18/90	\$2,000,000.00	01/03/91	\$2,000,000.00		7.51%
12/21/90	\$2,000,000.00	01/07/91	\$2,000,000.00		7.40%
01/11/91	\$5,000,000.00	01/23/91	\$5,000,000.00		6.30%
01/18/91	\$3,000,000.00	01/31/91	\$3,000,000.00		6.05%
01/18/91	\$2,000,000.00	02/28/91	\$2,000,000.00		6.65%
01/18/91	\$2,000,000.00	01/22/91	\$2,000,000.00		6.05%
01/23/91	\$2,000,000.00	01/25/91	\$2,000,000.00		6.00%
01/23/91	\$2,000,000.00	02/01/91	\$2,000,000.00		6.50%
01/23/91	\$2,000,000.00	02/11/91	\$2,000,000.00		6.50%

BUDGET ADJUSTMENTS

1. Appropriation Transfers

From:	1-11139	Life Sciences Subvention Supplies and Expense	
To:	1-10029	Interdisciplinary Center for Cell Products and Technologies Supplies and Expense	\$ 5,774.00
From:	1-14200	Computer Center Personal Service	
To:	1-14200	Computer Center Repairs and Maintenance	\$10,000.00
From:	1-15000	Instructional Services Supplies and Expense	\$4,000.00
		Capital Outlay	6,000.00
To:	1-15200	Audio Visual Education Capital Outlay	\$10,000.00
From:	1-15250	Television Services Supplies and Expense	
To:	1-15250	Television Services Capital Outlay	\$ 3,300.00
From:	1-17998	General Instructional Faculty Improvement Supplies and Expense	
To:	1-17750	University Research Supplies and Expense	\$11,076.29
To:	1-17760	University Arts Endowment Committee Supplies and Expense	\$10,300.00
From:	1-19000	Physical Plant Repairs and Maintenance	
To:	1-19000	Physical Plant Supplies and Expense	\$ 7,000.00
From:	2-26000	University Interest Income Fund Supplies and Expense	
To:	6-60084	Hulman Memorial Student Union Interim Financing Fund Supplies and Expense	\$64,230.24

2. Additional Appropriations

From: Unappropriated Current Operating Fund

To: 1-15250 Television Services
Capital Outlay \$ 4,270.00

From: Unappropriated Hulman Center Fund

To: 3-36000 Hulman Center
Supplies and Expense \$ 2,250.00

From: Unappropriated Networking Fund

To: 2-23735 Networking
Supplies and Expense \$ 6,597.50

SECTION III

February 1, 1991

PERSONNEL

Recommendation: Approval of all the items in this section.

On a motion by Mr. Stelle, seconded by Dr. Anthis, all the items in this section were approved.

A. FACULTY

1. Appointments

Full-Time Temporary Appointment, Spring Semester, 1990-91
(Effective January 10, 1991, unless otherwise stated.)

Debra Moore; Assistant Professor; Department of Special Education; salary \$9,000.

Part-time Temporary Appointments, Spring Semester, 1990-91
(Effective January 10, 1991, unless otherwise stated.)

Shantha Aaron; Lecturer IV; Department of Accounting; three hours; salary \$1,800.

Gale Adkins; Lecturer IV; Department of Communication; 6 hours; salary \$3,600.

Shamima Ahmed; Lecturer III; Department of Political Science; 3 hours; salary \$1,500.

Ronald Ashby; Lecturer II; Department of Mathematics and Computer Science; 3 hours; salary \$1,200.

Wayne Atkinson; Lecturer II; Department of Mathematics and Computer Science; 6 hours; salary \$2,400.

Paul Bauer; Visiting Artist; Department of Art; three hours; salary \$1,500.

Lydia Berzsenyi; Lecturer II; Department of Communication; 6 hours; salary \$2,400.

Rose Boland; Lecturer II; Department of Mathematics and Computer Science; three hours; salary \$1,200.

Chris Boone-Grubbs; Lecturer II; Department of English; 3 hours; salary \$1,200.

SECTION III

PAGE TWO

Judy Buchholz; Lecturer II; Department of Communication; 3 hours; salary \$1,200.

Lela Bullerdick; Lecturer II; Department of Communication; fifteen hours; salary \$6,000.

Elizabeth Carrington; Lecturer I; Department of Communication; 6 hours; salary \$1,800.

Sarah Chapman; Lecturer IV; Department of Accounting; three hours; salary \$1,800.

Bernard "Rick" Clark; Lecturer III; Department of Physical Education; 6 hours; salary \$3,000.

John Cochren; Instructor; Department of Secondary Education; 4 hours; salary \$2,400.

Arthur W. Collins; Instructor; Department of Secondary Education; 3 hours; salary \$1,800.

J. Bart Colwell; Lecturer III; Department of Economics; 3 hours; salary \$1,500.

Nancy Cummins; Instructor; Department of Physical Education; 5 hours; salary \$2,500.

Timothy Curley; Lecturer II; Department of Criminology; 3 hours; salary \$1,200.

Bertram Duckwall; Lecturer II; Department of Sociology and Social Work; 3 hours; salary \$1,200.

Gouri Dutta; Lecturer II; Department of Mathematics and Computer Science; nine hours; salary \$3,600.

Marc Elliott; Lecturer III; Department of Political Science; 3 hours; salary \$1,500.

William Elliott; Lecturer III; Department of Criminology; 3 hours; salary \$1,500.

Linda Fernandez; Lecturer I; Department of Foreign Languages and Literatures; 8 hours; salary \$2,400.

Bill Fischer; Aquatic Assistant; Department of Physical Education; 6 hours; salary \$3,000.

Robert J. Fischer; Lecturer II; Department of Mathematics and Computer Science; 3 hours; salary \$1,200.

SECTION III

PAGE THREE

William Flowers; Lecturer IV; Department of Manufacturing and Construction Technology; 3 hours; salary \$1,800.

William J. Foraker; Instructor; Department of Manufacturing and Construction Technology; three hours; salary \$1,800.

Curtis Garrett; Lecturer II; Department of Mathematics and Computer Science; 3 hours; salary \$1,200.

John Gedrick; Lecturer III; Department of Management and Finance; 3 hours; salary \$1,800.

Carla Gesell; Lecturer II; Department of Communication; 3 hours; salary \$1,200.

Rebecca Graves; Lecturer II; Department of Mathematics and Computer Science; 6 hours; salary \$2,400.

William Hafner; Lecturer IV; Department of Aerospace Technology; 2 hours; salary \$1,200.

Karen Hansen; Lecturer II; Department of Mathematics and Computer Science; 6 hours; salary \$2,400.

Gary Hartsock; Lecturer II; Department of Criminology; 3 hours; salary \$1,200.

Debra Hedemann; Lecturer I; Department of Communication; 12 hours; salary \$3,600.

Sheila Horstman; Lecturer III; Department of Recreation Management; 1 hour; salary \$500.

Syd Husain; Professor Emeritus; Department of Life Sciences; 6 hours; salary \$6,000.

Marsha Jones; Instructor; Department of Life Sciences; 3.63 hours; salary \$2,000.

Ann E. H. Kelley; Assistant Professor; Department of Educational and School Psychology; 3 hours; salary \$1,800.

Sandra Kelley; Instructor; Department of Secondary Education; 3 hours; salary \$1,800.

John Kite; Lecturer IV; Department of Political Science; 6 hours; salary \$3,600.

David Knight; Lecturer II; Department of Life Sciences; 3 hours; salary \$1,200.

Maury H. Kulwin; Lecturer IV; Department of Marketing; three hours; salary \$1,800.

Gilbert Hassler; Instructor; Department of Mathematics and Computer Science; twelve hours; salary \$7,000.

William Laakso; Visiting Instructor; Department of Psychology; 2 hours; salary \$1,200.

Erica Labrentz; Assistant Professor; Department of Educational & School Psychology; 3 hours; salary \$1,500.

Helmut Labrentz; Lecturer IV; Department of Psychology; 3 hours; salary \$1,800.

Georgia Lenderman; Lecturer II; Department of Communication; 6 hours; salary \$2,400.

Steve Letsinger; Visiting Artist; Department of Art; three hours; salary \$1,500.

Lisa Lundin; Instructor; Department of Mathematics and Computer Science; 12 hours; salary \$7,000.

Keith R. Lyman; Lecturer IV; Department of Accounting; six hours; salary \$3,600.

Teresa McCullough; Instructor; Department of Physical Education; 2 hours; salary \$1,000.

Mark McIlwain; Lecturer III; Department of Art; three hours; salary \$1,500.

Charles McMahan; Lecturer IV; Department of Communication; 3 hours; salary \$1,800.

Marquita Manley; Lecturer III; Department of Recreation Management; 3 hours; salary \$1,500.

H. Larry Martin; Lecturer II; Department of Mathematics and Computer Science; 3 hours; salary \$1,200.

Thomas Martin; Lecturer IV; Department of Manufacturing and Construction Technology; four hours; salary \$2,400.

Paul E. Mason; Lecturer III; Department of Physics; four hours; salary \$2,000.

John S. May; Lecturer II; Department of Mathematics and Computer Science; 6 hours; salary \$2,400.

Gernot Metze; Lecturer IV; Department of Mathematics and Computer Science; nine hours; salary \$5,400.

Walter Ney; Instructor; Department of Health and Safety; eight hours; salary \$4,400.

Stephen Osborn; Lecturer III; Department of Criminology; 3 hours; salary \$1,500.

Robert Pabst; Professor Emeritus; Department of Secondary Education; twelve hours; salary \$9,000.

Sharon Reifenrath; Instructor; Department of Undergraduate Nursing Studies; 12 hours; salary \$11,750.

Crystal Minette Reynolds; Lecturer II; Department of English; 3 hours; salary \$1,200.

Mary Ellen Robertson; Lecturer II; Department of Psychology; 3 hours; salary \$1,200.

Gloria Rogers; Lecturer II; Department of Sociology and Social Work; 3 hours; salary \$1,200.

Daniel Sanders; Lecturer IV; Department of Manufacturing and Construction Technology; 3 hours; salary \$1,800.

Michael Smith; Lecturer IV; Department of Manufacturing and Construction Technology; 3 hours; salary \$1,800.

Susan Smith; Lecturer II; Department of English; three hours; salary \$1,200.

Barbara Domeier Stafford; Lecturer IV; Department of Anthropology; 6 hours; salary \$3,600.

Jeff Startzel; Lecturer II; Department of Psychology; 3 hours; salary \$1,200.

Sherry Sullivan; Lecturer IV; Department of Educational Foundations and Media Technology; 3 hours; salary \$1,800.

Nancy Thomas; Lecturer II; Department of Communication; 12 hours; salary \$4,800.

William Thompson; Lecturer IV; Department of Economics; 6 hours; salary \$3,600.

Jacquelyn Trinler; Lecturer II; Department of Communication; 12 hours; salary \$4,800.

Donald Turner; Lecturer II; Department of Afro-American Studies; 6 hours; salary \$2,400.

Michael Urban; Lecturer II; Department of Psychology; 3 hours; salary \$1,200.

Frank Waclawek; Lecturer IV; Department of Special Education; three hours; salary \$1,800.

Teresa Lewis Watts; Lecturer II; Department of Communication; 12 hours; salary \$4,800.

Eva Weisz; Assistant Professor; Department of Secondary Education; 6 hours; salary \$8,000.

James Willett; Lecturer IV; Department of Music; five and two thirds hours; salary \$3,402.

Jayne L. Williams; Lecturer III; Department of Psychology; 3 hours; salary \$1,500.

Mary Lynn Wilson; Instructor; Department of Communication Disorders; 6 hours; salary \$4,800.

Sharon Woolwine; Lecturer IV; Department of Special Education; 3 hours; salary \$1,800.

Mark Wright; Lecturer II; Department of English; 3 hours; salary \$1,200.

2. Changes of Status and/or Rate

Conrado Alminaque; Lecturer IV; Department of Foreign Languages and Literatures; from twelve hours at \$7,200 to eight hours at \$4,800 for the spring semester; effective January 10, 1991.

Holger Briel; Department of Foreign Languages and Literatures; change in educational status to doctorate level; salary \$26,700; effective January 10, 1991.

Choong Kim; Department of Library Science; from Professor to Acting Chairperson and Professor of Library Science; will receive a stipend of \$500 for the spring semester; effective January 10, 1991.

Joseph Klein; Humanities; from Lecturer III at \$1,500 to Lecturer IV at \$1,800, three hours for the spring semester; effective January 10, 1991.

Laurence Kunes; Department of Mathematics and Computer Science; from Professor to Acting Chairperson and Professor of Mathematics and Computer Science; will receive a stipend of \$500 for the spring semester; effective January 10, 1991.

Susan Moncada; Department of Accounting; change in educational status to doctorate level; salary \$50,000; effective January 10, 1991.

Michael Murphy; Associate Professor of Psychology, academic year to Acting Director of Clinical Training and Associate Professor of Psychology for the 1990-91 fiscal year; salary from \$37,043 per academic year to \$53,299 per fiscal year prorated from the beginning date; effective August 20, 1990 through June 30, 1991.

Paul P. Plath; Instructor; Department of Economics; 12 hours; salary \$10,000. This in addition to a modified assignment in the School of Education from 6 hours to 3 hours with a salary of \$1,500. Total salary for the semester is \$11,500 or \$16,000 for the year.

Jean Robertson; Visiting Instructor; Department of Art; 3 hours; salary \$1,500. The assignment is in addition to appointment as Slide Librarian for the academic year.

Robert Schacht; from Acting Chairperson to Chairperson; Department of Manufacturing and Construction Technology; effective January 10, 1991.

Mary Ann Simbol; Secondary Education; extend sick leave with pay from October 16, 1990 through December 14, 1990; disability benefits under TIAA Disability Program, effective January 1, 1991.

Lois Skelton; Visiting Assistant Professor; Department of Music; from 100% time to .67%; effective August 20, 1990.

Steven Smidley; Department of Recreation Management; from Assistant Professor to Acting Chairperson of Recreation Management; will receive a stipend of \$500 for the spring semester; effective January 10, 1991.

Owen Smith; Recreation Management; from active status to military duty; leave of absence without pay; effective January 17, 1991.

Kathryn Tuten-Puckett; Visiting Assistant Professor; Department of Library Science; six hours; salary \$5,000, effective January 10, 1991. This is in addition to current assignment in the Department of Library Science with a total of fifteen hours and a total stipend of \$28,500

3. Resignations

Brenda Ameter; Department of English; effective December 14, 1990.

James Crehan; Department of Aerospace Technology; effective December 14, 1990.

Gursharan Jaurre; Department of Systems and Decision Sciences; effective December 14, 1990.

4. Early Retirement

Herbert Diekhans; Professor; Department of Mathematics and Computer Science; 28 years of service; effective May 9, 1992 with retirement leave during the spring semester of the 1991-92 academic year.

3. Leave of Absence

Robert D. Little; Library Science; leave of absence without pay for the spring semester, 1991; effective January 10, 1991.

B. ADMINISTRATION

1. Appointments

Harold C. Boone; Occupational Specialist Vocational Teacher Educator; Department of Industrial Technology Education; salary \$10,152; effective August 15, 1990 through May 31, 1991. Grant #5-46482.

James P. Elslager; Mechanical Engineer; Physical Facilities; A.S., IUPUI; salary \$41,500 per fiscal year, prorated from the effective date of January 7, 1991.

Kelly S. Koerner; Acting Assistant Director; Student Health Promotion/Fitness Coordinator, Student Health Center; B.S., Indiana State University; salary \$21,000 per fiscal year, prorated from the effective date of January 15, 1991 through June 30, 1991.

2. Changes of Status and/or Rate

James Michael Hannaford; from Lecturer IV, Department of English, to Tutor Coordinator, Student Support Services; salary \$18,600 per fiscal year, prorated from the effective date of December 13, 1990 through August 31, 1991.

Clifford J. Paulin; Audio-Visual Center; from Assistant Director to Acting Director; Audio Visual Center; stipend of \$100 per month for additional duties; effective January 1, 1991 through June 30, 1991.

3. Leave of Absence

James Rentschler; School of Education; leave of absence with pay; effective January 1, 1992 through June 30, 1992.

4. Resignations

Michael Fisher; Computer Center; effective January 2, 1991.

Jerome Kotecki; Student Health Center/Student Health Promotion; effective January 14, 1991.

Kevin Wells; Undergraduate Student Services; School of Business; effective January 11, 1991.

5. Early Retirement

William O. Neihart; Controller; 33 years of service; effective March 31, 1992; leave with pay effective October 1, 1991 through March 31, 1992.

George R. Redfearn; Hulman Memorial Student Union; 32 years of service; early retirement leave from July 1, 1991 through December 31, 1991; retirement effective December 31, 1991; Director Emeritus of Hulman Memorial Student Union.

C. COACHES AND ATHLETICS1. Appointment

Larry Nowlin; Assistant Baseball Coach; salary \$17,000 for the contract year, prorated for the period of January 22, 1991 through May 31, 1991. Contract year August 1, 1990 through May 31, 1991 (ten months).

Reappointment

Rhonda Woodward; Head Women's Volleyball Coach; salary \$23,478 for ten month contract with June and July off. Contract year January 1, 1991 through December 31, 1991.

1. Change of Status and/or Rate

Kenneth R. Westray; Assistant Baseball Coach; salary from \$17,850 to \$20,850; effective August 15, 1990.

D. RESIDENCE HALLS

1. Appointment

Andrew L. Cooksey; Assistant Residence Hall Director, Jones Hall; salary \$2,900 prorated from the effective date of January 9, 1991 through May 14, 1991, plus maintenance in the form of a furnished apartment.

Krista K. Finster; Assistant Residence Hall Director, Erickson Hall; salary \$2,900 prorated from the effective date of January 9, 1991 through May 14, 1991, plus maintenance in the form of a furnished apartment.

2. Resignations

Enrique Marks, III; Assistant Residence Hall Director, Jones Hall; effective January 8, 1991.

Milo L. Shank; Assistant Residence Hall Director, Erickson Hall; effective December 5, 1990.

D. CLERICAL/TECHNICAL, PHYSICAL PLANT AND AUXILIARY SERVICES PERSONNEL REPORT

Clerical/Technical, Physical Plant and Auxiliary Services Personnel Report ending January 16, 1991 was presented in Exhibit A.

Mr. Green adjourned the meeting at 10:50 a.m.

Section 3
Exhibit A
February 1, 1991

INDIANA STATE UNIVERSITY
MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES
FOR THE PERIOD ENDING JANUARY 16, 1991

A. APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Deborah Boswell	Burford Housing	Cust Wkr I	\$ 9,458	11-26-90
William Bryan	Power Plant	Stm Plant I	\$11,193	11-29-90
Jeffrey Daniel	Physical Plant	Drafting Tech	\$17,550	12-10-90
Toby Fagg	Physical Plant	Cust Wkr I	\$ 9,458	01-07-91
Priscilla Germany	Student Life	Ofc Asst II	\$10,608	12-10-90
Randy Hayne	Physical Plant	Utilty Wkr I	\$ 9,458	01-02-91
John Keegan	Physical Plant	Cust Wkr I	\$ 9,458	01-14-91
Charles Powers	Physical Plant	Cust Wkr I	\$ 9,458	01-07-91
Eliane Mariano	Employee Assistance	Ofc Asst III	\$11,817	01-02-91
Cindy Sereno	Physical Plant	Cust Wkr I	\$ 9,458	01-07-91
Sheila Trueblood	School of Business	Ofc Asst III	\$11,817	01-03-91
Larry Waters	Physical Plant	Grds Maint I	\$ 9,458	11-26-90

B. TERMINATIONS

1. Retirements

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YEARS OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Viola Brewer	Physical Plant	16 years	12-21-90
Wilford Conley	Family Housing	20 years	12-21-90
Mary Hartman	Controller's Ofc	11 years	01-02-91
Bertha Hill	Continuing Educ	10 years	11-30-90
Robert Leigh	Physical Plant	35 years	01-02-91
Imogene Shepard	Physical Plant	10 years	08-31-90*
Edgar Williams	Physical Plant	10 years	01-11-91

*disability

2. Voluntary

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Constance Bowers	Burford Housing	11-05-90
Sandra Brown	School of Business	01-04-91
Edith Bumgardner	Career Center	01-04-91
Ron Cronkhite	Sandison Housing	01-16-91
Cheryl Cunningham	Cunningham Memorial Library	01-11-91
Timothy Finley	Physical Plant	12-11-90
Ronald Harris	Physical Plant	11-21-90
Sarah Lawson	College of Arts of Sciences	01-18-91
Phyllis Littlejohn	Student Health Center	01-04-91
Leonard Mullins	Physical Plant	02-01-91

2. Voluntary (continued)

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Lisa Nelson	Purchasing & Stores	11-27-90
Lyle Orndorff	Hulman Center	01-18-91
Leah Philabaum	Communication Dept.	11-30-90
Judith Roberts	Physical Plant	11-21-90
Reba Smith	Student Academic Services	01-04-91
Barbara Stinson	Payroll	01-11-91
Sheila Trueblood	School of Business	01-11-91
Linda Walden	Controller's Office	01-04-91
Gladys Wells	Staff Benefits	01-18-91
Gloria Woolard	Sandison Housing	12-05-90
Brenda Wrentmore	Sociology & Social Work	12-04-90

3. Involuntary

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Martha Jane Harris	Employee Assistance Program	11-21-90
Vernon Thompson	Physical Plant	11-30-90
John Vearo	Physical Plant	11-29-90
Charles Weatherman	Tirey Memorial Union	12-07-90

C. CHANGE IN STATUS OR RATE

1. Promotion

<u>NAME</u>	DEPARTMENT/POSITION <u>FROM</u>	DEPARTMENT/POSITION <u>TO</u>	EFFECTIVE <u>DATE</u>
Connie Stateler	School of HPER Ofc Asst II \$11,147	Continuing Ed Ofc Asst III \$12,262	12-17-90

2. Reclassification

<u>NAME</u>	DEPARTMENT/POSITION <u>FROM</u>	DEPARTMENT/POSITION <u>TO</u>	EFFECTIVE <u>DATE</u>
Phyllis Glosser	Registrar Ofc Asst II \$10,997	Registrar Data Entry II \$12,097	12-08-90
Janice Inman	Registrar Data Entry I \$10,698	Registrar Data Entry II \$11,817	12-08-90
Leslie King	Registrar Data Entry I \$11,810	Registrar Data Entry II \$12,991	12-08-90
Patricia Whitesell	Registrar Data Entry I \$10,768	Registrar Data Entry II \$11,845	12-08-90

Tom Brown

AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

MARCH 1, 1991

Exhibits

- SECTION I
 - A. Parkview Memorial Hospital Speech Pathology Department
- SECTION II
 - A. Temporary Investments
 - B. Budget Adjustments
- SECTION III
 - A. Clerical, Technical/Physical Plant and Auxiliary Services Personnel Report

AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

March 1, 1991

SECTION I

- A. APPROVAL OF THE MINUTES OF FEBRUARY 1, 1991
- B. DATE OF NEXT MEETING (Proposed Dates: April 4-5)
- C. PRESIDENT'S REPORT
- D. GRANTS

Recommendation: Ratification of the grants and appropriation of the amounts in accordance with the terms of the individual agreements.

Research Grants and Contracts

- 1. American Chemical Society, Fund No. 46494, Proposal No. 2980

An agreement in the amount of \$2,691 has been received from the American Chemical Society for the project entitled, "The Spectroscopy and Photophysics of Saturated Phosphines," under the direction of Dr. Arthur Halpern, Department of Chemistry, for the project period February 1, 1991 through August 31, 1991.

- 2. Indiana Humanities Council, Fund No. 46496, Proposal No. 2972

An agreement in the amount of \$500 has been received from the Indiana Humanities Council for the project entitled, "History Day Workshop: The Bill of Rights," under the direction of Dr. Herbert J. Rissler, Department of History, for the period December 1, 1990 through January 26, 1991. The ISU cash contribution is \$460. The ISU in-kind contribution is \$50. The University will also waive \$90 indirect costs.

3. Tippecanoe County Community Correction Board of Directors, Fund No. 46497, Proposal No. 2978

An agreement in the amount of \$15,000 has been received from the Tippecanoe County Community Correction Board of Directors for the project entitled, "Evaluation of Tippecanoe County Community Corrections Program," under the direction of Dr. Shela Van Ness, Department of Criminology for the period December 1, 1990 through July 31, 1991.

4. Indiana Department of Education, Fund No. 46498, Proposal No. 2911

An agreement in the amount of \$29,996 has been received from the Indiana Department of Education for the project entitled, "Midwest Talent Search," under the direction of Mr. Allen Varner, Instructional Services, for the period September 1, 1990 through June 1, 1991. The ISU cash contribution is \$4,280. The University will also waive \$5,046.30 indirect costs.

5. Sylvan Foods, Inc./Moonlight Mushrooms, Fund No. 46499, Proposal No. 2989

An agreement in the amount of \$6,000 has been received from Sylvan Foods, Inc./Moonlight Mushrooms for the project entitled, "Tyrosinase and Purple Spotting in Mushrooms," under the direction of Dr. William H. Flurkey, Department of Chemistry, for the period January 1, 1991 through January 31, 1992. The University will waive \$1,080 indirect costs.

E. AGREEMENTS

Parkview Memorial Hospital Speech Pathology Department, Fort Wayne, Indiana

The purpose of the agreement is for the implementation of clinical education externship opportunities for speech pathology graduate students. This agreement defines the basis by which Parkview Memorial Hospital will serve as a clinical training facility for graduate students. A copy of the agreement is presented in Exhibit A.

Recommendation: Approval of the agreement as presented in exhibit A.

Memorandum of Agreement Between
Parkview Memorial Hospital Speech Pathology Department
and Indiana State University, Terre Haute, Indiana

I. Introduction

This clinical education agreement was made and entered into January 31, 1991, by and between the Speech Pathology Department at Parkview Memorial Hospital, Fort Wayne, Indiana (Hospital) and Indiana State University (University).

II. Purpose

This document establishes agreement between the above parties in regard to their cooperation in the implementation of clinical education externship opportunities for Speech Pathology graduate students. It defines the basis by which Parkview Memorial Hospital will serve as a clinical training facility for graduate students.

III. University Responsibilities

- A. Accept full responsibility for planning and implementing the educational program for Speech Pathology students and for determining adequate preparation in theoretical knowledge, basic clinical skills, professional ethics, attitudes, and behaviors.
- B. Designate an Educational Coordinator to serve as liaison between the University and the Hospital. This coordinator will plan and coordinate the clinical experience to occur preferably during the semester before graduation.
- C. Provide the Hospital with course transcripts, description of completed clinical experience, and outline of clinical goals of the prospective graduate extern.
- D. Arrange a conference with the student and clinical supervisor in consideration of placement with the Hospital preferably 3-6 months prior to the desired externship period.
- E. Provide assurance that professional liability insurance is in effect for students during the externship.

IV. Hospital Responsibilities

- A. Designate an ASHA certified staff member to be responsible for coordinating and supervising a broadly-based clinical experience.
- B. Determine availability and willingness to accept graduate externships during any given time period. (Current policy is to accept 1 student with stipend/housing option for each of fall and spring semesters, and a possible summer externship with no stipend/housing benefit).
- C. Interview and select students for externships according to student qualifications, priority, guidelines, and compatibility with department/hospital program.
- D. Maintain a sufficient level of staff support to provide supervision of students and to carry out normal service functions without having students perform in lieu of staff.
- E. Inform the student of departmental and hospital expectations, policies and procedures which will serve as guidelines for dress code, personal conduct, confidentiality and patient evaluation and treatment during the externship.
- F. Encourage the student to participate in observations and learning experiences, such as staff conferences, inservices, rehab meetings and similar activities at the discretion of the clinical supervisor.
- G. Provide the student with at least one midterm and one end of the term conference with a written performance evaluation. Submit written evaluation of the student's competence to the University at the end of the externship.
- H. Notify the University of any situation or problems which may threaten the student's successful completion of the externship.
- I. Accept responsibility for all patient care.

V. Joint Responsibilities

- A. Neither party shall unlawfully discriminate against any student on the basis of race, religion, sex, color, age, handicap, national origin or military service.
- B. Withdrawal of a student from the externship may be requested by either party under mutually agreed upon conditions.

VI. Student Responsibilities

- A. Request placement 3-6 months in advance of the externship.
- B. Commit to 8-12 weeks duration of the externship. (Exceptions will be made at the discretion of the clinical supervisor with preference given to full-term externs.)
- C. Provide clinical supervisor with a resume and ASHA clinical hours requested during the externship.
- D. Maintain a minimum of \$ 1,000,000/\$3,000,000 professional liability insurance during the externship.
- E. Follow departmental and hospital policies and procedures throughout the externship.
- F. Participate in clinical evaluation of self, supervisor and program at midterm and end-of-term.

VII. Terms of Agreement

- A. This agreement shall become effective immediately and renewed annually.
- B. This agreement may be discontinued by either party with a sixty (60) day written notice.
- C. If it is necessary to discontinue the externship program, it shall not become effective until any students in that period have completed their experience.
- D. This agreement is subject to changes and revision as necessary and by agreement of the parties concerned, or at annual review.

PKK/jks
AGREEMEN.

Parkview Memorial Hospital

Patricia K. Lallio, MEd, CCC-SLP
Clinical Supervisor

1/30/91
Date

Glenn H. Johnson, MEd, CCC-SLP
Speech Pathology Director

1/31/91
Date

Kathleen A. Lee
Director of Rehabilitation

1/31/91
Date

Larry D. Sheef
Senior Vice President, Operations

1/31/91
Date

University Facility

John D. Sapp
Clinical Advisor

2/7/91
Date

Richard D. Lewis
Department Chair

2/7/91
Date

Date

Date

SECTION II

March 1, 1991

A. TEMPORARY INVESTMENTS

Recommendation: Approval of the purchase of temporary investments presented in Exhibit A.

B. BUDGET ADJUSTMENTS

Recommendation: Approval of the budget adjustments presented in Exhibit B.

SECTION II, EXHIBIT A
March 1, 1991

TEMPORARY INVESTMENTS

DATE OF PURCHASE -----	PRINCIPAL AMOUNT -----	DATE OF MATURITY -----	COST ----	ACCRUED INTEREST PURCHASED -----	YIELD -----
BANK ONE (INDIANAPOLIS) FEDERAL HOME LOAN BANK					
02-01-91	\$1,000,000.00	05-01-91	\$1,000,000.00		6.45%
02-01-91	\$1,000,000.00	02-03-92	\$1,000,000.00		6.70%
BANK ONE (INDIANAPOLIS) FNMA					
02-11-91	\$1,000,000.00	03-10-92	\$1,005,469.00	\$34,830.00	6.461%
BANK ONE (INDIANAPOLIS) U. S. TREASURY NOTES					
01-24-91	\$1,000,000.00	02-15-92	\$1,022,812.50	\$40,170.00	6.85%
INDIANA NATIONAL BANK FEDERAL HOME LOAN BANK					
01-25-91	\$2,000,000.00	01-27-92	\$2,000,000.00		6.75%
TERRE HAUTE FIRST NATIONAL BANK CERTIFICATE OF DEPOSIT					
02-08-91	\$1,000,000.00	02-08-92	\$1,000,000.00		6.70%
TERRE HAUTE FIRST NATIONAL BANK REPURCHASE AGREEMENT					
01-29-91	\$2,500,000.00	02-13-91	\$2,500,000.00		6.75%
02-01-91	\$5,500,000.00	02-04-91	\$5,500,000.00		6.25%
02-01-91	\$3,500,000.00	02-19-91	\$3,500,000.00		6.70%
02-08-91	\$ 900,000.00	02-11-91	\$ 900,000.00		6.05%
02-15-91	\$4,500,000.00	03-20-91	\$4,500,000.00		6.10%
02-19-91	\$5,000,000.00	02-27-91	\$5,000,000.00		5.50%

BUDGET ADJUSTMENTS

1. Appropriation Transfers

From:	1-10100	Art Department Capital Outlay	
To:	1-10100	Art Department Repairs and Maintenance	\$ 3,894.00
From:	1-11500	School of Business Capital Outlay	
To:	1-11500	School of Business Supplies and Expense	\$ 5,000.00
From:	1-15000	Instructional Services Personal Service	
To:	1-15000	Instructional Services Supplies and Expense	\$23,000.00
To:	1-15200	Audio Visual Education Personal Service	\$15,000.00
To:	1-15250	Television Services Personal Service	\$ 8,000.00
From:	1-17370	Educational Opportunity Program Personal Service	
To:	1-17050	Academic Enrichment and Learning Skills Center Personal Service	\$10,000.00
From:	1-17500	Library Supplies and Expense	
To:	1-17500	Library Repairs and Maintenance	\$ 3,138.72
From:	1-19000	Physical Plant Supplies and Expense	
To:	1-10900	Music Repairs and Maintenance	\$17,000.00
From:	1-19792	Unappropriated Student Wages Personal Service	
To:		Various Departments Personal Service	\$41,795.00

1. Appropriation Transfers (continued)

From:	1-19797	Unappropriated Minority Student Program Supplies and Expense	
To:	2-21390	Mentor Program Supplies and Expense	\$74,337.00
From:	3-33550	Telecommunications Repairs and Maintenance	
To:	3-33550	Telecommunications Supplies and Expense	\$ 5,844.08
From:	6-60500	Special Improvements Fund Supplies and Expense	
To:	6-61462	Hulman Center Roof Fund Supplies and Expense	\$ 22.98
From:	6-60160	PSI Rebates Fund Supplies and Expense	
To:	6-61465	Gillum Asbestos Abatement Fund Supplies and Expense	\$ 6,409.00
From:	6-60400	Master Plan Fund Supplies and Expense	
To:	6-61493	Comm. Move to Reeve Fund Supplies and Expense	\$10,185.09
From:	6-60350	Parking Permit Fund Supplies and Expense	
To:	6-61507	Parking Lot Sealcoat Fund Supplies and Expense	\$ 4,019.88
To:	6-61510	Parking Lot A24 Fund Supplies and Expense	\$66,967.84
To:	6-61511	Parking Lot 7th & Spruce Fund Supplies and Expense	\$34,791.39
From:	6-61437	Parking Lot B Renovation Fund Supplies and Expense	
To:	6-61474	A & B Lighting/Landscaping Fund Supplies and Expense	\$.03
To:	6-60350	Parking Permit Fund Supplies and Expense	\$ 3,457.50

1. Appropriation Transfers (continued)

From: 6-61473 Parking Lot A Fund
Supplies and Expense

To: 6-60350 Parking Permit Fund
Supplies and Expense \$ 4,507.50

2. Additional Appropriations

From: Unappropriated Current Operating Fund

To: 1-12600 School of Nursing
Supplies and Expense \$ 2,626.20

From: Unappropriated Hulman Center Fund

To: 3-36000 Hulman Center
Supplies and Expense \$ 567.19

SECTION III

March 1, 1991

PERSONNEL

Recommendation: Approval of all the items in this section.

A. FACULTY

1. Appointments

Full-Time Faculty Appointment, Spring Semester, 1990-91
(Effective January 10, 1991, unless otherwise stated.)

Sarah Sudbrink; Instructor; University School; salary \$6,000; effective January 15, 1991 through May 31, 1991.

Part-time Temporary Appointments, Spring Semester, 1990-91
(Effective January 10, 1991, unless otherwise stated.)

Robb Aistrup; Lecturer III; Department of Music; 2 2/3 hours; salary \$1,332.

Jay Coakley; Instructor; Department of Systems and Decision Sciences; 12 hours; salary \$14,500.

Frances Daniels; Lecturer III; Department of Music; 10 hours; salary \$5,000.

Robert Fazekas; Visiting Instructor; Department of Psychology; 2 hours; salary \$1,100.

Janet Graham; Instructor; Department of Undergraduate Nursing Studies; .60 hours; salary \$435.

Juliet Graver; Visiting Artist; Department of Art; 3 hours; salary \$1,800.

Edward Jones; Lecturer III; Department of Criminology; 3 hours; salary \$1,500.

Lida Etta Matthen; Lecturer IV; Department of Music; one hour; salary \$600.

Rebecca Norris; Instructor; Department of Undergraduate Nursing Studies; 3.72 hours; salary \$2,580.

Karen Phillips; Instructor; Department of Undergraduate Nursing Studies; 3.72 hours; salary \$2,580.

Sheila Rangel; Instructor; Department of Undergraduate Nursing Studies; 4.68 hours; salary \$3,544.

Jerome Sutton; Lecturer IV; Department of Manufacturing and Construction Technology; 4 hours; salary \$2,400.

Susan Varvel; Instructor; Department of Undergraduate Nursing Studies; 7.56 hours; salary \$5,340.

Marsha Vorhees; Instructor; Department of Health and Safety; 3 hours; salary \$1,500 prorated from the beginning date; effective February 4, 1991.

2. Changes of Status and/or Rate

Donald Burger; Department of Aerospace Technology; from Assistant Professor to Acting Chairperson and Assistant Professor of Aerospace Technology; stipend of \$500 added to base salary; effective January 10, 1991.

John Doty; Department of Health and Safety; from active status to military status; leave of absence without pay; effective February 1, 1991.

3. Early Retirement

Diane Buethe; Associate Professor; Department of Communication Disorders; effective May 9, 1992, with retirement leave one year at half salary for the 1991-92 academic year.

James Lane; Professor; Department of Accounting; effective December 18, 1992, with retirement leave for the fall semester of 1992-93 academic year.

4. Retirement

Marilyn Brummet; Assistant Professor; University School; effective final day of Fall semester 1991-92.

5. Resignation

Ann Lee Chalos-McAleese; University School; effective February 28, 1991.

B. ADMINISTRATION

1. Changes of Status and/or Rate

David L. Pifer; Systems Programmer; Computer Center; 36 month professional development review; salary \$29,150; per fiscal year, prorated from the effective date of December 1, 1990.

James Rentschler; leave of absence changed from January 1, 1992 through June 30, 1992 to July 1, 1991 through December 31, 1991.

2. Early Retirement

James Rentschler; Associate Dean; School of Education; effective December 31, 1992, with retirement leave from July 1, 1992 through December 31, 1992.

C. CLERICAL/TECHNICAL, PHYSICAL PLANT AND AUXILIARY SERVICES PERSONNEL REPORT

Clerical/Technical, Physical Plant and Auxiliary Services Personnel Report ending February 12, 1991 is presented in Exhibit A.

Section 3
Exhibit A
March 1, 1991

INDIANA STATE UNIVERSITY
MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES
FOR THE PERIOD ENDING FEBRUARY 12, 1991

A. APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Pamela Bonte	Controller's Office	Cashier II	\$11,193	02-14-91
Martha Farr	Arts & Sciences	Ofc Asst III	\$11,817	02-04-91
Harriett Kelley	Staff Benefits	Ofc Asst III	\$11,817	01-22-91
Sandra Peterman	Controller's Office	Acct Clrk II	\$11,193	02-04-91
Sherri Ramseyer	Payroll	Acct Clrk II	\$11,193	01-28-91
Dennis Sickler	Physical Plant	Cust Wkr I	\$ 9,458	01-22-91
Angela Sondgerath	Staff Benefits	Ofc Asst III	\$11,817	01-22-91
Jill Watts	Sch of Business	Ofc Asst III	\$12,998	01-28-91
Thomas Wilson	Hulman Mem St Union	Cust Wrk II	\$10,608	01-22-91
Robert Zink	Hulman Center	Cust Wkr I	\$ 9,458	01-22-91

B. TERMINATIONS

1. Voluntary

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Patricia Bayles	Physical Plant	01-03-91
Jane Rooney	Sycamore Dining	01-15-91

2. Involuntary

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Ron Cronkhite	Sandison Housing	01-16-91
Donald Melvin	Physical Plant	01-17-91
Jeffrey Tomes	Physical Plant	01-17-91

Lon Brown

ADDENDUM TO THE AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

MARCH 1, 1991

Exhibits

SECTION I

- B. In Memoriam: Wilbur L. Dotson
- C. In Memoriam: Ruby J. East
- D. In Memoriam: Irving K. Smith

SECTION II

- A. Temporary Investments
- B. Budget Adjustments

SECTION III

- B. Settlement Agreement: Fred Draper

ADDENDUM TO THE AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

March 1, 1991

SECTION I

F. IN MEMORIAM

Wilbur L. Dotson; Engineer Emeritus, Television Services;
died on November 19, 1990. A Resolution is presented in
Exhibit B.

Ruby J. East; Associate Professor Emerita, Women's Physical
Education; died on January 10, 1991. A Resolution is
presented in Exhibit C.

Irving K. Smith, Head Librarian Emeritus, Science Library;
died on February 24, 1991. A Resolution is presented in
Exhibit D.

Recommendation: Approval of the Resolutions.

SECTION I
EXHIBIT B
March 1, 1991

IN MEMORIAM

WILBUR L. DOTSON

WHEREAS, Wilbur L. Dotson, Engineer Emeritus of Television Services at Indiana State University, died on the nineteenth day of November, nineteen hundred and ninety; and

WHEREAS, Wilbur L. Dotson had given loyal service to Indiana State University for eleven years as Engineer of Television Services, and had gained the respect of those who knew him as a colleague and friend;

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

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

ADOPTED BY THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES THIS FIRST DAY OF MARCH, NINETEEN HUNDRED AND NINETY-ONE.

SECTION I
EXHIBIT C
March 1, 1991

IN MEMORIAM

RUBY J. EAST

WHEREAS, Ruby J. East, Associate Professor Emerita of Physical Education at Indiana State University, died on the tenth day of January, nineteen hundred ninety-one; and

WHEREAS, Ruby J. East had given loyal and devoted service to Indiana State University for thirty-eight 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 services and inspiration which she gave to the students and faculty and 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 by the President of Indiana State University.

ADOPTED BY THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES THIS FIRST DAY OF MARCH, NINETEEN HUNDRED NINETY-ONE.

SECTION I
EXHIBIT D
March 1, 1991

IN MEMORIAM

IRVING K. SMITH

WHEREAS, Irving K. Smith, Head Librarian Emeritus, Science Library at Indiana State University, died on the twenty-fourth day of February, nineteen hundred and ninety-one; and

WHEREAS, Irving K. Smith had given loyal service to Indiana State University for ten years as Head Librarian, Science Library, and had gained the respect of his colleagues who knew him as a librarian, scholar and friend;

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

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

ADOPTED BY THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES THIS FIRST DAY OF MARCH, NINETEEN HUNDRED AND NINETY-ONE.

SECTION II

March 1, 1991

A. TEMPORARY INVESTMENTS

Recommendation: Approval of the purchase of temporary investments presented in Exhibit A.

B. BUDGET ADJUSTMENTS

Recommendation: Approval of the budget adjustments presented in Exhibit B.

SECTION II, EXHIBIT A
March 1, 1991

TEMPORARY INVESTMENTS

DATE OF PURCHASE -----	PRINCIPAL AMOUNT -----	DATE OF MATURITY -----	COST ----	ACCRUED INTEREST PURCHASED -----	YIELD -----
INDIANA NATIONAL BANK CERTIFICATE OF DEPOSIT					
02-26-91	\$2,000,000.00	03-17-91	\$2,000,000.00		6.15%
02-26-91	\$1,000,000.00	03-31-91	\$1,000,000.00		6.47%
INDIANA NATIONAL BANK REPURCHASE AGREEMENT					
02-22-91	\$2,000,000.00	02-25-91	\$2,000,000.00		5.875%
INDIANA NATIONAL BANK U. S. TREASURY NOTE					
02-25-91	\$2,000,000.00	03-31-91	\$2,109,745.88	\$109,745.88	6.51%
MERCHANTS NATIONAL BANK (TERRE HAUTE) REPURCHASE AGREEMENT					
02-22-91	\$2,000,000.00	02-28-92	\$2,000,000.00		6.71%
TERRE HAUTE FIRST NATIONAL BANK CERTIFICATE OF DEPOSIT					
02-22-91	\$2,000,000.00	12-02-91	\$2,000,000.00		6.36%
TERRE HAUTE FIRST NATIONAL BANK REPURCHASE AGREEMENT					
02-22-91	\$2,000,000.00	05-01-91	\$2,000,000.00		6.26%
02-27-91	\$4,000,000.00	03-01-91	\$4,000,000.00		5.75%

BUDGET ADJUSTMENTS

1. Appropriation Transfers

From:	1-11050	Psychology Personal Service	
To:	1-11050	Psychology Supplies and Expense	\$ 3,000.00
From:	6-60300	Residence Hall Maintenance and Equipment Fund	
To:	6-61506	Lincoln Quadrangle Fire Alarm System Fund Capital Outlay	\$136,000.00
To:	6-61526	Family House Fire Alarm System Fund Capital Outlay	\$160,000.00
To:	6-61527	Family Housing III Roof Fund Capital Outlay	\$127,000.00
To:	6-61528	Family Housing IV Exterior Finish Fund Capital Outlay	\$137,000.00
To:	6-61532	Mills/Blumberg Ceiling Replacement Fund Capital Outlay	\$161,000.00
To:	6-61534	Cromwell Hall Case Goods Replacement Fund Capital Outlay	\$204,000.00

2. Additional Appropriations

From:	Unappropriated Current Operating Fund		
To:	1-14200	Computer Center Repairs and Maintenance	\$ 3,916.00

SECTION III

March 1, 1991

PERSONNEL

Recommendation: Approval of all the items in this section.

A. FACULTY

1. Appointments

Full-Time Temporary Appointment, Spring Semester, 1990-91
(Effective January 10, 1991, unless otherwise stated)

Thomas L. Davis; Instructor, Department of Mathematics and Computer Science; 12 hours; salary \$7,350.

Part-time Temporary Appointments, Spring Semester, 1990-91
(Effective January 10, 1991, unless otherwise stated)

Mizue F. Clark; Lecturer IV, Department of International Studies; 3 hours; salary \$1,800.

Donna Crawford; Instructor, Department of Undergraduate Nursing Studies; 8.16 hours; salary \$6,160.

William H. Fairbanks; Lecturer II, Department of Health and Safety; 3 hours; salary \$1,200.

Robert Hoffman; Lecturer III, Department of Industrial Technology Education; 3 hours, salary \$1,500.

Janice Jennings; Instructor, Department of Undergraduate Nursing Studies; 1.08 hours; salary \$795.

Michele Pantle; Instructor, Department of Undergraduate Nursing Studies; 4.68 hours; salary \$3,544.

2. Change in Status and/or Rate

Deborah Rohe; Lecturer IV, Department of English, from nine hours at \$5,400 to six hours at \$3,600 for the spring semester; effective January 10, 1991.

3. Resignations

Deborah Amigo; University School; effective January 31, 1991.

Jean Goldring; Department of Physical Education;
effective March 8, 1991.

4. Retirement

Choong H. Kim; Department of Library Science; effective
May 11, 1991.

5. Settlement

Fred W. Draper, Professor of Physical Education, filed allegations of discrimination with the Equal Employment Opportunity Commission on July 27, 1990. His complaint alleges that he was denied the pay increase which was granted to similarly situated white faculty members.

Bingham Summers Welch and Spilman law firm represented the University. An offer of settlement in the amount of \$4,000 has been received. University counsel has recommended acceptance. The University has received a "General Release and Waiver" (Exhibit A).

Recommendation: Acceptance and ratification of the settlement as detailed in Exhibit A.

GENERAL RELEASE AND WAIVER

SECTION III
Exhibit B
March 1, 1991

This General Release and Waiver ("Release") is agreed and entered into on this 31 day of January, 1991, by and between Fred W. Draper (hereinafter "Employee") and Indiana State University (hereinafter "University").

1. The purpose of this Release is to resolve all matters relating to or growing out of the Employee's employment with the University, including but in no way limited to the charge of discrimination filed with the Equal Employment Opportunity Commission (Charge No.: 240-90-0892).

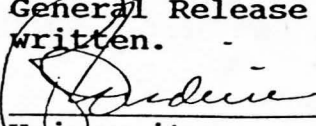
2. No part of this Release or any action on the part of the University in settling or resolving all matters concerning the Employee's employment shall be considered or constituted an admission by the University of any wrongful conduct or violation of any law or that the Employee was entitled to any relief for any action taken by the University in any form whatsoever. The Employer's purpose for entering into this Agreement is solely to avoid the further time and expense required to defend this matter.

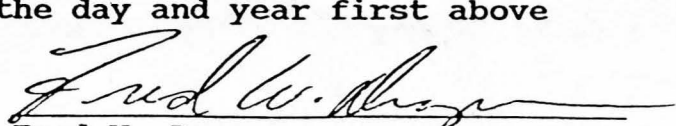
3. For and in consideration of the sum of Four Thousand Dollars (\$4,000.00) the Employee does hereby, for himself, his family, dependents, executors, heirs, administrators and assigns, release, demise, acquit and forever discharge the University, its attorneys, agents, servants, employees, officers, directors, subsidiaries, parent corporation, affiliates, successors and assigns, of and from any and all injuries, causes of actions, contract remedies or actions, claims, demands, liabilities, suits, remedies under any collective bargaining agreement, fringe benefits, attorney's fees, expenses, unemployment benefits, compensation, vacation pay, accrued leave, sums of money, promotions, reinstatement, reemployment, damages and rights of any kind and nature whatsoever, in law or in equity, now existing in favor of the Employee, and against the University, by reason of any facts existing at the date hereof, whether known or unknown, fixed or contingent, by any reason whatsoever without exception or reservation.

4. The Employee acknowledges that he has read and understands the contents of this Release and that he is fully advised of the legal consequence of this Release, and that neither the University nor any other person or entity has made any representations to him which have not been expressly stated in this Release.

5. The Employee agrees to keep the terms, amount and facts of this Release completely confidential and will not hereinafter disclose any information concerning the Agreement to anyone, including, but in no way limited to any past, present or prospective employee of the University or applicant to the University for employment.

IN WITNESS WHEREOF, the parties hereto have signed this General Release and Waiver as of the day and year first above written.


University


Fred W. Draper

Tom Brown

AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

APRIL 5, 1991

Exhibits

SECTION I

- A. Candidates for Degrees
- B. University Calendar, 1993-94

SECTION III

- A. Clerical, Technical/Physical Plant
and Auxiliary Services Personnel
Report

AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

April 5, 1991

SECTION I

- A. APPROVAL OF THE MINUTES OF MARCH 1, 1991
- B. DATE OF NEXT MEETING (Proposed Date: May 10)
(Commencement: May 11)
- C. PRESIDENT'S REPORT
- D. GRANTS

Recommendation: Ratification of the grants and appropriation of the amounts in accordance with the terms of the individual agreements.

Research Grants and Contracts

- 1. Indiana Council for Economic Education, Fund No. 46206, Proposal No. 2899

An agreement in the amount of \$8,000 and authorization to carry forward unspent funds from the previous year have been received from the Indiana Council for Economic Education for Economic Education Programs, under the direction of Mr. Jack H. Grantham, Social Science Education Center, for the period July 1, 1990 through June 30, 1991. The Indiana State University cash contribution is \$32,926.40. The University will also waive \$895 indirect costs.

- 2. Indiana Academy of Science, Fund No. 46487, Proposal No. 3001

An agreement in the amount of \$800 has been received from the Indiana Academy of Science for the project entitled, "Characterization of Xenopus c-myc gene promoter-regulatory elements," under the direction of Dr. Michael King, Terre Haute Center for Medical Education, for the period October 1, 1990 through April 30, 1991. The University will waive \$144 indirect costs.

3. Indiana Academy of Science, Fund No. 46488, Proposal No. 3000

An agreement in the amount of \$700 has been received from the Indiana Academy of Science for the project entitled, "Characterization of *Xenopus laevis* c-myc gene transcription initiation sites," under the direction of Dr. Michael King, Terre Haute Center for Medical Education, for the period October 1, 1990 through October 31, 1991. The University will waive \$126 indirect costs.

4. National Athletic Trainers Association, Fund No. 46500, Proposal No. 2999

An agreement in the amount of \$40,000 has been received from the National Athletic Trainers Association for the project entitled, "Journal of Athletic Training Editorial Office Support," under the direction of Dr. Kenneth L. Knight, Department of Physical Education, for the period February 1, 1991 through December 31, 1991. The University will waive \$6,480 indirect costs.

5. U.S. Department of Education, Fund No. 46501, Proposal No. 2941

An agreement in the amount of \$58,770 has been received from the U.S. Department of Education for the project entitled, "Training Speech-Language Pathologists in AAC," under the direction of Dr. Raymond Quist, Department of Communication Disorders, for the period September 1, 1990 through August 31, 1991. The Indiana State University cash contribution is \$8,672 and the University will also waive \$4,947 indirect costs. There is a tuition waiver of \$14,079 and a third party cash contribution of \$2,000.

6. National Institute of Health, Fund No. 46502, Proposal No. 2837

An agreement in the amount of \$94,590 has been received from the National Institute of Health for the project entitled, "Zebrafish Genes Involved in Early Embryonic Development," under the direction of Dr. Gary W. Stuart, Department of Life Sciences, for the period March 1, 1991 through February 29, 1992. The Indiana State University in-kind contribution is \$15,600.

7. Anchor Land Development, Inc., Fund No. 46503, Proposal No. 2923

An agreement in the amount of \$102,549 has been received from the Anchor Land Development, Inc. for the project entitled, "Mitigation of Site 12D74, Dearborn County, Indiana," under the direction of Dr. C. Russell Stafford, Department of Anthropology, for the period October 1, 1991 through January 1, 1992. The University will waive \$7,458 indirect costs.

8. Clay/Owen/Putnam/Morgan/Hendricks Head Start, Fund No. 46504, Proposal No. 3006

An agreement in the amount of \$3,000 has been received from the Clay/Owen/Putnam/Morgan/Hendricks Head Start for the project entitled, "CDA/Head Start Training Grant," under the direction of Dr. Jan McCarthy, Department of Elementary and Early Childhood Education, for the period January 1, 1991 through July 1, 1991. There is a tuition waiver of \$900 and the University will also waive \$540 indirect costs.

Bureau of School Services Contacts

It is recommended that the following contract be appropriated in accordance with the terms of the awards. Indiana State University absorbs the employer's share of FICA tax and the State Teacher's Retirement contributions and waives all indirect costs.

1. Bureau of School Services, Fund No. 2-21300

A letter of agreement in the amount of \$9,000 has been received from the Community Schools of Frankfort for the project entitled, "A Survey of the Community Schools of Frankfort," under the direction of Dr. Alex Moody, Bureau of School Services, for the period April 1, 1991 through March 15, 1992.

E. CANDIDATES FOR DEGREES

The candidates for degrees to be conferred May 11, 1991 are presented in Exhibit A.

Recommendation: Approval of the award of the respective degrees subject to completion of the requirements.

SECTION I

PAGE FOUR

F. UNIVERSITY CALENDAR 1993-94

Recommendation: Approval of the 1993-94 University Calendar presented in Exhibit B.

CANDIDATES FOR THE ASSOCIATE DEGREE
MAY 11, 1991
ASSOCIATE OF APPLIED SCIENCE

BEARD, AMY ANN/HOMBURG
LUCAS, TOMA SUE

FIDLER, LAURA STACEY
SMIDT, KAREN MARIE

CANDIDATES FOR THE ASSOCIATE DEGREE
MAY 11, 1991
ASSOCIATE OF ARTS

CRABB, RICKEY JAY
KEARBY, DOUGLAS LEON

GULLETT, MARIE SILLS
WHITTINGTON, TIMOTHY J

CANDIDATES FOR THE ASSOCIATE DEGREE
MAY 11, 1991
ASSOCIATE OF SCIENCE

ARNOLD, CAROL A
BARKER, STEPHANIE KAY
BARR, CHERYL ANN
BAYLESS, DIAHANN RENEE
BENSINGER, JEFFREY EDWARD
BOOE, HEATHER LYNN
BRADEN, AMY SUE
BRENTLINGER, STACY LYNN
CARRICO, LOUIS NELSON
CLARK, JILL SUZANNE
CORBIN, ALETTA F
DAMMANN, EDWARD ARTHUR
DETMER, LISA MARY
DICKEN, PAUL JOSEPH
DUNCAN, BARBARA LEE/SNYDER
EDWARDS, TERRY EVELYN
ELKINS, PAUL E
FARRINGTON, GAIL ELVINA
FARRIS, JENNIFER SUE
FOX, SCOTT JENE
FREDERICK, ELIZABETH GAIL
GARDNER, ROCHELLE R.
GARRISON, PAMELA KAY
GIOVANINI, DIANA LYNN
GOODE, BLAINE STEVEN
GROOMS, TROY VICTOR
HAAS, MELANIE DAWN
HAMMOND, JENNIFER JEAN
HEATWOLE, DAWN MICHELLE
HERNANDEZ, JENNIFER SUSAN
HOWARD, ANDREA S
JACKSON, TRACY LYNN
KAMP, DAVID ALAN
KELLEY, SANDRA K
KHAN, HAROLD NOEL
KLEBER, KRIS ROBERT
LADOW, KIMBERLY DIANE
LOWRY, CAROL S
MARTIN, BARBARA ELLEN/RICHARDSON
MAYHUGH, MARTHA ROCHELLE
MELVIN, ROSETTA MARIE
MOSS, JANET RENEE/HAYES
O'NEAL, CHRISTY CAROL
RAPIER, LINDA FAYE/EVANS
RICHEY, REBECCA J/LOWE
ROBERTS, PAULA ELAINE
SANDS, JAMIE DELYNN
SCHULTZ, JACQUELINE MARIE

BALL, WENDY MICHELLE
BARNETT, JO ANN
BASSETT, WANETA ANN BRIGHT
BEAUMONT, VICKIE A
BONDURANT, DEBRA LYNN
BOSWELL, TERESA LYNN/FREEZE
BRANSON, STEVEN LEE
BUNDY, PEGGY SUE
CHEEK, RITA LYNN
COOK, CAROL LOUISE
CRAVENS, DANIEL CRAIG
DAYHUFF, TINA RENEE
DEVINE, CYNTHIA KAY
DINKEL, CAMISE LYNN
EAGLIN, AMY LYNN
EGLER, KATHRYN ANN
ELLIOTT, JENNIFER RENEE'
FARRIS, DAVID BRIAN
FINDLEY, GAYLE ANNE
FRAZIER, JAYNE ANN
GABEY, LOREE
GARNER, KURT V
GILSON, KELLY L
GOLISH, JOHN ROBERT
GREEN, LISA LYNN
GUERIN, MICHELLE TERESA
HALL, SHARON LEE
HEATHCOTT, TODD ALLEN
HEDGE, JODI LYNN
HOBACK, STEVE WILLIAM
HUTCHISON, MATTHEW C
JONES, KAYRENE S
KASTIGAR, BELINDA D.
KELSHEIMER, ROBIN
KILLION, BARBARA JOANNE
KUNK, LISA MARIE
LINGENFELTER, KATHERINE LYNNE
MAGER, ROBIN ELAINE
MARTS, VIRGINIA C/MANCOURT
MELCHER, AMY LYNN
MENTZ, DAWN MARIE
NASSER, GLORIA T
PORTER, JESSIE M/JENKINS
REUBER, CHARLOTTE SUE
RIDGWAY, ROBERT IRA
SANDERS, KIMBERLY D
SCHAFFER, PENNY GAIL
SEXTON, MECHELLE KAY

CANDIDATES FOR THE ASSOCIATE DEGREE
MAY 11, 1991
ASSOCIATE OF SCIENCE

SILVERS, CINDY SUE
STAGGS, CHAR TRAUM
STROBEL, MARGARET SUE/ATEN
SUTTLE, REGINA J PARIS
SWEATMAN, KATHRYN RADER
TEIPEN, LORENE MARIE
TITZER, CASONDRA DAWN
VANDIVIER, MADONNA WALTERS
WAGONER, SALLY JO
WATKINS, TONYA ELAINE
WHITE, BRAD LEROY
WILLIAMS, JERRY RUSSELL
WRIGHT, ANGELA FAY

SOLESKY, TANDY SURMATIS
STANIFER, ERIC JOSEPH
STUCKWISCH, AMY MICHELLE
SWAIM, DEBBIE LYNN
TAYLOR, DEBORAH JOSEPHINE
THOMPSON, PATRICIA
VAN ALLEN, MARTHA JANE
VAUPEL, STEPHANIE ANN
WALLACE, CINDY SUE
WHEELER, CASSANDRA LEE
WILLIAMS, EVETTE D
WOLFE, CLYDE J., III
YOUNG, TANYA MARIE

CANDIDATES FOR THE BACCALAUREATE DEGREE
MAY 11, 1991
BACHELOR OF ARTS

BARAHONA, CARLA
BLESSINGER, JANET L
BRADLEY, DEBORAH A
CHAMBERLAIN, LORI A
DELANEY, THOMAS MICHAEL
DEVORE, CARMEN MICHELLE
GUEVARA, HERLINDA
HAGEL, JULIA PATRICE
HICKS, GERI RAE
KACER, GREGORY ALAN
KIEFFNER, DANELLE RHEA
LOPEZ, ASTRID
MARKLE, MATTHEW NELSON
MCSHANE, JOAN DIANE MIASKOWSKI
NEWTON, BETH ANN
PADGETT, JENNIFER ANN
PIERCE, LAURA JO
PRYOR, BEATRICE ROBERTA
RIDGWAY, CARMEN CHRISTIE
SENNINGER, MYRA LYNN
STOUT, CAROL SUE
TAYLOR, DEBORAH JOSEPHINE
WILLIAMS, JERRY RUSSELL

BAROCAS, TRINDA ANN
BOYDEN, DAVID ALLEN
BRITO, ISABEL
DAMBRAUSKAS, KRISTINA LINA
DEVERTER, ROBINLYN
EMMERT, YVONNE C
GUMP, JENNY SUE
HAKE, KELLY LIN
JOHNSON, PATRICK ROBAIR
KACER, GREGORY ALAN
LADISLAS, LYNN RENEE
MAHER, ANDREAS THOMAS
MATTHEWS, SHANNON RENEE
MEYER, LISA KATHRYN
OVERKAMP, JILL ELIZABETH
PICKETT, LARISSA ANN
POTTER, JOHN D
PUCKETT, SARAH ANNE
SAMBORSKY, EVELYN
SHUMAN, JULIE A
STRINGFELLOW, THOMAS CLARK
URBANSKI, JOHN

CANDIDATES FOR THE BACCALAUREATE DEGREE
MAY 11, 1991
BACHELOR OF FINE ARTS

DELANEY, THOMAS MICHAEL
HOGUE, CHRIS WILLIAM
NEWTON, MICHELE ANN
PISHKUR, FRANK ANTHONY
SMITH, ANTHONY WAYNE

DOTY, STEPHANIE SUE
LEMON, CORY DALE
PENCE, CHRISTINE RENEE
PLANTZ, THOMAS ANDREW
TITZER, PATRICK ALAN

CANDIDATES FOR THE BACCALAUREATE DEGREE
MAY 11, 1991
BACHELOR OF MUSIC

FORD, SHANNON MARIE

CANDIDATES FOR THE BACCALAUREATE DEGREE
MAY 11, 1991
BACHELOR OF SCIENCE

ABEL, CINDY A
ADAMS, MARSHA K/CHEESMAN
ADAMS, STACY LYNN
AIKENS, ARDELLA JEAN
AKILE, IMAD MOHAMAD
AL AIDAROUS, ALAWI HASSAN
AL DHAHERI, ABDULLA RASHED
AL RASHID, BASIM S
AL-BAKER, KHALID AHMED
AL-DHAHERI, MOHAMED KHALFAN
AL-NAJEM, ABDULLAH NASSER
AL-SAADOUN, SAADOUN NAYEF
AL-SHAMMARI, BARJESS A
ALBRIGHT, LISA JANE
ALIG, MATTHEW B
ALLEN, PATRICIA GAIL
ALTALIB, MOHAMED ALI
ANDERSON, PAMELA J
ANDREWS, KYLE
ARCHER, AMIE ANN
ARMSTRONG, BRUCE GENE
ARMSTRONG, TODD ANDREW
ATKINSON, PAULA DIANE
AUTREY, TRACY LEA
AVERY, MELINDA JANE
AYERS, HOWARD, III
BAILEY, BRIAN LEE
BAILEY, SHARON M
BAKER, JONATHAN D
BAKER, SCOTT CHRISTOPHER
BALLENLEE, CRAIG NICHOLAS
BARGER, ROBERT JAMES
BARNEY, SAMUEL PHILLIP
BARR, SCOTT EUGENE
BASKIN, TRACI LYNETTE
BEACH, KIP
BEACH, TRACIE ANN
BECK, CINDY LOUISE
BEELER, WILLIAM EARL
BENNETT, BARBARA JEAN
BENSON, BARBARA LYNN
BERG, MARI DIANNE
BERRY, ANNETTE L
BESHAWRI, MAZEN ALI
BIELEFELD, CHRISTOPHER J
BLACKBURN, POLLY JO
BLAIR, GINGER KAY
BOARDMAN, MATTHEW JAMES

ABEL, SHELIA RAE
ADAMS, RAY WAYNE
ADAMS, TIMOTHY MICHAEL
AKERS, MICHELLE DERENE
AKINYEMI, OLUBUKUNOLA OLARENWAJU
AL ALAIWAT, SAMIRA A KARIM
AL DHAHERI, AHMED RASHED
AL-AHBABI, MUSLEH AYED
AL-BLOUSHI, MOHAMED ABDULLA
AL-KHALDI, NAIF KH
AL-RUSTUM, SAMIA AHMED
AL-SALEEM, FAYEZ A
AL-SHARIDAH, MOHAMMAD AJEEL
ALEXANDER, CASBY
ALLEN, DOUGLAS A
ALLEN, ROBERT HEATH
ANDERSON, DARLA RENAY
ANDERSON, WALTER FREDERICK
ARBURN, MARY FRANCES
ARKINS, KATRINA ANNA
ARMSTRONG, KELLY DIANE
ARTZ, ELAINE KAY
AUGUSTINE, CAROLYN VICTORIA
AVERETTE, SHAVONDA ANN
AXE, DAVID FRANKLIN
BAHNAMAN, MARY KATHLEEN
BAILEY, MICHAEL ANDREW
BAKER, GEORGE CLARK
BAKER, RICHARD TODD
BAKER, SCOTT CHRISTOPHER
BARAHONA, CARLA
BARNES, JULIA ANNE
BARNHART, TERRI JOY
BASHAWRI, ABDULRAZZIQ M
BAYH, CHELSEA LEE
BEACH, STACIE LYNN
BEARD, DONALD GREGORY
BEEBE, KEVIN ROBERT
BEGLEY, BRADLEY L
BENNETT, RAMONA BROWN
BENSON, MICHAEL LOUIS
BERGER, DAWN ELISHA HASLER
BERRY, ROBERT RYAN
BESING, ALAN BLAKE
BLACK, CARL D., II
BLAIR, BETH ANN
BOARDMAN, JENNIFER ANN
BOBBITT, JON HUGH

CANDIDATES FOR THE BACCALAUREATE DEGREE
MAY 11, 1991
BACHELOR OF SCIENCE

BOBERG, TONYA
BONET, KIMBERLY DAWN
BOSWELL, DAVID JOSEPH
BOWMAN, DUANGJAI BET
BOWMAN, MARK JACKSON
BOYER, ROBIN MARIE
BRAMES, PAULA JANE
BRIGGEMAN, RAMONA LOUISE
BRINKMAN, KATHRYN DIANNE
BROEKER, KATHY LYNN
BROUGH, TERRI LYNN
BROWN, BRIAN LEE
BROWN, KEVIN L
BROWN, SANDRA ANNETTE
BROWNFIELD, ROBERT A
BUCKLEY, WILLIAM CLAYTON
BUENING, ANGELA M
BUNDY, PEGGY SUE
BURKHART, REBECCA JANE
BURNS, MARSHA SCOBEE
BURTON, AMY B
BUSSBERG-BAILEY, STACY DANIELLE
BUTCHER, BRICE LEROY
BUTTERY, JEROME JSHAUN
CABBAGE, SUSAN LYNN
CAGLE, SUSAN ELAINE
CALDWELL, TAMARA ELAINE
CANTIN, ERIKA CHRISTINE
CAPPER, MELISSA ANN
CARROLL, TOM WAYNE
CARTER, DENISE LYNN
CASTAGNOLI, KURT LOUIS
CELE, NONHLANHLA CYNTHIA
CHARLES, TRACY SUE
CHEATHAM, RONALD EUGENE
CHESSEY, MELODY LYNN
CHESTNUT, MICHAEL DON
CHOI, HEE-JUNE
CHURCH, KEN M
CLARK, DEBORAH KAY
CLIVER, CARRIE LEE
COERS, AARON B
COLLESTER, RODNEY DALE
COOK, KRISTA ANN
COOPER, DOUGLAS ALAN
CORHN, VICKI L
CORNELIUS, SHERRI JEAN
COX, CAROL ANN

BOLINGER, SHANE ELDON
BORING, LAURA ANN
BOTTOMS, BRADLEY DAVID
BOWMAN, MARK JACKSON
BOYDEN, DAVID ALLEN
BRADBURN, PENNY JANE
BRIDGEWATER, KATHLEEN
BRINEGAR, KURT J
BROADHACKER, DAVID A
BROMM, ANN JEANETTE
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BROWN, JULIE ANNE
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BROWN, WILLIAM DEAN, JR
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BUDNY, JEFFREY DALE
BULTEMEIER, NEVIN L
BURDETTE, KATHRYN A
BURNER, TAMARA D
BURSLEY, DAVID E
BURTON, MARK WAYNE
BUSSEY, JANICE RAE
BUTLER, KELLY MICHELLE
BUTWIN, CHARLES A
CADE, DAN EDWARD
CALDWELL, DWAYNE
CAMPBELL, SHAWN ROBERT
CANTRELL, LADEENA JEAN MOODY
CARGAL, JAMES ROBERT
CARTER, CHRIS L
CASSADY, JENNIFER SUE
CATES, FORREST L
CHAMBERS, MICHELLE L
CHAVEZ, TERESA RIGGLE
CHEMELEWSKI, STEFANI J
CHESTER, JUDY ANN
CHICHESTER, THOMAS F
CHOW, KIN CHUEN
CLAPP, DAVID RAY
CLIFTON, JANET MARIE
COCHRAN, JUSTINE DELLA
COLE, CLAUDE RAYMOND
COMUZZI, MARK A
COONCE, JOSEPH LEE
COOPER, GARLINDA JEAN
CORNELISON, ROBYNN E
CORWIN, CRAIG ALAN
COX, ROBERT EDWARD

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CRISTOBAL, MARLONA DAWN
CROSS, VONDA RENEE
CULVER, TIMOTHY BRYAN
DAFFRON, CHAD RAY
DAILEY, SCOTT LEE
DAVIDSON, JEFFREY TODD
DAVIS, ERNIE DEE
DAVIS, MICHELLE ANN
DAVIS, RONALD WAYNE
DEEDS, MARGARET ELIZABETH
DENNIS, DIANA L.
DERRINGER, VANCE E
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DICKSON, SHERRY LYNN
DONALD, JACKIE LYNN EDINGTON
DOTY, MELISSA DIANE
DOWNHAM, MALISSA A
DRAGON, TROY ADAM
DRIESBACH, ANNE M
DUNBAR, WILLIAM J
DUNKIN, CHRISTINE ELAINE
EDER, JANA LEE
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EDWARDS, LISA E.
EGBO, OKAFOR OKO
EICKLEBERRY, HERMAN EUGENE, JR
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EMORY, RACHEL ANN
ENGLISH, BRIAN KEITH
EPPS, MICHAEL CLARENCE
EVANICH, MICHAEL
EWING, LORI A
FATHAUER, LORA MARIE
FAULKNER, ANNE MARIE
FERNANDO, CATHARINE JENNIFER
FIFER, SUSAN RANAE
FINSTER, KRISTA KAYE
FLOYD, ERIC JEROME
FOSTER, LORNA ANN
FOWLER, DAVID ALLEN
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FREYBERGER, DOUGLAS D
FRITTS, JOSEPH ORIE
FRYE, KAY LYNN

CRAFT, STEPHEN MICHAEL
CRAVENS, DANIEL CRAIG
CREEKMORE, JULIE ANN
CRESS, KEVIN T
CRONIN, LISA JILL
CROWLEY, AMY LYNN
CUNNINGHAM, MICHELLE S
DAHM, AMY MARIE
DARDEEN, LESLIE ANN
DAVIS, ANITA PAAUWE
DAVIS, JULIE JO
DAVIS, MITCHELL FREDERICK
DAVIS, RONALD WAYNE
DEMOSSE, SUZANNE MARIE
DENNY, TODD DAVID
DESANTIS, JOHN MARK
DICKY, ANGELA K.
DIKO, BELINDA LOUISE
DONOVAN, MICHELLE SUE
DOWLING, KEVIN FRANCIS
DOWNING, STEVE RAY
DRAKE, CHARLES A
DUEX, DEBRA A
DUNHAM, JILL ANNE
EATON, MICHAEL T
EDMONDSON, THOMAS A
EDWARDS, KATHY JEAN
EGAN, SCOTT ALAN
EICH, JEFFREY SCOTT
EKSTROM, MALIN ELISABETH
ELDON, SENAN
ENGLE, LAURA ANN
ENNEN, BRADFORD CRAIG
ETCHISON, PAULA S.
EVANS, STEVEN MARK
FAIRCHILD, MONICA LEAH
FAUBION, DAVID TODD
FELTY, JON D
FIELDS, CARRIE JO
FINCH, PATSY ANN
FITZSIMMONS, LORI LYNN
FLYNN, LISA
FOUTS, DANIEL EUGENE
FOX, STEVEN JOSEPH
FRECKER, DENNIS JAMES
FRISCHE, CYNTHIA ANN
FRITZ, MICHAEL S
FUELLING, FREDERICK MICHAEL

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GARNER, CARMEN ELAINE MYERS
GARNER, JOHN A
GARRETT, CHRISTOPHER JAMES
GARVER, MICHAEL TROY
GEBERT, JESSIE MAE
GILKISON-WALLACE, SANDI SUE
GILSTRAP, GREG HANSON
GLAZE, MELISSA KAY
GOCEY, JULIE ANN
GOLTRY, LAURA LEE
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GREEN, VERNICE ANN
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GROCE, JEFFREY SCOTT
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GUANG, JOHN WEI MING
GUPTON, WILLARD IVAN
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HAMILTON, SHAWN LEE
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HENNEMAN, KELLY SUE
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HERR, RENEE LYNN
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HIGNITE, LONNIE DEAN
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GARNER, JOHN A
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GLOVER, SAMUEL N
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GRAY, BEVERLY NICOLE
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HEATHCOTT, TODD ALLEN
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HUFFMAN, STACEY D
HUGHES, JOHN PAUL
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JOHNSON, JAY T
JONES, ELAINE KAY
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JONES, MARTY LEE
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KNOWLES, TODD
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LAHR, PHILIP EUGENE

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LONG, MICHAEL LEE
LUCAS, ANGELA KAY
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MAHER, SHERRIE L
MAHURIN, LAURA SUZANNE
MAKI, STEVE R.G.
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MARSH, MONTY BRIAN
MARSHALL, KYLE RAWLINGS
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MARTIN, PATRICK ROBERT
MAYFIELD, MARION CHRISTOPHER
MCALLISTER, SUZANNE MARIE
MCCAMMON, ROB
MCCLAIN, THERON MAX
MCCLINTIC, MELINDA J
MCCONNELL, KELLY LYNN
MCDEVITT, SEAN STEPHEN
MCFEE, RENEE MICHELLE
MCKANNA, STEPHANIE ANN
MCMURTRIE INMAN, JANICE LYNN
MCQUEARY, KEITH E
MCSHANE-RIFE, MICHELLE MARIE
MEHRINGER, KELLEY D
MERKEL, BRET ALAN
MICKEL, RICHARD DENNY
MILLER, CAROLE LYNN
MILLER, TIMOTHY NORMAN
MIMMS, BRIAN A
MINNICK, TAMMY L
MITCHELL, ROBERT S
MITROFF, LUCINDA RENEE
MOLNAR, JANICE ANN HENDRIX
MOORE, PAMELA LEA
MORGAN, FELESSIA LEE
MORGAN, TABITHA A

LARKIN, RON WILLIAM
LAU, BING WOAN
LEE, HYUN K
LESTER, ANN BELINDA
LEUCK, CRAIG MICHAEL
LIECHTY, DAVID BRIAN
LIN, SUSAN YI-HSIU
LLOYD, AMY DENISE
LOEHR, STACEY L
LOHR, JANICE K/PRICE
LONG, JASON WAYNE
LOWDENSLAGER, JULIE
LUCAS, BRYAN L.
LYNCH, KERRY LEE
MADDOX, FLOYD N
MAHONEY, MARK J
MAIO, MICHELLE MARIE
MANN, CAROLYN COOPER
MARSH, BARBARA LYNN
MARSHALL, BART S
MARTIN, CHARLA MAXINE
MARTIN, MELANIE ELAINE
MARTINEZ, MINERVA
MC ALLISTER, DAWN RENNAE
MCCAMMON, MATTHEW CAIN
MCCARTY, KAROLYN RAE
MCCLENDON, THOMAS, JR
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MCLINN, FREDERICK RUSSELL
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MCQUERY, CAREY DORCEL
MEAD, PHILENA ANN
MEKARU, KOZUE
MESSMER, PAMELA ANN
MIKEL, MARLA JEAN
MILLER, HEATHER J
MILLS, ROBERT H
MINDERMAN, JOHN JAY
MISTERKA, MATTHEW J
MITCHELL, THOMAS WAYNE
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MOORE, BRIAN AUSTIN
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MORRISON, ERIC TODD

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MURDOCK, ROBERT JAY
MURRAY, TRESA LYNN
MUSTAPHA, BABA GANA
MYERS, REBECCA JANE
NAIRN, TABETHA J
NAPIER, MELANA ANN
NEVINS, PATSY A
NEWELL, SCOTT FOSTER
NICHOLS, CHRISTINE A
NICHOLS, RICK DEAN
NIECE, ELIZABETH J
NOBBE, LISA CATHERINE
NORRIS, LORI ANN
NOYES, RONALD SCOTT
OBENCHAIN, CHERYL LYNNE
OCHS, HEIDI JEAN
OLUMOHAYA, OLAYINKA
ORWIG, BARBARA GEBHART
OVERPECK, JEAN MARIE
OWENS, JOEL MAC
PALMER, PAMELA A POLLARD
PASKO, NANCY LEE FLICK
PATRICK, JAMES BRIAN
PAVELKA, RACHEL CHRISTINE
PELL, LINDA RUTH HADDON
PENROD, GRANT EVAN
PERRY, BRIAN ANDREW
PETTY, RICHARD ALAN
PFISTER, KELLY JEAN
PHEGLEY, CRYSTAL LYNN
PILANT, RITA S
PLOUGHE, TERRI KAY
POOLEY, LAWRENCE P
PORZUCZEK, JOHN PHILLIP
PRESTON, JOELLEN WACHOB
PREWITT, ANTHONY
PRINCE, JACK DEAN
PRITZ, SUSAN R
PROPST, JEFFREY DARRIN
PUTNAM, SUSAN DARLENE
RARICK, STEVEN ANDREW
REBERGER, KEVIN LEE
REED, MICHAEL LEE
REHMEL, KRISS L
RELIFORD, WILLIAM H
REX, CHRISTOPHER SEAN

MOUZIN, TONYA JO
MUNDY, SCOTT LEE
MURPHY, TIMOTHY JAMES
MUSGRAVE, MARALEE
MYERS, JANET J
NABULSI, HAITHAM SAMEH
NAKANISHI, DUANE DAVID
NEUENDORF, PATRICIA A
NEWBOLD, COLIN EMMETTE
NEWPORT, MICHAEL GREGORY
NICHOLS, LISA A
NICOLL, MARLENA SUZANNE
NINESLING, DAVID ARTHUR
NONTTE, TERRY JAMES
NOSSETT, NANCY MARIA
NUNOKAWA, SHARI AYAKO
OBERMEYER, KENNETH W
OGAN, MISTY SUE
ORMSBY, EDWARD JOSEPH
OVALLE SAENZ, AXEL GUILLERMO
OWEN, JEFF L
PAGE, JAY BRIAN
PARRISH, ANNETTE LEE
PATRICK, JAMES BRIAN
PATTERSON, JEFFERY LUDWIG
PELL, KENNETH ALAN
PENNY, MARCY J
PEPPERWORTH, LARRY TODD
PERRY, LAURA M
PETTYJOHN, DAVID LANCE
PHAM, HUNG THAI
PIERCE, SAMUAL C
PINKSTON, MICHAEL ALLEN
POLLERT, JANET S
PORTER, JAMIE LEEANN
POTTS, MARY KAY
PRESTON, PAUL FRANKLIN, JR
PRIDEMORE, RUSSELL LEE
PRITTS, ANGELA K
PROFFITT, DAN M
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RAIRDON, GLORIA
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Indiana State University

Office of the Registrar

March 22, 1991

Terry L. Reed
105 N. Locust St.
Greencastle, In. 46135

Dear Mr. Reed:

We are writing in response to your application for classification as a resident student. We have enclosed the long form which will provide us with additional details concerning your classification as a resident student. We would like to see a copy of your 1990 state and federal taxes filed in 1991 as well as the W-2 forms. Once we have received this information, we will continue the evaluation process.

Please submit the information to Office of Registration, Gillum Hall, Room 201, Indiana State University, Terre Haute, In. 47809.

Sincerely yours,

Wm. L. Purcell
Director of Records and
Associate Registrar

WLP/ssw

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MAY 11, 1991
BACHELOR OF SCIENCE

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RICHARDS, MELISSA J
RICHARDT, SHERI LYNN
RIGHTSELL, DENNIS E
RITCHEY, MICHELLE LEA
ROACH, TOMMY JOE
ROBERTS, ALDEN JOHN
ROBINSON, CHRIS N
ROBINSON, DONALD WILLIAM, JR
ROBINSON, JAMES EDWARD
ROLAND, RHONDA RENEE
ROOT, SUSAN LOUISE
ROSEL, JOHN ALBERT, III
RUSSELL, STEPHEN R., JR.
RUTTER, SUZANNE de BEAUMONT
SABO, KELAINE LILLIAN
SALERA, CRAIG MICHAEL
SANDBERG, MELORI ANN
SANDERS, CHRISTOPHER TODD
SCHLENSKER, DONALD
SCHMIDT, THAD JONATHAN
SCHNELL, CHERYL LYNN
SCHROEDER, ADLEY LUANN
SCHWINGHAMER, KIM R
SCOTT, TIMOTHY NEWTON
SECREST, GARY DUANE
SERMERSHEIM, PAMELA RENEE
SHACKLEFORD, BERNARD
SHANNON, TRENT LEE
SHAWHAN, SARA KRISTINE
SHEETS, KAREN S
SHELTON, JENNIFER LEE
SHERLS, LADONNA JOYCE
SHIPLEY, LEE WILLIAM
SHORT, ANDRA CATHERINE
SIMMONS, KEVIN F
SIMPSON, AUDRA LYNETTE
SIPES, PAUL DAVID
SLAYTON, JOHN DAVID
SMITH, CHERAY LYNN
SMITH, DONALD E
SMITH, LADONNA OPAL
SMITH, ROY A
SMITH, SHAN EUGENE
SMITH, TY DETRICK
SNOW, MARK RYIAN
SONG, YOOHO
STANIFER, ERIC JOSEPH

RHODES, SUSAN DAWN
RICHARDSON, MICHAEL DAVID
RIDGWAY, KEVIN MICHAEL
RINGLE, TED ALAN
RITENOUR, RICHARD B
ROBB, LOIS JANE DOUB
ROBERTSON, RICKY EUGENE
ROBINSON, DARRELL D
ROBINSON, EMORY J
ROESCH, JILL ANN
ROOP, LAURA LYLES
ROSENBERGER, TINA MARIE
RUKES, ROBERT DALE
RUTAN, AMY LYNN
RYSKA, THOMAS EDWARD
SADLER, KRISTA K
SAMPSON, SONYA RENEE
SANDERS, CHARLES EDWARD
SCALZITTI, JENNIFER A
SCHMIDT, ALYSA B
SCHNEIDER, DAVID W
SCHRIEBER, BENJAMIN WALTER
SCHUM, ERIC THOMAS
SCIORTINO, JASON BLAKE
SEATON, MILTON
SEKETA, STEVEN BOYD
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SHAFFER, TERESA BAUER
SHAW, RACHEL K
SHEARER, DAVID JOHN
SHELTON, AMI MARIE
SHEPHERD, SHARON LYNN
SHIBUTANI, TAMAMI
SHIPLEY, TIMOTHY N
SILVER, DONALD GENE
SIMONSON, JENNIFER LYNN
SINGREY, KAREN RENA
SKINNER, SAMUEL HARRISON
SLOOP, SUSAN LYNN
SMITH, DONALD E
SMITH, KEVIN HANLEY
SMITH, LISA SPRINGMAN
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SMITH, SHERRIE LYNN
SMUCK, ELIZABETH ANNE
SONG, JAE KYOUNG
STALCUP, MARK D
STANSBERRY, MAUREEN STREICHER

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MAY 11, 1991
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STARKEY, BRIAN D
STEIN, ADELA MICHELE
STEWART, HOPE ABERNATHY
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STOUDER, JENNIFER D
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STRAIN, STARLA SUE
STROUD, FREDERICK LAMAR
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TARNOW, JOHN NORRIS
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THOMAS, KRISTY JO
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TILL, JAMES C
TOBLER, BILL C
TOL, RAVUTH T
TOSTI, ELIZABETH CAROL
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VERMILLION, T SCOTT
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WEST, DAVID J
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STARKEY, MICHELE MARIE ROLLER
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STUCK, CRYSTAL T.
SU, SHU-CHUAN
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TRUELOVE, ANTHONY JOSEPH
TURNER, PHYLLIS FOSSETT
VAAL, ANGELA M.
VAN HORN, KURT DAVID
VAUGHN, ANGELA MARIE
VEROSTKO, DANIEL ANDREW
VIEWEGH, JEFFREY ROBERT
VOGES, KEVIN K
WADE, MICHELLE LYNN
WAGONER, SALLY JO
WALBRING, ANDREW D
WALDRIP, JOHN DAVID
WALKER, STEPHEN MICHAEL
WALLEM, MARK MICHAEL
WALTERS, GARTH THORNE
WALTON, TAMMY SUE
WARNER, RANDY RAY
WATERSTRAAT, ELIZABETH ANNE
WEAVER, BRAD DARRIN
WESLEY, JOSEPH R
WETLI, AMY BETH
WEUST, PHILIP JOHN

CANDIDATES FOR THE BACCALAUREATE DEGREE
MAY 11, 1991
BACHELOR OF SCIENCE

WHITE, BRAD LEROY
WHITE, CHRISTINA M
WHITTINGTON, ANDREW GEORGE
WILCOX, BRUCE MORRISON
WILLIAMS, MARK EDDIE
WILSON, CHRISTOPHER JAMES
WILSON, MELISSA HUNT
WIMER, REGINA S
WINTERS, DONALD T
WITTENMYER, DERETH ANN
WOLF, TROY ANDREW
WONDERLIN, WESLEY JOHN
WONG, WAI CUM
WOODHULL, MICHAEL F.
WORKMAN, RANDAL WAYNE
WRIGHT, ROBIN LYNN
WUEPPER, AMY D
YEAKEY, ANN MARIE
YCHUM, MARCIA DAWN
YOUNG-LUNDY, TONYA JAE
ZAMBRANO, SIMON A
ZIMMERMAN, MICHAEL ALLEN

WHITE, CHARLES N
WHITE, DARRELL G
WIDEMAN, MICHAEL TODD
WILDMAN, RACHEL LYNN
WILLIAMS, TANGELA TANEAN
WILSON, HAROLD J
WILSON, ROBYN LYNN
WINKLER, CATHY ANN/JAMES
WISEMAN, TIMOTHY LEE
WODARZ, COREY ANDREW
WOLFE, CLYDE J., III
WONG, CHIE YU
WOODFORD, KIMBERLY KAY
WOODWARD, ROBERT MAURICE, JR
WORTHINGTON, HOLLY JANINE
WRIGHTSMAN, TAMARA LYNN
YATES, SUSAN E
YELKOVAC, PETER G
YODER, SHANE DALE
YOUNG, BETH ANN
ZEHNER, JAMIE LEE
ZOAKA, SALMAMZA

CANDIDATES FOR THE BACCALAUREATE DEGREE
MAY 11, 1991
BACHELOR OF SOCIAL WORK

GANT, KELLIE JO
REVILS, SHANNON RENAE
SEITZ, AMY WATSON
TOBLER, AMY WYNNE

PIETERS, THERESA ANN
ROSE, ROBERT EARL
SWINK, WENDY LORETTA
WALTERS, CRYSTI LYNN

SUMMARY OF CANDIDATES BY DEGREE

AA	AAS	AB	AS	BFA	BM	BS	BSW	TOTAL
4	4	45	122	10	1	908	8	1102

CANDIDATES FOR GRADUATE DEGREE
MAY 11, 1991
EDUCATION SPECIALIST

PAGE 1
SECTION I
EXHIBIT A
04/05/91

ADAMS, JOSEPH H
BAER, JEFFREY S
HAYES, DONALD L
LUTTRELL, MARCELLA M
ROSE, DOUGLAS D.

CANDIDATES FOR GRADUATE DEGREE
MAY 11, 1991
MASTER OF ARTS

PAGE 2
SECTION I
EXHIBIT A
04/05/91

ADKISON, GREGORY PATRICK
CHAKRABARTI, MRIDUCHHANDA
CHEN, RUQIAO
CHIMBORYK, CAROL PATRICIA
CHIRIANI, DIANE MARIE
CRISPIN, CHARLES WAYNE
DOLAN, TOM
DROESSLER, CHRISTOPHER LORAS
ENGLE, SHERRY SUE
HOFER, ANTHONY HAROLD
KETTLER, DAVID JAMES
KOERNER, KELLY SUSAN
LI, HONG
LIGGET, LUCINDA RAE(BROWN)
MCCAULEY-MYERS, JANIE PEARL
MCDONOUGH, JAMES DENNIS, JR.
MILLER, DENISE YVONNE
MULLALY, PAMELA ANNE
MULLEN, VICTOR THOMAS, JR
NEWTSON, RICHARD LEE
PICKELMAN, HEIDI LYNN
RAMEY, MARY NELL
RIGGEN, VICKI ANN(HENRY)
SHIRES, VICTOR JEFFREY
SUMM, BRYAN EUGENE
TONEY, TRACEY S
TYREE, DAVID LEE
VORGANG, PAULA ANN
WAGNER, HOLLY AMANDA
WRAIGHT, TAMELA MARIE(JOHNSON)
ZHANG, DAGAN

CANDIDATES FOR GRADUATE DEGREE
MAY 11, 1991
MASTER OF BUSINESS ADMINISTRATION

PAGE 3
SECTION I
EXHIBIT A
04/05/91

BOLINGER, BONNIE S
BONNETT, MICHAEL R
COOK, EDWARD ROSS
DARDEN, DAVID EMMONS
HAPPEL, DAVID A
KIM, GIHEUNG
KRAMER, ERNEST F.
MCCULLOCH, JANA KAY
MOUZIN, DOUGLAS EUGENE
RAMAIAH, RAVI SUBRAMANIAN
VANCHEESWARAN, PRADEEP
WELCH, GAIL SUSAN
WHITE, JEFFREY PHILIP

CANDIDATES FOR GRADUATE DEGREE
MAY 11, 1991
MASTER OF EDUCATION

PAGE 4
SECTION I
EXHIBIT A
04/05/91

BLAIR, SHIRLEY(FREEZE)
BLAKE, JEFFERY EARL
BURKE, LEIGH ANN(RUSSELL)
CHEN, QI
ENDICOTT, PATRICIA ANNE
ESTEY, JILL ANN
FRANK, JUDITH HOUSTON
HOLLEY, CHARLES FRANKLIN, JR
JONES, DONNETTA JEAN P
JULIANO, JOY L(ADAMS)
MCCARTHY, THOMAS P
MERRY, SHERI LYNN
PETTYS, JOHNITA R.
PICKENS, CORAL JEANNE
RISINGER, SARA SAGE
ROEDEL, PATRICIA B
SCHULER, CATHERINE NELL(LAZICH)
WALDROP, CATHY ANN
WALKER, MARLA SUE(JACKSON)

CANDIDATES FOR GRADUATE DEGREE
MAY 11, 1991
MASTER OF FINE ARTS

PAGE 5
SECTION I
EXHIBIT A
04/05/91

CASTLE, TIMOTHY ANDREW
OMAN, KARL M

CANDIDATES FOR GRADUATE DEGREE
MAY 11, 1991
MASTER OF PUBLIC ADMINISTRATION

PAGE 6
SECTION I
EXHIBIT A
04/05/91

BARNES, TERRY WAYNE
BELL, JOHN OLIVER
HARDCASTLE, RICHARD JOSEPH, JR.
HINES, LISA BERNADETTE
ICE, LISA LOUISE
KASSIM, MOHAMMAD BASHIR
MCCALISTER, TIMOTHY CLAUDE

CANDIDATES FOR GRADUATE DEGREE
MAY 11, 1991
MASTER OF SCIENCE

PAGE 7
SECTION I
EXHIBIT A
04/05/91

ADEOTI, JULIUS OLANIYI
ARNEY, DONALD DEAN
BARBEE, CYNTHIA ELAINE
BECKER, JOHN RICHARD, III
BOLIN, RANDALL JOE
BOOTH, KATHLEEN
BROCKSMITH, JO ANNE(DEWEESE)
BUISCH, AMORY NAN
BURNS, CAROLYN S
CARTER, KIMBERLY
CATALANO, ANNE
CHANG, DAE-JIN
CHEN, I-WEN
CHUNG, YANN LANG
CRUEZ, GERALD VAREED
DALKA, GAIL MARIE
DENG, LUYING
DIENHART, MYRNA LYNN
DIMIS, JUFINA
ELLIOTT, MICHAEL WAYNE
ENGSON, ROSLEE BIN
ETLING, JAMES MICHEL
FINCH, MEGAN (O'CONNOR)
FINCHER, ADA L
FISHER, DAVID WAYNE
FULLER, DONALD VINCENT
GOOD, ROSS CHADWICK
GREER, RUTH ANN
GURU, SHANKAR VISVANATHAN
HILL, PAUL RICHARD
HOFFMAN, TERI LEA
JAYNES, DESIREE ANNE
JENNINGS, MANUEL DEVON
KAENRATANA, ADISORN
KEENAN, JOYCE LENORE(GUEST)
KILLORY, ANN-LOUISE
KIMANZI, STEPHEN MUNYOKI
KRAIRIKSH, NOPPAKUN
KRECKMAN, GLENNA V
LAWAL, ATANDA TUNJI
LESKO, SUSAN M
LIM, SUNGHACK
MARSHALL, CHAVONDA L
MILLER, MARY
MORGAN, PHYLLIS A
NGUYEN, THOMAS THANGVAN
NOLAN, SHANNA MARIE

CANDIDATES FOR GRADUATE DEGREE
MAY 11, 1991
MASTER OF SCIENCE

PAGE 8
SECTION I
EXHIBIT A
04/05/91

NUDGE, STEPHEN A., JR.
O'BRIEN, MARC H
ORWOLL, SUSAN COLEEN
PASQUINELLI, ANNE M
PERSONETT, DAVID A
PLEW, JAMES CHRISTOPHER
POPE, JOHN JOSEPH
POTOKER, BARRY N
POURNIK, ALI
REIFENRATH, THOMAS J
SARRIS, TRACEY LEE
SAWALHA, ADNAN YOUSEF
SIMONETTI, ALLEN
SKINNER, KEVIN SCOTT
SPARKS, KIMBERLY ANN
SPITZER, THOMAS M
SVIHLA, DOREEN ANN
TAN, YAN LI
TENKU SHARIMAN, TENKU PUTRI
TERRELL, REBECCA
TSAI, MEI-CHING
WANG, JIANYE HONGYUAN
WHITLOCK, RICHARD
YOSHINAGA, TAKANORI
ZAHM, DENISE MARIE
ZHOU, MING

CANDIDATES FOR GRADUATE DEGREE
MAY 11, 1991
DOCTOR OF PHILOSOPHY

PAGE 9
SECTION I
EXHIBIT A
04/05/91

ANDERSON, JOHN WAYNE
CLEM, PHILLIP D
COLLINS, ARTHUR WARREN
DUFFEY, CAROLYN K
ERDMANN-OLEARY, MAUREEN
FORBES, MARCUS READ
FOX, MARY THERESA
HEEGEL, G. CLIFFORD
JUDGE, LAWRENCE W
MAJUMDAR, MANAS KUMAR
MALLOY, LEANNE
MYERS, MARK D
RIGGS, LARRY DALE
ROGERS, DUANE ROBERT
RUDMANN, MAURICE
TAYLOR, BARBARA S
TAYLOR, JILL BOLTE

CANDIDATES FOR GRADUATE DEGREE
MAY 11, 1991
DOCTOR OF PSYCHOLOGY

PAGE 10
SECTION I
EXHIBIT A
04/05/91

BISHOP, LISA JANE
DRAKE, MICHAEL ALLAN
FAZEKAS, ROBERT GREGOR
HUERTAS, VICTOR MARIO
SMITH, DOUGLAS ALAN

SUMMARY OF CANDIDATES BY DEGREE

EDS	MA	MBA	MED	MFA	MPA	MS	PHD	PSD	TOTAL
5	31	13	19	2	7	73	17	5	172

INDIANA STATE UNIVERSITY
1993-94

FALL SEMESTER 1993

August 22, Sunday	New Student Orientation
August 23, Monday	Opening Day
August 24, Tuesday	Advisement
August 25, Wednesday	Classes Begin, 8:00 a.m.
September 6, Monday	Labor Day, University Closed
October 15, Friday	Fall Break, No Classes
November 24-26, Wednesday/Friday	Thanksgiving Break, No Classes
November 25-26, Thursday/Friday	University Closed
November 29, Monday	Classes Resume, 8:00 a.m.
December 13-17, Monday/Friday	Final Exams
December 24-January 1, Friday/Saturday	Winter Recess, University Closed

SPRING SEMESTER 1994

January 10, Monday	Opening Day
January 11, Tuesday	Advisement
January 12, Wednesday	Classes Begin, 8:00 a.m.
January 17, Monday	Martin Luther King, Jr. Day, University Closed
March 7-11, Monday/Friday	Spring Break, No Classes
March 14, Monday	Classes Resume, 8:00 a.m.
May 2-6, Monday/Friday	Final Exams
May 7, Saturday	Commencement

SUMMER I 1994

May 16, Monday	Registration
May 17, Tuesday	Classes Begin, 7:30 a.m.
May 23, Monday	Memorial Day, University Closed
July 4, Monday	Independence Day, University Closed
July 8, Friday	Summer I Ends

SUMMER II 1994

July 11, Monday	Registration
July 12, Tuesday	Classes Begin, 7:30 a.m.
August 12, Friday	Summer II Ends

SECTION III

April 5, 1991

PERSONNEL

Recommendation: Approval of all the items in this section.

A. FACULTY

1. Appointments

(Effective August 19, 1991, unless otherwise stated.)

Paul G. Burkett; Associate Professor; Department of Economics; Ph.D., Syracuse University; salary \$43,000 per academic year.

Mark A. Stimley; Assistant Professor; Department of Communication Disorders; Ph.D., Purdue University; salary \$31,000 per academic year.

Temporary Part-time Appointments, Spring Semester, 1990-91

(Effective January 10, 1991, unless otherwise stated.)

Glen Brown; Professor Emeritus; Department of Educational Administration; 3 hours; salary \$5,751.

Julie Fine; Instructor; Department of Undergraduate Nursing Studies; 5.04 hours; salary \$4,046.

Barbara Kearney; Instructor; Department of Undergraduate Nursing Studies; 3.73 hours; salary \$3,111.

Duane Klueh; Lecturer III; Department of Physical Education; 3 hours; salary \$1,500; effective March 18, 1991 through May 11, 1991.

2. Change of Status and/or Rate

Shamima Ahmed; Lecturer III; Department of Political Sciences; change from 3 hours with a salary of \$1,500 to 6 hours with a salary of \$3,000; effective January 10, 1991.

3. Retirements

Woodrow W. Creason; Professor of Economics; Department of Economics; 36 years of service; effective May 11, 1991.

Charlotte Ghurye; Professor of German; Department of Foreign Languages and Literatures; 23 years of service; effective May 11, 1991.

James Hafner; Professor; Department of Psychology; 33 years of service; effective May 11, 1991.

4, Emeritus Status

Sherwin H. Baer; Professor Emeritus of Communication Disorders; Department of Communication Disorders; 25 1/2 years of service; effective December 14, 1990.

Jane S. Bakerman; Professor Emerita of English; Department of English; 24 1/2 years of service; effective May 11, 1991.

N. Jay Brantley; Associate Professor Emeritus of Business; Department of Management and Finance; 14 years of service; effective July 13, 1990.

Glen J. Brown; Professor Emeritus of Educational Administration; Department of Educational Administration; 24 1/2 years of service; effective December 14, 1990.

L. Chris Bueth; Professor Emeritus of Education; Department of Secondary Education; 18 1/2 years of service; effective December 14, 1990.

Woodrow W. Creason; Professor Emeritus of Economics; Department of Economics; 36 years of service; effective May 11, 1991.

Wilburn T. Elrod; Professor Emeritus of Education; Department of Secondary Education; 28 years of service; effective May 11, 1991.

Clarence E. Fauber; Professor Emeritus of Manufacturing Technology; Department of Manufacturing and Construction Technology; 20 1/2 years of service; effective December 14, 1990.

Reno C. Foli; Assistant Professor Emeritus of Economics; Department of Economics; 24 1/2 years of service; effective December 14, 1990.

Charlotte W. Ghurye; Professor Emerita of German; Department of Foreign Languages and Literatures; 23 years of service; effective May 11, 1991.

Ralph D. Grutza; Chief Accountant Emeritus; Controller's Office; 25 years of service; effective January 3, 1991.

James L. Hafner; Professor Emeritus of Psychology;
Department of Psychology; 33 years of service; effective
May 11, 1991.

Robert L. Kellems; Professor Emeritus of Mathematics;
Department of Mathematics and Computer Science; 34 years
of service; effective May 11, 1991.

Choong Han Kim; Professor Emeritus of Library Science;
Department of Library Science; 23 years of service;
effective May 11, 1991.

David C. Kratzer; Operating Engineer Emeritus; Hulman
Center; 16 1/2 years of service; effective April 30,
1990.

C. Wesley Lambert; Director Emeritus of Audio-Visual
and Assistant Professor Emeritus of Education;
Audio-Visual Center; 23 years of service; effective
June 30, 1991.

William G. McCarthy; Professor Emeritus of Elementary
Education; Department of Elementary and Early
Childhood Education; 22 years of service; effective
May 11, 1991.

Jessie McCune; Assistant Professor Emerita of English;
Department of English; 34 1/2 years of service;
effective December 14, 1990.

John L. McEntaffer; Professor Emeritus of Economics;
Department of Economics; 25 years of service;
effective May 11, 1991.

John G. Martin; Associate Profeser Emeritus of
Education; Department of Secondary Education; 22
years of service; effective May 11, 1991.

Raymond A. Mech; Assistant Professor Emeritus of
Music; Department of Music; 16 1/2 years of service;
effective July 1, 1990.

Robert E. Newby; Assistant Director Emeritus of
Operations/Maintenance, Physical Plant; 10 1/2
years of service; effective June 30, 1990.

Lawrence E. Poorman; Professor Emeritus of Physics;
Department of Physics; 24 years of service; effective
May 11, 1991.

Robert A. Robertson; Professor Emeritus of Economics; Department of Economics; 26 years of service; effective May 11, 1991.

Dennis H. Sapp; Professor Emeritus of Construction Technology; Department of Manufacturing and Construction Technology; 10 years of service; effective December 14, 1990.

Richard J. Stebbins; Professor Emeritus of Physical Education; Department of Physical Education; 24 1/2 years of service; effective December 14, 1990.

Robert P. Steinbaugh; Professor Emeritus of Business Administration; Department of Management and Finance; 34 years of service; effective May 11, 1991.

Rose VanDevanter; Assistant Professor Emerita of Elementary Education; University School; 16 years of service; effective July 31, 1990.

Neil V. Williams; Professor Emeritus of Anthropology; Department of Anthropology; 27 years of service; effective May 11, 1991.

B. ADMINISTRATION

1. Change of Status and/or Rate

Judith A. Connor; from Assistant Director, Hulman Memorial Student Union to Acting Director, Hulman Memorial Student Union; additional stipend of \$650 per month, prorated from the effective date of May 27, 1991 through December 31, 1991.

2. Resignations

Randall Netzley; Campus Grounds Superintendent, Physical Plant; effective March 15, 1991.

Amy K. Reece; Career Counseling, Career Planning; Career Center; effective April 10, 1991.

3. Leave of Absence

Susan R. McKanna; Computing Consultant, Computer Center; leave of absence without pay from March 29, 1991 through June 2, 1991.

C. COACHES AND ATHLETICS

1. Resignation

Kevin Messenger; Sports Information Director; effective March 29, 1991.

D. RESIDENCE HALLS

1. Vacation Hall Supervisor

Etienne Lacey; Spring Break Supervisor, Jones Hall; salary \$360 for the period March 9-17, 1991.

E. CLERICAL/TECHNICAL, PHYSICAL PLANT AND AUXILIARY SERVICES PERSONNEL REPORT

Clerical/Technical, Physical Plant and Auxiliary Services Personnel Report ending March 19, 1991 is presented in Exhibit A.

INDIANA STATE UNIVERSITY
MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES
FOR THE PERIOD ENDING MARCH 19, 1991

A. APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Stacey Gard	Systems & Decision Science	Ofc Asst II	\$10,608	03-25-91

B. TERMINATIONS

1. Retirements

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YEARS OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Evelyn Dunfee	Physical Plant	24 years	02-15-91
Edith Smith	Telecommunications	15 years	03-29-91
Charles Zimmerman	Hulman Mem Student Union	16 years	03-29-91

2. Voluntary

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Cynthia Carico	Payroll	01-31-91
Gary Dunn	Physical Plant	03-01-91
Lucille Frederick	Physical Plant	02-28-91
Lisa Lamb	Student Health Center	02-15-91
Barbara Sankey	Sandison Housing	03-04-91
Larry Waters	Physical Plant	02-14-91
Jing Zhang	T H Center for Medical Educ	03-15-91

C. CHANGE IN STATUS OR RATE

1. Promotion

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Janet Brown	System & Decision Science Ofc Asst II \$12,888	Nat Ath Training Assoc Editorial Asst \$14,177	03-18-91

Leon Brown

ADDENDUM TO THE AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

April 5, 1991

Exhibits

SECTION I

C. Disclosure of Interest Statement
Summary

SECTION II

A. Temporary Investments
B. Budget Adjustments

ADDENDUM TO THE AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

April 5, 1991

SECTION I

G. ATHLETIC TICKET PRICES

Recommendation: Approval of the 1991 football and volleyball ticket prices.

1991 Sycamore Football Prices
(7 home games)

SEASON TICKET PACKAGE:

Adult	\$41.00
Faculty/Staff	\$31.00
Senior Citizen	\$21.00
Youth	\$16.00

INDIVIDUAL GAME (All Seats):

Adult	\$ 7.00
Youth	\$ 3.00

HOMECOMING AND BALL STATE GAMES:

Adult	\$ 8.00
Youth	\$ 4.00

GROUP RATES;

Minimum 10-20	\$ 3.00/ticket*
Minimum 21 or more	\$ 2.00/ticket*
Limited to youth and senior citizens for designated games only	\$ 1.00/ticket*

*not applicable for the Homecoming Game

SECTION I

PAGE TWO

1991 SYCAMORE VOLLEYBALL

Season Coupon Book	\$20.00
Single Match Tickets	
Adult	\$ 3.00
Youth/Senior Citizen	\$ 1.00
Group Rates:	
Minimum 10 or more	\$ 1.00/ticket

H. DISCLOSURE OF INTEREST

A Disclosure of Interest Statement Summary is presented in Exhibit C. The statement will be transmitted to the State Board of Accounts as required by statute.

Recommendation: Acceptance and acknowledgement of the disclosure of interest statement.

SECTION I, EXHIBIT C
April 5, 1991

DISCLOSURE OF INTEREST STATEMENT SUMMARY

ISU Staff Member -----	Name of Contractor or Vendor -----	Description of Contract or Purchase -----	Description of The Financial Interest -----
Annual Disclosure Statement -----			
Earl W. Godt II Electronics and Computer Technology	Kendall/Hunt Publishing	Lab Manual to accompany textbook used for class I teach	Author/royalties

SECTION II

April 5, 1991

A. TEMPORARY INVESTMENTS

Recommendation: Approval of the purchase of temporary investments presented in Exhibit A.

B. BUDGET ADJUSTMENTS

Recommendation: Approval of the budget adjustments presented in Exhibit B.

SECTION II, EXHIBIT A
April 5, 1991

TEMPORARY INVESTMENTS

DATE OF PURCHASE -----	PRINCIPAL AMOUNT -----	DATE OF MATURITY -----	COST -----	ACCRUED INTEREST PURCHASED -----	YIELD -----
TERRE HAUTE FIRST NATIONAL BANK FEDERAL HOME LOAN BANK					
03-25-91	\$1,000,000.00	09-25-91	\$1,000,000.00		6.35%
TERRE HAUTE FIRST NATIONAL BANK REPURCHASE AGREEMENT					
03-01-91	\$4,000,000.00	03-04-91	\$4,000,000.00		5.75%
03-08-91	\$ 500,000.00	03-11-91	\$ 500,000.00		5.75%
03-08-91	\$1,500,000.00	03-14-91	\$1,500,000.00		6.00%
03-22-91	\$ 500,000.00	04-01-91	\$ 500,000.00		6.05%
03-22-91	\$1,000,000.00	04-08-91	\$1,000,000.00		6.10%
03-22-91	\$2,000,000.00	04-25-91	\$2,000,000.00		6.10%
03-29-91	\$1,000,000.00	04-01-91	\$1,000,000.00		5.75%

BUDGET ADJUSTMENTS

1. Appropriation Transfers

From:	1-15000	Instructional Services Personal Service	
To:	1-15200	Audio Visual Education Personal Service	\$15,000.00
To:	1-15250	Television Services Personal Service	\$ 8,000.00
From:	3-31220	Sycamore Dining Capital Outlay	
To:	3-31820	Residence Halls Dining Repairs and Maintenance	\$ 4,500.00

2. Additional Appropriations

From:	Unappropriated Current Operating Fund		
To:	1-14200	Computer Center Supplies and Expense Repairs and Maintenance	\$ 800.00 14,325.00

SECTION III

April 5, 1991

PERSONNEL

Recommendation: Approval of all the items in this section.

A. FACULTY

1. Appointments

(Effective August 19, 1991, unless otherwise stated.)

Aimin Chen; Assistant Professor; Department of Economics; Ph.D., Pennsylvania State University; salary \$37,000.

Robert Guell; Assistant Professor; Department of Economics; M.A., University of Missouri; salary \$38,800.

Mary O'Sullivan; Assistant Professor; Department of Chemistry; Ph.D., University of Newcastle upon Tyne; salary \$31,000.

Temporary Part-time Appointments, Spring Semester, 1990-91

(Effective January 10, 1991, unless otherwise stated.)

Gerald Evola; Instructor; Department of Industrial and Mechanical Technology; 2 hours; salary \$1,100.

Robin Southwood; Instructor; Department of Health & Safety; 3 hours; effective February 4, 1991; salary \$1,800 to be prorated from the beginning date.

2. Change of Status and/or Rate

Nancy McKee; continued one-year appointment as Chairperson of the Department of Undergraduate Nursing Studies; effective August 19, 1991 through May 9, 1992.

3. Early Retirement

Pattie A. Boruff; Assistant Professor; University School; effective May 9, 1992 with retirement leave during the spring semester of the 1991-92 academic year.

Walter Sanders; Professor; Department of Elementary and Early Childhood Education; effective May 8, 1993 with retirement leave during the spring semester of the 1992-93 academic year.

SECTION III

April 5, 1991

PERSONNEL

Recommendation: Approval of all the items in this section.

A. FACULTY

1. Appointments

(Effective August 19, 1991, unless otherwise stated.)

Aimin Chen; Assistant Professor; Department of Economics; Ph.D., Pennsylvania State University; salary \$37,000.

Robert Guell; Assistant Professor; Department of Economics; M.A., University of Missouri; salary \$38,800.

Mary O'Sullivan; Assistant Professor; Department of Chemistry; Ph.D., University of Newcastle upon Tyne; salary \$31,000.

Temporary Part-time Appointments, Spring Semester, 1990-91

(Effective January 10, 1991, unless otherwise stated.)

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Walter Sanders; Professor; Department of Elementary and Early Childhood Education; effective May 8, 1993 with retirement leave during the spring semester of the 1992-93 academic year.

Tom Brown

AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

May 10, 1991

Exhibits

- | | |
|-------------|---|
| SECTION I | A. In Memoriam: Ralph G. Miller |
| SECTION II | A. Temporary Investments
B. Budget Adjustments |
| SECTION III | A. Clerical/Technical, Physical
Plant and Auxiliary Services
Personnel Report |

AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

May 10, 1991

SECTION I

- A. APPROVAL OF THE MINUTES OF APRIL 5, 1991
- B. DATE OF NEXT MEETING (Proposed Date: June 6-7
Vincennes University Jasper
Center, Jasper, Indiana)
- C. PRESIDENT'S REPORT
- D. GRANTS

Recommendation: Ratification of the grants and appropriation of the amounts in accordance with the terms of the individual agreements.

Research Grants and Contracts:

- 1. Indiana Department of Education, Fund No. 46429, Proposal No. 2883

An increase in funding in the amount of \$34,000 has been received from the Indiana Department of Education for the project entitled, "Indiana Special Education Administrators' Services (ISEAS) Project," under the direction of Dr. Gary D. Collings, Department of Special Education, for the period July 1, 1990 through September 30, 1991.

- 2. Academy for Education Development, Fund No. 46505, Proposal No. 2987

An agreement in the amount of \$3,360 has been received from the Academy for Education Development for the project entitled, "Construction Technology and Management Training Project," under the direction of Dr. A.R. Putnam, Department of Industrial Technology Education, for the project period January 14, 1991 through April 14, 1991.

3. Indiana University, Fund No. 46506, Proposal No. 3017

An agreement in the amount of \$33,489 has been received from Indiana University for the project entitled, "Morphological Studies on Monoaminergic Systems in Alcohol Preference," under the direction of Dr. Bang H. Hwang, Terre Haute Center for Medical Education, for the project period December 1, 1990 through November 30, 1991.

4. Indiana University, Fund No. 46507, Proposal 2977

An agreement in the amount of \$2,348 has been received from Indiana University for the project entitled, "Short Courses in the Principles and Use of the PC Arc/Info," under the direction of Dr. Paul Mausel, Department of Geography and Geology, for the project period January 1, 1991 through May 31, 1991.

5. National Endowment for the Arts, Fund No. 46509, Proposal No. 2891

An agreement in the amount of \$10,000 has been received from the National Endowment for the Arts for the project entitled, "Black American Literature Forum Grant," under the direction of Dr. Joseph Weixlmann, Department of English, for the project period July 1, 1991 through June 30, 1992. The Indiana State University in-kind contribution is \$53,955.

6. National Science Foundation, Fund No. 46510, Proposal No. 2960

An agreement in the amount of \$22,589 has been received from the National Science Foundation for the project entitled, "Computer Instrumentation of Introductory Physics Laboratories," under the direction of Dr. Phillip DiLavore, Department of Physics, for the project period April 15, 1991 through September 30, 1993. The Indiana State University cash contribution is \$54,529.

Bureau of School Services Contracts:

It is recommended that the following contracts be appropriated in accordance with the terms of the awards. Indiana State University absorbs the employer's share of FICA tax and the State Teacher's Retirement contributions and waives all indirect costs.

1. Bureau of School Services, Fund No. 2-21300

A letter of agreement in the amount of \$4,500 has been received from the Eastern School Corporation for the project entitled, "A Survey of the Eastern School Corporation," under the direction of Dr. Alex Moody, Bureau of School Services, for the period March 1, 1991 through August 1, 1991.

E. IN MEMORIAM

Ralph G. Miller; Associate Professor Emeritus of Music, died on April 17, 1991. A Resolution is presented in Exhibit A.

Recommendation: Approval of the Resolution as presented in Exhibit A.

F. STUDENT HEALTH INSURANCE MASTER CONTRACT, 1991-92

During the 1990-91 school year, student group health insurance has been provided by Mid-West National Life Insurance Company. The contract expires on August 22, 1991. The Student Affairs Health Insurance Committee solicited proposals from twenty-two firms to provide a program of coverage that incorporated consideration of the medical services and facilities available in the Student Health Center and at a premium schedule which is within the budget of students.

Parker and Parker Consultants, Inc. of St. Petersburg, Florida, has proposed and the Student Health Insurance Committee has endorsed a one-year contract (with renewal option) underwritten with Mid-West National Life Insurance Company of Tennessee. A comparison of current and proposed annual premiums is as follows:

PREMIUM

	1990-91	1991-92
Student	\$292.00	\$307.00
Spouse (additional)	\$950.00	\$998.00
Each Child (additional)	\$393.00	\$428.00

The Student Insurance Division of Mid-West National Life Insurance Company currently serves two hundred twenty-three colleges and universities in forty-two states.

Recommendation: Approval of the award of the student health insurance master contract to Parker and Parker Consultants, Inc. of St. Petersburg, Florida, and underwritten with Mid-West National Life Insurance Company effective August 23, 1991, under a one-year contract with renewal option.

G. NURSING LABORATORY FEES

The cost of equipment and supplies used by students in the Nursing Laboratory has exceeded budget increases over the past several years. To provide essential supplies, materials and equipment for laboratory instruction, additional funds are necessary.

Recommendation: Increase the laboratory fee for Nursing 105 from \$25 to \$50 and for Nursing 305 from \$30 to \$50, and assess a \$10 laboratory fee in other selected nursing courses.

H. DEPARTMENT OF CHEMISTRY CONSUMABLE MATERIALS FEE

In the last decade the cost of laboratory consumables in the Department of Chemistry has nearly doubled, well beyond increases in university supplies and expenses budgets. To avoid retrenchment and curtailment in laboratory experimentation, funds are needed to meet the cost of these materials.

Recommendation: Assess a consumable materials fee of \$10 for students taking a chemistry laboratory (CHEM 000L) course.

I. TERRE HAUTE CENTER FOR MEDICAL EDUCATION

Indiana University has approved the following additional allocation for the Terre Haute Center for Medical Education:

Supplies and Expense	\$17,412
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Indiana University will reimburse Indiana State University for all expenses incurred by the Terre Haute Center for Medical Education.

Recommendation: Approval of the allocation.

J. CENTRAL CHILLED WATER PLANT

Legislation presently before the Indiana General Assembly includes bonding authorization under IC 20-12-6 for a Central Chilled Water Plant to be constructed on the campus at Indiana State University in an amount of \$6,000,000.

The project consists of the construction of a Central Chilled Water Plant and distribution piping. The plant will initially provide chilled water for 19 buildings. It is designed to allow for future expansion in order to provide chilled water to the remaining educational buildings on campus. The project will replace old, failing chilled water equipment and will provide a more efficient and reliable system which will be easier to service. The project will be funded from the operational savings of having a central system.

Recommendation: Subject to approval of bonding authorization for the Central Chilled Water Plant by the Indiana General Assembly in Special Session, authorization of the President and/or Treasurer to request from the Commission for Higher Education, the State Budget Agency, the State Budget Committee and the Governor of the State of Indiana authority to expend \$6,000,000 for the project for which the 1991 General Assembly approved the issuance of \$6,000,000 of bonds under 20-12-6 and further authorize the Treasurer of the University to take the following action:

- a. To engage engineers in connection with the project;
- b. To enter into contracts to construct, equip, finance and otherwise provide for the Central Chilled Water Plant and related facilities;
- c. To use receipts from fees and earnings and operational savings for the construction and financing of the project to the extent necessary; and
- d. To develop a plan of financing for submission to the Board, including the selection of Underwriters or Bankers, to result in the eventual issuance and sale of academic facilities bonds in an amount not exceeding the total estimated cost as finally determined to finance the project.

Section I
Exhibit A
May 10, 1991

IN MEMORIAM

RALPH G. MILLER

WHEREAS, Ralph G. Miller, Associate Professor Emeritus of Music, died on the seventeenth day of April, nineteen hundred and ninety-one; and

WHEREAS, Ralph G. Miller had given loyal service to Indiana State University for twenty six years and had gained the respect and affection 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 profound respect for the superior services and inspiration which he gave to the students and faculty and 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 by the President of Indiana State University.

ADOPTED BY THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES
THIS TENTH DAY OF MAY, NINETEEN HUNDRED NINETY-ONE.

SECTION II

May 10, 1991

A. TEMPORARY INVESTMENTS

Recommendation: Approval of the purchase of temporary investments presented in Exhibit A.

B. BUDGET ADJUSTMENTS

Recommendation: Approval of the budget adjustments presented in Exhibit B.

SECTION II, EXHIBIT A
May 10, 1991

TEMPORARY INVESTMENTS

DATE OF PURCHASE -----	PRINCIPAL AMOUNT -----	DATE OF MATURITY -----	COST -----	ACCRUED INTEREST PURCHASED -----	YIELD -----
TERRE HAUTE FIRST NATIONAL BANK REPURCHASE AGREEMENT					
04-19-91	\$8,000,000.00	04-24-91	\$8,000,000.00		5.65%
04-26-91	\$7,000,000.00	04-30-91	\$7,000,000.00		5.65%

BUDGET ADJUSTMENTS

1. Appropriation Transfers

From:	1-11130	Life Sciences	
		Personal Service	\$14,868.96
		Capital Outlay	10,000.00
To:	1-11130	Life Sciences	
		Supplies and Expense	\$10,000.00
		Repairs and Maintenance	14,868.96
From:	1-14200	Computer Center	
		Repairs and Maintenance	
To:	1-14200	Computer Center	
		Personal Service	\$10,000.00
		Supplies and Expense	12,000.00
From:	1-15000	Instructional Services	
		Capital Outlay	
To:	1-15200	Audio Visual Education	
		Capital Outlay	\$ 3,000.00
From:	1-17990	General Instructional Expense	
		Supplies and Expense	
To:	1-11630	Office of School Projects	
		Personal Service	\$12,431.00
		Supplies and Expense	5,189.00
		Capital Outlay	1,355.00
To:	1-11710	MS Program in Elementary Education	
		Supplies and Expense	\$28,500.00
To:	1-12800	School of Graduate Studies	
		Supplies and Expense	\$ 8,025.86
To:	1-17500	Library	
		Supplies and Expense	\$ 4,500.00
To:	1-19300	Vice President for Academic Affairs	
		Capital Outlay	\$ 6,197.10
To:	4-40900	Gogol and Associates	
		Supplies and Expense	\$15,000.00
From:	1-18200	Student Affairs	
		Supplies and Expense	
To:	1-18500	Student Life	
		Repairs and Maintenance	\$ 3,661.00

1. Appropriation Transfers (continued)

From:	1-18700	Student Health Center Supplies and Expense	
To:	1-18700	Student Health Center Personal Service	\$ 3,000.00
From:	1-19050	Power Plant Repairs and Maintenance	
To:	1-19050	Power Plant Supplies and Expense	\$15,000.00
From:	3-30420	Lincoln Quadrangle Dining Capital Outlay	
To:	3-31820	Residence Halls Dining Repairs and Maintenance	\$ 4,500.00
From:	3-31220	Sycamore Dining Supplies and Expense	
To:	3-31220	Sycamore Dining Capital Outlay	\$ 3,000.00
From:	3-36200	Division of Printing Capital Outlay	
To:	3-36200	Division of Printing Supplies and Expense	\$ 4,340.41

2. Transfer of Funds

From:	0-16902	Major Equipment Reserve Fund	
To:	1-17990	General Instructional Expense Supplies and Expense	\$125,000.00

3. Additional Appropriations

From:	Unappropriated Current Operating Fund		
To:	1-14200	Computer Center Supplies and Expense Repairs and Maintenance	\$15,000.00 31,000.00
To:	1-17500	Library Capital Outlay	\$ 8,458.00

SECTION III

May 5, 1991

PERSONNEL

Recommendation: Approval of all the items in this section.

A. FACULTY

1. Appointments

(Effective August 19, 1991, unless otherwise indicated)

William A. Davis; Associate Professor of Music; Department of Music; D.M.A., University of Iowa; salary \$35,000 per academic year.

Chandra R. de Silva; Chairperson and Professor of History; Department of History; Ph.D., University of London; salary \$55,000 per academic year with a stipend of \$3,055 for the period August 5-18, 1991.

Ronald Dunbar; Chairperson and Professor of Foreign Languages and Literatures; Department of Foreign Languages and Literatures; Ph.D., University of Wisconsin; salary \$55,000 per academic year with a stipend of \$3,055 for the period August 5-18, 1991.

David Salyer; Assistant Professor, Elementary and Early Childhood Education; M.A., Northeast Missouri; salary \$30,300 per academic year.

Dorothy Simpson-Taylor; Assistant Professor of African American Studies; Center for Afro-American Studies; Ph.D., University of Denver; salary \$35,000 per academic year.

Yim Y. Wong; Assistant Professor of Management; Department of Management and Finance; Ph.D., University of Nebraska - Lincoln; salary \$45,000 per academic year.

2. Non-reappointments

Benedikt Humpert; Associate Professor of Mathematics and Computer Science; effective May 11, 1991.

Robert Johnson; Assistant Professor of Mathematics and Computer Science; effective May 9, 1992.

3. Resignations

Gayle Bland; Department of Undergraduate Nursing;
effective May 11, 1991.

Peter Gershon; Department of Communication; effective
May 11, 1991.

George Shute; Department of Psychology; effective May 11,
1991.

Steve Timm; Department of Theater; effective May 11,
1991.

Robert Weaver; Department of Mathematics and Computer
Science; effective May 11, 1991.

4. Early Retirement

Vanita Gibbs; Department of Elementary and Early
Childhood Education; effective May 9, 1992 with
retirement leave during the spring semester of the
1991-92 academic year.

5. Tenure

The following faculty members are recommended for
continuous appointment, effective August 19, 1991 (unless
otherwise indicated):

Nancy Beachkofsky, Assistant Professor of Undergraduate
Nursing

Michele Boyer, Associate Professor of Counseling

Matthew Brennan, Associate Professor of English

Michael Buchholz, Associate Professor of Journalism

Keith Byerman, Associate Professor of English

H. Scott Davis, Librarian, effective July 1, 1991

Gaston Fernandez, Professor of Political Science

LeRoy Franklin, Professor of Systems and Decision Sciences

Renee Hannaford, Assistant Professor of English

Bette Hwang, Assistant Professor of Elementary Education

William Moates, Associate Professor of Systems and Decision Sciences

Timothy Mulkey, Assistant Professor of Life Sciences

Georgeanna Tryban, Assistant Professor of Sociology

6. Faculty Promotions
(Effective August 19, 1991, unless otherwise indicated)

To Assistant Professor

Gloria Artigue, Department of Undergraduate Nursing
Michael Engle, Department of Home Economics
Melody McKinney, Department of Undergraduate Nursing
Sharon Seidenberg, University School, effective
August 22, 1991.

To Associate Professor

Sharon Andrews, Department of Elementary and Early
Childhood Education
Judith Byrne, Department of Home Economics
Karen Chia-Yu Liu, Department of Elementary and Early
Childhood Education
Blanche Evans, Department of Physical Education
Renee Hannaford, Department of English
Robert Huckabee, Department of Criminology
Harriet Hudson, Department of English
Harry Marsh, Department of Criminology
Timothy Mulkey, Department of Life Sciences
Doris Williams, Department of Special Education

To Librarian

Patricia Ensor, effective July 1, 1991
David Vancil, effective July 1, 1991

To Professor:

Keith Byerman, Department of English
Angelo DiSalvo, Department of Foreign Languages
and Literatures
Alfred Finch, Department of Physical Education
Sarah Hawkins, Department of Home Economics
Robert Houchell, Department of Music
Barbara Kane, Department of Educational and School
Psychology
Richard Kjonaas, Department of Chemistry
Nancy McKee, Department of Undergraduate Nursing
Alan Siegel, Department of Chemistry
Robert Thompson, Department of Marketing

Ronald Woolsey, Department of Industrial and Mechanical Technology

7. Leaves

Sabbatical Leaves with Full Pay for the Fall Semester, 1991

Mary Ellen Adams, Department of Administrative Systems and Business Education
James Backes, Department of Communication
Ronald Baker, Department of English
Judith Barad, Department of Philosophy
Matthew Brennan, Department of English
Newell Chiesel, Department of Marketing
James Dailey, Department of Music
Jacques Deliere, Department of Foreign Languages and Literatures
Mary Jean DeMarr, Department of English
Frederick Draper, Department of Physical Education
Mark Hamm, Department of Criminology
Richard Hay, Department of Art
James Hellmann, Department of Industrial and Mechanical Technology
Richard Jinbo, Department of Electronics and Computer Technology
Janet Lyman, Department of Music
Gordon Minty, Department of Manufacturing and Construction Technology
Ardis O'Dell, Department of Graduate Nursing
David Pease, Department of Secondary Education
Susan Sharp, Department of Undergraduate Nursing
John Whitaker, Department of Life Sciences
John Williams, Department of History

Sabbatical Leaves With Full Pay for the Spring Semester, 1992

Ramachandra B. Abhyankar, Department of Mathematics and Computer Science
James Broaddus, Department of English
Michael Buzash, Department of Foreign Languages and Literatures
John Carter, Department of Educational Foundations and Media Technology
John Clements, Department of English
Whitney Engeran, Department of Art
David Erickson, Department of Art
Sarah Hayes, Department of Undergraduate Nursing
Khawaja Hasan, Department of Anthropology
Harriet Hudson, Department of English
William Hughes, Department of Music

Felix Ilarraz, Department of Foreign Languages and
Literatures
Victor Jones, Department of English
Charles King, Department of Sociology and Social Work
Kenneth Knight, Department of Physical Education
Marthann Markle, Department of Physical Education
John McGregor, Department of Geography and Geology
Ramon Meyer, Department of Music
Helen Sapp, Department of Communication Disorders
Samuel Schnitzer, Department of Psychology
David Waterman, Department of Elementary and Early
Childhood Education

Sabbatical Leave with 60% Pay for the 1991-92 Academic
Year

Myong Ku Ahn, Department of Chemistry
Gale Christianson, Department of History
Gary Daily, Department of History
Charles Goff, Department of Life Sciences
Uwe Hansen, Department of Physics
James Kohn, Department of Health and Safety
Kathleen Pickrell, Department of Undergraduate Nursing
Carol Yoder, Department of Psychology

Sabbatical Leave With 60% Pay for 1992 Calendar Year

Nancy Beachkofsky, Department of Undergraduate Nursing
Donald Richards; Department of Economics

Leave Without Pay for 1991-92 Academic Year

David Friestad, Department of Criminology

Sabbatical Leave With Pay for January 1, 1992
Through June 30, 1992

H. Scott Davis, Library
Kathleen Gaul, Library

Administrative Leave With Pay for June 1, 1991
Through November 30, 1991

Ron Martin, Library

B. ADMINISTRATION

1. Reappointment

Kelly S. Koerner; Acting Assistant Director, Student Health Promotion/Fitness Coordinator, in the Student Health Center, from July 1, 1991 through June 30, 1992; salary \$21,000.

2. Changes of Status and/or Rate

Edward A. Pease; Assistant to the President for Legal Affairs; extension of leave of absence without pay from April 20, 1991 through April 30, 1991.

William Tesh; from Assistant Professor Department of Electronics and Computer Technology to Computing Consultant, Computer Center; salary \$32,000 per fiscal year prorated from the effective date of June 1, 1991. The same salary rate will apply for the 1991-92 fiscal year.

3. Resignations

Koleen Kolenc; Counselor, Student Counseling Center; effective June 30, 1991.

Bradley Riddle; Computer Center; effective April 30, 1991.

4. Student Government Association

Temporary Reappointments

Eugene P. Dooley; President, Student Government Association, for the period April 1, 1991 through May 3, 1991; annual salary \$1,200 prorated for period involved.

John Soltermann; Vice President, Student Government Association, for the period April 1, 1991 through May 3, 1991; annual salary \$1,000 prorated for the period involved.

C. COACHES AND ATHLETICS

1. Contract Coaches

Taylor O. Locke; Head Men's Basketball Coach; salary \$63,000 per contract year April 1, 1991 through March 31, 1992.

Kay Lynn Riek; Head Women's Basketball Coach; salary \$31,500 per contract year April 1, 1991 through March 31, 1992.

Phillip Hopkins; Assistant Men's Basketball Coach; salary \$30,000 per contract year April 1, 1991 through March 31, 1992.

Rhonda Low; Assistant Volleyball Coach; nine month salary of \$12,000 prorated, effective August 1, 1991 through December 31, 1991.

Douglas Novsak; Assistant Men's Basketball Coach; salary \$26,000 per contract year April 1, 1991 through March 31, 1992.

Kim Elaine Tullis; Assistant Women's Basketball Coach; salary \$18,500 per contract year April 1, 1991 through March 31, 1992.

D. CLERICAL/TECHNICAL, PHYSICAL PLANT AND AUXILIARY SERVICES PERSONNEL REPORT

Clerical/Technical, Physical Plant and Auxiliary Services Personnel Report ending April 24, 1991 is presented in Exhibit A.

INDIANA STATE UNIVERSITY
MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES
FOR THE PERIOD ENDING APRIL 24, 1991

A. APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
R. Blankenship	Sandison Housing	Cust Wkr II	\$10,608	04-08-91
Donald Deakins	T.H. Ctr for Med Ed	Research Asst	\$15,776	04-01-91
Angela Pritts	Life Science	Rsrch Lab Tech	\$14,040	05-15-91
Mary Wood	Payroll	Acct Clrk II	\$11,193	04-08-91
John Wilson	Hulman Mem St Union	Cust Wkr II	\$10,608	04-01-91

B. TERMINATIONS

1. Retirements

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YEARS OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Mary Purdue	Burford Housing	15 years	03-15-91

2. Voluntary

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Karyn Abbinett	School of Education	04-26-91
Mary Corenflos	History	03-21-91
Janet Foster	Residential Life Housing	04-19-91
Quentin Isabell	Safety & Security	03-29-91
Katherine Stuck	Sandison Housing	04-12-91

3. Involuntary

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Robin Watson	Geography & Geology	04-17-91

C. CHANGE IN STATUS OR RATE

1. Promotion

<u>NAME</u>	DEPARTMENT/POSITION <u>FROM</u>	DEPARTMENT/POSITION <u>TO</u>	EFFECTIVE <u>DATE</u>
Kent Johnson	Hulman Mem Std Union Cust Wkr II \$11,736	Hulman Mem Std Union Cust Serv. Supv \$12,910	04-15-91
Frederick Murphy	Hulman Mem Std Union Cust Svc Supv \$13,375	Hulman Mem Std Union Facilities Supv \$14,713	04-06-91

Tom Brown

ADDENDUM TO THE AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

May 10, 1991

Exhibits

SECTION I

- B. Motor Vehicle Regulations
- C. Professional Development Center

SECTION II

- A. Temporary Investments
- B. Budget Adjustments

ADDENDUM TO THE AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

May 10, 1991

SECTION I

K. RESIDENCE HALL RATES, 1991-92

Residence hall rates for the 1991-92 academic year are presented below. Operating expenses, occupancy levels, and the opening of the retail/food court in the Hulman Memorial Student Union resulted in the proposed increases.

Three food service plans are available to residence hall students for 1991-92. The plans are designed to provide maximum flexibility for residence hall students to meet their food service needs. The standard plan has more credits (to be used in Lincoln Quad and Sycamore Towers food services) and a smaller number of points (to be used in the food services in The Commons in HMSU). The special plan has more points than credits and the transition plan is designed to meet the needs of students who require less food service in their housing arrangements. An option of "plus points" is also available to be added to either the standard or the special plans.

All Halls Except Lincoln Quad:

Plan A: Room/Transition	\$3,055.92
Plan B: Room/Standard	\$3,211.30
Plan C: Room/Special	\$3,211.30

Lincoln Quadrangles:

Plan A: Room/Transition	\$3,140.92
Plan B: Room/Standard	\$3,296.30
Plan C: Room/Special	\$3,296.30

Plus Points Option	\$ 144.50
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Optional Accommodations:

Single Room		\$ 561.00
4-Student Suite (3 rooms)	\$ 272.00	
2-Students in 21 Room	\$ 272.00	
LQ - D Room (single occupancy)		\$ 612.00

L. FAMILY HOUSING RENTAL RATES, 1991-92

Apartment rental rates effective Fall Semester, 1991, are presented below. An increase in apartment rental rates is necessary to cover planned capital improvements and increased maintenance costs.

MAEHLING TERRACE, Units I and II (Rates include all utilities except air conditioning. All apartments have an electric range and a refrigerator.)

STUDENTS

	Proposed
1 BR unfurnished	\$ 251.00
1 BR furnished	\$ 285.00
2 BR unfurnished	\$ 280.00
2 BR furnished	\$ 313.00

STAFF

1 BR unfurnished	\$ 329.00
1 BR furnished	\$ 364.00
2 BR unfurnished	\$ 359.00
2 BR furnished	\$ 392.00

MAEHLING TERRACE, Units III and IV (Rates include all utilities, including air conditioning. These buildings are air conditioned and are equipped with electric heat and passenger elevator. All apartments have an electric range and a refrigerator.)

STUDENTS

	Proposed
1 BR unfurnished	\$ 285.00
1 BR furnished	\$ 320.00
2 BR unfurnished	\$ 313.00
2 BR furnished	\$ 348.00
3 BR unfurnished	\$ 370.00
3 BR furnished	\$ 406.00

STAFF

1 BR unfurnished	\$ 374.00
1 BR furnished	\$ 408.00
2 BR unfurnished	\$ 402.00
2 BR furnished	\$ 435.00
3 BR unfurnished	\$ 472.00
3 BR furnished	\$ 509.00

M. MOTOR VEHICLE REGULATIONS

Revised motor vehicle regulations effective July 1, 1991 are presented in Exhibit B. Changes include the elimination of "Resident" and "Commuter" student categories and clarification of the inclusion of the Family Housing area in the enforcement guidelines. Permit fees remain the same for 1991-92.

Recommendation: Approval of the revised motor vehicle regulations presented in Exhibit B, effective July 1, 1991.

N. UNIVERSITY SCHOOL

The University administration recommends the discontinuance of the University School, grades kindergarten through 9, in two stages. Grades 7, 8 and 9 will be discontinued effective May 30, 1991. Grades K-6 will be discontinued effective May 29, 1992. The agreement between Indiana State University and the Vigo County School Corporation, in effect through June 30, 1991, will be revised to be effective in the 1991-92 fiscal year and submitted to the Board of Trustees at the June 1991, meeting.

Recommendation: Approval of the recommendation.

O. PROFESSIONAL DEVELOPMENT CENTER

The University administration recommends the establishment and operation of a professional development center under the administrative management of the School of Education, to begin July 1, 1992, and continue through June 30, 1997. The purpose and nature of the center, the provisions established for the successful operation of the center, and a schedule of review and evaluation procedures are presented in Exhibit C. An agreement between the University and the Vigo County School Corporation for the offering of programs during the time specified will be submitted to the Board of Trustees prior to the June, 1992 meeting.

Recommendation: Approval of the recommendation.

P. APPLIED MUSIC FEE

Recommendation: Approval of an increase in the Applied Music Fee from \$25 to \$30 effective with the Fall Semester of 1991. This fee was last changed in 1982.

INDIANA STATE UNIVERSITY

1991 - 1992 MOTOR VEHICLE REGULATIONS

The following regulations shall govern the operation and parking of motor vehicles on the campus of Indiana State University at all times of the year unless specifically noted.

Students and staff who bring vehicles to campus will be held responsible for the registration and proper operation of their vehicles. It is the responsibility of each member of the University community to read, understand, and abide by the regulations. Ignorance of the regulations is not an acceptable reason for appeal of a violation.

ARTICLE I - PARKING PERMIT REGISTRATION

Section A. General Guidelines

1. Parking permits will be required on all self-propelled vehicles that require a state license or any other vehicle capable of being operated under its own power.
2. All faculty, staff, and students who own, possess, operate, or have the use of a motor vehicle on any property owned, leased, or used by Indiana State University, including the Family Housing area, between the hours of 7:00 A.M. and 5:00 P.M., Monday through Friday, must purchase and properly display a current parking permit from the rearview mirror, except as provided in Section D following.
3. The enforcement boundaries are identified as Third street (west), the Seaboard Railroad (east), the Conrail Railroad (north), and Cherry street (south). Enforcement also includes the Family Housing area.
4. Fees are \$30.00 per automobile parking permit and \$10.00 per motorcycle parking permit. Faculty, staff, and students are required to obtain a parking permit at the Safety and Security Office within 72 hours (excluding weekends) after arriving on campus or beginning employment. Only one parking permit may be purchased per student or employee.

Section B. Limitations

1. Faculty, staff, and students may not obtain a parking permit for a non-qualified user of the parking permit. Therefore, obtaining or attempting to obtain a parking permit, or using a parking permit, or providing a parking permit for which the intended user is not qualified is expressly prohibited by this regulation. See Article VI.

Section C. Type of Registration

1. HANDICAP - Handicap parking permits are available for faculty, staff, and students, who are qualified under Indiana Code 5-16-9-1 or Indiana Code 9-7-4.1. Persons with short term

medical requirements should consult with Traffic and Parking Services.

2. STAFF - Faculty members, administrative staff, clerical/service employees, and non-student temporary employees shall be defined as STAFF for purposes of vehicle registration only.

3. STUDENT - Graduate students, undergraduates, Graduate Assistants, Graduate Fellows, and all others enrolled who are not full time Residence Hall Directors and Assistant Directors shall be defined as STUDENT for purposes of vehicle registration only.

4. TEMPORARY - Temporary parking permits are available for short term parking needs. The cost of the temporary parking permit is \$1.00 minimum. Additional use beyond one day will be assessed \$1.00 charge per day. Consult with the Traffic and Parking Services.

Section D. Display of Parking Permit

1. All parking permits are available at the Office of Safety and Security. Staff and Student parking permits are issued for the school year and expire midnight August 15. The parking permit may be transferred to other motor vehicles driven to campus. Enforcement of the Traffic and Parking Regulations is in effect every day throughout the calendar year.

2. The transferable parking permit is to be displayed by hanging from the rearview mirror. EXCEPTION: Motorcycles and vehicles without rearview mirrors should consult with the Traffic and Parking Services office at Safety and Security.

3. A vehicle not displaying a parking permit will be treated as an unregistered vehicle.

4. Motor bikes, scooters, and motorcycles shall affix the parking permit to the left front fork of the vehicle. If in doubt, consult with the Traffic and Parking Services office at Safety and Security.

5. If a parking permit becomes lost or stolen, it becomes the responsibility of the registrant to replace it immediately. Replacement hang tags are obtained from the Traffic and Parking Services office at Safety and Security, at a cost of \$30.00 for automobiles and \$10.00 for motorcycles.

6. President's Society permits, issued through the office of Development and Public Affairs, are recognized for parking privileges for all lots with the exception of the Visitors Pay Lot and the Root Hall Psychology Clinic Lot. These permits are to be affixed to the front windshield, driver's side window, or hung from the vehicle rearview mirror.

ARTICLE II - Operation of Motor Vehicles

1. The operation and/or parking of all MOTORIZED VEHICLES in the Pedestrian Plaza (identified portions of 6th and Chestnut streets) and Sycamore Walkway is expressly PROHIBITED. EXCEPTION: Identified University service related vehicles and emergency vehicles.

2. Congestion requires that speed be limited to 10 MPH on campus drives and University parking lots.
3. The driver of a motor vehicle will have control of that vehicle at all times and failure to do so will constitute reckless driving.
4. All traffic control signs and devices must be observed as others are depending on your judgment and consistent with law.
5. In areas where motor vehicle traffic and pedestrian traffic conflict, pedestrians have the right-of-way when no other traffic control is present.
6. No vehicles will be operated on the sidewalks or lawns of the campus.
7. All vehicles, including two wheel vehicles, must be equipped with adequate exhaust mufflers as required by Indiana statutes.
8. Drivers will comply with the State of Indiana Motor Vehicle Code and Terre Haute City Ordinances at all times in addition to these regulations.
9. All accidents involving a motor vehicle on property owned, leased, or used by Indiana State University or the streets adjacent thereto must be reported to the Safety and Security Office as soon as possible.

ARTICLE III - Parking Regulations

1. Motor vehicles operated by faculty, staff, and students that display a parking permit may park in areas designated as parking lots by signs posted thereon.
2. Handicap spaces, timed parking areas, fire zones, service vehicle zones, and unloading/loading zones indicated by signs will be strictly enforced at all times.
3. A parked vehicle which interferes with normal vehicular or pedestrian traffic may be removed at the owner's expense.
4. Students with a permanent or temporary disability who require special parking privileges should receive a certificate from the Student Health Center and present the certificate to the Traffic and Parking Services office at Safety and Security. Faculty and Staff with a permanent or temporary disability shall advise the Traffic and Parking Services office at Safety and Security of their status in order to receive special parking privileges.

ARTICLE IV - OFF STREET PARKING LOTS

1. STAFF Permit - Off street parking is available in designated STAFF or ANY PERMIT parking lots.
2. STUDENT Permit - Off street parking is available in designated STUDENT or ANY PERMIT parking lots.
3. VISITORS PAY LOT - The lots located at 6th and Cherry streets and 5th and Chestnut streets are available for short term parking

Monday through Friday including evening hours. Patrons are required to pay the lot attendant before exiting the parking lot. Overnight parking is prohibited. Vehicles parked improperly on the lots may be removed at the owner's expense.

4. Parking lots are surveyed and parking is arranged to accommodate as many cars as possible. It is necessary to follow the arrangement to allow other vehicles access to and from parking areas. Parking spaces on asphalt and gravel lots are identified by painted stalls and concrete bumpers respectively. Therefore, this section prohibits parking in any driveway, alley, lot entrance or exit. AREAS MARKED WITH A YELLOW BUMPER ARE NOT VALID PARKING SPACES.

5. Do not park on unmarked open spaces. Such space may be private property, the owner of which will have the car removed at your expense.

6. Between the hours of 5:00 P.M. and 7:00 A.M., Monday through Friday, faculty, staff, students, and visitors may use any parking lot. EXCEPTION: Designated NO PARKING areas, Handicap parking spaces, the VISITOR'S PAY LOT at 6th and Cherry streets, and the Psychology Clinic lot.

7. When parking vehicles on the campus, use parking lots/spaces designated for that purpose.

8. Vehicles parked on University property must be properly licensed, display a current parking permit, be in a state of good repair, and operable.

ARTICLE V - ENFORCEMENT

1. Enforcement of University Traffic Regulations, which include State laws and City ordinances, is the responsibility of the Safety and Security Office and will be accomplished by supervised University Police personnel and Traffic and Parking Services personnel. University Police Officers have the authority to halt vehicles, issue summonses for violations, remove vehicles improperly parked, enforce all traffic regulations, and to make arrests. (IND. Code 1971 20-12 CH. 3.5).

2. Traffic summonses issued by authorized University Police personnel and Traffic and Parking Services personnel for violation of these rules must be presented to the Traffic and Parking Services office at Safety and Security within 72 hours of the time appearing on the summons (weekends excluded). After 72 hours summonses are processed and billed to individual accounts through the Business Office. Once the summonses have been billed, fines cannot be adjusted or payments accepted by the Safety and Security office.

3. The person in whose name a parking permit is registered with Indiana State University will be held responsible for any parking violation involving the vehicle whether incurred by the registrant or the operator of the motor vehicle. Therefore, these regulations should be made known to any other person who may operate the vehicle.

4. The operator of a motor vehicle on campus shall observe these regulations and will be held responsible for all moving violations committed, whether the vehicle is registered in the operator's name or not.

5. Violators of State and City laws may be, at the discretion of the Safety and Security Office, prosecuted in State or City courts.

6. Vehicles will be towed from the campus if the vehicle violates University Regulations, City of Terre Haute ordinances, and/or State of Indiana laws pertaining to motor vehicles, or if said vehicle constitutes a traffic/pedestrian hazard. The owner/registant of the vehicle will be responsible for any fines assessed and the cost of towing. Vehicles may be towed for the following reasons, but not limited to:

- A) Parked in space identified for handicapped parking.
- B) Blocking a fire hydrant, walkway, or roadway.
- C) Parked in an emergency lane.
- D) Overtime parking in a designated loading or timed zone.
- E) Abandoned/immobile vehicles.
- F) Five or more parking tickets during the fiscal year
(July 1 - June 30).
- G) Visitor's Pay Lot violation.

ARTICLE VI - CITATION PROCEDURES

Section A. Penalties

1. False Registration - Falsely obtaining or using a parking permit that the user is not qualified - \$100.00, to which may be added the loss of the privilege of having a motor vehicle on campus for the remainder of the current academic year.

2. Failure to obtain an ISU parking permit within 72 hours of bringing an unregistered vehicle on campus - \$5.00.

3. Moving Violation - \$25.00.

4. Parking in an identified handicapped parking space - \$30.00.

5. All other violations - \$5.00.

Section B. Assessments

1. Traffic assessments will be made at the Safety and Security Office and are payable at the Business Office.

2. Students who do not pay assessments or summonses by the end of the semester or term in which they are incurred will result in the permit to register being denied the following and subsequent semesters and terms and all records of the student being encumbered until the assessment is paid.

3. Faculty and staff having any outstanding, unpaid summonses will be denied a parking permit unless and until the assessment is paid.

4. The assessments shall be the sum of the separate violations on each summons.

ARTICLE VII - APPEALS

Summonses may be appealed by written application forms provided by the Safety and Security Office if requested within 72 hours of the TIME appearing on the summons and returned within five (5) days of the DATE that appears on the summons.

Indiana State University
Traffic and Parking Services
917 Eagle Street
Terre Haute, Indiana 47809
(812) 237-4339

PROFESSIONAL DEVELOPMENT CENTER

A professional development center is proposed as an innovative setting which will enhance the central missions of the School of Education to prepare prospective teachers and other school professional, to contribute to the enhancement of skills and professional renewal of experienced teachers, and to advance research in and development of public school education. The intent of the center is to provide an environment in which experienced and prospective teachers, University faculty and school administrators work together to improve the quality and effectiveness of teaching and learning in the public schools.

The center will promote functional collaboration between University faculty and the public school systems in Vigo and surrounding counties in West Central Indiana. Curricular models, teaching strategies, insights about the learning process gained from scholarly inquiry and research, and other initiatives to advance change in public school education will be introduced and tested in the center, leading to the incorporation of successful innovations at additional public school sites.

The center will offer to teachers and administrators throughout the area the opportunity to observe, demonstrate and participate in center classrooms and to learn about processes for school renewal.

The center will train clinical faculty and public school counterparts to supervise student teachers, thus changing the traditional reliance upon University faculty and improving the preparation of teachers in public school settings.

The center will contract with area school corporations and agencies to provide innovative environments for preschool and special population instruction.

The center will develop collaborative programs in early childhood, preschool and special education classrooms, including several kindergarten and elementary school program classes.

PROVISIONS FOR THE CREATION AND OPERATION OF THE
PROFESSIONAL DEVELOPMENT CENTER, SCHOOL OF EDUCATION

1. The Vigo County School Corporation must agree, prior to July 1, 1992, a) to revise the present school district now served by the University School, b) to facilitate and support the attainment of requisite enrollments in the Center, and c) to provide qualified personnel to fulfill the special services contracts undertaken by the Corporation. These conditions must be incorporated in a written agreement approved by the Corporation and the University's Board of Trustees prior to an effective date of July 1, 1992.
2. At the start of the Center's third year of operation, 1994-95, the University's annual financial support of the Center's operating budget will be not higher than \$250,000.
3. The gross square footage of space assigned to the Center in the building presently accommodating the University School will be not greater than 50% of the total; and the remaining 50% of the total will be assigned to other and different University units for other purposes.
4. Prior to the start of the 1995-96 academic year, the University must receive formal authority from State government to renovate the entire building in which the Center is located.
5. The Center must be maintained in the 1991-92, 1992-93, and 1993-94 years at no more than regular or routine repair and maintenance costs; and any and all major renovation of that half (50%) of the building assigned to the Center will be funded by new and additional State appropriations authorized for that purpose.
6. Grades 7, 8, and 9 of the University School will be discontinued at the end of the 1990-91 academic year. All remaining grades of the University School, as it is presently organized and operated, will be discontinued at the end of the 1991-92 academic year. The University will not operate and maintain the University School, therefore, after the 1991-92 academic year.
7. The Center will begin its operations at the start of the 1992-93 year. In 1995-96--that is, the fourth year of operation--the University will undertake a review of the Center to determine its general effectiveness, its values and importances to the School of Education and the University, and its success in meeting the provisions prescribed here and now. Guided by the counsel of the Dean of the School of Education, the Vice President for Academic Affairs will propose in the 1991-92 academic year the criteria and

standards by which the Center will be evaluated. The President of the University will present to the University's Board of Trustees, in the spring semester, 1996, a recommendation on the future of the Center beyond the following, 1996-97, academic year.

8. Unless and until the University's Board of Trustees formally acts to the contrary, the Center will have an operational life span of five years, 1992-93 through 1997-98.
9. The Vigo County School Corporation and the University must reach agreement on the provisions stated in this document prior to July 1, 1991.

SECTION II

May 10, 1991

A. TEMPORARY INVESTMENTS

Recommendation: Approval of the purchase of temporary investments presented in Exhibit A.

B. BUDGET ADJUSTMENTS

Recommendation: Approval of the budget adjustments presented in Exhibit B.

SECTION II, EXHIBIT A
May 10, 1991

TEMPORARY INVESTMENTS

DATE OF PURCHASE -----	PRINCIPAL AMOUNT -----	DATE OF MATURITY -----	COST -----	ACCRUED INTEREST PURCHASED -----	YIELD -----
INDIANA NATIONAL BANK CERTIFICATE OF DEPOSIT					
05-03-91	\$1,750,000.00	05-04-92	\$1,750,000.00		6.23%
TERRE HAUTE FIRST NATIONAL BANK REPURCHASE AGREEMENT					
05-03-91	\$1,000,000.00	05-06-91	\$1,000,000.00		5.55%
05-03-91	\$2,000,000.00	06-03-91	\$2,000,000.00		5.91%
05-03-91	\$2,000,000.00	07-18-91	\$2,000,000.00		5.91%

BUDGET ADJUSTMENTS

1. Appropriation Transfers

From:	1-10920	Music Activities Supplies and Expense	
To:	1-10900	Music Capital Outlay	\$ 7,000.00
From:	1-11130	Life Sciences Capital Outlay	
To:	1-11130	Life Sciences Supplies and Expense	\$ 2,912.86
From:	1-18200	Student Affairs Supplies and Expense	
To:	1-18500	Student Life Supplies and Expense	\$ 7,071.42
From:	3-33450	University Communications Supplies and Expense	\$18,450.00
		Capital Outlay	5,000.00
To:	3-33450	University Communications Repairs and Maintenance	\$23,450.00

Tom Brown

AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

June 7, 1991

Exhibits

SECTION I

- A. In Memoriam: Arthur G. Billings
- B. In Memoriam: James C. Farmer
- C. University School Agreement,
1991-92

SECTION II

- A. Temporary Investments
- B. Budget Adjustments

SECTION III

- A. Clerical/Technical, Physical Plant
and Auxiliary Services Personnel
Report

AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

June 7, 1991

SECTION I

- A. APPROVAL OF THE MINUTES OF MAY 10, 1991
- B. DATE OF NEXT MEETING (Proposed dates: July 18-19,
Annual Meeting)
- C. PRESIDENT'S REPORT
- D. GRANTS

Recommendation: Ratification of the grants and appropriations of the amounts in accordance with the terms of the individual agreements.

Student Assistance Funding

- 1. Pell Authorization, Fund No. 45001

Authorization P063-02283; authorization of \$1,985,620 has been received from the U.S. Department of Education to support the Pell Grant Program, under the direction of Mr. Michael Phillips, Director of Student Financial Aid, for the period July 1, 1990 through June 30, 1991. This brings the total award to \$3,871,790.

- 2. Supplemental Educational Opportunity Grant, Fund No. 45294

Authorization P007A11348; An authorization of \$266,956 has been received from the U.S. Department of Education to support the SEOG Program, under the direction of Mr. Michael Phillips, Director of Student Financial Aid, for the period July 1, 1991 through June 30, 1992.

- 3. College Work-Study, Fund Numbers 49010 and 49050

Authorization P033A11348; an authorization of \$389,658 has been received from the U.S. Department of Education to support the College Work-Study Program, under the direction of Mr. Michael Phillips, Director of Student Financial Aid, for the period July 1, 1991 through June 30, 1992.

4. Perkins Loan Program, Fund No. 51900

Authorization P038A11348; an authorization of \$150,000 has been received from the U.S. Department of Education to support the Perkins Loan Program, under the direction of Mr. Michael Phillips, Director of Student Financial Aid, for the period July 1, 1991 through June 30, 1992.

Research Grants and Contracts

1. U.S. Department of Education, Fund No. 46495, Proposal No. 2946

An agreement in the amount of \$228,726 has been received from the U.S. Department of Education for the project entitled, "Upward Bound Project," under the direction of Ms. Lynn White, Upward Bound Program, for the project period June 1, 1991 through May 31, 1992. There is an ISU cash contribution of \$16,942.

2. Indiana Department of Education, Fund No. 46511, Proposal No. 3007

The Indiana Department of Education is providing \$100 per registration for Novice Motorcycle Education, under the direction of Mr. Stanley Henderson and Dr. Randall Thiel, Department of Health and Safety, for the period March 25, 1991 through October 28, 1991.

3. Indiana Department of Education, Fund No. 46512, Proposal No. 3007

The Indiana Department of Education is providing \$25 per registration for Advanced Motorcycle Education, under the direction of Mr. Stanley Henderson and Dr. Randall Thiel, Department of Health and Safety, for the period March 25, 1991 through October 28, 1991.

4. Indiana Department of Education, Fund No. 46513, Proposal No. 3007

The Indiana Department of Education is providing \$100 per instructor trained for Motorcycle Instructor Preparation Program, under the direction of Mr. Stanley Henderson and Dr. Randall Thiel, Department of Health and Safety, for the period March 25, 1991 through October 28, 1991.

5. U.S. Department of Education, Fund No. 46515, Proposal No. 2951

An agreement in the amount of \$54,996 has been received from the U.S. Department of Education for the project entitled, "Fulbright-Hays Group Project (Brazil): Collaborative Resource Teams for Curriculum Development on Issues in Global Education Modernization in Southern Brazil," under the direction of Dr. Terence O'Connor, Department of Educational Foundations and Media Technology, for the project period April 15, 1991 through October 15, 1991. There is an ISU in-kind contribution of \$23,113 and there is a third party cash contribution of \$6,025.

6. McDonnell Douglas Corporation, Fund No. 46517, Proposal No. 2855

A grant of software for use on the Microvax II has been received from the McDonnell Douglas Corporation, under the direction of Dr. Paul Mausel, Department of Geography and Geology, for the project period April 24, 1990 through March 31, 1993. There is an ISU cash contribution of \$12,000, also there is an ISU in-kind contribution of \$16,280.

7. Indiana Humanities Council and the Indiana Historical Society, Fund No. 46518, Proposal No. 3021

An agreement in the amount of \$2,500 has been received from the Indiana Humanities Council and the Indiana Historical Society for the project entitled, "The Martin Photograph Collection-Preserving a University's Portrait," under the direction of Mr. J. Thomas Brown, University Archivist, for the project period June 1, 1991 through May 31, 1992. There is an ISU cash contribution of \$2,500 and an in-kind contribution of \$2,975. Also, the University will waive \$450 indirect costs.

Bureau of School Services

It is recommended that the following contract be appropriated in accordance with the terms of the award. Indiana State University absorbs the employer's share of FICA tax and the State Teacher's Retirement contributions and waives all indirect costs.

1. Bureau of School Services, Fund No. 2-21300

A letter of agreement in the amount of \$1,200 has been received from Salem Community Schools for the project entitled, "A Financial Study for the Salem Community Schools," under the direction of Dr. Alex C. Moody, Bureau of School Services, for the period April 1, 1991 through June 1, 1991.

E. IN MEMORIAM

Arthur G. Billings; Associate Professor Emeritus of Economics; died May 23, 1991. A resolution is presented in Exhibit A.

James C. Farmer; Director Emeritus of Alumni Relations; died on May 22, 1991. A resolution is presented in Exhibit B.

Recommendation: Approval of the resolutions as presented in Exhibits A and B.

F. REPAIR AND REHABILITATION REQUEST TO STATE AGENCIES

The 1989 Indiana General Assembly appropriated \$3,359,116 for General Repair and Rehabilitation work for Indiana State University for the 1989-91 biennium.

Recommendation: Approval to request the Commission for Higher Education, the State Budget Committee, the State Budget Agency, and the Governor of the State of Indiana to authorize the following projects, totaling \$885,558 from General Repair and Rehabilitation appropriated funds to finance the projects.

Health and Safety

Removal of PCB Rectifiers in Boiler Plant	\$ 25,000
Underground Tank Removal	20,000
Asbestos Abatement	125,000
Parsons Hall -- Asbestos Abatement & Demolition	475,000

Protection of Building Exteriors

Dreiser Hall Window Replacement	\$150,000
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Maintain Building Systems

Steam Tunnel Repair and Waterproofing	\$ 90,558
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G. UNIVERSITY SCHOOL AGREEMENT, 1991-92

The current agreement between the University and the Vigo County School Corporation for the operation of the University School expires on June 30, 1991. Pursuant to action taken by the Board of Trustees at its last meeting, counsel for the University and the Corporation have negotiated an agreement to operate the kindergarten through sixth grade programs at the University School through June 30, 1992 on the same terms and conditions as currently obtain. That agreement, which incorporates by reference the previous agreements between the parties, is included as Exhibit C.

Recommendation: Approval of the agreement presented in Exhibit C.

SECTION I
EXHIBIT A
June 7, 1991

IN MEMORIAM

JAMES C. FARMER

WHEREAS, James C. Farmer, Director Emeritus of Alumni Relations at Indiana State University, died on the twenty-second day of May nineteen hundred ninety-one; and

WHEREAS, James C. Farmer had given loyal service to Indiana State University for twelve years as Director of Alumni Relations, and had gained the respect of those who knew him as a colleague and friend;

THEREFORE, BE IT RESOLVED that the Indiana State University Board of Trustees by this Resolution expresses to his family deep sympathy and condolence and further expresses gratitude and respect for the service and inspiration which he gave to his colleagues and 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 be duly executed and transmitted to his family by the President of Indiana State University.

ADOPTED BY THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES THIS SEVENTH DAY OF JUNE NINETEEN HUNDRED NINETY-ONE.

SECTION I
EXHIBIT B
June 7, 1991

IN MEMORIAM

ARTHUR BILLINGS

WHEREAS, Arthur Billings, Professor Emeritus of Economics at Indiana State University, died on the twenty-third day of May, nineteen hundred ninety-one; and

WHEREAS, Arthur Billings had given loyal and devoted service to Indiana State University for fifteen years and had gained the respect and affection 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 profound respect for the service and inspiration which he gave to the students and faculty and 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 by the President of Indiana State University.

ADOPTED BY THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES THIS SEVENTH DAY OF JUNE NINETEEN HUNDRED NINETY-ONE.

AGREEMENT FOR CONTINUED OPERATION OF A LABORATORY SCHOOL BY
INDIANA STATE UNIVERSITY WITH THE VIGO COUNTY SCHOOL CORPORATION

THIS AGREEMENT, entered this first day of July, 1991, by and between the Indiana State University Board of Trustees, hereinafter referred to as ISU, and the Vigo County School Corporation, hereinafter referred to as Corporation,

WITNESSETH THAT:

WHEREAS there has for some time existed a relationship between ISU and Corporation whereby Corporation provided students and ISU provided a school for their instruction,

AND WHEREAS, this school, currently known as "University School", provides instruction to children from kindergarten to the sixth grade,

AND WHEREAS, the most recent agreement between ISU and Corporation setting forth the terms and conditions whereby University School was to be operated expires June 30, 1991,

AND WHEREAS, it is in the best interests of both Corporation, ISU, and the children who have been and will be served at University School to continue the programs and operations of the University School through the 1991-92 academic year, after which time the University School will be closed,

NOW, THEREFORE, FOR AND IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED HEREIN, THE PARTIES AGREE AS FOLLOWS:

1. Extension of Former Contract for Provision of Service.

The former agreement existing between ISU and Corporation, entered into September 23, 1981 continuing to and including June 30, 1990 and extended by supplemental agreement to and including June 30, 1991, is hereby reaffirmed (with the exception of its term of existence and grade organization) as the full understanding and agreement of the parties for the operation of the University School. Both parties agree to be bound by the terms and conditions of the former agreements and to incorporate them by reference as the terms of this agreement.

2. Contract Term.

This agreement shall become effective immediately upon its approval by the governing boards of both parties and shall continue in effect until June 30, 1992. Any payments due pursuant to this agreement, even if due after June 30, 1992, shall remain payable as an obligation of the parties herein.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed on their respective behalves by their duly authorized officers this first day of August, 1991.

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By: _____
hereinabove referred to as ISU

ATTEST:

Secretary

VIGO COUNTY SCHOOL CORPORATION

By: _____
hereinabove referred to as Corporation

ATTEST:

Secretary

SECTION II

June 7, 1991

A. TEMPORARY INVESTMENTS

Recommendation: Approval of the purchase of temporary investments presented in Exhibit A.

B. BUDGET ADJUSTMENTS

1. Regular Adjustments

Recommendation: Approval of the budget adjustments presented in Exhibit B.

2. Year End Closing Entries

It is customary for the Board to authorize transfers and additional appropriations necessary to insure the elimination of overdrafts of record as of the close of the fiscal year on June 30. The year-end closing entries charge many departmental accounts with expense which is paid from centralized accounts throughout the year.

Recommendation: Authorization to make the necessary transfers and appropriations for year-end closing entries.

SECTION II, EXHIBIT A
June 7, 1991

TEMPORARY INVESTMENTS

DATE OF PURCHASE -----	PRINCIPAL AMOUNT -----	DATE OF MATURITY -----	COST -----	ACCRUED INTEREST PURCHASED -----	YIELD -----
IRWIN UNION CERTIFICATE OF DEPOSIT					
05-17-91	\$1,000,000.00	05-20-91	\$1,000,000.00		5.76%
05-17-91	\$1,000,000.00	05-23-91	\$1,000,000.00		5.76%
05-17-91	\$1,000,000.00	05-31-91	\$1,000,000.00		5.76%
05-17-91	\$4,000,000.00	06-03-91	\$4,000,000.00		5.76%
TERRE HAUTE FIRST NATIONAL BANK REPURCHASE AGREEMENT					
05-10-91	\$1,800,000.00	05-16-91	\$1,800,000.00		5.60%
05-24-91	\$2,000,000.00	05-28-91	\$2,000,000.00		5.55%

BUDGET ADJUSTMENTS

1. Appropriation Transfers

From:	1-11340	Theater Supplies and Expense	
To:	1-11340	Theater Personal Service	\$ 6,806.00
From:	1-15000	Instructional Services Supplies and Expense	
To:	1-15250	Television Services Capital Outlay	\$ 3,545.00
From:	1-17370	Educational Opportunity Program Personal Service	
To:	1-16200	Student Financial Aid Personal Service	\$ 5,000.00
From:	1-17990	General Instructional Expense Personal Service	
To:	1-12750	Aerospace Technology Personal Service	\$ 3,000.00
From:	1-19070	Safety and Security Capital Outlay	
To:	1-19070	Safety and Security Supplies and Expense Repairs and Maintenance	\$ 5,500.00 3,200.00
From:	3-30210	Burford Complex Housing Personal Service	
To:	3-31210	Sycamore Towers Housing Personal Service	\$ 5,565.00

SECTION III

June 7, 1991

PERSONNEL

Recommendation: Approval of all the items in this section.

A. FACULTY

1. Appointments

(Effective August 19, 1991, unless otherwise indicated)

James Campbell; Assistant Professor; Department of Counseling; Ph.D., University of Oklahoma; salary \$30,800 per academic year.

Glenn Dunlap; Assistant Professor of Art, Department of Art; M.A., Iowa State University; salary \$30,000 per academic year.

Leslie Halpern; Assistant Professor of Psychology; Department of Psychology; Ph.D., George Peabody College/Vanderbilt University; salary \$33,000 per academic year.

Joseph Huber; Associate Professor of Construction Technology; Department of Manufacturing and Construction Technology; M.S., University of Kansas; salary \$41,000 per academic year.

Christopher Ingersoll; Assistant Professor of Physical Education; Department of Physical Education; salary \$37,000 per academic year.

Daniel McCarthy; Assistant Professor of Music; Department of Music; Ph.D., Kent State University; salary \$30,000 per academic year.

John Ozmun; Assistant Professor of Physical Education; Department of Physical Education; salary \$33,000 per academic year.

Patricia Rosas; Assistant Professor of Spanish; Department of Foreign Languages and Literatures; Ph.D., University of New Mexico; salary \$29,000 per academic year.

Anthony Rubonis; Assistant Professor of Psychology; Department of Psychology; Ph.D., Peabody College/Vanderbilt University; salary \$33,000 per academic year.

2. Changes of Status and/or Rate

Hilda Pang; Department of Anthropology; from Professor of Anthropology to Acting Chairperson and Professor of Anthropology for the spring semester 1991-92; stipend of \$500 for this added responsibility.

Robert Perrin; Department of English; from Professor of English to Acting Chairperson and Professor of English for the fall semester 1991-92; stipend of \$1,000 for this added responsibility.

Sharron Pollack; University School; change from one-half time to full-time status; effective March 1, 1991, with pay retroactive to include prorated TIAA/CREF benefits.

3. Early Retirement

Stanley Petrulis; Department of Music; effective December 18, 1992 with retirement leave during the fall semester of 1992-93.

4. Retirement

Harry R. Gee; Department of Music; effective May 9, 1992.

5. Resignation

James Powell; University School; effective May 31, 1991.

Stephen R. White; Department of Theater; effective May 11, 1991.

6. Leave of Absence

Jerome A. Cerny; Department of Psychology; leave with pay for the spring semester of the 1991-92 academic year.

B. ADMINISTRATION1. Changes of Status and/or Rate

L. Danette Kress; from Assistant Director, Student Research, to Acting Career Counselor, Career Center; effective July 1, 1991 through June 30, 1992.

Bonita Odom; from Assistant Director and Research Specialist, Affirmative Action, to Assistant to the Vice President, Student Affairs; salary from \$27,250 to \$33,000 per fiscal year; effective July 1, 1991.

Mark Poisel; from Director of Mills Hall, Residential Life, to Assistant Director of Undergraduate Student Services, School of Business; salary \$26,000 per fiscal year, prorated from the effective date of June 3, 1991. The same salary rate will apply for the 1991-92 fiscal year.

Petra M. Roter; from Assistant Dean, Student Life, to Assistant Director for Student Judicial Programs, Student Life; effective July 1, 1991.

Jack A. Sanders; from Director of Student Research, Student Affairs, to Director of Institutional Research, Administrative Affairs; effective July 1, 1991.

David K. Wright; from Assistant to the Vice President, Student Affairs, to Director of Student Judicial Programs, Student Life; effective July 1, 1991.

2. Resignation

Anne Bunch; Office of the Registrar; effective June 1, 1991.

George B. McAleese; Staff Physician, Student Health Center; effective June 30, 1991.

3. Early Retirement

Louise P. Clark; Instructional Resource Center, School of Education; effective December 31, 1992, with retirement leave July 1, 1992 through December 31, 1992.

C. RESIDENCE HALLS

1. Appointments

Darese Doskal; Assistant Director of Jones Hall for Summer Session II; salary \$429 plus maintenance in the form of a furnished apartment and board for the period July 10 through August 16, 1991.

Rex Kendall; Area Director of Hines-Jones Halls for Summer Session I; salary \$2,430 plus maintenance in the form of a furnished apartment and board for the period June 5 through July 12, 1991.

Rex Kendall; Area Director of Hines-Jones Halls for Summer Session II; salary \$2,430 plus maintenance in the form of a furnished apartment and board for the period July 13 through August 16, 1991.

Etienne Lacey; Assistant Director of Lincoln Quad for Summer Session I; salary \$443 plus maintenance in the form of a furnished apartment and board for the period June 5 through July 12, 1991.

Etienne Lacey; Assistant Director of Lincoln Quad for Summer Session II; salary \$443 plus maintenance in the form of a furnished apartment and board for the period July 12 through August 16, 1991.

Joe Scaffido; Graduate Assistant Director of Hines Hall for Summer Session I; salary \$572 plus maintenance in the form of a furnished apartment and board for the period June 5 through July 12, 1991.

Tom Spitzer; Orientation Assistant Director of Rhoads Hall; salary \$443 plus maintenance in the form of a furnished apartment and board for the period June 5 through July 12, 1991.

Tory Stefonek; Graduate Assistant Director of Hines Hall for Summer Session II; salary \$572 plus maintenance in the form of a furnished apartment and board for the period July 10 through August 16, 1991.

David Stowe; Area Director of Lincoln Quad for Summer Session I; salary \$4,613 plus maintenance in the form of a furnished apartment and board for the period May 15 through July 12, 1991.

David Stowe; Area Director of Lincoln Quad for Summer Session II; salary \$2,470 plus maintenance in the form of a furnished apartment and board for the period July 12 through August 16, 1991.

Lynn White; Assistant Director of Jones Hall for Summer Session I; salary \$429 plus maintenance in the form of a furnished apartment and board for the period June 5 through July 12, 1991.

2. Resignation

Keith R. Hansen; Area Director, Hines/Jones/Sandison Halls, Residential Life; effective May 14, 1991.

D. CLERICAL/TECHNICAL, PHYSICAL PLANT AND AUXILIARY SERVICES PERSONNEL REPORT

Clerical/Technical, Physical Plant and Auxiliary Services Personnel Report ending May 21, 1991, is presented in Exhibit A.

**INDIANA STATE UNIVERSITY
MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES
FOR THE PERIOD ENDING MAY 21, 1991**

A. APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
James David	Telecommunications	Tel Comm Sup Supv	\$19,500	04-24-91
Gerald Keller	Hulman Mem Std Union	Cust Wkr II	\$10,608	05-01-91
A. Longfellow	Geography & Geology	Ofc Asst I	\$ 9,458	05-06-91
Ursa Walls	Conf/Non-Credit	Ofc Asst III	\$11,817	05-20-91
M. Waelbroeck	Student Health Ctr	Staff Nurse	\$20,475	05-20-91

B. TERMINATIONS

1. Retirements

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YEARS OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Freda Duke	Psychology	22 years	04-30-91
Helen Edwards	Burford Dining	10 years	05-10-91
Gilbert Egan	Physical Plant	24 years	04-26-91
Floyd Long	Physical Plant	13 years	05-10-91
Joan Mayer	Audio Visual Ctr	13 years	05-31-91

2. Voluntary

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Judith Cash	Division of Printing	05-15-91
Martha Dishongh	Student Health Center	05-03-91
Margaret Gaddis	School of Nursing	04-26-91
Priscilla Germany	Student Life	05-16-91
Connie Hauck	Management & Finance	05-10-91
Charles Powers	Physical Plant	05-17-91

2. Voluntary (con't)

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Warren Schafer	Physical Plant	04-21-91
Peggy Sisson	Residential Life Dining (to Marriott)	05-10-91
Molly Smith	Library	05-17-91
Kimberly Thomas	Controller's Office	05-10-91
Robert Zink, Jr.	Hulman Center	05-10-91

3. Involuntary

<u>NAME</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATE</u>
Tommie Keefer	Physical Plant	05-15-91

C. CHANGE IN STATUS OR RATE

1. Promotion

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Kasey Davis	Economics Ofc Asst II \$10,958	School of Education Ofc Asst III (.50 FTE) \$6,027	05-13-91
Sherri Deahl	Conf/Non-Crdt Prgrms Ofc Asst III \$12,999	School of Nursing Admin Asst I \$14,299	04-29-91
Marcia Setzer	Student Research Ofc Asst II \$11,265	School of Education Ofc Asst III \$12,392	05-05-91

2. Lateral Transfer

<u>NAME</u>	<u>DEPARTMENT/POSITION FROM</u>	<u>DEPARTMENT/POSITION TO</u>	<u>EFFECTIVE DATE</u>
Elizabeth Maxson	Student Fin Aid Ofc Asst III \$11,817	Psychology Ofc Asst III \$11,817	05-25-91

Tom Brown

ADDENDUM TO THE AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

June 7, 1991

Exhibits

SECTION I

- D. In Memoriam: Karl Wedemeyer
- E. Proposed University Budgets, 1991-92
- F. Association for Indiana Media
Educators Agreement

SECTION II

- B. Budget Adjustments

Attachment

- 1. Allocation of Pooled Capital -
Information Only

ADDENDUM TO THE AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES

June 7, 1991

SECTION I

E. IN MEMORIAM

Karl Wedemeyer; Associate Professor Emeritus of Philosophy; died on May 30, 1991. A resolution is presented in Exhibit D.

Recommendation: Approval of the resolution as presented in Exhibit D.

H. TERRE HAUTE CENTER FOR MEDICAL EDUCATION

Indiana University has approved the following additional allocation for the Terre Haute Center for Medical Education:

Capital Outlay	\$20,000.00
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Indiana University will reimburse Indiana State University for all expenses incurred by the Terre Haute Center for Medical Education.

Recommendation: Approval of the above allocation.

I. PROPOSED UNIVERSITY BUDGETS, 1991-92

Operating budgets for public higher education institutions, including Indiana State University, have not been appropriated by the Indiana General Assembly and approved by the Governor. The University administration is constrained, nevertheless, to construct operating, auxiliary and student service budgets for the 1991-92 fiscal year, prepared and proposed for the continued operation of the University after June 30, 1991. The operational budget proposed at this time is informed by several presumptions based on experience, observations of discussions within the General Assembly, and on oral and written exchanges between and among representatives of state government and its public universities.

The principal presumptions in the proposed budget, presented in Exhibit E, are these:

SECTION I

PAGE TWO

- tuition and fee increase for resident undergraduate and graduate students at approximately (and not to exceed) 8%;
- tuition and fee increase for nonresident undergraduate and graduate students at approximately (and not to exceed) 9%;
- salary increases for full time staff (prorated if less than full time) according to the following formula:

all salaries up to \$19,999	\$ 500
\$20,000 - \$29,999	\$ 600
\$30,000 - \$39,999	\$ 700
\$40,000 - \$49,999	\$ 800
\$50,000 - \$59,999	\$ 900
\$60,000 and above	\$ 1,000

Recommendation: Approval of authority for the President and the Vice President for Business Affairs to proceed toward the implementation of the proposed operating budget and to effect this budget, and corresponding auxiliary and student service budgets, on July 1, 1991, presuming that actions taken by the General Assembly and approved by the Governor prior to July 1, 1991, support the provisions as presented above. Detailed budgets will be presented to the Board for confirmation and ratification at the July 19, 1991 meeting of the Board. Should there be any substantive differences between the operating budget proposed here and the budgets submitted to the Board at the July meeting, the administration will identify each of the changes or differences and the reasons for those changes. (Exhibit E)

J. AGREEMENTAssociation for Indiana Media Educators

This agreement is with a professional association providing services to educators throughout the public schools of Indiana. A copy of the agreement is presented in Exhibit F.

Recommendation: Approval of the agreement as presented in Exhibit F.

K. GROUP DISABILITY INSURANCE RENEWAL, 1991-92

The group disability insurance master policy with Teachers Insurance and Annuity Association (TIAA) expires on June 30, 1991. Monthly renewal rates per covered person for 1991-92, effective July 1, 1991, compare as follows:

	1990-91	1991-92
Income Premium	\$ 7.50	\$ 9.04
Annuity Premium	2.76	3.32
	<hr/>	<hr/>
Total Monthly Premium	\$10.26	\$12.36

The University pays the entire monthly premium cost.

Recommendation: Approval of the renewal of the group total disability insurance master contract with TIAA effective July 1, 1991.

L. ALLOCATION OF POOLED CAPITAL - INFORMATION ONLY

At the July 20, 1990, Board meeting it was recommended and approved that the Unallocated Pooled Capital account for 1990-91 be allocated to the major functional units. Attachment 1 details the amounts to deans, academic departments, and administrative units from the various major functional units.

SECTION I
EXHIBIT D
June 7, 1991

IN MEMORIAM

KARL H. WEDEMEYER

WHEREAS, Karl H. Wedemeyer, Associate Professor Emeritus of Philosophy at Indiana State University, died on the thirtieth day of May, nineteen hundred ninety-one; and

WHEREAS, Karl H. Wedemeyer had given loyal and devoted service to Indiana State University for fourteen years and had gained the respect and affection 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 profound respect for the service and inspiration which he gave to the students and faculty and 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 by the President of Indiana State University.

ADOPTED BY THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES THIS SEVENTH DAY OF JUNE NINETEEN HUNDRED NINETY-ONE.

BUDGET SUMMARY 1991-92

	Actual 1989-90	Revised Estimate 1990-91	Estimated 1991-92
INCOME			
State of Indiana	64,262,625	67,623,048	69,447,034
Other Income	22,851,879	24,141,590	24,087,815
Transfers Out	1,443,259	1,473,597	1,409,521
Operating Income Available	\$85,671,245	\$90,291,041	\$92,125,328

	Actual 1989-90	Appropriation 1990-91	Appropriation Recommended 1991-92
MAJOR EXPENDITURE CLASSIFICATION			
Personal Service	48,031,956	50,525,197	51,310,918
Supplies and Expense	28,184,517	33,440,997	35,048,441
Repairs and Maintenance	1,968,618	1,814,886	1,876,311
Capital Outlay	2,643,597	3,889,658	3,889,658
Total	\$80,828,688	\$89,670,738	\$92,125,328

EXPENDITURES AND APPROPRIATIONS

Instructional Services	50,023,751	51,563,645	52,397,677
Student Services	2,633,568	2,854,188	2,938,147
Physical Plant	12,809,197	15,464,733	15,996,959
Administration and General	4,092,439	3,993,897	4,500,755
Development and Public Affairs	1,343,501	1,402,903	1,469,736
Other Current Operations	9,926,232	14,391,372	14,822,054
Total	\$80,828,688	\$89,670,738	\$92,125,328

AGREEMENT REGARDING RELATIONSHIP BETWEEN
INDIANA STATE UNIVERSITY,
THE ASSOCIATION FOR INDIANA MEDIA EDUCATORS,
AND PROFESSOR LAWRENCE RECK

This agreement, made and entered into by and between INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, with principal offices in the City of Terre Haute, Vigo County, Indiana, hereinafter referred to as "University" and the ASSOCIATION FOR INDIANA MEDIA EDUCATORS, hereinafter referred to as AIME, and Professor Lawrence Reck, hereinafter referred to as RECK,

WITNESSETH THAT

WHEREAS AIME is a professional association providing services to educators throughout the public schools of Indiana, and

WHEREAS UNIVERSITY, as a publicly-assisted university has included in its mission the education of persons who will teach in the public schools of Indiana, and

WHEREAS UNIVERSITY also includes in its mission the provision of service to the people of the state of Indiana, and

WHEREAS AIME is in need of office space, professional assistance and clerical support which UNIVERSITY has both the ability and the desire to provide, and

WHEREAS RECK is a member of the faculty of UNIVERSITY and has previously rendered professional assistance to AIME, and

WHEREAS the provision of the aforementioned assistance by UNIVERSITY and RECK to AIME would be beneficial to all parties,

NOW, THEREFORE, FOR AND IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED HEREIN, THE PARTIES AGREE AS FOLLOWS:

1. UNIVERSITY, through its School of Education, will provide office space, furniture and equipment appropriate to the purposes and public image of AIME for its use throughout the term of this agreement. It is anticipated that the aforementioned will be provided by UNIVERSITY on the premises of its School of Education.

2. UNIVERSITY will provide secretarial assistance of up to twenty hours per week to serve the Executive Secretary and the membership of AIME. All secretarial assistance provided will be through the personnel office of UNIVERSITY, subject to all employment conditions established by UNIVERSITY and under the control of UNIVERSITY.

3. UNIVERSITY will provide budgetary support to AIME in the form of office supplies, printing, and postage equal to five hundred dollars (\$500.00), which support is to assist the Executive Secretary in the performance of his duties.

4. UNIVERSITY will provide free local telephone service to AIME and will provide AIME access to the SUVON telephone system for appropriate long distance telephone service.

5. UNIVERSITY will release RECK from certain instructional duties at UNIVERSITY so that he may render service to AIME as its Executive Secretary. RECK will retain his status as an employee of UNIVERSITY, subject to the employment policies and practices of UNIVERSITY.

6. AIME will retain RECK as its Executive Secretary and will grant him the status of a nonvoting member of its Board of

Directors. RECK agrees to assume duties as Executive Secretary consistent with past practice and the expectations of a professional in the field.

7. RECK is expected to attend all meetings of the AIME Board of Directors and Executive Committee meetings upon invitation.

8. AIME will reimburse to RECK all usual and customary travel expenses incurred by RECK in attending meetings of the Board of Directors and the Executive Committee.

9. AIME will pay or reimburse all other travel expenses for RECK, not exceeding two hundred dollars (\$200.00), to professional meetings upon prior approval of the AIME Board of Directors.

10. AIME will pay all other expenses attributable to its operation not set forth above, which expenses will be paid from its account #112.

11. AIME and UNIVERSITY are separate, independent entities, each subject to the direction of its own governing board, each assuming responsibility for its own acts or omissions, but assuming no responsibility for the acts or omissions of the other.

12. AIME, UNIVERSITY, and RECK agree to be bound by this agreement for its term of July 1, 1991 to and including June 30, 1992.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed this _____ day of _____, 1991..

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By: _____
(hereinafter referred to as UNIVERSITY)

ASSOCIATION FOR INDIANA MEDIA EDUCATORS

By: _____

PROFESSOR LAWRENCE RECK

Lawrence Reck

DISTRIBUTION OF POOLED CAPITAL
1990 - 1991

Allocated to:

Vice President for Academic Affairs

\$800,000

Distributed to:

10010	College of Arts and Sciences	Capital Outlay	\$35,306
10020	ICCPT	Capital Outlay	\$6,977
10100	Art	Capital Outlay	\$11,986
10200	English	Capital Outlay	\$2,299
10300	Foreign Languages	Capital Outlay	\$2,614
10400	Home Economics	Capital Outlay	\$3,849
10500	Humanities	Capital Outlay	\$405
10800	Math/Computer Science	Capital Outlay	\$3,100
10900	Music	Capital Outlay	\$6,900
11050	Psychology	Capital Outlay	\$4,553
11110	Chemistry	Capital Outlay	\$42,599
11120	Geography/Geology	Capital Outlay	\$31,360
11130	Life Sciences	Capital Outlay	\$48,000
11140	Physics	Capital Outlay	\$11,375
11150	Science Teaching Center	Capital Outlay	\$1,317
11160	Radiation Lab	Capital Outlay	\$2,445
11210	Economics	Capital Outlay	\$1,315
11220	History	Capital Outlay	\$2,409
11230	Political Science	Capital Outlay	\$5,310
11240	Sociology/Social Work	Capital Outlay	\$800
11260	Ctr. for Governmental Serv.	Capital Outlay	\$850
11270	Anthropology	Capital Outlay	\$1,650
11280	Criminology	Capital Outlay	\$5,734
11300	Communication	Capital Outlay	\$16,060
11340	Theater	Capital Outlay	\$10,000
11500	School of Business	Capital Outlay	\$26,000
11600	School of Education	Capital Outlay	\$6,900
11620	Admin. & Instructional Services	Capital Outlay	\$1,000
11700	Elementary & Early Childhood	Capital Outlay	\$500
11730	Foundations & Media Technology	Capital Outlay	\$4,000
11780	Special Education	Capital Outlay	\$500
11800	Communication Disorders	Capital Outlay	\$3,600
11860	Education & School Psychology	Capital Outlay	\$3,000
11880	Counseling	Capital Outlay	\$3,000
11900	University School	Capital Outlay	\$6,000
12100	School of HPER	Capital Outlay	\$28,000
12600	School of Nursing	Capital Outlay	\$2,200
12700	School of Technology	Capital Outlay	\$5,000
12710	Electronics & Computer Technology	Capital Outlay	\$18,000
12720	Industrial & Mechanical Technology	Capital Outlay	\$19,000
12730	Industrial Technology Education	Capital Outlay	\$6,000
	Technology	Capital Outlay	\$21,000
12750	Aerospace Technology	Capital Outlay	\$11,000

12752	Air Force ROTC	Capital Outlay	\$1,000
12800	Graduate Studies	Capital Outlay	\$2,200
13170	Honors	Capital Outlay	\$787
15000	Instructional Services	Capital Outlay	\$19,700
15200	Audio Visual	Capital Outlay	\$27,800
15250	Television Service	Capital Outlay	\$40,500
15550	Conferences & Workshops	Capital Outlay	\$2,000
16000	Student Academic Services	Capital Outlay	\$8,000
17500	Library	Capital Outlay	\$18,800
17990	General Instructional Expense	Capital Outlay	\$90,790
19790	Unappropriated Pooled Capital	Capital Outlay	\$164,510

Total Distributed

\$800,000

=====

Allocated to:

Vice President for Student Affairs

\$22,000

Distributed to:

18200 Student Affairs

Capital Outlay \$22,000

Total Distributed

\$22,000

=====

Allocated to:

Administrative Affairs

\$80,000

Distributed to:

14200	Computer Center
19070	Safety and Security
19200	President's Office
19230	Affirmative Action
19250	Administrative Services
19260	University Archives
19270	Staff Benefits Administration
19280	Employee Assistance Program
19790	Unappropriated Pooled Capital

Capital Outlay	\$25,000
Capital Outlay	\$28,000
Capital Outlay	\$1,000
Capital Outlay	\$3,500
Capital Outlay	\$11,377
Capital Outlay	\$1,500
Capital Outlay	\$3,500
Capital Outlay	\$5,000
Capital Outlay	\$1,123

Total Distributed

\$80,000

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Allocated to:

Vice President for Business Affairs	\$580,000
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Distributed to:

19000	Physical Plant	Capital Outlay	\$397,000	
19050	Power Plant	Capital Outlay	\$58,000	
19400	Vice President for Business Affairs	Capital Outlay	\$70,172	
19420	Controller's Office	Capital Outlay	\$30,000	
19460	Purchasing and Stores	Capital Outlay	\$19,960	
19480	Payroll	Capital Outlay	\$4,868	

	Total Distributed			\$580,000
				=====

Allocated to:

Vice President for Development & Public Affairs	\$20,000
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Distributed to:

19570	Vice President for Development and Public Affairs	Capital Outlay	\$20,000	

	Total Distributed			\$20,000
				=====

Allocated to:

Special Projects	\$298,406
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Distributed to:

23677	University Share-Library Automation	Capital Outlay	\$125,761	
61304	Parking Lot Demolition and Landscaping	Capital Outlay	\$172,645	

	Total Distributed			\$298,406
				=====
		GRAND TOTAL		\$1,800,406
				=====

SECTION II

June 7, 1991

B. BUDGET ADJUSTMENTS

Recommendation: Approval of the budget adjustments
as presented in Exhibit B.

BUDGET ADJUSTMENTS

1. Appropriation Transfers

From:	1-11500	School of Business Supplies and Expense	\$3,000.00
		Repairs and Maintenance	4,400.00
To:	1-11500	School of Business Capital Outlay	\$ 7,400.00
From:	1-15000	Instructional Services Supplies and Expense	
To:	1-15250	Television Services Personal Service	\$ 8,000.00
From:	1-16000	Student Academic Services Supplies and Expense	
To:	1-16000	Student Academic Services Capital Outlay	\$ 3,000.00
From:	1-17990	General Instructional Expense Supplies and Expense	
To:	1-11110	Chemistry Capital Outlay	\$ 2,700.00
From:	1-19793	Unappropriated Quality Improvement Supplies and Expense	
To:	2-23735	Networking Supplies and Expense	\$67,000.00
From:	1-19790	Unappropriated Pooled Capital Capital Outlay	
To:	2-23677	University Share - Library Automation Supplies and Expense	\$125,761.00
To:	6-61304	Parking Lot Demolition and Landscaping Supplies and Expense	\$172,645.00
From:	2-21350	Black American Literature Forum Supplies and Expense	
To:	2-21350	Black American Literature Forum Capital Outlay	\$ 3,450.00

2. Transfer of Funds

From:	9-95021	Baseball Activities	\$5,000.00
	9-94175	Women's State	
		Basketball Tourney	861.99
	9-95031	Baseball Billboard	7,956.00
	9-95015	Athletic All Sport	6,697.54
To:	3-34000	Athletics	
		Supplies and Expense	\$20,515.53

3. Additional Appropriations

From:	Unappropriated Athletic Fund		
To:	3-34000	Athletics	
		Supplies and Expense	\$ 1,636.40
From:	Unappropriated Current Operating Fund		
To:	1-12120	Intramural Recreation	
		Capital Outlay	\$ 5,600.00
To:	1-15250	Television Services	
		Capital Outlay	\$ 6,000.00

SECTION III

June 7, 1991

PERSONNEL

Recommendation: Approval of all the items in this section.

A. FACULTY

1. Appointment

(Effective August 19, 1991, unless otherwise indicated)

Barry Hand; Assistant Professor of Management; Department of Management and Finance; M.B.A., Xavier University; salary \$47,000 per academic year.

2. Changes of Status and/or Rate

Charlene Hutchcroft; University School; from discontinuation effective May 29, 1992 to continue as a tenure track Assistant Professor of Early Childhood Education as initially appointed August 25, 1986.

Henry Longfield; continue as Chairperson; Department of Accounting for the 1991-92 academic year.

3. Resignations

Virginia Hancock; Music Department; effective May 11, 1991.

Jerome Landman; University School; effective August 3, 1991.

4. Retirement

Walter Bass; Department of Philosophy; effective May 9, 1992.

5. Sabbatical Leave with Full Pay

(Effective June 3 - August 9, 1991)

Greg Ulm; University School

6. Tenure
(Effective August 19, 1991, unless otherwise indicated.)

Tamara Lindsey; University School
Della Thacker; University School
Shirley Waterman; University School
Sharron Watkins; University School

B. ADMINISTRATION

1. Appointment

Anna Marriner Tomey; Dean of the School of Nursing and Professor of Nursing; Ph.D., University of Colorado; salary \$77,000 per fiscal year; effective July 1, 1991.

Reappointment

Frederic Rusch; reappointed as Assistant to the Vice President for Academic Affairs; salary \$52,715 with possible adjustment contingent on the 1991-92 budget allocation; effective July 1, 1991.

2. Changes of Status and/or Rate

Gail Huffman-Joley; from Acting Dean of the School of Education to Dean of the School of Education and Professor of Elementary Education; salary \$79,000 per fiscal year; effective July 1, 1991.

Joanne Wright; Psychology Clinic Coordinator; Department of Psychology; change from one-year appointment to fiscal year permanent appointment; salary \$30,000 per fiscal year; effective July 1, 1991.

C. COACHES AND ATHLETICS

1. Reappointments

John Gartland; Head Women's Track and Cross Country Coach; salary \$25,850 for the contract period August 15, 1991 through July 15, 1992.

Larry Judge; Assistant Track Coach; salary \$17,000 for the contract period August 15, 1991 through June 15, 1992.

Tracy Johnson; Head Women's Softball Coach; salary \$24,033 for the contract period August 1, 1991 through May 31, 1992.

John McNichols; Coordinator of Track and Cross Country and Head Men's Track and Cross Country Coach; salary \$42,000 for the contract period July 1, 1991 through June 30, 1992.

Larry Nowlin; Assistant Baseball Coach; salary \$17,000 for the contract period August 15, 1991 through June 15, 1992.

Bob Warn; Head Baseball Coach; salary \$69,300 for the 1991-92 contract year; effective July 1, 1991 through June 30, 1992.

Ken Westray; Assistant Baseball Coach; contract period August 15, 1991 through June 15, 1992; additional administrative duties on a temporary basis for the period July 1, 1991 through June 30, 1992; salary \$25,000.

D. RESIDENCE HALLS

1. Appointment

Kevin Sluyter; Orientation Director, Pickerl Hall; salary \$2,268 plus maintenance in the form of a furnished apartment and board for the period June 5 through July 12, 1991.