

MINUTES
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES
SPECIAL MEETING

DECEMBER 15, 2001

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The Indiana State University Board of Trustees met in special session at 1:00 p.m. on Saturday, December 15, 2001, in the Mid Level Room 200 in Hulman Center.

Trustees present: Mr. Alley, Mr. Bonds, Mr. Dooley, Mrs. House, Mr. Huntsinger, Mr. Shagley and Dr. Zietlow. Trustees absent: Mr. Fleetwood and Mr. Smith.

President Benjamin, Vice Presidents Pontius and Schafer and Interim Vice President Elsey were present. Also attending were Dr. Jerome Cerny, Chairperson, University Faculty Senate.

There being a quorum present, Mrs. House called the meeting to order at 1:05 p.m.

PERSONNEL

Recommendation: Approval of all the items in this section.

B. ADMINISTRATION

1. Appointment

Gregory Justin Goode; Executive Assistant to the President for External Relations; M.A., Indiana State University; salary \$85,000 per fiscal year, prorated from the effective date of December 17, 2001. Approval of moving expenses not to exceed \$5,950.

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

C. COACHES AND ATHLETICS

1. Reappointment

Tim McGuire; Head Football Coach; contract extension of two years to December 31, 2003; salary \$64,192 for the employment period of January 1, 2002 through December 31, 2002.

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

Mr. Bonds inquired about what approach would be used in an analysis of the football program.

Dr. Elsey responded that he and the Athletic Director are working on a process which will address several different components including finance, enrollment, and academics. Following consultation and input from the University Athletic Committee the report will be submitted to President Benjamin.

Mrs. House adjourned the meeting at 1:10 p.m.