

MINUTES
Friday, October 4, 2013, 2:00 p.m.
Meeting of the Indiana State University Board of Trustees
State Room, Tirey Hall, Terre Haute, Indiana

1. Agenda

2. Schedule

3. Call to Order

4. Remarks

Faculty Senate Chairperson (Dr. Lamb)
Staff Council Chairperson (Ms. Buchholz)
Student Government Association President (Mr. Valentine)
President of the ISU Foundation (Mr. Carpenter)
President of the University (Dr. Bradley)
President of the ISU Board of Trustees (Mr. Minas)

5. New Business Action Items

- 5a For Passage, Approval of the September 6, 2013 Meeting Minutes (Mr. Minas)
Next Meeting: Friday, December 13, 2013
- 5b For Passage, Staff Salary Schedule (Ms. McKee)
- 5c For Passage, Donation of Real Estate (Ms. McKee)

6. Items for the Information of the Trustees

- 6a Vendor Report
- 6b Faculty Personnel
- 6c Other Personnel
- 6d Grants and Contracts
- 6e Agreements and Internships
- 6f Board Representation at University Events
- 6g Memorials

7. Old Business

8. Adjournment

MINUTES
Friday, October 4, 2013, 2:00 p.m.
Meeting of the Indiana State University Board of Trustees
State Room, Tirey Hall, Terre Haute, Indiana

3 CALL TO ORDER

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The Indiana State University Board of Trustees met in regular session at 2:00 p.m. on Friday, October 4, 2013 in the State Room, Tirey Hall.

Trustees present: Mr. Baesler, Ms. Bell, Mr. Lowery, Mr. Minas, Mr. Pease, Mr. Pillow, Ms. Sluyter and Mr. Taylor. Trustee absent: Mr. Campbell.

President Bradley, Vice Presidents Beacon, McKee, Tillery and Williams and Ms. Sacopulos, General Counsel and Secretary of the University were present. Also attending were Dr. Steve Lamb, Chairperson of the Faculty Senate, Ms. Karen Buchholz, Chairperson of the Staff Council and Mr. Logan Valentine, President of the Student Government Association.

There being a quorum present, Mr. Minas called the meeting to order at 2:05 p.m.

4 REMARKS

4 Remarks

Faculty Senate Chairperson (Dr. Lamb)
Staff Council Chairperson (Ms. Buchholz)
Student Government Association President (Mr. Valentine)
President of the ISU Foundation (Mr. Carpenter)
President of the University (Dr. Bradley)
President of the ISU Board of Trustees (Mr. Minas)

REPORT OF THE FACULTY SENATE CHAIRPERSON (Dr. Lamb)
(Dr. Lamb submitted the following report)

You know the following. Our President, under the leadership of several different Trustee Chairs has increased the enrollment dramatically. He has demanded creation of a viable College of Nursing, Health and Human Services with a healthy number of new successful programs. He has instituted a viable strategic plan. He has successfully revitalized a faculty performance review process. He has hired an outside consultant firm to provide needed invasive guidance to our students. He has created a University College that coupled with the efforts of all stake holders is increasing retention despite the dramatic change in average SAT scores, a most remarkable achievement.

The Deans are passing his message of recruitment and retention down to the departments. If he gives that message one more time, I will be afraid for his sanity. Each department is developing action steps to emphasize the importance of both under the guidance of the Student Success Office. Please understand that faculty already devote their lives to retention. All of us employ every bit of knowledge that we have to enable our students to grasp the content of our respective disciplines. This is what we live for.

Since arriving in 2008, Dr. Bradley has been a tireless administrator. Enrollment is 18% higher than when he arrived. Though tuition is up 18.6%, tuition revenue is up 36%, because of those healthy enrollments. The revenue from the dorms is up nearly 40%. All the while he has managed to have operating expenses rise only 10%. His tight management has allowed us to absorb an 11% appropriation cut. The institution's "profit", that is the net increase in assets year to year has also risen 42% since 2008.

Again, where is the problem? I greatly enjoyed the message given to the entire community by Trustee Baesler at the fall address of the President. He seems to have a solid understanding of the pressure that the University and that departments are under. By the way, the President did a superior job of tying the retention and recruitment rates to the health of the institution via his spreadsheets. Somehow, when his picture is hung on the wall, we need to have a spreadsheet in the background.

The faculty have accepted the President's leadership. He is performing quite well. His success should have garnered him the privilege of steering his own course. It has from the faculty perspective. Of course, much of that respect given to him is due to his attitude towards the campus community.

Ok, another message for you to ferret out. As you may know, I am chairperson of a department within the Scott College of Business. Only one other individual on campus has been a chair longer than I, and I serve at the pleasure of the Dean, and I have had ten of those (6 of them while I have been chair of the department). I would like you to understand that my faculty are mobile. They get offers on a monthly basis. This is not at all unusual for tenure/track faculty in a great number of disciplines. I have a good record of retaining faculty. I am successful, because I understand their value, and their marketability. They have options. And the most successful teachers have the most options. They have reams of data, proving their value in the classroom. After all, they are employed at an institution that highly values teaching expertise, and our faculty have great challenges in the classroom that they have successfully met. Also a great number have solid research records.

Regardless, they have accepted every challenge put their way. Students are rarely if ever turned away from a classroom. While enrollments have greatly increased, the number of faculty has not. We are doing much more without any proportional increase. SCH's are increasing, and that is appreciated and necessary. That is understood. That challenge has been uniformly graciously accepted. New pedagogical techniques are being aggressively explored. Our goal is to transform these students into graduates that can contribute effectively to society.

I plead with all to respect the character of the institution, and to respect the enormous effects that are currently being made to continue to recruit and retain our student body, to provide our students with a quality education that all of us can take enormous pride in. We are dealing with challenging students, and we are effectively challenging those students to become quality citizens.

Thank you.

Please enjoy the handout written by Steven Ward that I placed at your table. It is tongue in cheek.

REPORT OF THE STAFF COUNCIL CHAIRPERSON (Ms. Buchholz)

(Ms. Buchholz made the following comments)

It is great to see alumni and distinguished emeriti on campus for the homecoming events.

The Employee Recognition Program was held on Thursday, September 19. The University Medallion recipients for this year were Jay Gatrell, Melissa Hughes, Martha Reed and Karen Goehl. Congratulations to all the recipients. All are very deserving of this award. Martha Reed is the Vice President of the Staff Council and I know of no one more dedicated than this woman.

Members of the Council are looking forward to seeing everyone at tent city after the parade. We wish the Sycamore football team all the best tomorrow.

REPORT OF THE STUDENT GOVERNMENT ASSOCIATION PRESIDENT (Mr. Valentine)

(Mr. Valentine submitted the following report)

Homecoming is upon us and it has been a very busy time of the year for all departments. The past month has gone very well for Student Government, though I will confess that there have been the usual road blocks along the way. Amidst the small bumps in the road we have completed a few of our larger projects and are very close to completing others as well as bringing new discussions to the senate.

All 35 senate seats are now occupied and you can sense a difference in the atmosphere at the formal senate meetings than there was before. As the senators, new and old are continuing to learn things such as parliamentary procedure and that they need to be able to be the voice for the other 12,000 students at Indiana State, ideas are being formulated much faster and discussions are quickly becoming much more interesting. It is exciting that so many new ideas are coming to the table from campus life to updating the constitution and code. The selection of the judicial branch is ahead of schedule as I had planned to take appointments to senate by the end of this month. However, it seems that I will be able to have them from the judicial selection commission much sooner than that. In the past two weeks we have met with the Chief of Police Bill Mercier and the Director of Student Conduct and Integrity Craig Enyeart on our medical amnesty bill which aligns with the Indiana Life Line Law which we hope to take to the faculty senate soon. In the next month we hope to start much discussion on the topic of grade reporting regarding the timeline in which grades will be given back to students and how to do so. After speaking with various administrators we are hoping to have grades reported back to students in a timely manner through blackboard. We know that we will have to work closely with faculty to get this done and we intend for none of it to require Dr. Lamb to fill out any reports.

It is a large personal goal of mine for students to know their grades as early as possible so that they may seek out tutoring or other methods of help earlier in the semester which should help increase those students' grades. Our Director of Academic Affairs, Audrey Nichols has been working with Rich Toomey and Admissions on a new program called "Be a Branch" which will send undergraduate students who have been successful at Indiana State to high schools for recruiting purposes. They are hoping to have 20-30 students go through a selective process with requirements such as a high GPA so that they can have the opportunity to give back to their school. The intention is to show potential incoming students how much Indiana State can do for them by hearing a story from a current student that they may be able to relate to. SGA wants to help as much as possible with the recruitment, retention, and success of our students.

The Forest is now at nearly 800 members, over 200 more than this time last month and we expect that the student section will be in full force at the game tomorrow. The Forest members got together to walk in the torchlight parade on Wednesday night and will be walking in the parade tomorrow morning as well. The Sycamore Leadership Coalition is

underway as 23 members have been accepted into the freshman branch of SGA this year. We plan to get them involved as soon as possible after their initial meeting next week through events such as participating in the Fall Student Success Conference where many SGA members will be facilitating conversation and discussion after Dr. Ken Bain's keynote speech. Our proposal for a break out session at the conference has also been accepted. In our breakout session we intend to provide the input on how the students themselves believe that their professors make the biggest impact on them in the classroom.

With homecoming ending after this week, we will have more time to focus on the smaller things that SGA can do for the future of the student body and in order to develop a positive action we must first develop a positive vision. I intend for Student Government to develop that vision and take pride in everything that we do. I hope to see everyone at the game against Youngstown State tomorrow and operation 10k against North Dakota State on October 26.

REPORT OF THE PRESIDENT OF THE FOUNDATION (Mr. Carpenter)
(Mr. Carpenter made the following comments)

The Foundation Board met this morning. We had a clean audit for 2013 and came out with a balanced budget. It is a good sign for us in the coming year.

The Distinguished Alumni reception and program will be held this evening. We are expecting about 350 people to attend. Four distinguished alumni will be recognized. We are always excited about this time of year. The Distinguished Alumni will be recognized at the football game and parade tomorrow.

The Larry Bird statue dedication will be held on November 9. For the dinner with five weeks to go, 81 tables have been sold out of 100. That is pretty good at this time. We are planning a wonderful evening and have tickets for sale for the program. The statue will be unveiled at the Pacers game on October 29. This will be great for the artist and for ISU. If anything this will add to the event and excitement. We are hoping for alumni to attend the Pacers game.

The Athletics Hall of Fame event was held on Thursday evening. Five individuals were inducted in to the Hall of Fame. I was pleased to see President Landini being honored for his support of the University and athletics. He was my President when I was here. He was the number one fan. His induction in to the Hall of Fame in his memory was an opportunity to acknowledge him for his accomplishments and support of the University and athletics.

I have attended homecoming for many years, and played in four homecoming football games. We do not want to lose homecoming. It is so exciting not only for the team but also the crowd. Athletes will play hard and I hope you all come out and watch the game.

REPORT OF THE PRESIDENT OF THE UNIVERSITY (Dr. Bradley)
(Dr. Bradley submitted the following report)

I am pleased to report that more than 1,000 employees have completed the online questionnaire and signed up for biometric testing as part of our new wellness initiative.

The testing includes height, weight, body mass index, blood glucose, and cholesterol. Employees receive their results within a few minutes and have the opportunity to discuss them with a health professional. The program is designed to make employees more aware of their health status and to identify potential future risks. By participating, employees will receive a \$30 per month discount on their health benefits costs. It is great to see so many individuals taking part in this optional program, and it will be interesting to see the impact the program will have on our employees' health in the long run. It should also help the University control health benefits costs in the future. The proposed rates for 2014 will include the

wellness incentive and a \$50 per month surcharge for tobacco users. We will be bringing the rates to the Board for approval at your December meeting. This is a new era in health benefits, and Indiana State is committed to continuing a comprehensive wellness program in the future.

In response to the Board's charge to develop specific goals, benchmarks, and initiatives within each academic department, a 13-member Department Success Task Force has been appointed that will be co-chaired by Provost Williams and Virgil Sheets. The task force will begin its work immediately. I look forward to working together to continue to advance our overall progress toward our strategic goals. The Board will hear more about this issue as the work of the Task Force progresses.

Indiana's public higher education institutions are required by Public Law 167 to form a diversity committee. The committee is charged with producing an annual report to the Board of Trustees. At Indiana State, the Board designated the President's Council on Diversity as its diversity committee.

Today, the co-chairs of the Council will present a brief overview of the 2012-2013 report. The co-chairs are Dr. Elonda Ervin, our Chief Diversity Officer and Kandace Hinton, Associate Professor of Educational Leadership. Also participating will be Bonita McGee, Director of Equal Opportunity and Christopher Childs, a member of the Council and Research Analyst in the Center for Student Success. The group made a power point presentation on the report and the work of the Council, and a brief update on discrimination/harassment complaints.

Thank you, Elonda, Kandace, Bonita and Christopher. It is encouraging to see the accomplishments occurring across the University in regards to diversity. Please extend my appreciation to the entire Council.

It has been another exciting Homecoming week with much more to come. The students have been turning out in droves for the week's many activities, and I must say Sycamore Sync was particularly entertaining this year. Our Student Affairs staff, the Homecoming committee, the Alumni Association, the Foundation, the Greek community, our facilities staff and many others all work tremendously hard to make this week memorable and quite enjoyable.

Later this afternoon, the 51st running of the Sycamore Tricycle Derby will take place. Co-founder of the race Michael Simmons will be here to help start the race. Tonight we will honor our Distinguished Alumni including Trustee George Pillow. Congratulations, George on this well-deserved honor.

Tomorrow morning it's the Blue and White Parade followed by tent city. Provost Williams has instituted a competition between the colleges for having the most spirited presence at tent city. I have not personally seen the criteria on which he will base his decision but I hear that food and brown-nosing will be involved. It should be a good time. And, of course, we will be cheering on the Sycamores in their afternoon game against Youngstown State.

REPORT OF THE PRESIDENT OF THE BOARD (Mr. Minas)
(Mr. Minas submitted the following report)

I would like to express my appreciation to Trustee Bob Baesler for representing the Board at the recent Employee Recognition Awards program and President Bradley's fall address last week. Thank you, Bob.

I am pleased to hear about the formation of the Department Success Task Force. I would like to thank the Faculty Senate leadership along with Provost Williams and President Bradley for moving quickly on this issue. I look forward to hearing the results of the group's work and to seeing the impact it will have on advancing our goals.

Homecoming is always one of the best times of the year, and Indiana State does it extremely well. I would like to congratulate George Pillow on being named one of this year's Distinguished Alumni Award recipients and also extend congratulations to the McKee family on Craig's selection for this honor. We will be honoring them along with Danny Tanoos and Sara Wheeler tonight, and they will also participate in the parade and half-time festivities tomorrow. I would also like to congratulate Provost Emeritus Jack Maynard on his selection as grand marshal for this year's parade.

I am glad to hear that employees are taking advantage of the wellness program. This is a move in the right direction and will result in a healthier workforce over time. It also will help the university meet the goal of keeping the increases in our health insurance costs under control.

Today's agenda includes the new staff salary schedule that incorporates a 2 percent across the board increase in compensation for all full-time employees with good performance. Faculty who meet expectations will also receive the increase. These raises are made possible by everyone's efforts to increase enrollment and improve retention and by the thoughtful budget management led by President Bradley and Vice President McKee. On behalf of the entire Board of Trustees, I would like to thank our faculty and staff for their dedicated work.

According to responses regarding the date for the Board Retreat, it seems that June would be a good time. It is not locked in but that is what we are looking at.

5 NEW BUSINESS ACTION ITEMS

5a APPROVAL OF THE MINUTES OF THE LAST MEETING AND EXECUTIVE SESSION CERTIFICATION

The Indiana State University Board of Trustees met in Executive Session at 9:00 a.m. on Friday, September 6, 2013 in the State Room, Tirey Hall.

Trustees present: Mr. Baesler, Ms. Bell, Mr. Campbell, Mr. Lowery, Mr. Minas, Mr. Pease, Mr. Pillow, Ms. Sluyter and Mr. Taylor. Trustees absent: none

5-14-1.5-6.1 (b) (2) (B)

5-14-1.5-6.1 (b) (2) (D)

5-14-1.5-6.1 (b) (6)

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

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

On a motion by Mr. Pease, seconded by Mr. Taylor, the recommendation was approved.

5b STAFF SALARY SCHEDULE

The Staff Salary Schedule shown below reflects the recent staff salary increase, effective November 1, 2013 (October 26, 2013 for non-exempt staff).

Recommendation: Approval of the staff salary schedule as shown below.

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

STAFF SALARY PAY GRADES INCREASED BY 2%

		Proposed Minimum	Proposed 1st Quartile	Proposed Midpoint	Proposed 3rd Quartile	Proposed Maximum
Pay Grade 1	Hourly	\$ 9.33	\$ 10.32	\$ 11.31	\$ 12.29	\$ 13.26
	Annual	\$ 18,199.50	\$ 20,128.50	\$ 22,058.00	\$ 23,967.50	\$ 25,857.00
Pay Grade 2	Hourly	\$ 9.79	\$ 10.87	\$ 11.92	\$ 12.98	\$ 14.06
	Annual	\$ 19,094.50	\$ 21,202.50	\$ 23,251.50	\$ 25,320.00	\$ 27,408.50
Pay Grade 3	Hourly	\$ 10.29	\$ 11.54	\$ 12.75	\$ 13.97	\$ 15.20
	Annual	\$ 20,069.00	\$ 22,495.50	\$ 24,862.50	\$ 27,249.50	\$ 29,636.00
Pay Grade 4	Hourly	\$ 11.15	\$ 12.52	\$ 13.88	\$ 15.24	\$ 16.61
	Annual	\$ 21,740.00	\$ 24,405.00	\$ 27,070.50	\$ 29,715.50	\$ 32,381.00
Pay Grade 5	Hourly	\$ 12.13	\$ 13.67	\$ 15.18	\$ 16.70	\$ 18.22
	Annual	\$ 23,649.00	\$ 26,652.50	\$ 29,596.50	\$ 32,560.00	\$ 35,523.50
Pay Grade 6	Hourly	\$ 13.24	\$ 14.96	\$ 16.66	\$ 18.37	\$ 20.07
	Annual	\$ 25,817.00	\$ 29,178.50	\$ 32,480.50	\$ 35,822.00	\$ 39,143.50
Pay Grade 7	Hourly	\$ 14.52	\$ 16.44	\$ 18.36	\$ 20.28	\$ 22.20
	Annual	\$ 28,323.50	\$ 32,062.50	\$ 35,802.00	\$ 39,541.50	\$ 43,280.50
Pay Grade 8	Hourly	\$ 15.98	\$ 18.17	\$ 20.32	\$ 22.48	\$ 24.64
	Annual	\$ 31,167.50	\$ 35,424.00	\$ 39,621.00	\$ 43,837.50	\$ 48,054.00
Pay Grade 9	Hourly	\$ 17.67	\$ 20.13	\$ 22.57	\$ 25.03	\$ 27.48
	Annual	\$ 34,449.50	\$ 39,263.00	\$ 44,016.50	\$ 48,810.00	\$ 53,583.50
Pay Grade 10	Hourly	\$ 19.60	\$ 22.41	\$ 25.18	\$ 27.97	\$ 30.75
	Annual	\$ 38,228.50	\$ 43,698.50	\$ 49,108.50	\$ 54,538.50	\$ 59,968.50
Pay Grade 11	Hourly	\$ 21.85	\$ 25.04	\$ 28.20	\$ 31.39	\$ 34.56
	Annual	\$ 42,604.50	\$ 48,830.00	\$ 54,996.00	\$ 61,201.50	\$ 67,387.50
Pay Grade 12	Hourly	\$ 24.44	\$ 28.19	\$ 31.71	\$ 35.34	\$ 38.97
	Annual	\$ 47,656.50	\$ 54,976.00	\$ 61,838.00	\$ 68,919.00	\$ 75,999.50
Pay Grade 13	Hourly	\$ 27.46	\$ 31.63	\$ 35.80	\$ 39.97	\$ 44.15
	Annual	\$ 53,544.00	\$ 61,679.00	\$ 69,814.00	\$ 77,949.00	\$ 86,084.00
Pay Grade 14	Hourly	\$ 30.96	\$ 35.75	\$ 40.57	\$ 45.38	\$ 50.19
	Annual	\$ 60,366.00	\$ 69,714.50	\$ 79,102.50	\$ 88,490.50	\$ 97,878.50

5c DONATION OF REAL ESTATE

The Sherwin-Williams Company has expressed interest in the donation of real estate located at 180 Canal Street in Terre Haute, Indiana to Indiana State University. The site consists of approximately 2.66 acres with

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October 4, 2013

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existing buildings and other improvements. The proposed donation is subject to the following terms and conditions:

1. **Donee:** Indiana State University
2. **Property:** Those certain tracts or parcels of land commonly known as the MAB manufacturing facility, located at 180 Canal Street, Terre Haute, Indiana 47803, containing approximately 2.66 acres, more or less, situated in the City of Terre Haute, Vigo County, Indiana, together with the existing buildings, parking areas and all other existing improvements thereon (the "Property").
3. **Examination Period:** Donee would have a period of sixty (60) days after the execution of the Donation Agreement ("Examination Period") to conduct, at Donee's sole expense, whatever reasonable investigation, analysis and studies of the Property that Donee deems appropriate, including, but not limited to, an environmental site assessment, investigation of zoning, title matters and size and condition of the Property and improvements. In the event Donee is not satisfied with the results of any of the above examinations and inspections, then Donee would be allowed to terminate the Donation Agreement by providing written notice thereof to Donor prior to the expiration of the Examination Period. In the event that Donee were to fail to so notify Donor of its intent to terminate prior to the expiration of the Examination Period, it would be deemed to have waived its right to terminate thereunder.
4. **Fair Market Value and Appraisal:** On or before January 15, 2014, Donor would obtain an appraisal of the Property from a certified real estate appraiser (the "Appraisal"). In the event that the fair market value of the Property as set forth in the Appraisal is less than \$750,000.00, Donor would have the right to terminate the Donation Agreement by providing written notice thereof to Donee within fifteen (15) days thereafter. If the Donation Agreement was not terminated as set forth above, then the fair market value of the Property as set forth in the Appraisal would be deemed the value of the donation, it being understood and agreed that Donor intends to claim a charitable deduction for this donation as a charitable contribution to a qualified recipient organization under the provisions of Section 170(c) of the Internal Revenue Code and regulations thereunder, and corresponding state statutes, for the year in which the Closing occurs.
5. **Qualified Recipient:** Donee would represent that it is a qualified recipient organization pursuant to Section 170(c) of the Internal Revenue Code and regulations thereunder. The Donation Agreement would provide that Donee would cooperate with Donor in order to permit Donor to claim a deduction for a charitable contribution, and to provide Donor with such documentation as Donor may reasonably request relating thereto, including Donee's status as a qualified recipient organization under Section 170(c) of the Internal Revenue Code.
6. **As-Is Donation and Condition of Property:** The Property would be donated on an "AS-IS, WHERE-IS, WITH ALL FAULTS" basis and without any representations, warranties or indemnities. Donee acknowledges that Donor may drain the pipes and turn off the heat to the Property prior to the date of Closing. Donee shall satisfy itself during the above described Examination Period with respect to all conditions affecting the Property.
7. **Transfer of Title:** The conveyance of the Property would be by Quit Claim Deed, subject to all easements, covenants, conditions, restrictions or other matters of record.

8. **Closing:** The date for delivery of the deed and closing of the transaction would be on or before February 28, 2014.
9. **Closing Costs and Perorations:** Donor would be responsible for paying its proportionate share of the real estate taxes and assessments up to the date of Closing. Donor would pay all utility charges for the Property up to the date of Closing. Donee would pay for the cost of all surveys, inspections, studies, tests, title examinations, any policies of title insurance or endorsements, and recording of the deed.
10. **Restriction on Sale or Transfer:** The Donation Agreement and Quit Claim Deed would contain a restriction that prohibits the Donee from selling or transferring the Property for a period of three (3) years following the date of Closing. The above restriction would be considered by the appraiser in determining the fair market value of the Property in the Appraisal.

The parties understand and intend that: (i) this is only a proposal and shall not be construed as a commitment, representation or legally enforceable contract against either party, even after acceptance; (ii) no cause of action shall arise from this proposal or be based thereon; (iii) upon acceptance of this proposal, both parties shall exercise their best efforts to negotiate and execute a definitive agreement for this transaction; and (iv) until a definitive agreement is entered into, neither party shall be under any obligation to the other regardless of this proposal or of any negotiation(s), agreement(s) or undertaking(s) between, or action taken by, the parties with respect to this proposal and/or the transaction contemplated hereby.

Recommendation: Authorization of the Treasurer of the University to sign on behalf of the Indiana State University Board of Trustees a non-binding letter of intent to donate real estate located at 180 Canal Street in Terre Haute, Indiana containing the terms shown above and to negotiate and sign a mutually acceptable Agreement to Donate Real Estate (Donation Agreement). The Treasurer of the University is further authorized to sign all closing documents related to the transfer of real estate should the donation be mutually acceptable to both parties.

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

6a VENDOR REPORT

The following vendors have accumulated purchases from the University for the time period July 1, 2013 through August 31, 2013 (Fiscal Year) in excess of \$250,000:

Vendors with Purchases Exceeding \$250,000

August 1-31, 2013

Bell Techlogix Inc	\$ 282,211	Microsoft Software License Payment
Energy USA-TPC	\$ 285,035	Natural Gas Purchases
A A Huber and Sons Inc	\$ 293,387	North Residence Hall Mechanical Construction
Crown Electric Inc	\$ 321,737	North Residence Hall Electrical Construction
University Loft Company	\$ 327,759	Central Housing Furniture Purchases
Medco Health Solutions	\$ 347,502	Prescription Drug Coverage
AmWins/NEBCO Group Benefits	\$ 379,351	Retiree Insurance
InsideTrack Inc	\$ 682,795	Freshman Mentoring Services
TIAA-CREF	\$ 1,508,956	Retirement Contributions

Previously Reported Vendors with Purchases

Exceeding \$250,000

B & S Plumbing & Heating Inc	\$ 382,902	Sycamore Towers Chilled Water Piping Extension Technology A 2nd Floor South and University Apartment
Evan and Ryan Electrical Contractors	\$ 554,464	Unit 1 Day Care Renovation
Sodexo Inc and Affiliates	\$ 774,198	Dining and Catering Services
C H Garmong and Son Inc	\$ 1,022,814	Erickson Hall Renovation
Duke Energy	\$ 1,171,269	Electricity Utility Payments
Lenovo Inc	\$ 2,009,321	Faculty & Student Laptops
Hannig Construction Inc	\$ 2,035,033	North Residence Hall Construction
CIGNA Health Care	\$ 2,122,943	Medical Claim Payments

6b FACULTY PERSONNEL

Appointments

(Effective August 1, 2013 unless otherwise indicated)

Donna Crawford; Assistant Professor, Department of Baccalaureate Nursing; M.S.N., Indiana University School of Nursing; salary \$73,500 per academic year.

Jill Moore; Assistant Professor, Department of Baccalaureate Nursing; M.S., Indiana State University; salary \$73,500 per academic year.

Instructor Appointments of 2-5 years -- 2013-2014 Academic Year

(Effective August 1, 2013 unless otherwise indicated)

Jack Bonham; Instructor, Department of English; M.S., Indiana State University; salary \$36,000 per academic year.

Nathaniel A. Brown; Instructor, Department of Kinesiology, Recreation and Sport; M.A., Indiana State University; salary \$36,720 per academic year.

Jonathon Burns; Instructor, Department of Criminology and Criminal Justice; M.S., Indiana State University; salary \$36,788 per academic year.

Lillian Chew; Instructor, Department of English; M.A., Indiana State University; salary \$37,400 per academic year.

Harry Gallatin; Instructor, Department of Accounting, Finance, and Insurance and Risk Management; M.B.A., Indiana State University; salary \$42,000 per academic year.

Claudine Gaston; Instructor, Department of Communication; M.S., Indiana State University; salary \$36,000 per academic year.

Jennifer Mullen; Instructor, Department of Communication; M.A., Indiana State University; salary \$37,454.40 per academic year.

Sharon Robinson; Instructor, Department of Accounting, Finance, and Insurance and Risk Management; M.B.A., University of Wisconsin; salary \$45,000 per academic year.

Temporary Full-Time Lecturer Appointments of 1 year – 2013-2014 Academic Year

(Effective August 1, 2013 unless otherwise indicated)

Travis A. Behem; Full-Time Lecturer, Department of Criminology and Criminal Justice; M.S., Indiana State University; salary \$36,000 per academic year.

Linda Edwards; Full-Time Lecturer, Department of Management, Information Systems, and Business Education; M.S., Indiana Wesleyan University; salary \$42,000.

Ralph Frasca; Full-Time Lecturer, Department of Communication; Ph.D., The University of Iowa; salary \$45,000.

Shawn Huisinga; Full-Time Lecturer, Department of Elementary, Early, and Special Education; M.Ed., Eastern Illinois University; salary \$40,000 per academic year.

Sandra Kohler; Full-Time Lecturer, Department of Language, Literature, and Linguistics; Ph.D., University of Illinois at Chicago; salary \$36,000 per academic year.

Harold Seifers; Full-Time Lecturer, Department of Electronics and Computer Engineering Technology; M.S., Indiana State University; salary \$50,000 per academic year.

Bhargavi Vemulapalli; Full-Time Lecturer, Department of Electronics and Computer Engineering Technology; M.S., Indiana State University; salary \$50,000 per academic year.

Jared Wuerzburger; Full-Time Lecturer, Department of Electronics and Computer Engineering Technology; B.S., Indiana State University; salary \$50,000 per academic year.

Temporary Part-Time Appointments—2013 Fall Semester
(Effective August 1, 2013 unless otherwise indicated)

Eli Aba; Part-Time Lecturer, Department of Applied Engineering and Technology Management; Ph.D., Indiana State University; nine hours; salary \$10,800.

Meredith Addison; Part-Time Lecturer, Department of Baccalaureate Nursing; M.S., Indiana State University; four hours; salary \$9,200.

James Archer; Part-Time Lecturer, Department of Criminology and Criminal Justice; M.S., Indiana State University; six hours; salary \$6,000.

Roxie Barnes; Part-Time Lecturer, Department of Baccalaureate Nursing; M.S., Indiana State University; two hours; salary \$4,000.

Andrea Baysinger; Part-Time Lecturer, Department of Baccalaureate Nursing; B.S., Indiana State University; two hours; salary \$4,600.

David Beach; Professor Emeritus, Department of Electronics and Computer Engineering Technology; Ph.D., University of Missouri; three hours; salary \$3,600.

Jeremy Bennett; Part-Time Lecturer, Department of Political Science; M.B.A., Stillman School of Business; three hours; salary \$3,000.

Glenn Blackstone; Part-Time Lecturer, Department of Criminology and Criminal Justice; M.A., Kent State University; six hours; salary \$6,000.

Michael Bobic; Part-Time Lecturer, Department of Political Science; Ph.D., University of Tennessee, Knoxville; three hours; salary \$3,000.

Errett Bozarth; Part-Time Lecturer, Department of Aviation Technology; B.S., U.S. Naval Academy; three hours; salary \$3,000.

William Brett; Professor Emeritus, Department of Biology; Ph.D., Northwestern University; three hours; salary \$3,000.

Charles Bridges; Part-Time Lecturer, Department of Criminology and Criminal Justice; J.D., Indiana University; nine hours; salary \$9,000.

Timothy Brunnemer; Part-Time Lecturer, Department of Marketing and Operations; M.B.A., Indiana State University; three hours; salary \$3,000.

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

Robert Burton; Student Teacher Supervisor, Department of Education Student Services; M.S., Indiana State University; six students; salary \$3,600.

Marilyn Byrd; Part-Time Lecturer, Department of Baccalaureate Nursing; M.S., Indiana State University; two hours; salary \$4,600.

Janet Cassidy; Part-Time Lecturer, Department of Kinesiology, Recreation, and Sport; M.S., Indiana State University; twelve hours; salary \$12,000.

Newell Chiesl; Professor Emeritus, Department of Marketing and Operations; Ph.D., North Texas State University; three hours; salary \$5,000.

Mark Clauss; Part-Time Lecturer, Department of Applied Engineering and Technology Management; M.S., Indiana State University; six hours; salary \$7,200.

Daniel Cleveland; Part-Time Lecturer, Department of Psychology; Pharm.D., Purdue University; three hours; salary \$3,000.

Gerald Cockrell; Professor Emeritus, Department of Electronics and Computer Engineering Technology; Ph.D., Indiana University; six hours; salary \$7,200.

Joyce Cox; Part-Time Lecturer, Department of Baccalaureate Nursing; M.S., Indiana State University; four hours; salary \$9,200.

Irma Davis; Part-Time Lecturer, Department of Communication Disorders and Counseling, School, and Educational Psychology; M.S., Indiana State University; 1.5 hours; salary \$1,500.

Rush Davis; Full-Time Lecturer, Department of Math and Computer Science; M.Ed., Indiana State University; fifteen hours; salary \$15,000.

Candace deCourville; Part-Time Lecturer, Department of Baccalaureate Nursing; M.S., Indiana State University; four hours; salary \$8,000.

Judy DeSantis; Part-Time Lecturer, Department of Kinesiology, Recreation, and Sport; B.S., Indiana State University; one hour; salary \$1,000.

Glen Dimick; Part-Time Lecturer, School of Music; M.M., DePaul University; 8.34 hours; salary \$8,340.

Mary Douchette-Lunstrum; Part-Time Lecturer, Department of Criminology and Criminal Justice; J.D., Thomas M. Cooley Law School; six hours; salary \$6,000.

Heidi Dougherty; Part-Time Lecturer, Department of Communication Disorders and Counseling, School, and Educational Psychology; M.A., Indiana University; three hours; salary \$4,500.

Jessica Durbin; Part-Time Lecturer, Department of Advanced Practice Nursing; M.S., Indiana University; four hours; salary \$8,000.

Gregory Eaken; Part-Time Lecturer, Department of Communication Disorders and Counseling, School, and Educational Psychology; Ph.D., Indiana University; three hours; salary \$3,000.

Julie Edwards; Part-Time Lecturer, School of Music; M.M., University of North Carolina; thirteen hours; salary \$13,000.

Anna Farrugia; Part-Time Lecturer, Department of Baccalaureate Nursing; M.S.N., University of Phoenix; nine hours; salary \$18,000.

Beth Fields; Part-Time Lecturer, Department of Baccalaureate Nursing Completion; M.S., Indiana State University; two hours; salary \$4,000.

Tiandra Finch; Part-Time Lecturer, Department of Kinesiology, Recreation and Sport; M.B.A., Wright State University; three hours; salary \$3,000.

Lauren Ford; Part-Time Lecturer, Department of Biology; M.S., Indiana State University; thirteen hours; salary \$13,000.

Jessie Forthun; Part-Time Lecturer, School of Music; M.M., Indiana State University; 2.67 hours; salary \$2,670.

Samuel Franklin; Full-Time Lecturer, Department of English; M.A., Indiana State University; fifteen hours; salary \$15,000.

Mark Frederick; Part-Time Lecturer, Department of Educational Leadership; Ph.D., Indiana State University; three hours; salary \$3,000.

Melissa Froderman; Part-Time Lecturer, Department of Applied Engineering and Technology Management; B.S., Indiana State University; five hours; salary \$6,000.

Todd Gallagher; Part-Time Lecturer, School of Music; M.M., Indiana State University; 5.34 hours; salary \$5,340.

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

Tracy Goff; Part-Time Lecturer, Department of Communication Disorders and Counseling, School and Educational Psychology; M.S., Indiana State University; three hours; salary \$4,500.

Richard Green; Part-Time Lecturer, Department of Communication; M.S., Illinois State University; three hours; no salary as part of his job description.

Edmund Grosskopf; Professor Emeritus, Department of Criminology and Criminal Justice; Ed.D., Indiana University; three hours; salary \$3,000.

Katherine Gunn; Part-Time Lecturer, School of Music; M.M., Texas Tech University; 5.34 hours; salary \$5,340.

Alexander Hagedorn; Part-Time Lecturer, Department of Applied Engineering and Technology Management; M.S., Indiana State University; three hours; salary 3,600.

Uwe Hansen; Professor Emeritus, University Honors and Department of Mathematics and Computer Science; Ph.D., Brigham Young University; six hours; salary \$6,000.

Karla Hansen-Speer; Part-Time Lecturer, Department of Earth and Environmental Systems; A.M., Washington University in St. Louis; three hours; salary \$3,000.

Denise Harden; Part-Time Lecturer, Department of Communication Disorders and Counseling, School, and Educational Psychology; Ph.D., Indiana State University; three hours; salary \$3,000.

David Harris; Student Teacher Supervisor, Department of Education Student Services; M.S., Indiana State University; eight students; salary \$4,800.

Steven Harris; Part-Time Lecturer, Department of Philosophy; Ph.D., Indiana University; six hours; salary \$6,000.

Jenna Hasenour; Part-Time Lecturer, Department of Baccalaureate Nursing; M.S., Indiana State University; two hours; salary \$4,600.

Angela Hayes; Part-Time Lecturer, Department of Communication Disorders and Counseling, School, and Educational Psychology; M.S., Indiana State University; 1.5 hours; salary \$1,500.

Bruce Hibbard; Part-Time Lecturer, Department of Educational Leadership; Ph.D., Indiana State University; three hours; salary \$3,000.

Debra Hills; Part-Time Lecturer, Department of Baccalaureate Nursing; M.S., State University at Stony Brook; one hour; salary \$2,300.

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

Cherie Howk; Part-Time Lecturer, Department of Advanced Practice Nursing; Ph.D., Rush University; six hours; salary \$12,000.

Robert Huckabee; Professor Emeritus, Department of Criminology and Criminal Justice; Ph.D., Sam Houston State University; six hours; salary \$6,000.

Jennifer Hutchens; Part-Time Lecturer, Department of Psychology; M.S., Indiana State University; three hours; salary \$3,000.

Rebecca Jackson; Part-Time Lecturer, Department of Baccalaureate Nursing; M.S., Indiana State University; two hours; salary \$4,600.

Aimee Jacobs; Part-Time Lecturer, Department of Marketing and Operations and Management, Information Systems and Business Education; Ph.D., University of Reading, UK; nine hours; salary \$15,000.

Brian James; Part-Time Lecturer, Department of Applied Engineering and Technology Management; M.S., Indiana State University; three hours; salary \$3,600.

Kenneth Jones; Part-Time Lecturer, Department of Marketing and Operations; M.B.A., Indiana University; six hours; salary \$10,000.

Estill Stephen Joseph; Part-Time Lecturer, Department of Applied Engineering and Technology Management; M.A., Ball State University; three hours; salary \$3,600.

Amy Joy; Part-Time Lecturer, Department of Baccalaureate Nursing Completion; M.S., Indiana State University; six hours; salary \$12,000.

Thomas Keeley; Part-Time Lecturer, Department of Educational Leadership; Ph.D., Indiana State University; three hours; salary \$3,000.

Angela Kidd; Part-Time Lecturer, Department of Communication Disorders and Counseling, School, and Educational Psychology; B.S., Indiana State University; three hours; salary \$3,000.

Edward Kinley; Affiliate Faculty; Department of Electronics and Computer Engineering Technology; Ph.D., University of Nebraska; six hours; salary \$7,200.

Donna Knaebel; Part-Time Lecturer, Department of Baccalaureate Nursing; M.S., Indiana State University; two hours; salary \$4,600.

Agnes Kover; Part-Time Lecturer, Department of Psychology; Ph.D., Hungarian Academy of Sciences; three hours; salary \$3,000.

Kristal Lagro; Part-Time Lecturer, Department of Baccalaureate Nursing; M.P.C.N., Indiana Wesleyan University; six hours; salary \$13,800.

Ralph Leck; Part-Time Lecturer, University Honors; Ph.D., University of California-Irvine; nine hours; salary \$9,000.

Lisa Lowry; Part-Time Lecturer, School of Music; M.M., Indiana University; 8.67 hours; salary \$8,670.

Eddie Ludema; Part-Time Lecturer, School of Music; M.M., Indiana University; one hour; salary \$1,000.

Ron Martin; Part-Time Lecturer, University College; M.S., Indiana State University; two hours; salary \$2,000.

Rachel McClelland; Part-Time Lecturer, Department of Communication; M.A., Indiana State University; three hours; salary \$3,000.

David McMannus; Part-Time Lecturer, Department of Kinesiology, Recreation, and Sport; M.S., Indiana State University; three hours; salary \$3,000.

Michael McPheeters; Part-Time Lecturer, Department of Chemistry and Physics; M.S., Indiana State University; one hour; salary \$1,500.

Brent McPike; Part-Time Lecturer, School of Music; M.M., Indiana University; 7.66 hours; salary \$7,660.

Dorothy Mimms; Part-Time Lecturer, Executive Director of Nursing; M.S., Indiana State University; 6.6 hours; salary \$13,398.

Matthew Morgan; Part-Time Lecturer, Department of Criminology and Criminal Justice; M.S., Indiana State University; three hours; salary \$3,000.

Sarah Mullican; Part-Time Lecturer, Department of Political Science; J.D., Valparaiso University School of Law; three hours; salary \$3,417.

Tammy Mundy; Part-Time Lecturer, Department of Baccalaureate Nursing Completion; nine hours; salary \$18,000.

Cheryl Newbold-Thompson; Part-Time Lecturer, Department of Baccalaureate Nursing; M.S., IUPUI; 1.5 hours; salary \$3,450.

Kelley Niyama; Part-Time Lecturer, School of Music; M.M., Indiana University; eleven hours; salary \$11,000.

Stephanie Ogata; Part-Time Lecturer, Department of Baccalaureate Nursing Completion; M.S., University of California, Los Angeles; six hours; salary \$12,000.

Tammy Pearson; Part-Time Lecturer, Department of Baccalaureate Nursing Completion; M.S., Indiana State University; four hours; salary \$8,000.

Dana Peebles; Part-Time Lecturer, Department of Baccalaureate Nursing Completion; M.S., Walden University; three hours; salary \$6,000.

Diana Peebles; Part-Time Lecturer, Department of Baccalaureate Nursing Completion; M.S.N., Indiana Wesleyan University; six hours; salary \$12,000.

Joseph Pettit; Part-Time Lecturer, Department of Applied Health Sciences; M.S., Indiana State University; three hours; salary \$3,000.

Kathleen Pickrell; Associate Professor Emerita, Department of Baccalaureate Nursing Completion; M.S.N., IUPUI; three hours; salary \$6,000.

Brian Pike; Part-Time Lecturer, Department of Kinesiology, Recreation and Sport; B.S., Indiana University; four hours; salary \$4,000.

Eloise Pitt; Part-Time Lecturer, Department of Criminology and Criminal Justice; M.P.H., Kentucky State University; three hours; salary \$3,000.

Kathryn Pommier; Part-Time Lecturer, Department of Applied Health Sciences; M.A., Eastern Illinois University; three hours; salary \$3,000.

Jeanne Potts; Part-Time Lecturer, Department of Baccalaureate Nursing Completion; M.S.N., IUPUI; nine hours; salary \$18,000.

Daniel Powers; Part-Time Lecturer, School of Music; M.M., Indiana University; six hours; salary \$6,000.

Tracy Pruitt; Part-Time Lecturer, Department of Communication Disorders and Counseling, School, and Educational Psychology; M.Ed., Indiana State University; three hours; salary \$3,000.

Cheryl Rader; Part-Time Lecturer, Department of Baccalaureate Nursing; M.S.N., Indiana Wesleyan University; six hours; salary \$13,800.

Rachel Rasley; Part-Time Lecturer, Department of Psychology; M.A., Indiana State University; three hours; salary \$3,000.

Jennifer Renn; Part-Time Lecturer, Department of Communication Disorders and Counseling, School and Educational Psychology; three hours; salary \$3,000.

Dottie Rigby; Part-Time Lecturer, Department of Criminology and Criminal Justice; M.S., Indiana State University; six hours; salary \$6,000.

Jianren Rong; Part-Time Lecturer, Department of Applied Engineering and Technology Management; M.S.-M.E., Rose Hulman Institute of Technology; three hours; salary \$3,600.

Chad Roseland; Part-Time Lecturer, School of Music; M.M., University of Arizona; 11.34 hours; salary \$11,340.

Jaimie Royal; Part-Time Lecturer, Department of Communication Disorders and Counseling, School, and Educational Psychology; M.S., Indiana State University; 1.5 hours; salary \$1,500.

Jeffrey Schrink; Professor Emeritus, Department of Criminology and Criminal Justice; Ed.D., Indiana University; six hours; salary \$6,000.

Ra'id Shomali; Part-Time Lecturer, Department of Kinesiology, Recreation, and Sport; M.B.A., Lewis University; nine hours; salary \$9,000.

Glenna Simons; Part-Time Lecturer, Department of Political Science; J.D., Loyola University School of Law; three hours; salary \$3,000.

Antonio Sistelos; Full-Time Lecturer, Department of Mathematics and Computer Science; Ph.D., Indiana State University; fifteen hours; salary \$15,000.

Jennifer Smith; Counseling Clinic Supervisor, Department of Communication Disorders and Counseling, School, and Educational Psychology; 1.5 hours; salary \$1,500.

Stacey Smith; Part-Time Lecturer, Department of Advanced Practice Nursing; M.S., University of Southern Florida; three hours; salary \$6,000.

Shuting Song; Part-Time Lecturer, Department of Human Resource Development and Performance Technologies; M.S., Indiana State University; six hours; salary \$7,200.

Scotty Stepp; Part-Time Lecturer, School of Music; Ph.D., University of Illinois; 5.34 hours; salary \$5,340.

Logan Strawn; Part-Time Lecturer, School of Music; M.M. Indiana University; 4.33 hours; salary \$4,330.

Crystal Sullivan; Part-Time Lecturer, Department of English and Part-Time Lecturer, University College; M.A., Indiana State University; fourteen hours; salary \$14,000.

Jon Swaner; Part-Time Lecturer, Department of Communication; B.S., Indiana State University (special credentials on file); three hours; salary \$3,000; class cancelled; salary prorated for the appointment period of August 1, 2013 through August 20, 2013 .

James Tanoos; Part-Time Lecturer, Department of Management, Information Systems, and Business Education, and Part-Time Lecturer, Marketing and Operations; M.B.A., IUPUI; six hours; salary \$6,000.

Robin Thoma; Part-Time Lecturer, Department of Curriculum, Instruction, and Media Technology; M.Ed., St. Mary-of-the-Woods College; three hours; salary \$3,000.

Lisa Tincher; Part-Time Lecturer, Department of Baccalaureate Nursing Completion; M.S., Indiana State University; four hours; salary \$8,000.

Alexandrea Warren; Part-Time Lecturer, Department of Baccalaureate Nursing; B.S., Indiana State University; two hours; salary \$4,600.

Molly Wasson; Part-Time Lecturer, Department of Advanced Practice Nursing; M.S., Indiana State University; 3.5 hours; salary \$7,000.

Sharron Watkins; Part-Time Lecturer, Department of Elementary, Early and Special Education; M.A., Evansville College; two hours; salary \$2,000.

Kelly Watts; Part-Time Lecturer, Department of Baccalaureate Nursing Completion; M.S., Indiana State University; four hours; salary \$8,000.

Deborah Webster; Part-Time Lecturer, Department of Mathematics and Computer Science; M.Ed., Indiana State University; twelve hours; salary \$12,000.

Yana Weinstein; Part-Time Lecturer, School of Music; M.M., Ohio State University; 11.35 hours; salary \$11,350.

Brandon Wentz; Part-Time Lecturer, Department of Theater; M.F.A., The University of Georgia; nine hours; salary \$9,000.

Karen Wilcox; Part-Time Lecturer, Department of Elementary, Early and Special Education; M.A., Western Michigan University; three hours; salary \$3,999.

Rebecca Wray; Part-Time Lecturer, Department of Management, Information Systems and Business Education; M.B.A., Indiana State University; one hour; salary \$1,000.

Ahmad Zaher; Part-Time Lecturer, Department of Biology; M.D., Alfateh University, Libya; three hours; salary \$3,000.

Randi Zwerner; Part-Time Lecturer, Department of Advanced Practice Nursing; B.S.N., Millikin University (special credentials on file); 1.5 hours; salary \$3,000.

Affiliate Faculty Status

Jay D. Gattrell; Affiliate faculty status conferred by the Department of Earth and Environmental Systems; effective January 2, 2014 through December 31, 2015.

Robert G. McCullough; Affiliate faculty status conferred by the Department of Earth and Environmental Systems; effective September 1, 2013 through September 1, 2015.

Change of Status and/or Pay Rate

Todd Alberts; Instructor, Department of Applied Engineering and Technology Management; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the fall semester of the 2013-2014 academic year.

Ronald Allen; Associate Professor, Department of Aviation Technology, and Assistant Dean, Graduate Studies; supplement of \$22,750 added to base for as long as Assistant Dean position is held; salary \$92,922.

George Bakken; Professor Emeritus, Department of Biology; phased retirement stipend of \$34,649; effective August 1, 2013 through May 31, 2014.

Renee Bauer; from Instructor, Department of Baccalaureate Nursing, to Assistant Professor, Department of Baccalaureate Nursing; salary \$73,500 per academic year; effective August 1, 2013.

Linda Behrendt; from Associate Professor, Department of Applied Health Sciences, to Associate Professor, Department of Applied Health Sciences and Director of Leadership ISU; no change in salary; effective July 1, 2013, through June 30, 2014.

Kimberly Bodey; Associate Professor, Department of Kinesiology, Recreation, and Sport; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the fall semester of the 2013-2014 academic year.

Robert Boyd; Associate Professor Emeritus, Department of Educational Leadership; phased retirement stipend of \$15,626; effective August 1, 2013 through December 31, 2013.

Scott Buchanan; from Associate Professor and Director of Choral Activities, School of Music, to Associate Professor and Director of Choral Activities, School of Music, and Faculty Fellow, College of Arts and Sciences; stipend of \$4,500 for additional duties; effective August 1, 2013 through May 31, 2014.

Herschel Chait; from Associate Professor, Department of Management, Information Systems, and Business Education, to Associate Professor and Interim Chairperson, Department of Management, Information Systems and Business Education; stipend of \$3,500 for additional duties as chairperson; effective August 1, 2013 through December 31, 2013.

Philip Cochrane; Associate Professor, Department of Applied Engineering and Technology Management; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the fall semester of the 2013-2014 academic year.

John Conant; Professor and Chair, Department of Economics; base salary adjustment of \$250 for service as the 2012-2013 Faculty Senate Vice-Chair; salary \$105,705; effective August 1, 2013.

Nancy Cummins; Instructor, Department of Kinesiology, Recreation and Sport; supplemental instructional stipend of \$2,000 for teaching an additional two hours; for the fall semester of the 2013-2014 academic year.

Concetta DePaolo; Professor, Department of Marketing and Operations; stipend of \$1,500 for additional duties in the Assessment Leadership Group; for the fall semester of the 2013-2014 academic year.

Christopher Dolle; Instructor, Department of English; change of end date; effective August 1, 2013 through May 31, 2016; salary \$37,400.

Ronald Dunbar; Professor Emeritus, Department of Language, Literature, and Linguistics; phased retirement stipend of \$51,286; effective August 1, 2013 through May 31, 2014.

Marcee C. Everly; Chairperson and Associate Professor, Department of Baccalaureate Nursing; from academic to fiscal year position; effective August 1, 2013; salary \$106,736.

Matthew R. Feedback; Assistant Professor, Department of Kinesiology, Recreation, and Sport; supplemental instructional stipend of \$1,000 for teaching one additional hour; for the fall semester of the 2013-2014 academic year.

Alfred E. Finch; Professor, Department of Kinesiology, Recreation, and Sport; supplemental instructional stipend of \$6,000 for teaching an additional six hours; for the fall semester of the 2013-2014 academic year.

Neil J. Fleming; Assistant Professor, Department of Kinesiology, Recreation, and Sport; supplemental instructional stipend of \$1,000 for teaching one additional hour; for the fall semester of the 2013-2014 academic year.

Paula E. Frank; Professor Emerita, Department of Baccalaureate Nursing Completion; phased retirement stipend of \$28,552; for the 2013-2014 academic year.

Susan M. Frey; from Associate Librarian, Library Services, to Acting Associate Dean and Associate Librarian, Library services; stipend of \$1,000 per month for additional duties, prorated for the appointment period of August 12, 2013 through June 30, 2014.

Harry E. Gallatin; Instructor, Department of Accounting, Finance, Insurance, and Risk Management; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the fall semester of the 2013-2014 academic year.

Kathy S. Ginter; Instructor, Department of Kinesiology, Recreation, and Sport; supplemental instructional stipend of \$4,000 for teaching an additional four hours; for the fall semester of the 2013-2014 academic year.

Robert C. Guell; Professor, Department of Economics; stipend of \$750 for additional duties as Faculty Senate Secretary; for the 2013-2014 academic year; stipend of \$5,000 for an exceptional teaching load; for the fall semester of the 2013-2014 academic year; stipend of \$6,000 in lieu of a course release for service as Secretary of the Faculty Senate Executive Committee; for the 2013-2014 academic year.

Eric M. Hampton; Associate Professor, Department of Communication Disorders and Counseling, School, and Educational Psychology; stipend of \$1,500 for additional duties in the Assessment Leadership Group; for the fall semester of the 2013-2014 academic year.

Molly K. Hare; Associate Professor, Department of Kinesiology, Recreation, and Sport; stipend of \$1,500 for additional duties in the Assessment Leadership Group; for the fall semester of the 2013-2014 academic year.

Michael A. Hayden; Professor, Department of Applied Engineering and Technology Management; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the fall semester of the 2013-2014 academic year.

Matthew D. Hutchins; Assistant Professor, Department of Applied Health Sciences; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the fall semester of the 2013-2014 academic year.

Debra K. Israel; from Associate Professor, Department of Economics, to Interim Chairperson, Department of Philosophy, Interim Director, Interdisciplinary Programs, and Associate Professor, Department of Economics; stipend of \$2,000 as Interim Chairperson, Department of Philosophy and stipend of \$2,500 as Interim Director, Interdisciplinary Programs; for the fall semester of the 2013-2014 academic year.

Jolynn S. Kuhlman; Professor, Department of Kinesiology, Recreation, and Sport; supplemental instructional stipend of \$4,000 for teaching an additional four hours; for the fall semester of the 2013-2014 academic year.

Kristina M. Lawyer; Instructor, Department of Applied Engineering and Technology Management; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the fall semester of the 2013-2014 academic year.

Christine MacDonald; Professor, Department of Communication Disorders and Counseling, School, and Educational Psychology; stipend of \$750 for additional duties as Faculty Senate Vice Chairperson; for the 2013-2014 academic year.

Melody L. McKinney; Associate Professor Emerita, Department of Baccalaureate Nursing Completion; phased retirement stipend of \$22,662, prorated for the fall semester of the 2013-2014 academic year.

Alister McLeod; Assistant Professor, Department of Applied Engineering and Technology Management; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the fall semester of the 2013-2014 academic year.

Michelle K. Morahn; Full-Time Lecturer, Department of History; stipend of \$1,000 for additional duties as the Faculty Senate One and Multi-Year and Part-Time Temporary Faculty Advocate; for the 2013-2014 academic year.

Jung Mee Mun; Assistant Professor, Department of Human Resource Development and Performance Technologies, and TAM Program Director; change in start date from August 1, 2013 to August 14, 2013; salary of \$56,000 and stipend of \$4,000 prorated from the effective date of August 14, 2013.

Peiman Naseradinmousavi; Assistant Professor, Department of Applied Engineering and Technology Management; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the fall semester of the 2013-2014 academic year.

Leah M. Nellis; from Associate Professor, Department of Communication Disorders and Counseling, School, and Educational Psychology, and Adams Faculty Fellow, to Associate Professor, Department of Communication Disorders and Counseling, School, and Educational Psychology, effective May 31, 2013; from Associate Professor, Department of Communication Disorders and Counseling, School, and Educational Psychology, to Associate Professor, Department of Communication Disorders and Counseling, School, and Educational Psychology, and Faculty Fellow for Research Administration, with a stipend of \$4,000, for the 2013-2014 academic year and Project Director for the Effective Evaluation Grant, with a stipend of \$14,061.40, effective September 1, 2013 through May 31, 2014.

Jessica R. Nelson; from Assistant Professor, Department of Advanced Practice Nursing, to Chairperson and Assistant Professor, Department of Baccalaureate Nursing Completion; supplement of \$10,000 to be added to base for as long as she is chairperson; salary \$99,000 per fiscal year, prorated from the effective date of August 12, 2013.

Catherine S. Paterson; Associate Professor, Department of Applied Medicine and Rehabilitation; stipend of \$5,000 for additional duties as Faculty Fellow, Center for Community Engagement; for the appointment period of August 1, 2013 through May 31, 2014.

William H. Redmond; Professor Emeritus, Department of Marketing and Operations; stipend of \$3,000 per academic year as Senior Researcher, Scott College of Business; for the effective dates of August 1, 2013 through May 31, 2014.

Don Rogers; Associate Professor, department of Kinesiology, Recreation, and Sport; supplemental instructional stipend of \$4,000 for teaching four additional hours; for the fall semester of the 2013-2014 academic year.

Sudipto Roy; Professor, Department of Criminology and Criminal Justice; return to active pay status after leave without pay for the spring 2013 semester; salary \$82,633; effective August 1, 2013.

Nathan A. Schaumleffel; Associate Professor, Department of Kinesiology, Recreation, and Sport; supplemental instructional stipend of \$1,000 for teaching one additional hour; for the fall semester of the 2013-2014 academic year.

Ali Mehran Shahhosseini; Assistant Professor, Department of Applied Engineering and Technology Management; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the fall semester of the 2013-2014 academic year.

James E. Smallwood; Professor, Department of Applied Engineering and Technology Management; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the fall semester of the 2013-2014 academic year.

Athanassios Strigas; Associate Professor, Department of Kinesiology, Recreation, and Sport; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the fall semester of the 2013-2014 academic year.

Elaina M. Tuttle; Professor, Department of Biology; stipend of \$2,000 for additional duties as Chairperson of IACUC; for the 2013-2014 academic year.

Chad R. Witkemper; Assistant Professor, Department of Kinesiology, Recreation, and Sport; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the fall semester of the 2013-2014 academic year.

Dorothy Carole Yaw; Professor, Department of Human Resource Development and Performance Technologies; phased retirement stipend of \$43,971; for the 2013-2014 academic year.

Bassam Yousif; Associate Professor, Department of Economics; stipend of \$1,500 for additional duties in the Assessment Leadership Group; for the fall semester of the 2013-2014 academic year.

Leave of Absence Changes

Valentine Muyumba; Associate Librarian, Library Services; from leave, with pay, January 1, 2014 through June 30, 2014, to leave, with pay, July 1, 2014 through December 31, 2014.

Separations

Jeffrey L. Decker; Associate Professor, Department of Accounting, Finance, Insurance, and Risk Management; effective May 31, 2013.

Kevin W. James; Assistant Professor, Department of Marketing and Operations; effective May 31, 2013.

Kenneth C. Jones; Instructor, Department of Marketing and Operations; effective May 31, 2013.

Linda M. Luebke; Assistant Professor, School of Music; effective August 31, 2013.

6c OTHER PERSONNEL

NON-EXEMPT Appointments

Jeffrey Bucklin; Police Officer, Public Safety; \$18.10/hr; effective September 16, 2013.

Courtne Butkiewicz; Early Childhood Assistant Teacher, Early Childhood Education Center; \$10.93/hr; effective August 21, 2013.

Lori Davis; Administrative Assistant I, Educational Leadership; \$11.89/hr; effective September 11, 2013.

Shena Gordon; Early Childhood Assistant Teacher, Early Childhood Education Center; \$10.93/hr; effective September 3, 2013.

Melissa Howard; Early Childhood Assistant Teacher, Early Childhood Education Center; \$10.93/hr; effective August 26, 2013.

Henry Owegi; Core Research Technology Specialist, IU School of Medicine – Terre Haute; \$16.00/hr; effective September 3, 2013.

Sonya Riggs; Custodian I, Facilities Management; \$9.15/hr; effective September 16, 2013.

Charles Schaaf; Custodian I, Facilities Management; \$9.15/hr; effective September 16, 2013.

Kayla Shaffer; Early Childhood Assistant Teacher; Early Childhood Education Center; \$10.93/hr; effective August 22, 2013.

Nicole Walker; Student Services Assistant III, Student Counseling Center; \$15.35/hr; effective September 2, 2013.

Maria Wiant; Administrative Assistant I – 9/10 Month, University Faculty Senate; \$11.89/hr; effective September 16, 2013.

Separations

Kristen Darke; Administrative Assistant II, Early Childhood Education Center; effective August 26, 2013.

Virginia Mullaly; Admissions Processing Specialist, Admissions and High School Relations; effective August 30, 2013.

Laura Rogers; Administrative Assistant I, Central Housing; effective September 6, 2013.

Carol Thomas; Administrative Assistant I, School of Music; effective August 23, 2013.

Retirements

Shelia Weir; Administrative Assistant III, Administrative & Instructional Services; effective October 11, 2013.

Change in Status and/or Pay Rate

Other

Heather Brantner; from Early Childhood Assistant Teacher Part-Time, Early Childhood Education Center; \$11.41/hr to Early Childhood Assistant Teacher, Early Childhood Education Center; \$11.41/hr; effective August 19, 2013.

Brittany Lawson; from Early Childhood Assistant Teacher Part-Time, Early Childhood Education Center; \$11.01/hr to Early Childhood Assistant Teacher, Early Childhood Education Center; \$11.01/hr; effective August 19, 2013.

Jeffery Stinson; skill assessment from Police Officer, Public Safety; \$18.48/hr to Police Officer; Public Safety; \$19.21/hr; effective September 21, 2013.

EXEMPT

Appointment

Teresa C. Dwyer; Employer Relations Coordinator, Career Center; B.S., St. Mary-of-the-Woods College; salary \$45,000 per fiscal year, prorated from the effective date of September 3, 2013.

Temporary Appointments

Valerie Allen; Program Coordinator, New Student Transition Programs; BA Indiana University Southeast; salary \$32,000 per fiscal year; effective date of July 1, 2013 through December 31, 2013.

Steven D. Bertram; Compliance/Instructional Specialist, Blumberg Center; M.S., Indiana University; salary \$65,000 per fiscal, prorated for the appointment period of August 26, 2013 through September 30, 2014.

Jibby Brown; Compliance/Instructional Specialist, Blumberg Center; Ed.D., Northern Kentucky University; salary \$75,000 per fiscal year, prorated for the appointment period of August 19, 2013 through September 30, 2013.

Tyler Herbst; Interim Athletic Student Assistant Director, Athletic Academic Advisement; B.S., Lincoln Memorial University; salary \$38,460 per fiscal year, prorated for the appointment period of August 1, 2013 through August 31, 2014.

Debbie C. Huckabee; Educational Support Coordinator, Center for Student Success; M.S., Indiana State University; salary \$38,801 per fiscal year; effective September 1, 2013 through August 31, 2014.

Matthew R. Johnson; IEPRC Project Coordinator, Blumberg Center; M.S., Walden University; salary \$74,745 prorated from the effective date of July 8, 2013.

LaMetrice L. Lane; School Psychologist, Blumberg Center; Ed.S., Chicago School of Professional Psychology; salary \$65,000 per fiscal year, prorated for the appointment period of August 19, 2013 through September 30, 2013.

Tracy Osborne; Program Coordinator, New Student Transition Programs; BS Northern Kentucky University; salary \$31,000 per fiscal year; effective date of July 1, 2013 through June 30, 2014.

Jolly B. Piersall; Project Director, Blumberg Center; M.S., Butler University; salary \$100,000 prorated from the effective date of July 8, 2013.

Gail M. Ringwalt; Compliance/Instructional Specialist, Blumberg Center; Ed.D., Indiana University; salary \$75,000 per fiscal year, prorated for the appointment period of August 19, 2013 through September 30, 2013.

Katherine Springer; Compliance/Instructional Specialist, Blumberg Center; M.E., Indiana University; salary \$80,000 per fiscal year, prorated for the appointment period of August 5, 2013 through September 30, 2013.

Raymond W. Thomas; Web Content Developer, Networks Financial Institute; British General Certificate of Education, Hengrove Comprehensive School; salary \$38,873 per fiscal year; effective July 1, 2013 through June 30, 2014.

Paula S. Thompson-Hill; Academic Advisor, Center for Student Success; M.S., Indiana State University; salary \$35,100 per fiscal year, prorated for the appointment period of August 19, 2013 through August 31, 2014.

Thomas M. Weller; Writing Specialist, Center for Student Success; M.A., Indiana State University; salary \$40,722 for the ten-month period September 1, 2013 through August 31, 2014.

Rita L. Worrall; Student Support Services Director, Center for Student Success; Ph.D., Indiana State University; salary \$63,323 per fiscal year; effective September 1, 2013 through August 31, 2014.

Change of Status and/or Pay Rate

Robert E. English; from Associate Dean, College of Technology and Professor, Department of Electronics and Computer Engineering Technology, to Interim Dean, College of Technology, and Professor, Department of Electronics and Computer Engineering Technology; stipend of \$20,000 for the appointment period of September 1, 2013 through June 30, 2014.

Ashley Gard; University College Advisor, University College and Interim Director Athletic Academics, Center for Student Success; stipend of \$750 per month, prorated for the appointment period of September 2, 2013 through October 15, 2013.

Holly Hobough; Academic Advisor, College of Arts and Sciences; stipend of \$1,500 per month for additional duties, prorated for the appointment period August 26, 2013 through December 31, 2013.

Angela MacLaren; from Admissions Associate Director to Admissions Associate Director-Operations, effective May 16, 2013 at current rate of pay.

Carol A. Reed; Clinical Food Coordinator, Department of Applied Health Sciences; supplemental instructional stipend of \$3,000 for teaching three additional hours; for the fall 2013 semester.

Ronald Payne, from Distance Support Services Associate Director to Admissions Associate Director-Communications, effective May 16, 2013 at the current rate of pay.

Tamela L. Rees; from Administrative Assistant I, University Faculty Senate, to University College Advisor, University College; salary \$36,500 per fiscal year, prorated from the effective date of August 15, 2013.

James R. Snapp; Budget Specialist, IU School of Medicine – Terre Haute; change in salary from \$46,920 to \$48,920; effective July 1, 2013 through June 30, 2014.

Retirements

Karen Goehl; Interim Director and Project Director, Blumberg Center; effective September 30, 2013.

Separations

Louise A. Anderson; West Central Indiana Area Health Education Center Director; effective September 30, 2013.

Brenda Coldren; Career Services Assistant Director, Career Center; effective September 13, 2013.

Brian M. Coldren; Associate Registrar, Office of Registration and Records; effective August 23, 2013.

Brandee G. Coltharp; Residence Policy Coordinator, Office of Registration and Records; effective August 23, 2013.

Lisa K. Phipps; Programmer Analyst, Office of Information Technology; effective September 6, 2013.

ATHLETICS

Appointments

Rex Parker; Part-Time Director of Basketball Operations-Men's Basketball; annual salary \$25,000; effective September 9, 2013.

Michael Roberts; Part-Time Assistant Coach, Track; annual salary \$5,962; effective September 1, 2013.

Separations

James Hark; Part-Time Director of Basketball Operations-Men's Basketball; effective September 6, 2013.

6d GRANTS AND CONTRACTS

1. The State of Indiana, Fund No. 548873, Proposal No. 13-125

An agreement in the amount of \$10,000.00 has been received from the State of Indiana for the project entitled, "Information Literacy: It's A Sycamore Thing," under the direction of Heather Rayl, Library Systems, for the period July 12, 2013 through April 30, 2014.

2. Indiana Office of Faith-Based and Community Initiatives, Fund No. 548877, Proposal No. 14-012

An agreement in the amount of \$361.00 has been received from Indiana Office of Faith-Based and Community Initiatives for the project entitled, "Nonprofit Networking: Share and Connect," under the direction of Nathan Schaumleffel, Department of Kinesiology, Recreation, & Sport, for the period October 1, 2013 through October 30, 2013.

3. Purdue University, Fund No. 548875, Proposal No. 13-085

A sub agreement under the National Aeronautics and Space Administration in the amount of \$5,000.00 has been received from Purdue University for the project entitled, "Indiana Space Grant Consortium-Fellowship/IGIC Winner Program 2013-2014," under the direction of Heather Foxx, Department of Earth & Environmental Systems, for the period of June 1, 2013 through May 31, 2014.

4. Purdue University, Fund No. 548849, Proposal No. 13-115

A sub agreement under the National Aeronautics and Space Administration in the amount of \$12,000.00 has been received from Purdue University for the project entitled, "Indiana Space Grant Consortium-Fellowship Program 2013-2014," under the direction of Scott Bergeson, Department of Biology, for the period of May 17, 2013 through May 16, 2014.

5. US Department of Education, Fund No. 548864, Proposal No. 14-017

An agreement in the amount of \$303,716.00 has been received from the US Department of Education for the project entitled, "Student Support Services Project at Indiana State University," under the direction of Rita Worrall, Student Support Services, for the period September 1, 2013 through August 31, 2014.

6. Indiana Campus Compact, Fund No. 548878, Proposal No. 13-155

An agreement in the amount of \$3,000.00 has been received from Indiana Campus Compact for the project entitled, "Creating Cohesion in the Community: Listening to Communities," under the direction of Tina Kruger-Newsham, Department of Applied Health Sciences, for the period July 1, 2013 through September 6, 2013.

7. Sanders and Associates, Inc., Fund No. 548853, Proposal No. 14-029

Additional appropriations in the amount of \$20,848.00 have been received from Sanders and Associates, Inc. for the project entitled, "Prairie Creek 1st Baptist Church Cemetery Project," under the direction of Shawn Phillips, Department of Earth and Environmental Systems, for the period of June 1, 2013 through December 31, 2013.

8. Nonprofit Leadership Alliance, Fund No. 548880, Proposal No. 14-014

An agreement in the amount of \$1,325.00 has been received from Nonprofit Leadership Alliance for the project entitled, "Recruiting Millenials into Nonprofit Leadership Careers for the BSA and Beyond," under the direction of Nathan Schaumleffel, Department of Kinesiology, Recreation, & Sport, for the period July 1, 2013 through July 31, 2013.

9. National Science Foundation, Fund No. 548643, 548644, Proposal No. 14-024

Additional appropriations in the amount of \$35,464.00 have been received from the National Science Foundation for the project entitled, "Collaborative Research: An International Professional-Development Workshop in Dendrochronology: North American Dendroecological Field Week (NADEF)," under the direction of James Speer, Department of Earth and Environmental Systems, for the period of May 1, 2011 through April 30, 2016.

10. Clabber Girl, Fund No. IPRDC, Proposal 13-138

An agreement in the amount of \$500.00 has been received from Clabber Girl for the project entitled, "Package Testing and Research Development," under the direction of Marion Schafer, Department of Applied Engineering & Technology Management, for the project period of April 1, 2013 through March 31, 2014.

11. Bemis Company, Fund No. IPRDC, Proposal 12-093

An agreement in the amount of \$250.00 has been received from Bemis Company for the project entitled, "Package Testing Research/Development," under the direction of Marion Schafer, Department of Applied Engineering & Technology Management, for the project period of February 1, 2012 through January 31, 2013.

12. Purdue University, Fund No. 548881, Proposal No. 14-027

A sub agreement under the National Aeronautics and Space Administration in the amount of \$750.00 has been received from Purdue University for the project entitled, "Indiana Space Grant Consortium-Scholarship Program 2013-2014," under the direction of Jeffrey Latka, Department of Earth and Environmental Systems, for the period May 17, 2013 through May 16, 2014.

13. Vigo County School Corporation, Fund No. 548885, Proposal No. 13-037

An agreement in the amount of \$123,379.00 has been received from the Vigo County School Corporation for the project entitled, "New Roles, Responsibilities, and Relationships: A Transformational Approach to Dual Credit and Professional Development (The New 3-R Transformational Model)," under the direction of Susan Powers, Academic Affairs, for the period March 26, 2013 through May 31, 2014.

6e AGREEMENTS

Nursing Internships

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

Abbey Medical Clinic, Tampa, FL
Chapa-De Indian Health Program, Inc., Grass Valley, CA
Elliot E. Cazes MD New Tampa OB/GYN, San Diego, CA
Florida Department of Health, Seminole County, Sanford, FL
Florida Department of Health, Orange County Orlando, FL
Franciscan St. Elizabeth Health, Lafayette, IN
Hillcrest Health Care System, Tulsa, OK
IU Methodist Family Medicine Center, Indianapolis, IN
Martin Army Community Hospital, Fort Benning, GA
Mt. Vernon-Farmersville School, Mt. Vernon, IN
Mountain Vista Retirement Community, Wheat Ridge, CO
Naval Hospital Twentynine Palms, Twentynine Palms, CA
Northern Valley Indian Health, Willows, CA
Ogden Clinic, Ogden, UT
Oklahoma State Department of Health, Oklahoma City, OK
Parkland Health and Hospital System, Dallas, TX
Presence Hospitals PRV (Provena), Danville, IL
Santa Ynez Tribal Health Clinic, Monterey, CA
Southeastern Recovery Alternatives, Lmberton, NC
Southside Regional Medical Center, Petersburg, VA
St. Anthony's Medical Center, St. Louis, MO
St. Cloud Hospital, St. Cloud, MN
The John's Hopkins Hospital, Baltimore, MD
VA San Diego Healthcare Network, San Diego, CA
Wray Community District Hospital, Greely, CO

AMR Internships

Agreements have been reached with the following facilities to provide internships for students in the Applied Medicine and Rehabilitation Department.

Community Hospital of Anderson, Anderson, IN
Good Samaritan Hospital, Vincennes IN
University of Florida, Gainesville, FL

Northern Illinois University, DeKalb, IL

The purpose of this agreement with Northern Illinois University is for Indiana State University to host National Safety Education Center courses.

New York Methodist Hospital, Brooklyn, NY

The purpose of this agreement is to provide internship training for students in the Medical Laboratory Science program.

Yamaha Corporation of America, Buena Park, CA

This is the 2013 College Sampler Musical Instrument Agreement between Yamaha and the ISU School of Music.

Terre Haute Regional Hospital, Terre Haute, Indiana

The purpose of this agreement is to provide internships for students in the Department of Kinesiology, Recreation and Sport.

6f BOARD REPRESENTATION AT UNIVERSITY EVENTS

Events Requiring Board Representation

Friday, December 13, Board of Trustees Meeting
Friday, December 13, Honorary Degree Dinner, Hulman Memorial Student Union 9th Floor
Saturday, December 14, Commencement Bruch, Condit House
Saturday, December 14, Commencement, Hulman Center

Optional Events

Saturday, October 19, NCAA Cross Country Pre-Nationals, Lavern Gibson Cross Country Course

Friday, November 8, Larry Bird Scholarship Dinner, Hulman Center
Saturday, November 9, Larry Bird Statue Dedication, Hulman Center
Saturday, November 9, Men's Basketball vs Ball State, Hulman Center

Sunday, November 17, ISU Men's Basketball at Notre Dame

Saturday, November 23, NCAA Cross Country Championships, Laverne Gibson Cross Country Course

Wednesday, December 4, Holiday Open House for Campus Community, Condit House

Thursday, December 5, Holiday Community Reception, Sycamore Banquet Center

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

6g MEMORIALS

IN MEMORIAM: Robert Burns Denny

WHEREAS, Robert B. Denny, Custodial Worker I (non-exempt, retired), died on the twenty-eighth day of August two thousand thirteen and;

WHEREAS, Robert B. Denny had given loyal and devoted service to Indiana State University for eleven years and had gained the respect of those who knew him as a dedicated co-worker 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 superior service which he gave to the University; and

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

7 OLD BUSINESS

8 ADJOURNMENT

Mr. Minas adjourned the meeting at 3:20 p.m.