

APPROVED

Indiana State University
Administrative Affairs Committee of the Faculty Senate
Minutes of 4.19.2011
Noon Room 314 COT

Present: Rick Lotspeich; Carole Yaw; John Conant (liaison from Executive Committee); Boris Blyukher; Barbara Skinner; Brian Kilp; Ed Kinley (ex officio)

Guests: President Dan Bradley; Diann McKee

Absent: Feng-Qi Lai; Chris Olsen

1. Cherry Street Parking Garage – President Bradley and Ms. McKee discussed their reasoning for purchasing the Cherry Street Parking Garage. At the present time parking spaces are only available from 7 a.m. – 5:30 p.m. for ISU in the parking garage. When the city built the garage, it cost about \$16 million. The university would be paying \$4 million 850 thousand for it. It would provide parking for students and faculty in the COB when it moves to its new location. There would be 626 parking spaces available. If new housing is built on campus, some of the present parking will no longer be available. The President is anticipating 13,000 students at ISU in 2013, and this will also require more parking. It would take over six acres of ground to provide the 626 parking spaces in lots; this would also be costly. The City Bus will still have their terminal on the ground level. Questions were asked by AAC members and the President and Ms. McKee responded.
2. Discussion ensued following the presentation. A brief discussion was regarding the financial costs of purchasing the parking garage, with Lotspeich noting that his preliminary analysis suggests there is no way it can generate income for the university. R. Lotspeich will revise the draft he had prepared to send to the Senate Executive Committee and send to members for approval of the financial analysis of the parking garage. R. Lotspeich will represent the AAC at the Senate Executive Committee Meeting and Faculty Senate on this matter.
3. Approval of Minutes of 4/1/11 meeting: 3-0-2
4. Approval of Minutes of 4/15/11 meeting as amended: 3-0-2.
5. Analysis of ISU Staffing Data as compiled by R. Lotspeich was approved 7-0-0 and sent forward to the Senate Executive Committee on 4/18/11.
6. Meeting adjourned at 2:00 p.m.

7. Revised Analysis for Purchase of Cherry Street Parking Facility prepared by R. Lotspeich was approved 6-1-0 and moved forward to the Senate Executive Committee on 4/20/11.
Submitted by Dorothy Carole Yaw, Acting Secretary