

Indiana State University

Board of Trustees Agenda Meeting Minutes

December 10, 2021

State Room, Tirey Hall



Board of Trustees Agenda Meeting - December 10, 2021 - Minutes

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Call Meeting to Order – Kathy Cabello

With a quorum being met Chair Trustee Kathy Cabello called the meeting to order at 2:30 p.m.

Report of the Faculty Senate Chairperson – Keri Yousif

Welcome to commencement weekend at Indiana State University. The faculty of Indiana State is thrilled to celebrate our winter 2021 graduates and all of the people: faculty, staff, family members, and friends, who help move our students to alumni.

Since I reported to you in October, faculty senate has approved two new academic programs: an accelerated Master's degree in Occupational Safety Management and a new Bachelor of Science in Data Science. We have also suspended, on the recommendation of multiple faculty committees, several programs in a continued effort to effectively balance students' needs, changes in the profession, and faculty resources. In a similar vein, the Academic Strategic Planning Committee has launched its call for program reports (due in January 2022), which will further the assessment of academic programs. The faculty and administration have worked closely on the Academic Strategic Planning Committee and will continue to do so to as we strive to strengthen the programs at Indiana State.

In terms of policy, the faculty senate has approved revised handbook language, expectations, and procedures for the review of graduate faculty. We also continue to make progress on the university conflict of interest policy. You will see many of these revisions in the board meetings to come in the spring. Please reach out to me if you have questions or comments.

Finally, I bring to your attention a vital issue for faculty, indeed for *all* employees, at Indiana State University. And this is the question of compensation. Faculty acknowledge the recent, across-the-board salary increase, as well as the current budget and enrollment climate. Nonetheless, they have communicated, in numerous forums, their concern that wages at Indiana State have stagnated, with no merit raises and no adequate adjustments for several years. I raise this issue as the representative of faculty at Indiana State University, who are concerned about the increasing difficulty in recruiting and retaining faculty at Indiana State, a problem equally manifest with the staff at ISU. As we move forward with the Indiana State Advantage, we must invest in the faculty and staff who make that promise a reality. The investment must not just be congratulatory, but equal in its compensation, compensation that is equitable and keeps pace with external factors, such as cost-of-living and inflation. We must invest in the employees of Indiana State University, the same employees who have weathered the pandemic and—importantly—are bringing us through the storm to firm ground, one graduate at a time.

Thank you

Report of the Staff Council Chairperson – Morgan Leek given by Secretary Roxanne Torrence

What a relief to make it to the end of yet another whirlwind year. Our PR committee has been super busy since October with the very successful t-shirt fundraiser and then followed by our ornament fundraiser. This year, we sold 158 ornaments and those that ordered the ornaments, will have them hand delivered this afternoon! To end the semester on a fun note, we will be hosting a virtual lunchtime bingo on 12/14. We have a few fun prizes for our winners and can't wait to have fun with everyone.

Staff Council, as a whole, has many projects that we will be putting a lot of effort into when we return from winter break. One of those projects will be revisions to our by-laws and a creation of an SOP manual. We are hopeful to get many things accomplished in the Spring to finish out our year strong.

On behalf of Staff Council, I would like to thank all of ISU's dedicated and hardworking staff for everything they have put into their careers over the last year and a half. While I know that we aren't in a perfect place of comfort and relaxation, I do hope that you all will have a restful and restorative break.

Have a happy holiday!

Report of the Student Government Association President – Austin Nettrouer

First, let me express that today is a day of celebration and reflection for the student body at Indiana State University as it is Friday of finals week. This semester presented multiple obstacles for great portions of our student body as represented in their engagement with university services. Although this was a semester of struggle for many, the student's actions decided that it be remembered as a semester of perseverance as they enter a well-deserved break.

For the Student Government Association, we also reflect on a semester of perseverance and resurgence.

I start by following up from my last report regarding student organizations on campus. Due to the extensive efforts of our cabinet and Senate, Student Government will assist in the funding of 37 student organizations for their programming in the Spring Semester. 37 for one semester as opposed to 5 total the previous year.

I am proud to report that the student body once again recognizes the opportunities and resources available for them with Student Government as seen this semester. Students are reaching out to our Academic Affairs Director for concerns in the classroom, student organizations are wanting to pair with us for Engagement, Health and Wellness, and Inclusive Excellence Initiatives/events, and individual students, not in SGA, are outreaching wanting to know what they can do to be involved in our initiatives, wanting to know what they can attribute.

Internally, our SGA Senate reflects the interests and demographics of the student body better than it has in recent time, truly reflecting a culmination of the varying sectors of student interests, identities, and perspectives on campus. I mean this when I say Student Government has developed an advantageous intimacy with the student body I have not witnessed in recent time.

We are excited to continue to exploit this opportunity and relationship in the spring semester as SGA itself will expand from a sole advisor as in previous years to the development of an inclusive advisory board with multiple individuals throughout Student Affairs and campus attributing to the development and prosperity of student government.

I affirm that the soul of the Student body at ISU is as strong as ever, and I conclude with this quote from Historian Thomas Carlyle which I believe encapsulates the sycamore student this semester: "Permanence, perseverance and persistence in spite of all obstacles, discouragements, and impossibilities: It is this, that in all things distinguishes the strong soul from the weak.

Thank you.

Report of the Vice President for Advancement and CEO of the ISU Foundation – Andrea Angel

Good afternoon trustees, President Curtis, my campus colleagues, and distinguished guests. As we celebrate our newest alumni this evening and tomorrow, our division and campus has had a celebratory feel since November. On Friday, November 5 we held the inaugural President's Dinner celebrating Distinguished Alumni and transformational philanthropy. Thank you to all that were able to attend this incredible evening celebrating our donors and alumni that have a positive impact on our students and university.

We continued our festivity into November and December with the delivery of our recognition boxes to new endowment donors, members of the 1865 society, and Book and Torch society honorees. Goodies and awards filled these boxes but the most important element was a video card with appreciation videos from students and faculty that were personally impacted by the donor's philanthropy. We have received a great deal of positive feedback from our donors regarding these boxes. Coming later this month are recognition for our President's Society donors, Dale McKee Society donors that have given consecutively to the university for 5, 10, or 25 years and appreciation gifts to our dynamic foundation board of directors. As we all know, cultivating donors and raising funds is paramount for our division but equally as important is showing our sincere gratitude to those who give back.

In closing, I am pleased to report our development results through the first five months of our current fiscal year. Gifts to Indiana State University totaled \$8.3 million dollars through five months. A few important trends reflected in this overall number include:

- 8 new endowed funds created
- 559 donors have given at the President's Society level or above
- \$2.8 million in giving to the ISU Endowment

Thank you again for allowing me to report on our important work.

Happy Holidays everyone!

Report of the University President – Deborah Curtis

Commencement

Good day. I would like to begin by congratulating our nearly 700 undergraduate and graduates who will be earning degrees this weekend. Many thanks go out to our skillful grounds and facilities colleague. This is always a beautifully maintained campus but in preparation for a big weekend like this they worked tirelessly to make sure this campus is magnificent and it is. Commencement is our favorite time of the year and it is best evidence that we fullfill our mision by forever transforming these students lives through the benefits earning a college degree will bring. Thank you to our faculty and staff for all of their efforts in helping these students reach this milestone achievement.

Honoring of 1977 Gymnastics Team

Last weekend, we had the honor of recognizing Indiana State's 1976-77 men's gymnastics team which won the 1977 NCAA National Championship led by the late Kurt Thomas. The team was inducted into the ISU's Athletic Hall of Fame in 1999. The team members had a private reunion reception Friday evening and were recognized on the court at halftime of the men's basketball game on Saturday. In addition to receiving their well-deserved and long overdue championship rings, a new banner commemorating their national title was unveiled in Hulman Center.

Many thanks go out to Athletic Director Sherard Clinkscales, athletics, advancement and events colleagues for a great job that was done to honor these special sycamore alumni and welcome them back to Indiana State.

Update on Provost Search

Earlier this week, the campus community interviewed the first of two candidates for Provost and Vice President for Academic Affairs. Dr. Marie T. Mora currently serves as the associate vice chancellor for strategic initiatives at the University of Missouri-St. Louis.

Next week, Dr. Christopher Olsen, our current interim provost and vice president for academic affairs and dean of the ISU College of Arts and Sciences, will be completing the same multi-session, two-day interview process.

Senior Vice President Diann McKee has done an excellent job in chairing the 12-person search committee of faculty, staff and student representation. We look forward to a successful conclusion of this very important search.

Update on Strategic Plan KPIs

In December, it has been my practice to report on the key performance indicators for the University's strategic plan. This year's report is unusual due to the transition of closing out the There's More to Blue Strategic Plan which ran from 2016 to 2021 and the start of the Focusing on our Future Together plan which the trustees endorsed this Spring.

I will begin by sharing the final KPI report for the previous plan.

Goal 1: Student Success and Degree Completion

- Much of this KPI data is impacted by changes in enrollment. It is important to note that it takes a while to impact some of the data once enrollment drops as those smaller classes have to work their way through the system.
- The four-year graduation rate for all students increased over the life of this plan from 26% to 30%, however, the increase was lower for Pell-eligible students. Narrowing this achievement gap is a major component of the new plan, one which will be greatly aided by funding from the Lilly Endowment.
- Another area to note is the significant increase (43%) in distance degrees awarded, increasing from 468 in 2016 to 669 in 2021. This will continue to be a focus in the new plan as well.

Goal 2: High Impact Academic Programs built upon a Foundation of Experiential Learning and Career Readiness

- We were pleased to see our placement rate reach 99% in 2020 for the class of 2019 meaning that virtually all of our graduates reported being full employed, pursing graduate studies or in full-time military service within 6 months of graduation. Despite the impact of the pandemic on the class of 2020, which is reported in 2021, our placement rate remained at a robust 92%. Initial reports on the Class of 2021 are also looking very positive.
- The pandemic also impacted the availability of internships for our students, and we anticipate that KPI will begin growing as we move forward.

Goal 3: Community Engagement and Effective Partnerships

- In goal 3, we recognize that the hours of community service completed were impacted by the pandemic but we were pleased to see that documented faculty community engagement increased dramatically from 2016 to 2021.
- Student voting also grew significantly with students voting in federal elections increasing from 44 to 58.7% and students voting in midterm elections more than doubling from 12% to 29%.

Goal 4: Institutional Vitality and Momentum

• In addition to maintaining our favorable bond ratings, the Goal 4 focus on institutional vitality and momentum is best illustrated with our significant success in increasing private support for the University and growing our endowment. I will have more to say on this point when we talk about the new strategic plan.

Goal 5: Employee Success

• In a moment, you will hear more details on our efforts to advance inclusive excellence. This set of key performance indicators reflects progress on diversifying our faculty and staff even as the overall number of positions has declined.

This campus worked very hard to produce results for There's More to Blue strategic plan which was midway in progress when I arrived in 2018. With a few small tweaks we leaned in on accomplishing these target objectives from that plan. It is my assessment that this prior plan was a success in putting us in good standing to develop the focusing on our future together plan. Next December at this time, my report will focus completely on the analysis of the initial implementation of this new project.

Moving on to our new Focusing on Our Future Together Strategic Plan, I would just like to remind you of the baseline measures and targets established earlier this year.

In a few instances, we have actual data for year 1 as fundraising runs on a fiscal year basis and enrollment is based on fall numbers.

This four-year plan focuses in on the areas of most importance as we come out of this pandemic. We are optimistic that the Indiana State Advantage initiative along with several other projects will move our enrollment efforts in the right direction.

It is my pleasure again to lift up the significant growth made in our fundraising efforts under the leadership of Vice President Andrea Angel. Our entire advancement team is working to keep this momentum going as is once again evidenced by items on your agenda today.

A little later in our agenda, we will acknowledge the generosity of several alumni and friends of the university, but right now I want to express appreciation to the Hulman George Family for their multi-generational long-standing giving and continued support in Indiana State University. George Brattain, their family attorney, is here with us today and we would ask you to communicate to the family how very sincerely grateful we are for this long-term commitment and generosity to Indiana State University.

Today at Indiana State University we are working diligently to tell our story more effectively and thereby enhance the awareness and reputation of this great University.

I am looking forward to December 2022 when we will have one full year of completed activity under the new strategic plan. Actions in progress right now are already moving the needle on several key performance indicators.

Report of the President's Council on Inclusive Excellence

Returning trustees will recall that the President's Council on Inclusive Excellence annually presents to the trustees a report on Diversity, Equity and Inclusive excellence initiatives as part of a statutory requirement of Indiana law.

I would like to invite Dr. Rana Johnson, associate vice president for inclusive excellence and strategic initiatives, to provide highlights from this year's report.

Dr. Johnson reported out on the 13th annual report.

Thank you, Dr. Johnson. We would like to also express our thanks to all those on campus who are working toward advancing these important goals.

Spring 2022 COVID-19 Protocols

As announced earlier this semester, the University will be implementing the Sycamore Community Health Care Initiative in January as part of our continued efforts to keep campus safe as a learning, working and living environment for our students, faculty and staff.

We continue to base our decisions on guidance from local, state, and federal health officials. In keeping with that advice, students and employees will have the choice in January of uploading proof of vaccination or participating in weekly COVID testing. The testing costs for the spring semester will be covered through the use of federal stimulus dollars for COVID-related expenditures.

We will be utilizing existing policies and procedures to address any issues of noncompliance. More specific information on the processes for students, faculty, and staff is available on the University's website.

With that said we continue to urge members of our university community to get vaccinated. This is our path to having as normal a semester as possible with spring face-to-face instruction, experiential learning opportunities, performances, athletic competitions and events that provide the robust campus life experience for which we are known. Many thanks go out to our shared governance leadership for their input and council as we consider these processes. I want to express my heartfelt appreciation for the cooperation and understanding that our faculty, staff, and students have demonstrated repeatedly throughout this pandemic. It has truly been a community effort and we have accomplished much.

Thank you to everyone.

Chairperson Cabello this concludes my report.

Report of the Board Chairperson – Kathy Cabello

Thank you, President Curtis for your remarks and for your continued leadership in addressing the health and safety of our students and employees. Also, for the updates on the university goals and strategic initiatives.

I would also like to thank the Faculty Senate for their efforts in working on strengthening our existing programs and adding new programs.

To our staff council for all of your fundraising efforts and the support that you provide on campus.

To our student Government association for really the resurgence of the engagement on campus and that is really exciting to hear.

And our advancement and ISU Foundation for the continued success in advancement we greatly appreciate that and the support that provides for our students and our campus.

Today I also would like to thank the entire Hulman George Family and their representative here for your long-standing support of Indiana State University and to the impact that you are making to our students and community. Thank you very much.

We're coming off a season of gratitude and concluding this semester...and as the Chair of the Board of Trustees, I would like to thank all of the faculty, staff and students for your efforts in maintaining a safe and healthy environment on campus. That is no small feat and we appreciate that.

You have worked tirelessly to make this semester a success and the Sycamore Community Health Initiative will allow us to continue this success.

The Sycamore Community Health Initiative follows existing university policies and procedures and therefore, requires no trustee action however, as Board Chair I would like to voice support for this effort and the intentional thought that went into its development. It is greatly appreciated.

Thank you to everyone's efforts to maintain a safe and healthy campus.

This weekend it truly is a special time of the year as we celebrate Winter Commencement.

We are pleased to recognize all that our students have accomplished. For the second time this year, we are able to have an *in-person* Commencement ceremony and we are graduating over 700 students at the commencement ceremony and they will be able to walk across the stage in full pomp & circumstance and believe me that is a great achievement for us all.

A special "Thank you" to our entire Sycamore community for getting us to this moment and to this weekend and **Congratulations** to all of our students who are graduating!

May everyone have a wonderful, joyous holiday season.

And with that, we'll move on to our order of business.

Let's have a fun, safe, and healthy weekend-Go Sycamores!

3a Minutes of the October 22, 2021 Meeting and Certification of Executive Session

The Indiana State University Board of Trustees met in Executive Session at 12:30 p.m. on Friday, October 22, 2021.

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

The Trustees met in a regularly scheduled meeting on Friday, October 22, 2021 at 2:30 p.m.

Trustees present: Mrs. Cabello, Mr. Casey, Ms. Collins, Mr. Minas, Mrs. Powers, Mr. Pratt, Mrs. Smith and Mr. Woodruff.

Trustees absent: Mrs. McKinzie.

<u>Recommendation</u>: Approve the Board Minutes of the October 22, 2021 Meeting and Certification of Executive Session.

Motion made by: Troy Woodruff Motion seconded by: Cynthia Powers

3b1 2020-21 Audited Financial Statements

The 2020-21 audited financial statements received an unmodified audit opinion from the Indiana State Board of Accounts reflecting the FY21 financial statements were presented fairly, in all material respects, in accordance with generally accepted accounting principles.

Recommendation: Acceptance of the 2020-21 Audited Financial Statements.

Finance Committee Chairperson Trustee Kim Smith recommends accepted.

3c1 Proposed Modifications to <u>Policy 850 Email as Official</u> <u>Communication to Students</u> (rename Official University Communication)

Rationale:

As part of the three-year policy review cycle, the administration has identified the need to clarify current practices regarding ISU email as the official communication for all university employees and not just for students related to work and activities.

Proposed Modifications:

(Proposed additions appear in red and deletions appear in strikethrough.)

Proposed New Name: Policy 850 Official University Communication

850.1 Purpose

Email provides a convenient, timely, efficient, cost-effective, and environmentally-aware means of delivering information and communication to students. The University has a compelling business interest in establishing a policy that ensures that all students have access to an electronic form of communication and that such means are used as a standardized channel by faculty and other College staff as needed. There is an increasing need for electronic communication with students. The University intends to establish email as an official communication mechanism with students. To that end, students, faculty, and staff must be provided with an appropriate formal notification (by way of policy adoption) that all formally designates email as an official means of communication with students.

850.2 Applicability

This policy applies to all students enrolled at Indiana State University and all employees of Indiana State University.

850.3 Definitions

850.3.1 Email. Email is the transmission of computer-based messages over telecommunication technology. The term email is used synonymously with the terms such as e-mail and electronic mail.

850.3.2 Official University Email Address. The Official University Email Address is the email account that is provided to each student, <u>staff and faculty member</u> <u>free of charge and</u> which resides on a University owned, specified, and operated email server with the Internet designation of 'indstate.edu' domain and that is provided for the purpose of supporting student <u>mail</u>. The university email address will be maintained in the official university email directory for <u>each student</u>, faculty and staff.

850.4 Statement of Policy

Email is a valid mechanism for official communication with students at Indiana State University. The University has, and hereby exercises, the right to send official communications to students

by email. The University has, and hereby exercises, the right to expect that students will receive email and will read email in a timely fashion.

850.4.1 Official University Email Address Assigned Communication. All students will be assigned an official university email address. University communications may be sent to this official university email address with the expectation that such communication is formal and official and with no additional requirement to use other means of communication to accomplish student notification. This official university email address will be maintained in the official university email directory for each student. Students, faculty or staff shall not use a private email account to correspond with one another as it relates to University business.

850.4.2 Forwarded Email; Failure to Read Email. The University may, at its discretion, provide a mechanism that allows a student to have email forwarded from the official university email address to another email address of the student's choice. However, students who choose to have email forwarded to another email address do so at their own risk. The University is not responsible for email forwarded to any other email address. A student's failure to receive or read in a timely manner official university communications sent to the student's official email address does not absolve the student from knowing and complying with the content of the official communication.

850.4.3 Encompasses All Communication; Course-Related Communications. This policy encompasses all official communication between the University and the student whether that communication is related to course-related academic, non-course related academic, or non-academic purposes. Faculty and staff may assume that a student's official university email is a valid mechanism for communicating with a student. Faculty <u>may, at their choice, use email for communicating with students registered in their classes</u> hall use their official university email address for communicating with students registered in their classes. Students receiving course related communications from their course instructors through the official university email will be responsible for compliance with course requirements.

850.5 No Exceptions

There are no exceptions to this policy.

<u>Recommendation</u>: Approval of the proposed modifications to Policy 850 Email as Official Communication to Students (rename Official University Communication).

Motion made by: Bob Casey Motion seconded by: Kim Smith

3c2 Proposed Modifications to Policy 905 Whistleblowers (Rename: Reporting Whistleblower Protection)

Rationale:

As part of the three-year policy review cycle, the administration has identified the need to clarify current practices with current information on who is obligated to report and how to make a report.

Proposed Modifications:

(Proposed additions appear in red and deletions appear in strikethrough.)

Proposed New Name: Whistleblower Protection

905.1 General

Individuals are expected to abide by <u>local</u>, state and federal laws and regulations, as well as University policies. An Indiana State University employee cannot be compelled by a supervisor or other University official to violate a law or University policy.

905.2 Reporting

Individuals who have knowledge of specific acts that are reasonably believed to violate the law or University policy ("Wrongdoing") may disclose those acts to any appropriate University official, and any employment supervisor is obligated to report specific acts that are reasonably believed to be Wrongdoing. Anonymous reports may be made using the ISU Ethics and <u>Compliance Hotline</u>.

905.3 No Retaliation

This Policy prohibits retaliatory academic or employment action because an individual makes a good faith report of Wrongdoing.

905.4 Supplementation of Law and PolicyOther Reporting Obligations-

This policy supplements the existing Indiana state statute, IC 21-39-3 applicable to State Educational Institutions, and also supplements other University policies under which reporting may also be required, like the Policy on Minors. This policy supplements Indiana law under which employees and students may have an obligation to report possible criminal activity, including abuse or neglect of a minor. ISU employees, including student employees, may be required to report violations of ISU policy, and employees are obligated to be familiar with these reporting responsibilities.

905.5 Development of Procedures

There shall be reporting procedures devised to handle a report of Wrongdoing and to respond to any reports of retaliation for making such a report.

Recommendation: Approval of the proposed modifications to Policy 905 Whistleblowers (rename: Whistleblower Protection).

Motion made by: Cynthia Powers Motion seconded by: Troy Woodruff

3c3 Proposed Modifications to Policy 570 Personnel Files

Rationale:

As part of the three-year policy review cycle, the administration has identified the need to clarify current practices regarding the files that should be maintained in personnel files. The proposed modifications also provide the rights of an employee to have access to their personnel file and address specific legal obligations for law enforcement personnel records.

Proposed Modifications:

(Proposed additions appear in red and deletions appear in strikethrough.)

570.1 Content of Personnel Files.

Personnel files are maintained in the Office of Human Resources, with faculty related information maintained by the Office of Academic Affairs, and are subject to the retention and disposal requirements of Policy 925 Record Retention. The personnel files include application form, resume, reference checks, emergency contact information, offer of employment, resignation letters, and documents relating to termination of employment. Additional records could include acknowledgement of organizational directives, job descriptions, training records, performance reviews, attendance records, goals and objectives, commendations and awards, disciplinary documents, and other performance related documents. Additionally, a W-4 form, authorization for direct deposit, forms related to employee benefits, and other compensation documents are also considered personnel records maintained by the appropriate administrative office.

Complaints concerning sexual harassment, discrimination, or other violations of federal and state law or University policy, may result in a decision resulting in discipline and are not included in the personnel file but will be maintained in the Equal Employment Opportunity/Title IX Office.

570.1.1 Excluded Information. A personnel file does not include records and documents containing medical information including those requesting accommodations under the Americans with Disabilities Act and leave under the Family Medical Leave Act. These and similar records containing medical information will be maintained in a separate file in the Office of Human Resources with access limited only to those with a need to know that information. Form I-9s are forms required by the United States Citizen and Immigration Service to verify legal authorization of employees to work in the United States. These verification documents, which are required for all employees, are kept in a separate file in the Office of Human Resources. If and when the University receives an unsolicited paper, the author of which requests confidentiality, the paper will be returned to the sender with the notation that the University does not retain unsolicited confidential statements about its faculty or staff members. Anonymously composed letters will be destroyed by the administrator who receives them. Unsolicited oral reports received by an administrator about a faculty or staff member will not be recorded and retained.

570.1.2 Response.

Employees have the right to respond in writing to any material in the personnel file and to have the response made a part of the file.

570.2 Public Disclosure of Personnel Records.

As a public university, Indiana law requires limited disclosure of employee information. The information required to be disclosed includes:

- Name, compensation, job title, business address, business telephone number, job description, education and training background, previous work experience, or dates of first and last employment;
- Information relating to the status of any formal charges against the employee; and
- Factual basis for disciplinary action in which final action has been taken and resulted in the employee being suspended, demoted, or discharged.

570.2.1 Law Enforcement Records. Under Indiana Law, records concerning a law enforcement officer employed by a university police department are defined as public records subject to disclosure upon proper request to Indiana State University. Disclosure of name, compensation, job title, business address and phone number, job description, education, training and background, previous work experience, or dates of first and last employment of the law enforcement officer, information related to status of any formal charges against the law enforcement officer, and a factual basis for any disciplinary action in which final action has been taken and has resulted in the officer being suspended, demoted, or discharged. Additionally, before hiring a person as a law enforcement officer, a hiring department or agency is required to contact every law enforcement department or agency that employed or currently employs the applicant and request a complete and unredacted copy of all findings and orders related to disciplinary or internal investigations involving the officer, and a copy of the applicant's entire employment file (excepting medical records or information). I.C. 36-8-2-2, Indiana State University's compliance with these requests is required by Indiana law.

570.3 Departmental Files.

The official University personnel file located in the Provost and Vice President for Academic Affairs Office or the Office of Human Resources should be a cumulative file of all materials upon which decisions are based at those levels. However, it is recognized that decisions are made in the offices of department chairpersons, deans, and appropriate administrators and that unofficial personnel files will be kept in those places to support such decisions; therefore, cumulative personnel files in those offices shall also be open to employees on the same basis (though not necessarily by identical procedures) as are the official personnel files in the offices of the Provost and Vice President for Academic Affairs and the Office of Human Resources. The appropriate administrator at each level will be charged with supervising correct application of the personnel files policy.

570.1.1 Faculty. Official personnel files for all faculty members are maintained in the Provost and Vice President for Academic Affairs Office.

570.1.2 Executive, Administrative, Professional and Support Staff. Executive/ administrative/professional staff and support staff official personnel files are located in the Human Resources Office.

570.1.3 Official Documents. All official documents concerning personnel actions are to be deposited in the official personnel files.

570.42 Review

570.2.1 Faculty. A faculty member may review the materials in <u>his/hertheir</u> personnel file by requesting a convenient time for that review in the Provost and Vice President for Academic Affairs Office.

570.2.2 Executive, Administrative, Professional, and Support Staff. A member of the executive/administrative/professional staff or support staff may review the materials in his/hertheir personnel file by requesting a convenient time for that review in the Office of Human Resources Office.

570.2.3 Confidentiality. The materials in the official personnel file are confidential in nature and thus may be reviewed only by the faculty or staff member, by appropriate review committees, and by appropriate administrative and supervisory staff.

570.3 Response

Faculty and staff members have the right to respond in writing to any material in the personnel file and to have the response made a part of the file.

570.4-5 Removal of Contents

570.4.1 Request for Removal. Other than law enforcement officers employed by Indiana State University, Aany person wishing to request that any particular item in his/hertheir official personnel file be removed and destroyed may request such action in writing to the University President. The University President will answer all such requests in writing. If the request is approved by the University President, the request and the written approval will be included in the personnel file.

570.4.2 Expungement. Other than law enforcement officers employed by Indiana State University, mMaterials in personnel files will be expunged if the contents violate the employee's civil liberties and if such materials have the potential for inappropriate consideration in future personnel actions. Expunction will occur only upon request of the faculty or staff member and after review and action on the request by the University President.

570.5 Personnel Files Contents

All reports, evaluations, assessments, and recommendations will be added to a faculty or staff member's personnel file only with his/her knowledge of that action. A faculty or staff member may examine each and all additions to his/her official personnel file by arranging a convenient time to do so as set forth above.

570.5.1 Unsolicited Papers. If and when the University receives an unsolicited paper, the author of which requests confidentiality, the paper will be returned to the sender with the notation that the University does not retain unsolicited confidential statements about its faculty or staff members.

570.5.2 Anonymously Composed Letters. Anonymously composed letters will be destroyed by the administrator who receives them.

570.5.3 Unsolicited Oral Reports. Unsolicited oral reports received by an administrator about a faculty or staff member will not be recorded and retained.

570.5.4 Departmental Files. The official University personnel file located in the Provost and Vice President for Academic Affairs Office or the Human Resources Office should be a cumulative file of all materials upon which decisions are based at those levels. However, it is recognized that decisions are made in the offices of department chairpersons, deans, and appropriate administrators and that unofficial personnel files will be kept in those places to support such decisions; therefore, cumulative personnel files in those offices shall also be open to employees on the same basis (though not necessarily by identical procedures) as are the official personnel files in the offices of the Provost and Vice President for Academic Affairs and Human Resources. The appropriate administrator at each level will be charged with supervising correct application of the personnel files policy.

570.6 Filing Procedures

570.6.1 General. All personnel records will be in writing and may include electronic records. Materials in the personnel file will be recorded on a register of documents contained in the file. The register will contain:

a. Date on which documents are added to or taken from the file;

b. Title or label of each document;

c. Number of pages comprising each document and any attachments thereto;

d. Source of each document; and

e. Initials of the person making the register entry.

570.6.2 Notification. Faculty and staff members will be informed by their supervisor or other administrator whenever documents are placed in their personnel files. Documents which indicate copy to personnel file satisfy this requirement. Faculty and staff members have the right to respond in writing to any material in their file; said response shall be attached to the document in question.

570.7 6 Access by Others Privacy of Records

Access to faculty personnel files shall be on a demonstrable need-to-know basis for persons formally charged with judging the performance of faculty members in such matters as annual evaluations, promotions, and/or tenure.

570.7.1 Limitations on Access. Unless subject to disclosure under Indiana Access to Public Records Act or as to other documents required by law t⁺ he responsible administrator shall limit access to personnel files to appropriate administrators and to those persons serving on official personnel committees within the University as attested to by memoranda prepared by an official representative of each such committee.

570.7.2 Official Record. The responsible administrator will maintain an official record of all persons who view the contents of faculty and staff personnel files. The following information about the reader of each file shall be recorded on a log of readers to be kept in each faculty and staff member's file:

- a. Name and position of the reader;
- b. Hour and date that the reader received and returned the file;

- c. Purpose for which the file was read; and
- d. Signature of the reader.

Recommendation: Approval of the proposed modifications to Policy 570 Personnel Files.

Motion made by: John Pratt Motion seconded by: Kimmie Collins

3c4 Proposed Modifications to Policy 950 Drug-Free Campus

Rationale:

As part of the three-year policy review cycle, the administration has identified the need to clarify current practices and to ensure the policy meets legal requirements. The policy modifications include clarifications about application and administration of the policy.

Proposed Modifications:

(Proposed additions appear in red and deletions appear in strikethrough.)

950.1 Introduction.

Indiana State University recognizes the health risks connected with illegal use of or abuse of a controlled substance and is dedicated to supporting employees and students who pursue treatment for substance abuse issues. The Higher Education Act of 1965, as amended by the Drug-Free Schools and Communities Act Amendments of 1989, and the Drug-Free Workplace Act of 1988 require 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. The <u>Aact requires clear delineation of standards of conduct for employees and students</u>, <u>available</u> educational programs and <u>related</u> materials which are to be available to them, and sanctions which will apply for failure to meet expectations.

950.1-2 PolicyProhibition on Use

Indiana State University policy prohibits t<u>T</u>he unlawful manufacture, distribution, dispensation, possession, or use of controlled substances, <u>or the unapproved use of or</u> alcohol in any part of the University or at any University activity <u>by ISU employees</u>, <u>students</u>, <u>and visitors is prohibited</u>. Legal use of alcohol may be permitted <u>on at</u> campus <u>events</u> only if approved by the University President or designee <u>or as set forth in Policy 435 Alcohol Policy for Student-Related Events</u>.

950.42.1Violations of Policy.

Any employee or student who is in violation of University policy or is convicted of a drug statute violation<u>related crime</u> arising out of conduct occurring <u>in the workplace on ISU's</u> <u>campus</u> 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. <u>Disciplinary probation (students)Referral to the Office of Student Conduct and</u> <u>Integrity for disciplinary action (students);</u>
- d. Referral to the Employee Assistance Program for evaluation, assessment, and counseling for possible treatment (employees);
- e. Required participation in a drug or alcohol rehabilitation program;
- f. Suspension from duty and/or enrollment; and/or
- g. Termination of employment under standard University procedures.

<u>Visitors may be trespassed from University property by the ISU Police Department,</u> <u>consistent with the General Orders.</u>

950.<u>1.2</u> **Treatment.** 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.

950.1.22.2 Further InformationOther Legal Sanctions. Further information concerning legal sanctions under state and federal law may be secured from the University Legal AffairsOffice of the General Counsel-Office.

950.1.42.3 Notification Requirement for Employees. Any faculty or staff memberemployee- convicted of a drug violation arising out of conduct occurring on ISU's campus or at an ISU activity in the workplace must notify either the Office of Human Resources Office or the appropriate vice president of the conviction no later than five (5) days after the conviction.

950.1.52.4 Grant or Contract Employees. Certain grants and contracts awarded by federal, state, or local agencies or other grantors may require notification of the conviction. If the convicted employee is working under a grant or contract subject to the Drug-Free Workplace Act, ISU shall notify the grantor of the award of the employee's conviction within ten (10) calendar days of receipt of such notice either from the employee or as otherwise received.

Recommendation: Approval of the proposed modifications to Policy 950 Drug-Free Campus.

Motion made by: Bob Casey Motion seconded by: John Pratt

3c5 Proposed Modifications to <u>Policy 960 Communicable</u> <u>Diseases</u>

Rationale:

As part of the three-year policy review cycle, the administration has identified the need to update the policy. Specifically, the policy modifications a) reorganize portions of the policy for readability b) fill out policy to reflect current practice for all communicable diseases, including measles, mumps, rubella, meningitis, or other diseases c) defines "communicable disease" based on Indiana law d) include policy statements about infection control requirements required by the Indiana State Department of Health or other health officials and e) addresses confidentiality of medical records, and provides updated enforcement mechanisms for failure to comply with the policy.

Proposed Modifications:

(Proposed additions appear in red and deletions appear in strikethrough.)

960.1 Policy

It is the intent of Indiana State University to assure that all reasonable steps will be taken to discourage the spread of communicable diseases within the University community, especially those diseases which may be considered life threatening. Within the communicable diseases category are a wide variety of infectious illnesses which range from the common cold to the Acquired Immune Deficiency Syndrome (AIDS). Such diseases vary greatly in mode and ease of transmission, the seriousness of effects and in the means to prevention and treatment.

960.1 Prevention Requirements.

A "communicable disease", as defined by Indiana law, is an illness due to a specific infectious agent or its toxic products that arises through transmission of that agent or its toxic products from an infected person, animal, vector, plant or inanimate environment to a susceptible host, either directly or indirectly. Indiana State University will take reasonable steps to discourage the spread of communicable diseases within the University community, especially those diseases which may be considered life-threatening. This may include implementing infection control guidelines to stop or slow the spread of infectious diseases. Requirements may include required immunizations, the use of protective equipment, behavioral guidelines or directives, isolation and quarantine protocols, and cleaning and disinfecting guidance and directives. These requirements will vary significantly depending on the infectious disease and the ease of its transmission. Within the communicable diseases category are a wide variety of infectious illnesses, which vary greatly in mode and ease of transmission, the seriousness of effects and in the means of prevention and treatment. Any employee, student or visitor may be requested to provide proof of immunization or vaccination records as required or allowed by Indiana law or University policy or directive.

960.24.1 Responsibility of University Community.

All units of the University have the responsibility to promote sound health practices through educational programs, to assist persons who may have health problems to receive proper attention, and to exercise special care when communicable diseases are suspected of being present, and to conform to Indiana health laws and regulations and orders of the Vigo County

Board of Health concerning the reporting, testing, immunization, and documentation of the current immunization status of employees, students or visitors.

960.1.23 Special Dangers of Contagion.

If there are occasions when special dangers of contagion require unusual actions including removal from campus activities or facilities by any part of the University, such actions will be as a result of recommendations by the Vigo County Board of Health, the Director of the ISU Student Health Center or other local, state or federal public health officials. The President or the President's designee may take such action as may be necessary to address special dangers of contagion. Individuals who have, or suspect that they have, a communicable disease are encouraged to seek and to follow the best medical advice available. The Student Health Center will observe professional practices of care and confidentiality in regard to patients served and will comply with the reporting requirements of all public health agencies. If there are occasions when special dangers of contagion require unusual actions by any part of the University, such actions will be as a result of recommendations by the Director of the Student Health Center Genterappropriate officials of the University.

960.1.34 Education and Awareness.

The University seeks to discourage the spread of communicable diseases through programs of education and awareness, prevention and early detection, and special care. The privacy, rights and confidentiality of all individuals will be respected, and the University will comply with all federal, state and municipal regulations.

960.5 Confidentiality.

The confidentiality of medical records of students and employees who seek information about, obtain testing for, or receive treatment for communicable diseases or otherwise in the possession or control of Indiana State University is protected by state and federal law. ISU will cooperate with local, state and federal officials as to the reporting of information as required by law.

960.6 Enforcement.

Students in violation of this policy will be referred to the Office of Student Conduct and Integrity for appropriate disciplinary action. Employees in violation of this policy will be referred to the Office of Human Resources who will consult with the appropriate Vice President for possible disciplinary action.

960.7 Beyond Scope of Policy. This Policy is not meant to be exhaustive of all diseases or situations that might possibly threaten the University community or what actions may be taken in response to those threats, but it is a general guide for assessment and corresponding necessary steps to take when the University operations are effected by communicable diseases.

960.2-8 Bloodborne Pathogens Exposure Control Plan

The University has developed a program to protect faculty, staff and students who have occupational exposure to blood and other potentially infectious materials. This program, t<u>T</u>he ISU Bloodborne Pathogens Exposure Control Plan, complies with the requirements of the OSHA Bloodborne Pathogens Standard, 29 CFR 1910.1030<u>and</u>, the Indiana Administrative

Code 410 IAC 1-4 and identifies procedures to eliminate or reduce the risk of contracting a bloodborne disease <u>at in the workplaceISU facilities and activities</u>. A copy of the Bloodborne Pathogens Exposure Control Plan is available in the Environmental Safety Office.

960.82.1 Application. The Bloodborne Pathogens Exposure Control Plan applies to all employees of Indiana State University, including part-time and temporary staff, who may as a part of their, employment come into contact with blood, infected lab animals, or other potentially infectious material. <u>The Office of Environmental Safety is responsible for development and implementation of this plan.</u>

960.2.2 Health Care and Laboratory Employees. Health care and laboratory employees whose work may involve the risk of exposure to blood or other potentially infectious materials may include, but are not limited to, the following: physicians, nurses, nurse's aides, physician assistants, phlebotomists, medical technologists, therapists, research laboratory personnel, research scientists, and animal laboratory personnel.

960.2.3 Other Employees. Others whose positions may include some occupational exposure tasks include employees in law enforcement, custodial/ housekeeping services, laundry services, maintenance, child care, equipment technicians, transportation service workers, or couriers involved in delivery and transport of potentially infectious materials.

960.2.4 University Precautions. Universal precautions refer to approaches to infection control in which all human blood and certain human body fluids are treated as if known to be infectious for HIV, HBV, HCV or other bloodborne pathogens. Using this assumption when dealing with infectious materials eliminates the need for decision making to determine the extent of actual or potential disease hazards. The approach establishes minimum standards for contamination control that will effectively control bloodborne pathogens if present. Universal precautions shall be observed to prevent contact with blood or other potentially infectious materials. In situations where differentiation between body fluid types is difficult or impossible (i.e., uncontrolled or emergency situations), all body fluids shall be considered potentially infectious.

960.2.5 Additional Information. Additional information is available in the Environmental Safety Office or the Human Resources Office.

Recommendation: Approval of the proposed modifications to Policy 960 Communicable Diseases.

Motion made by: Troy Woodruff Motion seconded by: Kimmie Collins

3d Candidates for Degrees December 2021

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

Motion made by: Kimmie Collins Motion seconded by: Cynthia Powers

The recommendation was approved.

Doctor of Philosophy

Al Ghamdi, Rehab Ghorm Conway-Stefanko, Melissa Q. Fahmi, Tazin Frink, Dorothy E. Ha, Hung Quang Hineman, Jon Welker Kaniuka, Polina Kirkland, David Phillip Koudsia, Samer Marwan Kump, Andrew Joseph Latopolski, Kara E. Mickens, Aaron Lee Mourad, Rula Elaine Paige, Jazlynn Janay Van Buskirk, Candida Elisha Williams, Yolanda Vivian

Doctor of Psycholog

Keane, Jennifer Erin

Educational Specialist

Cowper Jr, Don H. Gerbers, Christopher W. Gordon, Katie Renee Jones, Brian Anthony Miller, Michael William Owney, Aaron M. Ricca, Ashley Breanna

Master of Arts

Alotaibi, Ayidh Baraki Burton, Zachary L. Campbell, Robert Dean Jimenez, Aurora Jackelin Leonard, Eric Morton-Bentley, Daniel William Sadoski, James Anthony Stefancik, John Jordan

Master Business Administration

Hunter, Jeffery Steven Larkin, Zachary E Lumbu, Justia Nonga Lumbu, Styve Baruani Lunsford, Hunter Henry Majouar, Khalil Niroula, Anuja Palmer, Daniel T. Sims, Leslie Marie

Master of Education

Atkins, Caryn Lynn Ball, Ashlyn Evans, Elizabeth Ann Fillmore, LaKesha Nicole Isbell, Kristen Gayle Moore, Crystal Anne O'Brien, Kelly Marie Pohlar, Terre Christina Schoolcraft, Caitlyn S. Spear, Jason Henry

Master of Public Administration

Burke, Starr M. Byers, Jacob Shawn Johnson, Anna Grace Pena, Anais Shiba, Katherine Tamayo, Brandon Lee Wright Jr, Kenneth William

Master of Science

Alizadeh, Mitra Anders, Grace Ann Anderson, Meredith Jo Berrios, Bethzabeth Buffington, Miranda J. Cameron, Samantha Jo Campbell, Gregory Michael Cherry, Jordan Broadway Corradino-Curry, Natalia Angelica Cunningham, Sadie Jayne Dawkins, Johnathan Thomas Dora, Cedric Derell Ellis, Jeremy Scott Espinosa, Ayrielle Kristin Fields, Jordan Adrian French, Emme Friday, Samuel Morgan Fry, Dillon Craig Gale, Sierra Nicole Granda, Paxton Danielle Gross, Ryan J. Harker, Paige O. Harris, Charisma Renee Hauger, Sheryl Kay Hetrick, Trevor Higgins, Alexis Mariah Ho, Otis Hodges, Jeremy Patrick Hoppe, Katherine Ann Horrall, Gabrielle E. Hudson, LaTonya Jovelle Hulsey, Katherine Elisabeth Johns, Brittany Johnson, Sheila M. Kamminga, Katelyn Michelle Karpov, Hannah Grace Keesari, Sai Sharath Reddy Kempf, Mary Elizabeth Knott, Rita Kay Komaragiri, Sriman Narayana Lannan, Taylor Jade LeDocq, Jade Jalisa Lee, Alexis Tierra Lessentine, Austin David Limper, Haley Martins, Murilo May, Bridgett Megan McCartney, Katherine McFarland, Carlee Raye Mikell, Travis Nathaniel Miller, Emilee Logan Mitchell, Kailin N. Moffatt, Patricia Margaret Mondal, Niladri Moody, David Eugene Munoz, Marco A. Nara, Nutan Ninalowo, Kazeem Ishola Nolte, Michael William Ogle, Sydney D.

Ohene-Mawusi, Elinam Outwater, Jordan Isaiah Parmar, Krupali Bharatkumar Patton, Aaron E. Pickens, Samuel J. Pleninger, Daniel R. Poleselli, Melanie Alyssa Posey, Leslie Richard Prakash, Gopi Krishna Prakash, Karthik Satya Price, Kristine Rader, Joshua Michael Rafidison, Harivola Fidisoa Rambert II, Cedric Von Reynolds, Clay Weston Roman, Krystal Georganne Sagesse, Wendy Schefke, Joshua Dean Scott IV, Samuel Logan Sellers, Benjamin Michael Selzer, Alan Michelmore Shah, Shashwat Chetankumar Sharma, Pooja Siddons, Sadie Belle Smallwood, Nicole A. Snapp, Kelsie Marie Spann, Kawandrea D. Tekverk. Paul E. Thompson, Anthony William Thompson, Rachel Leanne Upadhyayula, Sai Ram Wadsworth, Kira Workman, Morgan Wraight, Michael Jeremiah Ziegler, Taylor Marie

Master of Nursing

Blair, Jorden Elizabeth Blevins, Anna Marie Britanyak, Abigail Dawn Carter, Kevin Douglas Flinn, Kevin Braun Ghant, Aleaha A. Hansman, Stephanie A. Hensley, Dillon James Hesquijarosa, Liza M. Johanns, Zoe Elizabeth Lee, Sheena Marie Lively, Miranda L. Lopez, Marissa Ann Makris, Nefeli Maria Mason, Britnie Denise Nyuguto, Charity Philpot, Karli Katherine Pleimann, Zandro Paul Presley, Danielle Scott, Sara Lynette Shidler, Braxton Reed Stearns, Lani Beth Sullivan, Katherine Ann Throop, Elisabeth Ann Wilson, Kara Jean

Graduate Certificates

Desmangles, Richardson Dixon, Jennifer Leigh Harper, Kaletta Mychelle McCormick, Chelsea Elizabeth Pleninger, Daniel R.

Undergraduate Degrees

Abraham, Junior **Bachelor of Science** Abraham, Sherly **Bachelor of Science in Nursing** Acklin, Sarah Leeann **Bachelor of Science** Adams, Avery Mitchell **Bachelor of Science** Afuta Kapajika, Ernest **Bachelor of Science Bachelor of Science** Alanazi, Mohammed Raja **Bachelor of Science** Alanazi, Thamer Alaufi, Khalid Hamed **Bachelor of Science Bachelor of Science** Alexander, Miles Cameron **Bachelor of Science** Al-Hassan, Mohammed Abdullah A Alkhaldi, Abdulrahman Mohammed M **Bachelor of Science** Allen, Jillian E **Bachelor of Science** Almansoori Jr, Mohamed Obaid **Bachelor of Science** Alshammari, Sumayhan Sarhan **Bachelor of Science** Alshanqiti, Moayad **Bachelor of Science Bachelor of Science** Alvarez, Pranee Ashley **Bachelor of Science** America, Jacob Robert Anderson, Lance Vaniel **Bachelor of Science** Archer, Michael D **Bachelor of Science** Arthur, Jade M **Bachelor of Science** Asaolu, Opeyemi O **Bachelor of Science** Atchley, Courtney Lin **Bachelor of Science** Atkinson, Grace Mitchell **Bachelor of Science**

Austin, Alison Marie Aviles, Emily L Bailey, Mark Edward Bakare, Habeeb Toyin Baker, Kaitlynn Mackenzie Ann Bales, Zackary Banks, Breana Kathryn Barber, Kelly Marie Barrett Jr, Joseph Patrick Barrett, Nicholas Lee Bartak, Christopher J Bartak, Madison Nichole Batchelor, Ravyn Carlene Bates, Shana Bauer, Jessica Rayann Beck, Dalynn Bedwell, Taylor Nicole Bell, Janea Res'e Bell, Sha'keyah Lanea Bennett, Tylor Cole Bergner, Cara Best, Cory Michael Blumer III, William Gene Bock, Joseph Samuel Bonilla-Sanchez, Samuel Booker, Jordyn L Boor, Dalyn A Bourn, Mariah Lashae' Branson, Luke Edward Bray, NaKayla Jordan Brinkman, Madelyn Maureen Briscoe, Jacob Javon Brown, Lauren Delyce Brown, Sierra Nicole Brunette, Catherine L Bryant, Caleb David Buckallew, Kaylee Renee Buckles, Heather Rena Buell, Christina Rea Bugle, Chad M Bursley, Dylan Michael Cannon, Mark A Cao, Zhiyang Carlisle, Connor James

Bachelor of Science Bachelor of Science in Nursing Bachelor of Science Bachelor of Science Bachelor of Science in Nursing Bachelor of Science **Bachelor of Science in Nursing Bachelor of Science Bachelor of Science in Nursing Bachelor of Science Bachelor of Science Bachelor of Science** Bachelor of Arts **Bachelor of Science Bachelor of Arts Bachelor of Science Bachelor of Science in Nursing Bachelor of Science** Bachelor of Arts **Bachelor of Arts Bachelor of Science Bachelor of Science Bachelor of Science**
Carmichael, Brice Caron, Jedidiah Patrick Carr, Delaney Katherine Carr, Robert Lee, III Casey, Makenzie Kimberly Caton, Dakota Michael Cazel, Morgan Elizabeth Chambers, Keleigh Panhui Chew, Michelle Brianne Chipman, Abby Louise Christy, Sarah Marie Chumley, Carlotta Ann Gobin Chupp, Spencer Elliot Clampet, Brady D Clayton, Kyra M Clouse, Abigail Leigh Cobb, Jacqueline R Cobbs, Jennifer Dawn Coffing, Samantha Erin Coleman II, Montez Lashun Coleman, Patrick Michael Conde, Oscar Conrad, Brenna Renee Cook, Katelyn E Cooke, William D Cooksey, Lacey J Coons, Lydia Maegwen Cooper, Karlee Jo Copley, Matthew Cotharn, Chayne Cottrell, Wesley Dakota Cox, Joshua David Crapo, Macy L Crawford, Jonathan Crispin, Cole Emerson Cronin, Kelsey Ann Crothers, Tara June Dale, Rainey Jane Daniel, Gregory Adewunmi Davis Jr, Antonio A Davis, Ciara Amyre Davis, Noah M Dehne, Stephanie Michelle DelPup, Daniel

Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science **Bachelor of Science in Nursing Bachelor of Science Bachelor of Arts Bachelor of Science Bachelor of Science** Bachelor of Arts **Bachelor of Science Bachelor of Science in Nursing Bachelor of Science in Nursing** Bachelor of Science in Nursing Bachelor of Arts **Bachelor of Science Bachelor of Science**

Denney, Lauryn Madison Denny, Robert James Deter, Michaelyn Elizabeth Diehl, Landon Austin Dietzen, Aleksas Marie Doedtman, Amanda Kaye Donica, Mary Kathryn Elizabeth Douglas III, James Horace Douglas, Bailee Renee Douthitt, Samantha Sue Doyle, Meghan K Dozier, Rachel Nicole Dragon, Trisha N Drake, Brayden R Duffy, Sarah Dawn Howard Duncan, Danielle F DuPriest II, Corey DeSean Eaton, Madelyn Elizabeth Eckert, Emily N Elder, Amy M Elder, Kisha N Elsbury, Kaylee Malynn Enamorado, Alejandro Enrique England, Tatum Madeleigh Eschenfelder, Tyler Patrick Espitia Mora, John Javier Essex, Jackson Douglas Estrada, Daniel Evans, Coy Joseph Fabricius, Frederik Hejbol Fahler, Nicholas Jack Faux, Andrew Michael Felemban, Abdulmajeed Khaled Feller, Austin James Lee Ferres, Marley M Ferris, Kiley Morgan Fields, Mallory KayAnne Fisher, Tia Marie Fleck, Summer Raye Fleming, Darnell L Ford, Amanda Rajean Ford, Shaina Celine Fossi, Claire Elizabeth Foster, Andruu J

Bachelor of Arts **Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science in Nursing Bachelor of Science Bachelor of Science** Bachelor of Science in Nursing **Bachelor of Science** Bachelor of Science in Nursing **Bachelor of Science Bachelor of Science in Nursing Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science in Nursing Bachelor of Science in Nursing Bachelor of Science Bachelor of Science Bachelor of Science**

Foster, Nicholas Robert Frederick, Brittany Dawn Frye, Haley Ann Fulk, Alexis Mae Gaines, Ravin Aaron Ray Galvez, Juan M Garris, Noah Foster Gephart, Taylor Marie Getz, Nicole Gilbert, Shelby Gill, Aubrey N Gill, Christian Glasper Jr, Darondoraus Demitrius Glessner, Kara Jean Godinez Nava, Mayra Godinez Nava, Mayra Gonzalez, Angel DeJesus Gonzalez, Yesel Goodar, Jeanelle N Goodman, Merissa A Graber, Brian D Green II, Deandre D Green, Lauren Emmie Green, Melinda Sue Greer, Ashley R Grimes, Marissa Grimmett, Seth Samuel Guernsey, Hannah Grace Guevara, Taylor Alexis Guise, Shania C Gulick, Kendl Thomas Haehner, Alexander Carl Hakami, Ali Mohammed Haney, Bryan J Hardig, Jeremiah Damion Hardin, Bryson Michael Harmon, Tanya M Harris, Alexander Charles Harris, Cheyenne Summer Harris, Joseph Scott Harvey, Jason M Hazelwood, DeAndre Mikhail Heck, Annie Marie Heck, Loren

Bachelor of Science Bachelor of Science Bachelor of Science in Nursing **Bachelor of Science Bachelor of Music Education** Bachelor of Science **Bachelor of Arts Bachelor of Science** Bachelor of Arts Certificate Undergraduate **Bachelor of Science Bachelor of Science in Nursing Bachelor of Science Bachelor of Science in Nursing** Bachelor of Arts Bachelor of Science **Bachelor of Science Bachelor of Arts**

Hellard, David J Helms, Cassidy Tayler Herman, Faith Daniel Hernandez, Brisa Herrera, Shelby Kathleen Hershberger, Jerry M Higgins Jr, Frank James Hill, Hunter James Hilton, Trinity Nicole Hoesman, Chase Elden Holmes, Ali Marie Holvey, Katherine Elise Horn-Chalkley, Jenay Leigh Houser, Brooke Renee Howard III, Michael R Howard, Damon Edward Howerton, Carter Scott Humphrey, Conner Jacob Hunter, Jill Yvonne Hutchison, Lane M Hutton, Teresa Renee' Ikwala, Noeim James, Carson Daniel James, Hunter H Jochem, Molly R John, Gavin Lee Johnson, Alexander Johnson, Jessica Lorraine Johnson, Josh Johnson, Marietta Grace Jones, Jasmine Chiquita Jones, Jessica Taylor Jones, Nadia A Kaba I, Ibrahim M Keating, Shawnee Kelp, Victoria Jane Kelp, Victoria Jane Kelsey, Connor Dallas Gene Kelsheimer, Trevor E Kennedy, Emilee Rebekah Kerlegrand, Peterson M Kerns, Paul Ellsworth Kersey, Makaylah R Kiarie, Raymond Kamau

Bachelor of Science Bachelor of Science Bachelor of Arts Bachelor of Science **Bachelor of Science in Nursing Bachelor of Science Bachelor of Science** Bachelor of Arts **Bachelor of Science Bachelor of Science Bachelor of Science** Bachelor of Science in Nursing **Bachelor of Science Bachelor of Science** Bachelor of Science in Nursing **Bachelor of Science Bachelor of Science** Bachelor of Science in Nursing **Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science** Bachelor of Science in Nursing **Bachelor of Science Bachelor of Science** Certificate Undergraduate **Bachelor of Science Bachelor of Science**

Kiefer, Jared Scott Kigin, Samuel Jo Kime, Alexis R Kirkwood, Kamilah Janelle Kittle, Addie Kline, Timothy Adam Knuckles, Seth Gregory Kollins, Sydney G Kratky, Benjamin Kumbhani, Ayush Anil Kunkel, Jack Basil Kurtz, Michael Thomas Lafayette, Brady James Lambert, Cory Lane, Divine Ne'Colle Lane, Kevin Michael Lankford, Aubrey Anne Leake, Kahli Allena Lee, Sherita Lachelle Lentz, Anthony Richard Lesko, Wesley R Lewis, Erika Destiny Lewis, Mary Hannah Rothschild Leverle, Addison Ann Littrel, Elizabeth Ashley Lloyd, Tamara Deva Loehmann, Jacob Connor Long, Brandy Alexandria Lonneman, Sarah Rose Lowery, Ashley Melissa Lows, Jasmine Makinzie Lyon, Emma G Lyons, Emma Rose Madden, Amber Marie Magill, Charles Nicolas Mair, Megan Aurora Mann, Laurel Evelyn Mann, Laurel Evelyn Manson, Devion Lajuan Margheim, Jensen M Mathis, Denise Mathis, Gwendolyn Grace Maue, Cecilia A Maus, Brennen David

Bachelor of Science Bachelor of Arts Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science **Bachelor of Science Bachelor of Science in Nursing Bachelor of Science Bachelor of Science** Bachelor of Science in Nursing **Bachelor of Science Bachelor of Science** Bachelor of Science in Nursing Bachelor of Arts **Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science in Nursing Bachelor of Science Bachelor of Music Education** Certificate Undergraduate **Bachelor of Science Bachelor of Science Bachelor of Science in Nursing Bachelor of Science Bachelor of Science Bachelor of Arts**

McClure, Matthew McCormack, Kristine McCullough, Clarissa M McCullough, Ellissa L McCurty, Dai-yja Monae' McDonald, Sidney Georganne McPherron, Cassandra Jane Mead, Tanner Alan Medina, Derek Luciano Meeks, Kailyn Mae Melendez, Adrian Emmanuel Mendiville, Andrianna Mendoza, Cade Aaron Matthew Merriam, Kristen Nicole Merriman, Devynn Rene Messer, Darynne Alexandria Miles, Bruce Miley, Paige N Millard, Nathan Thomas Millen, Lucas James Miller, Elizabeth Miller, Emily Louise Mills, Amanda Rose Monaco, Katie Anne Montague, Nehemiah John Mooday, Benjamin Christopher Moreno, Javier Jose Morge, Eric Michael Morris, Brandon Jefferson Morris, Jackson Andrew Walker Morrison, Alissa Ann Mosteller, Wendell A Murrmann, Noah Monti Musick, Jared Myers, Michelle Leigh Narain, Abhijit Nemeth, Logan A Nemeth, Logan A Nett, Taylor David Newton, Justin Michael Nickolaus, Stephanie Elyse Nicoson, Rashawn Desmond Norris, Jessalyn Michele Novack, Lynn Chanel

Bachelor of Science Bachelor of Science Bachelor of Music Bachelor of Music Bachelor of Science Bachelor of Music Education Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science in Nursing **Bachelor of Arts Bachelor of Science in Nursing Bachelor of Science Bachelor of Science Bachelor of Science in Nursing Bachelor of Science** Bachelor of Arts **Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science** Certificate Undergraduate **Bachelor of Science Bachelor of Science Bachelor of Arts Bachelor of Arts Bachelor of Science Bachelor of Science**

Novack, Lynn Chanel Nowicki, Alexis Anita Nunez, Nicole Loren Nuttall, Jacob R O'Brien, Kenneth Wayne O'Bryan, Hunter James Odorhean, Camelia Ioana Ogle, Kirsten Nichole Ologun, Faith Damilola Ondash, Zachary John Orbin, Jacob Keith Ortman, Ethan Matthew Ortman, Ethan Matthew Osborn, Stephanie Marie O'Sullivan, Chloe Otomewo, Onome Sandra Otto, Wesley E **Overstreet**, Alexis Marie **Overstreet**, Sarah Nicole Owen, Arthur James Owen, Stephen Hunter Parrish, Brett Keith Patel, Ripun M Patterson, Molly Elizabeth Pearson, Devin James Perisho, Ethan S Perisho, Ethan S Perry, Zachary Thomas Petrillo, Melanie Ann Petro, Samuel R Pike, Sydney H Ping, Bart Lee Pirtle, Charles Austin Pirtle, Reagan E Pizano, Gloria A Pringle, Josiah M Raab, Samuel Edward Rader, Lauren E Ragle, Kristopher Ray Ramirez, Yadira Victoria Rasnake, Hannah Nicole Renteria, Felicia Maria Lynn Renz, Liza Jane Rice, Jonathan Christian

Certificate Undergraduate **Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Arts** Bachelor of Science Bachelor of Science in Nursing **Bachelor of Music Education Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science** Certificate Undergraduate **Bachelor of Applied Science Bachelor of Science** Bachelor of Science in Nursing **Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science** Bachelor of Science Bachelor of Arts **Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science** Bachelor of Science in Nursing **Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science in Nursing Bachelor of Science Bachelor of Arts**

Richardson, Patrice Nicole Rix, Rachel Jean Lev Roberson, Tyrell R Robertson, Megan Robinson, Destineigh Dawn Rohrbach, Jacob Ray Roles, Zachary Justin Rolle, Shaynea Ashleigh Nicole Romero, Sarah Ann Rosentreter, Katie Ruth Ross, Kaitlyn Elizabeth Ruebusch, Brianna Nicole Ruehl, Jake Turner Runner, Alex Dale Samkari, Mohammad Ateya Sanders, Alison Nicole Sandschafer, Walker James Sannan, Abdulmajeed Sapp, Alexandra N Scheffer, Randi Schmidt, Hudson P Scott Jr, Brandon Leigh Seawood Jr, Michael See, Austin Gunnar Senne, Casey Jo Sermersheim, Madison S Shaub, Matthew G Sheese, Joseph Eugene Shelton, Jordynne Olivia Shepherd, Hannah E Sherrill, Alexis L Shirk, Nicholas Steven Shlyakhov, Patricia Short, Dakota Michael Shuler, Hannah Roschelle Simmons, Dustin Paul Simpson, Madison Lynn Sims, Shelby Rae Elin Sims, Tessa Faye Singer, Trevor Siwek, Alexandra R Smith, Anthony Mario Smith, Davon Jakari Snider, Brooke Ann

Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Arts **Bachelor of Arts** Bachelor of Science **Bachelor of Science Bachelor of Arts Bachelor of Science Bachelor of Science** Bachelor of Arts **Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science** Bachelor of Science in Nursing **Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science in Nursing **Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science** Bachelor of Science in Nursing **Bachelor of Science Bachelor of Arts** Bachelor of Science **Bachelor of Science Bachelor of Science in Nursing Bachelor of Science Bachelor of Science Bachelor of Science**

Snyder, William B Solorio, Gabriela South, Shay Lee Spencer, Brody Sprott, Dan Stamper, Haley Noel Stanley, Kaitlyn Storm Stano, Keirstin Renee Starks, Takeira Rashay Starks, Thomas Edward Stetler, Mattison L Stevens, Breanna R Stewart, Jennifer Leigh Stewart, Michael Patrick Stokes, James Story, William Strange, Devin Thomas Stroia, Timothy James Stuckemeyer, Margeaux R Stull, Jessica Marie Sung, Hniang Khun Szumski, Joseph M Taylor, Jamison Marie Terry, Bennett Andrew Tevebaugh, Jessica Leigh Tharp-Phillips, Shanelle Reann Thiemann, Benjamin Paul Thoman, William Frederick Thomas, Alexandria Taylor Thomas, Bailey Madison Thomas, Benjamin Scott Thomas, Ethan Thomas, Heather Kay Thompson Jr, Carlos D Thompson, Cyndal O Thompson, Thomas Cole Thurmond, Olivia Nonette Ticen, Rachel E Tina, Jaxon Evan Tisson, Andre Titus, Tina Marie Todd, Robert Alexander Tooley, Meghan D Truitt, Michael Anthony

Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science in Nursing Bachelor of Science Bachelor of Science in Nursing **Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science** Bachelor of Science in Nursing **Bachelor of Science Bachelor of Science in Nursing Bachelor of Science** Bachelor of Arts **Bachelor of Music Education** Bachelor of Science Bachelor of Science in Nursing **Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science in Nursing Bachelor of Arts Bachelor of Science Bachelor of Science in Nursing Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Arts Bachelor of Science**

Tucker, Seraphina Marie Autumn Tyner, Brigitta Ellen Uhles, Joshua Upchurch, Lilly Nicole Urias, Josue H Utterback, Payton Paul Noble Valentine, Samuel Thomas Vanosdol, Noah Alexander Vazquez-Dennison, Alycia Gabriele Vischak, Stanley Edward Waggoner, Willard Cole Waghela, Mahimakunwarba Ajaysinh Wagner, Garrett A Waldrop, Adam Stewart Walker, Antionette Ziaraya-Jarguereeay Walker, Christian Thomas Walker, Eric Matthew Walton, Allie Michelle Walton-Weirs, Claire Ward, Grant Michael Ward, Jessica Leigh Ward, Ronald Kirk Warfuel, Thomas Robert Wasnidge, Logan Matthew Waters, Andrew Scott Watkin, Anna Marie Bentley Watson, Connor Jeffrey Watson, Jadelyn Rose Weathers, Coleman Alan Webster II, Stephen Marc Weddle, Josh David Weise, Isabel M Wells, Audrianna Regina Latoi West, Angela V West, Romasia Dorothy Darlene Weyler, Abbye Rose Wheelock, Rebecca Whitaker, Braden White, Jennifer Lee Wilhelm, Eva Lynn Francine Williams II, Phillip Rilius Williams, Deveon K Williams, Madeline Scarbrough Williamson, Ashley Rose

Bachelor of Science Bachelor of Arts Bachelor of Science Bachelor of Arts **Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Arts** Bachelor of Science **Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science** Bachelor of Science in Nursing **Bachelor of Science** Bachelor of Science in Nursing **Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science in Nursing Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Arts Bachelor of Science Bachelor of Science** Bachelor of Science in Nursing **Bachelor of Science Bachelor of Science Bachelor of Music Education Bachelor of Science** Bachelor of Science in Nursing Wilson, Tanner Wininger, Leylah M Wiseman, Blake Scott Wittenmyer, Kali Lyn Wojciechowski, Nathan Leonard Wood, Mickey Major-Wiley Woods, Kaitlin Grace Woods, Kaitlin Grace Woods, Kaitlin Grace Worsham, Lakdhar Shakyra Wracker, Todd Wyre III, Bertran Yamafuji, Kory Young, Mackaella Bri-Ann Young, Tirone De'Aundre Bachelor of Science Bachelor of Science Bachelor of Science in Nursing Bachelor of Arts Bachelor of Science Bachelor of Music Education Bachelor of Science Certificate Undergraduate Bachelor of Science Bachelor of Science

3e Naming of the RQAW Engineering Classroom

This item requests Board of Trustee approval of the naming of Room 212 in the Myers Technology Center as the RQAW Engineering Classroom in recognition of a gift of \$101,000 from RQAW to endow the RQAW Civil Engineering Endowed Scholarship to support students studying Civil Engineering Technology and Engineering with a Civil Concentration in the College of Technology at Indiana State University.

RQAW is an Indianapolis-based architecture and engineering firm specializing in services relating to architecture, engineering, construction inspection, transportation, environmental services and water infrastructure. The CEO and President of RQAW is Mr. Troy Woodruff, trustee and alum of Indiana State University. The team at RQAW was inspired to support civil engineering programs at Indiana State after hiring ISU graduates and experiencing the value they bring to the company and to their profession in Indiana. RQAW, like the State of Indiana, recognizes the need for more qualified, college-educated engineers to meet the growing workforce demands of the State. RQAW wants to encourage ISU students to achieve their goals of becoming Civil Engineers and becoming highly skilled professionals in the workforce.

<u>Recommendation</u>: As the contribution by the donor is consistent with the requirements of the Indiana State University Naming Policy, management recommends approval of the naming of room 212 in Myers Technology Center as the RQAW Engineering Classroom.

Motion made by: Cynthia Powers Motion seconded by: Randy Minas Abstention: Troy Woodruff

The recommendation was approved.

3f Naming of the Benny E. Woodruff Research Lab

This item requests Board of Trustee approval of the naming of Room 209 in the Science Building as the Benny E. Woodruff Research Lab in recognition of a gift of \$100,000 from Trustee Troy Woodruff and his wife Melissa.

Troy and Melissa Woodruff want to build on the foundational gift from Rich and Robin Porter in establishing the Rich and Robin Porter Cancer Research Center at Indiana State University. The Woodruffs have experienced the reality of cancer and are pledging their support of the Porter Cancer Research Center in honor of Troy's father, Benny E. Woodruff, who passed away from cancer in 2018.

The Porter Cancer Research Center pushes the boundaries of cancer research at ISU and transforms the university into a premier training center for the next generation of cancer researchers. The Center pursues this goal by recruiting the best and brightest graduate students from around the world. These Porter Fellows are provided the financial support to work year-round on cancer-related research with ISU faculty.

<u>Recommendation</u>: As the contribution by the donor is consistent with the requirements of the Indiana State University Naming Policy, management recommends approval of the naming of room 209 of the Science Building as the Benny E. Woodruff Research Lab.

Motion made by: Cynthia Powers Motion seconded by: John Pratt Abstention: Troy Woodruff

The recommendation was approved.

3g Reaffirm the Naming of Hulman Center

WHEREAS on October 27, 1973 the ISU Board of Trustees approved the naming of the Hulman Civic-University Center in honor of Mr. And Mrs. Anton Hulman Jr., as principal benefactors of Indiana State University;

WHEREAS the Hulman Civic-University Center name was later shortened to Hulman Center,

WHEREAS the generosity of the Hulman family to financially support the original construction of the Hulman Center has allowed Hulman Center to serve ISU and the Terre Haute community as a place for community events and gatherings, graduations, concerts, and as home of the ISU Men's and Women's Basketball teams.

WHEREAS the Hulman-George family has been a significant benefactor for generations to Indiana State University and the Terre Haute community through its continued philanthropic support of both University and community activities;

WHEREAS the ISU Board of Trustees wishes to recognize the contributions of the Hulman-George family by reaffirming the name of the building located at 200 N. 8th Street, Terre Haute, Indiana "Hulman Center".

Now therefore be it resolved that the ISU Board of Trustees reaffirms the name of the building located at 200 N. 8th Street, Terre Haute, Indiana as Hulman Center, subject to Policy 665 Indiana State University Naming as may be modified by the ISU Board of Trustees.

Recommendation: Approval of the resolution that reaffirms the Naming of Hulman Center.

Motion made by: Kim Smith Motion seconded by: Bob Casey

The recommendation was approved.

4a University Investments

In accordance with the Board of Trustees approved investment policy, the University Treasurer is responsible for management and oversight of all investments. The University Treasurer is to provide a quarterly investment performance review of all funds to the Board. Below is the quarterly report for the period ending September 30, 2021.

Indiana State University Operating Funds Plan Summary Period Ended September 30, 2021



<u>Manager</u>	Market Value
ISU-First Financial Cash	\$7,615,974
ISU-First Fincl. Active Cash	\$7,606,929
ISU-ClearArc	\$15,778,670
ISU-Old National	\$16,933,149
ISU-Reams Asset Mgmt.	\$42,144,314
ISU-Loomis Sayles	\$61,597,965
ISU-Total Fund	\$151,677,001

	September 30, 2021		
	Market Value	% of Total Assets	Target Allocation
Tier I			
First Financial Cash	\$7,615,974	5.0%	¢10
First Financial Active Cash	\$7,606,929	5.0%	\$10mm - \$25mm
	\$15,222,903	10.0%	
Tier II			
ClearArc I-3 Year Govt/Credit	\$15,778,670	10.4%	\$25mm - \$30mm
Old National Intermediate	\$16,933,149	11.2%	\$25mm - \$50mm
	\$32,711,819	21.6%	
Tier III			
Reams Asset Management Core	\$42,144,314	27.8%	Demoining Palance
Loomis Sayles Core Plus	\$61,597,965	40.6%	Remaining Balance
	\$103,742,279	68.4%	
	\$151,677,001	100.0%	

QUARTER	QUARTERLY CHANGE IN MARKET VALUE BY INVESTMENT MANAGER							
	CURRENT QUARTE	R ENDED SEPT	EMBER 30, 2021					
	Beginning Market Value	Deposits/ Withdrawals	Investment Gain/ Loss	Ending Market Value				
ISU-First Financial Cas	h \$7,617,409	(\$3,377)	\$1,942	\$7,615,974				
ISU-First Fincl. Active Cas	h \$7,607,875	(\$3,138)	\$2,192	\$7,606,929				
ISU-ClearAr	c \$15,769,815	(\$6,551)	\$15,407	\$15,778,670				
ISU-Old Nationa	al \$16,953,553	(\$10,177)	(\$10,227)	\$16,933,149				
ISU-Reams Asset Mgm ⁻	t. \$42,205,998	(\$35,762)	(\$25,923)	\$42,144,314				
ISU-Loomis Sayle	s \$61,557,592	(\$60,267)	\$100,640	\$61,597,965				
ISU-Total Fund	d \$151,713,243	(\$119,273)	\$83,032	\$151,677,001				

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CHAN	CHANGE IN MARKET VALUE BY INVESTMENT MANAGER								
FIS	FISCAL YEAR TO DATE ENDED SEPTEMBER 30, 2021								
	Beginning Market Value	Deposits/ Withdrawals	Investment Gain/ Loss	Ending Market Value					
ISU-First Financial Cash	\$7,617,409	(\$3,377)	\$1,942	\$7,615,974					
ISU-First Fincl. Active Cash	\$7,607,875	(\$3,138)	\$2,192	\$7,606,929					
ISU-ClearArc	\$15,769,815	(\$6,551)	\$15,407	\$15,778,670					
ISU-Old National	\$16,953,553	(\$10,177)	(\$10,227)	\$16,933,149					
ISU-Reams Asset Mgmt.	\$42,205,998	(\$35,762)	(\$25,923)	\$42,144,314					
ISU-Loomis Sayles	\$61,557,592	(\$60,267)	\$100,640	\$61,597,965					
ISU-Total Fund	\$151,713,243	(\$119,273)	\$83,032	\$151,677,001					

T

INVESTMENT MANAGER RETURNS

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

		h	nception I	Date: Octo	ber 1, 201	0	
	Last Quarter	Last Year	Last 3 Years	Last 5 Years	Last 7 Years	Last 10 Years	Since Inception
ISU-Tier I	0.03	0.14	1.27	1.21	1.00	0.81	0.78
ISU-First Financial Cash	0.03	0.19	1.14	1.16	0.94	0.74	0.69
3 Month T-Bill	0.01	0.07	1.18	1.16	0.87	0.63	0.58
SU-First Fincl. Active Cash	0.03	0.12	1.51	1.28	1.10	0.93	0.91
FTSE:Treas BM OTR Yr	0.03	0.18	1.88	1.48	1.18	0.91	0.89
ISU-Tier 2	0.02	(0.13)	3.83	2.40	2.44	2.19	2.21
ISU-ClearArc	0.10	0.46	3.10	2.21	2.02	1.76	1.73
ClearArc: I-3 Yr G/C Comp	0.09	0.43	3.09	2.19	1.96	1.75	1.73
Blmbg:Gov/Cred 1-3 Yr	0.09	0.30	2.87	1.89	1.71	1.47	1.45
ISU-Old National	(0.06)	(0.67)	4.54	2.57	2.84	2.60	2.68
Old Nat'l: Interm Comp	(0.06)	(0.67)	4.59	2.63	2.93	2.76	2.79
Blmbg:Intmdt Gov/Credit	0.02	(0.40)	4.63	2.60	2.74	2.52	2.60
ISU-Tier 3	0.09	0.84	6.86	4.33	4.17	4.46	4.49
ISU-Reams Asset Mgmt.	(0.01)	(0.24)	7.54	4.32	4.25	4.09	4.10
Reams:Core Comp	0.02	(0.78)	8.23	4.73	4.49	4.23	4.28
Blmbg:Aggregate	0.05	(0.90)	5.36	2.94	3.26	3.01	3.21
ISU-Loomis Sayles	0.16	1.60	6.59	4.57	4.27	5.00	5.01
Loomis:Core Plus Comp	0.20	1.42	6.72	4.57	4.29	5.01	5.01
Blmbg:Aggregate	0.05	(0.90)	5.36	2.94	3.26	3.01	3.21
ISU-Total Fund	0.07	0.56	5.47	3.51	3.45	3.52	3.48
ISU-Total Fund-Net	(0.01)	0.24	5.13	3.18	3.12	3.19	3.16
Total Fund Target*	0.05	(0.47)	4.09	2.41	2.52	2.27	2.39

Returns for Periods Ended September 30, 2021 Inception Date: October 1, 2010

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

RETURN SUMMARY

PERIOD ENDED SEPTEMBER 30, 2021



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





ISU Tier I Returns for Various Time Periods

RETURN SUMMARY PERIOD ENDED SEPTEMBER 30, 2021

Total Fund Performance

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





ISU Tier 3 Returns for Various Time Periods

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

4b Financial Report

		D OPERATING REV or the Period Ending			Υ Υ		
	2021-22 Base Budget	2021-22 Adjusted Budget	YTD through 9/30/21*	Percent of Adjusted Budget	2020-21 Adjusted Budget	YTD through 9/30/20*	Percent of Adjusted Budget
Revenues	Budget	Budget	5/50/21	Buuger	Budget	3/30/20	Buuger
State Appropriations	A TO ODD ODD	A TO 000 000	.	05.00/	A TO ODD ODD	A 10 75 1 070	
Operational Debt Service Appropriation	\$ 72,063,968 11,044,480	\$ 72,063,968 11,044,480	\$ 18,015,993	25.0% 0.0%	\$ 72,063,968 13,934,387	\$ 16,754,873	23.3%
	11,044,460	11,044,460	-	0.0%	13,934,367	-	0.07
Sub-Total State Appropriations	83,108,448	83,108,448	18,015,993		85,998,355	16,754,873	
Student Tuition	83,030,362	83,030,363	38,026,441	45.8%	91,271,096	44,600,944	48.9%
Other Fees and Charges	1,398,903	1,398,903	471,090	33.7%	1,387,903	497,878	35.9%
Other Income and Transfers	6,618,287	6,618,286	4,373,597	66.1%	6,749,046	4,489,937	66.5%
Program Fees	900,000	900,000	569,387	63.3%	900,000	552,095	61.3%
Total Budgeted Revenue	\$ 175,056,000	\$ 175,056,000	\$ 61,456,508		\$ 186,306,400	\$ 66,895,727	
Encumbrances and Carryforward		13,687,010	13,687,010		12,195,145	12,195,145	
Reimbursements and Income Reappropriated							
From Other Sources		724,666	724,666		976,982	976,982	
Total Revenues	\$ 175,056,000	\$ 189,467,676	\$ 75,868,184	40.0%	\$ 199,478,527	\$ 80,067,854	40.1%
Expenditures							
Compensation							
Salaries and Wages	\$ 81,816,438	\$ 81,711,599	\$ 18,237,636	22.3%	\$ 87,490,644	\$ 19,652,519	22.5%
Fringe Benefits	24,479,924	24,487,985	5,528,705	22.6%	25,678,458	5,870,621	22.9%
Sub-Total Compensation	106,296,362	106,199,584	23,766,341	22.4%	113,169,102	25,523,140	22.6%
Departmental Expenses							
Supplies and Related Expenses	15,754,042	18,456,085	5,620,540	30.5%	20,113,646	4,289,698	21.3%
Repairs and Maintenance	4,656,735	5,832,929	5,682,729	97.4%	5,400,594	5,252,142	97.3%
Other Committed Expenses	1,558,372	1,558,372	708,482	45.5%	1,408,372	619,260	44.0%
Sub-Total Departmental Expenses	21,969,149	25,847,386	12,011,751	46.5%	26,922,612	10,161,100	37.7%
Utilities and Related Expenses	10,064,556	10,066,040	3,588,276	35.6%	11,019,178	3,247,317	29.5%
Equipment and Other Capital							
Operating Equipment	1,091,882	2,915,216	360,055	12.4%	2,593,804	282,414	10.9%
Capital Improvements	3,000,000	3,000,000	52,598	1.8%	4,604,411	210,916	4.6%
Sub-Total Equipment & Other Capital	4,091,882	5,915,216	412,653	7.0%	7,198,215	493,330	6.9%
Student Scholarship and Fee Remissions	16,081,571	16,181,423	9,417,193	58.2%	16,176,028	9,865,214	61.0%
Academic Debt Service	11,652,480	11,652,480	10,167,528	87.3%	14,542,387	13,309,972	91.5%
Budgeted Reserve	4,000,000	4,000,000	-	0.0%	4,000,000	-	0.0%
Transfers Out and Program Fees	900,000	3,306,110	2,393,761	72.4%	3,442,983	2,587,473	75.2%
Reserve for Revenue Shortfall	-	6,299,437	-		3,008,022	-	0.0%
Total Expenditures	\$ 175,056,000	\$ 189,467,676	\$ 61,757,503	32.6%	\$ 199,478,527	\$ 65,187,546	32.7%

Revenues

<u>Student Tuition</u> Student Tuition is below last year by \$6.6 million. Fall tuition is below budget by \$3.7 million. The loss of tuition is offset by a budgeted reserve of \$4.0 million.

Other Fees and Charges

Other Fees and Charges are below last year's amount by \$26,788. This is due to reduced college challenge and deferment fees.

Other Income and Transfers

Other Income and Transfers are down from the prior year by \$116,340 due to reduced transcript fees and indirect cost recovery, and timing of administrative chargebacks.

Program Fees

Program fees are up \$17,92 due to NHHS program fees increases.

Encumbrances and Carryforward

Encumbrances and Carryforward increased by \$1.4 million due to an increase of \$1.1 million of open commitments in 2021 and \$0.3 million increase in carryforward. The University has reserved \$6.3 million to cover revenue shortfall for 2022 including \$5.0 million from the 2021 carryforward with the remaining \$1.3 million left from the 2020 carryforward.

Reimbursements and Income Reappropriated from Other Sources

Reimbursements and Income Reappropriated from Other Sources is down \$252,316 due to lower lab fees and RHIC salary reimbursement recorded in a designated fund.

Expenses

Compensation

Total Compensation is below last year's total by \$1,756,799. Salaries and Wages are down \$1,414,883 which is the result of reduced administrative, support staff, and instructional employee headcount/FTE while student and graduate assistant wages increased. Benefit expense is below last year's amount \$341,916 due to reduced medical insurance, retirement, and FICA charges. This is partially offset by increased retirement incentive payouts.

Departmental Expenses

Total Departmental Expenses increased by \$1,850,651. Supplies and Related Expenses grew by \$1,330,842 as the result of increased travel, media, and timing of business line charges and transportation services. Repairs and Maintenance increased \$430,587 due to increased software maintenance.

Utilities and Related Expenses

Utilities and Related Expenses increased by \$340,959 due to increased electricity and sewage costs while natural gas costs reduced.

Student Scholarship and Fee Remissions

Student Scholarship and Fee Remissions shows a decrease of \$448,021 due to lower enrollment. The expected overall scholarship shortfall is projected to be \$1,492,542.

Academic Debt Service

Academic Debt Service includes fee replacement for academic facilities that are funded by the State of Indiana and the non-fee replaced debt service that is funded by interest income. The decrease of \$3,142,444 reflects the balloon payment for Series P made in 2021.

Budgeted Reserve

The Budgeted Reserve of \$4,000,000 will be used to cover tuition revenue shortfalls.

Transfers Out and Program Fees

Transfers Out and Program Fees decreased by \$193,712 to reflect reduced lab fees.

Reserve for Revenue Shortfall

Reserve for Revenue Shortfall reflects \$6,299,437 set aside to help offset lost revenues.

4c Purchasing Report

Purchase Order Activity for Period Se	eptember 30), 2021 to November 16, 2021	
Purchases over \$50,000			
Sole Source-Compatibility with Existi	ng Equipme	ent	
Luminex Corp	P0089742	Cytometry Machine for Biology	\$75,599.48
State Contract # 1291, EDS # D20-3-1	2921		
Network Solutions Inc	P0089768	Campus LAN Refresh	\$105,914.62
Sole Source-Items are Unique and Le	ss Expensi	ve from Original Manufacturer	
Nadler Modular	P0089779	60'x24' custom modular unit for Athletics	\$127,266.00
Sole Source-Compatibility with Existi	ng Equipme	ent	
Leach & Russell Mechanical Contractor	P0089777	Chiller plant condenser tube replacement	\$134,985.00
State Contract # 1291, EDS # D20-3-1	2921		
Network Solutions Inc	P0089695	Campus LAN Refresh	\$224,600.00
Lowest Bid to Meet Specifications			
Carnegie Dartlet LLC	P0089776	ISU Website Development	\$488,775.00
Sole Source-Compatibility with Existi	ng Equipme	ent	
Daktronics Incorporated	P0089671	Scoreboard Installation at Hulman Ctr	\$1,902,234.43

4d Vendor Report

The following vendors have accumulated purchases from the University for the time period October 1-31, 2021 (Fiscal Year 2022) in excess of \$250,000:

11 0X0000 01 \$200,000.		
Delta Dental Plan of Indiana	\$ 268,032	Dental Claims Reimbursements
EDF Energy Services LLC	\$ 278,019	Natural Gas Purchases
Freitag Weinhardt Inc	\$ 306,618	Gillum Hall HVAC; IU School of Medicine Cage Washer Installation
Lincoln Life Assurance Co of Boston	\$ 319,934	Life and Long Term Disability Insurance
Sodexo Inc and Affiliates	\$ 412,839	Dining and Catering Services
Borshoff Inc	\$ 586,998	University Advertising Media Buy & Management

Previously Reported Vendors with Purchases Exceeding \$250,000 in Fiscal Year 2022:

Blackboard Inc	\$ 269,651	Blackboard Software Maintenance & Storage
Strode Construction LLC	\$ 285,320	Community Engagement Renovation; University Apartments Window Replacement
Otis Elevator	\$ 302,061	Maintenance Agreement for Campus Elevators; Elevator Repairs
NRK Inc	\$ 379,433	High Voltage Replacement
Ellucian Company LP	\$ 380,918	Banner Software Maintenance
Key Government Finance Inc	\$ 407,000	Networking Software Maintenance Agreement
500 Wabash Housing LLC	\$ 511,780	500 Wabash Lease Payments
M S I Construction Inc	\$ 525,341	Science Plaza Restoration
AmWins/NEBCO Group Benefits	\$ 552,355	Retiree Insurance Coverage
City of Terre Haute	\$ 636,438	Sewage Utility Payments; Campus Fire Protection; Campus Bus Services
CIM Audio Visual Inc	\$ 749,791	Audio/Visual Classroom Equipment/Upgrades
Dell Inc	\$ 840,063	Laptop Scholarships; General Campus Computer Equipment
CVS Pharmacy Inc	\$ 1,587,041	Prescription Drug Coverage
		Networking Equipment and Software Maintenance & Licenses; Network Infrastructure
Network Solutions Inc	\$ 2,337,166	Upgrades
Duke Energy	\$ 2,457,560	Electricity Utility Payments
TIAA CREF	\$ 2,819,544	Retirement Contributions
Anthem Life Insurance Company	\$ 4,050,961	Health Care Benefits and Reimbursements of Medical Claims
Hannig Construction Inc	\$ 4,564,002	Hulman Center Renovation; Dreiser Hall Renovation

4e Faculty Personnel

FACULTY

Change of Status and/or Pay Rate

Kimberly Campbell; Instructor, Department of Management, Information Systems and Business Education; extended appointment effective January 1, 2022 through May 31, 2022.

Jason James; from Instructor, School of Criminology & Security Studies, to Assistant Professor, School of Criminology & Security Studies; salary \$62,500 per academic year, prorated from the effective date of January 1, 2022.

Heather Lennox; Instructor, Department of Aviation Technology; extended appointment effective January 1, 2022 through May 31, 2022.

Retirement

Lloyd Benjamin; President Emeritus & Trustee Professor, Department of Art & Design; effective December 31, 2021.

Robin Burden; Associate Professor, Department of Teaching & Learning; effective December 31, 2021.

Carroll Graham; Professor; Department of Human Resource Development and Performance Technologies; effective May 31, 2022.

<u>Emeriti</u>

Lloyd Benjamin; President Emeritus & Trustee Professor, Department of Art & Design; effective January 1, 2022.

Robin Burden; Associate Professor, Department of Teaching & Learning; effective January 1, 2022.

Carroll Graham; Professor; Department of Human Resource Development and Performance Technologies; effective May 31, 2022.

Separations

Jon Iftikar; Assistant Professor, Department of Educational Leadership; effective May 31, 2022.

Kevin Jordan; Assistant Professor; Department of Psychology; effective December 31, 2021.

Lee Luttrell; Senior Instructor, Department of Applied Clinical & Education Services; effective October 6, 2021.

Larry Pritchett; Full-Time Lecturer; Department of Electronics and Computer Engineering Technology; effective December 31, 2021.

Donna Purviance; Assistant Professor, School of Nursing; effective December 31, 2021.

Amy Wotring; Assistant Professor; Department of Applied Health Sciences; effective May 31, 2022.

4f Other Personnel

NON-EXEMPT Appointments

Michael Blackburn; Groundskeeper, Grounds; \$11.40 per hour; effective November 1, 2021.

Madalynn Elliott; Early Childhood Asst Teacher, Early Childhood Education Center; \$12.34 per hour; effective October 26, 2021.

Matthew Elliott; Groundskeeper, Grounds; \$11.40 per hour; effective October 18, 2021.

Rachel Eversole-Jones; Administrative Assistant I, Languages, Literatures, Linguistics; \$14.83 per hour; effective October 18, 2021.

Lawrence Flynn, III; Custodian I, Custodians; \$11.40 per hour; effective November 22, 2021.

Micky Harney; Groundskeeper, Grounds; \$11.40 per hour; effective October 25, 2021.

Josef Kash; Technical Services Assistant, Hulman Center; \$14.51 per hour; effective November 5, 2021.

Patrick Lewis; Lead Telecommunications Tech, Telecommunications; \$16.89 per hour; effective November 3, 2021.

Alice Osburn; Administrative Assistant II, Doctor of Physical Therapy; \$15.00 per hour; effective November 8, 2021.

Temporary Appointments

Rosalind Chandler; Blumberg Ctr Data Coord/Schedu, Blumberg Center; \$28.76 per hour; effective October 1, 2021 through September 30, 2022.

Jenifer Pollom; Blumberg Center Budg Oper Spec, Blumberg Center; \$16.41 per hour; effective October 1, 2021 through September 30, 2022.

Roxanne Toner; Blumberg Center Budg Oper Spec, Blumberg Center; \$16.45 per hour; effective October 1, 2021 through September 30, 2022.

Promotions/Transfers

Tracy McDaniel; Administrative Assistant II, Biology to Administrative Assistant III, Library Services; \$22.33 per hour; effective November 8, 2021.

Marti Mix; from Administrative Assistant III to Dean's Assistant, Dean, College of Technology; \$22.02 per hour; effective November 15, 2021.

Cathy Nutter; from Administrative Assistant I to Administrative Assistant II, Aviation Technology; \$16.77 per hour; effective October 4, 2021.

Adam Rust; Custodian II, Custodians to Custodial Supervisor, Campus Recreation; \$15.07 per hour; effective November 22, 2021.

Separations

Miranda Barton; Admin Asst II Req Reapt, Center for Student Success; effective October 22, 2021.

Taylor Bayless; Administrative Assistant II, Kinesiology Recre & Sport; effective October 29, 2021.

Kelli Brian; Communications Officer, Public Safety Department; effective November 4, 2021.

Pamela Chamberlain; Events Specialist, Conference Activities; effective November 19, 2021.

Aaron Chancy, Grounds Technician, Grounds; effective November 12, 2021.

Kelly Cook; Custodian I, Custodians; effective October 6, 2021.

Haylee Dicus; Custodian I, Custodians; effective October 29, 2021.

Kimberly Larsen; Lab Research Supervisor – IUSM, IU School of Medicine-Terre Haute; effective October 15, 2021.

Hilary Maldonado; Administrative Assistant III, ISU Equity Diversity Inclusion; effective November 9, 2021.

Kaeli Rodriguez; Custodian I, Sycamore Housing; Effective October 19, 2021.

John Solmon; Senior Maintenance Mechanic, Reeve Hall Housing; effective October 29, 2021.

Leslie Taylor-Drake; Administrative Assistant II, Mathematics & Computer Science; effective October 19, 2021.

Debora Tindal; Administrative Assistant III, Office of Information Technology; effective October 15, 2021.

Leanne Walker; Custodian II, Student Rec Center; effective September 28, 2021.

NON-EXEMPT PROFESSIONAL Appointments

Kasy Long; Web Content Writer, University Marketing; B.A., Ohio Northern University; \$20.30 per hour; effective November 1, 2021.

Temporary Appointments

Felicia Houston; IEP Proj Asst Dir Dig Med&Oper, Blumberg Center; \$24.62 per hour; effective October 1, 2021 through September 30, 2022.

Change in Status and/or Pay Rate Promotion/Transfers

Martha Vaughn; from Administrative Specialist to Budget Specialist, Office of Information Technology; \$19.71 per hour; effective October 16, 2021.

Joey Weber; Research Associate – Bats, Biology; \$21.00 per hour; effective November 1, 2021.

Kelly Wright; from Dean's Assistant, Dean, College of Health & Human Svcs to Personnel Coordinator, VP and Provost Office; \$24.32 per hour; effective November 1, 2021.

Separations

Madeline Riley; Simulation Coordinator, Dean, College Health & Human Svcs; effective October 29, 2021.

ATHLETICS Separations

Kara McKinney; Ath Events & Sponsorship Coord, Athletics-Adminstration; effective October 29, 2021.

EXEMPT

Appointments

Robyn James; Advancement Services Dir, ISU Foundation Operations; M.B.A., Webster University; salary \$75,000 per fiscal year; effective November 15, 2021.

Madison Marshall; Mentoring Coordinator, Dean, Scott College of Business; B.S., Indiana University; salary \$40,000 per fiscal year; effective November 8, 2021.

Temporary Appointments

Matthew Johnson; IEPRC Project Coordinator, Blumberg Center; salary \$82,737 per fiscal year; effective October 1, 2021 through September 30, 2022.

Patrick McGinley; IEPRC Research Director, Blumberg Center; salary \$74,734 per fiscal year; effective October 1, 2021 through September 30, 2022.

Angela McKinney; Blumberg Center Project Coord, Blumberg Center; salary \$73,131 per fiscal year; effective October 1, 2021 through September 30, 2022.

Jennifer Mesanovic; Blumberg Center Project Coord, Blumberg Center; salary \$60,000 per fiscal year; effective October 1, 2021 through September 30, 2022.

Kathryn Mosley; IEPRC Project Coordinator, Blumberg Center; M.Ed., Indiana State University; salary \$70,000 per fiscal year; effective October 25, 2021 through September 30, 2022.

Jolly Piersall; Blumberg Center Proj Director, Blumberg Center; salary \$110,690 per fiscal year; effective October 1, 2021 through September 30, 2022.

Lisa Poff; Blumberg Center Project Coord, Blumberg Center; salary \$67,181 per fiscal year; effective October 1, 2021 through September 30, 2022.

Gail Ringwalt; Blumberg Ctr Compli/Instr Spec, Blumberg Center; salary \$83,019 per fiscal year; effective October 1, 2021 through September 30, 2022.

Mark Suiter; Blumberg Ctr Technology Coord, Blumberg Center; salary \$77,048 per fiscal year; effective October 1, 2021 through September 30, 2022.

Dale Thomas; Blumberg Center Media Producer, Blumberg Center; salary \$90,325 per fiscal year; effective October 1, 2021 through September 30, 2022.

Carol Wetherell; Blumberg Center Director, Blumberg Center; salary \$91,905 per fiscal year; effective October 1, 2021 through September 30, 2022.

Marcee Wilburn; IN IEP Resource Ctr Assc Dir, Blumberg Center; salary \$78,000 per fiscal year; effective October 1, 2021 through September 30, 2022.

Promotion/Transfers

Ardell Sanders; from Residential Education Director to Ex Dir for Res Life Housing, Residential Life Programming; salary \$100,000 per fiscal year; effective November 2, 2021.

Title Change

Jacob Jenkins; from Academic Advisor – BNC to Academic Advisor – Nursing, School of Nursing; effective October 1, 2021.

Marcus Roberts; from Programmer/Analyst to Business Intelligence Analyst, Office of Information Technology; effective October 1, 2021.

Retirements

Teresa Exline; Chief of Staff, President's Office; effective February 28, 2022.

Linda Ferguson; IR Assc Dir- Report & Data Mgt, Office of Institutional Research; effective March 31, 2022.

Sherry O'Neal; Risk Manager, Budget, Payroll & Risk Mgt; effective January 31, 2022.

Judith Price; Hulman Center TAF Asst Dir, Hulman Center; effective March 1, 2022.

Separations

Sarah Froderman; Student Fin Aid Assc Dir, Student Financial Aid; effective November 19, 2021.

Camilla Hoffman-Patrick; OIT Resource Manager, Office of Information Technology; effective January 3, 2022.

Jacob Jenkins; Academic Advisor – Nursing, School of Nursing; effective November 17, 2021.

Sara Julian; Staff Psychologist/Coordinator, Student Counseling Center; effective November 12, 2021.

Stipend

Dennis Ballard; Sti Associate Dean, Dean, College of Arts & Sciences; stipend of \$625 per month; effective October 1, 2021 through June 30, 2022.

Christopher Fischer; Sti Associate Dean, Dean, College of Arts & Sciences; stipend of \$625 per month; effective October 1, 2021 through June 30, 2022.

Jamie Hays; Sti Staff Council Treasurer, Dean, College of Arts & Sciences; stipend of \$500 per fiscal year for additional duties; effective June 1, 2021 through May 31, 2022.

Morgan Leek; Sti Staff Council Chair, Office of Registration & Records; stipend of \$1,000 per fiscal year for additional duties; effective June 1, 2021 through May 31, 2022.

Katherine Lugar; Sti Staff Council Vice Chair, Honors College; stipend of \$750 per fiscal year for additional duties; effective June 1, 2021 through May 31, 2022.

Christina Pitts; Sti Staff Council Griev Liaiso, Economics; stipend of \$500 per fiscal year for additional duties; effective June 1, 2021 through May 31, 2022.

Jessica Starr; Intrm Community Engagement Dir, Center for Community Engagement; stipend of \$1,500 per month; effective January 3, 2022 through May 31, 2022.

Elizabeth Tomlinson; Sti Staff Council Parliamentar, Office of Registration & Records; stipend of \$500 per fiscal year for additional duties; effective June 1, 2021 through May 31, 2022.

Roxanne Torrence; Sti Staff Council Secretary, Dean, College of Arts & Sciences; stipend of \$500 per fiscal year for additional duties; effective June 1, 2021 through May 31, 2022.

Martha Vaughn; Sti Staff Council Comm Officer, Office of Information Technology; stipend of \$500 per fiscal year for additional duties; effective June 1, 2021 through May 31, 2022.

Joey Weber; Stipend, Biology; stipend of \$666.67 per month for additional duties; effective November 1, 2021 through March 31, 2022.

Alex Whitmore, Sti Additional Duties, Center for Community Engagement; stipend of \$500 per month; effective January 3, 2022 through May 31, 2022.

Paulina Young; Sti Staff Council Elec Coord, School of Criminology & Security St; stipend of \$500 per fiscal year for additional duties; effective June 1, 2021 through May 31, 2022.

ATHLETICS Promotion/Transfers

Christina Lee; from Athletic Marketing Coordinator to Asst Ath Dir, Mkt/Partnerships, Athletics-Administration; salary \$50,000 per fiscal year; effective November 1, 2021.

Change in Pay Rate

Jeffrey Kastl; Asst Coach, Football, Athletics-Football; salary \$79,110 per fiscal year; effective December 1, 2021.

Michael Switzer; Asst Coach, Football, Athletics-Football; salary \$60,000 per fiscal year; effective December 1, 2021.

<u>Stipends</u>

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Christina Lee; Stipend for Additional Duties, Athletics-Administration; stipend of \$1,700 per month; effective October 1, 2021 through October 31, 2021.

4g Grants and Contracts

- Indiana Economic Development Corporation, Fund No. 549370, Proposal No. 22-014 Additional appropriations in the amount of \$56,314.29 have been received from Indiana Economic Development Corporation for the project entitled, "West Central Small Business Development Center CARES Act Supplemental Funding," under the direction of Courtney Chipol, West Central Indiana Small Business Development Center, for the period April 1, 2020 through March 31, 2022.
- U.S. Department of Education, Fund No. 549440, Proposal 22-013 An agreement in the amount of \$469,281.00 has been received from U.S. Department of Education for the project entitled, "Strengthening Institutions Program for Indiana State University: A S.M.A.R.T. Initiative for Student and New Faculty Mentoring," under the direction of Bailey Bridgewater, Office of Student Success, for the period October 1, 2021 through September 30, 2022.
- Indiana Collegiate Action Network, Fund No. 549443, Proposal 22-012 An agreement in the amount of \$5,047.00 has been received from Indiana Collegiate Action Network for the project entitled, "COVID Ready Health and Safety Supplies," under the direction of Alicia Miller, Office of the Vice President for Student Affairs, for the period October 1, 2021 through June 30, 2022.
- Indiana Department of Family and Social Services, Fund No. 549444, Proposal 22-020 An agreement in the amount of \$115,542.00 has been received from Indiana Department of Family and Social Services for the project entitled, "Build, Learn, Grow Stabilization Grant – Infant and Toddler," under the direction of Holly Curtsinger, Department of Early Childhood Education Center, for the period January 1, 2020 through September 30, 2023.
- Indiana Department of Family and Social Services, Fund No. 549445, Proposal 22-021 An agreement in the amount of \$121,579.00 has been received from Indiana Department of Family and Social Services for the project entitled, "Build, Learn, Grow Stabilization Grant - Pre-School," under the direction of Holly Curtsinger, Department of Early Childhood Education Center, for the period January 1, 2020 through September 30, 2023.

4h Agreements

Date	Contract Type	Name	State
11/19/2021	Performers, Speakers and Entertainers	ISU & Annette Breaux Speaker Agreement.	IN
11/11/2021	Performers, Speakers and Entertainers	ISU & Basics Innovations Group, Jason Kilmer, Speaker Agreement.	IN
11/08/2021	Performers, Speakers and Entertainers	ISU & LEAD, Jarrod Benjamin, Speaker Agreement.	IN
10/19/2021	Performers, Speakers and Entertainers	ISU & Wiley Blevins, Speaker Agreement.	IN
10/19/2021	Performers, Speakers and Entertainers	ISU & Frank Serafini, Speaker Agreement.	IN
10/19/2021	Performers, Speakers and Entertainers	ISU & Zaner-Bloser, Inc. Speaker Agreement.	IN
10/15/2021	Performers, Speakers and Entertainers	ISU & Kristopher J. Childs, Speaker Agreement.	IN
10/15/2021	Performers, Speakers and Entertainers	ISU & Kindergarten Smorgasboard, Speaker Agreement.	IN
10/15/2021	Performers, Speakers and Entertainers	ISU & Jennifer Bay-Williams, Speaker Agreement.	IN
10/15/2021	Performers, Speakers and Entertainers	ISU & CampuSpeak, Speaker Agreement.	IN
10/15/2021	Performers, Speakers and Entertainers	ISU y Graham Fletcher, Speaker Agreement.	IN
11/16/2021	Clinical Affiliation Agreement	ISU & Baptist Healthcare System	IN
11/16/2021	Clinical Affiliation Agreement	ISU & Inspira Health Network	NJ
11/16/2021	Clinical Affiliation Agreement	ISU & Whitman Hospital & Medical Clinics	WA
11/12/2021	Clinical Affiliation Agreement	ISU & Premiere Health	ОН
11/12/2021	Clinical Affiliation Agreement	ISU & Marquis Companies	OR
11/12/2021	Clinical Affiliation Agreement	ISU & Vibra Hospital of Denver, LLC	CO
11/12/2021	Clinical Affiliation Agreement	ISU & The Trustees of Indiana University	IN
11/11/2021	Clinical Affiliation Agreement	ISU & Regional Hospital	IN
11/11/2021	Clinical Affiliation Agreement	ISU & University of Kansas Health System	KS
11/10/2021	Clinical Affiliation Agreement	ISU & Hawai'i Pacific Health	н
11/09/2021	Clinical Affiliation Agreement	ISU & Northern Light Mercy Hospital	ME
11/09/2021	Clinical Affiliation Agreement	ISU & Conemaugh Memorial Medical Center	PA
11/09/2021	Clinical Affiliation Agreement	ISU & Beacon Orthopedics & Sports Medicine	ОН
11/05/2021	Clinical Affiliation Agreement	ISU & Adventist Health Care Shady Grove Medical Center	MD

11/01/2021	Clinical Affiliation Agreement	ISU & Community Medical Associates, Inc.	KY
10/29/2021	Clinical Affiliation Agreement	ISU & Vibra Rehab Hospital of Southern Indiana	IN
10/27/2021	Clinical Affiliation Agreement	ISU & Strong Memorial Hospital	NY
10/15/2021	Clinical Affiliation Agreement	ISU & Northern Light Health	ME
10/11/2021	Clinical Affiliation Agreement	ISU & Pediatric Therapy Specialties	IN
10/08/2021	Clinical Affiliation Agreement	ISU & White River Junction VA	VT
10/06/2021	Clinical Affiliation Agreement	ISU & IU Health	IN
10/06/2021	Clinical Affiliation Agreement	ISU & SSM Health	MO/WI
10/06/2021	Clinical Affiliation Agreement	ISU & George Junior Republic in Indiana	IN
10/06/2021	Clinical Affiliation Agreement	ISU & Vigo County Juvenile Center	IN

4i Board Representation at University Events

Events Requiring Board Representation

February 17-18, 2022	Board of Trustees Meeting
Optional Events	
January 21, 2022	Martin Luther King, Jr. Dinner
February 2, 2022	Founders Day

Additional information on University events is available at the following link: <u>http://www.indstate.edu/all-events</u>

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

4j In Memoriam

IN MEMORIAM: Mr. Dan Watson

WHEREAS, Mr. Dan Watson, retired Broadcast Engineer from Video Services Group, died on the sixth day of October, two thousand and twenty one and;

WHEREAS, Mr. Dan Watson, had given loyal and devoted service to Indiana State University for 20 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 condolences 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.

IN MEMORIAM: Dr. Robert Williams

WHEREAS, Dr. Robert Williams, retired Dean of the School of Education of Indiana State University, died on the 19th day of October, two thousand and twenty one; and

WHEREAS, Dr. Robert Williams had given loyal and devoted service to Indiana State University for thirty six years and had gained the respect of students and colleagues who knew him as a scholar, teacher and friend;

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

BE IT FURTHER RESOLVED, that this Resolution be spread on the records of the minutes of the Indiana State University Board of Trustees.

IN MEMORIAM: Mr. Phillip Bertolino

WHEREAS, Mr. Phillip Bertolino, retired Utility Worker II from Facilities Management - Utility, died on the twenty seven day of October, two thousand and twenty one and;

WHEREAS, Mr. Phillip Bertolino, had given loyal and devoted service to Indiana State University for 35 years and had gained the respect of those who knew him as a dedicated coworker and friend;

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to his family deep sympathy and condolences 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.

IN MEMORIAM: Dr. Willie Grissom

WHEREAS, Dr. Willie Grissom, retired Professor in Physical Education died on the 10th day of November, two thousand and twenty one;

WHEREAS, Dr. Willie Grissom had given loyal and devoted service to Indiana State University for 30 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 condolences and further expresses gratitude and profound respect for the superior service which she gave to the University; and

BE IT FURTHER RESOLVED, that this Resolution be spread on the records of the minutes of the Indiana State University Board of Trustees.

Old Business

No old business to report.

Adjournment

The Indiana State University Board of Trustees adjourned at 3:27 p.m.

The next Board of Trustees Meeting will take place on February 18, 2022