

# **Indiana State University**

Board of Trustees Agenda Meeting Minutes

December 13, 2024

State Room, Tirey Hall



# Board of Trustees Agenda December 13, 2024 Minutes

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# 1. Call Meeting to Order – Board Chair Robert Casey

### Roll Call:

Robert Casey, present
Rob Carter, excused absence
Lori Danielson, present
Jon Ford, present
Cynthia Powers, present
John Pratt, present
Cheryl Roberson, present
Kate VanHyfte, present
Troy Woodruff, present

With a quorum being met, Board Chair Robert Casey called the meeting to order at 3:00 p.m.

# 2. Remarks

Faculty Senate Chairperson, Dr. James Gustafson

Staff Council Chairperson, Roxane Torrence

Student Government Association, President Jaxson Zeis

President of the University, Dr. Mike Godard

Chairperson of the Board of Trustees, Robert Casey

# **Report of the Faculty Senate Chairperson – James Gustafson**

Report unavailable.

# Report of the Staff Council Chairperson – Roxanne Torrence

Good afternoon.

The Community Outreach and Engagement committee raised \$760 for the Staff Council Scholarship with our annual ornament sale. They also did a clothing drive and donated a box of winter items to the Loyal Veterans Battalion in Terre Haute.

On behalf of all staff, I would like to thank Dr. Godard and his administration for the additional day that has been added to winter recess. I know I will appreciate the extra time off.

I would like to wish everyone a Happy Holidays!

# Report of the Student Government Association President— Jaxson Zeis

Good Afternoon Everyone,

SGA has had an amazing semester serving our students on campus and in our community. Since we met last during homecoming, we have been actively advocating for our students at the state level. In a collaborative effort with the Purdue, IU, Butler and Valparaiso Student Governments to amend the Indiana Lifeline Law that was put in place in 2013. This law was created by an SGA coalition to grant individuals immunity to prosecution if they were seeking medical attention related to dangerous underage alcohol consumption. The law was intended to prevent injury or death related to underage alcohol consumption, but the law in its current form only protect the person calling for help, but not the person receiving the medical attention. Our new SGA coalition has sought to change this law to include amnesty for the person receiving medical attention. Campuses across the state are seeing a rise in students who are not seeking medical attention when they are in a very vulnerable time with the fear that their friend will be given a ticket. This has led to serious injury, death, and a culture on college campuses to not seek help when it is needed. We are the only state in the Greatlakes region that does not have this law, and the policy at almost every public higher education institution in the state has an inclusive policy like ours here at Indiana State. We have been active in meetings with our local and state legislators and currently have an author for this bill in the state house.

As the semester has concluded, we have begun the process for the next student trustee to serve they're to year term, and we are positive that we can present the governor's office with a student of the same outstanding caliber of the current Student Trustee Kate VanHyfte and before her Kimberly Collins. We are working with the president's office and the governor's office to ensure we follow the proper sequence of events and that our process is taken as seriously as this role has been taken for many years.

I am so excited to see the immense level of growth this university has seen over the last several months, and I am eager to see what the future holds for Indiana State University.

Thank you all for your time, and go Sycamores!

# Report of the President – Mike Godard

#### Board of Trustees – President's Report – December 2024

#### Personnel:

#### Maribeth Stevens:

I am pleased to announce that Maribeth Stevens began her role as Vice President for Enrollment Management on November 25th. With extensive experience in higher education, Stevens will lead efforts to attract and support students throughout their journey at Indiana State. She previously served as Vice President for Enrollment Management at Wittenberg University.

#### Student enrollment

- Digital Marketing Success: In September, we launched a highly successful digital
  marketing campaign featuring the "All In" creative, achieving 47 million impressions
  served across Indiana, Chicago and St. Louis; 300,000 clicks on an action. Additionally,
  we have 300,000 clicks on TikTok, over 6 million impressions and 25,000 clicks on
  Instagram. Social media is critical in reaching prospective students and we're staying
  ahead of the digital curve to meet them where they are. Responses from students and
  families have been very positive.
- Strong Application Numbers and Undergraduate Enrollment Progress: New freshman applications and admits are significantly ahead of last year's cycle, positioning us well for continued growth. Applications (+15% 11,980), admits (+17% 9,851) for Fall 2025 are all showing measurably positive trends. While it's too early to assess confirmations and deposits with a lot of certainty, Fall 2025 is already pacing ahead of last year. It will be crucial for the entire campus to focus on engaging admitted students through outreach and campus visits throughout the yield process over the next 6-8 months.
- **Financial Aid Outlook:** With the FAFSA now open, we anticipate a smooth process and expect financial aid offers to be delivered well ahead of last year, improving our ability to support students and families early in the spring semester. That will be critical to improving our yield, particularly given how much support we have to offer students through the Indiana State Advantage. For us to provide that support, however, students must complete the FAFSA as early as possible.

#### **Campus engagement:**

### • Christmas Open House at the Condit House:

On December 2nd, Kathryn and I were proud to host over 400 members of our campus community, including students, staff, and faculty, for our Holiday Open House at the Condit House. The event was a joyous occasion, celebrating the holiday season and the conclusion of the fall semester, offering a well-deserved break before finals week.

### • First Gen Week:

Indiana State University hosted a successful 'First Gen Week,' featuring several events that highlighted the achievements of our first-generation students and provided resources for prospective Sycamores. From Marvelous Monday to welcoming high

school students, it was rewarding to witness firsthand the important legacy of firstgeneration students at our university.

#### • President's Dinner:

The 4th annual President's Dinner brought together students, alumni, and the community, highlighting the strength of our Sycamore network. The evening celebrated the collective efforts of individuals and organizations that champion Indiana State's mission, honoring philanthropy, and the culture of giving at our university.

### • Esports Lab and Dedication:

On December 10th, we proudly unveiled the cutting-edge Esports Lab on the lower level of Jones Hall. This facility fosters competitive gaming, collaboration, and skill development with state-of-the-art technology. It underscores Indiana State's commitment to enhancing the student experience, both inside and outside the classroom. Additionally, we announced a partnership with the Indiana Association of School Principals (IASP) as the main sponsor of their Esports program, promoting collaboration between education and competitive gaming.

#### Social Media:

- Organic Indiana State social media channels since the end of August we have had nearly 12 million impressions which have increased almost 300% since the spring semester last year. Instagram has led the way in this increase with a 755% increase over this time period.
- Our total audience is now 175,000+ people.

### **Community Engagement:**

#### Principal for the Day:

It was an honor to serve as Principal for the Day at both Sarah Scott Middle School and Terre Haute South Vigo High School. During my visits, I toured the facilities and engaged with students and staff. At Terre Haute South, I visited AP, Marketing, Education, and Calculus classes, and experienced firsthand the strong pipeline of students who continue their education at Indiana State. At Sarah Scott, I participated in a live interview on the Scottie Livestream and enjoyed a Thanksgiving lunch with the students.

#### VCEF Award:

Indiana State University was proud to receive the Vigo County Education Foundation's Leadership Award, recognizing our contributions to advancing education. The Vigo County School Corporation has long been a valued partner, with many of its graduates serving as educators and administrators. This award acknowledges our shared efforts to positively impact the community and provide learning opportunities through programs like University Connections and High Five Fridays.

#### Sensory Wall:

We proudly unveiled a first-of-its-kind sensory wall in college athletics at the Hulman Center. This project, developed in partnership with Arc of the Wabash Valley, creates an inclusive space for families with sensory needs. The sensory wall will feature stations designed to engage the senses and promote relaxation, including a 3D basketball, a Sycamore Sam with touchable fur, and more.

#### **Government Relations:**

### • Campus Visits:

It has been an honor to welcome local legislators, including Representative Tonya Pfaff, Representative Bob Heaton, Representative Alan Morrison, and Senator Greg Goode, to Indiana State. During their visits, we highlighted our facilities, including Root and Holmstedt Halls, and shared the impactful initiatives underway at the University. We appreciate their time and continued support.

#### Athletics:

- Indiana State is currently ranked 1<sup>st</sup> in men's basketball home attendance within the Missouri Valley Conference with an average of over 5,000 per game.
- Athletics Sponsorship has reached the million-dollar milestone for the first time in program history, 2024-2025 academic year.
- Season Ticket Revenue for Sycamore Athletics is up 24% more from last year, with baseball renewals just beginning last week.

### Advancement and Homecoming 2024:

- Our last Board of Trustees meeting coincided with a successful Homecoming celebration, which marked the 100th anniversary of the Blue and White Parade, featuring 100 entries. Over 1,000 students participated in Sycamore Sync Sessions, and I had the privilege of joining Mayor Brandon Sakbun for the honorary pace lap in the Trike Race. More than 1,000 alumni and friends attended the Alumni Tent at Memorial Stadium
- The Be So Bold Campaign for Indiana State University is closing strong. As of November 30, 2024, more than \$123 million has been raised in support of our University through the campaign. The end date of the campaign is June 30, 2025.
- The Alumni Association is excited to welcome our new graduates this Saturday. We will have a festive area in the pavilion of the Hulman Center with membership information and swag for alumni and their families. The association's active membership has increased by 68 percent since May 2022, with more than 3,000 active members.

We hope to see everyone at commencement tomorrow - 10AM Graduate Ceremony and 1PM Undergraduate Ceremony.

Thank the Board for their support. I wish everyone a happy Holiday season.

Board Chair Casey, this concludes my report.

# Report of the Board Chairperson – Trustee Robert Casey

Thank you, President Godard. I have a few brief remarks. First, I would like to extend the Board's congratulations to all the graduates. The celebration of their achievements is a key part of what we do, as the delivery of education is this institution's core mission. It's a fantastic event, and we have the privilege of recognizing our graduates twice a year. Congratulations to them all.

Over the past few months, we've had several significant events, including Homecoming and the President's Installation, which is a unique occasion, as it doesn't happen annually. Additionally, the President's Dinner was another notable event. I want to take this opportunity to recognize all the staff involved in organizing and executing these events. There are many people behind the scenes, and their hard work makes these events possible and successful. This includes our Sodexo partners who provide the food, drinks, and everything else that makes these gatherings memorable. Often, many of us attend these events, enjoy them, and sometimes forget the effort that goes into making them happen. On behalf of the Board of Trustees, I want to thank everyone involved in making these events a success.

The Board has been closely consulting with President Godard regarding his approach to key hires and organizational changes. We have discussed the recent hiring of the Athletic Director, the new VP of Enrollment Management and Division, and the restructuring of the university's organizational structure, including the return of the General Counsel position. These are crucial steps that will influence the functioning of the university, and we appreciate Dr. Godard's openness and willingness to consult with us throughout this process.

Looking ahead, now that President Godard has settled into his role after six months, he will be leading a strategic planning process after the first of the year. This will involve setting strategic goals for the university as well as personal performance goals. We appreciate his willingness to discuss his approach and the key factors that will shape the process as we move forward.

Lastly, on behalf of the Board, I want to wish everyone a Merry Christmas, a Happy New Year, and a safe holiday season. Please be cautious of the weather and social gatherings to ensure everyone stays safe. We hope everyone enjoys a restful winter break, and we look forward to seeing you all in 2025. Thank you.

Now we're going to move to new business items.

# 3a Minutes of the October 25, 2024, Meeting and Certification of Executive Session

The Indiana State University Board of Trustees met in Executive Session at 12:24 p.m. on Friday, October 25, 2024.

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 25, 2024 at 2:15 p.m.

Trustees present: Robert Casey, Lori Danielson, Jon Ford, Cynthia Powers, John Pratt, Kate VanHyfte and Troy Woodruff.

Trustees absent: Rob Carter and Cheryl Roberson.

**Recommendation**: Approve the Board Minutes of the October 25, 2024 Meeting and Certification of Executive Session.

# **3b1 Disposition of Surplus Real Estate**

**Date Prepared:** November 15, 2024

**From**: Dr. Mike Godard, President

**Prepared by:** Diann McKee, Senior Vice President Finance & Administration/Treasurer Diann McKee, Senior Vice President Finance & Administration/Treasurer

Presented at: December 13, 2024

**Subject**: Disposition of Surplus Real Estate

**Disposition**: Item is for **Action** 

### Objective:

Disposal of University owned property is governed by IC 21-36-3, which permits the Board of Trustees to determine that any real estate owned in the name of the University, or by the State of Indiana for the use and benefit of the University, is "not needed for any of the purposes of the state educational institution and that it would be advantageous for the state educational institution to give or sell the real estate." IC 21-36-3-4. This determination is to be made by a resolution of the Board of Trustees, a copy of which resolution is to be duly certified to the Governor of the State of Indiana.

### **Background of Issue:**

The University wishes to dispose of certain parcels of off-campus property that it owns, listed in the attached Resolution. All of the subject parcels are located in Terre Haute, Indiana, and are generally within an area north of Sycamore Street, south of 3<sup>rd</sup> Avenue, west of 13<sup>th</sup> Street, and east of 9<sup>th</sup> Street.

The Division of Finance and Administration recommends that the attached Resolution be approved and forwarded to the Governor of the State of Indiana. The Resolution determines that the subject real estate is unnecessary for the purposes of the University, and that it benefits the University to divest itself of that real estate. The value of the real estate is required to be determined by two disinterested appraisers prior to the sale or conveyance thereof. The Resolution therefore also resolves to delegate to the University Treasurer the authority to appoint two disinterested appraisers under IC 21-36-3-6.

**Funding Source**: Not applicable.

<u>Supporting Reasons and Timing for the Recommendation</u>: The parcels are located in an area that is no longer in the strategic interest of the University. Disposal of these properties would eliminate the cost of maintenance and upkeep.

<u>Potential Concerns Arising from the Recommendation and Steps Needed to Address Them:</u> None

Management Recommendation: Approval of the Resolution as shown below.

### **RESOLUTION**

WHEREAS, Indiana State University holds title in its own name to certain real estate in Terre Haute, Indiana consisting of one hundred and sixteen (116) vacant lots as listed below (the "Real Estate"), and said Real Estate was not acquired by gift or devise.

## Parcel ID

## **Street Address**

84-06-22-177-001.000-002	1114 Sycamore Street
84-06-22-177-002.000-002	430 North 12th Street
84-06-22-177-003.000-002	426 North 12th Street
84-06-22-177-004.000-002	422 North 12th Street
84-06-22-177-005.000-002	416 North 12th Street
84-06-22-177-006.000-002	412 North 12th Street
84-06-22-177-007.000-002	408 North 12th Street
84-06-22-177-008.000-002	1122 Sycamore Street
84-06-22-177-009.000-002	1124 Sycamore Street
84-06-22-178-001.000-002	441 North 12th Street
84-06-22-178-002.000-002	439 North 12th Street
84-06-22-178-003.000-002	437 North 12th Street
84-06-22-178-004.000-002	433 North 12th Street
84-06-22-178-005.000-002	429 North 12 <sup>th</sup> Street
84-06-22-178-006.000-002	427 North 12 <sup>th</sup> Street
84-06-22-178-007.000-002	423 North 12th Street
84-06-22-178-008.000-002	419 North 12 <sup>th</sup> Street
84-06-22-178-009.000-002	415 North 12 <sup>th</sup> Street
84-06-22-178-011.000-002	403 North 12 <sup>th</sup> Street
84-06-22-178-012.000-002	510 North 13 <sup>th</sup> Street
84-06-22-178-013.000-002	506 North 13 <sup>th</sup> Street
84-06-22-178-014.000-002	502 North 13 <sup>th</sup> Street
84-06-22-178-015.000-002	444 North 13 <sup>th</sup> Street
84-06-22-178-016.000-002	442 North 13 <sup>th</sup> Street
84-06-22-178-019.000-002	428 North 13 <sup>th</sup> Street
84-06-22-178-020.000-002	420 North 13 <sup>th</sup> Street
84-06-22-178-023.000-002	412 North 13 <sup>th</sup> Street
84-06-22-178-024.000-002	406 North 13 <sup>th</sup> Street
84-06-22-126-001.000-002	1001 Locust Street
84-06-22-126-002.000-002	1001 Locust Street
84-06-22-126-003.000-002	817 North 10 <sup>th</sup> Street
84-06-22-126-004.000-002	815 North 10 <sup>th</sup> Street
84-06-22-126-005.000-002	811 North 10 <sup>th</sup> Street
84-06-22-126-006.000-002	1006 Elm Street
84-06-22-126-007.000-002	1010 Elm Street
84-06-22-126-008.000-002	1010 Elm Street
84-06-22-126-008.000-002	
84-06-22-126-010.000-002	1014 Elm Street
	1016 Elm Street 1018 Elm Street
84-06-22-126-011.000-002	
84-06-22-126-013.000-002	826 North 11 <sup>th</sup> Street
84-06-22-126-014.000-002	824 North 11 <sup>th</sup> Street
84-06-22-126-015.000-002	824 North 11 <sup>th</sup> Street
84-06-22-126-016.000-002	816 North 11 <sup>th</sup> Street
84-06-22-129-001.000-002	1007 Elm Street
84-06-22-129-002.000-002	1007 Elm Street
84-06-22-129-006.000-002	733 North 10 <sup>th</sup> Street

84-06-22-129-008.000-002	1011 Elm Street
84-06-22-129-015.000-002	1020 Tippecanoe Street
84-06-22-129-020.000-002	714 North 11 <sup>th</sup> Street
84-06-22-129-021.000-002	710 North 11 <sup>th</sup> Street
84-06-22-129-024.000-002	702 North 11th Street
84-06-22-129-023.000-002	1024 Tippecanoe Street
84-06-22-127-002.000-002	1111 Locust Street
84-06-22-127-004.000-002	1117 Locust Street
84-06-22-127-005.000-002	827 North 11th Street
84-06-22-127-006.000-002	821 North 11th Street
84-06-22-127-007.000-002	821 North 11th Street
84-06-22-127-008.000-002	813 North 11 <sup>th</sup> Street
84-06-22-127-009.000-002	811 North 11 <sup>th</sup> Street
84-06-22-127-010.000-002	807 North 11th Street
84-06-22-127-011.000-002	803 North 11 <sup>th</sup> Street
84-06-22-127-012.000-002	1116 Elm Street
84-06-22-127-022.000-002	1118 Elm Street
84-06-22-127-014.000-002	834 North 12 <sup>th</sup> Street
84-06-22-127-016.000-002	824 North 12 <sup>th</sup> Street
84-06-22-127-017.000-002	820 North 12 <sup>th</sup> Street
84-06-22-127-018.000-002	816 North 12 <sup>th</sup> Street
84-06-22-127-020.000-002	806 North 12 <sup>th</sup> Street
84-06-22-130-001.000-002	735 North 11 <sup>th</sup> Street
84-06-22-130-002.000-002	729 North 11 <sup>th</sup> Street
84-06-22-130-003.000-002	1121 Elm Street
84-06-22-130-004.000-002	727 North 11 <sup>th</sup> Street
84-06-22-130-005.000-002	721 North 11 <sup>th</sup> Street
84-06-22-130-006.000-002	713 North 11 <sup>th</sup> Street
84-06-22-130-008.000-002	1104 Tippecanoe Street
84-06-22-130-009.000-002	1116 Tippecanoe Street
84-06-22-130-010.000-002	1116 Tippecanoe Street
84-06-22-130-011.000-002	1120 Tippecanoe Street
84-06-22-130-015.000-002	734 North 12 <sup>th</sup> Street
84-06-22-130-016.000-002	730 North 12 <sup>th</sup> Street
84-06-22-130-017.000-002	728 North 12 <sup>th</sup> Street
84-06-22-130-018.000-002	724 North 12 <sup>th</sup> Street
84-06-22-130-019.000-002	718 North 12 <sup>th</sup> Street
84-06-22-130-020.000-002	714 North 12 <sup>th</sup> Street
84-06-22-130-022.000-002	706 North 12 <sup>th</sup> Street
84-06-22-130-013.000-002	1128 Tippecanoe Street
84-06-22-130-014.000-002	1132 Tippecanoe Street
84-06-22-130-024.000-002	700 North 12 <sup>th</sup> Street
84-06-22-133-003.000-002	1119 Tippecanoe Street
84-06-22-133-004.000-002	1123 Tippecanoe Street
84-06-22-133-005.000-002	1125 Tippecanoe Street
84-06-22-133-006.000-002	1131 Tippecanoe Street
84-06-22-133-007.000-002	636 North 12 <sup>th</sup> Street
84-06-22-133-008.000-002	632 North 12 <sup>th</sup> Street
84-06-22-133-010.000-002	620 North 12 <sup>th</sup> Street
84-06-22-133-011.000-002	618 North 12 <sup>th</sup> Street
84-06-22-133-012.000-002	614 North 12 <sup>th</sup> Street
84-06-22-133-013.000-002	610 North 12 <sup>th</sup> Street
84-06-22-128-003.000-002	1209 Locust Street
84-06-22-128-007.000-002	811 North 12 <sup>th</sup> Street

84-06-22-128-008.000-002	801 North 12 <sup>th</sup> Street
84-06-22-131-002.000-002	725 North 12th Street
84-06-22-131-003.000-002	721 North 12 <sup>th</sup> Street
84-06-22-131-004.000-002	721 North 12th Street
84-06-22-131-005.000-002	711 North 12th Street
84-06-22-131-006.000-002	707 North 12th Street
84-06-22-131-007.000-002	703 North 12th Street
84-06-22-134-004.000-002	621 North 12th Street
84-06-22-134-007.000-002	607 North 12th Street
84-06-22-134-009.000-002	1218 Spruce Street
84-06-22-134-011.000-002	634 North 13th Street
84-06-15-356-014.000-002	1000 North 10th Street
84-06-15-380-003.000-002	1021 North 10 <sup>th</sup> Street
84-06-15-380-004.000-002	1021 3 <sup>rd</sup> Avenue
84-06-16-485-011.000-002	936 North 7th Street
84-06-16-483-025.000-002	1000 North 7 <sup>th</sup> Street

WHEREAS, because of limited usage and cost of maintenance, said Real Estate is no longer needed for University purposes, and it would be in the best interests of the University to dispose of said real estate at this time; and

WHEREAS, pursuant to the terms of IC 21-36-3-6, the value of the Real Estate shall be determined by two (2) disinterested appraisers prior to disposal of the Real Estate by the University, and the Board of Trustees has determined to delegate the appointment of two (2) disinterested appraisers for this purpose to the Treasurer of the University.

BE IT THEREFORE RESOLVED, that the Real Estate is hereby determined to be no longer needed for any of the purposes of the University, and that it would be advantageous to give or sell the same:

BE IT FURTHER RESOLVED, that the Board of Trustees hereby delegates to the University Treasurer the authority to appoint two (2) disinterested appraisers to determine the value of the Real Estate, pursuant to the terms of IC 21-36-3-6, and further directs the Treasurer to appoint such disinterested appraisers;

BE IT FURTHER RESOLVED, that a copy of this resolution duly certified shall be delivered to The Governor of the State of Indiana in accordance with IC 21-36-3-5; and

BE IT FURTHER RESOLVED, that, after receipt of the appraisal from those appraisers appointed pursuant to this Resolution, the Treasuer of the University is hereby authorized and directed to negotiate with a purchaser or purchasers, or recipient or recipients, as applicable, for all or any portion of the Real Estate.

	President, Board of Trustees
ATTEST:	
Secretary	

# 3b2 Housing and Dining Rates for 2025-26

**Date Prepared:** November 15, 2024

**From**: Dr. Mike Godard, President

**Prepared by:** Diann McKee, Senior Vice President Finance & Administration/Treasurer Diann McKee, Senior Vice President Finance & Administration/Treasurer

Presented at: December 13, 2024

**Subject**: Housing and Dining Rates for 2025-26

**Disposition**: Item is for **Action** 

**Objective**: Annually the Board of Trustees approves any proposed changes in rates charged to students for campus housing and dining services.

<u>Background of Issue</u>: In preparation of annual housing and dining budgets an estimate of revenue and expense, based on projected rates of occupancy, is prepared. A further determination is made as to any change in housing and dining rates necessary to cover fixed costs and provide for a balanced operating budget along with necessary budget reductions (reallocation).

The proposed 2025-26 rates for on-campus and off-campus housing are listed below and include additional room accommodations options and summer housing rates. The 2024-25 housing rates are included for comparative purposes.

### On-Campus Housing Rates

Room Type	2024-25 Rate	2025-26 Proposed Rate
Traditional	\$7,563.00	\$7,563.00
Traditional - Single	\$9,563.00	\$9,563.00
Traditional - Break Access	\$8,363.00	\$8,363.00
Premium - Double	\$8,063.00	\$8,063.00
Premium - Single	\$10,063.00	\$10,063.00

Room Type	Fall 2025 Hall Location	
Traditional	Mills, Cromwell, Blumberg, Burford, Erickson, Pickerl, Sandison, Rhoads floors 9 through 12, and select rooms within Reeve (double room with shared bath)	
Traditional - Single	Select rooms within Reeve (single room with shared bath), and other select rooms in traditional halls designated for single occupancy	
Traditional - Break Access	Rhoads floors 2 through 8 and possibly additional floors depending on occupancy levels	
Premium - Double	Select rooms within Reeve (double room with private bath)	
Premium - Single	Select rooms within Reeve (single room with private bath)	

Additional Accommodation Options	2024-25 Rate	2025-26 Proposed Rate
Single Room Buyout of Double Room	\$2,000.00	\$2,000.00
Break Access Contract Add-On	\$800.00	\$800.00

Early Arrival/Break Housing - Daily Rate	\$20.00	\$20.00
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Summer Housing Rates	2024-25 Rate	2025-26 Proposed Rate
Traditional Room - Weekly Rate	\$222.44	\$222.44
Traditional Room - Daily Rate	\$31.78	\$31.78
Premium Room - Weekly Rate	\$237.15	\$237.15
Premium Room - Daily Rate	\$33.88	\$33.88
Single Room - Daily Rate	\$8.40	\$8.40

# University Apartments\*

### Family Apartments (Unfurnished)

			2025-26	
			Academic	
	2024-25	2024-25	Year	2025-26
	Academic	Full Year	Proposed	Full Year
Room Type	Year Rate	Rate	Rate	Proposed Rate
One Bedroom	\$7,670.00	\$9,204.00	\$7,670.00	\$9,204.00
Two Bedroom	\$8,860.00	\$10,632.00	\$8,860.00	\$10,632.00
Three Bedroom	\$9,740.00	\$11,688.00	\$9,740.00	\$11,688.00

### Single Apartments (Furnished)

Single Apartments (Farmshea)				
			2025-26	
			Academic	
	2024-25	2024-25	Year	2025-26
	Academic	Full Year	Proposed	Full Year
Room Type	Year Rate	Rate	Rate	Proposed Rate
Shared One Bedroom	\$7,080.00	\$8,496.00	\$7,080.00	\$8,496.00
Single One Bedroom	\$8,860.00	\$10,632.00	\$8,860.00	\$10,632.00
Shared Two Bedroom (Medium)	\$8,260.00	\$9,912.00	\$8,260.00	\$9,912.00
Shared Two Bedroom (Large)	\$8,860.00	\$10,632.00	\$8,860.00	\$10,632.00
Single Two Bedroom	\$10,330.00	\$12,396.00	\$10,330.00	\$12,396.00
Single Three Bedroom (Large)	\$8,260.00	\$9,912.00	\$8,260.00	\$9,912.00
Single Three Bedroom (Medium)	\$5,920.00	\$7,104.00	\$5,920.00	\$7,104.00
Single Three Bedroom (Small)	\$4,730.00	\$5,676.00	\$4,730.00	\$5,676.00

# 500 Wabash\*

Room Type	2024-25 Rate	2025-26 Proposed Rate	
One Bedroom - 9 Month Contract	\$9,567.00	\$9,567.00	
One Bedroom - 3 Month Summer	\$3,189.00	\$3,189.00	

		2025-26
Additional Accommodation Option	2024-25 Rate	Proposed Rate
Early Arrival/Break Housing - Daily Rate	\$20.00	\$20.00

<sup>\*</sup> Rates listed are for housing only and do not include a dining plan. A Sodexo dining plan is optional.

Students living in on-campus residence halls are required to purchase a resident meal plan. The standard meal plan consists of 12 meals a week and includes \$170 in Commons Cash plus five (5) guest meals per semester. The proposed 2025-26 rates for meal plans are listed below and allow for normal increases in food and labor costs. The 2024-25 dining rates are included for comparative purposes.

Dining Rates
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Meal Plan Option	2024-25 Rate	2025-26 Proposed Rate
Standard Meal Plan - 12 Meals/\$170	\$4,231.00	\$4,353.00
All Access - Unlimited Meals Daily/\$102	\$4,699.46	\$4,838.00
Upper-Level Student - 7 meals/\$204	\$2,593.34	\$2,696.00
Off-Campus Meal Plan - 5 meals/\$102	\$1,964.00	\$2,038.00

Commuter meal plans are also offered to students. Students can elect to have a commuter meal plan added to their ISU student account. For 2025-26, these charges range from \$345 to \$530 depending on the number of meals selected. Sodexo sets these rates annually.

There are no modifications to Housing and Dining policies recommended for the 2025-26 year.

<u>Funding Source</u>: The Housing and Dining budget is solely supported by rates assessed for campus housing and meals.

<u>Supporting Reasons and Timing for the Recommendation</u>: Approval of 2025-26 rates is needed to package student financial aid and post housing and dining charges effective for the Fall 2025 semester.

<u>Potential Concerns Arising from the Recommendation and Steps Needed to Address</u>

Them: None

<u>Management Recommendation</u>: Approval of the proposed Housing and Dining rates for 2025-26 is recommended.

# 3c Candidates for Degrees Winter 2024

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

### **Graduate**

Calvert, Kristen Leigh Certificate Graduate Level Certificate Graduate Level Flath, Crystal Diane Hanamura, Ken Certificate Graduate Level Hisner, Gavin Lynn Certificate Graduate Level Werntz, Angela Kay Certificate Graduate Level Wright, Wimberley Clara Certificate Graduate Level Certificate Post-Master's Beck, Jake William Hillinger, Kristin Certificate Post-Master's Smith, Elizabeth Marie Certificate Post-Master's Walker, Sam Elaine Certificate Post-Master's Bradley, Taryna Marie **Doctor of Nursing Practice** Dayhuff, Karmen Annette **Doctor of Nursing Practice** Evans, Jill Christine **Doctor of Nursing Practice** Green, Michele Maria **Doctor of Nursing Practice** Hames, Nicole Michelle **Doctor of Nursing Practice** Hofer, Cortney L **Doctor of Nursing Practice** Holmes, Jenn Ashley **Doctor of Nursing Practice** Hopkins, Elizabeth A **Doctor of Nursing Practice** Hubbard, Laurel Ann **Doctor of Nursing Practice** Knight, Tara Marie **Doctor of Nursing Practice** Momoh, Olufunke Patience **Doctor of Nursing Practice** Owunna, Bridget **Doctor of Nursing Practice** Reynolds, Shanelle **Doctor of Nursing Practice** Shepard, Kindra Lee **Doctor of Nursing Practice** Small, Randi Lynne **Doctor of Nursing Practice** Stewart, Meredith Jane **Doctor of Nursing Practice** Swingler, Erin M **Doctor of Nursing Practice** Weglinski, Arlene Lucanas **Doctor of Nursing Practice** Adu-Wusu, Sabina Doctor of Philosophy Alzahrani, Aishah Doctor of Philosophy Bailey, Bret Lee **Doctor of Philosophy Doctor of Philosophy** Coleman, Ramona Lynn Davis II, Curtiss Larry Doctor of Philosophy Dieken, Tonya Ann Doctor of Philosophy Ejiofo, Lawrence Doctor of Philosophy Gidney, Charles Dexter **Doctor of Philosophy Doctor of Philosophy** Johnson, Nastasha Elizabeth

Johnson, Nastasha Elizabeth

Kelty, Robert Francis King, Kimberly M

Kirkpatrick, Del Alexandrea

Lkhider, Houyame

McConnell, Megan Elaine

Mudica, Kathryn L Price, Jon Michael Shepherd, Morgan Kelly

Short, White Dove Bryant Beethoven

Keith

Smith, Jacinda Star Stevens, Sarita Ann

Voelz, Casey

Ward-Holloway, Zoretta Miles, Dakota Lee Allan Coffey, Annelise Christine

Lesniak, Cody Chew, Jason A

Glover Jr, Robert Andrew Horka, Randy James Mitchaner, Nicholas A Morris, Melissa

Mosley, Katie Fay Ohlhaut, Stephen Charles

Plank, Kelly J

Wessel-Burke, Brook Rae

Wheeler, Christine

Whitehead, Melissa Renee

Davis, Rodney Edward Hanamura, Ken

McDonald, Magdalyn llene

McHenry, Walter

Nelson, Aimee Suzanne Pollert, Katherine L

Ayotte, Eric Clifford
Birge, Rachael Lynn
Bosworth, Joseph Albert
Brown, Allicia Marie
Cruse, Rhiannon

Douglass, Keegan James
Foster, Rachael Marie
Frye, Faith Nicole
Hicks, Grace Elaine
Johnson, William Franklin

Doctor of Philosophy Doctor of Philosophy Doctor of Philosophy

Doctor of Philosophy
Doctor of Philosophy

Doctor of Philosophy

Doctor of Philosophy
Doctor of Philosophy

Doctor of Philosophy

Doctor of Philosophy Doctor of Philosophy Doctor of Philosophy Doctor of Philosophy

Doctor of Philosophy

**Doctor of Physical Therapy** 

Doctor of Psychology
Doctor of Psychology
Educational Specialist

Educational Specialist Educational Specialist Master of Arts

Master of Arts Master of Arts Master of Arts Master of Arts Master of Arts

Master of Business Admin.

Kryszyn, Tyler Master of Business Admin. O'Mara, Shane Riley Master of Business Admin. Overpeck, Barry Allen Master of Business Admin. Pittman, Claire Elizabeth Master of Business Admin. Reid, Megan Meltem Master of Business Admin. Master of Business Admin. Tisson, Andre Master of Business Admin. Turner, Bo Alexandra Ullrich, Christopher Brian Master of Business Admin. Venter, John Master of Business Admin. Master of Education Anderson, Bethany Master of Education Beckley, Ryan Thomas Master of Education Cavanaugh, Catherine Justine Doty, Katrina Marie Master of Education Master of Education Ervin, Sara Maria Kelly, Erin Kimberly Master of Education Knouse, David Robert Master of Education Kreider, Crystal Rae Master of Education Luna, Julian Master of Education Meeks, Kelly Ann Master of Education Patton, Olivia Rae Master of Education Rose, Josiah Alan Master of Education Stiers, Emily Master of Education Stouder, Hilary Ann Master of Education Master of Education Walters, Courtney Burgener, Julie Master of Public Health Master of Public Health Lomax, Nadia Lavon Adapa, Venkata Sowmya Master of Science Adkins, Christopher Michael Master of Science Beeman, John Parker Master of Science Benton, Pauline Master of Science Master of Science Blanton, Jenna Alyse Boelkow, Taylor L Master of Science Bohnert, Jessica Loraine Master of Science Master of Science Bourbai, Christian Gyamera Bovair, Valerie Marietta Master of Science Bridwell, Savannah Rose Master of Science Brown, Geoffrey Mitchell Master of Science Bundy, Landon Christopher Master of Science Curley, Lauren N Master of Science Douglas, Blake Andrew Master of Science Master of Science Duduku, Durga Master of Science Ervin, Rachel Sophia Halevy, Shawna Master of Science Hallmark, Jared Gene-Evans Master of Science

Master of Science

Halvorsen, Kaitlin Brook

Master of Science Hardy, Makynzie Mae Hatter, Alexander Michael Master of Science Hawkins, Makenzie Kate Panlilio Master of Science Master of Science Hill. Madeline R Horn, Rhys Dylan Master of Science Master of Science Hunzinger, Hannah Master of Science Hushbeck, Walter Neal Johnson, Matthew L Master of Science Jordan, David William Master of Science Master of Science Keivanfard, Hamid Kemp, Zach M Master of Science Kipp, Courtney Master of Science Lima, Kacie Leanne Master of Science Maexner, Casie Erin Master of Science Medsker, Hayley Anne Master of Science Master of Science Monahan, Kollin Edward Monahan, Kollin Edward Master of Science Murphy, Seth Master of Science O'Daniel, Madison T Master of Science Osafo, Jean Paul S Master of Science Pamarthy, Sai Krishna Master of Science Master of Science Patil, Priyanka Peters, Katherine Master of Science Phillips, Kylee M Master of Science Master of Science Raasch, Ryan Richard Master of Science Renfroe, Courtney A Roberts, Jack Dewey Master of Science Rose, Billy J Master of Science Ross, Matthew Jerome Master of Science Roy, Andre Dominique Field Master of Science Master of Science Sarmadi, Cyrus Master of Science Schiavone, Joseph Snodgrass, Benjamin Clark Master of Science Triplett, Makayla Marie Master of Science Truex, Gina E Master of Science Master of Science Wagers, Kaylynn Christine Walter, Courtney Marie Master of Science Werntz, Angela Kay Master of Science White, Malik Ryheem Master of Science Williams, Jack Isaac Master of Science Master of Science Williams, Jack Isaac Barber, Rachel Leah Master of Science in Nursing Beard, Morgan Elizabeth Master of Science in Nursing Bennett, Dana Henley Master of Science in Nursing Blanton, Rochelle Judith Master of Science in Nursing

Comby Fox, Sindy L Master of Science in Nursing Cornwell, Nichole Greenlee Master of Science in Nursing Gilmore, Amy M Master of Science in Nursing Gould, Jennifer Master of Science in Nursing Horne, Erica L Master of Science in Nursing Johnson, Leah Kathleen Master of Science in Nursing Jolliff, Sydney Rose Master of Science in Nursing Knutson, Shanon Dee Master of Science in Nursing Long, Aliesha Renae Master of Science in Nursing McNeill, Felicia Renee Master of Science in Nursing Miller, Nicole Larae Master of Science in Nursing Njoroge, Jane Njeri Master of Science in Nursing Patterson, Leslie D Master of Science in Nursing Paxson, Megan Bailey Master of Science in Nursing Schroder, Alexandria N Master of Science in Nursing Smith, Avery Chevenne Master of Science in Nursing Travioli, Martha Lea Master of Science in Nursing Truman, Jessica Blake Master of Science in Nursing Truman, Jessica Blake Master of Science in Nursing Wimmer, Courtney Brooke Master of Science in Nursing

# **Undergraduate**

Sherer, Collin Henry Bach of Science in Engineering Nees, Travis Dewayne Bachelor of Applied Science Snellenbarger, Logan Michael Bachelor of Applied Science Barnes, Colin Aric Bachelor of Arts Bevilhymer, Savannah Nicole Bachelor of Arts Bridgewater, Elijah Bachelor of Arts Calkins, Rachel Nicole Bachelor of Arts Courville, Erin M Bachelor of Arts DeBaun, Sally Anne Bachelor of Arts Ellis, Emma Bachelor of Arts Freeman-Svrcek, Colin Dawn Bachelor of Arts Herlihy, Joseph Oliver Bachelor of Arts Jacobs, Sarah F Bachelor of Arts Jaeger, Benjamin T Bachelor of Arts Johnson, Shelby N Bachelor of Arts Jones III, Julius Alva Bachelor of Arts Leavell. Michael Isaac Bachelor of Arts Long, Jacob Michael Bachelor of Arts Lopez, Felipe Noe Bachelor of Arts Bachelor of Arts McKeighan, Eliot E McLaughlin, Emma Grace Bachelor of Arts

Bachelor of Arts McLaughlin, Emma Grace Mims, Nina Marie Bachelor of Arts O'Neal, Jordan Mahala Bachelor of Arts Bachelor of Arts Pearman, Zachary M Pine, Joseph W Bachelor of Arts Price, Kevin Dashawn Bachelor of Arts Rashid, Sofia Rani Bachelor of Arts Remus, Matthew Taylor Bachelor of Arts Rice, Samuel Lowell Bachelor of Arts Sill, MaryPatricia Bachelor of Arts Spaid-Roberts, Justin Lloyd Bachelor of Arts Swaner, Camille Elizabeth Bachelor of Arts Talley Jr, Frederick P Bachelor of Arts Bachelor of Arts Vangilder, Justin Allen Bachelor of Arts Walton, Hayley Rose Westerfield, Tyler Joseph Bachelor of Arts Crabb, Rendi McGwire Bachelor of Fine Arts Gossett, Mallory Jane Bachelor of Fine Arts O'Sullivan, Joseph M Bachelor of Fine Arts Ritchie, Hope Maxine Bachelor of Fine Arts Sanchez, Monica Bachelor of Fine Arts Turner McBee, Tashanay Candrayia Bachelor of Fine Arts Bonnett, Nathan R Bachelor of Music Education **Bachelor of Music Education** Jobe, Madison Louise Mullenix, Jadah R Bachelor of Music Education Bachelor of Music Education Tovey, Amanda C

Naing, Elizabeth Bachelor of Public Health Adams III, James Lamark Bachelor of Science Akers, Draylen Wynter Bachelor of Science Bachelor of Science Akers, Draylen Wynter Alcock, Holliday Holliday Bachelor of Science Allen, Essence Earlena Bachelor of Science Allen, Korbin Dane Bachelor of Science Allen, Korbin Dane Bachelor of Science Alowa Sr. Ammar Mohammad Bachelor of Science Alsinan, Ahmed Abdulhakim A Bachelor of Science Amefia, Gladys Abla Bachelor of Science Anderson, Lucas K Bachelor of Science Andrews, Dane M Bachelor of Science Bachelor of Science Austry, Paige Alexandra Ayala-Lopez, Jessica Bachelor of Science Ayele, Samson Bachelor of Science

Bachelor of Public Health

Bachelor of Science

Bachelor of Science

Fournier, Ronald Christopher

Babu, Megan T

Bailey, Taevon Dewayne

Bachelor of Science Black III, Charles J Bachelor of Science Black, Dayton Montgomery Black, William C Bachelor of Science Blackwell, Maddix D Bachelor of Science Blackwell, Maddix D Bachelor of Science Blahnik, Makenzie Nicole Bachelor of Science **Bachelor of Science** Blakeman, Amber Bollman, Gavin Michael Bachelor of Science Bradley, Bailey Kalyse Bachelor of Science Brewer, Kayla M **Bachelor of Science** Bachelor of Science Brooks, Heath Mitchell Brown, Aaliyah Moet Bachelor of Science Bucher, Brooklyn Jane Bachelor of Science Bachelor of Science Bucher, Brooklyn Jane Buckingham, Trent Bachelor of Science Campbell, DaQuinae Lanise Bachelor of Science Campbell, Emilee Ann Marie Bachelor of Science Campbell, Emminence Symone Bachelor of Science Bachelor of Science Canady, Monte Duane Bachelor of Science Cardwell II, Samuel Jay Carrell, Alisabeth Grace Bachelor of Science Carrell, Alisabeth Grace Bachelor of Science Carter, Dazonik Emonya Bachelor of Science Bachelor of Science Cash, Andrew Scott Castle, Korey M Bachelor of Science Cavins, Jacob M Bachelor of Science Chaney, Haley G Bachelor of Science Chaney, Haley G Bachelor of Science Chatman, Malik Bachelor of Science Cleveland, Kaitlyn Naomi Bachelor of Science Bachelor of Science Clevenger, Jonathan Lemuel Cloud, Connor Joseph Bachelor of Science Cole, Taylor Lasha Bachelor of Science Cole, Taylor Lasha Bachelor of Science Comer, Griffin J Bachelor of Science Bachelor of Science Cosgrove, Quinn Costa, Marjorie M Bachelor of Science Coyle, Connor Aidan Bachelor of Science Crespo, Sarah Beth Bachelor of Science Cunningham, Brianna Simone Bachelor of Science Datka, Justin Thomas Bachelor of Science Davidson, Zachary Ellis Bachelor of Science Davis, Alex Ray Bachelor of Science Davis, Ezra Bachelor of Science Davis, Kaleal M Bachelor of Science

Davisson, Chloe E Bachelor of Science Davisson, Chloe E Bachelor of Science Davros, Tyler J Bachelor of Science DeAtley, Landon Harrison Bachelor of Science DeKerf, Logan James Bachelor of Science Bachelor of Science DeLattre, Brayden Lewis Dearing, Nicholas Todd Bachelor of Science Debes, Chelsie Anne Bachelor of Science Dellolio, Sara Elizabeth Bachelor of Science Denning, Taylor L **Bachelor of Science** Bachelor of Science Desrosiers, Darwin Dickerson, Mitch Michael Bachelor of Science Dierdorf, Kraig Kenneth Bachelor of Science Dismukes, Kayla Ann Bachelor of Science Dixon II, Kevin L Bachelor of Science Dolfi, Adam Michael Bachelor of Science Donald, Candice Jini Bachelor of Science Dougherty, Gabriel Quinn Bachelor of Science Bachelor of Science Droit, Declan V Bachelor of Science Duckworth, Britnee Lynne Dunville, Cameron James Bachelor of Science Eason, Harris Clinton Bachelor of Science Egan, Ashlie Renee Bachelor of Science Bachelor of Science Eister Jr, Ronald Noel Elliott, Reagan Tyler Bachelor of Science Ely, John R Bachelor of Science English, Alejandro Bachelor of Science Eritano I, Dominic Edwin Bachelor of Science Erney, Scott Franklin Bachelor of Science Esquivel, Michael Anthony Bachelor of Science Ezell, Joshua Michael Bachelor of Science Farmer, MaryRose Martha Bachelor of Science Farrer, Sydney Grace Bachelor of Science Fear, Faith LeeAnne Bachelor of Science Fear, Faith LeeAnne Bachelor of Science Bachelor of Science Ferree, Hayley N Fisher, Elizabeth Olivia Bachelor of Science Fleming, Desmond Javon Bachelor of Science Flores, Jimmy Edgardo Bachelor of Science Floyd, Grace N Bachelor of Science Bachelor of Science Fox, Lynlee Marie Fraj, Fadel Jamel Bachelor of Science France, Chyna CheyAnne Bachelor of Science Franklin, Mitchel Bachelor of Science Bachelor of Science Frey, Nicholas Alan

Fuchs, LexAnne Marie Bachelor of Science Fuchs, LexAnne Marie Bachelor of Science Fuller Jr, DJ Ray Bachelor of Science Bachelor of Science Gabbard, Brody Taylor Galey, Kaylan Nicole Bachelor of Science Bachelor of Science Galey, Kaylan Nicole Bachelor of Science Gall, Karinna Rose Garner, Dorian Laron Bachelor of Science Gasser, Wesam Ahmed Bachelor of Science Gilman, Alexa Rae **Bachelor of Science** Gilman, Alexa Rae Bachelor of Science Givens, Hunter Thomas Bachelor of Science Goddard, Sara Brooke Bachelor of Science Goldman, Megan Jean Bachelor of Science Goldner, John L Bachelor of Science Graney, William J Bachelor of Science Gresley, Michael Bachelor of Science Gutzmer, Justin Bachelor of Science Haase. Hailee Anne Bachelor of Science Haase, Hailee Anne Bachelor of Science Bachelor of Science Hamil, Ruby E Harbaum, Chelsea Ann Bachelor of Science Harden, Wesson Colt Bachelor of Science Hardman, Nadia Lauren Bachelor of Science Hardman, Nadia Lauren Bachelor of Science Harris, Amari Michol Bachelor of Science Harrison, Estelle Olivia Bachelor of Science Heemstra, Ashley Ann Bachelor of Science Helmick, Jacklynn Marie Bachelor of Science Henry, Chelsey R Bachelor of Science Bachelor of Science Herig, Korey Anne Hernandez, Meleah Adriana Bachelor of Science Hite, Kayleigh Marenzie Bachelor of Science Hite, Kayleigh Marenzie Bachelor of Science Hmung, Stoney Van Tha Bachelor of Science Hochwender, Brandon Bachelor of Science Hoelscher, Kylie Jo Bachelor of Science Hofmann, Aaron Ray Bachelor of Science Holman Jr, Michael Robert Bachelor of Science Hoskins, Matthew S Bachelor of Science Bachelor of Science Howard, Garrett James Hudnall, Carly Elizabeth Bachelor of Science Hudson, Daniel Paul Bachelor of Science Hummel, Jana Erin Bachelor of Science Bachelor of Science Hunter, Lillian Ruthan

Hutson, Dalton Allen Bachelor of Science Jackson, Jalyn C Bachelor of Science Janecek, Peyton William Bachelor of Science Jeffers, Gillian Elaine Bachelor of Science Jerozal, Kyle R Bachelor of Science Johnson, Tamarra Denise Bachelor of Science Bachelor of Science Jones, Kia Nishae Kelly, Carson Matthew Bachelor of Science Kershaw, Parker C Bachelor of Science Khan, Mohammed Abdulbaset M Bachelor of Science Kinsey, Sage R Bachelor of Science Kinsey, Sage R Bachelor of Science Kitchen, Melissa J Bachelor of Science Kraemer, Katelyn Mae Elaine Bachelor of Science Kuehn, Emma Kathryn Bachelor of Science Kuehn, Emma Kathryn Bachelor of Science Kuespert, Kirk Allen Bachelor of Science Kuykendall, Raelynn Janet Bachelor of Science Leckron, Olivia Leone Bachelor of Science Leeman, Alivia G Bachelor of Science Lehman, Ashleigh Michelle Bachelor of Science Lemke, Daniel Edward Bachelor of Science Livingston, Jon S Bachelor of Science Bachelor of Science Lombardo, Dana Nichole Long, Sydney Anne Bachelor of Science Long, Wesley Alan Bachelor of Science Lovett, Shaniya Yasmine Bachelor of Science Lowery, Miles Stafford Bachelor of Science Lucky, Alean Victoria Bachelor of Science Lutes, Cody A Bachelor of Science Bachelor of Science Maas, Daniel David Maas, Daniel David Bachelor of Science Machamer, David Bachelor of Science Madden, Charles R Bachelor of Science Malone. Sabrina Nicole Bachelor of Science Mann, Madeline Marie Bachelor of Science Martin III, Will J Bachelor of Science Marx, Alex Matthew Bachelor of Science McCorkle, Taylor Matthew Bachelor of Science McKay, Blake Henry Bachelor of Science McKinnies. Frederick Aric Bachelor of Science McPherron, Cassandra Jane Bachelor of Science McPherron, Cassandra Jane Bachelor of Science Medina, Damian Bachelor of Science Mercer, Joseph Andrew Bachelor of Science Merriman, Jennifer R Bachelor of Science Middleton, James Bachelor of Science Miles, Samantha Elizabeth Bachelor of Science Miller, Faye Rosanna Bachelor of Science Millis, Matt David Bachelor of Science Minor, Kerrigan Michelle Bachelor of Science Minton, Joseph Isaac Bachelor of Science Mitchell, Raelyn Ann Bachelor of Science Mobley, Tatyanna E Bachelor of Science Moga, Derrick Peter **Bachelor of Science** Bachelor of Science Montes, Lorena Mourer, Morgan G Bachelor of Science Mueller, Jonathan Craig Bachelor of Science Bachelor of Science Mullins, Jacob Jeffrey Muralles, Richard Ivan Bachelor of Science Nakashian, Christopher Markus Bachelor of Science Neal, Dylan Michael-Wayne Bachelor of Science Nelson, Alexis Louise Bachelor of Science Noble. Samantha Jo Bachelor of Science Noble. Samantha Jo Bachelor of Science Nunez, Alexander Dusha Bachelor of Science Obasuyi, Kay Bachelor of Science Odom, Jade Rashada Bachelor of Science Bachelor of Science Odom, Jayvonte Ollendieck, Garret Bachelor of Science Osborn, Ainsley Grace Bachelor of Science Bachelor of Science Osinowo, Rukayatu Osterhoudt, Keelie Mae Bachelor of Science Owen, Autumn Larissa Bachelor of Science Par, Van Hlawn Bachelor of Science Parker, Jared Steven Bachelor of Science Parkhill, Faith L Bachelor of Science Parrish, Alexis M Bachelor of Science Paskevicius, Martin Bachelor of Science Patterson, Deshawn Youson Bachelor of Science Pennington Sr, Robert Edward Bachelor of Science Pepperworth Jr, Alexandria L Bachelor of Science Pereira, Jorge Alejandro Bachelor of Science Pishon, Lucas J Bachelor of Science Pizziol. Kevin Robert Bachelor of Science Bachelor of Science Plasse, Dylaney Nicole Poorman, Kaytlayne Briannah Bachelor of Science Prude Jr, Toby Dante Bachelor of Science Pruitt, Shirley Jo Bachelor of Science Bachelor of Science Pullins, Nia Valery

Pullins, Nia Valery Bachelor of Science Purdie, Samuel Jacob Bachelor of Science Quirk, Tabitha Lynn Bachelor of Science Bachelor of Science Randolph, Belinda Lucille Ray, Malaika Blue Bachelor of Science Bachelor of Science Reed, Brayton Thomas Rice, Samuel Lowell Bachelor of Science Rich, Jack Porter Bachelor of Science Richardson, Adrian S Bachelor of Science Riggens, Parvielle K Bachelor of Science Bachelor of Science Riley, Alexis Mary Riley, MeMe Bachelor of Science Ripplemeier, Darian Leigh Bachelor of Science Rivera. Michelle Silvestre Bachelor of Science Rivera-Davis, Aidan A Bachelor of Science Roads, Morgan Nicole Bachelor of Science Robb, Bailey Elizabeth Bachelor of Science Robinson, Alyssa E Bachelor of Science Robinson, Blessing Bachelor of Science Roddy, Trayvosier Wasi Bachelor of Science Bachelor of Science Roeschlein, Logan Rollins-Gray, Sydnee Ann Bachelor of Science Ross, Thomas J Bachelor of Science Rounds, Seth M Bachelor of Science Ryan, Katie Nicole Bachelor of Science Sanders, Aliah A Bachelor of Science Bachelor of Science Savage I, Luke Phillip Schneider, Benjamin Wells Bachelor of Science Sedletzeck, Benjamin Bachelor of Science Sharp, Kaiya Eve Bachelor of Science Bachelor of Science Shelby, Shila R Shelley, Henry Clay Bachelor of Science Sherrard, Andrew Dane Bachelor of Science Sherrard, Andrew Dane Bachelor of Science Singh, Ankit Bachelor of Science Skaff, Sara Danielle Bachelor of Science Skaff, Sara Danielle Bachelor of Science Slivka, Madison Paige Bachelor of Science Smaltz, Sarah F Bachelor of Science Smaltz, Sarah F Bachelor of Science Bachelor of Science Smith, Jared D Smith, Logan M Bachelor of Science Smith, Paul Anthony Bachelor of Science Smithson, Noah O Bachelor of Science Bachelor of Science Snyder, Noelle Catherine

Sollars, Sarah E Bachelor of Science Sosby, Patrick Samuel Bachelor of Science Sparks, Ashley Bachelor of Science Standfield, La-Nai K Bachelor of Science Stattner, Bailey M Bachelor of Science Stattner, Bailey M Bachelor of Science Stewart, Michael Justin Bachelor of Science Stibbs, Kierstyn Aubrey Bachelor of Science Strode, Morgan Riley Bachelor of Science Strong, Morgan Morgan **Bachelor of Science** Bachelor of Science Sutton, Noah Jacob Bachelor of Science Swalls, Grayson Phillip Syed Afeef Ahmed, FNU Bachelor of Science Tahat, Omar Luay Bachelor of Science Taylor, LaShawnta Marie Bachelor of Science Tharp, Evelyn I Bachelor of Science Thompson, Devan T Bachelor of Science Thompson, Hanna Breanne Bachelor of Science Tincher, Kayla Christine Bachelor of Science Tritle, Kathryn Mazzie Bachelor of Science Truax, Charley Allison Bachelor of Science Turkistani, Yassen Abdulkarim Bachelor of Science Usikalu. Lois Toluwanimi Bachelor of Science Valadez, David Moreno Bachelor of Science Valdez, Alanna Ann Bachelor of Science Valdez, Anthony Deshawn Bachelor of Science Valier, Jack Christopher Bachelor of Science VanArsdale, Mekenzie M Bachelor of Science VanGilder, Brayden C Bachelor of Science Vicars, Layne M Bachelor of Science Bachelor of Science Vice, Sierra L Vogelsang, Alexander Sebastian Bachelor of Science Wade, Taylor Lynn Bachelor of Science Walker, Amelia Rose Bachelor of Science Walker, Lacey Gabrielle Bachelor of Science Bachelor of Science Wallace, Quintin Thomas Wargel, Luke Matthew Bachelor of Science Watt, Robert K Bachelor of Science Waugh, Dayne Edward Bachelor of Science Welch, Dalton James Bachelor of Science Bachelor of Science Wibright III, Robert Eugene Wietfeldt, Joshua A Bachelor of Science Willham, Noah Douglas Bachelor of Science Williams, Alissa L R Bachelor of Science Williams, Briana Bachelor of Science

Bachelor of Science Williams, Robert Eugene Wilshaw, Joseph Miles Andrew Bachelor of Science Wilson, April Jewellean Bachelor of Science **Bachelor of Science** Wilson, Josiah P Wilson, Josiah P Bachelor of Science Wilson, Skylar R Bachelor of Science Bachelor of Science Wilson, Tristan Wiser, Maxwell Joseph Bachelor of Science Wishert, Garth William Bachelor of Science Wittenmyer, Megan Elizabeth **Bachelor of Science** Bachelor of Science Wolford, Brea J Woods, Taylor Jaiden Bachelor of Science Wright, Braxton Lewis Bachelor of Science Zimmerman, Chandler J Bachelor of Science Adams, Evelyn Leanne Bachelor of Science in Nursing Bell, Natalie E Bachelor of Science in Nursing Bennett, Sydney A Bachelor of Science in Nursing Bennett, Sydney A Bachelor of Science in Nursing Brown, Amanda M Bachelor of Science in Nursing Buescher, Hannah Marie Bachelor of Science in Nursing Buescher, Hannah Marie Bachelor of Science in Nursing Cain, Victoria I Bachelor of Science in Nursing Capps, Brandi Lynn Bachelor of Science in Nursing Bachelor of Science in Nursing Cofield, Latoya Denise Collins, Kaylee Bachelor of Science in Nursing DeWeese, Emma Marie Bachelor of Science in Nursing Felton, Janie Bachelor of Science in Nursing Fuson, Emma R Bachelor of Science in Nursing Fuson, Emma R Bachelor of Science in Nursing Gipson, Sarah Bachelor of Science in Nursing Graeff, Allison Bachelor of Science in Nursing Groce, Abigail Alexandria Bachelor of Science in Nursing Guin, Jacquelyn Bachelor of Science in Nursing Heusser, Renae Grace Bachelor of Science in Nursing Hicks, Carli Ann Bachelor of Science in Nursing Hill, Alyssa Bachelor of Science in Nursing Bachelor of Science in Nursing Holloman, Byanka Hoopingarner, Ava M Bachelor of Science in Nursing Bachelor of Science in Nursing Jacobs, Tracy Lynn Jennings, Storme Cheyenna Bachelor of Science in Nursing Keller, Trish Ann Bachelor of Science in Nursing Korff, Kimberly N Bachelor of Science in Nursing Lewis, Tiffany Bachelor of Science in Nursing Marshall, Vanessa Lee Bachelor of Science in Nursing

Bachelor of Science in Nursing

Martinez, Vanessa Iris

McCall-Ochs, Hailee N McClimans, Emma Marie Mebane, Hajee Messersmith, Tasha Maureen Osburn, Baylee Sue Parker, Alicia Maye Reaves, Nitika Shavone Rivera Suzuki, Karen Libeth Schellenger, Sabrina Marie Smith, Emily Nicole Smith, Emily Nicole Stafford, TaShara Eunice Stanberry, DeAnne Yates, Giselle Elyse Duckworth, Britnee Lynne Duckworth, Britnee Lynne Egan, Ashlie Renee Hardman, Nadia Lauren Mims. Nina Marie Robinson, Alyssa E

Williams, Robert Eugene

Bachelor of Science in Nursing Certificate Undergraduate Certificate Undergraduate Certificate Undergraduate Certificate Undergraduate Certificate Undergraduate Certificate Undergraduate Certificate Undergraduate

## 3d New Undergraduate Program: B.S. in Forensics

**Date Prepared:** November 8, 2024 **From**: Faculty Senate

**Prepared by:** Susan Powers, Vice Provost Academic Affairs

Presented by: Christopher Olsen, Provost and Vice President Academic Affairs

Presented at: December 13, 2024

**Subject**: New Undergraduate Program: B.S. in Forensics

**Disposition**: Item is for **Action** 

#### Objective:

The College of Arts & Sciences is proposing a new baccalaureate program that incorporates courses from Biology, Chemistry, Physics, Criminology, Statistics, and Political Science to develop skilled, professional graduates whose competence in problem-solving, quantitative reasoning, investigation, and scientific laboratory procedures can be applied to immediate employment or advanced study.

The major of 58-74 credits has two pathways, either of which can be completed in four years. Both pathways incorporate foundational coursework in biology, chemistry, physics, statistics, criminal investigation, and the legal system. The Forensic Science pathway includes additional advanced science coursework with hands-on laboratory components in order to prepare students for careers as forensic specialists or analysts in crime labs, or for graduate studies in Forensic Science. The Forensic Studies pathway requires fewer total credits and provides flexibility for students to customize their degree by choosing from extensive elective options, enabling them to pursue careers in a variety of other settings.

Indiana State University would be the only mid-sized, public university in Indiana to offer a B.S. in Forensics. Both the Department of Labor, through the Bureau of Labor Statistics, and Department of Workforce Development point to a growing need for graduates trained in forensic science. O\*Net, drawing on Bureau of Labor Statistics Data, projects a growth rate of over 9% for forensic science jobs in the next decade with 2600 jobs nationally. Indiana's Department of Workforce Development pegs the projected statewide growth at 12% by 2031.

#### **Background of Issue:**

Academic units continue to study and identify opportunities for new degree programs that leverage the expertise of our faculty.

#### **Funding Source:**

No additional funding is necessary. The proposal repackages existing courses, already offered.

#### **Supporting Reasons and Timing for the Recommendation:**

Following the Board of Trustees approval, the proposal will go to the Academic Affairs & Quality Committee of the Indiana Commission of Higher Education, and then to the full Commission. Approval in December increase the probably of the program being available for Fall 2025.

# Potential Concerns Arising from the Recommendation and Steps Needed to Address <a href="https://example.com/Them">Them</a>:

No concerns

## 3e Undergraduate Standing Policy 230 Modification

**Date Prepared:** November 11, 2024 From: Faculty Senate

**Prepared by:** Susan Powers, Vice Provost Academic Affairs

**Presented by:** Christopher Olsen, Provost and Vice President Academic Affairs

Presented at: December 13, 2024

**Subject**: Undergraduate Standing Policy 230 Modification

**Disposition**: Item is for **Action** 

#### Objective:

Modify Policy 230 to be clear that is for undergraduate students and to match language to best practices presented below with mark-up).

230 Undergraduate Academic Standing Policy

230.1 Academic Standing Requirements for Continued Enrollment

The cumulative grade point average (GPA), in conjunction with class standing and term GPA, is used to indicate the academic standing of students at the end of any semester or summer term and will determine their eligibility for continued enrollment.

230.2 Good Standing

A student must maintain a C (2.0) cumulative grade point average to be considered in good academic standing by the University.

230.3 Academic Probation Warning

If a student's cumulative grade point average is less than 2.0, the student will be placed on academic probation warning until such time that their grade point average brings them back into good standing or they are separated from the university. Students on academic probation will be restricted to no more than 13 credit hours, unless granted an exception. Students who are on aAcademic probation Warning are strongly encouraged expected to consult with their academic advisor to identify if repeating courses in which deficient grades were received is appropriate during the next semester (or the next time the course is offered). Students on Academic Warning are required to participate in the University Academic Recovery program. One possible outcome of Academic Warning is Separation in a subsequent term.

#### 230.4 Academic Dismissal Separation

Students are on Academic Warning and who meet the following criteria will be academically dismissed separated from the university unless an exception is provided by the dean of the relevant college on a case-by-case basis:

- First-term students who earn a term grade point average of less than .85;
- Students with fewer than 30 earned hours Freshmen (0-29 earned hours) who are on probation and earn a term grade point average of less than 1.7 or less;
- Students with 30-59 earned hours Sophomores (30-59 earned hours) who are on probation and earn a term grade point average less than 2.0;
- Students with 60 or more earned hours Juniors (60-89 earned hours) and seniors (90+ earned hours) who are on probation and earn a term grade point average less than 2.2.

Students who have been academically dismissed separated should expect to stay out of classes for one academic semester (following a first dismissal separation) and one academic year (following an additional separation second dismissal), after which such students should will need to apply for re-admission. petition their academic dean to return to classes. Deans will retain the discretion to provide exception to NOT academically dismiss on a case-by-case basis. No student may return to classes after a third academic dismissal. Re-admission decisions will be made by the Dean of the College of the student's major.

It should be pointed out that some programs may have requirements above the minimum University retention standards.

Academic Dismissal Separation is not synonymous with Satisfactory Academic Progress Suspension. A student may be in Good Standing but still be suspended from getting receiving financial aid due to low rate of completion or exceeding the allowable attempted credit hours.

#### **Background of Issue:**

These modifications codify a number of policy exceptions that have been occurring and are suggested after studying the policies and language of peer institutions. Specifically:

- Language or dismissal and probation are seen as punitive and final.
- No other Indiana institution dismisses after the first term.
- Earned hours are used since many students are entering college with credits from dual credit classes or transfer work.
- No return after three dismissals has prevented some older, returning adults from coming back to the university.
- Puts into policy an institutional academic recovery program.

#### **Funding Source:**

No funding is necessary.

#### **Supporting Reasons and Timing for the Recommendation:**

The policy was passed by the Student Success Council in September, the Student Affairs Committee of Faculty Senate in October, and pending approval by Faculty Senate.

# <u>Potential Concerns Arising from the Recommendation and Steps Needed to Address Them:</u>

No concerns. The change will appear in the 2025-26 catalog, but will be implemented in Spring 2025.

### **3f Undergraduate Change of Major Policy**

**Date Prepared:** November 11, 2024 **From**: Faculty Senate

**Prepared by:** Susan Powers, Vice Provost Academic Affairs

Presented by: Christopher Olsen, Provost and Vice President Academic Affairs

Presented at: December 13, 2024

**Subject**: Undergraduate Change of Major Policy

**Disposition**: Item is for **Action** 

#### Objective:

Modify the current change of major policy located in the undergraduate catalog (presented below with mark-up).

Change or Addition of College, Department or Curriculum Academic Program (e.g. Majors, Minors, etc.)

Students who wish to modify their academic programs change their majors should consult with their current academic advisor as to the appropriateness of the change. Normally, students must be in good academic standing to make a change. Students may request changes through the MyISU portal. The dean's office(s) and students will be notified of the status and any advisor changes via their ISU email account.

#### **Background of Issue:**

The current change of major policy prevents a student who is on probation or is returning from dismissal to change to a major that is a better fit for the student. The Student Success Council identified this policy as one that would help students by moving them forward. This change had been allowed by exception and was found to be successful. The current policy was seen as an unnecessary roadblock for student's to progress.

#### **Funding Source:**

No funding is necessary.

#### **Supporting Reasons and Timing for the Recommendation:**

The policy was passed by the Student Success Council in September, the Student Affairs Committee of Faculty Senate in October, and pending approval by Faculty Senate.

#### <u>Potential Concerns Arising from the Recommendation and Steps Needed to Address</u> Them:

No concerns. The change will appear in the 2025-26 catalog, but will be implemented in Spring 2025.

## **3g Doctoral Degree Time Limits**

**Date Prepared:** November 13, 2024 **From**: Faculty Senate

**Prepared by:** Susan Powers, Vice Provost Academic Affairs

Presented by: Christopher Olsen, Provost and Vice President Academic Affairs

Presented at: December 13, 2024

**Subject**: Doctoral Degree Time Limits

**Disposition**: Item is for **Action** 

#### Objective:

As a series of student success initiatives, the Graduate Council made modifications to the time limits for doctoral degrees.

The doctoral degree is conferred only upon those students who have completed, with high distinction, a period of intensive study in a selected field. Candidates must have gained a thorough knowledge of the materials in the field, mastered the method of advanced study, and demonstrated this mastery through a dissertation or scholarly or creative project.

All program requirements must be completed within nine years.

Students are required to maintain continuous enrollment to support the completion of the doctoral degree in a timely manner. In the event students are unable to maintain continuous enrollment for extenuating circumstances, they should seek an approved leave of absence.

To provide flexibility and accommodate the diverse needs of students, doctoral degree programs establish their own time limitations for the completion of the degree. These time limits must be communicated to all prospective and current students through the catalog and program's handbook. Programs may grant extensions to the established time limits on a case-by-case basis. Requests for extensions must be submitted in writing and approved by the program director, department chair, and academic college dean (or proxy). Programs are encouraged to review their time limitations periodically and make revisions as necessary.

#### **Background of Issue:**

The blanket nine years to completion of a doctoral degree does not always fit the students who are non-traditional or part-time. This policy change places the time limits with the program who is most familiar with their students and the requirements of their field. This policy is published in the catalog.

#### **Funding Source:**

No funding is necessary.

#### **Supporting Reasons and Timing for the Recommendation:**

The policy was discussed by the Student Success Council in 23-24, passed by the Graduate Council November 2024, and pending approval by Faculty Senate.

# <u>Potential Concerns Arising from the Recommendation and Steps Needed to Address Them:</u>

No concerns. The change will appear in the 2025-26 catalog but programs could begin to implement in Spring 2025.

### 3h Academic Renewal

**Date Prepared:** November 13, 2024 **From**: Faculty Senate

**Prepared by:** Susan Powers, Vice Provost Academic Affairs

**Presented by:** Christopher Olsen, Provost and Vice President Academic Affairs

Presented at: December 13, 2024
Subject: Academic Renewal
Disposition: Item is for Action

#### Objective:

As a series of student success initiatives, the Graduate Council made modifications to the academic renewal policy for graduate students.

Indiana State University provides Fresh Start Academic Renewal as an option to returning applicants who have been out of school for a significant period of time one or more years and whose previous academic performance may not be indicative of the academic work of which they are now capable. Academic renewal Fresh Start recognizes that such students are often hampered by a previous, low grade point average and it offers them the opportunity to complete a graduate degree program. Eligibility for graduation, relative to the required GPA, will be considered based on academic performance since the semester at which the Fresh Start is applied, unless courses required to graduate with the degree taken prior to the Fresh Start are not repeated or are not eligible to be repeated. Those grades will be included in the degree GPA.

While a student who has successfully petitioned the director of Graduate Studies for academic renewal may be permitted to graduate as an exception to the existing grade point average guidelines, the overall grade point average and transcripts will remain unchanged. The following conditions apply:

- One or more years must have passed between the student's previous enrollment in an ISU Indiana State University graduate program and the Fresh Start current term of readmission to the student's initial program of application; OR one or more years have passed between the student's previous enrollment in an ISU graduate program and the current term of readmission to a new program. Department review is required.
- 2. Academic Renewal Fresh Start can occur only once, and it is irreversible.
- All academic requirements in place at the time of readmission Fresh Start must be met.
- 4. Students who are dismissed for an academic integrity violation are ineligible to apply for Fresh Start.
- 5. Students who have completed all degree requirements, met the minimum grade point average, and earned no grades lower than a "B" (3.0) following the Fresh Start will be graduated as an exception by a memorandum from the director of Graduate Studies to the Provost.

To apply for Academic Renewal Fresh Start, students should consult with the director of Graduate Studies. Approval must be accompanied by a program of study established by the student and Graduate Program Director.

#### Background of Issue:

The policy revision provides a different name for the program to differentiate from the undergrad policy, clarifies the amount of time the student must be out to be eligible, clarifies graduation requirements, and requirements are simplified.

#### Funding Source:

No funding is necessary.

#### <u>Supporting Reasons and Timing for the Recommendation:</u>

The policy was discussed by the Student Success Council in 23-24, passed by the Graduate Council November 2024, and pending approval by Faculty Senate.

# <u>Potential Concerns Arising from the Recommendation and Steps Needed to Address Them:</u>

No concerns. The change will appear in the 2025-26 catalog but programs could begin to implement in Spring 2025.

### **3i Graduate Course Repeat Policy**

**Date Prepared:** November 13, 2024 **From**: Faculty Senate

**Prepared by:** Susan Powers, Vice Provost Academic Affairs

Presented by: Christopher Olsen, Provost and Vice President Academic Affairs

Presented at: December 13, 2024

**Subject**: Graduate Course Repeat Policy

**Disposition**: Item is for **Action** 

#### Objective:

As a series of student success initiatives, the Graduate Council made modifications to the course repeat policy for graduate students.

Graduate students receiving a grade of C+ or lower may retake a non-repeatable course a maximum of one time. Once repeated, both the original and new grade The highest grade earned will be included in the student's grade point average. and Both grades will remain on the student's transcript.

#### **Background of Issue:**

The current policy often caused confusion with faculty and students because it differed from the undergraduate policy in that there was no grade replacement.

#### **Funding Source:**

No funding is necessary.

#### **Supporting Reasons and Timing for the Recommendation:**

The policy was discussed by the Student Success Council in 23-24, passed by the Graduate Council November 2024, and pending approval by Faculty Senate.

# <u>Potential Concerns Arising from the Recommendation and Steps Needed to Address Them:</u>

No concerns. The change will appear in the 2025-26 catalog but the Registrar's office will begin to implement in Spring 2025.

### 3j Graduate Academic Progress and Readmission

**Date Prepared:** November 13, 2024 **From**: Faculty Senate

**Prepared by:** Susan Powers, Vice Provost Academic Affairs

**Presented by:** Christopher Olsen, Provost and Vice President Academic Affairs

Presented at: December 13, 2024

**Subject**: Graduate Academic Progress and Readmission

**Disposition**: Item is for **Action** 

#### Objective:

As a series of student success initiatives, the Graduate Council made modifications to the academic progress and readmission policy for graduate students.

Any student admitted to the College of Graduate and Professional Studies who has not enrolled and earned graduate credit for work at Indiana State University for a period of two consecutive years, except when there is without an approved leave of absence, will have his or her their admission canceled. In order to re-enroll in classes, a student whose admission has been canceled must reapply for admission to the College of Graduate and Professional Studies and the department/program of interest. Students who are readmitted in the above manner will be governed by the policies and regulations in effect at the time of readmission.

#### Background of Issue:

The current policy still referred to the College of Graduate and Professional Studies. Additionally, the revision makes clearer reference to the leave of absence policy.

#### **Funding Source:**

No funding is necessary.

#### **Supporting Reasons and Timing for the Recommendation:**

The policy was discussed by the Student Success Council in 23-24, passed by the Graduate Council November 2024, and pending approval by Faculty Senate.

# <u>Potential Concerns Arising from the Recommendation and Steps Needed to Address Them:</u>

No concerns. The change will appear in the 2025-26 catalog.

### **3k Graduate Continuous Enrollment Policy**

**Date Prepared:** November 13, 2024 **From**: Faculty Senate

**Prepared by:** Susan Powers, Vice Provost Academic Affairs

Presented by: Christopher Olsen, Provost and Vice President Academic Affairs

Presented at: December 13, 2024

**Subject**: Graduate Continuous Enrollment Policy

**Disposition**: Item is for **Action** 

#### Objective:

As a series of student success initiatives, the Graduate Council made modifications to the various continuous enrollment policies in the Graduate Catalog. References to continuous enrollment occur in multiple places.

Incident 1 -

# **Graduation Eligibility for Graduation**

#5 For students in programs requiring a thesis or dissertation, maintain continuous enrollment in thesis or dissertation hours (e.g., 699 or 799, 899) during the fall and spring semesters until all documents are submitted to and accepted by the student's home academic college.

Incident 2 -

# Master's Degree Requirements Thesis Expectations and Enrollment Requirements

A thesis, if required by the master's program, should be the result of scholarship that contributes to the discipline. A Thesis Committee form must be submitted and approved one semester prior to the proposal defense. A thesis committee consists of three graduate faculty and includes no more than one non-tenure track faculty. Students are expected to defend their thesis proposal at least one semester prior to the final thesis defense. Thesis requirements include registration for the minimum credits stipulated by the program. In preparing the thesis, the candidate should carefully read the material found in this section and follow the procedures outlined in the section of this catalog on Regulations, in addition to any materials on preparing or formatting a thesis provided by the director of Graduate Studies.

Continuous enrollment during the fall and spring semesters is required until a student has completed all degree requirements and all documents are submitted to and accepted by, the student's home academic college, regardless of whether a student is in residence or is away from campus. Only students who apply for August graduation must register for credit(s) in the summer.

Incident 3 -

#### **Doctoral Degree Requirements**

**Dissertation.** A dissertation, required of all candidates for the <del>doctor of health sciences,</del> doctor of philosophy, and doctor of psychology degrees, is the result of an original investigation which makes a contribution to knowledge of sufficient significance to justify its publication. The Dissertation Committee form must be submitted and approved by the student's home academic college prior to scheduling the proposal defense. Students are expected to defend their proposal at least one semester prior to defending the dissertation. In some programs, students are advised to defend their proposal even earlier. Dissertation requirements include registration for the minimum dissertation credits stipulated by the program. In preparing the dissertation, the candidate should follow the Steps for Completing a Thesis or Dissertation. Continuous enrollment during the fall and spring semesters is required until a student has completed all degree requirements and all documents are submitted to and accepted by the student's home academic college, unless a student has an approved leave of absence. Only students who apply for August graduation must register in the summer. Formal approval of the dissertation proposal is accomplished after admission to candidacy. Registration for dissertation credit may only occur following admission to candidacy and/or advisor approval. Late registration (under no penalty) for dissertation credits may be approved by the dean of the student's home academic college during the semester of admission to candidacy.

Incident 4 –

#### Thesis/Dissertation Guide

A thesis or dissertation should represent original scholarship. Expectations regarding the type of thesis/dissertation, as well as the scope of the project, will be determined by individual graduate programs and the thesis or dissertation advisor and committee. For the convenience of graduate students, please see the <a href="https://dissertation.org/">Thesis and Dissertation</a> <a href="https://dissertation.org/">Handbook.</a>

Once the general area of research is determined through conference with the appropriate departmental faculty, the student begins the <u>steps for completing a thesis or dissertation</u>.

- 1. Early in the student's program, upon the student's formal request and supported by the recommendations of the advisor, a thesis/doctoral committee is appointed. The thesis committee consists of three graduate faculty and includes no more than one non-tenure track faculty. The doctoral committee consists of at least three members of the graduate faculty appointed in the same manner that the advisor was appointed. One of the doctoral committee members must be from outside the student's major area. No more than one non-tenure track faculty member may serve on the committee. The thesis/dissertation committee form must be submitted and approved by the student's home academic college prior to scheduling the proposal defense.
- 2. Under the direction of the committee, the student prepares and submits a thesis or dissertation proposal for approval. The proposal, as completely and explicitly as

possible, describes the proposed original scholarship for the thesis or dissertation. After the successful completion of the proposal, the committee will sign the Approval of Thesis or Dissertation Proposal Form. If the research involves human subjects or animal subjects, approval from the appropriate Indiana State University committee (Institutional Review Board, Bio-Safety, Radiation Safety, or Animal Care and Use Committee) must be granted in writing, which requires a signed Thesis and Dissertation Proposal Form. The Approval of Thesis or Dissertation Proposal form along with a hard copy of the proposal document and, if required, approval of the appropriate Indiana State University committee (Institutional Review Board, Bio-safety, Radiation Safety, or Animal Care and Use Committee), must be presented to the student's home academic college prior to any data collection. Master's students may register for course 699 (Thesis) only after formal approval of their thesis proposal and/or approval from their advisor. Doctor of health sciences and Doctor of philosophy students may register for course 899 (Dissertation) after admission to candidacy and/or approval from their advisor. Doctor of psychology students may register for course 799 (Dissertation) after admission to candidacy and/or approval from their advisor.

- 3. Students must enroll for thesis or dissertation credit in course 699 (Master's Thesis), course 799 (Psy.D. Dissertation), or course 899 (Ph.D. Dissertation). Once a student enrolls in course 699, 799, or 899, continuous enrollment during fall and spring semester is required until the student has completed all degree requirements, regardless of whether a student is in residence or away from campus, unless a student has an approved leave of absence. A student who applies to graduate in the summer must register for the appropriate summer term in course 699, 799, or 899 dependent upon degree program.
- 4. The student defends the thesis or dissertation at an open meeting. The time and place of this meeting, together with the names of the student, the committee, and chairperson or director, and the title of the thesis or dissertation must be submitted to the student's home academic college at least one week prior to the event. To verify the successful completion of the defense, the committee will sign and the student will submit an Approval of Thesis or Dissertation Defense form with the approved thesis/dissertation.
- 5. Following successful completion of the oral exam, the student will forward a copy of the dissertation or thesis to the home college and complete any edits requested.
- 6. After making edits requested by the home college, and getting approval from the home academic college dean on the Approval of Dissertation or Thesis Defense form, the student will upload an electronic copy of the dissertation or thesis that has been approved by the student's home college to the Office of the Registrar's repository. The student will also upload a signed Approval of Dissertation or Thesis Defense form as a supplemental file. Submission guidelines are located on the Office of the Registrar's Web site. Copyright may be registered. The student is responsible for all associated fees.
- 7. During preparation and final approval of the thesis or dissertation, a staff member in the Office of the Registrar is available for consultation. It is expected, however, that when the copy is presented to the Office of the Registrar, few corrections will need to be made.

8. Upon final approval of the thesis or dissertation, the thesis or dissertation committee chairperson ensures that grades are submitted for all thesis or dissertation credits.

#### **Background of Issue:**

The policy change clarifies the application of continuous enrollment with proper reference to leave of absence, modifies reference to the revised Doctor of Health Sciences which will not require a dissertation, and separates the thesis requirements for master's degrees from the dissertation requirements for the Psy.D. or Ph.D.

#### **Funding Source**:

No funding is necessary.

#### **Supporting Reasons and Timing for the Recommendation:**

The policy was discussed by the Student Success Council in 23-24, passed by the Graduate Council November 2024, and pending approval by Faculty Senate.

# <u>Potential Concerns Arising from the Recommendation and Steps Needed to Address Them:</u>

No concerns. The change will appear in the 2025-26 catalog.

### 31 Graduate Catalog Policy Revision to Leave of Absence

**Date Prepared:** November 13, 2024 **From**: Faculty Senate

**Prepared by:** Susan Powers, Vice Provost Academic Affairs

**Presented by:** Christopher Olsen, Provost and Vice President Academic Affairs

Presented at: December 13, 2024

**Subject**: Graduate Catalog Policy Revision to Leave of Absence

**Disposition**: Item is for **Action** 

#### Objective:

The policy that was revised in Spring 2024 (and approved by the Board of Trustees) in September 2024 was revisited by the Graduate Council to consider additional student success initiatives. The following changes are proposed.

#### Leave of Absence

Students in good standing in their respective program, prior to suspension of enrollment, may apply for a leave of absence. Applications must be approved by the advisor, program director, department chair and the student's home academic college dean (or dean's proxy). If, at any point, the application is denied, the student can appeal to Graduate Council. Reasons for leave of absence may include military service, medical leave, personal, etc. Students on an approved leave of absence will not be required to reapply for admission.

A formal leave of absence will stop a student's time to degree completion requirement as well as the continuous enrollment requirement. Course time limits beginning with the student's admit term won't be changed based upon a leave of absence. Therefore, course validations may be required to complete the degree.

Leaves of absence are approved on a one-year basis and students are permitted extensions on a case-by-case basis. Any student who has not enrolled and earned graduate credit for work at Indiana State University for a period of two consecutive years without an approved leave of absence, will have to complete the Re-enrollment Form.

Each leave of absence can be for a time period of one year. Master's and educational specialists can apply for a maximum of one leave of absence. Doctoral students can apply for a maximum of two leaves of absence.

#### Background of Issue:

The revised policy corresponds to other student success changes being proposed and does not require a student to be in good standing.

#### **Funding Source:**

No funding is necessary.

### **Supporting Reasons and Timing for the Recommendation:**

The policy was revised and approved by Grad Council in November 2024. Faculty Senate approval is pending.

#### <u>Potential Concerns Arising from the Recommendation and Steps Needed to Address</u> Them:

No concerns. Once approved, the associated forms will be modified in conjunction with the Office of the Registrar and revisions will appear in the 2025-26 Graduate Catalog.

## 3m Change to Fall 2025 Academic Calendar

**Date Prepared:** November 11, 2024 **From**: Academic Affairs

**Prepared by:** Susan Powers, Vice Provost Academic Affairs

**Presented by:** Christopher Olsen, Provost and Vice President Academic Affairs

Presented at: December 13, 2024

Subject: Change to Fall 2025 Academic Calendar

**Disposition**: Item is for **Action** 

#### Objective:

Modify the Fall 2025 Academic Calendar.

- Move Fall Break from October 10, 2025 to October 17, 2025
- Change date of Homecoming from TBD to October 11, 2025

#### **Background of Issue:**

When then Academic Calendar was approved, no date had been determined for Homecoming. It has been determined that date conflicts with Fall Break so the date is being changed.

#### **Funding Source:**

No funding is necessary.

#### **Supporting Reasons and Timing for the Recommendation:**

The dates were determined in conjunction with the President's Office, Academic Affairs, and Athletics.

#### <u>Potential Concerns Arising from the Recommendation and Steps Needed to Address</u> Them:

No concerns.

# **3n Naming of the Jan McCarthy Early Childhood Education Center**

**Date Prepared:** November 15, 2024

**From**: Dr. Mike Godard, President

Prepared by: Andrea L. Angel, MBA, Vice President of University Advancement/CEO of

the Indiana State University Foundation

Presented by: Andrea L. Angel, MBA, Vice President of University Advancement/CEO of

the Indiana State University Foundation

Presented at: December 13, 2024

Subject: Naming of the Jan McCarthy Early Childhood Education Center

**Disposition**: Item is for **Action** 

<u>Objective</u>: This item requests the Board of Trustee approval to name the Early Childhood Education Center the Jan McCarthy Early Childhood Education Center. The naming of the Center is in recognition of faculty emeritus Dr. McCarthy's long-time giving and service to Indiana State University.

Background of Issue: Dr. Jan McCarthy earned faculty emeritus status from Indiana State University as she served as a professor of education from 1962 to 1992. She is considered "an icon" within higher education circles as the founder of early childhood education nationally, and she established the program at Indiana State University. Dr. McCarthy was chair of the National Council for Accreditation of Teacher Education. She was President of the Council for Professional Development, the National Association for Education of Young Children, and the U.S. National Committee of the World Organization for Early Childhood Education. She has earned many outstanding educator awards nationally and is a two-time recipient of the State of Indiana Sagamore of the Wabash (1991 and 1992). Jan is an icon within higher education circles. She has a large, close-knit circle of former students, many of whom became deans of education at universities nationwide.

In addition to her academic and policy contributions, Jan is a past member of the Bayh College of Education Dean's Advancement Council. She has been very generous throughout her lifetime, giving back to the Bayh College of Education for over 40 years. Jan earned the Caleb Mills Distinguished Teaching Award from Indiana State in 1983 and the March On! Award in 2010. Jan is a vibrant 95-years young living in Tampa, Florida.

<u>Funding Source</u>: Jan's lifetime giving and future commitments to Indiana State University exceed \$1.5 million. Her giving is consistent with the Indiana State University Naming Policy.

<u>Supporting Reasons and Timing for the Recommendation</u>: To recognize Dr. Jan McCarthy for her lifetime giving and service to Indiana State University and honor her as the person who created the early childhood education program at Indiana State.

<u>Potential Concerns Arising from the Recommendation and Steps Needed to Address</u>

Them: None that come to mind.

<u>Management Recommendation</u>: Leadership recommends the approval of the Jan McCarthy Early Childhood Education Center.

### **3o Single-Transaction Conflict of Interest Disclosure Statement**

Date Prepared: November 25, 2024

From: Michael Godard, President

Prepared by: Barnes & Thornburg LLP, Counsel to University Presented by: Chris Bayh, Attorney, Barnes & Thornburg LLP

Presented at: December 13, 2024, Meeting of the Board of Trustees

Subject: Single-Transaction Conflict of Interest Disclosure Statement

**Disposition**: Item is for **Action** 

#### Objective:

Acceptance of single-transaction Conflict of Interest Disclosure Statements.

#### **Background of Issue:**

Indiana law and ISU's Policy 912 Conflict of Interest require disclosure of conflicts of a pecuniary interest of \$250 or more to the Indiana State Board of Trustees in writing before any transaction takes place. Annually, members of the Indiana State Board of Trustees and members of the President's Cabinet are asked to complete ISU Conflict of Interest Disclosure Statements, in order to monitor such potential conflicts. This takes place at the October Board of Trustees Meeting.

In addition, and beyond these annual disclosures, members of the Indiana State community are also required to disclose potential conflicts in real time, as they may arise, before any potentially conflicted contract or other financial transaction takes place. Here, Trustee Troy Woodruff has disclosed a potential conflict in relation to a new sponsorship opportunity between ISU and Active Nutrition & Supplements LLC (ANS).

More information about the conflict of interest requirements are located on the Office of the General Counsel website on the Conflict of Interest page.

#### **Summary of Disclosed Conflict:**

Troy Woodruff: Trustee Troy Woodruff has a minority, non-controlling ownership interest in ANS, a nutritional supplements company. Troy's son Austin is a co-principal of the company. The Indiana State University Athletics Department is considering entering a sponsorship contract with ANS, whereby ANS will receive standard sponsorship benefits, and in exchange will provide financial benefits to the University, which may include the payment of funds to the University and/or providing the University with discounted products. The administration proposes that if the conflict is accepted, Mr. Woodruff will refrain from any oversight or involvement in any dealings between the University and ANS, and all exchanges of goods and services under the contract would be monitored and approved by the Athletics Department. If any ANS-related business comes before the Board of Trustees, Mr. Woodruff will abstain from any related discussion or voting.

#### **Funding Source:**

There is no current need for funding for this initiative.

#### **Supporting Reasons and Timing for the Recommendation:**

Single-transaction conflict of interest disclosure statements are presented at Board of Trustees meetings as the underlying conflicts arise.

#### <u>Potential Concerns Arising from the Recommendation and Steps Needed to Address</u> Them:

Management of conflicts of interest are addressed above. Indiana law allows the conflict to continue upon disclosure by the employee and approval of the Indiana State Board of Trustees.

### **Management Recommendation:**

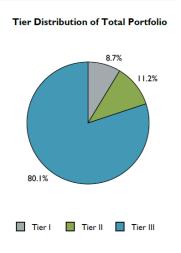
Acceptance of the conflict of interest statement and approval of the subject contract.

# **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, 2024.

ISU - Operating Funds - Total Portfolio - Plan Summary

As of September 30, 2024	
Investment Managers	Market Value
First Financial Cash	\$4,290,282
First Financial Active Cash	\$7,092,607
Old National Intermediate	\$14,799,901
Reams Asset Management Core	\$36,175,884
Loomis Sayles Core Plus	\$58,168,603
Reams Unconstrained	\$11,056,045
ISU - Operating Funds - Total Portfolio	\$131,583,321





# **Asset Allocation by Tier**

	September 30, 2024		
	Market Value	% of Total Assets	Target Allocation
Tier I			
First Financial Cash	\$4,290,282	3.3%	\$10mm \$25mm
First Financial Active Cash	\$7,092,607	5.4%	\$10mm - \$25mm
	\$11,382,888	8.7%	
Tier II			
Old National Intermediate	\$14,799,901	11.2%	\$10mm - \$15mm
	\$14,799,901	11.2%	
Tier III			
Reams Asset Management Core	\$36,175,884	27.5%	
Loomis Sayles Core Plus	\$58,168,603	44.2%	Remaining Balance
Reams Unconstrained	\$11,056,045	8.4%	7
	\$105,400,532	80.1%	
	\$131,583,321	100.0%	

#### ISU - Operating Funds - Total Portfolio - Change in Market Value Summary

As of September 30, 2024

Lact	Quarte	210

	Beginning Market Value	Deposits / Withdrawals (Net)	Investment Gain/Loss	Ending Market Value
ISU - Operating Funds - Total Portfolio	\$126,279,574	-\$1,097,089	\$6,400,836	\$131,583,321
Tier I	\$12,253,540	-\$1,005,396	\$134,744	\$11,382,888
First Financial Cash	\$5,253,119	-\$1,002,360	\$39,523	\$4,290,282
First Financial Active Cash	\$7,000,421	-\$3,036	\$95,221	\$7,092,607
Tier II	\$14,250,701	-\$8,920	\$558,121	\$14,799,901
Old National Intermediate	\$14,250,701	-\$8,920	\$558,121	\$14,799,901
Tier III	\$99,775,333	-\$82,773	\$5,707,972	\$105,400,532
Reams Asset Management Core	\$34,586,807	-\$18,360	\$1,607,437	\$36,175,884
Loomis Sayles Core Plus	\$54,632,972	-\$53,857	\$3,589,487	\$58,168,603
Reams Unconstrained	\$10,555,554	-\$10,556	\$511,0 <del>4</del> 7	\$11,056,045

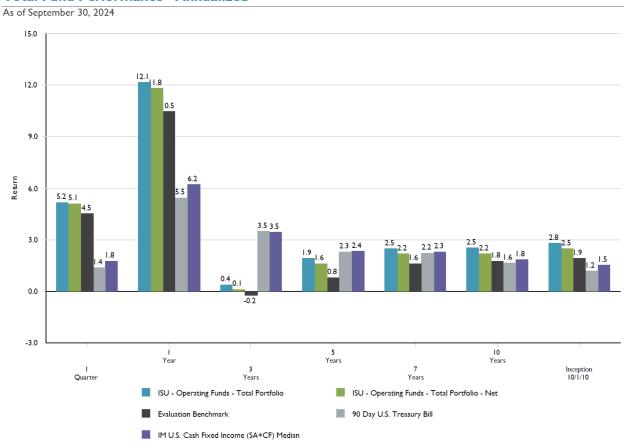
#### Fiscal Year To Date

	Beginning Market Value	Deposits / Withdrawals (Net)	Investment Gain/Loss	Ending Market Value
ISU - Operating Funds - Total Portfolio	\$126,279,574	-\$1,097,089	\$6,400,836	\$131,583,321
Tier I	\$12,253,540	-\$1,005,396	\$134,744	\$11,382,888
First Financial Cash	\$5,253,119	-\$1,002,360	\$39,523	\$4,290,282
First Financial Active Cash	\$7,000,421	-\$3,036	\$95,221	\$7,092,607
Tier II	\$14,250,701	-\$8,920	\$558,121	\$14,799,901
Old National Intermediate	\$14,250,701	-\$8,920	\$558,121	\$14,799,901
Tier III	\$99,775,333	-\$82,773	\$5,707,972	\$105,400,532
Reams Asset Management Core	\$34,586,807	-\$18,360	\$1,607,437	\$36,175,884
Loomis Sayles Core Plus	\$54,632,972	-\$53,857	\$3,589,487	\$58,168,603
Reams Unconstrained	\$10,555,554	-\$10,556	\$511,047	\$11,056,045

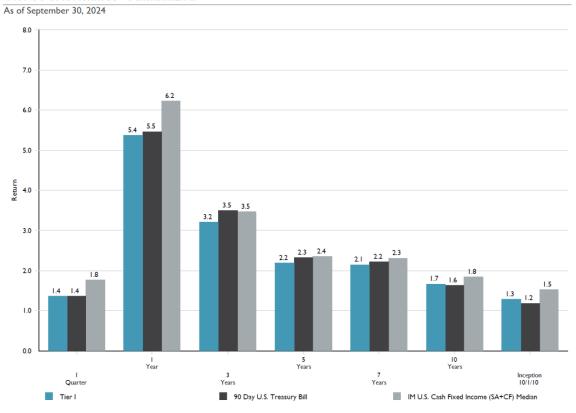
ISU - Operating Funds - Total Portfolio - Investment Manager Returns

				Perfo	ormance (%)			
	l Quarter	l Year	3 Years	5 Years	7 Years	10 Years	Since Inception	Inception Date
ISU - Operating Funds - Total Portfolio	5.17	12.15	0.39	1.92	2.51	2.52	2.81	10/01/2010
ISU - Operating Funds - Total Portfolio (Net)	5.11	11.81	0.11	1.62	2.20	2.20	2.50	
Evaluation Benchmark*	4.54	10.49	-0.25	0.79	1.61	1.78	1.90	
Tier I	1.36	5.37	3.21	2.19	2.14	1.66	1.29	10/01/2010
First Financial Cash	1.27	5.22	3.45	2.28	2.18	1.69	1.28	10/01/2010
90 Day U.S. Treasury Bill	1.37	5.46	3.49	2.32	2.22	1.64	1.20	
First Financial Active Cash	1.42	5.47	3.00	2.16	2.12	1.67	1.36	10/01/2010
FTSE I Year Treasury OTR	2.06	5.99	2.58	2.06	2.08	1.60	1.25	
Tier II	3.92	9.17	1.20	1.74	2.15	2.07	1.99	10/01/2010
Old National Intermediate	3.92	9.17	0.25	1.28	1.93	2.06	2.16	10/01/2010
Blmbg. Intermed. U.S. Government/Credit	4.17	9.45	0.17	1.26	1.89	1.96	2.08	
Tier III	5.72	13.35	-0.34	1.99	2.74	2.80	3.44	10/01/2010
Reams Asset Management Core	4.65	10.96	-1.03	1.72	2.65	2.64	2.98	10/01/2010
Blmbg. U.S. Aggregate Index	5.20	11.57	-1.39	0.33	1.47	1.84	2.21	
Loomis Sayles Core Plus	6.57	14.83	-0.04	2.07	2.84	2.96	3.91	10/01/2010
Blmbg. U.S. Aggregate Index	5.20	11.57	-1.39	0.33	1.47	1.84	2.21	
Reams Unconstrained	4.74	12.88	-	-	-	-	7.68	06/01/2023
ICE BofA USD 3-Mo Dep Offer Rate Constant Maturity	1.47	5.64	3.52	2.46	2.39	1.84	5.57	
IM Other Global Fixed Income (SA+CF) Median	4.77	12.20	1.61	3.24	3.02	2.22	11.15	

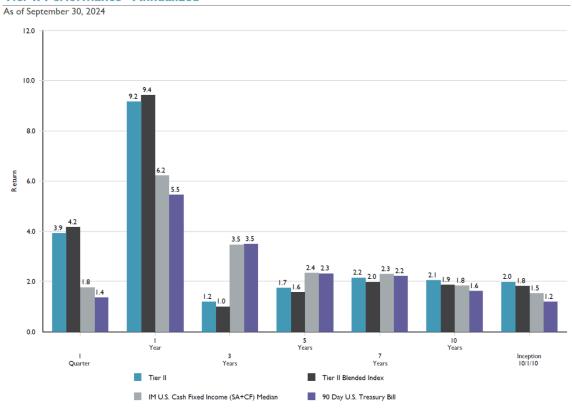
#### **Total Fund Performance - Annualized**



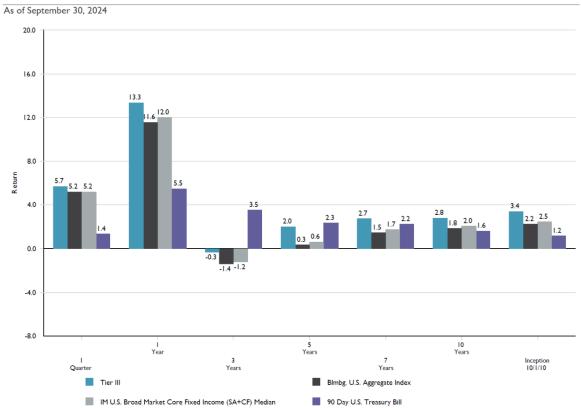
**Tier I Performance - Annualized** 



#### **Tier II Performance - Annualized**







# **4b Financial Report**

		INDIANA STAT						
	GENERAL FUND	OPERATING REV	VENUE AND EXPE	ENSE SUMM	ARY			
	For	the Period Ending	g September 30, 2	2024				
				Percent			Percent	
	2024-25	2024-25	YTD	of	2023-24	YTD	of	
	Base	Adjusted	through	Adjusted	Adjusted	through	Adjusted	
	Budget	Budget	9/30/24*	Budget	Budget	9/30/23*	Budget	
_				-uugot		0,00,20		
Revenues								
State Appropriations								
Operational	\$ 77,960,326	\$ 77,960,325	\$ 19,490,081	25.0%	\$ 76,926,913	\$ 19,045,481	24.8%	
Debt Service Appropriation	11,062,732	11,062,733	-	0.0%	11,058,684	-	0.0%	
Sub-Total State Appropriations	89,023,058	89,023,058	19,490,081		87,985,597	19,045,481		
Student Tuition	68,096,109	68,096,109	33,672,583	49.4%	66,316,500	35,393,084	53.4%	
Other Fees and Charges	2,400,500	2,400,500	800,392	33.3%	1,751,500	645,268	36.8%	
Other Income and Transfers	7,076,333	7,076,333	4,503,708	63.6%	6,726,403	4,305,276	64.0%	
Program Fees	900,000	900,000	546,897	60.8%	900,000	659,855	73.3%	
One-Time Funding Transfer					1,925,000	1,925,000	100.0%	
Total Budgeted Revenue	\$167,496,000	\$167,496,000	\$ 59,013,661		\$165,605,000	\$ 61,973,964		
Encumbrances and Carryforward		8,664,829	8,664,829		9,638,069	9,638,069		
Reimbursements and Income Reappropriat	ed							
From Other Sources		1,067,418	1,067,418		934,567	934,567		
Total Revenues	\$167,496,000	\$177,228,247	\$ 68,745,908	38.8%	\$ 176,177,636	\$ 72,546,600	41.2%	
Expenditures								
Compensation								
Salaries and Wages	\$ 78,160,005	\$ 78.454.960	\$ 17.286.741	22.0%	\$ 76,798,202	\$ 17,011,593	22.2%	\$ 275.14
Fringe Benefits	22,892,689	22,896,828	5,282,013	23.1%	22,457,574	5,406,727	24.1%	
Sub-Total Compensation	101,052,694	101,351,788	22,568,754	22.3%	99,255,776	22,418,320	22.6%	
Sub-Total Compensation	101,032,094	101,331,700	22,300,734	22.3%	99,233,776	22,410,320	22.0%	φ 150,43·
Departmental Expenses								
Supplies and Related Expenses	13,968,190	16,243,061	7,707,012	47.4%	19,188,595	7,183,647	37.4%	\$ 523,369
Repairs and Maintenance	5.557.140	5.960.971	6.687.909	112.2%	6.133.062	6.030.812	98.3%	
	-,,	-,,-	828,260	48.1%	-,,	-,,-	46.2%	\$ 657,09
Other Committed Expenses	1,721,539	1,721,537			1,721,537	796,003		
Sub-Total Departmental Expenses	21,246,869	23,925,569	15,223,181	63.6%	27,043,194	14,010,462	51.8%	\$ 1,212,719
Likeliki a and Dalamad E	0.004.555	0.004.555	0.500.015	05.007	0.004.555	0.010.00=	00.001	<b>6</b> (***= c=
Utilities and Related Expenses	9,964,556	9,964,556	3,503,218	35.2%	9,964,556	3,948,297	39.6%	\$ (445,079
Capital Improvements	4,000,000	4,000,000	-	0.0%	4,000,000	-	0.0%	
Chudant Cahalarahin and Faa Darrianiana	10 201 112	40 400 450	0.050.050	EC 201	40 220 770	0.042.040	00.00/	¢ (004.00
Student Scholarship and Fee Remissions	16,361,149	16,436,453	9,258,050	56.3%	16,339,772	9,943,012	60.9%	\$ (684,96
Academic Debt Service	11,670,732	11,670,732	9,841,319	84.3%	11,666,684	9,549,888	81.9%	
Budgeted Reserve	2,300,000	2,300,000		0.0%	2,300,000		0.0%	0 /546.55
Transfers Out and Program Fees	900,000	2,841,888	2,109,952	74.2%	3,269,163	2,656,841	81.3%	•
Reserve for Revenue Shortfall		4,737,261		0.0%	2,338,491		0.0%	\$ 2,398,77
Total Expenditures	\$167,496,000	\$ 177,228,247	\$ 62,504,474	35.3%	\$ 176,177,636	\$ 62,526,820	35.5%	
-								

#### Revenues

<u>State Operational Appropriation</u> State Operational Appropriation is above last year's amount by \$444,600 and overall has an increase of \$1,033,412.

### Student Tuition

Fall Student Tuition of \$30.7 million is below budget by \$1.1 million. Summer school has \$3.0 million recognized in this fiscal year with the remainder to be realized in 2025.

#### Other Fees and Charges

Other Fees and Charges are above last year's amount by \$155,124 due to the increase of Distance Delivery Fees that are recognized in the operating budget.

#### Other Income and Transfers

Other Income and Transfers are above last year's total by \$198,432. This reflects a timing difference on an IU School of Medicine reimbursement.

#### **Program Fees**

Program fees are down by \$112,958 due to reduced NHHS program fees in the Physician Assistance program.

#### **Encumbrances and Carryforward**

Encumbrances and Carryforward decreased by \$973,240 reflecting reduced budget carryforward from 2024 and lower encumbrances.

#### Reimbursements and Income Reappropriated from Other Sources

Reimbursements and Income Reappropriated from Other Sources increased \$132,851 resulting from new and increased College of Nursing lab fees.

#### **Expenses**

#### Compensation

Total Compensation increased by \$150,434 in fiscal year 2025. Salaries and Wages are up by \$275,148 which is the result of increased student wages, instructional, and administrative salaries. Benefit expense is below last year's amount by \$124,714 due to reduced retirement incentive payouts.

#### Departmental Expenses

Total Departmental Expenses increased by \$1,212,719. Supplies and Related Expenses grew by \$523,365 due to increased marketing, computer equipment, and network upgrades. Repairs and Maintenance increased \$657,097 reflecting increased purchase orders for building maintenance.

#### Utilities and Related Expenses

Utilities and Related Expenses decreased by \$445,079. This is due to timing of a purchase order for water purification, increased natural gas costs, and timing of Duke Energy invoices.

#### Student Scholarship and Fee Remissions

Student Scholarship and Fee Remissions shows a decrease of \$684,962. This reflects the elimination of the Laptop scholarship in Fall 24. The budget for this scholarship was reappropriated into the overall scholarship budget designated for experiential learning grants. The overall budget shortfall for scholarships is estimated at \$2,900,000.

#### **Budgeted Reserve**

The Budgeted Reserve of \$2,300,000 will be used to cover the shortfall in tuition revenue and scholarships.

#### Transfers Out and Program Fees

Transfer Out and Program Fees reduced by \$546,889 as budgeted transfers were eliminated in 2025 and reduced program fee revenues.

#### Reserve for Revenue Shortfall

Reserve for Revenue Shortfall budget increased \$2,398,770. This is a result of \$2,385,338 of carryforward from 2024 and an additional department tax of \$2,351,922 of 2024 carryforwards This reserve is earmarked for one-time strategic expenditures.

# **4c Purchasing Report**

Purchase Order Activity for the Period Sept	ember 1, 2024 throu	ugh October 31, 2024		
Purchases Over \$50,000				
Architectural & Engineering Projects				
Sole Sourced, Experienced with Phas	e 1 of this Project.	Unique Knowledge not available to other Architectural & Engineering	ng Firms	
Meticulous Design Architecture, LLC.	P0093931	Design Services for the National Pan-Hellenic Council Plaza Project - Phase 2	\$	95,311.00
Construction Manager as Constructor (CMc	e) Public Works Pro	jects		
Qualifications based Review of Propo	osals – Experience	with Similar Types of Large and Complex Projects		
C H Garmong and Son, Inc.	P0093958	Center for Technology Engineering & Design Project	Final GMP	Feb. 2025
Sole Sourced - Items Unique to Manufactur	er			
Thermo Electron North America LLC	P0093881	Spectrometer for multi-dept usage (Chemistry / Physics, Biology, EES, IUSM); Faculty / Student Research Equipment	\$	261,000.00
Dumble Athletics LLC	P0093979	Hammer Throw Cage for Athletics	\$	66,995.00
Bio Rad Laboratories	P0093939	Chromatography System for Chemistry - NSF Grant	\$	64,234.30
Sole Sourced - Other				
Life Fitness  Compatibility with Existing Equipment	P0093997	South Gym Satellite Weight Room Project	\$	62,256.94
Affiliated Steam Equipment Co	P833070	Hot Water Heat Exchanger for HFO - Housing Facility Operations	\$	60,139.50
Purchased on an Emergency Basis				

# **4d Vendor Report**

The following vendors have accumulated pur	chases from th	e University for the time period July 1, 2024 through September 30, 2024
(Fiscal Year 2025) in excess of \$250,000:		
Computershare Trust Company	\$ 255,840	Monthly Lease 500 Wabash Student Housing
Elevate Technology Partners, LLC	\$ 263,880	Data Enterprise Storage
EAB Global Inc	\$ 267,074	Enrollment Solutions
AmWins/NEBCO Group Benefits	\$ 284,993	Retiree Insurance Coverage
Crown Electric Inc	\$ 291,317	Exterior Lighting Renovations, MV Cable Replacement
Simpson Scarborough	\$ 311,000	Media Campaign
Bell Techlogix Inc	\$ 321,316	Microsoft Maintenance Licenses and Software
		Maintenance Agreement for Campus Elevators; Elevator Repairs; HMSU Freight Elevator
Otis Elevator	\$ 345,648	Upgrade
		Commercial Property, Flight Academy Liability, Fine Arts, Media and Workman's Comp
Epic Insurance Midwest	\$ 349,249	Overage Insurance Policies
Bob McCloskey Insurance	\$ 367,500	Student Athlete Medical Insurance
CDI Inc	\$ 369,087	HMSU North ADA Ramp Renovation
City of Terre Haute	\$ 407,218	Sewage Utility Payments
AAA Roofing Co Inc	\$ 538,380	Fairbanks Hall/Chestnut Building Roof Replacement
Sodexo Inc and Affiliates	\$ 539,670	Dining and Catering Services
De Lage Landen Financial Services Inc		Networking costs - Actual payment went to @00201485 Cisco
Ellucian Company LP	\$ 567,256	Banner Software Maintenance
Ratio Architects LLC	\$ 620,770	Technology Building Renovation
Strode Construction LLC	\$ 695,147	Early Childhood Center Renovation; University Apartments Washer/Dryer Infrastructure
Duke Energy	\$ 1,194,449	Electricity Utility Payments
TIAA CREF	\$ 1,580,163	Retirement Contributions
CVS Pharmacy Inc	\$ 1,694,768	Prescription Drug Coverage
Anthem Life Insurance Company	\$ 2,908,960	Health Care Benefits and Reimbursements of Medical Claims

### **4e Faculty Personnel**

#### **FACULTY**

#### **Appointments**

Majid Afshar Noghondari; Assistant Professor, Department of Electronic and Computer Engineering Technology; Ph.D., Memorial University of Newfoundland; salary \$80,000 per academic year; prorated from the effective date of January 1, 2025.

Adil Mounir; Assistant Professor, Department of Applied Engineering and Technology Management; Ph.D., Arizona State University; salary \$72,000 per academic year; prorated from the effective date of January 1, 2025.

#### **Change of Status and/or Pay Rate**

Derrick Bowman; from Senior Instructor, Department of Mathematical Sciences to Senior Instructor and Course Coordinator, Department of Mathematical Sciences; for the 2024-2025 academic year; no change in salary.

Marleana Groh; from Instructor, School of Nursing to Instructor and Director of Continuing Education, School of Nursing; for the 2024-2025 academic year; no change in salary.

Jessica Markle; from Instructor, Department of Mathematical Sciences to Instructor and Math Lab Coordinator, Department of Mathematical Sciences; for the appointment period of July 1, 2024 through June 30, 2025; no change in salary.

Yong Joon Park; from Professor, Department of Teaching and Learning to Professor, Department of Teaching and Learning and Dean's Fellow of East Asian Exchange Initiatives, Bayh College of Education; for the 2024-2025 academic year; no change in salary.

Catherine Paterson; from Professor, Department of Applied Medicine and Rehabilitation to Professor, Department of Applied Medicine and Rehabilitation and Faculty Fellow, Center for Community Engagement; stipend of \$7,000 per academic year; for the 2024-2025 academic year.

Bridget Roberts-Pittman; from Professor, Department of Applied Clinical and Educational Sciences to Professor and Counseling Minor Coordinator, Department of Applied Clinical and Educational Sciences; supplement of \$1,000 per academic year; for the 2024-2025 academic year.

Rusty Gonser; from Chair and Professor, Department of Biology to Chair and Professor, Department of Biology and Provost's Faculty Fellow, Academic Affairs; stipend of \$3,000 for the appointment period of November 1, 2024 through June 30, 2025.

#### **Emeriti**

Lisa Decker; Associate Professor, Department of Criminology and Security Studies; effective May 31, 2025.

### **Retirements**

Brad Brubaker; Senior Instructor, Department of Psychology; effective May 31, 2025.

Lisa Decker; Associate Professor, Department of Criminology and Security Studies; effective May 31, 2025.

### **Separations**

Heather Anderson; Senior Instructor, School of Nursing; effective December 31,2024.

Katharine Mott; Assistant Professor, Department of Theater; effective May 31, 2025

# **4f Other Personnel**

NON-EXEMPT				
<u>Appointments</u>				
Name	Title	Department	Rate	Date
Arbuckle, Carol	Custodian I	Custodians	\$13.52	October 28, 2024
Barnes, Paul	Police Officer	Public Safety Department	\$23.00	October 14, 2024
Bridgewater, Isaiah	Custodian I	Custodians	\$13.52	October 28, 2024
Crowe, Caleb	Custodian II	Student Rec Center	\$14.00	September 30, 2024
Donnick, Derrick	Student Services Assistant III	Student Counseling Center	\$17.64	October 2, 2024
Green, Garrison	Police Officer	Public Safety Department	\$23.00	October 14, 2024
Johnson, Elizabeth	Early Childhood Asst Teacher	Early Childhood Education Center	\$14.56	September 30, 2024
Keller, Regan	Executive Assistant	VP and Provost Office	\$21.32	October 28, 2024
Narlock, Rachael	Administrative Assistant III	Dean, College Health & Human Svcs	\$17.64	October 14, 2024
Ramirez, Aidian	Police Officer	Public Safety Department	\$23.00	October 14, 2024
Robinson, Eric	Custodian I	Custodians	\$13.52	October 21, 2024
Rogers, Mariah	Payroll Specialist	Budget, Payroll & Risk Mgt	\$18.71	October 7, 2024
Shadden, William	Custodian I	Custodians	\$13.52	September 30, 2024
Stull, Cathy	Custodian II	500 Wabash	\$13.87	November 4, 2024
Thames, Artiesha	Collections/Billing Specialist	Assoc VP University Controller	\$18.71	October 28, 2024
Promotions / Transfe	ers			
Name	Title	Department	Rate	Date
Deckard, Stephanie	Early Childhood Ed Ctr Teacher	Early Childhood Education Center	\$16.43	October 12, 2024
Hoopingarner, Traci	Bursar Operation Systems Spec	Assoc VP University Controller	\$28.88	October 12, 2024
Knight, Christine	Administrative Assistant III	Hulman Center	\$21.32	September 28, 2024
Kulwicki, Mary	Fin Aid Area Processing Super	Student Financial Aid	\$17.78	October 26, 2024
May, Daniel	Grounds Technician II	Grounds	\$18.40	September 28, 2024
Out-of-Class Pay				
New				
Name	Title	Department	Rate	Date
Cochran, Cheryl	Computer Logistics Coordinator	Office of Information Technology	\$21.79	September 28, 2024
May, Terri	Administrative Assistant II	Electronic & Computer Engin Tech	\$19.70	July 6, 2024
Nutter, Cathy	Administrative Assistant II	Aviation Technology	\$21.37	July 6, 2024
Shields, Darrick	Grounds Technician	Grounds	\$16.59	October 26, 2024
Smith, Karen	Intrm Cust and Spec Srvcs Mgr	Custodians	\$24.47	September 14, 2024

Changes in Status / I	Pay Rate			
Name	Title	Department	Rate	Date
Corbin, Brittany	Early Childhood Asst Teacher	Early Childhood Education Center	\$19.42	October 26, 2024
Deckard, Stephanie	Early Childhood Ed Ctr Teacher	Early Childhood Education Center	\$18.56	October 26, 2024
Donlan, Wendy	Early Childhood Ed Ctr Teacher	Early Childhood Education Center	\$23.08	October 26, 2024
Evans, Marie-Ann	Early Childhood Asst Teacher	Early Childhood Education Center	\$16.86	October 26, 2024
Houghton, Corrine	Early Childhood Asst Teacher	Early Childhood Education Center	\$16.35	October 26, 2024
Howard, Melissa	Early Childhood Ed Ctr Teacher	Early Childhood Education Center	\$20.51	October 26, 2024
Jeffers, Angela	Early Childhood Asst Teacher	Early Childhood Education Center	\$16.86	October 26, 2024
Johnson, Elizabeth	Early Childhood Asst Teacher	Early Childhood Education Center	\$16.35	October 26, 2024
Miller, Loria	Early Childhood Asst Teacher	Early Childhood Education Center	\$18.40	October 26, 2024
Morgan, Victoria	Early Childhood Ed Ctr Teacher	Early Childhood Education Center	\$20.04	October 26, 2024
Singer, Hannah	Early Childhood Ed Ctr Teacher	Early Childhood Education Center	\$21.56	October 26, 2024
Smith, Jade	Early Childhood Asst Teacher	Early Childhood Education Center	\$16.35	October 26, 2024
West, Heather	Early Childhood Ed Ctr Teacher	Early Childhood Education Center	\$21.89	October 26, 2024

Retirements			
Name	Title	Department	Date
Greaver, James	Grounds Equipment Operator	Grounds	November 8, 2024
<u>Separations</u>			
Name	Title	Department	Date
Archer, Gilbert	Groundskeeper	Grounds	October 10, 2024
Bolin, Jessica	Custodian I	Custodians	October 17, 2024
Crowe, Caleb	Custodian II	Student Rec Center	October 10, 2024
Glenn, Faron	Landscape Supervisor	Grounds	October 4, 2024
Gordon, Shena	Early Childhood Ed Ctr Teacher	Early Childhood Education Center	October 4, 2024
McCammon-Bement, Ar	n Dean's Assistant	Dean, College of Engineering & Tech	November 1, 2024
McConnaughey, Adam	<b>Equipment Operation Supervisor</b>	Grounds	October 11, 2024
Narlock, Rachael	Administrative Assistant III	Dean, College Health & Human Svcs	October 17, 2024
Smith, Jade	Early Childhood Asst Teacher	Early Childhood Education Center	November 11, 2024
Stroud, Michelle	Administrative Assistant II	University Student Success & Advisi	October 25, 2024
Wilkins, Josaiah	Custodian I	Custodians	September 16, 2024

NON-EXEMPT PRO	FESSIONAL			
<u>Appointments</u>				
Name	Title	Department	Rate	Date
Strong, Isabel	Admissions Counselor	Admissions and High Schl Relations	\$20.52	September 30, 2024
Title Changes				
Name	Title	Department	Rate	Date
Cotner, Christina	Admissions Operations Coord	Admissions and High Schl Relations	\$22.05	September 14, 2024
Out-of-Class Pay				
New				
Name	Title	Department	Rate	Date
Jedlicka, Virginia	Residential Life Hall Coord	Residential Life Programming	\$22.45	August 3, 2024
Trump, Jackie	Residential Life Area Coord	Residential Life Programming	\$25.56	August 3, 2024

EXEMPT				
<u>Appointments</u>				
Name	Title	Department	Salary	Date
Hoffenkamp, Haven	Athletic Trainer I	Ctr for Sports Medicine & Perform	\$47,483	September 9, 2024
Solberg, Sarah	Res Life Asst Dir - Res Educ	Residential Life Programming	\$54,000	October 8, 2024
Wible, Hope	Alumni Assc Asst Dir Prog Outr	Alumni Engagement Office	\$58,000	October 25, 2024
Promotions / Transfe	ers			
Name	Title	Department	Salary	Date
Baxter, Brooklyn	Client Computing Asst Director	Office of Information Technology	\$64,000	October 7, 2024
Chandler, Rosalind	IEPTA Project Coordinator	Blumberg Center	\$70,000	October 1, 2024
Jackson, Sumalayo	CEB Afri Amer Cult Ctr Dir	African American Cultural Center	\$72,000	October 1, 2024
Loomis, lan	Dir of PSafety/Chief of Police	Public Safety Department	\$115,000	October 1, 2024
Malito-Green, Ellen	St Eng-Ldrshp-Frat Sor Lf Dir	Student Activities & Organizations	\$76,036	October 1, 2024
McGinley, Patrick	IEPTA Project Coordinator	Blumberg Center	\$82,736	October 1, 2024
Sanders, Ardell	Asst VP for Res Life Housing	Residential Life Programming	\$110,341	October 1, 2024
Stinson, Amber	Stew Mkt Comm Evnt Exec Dir	Advancement	\$85,000	July 1, 2024

Title Changes				
Title Gridinges				
Name	Title	Department		Date
Avina, Nicole	IEPTA Project Coordinator	Blumberg Center		October 1, 2024
Enyeart, Craig	Stu Sup and Accountability Dir	Student Conduct & Integrity		October 1, 2024
Harveth, Alana	IEPTA Project Coordinator	Blumberg Center		October 1, 2024
Kappes, Benjamin	Ldrshp and St Org Assc Dir	Student Activities & Organizations		October 1, 2024
Mosley, Kathryn	IEPTA Project Coordinator	Blumberg Center		October 1, 2024
Stovall, Alisa	IEPTA Project Coordinator	Blumberg Center		October 1, 2024
<u>Stipends</u>				
New				
		_	Monthly	
Name	Title	Department	Salary	Date
Campbell, Tony	Sti Additional Duties	University Marketing	\$1,000	September 23, 2024
<u>End</u>			Monthly	
Name	Title	Department	Salary	Date
Ginter, Kathy	Sti Additional Duties	Student Counseling Center	\$500	October 3, 2024
Kappes, Benjamin	Sti Intrm Stu En-Ldr-Fr-So Dir	Student Activities & Organizations	\$500 \$750	September 30, 2024
Stinson, Amber	Sti Additional Duties	Advancement	\$750 \$750	September 30, 2024
Stirison, Amber	Sti Additional Duties	Advancement	\$750	September 30, 2024
Changes in Status /	Pay Rate			
Name	Title	Department	Salary	Date
Guell, Susan	Assistant Payroll Director	Budget, Payroll & Risk Mgt	\$61,992	July 1, 2024
Retirements				
Name	Title	Department		Date
Ginter, Kathy	Staff Psychologist/Coordinator	Student Counseling Center		October 3, 2024
0				
<u>Separations</u>				
Name	Title	Department		Date
Colvin, Katelyn	Annual Giving Director	Advancement		October 2, 2024
Sellers, Shonta-Lee	Exec Dir Inst Marketing	University Marketing		September 20, 2024
Walker, Regina	Staff Psychologist	Student Counseling Center		October 2, 2024
ATHLETICS				
Changes in Status /	Pay Rate_			
Name	Title	Department	Salary	Date
Martin, Angela	Hd Coach & Dir, Track&Field/CC	Athletics-Track	\$85,000	August 1, 2024

## **4g Grants and Contracts**

1. <u>U.S. Department of the Interior – National Park Service, Fund No. 549581, Proposal</u> 24-064

An agreement in the amount of \$48,837.00 has been received from U.S. Department of the Interior – National Park Service for the project entitled, "National Native American Graves Protection and Repatriation Act (NAGPRA) Program Consultation/Documentation Grant Application, 2024," under the direction of Karla Hansen-Speer, Department of Earth and Environmental Systems, for the period October 1, 2024 through September 30,2026.

- 2. Indiana University, Fund No. 549586, Proposal No. 25-022
  - A sub agreement under Department of Health and Human Services in the amount of \$130,825.00 has been received from Indiana University for the project entitled, "Area Health Education Centers Point of Service Maintenance and Enhancement," under the direction of Caroline Mallory, Dean's Office College of Health and Human Services, for the period September 1, 2024 through August 31, 2025.
- 3. <u>Digital Promise Global, Fund No. 549582, Proposal 25-009</u>
  An agreement in the amount of \$8,000.00 has been received from Digital Promise Global for the project entitled, "Introductory Statistics Courseware Study," under the direction of Jessica Markle, Mathematical Sciences, for the period July 15, 2024 through February 27, 2026.
- 4. Department of Health and Human Services, Fund No. 549560, Proposal 25-040 Additional appropriations in the amount of \$148,198.00 have been received from Department of Health and Human Services for the project entitled, "Physician Assistant Training in Primary Care," under the direction of John Pommier, Department of Applied Medicine, and Rehabilitation, for the period July 1, 2024 through June 30, 2025.
- 5. <u>Duke Energy Foundation, Fund No. 549583, Proposal 25-011</u>
  An agreement in the amount of \$40,000.00 has been received from Duke Energy Foundation for the project entitled, "2025 Power of Reading and Power of Math Summits," under the direction of Brad Balch, Dean's Office Bayh College of Education, for the period January 1, 2025 through December 31, 2025.
- Duke Energy Foundation, Fund No. 549587, Proposal 25-035
   An agreement in the amount of \$3,500.00 has been received from Duke Energy Foundation for the project entitled, "Indiana State University Performing Arts Series," under the direction of Lori Wilson, Hulman Center, for the period May 1, 2024 through April 30, 2025.
- 7. The Bernard Osher Foundation, Fund No. 549585, Proposal 25-018
  An agreement in the amount of \$25,000.00 has been received from The Bernard
  Osher Foundation for the project entitled, "Osher Lifelong Learning Institute at Indiana
  State University," under the direction of Peter Kikta, Center for Community
  Engagement, for the period November 1, 2024 through October 31, 2025.

#### 8. Purdue University, Fund No. 549588, Proposal No. 24-046

A sub agreement under U.S. Geological Survey in the amount of \$30,000.00 has been received from Purdue University for the project entitled, "National Institutes for Water Resources FY2021 104(b) Program Management and Administration," under the direction of Kathryn Mudica, Department of Earth & Environmental Systems, for the period September 1, 2024 through August 31, 2025.

# 9. <u>Union Hospital Family Medicine Residency Program, Fund No. 549584, Proposal 24-</u>090

A sub agreement under U.S. Department of Health and Human Services Health Resources and Services Administration in the amount of \$75,000.00 has been received from Union Hospital Family Medicine Residency Program for the project entitled, "Primary Care Training and Enhancement – Residency Training in Mental and Behavioral Health (PCTE-RTMB)," under the direction of Bridget Roberts-Pittman, Department of Applied Clinical and Educational Sciences, for the period July 1, 2023 through June 30, 2028.

# 10. <u>Commission for Higher Education of the State of Indiana, Fund No. 549533, Proposal 25-039</u>

Additional appropriations in the amount of \$160,000.00 have been received from Commission for Higher Education of the State of Indiana for the project entitled, "College Success Program Grant," under the direction of Susan Powers, Office of Vice President, and Provost, for the period November 1, 2023 through December 31, 2025.

#### 11. Indiana University, Fund No. 549552, Proposal No. 25-029

Additional appropriations in the amount of \$8,250.00 have been received from Indiana University from a sub agreement under the Indiana Family and Social Services Administration – U.S. Department of Treasury for the project entitled, "Behavioral Health Workforce Recruitment & Retention Innovation Grant Program," under the direction of Caroline Mallory, Dean's Office – College of Health and Human Services, for the period September 1, 2023 through October 31, 2026.

# **4h Agreements**

Document description	Signature Date
Affiliation Agreement	10/09/24
Affiliation Agreement	10/11/24
Affiliation Agreement	10/16/24
Affiliation Agreement	10/17/24
Affiliation Agreement	10/21/24
Affiliation Agreement	10/29/24
Affiliation Agreement	10/31/24
Affiliation Agreement	11/04/24
Affiliation Agreement	11/04/24
Affiliation Agreement	11/06/24
Affiliation Agreement	11/12/24
Affiliation Agreement	11/13/24
Affiliation Agreement	11/13/24
	description  Affiliation Agreement  Affiliation Agreement

### 4i 2023-24 Audited Financial Statements

The 2023-24 audited financial statements received an unmodified audit opinion from the Indiana State Board of Accounts reflecting the FY24 financial statements were presented fairly, in all material respects, in accordance with generally accepted accounting principles.

# 4j Board Representation at University Events

### **Events Requiring Board Representation**

February 28, 2025 Board of Trustees Meeting

**Optional Events** 

January 10, 2025 Athletics Hall of Fame Ceremony

If you are planning to attend any of these events, please contact Jennifer Keller at (812)237-7768 or <a href="mailto:jennifer.keller@indstate.edu">jennifer.keller@indstate.edu</a> so that the appropriate arrangements can be made.

#### 4k In Memoriam

#### IN MEMORIAM: Dr. Joseph Huber

WHEREAS, Dr. Joseph Huber, a retired Associate Professor from the Department of Manufacturing & Construction Technology of Indiana State University, died on the 11th day of August two thousand and twenty-four; and

WHEREAS, Dr. Joseph Huber, had given loyal and devoted service to Indiana State University for 16 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 condolence 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. Faron Glenn

WHEREAS, Mr. Faron Glenn, Landscape Supervisor in the Grounds Department, died on the 7th day of October two thousand and twenty-four;

WHEREAS, Mr. Faron Glenn, had given loyal and devoted service to Indiana State University for 12 years and had gained the respect of those who knew him as a dedicated co-worker and friend:

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

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

#### IN MEMORIAM: Dr. Charles Mayer

WHEREAS, Dr. Charles Mayer, a retired Professor from the Department of Art, of Indiana State University, died on the 7th day of October two thousand and twenty-four; and

WHEREAS, Dr. Charles Mayer, had given loyal and devoted service to Indiana State University for 30 and a half 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 condolence 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: Dr. Mildred Lemen

WHEREAS, Dr. Mildred Lemen, a retired Professor from the Physical Education Department of Indiana State University, died on the 15th day of October two thousand and twenty-four;

WHEREAS, Dr. Mildred Lemen, had given loyal and devoted service to Indiana State University for 30 ½ years and had gained the respect and affection of students and colleagues who knew her as a scholar, teacher and friend:

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to her family deep sympathy and condolence and further expresses gratitude and profound respect for the superior 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.

#### IN MEMORIAM: Mrs. Dorothy Webb

WHEREAS, Mrs. Dorothy Webb, retired custodian in the Department of Sycamore Towers Housing, died on the 19th of October two thousand and twenty-four; and

WHEREAS, Mrs. Dorothy Webb had given loyal and devoted service to Indiana State University for 15 years and had gained the respect and affection of those who knew her as a co-worker and friend; and

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to her family deep sympathy and condolence and further expresses gratitude and respect for the 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.

# **5 Old Business**

No old business to report.

# **6 Adjournment**

The Indiana State University Board of Trustees adjourned at 3:56 p.m.

The next meeting of the Board of Trustees will take place on February 28, 2025