

Indiana State University
Board of Trustees
Schedule of Activities
June 21, 2019

Friday, June 21, 2019

10:00 a.m. Executive Session, State Room, Tirey Hall

12:00 p.m. Lunch, Parsons Hall Conference Room 210

1:00 p.m. Executive Session, State Room, Tirey Hall

2:00 p.m. Finance Committee Meeting, State Room, Tirey Hall

2:45 p.m. Nominating Committee, Tirey Conference Room 133F, Tirey Hall

3:00 p.m. Agenda Meeting, State Room, Tirey Hall

5:15 p.m. Board of Trustees Reception, Hulman Memorial Student Union Ninth Floor

5:45 p.m. Board of Trustees Dinner Honoring Outgoing Trustees, Hulman Memorial Student Union
Ninth Floor

AGENDA
Friday, June 21, 2019, 3:00 p.m.
Indiana State University Board of Trustees Meeting
State Room, Tirey Hall, Terre Haute, IN

1. Call Meeting to Order

2. Remarks

Faculty Senate Chairperson (Dr. MacDonald)
Staff Council Chairperson (Mr. LaComba)
Student Government Association President (Ms. Longyear)
Vice President for Advancement and CEO of the ISU Foundation (Mrs. Angel)
President of the University (Dr. Curtis)
Chairperson of the ISU Board of Trustees (Mr. Pease)

3. New Business Items

- 3a For Passage, Approval of the May 10, 2019 Meeting Minutes and Certification of Executive Sessions (Mr. Pease)
- 3b Finance Committee Report (Mr. Taylor)
 - 3b1 For Passage, Student Academic Semester and Summer Term Fees for 2019-20 and 2020-21 (Ms. McKee)
 - 3b2 For Passage, Operating Budgets, 2019-20 (Ms. McKee)
 - 3b3 For Passage, Resolution to Approve Sale of Indiana State University, Housing and Dining System Revenue Bond, Series 2019 (Ms. McKee)
 - 3b4 For Passage, 2019-20 State Repair and Rehabilitation Request (Ms. McKee)
- 3c For Passage, Nominating Committee Report (Mr. Campbell)
- 3d For Passage, 2019-2020 and 2020-2021 Board Meeting Dates (Mr. Pease)
- 3e For Information, Appointment of Finance Committee Chair and Members (Chair Elect)
- 3f For Passage, Conflict of Interest Disclosure Statement (Ms. Butwin)
- 3g For Passage, Board Resolution for David Campbell, (Mr. Pease)
- 3h For Passage, Board Resolution for Andrew Case (Mr. Pease)

Items for the Information of the Trustees

- 4a Purchasing Report
- 4b Vendor Report
- 4c Faculty Personnel
- 4d Other Personnel
- 4e Grants and Contracts
- 4f Agreements
- 4g Board Representation at University Events
- 4h In Memoriam

5. Old Business

6. Adjournment

The Board of Trustees will meet next on August 1 & 2, 2019 for their Annual Retreat and Meeting.

AGENDA
Friday, June 21, 2019, 3:00 p.m.
Meeting of the Indiana State University Board of Trustees
State Room, Tirey Hall, Terre Haute, Indiana

1 Call Annual Meeting to Order

Roll Call

Tanya Bell
Kathleen Cabello
David Campbell
Andrew Case
Randall Minas
Edward Pease
Cynthia Powers
Kimberly Smith
Jeff Taylor

2 Remarks

Faculty Senate Chairperson (Dr. MacDonald)
Staff Council Chairperson (Mr. LaComba)
Student Government Association President (Ms. Longyear)
Vice President for Advancement and CEO of the ISU Foundation (Mrs. Angel)
President of the University (Dr. Curtis)
President of the ISU Board of Trustees (Mr. Pease)

3 New Business Items

3a Approval of the Minutes of the May 10, 2019 Meeting and Certification of Executive Session

The Indiana State University Board of Trustees met in Executive Session at 10:30 a.m. on Friday, May 10, 2019 in the State Room, Tirey Hall.

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, May 10, 2019 at 1:30 p.m.

Trustees present: Ms. Bell, Mrs. Cabello, Mr. Campbell, Mr. Case, Mr. Minas , Mr. Pease, Mrs. Powers, Mrs. Smith and Mr. Taylor.

Trustees absent: None

Recommendation: Approve the Board Minutes for February 22, 2019 and Certification of Executive Session.

3b Finance Committee Report (Mr. Taylor)

Revised Board Item

3b1 Student Academic Semester and Summer Term Fees for 2019-20 and 2020-21

By statute (IC 21-14-2-6) state educational institutions are required to establish tuition and mandatory fee rates for a two year period.

Recommendation: Approval of the academic student fee schedule beginning with Fall 2019 through Summer 2020, and Fall 2020 through Summer 2021 as presented below.

SCHEDULE OF 2019-2020 ACADEMIC SEMESTER AND 2020 SUMMER TERM FEES

<u>Semester Fees</u>	<u>Resident</u>	<u>Additional Non-Resident</u>	<u>Total For Non-Resident</u>
Undergraduate			
above 18 hours	\$5,252.00	\$6,547.00	\$11,799.00
12 - 18 hours	\$4,518.00	\$5,462.00	\$9,980.00
0 - 11.99 per credit hour	\$327.00	\$379.00	\$706.00
Graduate			
Per Credit Hour	\$419.00	\$404.00	\$823.00
Other Fees			
Student Recreation Center Fee			
Fall/Spring (on-campus, enrolled in 6 or more hrs.)	\$100.00		\$100.00
Summer (on-campus, enrolled in 3 or more hrs.)	\$40.00		\$40.00

Charges Assessed Independently of Fees Shown Above

Distance Education - Resident	Charged Undergraduate or Graduate Resident Fees, plus distance delivery fees.	
Distance Education - Non Resident	Charged 129% of the Undergraduate or Graduate Resident Fees, if designated as a distance program student, plus distance delivery fees. (29% to be recognized as Non-Resident Fees) BS Nursing (LPN/LVN Completion Track) distance program students charged full non-resident fees, effective with those admitted for Fall 2015 or later.	
Midwest Student Exchange Program Fees	Charged 129% of the Undergraduate or Graduate Resident Fees. (29% to be recognized as Non-Resident Fees)	
Illinois/Kentucky/Ohio Student Scholarship Program Fees	Charged 129% of the Undergraduate or Graduate Resident Fees. (29% to be recognized as Non-Resident Fees)	
Late-Start Extension	Charged Undergraduate or Graduate Resident Fees only.	
Travel Abroad Seminar	Charged Undergraduate or Graduate Resident Fees only.	
Credit by Examination/Assessment of Prior Learning	Charged 25% of the Undergraduate or Graduate Resident Fees in effect at the time of exam/assessment. Credit may or may not be awarded, dependent upon the outcome.	
College Challenge Per Credit Hour	\$25.00	\$25.00

SCHEDULE OF 2020-2021 ACADEMIC SEMESTER AND 2021 SUMMER TERM FEES

<u>Semester Fees</u>	<u>Resident</u>	<u>Additional Non-Resident</u>	<u>Total For Non-Resident</u>
Undergraduate			
above 18 hours	\$5,339.00	\$6,655.00	\$11,994.00
12 - 18 hours	\$4,593.00	\$5,552.00	\$10,145.00
0 - 11.99 per credit hour	\$332.00	\$385.00	\$717.00
Graduate			
Per Credit Hour	\$426.00	\$411.00	\$837.00
Other Fees			
Student Recreation Center Fee			
Fall/Spring (on-campus, enrolled in 6 or more hrs.)	\$100.00		\$100.00
Summer (on-campus, enrolled in 3 or more hrs.)	\$40.00		\$40.00
Student Health and Wellness Fee			
Fall/Spring (on-campus, enrolled in 6 or more hrs.)	\$40.00		\$40.00
Summer (on-campus, enrolled in 3 or more hrs.)	\$20.00		\$20.00

Charges Assessed Independently of Fees Shown Above

Distance Education - Resident	Charged Undergraduate or Graduate Resident Fees, plus distance delivery fees.		
Distance Education - Non Resident	Charged 130% of the Undergraduate or Graduate Resident Fees, if designated as a distance program student, plus distance delivery fees. (30% to be recognized as Non-Resident Fees) BS Nursing (LPN/LVN Completion Track) distance program students charged full non-resident fees, effective with those admitted for Fall 2015 or later.		
Midwest Student Exchange Program Fees	Charged 130% of the Undergraduate or Graduate Resident Fees. (30% to be recognized as Non-Resident Fees)		
Illinois/Kentucky/Ohio Student Scholarship Program Fees	Charged 130% of the Undergraduate or Graduate Resident Fees. (30% to be recognized as Non-Resident Fees)		
Late-Start Extension	Charged Undergraduate or Graduate Resident Fees only.		
Travel Abroad Seminar	Charged Undergraduate or Graduate Resident Fees only.		
Credit by Examination/Assessment of Prior Learning	Charged 25% of the Undergraduate or Graduate Resident Fees in effect at the time of exam/assessment. Credit may or may not be awarded, dependent upon the outcome.		
College Challenge Per Credit Hour	\$25.00		\$25.00

Revised Board Item

3b2 Operating Budgets, 2019-20

Presented below are balanced operating budgets based upon estimates of tuition revenue, State appropriations, and other available sources for the fiscal year 2019-20. It is recommended the President of Indiana State University be further authorized to establish salaries and wages for the 2019-20 fiscal year within the capabilities of budgeted resources.

Recommendation: Approval of the following operating budgets for the 2019-20 fiscal year and authorization of the President of Indiana State University to establish salaries and wages within the capabilities of budgeted resources.

INDIANA STATE UNIVERSITY 2019-20 Budgets

The General Fund, Student Activity, Auxiliary and Other Operating Units, and Line-Item summary budgets for 2019-20 are described below along with the related key planning points as discussed with the Board of Trustees Finance Committee on May 10, 2019.

GENERAL FUND BUDGET

Revenues

Revenue projected for the 2019-20 General Fund budget totals \$188,946,000, as compared to \$195,300,000 in 2018-19. The change in revenue comes primarily from a general student fee increase for resident and non-resident students, a decrease in projected tuition revenue from enrollment declines, and an increase in operating appropriation.

The net operating appropriation, inclusive of student success line-item, increased by \$3,085,490 from the 2018-19 level. The 2017 Indiana General Assembly appropriated a separate allocation of \$2,350,000 dedicated to Student Success Initiatives that was built into the base operating appropriation beginning in the 2019-20 fiscal year. Budgeted tuition for 2019-20 assumes a fall headcount enrollment of 11,892 and a FTE enrollment of 10,291 based on fall 2018 enrollment and projected fall 2019 enrollment and is inclusive of a 1.65 percent tuition increase (\$1,795,386) and no increase in mandatory student fees resulting in an overall tuition and mandatory student fee increase of 1.61%. Student tuition represents 51.8 percent of the total general fund revenues as compared to 43.7 percent for state support including operating and academic debt service appropriations. The remaining 4.5 percent represents other fees and charges, miscellaneous income and transfers.

To meet the priorities and commitments reflected in the budget, reallocations (reductions) were required as a part of the 2019-20 budget planning process. A total of \$7,943,114 was reallocated from 2018-19 base budget lines to fund increases in compensation and student scholarships.

Expenditures

I. Compensation

The 2019-20 operating budget contains a projected 1.5 percent across the board increase for employees with good performance. Criteria for any salary adjustments will be determined once enrollment numbers are known for the fall 2019 semester and an assessment of overall budgetary conditions has been made. Student wage departmental budgets were also increased by 1.5 percent overall.

Fringe benefit budgets allocated to each division of the University are annually realigned to more closely reflect actual expenditure patterns. The University provides eligible employees with a full benefit package which includes health coverage (medical, prescription, dental), retirement contributions, life insurance, and long-term disability.

II. Supplies and Related Expense

Adjustments to the supplies/expense budgets primarily are a result of budget reallocations of \$1,085,585 and various realignments within departments and divisions of the University to more accurately reflect appropriate budgetary classifications.

III. Equipment and Other Capital

A fund for capital improvements of \$4,600,000 is maintained as a part of the 2019-20 budget. The adopted State budget for the 2019-21 biennia provides approximately \$1,500,000 of repair and rehabilitation funding for 2019-20 with the expectation that institutions provide additional resources as a part of their respective budgets. These funds will be used to address deferred maintenance and renewal needs of academic/administrative facilities.

Departmental capital equipment allocations were reduced by \$667,586 as a result of budget reallocations. Other departmental capital adjustments reflect realignments to expenditure categories to properly account for expenditures.

IV. Student Scholarships

The recommended student scholarship and fee remission budget for 2019-20 totals \$14,190,677 (or 7.5 percent of the total general fund operating budget). This amount is inclusive of a two percent increase from the 2018-19 level.

The scholarship and fee remission budget consists of two components. The major portion (\$13,990,677) will be awarded directly to students through such programs as the President's Scholars and various other academic and need based scholarships as well as institutional fee remissions for undergraduate and graduate students. The second portion (\$200,000) of the budget accounts for matching funds needed for federal student aid programs.

An additional component of Student Scholarships is the laptop scholarship (Sycamore Technology Award) for incoming freshman admitted by April 15 for the subsequent fall semester that are Pell-eligible as determined by Free Application for Federal Student Aid (FAFSA). Base funding of \$1,415,000 is provided in a separate student aid allocation for this award.

V. Academic Debt Service

The State of Indiana provides a separate appropriation (known as *fee replacement*) to offset the principal and interest on student fee bonds used to finance academic facility projects authorized by the General Assembly, reviewed by the Commission for Higher Education, and approved by the State Budget Committee. Institutions are required to issue debt associated with these facilities and pledge student tuition dollars as repayment. The State then replaces the pledged tuition through a *fee replacement* or debt service appropriation.

The payment of fee replaced and non-fee replaced academic debt service is included as a direct expense line in the General Fund budget offset by the Academic Debt Service appropriation and other income in the revenue section of the budget.

VI. Reserves

An allocation of \$1,158,972 was set aside as a part of the 2018-19 budget to fund high priority strategic initiatives. During the past fiscal year \$127,720 of this amount was allocated to support base budget needs of strategic importance. The unallocated portion of this reserve pool is reallocated to fund the 2019-20 budgeted operations of the University.

A second reserve pool of gross student tuition is set aside to absorb any revenue shortfalls. For the 2019-20 year, this amount has been reduced by \$1,374,000 to \$4,000,000 or 4.1 percent of budgeted gross student tuition.

As previously mentioned, during the 2017-19 biennia, the State of Indiana allocated \$2,350,000 in a special appropriation for Student Success Initiatives to assist Indiana State University in the continuation of degree completion efforts. Of this amount, \$1,219,007 was set aside in 2018-19 as a reserve to support ongoing initiatives. For the 2019-20 year, this reserve has been absorbed into various budget lines.

STUDENT ACTIVITY BUDGET

The Student Activity budget allocates a portion of student tuition to operating units within the Designated and Auxiliary fund groups to support student activities and related programs. These funds are primarily used to offset operating costs for those units supported by the Student Activity budget. For 2019-20 no increase in the allocation of student tuition support is included. The increase shown for Athletics is a result of the transfer of scholarship expense associated with fee waivers. Effective for the 2019-20 year, Athletics will assume full cost of all student athlete scholarship expense.

AUXILIARY AND OTHER OPERATIONS

Auxiliaries are operated as independent units supporting students and the University in various capacities. Residential Life is the largest University auxiliary unit. Each of the Auxiliary units generates outside revenues to support the individual operating budget of the unit. The financial planning components for the General Fund Operating budget were also used in the preparation of Auxiliary budgets.

As in prior fiscal years, a reserve pool for capital improvements is maintained as a part of the Residential Life budget. This reserve pool will be allocated to planned future improvements for student housing and dining facilities.

LINE-ITEM APPROPRIATIONS

The state maintained the same level of support for Degree Link, a separate line item appropriation, as during the 2018-19 year of \$446,438. The appropriation is accounted for in a separate cost center budget to support the delivery of Indiana State University baccalaureate degree programs at Ivy Tech Community College and Vincennes University locations.

Other line-item appropriations allocated to the University for 2019-20 include; \$204,000 for the ISU Nursing Program, \$176,257 for Dual Credit programs (based on State formula), and \$600,000 for the Indiana Principal Leadership Institute operated by the Bayh College of Education. No increase in line-item allocations were included in the 2019-21 state biennial budget.

INDIANA STATE UNIVERSITY
General Fund Budget Summary

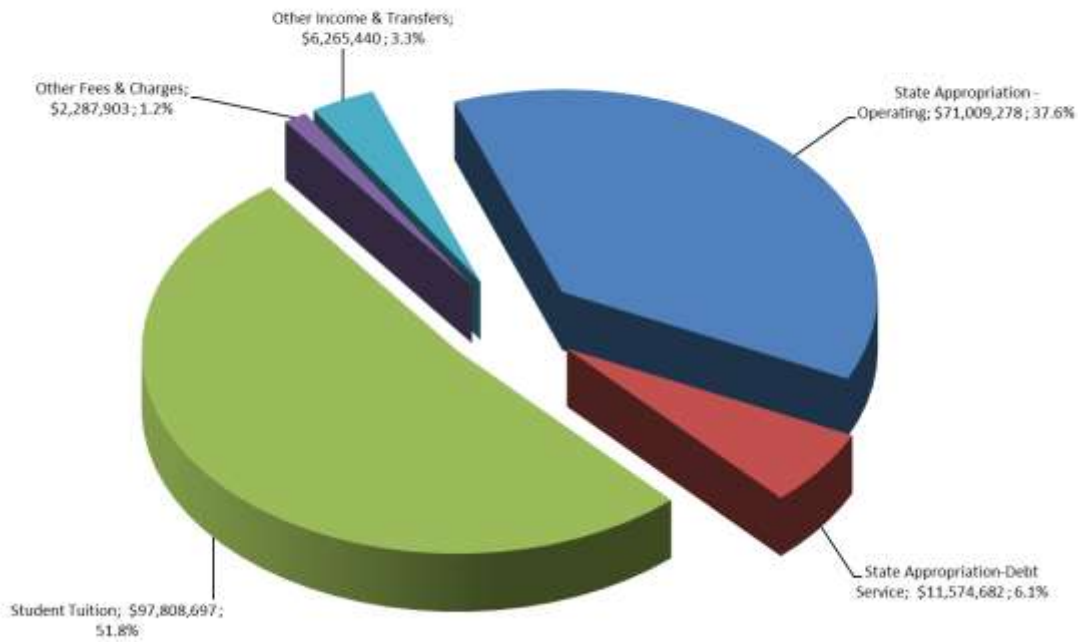
	2018-19 Budget As Approved By Board of Trustees	Budget Change	Proposed 2019-20 Budget
Source of Funds			
Operating Appropriation	\$65,573,788	\$5,435,490	\$71,009,278
Student Success Appropriation	2,350,000	(2,350,000)	0
Academic Debt Service Appropriation *	11,649,230	(74,548)	11,574,682
Sub-Total State Appropriation	79,573,018	3,010,942	82,583,960
Student Tuition **	107,570,371	(9,761,674)	97,808,697
Other Fees and Charges	2,031,500	256,403	2,287,903
Other Income & Transfers	6,125,111	140,329	6,265,440
Total Source of Funds	<u>\$195,300,000</u>	<u>(\$6,354,000)</u>	<u>\$188,946,000</u>
Use of Funds			
Compensation			
Salaries and Wages	\$90,770,472	(\$39,136)	\$90,731,336
Fringe Benefits	27,741,146	(727,671)	27,013,475
Sub-Total Compensation	118,511,618	(766,807)	117,744,811
Departmental Expenses			
Supplies and Related Expenses	16,069,091	(1,283,851)	14,785,240
Library Acquisitions	1,610,729	(75,755)	1,534,974
Repairs and Maintenance	4,642,080	187,748	4,829,828
Other Committed Expenses	1,310,348	50,000	1,360,348
Sub-Total Departmental Expenses	23,632,248	(1,121,858)	22,510,390
Utilities and Related Expenses	11,229,954	(99,000)	11,130,954
Equipment and Other Capital			
Operating Equipment	2,064,542	(893,056)	1,171,486
Capital Improvements	4,600,000		4,600,000
Sub-Total Equipment & Other Capital	6,664,542	(893,056)	5,771,486
Student Scholarship and Fee Remissions	13,837,428	353,249	14,190,677
Laptop Scholarship Program	1,415,000		1,415,000
Academic Debt Service *	12,257,230	(74,548)	12,182,682
Reserve for Strategic Initiatives	1,158,972	(1,158,972)	0
Reserve for Student Success	1,219,007	(1,219,007)	0
Budgeted Reserve	5,374,000	(1,374,000)	4,000,000
Total Use of Funds	<u>\$195,300,000</u>	<u>(\$6,354,000)</u>	<u>\$188,946,000</u>

Footnotes:

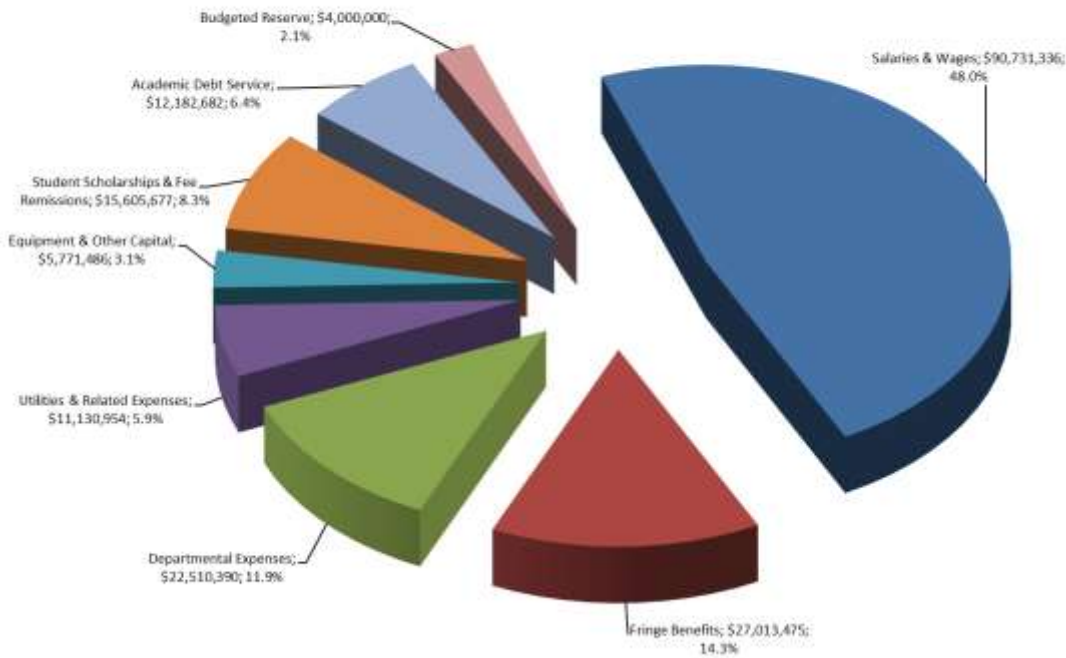
* Funding for Academic Debt Service payments.

** This increase is inclusive of a 1.61% increase in tuition and mandatory fees for undergraduate and graduate students, a \$11,985,195 adjustment for enrollment declines, and other minor adjustments.

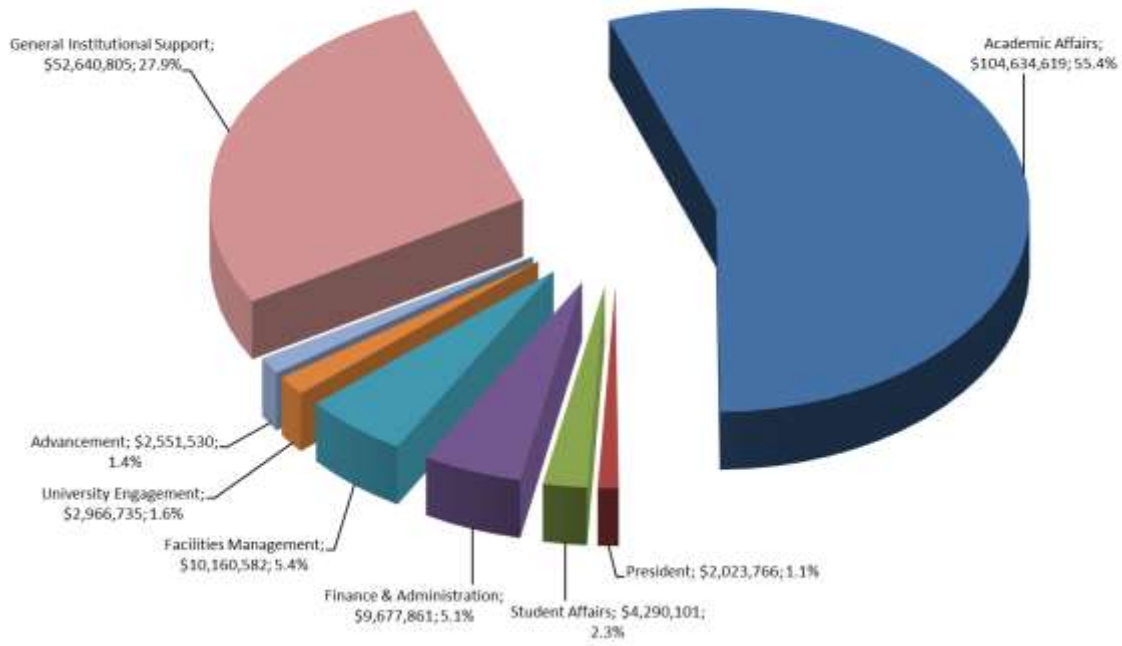
**INDIANA STATE UNIVERSITY
Budgeted Revenues by Source - General Fund
Fiscal Year 2019-20**



**INDIANA STATE UNIVERSITY
Budgeted Expenditures By Function - General Fund
Fiscal Year 2019-20**



INDIANA STATE UNIVERSITY
Budgeted Expenditures By Unit - General Fund
Fiscal Year 2019-20



**INDIANA STATE UNIVERSITY
Student Activity Budget**

	<u>2018-19 Budget As Approved By Board of Trustees</u>	<u>Change</u>	<u>Proposed 2019-20 Budget</u>
Source of Funds			
Student Tuition Allocation	\$14,703,731	\$28,865	\$14,732,596
Student Recreation Center Fee	1,540,781	5,733	1,546,514
Fee Waivers	457,000	(457,000)	0
Total Source of Funds	<u>\$16,701,512</u>	<u>(\$422,402)</u>	<u>\$16,279,110</u>
Use of Funds			
Direct Allocations			
Student Government	\$74,400		\$74,400
Graduate Student Association	3,000		3,000
African American Cultural Center	13,300		13,300
Sparkettes	42,624		42,624
Cheerleaders	41,683		41,683
Student Programming	126,608	(\$22,000)	104,608
Student Union Board	78,300		78,300
Student Yearbook	25,000		25,000
Student Recreation Center Bond Fund	1,190,540	5,733	1,196,273
Sub Total Direct Allocations	\$1,595,455	(\$16,267)	\$1,579,188
Auxiliary Operations Supplemental Allocations			
Identification Cards	\$42,062		\$42,062
Hulman Memorial Student Union	1,118,691		1,118,691
Intercollegiate Athletics	10,873,690	\$181,557	11,055,247
Statesman Newspaper	123,906		123,906
Hulman Center	946,410		946,410
Student Recreation Center	350,241		350,241
Sub Total Supplemental Allocations	\$13,455,000	\$181,557	\$13,636,557
Transfers, Reserves and Other			
Capital Project Reserve	\$1,050,000		\$1,050,000
Student Alumni Association	3,365		3,365
ID Equipment Maintenance	10,000		10,000
Allowance for Doubtful Accounts	130,692	(\$130,692)	0
Fee Waivers	457,000	(457,000)	0
Sub Total Transfers, Reserves & Other	\$1,651,057	(\$587,692)	\$1,063,365
Total Use of Funds	<u>\$16,701,512</u>	<u>(\$422,402)</u>	<u>\$16,279,110</u>

STUDENT ACTIVITY DIRECT ALLOCATIONS

	<u>2018-19 Budget As Approved By Board of Trustees</u>	<u>Change</u>	<u>Proposed 2019-20 Budget</u>
Student Government			
Compensation	\$53,160		\$53,160
Supplies and Related Expense	21,240		21,240
Repairs and Maintenance	0		0
Total	<u>\$74,400</u>	<u>\$0</u>	<u>\$74,400</u>
Graduate Student Association			
Compensation	\$0		\$0
Supplies and Related Expense	3,000		3,000
Repairs and Maintenance	0		0
Total	<u>\$3,000</u>	<u>\$0</u>	<u>\$3,000</u>
African American Cultural Center			
Compensation	\$0		\$0
Supplies and Related Expense	13,300		13,300
Repairs and Maintenance	0		0
Total	<u>\$13,300</u>	<u>\$0</u>	<u>\$13,300</u>
Sparkettes			
Compensation	\$35,606	(\$102)	\$35,504
Supplies and Related Expense	7,018	102	7,120
Repairs and Maintenance	0		0
Total	<u>\$42,624</u>	<u>\$0</u>	<u>\$42,624</u>
Cheerleaders			
Compensation	\$27,531	(\$67)	\$27,464
Supplies and Related Expense	14,152	67	14,219
Repairs and Maintenance	0		0
Total	<u>\$41,683</u>	<u>\$0</u>	<u>\$41,683</u>
Student Programming			
Compensation	\$0		\$0
Supplies and Related Expense	126,608	(\$22,000)	104,608
Repairs and Maintenance	0		0
Total	<u>\$126,608</u>	<u>(\$22,000)</u>	<u>\$104,608</u>
Student Union Board			
Compensation	\$0		\$0
Supplies and Related Expense	78,300		78,300
Repairs and Maintenance	0		0
Total	<u>\$78,300</u>	<u>\$0</u>	<u>\$78,300</u>
Student Yearbook			
Compensation	\$23,200	(\$751)	\$22,449
Supplies and Related Expense	1,800	751	2,551
Repairs and Maintenance	0		0
Total	<u>\$25,000</u>	<u>\$0</u>	<u>\$25,000</u>
Student Recreation Center Bond Fund			
Student Recreation Center Debt Service	\$1,190,540	\$5,733	\$1,196,273

INDIANA STATE UNIVERSITY
AUXILIARY AND OTHER OPERATIONS

	<u>2018-19 Budget As Approved By Board of Trustees</u>	<u>Change</u>	<u>Proposed 2019-20 Budget</u>
SUMMARY TOTALS			
SUMMARY INCOME	<u>\$69,349,475</u>	<u>(\$2,463,834)</u>	<u>\$66,885,641</u>
SUMMARY EXPENDITURES			
Compensation	\$20,919,161	(\$373,621)	\$20,545,540
Supplies and Related Expense	28,963,374	(657,412)	28,305,962
Scholarships	5,197,906	(46,991)	5,150,915
Debt Service	8,590,000	327,358	8,917,358
Repairs and Maintenance	1,812,099	(66,962)	1,751,137
Capital	603,286	(487,336)	109,950
Reserve for Capital Improvements	<u>3,263,649</u>	<u>(1,158,870)</u>	<u>2,104,779</u>
Total	<u>\$69,349,475</u>	<u>(\$2,463,834)</u>	<u>\$66,885,641</u>

Hulman Center & Event Services

Income			
Student Activity Allocation	\$946,410		\$946,410
Rental and Other Income	639,569	\$8,247	647,816
Transfer In	<u>16,505</u>	<u>20</u>	<u>16,525</u>
Total	<u>\$1,602,484</u>	<u>\$8,267</u>	<u>\$1,610,751</u>
Expenditures			
Compensation	\$1,378,300	(\$13,705)	\$1,364,595
Supplies and Related Expense	200,184	27,972	228,156
Repairs and Maintenance	6,000	2,000	8,000
Capital	<u>18,000</u>	<u>(8,000)</u>	<u>10,000</u>
Total	<u>\$1,602,484</u>	<u>\$8,267</u>	<u>\$1,610,751</u>

Residential Life

Rental and Other Income	\$43,969,403	(\$2,601,296)	\$41,368,107
Expenditures			
Compensation	\$8,675,836	(\$311,413)	\$8,364,423
Supplies and Related Expense	22,012,133	(892,948)	21,119,185
Debt Service	8,400,000	327,358	8,727,358
Repairs and Maintenance	1,151,159	(102,797)	1,048,362
Capital	466,626	(462,626)	4,000
Reserve for Capital Improvements	<u>3,263,649</u>	<u>(1,158,870)</u>	<u>2,104,779</u>
Total	<u>\$43,969,403</u>	<u>(\$2,601,296)</u>	<u>\$41,368,107</u>

	<u>2018-19 Budget As Approved By Board of Trustees</u>	<u>Change</u>	<u>Proposed 2019-20 Budget</u>
Hulman Memorial Student Union			
Income			
Student Activity Allocation	\$1,118,691		\$1,118,691
Machine Sales and Vending	24,000		24,000
Outside Rental	71,789	\$9,439	81,228
Miscellaneous Income	96,500		96,500
Transfers In	113,062	12,166	125,228
Total	<u>\$1,424,042</u>	<u>\$21,605</u>	<u>\$1,445,647</u>
Expenditures			
Compensation	\$1,180,245	\$15,269	\$1,195,514
Supplies and Related Expense	202,797	6,336	209,133
Repairs and Maintenance	41,000		41,000
Capital	0		0
Total	<u>\$1,424,042</u>	<u>\$21,605</u>	<u>\$1,445,647</u>
Athletics			
Income			
Student Activity Allocation	\$10,873,690	\$181,557	\$11,055,247
Donor Contributions	240,000	50,000	290,000
Admission Sales	550,000	(100,000)	450,000
Commissions and Other Income	1,650,466	(85,000)	1,565,466
Guarantees	500,000	(50,000)	450,000
Transfer In	300,000		300,000
Total	<u>\$14,114,156</u>	<u>(\$3,443)</u>	<u>\$14,110,713</u>
Expenditures			
Compensation	\$5,435,570	(\$124,726)	\$5,310,844
Supplies and Related Expense	3,338,620	197,684	3,536,304
Scholarships	5,197,906	(46,991)	5,150,915
Repairs and Maintenance	70,750	(21,700)	49,050
Capital	71,310	(7,710)	63,600
Total	<u>\$14,114,156</u>	<u>(\$3,443)</u>	<u>\$14,110,713</u>
Student Recreation Center			
Income			
Student Recreation Center Fee Allocation	\$350,241		\$350,241
Memberships	110,000		110,000
Miscellaneous Income	106,299	(\$4,264)	102,035
Transfer In	293,289		293,289
Total	<u>\$859,829</u>	<u>(\$4,264)</u>	<u>\$855,565</u>
Expenditures			
Compensation	\$431,639	\$1,464	\$433,103
Supplies and Related Expense	403,390	(5,728)	397,662
Repairs and Maintenance	23,200		23,200
Capital	1,600		1,600
Total	<u>\$859,829</u>	<u>(\$4,264)</u>	<u>\$855,565</u>

The Student Recreation Center fees and related debt service for the facility are shown in the Student Activity Budget.

	2018-19 Budget As Approved By Board of Trustees	Change	Proposed 2019-20 Budget
Voice & Data Network Services			
Income			
Local Service Charges	\$1,663,443	\$28,468	\$1,691,911
Miscellaneous Reimbursement	86,014	4,697	90,711
Other Income	47,195	5,799	52,994
Total	<u>\$1,796,652</u>	<u>\$38,964</u>	<u>\$1,835,616</u>
Expenditures			
Compensation	\$839,787	\$17,284	\$857,071
Supplies and Related Expense	935,675	22,080	957,755
Repairs and Maintenance	16,190	(400)	15,790
Capital	5,000		5,000
Total	<u>\$1,796,652</u>	<u>\$38,964</u>	<u>\$1,835,616</u>
Early Childhood Education Center			
Income			
Child Care Fees	\$748,516	\$24,317	\$772,833
Other Income	226,705		226,705
Transfer In	50,000		50,000
Total	<u>\$1,025,221</u>	<u>\$24,317</u>	<u>\$1,049,538</u>
Expenditures			
Compensation	\$940,836	(\$1,749)	\$939,087
Supplies and Related Expense	78,385	20,066	98,451
Repairs and Maintenance	1,000	6,000	7,000
Capital	5,000		5,000
Total	<u>\$1,025,221</u>	<u>\$24,317</u>	<u>\$1,049,538</u>
Physical Therapy & Sports Rehab Clinic			
Income			
	\$536,895	(\$55,342)	\$481,553
Expenditures			
Compensation	\$485,165	(\$57,642)	\$427,523
Supplies and Related Expense	51,730	(3,700)	48,030
Repairs and Maintenance	0	6,000	6,000
Total	<u>\$536,895</u>	<u>(\$55,342)</u>	<u>\$481,553</u>
Statesman Newspaper			
Income			
Advertising Sales	\$99,000	(\$14,000)	\$85,000
Student Activity Allocation	123,906		123,906
Other Income	2,500	(2,500)	0
Total	<u>\$225,406</u>	<u>(\$16,500)</u>	<u>\$208,906</u>
Expenditures			
Compensation	\$171,427	(\$10,472)	\$160,955
Supplies and Related Expense	53,979	(6,028)	47,951
Repairs and Maintenance	0		0
Capital	0		0
Total	<u>\$225,406</u>	<u>(\$16,500)</u>	<u>\$208,906</u>

	<u>2018-19 Budget As Approved By Board of Trustees</u>	<u>Change</u>	<u>Proposed 2019-20 Budget</u>
ID Card System			
Income			
Student Activity Allocation	\$42,062		\$42,062
Other Income	57,710	\$3,170	60,880
Total	<u>\$99,772</u>	<u>\$3,170</u>	<u>\$102,942</u>
Expenditures			
Compensation	\$43,134	(\$169)	\$42,965
Supplies and Related Expense	36,638	10,539	47,177
Repairs and Maintenance	10,000	(7,200)	2,800
Capital	10,000		10,000
Total	<u>\$99,772</u>	<u>\$3,170</u>	<u>\$102,942</u>
HMSU Commons			
Income			
CAM Charges	\$183,076		\$183,076
Transfer In	67,529		67,529
Total	<u>\$250,605</u>	<u>\$0</u>	<u>\$250,605</u>
Expenditures			
Compensation	\$0		\$0
Supplies and Related Expense	238,605		238,605
Repairs and Maintenance	12,000		12,000
Capital	0		0
Total	<u>\$250,605</u>	<u>\$0</u>	<u>\$250,605</u>
Parking Services			
Income			
Parking Income	\$583,000	\$33,607	\$616,607
Transfer In	180,000		180,000
Total	<u>\$763,000</u>	<u>\$33,607</u>	<u>\$796,607</u>
Expenditures			
Compensation	\$315,176	\$78,962	\$394,138
Supplies and Related Expense	132,824	(5,355)	127,469
Debt Service	190,000		190,000
Repairs and Maintenance	100,000	(25,000)	75,000
Capital	25,000	(15,000)	10,000
Total	<u>\$763,000</u>	<u>\$33,607</u>	<u>\$796,607</u>
Extended Learning			
Income			
Distance Delivery Fees	\$900,000	(\$256,403)	\$643,597
Expenditures			
Compensation	\$376,593	(\$76,248)	\$300,345
Supplies and Related Expense	523,407	(180,155)	343,252
Repairs and Maintenance	0		0
Capital	0		0
Total	<u>\$900,000</u>	<u>(\$256,403)</u>	<u>\$643,597</u>

	<u>2018-19 Budget As Approved By Board of Trustees</u>	<u>Change</u>	<u>Proposed 2019-20 Budget</u>
Flight Academy			
Income			
Flight Fees	\$1,500,930	\$459,285	\$1,960,215
Other Income	31,080	9,199	40,279
Transfer In	250,000	(125,000)	125,000
Total	<u>\$1,782,010</u>	<u>\$343,484</u>	<u>\$2,125,494</u>
Expenditures			
Compensation	\$645,453	\$109,524	\$754,977
Supplies and Related Expense	755,007	151,825	906,832
Repairs and Maintenance	380,800	82,135	462,935
Capital	750		750
Total	<u>\$1,782,010</u>	<u>\$343,484</u>	<u>\$2,125,494</u>

**INDIANA STATE UNIVERSITY
Degree Link Budget**

	<u>2018-19 Budget As Approved By Board of Trustees</u>	<u>Change</u>	<u>Proposed 2019-20 Budget</u>
Source of Funds			
Operating Appropriation	\$446,438		\$446,438
Total Source of Funds	<u>\$446,438</u>	<u>\$0</u>	<u>\$446,438</u>
Use of Funds			
Compensation			
Salaries and Wages	\$305,765	\$7,556	\$313,321
Fringe Benefits	98,335	(7,451)	90,884
Student Wages	12,000		12,000
Supplies and Related Expenses			
Travel	12,500		12,500
Telephone Expenses	2,500		2,500
Printing	1,000	500	1,500
Supplies	4,000		4,000
Other Services	9,338	(605)	8,733
Repairs and Maintenance			
Computer Software Maintenance	1,000		1,000
Total Use of Funds	<u>\$446,438</u>	<u>\$0</u>	<u>\$446,438</u>

**INDIANA STATE UNIVERSITY
Nursing Program Budget**

	<u>2018-19 Budget As Approved By Board of Trustees</u>	<u>Change</u>	<u>Proposed 2019-20 Budget</u>
Source of Funds			
Operating Appropriation	\$204,000		\$204,000
Total Source of Funds	<u>\$204,000</u>	<u>\$0</u>	<u>\$204,000</u>
Use of Funds			
Compensation			
Salaries and Wages	\$106,917	\$3,550	\$110,467
Fringe Benefits	26,723	6,260	32,983
Supplies and Related Expenses			
Faculty Development/Travel	50,560	(9,385)	41,175
Printing	3,500		3,500
Supplies	1,200		1,200
Other Services	15,000	(400)	14,600
Miscellaneous Expenses	100	(25)	75
Total Use of Funds	<u>\$204,000</u>	<u>\$0</u>	<u>\$204,000</u>

**INDIANA STATE UNIVERSITY
Dual Credit Budget**

	<u>2018-19 Budget As Approved By Board of Trustees</u>	<u>Change</u>	<u>Proposed 2019-20 Budget</u>
Source of Funds			
Operating Appropriation	\$180,750	(\$4,493)	\$176,257
Total Source of Funds	<u>\$180,750</u>	<u>(\$4,493)</u>	<u>\$176,257</u>
Use of Funds			
Compensation			
Salaries and Wages	\$95,546	(\$4,401)	\$91,145
Fringe Benefits	13,287	(197)	13,090
Supplies and Related Expenses			
Personnel and Contract Services	30,000	(5,000)	25,000
Travel	4,500		4,500
Postage	1,500		1,500
Telephone Expenses	400	205	605
Printing	6,000		6,000
Supplies	2,017		2,017
Other Services	10,000	(500)	9,500
Scholarships	17,500	5,400	22,900
Total Use of Funds	<u>\$180,750</u>	<u>(\$4,493)</u>	<u>\$176,257</u>

**INDIANA STATE UNIVERSITY
Principal Leadership Institute Budget**

Source of Funds	2018-19 Budget As Approved By Board of Trustees	Change	Proposed 2019-20 Budget
Operating Appropriation	\$600,000		\$600,000
Total Source of Funds	\$600,000	\$0	\$600,000
 Use of Funds			
Compensation			
Salaries and Wages	\$164,197	(\$11,240)	\$152,957
Fringe Benefits	37,981	(1,267)	36,714
Supplies and Related Expenses			
Personnel and Contract Services	244,087	6,692	250,779
Travel	48,000	2,000	50,000
Telephone Expenses	350		350
Printing	7,000	2,000	9,000
Supplies	20,000		20,000
Other Services	78,185	1,815	80,000
Miscellaneous Expenses	200		200
Total Use of Funds	\$600,000	\$0	\$600,000

3b3 Resolution to Approve Sale of Indiana State University, Housing and Dining System Revenue Bond, Series 2019

The Board of Trustees previously approved a \$16,800,000 renovation of Sycamore Dining as the final phase of a comprehensive renovation of the Sycamore Towers complex. Funding for the project is from dining capital reserves of \$6,800,000, a contribution of \$5,000,000 from Sodexo, and bond proceeds of \$5,000,000. Renovations are underway with a completion date of spring 2020. All state approvals have been secured with the final plan of financing subject to approval of the Indiana Finance Authority and State Budget Director.

The Housing and Dining System Revenue Bond, Series 2019 also includes the current refunding of Series 2009B resulting in a savings of \$400,804. The par amount of the refunded bonds is \$7,400,000 in principal that matures from April 1, 2020 to April 1, 2027. The refunding does not extend the life of the debt.

Recommendation: Authorization of the Treasurer of the Board of Trustees to secure approval of final plan of financing for the sale of Indiana State University Housing and Dining System Revenue Bond, Series 2019 as governed by the resolution below.

RESOLUTIONS OF THE BOARD OF TRUSTEES FOR THE
INDIANA STATE UNIVERSITY BOARD OF TRUSTEES
APPROVING AND AUTHORIZING THE SALE OF THE
INDIANA STATE UNIVERSITY HOUSING AND DINING SYSTEM
REVENUE BOND, SERIES 2019

WHEREAS, the Board of Trustees (the “Board”) of the Indiana State University Board of Trustees (the “University”) has full power and authority under and by virtue of the laws of the State of Indiana, including, more particularly, the provisions of Indiana Code 21-35-1 et seq., to issue bonds to finance or refinance housing and dining facilities on its campus in Terre Haute, Indiana, such bonds to be secured by the net income derived from such facilities; and

WHEREAS, the Board has determined that a necessity exists to consider financing (i) all or a portion of the costs of the acquisition, construction, expansion, renovation and equipping of certain housing and dining facilities on the University’s campus in Terre Haute, Indiana, as described in Exhibit A attached hereto (the “Project”); and (ii) the current refunding in whole of the Taxable Indiana State University Housing and Dining System Revenue Bonds, Series 2009B (Build America Bonds – Direct Pay Option) (the “Series 2009B Bonds”); and

WHEREAS, the Treasurer of the University (the “Treasurer”) has investigated, developed and evaluated a Plan of Financing (the “Plan of Financing”) for financing (i) all or a portion of the costs of the Project; and (ii) the current refunding in whole of the Series 2009B Bonds, which Plan of Financing also makes a recommendation with respect to selection of Regions Capital Advantage, Inc. as lender with respect to the Series 2019 Bond (the “Lender”); and

WHEREAS, the Board now desires to authorize the Treasurer to effectuate such Plan of Financing for financing (i) all or a portion of the costs of the Project; and (ii) the current refunding in whole of the Series 2009B Bonds; and

WHEREAS, Article III of the Indenture authorizes the issuance of additional series of bonds by the University and the authentication and delivery of such additional series of bonds by the Trustee under the conditions set forth in Article III, which conditions have been complied with (subject to any approvals as may be required from the State Budget Committee and the State Budget Director of the State of Indiana) so as to authorize the issuance, authentication and delivery of an additional series of bonds by the Trustee under the conditions set forth in Article III, to provide the funds required to finance (i) all or a portion of the costs of the Project; and (ii) the current refunding in whole of the Series 2009B Bonds, as well as certain related costs incidental to the financing; and

WHEREAS, the Board now desires to authorize the execution and delivery of the Indiana State University Housing and Dining System Revenue Bond, Series 2019 (the "Series 2019 Bond"), and an Eighth Supplemental and Amendatory Indenture (the "Eighth Supplemental Indenture"), a Construction and Rebate Agreement (the "Rebate Agreement"), a Bond Placement Agreement (the "Bond Placement Agreement"), a form of the Series 2019 Bond, and any further documents required to complete the execution and delivery of the Series 2019 Bond (subject to any approvals as may be required from the State Budget Committee and the State Budget Director of the State of Indiana); and

WHEREAS, there has now been made available to the Board a form of Eighth Supplemental Indenture, a form of Rebate Agreement and a form of Bond Placement Agreement in connection with the issuance of the Series 2019 Bond in a principal amount not to exceed \$12,800,000; and

WHEREAS, the Board now desires to authorize and direct the President of the University (the "President") and the Treasurer to do any and all acts and things, to seek any necessary approvals from the State Budget Committee and the State Budget Director of the State of Indiana, and to make and approve all changes in form or substance to the Eighth Supplemental Indenture, the Bond Placement Agreement and the Rebate Agreement, necessary to secure approval of the transaction contemplated herein by the State of Indiana; and

WHEREAS, the University intends to acquire, construct, equip, renovate and/or rehabilitate the various components of the Project, and reasonably expects to reimburse certain costs of the Project with proceeds of debt to be incurred by the University; and

WHEREAS, the University expects to issue debt not exceeding \$12,800,000 in aggregate principal amount for purposes of financing, refinancing or reimbursing all or a portion of the costs of the Project;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. The Plan of Finance investigated, developed and evaluated by the Treasurer is hereby approved and the Treasurer is hereby authorized to effectuate such Plan of Financing with respect to financing (i) all or a portion of the costs of the Project, and (ii) the current refunding in whole of the Series 2009B Bonds.

Section 2. The issuance of the Series 2019 Bond by the University on the terms and conditions set forth in the Eighth Supplemental Indenture is hereby authorized in the total principal amount not to exceed \$12,800,000. The Series 2019 Bond shall be designated the "Indiana State University Board of Trustees, Indiana State University Housing and Dining System Revenue Bond, Series 2019." The Series 2019 Bond shall bear interest at a fixed rate not to exceed 2.40%, and the Series 2019 Bond shall have such maturity, principal payment and redemption features as the executing officers shall approve. The final maturity of the Series 2019 Bond shall not extend beyond April 1, 2031. The Series 2019 Bond shall be sold pursuant to the Bond Placement Agreement to the Lender, as recommended in the Plan of Financing and as ratified and approved by the Board pursuant to Section 10 below.

Section 3. The President and the Treasurer are hereby authorized and directed to do any and all acts and things, to seek any necessary approvals from the State Budget Committee and the State Budget Director of the State of Indiana, and to make and approve all changes in form or substance to the Eighth

Supplemental Indenture, the Bond Placement Agreement and the Rebate Agreement necessary to secure approval of the transaction contemplated herein by the State of Indiana.

Section 4. The Eighth Supplemental Indenture is hereby approved in substantially the form submitted to the Board and is made a part of this Resolution as if fully set forth herein. The Chair and the Vice Chair of the Board (the “Chair” and the Vice Chair,” respectively), or either of them, are hereby authorized to execute and deliver, and the Secretary and the Assistant Secretary of the Board (the “Secretary” and the “Assistant Secretary,” respectively), or either of them, are hereby authorized to attest the signature of and to imprint the corporate seal of the University on the Eighth Supplemental Indenture in substantially the form presented to the Board, with those changes in form or substance that the President and Treasurer, and the officers executing the Seventh Supplemental Indenture, shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 5. The Bond Placement Agreement is hereby approved in substantially the form submitted to the Board and is made a part of this Resolution as if set forth fully herein. The Chair, Vice Chair and Treasurer, or any of them, are hereby authorized to execute and deliver the Bond Placement Agreement in substantially the form submitted to the Board, with those changes in form or substance that the President and Treasurer, and the officers executing the Bond Placement Agreement, shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 6. The Rebate Agreement is hereby approved in substantially the form submitted to the Board and is made a part of this Resolution as if set forth fully herein. The Chair, Vice Chair and Treasurer, or any of them, are hereby authorized to execute and deliver, and the Secretary or Assistant Secretary, or either of them, are hereby authorized to attest the signature of and to imprint the corporate seal of the University on, the Rebate Agreement in substantially the form submitted to the Board, with those changes in form or substance that the President and Treasurer, and the officers executing the Rebate Agreement, shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 7. The Treasurer is hereby authorized to prepare the bond form required for use in the issuance of the Series 2019 Bond, on the terms and conditions set forth in the Eighth Supplemental Indenture, and to cause the same to be executed manually or by facsimile by the proper officers of the University as provided in the Eighth Supplemental Indenture and the Indenture. Upon execution of the Series 2019 Bond, the Treasurer shall deliver the Series 2019 Bond to the Trustee for authentication, and upon its authentication, the Treasurer is authorized and directed to deliver the Series 2019 Bond to the Lender thereof upon payment of the purchase price.

Section 8. The Chair, Vice Chair, President, Treasurer, Secretary and Assistant Secretary, or any of them acting singly or jointly, are hereby authorized and directed to do any and all further acts and things necessary underlying the execution and delivery of such additional or supporting agreements, documents or certificates as may be requested or necessary in order to complete the transactions contemplated by the Bond Placement Agreement, the Eighth Supplemental Indenture and the Rebate Agreement.

Section 9. The Board hereby authorizes the Treasurer to make the necessary calculation with respect to the coverage factor of Net Income to Average Annual Debt Service Requirements, following the issuance of the Series 2019 Bond.

Section 10. The Board hereby ratifies and approves the selection of Regions Capital Advantage, Inc. as lender with respect to the Series 2019 Bond.

Section 11. The Board hereby ratifies the selection of, and appoints, (i) Ice Miller LLP as bond counsel for the Series 2019 Bond, (ii) Stifel Nicolaus & Company, Incorporated as placement agent for the Series 2019 Bond, and (iii) Blue Rose Capital Advisors as financial advisor for the Series 2019 Bond.

Section 12. The Board hereby finds that the current refunding of the Series 2009B Bonds, as described herein, will benefit the University because (i) a net savings to the University will be effected; and (ii) the net present value of principal and interest payments on the corresponding Series 2019 Bonds will be less than the net present value of the principal and interest payments on the refunded Series 2009B Bonds.

Section 13. The Board hereby declares its official intent to acquire, construct, equip and/or rehabilitate the Project described in Exhibit A; to reimburse certain costs of acquiring, constructing, equipping and/or rehabilitating the Project with proceeds of debt to be incurred by the University; and to issue debt not exceeding \$12,800,000 in principal amount for purposes of financing, refinancing or reimbursing all or a portion of the costs of the Project.

Section 14. The President and the Treasurer are hereby authorized to cancel or defer the effectuation of the Plan of Financing as approved by these Resolutions, if they conclude in their discretion that it would be in the best interest of the University to do so based on any combination of national or world events which disrupt the financial markets or substantially change market conditions.

Dated: June 21, 2019

EXHIBIT A

The Project

The Project consists of the renovation of Sycamore Towers Dining, as the final phase of a comprehensive renovation of Sycamore Towers. The project will be comprised of the renovation of approximately 54,599 square feet of space. The renovation will improve dining and food service operations to meet current service standards, provide new restroom facilities, student security, operational flow, and enhance ADA accessibility.

The overall cost of the Sycamore Towers renovation project is estimated at approximately \$16,800,000, of which approximately \$11,800,000 will be funded from Housing and Dining System reserves and approximately \$5,000,000 will be funded from proceeds of the Series 2019 Bond. The Sycamore Towers renovation project is expected to be completed by Spring 2020.

3b4 2019-20 State Repair and Rehabilitation Request

The 2019 Indiana General Assembly appropriated \$1,504,289 for Repair and Rehabilitation projects at Indiana State University for the 2019-20 fiscal year.

Recommendation: Approval to request the Indiana Commission for Higher Education, the State Budget Committee, the State Budget Agency, and the Governor of the State of Indiana to authorize the following projects totaling \$1,504,289 from Repair and Rehabilitation appropriation as shown below:

General Repair and Rehabilitation

Root Hall Roof Replacement	\$1,200,000
Holmstedt Hall Roof and Flashing Repairs	\$50,000
Building System Repairs	\$50,000
Masonry Restoration	\$154,289
Sidewalk Repairs	\$50,000
Total	\$1,504,289

3c Nominating Committee Report

The nominating committee will meet at 2:45 p.m. Friday, June 21, 2019, and recommend a slate of officers for 2019-2020 for election including the chair, vice chair, secretary, and assistant secretary. The committee will also recommend the appointment of the University Treasurer, and the trustee who will serve as an ex-officio member of the ISU Foundation Board.

Chair:

Vice Chair:

Secretary:

Assistant Secretary:

University Treasurer:

Trustee to serve as ex-officio member of the ISU Foundation Board:

Recommendation: Approve the slate of Board of Trustees officers for 2019-2020, effective July 1, 2019, the appointment of the University Treasurer, and the trustee who will serve as an ex-officio member of the ISU Foundation Board.

3d 2019-2020 and 2020-2021 Board of Trustees Meeting Dates

August 1-2, 2019

Board of Trustees Retreat and Meeting

October 11, 2019	Homecoming – October 12, 2019
December 13, 2019	Commencement – December 14, 2019
February 20-21, 2020	
May 8, 2020	Organizational Meeting, Commencement – May 9, 2020
July 30-31, 2020	Board of Trustees Retreat and Meeting
October 23, 2020	Homecoming – October 24, 2020
December 11, 2020	Commencement – December 12, 2020
February 18-19, 2021	
May 7, 2021	Commencement – May 8, 2021
June 18, 2021	

Recommendation: Approve the 2019-2020 and 2020-2021 Board of Trustees meeting dates.

3e Appointment of Finance Committee Chair and Members

The 2019-20 Chair of the Board of Trustees will appoint the 2019-2020 Chair of the Finance Committee and appoint two additional trustees to serve on the committee. No board action is required.

Finance Committee Chair:

Finance Committee Members (2):

3f Resolution for David C. Campbell

WHEREAS, David C. Campbell has given distinguished service as a member of the Indiana State University Board of Trustees from 2011 to 2019; and

WHEREAS, Mr. Campbell has exhibited exemplary leadership, enthusiasm, and interest in University activities during his tenure of service as Chair of the Board from 2015 to 2018; as Vice Chair from 2014 to 2015 and as Secretary from 2012 to 2014, and has contributed to the advancement of the University; and

WHEREAS, his many contributions have been of especial value in the development and enhancement of the University during his term as a Trustee; and

WHEREAS, as a Trustee, he has provided valuable advice to his Trustee colleagues and has given generously of his energy, loyalty, and talents to Indiana State University;

NOW, THEREFORE, BE IT RESOLVED, that the Indiana State University President and Board of Trustees express grateful recognition, high commendation, and sincere best wishes to David C. Campbell, for his many years of service to his alma mater.

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

ADOPTED BY THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES THIS TWENTY-FIRST DAY OF JUNE, TWO THOUSAND NINETEEN.

3g Resolution for Andrew M. Case

WHEREAS, Andrew M. Case has given distinguished service as a member of the Indiana State University Board of Trustees from 2017 to 2019; and

WHEREAS, Mr. Case has exhibited exemplary leadership, enthusiasm, and interest in University activities during his tenure of service and has contributed to the advancement of the University; and

WHEREAS, his many contributions have been of especial value in the development and enhancement of the University during his term as a Trustee; and

WHEREAS, as a Trustee, he has provided valuable advice to his Trustee colleagues and has given generously of his energy, loyalty, and talents to Indiana State University;

NOW, THEREFORE, BE IT RESOLVED, that the Indiana State University President and Board of Trustees express grateful recognition, high commendation, and sincere best wishes to Andrew M. Case, for his service to his alma mater.

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

ADOPTED BY THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES THIS TWENTY-FIRST DAY OF JUNE, TWO THOUSAND NINETEEN.

4a Purchasing Report

Purchase Order Activity for Period April 25, 2019 to June 5, 2019			
Purchases Over \$50,000			
One Bid Received, Nine Bids Solicited			
	Preferred Construction In	P0085546	Seal Coating and Striping \$210,800.00
One Bid Received, Six Bids Solicited			
	RJE Interiors Inc	P0085644	Furniture, Fixtures, and Equipmen \$277,736.36

4b Vendors Report

The following vendors have accumulated purchases from the University for the time period April 1, 2019 through May 31, 2019 (Fiscal Year) in excess of \$250,000:

Express Services Inc	\$ 251,405	Temporary Employee Services
Vectren Energy Delivery	\$ 265,248	Utility Payments
Registry for College and University Presidents	\$ 274,803	Interim Vice President for Enrollment Management and Interim Vice President for Development Services
arcDESIGN	\$ 337,408	Starbucks Build-Out; Science Building Corridors; Fine Arts Building; Dreiser Feasibility; Heritage Lounge Renovation
Ricoh USA Inc	\$ 341,597	Printing Costs (Per Copy Charges and Print Jobs)/Printer Purchases
Crown Electric Inc	\$ 342,452	Campus-Wide Electrical Repairs; University Apartments Emergency Generator; New Theater and Landini Center Fire Alarm Replacement; New Theater Lobby Renovations
Starbucks Coffee Co	\$ 348,883	Starbucks Build-Out
Chard Snyder and Associates Inc	\$ 363,227	Flexible Spending Account Claims
Associated Roofing Professionals Inc	\$ 367,299	Campus-Wide Roof Repairs; New Theater Roof Replacement; Condit House Roof Replacement

Previously Reported Vendors with Purchases Exceeding \$250,000

Terre Haute Transit Utility	\$ 252,600	Bus Services for ISU Students
Nalco Company	\$ 257,101	Water Purification Chemicals
Byrne and Jones Construction Inc	\$ 258,520	Football Turf
Fathom SEO LLC	\$ 279,824	Marketing Automation Implementation and Enrollment Messaging
Duncan Video Inc	\$ 312,573	Student Media Video Equipment
Johnson Controls Fire Protection LP	\$ 321,702	Rankin Data Center; Fire Suppression Services
SoftChoice Corporation	\$ 342,847	Maintenance on EES System and Licensing Software
Wells Fargo Vendor Financial Services LLC	\$ 347,528	Copier Lease Payments
Otis Elevator	\$ 355,891	Maintenance Agreement for Campus Elevators; Elevator Repairs
Pacesetter Sports	\$ 358,833	Athletic Gear and Equipment
Office Works	\$ 380,416	Rhoads Hall Case Goods; CHHS Renovation Case Goods
Ellucian Company LP	\$ 387,784	Banner Software Maintenance
Williams Aviation LLC	\$ 391,666	Maintenance and Repairs of Airplanes for Flight Academy
Key Government Finance Inc	\$ 392,332	Networking Software Maintenance Agreement
Guy Brown Management	\$ 432,831	Office Supplies
JWF Specialty Co.	\$ 446,082	Workman's Compensation
Rural Health Innovation Collaborative	\$ 453,544	Partner Contribution for Simulation Center Operational Expenses
Union Associated Physicians Clinic LLC	\$ 478,649	Student Health Center Services
Blackboard Inc	\$ 489,552	Blackboard Software Maintenance and Storage
Indiana-American Water Company	\$ 541,421	Water Utility Payments
National Environmental Services Corp	\$ 666,000	Hulman Center Asbestos Abatement
RJE Interiors Inc	\$ 709,001	Furniture Purchases for Science Building Corridors, CHHS Renovation; Miscellaneous Furniture Purchases
Barnes and Noble Booksellers	\$ 714,144	Textbook Scholarships
Delta Dental Plan of Indiana	\$ 800,113	Dental Claims Reimbursements
Network Solutions Inc	\$ 903,605	Networking Equipment and Software Maintenance and Licenses
USI Insurance Services LLC	\$ 911,217	Commercial Liability Insurance; Cyber Liability Insurance
Unum Life Insurance Company of America	\$ 945,240	Life and Long Term Disability Insurance
Sycamore Engineering Inc	\$ 947,789	University Apartments Fire Suppression; Theater Electrical and Lighting; Electrical Infrastructure Upgrades
ONI Risk Partners Inc	\$ 1,189,698	Athletic Medical, Flight Academy, Workers Compensation, and Commercial Property Insurance Policies
Evan and Ryan Electrical Contractors Inc	\$ 1,261,007	Holmstedt Restroom Renovation; Holmstedt Classrooms; Starbucks Build-Out; Root Hall Classrooms; Landsbaum Simulator Lab; Library Basement Study Room; Holmstedt Hall South Entry Lobby; Career Center Renovations; Root Hall Restrooms; Root Hall Lower Level Classrooms
EDF Energy Services LLC	\$ 1,350,309	Natural Gas Purchases
City of Terre Haute	\$ 1,359,983	Sewage Utility Payments; Campus Fire Protection
Pepper Construction Co of Indiana LLC	\$ 1,399,155	Sycamore Dining Renovation
500 Wabash Housing LLC	\$ 1,407,395	500 Wabash Lease Payments
AmWins/NEBCO Group Benefits	\$ 1,690,120	Retiree Insurance Coverage
Ratio Architects Inc	\$ 1,861,453	Architectural Services for CHHS Renovation; Rhoads Hall and Hulman Center; Sycamore Dining Renovations
Riverside Technologies Inc	\$ 1,963,869	Computer Equipment Purchases; Laptop/iPad Scholarships
CVS Pharmacy Inc	\$ 3,487,370	Prescription Drug Coverage
Duke Energy	\$ 6,289,407	Electricity Utility Payments
Weddle Bros Building Group LLC	\$ 9,826,252	Fine Arts Renovation
TIAA CREF	\$ 9,875,908	Retirement Contributions
Anthem Life Insurance Company	\$ 12,253,148	Health Care Benefits and Reimbursements of Medical Claims (as of 1/1/2017)
Sodexo Inc and Affiliates	\$ 13,056,302	Dining and Catering Services
Hannig Construction Inc	\$ 21,513,034	Science Building Corridor Renovations; Rhoads Hall Renovation; CHHS Renovation; Tirey/Tilson Roof and Masonry Repairs; Root Hall Classrooms; University Hall Accessible Entrance; Hulman Center Renovation

4c Faculty Personnel

Appointments

(Effective August 1, 2019 unless otherwise noted)

Michelle Abraham; Assistant Professor, Department of Psychology; Ph.D., Kent State University; salary \$58,000 per academic year.

Mark Cela; Assistant Professor, Department of Art and Design; M.F.A., Miami University; salary \$60,000 per academic year.

Kathleen Coffey; Assistant Professor, Department of English; M.A., Miami University; salary \$51,000 per academic year.

Sally Davies; Assistant Professor, Department of Psychology; Ph.D., Indiana State University; salary \$59,000 per academic year.

Sheikh Ferdous; Assistant Professor, Department of Applied Engineering and Technology Management; Ph.D., University of Texas at Arlington; salary \$75,000 per academic year.

Robert Girod; Assistant Professor, Department of Criminology and Criminal Justice; Ph.D., Union Institute and University; salary \$65,000 per academic year.

Maria Javaid; Assistant Professor, Department of Electronics and Computer Engineering Technology; Ph.D., University of Illinois at Chicago; salary \$75,000 per academic year.

Jessica Masterson; Assistant Professor, Department of Teaching and Learning; Ph.D., University of Nebraska – Lincoln; salary \$58,000 per academic year.

Melissa McCollister; Assistant Professor, Department of Social Work; Ph.D., Cappella University; salary \$62,000 per academic year.

Amy Woltring; Assistant Professor, Department of Applied Health Sciences; M.P.H., University of Toledo; salary \$59,000 per academic year.

Instructor Appointments of 2-5 years – 2019-2020 Academic Year

(Effective August 1, 2019 unless otherwise noted)

Lea Camp; Instructor, Department of Baccalaureate Nursing Completion; D.N.P., University of Southern Indiana; salary \$55,000 per academic year.

Alexandra Chamberlain; Instructor and University Gallery Director, Department of Art and Design; M.A., Savannah College of Art and Design; salary \$45,000 per academic year.

Candace deCourville; Instructor, Department of Baccalaureate Nursing Completion; M.S., Indiana State University; salary \$52,000 per academic year.

Steven Hayden; Instructor, Department of Teaching and Learning; Master of Arts in Teaching, University of South Florida; salary \$53,000 per academic year.

Hailee Lauritzen; Instructor, Department of Social Work; M.S.W., Michigan State University; salary \$56,500 per academic year.

Luke May; Instructor, Department of Mathematics and Computer Science; M.S., Indiana State University; salary \$62,000 per academic year.

Jennifer Mullen; Instructor, Department of Communication; M.A., Indiana State University; salary \$45,156 per academic year.

Full-Time Lecturer, 1-year Appointment – 2019-2020 Academic Year

(Effective August 1, 2019 unless otherwise noted)

Joe Eckerle; Full-Time Lecturer, Department of Built Environment; Masters in Civil Engineering, Norwich University; salary \$60,000 per academic year.

Jamie Oberste-Vorth; Full-Time Lecturer, Department of Mathematics and Computer Science; M.A., University of South Florida; salary \$40,600 per academic year.

Chad Roseland; Full-Time Lecturer, School of Music; M.M., University of Arizona; salary \$36,540 per academic year.

Change of Status and/or Pay Rate

Robert English; Professor Emeritus, Department of Electronics and Computer Engineering Technology; phased retirement stipend of \$69,620; for the 2019-2020 academic year.

Kara Harris; from Associate Dean, College of Technology and Associate Professor, Department of Applied Engineering and Technology Management, to Professor, Department of Applied Engineering and Technology Management; salary \$105,204; effective August 5, 2019.

Robert Johnson, Associate Professor Emeritus, Department of Mathematics and Computer Engineering Technology; phased retirement stipend of \$25,470.41; for the 2019-2020 academic year.

Jennifer Latimer; from Interim Chairperson and Professor, Department of Earth and Environmental Systems, to Chairperson and Professor, Department of Earth and Environmental Systems; chairperson supplement of \$1,500 per month; effective June 1, 2019; salary \$88,374; effective August 1, 2019.

Frank Manderino; from Assistant Professor, Department of Aviation Technology, to Instructor, Department of Aviation Technology; salary \$65,975; effective August 1, 2019.

Donna Selman; Interim Chairperson, Department of Biology and Professor, Department of Multidisciplinary Studies; for the appointment period of June 1, 2019 through May 31, 2020; chair supplement of \$1,500 per month.

Separations

Charles Armstrong; Assistant Professor, Department of Art and Design; effective May 31, 2019.

Chad Clark; Full-Time Lecturer, Department of Communication; effective May 31, 2019.

Jessica Clark; Associate Professor, Department of Baccalaureate Nursing Completion; effective June 30, 2019.

Kathy Ginter; Instructor, Department of Kinesiology, Recreation and Sport; effective May 31, 2019.

Eddie Ludema; Instructor, School of Music; effective May 31, 2019.

Sam Morgan; Instructor, Department of Aviation Technology; effective May 31, 2019.

Jean Potts; Assistant Professor, Department of Advanced Practice Nursing; effective August 6, 2019.

Cameron Powden; Assistant Professor, Department of Applied Medicine and Rehabilitation; effective August 6, 2019.

Joshua Powers; Professor, Department of Educational Leadership; effective May 31, 2019.

Michelle Souza; Assistant Professor, Department of Theater; effective May 31, 2019.

4d Other Personnel

NON-EXEMPT

Appointments

Samantha Curtis; Custodian I, Sycamore Housing; \$11.28 per hour; effective June 3, 2019.

Joshua Dodson; Custodian I, Sycamore Housing; \$11.28 per hour; effective June 3, 2019.

Tiffany Glaspie; Custodian I, Custodians; \$11.28 per hour; effective May 13, 2019.

Tina Grant; Custodian I, Custodians; \$11.28 per hour; effective May 28, 2019.

Allen Stephens; Events Setup Technician I, HMSU-Operations; \$11.28 per hour; effective May 28, 2019.

Change in Status and/or Pay Rate

Promotions

Rhonda Beecroft; from Administrative Assistant III, Dean University College, to PC Support Specialist II, Library Services; \$20.32 per hour; effective April 28, 2019.

Patrick Garrett; Custodian II, Student Recreation, to Custodial Supervisor, Campus Recreation; \$14.50 per hour; effective May 4, 2019.

Virginia Hedge; Custodian I, Sycamore Housing, to Lead Custodian, Sycamore Housing; \$12.87 per hour; effective April 15, 2019.

Jessica Pruiett; Lead Custodian, Burford Housing, to Custodial Supervisor, Sycamore Housing; \$15.85 per hour; effective March 12, 2019.

Andrea Stanley; Custodian I, Sycamore Housing, to Lead Custodian, Reeve Hall Housing; \$12.87 per hour; effective March 12, 2019.

Retirements

Dusty Evinger; Custodian I, Custodians; effective April 30, 2019.

Robert Jarrett; Steam Plant Systems Operator, Power Plant; \$21.52 per hour; effective May 31, 2019.

Teresa Sale; Travel Account Specialist, Assoc VP University Controller; effective May 31, 2019.

Separations

Jessica Bolin; Custodian I, Custodians; effective April 25, 2019.

David Evans; Maintenance Supervisor, Crafts; effective May 30, 2019.

Stephanie Fear; Payroll Coordinator, Budget, Payroll & Risk Mgt; effective May 31, 2019.

Andrew Gonthier; Communications Officer, Public Safety Department; effective May 24, 2019.

Virginia Hedge; Lead Custodian, Sycamore Housing; effective May 9, 2019.

Kali Watler; Enrollment Management Spec, Admissions and High Schl Relations; effective May 9, 2019.

NON-EXEMPT PROFESSIONAL

Appointments

Jessica Hales; Veterans Services Coordinator, Admissions and High Schl Relations; B.A., American Public Univ Systems; \$15.71 per hour; effective May 13, 2019.

Anthony Hernandez; Graduate Admissions Coord, College of Grad & Professional Stds; M.S., Indiana State University; \$17.95 per hour; effective June 3, 2019.

Zachary Moore; Graphic Designer, University Marketing; B.A., Indiana State University; \$16.00 per hour; effective May 13, 2019.

Separations

Jessica Coronis; Res Life Hall Coord Req Reap, Residential Life Programming; effective May 28, 2019.

Lindsey Komes; Res Life Hall Coord Req Reap, Residential Life Programming; effective May 13, 2019.

Francis Mitchell; IT Support Specialist, Office of Information Technology; effective May 14, 2019.

Jade Rakes; Graphic Designer, University Marketing; effective May 10, 2019.

Riley Witvoet; Enrollment Mgmt Systems Coord, Admissions and High Schl Relations; effective May 3, 2019.

Stipends

Joey Weber; Stipend, Biology; stipend of \$8,000 effective January 16, 2019 through October 15, 2019.

EXEMPT

Appointments

Gregory Goode; Executive Director of Government Relations and University Communications, External Relations; M.A., Indiana State University; salary \$160,000.00 per fiscal year; effective May 1, 2019.

Change in Status and/or Pay Rate

Others

C Jack Maynard; Intrm Dean Scott College of Business, Dean, Scott College of Business; salary \$227,047.00 per fiscal year; effective June, 2019.

Carol Wetherell; Blumberg Center Director, Blumberg Center; salary \$90,995.00 per fiscal year, degree completion; effective May 1, 2019.

Promotions

Brittani Lee; from Campus Rec Assistant Director of Membership, Campus Recreation, to Campus Rec Assc Dir Fit & Prog, Campus Recreation; salary \$50,000.00 per fiscal year; effective June, 11, 2019.

Reclassifications

Jennifer Forbes; Advancement Services Director, ISU Foundation Operations; salary \$58,509.00 per fiscal year; effective July 1, 2019.

Separations

Willie Banks; VP Student Affairs, VP for Student Affairs; effective June 3, 2019.

Alison Fell; Development Officer Corp&Found, Advancement; effective May 9, 2019.

Christopher Jefferson; Fraternity & Sorority Life Dir, Fraternity & Sorority Life; effective June 7, 2019.

Marianne Orfanos; IEPRC Project Coordinator, Blumberg Center; effective June 28, 2019.

Brien Smith; Dean Scott College of Business, Dean, Scott College of Business; effective May 31, 2019.

Title Changes

Gregory Halls, from Development Officer Ath Sponso, to Athletic Sponsorship Devel Dir, Advancement; no change in pay; effective May 1, 2019.

John Heintz; from Senior Development Officer, to Senior Development Director, Advancement; no change in pay; effective May 1, 2019.

Terri Hill; from Development Officer to Development Director, Advancement; no change in pay; effective May 1, 2019.

Todd LaComba; from Development Officer to Development Director, Advancement; no change in pay; effective May 1, 2019.

Nikki Simpson; from Senior Development Officer, to Senior Development Director, Advancement; no change in pay; effective May 1, 2019.

William Thompson; from Development Officer to Development Director, Advancement; no change in pay; effective May 1, 2019.

Jeremiah Turner; from Athletic Spon/Syc Ath Fund Dir to Sycamore Ath Fund Devel Dir; no change in pay; effective May 1, 2019.

ATHLETICS

Appointments

Deneen Parker; Asst Coach, Women's Basketball, Athletics-Womens Basketball; B.A., Stephen F. Austin State University; salary \$62,000.00 per fiscal year; effective June 3, 2019 through March 31, 2020.

Separations

Marcus Belcher; Assc Hd Coach, Men Basketball, Athletics-Mens Basketball; effective May 10, 2019.

4e Grants and Contracts

1. Purdue University, Fund No. 549296, Proposal No. 19-053
A sub agreement under Indiana View Consortium in the amount of \$750.00 has been received from Purdue University for the project entitled, "2019 Indiana View Student Scholarship Program," under the direction of Qiming Zheng, Department of Earth and Environmental Systems, for the period March 7, 2019 through August 31, 2019.
 2. Purdue University, Fund No. 549299, Proposal No. 19-063
A sub agreement under Indiana View Consortium in the amount of \$1,500.00 has been received from Purdue University for the project entitled, "Urban Dynamics Monitoring in Indianapolis Using Time Series of Landsat Data from 1998 to 2017," under the direction of Qihao Weng, Department of Earth and Environmental Systems, for the period April 1, 2019 through August 31, 2019.
 3. Purdue University, Fund No. 549298, Proposal No. 19-051
A sub agreement under Indiana View Consortium in the amount of \$1,500.00 has been received from Purdue University for the project entitled, "Equipment to Support UAV Remote Sensing, Data Provision, and Outreach Efforts," under the direction of Stephen Aldrich, Department of Earth and Environmental Systems, for the period April 1, 2019 through August 31, 2019.
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4f Agreements

(May 10, 2019 – June 7, 2019)

Pursuant to Policy 620, the ISU Board of Trustees has delegated authority to approve and sign certain common ISU contracts for budgeted expenditures and receipt of funds. Including in these contracts are contracts for Performers, Speakers, and Entertainers pursuant to Policy 620.1.3. and Affiliation Agreements pursuant to Policy 620.1.7.

Name	Contract Type	
Bayh College of Education and Barry Lane	Performers, Speakers, and Entertainers	
Name	State	Contract Type
Calvert Health	MD	Clinical Affiliation Agreement
Children's Mercy Hospital	MO	Clinical Affiliation Agreement
Cove School	IL	Clinical Affiliation Agreement

Covered Bridge Special Education District	IN	Clinical Affiliation Agreement
Generations Geriatric Mental Health	NH	Clinical Affiliation Agreement
Greene County Hospital	IN	Clinical Affiliation Agreement
Indiana Family and Social Services Administration	IN	Clinical Affiliation Agreement
Indiana Fitness Works	IN	Clinical Affiliation Agreement
Indy Pediatric Occupational Therapy	IN	Clinical Affiliation Agreement
Iroquois Memorial Hospital	IL	Clinical Affiliation Agreement
Kaiser Foundation Health Plan of Georgia	GA	Clinical Affiliation Agreement
Loyola University Medical Center	IL	Clinical Affiliation Agreement
Panorama Physical Therapy	CO	Clinical Affiliation Agreement
Premier Physical Therapy	CO	Clinical Affiliation Agreement
Providence Medical Group	IN	Clinical Affiliation Agreement
Riverview Health	IN	Clinical Affiliation Agreement
Southern Ohio Medical Center	OH	Clinical Affiliation Agreement
St. Joseph's Candler Amendment	GA	Clinical Affiliation Agreement
St. Vincent's Health System – Ascension	FL	Clinical Affiliation Agreement
St. Vincent Hospital and Health Care Center Amendment	IN	Clinical Affiliation Agreement
Sullivan County Community Hospital	IN	Clinical Affiliation Agreement
The Commonwealth Health Care Corporation	Northern Mariana Islands	Clinical Affiliation Agreement
Witham Health Services	IN	Clinical Affiliation Agreement

3I Conflict of Interest Disclosure Statements

Rationale: Indiana law and Policy 912 Conflicts of Interest require disclosure of conflicts of a pecuniary interest of \$250 or more to the ISU Board of Trustees in writing before any transaction takes place. A "pecuniary interest" is defined as "an interest in a contract or purchase if the contract or purchase will result or is intended to result in an ascertainable increase in the income or net worth" of the ISU employee or a dependent/spouse of the ISU employee. ISU also annually requests members of the Board of Trustees, the President, and the President's Cabinet to complete annual conflict of interest disclosures statements.

Recommendation: Acceptance of the Conflict of Interest Disclosure Statements.

4g Board Representation at University Events

Events Requiring Board Representation

Please find a full listing of University events at the following link:

<http://www.indstate.edu/all-events>

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

4h In Memoriam

IN MEMORIAM: Mary Germain

WHEREAS, Mary Germain, Administrative Secretary in the Terre Haute Med Ed department (retired), died on the twentieth day of May two thousand and nineteen; and

WHEREAS, Mary Germain had given loyal and devoted service to Indiana State University for twenty five 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

6 Adjournment