Indiana State University Board of Trustees Schedule of Activities May 6-7, 2016

Friday, May 6, 2016

8:00 a.m.	Breakfast, Heritage Lounge, Tirey Hall
8:00 a.m.	Nominating Committee Meeting and Breakfast, State Room, Tirey Hall
8:30 a.m.	Finance Committee, State Room, Tirey Hall
8:30 a.m. Senate t	Board Officers Executive Session Meeting with Executive Committee of the Faculty o garner input on Presidential Evaluation, Heritage Lounge, Tirey Hall
10:00 a.m.	Seminar 1: Strategic Plan (Mike Licari), State Room, Tirey Hall
12:00 p.m.	Executive Session and Lunch, Heritage Lounge, Tirey Hall
1:30 p.m.	Break
1:45 p.m.	Agenda Meeting, State Room, Tirey Hall
3:45 p.m.	Leave for Tree Planting at Woodrow Wilson Middle School
4:00 p.m.	Tree Planting
5:00 p.m.	Dinner, Sycamore Banquet Center, Hulman Memorial Student Union

Saturday, May 7, 2016

- 9:15 a.m. Robing, Hulman Center
- 9:45 a.m. Procession begins for morning Commencement Ceremony, Hulman Center College of Arts & Sciences and Bayh College of Education
- 12:00 p.m. Commencement Lunch, Condit House
- 1:15 p.m. Robing, Hulman Center
- 1:45 p.m. Procession begins for afternoon Commencement Ceremony, Hulman Center Scott College of Business, College of Health & Human Services and College of Technology

AGENDA Friday, May 6, 2016, 1:45 p.m. Annual Meeting of the Indiana State University Board of Trustees State Room, Tirey Hall, Terre Haute, Indiana

1.	Agenda
2.	Schedule
3.	Call Annual Meeting to Order
	Roll Call
	Robert Baesler
	Tanya Bell
	Kathleen Cabello
	David Campbell
	Haley Gravely
	Randall Minas
	Edward Pease
	Kimberly Smith
	Jeff Taylor
4.	Remarks
	Faculty Senate Chairperson (Dr. MacDonald)
	Staff Council Chairperson (Ms. Torrence)
	Student Government Association President (Mr. Cheeks)
	President of the ISU Foundation (Mr. Carpenter)
	President of the University (Dr. Bradley)
	Chairperson of the ISU Board of Trustees (Mr. Campbell)
5.	New Business Items
5a	For Passage, Approval of the February 19, 2016 Meeting Minutes and Certification of
	Executive Session (Mr. Campbell)
5b	Nominating Committee Report (Mr. Baesler)
	For Passage, Board of Trustees Officers for 2016-17 (Mr. Baesler)
5c	For Passage, 2016-17 Board of Trustees Proposed Meeting Schedule (Mr. Campbell)
5d	Finance Committee Report (Mr. Taylor)
	5d1 For Passage, Operating Budgets (Ms. McKee)
	<u>5d2 For Passage, Sycamore Towers Renovation – Phase III Financing (Ms. McKee)</u>
	<u>5d3 For Passage, Sycamore Towers Renovation – Phase IV</u> (Ms. McKee)
_	5d4 For Passage, Year-End Closing Authorization (Ms. McKee)
5e	For Passage, Candidates for Degrees (Dr. Licari)
5f	For Passage, New Program, Healthcare Analytics Certificate (Dr. Licari)
5g	For Passage, New Program Interior Architecture Design Minor (Dr. Licari)
5h	For Passage, University Handbook Changes
	5h1 For Publication, Proposed Modification of Policy 210 Mission and Values (Dr. Licari)
	<u>5h2 For Passage, Revision of Policy 270 University Committees</u> (Dr. Bradley)
	<u>5h3 For Passage, Approval of Policy 460 Student Grievances</u> (Dr. Licari)
	5h4 For Passage, Approval of Policy 502 Prohibition on Hostile or Intimidating Workplace
	Behavior (Dr. Licari/Ms. McKee)
	5h5 For Passage, Modification of Policy 246.13 Faculty Discipline and Dismissal, Policy
	<u>350.2.9.1.3 Deficient Performance, and Policy 501.2 Extraordinary Measures</u> (Dr. Licari)
	5h6 For Passage, Revision and Approval of Policy 560 Staff Hiring, Performance, Promotion, and Transfor Policy 562 Staff Discipling, Termination, and Policy 565 Staff
	and Transfer, Policy 562 Staff Discipline, Termination, and Resignation, and Policy 565 Staff
	Grievances (Ms. McKee)

<u>5h7 For Passage, Revision of Policy 305.10.3 University Promotion and Tenure Oversight</u> (Dr. Licari)

<u>5h8 For Passage, Modification of Policy 310 Faculty Duties and Responsibilities</u> (Dr. Licari) <u>5h9 For Passage, Modification of Policy 345 Academic Administrator Performance Reviews</u> (Dr. Licari)

5h10 For Passage, Modification of Policy 351.3 Failed Departments (Dr. Licari)

- 5i <u>For Passage, Resolution Honoring Vigo County School Corporation and City of Terre Haute</u> (Dr. Bradley)
- 6. Items for the Information of the Trustees
- 6a <u>University Investments</u>
- 6b <u>Financial Report</u>
- 6c <u>Purchasing Report</u>
- 6d <u>Vendor Report</u>
- 6e <u>Faculty Personnel</u>
- 6f <u>Other Personnel</u>
- 6g <u>Grants and Contracts</u>
- 6h <u>Agreements</u>
- 6i <u>Board Representation at University Events</u>
- 6j <u>In Memoriam</u>
- 7. <u>Old Business</u>
- 8. Adjournment

The next Agenda Meeting of the Board of Trustees will take place on campus Thursday, August 25, 2016.

AGENDA Friday, May 6, 2016, 1:45 p.m. Annual Meeting of the Indiana State University Board of Trustees State Room, Tirey Hall, Terre Haute, Indiana

3 Call to Order

Roll Call Robert Baesler Tanya Bell Kathleen Cabello David Campbell Haley Gravely Randall Minas Edward Pease Kimberly Smith Jeff Taylor

4 Remarks

Faculty Senate Chairperson (Dr. MacDonald) Staff Council Chairperson (Ms. Torrence) Student Government Association President (Mr. Cheeks) President of the ISU Foundation (Mr. Carpenter) President of the University (Dr. Bradley) President of the ISU Board of Trustees (Mr. Campbell)

5 New Business Action Items

5a Approval of the Minutes of the February 19, 2016 Meeting and Certification of Executive Session

The Indiana State University Board of Trustees met in Executive Session at 1:00 p.m. on Friday, February 19, 2016 in the State Room, Tirey Hall.

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

5-14-1.5-6.1 (b) (2) (B) Litigation 5-14-1.5-6.1 (b) (2) (D) Purchase or Lease of Real Property 5-14-1.5-6.1 (b) (6) Personnel

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.

<u>Recommendation</u>: Approval of Board Minutes and Certification of Executive Session.

5b Nominating Committee Report

The nominating committee met at 8:30 a.m. Friday, May 6, and places in nomination the following slate of officers for 2016-2017:

Chair:

Vice Chair:

Secretary:

Treasurer of the University:

Recommendation: Approval of the slate of Board of Trustees officers for 2016-2017, effective July 1, 2016.

5c Board of Trustees Proposed Meeting Dates

August 23-25, 2016	Board Retreat/Presidential Evaluation
August 25, 2016	Agenda Meeting
September 30, 2016	Agenda Meeting (Homecoming is October 1)
December 16, 2016	Agenda Meeting (Commencement is December 17)
February 23-24, 2017	Two-Day Meeting
May 12, 2017	Organizational Meeting (Commencement is May 13 th)

Recommendation: Approval of the proposed Board of Trustees meeting dates for 2016-17.

5d Finance Committee Report

5d1 Operating Budgets, 2016-17

Presented below are balanced operating budgets based upon estimates of tuition revenue, State appropriations, and other available sources for the fiscal year 2016-17. It is recommended the President of Indiana State University be further authorized to establish salaries and wages for the 2016-17 fiscal year within the capabilities of budgeted resources.

<u>Recommendation</u>: Approval of the following operating budgets for the 2016-17 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 2016-17 Budgets

The General Fund, Student Services, Auxiliary and Other Operating Units, and Line-Item summary budgets for 2016-17 are described below along with the related key planning points as discussed with the Board of Trustees Finance Committee on February 19, 2016.

GENERAL FUND BUDGET

Revenues

Revenue projected for the General Fund budget in 2016-17 totals \$175,800,000, a 2.7% increase compared to 2015-16. The change in revenue comes primarily from a general student fee increase for resident and non-resident students, an increase in budgeted student enrollment, an increase of \$165,375 from Residential Life and \$30,000 from the Student Recreation Center for utility cost reimbursement, and other miscellaneous revenue adjustments.

The operating appropriation decreased by \$264,829 from the 2015-16 level. Budgeted tuition for 2016-17 assumes an average of 100% of the undergraduate and graduate full-time equivalent enrollment of the previous two fall semesters. The increase in net budgeted tuition of \$2,226,665 includes a 1.95% tuition and mandatory fee increase (\$1,865,706), enrollment growth (\$2,828,704), the offset of the increase in the debt service appropriation, and other minor budget adjustments. Overall, student tuition represents 53.1% of the total general fund budget (compared to 37.5% for state operating appropriations).

To meet the priorities and commitments reflected in the budget, reallocations (reductions) were required as a part of the 2016-17 budget planning process. A total of \$545,084 was reallocated from 2015-16 base budgets to fund increases in compensation and other priority budget items. Included in this amount is \$343,851 of retiree life insurance premiums to be charged to the VEBA Trust, effective July 1, 2016.

The state maintained the same level of support for Degree Link, a separate line item appropriation, as during the 2015-16 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.

Expenditures

I. Compensation

The 2016-17 operating budget contains a projected two percent (2.0%) increase pool for salary adjustments plus amounts set aside for faculty and staff target salary programs. Criteria for any salary adjustments will be determined once enrollment numbers are known for the Fall 2016 semester and an assessment of overall budgetary conditions has been made. Faculty promotions and degree adjustments are funded internally within Academic Affairs. Student wage departmental budgets were also increased by two percent (2.0%) 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, Rx, dental), retirement contributions, life insurance, and long-term disability. For 2016-17, the net decrease in budgeted fringe benefits amounts to \$156,982. This is inclusive of the savings, described below, by further activation of the VEBA Trust.

In 1998 the University established a Voluntary Employees Benefit Association Trust (VEBA) to set aside reserves to offset the liability for post employment benefits (retiree health and life insurance). As of March 31, 2016, the market value of the VEBA Trust is \$82 million. The actuarial accrued liability as of June 30, 2015, was \$64.3 million. Currently seventy-five percent (75%) of the cost of the University share of eligible retiree health premiums is charged to the Trust. Effective July 1, 2016, one hundred percent (100%) of all retiree health premiums will be charged to the Trust resulting in approximately \$724,036 of additional savings to the University for 2016-17. Furthermore, retiree life insurance premiums will also be fully charged to the Trust resulting in \$343,851 of savings.

II. Departmental Supplies and Expense

Adjustments to the supplies/expense budgets and repair/maintenance lines include various realignments within departments and divisions of the University to more accurately reflect appropriate budgetary classifications. In addition, University-wide utility budgets were increased by \$270,360 to provide for projected growth in utility expenses. As mentioned previously, Residential Life is contributing an additional \$165,375 for a total of \$3,472,875 to partially offset the cost of providing utilities to this auxiliary unit of the University. Various other allocations are included to support the strategic plan and unavoidable growth in some areas.

III. Equipment and Other Capital

A fund for capital improvements of \$4,000,000 is maintained as a part of the 2016-17 budget. The adopted State budget for the 2015-17 biennia provides approximately \$1.4 million of repair and rehabilitation funding for 2016-17 with the expectation that institutions provide additional resources as a part of their respective budgets. These funds will be used to address deferred renewal needs of academic/administrative facilities.

IV. Student Scholarships

The recommended student scholarship and fee remission budget for 2016-17 totals \$13,381,221 (or 7.6% of the total general fund operating budget). This amount is inclusive of a two percent (2%) increase from the 2015-16 level.

The scholarship and fee remission budget consists of two components. The major portion (\$13,181,221) 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 participation in federal student aid programs.

An additional component of Student Scholarships is the laptop scholarship program for incoming freshman and transfer students with a minimum 3.0 G.P.A. Base funding of \$1,415,000 is provided in a separate student aid allocation.

V. Reserves

An allocation of \$2,050,000 was set aside as a part of the 2015-16 budget to fund high priority strategic initiatives. During the past fiscal year \$1,723,473 of this amount was allocated to support base budget needs of strategic importance. An additional \$1,250,000 has been added to the reserve pool for strategic initiatives as a part of the 2016-17 budget.

A second reserve pool of three percent (3%) of the previous year budget is set aside to absorb any revenue shortfalls. For the 2016-17 year, this amounts to \$5,133,330.

STUDENT SERVICES BUDGET

The Student Services 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 increased operating costs for those units supported by the Student Services budget. Included in the Student Services budget for 2016-17 is an increase of \$280,812 in the allocation of student tuition to support student activities and

related programs and a decrease of \$135,700 in Student Recreation Center fees resulting from a partial refinancing in 2014-15 of related facility debt service.

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 each unit. The financial planning components for the General Fund Operating budget were also used in the preparation of the 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 facilities.

LINE-ITEM APPROPRIATIONS

As stated earlier, the state maintained the same level of line-item appropriation support for the Degree Link program as in the 2015-16 year. The total appropriation for 2016-17 remains at \$446,438.

Other line-item appropriations allocated to the University for 2016-17 include; \$204,000 for the ISU Nursing Program, \$147,950 for Dual Credit programs, and \$600,000 for the Indiana Principal Leadership Institute operated by the Bayh College of Education.

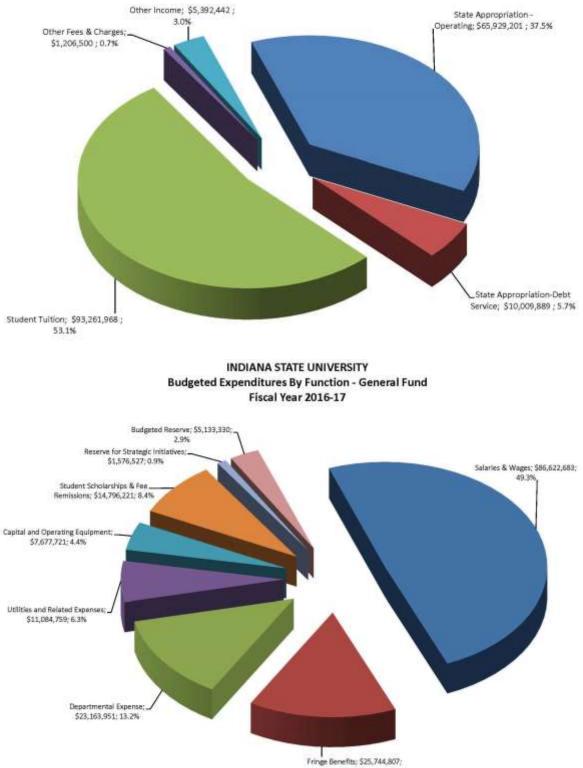
INDIANA STATE UNIVERSITY General Fund Budget Summary

	2015-16 Budget As Approved By Board of Trustees	Budget Change	Proposed 2016-17 Budget
Source of Funds			
Operating Appropriation	\$66,194,030	(\$264,829)	\$65,929,201
Debt Service Appropriation	7,530,475	2,479,414	10,009,889
Sub-Total State Appropriation	73,724,505	2,214,585	75,939,090
Student Tuition *	91,035,303	2,226,665	93,261,968
Other Fees and Charges	1,210,500	(4,000)	1,206,500
Other Income	5,140,692	251,750	5,392,442
Total Source of Funds	\$171,111,000	\$4,689,000	\$175,800,000
Use of Funds			
Compensation			
Salaries and Wages	\$83,859,375	\$2,763,308	\$86,622,683
Fringe Benefits	25,901,789	(156,982)	25,744,807
Sub-Total Compensation	109,761,164	2,606,326	112,367,490
Departmental Expenses			
Supplies and Related Expenses	17,038,997	248,261	17,287,258
Repairs and Maintenance	4,186,697	479,648	4,666,345
Other Committed Expenses	1,160,348	50,000	1,210,348
Sub-Total Departmental Expenses	22,386,042	777,909	23,163,951
Utilities and Related Expenses	10,814,399	270,360	11,084,759
Equipment and Other Capital			
Library Acquisitions	1,610,729		1,610,729
Operating Equipment	1,449,072	617,920	2,066,992
Capital Improvements	3,750,000	250,000	4,000,000
Sub-Total Equipment & Other Capital	6,809,801	867,920	7,677,721
Student Scholarship and Fee Remissions	13,118,844	262,377	13,381,221
Laptop Scholarship Program	1,415,000		1,415,000
Reserve for Strategic Initiatives	2,050,000	(473,473)	1,576,527
Budgeted Reserve	4,755,750	377,580	5,133,330
Total Use of Funds	\$171,111,000	\$4,689,000	\$175,800,000
Growth in Budget	7.9%		2.7%

Footnotes:

* This figure is inclusive of a 1.95% increase in tuition and mandatory fees for undergraduate and graduate students, the offset of an increase in debt service appropriation, budgeted enrollment growth, and other minor adjustments.

INDIANA STATE UNIVERISTY Budgeted Revenues by Source - General Fund Fiscal Year 2016-17



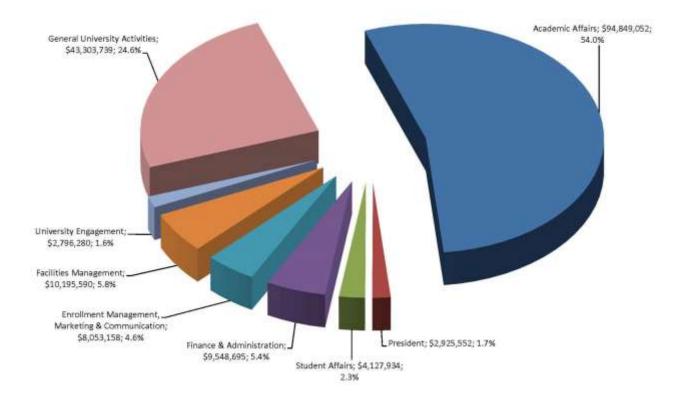
14.6%

INDIANA STATE UNIVERSITY GENERAL FUND BUDGETED EXPENDITURES - BY UNIT FY17 AS COMPARED TO FY16

	2015-16 Budget	Proposed 2016-17 Budget
Academic Affairs		
Salary and Wages	\$59,408,355	\$61,133,080
Fringe Benefits	16,759,064	17,782,872
Student Wages	1,812,084	1,864,275
Supplies and Expenses	8,491,699	7,756,296
Repair and Maintenance	2,846,370	3,196,568
Capital	2,510,491	3,115,961
Total	\$91,828,063	\$94,849,052
Student Affairs		
Salary and Wages	\$2,293,878	\$2,589,815
Fringe Benefits	689.054	764,738
Student Wages	228,404	232,971
Supplies and Expenses	412,089	484,089
Repair and Maintenance	6,172	6,172
Capital	50,149	50,149
Total	\$3,679,746	\$4,127,934
Finance and Administration		
Salary and Wages	\$5,941,677	\$6,106,547
Fringe Benefits	2.063.075	2,099,513
Student Wages	171,403	176,545
Supplies and Expenses	610,461	721,936
Repair and Maintenance	68,421	69,421
Capital	374,733	374.733
Total	\$9,229,770	\$9,548,695
University Engagement		
Salary and Wages	\$1,097,453	\$1,314,743
Fringe Benefits	328,697	366,739
Student Wages	397,671	581,025
Supplies and Expenses	449,207	466,373
Repair and Maintenance	500	29,950
Capital	25,000	37,450
Total	\$2,298,528	\$2,796,280

	2015-16 Budget	Proposed 2016-17 Budget
President		
Salary and Wages	\$1,738,811	\$1,677,532
Fringe Benefits	505.377	446.335
Student Wages	31,160	89.219
Supplies and Expanses	460.381	668,979
Repair and Maintenance	10,960	9,960
Capital	33.527	33,527
Total	\$2,780,216	\$2,925,552
Enrollment Management, Marketing & Comr	nunication	
Salary and Wages	\$4.021.988	\$4,092,380
Fringe Benefits	1.306.564	1.339.774
Student Wages	298,779	304.754
Supplies and Expenses	2 133 617	2 248 617
Repair and Maintenance	26.732	26.732
Capital	40,901	40,901
Total	\$7,828,581	\$8,053,158
Facilities Management		
Salary and Wages	\$5,569,681	\$5,789,725
Fringe Benefits	2.202.071	2 164,838
Student Wages	41.832	42.669
Supplies and Expenses	870.817	870,817
Repair and Maintenance	1.227,543	1.327.543
Total	\$9,911,944	\$10, 196, 590
Constal Halosselle, Anti-Miles		
General University Activities	\$806,197	\$627,403
	 Internet and the second se	
Selary and Wages	2,047,887	780,000
Fringe Benefits	2,645 207	
Fringe Benefits Supplies and Expenses	3,610.727	
Fringe Benefits Supplies and Expenses Capital	25,000	25,000
Finge Benefits Supplies and Expenses Capital Other Committed Expenses	25,000 1,160,348	25,000 1,210,348
Fringe Benefits Supplies and Expenses Capital Other Committed Expenses Utilities and Related Expenses	25,000 1,160,348 10,814,399	25,000 1,210,348 11,084,759
Fringe Benefits Supplies and Expenses Capital Other Committed Expenses Utilities and Related Expenses Student Scholarships and Fee Remissions	25,000 1,160,348 10,814,399 13,118,844	25,000 1,210,348 11,084,759 13,381,221
Fringe Benefits Supplies and Expenses Capital Other Committed Expenses Utilities and Related Expenses Student Scholarships and Fee Remissions Laptop Scholarships	25,000 1,160,348 10,814,399 13,118,844 1,415,000	25,000 1,210,348 11,084,759 13,381,221 1,415,000
Fringe Benefits Supplies and Expenses Capital Other Committed Expenses Utilities and Related Expenses Student Scholarships and Fee Remissions Laptop Scholarships Reserve for Quality Enhancement	25,000 1,160,348 10,814,399 13,118,844 1,415,000 2,050,000	25,000 1,210,348 11,084,759 13,381,221 1,415,000 1,576,527
Fringe Benefits Supplies and Expenses Capital Other Committed Expenses Utilities and Related Expenses Student Scholarships and Fee Remissions Laptop Scholarships Reserve for Quality Enhancement Budgeted General Fund Reserve	25,000 1,160,348 10,814,399 13,118,844 1,415,000 2,050,000 4,755,750	25,000 1,210,348 11,084,759 13,381,221 1,415,000 1,576,527 5,133,330
Fringe Benefits Supplies and Expenses Capital Other Committed Expenses Utilities and Related Expenses Student Scholarships Reserve for Quality Enhancement Budgeted General Fund Reserve Reserve for Capital Improvements	25,000 1,160,348 10,814,399 13,118,844 1,415,000 2,050,000 4,755,750 3,750,000	25,000 1,210,348 11,084,759 13,381,221 1,415,000 1,576,527 5,133,330 4,000,000
Fringe Benefits Supplies and Expenses Capital Other Committed Expenses Utilities and Related Expenses Student Scholarships and Fee Remissions Laptop Scholarships Reserve for Quality Enhancement Budgeted General Fund Reserve	25,000 1,160,348 10,814,399 13,118,844 1,415,000 2,050,000 4,755,750	25,000 1,210,348 11,084,759 13,381,221 1,415,000 1,576,527 5,133,330

INDIANA STATE UNIVERSITY Budgeted Expenditures By Unit - General Fund Fiscal Year 2016-17



INDIANA STATE UNIVERSITY Student Services Budget

	2015-16 Budget As Approved By Board of Trustees	Change	Proposed 2016-17 Budget
Source of Funds			
Student Service Allocation	\$13,590,611	\$274,812	\$13,865,423
Student Recreation Center Fee	1,649,706	(135,700)	1,514,006
Student Service Waivers	434,000	6,000	440,000
Total Source of Funds	\$15,674,317	\$145,112	\$15,819,429
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	29,489	\$3,093	32,582
Cheerleaders	31,811	2,291	34,102
Student Programming	76,608		76,608
Student Union Board	78,300		78,300
Student Yearbook	25,000		25,000
Student Recreation Center Bond Fund	1,420,000	(243,700)	1,176,300
Sub Total Direct Allocations	\$1,751,908	(\$238,316)	\$1,513,592
Auxiliary Operations Supplemental Alloca	ations		
Identification Cards	\$42,634		\$42,634
Hulman Memorial Student Union	1,088,427	\$8,832	1,097,259
Intercollegiate Athletics	9,815,838	331,719	10,147,557
Statesman Newspaper	120,366	2,175	122,541
Hulman Center	897,381	26,702	924,083
Student Recreation Center	269,706	68,000	337,706
Sub Total Supplemental Allocations	\$12,234,352	\$437,428	\$12,671,780
Transfers, Reserves and Other			
Facilities Project/Equipment Reserve	\$1,110,000	(\$60,000)	\$1,050,000
Allocation for Class Activities	3,365		3,365
ID Equipment Maintenance	10,000		10,000
Allowance for Doubtful Accounts	130,692		130,692
Student Service Waivers	434,000	6,000	440,000
Sub Total Transfers, Reserves & Other	\$1,688,057	(\$54,000)	\$1,634,057
Total Use of Funds	\$15,674,317	\$145,112	\$15,819,429

STUDENT SERVICES DIRECT ALLOCATIONS

	2015-16 Budget As Approved By Board of Trustees	Change	Proposed 2016-17 Budget
Student Government			
Compensation	\$53,160		\$53,160
Supplies and Expense	21,240		21,240
Repairs and Maintenance	0		0
Capital	0		0
Total	\$74,400	\$0	\$74,400
Graduate Student Association			
Compensation	\$0		\$0
Supplies and Expense	3,000		3,000
Repairs and Maintenance	0		0
Total	\$3,000	\$0	\$3,000
African American Cultural Center			
Compensation	\$0		\$0
Supplies and Expense	13,300		13,300
Repairs and Maintenance	0		0
Total	\$13,300	\$0	\$13,300
sparkettes			
Compensation	\$22,471	\$3,093	\$25,564
Supplies and Expense	7,018		7,018
Repairs and Maintenance	0		0
Total	\$29,489	\$3,093	\$32,582
Cheerleaders			
Compensation	\$17,981	\$2,291	\$20,272
Supplies and Expense	13,830		13,830
Repairs and Maintenance	0	<u> </u>	0
Total	\$31,811	\$2,291	\$34,102
Student Programming			
Compensation	\$0		\$0
Supplies and Expense	76,608		76,608
Repairs and Maintenance	0		0
Total	\$76,608	\$0	\$76,608
Student Union Board			
Compensation	\$0		\$0
Supplies and Expense	78,300		78,300
Repairs and Maintenance	0		0
Total	\$78,300	\$0	\$78,300
Student Yearbook	(Jan 1997)		
Compensation	\$0	\$24,200	\$24,200
Supplies and Expense	25,000	(24,200)	800
Repairs and Maintenance	0	0.0	0
Total	\$25,000	\$0	\$25,000
Student Recreation Center Bond Fund		10010 2001	P4 470 000
Student Recreation Center Debt Service	\$1,420,000	(\$243,700)	\$1,176,300

INDIANA STATE UNIVERSITY

AUXILIARY AND OTHER OPERATIONS

	2015-16 Budget As Approved By Board of Trustees	Change	Proposed 2016-17 Budget
SUMMARY TOTALS			
SUMMARY INCOME	\$63,222,158	\$1,979,334	\$65,201,493
SUMMARY EXPENDITURES			
Compensation	\$19,917,657	\$630,020	\$20,547,67
Supplies and Expense	29,765,093	1,348,318	31,113,41
Debt Service	6,490,000	1,200,000	7,690,000
Repairs and Maintenance	1,876,220	(39,394)	1,836,820
Capital	713,234	(11,244)	701,990
Reserve for Capital Improvements	4,459,954	(1,148,366)	3,311,58
Total	\$63,222,158	\$1,979,334	\$65,201,493
Total Expenditures Compensation	\$1,826,086	\$48,483 \$25,057	\$1,874,56
Supplies and Expense	354,655	23,426	A MERICAN STREET, SALESS COMPANY
Supplies and Expense Repairs and Maintenance	354,655 10,000	5,000	378,08
그 그렇게 가지 않는 것 같아요. 그는 것 같아요. 그렇게 나가 물건을 가지 않는 것 ?			378,08 15,000
Repairs and Maintenance	10,000	5,000	378,08 15,00 40,00
Repairs and Maintenance Capital	10,000 45,000	5,000 (5,000)	378,08 15,000 40,000
Repairs and Maintenance Capital Total	10,000 45,000	5,000 (5,000)	378,08 15,000 40,001 \$1,874,565
Repairs and Maintenance Capital Total Residential Life	10,000 45,000 \$1,826,086	5,000 (5,000) \$48,483	378,08 15,000 40,001 \$1,874,565
Repairs and Maintenance Capital Total Residential Life Rental and Other Income	10,000 45,000 \$1,826,086	5,000 (5,000) \$48,483	378,08 15,000 40,000 \$1,874,569 \$41,267,430
Repairs and Maintenance Capital Total Residential Life Rental and Other Income Expenditures Compensation Supplies and Expense	10,000 45,000 \$1,826,086 \$40,269,550 \$8,695,133 18,927,815	5,000 (5,000) \$48,483 \$997,880 \$230,906 882,986	378,08 15,000 40,001 \$1,874,569 \$41,267,430 \$8,926,039 19,810,80
Repairs and Maintenance Capital Total Residential Life Rental and Other Income Expenditures Compensation Supplies and Expense Debt Service	10,000 45,000 \$1,826,086 \$40,269,550 \$8,695,133 18,927,815 6,300,000	5,000 (5,000) \$48,483 \$997,880 \$230,906 882,986 1,200,000	378,08 15,000 40,001 \$1,874,569 \$41,267,430 \$8,926,039 19,810,80 7,500,000
Repairs and Maintenance Capital Total Residential Life Rental and Other Income Expenditures Compensation Supplies and Expense Debt Service Repairs and Maintenance	10,000 45,000 \$1,826,086 \$40,269,550 \$8,695,133 18,927,815 6,300,000 1,356,224	5,000 (5,000) \$48,483 \$997,880 \$230,906 882,986 1,200,000 (119,132)	378,08 15,000 40,001 \$1,874,569 \$41,267,430 \$8,926,039 19,810,80 7,500,000 1,237,095
Repairs and Maintenance Capital Total Residential Life Rental and Other Income Expenditures Compensation Supplies and Expense Debt Service Repairs and Maintenance Capital	10,000 45,000 \$1,826,086 \$40,269,550 \$8,695,133 18,927,815 6,300,000 1,356,224 530,424	5,000 (5,000) \$48,483 \$997,880 \$230,906 882,986 1,200,000 (119,132) (48,514)	378,08 15,000 40,001 \$1,874,569 \$41,267,430 \$8,926,039 19,810,80 7,500,000 1,237,099 481,910
Repairs and Maintenance Capital Total Residential Life Rental and Other Income Expenditures Compensation Supplies and Expense Debt Service Repairs and Maintenance	10,000 45,000 \$1,826,086 \$40,269,550 \$8,695,133 18,927,815 6,300,000 1,356,224	5,000 (5,000) \$48,483 \$997,880 \$230,906 882,986 1,200,000 (119,132)	\$1,441,460 378,08 15,000 \$1,874,569 \$41,267,430 \$8,926,039 19,810,80 7,500,000 1,237,099 481,910 3,311,580

	2015-16 Budget As Approved By Board of Trustees	Change	Proposed 2016-17 Budget
Hulman Memorial Student Union			
Income			
Student Service Allocation	\$1,088,427	\$8,832	\$1,097,259
Machine Sales and Vending	30,000	(8,264)	21,736
Room Rental	10,000	1,700	11,700
Miscellaneous Income	130,296	(1,007)	129,289
Transfers In	119,507	2,351	121,858
Total	1. Contraction of the second s	Sector Contraction of the	
Total	\$1,378,230	\$3,612	\$1,381,842
Expenditures			
Compensation	\$1,130,794	\$23,530	\$1,154,324
Supplies and Expense	206,436	(20,918)	185,518
Repairs and Maintenance	41,000	1,000	42,000
Capital	0	192	0
Total	\$1,378,230	\$3,612	\$1,381,842
Athletics			
Income	12-12-2012/02/02/02/	000000000000	
Student Service Allocation	\$9,815,838	\$331,719	\$10,147,557
Contributions - Sycamore			
Varsity Club	150,000		150,000
Admission Sales	550,000		550,000
Commissions and Other Income	1,020,000	220,000	1,240,000
Guarantees	450,000	25,000	475,000
Transfer In	300,000		300,000
Total	\$12,285,838	\$576,719	\$12,862,557
Expenditures			
	CA 000 747	\$407 353	CE 014 100
Compensation	\$4,826,747	\$187,353	\$5,014,100
Supplies and Expense	7,317,031	344,366	7,661,397
Repairs and Maintenance	70,750	45 000	70,750
Capital	71,310	45,000	116,310
Total	\$12,285,838	\$576,719	\$12,862,557
Student Recreation Center			
Income			
Student Service Allocation	\$40,000	(\$40,000)	\$0
Student Recreation Center Fee Allocation	229,706	108,000	337,706
Memberships	149,000	(16,600)	132,400
Miscellaneous Income	96,300	16,560	112,860
Transfer In	273,152	15,000	288,152
Total	\$788,158	\$82,960	\$871,118
Total	aroo,100	402,900	φ0/1,110
Expenditures			
Compensation	\$428,409	\$20,116	\$448,525
Supplies and Expense	313,535	62,864	376,399
Repairs and Maintenance	33,214	12,980	46,194
Conital	13,000	(13,000)	C
Capital	10,000	110,000/	

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

	2015-16 Budget As Approved By Board of Trustees	Change	Proposed 2016-17 Budget
Telecommunications			
Income			
Local Service Charges	\$1,530,206	(\$14,206)	\$1,516,000
Long Distance Charges	6,991	(3,191)	3,800
Miscellaneous Reimbursement	162,954	64,092	227,046
Other	38,776	4,644	43,420
Total	\$1,738,927	\$51,339	\$1,790,266
Expenditures			
Compensation	\$847,506	\$10,626	\$858,132
Supplies and Expense	804,939	42,235	847,174
Repairs and Maintenance	63,982	208	64,190
Capital	22,500	(1,730)	20,770
Total	\$1,738,927	\$51,339	\$1,790,266
Early Childhood Education Center			
Income			
Child Care Fees	\$682,297	\$28,798	\$711,095
Other Income	146,322		146,322
Transfer In	50,000		50,000
Total	\$878,619	\$28,798	\$907,417
Expenditures			
Compensation	\$797,967	\$32,653	\$830,620
Supplies and Expense	71,652	(855)	70,797
Repairs and Maintenance	4,000	(3,000)	1,000
Capital	5,000	C00 700	5,000
Total	\$878,619	\$28,798	\$907,417
Physical Therapy & Sports Rehab Clinic		1962/011/10-131290	100445030450304
Income	\$429,069	(\$11,388)	\$417,681
Expenditures			
Compensation	\$353,839	\$9,612	\$363,451
Supplies and Expense Capital	75,230 0	(21,000)	54,230
Total	\$429,069	(\$11,388)	\$417,681
Statesman Neuropanet			
Statesman Newspaper			
Advertising Sales	\$163,675	(\$7,285)	\$156,390
Student Service Allocation	120,366	2,175	122,541
Other Income	2,500		2,500
Total	\$286,541	(\$5,110)	\$281,431
Expenditures Compensation	\$213,933	(\$6,785)	\$207,148
Supplies and Expense	72,608	1,675	74,283
Repairs and Maintenance	0		0
Capital	0		0
Total	\$286,541	(\$5,110)	\$281,431

	2015-16 Budget As Approved By Board of Trustees	Change	Proposed 2016-17 Budget
D Card System			
Income			
Student Service Allocation	\$42,634		\$42,634
Other Income	55,210	\$2,500	57,710
Total	\$97,844	\$2,500	\$100,344
Expenditures		020222	1012020
Compensation	\$45,011	\$1,972	\$46,983
Supplies and Expense	36,583	778	37,361
Repairs and Maintenance	10,250	(250)	10,000
Capital	6,000		6,000
Total	\$97,844	\$2,500	\$100,344
HMSU Commons			
Income			
	\$183,076		\$183,076
CAM Charges			
Transfer In	67,529		67,529
Total	\$250,605	\$0	\$250,605
Expenditures			
Compensation	\$0		\$0
Supplies and Expense	238,605		238,605
Repairs and Maintenance	12,000		12,000
Capital	0		0
Total	\$250,605	\$0	\$250,605
arking Services			
Income			
Parking Income	\$510,000	\$17,895	\$527,895
Transfer In	260,000	\$17,030	
1 Charles and a second s		C47 005	260,000
Total	\$770,000	\$17,895	\$787,895
Expenditures	\$340.00C	C40 000	6227 000
Compensation	\$318,806	\$18,803	\$337,609
Supplies and Expense	151,194	(10,908)	140,286
Debt Service	190,000		190,000
Repairs and Maintenance	90,000	10,000	100,000
Capital	20,000		20,000
Total	\$770,000	\$17,895	\$787,895
Extended Learning			
ncome Distance Dalkass Face	#700 000	CEF DOD	0700 000
Distance Delivery Fees	\$700,000	\$55,000	\$755,000
Expenditures	6054 700	044505	6000 070
Compensation	\$251,783	\$14,595	\$266,378
Supplies and Expense	448,217	40,405	488,622
Repairs and Maintenance	0		C
Capital	0		C
Total	\$700,000	\$55,000	\$755,000

	2015-16 Budget As Approved By Board of Trustees	Change	Proposed 2016-17 Budget
Conference Activities			
Income			
Conference Fees	\$5,000	(\$1,500)	\$3,500
Transfer In	142,591	2,461	145,052
Total	\$147,591	\$961	\$148,552
Expenditures			
Compensation	\$137,585	\$2,161	\$139,746
Supplies and Expense	10,006	(1,200)	8,806
Repairs and Maintenance	0		(
Capital	0		(
Total	\$147,591	\$961	\$148,552
Flight Academy			
Income			
Flight Fees	\$1,100,550	\$129,095	\$1,229,645
Other Income	24,550	590	25,140
Transfer In	250,000		250,000
Total	\$1,375,100	\$129,685	\$1,504,785
Expenditures			
Compensation	\$453,713	\$59,421	\$513,134
Supplies and Expense	736,587	4,464	741,051
Repairs and Maintenance	184,800	53,800	238,600
Capital	0	12,000	12,000
Total	\$1,375,100	\$129,685	\$1,504,788

INDIANA STATE UNIVERSITY Degree Link Budget

	2015-16 Budget As Approved By Board of Trustees	Change	Proposed 2016-17 Budget
Source of Funds			
Operating Appropriation	\$446,438		\$446,438
Total Source of Funds	\$446,438	\$0	\$446,438
Use of Funds			
Compensation			
Salaries and Wages	\$245,960	\$47,383	\$293,343
Fringe Benefits	121,611	(10,459)	111,152
Student Wages	30,000	(17,000)	13,000
Supplies and Related Expenses			
Travel	9,500	3,356	12,856
Postage	1,000	(1,000)	0
Telephone Expenses	2,880	120	3,000
Printing	3,000	(1,400)	1,600
Supplies	9,794	(4,794)	5,000
Other Services	17,693	(11,206)	6,487
Miscellaneous Expenses	5,000	(5,000)	0
Total Use of Funds	\$446,438	\$0	\$446,438

INDIANA STATE UNIVERSITY Nursing Program Budget

	2015-16 Budget As Approved By Board of Trustees	Change	Proposed 2016-17 Budget
Source of Funds			
Operating Appropriation	\$204,000		\$204,000
Total Source of Funds	\$204,000	\$0	\$204,000
Use of Funds			
Compensation			
Salaries and Wages	\$20,000	\$70,587	\$90,587
Fringe Benefits	1,530	23,455	24,985
Supplies and Related Expenses			
Faculty Development/Travel	74,000	(6,572)	67,428
Supplies	2,500	(1,500)	1,000
Other Services	105,970	(85,970)	20,000
Total Use of Funds	\$204,000	\$0	\$204,000

INDIANA STATE UNIVERSITY Dual Credit Budget

	2015-16 Budget As Approved By Board of Trustees	Change	Proposed 2016-17 Budget
Source of Funds			
Operating Appropriation	\$147,950		\$147,950
Total Source of Funds	\$147,950	<u>\$0</u>	\$147,950
Use of Funds			
Compensation			
Salaries and Wages	\$65,000	\$13,865	\$78,865
Fringe Benefits	4,973	4,978	9,951
Supplies and Related Expenses			
Personnel and Contract Services	30,000		30,000
Travel	7,500	(2,550)	4,950
Postage	927	(927)	0
Telephone Expenses	300	100	400
Printing	2,000	4,100	6,100
Supplies	1,500	(1,250)	250
Other Services	5,750	1,684	7,434
Scholarships	30,000	(20,000)	10,000
Total Use of Funds	\$147,950	\$0	\$147,950

INDIANA STATE UNIVERSITY Principal Leadership Institute

	2015-16 Budget As Approved By Board of Trustees	Change	Proposed 2016-17 Budget
Source of Funds			
Operating Appropriation	\$600,000		\$600,000
Total Source of Funds	\$600,000	\$0	\$600,000
Use of Funds			
Compensation			
Salaries and Wages	\$135,052	\$24,822	\$159,874
Fringe Benefits	31,596	4,751	36,347
Student Wages	14,225	(14,225)	0
Supplies and Related Expenses			
Personnel and Contract Services	244,027	657	244,684
Travel	58,900	(4,260)	54,640
Printing	1,600	3,400	5,000
Supplies	17,050	2,950	20,000
Telephone Expenses	350		350
Other Services	97,000	(18,095)	78,905
Miscellaneous Expenses	200		200
Total Use of Funds	\$600,000	\$0	\$600,000

5d2 Sycamore Towers Renovation – Phase III Financing

The Board of Trustees previously approved the renovation of Cromwell Residence Hall as Phase III of a comprehensive renovation of the Sycamore Towers complex. Funding for the project is from residence hall capital reserves of \$4,000,000 and bond proceeds not to exceed \$16,100,000 (inclusive of bond premium or net of discount) plus additional amounts for cost of issuance. Renovations will begin in May at the conclusion of the Spring

2016 semester to be complete for occupancy in August of 2017. All state approvals have been secured with the final plan of financing subject to approval of the Indiana Finance Authority and State Budget Director.

Recommendation: Authorization of the Treasurer of the Board of Trustees to secure approval of final plan of financing to renovate Cromwell Residence Hall and the sale of Indiana State University Housing and Dining System Revenue Bonds, Series 2016 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 BONDS, SERIES 2016

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 <u>et seq</u>., 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 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 <u>Exhibit A</u> attached hereto (the "Project"); and

WHEREAS, the University has heretofore executed and delivered to First Financial Bank, N.A. (the "Trustee") a certain Indenture of Trust dated as of November 1, 2009, as heretofore supplemented and amended (the "Indenture"), for the purpose of securing its Indiana State University Housing and Dining System Revenue Bonds (hereinafter sometimes referred to as the "Bonds"), to be issued from time to time thereunder; and

WHEREAS, the Treasurer of the University (the "Treasurer") has investigated, developed and evaluated a Plan of Financing (the "Plan of Financing") for the financing of all or a portion of the costs of the Project; and

WHEREAS, the Board now desires to authorize the Treasurer to effectuate such Plan of Financing for the financing of all or a portion of the costs of the Project; 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 all or a portion of the costs of the Project, 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 Bonds, Series 2016 (the "Series 2016 Bonds"), and a Sixth Supplemental and Amendatory Indenture (the "Sixth Supplemental Indenture"), a Construction and Rebate Agreement (the "Rebate Agreement"), a Preliminary Official Statement (the "Official Statement"), a final Official Statement, a Bond Purchase Agreement (the "Bond Purchase Agreement"), a Fifth Supplement to Amended and Restated Continuing Disclosure Undertaking Agreement (the "Fifth Supplement to Undertaking Agreement"), forms of the Series 2016 Bonds, and any further documents required to complete the execution and delivery of the Series 2016 Bonds (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 Sixth Supplemental Indenture, a form of Rebate Agreement, a form of Official Statement, a form of Bond Purchase Agreement and a form of Fifth Supplement to Undertaking Agreement in connection with the issuance of the Series 2016 Bonds in an aggregate principal amount not to exceed \$16,100,000, plus additional amounts needed for underwriter's discount as described below and any original issue discount or bond premium, as permitted by law, capitalized interest (if any), costs of issuance, any amounts necessary to provide for any debt service reserve fund, and costs of any premiums for bond or debt service reserve fund insurance; 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 Sixth Supplemental Indenture, the Bond Purchase Agreement, the Rebate Agreement, the Fifth Supplement to Undertaking Agreement or the Official Statement, necessary to secure approval of the transaction contemplated herein by any rating agency, bond insurer, reserve fund surety bond provider, or 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 \$16,100,000 in aggregate principal amount for purposes of financing, refinancing or reimbursing all or a portion of the costs of the Project, plus additional amounts needed for costs of issuance, any debt service reserve fund, costs of any premiums for bond or debt service reserve fund insurance, underwriter's discount and original issue discount/bond premium as provided by law, capitalized interest (if any), and other incidental costs as required by the issue;

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 all or a portion of the costs of the Project.

Section 2. The issuance of the Series 2016 Bonds by the University on the terms and conditions set forth in the Sixth Supplemental Indenture is hereby authorized in the total principal amount not to exceed \$16,100,000, plus additional amounts needed for underwriter's discount as described below and original issue discount or bond premium, as permitted by law, capitalized interest (if any), costs of issuance, any amounts necessary to provide for any debt service reserve fund, and costs of any premiums for bond or debt service reserve fund insurance. The Series 2016 Bonds shall be designated the "Indiana State University Board of Trustees, Indiana State University Housing and Dining System Revenue Bonds, Series 2016". The true interest cost of Series 2016 Bonds shall not exceed 4.00%, with a maximum underwriter's discount of 1.00%, and with such serial or term maturities and redemption features as the executing officers shall approve. The final maturity of the Series 2016 Bonds shall not extend beyond April 1, 2036. The Series 2016 Bonds shall be sold pursuant to the Bond Purchase Agreement at negotiated sale to a managing underwriter and co-managing underwriter as selected and appointed pursuant to Section 12 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 Sixth Supplemental Indenture, the Bond Purchase Agreement, the Rebate Agreement, the Fifth Supplement to Undertaking Agreement or the Official Statement necessary to secure approval of the transaction contemplated herein by any rating agency, bond insurer, reserve fund surety bond provider, or the State of Indiana.

Section 4. The Sixth 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 and to imprint the corporate seal of the University on the Sixth 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 Sixth Supplemental Indenture, shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 5. The Official Statement is approved in substantially the form submitted to the Board and is made a part of this Resolution as if fully set forth herein. The Treasurer is hereby authorized and directed to make those changes in form or substance as are necessary or appropriate, to authorize the distribution of the Official Statement, to deem an Official Statement to be final or nearly final for purposes of applicable Securities and Exchange Commission rules, to execute and deliver the form of any final Official Statement with those changes in form or substance that the Treasurer shall approve, and to cause printed copies of the Preliminary and final Official Statements to be provided to those prospective purchasers, investors and other persons as he may deem advisable in order to market the Series 2016 Bonds, and any such prior actions are hereby ratified and confirmed.

Section 6. The Bond Purchase 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 Purchase 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 Purchase Agreement, shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 7. 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 8. The Fifth Supplement to Undertaking 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 Fifth Supplement to Undertaking 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 Fifth Supplement to Undertaking Agreement, shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 9. The Treasurer is hereby authorized to prepare the bond forms required for use in the issuance of the Series 2016 Bonds, on the terms and conditions set forth in the Sixth 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 Sixth Supplemental Indenture and the Indenture. Upon execution of the Series 2016 Bonds, the Treasurer shall deliver the Series 2016 Bonds to the Trustee for authentication, and upon their authentication, the Treasurer is authorized and directed to deliver the Series 2016 Bonds to the purchasers thereof on payment of the purchase price, which price shall reflect the underwriter's discount permitted by this Resolution and original issue discount or bond premium, if any, as permitted by law.

Section 10. 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 Purchase Agreement, the Sixth Supplemental Indenture, the Rebate Agreement, the Fifth Supplement to Undertaking Agreement and the Official Statement hereby authorized.

Section 11. 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, after the pricing of the Series 2016 Bonds, to be shown in the Official Statement for the Series 2016 Bonds.

Section 12. The Board hereby ratifies the selection of, and appoints, Barclays Capital Inc. as senior managing underwriter for the Series 2016 Bonds, and City Securities Corporation as co-managing underwriter for the Series 2016 Bonds, and further authorizes the President and the Treasurer in their discretion to select one or more additional co-managing underwriters for the Series 2016 Bonds (or none at all). The Board hereby ratifies the selection of, and appoints, (i) Ice Miller LLP as bond counsel and special disclosure counsel for the Series 2016 Bonds, and (ii) Blue Rose Capital Advisors as financial advisor for the Series 2016 Bonds.

Section 13. The use of bond insurance is hereby approved in connection with the Series 2016 Bonds, if deemed beneficial to the University in the best judgment of the President and the Treasurer. The President and Treasurer are hereby authorized to select a bond insurer, if deemed beneficial at their discretion and using their best judgment, and to accept any commitments and execute any agreements which may be necessary or advisable in connection with any such bond insurance for the Series 2016 Bonds.

Section 14. 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 \$16,100,000 in aggregate principal amount for purposes of financing, refinancing or reimbursing all or a portion of the costs of the Project, plus additional amounts needed for costs of issuance, any debt service reserve fund, costs of any premiums for bond or debt service reserve fund insurance, underwriter's discount and original issue discount/bond premium as provided by law, capitalized interest (if any), and other incidental costs as required by the issue.

EXHIBIT A

The Project

The Project consists of the renovation of Cromwell Hall, as the third phase of a comprehensive renovation of Sycamore Towers. The Cromwell Hall renovation project will be comprised of the renovation of approximately 100,468 square feet of residence hall space in Cromwell Hall, and will include the installation of new lighting, doors and hardware throughout, and restoration of exterior masonry, as well as new mechanical systems – including the installation of new HV/AC and fire suppression systems. The renovated facility will provide a total of approximately 360 beds. The Cromwell Hall renovation project is a part of a systematic upgrading of residence hall facilities to provide living and learning spaces that are attractive to prospective and returning students.

The overall cost of the Cromwell Hall renovation project is estimated at approximately \$20,100,000, of which approximately \$4,000,000 will be funded from Housing and Dining System reserves and approximately \$16,100,000 will be funded from proceeds of the Series 2016 Bonds. The Cromwell Hall renovation project is expected to be completed for Fall 2017 occupancy.

5d3 Sycamore Towers Renovation – Phase IV

As a part of the Campus Master Plan, a complete renovation of Sycamore Towers is underway. The first phase (Mills Hall) is complete with the second phase (Blumberg Hall) near completion. The third phase (Cromwell) is scheduled to begin at the end of the Spring 2016 semester.

The final phase of the Sycamore Towers renovation (Rhoads Hall) is planned to start May 2017. Authorization is needed to retain architectural and engineering services and receive construction bids for Rhoads Hall. An estimated Phase IV total project cost not to exceed \$23,000,000 is incorporated in the five-year capital and debt plans of the University. Funding for this project will be from residence hall reserve funds and long-term debt issued in the form of bonds.

Recommendation: Authorization for the Treasurer of the Board of Trustees to request from the Commission for Higher Education, the State Budget Committee, and the Governor of the State of Indiana authority to expend up to \$23,000,000 for Phase IV of the Sycamore Towers renovation. The Treasurer is further authorized to take the following action:

a. To develop a plan of financing for the Phase IV renovation of Sycamore Towers and to obtain all necessary State approvals; and

b. To engage RATIO Architects, Inc. to provide architectural and engineering services and prepare construction documents; and

c. To enter into contracts to renovate, equip, and to finance the renovation of Phase IV after securing State approvals.

5d4Year-End Closing Authorization

The State Board of Accounts has advised that the Treasurer of Indiana State University obtain approval from the ISU Board of Trustees to make year-end closing entries. These entries normally consist of making transfers, adjustments, and consolidations necessary to insure the elimination of minor budgetary overdrafts, and the write-off of bad debt. The closing of the financial records is guided by GASB accounting and reporting standards and best business practices.

<u>Recommendation</u>: Authorization of the Treasurer or designee to make all necessary year-end closing entries and distributions.

5e Candidates for Degrees May 2016

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

Candidates for Degrees Certificate Graduate Level 5/7/2016

Shepard, Kristin Nicole Momanyi, Beatrice Kemunto Alrasheed, Mohammed Saleh M. Bloom, Karen Sue McDermott, Rachel Anne

Candidates for Degree Doctor of Philosophy 5/7/2016

Bailey, Nicole Danielle Blake, Amy Sue Chavez, Jack D. Cobb, Susan England, Ernest Scott English, Patrick Stephen French, Amy Elizabeth Garletts, Donovon Michael Grant, Gabriel Jonathan Hanlon, Vincent John Horta Martinez, Cynthia Martha Kehrer, Brian Lee Klemish, Jaimie Lynn Korfhage, Jennifer Lee, Jong Koo Marrs, Suzanne Michelle Mason, Stacy Lynn Mathew, Zachariah Mrozinske, Elena C. Ragle, Cynthia Ann Schilawski, John Todd Smitherman, Casey Southworth, John Brooks

Stiles, Rochelle Swarens, Tamara Sue Taylor, Ronda Denice Teeter, James Jefferson Trebley, Kyle N. Yeom, Yeijin Zarges, Bradford Paul

Candidates for Degree Doctor of Psychology 5/7/2016

Bauer, Ashley Thomas, Sarah Kelsey

Candidates for Degree Doctor of Health Science 5/7/2016

McGuire, Nicole Ann

Candidates for Degree Doctor of Nursing Practice 5/7/2016

Desir, Nyrline Fashemo, Olayemi Seidat Finch, Megan Jean Owegi, Robert Lyoshi Potts, Jean Ann Wiley, Georgena D.

Candidates for Degree Educational Specialist 5/7/2016

Bergren, Colleen Suzanne Fessler, Keith Richard Ingram, Tuere Chioneso Jameson, James William Jones, Andrew Jack Laffoon, Kelly Denise Larson, Christina Barbara Laughner, Mark A. McCabe, Amy Susan Ross-Gilland, Doris Kathleen Simpson, Ernie Lee Watkins, Sam Edward Whitaker, Anthony Arlie Wildoner, Courtney Lee Wood, Sandra Marie

Candidates for Degree Master of Arts 5/7/2016 Alshammari, Derzi Meshal Alshammari, Faten Naif Arms, Zachary Nathaniel Converse-Rath, Shelly Danielle Cooley, Rachel Ann Fatheree, Dustyn James Foxworthy, Jessica L. Harvey, Candelaria Hein, George Travis Hoffman, Sierra Beth Jirgl, Ross Alan Kaniuka, Polina Kim, Eun Kyong Lu, Meng Mathison, Bryan Joseph Miller, Norman Louis Moafa, Alaa Mohmmad Thomas, Carol Joan Ware, Michael David Zapor, Bobbie Jo

Candidates for Degree Master Business Administration 5/7/2016

Roth, William Michael Uslander, Ryan K.

Candidates for Degree Master of Education 5/7/2016

Alqahtani, May M. Beasley, Christine Mae Bird, David Morgan Burrows, Angelina Denise Carter, Danielle Nicole Cayon, Laura Patricia Cotten, Zachary Jordan Damman, Allisha Nicole DeJarnatt-Walker, Susan Fentress, Andrew Leon Edgar Garrett, Erika Lynne Hansel, Jeffrey Dwayne Hart, Kelly Ann Hassler, Megan Elyse

Homans, Abigail P. Hrovat, Cindi Marie Kerner, Nicholas Michael Lemon, Michelle Ann Linneweber, Ronelle Cathleen Long, Ashlee E. McPherson, Rebecca Delana Mylin, Isaiah James Ray, Joan Barbara Reynolds, Megan Renee Richmond, Bonnie Susanne Roenbeck, Anita Jean Rueger, Meredith Alexandra Rutherford, MacKenzie Joan Schott, Calli Brianne Seifert, Charles Nicholas Sims, George Skinner, Karalyn Marie Smith, Bradley Roger Stone, Janise Xia Taft, Robin Kay Terrell, Julie Dawn Wey, Rachel Colleen Wilson, Kyle Richard

Candidates for Degree Master of Fine Arts 5/7/2016

Cole, Sarah Louise Yaw, Elaine Suzanne

Candidates for Degree Master of Music 5/7/2016

Meeker, Derek Ray Welborn, Katrina Gabrielle

Candidates for Degree Master of Public Administration 5/7/2016

Ciolli, Christopher Ryan Manuel, Robin Elizabeth Reed, Brandon Eugene Starkey, Rebecka Jean Townsend, Christopher David

Candidates for Degree

Master of Science 5/7/2016

Afundoh, Edward Chenwi Aizigov, Iga Teresa Akavaram, Akhilreddy Akula, Sudheer Kumar Aladwani, Laila Dakhilallah Aldossary, Ahmed Abdulrahman Aldousri, Ahmed Naif, Sr Alhargan, Aljowharah Saif Alhawsawi, Abdulmajeed Allensworth, Brittany Shanel Almansoori, Nasser Saeed Almuwallad, Abed Alrasheed, Mohammed Saleh M. Alshayeb, Ali Abbas Alshohail, Lobna Arvin, Megan Lynn Aylwin, Lori A. Bell, Jonathon Leon Robert Bingham, Michael Nathan Bland, Michael W. Blankley, Koren J. Boda, Sandeep Reddy Boink, Chelsea L. Breen, Annamarie Irene Brondos, Jason Brown, Jahlik Andre Brown, Kara Denise Burcham, Shovonna Rachele Cerecero, Jamie Alonso Chambers, Joshua Dale Che, Hualan Cheeseman, Jasmina Chen, Mei-Hua Chilakapati, Kranthi Child, Ren Chornyei, Jason Farrell Cole, Alison Marie Collins, Francesca Contreras, Raymond Vincent Cross, Megan Christine Crouse, Nona Grace Csiernik, Alexander J. Dahl, Traci Lynn Dalton, Walter Richard David, Justin Jeffrey Dedeaux III, Russell Joseph Detwiler, Johnathan Samuel Dinkens, Amber Nicole Dodd, Amy Elizabeth Dudine, Chase Alexander Dunn, Ashley Nicole

Elms, Alicia Callie Elwood, Chelsea Autumn Essig, Jacob Wayne Evans, Dustin Finigan, Michael Kevin Fink, Emily Robin Fortney, Jenifer Frazier, Marguerite Gardner, Lucille M. George, Kayla Marie Gipson, Sherry Gomolisky, Philip Erik Gonzalez, Yelena Gorman, Eryn Rae Green, Toni Gutridge, Tiffany Renee Hagedorn, Daniel Adam Halcomb, Stacy Lynn Hamadeh, Amal Houssam Hampton, Rochelle Me'Nika Hancock, Dana Rene Hanrahan, Carolyn L. Harrison, Jerrod James Heaslet, Aaron Toshi Heera, Gursimran Kaur Higginbottom, Shelby Dawn Hill, Carlisia Elaine Hill, Katherine Leigh Hill, Rachel Anna Hoesl, Christina M. Hogan, Joanne Michelle Hopkins, Kerria Lynn Hopkins, Rachel Marie Horn, Mary LeAnne Hornaday, Jennifer Ann Huebner, Desiree Kiyoko Huffman, Evelyn M. Hull, Courtney Nicole Hunt, Margaret Dorean Hurley, Fayeann Jackson, Jordan T. Jacobs, Tyler Anthony Jarvis, Jenna Grace Jastillano, Lynnaire Pama Jett, Matthew Eric Jeffries, Jacob Tyler Johanns, Beth Ann Jussome, Sherley Jutzi, Waverly Lynn Kashmoola, Abdullah Osamah Yousif Kautz, Valerie Suzanne Kellett, Natalie Kendall, John C. Kholyavka, Ekaterina Alksandrovna

Koll, Kristopher Mathew Kondaveeti, Venkata Naresh Kothapalli, Sowmya Kreke, Emily Louise Kuhn, Amber N. Kurian, Soumya Mary Larson, Brandi Michelle Lawrence, Kristi Lynn Link, John Curtis Long, Nicholas Ike Lynch, Ashley Kay Lynch, Thomas Andrew Maddineni, Karthik Magin, Rachel Alyse Mansfield, Michael Lee Martha, Snigdha Reddy Mayi, Shinwar Mayoral, Lorena Judith McCarty, Deana Michelle McCarty, Emily L. McTiernan, Erin Frances Meredith, Nanette Gabriel Meuser, Jessica D. Meyer, Ella Isabel Meyer, Kathryn Marie Middleton, Brian Hunter Mitchell, Laura Momanyi, Beatrice Kemunto Moore, Calie Rose Morse, Eric Andrew Murphy, Quillian Devon Nambiar, Kavitha Mohan Neitling, Megan Nicole Newton, Ashley Rose North, Tony, Jr Notch, Tyler Christopher Pabst, Jaci Ann Pagan-Gonzalez, Melvin Papin, Loren Ezella Patterson, Alexander Joseph Phillips, Anne Radecki Phipps, Cindy Lou Pickrell, Lauren Amber Pike, Jessica Erin Pippins, Kate Elizabeth Pullar, Allison M. Rankin, Warren C., Sr Ravipati, Amarnath Reid, Doris Antawanna Richardson, Chelsea Robinson, Derrick Lemar, Jr Rosario, Mark Andrew Rouillard, Elliott Andrew Runnells, Nathan James

Sagar, Farhad Ahmed Salyers, Rayne Michele Sanderson, Rachel Schiess, Kelly Marie Schneider, Sarah Allison Schwab, Marcus Schwalger-Smith, Jules Tom Asher Shepard, Cynthia Shannon Simatovich, Jennifer R. Sinning, Justin L. Smart, Saundra Mae Smith, Anne M. Smith, John Edward Spiezia, Annemarie Catherine Staggs, Heidi Jo Stanek, Brittany N. Stucker, Bart Andrew Stuthers, Gerald Eugene, Jr Sutherlin, Lea B. Swamy, Snigdha Swan, Jonathan W. Swearingen, Natalie Anne Swink, Philip John Taulman, Chelsea Lynne Taylor, Myra Adele Thomas, Brittany Trinkle, Timothy Vaaler, Jason Paul Vanover, Eleonor Vernon, Lygia Josette Vogler, Joseph Harold Vorel, Alyssa J. Vuluvala, Satish Reddy Vyas, Kartik Waldron, Jacob Andrew Wallace, Rachel Wang, Lianfang Warren, Katherine M. Weber, Gabrielle Elizabeth Welch, Ellen Marie Welch, Kristina A. Westfahl, Danessa Denise White, Tyesha Cassondra Williams, Andrea Jean Wilson, Ashley Marie Wilson, Nicole Lynn Yoder, Angela Marie Yorgey, Marissa K. Zamani, Behnaz Zinser, Paul Michael

Candidates for Degree Master of Social Work

5/7/2016

Bose, Lesli Daniele Cawthon, Haley Michele Collins, Mark Allen, Jr Craig, Casey Lynn Grimes, Ashley Harris, Tionna DeVonne Little, William Allen Lugar, Katherine Elizabeth Miller, Julie Nicole Newcomb, Natasha Marie

> Legal_Name Lunsford, Melody Anne Price Oshun, Tatiana A Addair, Kimberly Paige Bailey, David Adam Bowlds, Garry H Brink, Sean C Brown, Shaun Hunter Clouse, Kira Danelle Cooksey, Kacy Rae Crone, Jessica Ann Marie Cullers, Marellen E Dick, Timothy John, III Ewusie-Mensah, Nathan Ford, Carey Lindsay Hathaway, Lisa M Hindle, Ellyn Nicole Hopkins, Kay Elizabeth Jones, Samantha Alexandria Kim, Min Hee Mannix, Joshua Parker McKee, Jaime Kay Megenhardt, Matthew Ryan Moore, Zachary Micheal Lawerence Sampson, Whitney Renee Short, Tristen R Sizemore, Shane David Smith, Shane Alan Toptsi, Jamil E Wine, Nicholas John Abbatiello, Alexandra Marie Budde, Justin R Cook, Cassandra Ann

DegDesc Bachelor of Applied Science Bachelor of Applied Science Bachelor of Arts Bachelor of Fine Arts Bachelor of Fine Arts Bachelor of Fine Arts

Haag, Daniel Timothy Whitfield, Marc V Wolf, Sam Aidan Barnaby, Caitlin Rose Canfield, Nathanael Jeffrey Huff, Zachary Ryan Kim, Jeehoo Pine, Nikolaos James Callan, Cameron Bates Cook, Sean Michael Hanson, Taylor A McCammon, Christopher James Miller, Alex Christopher Spellman, Nathan Charles Whitehurst, Morgan Louise Abdulaal, Adnan Eyad A Abernathy, Arielle Grace Abernathy, Denzel Edward Abhyanker, Priya Rashmi Abughazala, Razan Ackman, Bradley Steven Carol Acquaah, Irene Yaa Adeduro, Aderonke Adkins, Nicole Dawn Aginam, Obiageri Constance Ahearn, Thomas Colin Ahn, Shinyeong Akyol, Nergize Al Hashim, Hussain Yahya Al Hashim, Mustafa Yehyah Al Hosani, Manssor Hasan Al Maqbul, Nader AL Mustaneer, Hamed Ali Al Otaibi, Sultan Majed Alameri, Ahmed Suhail Saleh Mohammed Alanazi, Khalid Hamed Alaskar, Nawaf Nasser Alaskar, Rakan Nasser Albadran, Abdullwahab Mowafag Alborshaid, Mansour Abdullah Albrecht, Ashlee Marie Aldajani, Hassan Alderei, Humaid Mohammed Alderei, Saeed Rashed Aldossary, Mohammed A

Bachelor of Fine Arts Bachelor of Fine Arts Bachelor of Fine Arts Bachelor of Music Education Bachelor of Science Bachelor of Science

Alefari, Saeed Hamad Alessa, Ali Ahmed Alexander, Kalen Diallo Alfaleh, Ibrahim Alfehaid, Anas Ahmed Alghamdi, Ahmed Saeed Alhamoud, Hussain Abdulhai Alhaqbani, Salem Abdullah M Alhassan, Meshal Alhayki, Ali Saleh Ali Hasan Alhemeiri, Sultan Alhumaidialherz, Moosa Mohammed Alhushaian, Zyad K Alibrahim, Hassan Ali Aljahany, Bader Awad Alkhaldi, Abdullah Shwish Alkhaldi, Mohammed Shuwaysh S Alkhalidi, Abdullah Zaed Allen, Devan Shane Allen, Ian Matthew Allen, Kalee Jean-Marie Allsup, Josi Sue Almahasna, Ali Ibrahim AlMansoori, Abdulla Khaled Almansoori, Saeed Ali Almarri, Mohammed Saad Almarri, Nasser Hamad Almatooq, Ahmed Abdullah Almomen, Ahmed Almuhamidh, Mohammed Alnaeem, Abdullah Alnasser, Ali Habib Alneami Ir, Shahab Ali AlNuaimi, Ahmed Aloamar Sr, Ahmad Fahad Algahtani, Meshal Hadi, Sr Algahtani, Turki Nasser Alqurain, Marwan Alruwaili, Homoud Mohammed Alsadoon, Abdalaziz Abdalrhman, Sr Alsalhi, Majed Hamad Alshahrani, Abdullah Mubarak Alshammari, Hamad Ziyad Alsman, Colin Dwayne Alsobaiai Jr, Falh Abdullah

Bachelor of Science Bachelor of Science

Altherr, Kalyn Marie Alyalak, Muath Salah Alzahrani, Abdulatif Mohammed Alzahrani, Abdullah Ahmed Alzuabi Sr, Sultan Mohammed Alzubaidi Sr, Wajdi Mohammed Anderson, Elaine Elizabeth Anderson, Riley Ann Anderson, Se'lah Monee' Andrews, Nicole Lee Angle, James Tyler Applegate, Brandon Wesley Arkhipchuk, Svitlana Arndt, Catherine Ryan Artis, Tierra Sonyae Ashby, Richard Dean Atkinson, Kenneth Wayne Atzert, Jade Alexis-Darlene Auer, Jalen Jeffrey Austin, Michelle Shanell Azooz, Mohanned Hasan Bailey, Aurora Kaesey Bailey, Claire Elisabeth Bailey, Kentrel Treyvon Bajwa, Gagandeep K Baker, David Micheal Ballinger, Ryan Micheal Banes, Ashlee M Bare, Connor William Barger, Ashley Renae Barnes, Alex William Barnes, Dylan Michael Barnett, Cory Gordon Barney, Jasmine Renee Barnhorst, Krystal Renae Barth, Tyler Daniel Bartkovsky, Lauren Batchelor, Lori A Batista, Stacey Solange Batts, Justin Tyler Bean, Emilee Elizabeth Beard, Chelsea Leigh Beard, Dillon Ryan Beasley, Jasmine Dominique Beck, Tara Jo

Bachelor of Science Bachelor of Science

Bell, Alex R Andrew Bement, Bryce Allen Bennett, Allyssa K Bennett, Jomo Kenyatta Bennett, Zechariah Eugene Bergdoll, Alyssa Ann Bernardino, Nicollete Michelle Bettag, Shelby Ann Bicknell, Jessica Danielle Biedron, Melissa Nicole Bilinski, Michael Richard Bilyeu, Jordanna Lorriane Bitzel, Shawn Michael Black, Emanuel Isbella Black, Kierra S Blackford, Kymberlee Anne Blaho, Anna Marie Blake, Ta'Briana E Blosfield, Tylar James Bogutzski, Mary Theresa-Ilean Bolin, James Andrew Bollero, Kyle Edward Bolongia, Cynthia D Brag Bond, Brooke Elise Borhart, Ashley Suzanne Borkowski, Daniel Ambrose Bose, Megan Brooke Boston, Kelley Danielle Bouchie, Bryan Logan Bough, Chelsey Kay Bowers, Scott Daniel Boyd, Hannah Bracken, Kevin A Bradbury, Zachary Steven Bradley, Christopher Anthony Bramwell, Hayley Elizabeth Brandenberger, James Bryant Branham, Tanner Dale Branson, Katrina Margit Brennan, Andrew Patrick Brewer, Andrew J Bridgeforth, Matthew Allen Briggs, Audie Elizabeth Briskey, Ian Michael Broadus, Aleesha Keanne

Bachelor of Science Bachelor of Science

Brother, Austin Charles Brown Snowden, Tynea Jean Brown, Devonte Devon Brown, Jamar Terrell Brown, Kenneth Jordan Brown, McKenzie Dior Brown, Tanner Christian Brown, Thomas Lewis, III Brummett, Kori Lynn Brush, Tucker Allen Bryant, Kelly Jean Bunch, Luke Lawson Bunch, Samuel Denton Burdette, Joshua Alan M Burdsall, Amanda Rose Burkman, Morgan Danielle Burnett, Brandon D Burns, Miya Burton, Brooklyn Teal Bush, Stephen Travis Buske, Logan Andrew Bussone, Kathryn Cable, Taylor Nicole Callan, Cameron Bates Callaway, Brooke Nicole Calloway, Kayleesha Dawn Calvert, Eric Scott Calvert, Katie Marie Calzaretta, Heather A Camp, Franklyn Kyle Campbell, Allena Lanai Campbell, Lani Marie Capper, Tyler Wade Capps, Daulton Skylar Carlisle, Kristin Marie Carpenter, Christopher W Carpenter, Mackenzie Shae Carr, Clayton Mitchell Carter, Mariesha Zyairra Carver, Chelsea Lynn Cassidy, Megan Castagnoli, Celso Louis Cates, Leslie Rose Caudill, Brandi Nicole Caudle, Brent Anthony

Bachelor of Science Bachelor of Science

Cavin, Alexa Jane Cawthon, Dustin Allen Ceazer, Cierra C Cervantes, Raquel Vivian Cesinger, Tailor Lynn Cheatham, Courtney Marie Cherepkai, Brandie Sue Cherry, Jordan Broadway Chesshir, Alyssa Marie Chihara, Alexander T Childress, Willie Ray Clancy, Sean Patrick Clapp, Crystal Dianna Clark, Andrea Marie Clark, Brittanee Anne Clayton, Bryant Keith, Jr Cleek, Kathryn Mychelle Cleghorn, Kenneth Ray Clements, Anna Rachelle Clements, Seaira Michele Clendenen, Adam Edward Cline, Daniel Arthur Cobb, Taylor Adia Janelle Cochran, Brent Allen Colbert, Brittany Shaunte Collazo, Veronica Marie Collins, Austin Curtis Collins, Braden Michael Colvin, Molly Lynn Contreras, Marilyn Cook, Lauryn Taylor Coons, Taylor Lynn Cooper, Ashley Nicole Cope, Shelby Lynn Copeland, Maureen Nicole Cox, Cody Lekim Cox, Sara Ione Cradler, Amanda Joy Craven, Mia Katherine Crawford, Cameron David Crawford, Cassidy Skye Crawford, Kimberley Marie Criswell, Kayla Jo Crocker, Jeremy Robert Culley, Audrey Lea

Bachelor of Science Bachelor of Science

Cummings, Collin Evan Cunningham, Tut Joe Curley, Connor Guy Czap, Austin Ross Kenneth Dachota, Nicholas William Dale, Brian Edward Dallecarbonare, Gabrielle Charmian Dasilva, Deborah Josephine Pleickhardt Davidson, Brady Cole Davidson, Janelle Lee Davidson, Shanita Raniece Davis, Darryl D Davis, Meghan DeArmas, Kassie Marie Deckard, Hannah Marie Deese, April A Laack Dela Pena, Mikaella L Delagrange, Madison Marie Delisio, Kathleen Denny, Rebecca Ann DeStefano, Doreen Deurloo, Seth Jacob Dicken, Taylor Dickey, Elizabeth Ann Dickson, Ryan Brandon Dillman, Alexandra Helene Dirks, Kelsey Ann Divine, Carter Patrick Dorsett, Hayley Jordan Downing, Lindsie Jo Dreyling, Nathan Edward Duncan, Darienne Nicole Easton, Jesi Lynn Eaton, Geoffrey Michael Edelen, Bryah Yasmine Edmondson, Brent David Keith Edwards, Emily Sue Effner, Megan Ann Eherenman, Mallory Frances Eichner, Cynthia Lynn Eisman, Derek D Elder, Kelsey Marie Eldridge, Megan Renae Ellis, Patrick Scott Ellshoff, Katrina Ann

Bachelor of Science Bachelor of Science

Ellsworth, Michael Allen Ely, Brittany S McNulty Elzy, Caden M Emedom, Anna Princess Nwanguma Endsley, Jessica Lynn England, Austin Lee England, Lauren A Epperson, Kasey Christopher Epps, Desiree Nicole Ernst, Isaiah Robert Estep, Evan Andrew Evans, Kadijah Everhart, Wade Levi Ewing, Austin James Ewoldt, Christian S Fairaq, Abdullah Farmer, Lindsay Elizabeth Farrington, Ashley Renee Feathers, Brandon Sean Feltner, Kevin A Firestine, Joshua Alan Fish, Shayla Amber Fisher, Ashley Nicole Fitzgerald, Michael Patrick Fletcher, Carrington D Flores, Aleyda Gisell Flores, Rafaela Suyen Fluhr, Kendal Renae Fluhr, Ryland Tyler Flynn, Madison A Foradori, Angelica Elaine Forbes, Jasmine Cristina Forkert, Justin David Fosnot, Bobbi Michelle Foster, Austin Lee Fox, Michelle Anne Fox, Quinn Eleanor Fox, Sarah Francis, Adrianne Michelle Frank, Zachary Todd Frasier III, Larry Richard Freeman, Andrew Jay Frentz, Danielle Marie Frye, Alexander Cole Frye, Darci Morgan

Bachelor of Science Bachelor of Science

Futrell, Shyann Larae Gabbard, Daniel L Gallagher, Gregory Paul Gambill, Jade M'Lyn Garcia, Eduardo Matthew Gardner, Jasmine Christine Gardner, Matthew R Garnes, Andrew Sandile Garretson, Shannon Michael Gary, Eboni Monique Gaston, Sadie L Gatlin, Stacy Rene Gentry, Ashley Jo Geyer, Dakota Lee Gher, Samantha L Gibbons, John Patrick Gibbons, Morgan A Gilbert, Breosha Lashari Gilbert, Nathan Levi Gillaspy, Sarah E Gillespie, Kate Elizabeth Gillette, Emily Gilmour, Stephanie Renae Gipson, Breanna Dwanette Girton, Nicholas J Glasscock, Sarah Marie Goble, Hunter Scott Godsown, Beloved Odinaka Goelz, Matthew Scott Gofourth, Sara Pauline Ridge Gonzales, Lauren Gonzalez, Rachael Lyn Goodman, Karl Wayne Goodwin, Julie A Goodwin, Zachary Ryan Gorin, Bailey Elizabeth Grant, Tavell Lawrence Gray, Emily Nicole Gray, Jared Ray Gregory, Mikaela Brianne Griffis, Katlin Louise Grimaldo, Jennifer Anne Griswold, Kelsey M Gronke, Lauren Mary Terese Grooms, Kassie J

Bachelor of Science Bachelor of Science

Grooms, Sally Mackenzie Grunloh, Lena Marie Guell, Matthew Preston Guerin, Kasey Joanne Guillory, Jeannie E Hagan, Timothy A Hagedorn, Tyler W Hahn, Jordan Thomas Hale, Cody Robert Haley, Clair S Hall, Ethan Thomas Hall, Jessica Mae Hall, Morgan Kay Hall, Tori Lynn Haltom, Levi Clinton Hammad, Ammr Sami Hammond, Alexa A Hammond, Ivory Mae Hancock, Courtney Michelle Hancock, Ethan Robert Hannah, Tyler D Harpenau, Phillip Michael Harris, Akeem Joel Harris, Armon Lee Harris, Felicia Nicole Harris, Kyani Harris, Leigh Anne Halloran Harris, Shelby Lynn Hart, Alicia Hash, Jacob Owen Haskins, Kalliste Jenee' Hasty, Kara M Hathaway, Lisa M Hayslett, Stefanie Nicole Hazelrigg, Erin Nicole Head, Taylor Leon Heaton, Kylie Nicole Hedlund, Melissa Ann Heidorn, Clifford Eric Helton, Cole Brennen Hensley, Dillon James Henson, Kylee D Hernandez, Rita V Herndon, Tashara Briann Herrick, Derek Ross

Bachelor of Science Bachelor of Science

Herron, Elizabeth Wind Hewitt, Tyler Ryan Heylmann, Jonathon Higgins, Anna Elizabeth Higgins, Kendall Conner Hill, Austin Lee Hillenburg, Ciana Alyn Hoard, Tyler William Hobensack, Cassandra Lynne Hoff, Leland James Holaday, Maia Kathleen Holdmann, Alyssa Katelin Holland, Trey Mykal Hollis, Brooklyn Mariah Holmes, Jaleesa Chafaun Holmes, Jordan Bryan Holmes, Joshua Dylan Holt, Farrel Holton, Megan Anne Hood, Christian Emmanuel Horine, Emily Marie Horn, Samantha DeeAnne Horstman, Zachery Kenneth Hosfield, Will G Hoskins, Victoria Lynnette Houchin, Ali Burke Housley, Keith Damone Jr Howard, Corey Glenn Hubbard, Chelsea Lee Huber, Elizabeth G Huerta, Kris C Huffington, Shenandoah Ava Huhn, Katelyn L Humble-Schimmel, Jade Arielle Humphrey, Ray Eugene Jr Ifedi, David Akanso Igbinosun, Imeuntiyan Imel, Ian Alexander Inch, Cameron Robert Ingalls, Phillip Thomas Ingalsbe, Adler Gregory Lee Ingram, Kelsey Ruth Irwin, Brittany M Isaiah, Itohowo Isham-Dean, Joshua Lee

Bachelor of Science Bachelor of Science

Isham-Dean, Natalie Ann Ishtayeh, Samier Salah Isom, Daja Avier Jaber, Abdulla Abdulrahaman A Jackson, Aaron Duane Jackson, Adam R James, Rico Jamarra Janson, Hannah Jean-Baptiste, Herman Jeffers, Asieavae Michelle Jenkins, Alex B Jenkins, Cheyanne Michelle Jenkins, Curry Thomas Jenkins, Jacob Tyler Jenkins, Johnathan J Jensen, Sara Nicole Jewell, Andrew Jeffrey Johnson, Breanna Nicole Johnson, Charlene M Johnson, Joseph Anthony Johnson, Kate E Johnson, Kiara J Johnson, Melissa Kay Johnson, Michael Shane Johnson-Frazier, Tribecca Di'Anne Johnston, Keegan Patrick Jones, Hayley L Jones, Stephen Wayne Jones, Truman S Jordan, David Anthony Jordan, Monet Lache Joseph, Alexis Marie Judy, Kayla Rose Julian, Shayla R Julius, Allison Colleen Kane, Rachael Elizabeth Kapke, Julia Anna Karnezis, Peter S Keith, Jacob Wade Keller, Randall Austin Kellett, Kelcey Anne Kemp, David James Kemp, Jacob Daniel Kemp, Timothy R Kendall, Candace Marie

Bachelor of Science Bachelor of Science

Kennedy, Kelsey Lee Kermode, Alexandria Anne Kersey, Alyssa Elizabeth Kersey, Kassandra Irene Ketcham III, Max L Killion, Dillion Kyle Kim, Chanmi Kim, Hannah Mia Kimble, William Charles King, Luke Stephen Kinney, Mary Janell Kirby, Kendall Ann Kirtley, Connor M Kirton, Cynthia Lynn Kissack, Lindsey Nicole Klingele, Britney Elise Kloos, Adam E Koch, John Harold Koester, Geoffrey Allen Koltsidou, Ioanna Krebbs, Kelsey Krumme, Mackenzie A Krupka, Teresa Marie Kucera, Lauren Kuhlman, Gregory R Kump, Andrew Joseph Kyle, Allison Corene Laffoon, Camille Terese LaGrange, Hunter J Lahee, Tomoko Elizabeth Laird, Caitlin Faith Lambert, Nicole Leota-Marie Landwehr, Patrick Charles Lane, Shawna Michelle Larkey, Karissa Dian Latourette, Jessica A Latta, Tanner Michael Lavoine, Heather Marie Lawson, Sarah Lorine Lechner, Gregory Wayne Lee, Adrienne Lynn Lee, Atiar N Lee, Seung Hyun Lemons, Jalencia Alecia Leslie, Sarah Kay

Bachelor of Science Bachelor of Science

Leu, Emma Maxine Lewellyn, Jeffrey Grant Lewis, Joshua Lewis, Mikael Donte Light, Karissa Breanne Lima, Elise Marie Lindley, Maizie Rae Linne, CaSondra Grace Little, Mandi Lee Lloyd, Tavia Kiandra Lockhart, Shonda Lockman, Dale Rodney Loesing, Sydney A Lombard, Bradley Long, Carlysha D Longyear, Mariah Ann Lopez, Jonathan Carl Lorance, Brandon Scott Lough, Tsali Ray Love, Shaquila Lee'Neka Lovelace, Sydney Paige Lozano Jr, Ruben Arthur Lucas, Brogan Nicole Lucas, Steven Wayne Lynch, Macie N Maas, Whitney Raye Mabie, Dara Scarlett Rose Mackey, Julianne Erin Magrum, Joel Jerrard Mahoney, Carly Yvonne Mahoney, Kindsey Mahurin, Allexis Chantal Mahurin, Rachel N Malchow, Abigail Nicole Maloney, Justin J Manke, Carson Rosemond Mannix, Joshua Parker Marietta, Nicholas Adam Marsh, Courtney Marshall, Ian Scott Marshall, Joyea Branaya Marshall, Robert James Martin, Alexander Quinn Martin, Bianca Louise Martin, Evan Julian

Bachelor of Science Bachelor of Science

Martin, Jacob Thomas Martin, Kaisha Simone Martin, Kelly Ann Marts, Keshua Mari Masner, Jessica Mateling, Ellen P Matheney, Rikki Dawn Mathew, Natasha Elizabeth Maupin, Thomas Adam Mbah, Eric Tebid McAdams, Mackenzie Marie McCance, Morgan Suzanne McCarter, Brittney Iesha McCarthy, John T McCarty, Cameran J McCollum, Aaron Michael McCraig, Chatia Donnise McCray, Garrett Nathaniel McCullough, Daniel Paul McDaniel, Erik Sean McDaniel, Kelly Lynn McFarland, Stephanie Lynn McGee, Kori Cheyenne McGee, Rayquel Patricia McGee, Thomas McGlone, Danielle McGrath, Michael Anthony McGuire, Cody Joseph McKee, Clinton T McKee, Molly Kristina McLemore, Brittni Errica McNair, Simon James McNamara, Thomas Joseph McNeely, Brian James McNeely, Dalton W McQuern, Cameron Tanner Mead, Vinzel Lamar Means, Ashley Mecklenburg Fear, Faith Leanne Meisberger, Jordyn Joseph Meissel, David Logan Meng, Mykalia M Mercker, Nicole Kathleen Messer, Jacob Robert Metallic, Adam Michael

Bachelor of Science Bachelor of Science

Mhoon, DaMonica Sheraine Middleton, Steven J Mielke, Stephen Miles Miles, Kaleb Wayne Milkowski, Joseph Lawrence Minick, Taylor Maveric Minkler, Nicole Marie Mobley, Cassie Marie Modlin, Jacob Adam Momoh, Vera S Monahan, Kollin Edward Monroe, Mitchell Delbert Montgomery, Kelsey Lynn Moore, Darnell Moore, Eve M Moorman, Casey Daniel Morehead, Sam Anthony Morgan, Jessica Ashby Morgan, Zachary Thomas Morin, Anthony Michael Morley, Alysa Nicole Morris, Allyson R Morris, Bradley Scott Morris, John Patrick Morris, Justin Kyle Morrison, Mikayla Rae Mosier, Alisha M Mukwanga, Claudien Mullanix, Jenna Marie Mullis, Audrey L Murphy, Alana Murray, Jake Myers III, Joseph M Myers, Amanda Lee Myers, Bailey Marie Myers, Justin Kevin Myers, Tamera Maria Ruiz Myers, Taylor L Myers, Vincent Eugene Nacke Jr, John T Nash, Carly Elizabeth Negele, Jacob Richard Nelson, Alexander William Nepote III, Domenic Nettrouer, Brandon J

Bachelor of Science Bachelor of Science

Newbould, Shanon Nicole Newell, Shelby Newton, Sebastian Lee Ngele, Andy Nicholls, Conrrad Makea Rupe Nicoson, Ashley N Nino, Francisco Nobbe, Elizabeth Ann Noble, Scott Michael Nolan, Crystal Monae Nolton, Dana Dominique Nonte, Jacquelyn Brooke Norberg, Tom Carl Olof Nord, Erika C Norman, Travis Nover, Adam Richard Novosel, Matthew Nowlin, Lauren B. Odom, Michael Scott Odom, Sasha Raenae Ogburn, Kayla Diane O'Leary, Kathleen Oliver, Destiny Hope Oros, Victor G Ortega, Keith Anthony Owens Jr, Gary Curtis Paddack, Brendan David Pagel, Blake William Papay, Nathan R Parham III, Noral Chester Park, Ho Yong Patch, Tavia Eileen Patterson, Alexandra F Patterson, Laurie Patterson, Shante Leann Payne, Shelby LaVaughn Pearson, Zachary Ryan Pease, Ryan Peden, Geonna Lashae Pepelea, Michelle Annette Petersen, Austin Oakley Peterson, Mikayla Lynn Paige Pettijohn, Austin Conor Phillips, Amanda Elisabeth Phillips, Mary Kandice

Bachelor of Science Bachelor of Science

Pifer, Coretta Lynn Piper, Gary Alan Poer, Rachel M Ponder, Brandi Nicole Porter Jr, James Andrew Daniel Portillo, Joseph Powell, Krista Rae Praed, Tiffany Marie Puckett, Nicole Alexandra Quraish, Saeed Abdullah Rademacher, Allison Lee Radtke, Jessica Taylor Rahmatullah, Arnan Raider, Nick Burton Ramey, Dillon Robert Randolph, Robert Wayne Rea, Debra Lea Reckards, Taylor Marie Redmon, Sidney Noreen Reed Jr, James Lucien Reed, David A Reel, Ashley Dawn Renn, Holly Jeannette Rettig, Andrew Stephen Rhea, Riley RaeJean Rhyner, Andrew Ray Rice, Jessica A Richins, Amy Leone Rieth, Brandon Michael Riggen, Gretchen Nicole Rimmel, Tyler Burton Ritter, Stephanie M Roach, Breanna R Roark II, Michael K Robbins, Austin J Roberts, Adam J Roberts, Rachel Alice Robinaugh, Erika L Robinson, Nathaniel A Robinson, Samantha C Robinson, Tanner Brooks Robrecht, Makayla Rae Rodgers, Christopher Keith Rodriguez, Luis Gaspar Rodriguez, Rosalea Ann

Bachelor of Science Bachelor of Science

Rogers, Bryan Anthony Romero, Brian Ronaldson, Stephanie Ann Viefhaus Rooks, Jacob Allen Rosado, Anthony R Rose, Michael William Rosebraugh, Kyle Logan Rosenbarger, Patrick Quinton Rosenberg, Matthew Isaac Roshel, Brandi Marie Ross, Leah Elizabeth Roth, Allison Sue Rothenberger, Amanda Rowe, Courtney Lynn Rowley, Brooke Elaine Ruben, Callie Mae Ruble, Kolby C Rumley, Kathy L Ruppel, Destiny Nicole Rupska, Dylan J Russ, Kimberlee Cassandra Russell, Ln Lorrayne Rutter, Taylor Jordan Sadural, Danica Salmon, Emily Nicole Salyer, Dustin Wade Sam, Andrea Reasay Santell, Alice Saxman, Sharla June Scearce, Erik Justin Schalburg, Jesse Barton Schell, Christopher Anthony Schimmel, David R Schmidt, Megan R Schmitt, Kaitlyn R Schneider, Katie Schrader, Teresa Ann Schriver, Kelby Alexander Schultz, Hilary Morgan Schuster, Brianna Nicole Schwoeppe, Phillip James Sculfield, Whitney Elizabeth Scully, Jack Searing, Kelsey Jay Seat, Alexander Marshall

Bachelor of Science Bachelor of Science

Seger, Brittany Rose Senecal, Leif Andrew Seyfried, Kyla Shabanza, Armand Shahadey, Jordan Meridith Shaul, Blake Steven Shawhan, Haley Sue Sheehan, Amanda Danielle Sheler, Tyler Paul Shew, Stevie Ann Showecker, Abbie K Siener, Kayla Marie Sienicki, Daniel Sigler, Kaylynn M Sims-Bruno, Michaelangelo Allen Sizemore Jr, Ricky Wayne Skaggs, Austin Marion Wayne Slade Jr, William James Slaubaugh, Erin Marissa Sluboski, Haley Jean Sluyter, Erin E Smith, Adam Thomas Smith, Adriaunna N Smith, Alexa Renee Smith, Amanda Elaine Vansickle Smith, Chelsey Kayin Smith, Courtney Rae Smith, Kassandra Diane Smith, Khristian DeVaughn Smith, Lyndsey Erin Smith, Samantha Sue Smith, Sean Mathew Smith, Tyree Snyder, Brandon Matthew Solano, Daniel Richard Solono, Jessenia Solwold, Brock Souder, Alexa Ann Spaid, Justin Lloyd Spalding, Deja Amiee-Siah Spangler, Fredrick A Sparks, Nicholas A Sparks, Stephanie Spencer, Nicholas Robert Spicer, Mercedes Nichole

Bachelor of Science Bachelor of Science

Spillman, Alexandra Christine Spoonemore, Barbara S Spriggs, Aubree R Stagg, David Allen Staley, Austin Stuart Stanton, Christopher Douglas Starbuck, Emily Caitlin Marie Stark, Jessie Nicole Steele, Elle J Steiner, Ryan Kerstin Stelk, Rachael Allison Stephen, Jerry Lincoln Stephenson, Kyle P Stevenson, Anthrist Jamal Stewart, Bobbie Jo Stewart, Cogan Michael Stewart, Corey James Stewart, Timdrick LeShawn Stoermann, Laura J Stokes, Joshua Caleb Stough, Neily D Stowers, Alexander Riley Strabavy, Caleb A Strain, Tyler Jordan Strieter, Ross James Eugene Stroot, Christopher Mark Studdard, Tevin Deon Stum, Lizabeth Anne Sturgeon, Allie J Sturgess, Emily Mae Sturghiss, Deanna Renay Suggs, Dominique Lynn Sulieman, Rema Sullivan, Ashley Diondra Sullivan, Clarissa Danay Sullivan, Tanya J Sum, Mary E Sumner, Kylie Marie Surpas, Haley Nicole Sutliff, Kristin Nicole Swank, Samantha Jo Swearingen, Alexis Swem, Daniel J Swigart, Victoria Kazmira Tamar Kwawu, Anne Ketia

Bachelor of Science Bachelor of Science

Taylor, Leslie Marie Thacker, Ebony Rene Theriault, Holden Elliott Thomas, Alina Marie Thomas, Alyson N Thomas, Hillary Jane Thomas-Lee, Stariesha Labrittany-Jackee Thompson, Brian Keith Thompson, Nancy Jane Thorlton, Tori Nicole Thurston, Aryah Kristen Tillawi, Nadine Tipton, Whitney Monique Tislow, Evan Taylor Tobiqi, Anas Zaid Todd, Jacob Tyler Toliver, Ashley Nichole Toon, Alex James Totheroh, Adam Matthew Townsend, Aisha Shakur Traub, Emily Elizabeth Travioli, Hailee R Travioli, Karina M Treece, Angela R Trexler, Nicholas Grant Trobaugh, Sarah M Trunnell, Jesse Ray Tryon, Christopher S Tryon, Justin Max Turner, Britney L Turner, Elijah Albert Woodrow Turner, Tory Scott Tuttle, Kateri E Tyler, Emmitt Melvin, II Uebelhor, Olivia A Umphries, Sara Noel Underwood, Olivia Dawn Urbanczyk, Matthew Joseph Utterback, Eliot Martin Vallejo, Gregorio Van Meter, Zachary R Van Wijk, Cecilia Mae VanBergen, Kayla Chase Vander Woude, Bo Jordan Vaughan, Josh Robert

Bachelor of Science Bachelor of Science

Vaughn, Taylor Harrison Vazquez, Nicholas Jordan Vest, Katherine Nicole Victor, Amanda L Vonderheide, Keevan Bryant Vorhies, Nicholas Lee Vyas, Shakil Dilipkumar Wadsworth, Eric Waldrop, Brandon Scott Walker, Donnika M Walker, Nathan Geoffrey Walker, Whitney Ann Waller, Tyshon Demetri Walls, Anna M Walters, Katelyn Marie Wampler, David Tyler Ward, Natalie Jean Warren, Brittanie Denae Warren, James Randall Washington, Jerald Norris Watson, Jordan M Watson, Spencer Ellis Waynick, Shelby A Weisman, Michelle Renee Lindauer Welling, Kalie N Welp, Katelyn M Wembo, Mulumba Otepa Werskey, Brooke K Wesner, Emily Suzanne Wesolowski, Austin Ray West, Bettina M Westfall, Kara M Wheeler, Kara Marie Whitman, Robert Clay Whittaker, Jessica Lynn Whittaker, LaVon Andre Wible, Leah Williams, Angenea Evia Williams, Ashley Dawn Williams, Dominic J Williams, Tramaine Shamone Willis, Cierra Shantell Willis, Shelby Nichole Willocks, Hannah M Wilson, Andrea Marie

Bachelor of Science Bachelor of Science

Wilson, Courtney Nicole Wilson, Michael Lane Wilson, Nicole Elizabeth Wilson, Trae Lewis Wilson, Tyler Jacob Winstead, Michael Bradley Wise, Nathaniel Michael Wishlow, Carly Jade Witvoet, Riley James Wollenmann, Collin Jeffery Woods, Octavia Mya Wright, Joni Marie Wright, Mariah Heather Wright, William Jayson Xiang, Lizhi Yang, DongWook Yarber, Kenneth Yoakum, Kathryn Marie Yoho, Zane Matthew Young, Christina N Zalam, Ghassan Zega, Ronald Zhang, Xiao Zielinski, Allen Michael Zuniga, Yesica Ibet Ashafa-Ali, Angela Oby Barnes, Alexandreia Rhei Barton, Bryce James Bledsoe, Jenna Kay Blower, Caroline Paige Brown, Erin Marie Brumfield, Danielle L Camp, Elizabeth Ann Carroll, Kayla Marie Clayton, Chelsea Irene Donham, Ciera Jean Harris, Tegan Leigh Head, Samantha Marie Hensley, Aaron Nicholas Heshelman, Kristen Kay Hinkle, Carrissa Dawn Humphrey, Halley Jezior, Holly Nichole Johnson, Lakisha Monique Jones, Parish L

Bachelor of Science Bachelor of Social Work Bachelor of Social Work

Kingsbury, Tracey Ann Lathrem, Amanda Nicole Lockhart, Rhonda Diana Logsdon, Sarah Louise Martinez, Charles D Marvel, Elizabeth Meyer, Megan Jane Mishler, Kiera Renee Parsons, Rachel Nicole Richardson, Britney Alyssa Robinson, Rayna Alicia Seibert, Brittany Ann Sherman, Michaela Grae Smith, Peyton Ann Snowden, Katheryn D Stewart, Michelle Anne-Marie Stingley, Shiann Lynnette Tunstall, Katrina Michelle Watson, Tori Sue Alrasheed, Mohammed Saleh M Momanyi, Beatrice Kemunto Shepard, Kristin Nicole Gilman Bloom, Karen Sue Lindner McDermott, Rachel Anne Ackman, Bradley Steven Carol Alhayki, Ali Saleh Ali Hasan Alshammari, Hamad Ziyad Anderson, Se'lah Monee' Bailey, David Adam Bowlds, Garry H Davidson, Shanita Raniece Ewing, Austin James Gipson, Breanna Dwanette Jordan, David Anthony Leu, Emma Maxine McDaniel, Kelly Lynn McKee, Jaime Kay McKee, Molly Kristina Means, Ashley Nolton, Dana Dominique Sampson, Whitney Renee Schrader, Teresa Ann Willocks, Hannah M Desir, Nyrline Fashemo, Olayemi Seidat

Bachelor of Social Work Certificate Graduate Level Certificate Graduate Level Certificate Graduate Level Certificate Post-Master's Certificate Post-Master's Certificate Undergraduate Doctor of Nursing Prac. Doctor of Nursing Prac.

Finch, Megan Jean O'Connor Owegi, Robert Lyoshi Potts, Jean Ann Wiley, Georgena D Alzahrani, Saadi Abdullah Bailey, Nicole Danielle Blake, Amy Sue Chavez, Jack D Cobb, Susan Seitz England, Ernest Scott English, Patrick Stephen French, Amy Elizabeth Garletts, Donovon Michael Grant, Gabriel Jonathan Hanlon, Vincent John Horta Martinez, Cynthia Martha Jiang, Yitong Jones, Shawntae Kalawn Kehrer, Brian Lee Klemish, Jaimie Lynn Korfhage, Jennifer Lee, Jong Koo Marrs, Suzanne Michelle Mason, Dynesha Dione Mason, Stacy Lynn Mathew, Zachariah McMichel, Francita Lynn Mrozinske, Elena C Newton, Whitney Harrison Long Ragle, Cynthia Ann Schilawski, John Todd Smitherman, Casey Patterson Southworth, John Brooks Stiles, Rochelle Swarens, Tamara Sue Taylor, Ronda Denice Teeter, James Jefferson Trebley, Kyle N Yeom, Yeijin Zarges, Bradford Paul Bauer, Ashley Sandvoss Thomas, Sarah Kelsey McGuire, Nicole Ann Webster Bergren, Colleen Suzanne Walters Fessler, Keith Richard

Doctor of Nursing Prac. Doctor of Nursing Prac. Doctor of Nursing Prac. Doctor of Nursing Prac. Doctor of Philosophy Doctor of Psychology Doctor of Psychology Doctorate of Health Sciences **Educational Specialist** Educational Specialist

Ingram, Tuere Chioneso Jameson, James William Jones, Andrew Jack Laffoon, Kelly Denise Larson, Christina Barbara Laughner, Mark A McCabe, Amy Susan Mitchell Ross-Gilland, Doris Kathleen Simpson, Ernie Lee Watkins, Sam Edward Whitaker, Anthony Arlie Wildoner, Courtney Lee Rhode Wood, Sandra Marie Alshammari, Derzi Meshal Alshammari, Faten Naif Arms, Zachary Nathaniel Binhmed, Hend Abdulrahman Converse-Rath, Shelly Danielle Cooley, Rachel Ann Fatheree, Dustyn James Foxworthy, Jessica L Harvey, Candelaria Hein, George Travis Hoffman, Sierra Beth Jirgl, Ross Alan Kaniuka, Polina Kim, Eun Kyong Lu, Meng Mathison, Bryan Joseph Miller, Norman Louis Moafa, Alaa Mohmmad Thomas, Carol Joan Harding Ware, Michael David Roth, William Michael Uslander, Ryan K Alqahtani, May M Beasley, Christine Mae Bird, David Morgan Burrows, Angelina Denise Carter, Danielle Nicole Cayon, Laura Patricia Cotten, Zachary Jordan Damman, Allisha Nicole DeJarnatt-Walker, Susan Fentress, Andrew Leon Edgar

Educational Specialist **Educational Specialist Educational Specialist** Educational Specialist **Educational Specialist Educational Specialist** Educational Specialist **Educational Specialist Educational Specialist Educational Specialist** Educational Specialist **Educational Specialist Educational Specialist** Master of Arts Master of Business Admin. Master of Business Admin. Master of Education Master of Education

Garrett, Erika Lynne Hansel, Jeffrey Dwayne Hart, Kelly Ann Hassler, Megan Elyse Homans, Abigail P Hrovat, Cindi Marie Kerner, Nicholas Michael Lemon, Michelle Ann Larue Linneweber, Ronelle Cathleen Long, Ashlee E McPherson, Rebecca Delana Mylin, Isaiah James Ray, Joan Barbara Reynolds, Megan Renee Richmond, Bonnie Susanne Stump Roenbeck, Anita Jean Rueger, Meredith Alexandra Rutherford, MacKenzie Joan Schott, Calli Brianne Seifert, Charles Nicholas Sims, George Skinner, Karalyn Marie Keilman Smith, Bradley Roger Stone, Janise Xia Taft, Robin Kay Schafer Terrell, Julie Dawn Anderson Wey, Rachel Colleen Jenkins Wilson, Kyle Richard Yaw, Elaine Suzanne Meeker, Derek Ray Welborn, Katrina Gabrielle Ciolli, Christopher Ryan Manuel, Robin Elizabeth Reed, Brandon Eugene Starkey, Rebecka Jean Marshall Townsend, Christopher David Afundoh, Edward Chenwi Aizigov, Iga Teresa Osadca Akavaram, Akhilreddy Akula, Sudheer Kumar Aladwani, Laila Dakhilallah Aldossary, Ahmed Abdulrahman Aldousri, Ahmed Naif, Sr Alhargan, Aljowharah Saif Alhawsawi, Abdulmajeed

Master of Education Master of Fine Arts Master of Music Master of Music Master of Public Admin Master of Science Master of Science

Allensworth, Brittany Shanel Almansoori, Nasser Saeed Almuwallad, Abed Alrasheed, Mohammed Saleh M Alshayeb, Ali Abbas Alshohail, Lobna Arvin, Megan Lynn Aylwin, Lori A Bell, Jonathon Leon Robert Bingham, Michael Nathan Bland, Michael W Blankley, Koren J Boda, Sandeep Reddy Boink, Chelsea L Breen, Annamarie Irene Brondos, Jason Brown, Jahlik Andre Brown, Kara Denise Malone Burcham, Shovonna Rachele Cerecero, Jamie Alonso Chambers, Joshua Dale Che, Hualan Cheeseman, Jasmina Spahic Chen, Mei-Hua Chilakapati, Kranthi Child, Ren Chornyei, Jason Farrell Cole, Alison Marie Collins, Francesca Contreras, Raymond Vincent Cross, Megan Christine Crouse, Nona Grace Csiernik, Alexander J Dahl, Traci Lynn Dalton, Walter Richard David, Justin Jeffrey Dedeaux III, Russell Joseph Detwiler, Johnathan Samuel Dinkens, Amber Nicole Dodd, Amy Elizabeth Murray Dudine, Chase Alexander Dunn, Ashley Nicole Elms, Alicia Callie Elwood, Chelsea Autumn Essig, Jacob Wayne

Master of Science Master of Science

Evans, Dustin Finigan, Michael Kevin Fink, Emily Robin Fortney, Jenifer Frazier, Marguerite Gardner, Lucille M George, Kayla Marie Gipson, Sherry Painter Gomolisky, Philip Erik Gonzalez, Yelena Gorman, Eryn Rae Green, Toni Gutridge, Tiffany Renee Hagedorn, Daniel Adam Halcomb, Stacy Lynn Hamadeh, Amal Houssam Hampton, Rochelle Me'Nika Hancock, Dana Rene Hanrahan, Carolyn L Harrison, Jerrod James Heaslet, Aaron Toshi Heera, Gursimran Kaur Higginbottom, Shelby Dawn Hill, Carlisia Elaine Hill, Katherine Leigh Hill, Rachel Anna Hoesl, Christina M Hogan, Joanne Michelle Hopkins, Kerria Lynn Hopkins, Rachel Marie Crowe Horn, Mary LeAnne Hornaday, Jennifer Ann Huebner, Desiree Kiyoko Huffman, Evelyn M Hull, Courtney Nicole Hunt, Margaret Dorean Hurley, Fayeann Jackson, Jordan T Jacobs, Tyler Anthony Jarvis, Jenna Grace Jastillano, Lynnaire Pama Jett, Matthew Eric Johanns, Beth Ann Jussome, Sherley Jutzi, Waverly Lynn Simmons

Master of Science Master of Science

Kashmoola, Abdullah Osamah Yousif Kautz, Valerie Suzanne Kellett, Natalie Kendall, John C Kholyavka, Ekaterina Alksandrovna Koll, Kristopher Mathew Kondaveeti, Venkata Naresh Kothapalli, Sowmya Kreke, Emily Louise Kuhn, Amber N Kurian, Soumya Mary Larson, Brandi Michelle Lawrence, Kristi Lynn Link, John Curtis Long, Nicholas Ike Lynch, Ashley Kay Lynch, Thomas Andrew Maddineni, Karthik Magin, Rachel Alyse Mansfield, Michael Lee Martha, Snigdha Reddy Mayi, Shinwar Mayoral, Lorena Judith McCarty, Deana Michelle McCarty, Emily L McTiernan, Erin Frances Meredith, Nanette Gabriel Meuser, Jessica D Meyer, Ella Isabel Meyer, Kathryn Marie Hammond Middleton, Brian Hunter Mitchell, Laura Momanyi, Beatrice Kemunto Moore, Calie Rose Morse, Eric Andrew Murphy, Quillian Devon Nambiar, Kavitha Mohan Neitling, Megan Nicole Newton, Ashley Rose North, Tony, Jr Notch, Tyler Christopher Pabst, Jaci Ann Pagan-Gonzalez, Melvin Papin, Loren Ezella Patterson, Alexander Joseph

Master of Science Master of Science

Phillips, Anne Radecki Phipps, Cindy Lou Pickrell, Lauren Amber Pike, Jessica Erin Pippins, Kate Elizabeth Pullar, Allison M Rankin, Warren C, Sr Ravipati, Amarnath Reid, Doris Antawanna Richardson, Chelsea Robinson, Derrick Lemar, Jr Rosario, Mark Andrew Rouillard, Elliott Andrew Runnells, Nathan James Sagar, Farhad Ahmed Salyers, Rayne Michele Sanderson, Rachel Schiess, Kelly Marie Schneider, Sarah Allison Schwab, Marcus Schwalger-Smith, Jules Tom Asher Shepard, Cynthia Shannon Simatovich, Jennifer R Sinning, Justin L Smart, Saundra Mae Smith, Anne M Smith, John Edward Spiezia, Annemarie Catherine Staggs, Heidi Jo Stanek, Brittany N Stucker, Bart Andrew Stuthers, Gerald Eugene, Jr Sutherlin, Lea B Swamy, Snigdha Swan, Jonathan W Swink, Philip John Taulman, Chelsea Lynne Anker Taylor, Myra Adele Thomas, Brittany Vernee Trinkle, Timothy Vaaler, Jason Paul Vanover, Eleonor Vernon, Lygia Josette Vogler, Joseph Harold Vorel, Alyssa J

Master of Science Master of Science

Vuluvala, Satish Reddy Vyas, Kartik Waldron, Jacob Andrew Wallace, Rachel Wang, Lianfang Warren, Katherine M Weber, Gabrielle Elizabeth Welch, Ellen Marie Butwin Westfahl, Danessa Denise White, Tyesha Cassondra Williams, Andrea Jean Wilson, Ashley Marie Wilson, Nicole Lynn Yoder, Angela Marie Yorgey, Marissa K Zamani, Behnaz Bose, Lesli Daniele Cawthon, Haley Michele Stout Collins, Mark Allen, Jr Craig, Casey Lynn Grimes, Ashley Harris, Tionna DeVonne Little, William Allen Lugar, Katherine Elizabeth Miller, Julie Nicole Newcomb, Natasha Marie Cheatham, Courtney Marie Hernandez, Rita V Jezior, Holly Nichole Davis II, Ronald Eugene Bueker, Matthew Carl Davis, Ethan Allen Miccum, Paige Alyce Tuttle, Elizabeth Carlene Gibbs, Marquise Jamal Lee, Hyun Jung Mossell, Alanna Marie Abram, Tayler M J Abrom, Adrian La'Mar Admire, Carrie Joann Al Darei, Hamad Al Jadidi, Khalid Salem Al Khayarin, Saeed Al Wahaib, Saad Alameri, Mohammed Abdulla

Master of Science Master of Social Work Non-Degree Non-Degree Non-Degree Pre Bachelor Bachelor of Arts Bachelor of Arts Bachelor of Arts Bachelor of Arts Bachelor of Fine Arts Bachelor of Music Bachelor of Music Education Bachelor of Science Bachelor of Science

Alanazi, Navef Saud Alaradi, Mohammed Habib Alaslani, Omar Salamah, Sr Alathmi, Majahed A Albaqshi, Ahmed Anwar Albuwaidi, Mahdi Ahmed Aldalaigan, Sultan Bader Aldawsari, Saad Muadhid Alderei, Abdulla Hmoud Alderei, Abdulla Maayouf Alderei, Mohammed Hamad Alderei, Salem Aldhareef, Ahmed Mohamed Khamis Mohamed Aldharman, Nawaf Mohammed Alessa, Mohammad Algarni, Saleh Alhajri, Mohammad Sanad Alharfi, Yousif Ali Alharthi, Mohammed Sayer Al-Hetmi, Saqr Ahmed S A Al-jedaie, Moath Mohammed Aljehani, Reaass Alkhaldi, Abdulaziz Alkhaldi, Mohammad Salman Alkhaldi, Sada S Alkhaldi, Salman Sultan Allan-Ortiz, David Anthony Allen, Chareda Shonte Allsup, Jase Paul Almaqbul, Mazen Almari, Faisal Nasser Almatrafi, Abdullah Saadi Almazmomi, Mohammed Naser Almohumed, Hussain A Almri, Bader Saad Almuhaishi, Mustafa Abdulkareem Almuhanna, Ali Alotaibi, Faisal Hanif Alotaibi, Sultan Fahad Alothman, Abdulaziz Alqahtani, Awadh Hussain Alqahtani, Wasmiah Faisal Alsaab, Meshari Mohammed Alsaif, Mohammed Abdulaziz Alshaikhi, Abdullah Hussain

Bachelor of Science Bachelor of Science

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Alsudees, Raed Abdulrahman Altooymi, Ahmed Sulaiman Alturkistani, Asma Abed Alyami, Ahmed Jafer Alyami, Saleh Mohammad AlZuraig, Mishari Zayed S Aman, Courtney Renee Amos, Andrew Scott Amos, Tania Sharay Anchrum, Anthony Deon Anderson, Bryce Lee Anderson, Miranda Joy Angi, John Arthur, III Atwood, Aaron M Axsom, Jessica Dawn Ayala, Alexandra Baker, Charesa Marie Balensuela, Elinor Alice Banks, Lindsay Nicole Barfell, Bradley L Bartley, Rachel Ann Bauer, Ashley Bays, Christopher Thomas Bazzano, Tatiana Renae Bell, Carlee Janelle Bell, Lucas J Bell, Trenell D Bendickson, Brian Bernard, Stephanie Michelle Berry, Thomas Levi Blasdel, Brittany Nicole Blystone, Brandon Michael Boretzky, Jennifer Marie Bork, Shawn Michael Bose, Ryan Andrew Brainard, Jonathan Eugene Bray, Colleen Elizabeth Bridges, Conner Ryan Briley, Sarah Elizabeth Brown, Kyleigh Renee Bunch, Bonnie J Burdette, Camron Yates Burkman, Ashley Marie Burrell, Bianca N Calderon Jr, Luis

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Callaghan, Mathew George Calvin, Emily Marie Campbell, Kimmy J Short Bridgewaters Carl, Steven Patrick Carlson-Burke, Ashlyn Nicole Carpenter, Logan David Cerrone-Allsup, Alexandra M Chamberlain, Ian Justin Chapman, Christian Charles Chappell, Tyler Scott Cheeks, Vernon Pierrie' Childs, Trenton Laurhen Christian, Hannah Elizabeth Christian, Joshua Paul Christjansen, Jon Christman, Karalyn N Chuba, Bryan G Clouser, Brittany E Cody, Nicholas Taylor Colbert, Melody Monique Comer, Brody Charles Conner, Erica Nicole Connolly, Leah Stacy Cook, Chelsea Marie Cooper, Chloe L Cox, Wendy Jo Coyle, Justin Alexander Cripps, Courtney Sue Criss, Branden James Crites, James D Crowell, London Chiann Damico, Emily Nicole Davis, Austin James Davis, Curtiss Larry, II Davis, Gregory Russell Davis, Paul Fraser Dean, Barri Tanika Deem, Haley Ann DeHaven, Jessica Leigh DeWitt, Christopher Dietel, David James Doppler, Alexander Benjamin Dross, Mikayla Ann DuBois, Kelsey Rebecca Duerk, Allison Kae

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Duhne, Philip Ryan Elliott, Cristina Engle, Amanda Kristine Evans, Bobbie Jo Evans, Tyler De'Vonte Fagg, Dylan Raymond Farley, Vantrece Denise Farr, Kelcey Renee Feza Useni, Jessica Fife, Ashley Wray Fitzpatrick, Bailey Kassandra Flemming, Derrick Christopher Flick, Rebecca Lynn Foster, Nicholas Robert Fourez, Katelyn Jayne Franklin, Michele Kathleen Freeman, Jacob Aron Freitas, Artur Frempong, Asia Monique Fuller, Amanda Jane Garcia, Luis Emilio Gaudioso, Georgia Marie Gillett, Andrew Ginanni, Angela Jean Goebel, Evan Wade Goodsman, Jessica Christine Gregory, Joshua Robert Gremore, Joseph Louis Grogg, Rachel Marie Gutierrez, Andrew E Hampton, Khadijah Capri Hanft, Justin Douglas Hardimon, Latisha Donyea Hardin, Johnna H Harding, Breanna Nicole Harmon, Kurt M Harvey, Morgan Lynn Hawkey, Amelia Lenorah Hawkins, Trevor John Hayden, Jordan L Heath, Morgan A Heckstall-Rodenbaugh, Tori Anne Helal, Rayan Khaled Helms, Holly Jo Berry Hensen, Cari Lynn Bowman

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Herron, Kellie Herzog, Allison M Hesler, Benjamin R Hickey, Summer J Hill, Marin Elizabeth Hines, Jaylon Emon Hines, Jaylon Emon Hinkle, Brandon Lewis Ho, Jiang Lun Hollingshed, Rolanda Denise Hornacky, Clayton N Horsman, Matthew C Horstman, Christian Thomas Hoskins, Brandon Glenn Howe, Corey Alexander Howell, Jeremy Ryan Hurson, Morgan Taylor Hutton, Teresa Renee' Walker Henico Ingram, Maykiae Kiara Jacks, Christopher E Jackson, Sydney T Jarrett, Steven Roderick Jeffries, Carolyn Marie Jelks, Johnathan Jemison, Jack Nathaniel Jensen, Curtis Dale Joll, Patricia Eileen Jones, Brasia Lakeeshia Jones-St Clair, Joshua N Joy, Joshua Alan Joyce, Maxine Takita Lynn Joyner, Gabriella Sabatini Junker, Matthew Stephen Kamil, Muhammad Mohamoud Keith, Sarah Jane Kile, Bethany Lynn Killey, Emily Justine Kimbrough, Tiona Shante King, Jacob Randall Knust, Justin N Koller, Brian Alan Kolzow, Kaitlyn Elaine Kruer, Michael John Krull, Dane Christian Lange, Alexa M

Bachelor of Science Bachelor of Science

LaPorte, Anthony Edward Larr, Kristin Elizabeth Lawler, Jordyn Renee Lee, Desiree Leshawn Lee, Tiah S Leek, Nathan Ray Lester, Hannah Marie Lewis Jr, Preston Lewis, Breanna Christina Lisk, Ariel E Lopez, Samantha J Loudermilk, Shannon Marie Lovelace, Mackenzie Lee Lowry, Greta B Lukasik, Kelsey Diane Lyerla, Jessica Lynn Lynch, Kendel Raymon Mabaga, Jhelsin Gocotano Mallard, Randy James Malm, Kyle P March, Stephen Michael Martin, Nicholas Edward Martin, Paige Elizabeth Martinez, Natalie Rose Mascari, John Phillip Mason, Brianne Marie Mattick, Karly Ann Mayberry, Nadia Danae Mays, Dylan C McCauley, Paul Michael McDaniel, Alexander Lee McDaniel, Caleb Alan McDaniel, DeAfricka D McDaniel, Kyle Aaron Meadors, Jessie Elaine Michl, Jaclyn M Miles, Te'Vion Jerron Miller, Jacqueline Alexanderia Milton, Jasmine Montel, Austin M Mooneyhan, Kyle Brady Mortensen, Andre' David Mosley, Jalisa LaShell Mosteller, Lauren Nicole Muhammad, Amia J

Bachelor of Science Bachelor of Science

Murray, Charles Myren, Anthony Richard Ndege Jorina, Angella Neal, Tanner Nelson, Karissa Lynn Newbolt, Alexis Newman, Erich Wadell Northern, Emilee Dallas Obasih, Chidera Adaeze Obeng Mensah, Erasmus Oetken, Mariah Lynn Olson, Anna Marie Omoruyi, Josephine O O'Rourke, Steven Oshun, Kehinde Osude, Arinze Andrew Oswald, Sonia Justine Overstreet, Sarah Nicole Parksey, Zachary Clay Parsons, Tegan D Partain, Danielle Lynn Patel, Rima Kumarie Payne, Garry M Peak, Noah A Pershing, Wesley Aaron Brant Pestoff, Bryant Christopher Phillips, Jasmine Piehl, Zackery Ryan Pleimann, Zandro Pollock, Kayla Ashley Porter, Nicole Shai Porter-Roach, Natosha C Prendergast, Liltina Teneze Price, Jennifer M Prince, Timothy Dylan Pullum, Zachariah Qasim, Maan Abdulaziz Quick, Madison B Quick, Nigel Miquel Quintero, Martin Rayman, Taylor Christine Reithel, Katelyn McKenah Reynolds, Christina Lynn Rhoton, Andrew Aloysius Riccardo, Victor Joseph

Bachelor of Science Bachelor of Science

Rice, Emma L Rice, Jordan Eileen Richardson, Bryson T Richman, Jessica L Riddle, Jarid Nicholas Riggs, Benjamin L Ringo, Jenica Nicole Robbins, Brigham Leigh Roberts, Tanner James Robinson, Christopher Lee Robinson, Jonte Ladon Rodriguez, Maria Guadalupe Ross, Shelby Morgan Rumbaugh, Logan Osgood Rushalk, Mikah Rutz, Katelyn M Sandifer Jr, Milton Santali, Mohammed Ahmed Scanlan, Keyana S Schneid, Mallory Rene Schneider, Morgan E Sells, Asha R Shatara, Farid F Shepard, Matthew Paul Sherrell, Jacoby La'Mans Shinzato, Reina Showalter, Amber Marie Silcock, Mikaela N Simmons, Susan Elizabeth Sims, Jocelyn Davis Sims, Jordan Wayne Singer, Josh Lawrence Smith, Richard M Smith, Walker Smith, Zachary Keith Smith-Finks, Clifford Miles Snellenbarger, Logan Michael Snyder, Macie Ann Spicer, Kelsey Anne Standridge, Keegan Gregory Stapleton, Elisabeth Ann Stebbins, Aubree B Steiner, Bridget Stone, Christopher Jackson Stout, Chelsea Marie

Bachelor of Science Bachelor of Science

Stoutenour, Clayton Strevels, Sarah Anne Strode, Bianca Evonne Stroud, Brittani Sutherlin, Samantha Jo Sweany, Tiffany Jane Sykes, Ayana Nimbia Takie, Helen Tefft, Tyler Robert Thayer, Brittany Alicia Thom, Annette Renee Thompson, Ashton Jerry Thurman, Jenarius Siree Timmons, Jackson Lee Todd, Jessica L Tolliver, Michael Undre Treece, Jonathan David Truax, Brendon David Uselman, Kalli Dawn Vasquez, Lorena C Vaughn Jr, Johnny Edward Vire, Jeremy Scott Voelker, Joshua S Volkert, Kalli Fay Wade, Steven K Wahlfeldt, Ashley D Walker, Holli Noel Wallace, Daniel R Wallace, Mariah K Walson, Cayla Nicole Warner, Ty B Washington, Aliyah Washington, Lacy Renee Watkins, Daniel Watson, Kaylee Marie Weemes, Symone Rae Wehr, Mallory L Wells, Jonathan R Welsh, Trevor Michael West, Emily Louise West, Landon Avery West, Matthew S Wetherell, Samuel Robert Wethington, Troy Michael Wheeler, Brian Nicholas

Bachelor of Science Bachelor of Science

Whitcomb, Anthony J Whittemore, Justin E Wilcox, Tyler Austin Wilkerson, Benita S Williams, Beverly Williams, Ishaiah Leechelle Williams, Keylaiah Trene Wilson, Kimberly Sue Wiscaver, Tiffany Mae Womack, Brian Claiborne Wonders, Shelby Woodfin, Shelby Lynn Woods, Karailia Renee Wright, Kathy Anne Yamani, Ibrahim Raaft Yando, Tyler Joseph Zhang, Ling Zimmermann Grav, Marcus Magne Zollman, Alexis Jade Zumwalt-Buckhoy, Brooklyn Elston, Samantha Christine Robinson, Ashley Elizabeth Allsup, Jase Paul Brown, Kyleigh Renee Herzog, Allison M Michl, Jaclyn M Olson, Anna Marie Partain, Danielle Lynn Porter, Nicole Shai Porter, Nicole Shai Price, Jennifer M Price, Jennifer M Rutz, Katelyn M Todd, Jessica L Tuttle, Elizabeth Carlene Uselman, Kalli Dawn Williams, Beverly Williams, Ishaiah Leechelle Akinleye, Sheila Ruth Burris Bradford, Curtis Wayne Brandon, Alexander John Cain, Patrick Wallace Deadman, Robert Charles Denton, LaKesha Rae Eads, Catherine Ann

Bachelor of Science Bachelor of Social Work Bachelor of Social Work Certificate Undergraduate Doctor of Philosophy Doctor of Philosophy

Ensign, Kristine Ann Finley, Shaunna Deneen Graham, Glenn Allen Hintz, James Robert Huisinga, Shawn Martenez-Lebron, Cristina Meriwether, Jason L Nicholls-Haberkorn, Deborah Anne Onsarigo, Lameck Mairura Rivera, Schvalla Rameil Savage, Caroline E St Juliana, Justin Ronald Standerfer, Zakry Alexander Townsend, Grant Ray Ertl, Michelle Diane Hoefling, Lauren Kathryn Hudak, Daniel Victor James, Alison Veronica Lindner, Katherine Marie Behny, Jediah Thomas Clanin, Krista Marie Broderick Collins, Scott Alan DuBois, Catherine Mary Freed, Nathan Trent Hall, Casey Edward Provo, Trenton Lee Rosborough, Jesse Wilvin Schnieders, Chad Nathan Slagle, Todd Samuel Virostko, Jayne Ann Lowe, Mark E Racker, David Andrew Sandri Heidner, Gustavo Angel, Jennifer Suzanne Yackey Debly, Nicholas George Gilmore, Arthur Hamlin, Scott Kudrecki, Kurt H Maxie, Megan Rachel Marvin McKillip, Kristie Donna Fessel Molander, Scott Anthony Mullenix, Amanda Joleen Wells Romito, Laura Marie Tanner, Karen Eileen Clayton Thompson, Lorrie Ann Wortman

Doctor of Philosophy Doctor of Psychology **Educational Specialist Educational Specialist** Master of Arts Master of Arts Master of Arts Master of Business Admin. Master of Business Admin.

Tiefel, Erik James Vanderwall, Eric Robert Watkins, Donna Lynn Watson, Kevin Dale Wright, Gail Gay Wright, Nathan Allen Caballero, Ann Marie Munguia Dimos, Neil Paul Dunkerly, Ashlea Elizabeth Beard Haid, Jason Matthew Hargan, Patricia Jane Robinson Long, Mark Alan Mallow, Sarah L Stillwell, Michael Shawn Strow, Kirstin Courtney Varno, Joshua Joseph Nagel, Aaron James Abbenhaus, Teresa Marie Adamo, Eileen Monica Alamri, Mohammed Saad Albert, Ronny Giru Aldousari, Ahmed Lowiheg Almuzaini, Albandary A Atkins, Regina Alicia Baxton-Vaughn, Tennille Nicole Breneman, Chandra Nicole Sharp Brown, Jelisa Janae Brown, Sabrina Renee Butkiewicz, Courtney Megan Noel Cook, Adrienne Nycole Grounds, James Dale Hardman, Manrich Richard Knauer, Kellie LeAnn Kors, Sarah Anne Llama, Alejandro Mbe, Quinta Abo Nugent, Shannon Rae Owusu, Cindy Rumple, Christina Marie Tamayo, Kristin Yvette Taylor, Amber Nicole Taylor, LaCree Alesia Wacker, Daniel Paul White, Christopher Wiley, Elizabeth Morgan

Master of Business Admin. Master of Education Master of Public Admin Master of Science Master of Science

Grubb, Ashley Nichole Calvin, Emily Marie Engle, Amanda Kristine Jones-St Clair, Joshua N Jones, Debra Lucile Teal, Trevor Scott Master of Social Work Non-Degree Non-Degree Pre Bachelor Pre Bachelor

5f New Program Healthcare Analytics Certificate

Analyzing big data to improve decision making is one of the top priorities of many organizations, including those in the healthcare industry. With federal mandates for health insurance and electronic health records, voluminous clinical, operational and reimbursement information is now in a form more amenable to be used for clinical research and business decisions. However, there is a shortage of healthcare data analysts, given the multidisciplinary nature of health analytics that requires business and healthcare knowledge and technical know-how.

The proposal has been approved by the Dean and Faculty of the Scott College of Business, Faculty Senate, and has the support of the Provost and Vice President for Academic Affairs.

<u>Recommendation</u>: That the Healthcare Certificate Program, in the Scott College of Business, be approved effective Fall 2016, pending approval of ICHE.

5g New Program Interior Architecture Design Minor

Provide the opportunity for students to appreciate the profession of Interior Architecture Design (IAD). Any student with plans to pursue the residential real estate market, facilities management, or any position related to renovating spaces would benefit from understanding the issues of spatial planning and related design. This minor will be attractive to current ISU students in programs such as: Construction Management, Architectural Engineering Technology, Art, Aviation Management, Business Administration, Marketing, and Management.

The multiple100 level courses provide an introduction to the technical hand drafting and rendering methods, industry standard software, introduction to various interior finish materials and spatial design. The basic skills provided in these courses will familiarize someone with the industry terminology and practices without the in depth level provided in the design studios. Additionally, the IAD454 History class focuses on contemporary history and is more pertinent to current design trends.

Pre-requisites for IAD454 will be waived for students enrolled in the IAD minor program. The pre-requisite of ARTH271/272 is only required of IAD majors due to accreditation criteria. Likewise, the pre-requisite of IAD354 for IAD454 for IAD majors is less of a knowledge based pre-requisite and more of a schedule based pre-requisite as these courses are only offered once per year and balance the 4-year plan sequence. Total credit hours required is 18.

The proposal has been approved by the Dean and Faculty of the College of Technology, Faculty Senate, and has the support of the Provost and Vice President for Academic Affairs.

<u>Recommendation</u>: That the Interior Architecture Design minor, in the College Technology, be approved effective Fall 2016

5h University Handbook Changes

5h1 Proposed Modification of Policy 210 Mission and Values (Dr. Licari)

As part of the efforts to develop the strategic plan, it is proposed that Policy 210 Mission and Values be revised.

Existing

210 Mission and Values

210.1 Mission.

Indiana State University combines a tradition of strong undergraduate and graduate education with a focus on community and public service. We integrate teaching, research, and creative activity in an engaging, challenging, and supportive learning environment to prepare productive citizens for Indiana and the world.

210.2 Value Statements.

210.2.1 We value high standards for learning, teaching, and inquiry.

210.2.2 We provide a well-rounded education that integrates professional preparation and study in the arts and sciences with co-curricular involvement.

- 210.2.3 We demonstrate integrity through honesty, civility, and fairness.
- 210.2.4 We embrace the diversity of individuals, ideas, and expressions.
- 210.2.5 We foster personal growth within an environment in which every individual matters.
- 210.2.6 We uphold the responsibility of University citizenship.
- 210.2.7 We exercise stewardship of our global community.

Recommended

210 Mission, Vision and Values

210.1 Mission Statement. Indiana State University is dedicated to teaching and the creation of knowledge while maintaining its longstanding commitment to inclusiveness, community and public service, and access to higher education. We integrate teaching, research, and creative activity in an engaging, challenging, and supportive learning environment to prepare productive citizens for Indiana and the world.

210.2 Vision Statement. Inspired by a shared commitment to improving our communities, Indiana State University will be known nationally for community engagement, experiential learning and career readiness built on a foundation of inclusive excellence.

210.2 Institutional Values.

Indiana State is Engaged.

Integrity Scholarship Inclusive Excellence Engagement

<u>Recommendation</u>: Publish to the University community for comment the proposed revision to Policy 210 Mission, Vision and Values.

5h2 Revision of Policy 270 University Committees (Dr. Bradley)

Policy 270 has been revised to reflect current practice, to clarify the process for selection of committee members, define leadership and oversight responsibilities, and ensure a robust utilization of the university committees as a part of shared governance. Faculty Senate, Staff Council, and Student Government Association support these revisions to Policy 270.

Existing	Proposed
270.2 All-University Court. The	270.2 University Conduct Board. The University Conduct Board serves
All-University Court serves as a	as a body of original jurisdiction in the formal complaint resolution
body of original jurisdiction in the	process of alleged violations of the Code of Student Conduct.
formal adjudication of violations of	270.2.1 Membership. The University Conduct Board is composed of
the Code of Student Conduct.	seven (7) regular faculty members (one from each college including the
	University College and the College of Graduate and Professional
270.2.1 Membership. Membership	Studies), six (6) students, and six (6) exempt/non-exempt staff.
on the All-University Court	270.2.2 Nominations. The Director of Student Conduct and Integrity or
includes six (6) faculty members	designee will inform each governance body and the Office of the
from the professional colleges, six	President and the Provost of any vacancies that need to be filled. The
(6) students, and six (6)	Director will provide an application for anyone interested in serving as a
administrative/professional staff.	hearing officer and will meet with each governing unit prior to a search
	commencing to ensure that the governance units have sufficient
270.2.2 Hearings. Three-person	knowledge of the responsibilities of a University Hearing Officer.
hearing panels are randomly	Interested persons should complete the application and submit it to the
selected from the Court to conduct	
hearings.	nominating individuals. The Faculty Senate shall submit two nominations
	to the University President for each vacant faculty position, and the Staff
270.2.3 Non-Voting	Council shall submit two nominations for each staff vacancy. The
Administrative Advisor. The	Student Government Association shall submit two nominations of
Director of Student Judicial	students in good conduct standing to the University President for each
Programs or a designee is a non-	student vacancy. Nominations shall be submitted by May 15th of each
voting administrative advisor to the	
Court.	270.2.3 Appointments. The University President makes all
	appointments to the University Conduct Board from the nominations
270.2.4 Appointments. Faculty and	provided by the governance units.
administrative appointments are for	,
three-year staggered terms, with	year terms. Individuals who have completed one term of service may be
student members serving for the	eligible to be nominated for a second three-year term. Upon completion
duration of their full-time academic	
career. The President of the	year. Students serve for the duration of their full-time academic career at
Student Government Association	Indiana State. Terms run from July 1 through June 30.

nominates students from the	270.2.5 Hearings. Three-person hearing boards are randomly selected
applicants screened and	from University Conduct Board members to conduct hearings. A hearing
recommended by the Student	may proceed with two justices if unforeseen circumstances prevent three
Justice Search Committee. The	justices from serving only if the student agrees to proceed with two. If
University President appoints all	the student does not agree, the hearing will be rescheduled as soon as
members of the Court.	possible when a three-person board can convene.
	270.2.6 Insufficient Appointments. If an insufficient number of justices
	have been appointed, the Director has the discretion to utilize non-
	appointed employees in order to provide a timely complaint resolution
	process.
	270.2.7 Leadership and Oversight. The Director of Student Conduct
	and Integrity or a designee is a non-voting administrative advisor to the
	University Conduct Board. The Board reports to the President through
	the Vice President for Student Affairs and will provide an annual report
	to the Office of the President and the Provost by June 30th detailing the
	number of hearings conducted and participation by members of the
	Board in those hearings. Additional summary information may be
	provided at the discretion of the Director of Student Conduct and
	Integrity.

Existing	Proposed
270.3 Commencement Committee. The	270.3 Commencement Committee. The Commencement
Commencement Committee is responsible	Committee is responsible for planning and completing
for planning and completing arrangements	arrangements for the Spring and Winter Commencement
for the commencement exercises.	ceremonies.
Commencement ceremonies are held at the	270.3.1 Membership. The Committee is composed of two (2)
close of the fall and spring semesters.	faculty members selected by the Grand Marshal in consultation
	with the Committee Chair, and individuals serving in the
270.3.1 Membership. The Committee is	following roles: the Provost and Vice President for Academic
composed of two (2) faculty, 13	Affairs, the Vice President for Student Affairs, the Executive
administrators and two (2) students	Director of the Alumni Association, the Director of University
(president and vice president of the Student	Publications, the University Registrar, the Associate Registrar,
Alumni Association). The University Grand	the Associate Director of Bands, the Associate Dean of
Marshal serves as an ex-officio member.	Students, a representative of the College of Graduate and
	Professional Studies, a representative of the Hulman Center
	staff, a representative of the Office of Public Safety, a
	representative of the University Bookstore, the Executive
	Assistant to the Provost, and the Administrative Assistant II in
	the Office of the President and the Provost. The University
	Grand Marshal serves as an ex-officio member.
	270.3.2 Nominations. The Grand Marshal shall confer with the
	Commencement Committee Chair (Provost and Vice President
	for Academic Affairs) to select two faculty members to serve
	on the Commencement Committee. All other appointments
	are by virtue of position held at the University.
	270.3.3 Voting. All members of the Committee, including ex-
	officio members, have voting rights.
	270.3.4 Leadership and Oversight. The Provost and Vice
	President for Academic Affairs will serve as Chair of the

Committee. The Committee reports to the President and will
provide an annual report to the Office of the President and the
Provost by June 30th of each year detailing its meetings,
attendance of members, and matters acted upon or considered
during the year.

Existing	Proposed
270.4 Performing Arts Series Committee.	270.4 Performing Arts Series Committee. The Performing Arts
The Convocations Committee advises on the	e
selection of the all-University convocation	Arts Series Programs. Its members also help promote the series
program. It meets monthly from November	and encourage campus and community participation.
until the convocation series for the coming	
academic year has been selected.	270.4.1 Membership. The Committee membership includes
	two (2) faculty, two (2) staff, two (2) students and two (2)
270.4.1 Membership.	community representatives. Ex-officio members include the
There are eight (8) faculty, six (6)	Hulman Center Director and Assistant Director.
administrative/professional staff, one (1)	
member nominated by the Support Staff	270.4.2 Nomination. The Faculty Senate shall submit two
Council, five (5) student members as well as	
two (2) community representatives.	position, and the Staff Council shall submit two nominations
	for each staff vacancy. The Student Government Association
	shall submit two nominations to the University President for
	each student appointment. Nominations shall be submitted by
	May 15th of each year.
	270.4.3 Appointments. The University President will make the
	faculty, staff and student appointments from the nominations submitted by the governance units. The community
	representatives will be selected by the President in consultation
	with the Vice President for University Engagement.
	with the vice rresident for enliversity Engagement.
	270.4.4 Terms. Faculty, staff and community representatives
	will serve three-year staggered terms. Individuals who have
	completed one term of service may be eligible to be nominated
	for a second three-year term. Upon completion of a second
	term, the individual cannot be nominated for at least one year.
	Students serve a one-year term and are eligible to be nominated
	for additional terms as long as they remain a full-time student.
	Terms run from July 1 through June 30.
	270.4.5 Voting. All members of the Committee, including ex-
	officio members, have voting rights.
	270.4.6 Leadership and Oversight. The Hulman Center
	Director will serve as Chair of the Committee. The Committee
	reports to the President through the Vice President for
	University Engagement and will provide an annual report to
	the Office of the President and the Provost by June 30th of

	each year detailing its meetings, attendance of members, and matters acted upon or considered during the year.
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Existing	Proposed
270.5 Public Safety and Traffic Committee. The	270.5 Parking and Traffic Committee. The Parking
Personal Safety Committee advises on matters	and Traffic Committee handles appeals of parking
pertinent to the safety of persons and property. It	violations and advises on parking-related issues
provides a forum to address policy, procedure and	including parking fees and fines, parking lot
program issues.	improvements, etc.
270.5.1 Membership. The Committee membership includes four (4) faculty, six (6) administrative/professional staff, one (1) nominee of the Support Staff Council, and four (4) students appointed by the President of the Student Government Association. The Director of Public Safety and the Crime Prevention Officer are ex-officien members of the Committee.	
includers of the committee.	270.5.2 Nomination. The Faculty Senate shall submit two nominations to the Office of the President for each vacant faculty position, and the Staff Council shall submit two nominations for each staff vacancy. The Student Government Association shall submit two nominations each year for each student vacancy. Nominations shall be submitted by May 15th of each year.
	270.5.3 Appointments. The University President will make the appointments from the nominations submitted by the governance units.
	270.5.4 Terms. The faculty and staff serve three-year staggered terms. Individuals who have completed one term of service may be eligible to be nominated for a second three-year term. Upon completion of a second term, the individual cannot be nominated for at least one year. Students serve one-year terms and are eligible to be nominated for additional terms as long as they remain a full-time student. Terms run from July 1 through June 30.
	270.5.5 Voting. Ex-officio members are non-voting members of the Committee.
	270.5.6 Leadership and Oversight. The Chair of the Committee will be selected from the membership of the Committee by the Senior Vice President for Finance and Administration in consultation with the University President. The Committee reports to the President through the Senior Vice President for

Finance and Administration and will provide an
annual report to the Office of the President and the
Provost by June 30th of each year detailing its
meetings, attendance of members, and matters acted
upon or considered during the year.

Publications Board establishes criteria for the creation and operation of student publications, reviews and evaluates the financial operations of student publications, selects and removes editors of the lndiana Statesman, IQ Magazine and any other publication under its jurisdiction. This Board also adjudicates external and internal conflicts and complaints regarding student publications, and sets, promotes, and oversees standards of responsible journalistic behavior for the Indiana State University Policies 270 University Committee members of the studentand the Student Media professional staff on matters relating to the operation of the units within Student Media. The units are the Indiana Statesman, The Sycamore, WZIS-FM, WISU-FM, Sycamore Video, and ISUstudentmedia.com. Other units that are created or units that are reconstituted by Student Media astaff will fall under the purview of the Advisory Committee. The Committee shall advise on matters related to the policies and practices of all units and shall assist in furthering the educational mission of Student Media. In addition to receiving regular reports on the operations within Student Media, whenever practical, the Committee shall be consulted on major initiatives and informed on financial matters, and when necessary, the Committee may be asked to consider complaints and grievances relating to Student Media units. 270.6.1 Membership. Advisory Committee membership shall include two (2) faculty, two (2) staff, two (2) students, and two (2) community representatives The Student Media Executive Director is an ex-officio member.270.6.2 Nomination. The Faculty Senate shall submit two nominations to the Office of the President and the Provost for each vacant faculty position, and the Staff Council shall submit two nominations for each staff vacancy. The Student Governmen	Existing	Proposed
Publications Board establishes criteria for the creation and operation of student publications, reviews and evaluates the financial operations of student publications, selects and removes editors of the Lodiana Statesman, IQ Magazine and any other publication. This Board abo adjudicates external and internal conflicts and complaints regarding student publications, and sets, promotes, and sets of the student publication setsff.and the Student Media Executive Director is an ex-officio member. Student Media Executive Director is an ex-officio member. Student for the two student appointments. The Dean of the College of Arts and Staterus, in dividual submit two nominations submitted by May 15 of each year.270.6.1 Membership. The Board is comprised of two (2) faculty, two (2) professional staff, two (2) professional staff	270.6 Student Publications	270.6 Student Media Advisory Committee. The Student Media Advisory
establishes criteria for the creation and operation of student publications, reviews and evaluates the financial operations of student publications, select and removes coltors of the Indiana Statesman, IQ Magazine and any other publication. This Board also adjudicates external and informed on financial matters, and when necessary, the Committee may be asked to consider complaints and grievances relating to Student Media informed on financial matters, and when necessary, the Committee may be asked to consider complaints and grievances relating to Student Media units. 270.6.1 Membership. Advisory Committee membership shall include two (2) faculty, two (2) staff, two (2) students, and two (2) community representatives to file of the President and the Provost for each staff vacancy. The Student behavior for the Indiana Staff. two (2) professional staff. two (3) student Adverting Manger serve as ex-officio	Board. The Student	Committee's primary role is to advise the Student Media Executive Director
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student publications, reviews and evaluates the financial operations of student publications, select and removes editors of the Indiana Statesman, IQ Magazine and any other publication. This Board also adjudicates external and internal conflicts and complaints regarding student publications, and to the Indiana Statesman and IQ Magazine Assistant Director of Student Publications, the editors of the Indiana Statesman and IQ Magazine and mager serve as ex-officioOther units that are created or units that are reconstituted by Student Media that are reconstitutes that pointments from the nomination for each submit two nominations for a leasing to file for the two student appointments. The Dean of the College of Arts and Sciences, in consultation with the Student Media Executive Director, shall submit two nominations for each community member. Nominations shall be submit two nominations for each community entres. The Student submit two nominations for each ocumunity entres. The Student submit the faculty, staff, community, and student appointments. The Dean of the College of Arts and Sciences, in consultation with the Student Media Executive Director, shall submit two nominations for each community member. Nominations shall be submit two nominations for each community member. Student Publications, the editors of the Indiana staff.270.6.1 Membership. The Board is comprised of two (2) faculty, two (2) administrative/ professiona staff, two (2) professional student Publications, the editors of the Indiana staff, two (2) professional atf, two (2) professional student Advertism, the dividual cannot be nominated for at least one year. Student serve a one-year term and are eligible to be nominated for additional terms as long as they remain a full-time student. Terms run from July 1 through June 30 States	establishes criteria for the	the units within Student Media. The units are the Indiana Statesman, The
reviews and evaluates the financial operations of student publications, selects and removes editors of the Indiana Statesman, IQ Magazine and any other publication under its jurisdiction. This Board also adjudicates external and internal conflicts and student publications, and sets, promotes, and oversees standards of student publications and sets, promotes, and oversees standards of staff council shall submit two nominations to the Office of the President and the Provest for each staff vacancy. The Student Government Association shall submit two nominations to the Office of the President and the Provest for each staff vacancy. The Student Government Association shall submit two nominations to the Office of the President and the Provest for each staff vacancy. The Student Government Association shall submit two nominations to the University President for the two student appointments. The Dean of the College of Arts and Sciences, in consultation with the Student Media Executive Director, shall submit two nominations for each community member. Nominations shall be submit two nominations for each community member. Nominations shall be submit two nominations for each community member. Nominations shall be submit two nominations for each community member. Nominations shall be submit two nominations for each community member. Nominations shall be submit two nominations for each community member. Nominations shall be submit two nominations for each community member. Nominations shall be submit two low may 15 of each year. 270.6.6.4 Terms. Faculty, staff and community representatives will serve three- year staggered terms. Individual sub have completed one term of service may be eligible to be nominated for a second three-year term. Upon completion of a second term, the individual cannot be nominated for additional terms as long as they remain a full-time student. Terms run from July 1 through June 30 Statesman and IQ Magazine Mid-term vacancies will be filled as soon as practical.	creation and operation of	<i>Sycamore</i> , WZIS-FM, WISU-FM, Sycamore Video, and ISUstudentmedia.com.
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and removes editors of the Indiana Statesman, IQIn addition to receiving regular reports on the operations within Student Media, whenever practical, the Committee shall be consulted on major initiatives and informed on financial matters, and when necessary, the Committee may be asked to consider complaints and grievances relating to Student Media units.Magazine and any other publication under its jurisdiction. This Board also adjudicates external and internal conflicts and complaints regarding student publications, and sets, promotes, and oversees standards of responsible journalistic behavior for the Indiana State University Policies 270 (Lniversity Committee members of the student publications staff.270.6.1 Membership. Advisory Committee membership shall include two (2) faculty, two (2) staff, two (2) students, and two (2) community representatives The Student Media Executive Director is an ex-officio member.270.6.1 Membership. The publications staff.270.6.2 Nomination. The Faculty Senate shall submit two nominations to the Office of the President and the Provost for each staff vacancy. The Student Government Association shall submit two nominations for each staff vacancy. The Student government association shall submit two nominations for each community member. Nominations shall be submitted by May 15 of each year.270.6.1 Membership. The Board is comprised of two (2) faculty, two (2) students. The Director and submit two informations and the dean.270.6.4 Terms. Faculty, staff and community representatives will serve three- year staggered terms. Individuals who have completed one term of service may be eligible to be nominated for a second three-year term. Upon completion of a second term, the individual cannot be nominated for at least one year. Students serve a one	financial operations of	The Committee shall advise on matters related to the policies and practices of
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Magazine and any other publication under its jurisdiction. This Board also adjudicates external and internal conflicts and complaints regarding student publications, and sets, promotes, and oversees standards of responsible journalistic behavior for the Indiana State University Policiesinformed on financial matters, and when necessary, the Committee may be asked to consider complaints and grievances relating to Student Media units.270.6.1 Membership, and tresponsible journalistic behavior for the Indiana State University Policies270.6.2 Nomination. The Faculty Senate shall submit two nominations to the Office of the President and the Provost for each vacant faculty position Staff Council shall submit three nominations to the University President for the two student appointments. The Dean of the College of Arts and Sciences, in consultation with the Student Media Executive Director, shall submit two nominations for each community member. Nominations shall be submitted by May 15 of each year.270.6.1 Membership. The Board is comprised of two (2) faculty, two (2) administrative/ professional staff, two (2) professional students. The Director of Student Publications, the editors of the Indiana Statesman and IQ Magazine and the student Advertising Manager serve as ex-officio270.6.4 Terms. Faculty, staff and community representatives will serve three- year staggered terms. Individuals who have completed one term of service may be eligible to be nominated for a second three-year term. Upon completion of a second term, the individual cannot be nominated for adletional terms as long as they remain a full-time student. Terms run from July 1 through June 30 Mid-term vacancies will be filled as soon as practical.	and removes editors of the	In addition to receiving regular reports on the operations within Student Media,
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and the student Advertising Manager serve as ex-officio		
Manager serve as ex-officio	e	the term vacancies will be miled as soon as practical.
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270.6.5 Voting. All members of the Committee, including ex-officio members, have voting rights.
270.6.6 Leadership. The Student Media Executive Director shall convene meetings and serve as Chair of the Committee. The Committee shall meet at least two times per year. The Student Media Executive Director shall prepare an agenda of items for each meeting, but committee members and the public may bring items before the Committee for consideration. The committee will report to the president through the Dean of the College of Arts and Sciences and will provide the Office of the President and the Provost with an annual report of its meetings, attendance, agendas, and matters acted upon by June 30 of each year.

Existing	Proposed
270.7 Teacher Education Committee.	270.7 Teacher Education Committee. The Teacher
	Education Committee (TEC) is charged with overall
270.7.1 Charge. The Teacher Education Committee	responsibility to assist in planning, approving, and
is charged with overall responsibility to assist in	coordinating the various changes in programs which
planning, approving, and coordinating the various	prepare licensed educators for preschool through high
changes in programs that prepare licensed educators	school settings. The Committee shall make certain the
for preschool through high school settings. The	University is in compliance with the regulations of the
Committee shall make certain the University is in	Indiana Professional Standards Board and with the
compliance with the regulations of the Indiana State	standards of the National Council for Accreditation of
Board of Education and with the standards of the	Teacher Education and other relevant accrediting
Council for the Accreditation of Educator Preparation	bodies. All curricular and other academic items which
and other relevant accrediting bodies. All curricular	would have a modifying effect on educator
and other academic items that would have a modifying	preparation at the University are the purview of the
effect on educator preparation at the University are	Teacher Education Committee.
the purview of the Teacher Education Committee.	
	270.7.1 Process for Modification of Educator
270.7.1.1 Process For Modification of Educator	Preparation Program. Items which speak to a change
Preparation Program. Items that speak to a change in	in an educator preparation program offered by a
an educator preparation program offered by a specific	specific department shall first be routed through the
department shall first be routed through the	appropriate departmental and school committees and
appropriate departmental and college committees and	
offices for action before they are forwarded to the	Dean of the Bayh College of Education for submission
Dean of the Bayh College of Education for submission	to the Teacher Education Committee. This
to the Teacher Education Committee. This	Committee may also initiate proposals on behalf of
Committee may also initiate proposals on behalf of	interdepartmental and extra-departmental programs
interdepartmental and extra-departmental programs	which prepare licensed educators and proposals on
that prepare licensed educators and proposals on such	such matters as admission and retention standards and
matters as admission and retention standards and the	the evaluation of students in educator preparation
evaluation of students in educator preparation	programs.
programs.	
	270.7.2 Communication. The Teacher Education
270.7.1.2 Communication. The Teacher Education	Committee shall also serve as a forum for the
Committee (TEC) shall also serve as a forum for the	communication of information and the coordination
communication of information and the coordination	of efforts related to educator preparation at the
of efforts related to educator preparation at the	University whether or not policy decisions are

University whether or not policy decisions are involved.

270.7.2 Membership. The Dean of the Bayh College of Education shall designate from the list of the Teacher Education Faculty 18 voting members to serve staggered three-year terms on the Teacher Education Committee. No fewer than ten (10) and no more than eleven (11) members of the TEC shall be from the Bayh College of Education. The remaining members will be from the College of Arts and Sciences, Scott College of Business, College of Nursing, Health and Human Services, the College of Technology, and the College of Graduate and Professional Studies. Care should be ta ken in designating members to provide balanced representation in terms of elementary and secondary education, educational specialties and services, race, sex, rank, and experience. The Dean shall also designate as voting members an elementary or secondary teacher or school administrator, an undergraduate student who has been admitted to a teacher education program, and a graduate student who has been admitted to a graduate program coordinated by the Bayh College of Education. The University President or designee will confirm the membership of the TEC.

270.7.2.1 Ex-Officio Members. Ex-officio members of the TEC will include the Dean of the Bayh College of Education, the Associate Dean from the Bayh College of Education, the Assistant Dean of Teacher Education and Community Outreach from the Bayh College of Education, the Licensing Advisor of Indiana State University, and an administrative representative from each school or college that is involved with the teacher education program of Indiana State University.

involved.

270.7.3 Membership. The Teacher Education Committee includes twenty-one (21) voting members, 18 of whom are members of the Teacher Education Faculty, one (1) community member who is an elementary or secondary teacher or administrator, one (1) undergraduate student in a teacher education program, and one (1) graduate student in a teacher education program. Ex-officio members of the TEC will include the Dean of the Bayh College of Education, the Associate Dean of the Bayh College of Education, the Dean of the College of Graduate and Professional Studies, the Associate Dean of the College of Arts and Sciences, the Associate Dean of the College of Health and Human Services, the Associate Dean of the Scott College of Business, the Associate Dean of the College of Technology, and the Director of Education Student Services.

270.7.4 Nomination. The Dean of the Bayh College of Education shall designate from the list of the Teacher Education Faculty 18 voting members to serve on the Teacher Education Committee. Eight (8)of those individuals will have been nominated by other academic deans: four (4) from the College of Arts and Sciences, one (1) from the Scott College of Business, one (1) from the College of Health and Human Services, one (1) from the College of Technology, and one (1) from the College of Graduate and Professional Studies. The remaining ten (10) shall come from the Bayh College of Education. Care should be taken in designating members to provide balanced representation in terms of elementary and secondary education, vocational education, educational specialties and services, race, sex, rank, and experience. The Dean shall also designate as voting members an elementary or secondary teacher or school administrator, an undergraduate student who is in good standing in a teacher education program, and a graduate student who is in good standing in a graduate program coordinated by the Bayh College of Education.

270.7.5 Terms. The faculty members of the TEC shall serve three-year, staggered terms. The community representative and the students serve one-year terms. Individuals completing terms may be eligible for a second term of the same length. After serving two

terms, an individual is not eligible to be nominated for
e
at least one year.
270.7 (Appointment The University President shall
270.7.6 Appointment. The University President shall
confirm the membership of the TEC.
270.7.7 Voting. Ex-officio members are non-voting
members of the Committee.
270.7.8 Leadership and Oversight. The Chairperson
of the Teacher Education Committee is elected each
March by the voting members of the TEC and serves
for one academic year. The Parliamentarian and the
Secretary are elected by the TEC membership during
the September meeting and serve for one academic
year. These individuals make up the Executive
Committee, the duly authorized standing committee
of the TEC. At least one of these voting members of
the Executive Committee shall be from outside of the
Bayh College of Education. If all three members are
from within the Bayh College of Education, an
additional member of the Executive Committee from
outside of the Bayh College may be elected from the
voting members of the TEC. No voting member of
the Executive Committee shall serve for more than
one consecutive term on the Executive Committee.
Ex-officio, non-voting members of the Executive
Committee are the Dean of the Bayh College of
Education, and the Associate Dean of the Bayh
College of Education. The Committee reports to the
President through the Provost and Vice President for
Academic Affairs and will provide an annual report to
the Office of the President and the Provost by June
30th of each year detailing its meetings, attendance of
members, and matters acted upon or considered
during the year.

Existing	Proposed
270.8 University Archives Committee. The	270.8 University Archives Committee. The
University Archives Committee serves in an advisory	University Archives Committee serves in an advisory
capacity for the maintenance and organization of	capacity for the maintenance and organization of
historical records of the University. Matters	historical records of the University and is responsible
concerning the ongoing records management system	for making recommendations on policies and
of the University are also considered as these relate to	procedures related to these historical records as well
statutory and other legal guidelines.	as the University's ongoing records management
	system in relationship to statutory and other legal
270.8.1 Membership. Membership includes two (2)	guidelines and requirements.
faculty members, five (5) administrative/ professional	-
staff members—one from each of the major	

administrative divisions, and one (1) representative nominated by the Staff Council. The University Archivist is an ex-officio member.	270.8.1 Membership. Membership includes three (3) faculty, three (3) staff members, and one (1) student. Ex-officio members are the University Archivist, the Registrar, and a representative from the Office of Information Technology.
	270.8.2 Nomination. The Faculty Senate shall submit two nominations to the Office of the President and the Provost for each vacant faculty position, and the Staff Council shall submit two nominations for each staff vacancy. The Student Government Association shall submit two nominations each year to the Office of the President for the one student appointment. Nominations shall be submitted by May 15th of each year.
	270.8.3 Appointments. The University President will make the appointments from the nominations submitted by the governance units.
	270.8.4 Terms. The faculty and staff serve three-year, staggered terms with one faculty and one staff member's terms expiring each year. Individuals who have completed one term of service may be eligible to be nominated for a second three-year term. Upon completion of a second term, the individual cannot be nominated for at least one year. Students serve a one-year term and are eligible to be nominated for additional terms as long as they remain a full-time student. Terms run from July 1 through June 30.
	270.8.5 Voting. All members of the Committee, including ex-officio members, have voting rights.
	270.8.6 Leadership and Oversight. The University Archivist shall serve as Chair of the Committee. The Committee will report to the President through the Dean of Library Services and will provide an annual report to the Office of the President and the Provost by June 30th of each year detailing its meetings, attendance of members, agendas, and matters acted upon or considered during the year.
270.9 University Athletic Committee. The role of the University Athletic Committee is to serve in an advisory capacity to the President and the Director of Athletics in:a. The formulation of policy governing the University's compliance with the rules and regulations	Athletic Committee serves in an advisory capacity to the President and the Director of Athletics in:The formulation of policy governing the University's compliance with the rules and regulations of the

of the NCAA, the Missouri Valley Conference, and	NCAA, the Missouri Valley Conference, and the	
the Missouri Valley Football Conference;	Missouri Valley Football Conference;	
b. The procedures for monitoring academic progress	•The procedures for monitoring academic progress of	
of student-athletes;	student-athletes;	
c. Matters of intercollegiate athletic policy dealing	•Matters of intercollegiate athletic policy dealing with	
with appointments and reappointments to all full-time	appointments and reappointments to all full-time head	
head coaching positions;	coaching positions;	
d. Recommendations on the appointment and	•Recommendations on the appointment and	
reappointment of the faculty representative to the NCAA;	reappointment of the faculty representative to the NCAA;	
e. Standards of conduct appropriate to student-	•Standards of conduct appropriate to student-athletes;	
athletes;	•The range and scope of intercollegiate sports for men	
f. The range and scope of intercollegiate sports for	and women at the University;	
men and women at the University;	•University membership in national sports	
g. University membership in national sports	organizations and athletic conference affiliations;	
organizations and athletic conference affiliations;	•Procedures for selection and bestowing athletic	
h. Procedures for selection and bestowing athletic	awards;	
awards;	•Procedures for determining eligibility of student-	
i. Procedures for determining eligibility of student-	athletes within the rules and regulations offered by the	
athletes within the rules and regulations offered by the	NCAA, the Missouri Valley Conference, and the	
NCAA, the Missouri Valley Conference, and the	Missouri Valley Football Conference; and	
Missouri Valley Football Conference; and	•The procedures by which athletic grants-in-aid are	
j. The procedures by which athletic grants-in-aid are	awarded within the rules and regulations offered by	
awarded within the rules and regulations offered by	the NCAA, the Missouri Valley Conference, and the	
the NCAA, the Missouri Valley Conference, and the Missouri Valley Football Conference.	Missouri Valley Football Conference.	
	270.9.1 Athletic Appeals Committee. The University	
270.9.1 Athletics Appeals Committee. The University	Athletics Committee will oversee the establishment of	
Athletics Committee will oversee the establishment of	an appeals board (Athletics Appeals Committee) for	
an appeals board (Athletics Appeals Committee) for	student-athletes who wish to appeal the denial of	
student-athletes who wish to appeal the denial of	permission to contact other schools, or for other	
permission to contact other schools, or for other	matters not including financial aid issues or drug test	
matters not including financial aid issues or drug test	results; and of a subcommittee to complete a self-	
results; and of a subcommittee to complete a self-	study of the athletic academic support services every	
study of the athletic academic support services every	three years as required by the NCAA.	
three years as required by the NCAA.		
	270.9.2 Membership. The Committee consists of 20	
270.9.2 Membership. The Committee consists of 16	voting members appointed by the President of the	
voting members appointed by the President of the	University, being mindful of maintaining cultural	
University, being mindful of maintaining cultural	diversity and gender balance. Ten (10) are members	
diversity and gender balance. Seven (7) are members	of the regular, full-time teaching faculty, including the	
of the tenured or tenure-track faculty, including the	faculty representative to the NCAA; four (4) are	
faculty representative to the NCAA; three (3) are	administrators (representing the Vice President for	
administrators (representing the Vice President for	Student Affairs, Senior Vice President for Enrollment	

administrators (representative to the NCAR, three (5) are administrators (representative to the NCAR, three (5) are administrators (representative to the NCAR, three (5) are administrators (representing the Vice President for Student Affairs, Senior Vice President for Enrollment Management, Marketing and Communications, University Treasurer); four (4) are students; one (1) is a member of the Staff Council; and one (1) is a graduate of the University.

	Ex-officio members include the University President,	
270.9.2.1 Ex-Officio Members. In addition to the	the Director of Intercollegiate Athletics, the Senior	
voting membership the Committee will include three		
(3) ex-officio members (without voting privileges):	Registrar.	
the Director of Intercollegiate Athletics, the	C	
University Registrar and the Vice President for	270.9.3 Nominations. The governing bodies will	
Student Affairs.	recommend to the President two members for each	
	open position. Faculty membership will be guided by	
270.9.2.2 Membership Selection. Membership will be	· · · · · · · · · · · · · · · · · · ·	
recommended by the governing bodies of the	members from any one College may serve on the	
University.	Committee at the same time. The NCAA Faculty	
	Representative will not be figured in this count. Each	
270.9.2.2.1 Faculty Membership. Faculty	representative will represent the role of their	
Membership will be guided by the following: Not	respective appointment, i.e. the College of Education	
more than two (2) faculty members from any one	representative will represent the College of	
College may serve on the Committee at the same	Education, and so on. In addition to the NCAA	
time. The NCAA Faculty Representative's School or	Faculty Representative, nine (9) faculty members will	
College status will not be figured in this count. Each	be recommended for appointment to the Committee	
representative will represent the role of their	by the University Faculty Senate including one from	
respective appointment, i.e. the Graduate Studies	each of the Colleges (Arts & Science, Business,	
representative will represent the College of Graduate	Education, Health and Human Services, Technology),	
and Professional Studies, the Bayh College of	one from Library Services, and two (2) from the	
Education representative will represent the Bayh	university at large. Student membership will include	
College of Education, and so on. Nine (9) faculty	the President of the SGA, who will serve during	
members will be recommended for appointment to	his/her term as President; one (1) student nominated	
the Committee by the Chair of the University Faculty	by the President of the SGA; and two (2) student-	
Senate. One from each of the Colleges (Arts &	athletes (one male and one female) selected from	
Science, Business, Education, Nursing Health &	students nominated by the Student Athlete Advisory	
Human Services, Technology), one from Library	Committee. The Staff Council representative will be	
Services, one from the College of Graduate and	one of two nominees recommended by the Staff	
Professional Studies (This representative must have	Council. The Alumni representative will be one of	
graduate faculty status), and two (2) from the	two nominees (one woman and one man)	
university at large.	recommended by the Alumni Association Board.	
270.9.2.2.2 Faculty Member Term. Faculty members	270.9.4 Appointments. The University President will	
will serve staggered, three-year appointment terms.	make the appointments from the nominations	
	submitted by the governance units, the Student	
270.9.2.2.3 Student Membership. Student	Athletic Advisory Council, and the Alumni	
membership on the Committee will include the	Association Board. Nominations are due by May 15 th	
President of SGA, who will serve during his/her term	each spring for the following academic year.	
as President; one (1) student nominated by the		
President of SGA; and, two (2) student-athletes, one	270.9.5 Terms. The faculty, staff and alumni	
(1) male and one (1) female, selected from students	representatives will serve three-year, staggered terms.	
nominated by the Student Athlete Advisory	Individuals who have completed one term of service	
Committee (SAAC).	may be eligible to be nominated for a second three-	
	year term. Upon completion of a second term, the	
270.9.2.2.4 Student Member Term. Student	individual cannot be nominated for at least one year.	
members will serve one (1) year terms beginning the	The student representatives will serve one-year	

Γ	
Existing	Proposed
270.10 Assessment Council. Recognizing the need	
for organized and ongoing assessment of student	
academic achievement, Indiana State University	
(ISU) has developed and adopted an assessment plan.	
The ultimate responsibility for academic assessment	
belongs to the faculty; the responsibility for	
assessment of non- academic units resides with the	
administrators and managers. The Assessment	
Council is charged with the responsibility of	
developing, monitoring and guiding the ongoing	
institutional assessment activities to assure a process	
of continuous improvement exists with the ultimate	
goal of improving learning and student support	
services.	
270.10.1 Membership.	
The Assessment Council will be composed of 20	
members. An eight-member core leadership team	
will serve as the executive group to provide general	
leadership to the Council as well as support and	
facilitate the work of the larger Council	
membership. The members of the Assessment	
Council will be appointed as follows: Five (5)	
Faculty representatives appointed by each College;	
two (2) faculty-at-large appointed by Faculty Senate;	

One (1) Library representative; the Associate Vice		
President of Academic Affairs; the Director of		
Institutional Research and Assessment; two (2)		
Associate Deans, which will be subject to annual		
rotation with 2 year renewable, staggered terms;		
two (2) student representatives, one undergraduate		
and one graduate student, both to be appointed by		
the Student Government Association, two (2)		
representatives from Student Affairs; one (1)		
representative from Business Affairs; one (1)		
representative from Enrollment Management; one		
(1) representative from Graduate and Professional		
Studies; and one (1) assessment coordinator, which		
shall be an ex-officio representative with a speaking		
role.		

270.10.1.1 Core Leadership Team. The following members of the Assessment Council will be members of the Core Leadership Team: The five (5) faculty members appointed from each College; the Library representative; the Associate Vice President for Academic Affairs; and the Director of Institutional Research and Assessment.

Existing	Proposed
270.11 Student Success Council. Student	270.11 Student Success Council. Student success is a
success is a strategic priority of Indiana State	strategic priority of Indiana State University. Student
University. Student retention and degree	retention and degree completion, while maintaining high
completion, while maintaining high academic	academic standards and challenging classroom
standards and challenging classroom	environments, serves our ultimate goals. To that end, the
environments, serves our ultimate goals. To	mission of the Student Success Council is (1) to focus
that end, the mission of the Student Success	attention and energy on key issues affecting undergraduate
Council is (1) to focus attention and energy	student success by raising and forwarding a thoughtful
on key issues affecting undergraduate student	dialogue, (2) to provide oversight for and evaluation of the
success by raising and forwarding a thoughtful	University's strategic retention and completion initiatives,
dialogue, (2) to provide oversight for and	(3) to advise and advocate regarding policy and resource
evaluation of the university's strategic	allocation in support of student success, and (4) to expect
retention and completion initiatives, (3) to	the use of data in concert with a broad, university-wide
advise and advocate regarding policy and	perspective to inform decision making.
resource allocation in support of student	
success, and (4) to expect the use of data in	270.11.1 Membership. The Student Success Council will be
concert with a broad, university-wide	composed of 26 members. The members are: the Associate
perspective to inform decision making.	Vice President for Student Success; the Dean (or their
	designee) of each College and the Library; a representative
270.11.1 Membership. The Student Success	from the Center for Student Success appointed by the
Council will be composed of 26 members.	Associate Vice President for Student Success; the Director
The members will be appointed as follows:	of New Student Programs; the Associate Vice President and
The Associate Vice President for Student	Assistant Treasurer; two undergraduate students appointed

Surger in (() Arristant on Arrasista Denna	here the Standard Communicate According the Dimension of the
Success; six (6) Assistant or Associate Deans,	by the Student Government Association; the Director of the
one appointed from each College and the	African American Cultural Center; the faculty chair (or
Library; a representative from the Center for	his/her designee) of the governing bodies of each College
Student Success; the Director of New Student	and the Library, excluding the Graduate Council; the
Programs; the Associate Vice President and	Associate Vice President for Student Affairs; the Director of
Assistant Treasurer; two undergraduate	Financial Aid; the Registrar; the Executive Director of
students appointed by the Student	Residential Life and Housing; and the Executive Director of
Government Association; the Director of the	Career Services.
African American Cultural Center; a	
representative from the University College;	270.11.2 Nomination and Appointments. Appointments to
the faculty chair (or their designee) of the	the Student Success Council are primarily made based upon
governing bodies of each College and the	the position the member holds as an employee or as the
Library, excluding the Graduate Council,; the	leader of a governance unit. Therefore, a traditional
Associate Vice President for Student Affairs;	nomination process is not utilized for the Council. All
the Director of Financial Aid; the Registrar;	appointments will be confirmed by the University
the Executive Director of Residential Life and	President.
Housing; and the Executive Director of	
Career Services.	270.11.3 Terms. Individuals who are appointed by position
	serve as long as they hold that position. Individuals who are
270.11.2 Chair. The Associate Vice President	
for Student Success shall be the Chair of the	University College, SGA) serve one-year terms and are
Council.	eligible for additional one-year appointments.
270.11.3 Committees. The Student Success	270.11.4 Committees. The Student Success Council may,
Council may, at its discretion, establish	at its discretion, establish committees. Committees will be
committees. Committees will be populated	populated with the faculty representatives and
with the faculty representatives and	administrative representatives of the Council in a fashion
administrative representatives of the council	that respects the roles and responsibilities each have in
in a fashion that respects the roles and	fostering student success.
responsibilities each have in fostering student	
success.	270.11.5 Leadership and Oversight. The Associate Vice
	President for Student Success shall be the Chair of the
	Council. The Committee reports to the President through
	the Provost and Vice President of Academic Affairs and will
	provide an annual report to the Office of the President and
	the Provost by June 30th of each year detailing its meetings,
	attendance of members, and matters acted upon or
	considered during the year.

Existing	Proposed
	270.12 Health Benefits Advisory Committee. The Health Benefits Advisory
	Committee serves in an advisory capacity to review issues and make
	recommendations on policies and procedures related to the University's health
	benefits program.
	270.12.1 Membership. Membership includes two (2) faculty members selected
	from nominations from the Faculty Senate, one (1) staff member selected from
	nominations from the Staff Council, and one representative from each of the five
	divisions of the University. Ex-officio members are the Senior Vice President for

Finance and Administration, the Associate Vice President for Human Resources, the Assistant Vice President for Business Affairs and Director of Budgets and Payroll, the Chair of the Faculty Economic Benefits Committee, the Chair of the Staff Council Benefits Committee, and the Director of Benefits.
270.12.2 Nomination. The Faculty Senate shall submit two nominations to the Office of the President and the Provost for each vacant faculty position, and the Staff Council shall submit two nominations for each staff vacancy. Each Vice President shall nominate an individual to represent their Division. Nominations shall be submitted by May 15th of each year.
270.12.3 Appointments. The University President will make the appointments from the nominations submitted by the governance and vice presidential units.
270.12.4 Terms. The Faculty and Staff serve three-year, staggered terms. Individuals who have completed one term of service may be eligible to be nominated for a second three-year term. Upon completion of a second term, the individual cannot be nominated for at least one year. Terms run from July 1 through June 30.
270.12.5 Voting. The ex-officio members are non-voting members of the committee.
270.12.6 Leadership and Oversight. The Chair of the Committee will be selected from the membership of the committee by the Senior Vice President for Finance and Administration in consultation with the University President. The Committee reports to the President through the Senior Vice President for Finance and Administration and will provide an annual report to the Office of the President and the Provost by June 30th of each year detailing its meetings, attendance of members, and matters acted upon or considered during the year.

Existing	Proposed
	270.13 University Budget Committee. The University Budget Committee
	provides advice and counsel to the President on budget policy and the
	determination of funding priorities including the establishment of budgetary
	guidelines consistent with the overall strategic plan of the University. Members
	will also assist in providing clear communication and feedback to the University
	community regarding budget actions being considered; and will encourage the
	University community to share ideas on ways to cut costs, operate more
	efficiently, increase revenue and more effectively fulfill the University's mission.
	270.13.1 Membership. Membership includes the University President, the
	Provost and Vice President for Academic Affairs; the Senior Vice President for
	Finance and Administration and University Treasurer; the Senior Vice President
	for Enrollment Management, Marketing and Communications; the Vice
	President for Student Affairs; the Vice President for University Engagement; the
	Chair, Vice Chair and Secretary of the Faculty Senate, the Chair of the Staff
	Council, and the President of the Student Government Association.

270.13.2 Terms. Individuals serving in the positions indicated in Policy 270.13.1 <i>Membership</i> will serve on the University Budget Committee as long as they retain those roles and responsibilities.
270.13.4 Leadership and Oversight. The Chair of the Committee will be the University President. The Senior Vice President for Finance and Administration will provide an annual report to the Office of the President and the Provost by June 30th of each year detailing its meetings, attendance of members, and matters acted upon or considered during the year.

The proposed changes to 270 which includes the creation of the University Budget Committee will necessitate the removal of 246.2.2.3 (University Budgets) and the renumbering of AACs duties as below:

246.2 Administrative Affairs Committee

246.2.2 Duties. The purpose of this committee shall be to keep apprised of administrative policies and procedures and to fulfill the advisory functions of the University Faculty on such matters as:

246.2.2.1 Administrative Services. The organization and reorganization of administrative services.

246.2.2.2 Administrative Officers. Selection and removal of principal administrative officers having university-wide responsibilities as well as the creation or abolition of such offices.

246.2.2.3 Campus Development and Physical Facilities.

246.2.2.4 The Academic Calendar.

246.2.2.5 Registration and Scheduling Procedures.

246.2.2.6 Public Relations.

246.2.2.7 University Publications.

Existing	Proposed
C	270.14 University Speakers Series. The University Speakers Series Committee
	advises on the selection of the University Speakers Series Programs. Its member
	also help promote the series and encourage campus and community participation.
	270.14.1 Membership. The Committee membership includes two (2) faculty, two (2) staff, two (2) students and two (2) community representatives. Exofficio members include the Hulman Center Director and Assistant Director.
	270.14.2 Nomination. The Faculty Senate shall submit two nominations to the University President for each vacant faculty position, and the Staff Council shall submit two nominations for each staff vacancy. The Student Government Association shall submit two nominations to the University President for each student appointment. Nominations shall be submitted by May 15th of each year
	270.14.3 Appointments. The University President will make the faculty, staff and student appointments from the nominations submitted by the governance units. The community representatives will be selected by the President in consultation with the Vice President for University Engagement.
	270.14.4 Terms. Faculty, staff and community representatives will serve three-

year staggered terms. Individuals who have completed one term of service may be eligible to be nominated for a second three-year term. Upon completion of a second term, the individual cannot be nominated for at least one year. Students serve a one-year term and are eligible to be nominated for additional terms as long as they remain a full-time student. Terms run from July 1 through June 30.
270.14.5 Voting. All members of the Committee, including ex-officio members, have voting rights.
270.14.6 Leadership and Oversight. The Hulman Center Director will serve as Chair of the Committee. The Committee reports to the President through the Vice President for University Engagement and will provide an annual report to the Office of the President and the Provost by June 30th of each year detailing its meetings, attendance of members, and matters acted upon or considered during the year.

<u>Recommendation</u>: Approve the revision to Policy 270 University Committees and the revision to 246.2. Administrative Affairs Committee.

5h3 Approval of Policy 460 Student Grievances (Dr. Licari)

Policy 460 Student Grievances allows students the option to submit a grievance when the student has been improperly, unfairly, or arbitrarily subjected to action or inaction by an employee that adversely affects the student in a personal or academic capacity. The policy includes exclusions for existing processes for resolution of issues and does not include general complaints about the content of a course or a university policy. The Faculty Senate, Staff Council, and Student Government Association have approved the adoption of Policy 460.

460 Student Grievances

460.1 Scope of the Policy. Subject to the listed exclusion noted blow, any currently enrolled student or student enrolled in the previous academic year may submit a grievance alleging improper, unfair or arbitrary action or inaction by an employee of Indiana State University that adversely affects the student in a personal or academic capacity.

460.1.1 Exclusions Because of Other Processes. Because other issue-specific processes exist for resolving certain matters, this policy does not apply to the following areas:

460.1.1.1 Student Grievances Involving Other Students or Non-Employees. Student complaints or grievances against other students or individuals or groups not employed by Indiana State University will not be handled through the Student Grievance Process. Student complaints or grievances against other students are handled through the Student Conduct and Integrity Office.

460.1.1.2 Grade Appeals. Grade appeals will follow the policy and process set forth in <u>323 University-Level</u> <u>Grade Appeals.</u>

460.1.1.3 Allegations of Discrimination. Allegations of discriminatory behavior as set forth in <u>921</u> <u>Americans with Disabilities Policy</u>, <u>922 Policy Prohibiting Sexual Misconduct, Intimate Partner Violence, and Stalking</u>, and <u>923 Discrimination and Harassment Policy</u> will be forwarded to the Equal Opportunity and Title IX Office for investigation and resolution. **460.1.1.4 Program Dismissals, Financial Aid Appeals, Residential Life Housing Decisions.** Appeals related to academic program dismissal, denial of financial aid, and residential life housing decisions will be handled in accordance with the policies and procedures required by the program, academic or operational department, or college.

460.1.1.5 Code of Student Conduct Violations. Violations of the Code of Student Conduct will be forwarded to the Office of Student Conduct and Integrity for investigation and resolution.

460.1.2 Exclusion for Academic Freedom. The procedures for investigation and resolution of student grievances shall ensure compliance with AAUP guidelines for academic freedom and faculty duties and responsibilities. Faculty members are expected to conduct themselves in accordance with these guidelines, as set forth in <u>310 Faculty Duties</u> <u>and Responsibilities</u>. Complaints about overall course content or pedagogy are excluded from this policy.

460.1.3 Other Exclusions. This policy does not apply to general complaints about (1) employee performance (2) the substance of a particular academic course or program (3) or institutional rules and regulations. Students who wish to make a complaint about an ISU employee may utilize the course evaluation process, make a verbal or written complaint to the department chair or supervisor, or utilize the online reporting function for complaints and concerns. The University Ombudsperson in the Office of the Dean of Students is available to assist students in making general complaints.

460.2 Procedures for Investigation and Resolution. The Office of Academic Affairs, the Division of Student Affairs, and the General Counsel will develop procedures for the investigation and resolution of student grievances for presentation to the President for approval. The procedures will include review for any violations of ISU non-discrimination policies, including *921 Americans with Disabilities Policy*, *922 Policy Prohibiting Sexual Misconduct, Intimate Partner Violence, and Stalking*, and *923 Discrimination and Harassment Policy*.

460.2.1 Respect for Rights of Parties. All parties to a Student Grievance are entitled to due process, including notice, the presence of an advisor, a hearing of record- and the opportunity to confront any adverse witnesses and/or to respond to adverse information.

460.2.2 Student Grievance Committee. A Student Grievance Committee will be nominated by the governance units and appointed by the President in accordance with the approved procedures.

460.2.3 Standard of Evidence. The Student Grievance Committee will be charged with: (1) determining whether it is more likely than not that employee engaged in improper, unfair, arbitrary action against the student that adversely affected the student in a personal or academic capacity; and (2) making a recommendation as to sanctions and/or academic modification should the committee determine that improper, unfair, or arbitrary action against the student to student occurred.

460.2.4 Appeal. Either party may appeal the outcome of the hearing to the President within ten (10) calendar days of notification of the Committee's decision by submitting a written appeal to the Office of the President. The only basis of appeal to the president is lack of due process.

460.3 No Retaliation. Retaliation for the submission of a student grievance or participation in its investigation and resolution is prohibited.

460.4 Suspension or Retention of College-Level Policies and Procedures. The grievance procedures approved by the College of Health and Human Services on March 26, 2011 are suspended. Further, that section of the policy document entitled "Due Process, Faculty and Student Academic Related Appeals in the Bayh College of Education" approved by the Bayh

College of Education Congress on April 9, 2012 involving the "right to grieve a matter where the student feels that his or her rights have been impinged by a faculty member or supervisor" is suspended. The student grievance procedure in the Bayh College of Education for (a) denial of admission to a program, (b) course grading, (c) academic dismissal from the University, and (d) fulfillment of requirements for graduation are retained.

<u>Recommendation</u>: Approve the adoption of Policy 460 Student Grievances.

5h4 Approval of Policy 502 Prohibition on Hostile or Intimidating Workplace Behavior (Dr. Licari/Ms. McKee)

The President recommends approval of Policy 502 Prohibition on Hostile or Intimidating Workplace Behavior, which provides the option for employees to utilize existing grievance procedures if subjected to hostile or intimidating workplace behavior by colleagues or supervisors. The policy does not replace normal workplace management policies, but provides an additional mechanism for review and resolution. Faculty Senate and Staff Council approved the adoption of Policy 502.

Proposed

502 Prohibition on Hostile or Intimidating Workplace Behavior. ISU is committed to the principles of integrity, fairness, and professionalism in the workplace as espoused in *Policy 501 Faculty and Staff Principles of Conduct*. Hostile or intimidating workplace behavior is unacceptable and will not be tolerated.

502.1 Definition of Hostile and/or Intimidating Behavior. Behavior that is hostile and/or intimidating and that is pervasive or severe enough that a reasonable person would find that it has the effect of unreasonably interfering with an individual's or group's work environment is prohibited. A person or a group can perpetrate this behavior. The person need not be more senior than or a supervisor to the target. Unacceptable behavior may include, but is not limited to:

a) Abusive expression (including spoken, written, recorded, visual, digital, or nonverbal, etc.) directed at another person in the workplace, such as derogatory remarks or epithets that are outside the range of commonly accepted expressions of disagreement, disapproval, or critique in an academic culture and professional setting that respects free expression;

b) Unwarranted physical contact or intimidating gestures;

c) Conspicuous exclusion, isolation, or targeting having the effect of harming another person's reputation in the workplace and hindering another person's work;

d) Sabotage of another person's work or impeding another person's capacity for academic expression, be it oral, written, or other;

e) Abuse of authority, such as using threats or retaliation in the exercise of authority, supervision, or guidance, or impeding another person from exercising shared governance rights.

502.2 Repeat or Singular Acts. Repeated acts or a pattern of hostile and/or intimidating behaviors are more likely to be considered pervasive and severe. An especially severe or egregious single act may warrant either discipline or dismissal.

502.3 Context of Academic Freedom. Indiana State University has an enduring commitment to academic freedom, freedom of expression, and the conception of the University as a place that must encourage and foster the free exchange of ideas, beliefs, and opinions, however unpopular. ISU adheres to the principles of academic freedom as set forth in the AAUP's *1940 Statement on Academic Freedom and Tenure.* The policy is not intended to constitute a general civility code addressing ordinary stresses of the workplace, such as occasionally insensitive language or behavior.

502.4 Workplace Management.

This policy is not intended to constrain commonly accepted workplace management practices, nor does it constitute the only mechanism for employees to address concerns about hostile or intimidating workplace behavior. Supervisors may address unacceptable behavior through normal management practices.

502.5 Allegations of Discrimination. Allegations of discriminatory behavior as set forth in <u>921 Americans with Disabilities</u> <u>Policy</u>, <u>922 Policy Prohibiting Sexual Misconduct, Intimate Partner Violence, and Stalking</u>, and <u>923 Discrimination and Harassment</u> <u>Policy</u> will be forwarded to the Equal Opportunity and Title IX Office for investigation and resolution.

502.6 Procedures for Resolving Accusations of Hostile and/or Intimidating Behavior. A person who has been the target of hostile and/or intimidating behavior by someone within their employee class may use the grievance policy associated with their employee class. (246.14 University Faculty Grievances; 565 Staff Grievances). When the complainant and the respondent are from different employee classes, <u>Policy 501.3 Grievance Procedures between Employee Groups</u> will be used.

502.7 Outcomes.

502.7.1 Discipline for Faculty Discipline can be imposed on faculty members for violations in compliance with the requirements of the formal processes delineated in the Chairperson's and/or Dean's authorities regarding Deficient Performance as outlined in <u>Policy 350.2.9.1.3 Academic Department Chairperson</u> or Policy 246.13 Faculty Discipline and Dismissal.

502.7.2 Discipline for Staff. Discipline can be imposed on staff in compliance with the requirements of the formal processes delineated in *Policy 562 Staff Discipline, Termination, and Resignation.*

Recommendation: Approve the adoption of Policy 502 Prohibition on Hostile or Intimidating Workplace Behavior.

5h5 Modification of Policy 246.13 Faculty Discipline and Dismissal, Policy 350.2.9.1.3 Deficient Performance, and Policy 501.2 Extraordinary Measures (Dr. Licari)

As part of the discussions related to the proposed Policy 502, the administration and Faculty Senate identified a need to revise existing policies related to discipline, dismissal, and reassignment of a faculty member. The proposed revision to Policy 246.13 provides for progressive discipline options for faculty and a more streamlined process for discipline and dismissal. The proposed revision to Policy 350.2.9.1.3 clarifies the options both discipline and dismissal and the revision to Policy 501.2 ensures that faculty and staff may utilize existing grievance procedures if reassigned.

Revision to 246.13 Faculty Discipline and Dismissal Proceedings

Current
246.13.1 Preliminary Proceedings Concerning the
Fitness of a Faculty Member. When reason arises to
question the fitness of a University faculty member who has
tenure or whose term appointment has not expired, the
appropriate administrative officers will ordinarily discuss the
matter with him/her in personal conference. The matter may
be terminated by mutual agreement at this point.

Proposed	Current
the matter with him/her in personal conference. The matter	
may be resolved by mutual agreement at any point.	
246.13.1.1 Role of Executive Committee. If an agreement does not result, the Executive Committee of the University Faculty Senate shall informally inquire into the situation to effect an agreement if possible and, if none is effected, to determine whether in its view formal proceedings to consider his/her discipline or dismissal should be instituted. If the Executive Committee of the University Faculty Senate recommends that such proceedings should be initiated, or if the Provost, even after considering a recommendation of the Executive Committee of the University Faculty Senate favorable to the faculty member, expresses the conviction that a proceeding should be undertaken, or if the concerned faculty member desires that a proceeding be undertaken, action shall be commenced under the procedures that follow. Except where there is disagreement, a statement with reasonable particularity of the grounds proposed for the discipline or dismissal shall then be jointly formulated by the University Faculty Senate. If there is disagreement, the Provost, or designee, shall formulate the statement.	246.13.1.1 Role of Executive Committee. If an agreement does not result, the Executive Committee of the University Faculty Senate, charged with the function of rendering confidential advice in such situations, shall informally inquire into the situation to effect an agreement if possible and, if none is effected, to determine whether in its view formal proceedings to consider his/her dismissal should be instituted. If the Executive Committee of the University Faculty Senate recommends that such proceedings should be initiated, or if the University President, even after considering a recommendation of the Executive Committee of the University Faculty Senate favorable to the faculty member, expresses the conviction that a proceeding should be undertaken, or if the concerned faculty member desires that a proceeding be undertaken, action shall be commenced under the procedures which follow. Except where there is disagreement, a statement with reasonable particularity of the grounds proposed for the dismissal shall then be jointly formulated by the University Faculty Senate. If there is disagreement, the University President, or designee, shall formulate the statement.
246.13.2 Commencement of Formal Proceedings . The formal proceedings shall be commenced by a communication addressed to the faculty member by the Provost. This communication will include the statement detailing the grounds for the proposed discipline or dismissal and information that, if so requested, a hearing to determine whether he/she should be removed from his/her faculty position on the grounds stated will be conducted by the Faculty Discipline and Dismissal Hearing Committee at a specified time and place.	246.13.2 Commencement of Formal Proceedings. The formal proceedings shall be commenced by a communication addressed to the faculty member by the University President. This communication will include the statement detailing the grounds for the proposed dismissal and information that, if so requested, a hearing to determine whether he/she should be removed from his/her faculty position on the grounds stated will be conducted by the Faculty Dismissal Hearing Committee at a specified time and place.
246.13.2.1 Time for Hearing. In setting the date of the hearing, sufficient time shall be allowed the faculty member to prepare his/her response. The faculty member shall be informed, in detail or by reference to published regulations, of the procedural rights that will be accorded to him/her.	246.13.2.1 Time for Hearing. In setting the date of the hearing, sufficient time shall be allowed the faculty member to prepare his/her defense. The faculty member shall be informed, in detail or by reference to published regulations, of the procedural rights that will be accorded to him/her.
246.13.2.2 Response by Faculty Member . The faculty member should state in the reply whether he/she wishes a hearing and, if so, shall answer in writing, not less than one (1) week before the date set for the hearing, the statements in the Provost's letter.	246.13.2.2 Response by Faculty Member. The faculty member should state in the reply whether he/she wishes a hearing and, if so, shall answer in writing, not less than one (1) week before the date set for the hearing, the statements in the University President's letter.

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246.13.3 Suspension of the Faculty Member. Suspension of the faculty member during these proceedings shall be available to the Provost in accordance with Policy 501.2 Extraordinary Action.	246.13.3 Suspension of the Faculty Member . Suspension of the faculty member during the proceedings involving him/her is justified only if immediate harm to himself/herself or others is threatened by his/her continuance. Unless legal considerations forbid, any such suspension shall be with pay.
246.13.4 Faculty Discipline and Dismissal Hearing Committee. The committee of the faculty members to conduct the hearing and reach a decision shall be the Faculty Discipline and Dismissal Hearing Committee.	246.13.4 Faculty Dismissal Hearing Committee. The committee of the faculty members to conduct the hearing and reach a decision shall be the Faculty Dismissal Hearing Committee.
246.13.5 Committee Proceedings. The Faculty Discipline and Dismissal Hearing Committee shall proceed by considering the statement of grounds for discipline or dismissal already formulated and the faculty member's response submitted before the time of the hearing.	246.13.5 Committee Proceedings. The Faculty Dismissal Hearing Committee shall proceed by considering the statement of grounds for dismissal already formulated and the faculty member's response submitted before the time of the hearing.
246.13.5.1 No Request for a Hearing. If the faculty member has not requested a hearing, the Committee shall consider the case on the basis of the obtainable information and decide whether he/she should be removed; otherwise, the hearing shall go forward.	246.13.5.1 No Request for a Hearing. If the faculty member has not requested a hearing, the Committee shall consider the case on the basis of the obtainable information and decide whether he/she should be removed; otherwise, the hearing shall go forward.
246.13.5.2 Public or Private Hearing . The Committee, in consultation with the Provost and the faculty member, shall exercise its judgment as to whether the hearing should be public or private.	246.13.5.2 Public or Private Hearing. The Committee, in consultation with the University President and the faculty member, shall exercise its judgment as to whether the hearing should be public or private.
246.13.5.3 Factual Dispute. If any facts are in dispute, the testimony of witnesses and other evidence concerning the grounds set forth in the University Provost's letter to the faculty member shall be received.	246.13.5.3 Factual Dispute. If any facts are in dispute, the testimony of witnesses and other evidence concerning the grounds set forth in the University President's letter to the faculty member shall be received.
246.13.5.4 Role of Provost . The Provost shall have the option of attendance during the hearing. He/she may designate an appropriate representative to assist in developing the case; but the Committee shall determine the order of proof, shall conduct the questioning of witnesses and, if necessary, shall secure the presentation of evidence important to the case.	246.13.5.4 Role of University President . The University President shall have the option of attendance during the hearing. He/she may designate an appropriate representative to assist in developing the case; but the Committee shall determine the order of proof, shall conduct the questioning of witnesses and, if necessary, shall secure the presentation of evidence important to the case.
246.13.5.5 Right to Counsel . The faculty member shall have the option of assistance by counsel, whose functions will be similar to those of the representative chosen by the Provost.	246.13.5.5 Right to Counsel. The faculty member shall have the option of assistance by counsel, whose functions will be similar to those of the representative chosen by the University President.
246.13.5.6 Procedural Rights. The faculty member shall have the additional procedural rights set forth in the 1940	246.13.5.6 Procedural Rights. The faculty member shall have the additional procedural rights set forth in the 1940

Proposed	Current
A.A.U.P. Statement on Principles of Academic Freedom and Tenure (as amended) and shall have the aid of the Committee, when needed, in securing the attendance of	A.A.U.P. Statement on Principles of Academic Freedom and Tenure (as amended) and shall have the aid of the Committee, when needed, in securing the attendance of witnesses.
witnesses. 246.13.5.7 Witnesses. The faculty member or his/her counsel and the representative designated by the Provost shall have the right, within reasonable limits, to question all witnesses who testify orally. The faculty member shall have the opportunity to be confronted by all adverse witnesses. Where unusual and urgent reasons move the Committee to withhold this right, or where the witness cannot appear, the identity of the witness, as well as his/her statements, shall nevertheless be disclosed to the faculty member. Subject to these safeguards statements may, when necessary, be taken outside the hearing and reported to it.	246.13.5.7 Witnesses. The faculty member or his/her counsel and the representative designated by the University President shall have the right, within reasonable limits, to question all witnesses who testify orally. The faculty member shall have the opportunity to be confronted by all adverse witnesses. Where unusual and urgent reasons move the Committee to withhold this right, or where the witness cannot appear, the identity of the witness, as well as his/her statements, shall nevertheless be disclosed to the faculty member. Subject to these safeguards statements may, when necessary, be taken outside the hearing and reported to it.
246.13.5.8 Recording of Evidence . All evidence shall be duly recorded.	246.13.5.8 Recording of Evidence. All evidence shall be duly recorded.
246.13.5.9 Not a Court Proceeding . Unless special circumstances warrant, it will not be necessary to follow formal rules of court procedure.	246.13.5.9 Not a court proceeding . Unless special circumstances warrant, it will not be necessary to follow formal rules of court procedure.
246.13.6 Consideration by the Committee.	246.13.6 Consideration by the Committee.
246.13.6.1 Executive Session . The Committee shall reach its decision, in executive session, on the basis of the hearing.	246.13.6.1 Executive Session. The Committee shall reach its decision, in executive session, on the basis of the hearing.
246.13.6.2 Oral Arguments. Before doing so, it shall give opportunity to the faculty member or his/her counsel and the representative designated by the Provost to argue orally before it.	246.13.6.2 Oral Arguments. Before doing so, it shall give opportunity to the faculty member or his/her counsel and the representative designated by the University President to argue orally before it.
246.13.6.3 Written Briefs. If written briefs would be helpful, the Committee may request them.	246.13.6.3 Written briefs. If written briefs would be helpful, the Committee may request them.
246.13.6.4 Transcript. The Committee may proceed to decision promptly, without having the record of the hearing when it feels that a just decision can be reached by this means; or it may await the availability of a transcript of the hearing if its decision would be aided thereby.	246.13.6.4 Transcript. The Committee may proceed to decision promptly, without having the record of the hearing when it feels that a just decision can be reached by this means; or it may await the availability of a transcript of the hearing if its decision would be aided thereby.
246.13.6.5 Findings and Disciplinary Options . The Committee shall make explicit findings with respect to each of the grounds of discipline or removal presented and will provide its rationale for each. The Committee will also make	246.13.6.5 Findings. It shall make explicit findings with respect to each of the grounds of removal presented, and may provide its rational.
a recommendation as to the level of discipline to be imposed, including dismissal or non-dismissal discipline. The	

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Committee will forward the report to the Provost for consideration and determination or recommendation.	the decision in writing and shall be given a copy of the record of the hearing.
246.13.6.5.1 Options for Non-Dismissal Discipline . Non-dismissal discipline may include suspension for up to a semester without pay or reduction in rank with a commensurate reduction in salary. Non-dismissal discipline must include a specific, measurable, attainable, and time-bound remediation plan to be monitored by the faculty member's direct supervisor.	
246.13.7 Determination by Provost. Within ten (10) business days of the receipt of the report, the Provost shall consider the report provided by the Faculty Discipline and Dismissal Committee and determine whether to accept, reject, or modify the recommendation of the committee as to both findings and level of discipline.	 246.13.7 Consideration by the ISU Board of Trustees. 246.13.7.1 Report to Trustees. The University President shall transmit to the ISU Board of Trustees the full report of the Committee. 246.13.7.2 Acceptance of Committee Decision. The acceptance by the ISU Board of Trustees of the Committee decision will normally be expected.
 246.13.7.1 Determination of Dismissal of a Tenured Faculty Member or Reduction in Rank of a Regular Faculty Member. If the Provost determines that either dismissal of a tenured faculty member or reduction in rank of a regular faculty member is warranted, the Provost will forward the Committee's report, along with the rationale for the Provost's recommendation of dismissal, to the President. The President may accept, reject, or modify the recommendation. If the President agrees with the recommendation of dismissal, he President will follow the procedures set forth in Section 246.13.8. 246.13.7.2 Determination of Non-Dismissal Discipline or Dismissal of a Non-Tenured Faculty Member. If the Provost determines that non-dismissal discipline or dismissal of a non-tenured faculty member is warranted, the Provost will provide the rational for the determination as it relates to both findings and level of discipline or dismissal. 	246.13.7.3 Review. If the ISU Board of Trustees chooses to review the case, its review will be based on the record of the previous hearing, accompanied by opportunity for argument, oral or written or both, by the principals at the hearing or their representatives.
246.13.7.3 Notification to Faculty Member. The faculty member shall be notified of the Provost's determination or recommendation in writing, which shall include a copy of the Committee's report and a record of the hearing.	
246.13.7.4 Right to Appeal Non-Dismissal Discipline or Dismissal of a Non-Tenured Faculty Member. In the event the Provost imposes non-dismissal disciplinary measures or determines dismissal of a non-tenured faculty member is appropriate, the faculty member may appeal the	

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acceptance of the findings of grounds for discipline and/or the discipline imposed to the President. Appeals must be submitted to the Office of the President within ten (10) business days of notification to the faculty member. The President shall consider the Committee's report, the determination of the Provost, and the appeal submitted by the faculty member. The President may choose to review the full record. The President will make a decision to accept, reject, or modify the determination of the Provost. In all cases, the President will provide a clear rationale for the appeal decision. If the President determines that discipline or dismissal of a non-tenured faculty member is appropriate, the discipline will be enforced and the matter will end with no involvement of the Board of Trustees. If the President decides dismissal is appropriate and the faculty member has tenure, the President shall follow the procedures set forth in Section 246.13.8.	
246.13.8 Recommendation of Dismissal of a Tenured Faculty Member or Reduction in Rank of a Regular Faculty Member to the Board of Trustees. If the President recommends dismissal of a tenured faculty member or reduction in rank of a regular faculty member, either as a result of a recommendation of dismissal by the Provost or decision of the President upon appeal by the faculty member, the President will transmit a letter of recommendation to the Board of Trustees. The letter of recommendation should include the Committee's report, the recommendation or determination of the Provost, and any appeal documentation. In the letter of recommendation, the President shall set forth the rationale for dismissal. The faculty member will receive a copy of the entirety of the submission to the Board of Trustees.	 246.13.8 Publicity. 246.13.8.1 During Proceedings. Except for simple announcements as may be required covering the time of the hearing and similar matters, public statements about the case by either the faculty member or administrative officers shall be avoided until the proceedings have been completed. 246.13.8.2 Final Decision. Announcement of the final decision shall include a statement of the Committee's original action, if this has not previously been made known. 246.13.8.3 Release to Public. Any release to the public shall be made through the University President's Office.
246.13.9. Determination by Board of Trustees . The Board of Trustees shall consider the recommendation of the President and either accept, reject, or modify the recommendation of the President. The determination of the Board of Trustees is final.	
246.13.10 Publicity.	
246.13.10.1 During the Proceedings. Except for simple announcements as may be required covering the time of the hearing and similar matters, public statements should be avoided until the proceedings have been completed.	

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246.13.10.2 Final Decision. Announcement of the final	
decision shall include a statement of the Committee's	
original action, if this has not previously been made known.	
246.13.10.3 Release to Public . Any release of information to the public shall be made through the Office of the President and shall take into consideration ISU policies and procedures and federal and state laws regarding personnel records.	

Revision to 350.2.9.1.3 Deficient Performance

350.2.9.1.3 Deficient Performance. If a department chairperson becomes concerned that a faculty member may be performing his or her duties and responsibilities of employment deficiently, the chairperson shall investigate the matter. If the investigation confirms the chairperson's concern, he/she should attempt an informal resolution. If the matter is not resolved informally, the chairperson should notify the faculty member of his/her intent to pursue a formal resolution.

350.2.9.1.3.1 Time for Response. After the faculty member has received notification of the chair's intention, he/she shall be given five (5) working days to provide evidence to counter the chairperson's concern or to propose a satisfactory remedy to the situation with a stipulated timeline.

350.2.9.1.3.2 Right of Consultation. The faculty member and/or the chairperson may seek consultation of members of the department personnel committee regarding judgments of deficient performance and satisfactory remedies.

350.2.9.1.3.3 Written Admonishment. If the faculty member fails to provide sufficient evidence to counter the chair's concern or to remedy his/her deficient performance as was proposed, the chairperson shall provide the faculty member with a written admonishment that sets forth the deficiency of performance, actions the faculty member can take to remedy the deficiency, and a date by which the deficiency must be remedied. A copy of the written admonishment may be provided to the department personnel committee and dean.

350.2.9.1.3.4 Chair's Evaluation of Subsequent Performance. If the chairperson determines a sufficient remedy has been accomplished, a letter stating that will be included in the personnel file. If the deficient performance continues following a written admonishment, the chairperson shall notify the faculty member, the personnel committee, and the dean of the continued deficient performance formally enlisting the dean's assistance.

350.2.9.1.3.5 Dean's Prerogative. Upon the receipt of a notice of continued deficient performance, the dean may, require a remediation plan, may render the faculty member ineligible for any and all course releases or travel funds to which they may otherwise be entitled, or may recommend additional actions be taken by the Provost. Those additional actions could include (but are not limited to) a reassignment of workload, the denial of all compensation adjustments for a defined period, and/or the initiation of the **discipline**/dismissal process following procedures outlined elsewhere in this Handbook.

350.2.9.1.3.6 Right of Rebuttal. A faculty member who receives a written admonishment, a notification of continued deficient performance, or other penalty imposed by the dean shall have five (5) working days to provide a written rebuttal with copies to the chairperson, the departmental personnel committee and the dean. The

departmental personnel committee may also submit one or more letters, in support of the chairperson's or dean's decision, or the faculty member's response.

350.2.9.1.3.7 Personnel Files. All documents associated with this policy (written admonishments, notices of continued deficient performance, decision by the dean, and letters of rebuttal or support) shall be placed in the faculty member's official personnel file (as outlined elsewhere in the handbook) and may be provided to the personnel committee at the time of the next review.

350.2.9.1.3.8 Due Process. Faculty members may use established, college-level grievance procedures to review the accuracy and relevance of concerns and/or the actions taken and request a corrective response.

Revision to 501.2 Extraordinary Action.

501.2 Extraordinary Action.

When presented with credible evidence of performance, behavior, and/or dereliction of duties that constitutes a clear and present harm to the University, employees and/or students, the President or the Provost may immediately reassign the employee/faculty member for a stipulated period of time, which may be extended. This action will initiate a more complete investigation of the situation and, in all cases, the employee/faculty member shall be afforded due process per the appropriate grievance policies in the ISU Handbook.

<u>Recommendation</u>: Approve the revisions to Policy 246.13 Faculty Discipline and Dismissal, Policy 350.2.9.1.3 Deficient Performance, and Policy 501.2 Extraordinary Measures and approve revision to all references to the Faculty Dismissal Committee as the Faculty Discipline and Dismissal Committee.

5h6 Revision and Approval of Policy 560 Staff Hiring, Performance, Promotion, and Transfer, Policy 562 Staff Discipline, Termination, and Resignation, and Policy 565 Staff Grievances (Ms. McKee)

As part of the discussions related to the proposed Policy 502, the administration and Staff Council identified a need to revise existing policies. The proposed revisions renumber the existing Policy 560 Support Staff Policies into separate policies and ensure that they apply to all staff. These revisions only include minor modifications to the language of the policies, but will provide additional guidance to staff about rights and responsibilities.

Revision to Policy 560 Staff Classifications, Performance, Promotion, and Transfer

560 Staff Classifications, Performance, Promotion, and Transfer

560.1 Classification of Staff Positions. The classification and pay grade of approved positions will be determined by the Office of Human Resources. Both regular and temporary staff are considered employees at-will, with no guarantee of continued employment for any fixed period of time.

560.1.1 Regular Staff Position. A regular position is one that is expected to continue longer than six (6) months and may be either full-time or part-time.

560.1.1.1 Full-Time. A full-time position is at least 37.5 hours of work per week. Persons with such positions participate in the University staff benefits programs.

560.1.1.2 Part-Time. A part-time regular position includes at least 20 hours but fewer than 37.5 hours of work per week. Employees filling such positions are eligible to participate in the University staff benefits programs provided the position meets benefits participation criteria and approval has been granted by the appropriate vice president, the budget officer, and the Staff Benefits Office.

560.1.2 Temporary Staff Position. A temporary position is expected to last for a limited period, normally not longer than one (1) year. Employees in such positions are not eligible to participate in the University staff benefits programs and do not have access to the employee grievance procedure.

560.2 Physical Examinations. The University may require employees in designated positions to successfully pass a physical examination prior to beginning work and at such other times as determined by the University.

560.3 Introductory Period. All new staff who are eligible for staff benefits programs are required to attend orientation. Orientation is offered the first week of employment. The Office of Human Resources conducts this orientation. Because of the importance of the information provided, orientation is mandatory.

560.3.1 Introductory Period. All new, regular staff serve an initial three-month introductory period of employment. During the introductory period, the supervisor will work with the employee to assist with understanding responsibilities, work assignments and performance expectations. The supervisor will provide periodic feedback about tasks completed satisfactorily and those areas which need improvement. A performance appraisal will be completed during this three-month period.

560.3.2 Availability of Vacation, Sick Leave, Community Service Leave, and Convenience Day. During the introductory period, employees receive certain staff benefits. However, vacation, sick leave, community service leave, and convenience day will not become available until after the satisfactory completion of the initial introductory period.

560.3.3 Satisfactory Work Performance. Most employees are able to provide satisfactory work performance within this introductory period. However, if overall work performance does not meet expectations during this introductory period, employment may be terminated.

560.4 Performance Appraisals. Newly appointed staff members will be evaluated prior to completion of the introductory period and annually thereafter. In addition, the supervisor may conduct an informal session with the employee to review progress and seek any comments regarding work performance.

560.4.1 Purpose. The performance appraisal is intended to encourage discussion, review progress and accomplishments, assist the employee in achieving assigned tasks, and determine expectations for the next performance period. A performance evaluation may also be conducted if performance fails to meet the expectations determined by the supervisor or if the employee requests one.

560.4.2 Review Period. The appraisal period begins on April 1 and ends on March 31 of the following year for non-exempt staff and begins May 1 and ends April 30 of the following year for exempt staff. Performance appraisals may be completed on a more frequent basis at the discretion of the supervisor. The completed and signed forms are to be forwarded to the Office of Human Resources and will be placed in the employee's personnel file.

560.5 Visit to Human Resources. Staff members are permitted reasonable time during regular work hours to visit the Office of Human Resources.

560.6 Employer Expectations. The purpose of work guidelines at Indiana State University is to convey expectations of employee conduct on the job. Such guidelines apply to matters within a department that may have a bearing on an employee's ability to be effective on the job. Additional work guidelines specific to the individual's position, classification and/or work unit(s) may be required because of the nature of the work performed. Failure to observe work guidelines may be cause for disciplinary action, ranging from reprimand to discharge depending upon the seriousness of the incident and/or the number of infractions.

560.6.1 Absences. Employees are expected to be punctual and maintain a good attendance record. Every employee is expected to arrive at work on time and on a regular basis. Failure to notify the supervisor of absences within a reasonable time will constitute an unauthorized absence.

560.6.1.1 Unauthorized Absences. An unauthorized absence of three (3) consecutive working days may be considered cause for immediate termination. In the event that an unexpected absence or tardiness occurs, the employee is expected to contact the immediate supervisor prior to or at the beginning of the normal work shift.

560.6.2 Personal Appearance. All employees are representatives of Indiana State University and are expected to present and maintain an appropriate personal appearance and a proper attitude toward work. While there is no specific dress code (although departments may have guidelines), dress is to be appropriate to the tasks and responsibilities of the position. Dress imparts a perception to others as to the attitude and the seriousness with which a job is viewed. Questions concerning appropriate dress should be directed to the supervisor or department head or to the Office of Human Resources.

560.6.3 Expectations. Expectations include but are not limited to:

a. Following the written or oral instructions of supervisory authority to carry out work assignments.

b. Maintaining confidentiality of information and accuracy of records.

c. Not using, possessing, or being under the influence of alcohol or controlled substances during work hours or while on campus.

d. Observing all safety rules and practices including the use of protective equipment and clothing in the operation of vehicles and equipment.

e. Reporting as soon as possible, at least within 24 hours, all accidents or injuries that occur during working hours or while in the performance of University business.

f. Appropriate and constructive use of work time is expected. Activities such as theft, conversion of University property for personal use, sleeping on the job, loafing, loitering or engaging in unauthorized personal business or activities will not be condoned and may result in disciplinary action or termination.

g. The transfer, use, or possession of explosives, fireworks, firearms, chemicals, or any lethal weapon on University property is prohibited. (See University Handbook Policy 725 "Firearms and Other Dangerous Instruments.")

560.7 Promotions and Transfers.

560.7.1 Promotions. In the selection of employees for promotions, consideration is given to the individuals who have the desirable qualifications that are specific to the position. University experience is often of particular value. Demonstrated ability and excellent work performance on campus will enhance opportunities for advancement.

560.7.2 Transfer. A transfer is defined as a move to another position, usually at the request of the employee. Transfers may represent a lateral move, promotion, or demotion. Employees interested in a transfer from one job classification to another will find it helpful to consult with Human Resources staff regarding qualifications and available options.

560.7.2.1 Limitation on Consideration. Staff members must serve a minimum of six (6) months in a position, have satisfactory performance appraisals, and have not been issued any disciplinary action in the previous six (6) month period before being considered for a transfer. In extraordinary circumstances, any of the above criteria may be waived with the approval of Human Resources.

560.7.3 Acceptance of Another Position. An employee who accepts a position in another department on campus is expected to give the present supervisor a two-week notice. If circumstances permit, an earlier release date may be obtained. However, a department may not hold an employee longer than two (2) weeks following the notification of the transfer unless special arrangements are made between the supervisors involved.

560.7.4 Three-Month Evaluation Period. All promoted or transferred regular staff employees will have a threemonth evaluation period. This time period is to be used to develop an understanding of work requirements and to adjust to the new position. A performance evaluation will be completed at the end of this period to ensure the employee is aware of job duties and responsibilities and is making satisfactory progress in the position.

Approval of Policy 562 Staff Discipline, Termination, and Resignation

562 Staff Discipline, Termination, and Resignation

562.1 Discipline and Termination. When disciplinary action against an employee is necessary, it may include, but not be limited to, oral reprimand, written reprimand, suspension and/or discharge. Disciplinary action may be imposed upon any employee for failing to fulfill the duties and responsibilities of the position.

562.1.1 Standards for Termination. The discipline imposed will be dependent upon the severity of the infraction and other factors related to the infraction and the staff member. Any disciplinary measure will be done in a manner that will not embarrass the employee.

562.1.2 Suspension or Termination. No suspension or discharge may be imposed prior to consulting with the Assistant Vice President for Human Resources and the appropriate vice president.

562.1.3 Notice. Any suspension or discharge notice must be in writing and must include a statement that the employee may, if not in agreement with the action, file a grievance following the established grievance procedure.

562.1.3.1 Limitations on Notice to Employee. In circumstances where the employee fails to comply with established rules of conduct and behavior, such as intoxication on the job, sleeping on the job, theft, conviction of a felony, or willful damage to University property, advance notice of discharge will not be given.

562.1.4 Introductory Period. Discipline and discharge provisions do not apply to staff members in the initial introductory period.

562.2 Grievance Procedure. If the staff member believes the disciplinary action taken is unfair or inappropriate, a grievance may be filed through the grievance procedure at Policy 565 *Staff Grievance Policy*. Staff members in the initial introductory period are not eligible to utilize the grievance procedure.

562.3 Resignations and Termination of Employment for Non-Disciplinary Reasons.

562.3.1 Notice by Employee to University. Employees resigning employment with the University are requested to give at least two (2) weeks' advance notice in order to resign in good standing.

562.3.3 Notice to Employee by University. Conversely, the University will, if possible, give at least two (2) weeks' notice to employees being terminated due to reorganization, end of temporary assignment or lack of funding. The University is not bound, however, to provide the employee with notice.

562.3.3 Last Day of Work. The last day of work must be a work day and will be the effective date of separation in all cases except when a disciplinary suspension is converted to a discharge, or when the staff member fails to return from a leave of absence.

562.3.5 Exit Interview. Upon separation of employment at Indiana State University, each employee is to contact the Office of Human Resources for an exit interview. During this exit interview, the employee will have the opportunity to communicate the reason(s) for leaving the University. This information will remain confidential and may be used to improve some work situations.

562.4 Reduction in Staff.

562.4.1 Transfer/Reassignment. On occasion, it may be necessary to make staff transfers in the interest of the University. When factors occur which require reorganization, program discontinuance, or financial exigency, the University will examine all alternatives prior to laying off staff. In certain instances, when employees have the skills and abilities to perform available jobs, the University reserves the right to reassign employees to positions within the University. Such transfers will be discussed with the individuals concerned before the transfers are made. In rare instances due to budgetary constraints, such transfers may be mandatory should the individual wish to continue employment at the University.

562.4.2 Short Term Layoff and Temporary Reduction of Force. Temporary reductions of the work force may occur periodically during the year because of vacation periods and conditions beyond the University's control. Introductory and temporary employees will be laid off first, provided the employees retained can perform the available work.

562.4.2.1 Time. A temporary reduction of the work force is not expected to exceed 15 calendar days. If a temporary reduction continues for more than 15 calendar days, the University may adjust the work force accordingly. During such reduction, the University will endeavor to give consideration to retaining long term employees wherever circumstances permit.

562.4.3 Long Term Layoff and Reduction of Force. Should it become necessary to reduce the work force of the University, appropriate consultation will occur with the University President, vice presidents, university general counsel, budget officer, Chief Human Resources Officer, as well as other appropriate executive staff. Before final action, the Staff Council Chairperson will be advised of the necessary action. Ability, skills, performance and length of service will be factors used in making the decisions as to those who will be affected by any reduction of the work force.

Approval of Policy 565 Staff Grievances

565 Staff Grievance Policy

565.1 Scope. A constructive work environment accommodates discourse between employees and their supervisors. Indiana State University encourages employees to bring forward concerns about work-related issues in a constructive and orderly way. It is the responsibility of supervisors to interact with those whom they supervise in a clear, fair, consistent, and professional manner. It is the responsibility of all University employees to perform their assigned tasks competently and diligently.

565.2 Responsible Office. The Office of Human Resources is responsible for implementation of the Staff Grievance process and any related procedures.

565.3 Informal Resolution. The Office of Human Resource will first work with both parties to resolve the situation informally.

565.4 Support Person. The grievant is entitled to have a support person present at each step of the grievance process. The specific rules and procedures related to the grievant's representatives shall be set forth in University procedures related to this policy.

565.5 Privacy. Information generated in the course of reviews of grievances brought under this policy will be kept private. Any person who improperly reveals such information will be subject to disciplinary action, which may include dismissal.

565.6 Allegations of Discrimination. Allegations of discriminatory behavior as set forth in <u>921 Americans with</u> Disabilities Policy, <u>922 Policy Prohibiting Sexual Misconduct, Intimate Partner Violence, and Stalking</u>, and <u>923</u> Discrimination and Harassment Policy will be forwarded to the Equal Opportunity and Title IX Office for investigation and resolution.

565.7 No Retaliation. In order that employees may express opinions and views freely and responsibly, this policy prohibits any act of reprisal against a University employee for filing a grievance or against other persons for participating in the grievance process. Such acts of reprisal constitute in themselves violations of this policy and will result in prompt disciplinary action that may include dismissal.

565.8 Frivolous Grievance. It is a violation of this policy to file a frivolous grievance, a grievance based on false or misleading information, or to harass any employee. Any person filing a frivolous grievance, a grievance based on misleading information, or harassing any employee concerning a grievance will be subject to disciplinary action, that may include dismissal.

Recommendation: Approve the revision to Policy 560 and adoption of Policy 562 and Policy 565.

5h7 Revision of Policy 305.10.3 University Promotion and Tenure Oversight (Dr. Licari)

The revision to Policy 305.10.3 University Promotion and Tenure Oversight provides for additional clarity about the composition and leadership of the Promotion and Tenure Committee. Faculty Senate has approved this revision.

Existing

305.10.3 Composition. The members of the University Promotions and Tenure Oversight Committee shall be elected to staggered three-year terms by the faculty from the professional Colleges (except the College of Graduate and Professional Studies) and the library, with three (3) members elected from the College of Arts and Sciences, and one (1) from each of the other Colleges and the Library. Only tenured faculty members are eligible to serve. One member of the University Faculty Affairs Committee shall have an ex-officio seat.

Recommended

305.10.3 Composition. The members of the University Promotions and Tenure Oversight Committee shall be selected (and may be discharged) by the Executive Committee and confirmed by the University Faculty Senate to staggered three-year terms to represent the academic Colleges (except the College of Graduate and Professional Studies and the University College) and the Library, with three (3) members appointed from the College of Arts and Sciences, two (2) members from the College of Health and Human Services, and one (1) from each of the other Colleges and the Library. An additional member shall be appointed from among the member of the Faculty Affairs Committee for a term of one year and that member shall serve as Chair of this Committee. Only tenured faculty members are eligible to serve.

<u>Recommendation</u>: Approve the revisions to Policy 305.10 University Promotion and Oversight.

5h8 Modification of Policy 310 Faculty Duties and Responsibilities (Dr. Licari)

Current	Proposed
310.1.1.2 Per Semester Credit Hour	310.1.1.2 Per Semester Credit Hour
Limit. Teaching assignments shall not exceed 16 semester credit hours per semester or 6 semester credit hours in a summer term. The total summer assignment for a faculty member shall not exceed 12 semester credit hours or equivalent.	Limit. Teaching assignments shall not exceed 16 semester credit hours per semester or 12 semester credit hours in a summer.
310.1.5.1 Change of Grade. To process a change	310.1.5.1 Change of Grade. Faculty members may
in an assigned grade for an undergraduate student the	
faculty member must complete a Change of Grade	the Registrar. A Change of Grade must be approved
form, have the form signed by both the department	signed by the department chairperson and academic
chairperson and academic dean, and return the form	dean. Change of grades for graduate students are
to the Registration and Records Office. Procedures	approved <u>signed</u> by the department chairperson and
for changing grades for graduate students are	the Dean of the College of Graduate and Professional
identical except the forms must be signed by the	Studies. Change of grades cannot be processed for
department chairperson and the Dean of the College	students whose degrees have been conferred. In the
of Graduate and Professional Studies. Complete	event that the instructor from whom students receive
details of the University grading system can be found	an IN or an IP grade is no longer employed by Indiana
in the ISU Undergraduate Catalog, ISU Graduate	State University, cannot be contacted or is incapable of
Catalog, and in the ISU Student Handbook. In the	performance due to medical conditions, the disposition
event that the instructor from whom students	. 1

receive an IN or an NX grade is no longer employed	of students' eventual grades resides with the
by Indiana State University, cannot be contacted or is	appropriate department chairperson.
incapable of performance due to medical conditions,	
the disposition of students' eventual grades resides	
with the appropriate department chairperson.	
··· · · ·	

<u>Recommendation</u>: Approve the revision to Policy310 Faculty Duties and Responsibilities.

5h9 Modification of Policy 345 Academic Administrator Performance Reviews (Dr. Licari)

Policy 345 Currently only provides for performance review for academic deans. The policy revision includes a process for review of the Provost and other academic administrators. Faculty Senate has approved this revision.

Existing

345 Academic Dean Performance Reviews

345.1 Process for Review.

345.1.1 Time for Review. Comprehensive reviews of academic deans performance will occur during the third year of each dean's tenure and every three years thereafter. Details of the process are outlined in the document "Process and Criteria for the Evaluation of Academic Deans" which is available in the Office of the Provost and Vice President for Academic Affairs. Modifications of the document are subject to review by the University Faculty Senate Executive Committee and Provost.

345.1.2 Notification and Self-Evaluation. The review process will be initiated by the Provost who notifies the dean in writing that the review is scheduled and requests the dean to submit a self-evaluation.

345.1.3 Review Committee. The Provost will form a review committee to include three faculty members selected by the unit's faculty governance; a staff member and a department chairperson from the unit selected by the Provost; a student from the Student Government Association Executive Committee; and up to two additional members from outside the unit nominated by the dean or the review committee. The Provost, after consultation with the University Faculty Senate Executive Committee, will confirm the final committee and appoint its chair.

345.2 Standard of Review.

The review process will allow for broad, confidential participation of constituencies. Areas of performance evaluation will include leadership and planning, administration and management, internal relations (especially faculty relations), external relations, and other areas as appropriate.

345.3 Findings.

At the conclusion of the review, the committee will present a written report to the Provost and meet with the Provost to discuss the findings. The Provost will communicate the findings of the review committee to the dean being reviewed and

inform the University Faculty Senate Executive Committee that the review has been completed. The dean's academic unit will be informed of the findings within the privacy and confidentiality guidelines of the University.

Recommended

345 Academic Administrator Performance Reviews

345.1 Process for Review.

345.1.1 Time for Review. Comprehensive reviews of academic administrators (Deans and the Provost) performance will occur during the third year of each administrator's tenure and every three years thereafter. Details for the processes are outlined in the document "Process and Criteria for the Evaluation of Academic Deans" and "Process and Criteria for the Evaluation of the Provost" which are available in the Office of the Provost and Vice President for Academic Affairs. Modifications of the document are subject to review by the University Faculty Senate Executive Committee and Provost.

345.1.2 Notification and Self-Evaluation. The review process for Deans will be initiated by the Provost who notifies the reviewee in writing that the review is scheduled and requests from the reviewee a self-evaluation. The review process for the Provost will be initiated by the President who notifies the Provost in writing that the review is scheduled and requests from the Provost a self-evaluation.

345.1.3 Review Committee for Deans. The Provost will form a review committee to include three faculty members selected by the unit's faculty governance; a staff member and a department chairperson from the unit selected by the Provost; a student from the Student Government Association Executive Committee; and up to two additional members from outside the unit nominated by the dean or the review committee. The Provost, after consultation with the University Faculty Senate Executive Committee, will confirm the final committee and appoint its chair.

345.1.4 Review Committee for the Provost. The President will form a review committee to include three faculty members selected by the Administrative Affairs Committee of the Faculty Senate and approved by the Faculty Senate Executive Committee; a staff member and a department chairperson selected by the President; a student from the Student Government Association Executive Committee; and up to two additional members. The President, after consultation with the University Faculty Senate Executive Committee, will confirm the final committee and appoint its chair.

345.2 Scope of Review. The review process will allow for broad, confidential participation of constituencies. Because administrators are responsible for the performance and management of the personnel in their respective offices, the review of the administrator will necessarily include a unit-wide review of the office and as well as the performance of personnel within it.

345.3 Areas of Review. Areas of performance evaluation will include leadership and planning, administration, resource and personnel management, internal relations (especially faculty relations), external relations, and other areas as appropriate.

345.4 Findings of Review. At the conclusion of the review, the committee will present a written report to the initiator of the review to discuss the findings. The initiator will communicate the findings of the review committee to the reviewee and inform the University Faculty Senate Executive Committee that the review has been completed. The reviewee's governance unit officers will be informed of the findings with sufficient specificity to convey that concerns will be addressed but within the privacy and confidentiality guidelines of the University. The initiator will prepare a statement in collaboration with those officers to be presented to the governance unit.

5h10 Modification of Policy 351.3 Failed Departments (Dr. Licari)

The proposed revisions to Policy 351.3 Failed Departments provides for additional clarity in the responses to failed departments, the establishment of a departmental receivership, and a mechanism for return to regular status. The Faculty Senate has approved this revision.

351.3 Failed Departments. Upon recommendation of the Provost and following the consultation process below, departments that systemically fail to meet their obligations as described in the previous section may be placed in receivership by the President.

351.3.1 Process of Recommendations

351.3.1.1 Recommendation of the Dean to Governance Unit When the Dean of a College determines, as a result of the department's failure to meet its obligations, that there are reasons to place into temporary receivership a department, the Dean shall present the matter to the College governance unit for a vote.

351.3.1.2 Recommendation of the Dean. The Dean shall consider the recommendation of the College governance unit and may choose to continue with the recommendation. The Dean, when making the decision to recommend that the department be placed into receivership, shall forward the conclusion of the College governance unit along with the Dean's own recommendation to the Provost.

351.3.1.3 Recommendation of the Provost to the Executive Committee. The provost may determine that receivership is unnecessary and instruct the Dean to seek another resolution to the department's problems. When the Provost agrees with the recommendation of the Dean to place a department into temporary receivership, the Provost shall seek the recommendation of the Executive Committee of the Faculty Senate. The Provost shall present the recommendations of the Dean and the College governance unit at that meeting.

351.3.1.4 Recommendation of the Provost to the President. The Provost shall consider the recommendation of the Executive Committee and may choose to continue with the recommendation to the President. The Provost, when making the decision to recommend that the department be placed into receivership, shall forward the conclusion of the College governance unit, the Dean, and the Executive Committee along with the Provost's own recommendation to the President.

351.3.1.5 President's Determination. The President shall make the final determination.

351.3.2 Departmental Receivership

351.3.2.1 Leadership A department in receivership shall be led by the Dean or the Dean's designee.

351.3.2.2 Suspension of By-Laws If the Provost certifies in writing to the Chairperson of the Faculty Senate that a department in receivership cannot be governed using the current By-Laws, the existing By-Laws may be suspended. New By-Laws will be authored by a Dean's designee and may be ratified by either the Faculty Senate Executive Committee or presented for ratification by the members of the department. If the Department fails to ratify the bylaws, they will be presented for consideration by the Executive Committee of the Faculty Senate, where they may be ratified over the Department's objection.

351.3.3 Return to Independence.

351.3.3.1 When a department is placed into receivership, the provost shall identify specific criteria and benchmarks that must be achieved for a return to independent standing. The provost shall provide regular updates on the progress of any department in receivership to the officers of the Faculty Senate, who shall encourage a return to self-governing status as soon as feasible.

<u>Recommendation</u>: Approve the revisions to Policy 351.3 Failed Departments.

5i Resolution Honoring Vigo County School Corporation and City of Terre Haute

WHEREAS, the Indiana General Assembly approved legislation on December 20, 1865, to establish the Indiana State Normal School for the preparation of teachers for the Common Schools of Indiana; and

WHEREAS, the State requested that communities interested in becoming the site of the new school donate no less than \$50,000 of their own funds along with land and/or buildings as a site for the new school; and

WHEREAS, Terre Haute Superintendent of Schools John Olcott was a strong advocate for the Normal School and shrewdly knew the advantage to the local schools of having the Normal School located in Terre Haute; and

WHEREAS, Superintendent Olcott personally canvassed the community to secure 1,500 signatures from residents of Terre Haute to encourage the City Council to appropriate land and \$50,000; and

WHEREAS, the City Council passed the ordinance to appropriate the funds and provide land valued at \$25,000 and located on North Sixth Street between Mulberry and Eagle Streets to secure Terre Haute as the site of the new Normal School on May 1, 1866; and

WHEREAS, the Indiana State Normal School Board of Trustees accepted the proposal, the only one it received, on May 15, 1866, and declared that Terre Haute would become the site of the new school to prepare the state's educators; and

WHEREAS, since that day one hundred and fifty years ago, the Indiana State Normal School has educated nearly 150,000 students and has had a profound impact on the community of Terre Haute, the State of Indiana, our nation and the world as it evolved from the Normal School into the Indiana State Teachers College, Indiana State College and ultimately Indiana State University; and

WHEREAS, Indiana State University has been deeply advantaged by its location and its relationships with the leaders of the Vigo County School Corporation and the City of Terre Haute;

NOW, THEREFORE BE IT RESOLVED, that the Indiana State University Board of Trustees expresses its profound appreciation and gratitude to the Vigo County School Corporation, its current leaders including Superintendent Daniel

Tanoos and School Board President Paul Lockhart, and their predecessors; and to the City of Terre Haute, its current leaders including Mayor Duke Bennett and City Council President Todd Nation, and their predecessors;

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 the leaders of the Vigo County School Corporation and the City of Terre Haute.

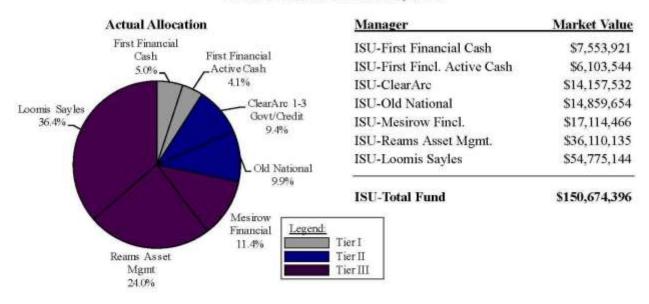
ADOPTED BY THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES THIS SIXTH DAY OF MAY, TWO THOUSAND SIXTEEN.

Recommendation: Acceptance of the Resolution Honoring Vigo County School Corporation and City of Terre Haute..

6a 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 March 31, 2016.

Indiana State University Operating Funds Plan Summary Period Ended March 31, 2016



	March 31, 2016 Market Value	% of Total Assets	Target Allocation
Tier I			-
First Financial Cash	\$7,553,921	5.0%	\$10- P25-
First Financial Active Cash	\$6,103,544	4.1%	= \$10mm - \$25mm
	\$13,657,466	9.1%	
Tier II.			-
ClearArc 1-3 Year Govt/Credit	\$14,157,532	9,4%	0.05 0.00
Old National Intermediate	\$14,859,654	9.9%	- \$25mm - \$30mm
	\$29,017,186	19.3%	
Tier III		Ś	
Mesirow Core Total Return	\$17,114,466	11.4%	
Reams Asset Management Core	\$36,110,135	24.0%	Remaining Balance
Loomis Sayles Core Plus	\$54,775,144	36.4%	
	\$107,999,744	71.7%	
	\$150,674,396	100.0%	

QUARTERLY CHANGE IN MARKET VALUE BY INVESTMENT MANAGER PRIOR QUARTER ENDED MARCH 31, 2016

	Beginning Market Value	Deposits/ Withdrawals	Investment Gain/Loss	Ending Market Value
ISU-First Financial Cash	\$201,188	\$7,349,749	\$2,984	\$7,553,921
ISU-First Finel. Active Cash	\$4,095,186	\$1,998,268	\$10,091	\$6,103,544
ISU-ClearArc	\$14,013,072	(\$6,361)	\$150,821	\$14,157,532
ISU-Old National	\$14,499,502	(\$8,557)	\$368,709	\$14,859,654
ISU-Mesirow Finel.	\$16,615,096	(\$15,465)	\$514,835	\$17,114,466
ISU-Reams Asset Mgmt.	\$35,014,773	(\$30,543)	\$1,125,905	\$36,110,135
ISU-Loomis Sayles	\$53,288,273	(\$51,100)	\$1,537,971	\$54,775,144
ISU-Total Fund	\$137,727,089	\$9,235,992	\$3,711,315	\$150,674,396

CHANGE IN MARKET VALUE BY INVESTMENT MANAGER FISCAL YEAR TO DATE ENDED MARCH 31, 2016

	Beginning Market Value	Deposits/ Withdrawals	Investment Gain/Loss	Ending Market Value
ISU-First Financial Cash	\$7,554,033	(\$3,914)	\$3,803	\$7,553,921
ISU-First Finel. Active Cash	\$6,090,877	(\$6,068)	\$18,736	\$6,103,544
ISU-ClearArc	\$14,001,830	(\$18,949)	\$174,650	\$14,157,532
ISU-Old National	\$14,389,358	(\$25,403)	\$495,698	\$14,859,654
ISU-Mesirow Finel.	\$16,557,923	(\$46,463)	\$603,006	\$17,114,466
ISU-Reams Asset Mgmt.	\$34,774,970	(\$91,307)	\$1,426,473	\$36,110,135
ISU-Loomis Sayles	\$54,650,978	(\$154,589)	\$278,755	\$54,775,144
ISU-Total Fund	\$148,019,969	(\$346,693)	\$3,001,121	\$150,674,396

INVESTMENT MANAGER RETURNS

Returns for Periods Ended March 31, 2016

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

	Inception Date: October 1, 2010					
	Last Quarter	Last Year	Last 2 Years	Last 3 Years	Last 5 Years	Since Inception
ISU-Tier 1	0.12	0.39	0.40	0.37	0.41	0.40
ISU-First Financial Cash	0.04	0.18	0.21	0.21	0.24	0.25
3 Month T-Bill	0.07	0.12	0.07	0.07	0.08	0.09
ISU-First Finel Active Cash	0.18	0.51	0.51	0.50	0.63	0.60
Citigroup:US Treas 1 Yr	0.37	0.40	0.34	0.31	0,36	0.36
ISU-Tier 2	1.82	2.08	2.36	1.73	2.30	2.01
ISU-ClearArc	1.08	1.39	1.32	1.15	1.38	1,29
ClearArc:1-3 Yr G/C Comp	1.04	1.18	1.23	1.09	1.36	1.32
Barclays:Gov/Credit 1-3	0.98	1.04	1.08	0.95	1.14	1.06
ISU-Old National	2.54	2.74	3.37	2.30	3.21	2.72
Old Nat'l: Interm Comp	2.53	2.81	3.48	2.49	3.39	2.86
Barclays:Gov/Credit Inter	2.45	2.06	2.82	1.83	3.01	2.52
ISU-Tier 3	3.52	1.20	3.14	2.69	4.82	4.41
ISU-Mesirow Finel.	3.10	1.71	3.70	2,54	3.98	3.50
Mesirow:Core Comp	3.14	1.67	3.75	2.56	4.07	3.58
Barclays:Aggregate Index	3.03	1.96	3.82	2.50	3.78	3.26
ISU-Reams Asset Mgmt.	3.41	3.07	3.95	2.71	4.45	3.93
Reams:Core Comp	3.22	3.12	3.34	2.45	4.25	3.84
Barclays:Aggregate Index	3.03	1.96	3.82	2.50	3.78	3.26
ISU-Loomis Sayles	3.73	(0.16)	1.94	2.38	5.10	4.82
Loomis:Core Plus Comp	3.89	(0.23)	2.14	2.29	5.02	4.82
Barclays:Aggregate Index	3.03	1.96	3.82	2.50	3.78	3.26
ISU-Total Fund	2.91	1.26	2.62	2.18	3.57	3.24
Total Fund Target*	2.08	1.45	2.59	1.75	2.57	2.24

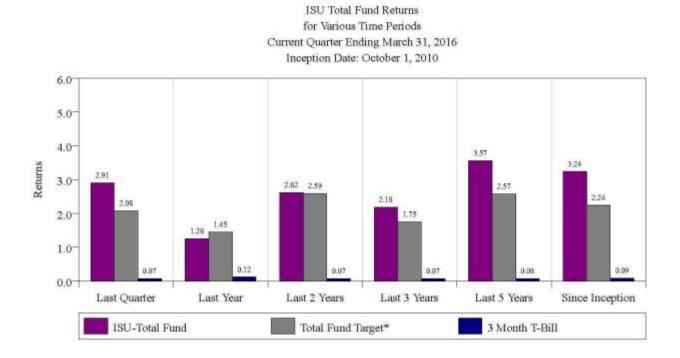
Total Fund Target* = 19% 90 Day T-Bill, 19% Barclays Govt/Credit 1-3 Year Index, 62% Barclays Aggregate Index

RETURN SUMMARY

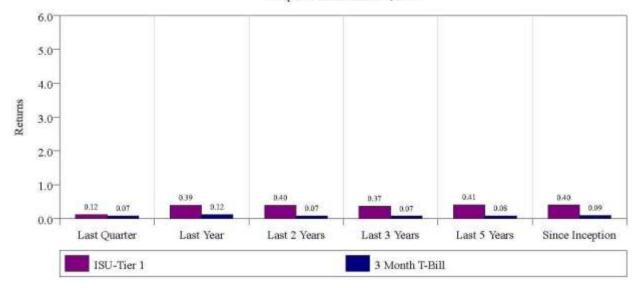
PERIOD ENDED MARCH 31, 2016



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

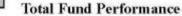


ISU Tier 1 Returns for Various Time Periods Current Quarter Ending March 31, 2016 Inception Date: October 1, 2010

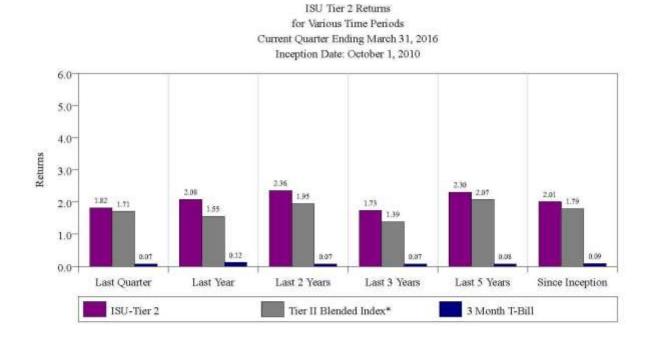


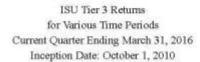
RETURN SUMMARY

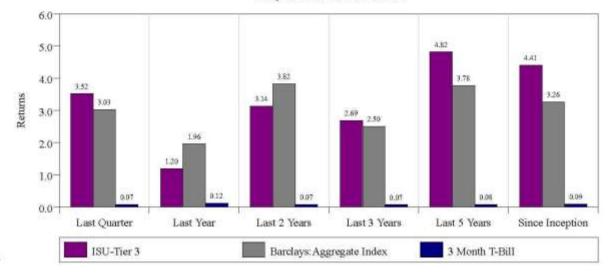
PERIOD ENDED MARCH 31, 2016



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







Tier II Blended Index* = 50% Barclays Govt/Credit 1-3 Year Index, 50% Barclays Govt/Credit Intermediate Index

6b Financial Report

GENERAL FUND OPERATING BUDGET REVENUE AND EXPENSE SUMMARY For the Period Ending March 31, 2016							
	2015-16 Base Budget	2015-16 Adjusted Budget	YTD through 3/31/16*	Percent of Adjusted Budget	2014-15 Adjusted Budget	YTD through 3/31/15*	Percen of Adjuste Budge
Revenues							
State Appropriations Operational	\$ 66,194,030	\$ 66.194.030	\$ 49,645,521	75.0%	\$ 67,104,231	\$ 50,328,174	75.0%
Debt Service Appropriation	7,530,475	7,530,475	\$ 49,645,521 6,632,685	88.1%	\$ 67,104,231 8,489,497	5 50,328,174 7,413,817	87.3%
Sub-Total State Appropriations	73,724,505	73,724,505	56,278,206		75,593,728	57,741,991	
Student Tuition	91,035,303	91,120,303	89,540,883	98.3%	79,515,713	84,079,367	105.7%
Other Fees and Charges	1,210,500	1,210,500	1,462,851	120.8%	1,210,500	1,475,984	121.9%
Other Income	5,140,692	5,140,692	4,353,517	84.7%	4,995,645	4,214,447	84.4%
Total Budgated Davanua	£ 171 111 000	¢ 171 100 000	\$ 151,635,457		\$ 161,315,586	¢ 1 47 E11 700	
Total Budgeted Revenue	\$ 171,111,000	\$ 171,196,000	\$ 151,635,457		\$ 101,315,500	\$ 147,511,789	
Encumbrances and Carryforward		11,372,975	11,372,975		10,532,464	10,532,464	
Reimbursements and Income Reappropriated From Other Sources		6,195,930	6,195,930		4,830,589	4,830,589	
Total Revenues	\$ 171,111,000	\$ 188,764,905	\$ 169,204,362	89.6%	\$ 176,678,639	\$ 162,874,842	92.2%
Expenditures							
Compensation							
Salaries and Wages	\$ 83,859,375	\$ 86,459,493	\$ 66,454,587	72.9%	\$ 81,482,561	\$ 63,021,825	77.3%
Fringe Benefits Sub-Total Compensation	25,901,789 109,761,164	26,251,857 112,711,350	18,903,822 85,358,409	71.4% 75.7%	25,918,181 107,400,742	18,753,610 81,775,435	72.4%
Departmental Expenses							
Supplies and Related Expenses	17,038,997	\$ 20,680,698	\$ 15,104,418	73.0%	22,056,111	13,810,308	62.6%
Repairs and Maintenance	4,186,697	6,695,119	7,620,373	113.8%	5,495,266	5,738,176	104.4%
Other Committed Expenses Sub-Total Departmental Expenses	1,160,348 22,386,042	1,160,348 28,536,165	989,626 23,714,417	85.3% 83.1%	1,112,689 28,664,066	969,177 20,517,661	87.1% 71.6%
					10 550 054		
Utilities and Related Expenses	10,814,399	10,814,400	7,507,121	69.4%	10,558,354	8,184,358	77.5%
Equipment and Other Capital							
Library Acquisitions	1,610,729	1,705,225	800,486	46.9%	1,749,594	803,017	45.9%
Operating Equipment	1,449,072	3,160,209	510,876	16.2%	2,638,912	773,113	29.3%
Capital Improvements	3,750,000	7,571,559	4,818,774	63.6%	4,842,873	2,840,162	58.6%
Sub-Total Equipment & Other Capital	6,809,801	12,436,993	6,130,136	49.3%	9,231,379	4,416,292	47.8%
Student Scholarship and Fee Remissions	13,118,844	13,335,672	14,807,654	111.0%	12,180,440	13,255,377	108.8%
Laptop Scholarship Program	1,415,000	1,507,526	1,624,000	107.7%	1,576,524	1,545,043	98.0%
Reserve for Strategic Initiatives	2,050,000	326,527	-	0.0%	1,725,265	-	0.0%
Budgeted Reserve	4,755,750	4,755,750	-	0.0%	-	-	0.0%
Transfers Out		4,340,522	3,764,413	_	5,341,869	3,341,869	
Total Expenditures	\$171,111,000	\$188,764,905	\$142,906,150	75.7%	\$176,678,639	\$133,036,035	75.3%

Revenues

Student Tuition

Student tuition is above the 2015 amount by \$5,461,516 inclusive of a 1.9 percent increase in tuition for 2015-16 and Fall and Spring enrollment growth. Tuition is above Fall budget by \$1,023,449 and Spring budget by \$815,681.

Other Fees and Charges

Other Fees and Charges decreased by \$13,133 as life exam credit is being phased out and on-campus credit programs are down in revenues. This is partially offset by growth in collection and deferment fee increases.

Other Income

Other Income is ahead of last year's total by \$139,070 due to an additional \$157,500 of utility reimbursement from Residential Life.

Reimbursements and Income Reappropriated from Other Sources

Reimbursements and Income Reappropriated from Other Sources reflects an increase of 1,365,341 over the prior year. Included in the increase is \$500,000 related to the upgrade of IT fiber throughout campus, timing differences of \$321,000 of scholarships and LEAP support from Residential Life, and an additional \$130,000 of marketing support.

Expenses

Compensation

Compensation expense is above last year's amount by \$3,582,974 as instructional salaries, administrative salaries, student wages and graduate assistants are up \$2,357,585, \$462,805, \$155,103 and \$277,052, respectively. Fringe benefits reflect an increase in medical expense for active employees offset by an increase from 50 percent to 75 percent reimbursement of retiree medical expenses from the VEBA trust.

Departmental Expenses

Departmental Expenses includes an increase of \$1,294,110 of Supplies and Related Expenses. This is a result of a difference in the timing of purchase orders related to advertising expenses, an increase of office supplies, increased travel expenses, and bad debt expense. Repairs and Maintenance reflects an increase of \$1,882,197 over the prior year. The majority of this amount is a result of expenses related to upgrading IT fiber in various campus buildings.

Equipment and Other Capital

Equipment and Other Capital shows \$4,818,774 of capital improvements transfers that include improvements to be made the Science Building corridors, additional chiller for satellite chilled water plant, Gillum Hall 2nd floor renovation, fire alarms upgrades, utility tunnel repairs, Gillum Hall roof, and African American Cultural Center renovation.

Utilities and Related Expenses

Utilities and Related Expenses has a reduction of \$677,237 which reflects lower electricity and water costs while miscellaneous gas costs increased slightly.

Student Scholarship and Fee Remissions

Student Scholarship and Fee Remissions and the Laptop scholarship program shows increases of \$1,552,277 and \$78,957 to reflect enrollment growth.

6c Purchasing Report

Purch	nase Order Activity for Period February 5, 20	16 to April :	18, 2016	
Purch	nases Over \$50,000			
	Sole Source, To Match Existing Furniture			
	Sauder Manufacturing Company	P0079311	Furniture - Residential Life	\$55,836.70
	Solicited 5 Bids, Receive Only 1 Bid			
	Max-R	P0079219	Recycling Containers - Residential Life	\$76,160.00
	Sole Source			
	StarRez Inc	P0079421	Software - Residential Life	\$104,000.00
	Sole Source, Unique Features & Exclusive	Geographi	ic Franchise	
	Lukas Microscope Service Inc	P0079211	Zeiss Axio Imager Z2 Microscope	\$121,004.40
	Lowest Bid To Meet Specifications			
	Butler Woodcrafters Inc	P0079307	Dorm Room Furniture For Blumberg	\$279,426.70
	Sole Source, Works With Already Existing	Systems		
	T2 Systems Inc	P0079422	Equipment and Software Parking System	\$342,161.00

6d Vendor Report

March 31, 2016 (Fiscal Year) in excess of \$2		e University for the time period February 1, 2016 through
MSI Construction Inc	\$ 305,796	Science Building Restroom; Lincoln Quad Gate Replacement
Delta Cooling Towers Inc	\$ 316,289	Cooling Tower for Chilled Water Addition
Rural Health Innovation Collaborative	\$ 343,937	Operating and Simulation Center Expenses for the Rural
		Health Innovation Collaborative
Blackboard Inc	\$ 268,827	Licensing Fees for Software
Sycamore Engineering Inc	\$ 274,632	Various Repairs and Projects on Campus
Williams Aviation LLC	\$ 276,215	Maintenance and Repair of Aircraft at the Flight Academy
ElectriCom LLC	\$ 297,371	Telecommunication Supplies
State of Indiana	\$ 335,879	Return of Grants Funds
Trane U.S. Inc	\$ 640,142	Purchased Chiller
Previously Reported Vendors with Purchases Exceeding \$250,000		
Office Works	\$ 256,285	Furnishings for Mills Hall
Associated Roofing Professionals Inc	\$ 273,730	Tirey Hall Slate Re-roof and Maintenance and Repairs of Various
		Roofs on Campus
Pacesetter Sports	\$ 274,193	Athletic Uniforms and Supplies
Thermo Electron North America LLC	\$ 276,829	Mass Spectrometer Refurbished
Otis Elevator	\$ 353,830	Maintenance Agreement for Campus Elevators
Ellucian Company LP	\$ 360,899	Banner Maintenance Payments
Express Personnel Services	\$ 362,009	Temporary Employee Services
SoftChoice Corporation	\$ 369,777	Maintenance on EES System and Licensing Software
Barnes & Noble Booksellers	\$ 384,482	Textbook Scholarships
Indiana-American Water Company	\$ 390,448	Water Utility Payments
Technology Integration Group	\$ 394,528	Computer Equipment Purchases, Unified Communications
		Project, and External Camera Upgrade
RJE Interiors Inc	\$ 410,136	Normal Hall Case Goods and Miscellaneous Furniture Purchases
ST Construction Inc	\$ 420,017	Dede Terrace Construction, Lincoln Quad HVAC Upgrade,
		and Miscellaneous Projects
Communications Products Inc	\$ 437,069	Telephone Communications Network and Supplies
B & T Drainage and Excavating	\$ 472,499	Parking Lot K Construction
Alpha Video and Audio Inc	\$ 526,051	ESPN Information Technology Expenses
Sauder Manufacturing Company	\$ 562,159	Mills Hall Furnishings
Evan and Ryan Electrical Contractors	\$ 602,375	Science Building Classroom and Gillum Hall 2nd Floor Renovation
Delta Dental Plan of Indiana	\$ 678,223	Dental Claims Reimbursements
Old National Insurance	\$ 739,965	Flight Academy Insurance and Commercial Property Insurance
Symetra Life Insurance Company	\$ 980,257	Life and Long Term Disability Insurance
500 Wabash Housing LLC	\$ 1,008,967	Monthly Housing Expenses
Renascent Inc	\$ 1,067,213	Statesman Tower Demolition
Network Solutions Inc	\$ 1,069,791	Lan Network for 500 Wabash, Mills Hall, and Unified
		Communications Project
City of Terre Haute	\$ 1,075,274	ISU Bus Service, Fire Protection and Sewage Payments
Foliot Furniture Inc	\$ 1,352,331	Furnishings for 500 Wabash and University Apartments
EDF Energy Services LLC	\$ 1,383,901	Natural Gas Purchases
HEF Services Inc	\$ 1,595,024	Upgrade Campus Camera System
AmWins/NEBCO Group Benefits	\$ 1,602,684	Retiree Insurance Coverage
Medco Health Solutions	\$ 2,045,838	Prescription Drug Coverage
Lenovo Inc	\$ 2,151,431	Computer Equipment Purchases
Indiana Department of Corrections	\$ 2,273,592	Academic Courses
CDI Inc	\$ 2,407,720	Science Building Re-Roof and Multi Purpose Track Project
Ratio Architects Inc	\$ 3,409,535	Dede Fountain, Mills Hall, Blumberg Hall, and College of Health and Human Services Renovations
Weddle Brothers Construction Co Inc	\$ 4,129,538	Normal Hall Renovations
Duke Energy	\$ 4,365,914	Electricity Utility Payments
TIAA CREF	\$ 7,522,739	Retirement Contributions
Sodexo Inc and Affiliates	\$10,359,371	Dining and Catering Services
CIGNA Health Care	\$13,122,141	Medical Claim Payments
Hannig Construction Inc	\$17,376,144	Mills Hall, Blumberg Hall Renovation, Holmstedt Hall
		Restroom Renovation and Dede Fountain Project

6e Faculty Personnel

Appointments

(Effective August 1, 2016 unless otherwise noted)

Whitney Blondeau; Assistant Professor, Department of Applied Health Sciences; Ph.D., University of Alabama at Birmingham; salary \$63,200 per academic year.

Full-Time Appointments – 2016-2017 Academic Year

(Effective August 1, 2016 unless otherwise noted)

Jodi Rees; Full-Time Lecturer, Department of Applied Health Sciences; M.S., Indiana University; salary \$51,204 per academic year.

Megan Weemer; Full-Time Lecturer, Department of Applied Health Sciences; M.S., Eastern Illinois University; salary \$51,204 per academic year.

<u>Temporary Part-Time Appointments – 2016 Spring Semester</u>

(Effective January 1, 2016 unless otherwise noted)

Teresa Byers; Part-Time Lecturer, School of Music; M.Ed., Indiana State University; six hours; salary \$6,150.

Valerie Craig; Part-Time Lecturer, University College; M.S., Indiana State University; two hours; salary \$2,122.

Julie Edwards; Part-Time Lecturer, School of Music; M.M., University of North Carolina; eight hours; salary \$8,364.

Tiandra Finch; Part-Time Lecturer, Department of Biology; M.B.A., Wright State University; one hour; salary \$1,000; effective February 23, 2016 to May 31, 2016.

Bethany Hutchins; Part-Time Lecturer, Department of Criminology and Criminal Justice; M.S., Indiana State University; six hours; salary \$6,120.

Janet Ledyard; Part-Time Lecturer, Department of Teaching and Learning; M.A., Western Michigan University; three hours; salary \$4,098.

Ron Martin; Librarian Emeritus, University College; M.S., Indiana State University; four hours; salary \$4,244.

Teressa Moore; Part-Time Lecturer, Department of Baccalaureate Nursing; M.S., Indiana State University; three hours; salary \$7,179.

Daniel Powers; Part-Time Lecturer, School of Music; M.M., Indiana University; 6.67 hours; salary \$6,971.

Scott Sundvall; Part-Time Lecturer, Department of English and University College; M.A., Bowling Green State University; from three hours, salary \$3,060, to seven hours; salary \$7,060.

Larysa Tudorica; Part-Time Lecturer, School of Music; D.M., Indiana University; 10.01 hours; salary \$1,283, for the appointment period of February 9, 2016 through February 23, 2016.

Change of Status and/or Pay Rate

Portia Adams; Associate Professor, Department of Social Work; from twelve-month fiscal faculty, to ten-month academic year faculty; salary \$63,750; effective August 1, 2016.

Avdi Avdija; Associate Professor, Department of Criminology and Criminal Justice; ten percent promotion increase to 2016-2017 base; salary \$67,784; effective August 1, 2016.

Matthew Bergbower; Associate Professor, Department of Political Science; ten percent promotion increase to 2016-2017 base; salary \$62,854; effective August 1, 2016.

Philip Cochrane; Associate Professor, Department of Applied Engineering and Technology Management; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the spring semester of the 2015-2016 academic year; Professor; ten percent promotion increase to the 2016-2017 base; salary \$84, 053; effective August 1, 2016.

Dianna Cooper-Bolinskey; from Chairperson and Assistant Professor, Department of Social Work, to Assistant Professor, Department of Social Work; surrenders chairperson supplement of \$14,400; salary \$77,808 per academic year; effective March 20, 2016.

Melanie D'Amico; Associate Professor, Department of Languages, Literatures, and Linguistics; ten percent increase to the 2016-2017 base; salary \$64,504; effective August 1, 2016.

Bassou El Mansour; Professor, Department of Human Resource Development and Performance Technologies; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the spring semester of the 2015-2016 academic year.

Karen Evans; Librarian, Library Services; ten percent promotion increase to 2016-2017 base; salary \$74,224; effective July 1, 2016.

Harry Gallatin; Instructor, Department of Accounting, Finance, Insurance and Risk Management; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the spring semester of the 2015-2016 academic year.

Steve Gruenert; Chairperson and Professor, Department of Educational Leadership; surrenders chairperson supplement of \$9,165 during sabbatical; effective August 1, 2016 through December 31, 2016; resume chairperson supplement effective January 1, 2017.

Robert Guell; from Professor, Department of Economics, to Interim Chairperson, Department of Social Work and Professor, Department of Economics; chairperson supplement of \$1,200 per month, prorated from the effective date of March 21, 2016.

Debra Israel; from Associate Professor, Department of Economics, to Interim Chairperson, Department of Communication and Associate Professor, Department of Economics; chairperson supplement of \$1,800 per month; for the appointment period of January 1, 2016, through May 31, 2017.

Malynnda Johnson; Part-Time Lecturer, Department of Communication; Ph.D., University of Wisconsin-Milwaukee; from three hours, salary \$3,122, to zero hours, salary \$0.

Jeffrey Kinne; Associate Professor, Department of Mathematics and Computer Science; ten percent promotion increase to the 2016-2017 base; salary \$86,255; effective August 1, 2016.

Kristina Lawyer; Assistant Professor, Department of Applied Engineering and Technology Management; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the spring semester of the 2015-2016 academic year.

Xiaolong Li; from Associate Professor, Department of Electronics and Computer Engineering Technology, to Chairperson and Associate Professor, Department of Electronics and Computer Engineering Technology; chairperson supplement of \$1,200 per month; effective August 1, 2016.

James McKirahan; Assistant Professor, Department of Applied Engineering and Technology Management; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the spring semester of the 2015-2016 academic year.

Alister McLeod; Assistant Professor; Department of Applied Engineering and Technology Management; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the spring semester of the 2015-2016 academic year.

John Moody; Instructor, Department of Chemistry and Physics; supplemental instructional stipend of \$1,500 for teaching an additional 1.5 hours; for the spring semester of the 2015-2016 academic year.

Michelle Morahn; Part-Time Lecturer, Department of History; stipend of \$222 for additional responsibilities as Faculty Senate Temporary Faculty Advocate; for the appointment period of August 1, 2015 through September 30, 2015.

Malissa Muyumba; Part-Time Lecturer, Department of Communication; stipend of \$778 for additional responsibilities as Faculty Senate Temporary Faculty Advocate; effective October 1, 2015 through May 31, 2016.

Nathan Myers; Associate Professor, Department of Political Science; ten percent promotion increase to the 2016-2017 base; salary \$66,552; effective August 1, 2016.

Melissa Nail; Professor, Department of Teaching and Learning; ten percent promotion increase to the 2016-2017 base; salary \$73,831; effective August 1, 2016.

Jessica Nelson; Chairperson and Associate Professor, Department of Baccalaureate Nursing Completion; ten percent promotion increase to the 2016-2017 base; salary \$105,310; effective July 1, 2016.

Tina Newsham; Associate Professor, Department of Applied Health Sciences; ten percent promotion increase to 2016-2017 base; salary \$71,577; effective August 1, 2016.

Nancy Obermeyer; Professor, Department of Earth and Environmental Systems; ten percent promotion increase to the 2016-2017 base; salary \$78,250; effective August 1, 2016.

Robert Owegi; from Instructor, Department of Baccalaureate Nursing, to Assistant Professor, Department of Baccalaureate Nursing Completion; salary \$85,000 per fiscal year; effective July 1, 2016.

Randell Peters; Chairperson and Professor, Department of Applied Engineering and Technology Management; ten percent promotion increase to 2016-2017 base; salary \$84,509; effective August 1, 2016.

Shawn Phillips; Professor, Department of Earth and Environmental Systems; ten percent promotion increase to the 2016-2017 base; salary \$72,892; effective August 1, 2016.

Nikk Pilato; from Full-Time Lecturer, School of Music, to Instructor, School of Music; salary \$52,000 per academic year; effective August 1, 2016 through May 31, 2019.

Samory Rashid; Professor, Department of Political Science; ten percent promotion increase to the 2016-2017 base; salary \$91,623; effective August 1, 2016.

JaDora Sailes; Associate Professor, Department of Communication Disorders and Counseling, School, and Educational Psychology; ten percent promotion increase to the 2016-2017 base; salary \$71,792; effective August 1, 2016.

James Smallwood; Professor, Department of Applied Engineering and Technology Management; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the spring semester of the 2015-2016 academic year.

Erik Southard; Chairperson and Associate Professor, Department of Advanced Practice Nursing; ten percent promotion increase to the 2016-2017 base; salary \$105,864; effective July 1, 2016.

Jennifer Todd; Full-Time Lecturer, Department of Social Work; supplemental instructional stipend of \$1,000 for teaching an additional one hour; for the spring semester of the 2015-2016 academic year.

Elaina Tuttle; Professor, Department of Biology, and Interim Associate Dean, College of Graduate and Professional Studies; continuation as Interim Associate Dean, College of Graduate and Professional Studies; effective July 1, 2016, through June 30, 2017; supplement of \$26,921 per fiscal year.

Debra Vincent; Associate Professor, Department of Advanced Practice Nursing; ten percent promotion increase to the 2016-2017 base; salary \$98,593; effective July 1, 2016.

Anna Viviani; Assistant Professor, Department of Communication Disorders and Counseling, School, and Educational Psychology; change in salary to \$57,954 per academic year, prorated from the effective date of April 1, 2016.

Michael Williamson; Assistant Professor, Department of Applied Engineering and Technology Management; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the spring semester of the 2015-2016 academic year.

Tarek Zaher; Professor, Department of Accounting, Finance, Insurance, and Risk Management; stipend of \$3,000 for additional duties as Coordinator of the SMIFC conference; for the spring semester of the 2015-2016 academic year.

Promotion to Librarian

(Effective July 1, 2016) Karen Evans, Library Services

Promotion to Full Professor

(Effective August 1, 2016)

Phillip Cochrane, Department of Applied Engineering and Technology Management

Melissa Nail, Department of Teaching and Learning

Nancy Obermeyer; Department of Earth and Environmental Systems

Randell Peters, Department of Applied Engineering and Technology Management

Shawn Phillips; Department of Earth and Environmental Systems

Samory Rashid; Department of Political Science

Tenure

(Effective July 1, 2016)

Kirk Armstrong; Department of Applied Medicine and Rehabilitation

Tenure

(Effective August 1, 2016)

Carla Honselman; Department of Applied Health Sciences

Andrew Payne; Department of Built Environment

Promotion to Associate Professor and Tenure

(Effective July 1, 2016)

Jessica Nelson; Department of Baccalaureate Nursing Completion

Erik Southard; Department of Advanced Practice Nursing

Debra Vincent; Department of Advanced Practice Nursing

Promotion to Associate Professor and Tenure

(Effective August 1, 2016)

Avdi Avdija; Department of Criminology and Criminal Justice

Matthew Bergbower; Department of Political Science

Melanie D'Amico; Department of Languages, Literatures, and Linguistics

Jeffrey Kinne; Department of Mathematics and Computer Science

Nathan Myers; Department of Political Science

Tina Newsham; Department of Applied Health Sciences

JaDora Sailes; Department of Communication Disorders and Counseling, School, and Educational Psychology

Leave of Absence with Pay - July 1, 2016 through December 31, 2016

Elizabeth Lorenzen; Librarian, Library Services

Leave of Absence with Pay – 2016 Fall Semester

Tonya Balch; Associate Professor, Department of Communication Disorders and Counseling, School, and Educational Psychology

Matthew Bergbower; Assistant Professor, Department of Political Science

Lisa Decker; Associate Professor, Department of Criminology and Criminal Justice

Robert Goldbort; Professor, Department of English

Graham Carroll; Associate Professor, Department of Human Resource Development and Performance Technologies

Steve Gruenert; Chairperson and Professor, Department of Educational Leadership

Michael Jackson; Associate Professor, Department of Theater

Karen Liu; Professor, Department of Teaching and Learning

Tarek Zaher; Professor, Department of Accounting, Finance, Insurance, and Risk Management

Leave of Absence with Pay – 2017 Spring Semester

Michael Chambers; Professor, Department of Political Science

Melanie D'Amico; Assistant Professor, Department of Languages, Literatures, and Linguistics

Tad Foster; Professor, Department of Human Resource Development and Performance Technologies

Debra Israel; Associate Professor, Department of Economics

Marylin Leinenbach; Associate Professor, Department of Teaching and Learning

Leave of Absence with Pay - January 1, 2017 through June 30, 2017

Eric Hampton; Professor, Department of Communication Disorders and Counseling, School, and Educational Psychology, and Director of Assessment, Bayh College of Education.

Leave of Absence with 60% Pay for the 2016-2017 Academic Year

Richard Fitch; Professor, Department of Chemistry and Physics

Retirements

Joyce Wilson; Associate Professor, School of Music; effective May 31, 2016.

<u>Emeriti</u>

Joyce Wilson, Associate Professor Emerita, School of Music; effective May 31, 2016.

Separations

Michael Arrington; Associate Professor, Department of Communication; effective May 31, 2016.

Tamara Arrington; Instructor, Department of Communication; effective May 31, 2016.

Charles Barnett; Assistant Professor, Department of Languages, Literatures, and Linguistics; effective May 31, 2016.

Timothy Boileau; Instructor, Department of Teaching and Learning; effective May 31, 2016.

Jeffrey Carr; Instructor, Department of English; effective May 31, 2016.

Joe Eckerle; Instructor, Department of Built Environment; effective May 31, 2016.

Matthew Feeback; Assistant Professor, Department of Kinesiology, Recreation, and Sport; effective May 31, 2016.

Katherine Fredlund; Assistant Professor, Department of English; effective May 31, 2016.

Sylvia Gonzalez-Gorman; Assistant Professor, Department of Political Science; effective May 31, 2016.

Faith Hudnall; Instructor, Department of Communication Disorders and Counseling, School, and Educational Psychology; effective May 31, 2016.

Caitlin Martin; Instructor, Department of English; effective May 31, 2016.

Anthony Rathburn; Professor, Department of Earth and Environmental Systems; effective May 31, 2016.

Jennifer Ryan; Assistant Professor, Department of History; effective May 31, 2016.

Mary Tucker; Associate Professor, Department of Communication Disorders and Counseling, School, and Educational Psychology; effective May 31, 2016.

6f Other Personnel

NON-EXEMPT

Appointments

Miranda Barton; Administrative Assistant I, Student Support Services; \$13.05/hr; effective February 16, 2016.

Adam Burkett; Administrative Assistant I, Economics; \$12.88/hr; effective March 14, 2016.

Paula Cramer; Student Services Assistant II, Communications Disorders and Counseling, School, and Educational Psychology; \$14.00/hr; effective February 8, 2016.

William Downs; Maintenance Mechanic, Sandison Housing; \$14.00/hr; effective March 21, 2016.

Kenneth Edington; Custodian I, Facilities Management; \$11.00/hr; effective February 6, 2016.

Allison Higgins; Early Childhood Assistant Teacher, Early Childhood Education Center; \$11.90/hr; effective February 22, 2016.

Scott Hoehn; Custodial Supervisor, Facilities Management; \$14.00/hr; effective March 14, 2016.

Ryan McCarty; Grounds Technician, Facilities Management – Grounds; \$11.90/hr; effective April 25, 2016.

Adam McConnaughey; Grounds Equipment Operator, Facilities Management – Grounds; \$11.40/hr; effective April 4, 2016.

Rachael Miller; Administrative Assistant I, Student Media; \$12.88/hr; effective February 23, 2016.

Michelle Perrelle; Student Services Assistant I, Criminology & Criminal Justice; \$12.88/hr; effective April 4, 2016.

Emily Rigdon; Communications Officer, Public Safety; \$15.95/hr; effective March 14, 2016.

Joel Robson; Student Union Information Services Supervisor, Hulman Memorial Student Union; \$15.32/hr; effective April 4, 2016.

George Royal; Utility Worker I, Facilities Management; \$11.00/hr; effective March 7, 2016.

Joy Russell; Lead Custodian, Sycamore Housing; \$11.40/hr; effective March 14, 2016.

Zina Van Gilder; Admissions Processing Specialist, Admission & High School Relations; \$12.88/hr; effective April 4, 2016.

Pete Walton; Custodian II, Sandison Housing; \$11.67/hr; effective April 4, 2016.

Robert Watters; Custodian II, Sandison Housing; \$11.67/hr; effective April 18, 2016.

Separations

Lyn Brown; Custodian I, Sandison Housing; effective February 25, 2016. Jeremy Bump; Custodian I, Facilities Management; effective March 30, 2016. Ally Caddell; Custodian I, Burford Housing; effective February 24, 2016. David Gibbs; Groundskeeper, Facilities Management – Grounds; effective March 18, 2016. Tiffany Grassick; Custodian I, Sycamore Housing; effective March 30, 2016. Julie Hofmann; Administrative Assistant I, Student Media; effective January 7, 2016. Allison Murphy; Early Childhood Assistant Teacher, Early Childhood Education Center; effective March 29, 2016. Richard Ridener; Grounds Equipment Operator; effective February 29, 2016. Eric Robinson; Custodian I, Sandison Housing; effective April 8, 2016. Carolyn Whitney; Mail Services Coordinator, Facilities Management; effective May 20, 2016.

Retirements

Carol DeFrance; Library Associate III, School of Music; effective May 31, 2016.

Carmen DeWitt; Financial Aid Processing Specialist, Student Financial Aid; effective March 31, 2016.

Jo Anne Seybold; Student Services Assistant II, Dean, College of Technology; effective March 8, 2016.

Sharman Woll; Special Projects Assistant, Central Housing; effective May 10, 2016.

<u>Change in Status and/or Pay Rate</u> <u>Promotion</u>

Sara Blystone; from Custodian I, Sycamore Housing; \$11.42/hr; to Lead Custodian, Sycamore Housing; \$12.50/hr; effective April 13, 2016.

Audre Brickey; from Financial Aid Processing Specialist, Student Financial Aid; \$13.66/hr to Enrollment Management Systems Processing Specialist, Student Financial Aid; \$15.41/hr; effective March 26, 2016.

Jane Compton; from Administrative Assistant I, Buford Housing; \$16.18/hr to Administrative Assistant II, Communications Department; \$17.93/hr; effective March 4, 2016.

Ronald Larrowe; from Custodian II, Lincoln Quad Housing; \$12.10/hr to Maintenance Mechanic, Burford Housing; \$14.00/hr; effective March 7, 2016.

Lisa McDaniel; from Dean's Assistant, VP for Student Affairs; \$20.78/hr to Executive Assistant, VP for Student Affairs; \$20.78/hr; effective April 12, 2016.

Andrew Swearingen; from Library Associate I, Library Services; \$11.87/hr to Library Technical Services Procurement Specialist, Library Services; \$13.33/hr; effective March 28, 2016.

<u>Other</u>

Kimberly Crumrin; Administrative Assistant III, MBA Program; pay rate change from \$15.00/hr to \$15.32/hr; effective April 20, 2016.

Ian Loomis; Police Captain, Public Safety; skill assessment from \$30.11/hr to \$30.84/hr; effective March 16, 2016.

EXEMPT

Temporary Appointments

Thomas Simon; Senior Research Scientist, Department of Biology; Ph.D., salary \$7,907, for the appointment period of March 1, 2016 to June 30, 2016.

Kelli Stoelting; Program Coordinator, Dean, College of Health and Human Services; salary \$41,200 per fiscal year, prorated for the appointment period of March 1, 2016 to June 30, 2016.

<u>Appointments</u>

Andy Morgan, Dean of Students, Vice President for Student Affairs, Ph.D., Southern Illinois University Carbondale, salary \$115,000 per fiscal year, prorated from the effective date of April 1, 2016.

Ashley Poff; Hulman Center/Conference & Event Services Marketing Coordinator, Hulman Center, B.A., Indiana State University; salary \$35,159 per fiscal year; prorated from the effective date of February 15, 2016.

Paula Turner, Staff Psychologist/Coordinator, Student Counseling Center; Ph.D., Indiana State University; salary \$50,000 per fiscal year, prorated from the effective date of February 1, 2016.

Change of Status and/or Pay Rate

Christina Cantrell; from University College Adviser, University College, to Graduation Specialist, Student Success; salary \$41,591, prorated from the effective date of January 1, 2016.

Ashley Miley; Admission Welcome Center Counselor - 9 month, Admissions and High School Relations; salary correction to \$23,063 per fiscal year; effective from January 4, 2016 through May 31, 2016.

Grace Oliver; from Business Intelligence Analyst, Requires Reappointment, Office of Information Technology, to Business Intelligence Analyst, Office of Information Technology; salary \$44,355 per fiscal year, prorated from the effective date of February 1, 2016.

Brandie Perry; from Financial Aid Counselor - 9 month to Financial Aid Counselor, Student Financial Aid; salary \$31,365 per fiscal year; prorated from the effective date of April 1, 2016.

Sarah Pigg; from IT Project Manager, Office of Information Technology, to IT Project Manager, Part-Time No Benefits; effective February 7, 2016.

Leah Reynolds, from Assistant Dean of Students for Student Advocacy to Assistant Dean of Students & Director of Women's Resource Center, Vice President for Student Affairs; title change only; prorated from the effective date of February 11, 2016.

Libby E. Roerig; from Media Relations Assistant Director to Communications Director; Communications and Marketing; salary \$51,000 per fiscal year; prorated from effective date of March 1, 2016.

Ashlee Shroyer; from Marketing Specialist – Requires Reappointment to Marketing Specialist; Communications and Marketing; salary \$40,000 per fiscal year; prorated from the effective date of March 25, 2016.

Separations

Tiandra Finch; Probation and Mentoring Program Director, Dean, University College; effective May 6, 2016.

Daniel Gallion; Network Engineer, Telecommunications; effective April 22, 2016.

Emily Haltom; Remedial Math Educator, Department of Mathematics and Computer Science; effective February 29, 2016.

Jason M. Hiddle; Senior Drupal/Web Developer, Communications & Marketing; effective March 1, 2016.

Aimee Janssen-Robinson; Equal Opportunity Director & Title IX Coordinator, Legal Affairs; effective February 19, 2016.

Stephanie Jefferson, African American Culture Center Director, African American Cultural Center, Effective May 16, 2016.

Scott Neal; Information Center Consultant, Office of Information Technology; effective March 1, 2016.

Bailey Tait; Financial Aid Counselor; Student Financial Aid; effective March 31, 2016.

David L. Taylor; Media Relations Director; Communications and Marketing; effective February 10, 2016.

Retirements

Robert J. Anthrop; Accounting Manager, Office of the Associate Vice President and University Controller; effective March 31, 2016.

ATHLETICS

Appointments

Marcus Belcher; Assistant Coach, Men's Basketball; annual salary \$77,454; effective April 1, 2016 through March 31, 2017.

Sherard Clinkscales; Athletic Director; B.A., Purdue University; salary \$200,000 per fiscal year, prorated from the effective date of May 1, 2016.

Maurice Crum; Assistant Coach, Football; B.A., University of Notre Dame; salary \$38,000 prorated from the effective date of February 18, 2016 through December 31, 2016.

Janet Eaton; Assistant Coach, Women's Basketball; annual salary \$70,829; effective April 1, 2016 through March 31, 2017.

Louis Gudino; Associate Head Coach, Men's Basketball; annual salary \$108,053; effective April 1, 2016 through March 31, 2017.

Gary Hyman; Assistant Coach, Football; M.S., Stanislaus State University of California; annual salary \$36,000 prorated from the effective date of effective February 19, 2016 through December 31, 2016.

Joshua Keister; Assistant Coach, Women's Basketball; annual salary \$70,380; effective April 1, 2016 through March 31, 2017.

Gregory Lansing; Head Coach, Men's Basketball; annual salary \$238,216; effective April 1, 2016 through March 31, 2017.

Terry Parker; Assistant Coach, Men's Basketball; annual salary \$67,958; effective April 1, 2016 through March 31, 2017.

Michael Perish; Assistant Coach, Football; B.S., Indiana State University; annual salary \$31,000 prorated from the effective date of effective March 18, 2016 through December 31, 2016.

Sara Riedeman; Assistant Coach, Women's Basketball; annual salary \$52,085; effective April 1, 2016 through March 31, 2017.

James Schmeits; Basketball Operations Director Part-Time No Benefits, Men's Basketball; annual salary \$18,000; effective April 1, 2016 through March 31, 2017.

Joseph Wells; Head Coach, Women's Basketball; annual salary \$120,233; effective April 1, 2016 through March 31, 2017; multi-year contract ending April 1, 2017.

Change in Status and/or Pay Rate/Promotion

Jamison DeBerry; Assistant Coach, Football; pay increase; salary \$48,000; effective February 1, 2016 through December 31, 2016.

Angela Lansing, Interim Intercollegiate Athletics Director, job extension; salary \$150,000; effective April 1, 2016 through April 30, 2016.

Krisstopher Proctor; from Assistant Coach, Football Part-Time No Benefits; to Assistant Coach, Football; pay increase; salary \$34,703; effective February 1, 2016 through December 31, 2016.

Aaron -Archie; Assistant Coach, Football Part-Time No Benefits; to Assistant Coach, Football; pay increase; salary \$30,000; effective February 1, 2016 through December 31, 2016.

Aaron Williams-Archie; Assistant Coach, Football; pay increase; salary \$33,700; effective March 1, 2016 through December 31, 2016.

<u>Separations</u>

Mitchell Eaglowski; Athletic Equipment Manager; effective April 10, 2016.

Gregory Frey; Athletic Facilities/Operations Coordinator; effective March 10, 2016.

Krisstopher Proctor; Assistant Coach, Football; effective February 19, 2016.

6g Grant and Contracts

1. Ball State University, Fund No. 549073, Proposal No. 15-133

A sub agreement under the Indiana Department of Education in the amount of \$8,500.00 has been received from Ball State University for the project entitled, "2015-2016 Professional Development for Career and Technical Teachers With Workplace Specialist I Certification," under the direction of James Smallwood, Department of Applied Engineering and Technology Management, for the period August 1, 2015 through June 30, 2016.

2. Eastern Illinois University, Fund No. 549068, Proposal No. 16-057

An agreement in the amount of \$2,500.00 has been received from Eastern Illinois University for the project entitled, "Sample Preparation and ICP-OES Analysis," under the direction of Jennifer Latimer, Department of Earth and Environmental Systems, for the period October 1, 2015 through December 31, 2015.

3. <u>Mental Health Association of Indiana/Indiana Collegiate Action Network, Fund No. 549072, Proposal No. 16-069</u> An agreement in the amount of \$2,875.00 has been received from Mental Health Association of Indiana/Indiana Collegiate Action Network for the project entitled, "Mini Grant Award for Marijuana Education and Awareness," under the direction of Janet Weatherly, Student Health Promotion, for the period September 28, 2015 through June 30, 2016.

4. Hamilton Center, Inc., Fund No. 549071, Proposal No. 16-070

An agreement in the amount of \$500.00 has been received from Hamilton Center, Inc. for the project entitled, "Smart Approaches to Marijuana (SAM) Presentation," under the direction of Janet Weatherly, Student Health Promotion, for the period February 1, 2016 through February 28, 2016.

5. VentureWell/Lemelson Foundation, Fund No. 549075, Proposal 16-049

An agreement in the amount of \$30,000.00 has been received from VentureWell/Lemelson Foundation for the project entitled, "Sustainable Innovation and Entrepreneurship: a Proposal to Develop a Class," under the direction of Daniel Pigg, Business Engagement Center, for the period March 1, 2016 through August 31, 2019.

6. Arts Illiana, Fund No. 549076, Proposal No. 16-039

An agreement in the amount of \$500.00 has been received from Arts Illiana, for the project entitled, "CSA's Arts Education Project, FUSION Theatre at Ryves Hall Youth Center," under the direction of Petra Nyendick, Community School of the Arts, for the period January 26, 2016 through March 31, 2016.

7. Lilly Endowment Inc., Fund No. 549070, Proposal No. 16-032

An agreement in the amount of \$100,294.00 has been received from Lilly Endowment Inc. for the project entitled, "Extending Teacher Creativity 2016: A Summer Workshop for Teacher Creativity Fellows," under the direction of Susan Powers, Office of the Provost and Vice President for Academic Affairs, for the period December 1, 2015 through August 31, 2017.

8. <u>Stimulus Engineering Services, Inc., Fund No. 549021 Proposal No. 16-084</u>

Additional appropriations in the amount of \$14,412.00 have been received from Stimulus Engineering Services, Inc. for the project entitled, "Training Sessions Work Order #3 Mod. 2," under the direction of William Baker, Built Environment, for the period February 4, 2015 through February 3, 2016.

9. Indiana Council for Economic Education, Fund No. 549059, Proposal 16-125

Additional appropriations in the amount of \$12,000.00 have been received from Indiana Council for Economic Education for the project entitled, "Center for Economic Education Operational Budget 2015-2016," under the direction of John Conant, Department of Economics, for the period July 1, 2015 through June 30, 2016.

6h Agreements

Performer/Entertainment Agreements

Amberg Events Bass/Schuler – Live Karaoke Canamac Productions, LLC Chair Massage on the Go, LLC dba Campus Spa Circle of Sisterhood Foundation, Inc. Everything but the Mime – Funky Faces/Body Art by Marjorie Kramer Entertainment – It's a Wrap Leadershape Norham Road Records, LLC (Kid Quill) Silent Events, Inc.

Affiliation Agreements

360 Physical Therapy Sports Medicine & Aquatic Rehab AFFIRMA Rehab Ambry Genetics Corporation Apex Physical Therapy ATCAS Bel Air Health and Rehab Borgess Health System Carle Foundation Hospital Carolina Physical Therapy & Sports Medicine CDH Delnoir Health System CF Physical Therapy (Champion Fitness) Daviess Community Hospital Deaconess Women's Hospital Frazier Rehab Hospital

HCA Regional Hospital Physician Services Indiana Physical Therapy IU Goshen Hospital IU Health Goshen Physicians IU Health Indy Jackson County Schneck Memorial Hospital dba Schneck Medical Center Kettering Health - Greene Memorial & SOIN Medical Center Legacy Healthcare Services Mercy Medical Center Clinton IA Myriad Genetic Laboratories, Inc. Oregon Medical Group Orthopedic Rehab Specialists Orthopedic Rehab Specialists Owensboro Health Palmetto Health Park Ridge Niles School Corporation Parkview Health System **Rice University** Scott County Hospital Sensory Solutions, LLC Signature Healthcare Hermitage Signature Healthcare Hillcrest Sinai Health System Southern IN Rehab Hospital TruRehab UnityPoint St.Luke's University of Louisville University of Missouri Health Care Women's Healthcare Associates Yakima Valley Memorial Hospital

6i Board Representation at University Events

Events Requiring Board Representation

Wednesday-Thursday, August 23-25, 2016ISU Board of Trustees Retreat, Terre Haute, INThursday, August 25, 2016ISU Board of Trustees Meeting, State Room, Tirey Hall

Optional Events Requiring Board Representation

Monday, May 9, 2016 President Scholars Golf Outing

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.

6j In Memoriam

IN MEMORIAM: Ms. Judy Snyder Ross

WHEREAS, Ms. Judy Snyder Ross, Retired Administrative Assistant for Education and School Psychology, died on the eighteenth day of January two thousand and sixteen; and

WHEREAS, Ms. Judy Snyder Ross had given loyal and devoted service to Indiana State University for over thirty seven 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, and that a copy thereof be duly executed and transmitted to her family.

IN MEMORIAM: Mrs. Mary Lou Timmons

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

WHEREAS, Mrs. Mary Lou Timmons, Dean's Assistant of the Dean of College of Nursing, Health, and Human Services (retired), died on the seventh day of February two thousand and sixteen; and

WHEREAS, Mrs. Mary Lou Timmons had given loyal and devoted service to Indiana State University for over thirty one 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

IN MEMORIAM: Dr. Choong Han Kim

WHEREAS, Dr. Choong Han Kim, Professor Emeritus of Library Science of Indiana State University, died on the twentyfirst day of March two thousand and sixteen; and

WHEREAS, Dr. Choong Han Kim had given loyal and devoted service to Indiana State University for twenty three 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, and that a copy thereof be duly executed and transmitted to his family.

IN MEMORIAM: Mrs. Shirley Ginger Garvey

WHEREAS, Mrs. Shirley Ginger Garvey, Retired Office Assistant III for Public Affairs, died on the seventeenth day of April two thousand and sixteen; and

WHEREAS, Mrs. Shirley Ginger Garvey had given loyal and devoted service to Indiana State University for over twenty four 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, and that a copy thereof be duly executed and transmitted to her family.

IN MEMORIAM: Mr. Paul Earnest Selge

WHEREAS, Mr. Paul Earnest Selge, Associate Professor Emeritus of Physical Education of Indiana State University, died on the twentieth day of April two thousand and sixteen; and

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

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to his family deep sympathy and 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, and that a copy thereof be duly executed and transmitted to his family.

7 Old Business

8 Adjournment