Indiana State University Board of Trustees Schedule of Activities December 15-16, 2017

Friday, December 15, 2017

8:00 a.m.	Breakfast, Heritage Lounge, Tirey Hall
8:30 a.m.	Finance Committee Meeting, State Room Tirey Hall
9:30 a.m.	Seminar: Career Center, State Room, Tirey Hall
10:30 a.m.	Seminar: Strategic Plan Annual Update, State Room, Tirey Hall
11:30 a.m.	CHHS Ribbon-Cutting Lunch, College of Health and Human Services
1:00 p.m.	CHHS Ribbon-Cutting Ceremony and Tours, College of Health and Human Services
2:00 p.m.	Executive Session, State Room, Tirey Hall
3:00 p.m.	Agenda Meeting, State Room, Tirey Hall
6:00 p.m.	Honorary Degree Reception and Dinner, HMSU 9th Floor

Saturday, December 16, 2017

- 9:30 a.m. Platform Party Brunch, Condit House
- 11:15 a.m. Robing, Hulman Center
- 11:45 a.m. Commencement Processional, Hulman Center
- 12:00 p.m. Commencement Ceremony, Hulman Center

AGENDA

Friday, December 15, 2017, 3:00 p.m. Meeting of the Indiana State University Board of Trustees State Room, Tirey Hall, Terre Haute, Indiana

- 1. Schedule
- 2. Agenda
- 3. Call Meeting to Order
- 4. Remarks

Faculty Senate Chairperson (Dr. Brown)

Staff Council Chairperson (Ms. Phillips)

Student Government Association President (Mr. Smith)

Vice President for Development and CEO 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 October 19, 2017 and the November 15, 2017 Meeting Minutes and Certification of October 20, 2017 and November 8, 2017 Executive Sessions (Mr. Campbell)
- 5b Finance Committee Report (Mr. Taylor)
 - 5b1 For Passage, Amendment to ISU Dining Services (Sodexo) Operating Contract (Ms. McKee)
 - 5b2 For Acceptance, 2016-17 Audited Financial Statements, (Ms. McKee)
- 5c Modification to University Handbook, (Dr. Licari)
 - 5c1 For Passage, Modification to Policy 245 Faculty Constitution (Dr. Licari)
 - 5c2 For Passage, Modification of Policy 930 Acceptable Use of Information Technology (currently Information Technology Policy), Modification of Policy 937 University-Related Websites, Modification of Policy 938 ISU Web Publications, Modification of Policy 939 Domain Naming, and Removal of University Handbook Policies 933, 934, and 941 (Dr. Licari)
- 5d For Passage, Candidates for Degrees, December 2017 (Dr. Licari)
- 5e For Passage, Presidential Contract (Mr. Campbell)
- 5f For Passage, Conferral of Honorary Degrees (Dr. Bradley)
- 5g For Passage, Recognition of Service Dr. Daniel J. Bradley and First Lady L. Cheri Bradley (Mr. Campbell)
- 5h For Acceptance, Report of the President's Council for Inclusive Excellence (Dr. Bradley)
- 6. Items for the Information of the Trustees
- 6a Investment Report
- 6b Financial Report
- 6c Purchasing Report
- 6d Vendor Report
- 6e Faculty Personnel
- 6f Other Personnel
- 6g Grants and Contracts
- 6h Agreements
- 6i Board Representation at University Events
- 6j In Memoriam
- 7. Old Business
- 8. Adjournment

The next Agenda Meeting of the Board of Trustees will take place on campus Thursday and Friday, February 22-23, 2018.

AGENDA

Friday, December 15, 2017, 3:00 p.m. Meeting of the Indiana State University Board of Trustees State Room, Tirey Hall, Terre Haute, Indiana

3 Call to Order

4 Remarks

Faculty Senate Chairperson (Dr. Brown)
Staff Council Chairperson (Ms. Phillips)
Student Government Association President (Mr. Smith)
Vice President for Development and CEO of the ISU Foundation (Mr. Carpenter)
President of the University (Dr. Bradley)
President of the ISU Board of Trustees (Mr. Campbell)

5 New Business Items

5a Approval of the Minutes of the October 19, 2017 and November 15, 2017 Meeting and Certification of October 20, 2017 and November 8, 2017 Executive Sessions

The Indiana State University Board of Trustees met in Executive Session at 11:30 a.m. on Friday, October 20, 2017 and at 1:00 p.m. on Wednesday, November 8, 2017 in the State Room, Tirey Hall.

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

The Trustees met in a regularly scheduled meeting on Thursday, October 19, 2017 at 3:00 p.m.

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

The Trustees met in a special meeting on Wednesday, November 15, 2017 at 2:00 p.m.

Trustees present: Mrs. Cabello, Mr. Campbell, Mr. Case, Mr. Pease, Mrs. Smith and Mr. Taylor.

Trustees by phone: Ms. Bell, Mr. Minas and Mrs. Powers

Trustees absent: None

Recommendation: Approval of Board Minutes and Certification of Executive Sessions.

5b Finance Committee Report

5b1 Amendment to ISU Dining Services (Sodexo) Operating Contract

The University has negotiated an amendment to the existing services agreement with Sodexo dated February 22, 2011 to provide funding sufficient to complete desired facilities/equipment renovations and enhancements to the Hulman Memorial Student Union. Proposed modifications to the existing agreement and subsequent amendments are shown below in red.

Recommendation: Approval of the proposed Sodexo services agreement amendment as presented.

AMENDMENT

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

AND

SODEXO SERVICES OF INDIANA LIMITED PARTNERSHIP

THIS AMENDMENT, dated November 20, 2017 is between INDIANA STATE UNIVERSITY BOARD OF TRUSTEES ("ISU") and SODEXO SERVICES OF INDIANA LIMITED PARTNERSHIP ("Sodexo").

WITNESSETH:

WHEREAS, ISU and Sodexo entered into a certain Management Agreement, dated February 22, 2011 as amended ("Agreement"), whereby Sodexo manages and operates ISU's Food Service operation in Terre Haute, Indiana;

WHEREAS, the parties now desire to further amend the aforesaid Agreement;

NOW, THEREFORE, in consideration of the promises herein contained and for other good and valuable consideration, the parties hereto agree as follows:

- 1. Section 2.1 is deleted in its entirety with the following substituted therefor:
- "2.1 <u>Accounting Period</u>. A period of a calendar month, twelve (12) of which shall constitute an accounting year."
- 2. Section 3.3 is deleted in its entirety with the following substituted therefor:
- "3.3 <u>Food Service Exclusive</u>. ISU grants Sodexo the exclusive right to perform Services on or from the Premises, except as follows: Sodexo shall only have the exclusive right to provide Services at ISU's Hulman Memorial Student Union, Heritage Lounge and Heritage Ballroom, ISU Common Banquet space, University Hall Atrium, Normal Hall Rotunda, Federal Hall Magna Carta room, and concessions at Memorial Stadium and Baseball Stadium, except for Terre Haute Rex home games, and at such other locations as are mutually agreed upon by the parties. ISU grants Sodexo and its affiliates the right to bid on the procurement of furnishings, fixtures and equipment and on the provision of design services related to the Premises on terms to be agreed upon.
- 3. Section 8.4 is deleted in its entirety and the following substituted therefor:

"8.4 <u>Investments</u>.

- A. <u>Previous Investment 1</u>. On or about July 1, 2010, Sodexo provided for the purchase of equipment and facility enhancements to the Food Service operations in an amount not to exceed Five Hundred Thousand Dollars (\$500,000.00) ("Previous Investment 1"). As of June 30, 2016, the total unamortized amount for Prior Investment 1 is One Hundred Ninety-Four Thousand Three Hundred Seventy-Three and 49/100 Dollars (\$194,373.49). Sodexo shall re-amortize the unamortized portion of Prior Investment 1 on a straight-line basis over fifteen (15) years, commencing July 1, 2016. Such amortization shall be charged as an operating expense of the Food Service operation. ISU shall own the Previous Investment 1.
- B. <u>Previous Investment 2</u>. Sodexo provided for the purchase of equipment and facility enhancements to the Food Service operations in an amount not to exceed Two Million Nine Hundred Thousand Dollars (\$2,900,000.00) ("Previous Investment 2"). As of June 30, 2016, the total unamortized amount of Prior Investment 2 is One Million Five Hundred Fifty-Three Thousand Four and 71/100 Dollars (\$1,553,004.71). Sodexo shall re-amortize the unamortized portion of Prior Investment 2 on a straight-line basis over fifteen (15) years, commencing July 1, 2016. Such amortization shall be charged as an operating expense of the Food Service operation. ISU shall own the Previous Investment 2.
- C. <u>Investment 3</u>. On or about July 1, 2017 Sodexo shall pay to ISU an amount equal to Five Million Dollars (\$5,000,000.00) ("Investment 3") for the renovation of the Sycamore Dining Hall. Sodexo shall amortize Investment 3 on a straight-line basis over fourteen (14) years, commencing with the date payment is made. Such amortization shall be charged as an operating expense of the Food Service. ISU shall own Investment 3, excluding proprietary equipment and signage utilized in the Branded Concepts operation.
- D. Investment 4. On or about October 18, 2017 Sodexo shall pay to ISU an amount equal to One Million Dollars (\$1,000,000.00) ("Investment 4") for the renovation of HMSU Retail Space. Sodexo shall amortize Investment 4 on a straight-line basis over fourteen (14) years, commencing with the date payment is made. Such amortization shall be charged as an operating expense of the Food Service. ISU shall own Investment 4, excluding proprietary equipment and signage utilized in the Branded Concepts operation.

If prior to the complete amortization of any of the above Investments any of the following events occur:

- (i) this Agreement expires or is terminated in whole or in part;
- (ii) this Agreement is amended and such modification has an adverse economic impact on Sodexo; or
- (iii) Sodexo's procurement programs are no longer utilized for the purchase of goods in connection with the Services provided under this Agreement;

then ISU shall reimburse Sodexo, on the expiration date, or within five (5) days after receipt by either Party of any notice of termination under this Agreement or within ten (10) days after the occurrence of (ii) or (iii) above, the unamortized portion. ISU agrees to de-identify and, if applicable, remove any proprietary elements of the Investment as directed by Sodexo. ISU shall, within five (5) days after Sodexo's request, execute a U.C.C. financing statement and Sodexo may put the same of record to secure its lien on the unamortized portion of any of the above Investments."

4. Section 10.8 is amended to reflect that the notification address under Sodexo shall read:

"Sodexo Services of Indiana Limited Partnership Attention: Law Department 9801 Washingtonian Blvd., Dept. 51/899.74 Gaithersburg, Maryland 20878"

5. This Amendment is effective October 18, 2017, and thereafter, unless amended. All other terms and conditions contained in the Agreement shall remain unchanged and in full force and effect, except by necessary implication.

IN WITNESS WHEREOF, the duly authorized officers of the parties have executed this Amendment, as of the date indicated in the first paragraph of this Amendment.

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By:

Diann McKee

Senior Vice President of Finance and
Administration/University Treasurer

SODEXO SERVICES OF INDIANA LIMITED PARTNERSHIP By SODEXO MANAGEMENT, INC., its General

Partner

By:

Amy R. Buratti Senior Vice President, Universities North America West

5b2 2016-17 Audited Financial Statements

The 2016-17 audited financial statements received an unmodified audit opinion from the Indiana State Board of Accounts reflecting the FY17 financial statements were presented fairly, in all material respects, in accordance with generally accepted accounting principles. The Indiana State University 2016-17 Financial Report is available at: Financial Report FY17.pdf

5c Modification to University Handbook

5c1 Modification to Policy 245 Faculty Constitution

Rationale: The faculty have, in accordance with the Faculty Constitution amendment provisions, approved a modification to the Constitution to address Faculty Senate vacancies during a term. This language will allow for a more expedient replacement process and avoids a special election for the seat. Faculty Senate supports this Constitutional change, as does the administration.

Current Language

245.3.3.5 Vacancies. A seat which becomes vacant before the end of the term of office because of death, resignation, leave of absence, or other cause shall be filled for the period of vacancy from the most recent list of nominees on which a vote of the college represented has been held, the seat being offered to the nominee not currently a member of the University Faculty Senate who had the largest vote, and so on successively until the seat is filled. When there are no remaining nominees for a Senate seat, the seat shall not count to the total number of seats when determining whether a quorum has been met.

245.3.3.6 Special Election. No special election shall be held unless a petition for a special election is signed by one-fourth of the voting members of the college.

Proposed Language

245.3.3.5 Vacancies. Should a Senate seat become vacant before the end of the term of office because of death, resignation, leave of absence, or other cause, it shall be filled for the period of vacancy by using the results from the most recent Senate election and offered to the nominee (not currently a member of the University Faculty Senate) of the affected college who had the largest vote, and so on successively until the seat is filled. Should a replacement not be identified in this manner, the college shall select a nominee using a process defined in its Constitution. No faculty member (without regard to the process used to make the selection) will be eligible to fill a vacancy if they were not eligible in the most recent election on which a vote has been held. For the period of time when a Senate seat is unoccupied, the seat shall not count to the total number of seats when determining whether quorum has been met.

Recommendation: Approve the modification to Policy 245.3.3.5 and remove Policy 245.3.3.6.

5c2 Modification of Policy 930 Acceptable Use of Information Technology (currently Information Technology Policy), Modification of Policy 937 University-Related Websites, Modification of Policy 938 ISU Web Publications, Modification of Policy 939 Domain Naming, and Removal of University Handbook Policies 933, 934, and 941

<u>Rationale</u>: The ISU administration has recently conducted a review of those University Handbook Policies involving use of university-owned technology, protection and security of university data, and web-related resources. The goal was to streamline the policy information and to ensure that updated policies contained clear expectations of university employees and students, while allowing for flexibility to adapt to changing technology. These policies are the first to be presented to the Board of Trustees for review and approval. The following specific modifications are requested:

Modification of Policy 930 Acceptable Use of Information Technology (currently Information Technology Policy)
Modification of Policy 937 University-Related Websites
Modification of Policy 938 ISU Web Publications Policy
Modification of Policy 939 Domain Naming Policy
Removal of Policies 933, 934, and 941

The proposed modifications were approved by the Staff Council and the Faculty Senate.

Proposed Modification to Policy 930, Policy 937, Policy 938, and Policy 939.

930 Acceptable Use of Information Technology

930.1 Overview.

Indiana State University provides a variety of computing resources to its campus and public constituents. Those who use University information resources are to take reasonable and necessary measures to safeguard the operating integrity of institutional systems and data. This policy covers aspects of legitimate use, information security, and privacy that arise in the use of computers, software, and electronic information. This policy strives to balance the individual's ability to benefit fully from these resources and the University's responsibility to maintain the accessibility, integrity, utility, and security of the electronic information environment.

The University's responsibilities in this area can generally be described as the delivery of information technology resources that are stable, reliable, and secure, and the delivery of support for those resources. In the information technology environment today, individuals and the institution play a role in meeting those responsibilities. As context for the requirements of acceptable use by individuals, it is helpful to understand in more detail some of the institutional duties in providing and supporting information technology. These include:

- a. Ensuring efficient and reliable performance of University computer systems and networks.
- b. Establishing and supporting reasonable standards of security for electronic information that University community members produce, use, or distribute.
- c. Protecting University computers, networks and information from destruction, tampering, unauthorized inspection and use.
- d. Ensuring that information technology resources are used in a manner consistent with the University's mission.
- e. Defining the limits of privacy that can be expected in the use of networked computer resources and preserving freedom of expression over this medium without countenancing unlawful activities.
- f. Ensuring that University computer systems do not lose important information due to hardware, software, or administrative failures or breakdowns.
- g. Communicating University policies and individuals' responsibilities systematically and regularly in a variety of formats, to all parts of the University community.
- h. Monitoring policies and proposing changes in policy as events or technology warrant.
- i. Managing computing resources so that members of the University community benefit equitably from their use.
- j. Enforcing policies by restricting access in case of serious violations (see section on "Sanctions").

930.2 Scope.

This policy applies to the use of all computing devices owned by Indiana State University, and to all computing devices owned by others that are attached to the institutional network or used in the processing of institutional business or the creation, receipt, transmission, processing, use, storage, printing, or dissemination of institutional data.

930.3 Individual Responsibilities.

Indiana State University supports networked information resources to further its mission and to foster a community of shared inquiry. All members of the University community must be cognizant of the rules and conventions that make these resources secure and efficient. It is the responsibility of each member of the University community to comply with all applicable University IT policies and standards, including the following standard practices.

- **930.3.1 Respect Others.** Respect the right of others to be free from harassment or intimidation to the same extent that this right is recognized in the use of other communications media. Consequently, although each user has the right to freedom of speech, unlawful or harassing material may not be sent or displayed to others.
- **930.3.2 Respect Intellectual Property Rights.** Respect copyright and other intellectual property rights. Unauthorized copying of files or passwords belonging to others or to the University may constitute plagiarism or theft. Modifying files without authorization (including altering information, introducing viruses or other malware, or damaging files) is unethical and may be illegal.
- 930.3.3 Maintain Secure Passwords. Users must establish appropriate passwords in the first instance, and should use different passwords for University accounts than are used for non-University accounts. Passwords must not be shared with others. This means that, except in emergency situations, University employees must not give someone else their password, and they must not accept a request, offer, or direction to use someone else's password. If an emergency situation arises where a user's password must be shared to perform a specific function, that password must be changed immediately. For accounts used in University operations, and for applications or services where University data is stored, users must change their password every six months, at a minimum. If a password is compromised, or if it is suspected or known that another individual has learned a user's password, the user must change their password immediately. Passwords should not be stored or transmitted through electronic communications, but if they must be, they must be encrypted.
- **930.3.4 Identify Oneself Accurately.** Identify oneself accurately and appropriately in electronic communications.
- **930.3.5 Use Resources Efficiently.** Accept limitations or restrictions on computing resources such as storage space, time limits, or amount of resources consumed when asked to do so by authorized personnel. University resources are to be used in a manner consistent with the University's mission. Use of University resources for personal activities should in no way interfere with or take precedence over institutional uses. Indiana State University computing resources may not be used for commercial purposes.
- **930.3.6 Recognize Limitations on Privacy.** Recognize the limitations to privacy afforded by electronic services. Users have a right to expect that what they create, store, and send will be seen only by those to whom permission is given. Users must know, however, that the security of electronic files on shared systems and networks is not inviolable most people respect the security and privacy protocols, but a determined, technically-well-informed person may be able to breach them. Users must also note that, as part of their responsibilities, systems or technical managers may occasionally need to diagnose or solve problems by examining the contents of system files. Furthermore, when a personal device is used in the conduct of University business, there should be no expectation of privacy related to University data stored on or transmitted by that personal device.
- 930.3.7 Recognize University's Maintenance of Network. An individual's right to privacy may be superseded by the University's responsibility to maintain the network's integrity. Should the security of the network or a computer system be threatened, a person's files may be examined by an OIT administrator with approval from the Provost and Vice President for Academic Affairs or Associate Vice President for OIT or designee. By law, instances can arise when material created or received via electronic means must be divulged (i.e., pursuant to a validly issued subpoena in connection with legal action).

- **930.3.8 Abide by Security Restrictions.** Abide by security restrictions on all systems and information to which access is permitted. Users should not attempt to evade, disable, or "crack" passwords or other security provisions.
- **930.3.9 Abide by Laws.** Abide by all applicable federal and state laws. Indiana State University extends these principles and guidelines to systems outside the University that are accessed via the University's facilities (i.e., electronic mail or remote logins using the University's Internet connections). Network or computing providers outside Indiana State University may also impose their own conditions of appropriate use for which users at this University are responsible. For violations of the above, see the "Sanctions" section of this policy.
- 930.3.10. Abide by Export Controls. Indiana State University and its faculty, staff, and students must comply with all United State export control laws and regulations. Export control laws cover assets of the institution when they are taken or shipped to locations outside the United States, and in some cases when foreign nationals have access to certain kinds of equipment within the United States. Faculty, staff, and students are responsible for understanding whether equipment they are working with or responsible for is covered by export regulations in cases where they are traveling outside the United States, or working with foreign nationals inside the United States. The Office of the Provost can advise on the requirements for specific data.
- 930.3.11 Abide by Security Restrictions and Best Practices When Using Personal Devices for Institutional Business. Maintain awareness of, understand, and follow policies and recommended best practices for security when using personal mobile or other devices to access institutional resources such as Internet-based services and electronic mail accounts. When specific standards are identified by the institution, abide by those standards. Personal devices used to create, access, store, transmit, use, or process institutional data or perform institutional business must adhere to institutional standards for data and information security (see Policy 932). In particular, a personal device used for institutional business, including electronic mail, or to store institutional data must be password protected.

930.4 Department and Individual Responsibilities with Servers

- **930.4.1 Approval Required.** Servers that are not maintained by OIT must be registered with and approved by OIT prior to their connection to the institutional network. Unregistered servers that are detected on the network may be disconnected and removed without notice by OIT.
- **930.4.2. Security.** Servers and applications that are run on those servers that are not supported by OIT must be maintained at all times to a current level of upgrade for security. OIT may audit such servers at any time.

930.5 Sanctions.

Individuals or groups who act in a manner contrary to existing policy and accepted standards for computer use or who take actions which have legal implications are subject to appropriate sanctions.

- **930.5.1 Suspension or Revocation of Privileges.** Indiana State University reserves the right, at all times, to suspend or revoke the privilege of access to University electronic services. Violations of information technology policies will be dealt with in the same manner as violations of other University policies and may result in disciplinary review.
- **930.5.2 Role of Office of Information Technology.** As a first step, such matters will be addressed by the appropriate Office of Information Technology (OIT) administrator. Whenever it becomes necessary to enforce University rules or policies, the University may take the following steps, and any other steps it deems appropriate to address the use or misuse of University electronic services. An authorized OIT administrator may:

- a. Disallow network connections by certain computers (departmental or personal).
- b. Require adequate identification of computers and users on the network.
- c. Undertake audits of software or information on shared systems where there is sufficient reason to suspect policy violations.
- d. Take steps to secure compromised computers that are connected to the network.
- e. Restrict or deny access to computers, the network, and institutional software and databases.
- f. Refer the matter for disciplinary action.
- **930.5.3 Cooperation in Investigation.** Users are expected to cooperate with authorized investigations either of technical problems or of possible unauthorized or irresponsible use as defined in these guidelines; failure to do so may be additional grounds for suspension or termination of resource access privileges.
- **930.5.4 Appeal.** If a matter is not resolved in discussion with the OIT administrator within 24 hours, the OIT administrator's action may be appealed to the administrator's direct supervisor or referred to the appropriate University administrator for resolution in a timely manner. Any revocation of privileges is subject to the normal due process available to all members of the faculty, staff and student body.
 - **930.5.4.1 Civil/Criminal Concerns.** In addition, certain kinds of abuse (such as copyright violation, fraud, violation of software licenses, or harassment) may entail initiation of civil or criminal investigation and/or prosecution.
- **930.5.5 Additional Questions.** Additional questions relating to this policy should be directed to the Chief Information Officer in the Office of Information Technology.

937 University-Related Websites.

937.1 Statement of Policy.

Any website associated with Indiana State University using the designations "Indiana State University," "Indiana State," "ISU," "Sycamores," or other University-associated name, nickname, abbreviation, trademark, or symbol, whether established by an academic or administrative unit, a center, a group or individual, must adhere to the following:

- (a) Ownership of the registered website name will be held by Indiana State University, and such registration will be made only by the Office of Communications and Marketing.
- (b) Selection of the domain name for the registered website must protect the educational status of the official Indiana State University network.
- (c) The primacy of the official Indiana State University website(s) and/or portal(s) must be secured and maintained.
- (d) Appropriate hosting, server, bandwidth, and associated content and technical support must be secured and approved in advance.
- (e) Website content must comply with all official University policies, standards, and practices included in the current University Standards, policies on the use of the University seal, logo, and other ISU symbols, and other standards and practices, including those regularly posted on the official Indiana State University websites. The

website may not be used to provide or deliver content to non-ISU sites that frame or otherwise juxtapose it with any other material in such a manner as to make it appear the content originated at the other location.

937.2 Review of Websites; Noncompliance.

The Associate Vice President, Office of Communications and Marketing, or designee, will regularly review all websites with names related to Indiana State University for compliance with this policy and procedures. Any websites not in compliance will be notified and dealt with as provided in the ISU Web Publications Policy. Failure to comply with these policies and procedures may result in action including termination of the website and/or appropriate civil or criminal action against the website developers/providers/owners.

938 ISU Web Publications Policy

938.1 Purpose.

The University recognizes the value and potential of publishing on the Internet and so encourages and supports students, staff, and faculty to publish electronic information. Units and individuals may create web pages that are consistent with the University's mission.

938.2 Statement of Policy.

The quality of information published by the University is an important element in maintaining the reputation and image of the University. This policy establishes the following minimum standards and procedures to assist the University community in ensuring that information published electronically follows the same high standards as other forms of University published information (print, audiovisual, etc.).

- **938.2.1 Content of Pages Must Comply With ISU Standards Regarding Nondiscrimination.** Contents of all electronic pages, including their associated links, on University equipment must follow University standards regarding nondiscrimination and should be consistent with the University's mission.
- **938.2.2 Compliance with Copyright Laws.** Copyright laws apply to electronic publishing as well as to print publishing. Information providers must follow the provisions of the institutional copyright policy and procedures.
- 938.2.3 No University Resources for Personal Business or Gain. University resources may not be used to create or display web pages primarily for personal business or personal gain, except as permitted by other University policies. Resources may not be used to provide or deliver content to non-ISU sites that frame or otherwise juxtapose it with any other material in such a manner as to make it appear the content originated at the other location.

939 Domain Naming Policy

939.1 Purpose.

Indiana State University is the owner of certain Internet address (IP) space and has registered certain domain names for its use. The purpose of this policy is to preserve and control the Internet domain name resources of the University for support of its mission of teaching, research, and service.

939.2 Applicability.

This policy applies to all students, faculty and staff who use the Indiana State University network and systems.

939.3 Statement of Policy.

939.3.1 Ownership. Indiana State University is the owner of the Internet address (IP) space 139.102.1.1 through 139.102.200.254 and 139.102.207.1 through 139.102.254.254, and uses the Internet domain name "indstate.edu". ISU has also registered numerous other variants as a protection against the possibility of exploitation of University's reputation by others. A list of these may be found at the OIT website.

939.3.2 Restrictions on Registration. ISU Internet (IP) addresses may not be registered for use with any other domain name except as permitted below.

939.3.2.1 Domain Name Service. The Office of Information Technology (OIT) is responsible for implementing Domain Name Service (DNS) for all systems connected to the campus network, and for coordinating this service with other campus units. DNS resolves names and network addresses for network routing to on-campus and off-campus destinations.

939.3.2.2 ISU Domain Names. ISU departments, programs and approved activities are eligible to use indstate.edu top level domain names upon request to Office of Communications and Marketing. This request must be from a dean or vice president and will either be approved by Associate Vice President of Marketing and Communications or forwarded to the Vice President of Enrollment Management, Marketing and Communications for further consideration. Requests should be made to the Associate Vice President of Marketing and Communications.

939.3.2.2.1 Top Level Name. To be considered for a top level name a server would need to be of global interest to the Indiana State University community (e.g. ithelp.indstate.edu).

939.4 Exceptions.

Unusual name requests, circumstances, and issues will be referred to the Associate Vice President of Marketing and Communications for further consideration. Final determination will be subject to the approval of the Associate Vice President of Marketing and Communications.

Recommendation: Approve the proposed modifications to Policy 930 Acceptable Use of Information Technology (currently Information Technology Policy), Policy 937 University-Related Websites, Policy 938 ISU Web Publications, Policy 939 Domain Naming, and approve removal of University Handbook Policies 933, 934, and 941

5d Candidates for Degree December 2017

Recommendation: Approval of the candidates for degrees subject to completion of the requirements.

Doctor of Health Science Cooper-Bolinskey, Dianna R.

Doctor of Nursing Practice Thurner, Jackie Elizabeth

Doctor of Philosophy

Alexander, Mark L Alraddadi, Abdulaziz Ibrahim Bader, Bruce Henry Barrett, Scott Bergeson, Scott Michael Brown Jr, Larry Wayne Challa, Sowmya Erukulapati, Kishore Johnson, Tricia Ann Kramer, Jill Robinson Kyler, Katherine J. Larson, Christina Barbara Moler, Perry James Monroe, Carey Lee Nur, Abdi Hashi Pies, Sarah Jane Ramage, Michael Lee Robertson, Randolph B Selvadurai, John Andrew Sinclair, Eric Street, Chrystal Marie Turner, LaTonya Michelle Waite, Adel Inman

Educational Specialist

Wareham, Sarah Lynn

Acton, Jon David Conley, Christopher Jade Culp, Patrick Mittchell Lee, Jennifer Warrick Schoene, Lynlie Thompson, Larry Robert Wilson, Kyle Richard

Master of Arts

Assiry, Muhammad Abdu I. Borkowski, Daniel Ambrose Kennedy, Catherine Elaine Nanjo, Rika

Master Business Administration

Arnold Jr, Clark Lloyd Bensaghir, Hala ElMouher, Younes Fear, Stephanie Nicole Fleschner, Evan Christian Hanigan, Ryan Benjamin Hines, Jaylon Emon Kirby, Kendall Ann LaPorte, Anthony Edward Lkhider, Houyame Lutz, Eric Lee Pfrank, Andrew Michael Roby, Romel James

Master of Education

Payne, Jaocb Andrew Yue, Bo-Shiuan

Master of Fine Art

DeWeese, Sarah Alvarez Wheat, Tenia Lynn

Master of Music

Cai, Jing

Master of Public Administration

Orlowsky, Maria Ana Sikes, Mark Anthony Switzer, Kelsey Marie

Master of Science

Albujulaya, Naif M. Alkhaldi Sr, Khalid Salman Alkhaldi, Mohammad Salman Almughathawi, Ibrahim Fahad Alshehri Jr, Hussain Fayiz H. Anaparty, Sai Sneha S. Anthony, Kelly Darelle Babu, Sridhar Bailey, Ryan Bennett, Shelby Lynn Binhoashel Sr, Abdullah Nasser Bradbury, Shelby Ann Byrineni, Shiva Krishna Chihara, Alexander T. Coleman, Bruce Anthony Cook, Aubrie Jo Cribelar, Kendall Ann Davidson, Megan Lea Deem, Courtney Alexandra Dhome, Bhagyashri S. Divine, Carter Patrick

Dora, Cedric Derell

Ganda, Sabarishreddy

Gardner, Kristina Lynn

Garlanka, Siva Srinivasa Prasad

Gascoigne, Thomas Richard, Sr.

Geiger, Jeffrey Thomas

Goglucci, Clemenza Charles

Goodman, Samantha

Grasch, Kimberly Dawn

Gunn, Adominique Denise

Haaker, Hillary

Haltom, Levi Clinton

Harmon, Loriann Ranee

Hartwig, Sabrina Elaine

Helmick, Alex Renae

Kaur, Opinder

King, Kendra Diara

Kirkwood, DeAndra Nicole

Kodali, Kundini Priya

Kondaparthy, Naresh

Koneru, Srinath

Kulkami, Prateek Kumar

Kurtz, Jakob Quintus

Lane, Spencer E.

Madamanchi, Ramya

Maganti, Lavanya Naga Bhuvaneshwari

Marshall, Karli R

Mathur, Ashrin Kumar

McCarthy, Adrienne Keane

McGuire, Ryan Joseph

McKinney, Kara Michele

Meduri, Sai Kiran

Meriga, Mounika

Mohr, Douglas Parmer

Moore, Kirk Owusu

Musirigari, Divya Reddy

Nichols, Jennifer M.

O'Neal, Alane Elizabeth

Osowski, Jonathan Andrew

Perry, Andrew

Phillips, David James

Pitman, Stephanie

Pittman, Melissa Lynn

Price, Marian Ashleigh

Puppala, Venkata Pavan Kumar

Rachaveti, Sai Kiran Reddy

Ravellette, Kaylee Marie

Redd, Tiffany Monet

Reiff, Caleb L.

Ruiz, Sylvia Sabri

Russell, Elizabeth

Schoeff, Paige A.

Shah, Hima S.

Sheppeard, Scott Anthony

Sherrell, Jacoby Le'Mans

Smith, Ahmad Da'shawn

Stapleton, Meghan Elizabeth

Stiles-Polk, Danielle Le

Stong, Cynthia R.

Sun, Yupu

Tabeling, Cady Elizabeth

Toon, Macy Michelle

Tota, Praanshu

Toth, Ryan Steven

Utterback, Shelby Lauren

Veeramachaneni, Ravi Chandra

Wagner, Allison Grace

Walker, Tyler Dale

Wang, Danping

Weidenbenner, Whitney

Whitfield, Whitney Anthony

Wismann, J. David

Wojak, Laurie Elizabeth

Yerraguntla, Bhavana

Master of Nursing

Abdulwhab, Melika Tofik

Chwialkowski, Carley Elizabeth

Closser, Candice

Dinh, Hop Bich

Dunn, Christina C.

Ekobena, Arit Niger-Thomas

Graham, Sherrie Miles

Harris, Rebecca Rachele

Lake, Amy Lynn Moloy

LaVine, Krystal Kay

Marshall, Gregory Ryan

Mattingly, Howard Albert

McCabe, Jill N.

Moore, Charlene Beth

Morgan, Erin Elizabeth

Mullikin, Mallory Paige

Murrell, Tiffany Jean

Noblitt, Melissa Jo

Okoli, Doris Chizoba

Opoku, Agnes Asamoah Ousso, Giniyat Peebles, Amanda W. Powell, James Hayden Putman, Sarah Elizabeth Reynolds, Khara Joy Roth, Lauren Elizabeth Shepard, Kindra Lee Varvel, Lea Ann Weber, Jamie Porter Williams, Jodi Lynn Wyrick, Tracy Lee

Certificate Graduate Level

Albaugh, Erin Campagna, Rachel Jewell, Austin Atkins, Kristi Bradley, Jill Hart, Candace Paul, Melissa

Undergraduate Degree

Aceto, Giovanni Bachelor of Science

Adams, Kelly Marie Roe Bachelor of Science in Nursing

Adkins, Kelsey Renee Bachelor of Science Al Turki, Neda Faisal Bachelor of Science Al Yousef, Yousef Abdullah Bachelor of Science Bachelor of Science Alabbas, Jaber Saad Alahmadi, Ahmed Hassan M Bachelor of Science Bachelor of Science AlAjami II, Faisal Fahad R A Alameri, Mansour Bachelor of Science Alamri, Bader Abdulrahim G Bachelor of Science Alanazi, Osamah Saad D Bachelor of Science

Alasaad, Zakra Bachelor of Science Aldahmani, Fahm Abdulla Bachelor of Science Aldakeel, Abdullah Bachelor of Science Aldawsari, Saad Muadhid Bachelor of Science Aldossary, Mubarak Abdullah, Sr Bachelor of Science Alduways, Saleh Hadi Bachelor of Science Bachelor of Science Bachelor of Arts

Alerq, Hamad Rashed Alexander, Bridget Kiara Alfaro, Olivia Bachelor of Science

Alhajri, Abdullah Mubarak S Bachelor of Science Alhajri, Abdullah Saeed M Bachelor of Science Alhajri, Saeed Mubarak S Bachelor of Science

Bachelor of Science Alhamdhah, Yahya A Alharbi, Mohammed Bachelor of Science Aljishi, Hibah Bachelor of Science Alkaabneh, Nassar Ali Bachelor of Science Allen, Marisa C Bachelor of Science Alltop, Ethan J Bachelor of Science Almajed, Khalid Jamal Bachelor of Science Almansoori Jr, Salem Saif Bachelor of Science Bachelor of Science Almarri, Abdulrhman Hadi Bachelor of Science Almarri, Ali Faraj Almarri, Ali Naji Bachelor of Science Almarri, Hamad Ali J Bachelor of Science Bachelor of Science Almarri, Mesfer Mohammed Almarri, Mohammed Salem Bachelor of Science Almazrooei, Mohamed Abdulla Bachelor of Science Almazrouei, Hamadan Salem Bachelor of Science Almazrouei, Harmous Naser Bachelor of Science Almazrouei, Saeed Faris Bachelor of Science Bachelor of Science Almazrouei, Zayed Saeed Al-Mesalam, Jabor Mohammed Bachelor of Science Bachelor of Science Almotairi, Ayyash Alnujaydi, Bader Bachelor of Science Bachelor of Science Alotaibi, Abdullah Mulabbis Alotaibi, Turki K Bachelor of Science Bachelor of Science Alqadiyyah, Qadiyyah Ateeq Bachelor of Science Alqahtani, Mohammed Rashed Bachelor of Science Alqahtani, Nada Hamad Bachelor of Science Algasham, Thamer Alquryani, Abdulaziz Ahmed Bachelor of Science Alsaadoun, Abdulrahman Hilal Bachelor of Science Alsaadoun, Thamer Abdullatif Bachelor of Science Alsadan, Saud Ibrahim Bachelor of Science Alsadoon, Zeyad Abdulrahman Bachelor of Science Alsaei Sr, Ahmad Adnan Bachelor of Science Alshammari, Saad Hamad S Bachelor of Science Alshamsi, Manea Hadban Faleh Saif Bachelor of Science Alsharif, Mashhoor Abdullah Bachelor of Science Alsubaie, Asmaa Naif Bachelor of Science Alsufayan, Khaled Saad Bachelor of Science Altamimi, Fahad Bachelor of Science

Alvarado, Melissa-Trini Bachelor of Science in Nursing

Alvarez, Kevin Christopher

Alyami, Mohammed Ali Sr

Bachelor of Science

Alzahrani, Abdulaziz Mohammed

Bachelor of Science

Armoush, Jamal Sari Bachelor of Science Armstrong, John Matthew Bachelor of Science Armstrong, Sue Ann Bachelor of Science Arnholt, Cole Franke Bachelor of Science Bachelor of Science Asay, Jared Paul Asche, Steven Lloyd Bachelor of Science Auterson, Emma Mae Bachelor of Science Auterson, Emma Mae Bachelor of Science Bachelor of Science Axtell, Kaylee L Babcock, Lillian Irasema Bachelor of Science Bachman, Timothy James Bachelor of Science Baker, Kaleb Wesley Bachelor of Science

Barker, Rebecca E Bachelor of Science in Nursing
Barr, Elizabeth Marie Bachelor of Science in Nursing

Barrett, Seth James Bachelor of Science Barton, Aseisah Bachelor of Science Bachelor of Science Barton, Rebecca Michelle Bathory, Kyle Lajos Bachelor of Science Bachelor of Science Bayers, Castille Tristan Bayless, Taylor Nicole Bachelor of Science Beckman, Maddison L Bachelor of Science Belcher, Codi Marie Bachelor of Science Bachelor of Science Bell, Emily P Bellamey, Jordan N Bachelor of Science Belschner, Michael David Bachelor of Science Bemis, Jonathon Matthew Bachelor of Science Bennett, Amoral Lavontae Bachelor of Science Bachelor of Science Berg, Erika Bergstedt, Brooke Juanita Bachelor of Arts

Bernal, Nancy Anne Bachelor of Music Education

Berry, Hali Ann Bachelor of Science

Berube, Megan Grace Bachelor of Music Education

Bachelor of Science Bex, James Bachelor of Science Biberstine, David Christopher Bin Sadan, Saud Bachelor of Science Binomar, Khaled Bachelor of Science Blackwell, Bram Lewis Bachelor of Science Blackwell, Bram Lewis Bachelor of Science Blakemore, Steven Ronnie Bachelor of Science Blank, Calvin Ashley Bachelor of Science Blanton, Louis Craig Bachelor of Science Ble Koidio, Yann Emmanuel Yves Alain Bachelor of Science

Boarman, Stephanie Beth Bachelor of Science in Nursing

Bobek, Steven JamesBachelor of ScienceBobek, Steven JamesBachelor of ScienceBoggs, Wesley EarlBachelor of Science

Bledsoe, Bethany Bree

Boswell, Cynthia Deanne Bachelor of Science in Nursing

Bachelor of Science Bowling, Austin Michael Bachelor of Science Boyd, Khala Marie Bachelor of Science Boyer, Aaron Harold Bachelor of Science Boyll, Jared Michael Bozdech, Shayla Faith Bachelor of Arts Bozdech, Shayla Faith Bachelor of Arts Bradley, Trey Jacob Bachelor of Science Bachelor of Science Branch, Jermanie Lashae

Branstetter, Alec Jeffrey Bachelor of Music Education

Brenner, Hannah Lee Bachelor of Science Brentlinger, Jadyn Alexis Bachelor of Science Bachelor of Science Brindle, Chelsea Elizabeth Brock, Cody Allen Bachelor of Science Bachelor of Science Brodersen, Bethany K Bronson, Connor Joseph Bachelor of Science Brooks, Alyssa Tashaun Bachelor of Science Bruner, Sydney E Bachelor of Fine Arts Bachelor of Science Brunt, Kimberly Maureen Brush, Jake Douglas Bachelor of Science Bachelor of Science Brush, Jake Douglas Buckley, Timmy Lavell Bachelor of Science Budreau, Nathaniel Paul Bachelor of Science Bumgardner, Justin L Bachelor of Science Bachelor of Science Burgess, Sarah

Burket, Ginger Bachelor of Science in Nursing

Burner, Megan Denee Bachelor of Science
Burns, Toriyanna Jamicko Bachelor of Science

Byrne, Jenny Marie Bachelor of Applied Science

Calleja, Brandon Michael Bachelor of Science
Calvert, Paige Lauren Bachelor of Science
Camerer, Leslie Ann Bachelor of Science
Campbell, Rachael N Bachelor of Science
Campbell, Steve Christopher, Jr Bachelor of Science

Canady, April S

Carlson, Kendra Lauree

Carmon, Da'Ron Michael

Carrabine, Jamie Michelle

Bachelor of Science

Bachelor of Science

Bachelor of Science

Casas, Megan Sue Bachelor of Music Education

Cassiday, Brandon Christopher Bachelor of Science

Chapin, Megan Danielle Bachelor of Science in Nursing

Chen, Kehan Bachelor of Science
Cherry, Jordan Broadway Bachelor of Science
Cherry, Miriah L Bachelor of Science
Chowdhury, Tanzia Bachelor of Science
Christman, Connor Louis Bachelor of Science
Christman, Connor Louis Bachelor of Science

ISU Board of Trustees Agenda Friday, December 15, 2017 Chuba, Bryan G Bachelor of Science Cicierko, Raeann Nichole Bachelor of Science Cierniak, Thomas Jonathon Bachelor of Science Clark, Jeremy Vaughn Bachelor of Science Bachelor of Science Clark, Michela Riley Clifford, Marissa Bachelor of Science Clifford, Marissa Bachelor of Science Cochran, Justin William Bachelor of Science Bachelor of Science Cole, Faith Denise Cole, Troy Darnell, Jr Bachelor of Science Coleman, Sarah Therese Bachelor of Science Conrad, Pa'Jon KayLouria Bachelor of Science

Bachelor of Applied Science

Cooper, Jamie L Copeland, Sarah M Bachelor of Science Bachelor of Science Copeland, Sarah M Corenflos, Tyler J Bachelor of Science Bachelor of Science Cowan, Sacha O Cox, Steven D, Jr Bachelor of Science Bachelor of Science Craft, Lacey Marie Crissman, Erika Teresa Bachelor of Science Cronkhite, Amanda Rose Bachelor of Science Crowder, Jacob Ryan Bachelor of Science Bachelor of Science Cummings, Rebecca E Cunningham, Amy Lynn Bachelor of Science Bachelor of Science Curl, Kaitlin Elizabeth Bachelor of Science Curtis, Olivia Abigail Dahl, Timothy Bachelor of Science Bachelor of Science Danko, Brittany L Danner, Dean Matthew Ballard Bachelor of Science Dasari, Sri Harsha Bachelor of Science Bachelor of Science Davies, Heather Ann Davis, Jasmine Brooke Bachelor of Science Davis, Malorie Brooke Bachelor of Science Davis, Taylor Christine Bachelor of Science Bachelor of Science Davison, Johnathan Lee

DeLeurere, Michael Armand Bachelor of Science Delfino, Nicholas Alan Bachelor of Science DeMonterey, Julie Ann Bachelor of Science Bachelor of Science Denny, Breann Leshea Bachelor of Science Dewees, Emily Rene Bachelor of Arts Dickerson, Sydney L Bachelor of Arts Dickerson, Sydney L

Dawson, Leatha Maria Dawson, Meghan Lynette

Day, Darryl Jordan

Deady, Logan Turner

Deffendoll, Jennifer M

Bachelor of Science

Bachelor of Science

Bachelor of Science Bachelor of Science

Diekhoff, Austin James Bachelor of Science Dilling, Allison Taylor-Mae Bachelor of Science Dohner, Carrie Beth Bachelor of Science Doran, George Charles, III Bachelor of Science Bachelor of Science Dowdell, Tyrell Rashod Dowen, Ashley N Bachelor of Social Work Downing, Benjamin James Bachelor of Science Downing, Benjamin James Bachelor of Science

Downs, Joelle S Bachelor of Applied Science

Drzewiecki, Ryan Edward Bachelor of Science Duff, Jasmin Bachelor of Science Dulworth, Lindsey Dawn Bachelor of Science Bachelor of Science Duncan, Parker Wallace Dunn, Ethanity Quan-nay Bachelor of Science Bachelor of Science During, Taylor Ann Dyman, Nicholas Gerard Bachelor of Science Eads, Jeffery Wayne Bachelor of Science Eckert, Morgan Bachelor of Science

Eichhorn, Michelle Bachelor of Science in Nursing

Ellshoff, Katie L Bachelor of Fine Arts Elmer, Taylor Renee Bachelor of Science Emberton, Victoria Jane Bachelor of Science Bachelor of Science Embry, Banjamin Mitchel Emshwiller, Krista Marie Bachelor of Science Bachelor of Science English, Tierra Nicole Bachelor of Science Erkal, Atilay Bachelor of Science Essex, David Wayne Bachelor of Science Evans, LeVisa De'ahn Eyer, Hannah Bachelor of Science Falls, Stephen A Bachelor of Science Bachelor of Science Fan, Yecheng Farid, Katherine Bachelor of Science Fazekas, Rachel L Bachelor of Science Fickle, Taylor B Bachelor of Science Bachelor of Science Fields, Jordan Adrian Bachelor of Science Fife, Ashley Wray

Fisher, Danielle Marie Bachelor of Applied Science

Finch, Mihee

Bachelor of Science Flessas, Anthony John Bachelor of Science Flores, Christa Patrice Foard, Nyrell T Bachelor of Science Bachelor of Science Foley, Shelby Elizabeth Forbes, Kayla Rachel Bachelor of Science Ford, James Cameron Michael Bachelor of Science Foster, Ariana N Bachelor of Science Bachelor of Science Foster, Nicholas Robert Bachelor of Science Fougerousse, Dess

Francik, Kaitlyn Elaine Bachelor of Science Franklin, Meghan Bachelor of Science Frazier, D'Andre Jalen Bachelor of Science Freeman, Tyler Nelson Bachelor of Science Frey, Vennila J Bachelor of Science Furnish, Ryan Bachelor of Science Galarce, Tisha Marie Bachelor of Science Gallas, Morgan N Bachelor of Science Bachelor of Science Gambrel, Samantha Garcia, Jonathan Anthony Bachelor of Science Garnes, Erica Sindisiwe Bachelor of Science Gaston, Michael Bachelor of Science

Gebremariam, Saba Bachelor of Science in Nursing

Gibson, Marcus L

Giragossian, Rafi Hagop

Gochenour, Kristina Danielle

Goff, Julie Kristi

Bachelor of Science

Bachelor of Science

Bachelor of Science

Goff, Matthew D Bachelor of Science in Nursing

Gogel, Angellica Dawnn Bachelor of Science Goines, Jacquelyn Antwanette Bachelor of Science Bachelor of Science Goldenberg, Jordan Gonzalez, Juan Carlos Bachelor of Science Bachelor of Science Gott, Jennifer Nicole Gower, Hunter Dayne Bachelor of Science Bachelor of Science Grady, Jeffrey T Bachelor of Science Gray, Jared Ray Greiman, Melissa Bachelor of Science Greiman, Melissa Bachelor of Science Griffin, Jasmine N Bachelor of Science Griffin, Rodgedric J Bachelor of Science Bachelor of Fine Arts Guell, Angel Dawn Guffey, Joshua Neil Bachelor of Science Gustafson, Julianna Bachelor of Science Hadidi, Qusai Fuad A Bachelor of Science Hall, Kajanee Bachelor of Science Bachelor of Science Hall, Keith Lamarr II Hall, Marquita Pernice Bachelor of Science Hall, William James Bachelor of Science Hambrock, Logan Michael Bachelor of Science Bachelor of Science Hambrock, Logan Michael

Hayes, Ramsey J Bachelor of Science
Hellmich, Scott David Bachelor of Science in Nursing
Helm, Amberlee Dawn Bachelor of Science

Harrell, Taylor A

Harris, Amber A

Harris, Courtney Alissa

Harvey, Tyler Steven

ISU Board of Trustees Agenda Friday, December 15, 2017

Bachelor of Science

Bachelor of Science Bachelor of Science

Hendricks, Hannah Elizabeth Bachelor of Science Hendrix, Alexandra Lauren Bachelor of Science

Hendrix, Alexandra Lauren Certificate Undergraduate

Hensley, Ashton Noelle Bachelor of Arts Hensley, Rachel Marie Bachelor of Science Henson, Anthony Taylor Bachelor of Science Herman, Lauren Bachelor of Science Higgins, Nikole Dianne Bachelor of Science Bachelor of Science Higgs, Sydney C Hill, Anna Teresa Bachelor of Science Hill, Shimika Lanae Dickerson Bachelor of Science

Hitchcock, Tiffany Marie Bachelor of Science in Nursing

Hobbs, Dana Jean Bachelor of Science Hobbs, Dana Jean Bachelor of Science Bachelor of Science Hoffman, William Charles Hogan, Nicholas Joseph Bachelor of Science Bachelor of Science Holdmann, Alyssa Katelin Holzer, Simon Owen Bachelor of Science Bachelor of Science Honeycutt, Chad B Hoover, Itaska A Bachelor of Science Bachelor of Science Hughes, Chelsea Marie Hughes, Jason Michael Bachelor of Science Bachelor of Science Hults, Dillon Mitchel Huskie, Desmond Jamaal Bachelor of Science Bachelor of Science Huskins, Megan N Bachelor of Science Hutcheson, Douglas A Bachelor of Science Hutchinson, Jason Bachelor of Science Hutchison, Miles Blake Ibe-Ohanebo, Chinwe Phebe Bachelor of Science Inman, Alexandria Taylor Bachelor of Science Bachelor of Science Inman, Kristen D Isenberg, Caitlyn S Bachelor of Science

Jameson, Ashley Lynn Bachelor of Science in Nursing

Bachelor of Science Bachelor of Science

Bachelor of Science

Bachelor of Science

Jenkins, Megan Renee Bachelor of Science Bachelor of Science Jeong, Jiwon Bachelor of Science John, Chelsea Anne Johnson, Cameron Alexander Bachelor of Science Johnson, Derek M Bachelor of Science Johnson, Esther Ella Bachelor of Science Johnson, Hallie Nicole Bachelor of Science Johnson, Shannon Bachelor of Science Bachelor of Science Jones, Nathan Bachelor of Science Jones, Thurman Ayrius

Jackson, Aaliyah Nicole

Jackson, Jerelle Ohara

Jacobs, Morgan S Jaeger, Charles Edward

Bachelor of Science Juarez, Araceli Saharai Bachelor of Science Judy, Evan Robert Kaar, Linda Suah Bachelor of Science Kaho, Charles G Bachelor of Science Kaiser, Jordan O'Ryan Bachelor of Science Kalfut, Hadi Bachelor of Science Kasper, Nathan Jeremy Bachelor of Science Kekelwa, Lubasi Bachelor of Science Kelch, Julie Ann Bachelor of Science Kelch, Julie Ann Certificate Undergraduate

Kelch, Kate EBachelor of ScienceKeller, Hannah ElizabethBachelor of ScienceKellett, Torin SheaBachelor of Science

Kelley-Wise, Natasha Nicole Bachelor of Science in Nursing

Kelsey, Kari Leigh Bachelor of Science Kesner, Jordan Robert Bachelor of Science Keyes, Zachary Spencer Bachelor of Science Keys, Catherine Rosemary Bachelor of Science Bachelor of Science Kiefer, Jon R Kim, Taehee Bachelor of Science Bachelor of Science Kimberly, Michelle Kimmel, Jason Lee Bachelor of Science Bachelor of Science Kinnick, Caitlyn Sinead Kirby, Kelsey Nicole Bachelor of Science Kirkhoff, David M Bachelor of Science Bachelor of Science Knight, Brittney Lyniece Bachelor of Science Knight, Christopher Matthew Knott, Stefanie Suzanne Bachelor of Science

Kolapo, Susanah Bachelor of Science in Nursing

Koos, Mallory

Koubong, Rie Higa

Bachelor of Science

Krassenstein, Jordan Isaac

Kruse, Dylan Kaine

Laffin, Ashley Brooke

Bachelor of Science

Bachelor of Science

Bachelor of Science

Laifa, Dokpe Bachelor of Science in Nursing
Lanham, Melissa Bachelor of Science in Nursing
Larsen, Monica Tailor Certificate Undergraduate

Lawrence, John Michael Bachelor of Science

Lawrence, John Michael Certificate Undergraduate
Lawson, Matthew Kyle Bachelor of Science
Lawson, Ryan McCullough Bachelor of Science

Layer, Abigail Linda Bachelor of Music Education
Layer, Abigail Linda Bachelor of Music Education

Leach, Amanda RoseBachelor of ScienceLeak, Katelyn NicoleBachelor of ScienceLee, JingyuBachelor of ScienceLee, Kirsten AliceBachelor of Science

Leineweber, Deidre Michele Bachelor of Science Lemmons, Megan Leigh Bachelor of Science Lewis, Brianna Marie Bachelor of Science Lewis, Rodney Tyler Bachelor of Science Lingenfelter, Catherine Marie Bachelor of Science Little, Caitlyn J Bachelor of Science Liu, Jiayin Bachelor of Science Lockett, Brenton L Bachelor of Science Bachelor of Science Lofton, Briana Leigh Lohse, Brittany Kay Bachelor of Science Love, Daniel R Bachelor of Science Low, Tara Elizabeth Bachelor of Science Bachelor of Science Lowery, Christina Danielle

Lyczynski, Amy L Bachelor of Applied Science

Bachelor of Science

Bachelor of Science

Lunsford, Andrew Stephen

Lusher, David

Lytle, Cierra Bachelor of Science Maccarone, Courtney Paige Bachelor of Science Bachelor of Science MacLaren, Mark David MacLaren, Matthew Joseph Bachelor of Science Malone, Michael Collin Bachelor of Science Maram, Catherine M Bachelor of Science Bachelor of Science Marker, Joshua Patrick Martin, Charles James Dale Bachelor of Science Bachelor of Science Martin, Trevor John Bachelor of Science May, Michael Paul Bachelor of Science McCarty, Tara Lynn Bachelor of Science McClurg, Danielle Nicole

McClurg, Danielle Nicole Certificate Undergraduate

McCown, Patrick Charles Bachelor of Science McFadden, Brandon Lawson Bachelor of Science McGill, Mathew Brady Bachelor of Science McGovern, Eric Robert Bachelor of Science Bachelor of Science McKee, Kylie Renee Bachelor of Science McLennan, Zachary Paul Bachelor of Science Meares, Ashton M Meier, Victoria M Bachelor of Science Mellenthin, Kierra J Bachelor of Science Meredith II, Randy N Bachelor of Science Bachelor of Science Meyer, Madison N Miller, Christle Bachelor of Science Bachelor of Science Miller, Kennedy Grey Miller, Samantha Bachelor of Science

Miller, Samantha Certificate Undergraduate

Miller, Steven Charles

Millican, Steven Wayne

Mills, Karissa Marlene

Bachelor of Science

Bachelor of Science

Bachelor of Science Moffett, Jeremy Tyree Moore, Kyle Alexander Bachelor of Science Bachelor of Science Moore, Megan E Moore, Megan E Bachelor of Science Moore, Shaina Elise Bachelor of Science Moore, Sherece Bachelor of Science Morgan, Jaymi Lea Bachelor of Science Morrison, Davonta Lee Bachelor of Science Bachelor of Science Mudica, Kathryn Mun, Seong Jun Bachelor of Science Murphy, Julie J Bachelor of Science Murphy, Tyler T Bachelor of Science Bachelor of Science Murrell, Taylor Murrell, Taylor Bachelor of Science Bachelor of Science Neal, Marsha Kaylan

Neal, Tyler Bachelor of Applied Science Neibaur, Alia Bachelor of Applied Science

Nesbit, Lucy Mae Bachelor of Science Bachelor of Science Nesty, Dylan J Newell, Jay Alonzo Bachelor of Science Bachelor of Science Nguyen, Tommy Chi Nicholls, Aly Marie Bachelor of Science Bachelor of Science Nicley, Ryan Dale Nkpe, Sharon Bachelor of Science Bachelor of Science Norman, Kayla Nicole Bachelor of Science Norris, Jessica June Norris, Justin Michael Bachelor of Science Bachelor of Science Nowlin, Lauren B Nunn, Valerie Rae Bachelor of Science

Okezia, Christiana Obiageri Bachelor of Science in Nursing Okunola, Kehinde Bachelor of Science in Nursing

Omanga, Jean-Michel Bachelor of Science
Ortega, Theresa Lois Bachelor of Science
Oxley, Penelope Louise Bachelor of Science
Pannell, Timothy Logan Bachelor of Science
Parker, Joshua Wayne Bachelor of Science
Patel, Parthkumar B Bachelor of Science
Patz, Ryan David Bachelor of Science

Pearl, Ridge Anthony Bachelor of Applied Science

Bachelor of Science Peel, Traquan Kentae Bachelor of Science Penry, Alexander Marlin Bachelor of Science Pentzien, Jeffrey Thomas Peterson, Brian A Bachelor of Science Bachelor of Science Pevlor, Jessica Lane Phelps, Kyle Stephen Bachelor of Science Bachelor of Science Phills, Kyanay C Bachelor of Science Pizzola, James Dylan

Plank, Alexander Leland Bachelor of Science Pointer, Shalatice Chamae Bachelor of Science Porter, Keith Alan Bachelor of Science Portwood, Cory A Bachelor of Science Powell, Audrey Anna Bachelor of Fine Arts Puralewski, Zachary Charles Bachelor of Science Ramsey, Brett A Bachelor of Arts Rauch, Brittany Nicole Bachelor of Science Bachelor of Science Redding, Angel Cherise Bachelor of Science Reed, Maci Ann Rennels, Alyssa Kathryn Bachelor of Science Resnover, Christina Bachelor of Science Bachelor of Science Rider-Leck, Samuel C Robertson, Keaton Todd Bachelor of Science Bachelor of Science Robertson, Laura Nicole Robinson, Chantel Ann Bachelor of Science Bachelor of Science Rodgers, Danielle Sherrell Bachelor of Science Rodriguez, Jonathan Bachelor of Arts Roe, Makenzie A Rosselli, Anthony Dadian Bachelor of Science Bachelor of Science Rothkopf, Natalie Jean Ruchniak, Anna Bachelor of Science Bachelor of Science Ruehl, Carly Elizabeth Russell, Brandon Micheal Bachelor of Science Sambyal, Ashley Jo Bachelor of Science Bachelor of Science Sartoris, Erin Marie Schafer, Nicholas G Bachelor of Science Schall, Steven M Bachelor of Science Schantz, Makenzie Nicole Bachelor of Science Scheeringa, Lorin Bachelor of Science Bachelor of Science Schingel, Luke Brennan Schmit, Drew Kennedy Bachelor of Science Schubert, Leslie Anne Bachelor of Science Schubert, Leslie Anne Bachelor of Science Scott, Donald Brian Bachelor of Science

Scott, Heather Michelle Bachelor of Music Education

Scott, Jonathan Miller

Scott, Michael J

Bachelor of Science

Sculfield, Whitney Elizabeth

Bachelor of Science

Sebastian, Ashley Renee

Semersheim, Logan

Bachelor of Science

Sharp, Steven Robert

Bachelor of Science

Shelton, Sandy Marie Bachelor of Science in Nursing

Shepard II, Michael Sharod
Shepherd, Hailey Renee
Sherbondy, Madeline Claire
Sherman, Kendall M
Bachelor of Science
Bachelor of Science
Bachelor of Science

Shipley, Dustin Joseph
Bachelor of Science
Shoemaker, Scott Thomas
Bachelor of Science
Simpson, Nicole Ashton
Bachelor of Science
Sims, Christopher Eugene
Bachelor of Science

Sitko, Christina Ann Bachelor of Science in Nursing

Slater, Chris A Bachelor of Science Sledge, Ariel Renee' Bachelor of Science Smith, Amber Bachelor of Science Smith, Hayley Christine Bachelor of Science Smith, Janet Elaine Bachelor of Science Smith, Richard Devon Bachelor of Science Smith, Selby G Bachelor of Science Smotherman, Kylie Kay Neal Bachelor of Science Snyder, Elise N Bachelor of Science Bachelor of Science Sober, Angela Marie Sosbe, Heather Bachelor of Science Soto, Pedro De Jesus Bachelor of Science Sowers, Autumn M Bachelor of Science Bachelor of Science Sowers, Autumn M Sparks, Troy Robert Bachelor of Science

Spring, Kayla Bachelor of Science in Nursing

Stanton, Ashley Nichol Bachelor of Science Stapleton, Elisabeth Ann Bachelor of Science Stearley, Janeese Eileen Killion Bachelor of Science Bachelor of Science Stephens, Courtney Anne Bachelor of Science Steward, Jordan Blake Bachelor of Science Stewart, Amanda Kay Bachelor of Science Stewart, Kyle Stephen Stewart, Loretta Jean Bachelor of Science

Stewart, Tessa Marie

Stoll, Bret Bachelor of Science in Nursing

Bachelor of Science

Stonebraker, Travis Paul Bachelor of Science Sturdivant, Anthony Jr Bachelor of Science Bachelor of Science Stuttle, Cody James Bachelor of Science Surney, Dakota Vanell Sutton IV, William Bee Bachelor of Science Swift, William Bachelor of Science Tariq, Ali Bachelor of Science Bachelor of Science Taylor, Deandre Darren Taylor, Dimitri Montel Bachelor of Science Telemaco, Shannon Sheree Bachelor of Science Tennell, Kristan Nichole Bachelor of Science Tharp, Nicholas Royal Bachelor of Science Bachelor of Science Thomas, Larita Monique Thompson, Bradley Will Bachelor of Science Bachelor of Science Thompson, Rebecca M Bachelor of Science Tisson, Lori C

Tolliver, Justin Bachelor of Science Toomer, Jennifer L Bachelor of Science Torrence, Roxanne L Bachelor of Science Travioli, Breanna Katelyn Bachelor of Science Trout, Matthew C Bachelor of Science Troutman, Rodney Louis Bachelor of Science Tshimanga, Mike Bachelor of Science Tulloch, Tayla I Bachelor of Science Tumbas, Natalie Bachelor of Science Turner, Bo Alexandra Bachelor of Science Turner, Bo Alexandra Bachelor of Science Turner, Tyler James Bachelor of Science Bachelor of Science Uland, Courtney Nichole Vaillancourt, Alivia Marie Bachelor of Arts Van Cleave, Blaine Lewis Bachelor of Science Vasquez Jr, Alonzo Dominique Bachelor of Science Bachelor of Science Verhoeven, Krystle Vermillion, Daniel James Bachelor of Science

Vineyard, Kristin Rachel Bachelor of Science in Nursing

Vondersaar, Jordanne Jeanette Bachelor of Science Wallace, Jordan Jerell Bachelor of Science Wallace, Samuel Adam Bachelor of Science Wallace, Samuel Adam Bachelor of Science Waltermire, Kali Worth Bachelor of Science Bachelor of Science Walton, Kyersten Danyelle Bachelor of Science Watkins, Kaitlyn D Watson, Breanna Renee Bachelor of Science Bachelor of Science Weldon, Zachary T

Wellman, Sarah Travis Bachelor of Music Education

West, Matthew S

Weston, Jacob Charles

Wettersten, Meredith Lynn

Weymouth, Rochelle

Weymouth, Rochelle

Bachelor of Science

Certificate Undergraduate

Wheaton, Charrell Charise

Wheeler, Rebekah Laurelle

White, Derrick Allen

White-Anding, Bryson Derrell

White-Anding, Bryson Derrell

Certificate Undergraduate

Whitley, Deandre M

Bachelor of Science
Whittaker, Andre Eugene
Bachelor of Science
Wiatt, Bethany
Bachelor of Science
Wiley, Christina Joann Cocozzoli
Bachelor of Science
Williams, Shantia Sharella
Bachelor of Science
Williams, Stanford
Bachelor of Science
Williamson, Justin
Bachelor of Science

Bachelor of Science Wilson, Ricky C Bachelor of Science Winings, Lori Anne Bachelor of Science Winkler, Becca Renee Bachelor of Science Wooden, Laebrionna Woods, Stephen Francisco Bachelor of Science Woolery, Jessica Michelle Callahan Arthur Bachelor of Arts Wozniak, Tracey N Bachelor of Science Wright, Carie Sue Bachelor of Science Bachelor of Science Yando, Paige Marie Yang, Zhijie Bachelor of Science Young, Ashton Denise Bachelor of Science Bachelor of Science Young, Cory N Young, Marcy Marie Bachelor of Science Bachelor of Science Youngblood, Cheyann Kelley Zethner, Ryan M Bachelor of Science Zheng, Shuyan Bachelor of Science Bachelor of Science Zielinski, Logan Daniel Bachelor of Science Zimmerman, Kari L

5e Presidential Contract

Recommendation: Approval of the employment contract between Indiana State University and Dr. Deborah J. Curtis.

5f Conferral of Honorary Degrees

William "Bill" Wolfe

Bill Wolfe is an Indiana sculptor and painter whose studio is located in the small town of West Terre Haute. He is an accomplished artist in the mediums of both two and three-dimensional art with works located throughout the United States. He studied art at Indiana State University and from there was the co-developer/owner of an advertising and marketing firm named Ideas Incorporated before turning to art as a full-time profession.

Locally, he is known for his 17-foot-tall statue of basketball legend Larry Bird, the V12 Sailor statue at ISU, the murals in the Vigo County Courthouse depicting 53 local people influential in politics, military, education, arts, entertainment and sports, the sculpture of the late Terre Haute poet Max Ehrmann and the recently completed presidential portrait of ISU President Daniel J. Bradley and First Lady Cheri Bradley. He also restored the Gilbert Wilson murals located in University Hall.

His marketing background also led Bill to serve as producer of the ISU Men's Basketball shows during the eras of Coach Tates Locke and Coach Sherman Dillard. Many people do not know that he was also the artist who won the contest to create ISU's mascot, and that Bill is the one who dubbed it Sycamore Sam.

The majority of Bill's work now focuses on life-size monuments. Working in collaboration with Sincerus Foundry, of Indianapolis, Bill has become a successful sculptor documented by numerous television appearances and newspaper articles. His works can be found throughout Indiana and as far east as Webster, Massachusetts.

In recognition of his significant contributions to the world of art, William Wolfe is recommended for conferral of an honorary master of fine arts during the December 16, 2017 commencement ceremony.

The Honorable Luke Kenley

The Honorable Luke Kenley retired from the Indiana General Assembly in September ending a quarter-century of distinguished service as a state senator. The Noblesville Republican was first elected to the State Senate in 1992 and has directly influenced major public policy issues relating to transportation and infrastructure, economic development, and K-12 education issues. He has been instrumental to higher education in the State of Indiana with his leadership of the Senate Appropriations Committee and his authoring budget bills that support universities across the state as well as key statewide initiatives such as the 21st Century Scholars Program.

Senator Kenley's support for high priority capital projects such as the College of Health and Human Services and the Hulman Center are two of several projects that are transforming the physical campus of Indiana State University. His support for funding the Indiana Principal Leadership Institute, housed on this campus, enables public school principals across the state engage in leadership development programs, and his support of Indiana State's student success initiatives has led to increase improvement in student retention and graduation rates.

Prior to the Senate, he served as a Noblesville City Court Judge for 15 years. He also worked as a lawyer and then led a family business, growing it from 20 to more than 200 employees. An officer in the United States Army during the Vietnam War era, Senator Kenley is a graduate of Noblesville High School. He earned a bachelor's degree from the Miami University and a juris doctorate degree from Harvard Law School.

In recognition of his extensive career in public service, the Honorable Luke Kenley is recommended for conferral of an honorary doctor of humane letters during the December 16, 2017 commencement ceremony.

Recommendation: Approval of the conferral of the honorary master of fine arts to William Wolfe and the honorary doctor of humane letters to the Honorable Luke Kenley.

5g Recognition of Service – Dr. Daniel J. Bradley and First Lady L. Cheri Bradley

WHEREAS, Dr. Daniel J. Bradley has provided exemplary leadership and steadfast loyalty and commitment to Indiana State University during his tenure as its eleventh President from 2008 to 2018; and'

WHEREAS, President Daniel J. Bradley has been ably assisted throughout his presidency by First Lady L. Cheri Bradley and together they have been exemplary representatives of Indiana State University;

WHEREAS, the University has made great strides during the past 10 years through the development and implementation of comprehensive strategic planning that has resulted in the highest enrollment in the university's history; increased retention and graduation rates and degree production; more than 1.3 million hours of community service performed annually by ISU

students; a number one national ranking for service from Washington Monthly's College Guide; and an infusion of experiential learning components into all degree programs; and

WHEREAS, the university's relationships with members of the Indiana General Assembly have been significantly strengthened leading to support for the largest capital projects in the university's history; and

WHEREAS, the campus has been transformed with more than \$300 million in capital projects completed during President's Bradley tenure including several renovations of historic structures; and

WHEREAS, diversity among the students, faculty, staff and campus leadership has increased significantly and an emphasis has been placed on creating an environment of inclusive excellence; and

WHEREAS, Indiana State University has served as a catalyst for the redevelopment of downtown Terre Haute and the riverfront area; and

WHEREAS, President Dan Bradley and First Lady L. Cheri Bradley have been actively engaged on the local, state and national level and have been exemplary role models of servant leadership; and

WHEREAS, First Lady L. Cheri Bradley has made an indelible impact on the students attending Indiana State through numerous outreach efforts including her annual Lemonade Stand, the hosting of countless students and student organizations at Condit House events, numerous presentations to student groups, and continual display of care and concern for all;

NOW, THEREFORE BE IT RESOLVED that the Indiana State University Board of Trustees expresses grateful recognition, high commendation and sincere best wishes to Dr. Daniel J. Bradley and First Lady L. Cheri Bradley; and

BE IT FURTHER RESOLVED that the title of President Emeritus and Trustee Professor of Chemistry be bestowed upon Dr. Daniel J. Bradley, and the title of First Lady Emerita be bestowed upon L. Cheri Bradley; and

BE IT FURTHER RESOLVED that the President's Medal for Leadership, Scholarship and Service shall henceforth be named the Daniel J. Bradley Medal for Leadership, Scholarship and Service and that this honor shall be awarded to an outstanding member of each graduating class of Indiana State University; and

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

Recommendation: Approval of the resolution recognizing Dr. Daniel J. Bradley for his service as the eleventh president of Indiana State University.

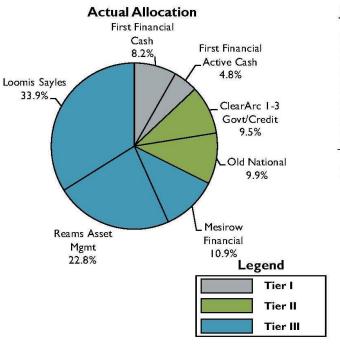
5h Report of the President's Council for Inclusive Excellence

Recommendation: Acceptance of the annual report of the President's Council for Inclusive Excellence.

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 September 30, 2017.

Indiana State University Operating Funds Plan Summary Period Ended September 30, 2017



Market Value	
\$12,478,487	
\$7,228,619	
\$14,389,981	
\$15,060,473	
\$16,541,442	
\$34,605,678	
\$51,464,095	

ISU-Total	Fund	\$151,768,774

	September 30, 2017			
	Market Value	% of Total Assets	Target Allocation	
Tier I				
First Financial Cash	\$12,478,487	8.2%	\$10mm - \$25mm	
First Financial Active Cash	\$7,228,619	4.8%		
	\$19,707,106	13.0%		
Tier II				
ClearArc I-3 Year Govt/Credit	\$14,389,981	9.5%	\$25mm - \$30mm	
Old National Intermediate	\$15,060,473	9.9%	\$23HIII - \$30HIII	
	\$29,450,453	19.4%		
Tier III				
Mesirow Core Total Return	\$16,541,442	10.9%		
Reams Asset Management Core	\$34,605,678	22.8%	Remaining Balance	
Loomis Sayles Core Plus	\$51,464,095	33.9%		
	\$102,611,214	67.6%		
	\$151,768,774	100.0%		

QUARTERLY CHANGE IN MARKET VALUE BY INVESTMENT MANAGER CURRENT QUARTER ENDED SEPTEMBER 30, 2017

	Beginning Market Value	Deposits/ Withdrawals	Investment Gain/Loss	Ending Market Value
ISU-First Financial Cash	\$2,464,804	\$9,998,512	\$15,171	\$12,478,487
ISU-First Fincl. Active Cash	\$4,217,497	\$2,998,249	\$12,873	\$7,228,619
ISU-ClearArc	\$14,337,855	(\$6,258)	\$58,384	\$14,389,981
ISU-Old National	\$14,975,016	(\$8,771)	\$94,227	\$15,060,473
ISU-Mesirow Fincl.	\$16,416,626	(\$15,086)	\$139,902	\$16,541,442
ISU-Reams Asset Mgmt.	\$34,334,556	(\$30,548)	\$301,670	\$34,605,678
ISU-Loomis Sayles	\$50,773,080	(\$49,393)	\$740,408	\$51,464,095
ISU-Total Fund	\$137,519,433	\$12,886,705	\$1,362,636	\$151,768,774

CHANGE IN MARKET VALUE BY INVESTMENT MANAGER FISCAL YEAR TO DATE ENDED SEPTEMBER 30, 2017

	Beginning Market Value	Deposits/ Withdrawals	Investment Gain/Loss	Ending Market Value
ISU-First Financial Cash	\$2,464,804	\$9,998,512	\$15,171	\$12,478,487
ISU-First Fincl. Active Cash	\$4,217,497	\$2,998,249	\$12,873	\$7,228,619
ISU-ClearArc	\$14,337,855	(\$6,258)	\$58,384	\$14,389,981
ISU-Old National	\$14,975,016	(\$8,771)	\$94,227	\$15,060,473
ISU-Mesirow Fincl.	\$16,416,626	(\$15,086)	\$139,902	\$16,541,442
ISU-Reams Asset Mgmt.	\$34,334,556	(\$30,548)	\$301,670	\$34,605,678
ISU-Loomis Sayles	\$50,773,080	(\$49,393)	\$740,408	\$51,464,095
ISU-Total Fund	\$137,519,433	\$12,886,705	\$1,362,636	\$151,768,774

INVESTMENT MANAGER RETURNS

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

Returns for Periods Ended September 30, 2017 Inception Date: October 1, 2010

	Last Quarter	Last Year	Last 3 Years	Last 5 Years	Last 7 Years	Since Inception
ISU-Tier I	0.24	0.69	0.55	0.45	0.45	0.45
ISU-First Financial Cash	0.20	0.87	0.55	0.42	0.38	0.38
3 Month T-Bill	0.26	0.66	0.32	0.22	0.19	0.19
ISU-First Fincl. Active Cash	0.28	0.55	0.60	0.54	0.60	0.60
Citi:Treasury Bench IY	0.26	0.61	0.49	0.42	0.42	0.42
ISU-Tier 2	0.52	0.55	1.88	1.51	1.84	1.84
ISU-ClearArc	0.41	1.07	1.38	1.14	1.29	1.29
ClearArc: I-3 Yr G/C Comp	0.43	1.05	1.29	1.09	1.30	1.30
Blmbg:Gov/Cred I-3 Yr	0.34	0.66	1.05	0.91	1.03	1.03
ISU-Old National	0.63	0.05	2.36	1.87	2.38	2.38
Old Nat'l: Interm Comp	0.65	0.12	2.48	2.01	2.51	2.51
Blmbg:Int Gov/Cred	0.60	0.23	2.13	1.61	2.26	2.26
ISU-Tier 3	1.16	1.29	2.94	2.90	4.14	4.14
ISU-Mesirow Fincl.	0.85	0.34	2.72	2.22	3.18	3.18
Mesirow:Core Comp	0.79	0.19	2.72	2.22	3.25	3.25
Blmbg:Aggregate	0.85	0.07	2.71	2.06	2.95	2.95
ISU-Reams Asset Mgmt.	0.82	(0.27)	2.61	2.13	3.31	3.31
Reams:Core Comp	0.98	0.13	2.63	2.12	3.35	3.35
Blmbg:Aggregate	0.85	0.07	2.71	2.06	2.95	2.95
ISU-Loomis Sayles	1.48	2.66	3.23	3.62	4.99	4.99
Loomis:Core Plus Comp	1.40	2.48	3.22	3.46	4.95	4.95
Blmbg:Aggregate	0.85	0.07	2.71	2.06	2.95	2.95
ISU-Total Fund	0.99	1.08	2.54	2.34	3.10	3.10
ISU-Total Fund-Net	0.91	0.75	2.22	2.02	2.80	2.80
Total Fund Target*	0.64	0.31	1.95	1.50	2.07	2.07

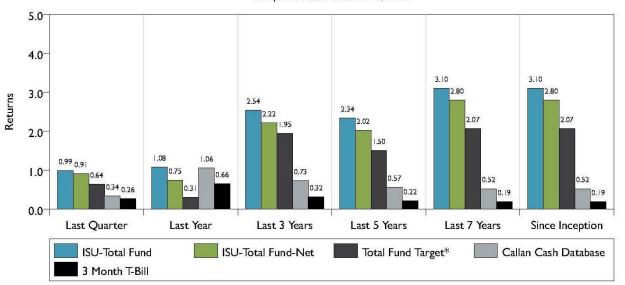
Total Fund Target* = 19% 90 Day T-Bill, 19% Barclays Govt/Credit 1-3 Year Index, 62% Barclays Aggregate Index

RETURN SUMMARY PERIOD ENDED SEPTEMBER 30, 2017

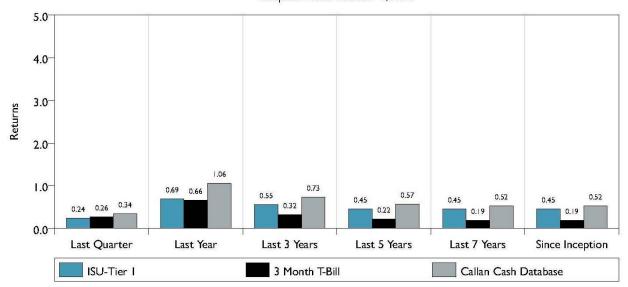
Total Fund Performance

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

ISU Total Fund Returns for Various Time Periods Current Quarter Ending September 30, 2017 Inception Date: October 1, 2010



ISU Tier I Returns for Various Time Periods Current Quarter Ending September 30, 2017 Inception Date: October 1, 2010

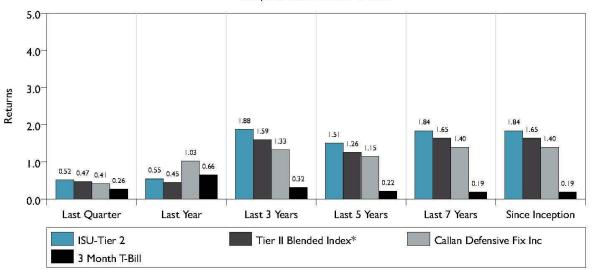


RETURN SUMMARY PERIOD ENDED SEPTEMBER 30, 2017

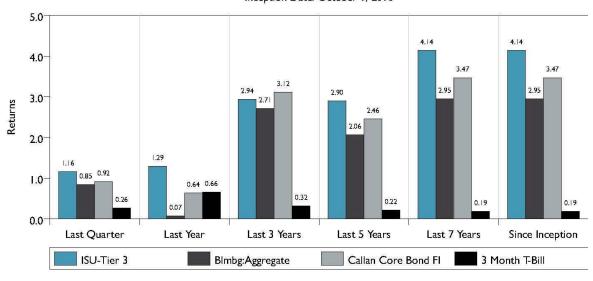
Total Fund Performance

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

ISU Tier 2 Returns for Various Time Periods Current Quarter Ending September 30, 2017 Inception Date: October 1, 2010



ISU Tier 3 Returns for Various Time Periods Current Quarter Ending September 30, 2017 Inception Date: October 1, 2010



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

6b Financial Report

GENER	AL FUND OPERATING			MMARY		
	For the Period E	nding September	30, 2017			
			Percent			Percent
	2017-18	YTD	of	2016-17	YTD	of
	Adjusted	through	Adjusted	Adjusted	through	Adjusted
	Budget	9/30/17*	Budget	Budget	9/30/16*	Budget
Revenues						
State Appropriations						
Operational	\$ 65,154,447	\$ 16,288,611	25.0%	\$ 65,929,201	\$ 16,482,300	25.0%
Student Success Appropriation	2,350,000	587,499		-	-	
Debt Service Appropriation	9,038,588	-	0.0%	10,009,889	-	0.0%
Sub-Total State Appropriations	76,543,035	16,876,110		75,939,090	16,482,300	
Student Tuition	105 472 504	F2 676 070	50.9%	02 264 069	49 027 042	51.5%
Student Fultion	105,473,594	53,676,070	50.9%	93,261,968	48,037,012	51.5%
Other Fees and Charges	1,131,500	485,468	42.9%	1,206,500	511,406	42.4%
Other Income	6,221,871	4,239,290	68.1%	5,977,842	4,207,146	70.4%
Total Budgeted Revenue	\$ 189,370,000	\$ 75,276,938		\$ 176,385,400	\$ 69,237,864	
Encumbrances and Carryforward	13,495,543	13,495,543		12,453,744	12,453,744	
Reimbursements and Income Reappropriated	0.004.400	0.004.400				
From Other Sources	2,264,420	2,264,420		1,892,701	1,892,701	
Total Revenues	\$ 205,129,963	\$ 91,036,901	44.4%	\$ 190,731,845	\$ 83,584,309	43.8%
Expenditures						
Compensation						
Salaries and Wages	\$ 90,496,951	\$ 21,456,267	23.7%	\$ 87,763,392	\$ 21,388,880	24.4%
Fringe Benefits	26,927,735	6,080,673	22.6%	25,785,058	5,921,654	23.0%
Sub-Total Compensation	117,424,686	27,536,940	23.5%	113,548,450	27,310,534	24.1%
Departmental Expenses						
Supplies and Related Expenses	25,505,517	7,807,866	30.6%	24,352,722	8,292,603	34.1%
Repairs and Maintenance	5,545,326	4,814,393	86.8%	5,448,362	4,290,227	78.7%
Other Committed Expenses	1,130,302	344,107	30.4%	1,210,348	469,761	38.8%
Sub-Total Departmental Expenses	32,181,145	12,966,366	40.3%	31,011,432	13,052,591	42.1%
Litilities and Polated Evanges	11 017 140	3.800.703	34.5%	11 004 750	3.953.856	35.7%
Utilities and Related Expenses	11,017,149	3,800,703	34.5%	11,084,758	3,953,856	35.19
Equipment and Other Capital						
Library Acquisitions	1,630,698	257,727	15.8%	1,628,708	217,971	13.4%
Operating Equipment	3,626,225	353,372	9.7%	3,837,385	249,290	6.5%
Capital Improvements	4,241,718	135,881	3.2%	5,681,263	-	0.0%
Sub-Total Equipment & Other Capital	9,498,641	746,980	7.9%	11,147,356	467,261	4.2%
Student Scholarship and Fee Remissions	13,737,209	8,583,854	62.5%	12,895,922	7,773,933	60.3%
Laptop Scholarship Program	1,415,000	1,206,524	85.3%	1,415,000	1,692,000	119.6%
Academic Debt Service	9,038,588	_,200,024	0.0%	_, .15,550	_,332,000	0.0%
Reserve for Strategic Initiatives	1,552,809	_	0.0%	1,490,227	_	0.0%
Reserve for Student Success	1,425,000	_	0.0%	-, +50,227	_	0.0%
Budgeted Reserve	5,274,000	_	0.0%	5,133,330	_	0.0%
Transfers Out	2,565,736	2,149,507	0.076	3,005,370	2,963,989	0.07
Tatal Famous Promot	A 205 122 25	A FC 222 25	0= 001	A 100 731 317	A =7011101	20.5
Total Expenditures	\$ 205,129,963	\$ 56,990,874	27.8%	\$ 190,731,845	\$ 57,214,164	30.0%

Revenues

Student Tuition

Student tuition includes debt service from 2017-18 of \$9,038,588 and is offset in the expenditures for Academic Debt Service for the same amount. Fall semester tuition of \$49,370,489 is below budget by \$934,585. The majority of this difference reflects a decrease in graduate student enrollment. Summer school tuition totals \$4,315,553 which reflects only the second half of summer as this crosses the fiscal year with the remaining portion of summer to be recognized before June 30, 2018.

Other Fees and Charges

Other Fees and Charges are below last year's total by \$25,938. Deferment fees, collection fees and application fees are down, while the late registration and change of course fees are up from the previous year.

Other Income

Other Income is above last year's amount by \$32,144. This includes an additional \$173,644 of utility reimbursement from Residential Life and a timing difference of \$184,380 recognizing project fees in 2016-17 that will be recorded later in 2017-18.

Expenses

Compensation

Compensation is above last year's amount by \$226,406. Salaries and Wages are up \$67,387 as administrative, support staff and overtime increased while instructional salaries, graduate assistantships and student wages decreased. Fringe Benefits are up by \$159,019 due to increases in medical, TIAA/CREF and FICA expenses.

<u>Departmental Expenses</u>

Departmental Expenses included a decrease of \$484,737 in Supplies and Related Expenses due to reduced furniture purchases and networking expenses. Repairs and Maintenance reflects an increase of \$524,166 that includes growth in computer and software maintenance.

<u>Utilities and Related Expenses</u>

Utilities and Related Expenses had a decrease from last year of \$153,153. The natural gas purchase order is lower for this year. This is also inclusive of increases in electrical and sewage costs.

Equipment and Other Capital

Equipment and Other Capital shows an increase of \$279,719. This includes increased expense for Library Acquisitions, Operating Equipment and Capital Improvements (elevator repair).

Student Scholarship and Fee Remissions

Student Scholarship and Fee Remissions shows an increase of \$809,921. This reflects a new Illinois scholarship and additional students qualifying for merit-based aid. The Laptop scholarship program expenses were reduced by \$485,476 to reflect lower cost for laptops.

Academic Debt Service

Academic Debt Service was established for FY18 to record debt service for academic facilities that are funded by the State of Indiana. Tuition fees have been adjusted to reflect this change (see Student Tuition).

Budgeted Reserve

For FY18 a budget reserve of 3 percent of the FY17 general fund operating budget was established. These funds are to be used to cover tuition revenue shortfalls.

6c Purchasing Report

Purch	nase Order Activity for P	eriod Octobe	er 4, 2017 to November 30, 2017	
Purch	nases Over \$50,000.00			
Sole S	Source, Independent Co	ntractor, Pre	evious ISU Programming Experience	
	Michael Rodgers	P0082897	ISU Experienced Computer Programmer	\$62,400.00
			Estimated total amount to be paid over coming year	ar.
Least	Expensive To Meet Spe	cifications		
	Explorance Inc	P0082930	Course Evaluation Software, Academic Affairs	\$63,097.50

6d Vendors Report

(Fiscal Year) in excess of \$250,000:		
Otis Elevator	\$ 284,888	Maintenance Agreement for Campus Elevators; Elevator Repairs
Evan and Ryan Electrical Contractors Inc	\$ 285,795	Dreiser Hall Restroom Renovation; Arena Sports Performance Renovation
Blackboard Inc	\$ 302,826	Blackboard Software Maintenance & Storage
Midwest Maintenance Inc.	\$ 350,409	Library Masonry Work
Delta Dental Plan of Indiana	\$ 393,928	Dental Claims Reimbursements
Barnes & Noble Booksellers	\$ 422,473	Textbook Scholarships
EDF Energy Services LLC	\$ 449,317	Natural Gas Purchases
Ratio Architects Inc	\$ 520,530	Architectural Services for Cromwell Hall; CNHHS and Rhoads Hall Renovation
Previously Reported Vendors with Purchase	es Exceeding \$250,0	000
Office Works	\$ 288,835	Cromwell Hall Case Goods
Life Fitness	\$ 304,742	Athletic Weight Training Equipment
Pacesetter Sports	\$ 308,063	Athletic Gear and Equipment
SoftChoice Corporation	\$ 326,417	Maintenance on EES System and Licensing Software
Key Government Finance Inc	\$ 392,332	Networking Software Maintenance Agreement
Sauder Manufacturing Company	\$ 393,623	Cromwell Hall Case Goods
Crown Electric Inc	\$ 396,866	University Apartments Fire Alarm
Symetra Life Insurance Company	\$ 422,979	Life and Long Term Disability Insurance
City of Terre Haute	\$ 535,930	Sewage Utility Payments; Fire and Emergency Medical Protection for Campus
500 Wabash Housing LLC	\$ 539,625	500 Wabash Lease Payments
Network Solutions	\$ 790,231	Annual Smartnet Maintenance; Networking Equipment
AmWins/NEBCO Group Benefits	\$ 836,983	Retiree Insurance Coverage
		Athletic Medical, Flight Academy, Workers Compensation, and Commercial Property
ONI Risk Partners Inc	\$ 940,446	Insurance Policies
CDI Inc.	\$ 1,275,964	Utility Tunnel Renovation; Science Building Roof; Jones/Hines Concrete Repairs
Medco Health Solutions	\$ 1,434,979	Prescription Drug Coverage
Riverside Technologies Inc	\$ 1,587,599	Computer Equipment Purchases
Duke Energy	\$ 3,083,125	Electricity Utility Payments
TIAA CREF	\$ 3,974,230	Retirement Contributions
Sodexo Inc and Affiliates	\$ 5,193,983	Dining and Catering Services
Anthem Life Insurance Company	\$ 5,644,784	Health Care Benefits and Reimbursements of Medical Claims (as of 1/1/2017)
. ,		Holmstedt Hall IU Med Center Renovation; Science Building Corridor Renovations;
Hannig Construction Inc	\$ 18,681,894	Rhoads Hall Renovation; Cromwell Hall Renovation; CNHHS Renovation

6e Faculty Personnel

FACULTY

Appointments

(Effective January 1, 2018 unless otherwise noted)

Frank Manderino; Assistant Professor, Department of Aviation Technology; Master's of Commercial Aviation, Delta State University; salary \$65,000 per academic year, prorated from the effective date of January 1, 2018.

Douglas Stevens; Assistant Professor, Department of Applied Medicine and Rehabilitation; M.M.S., Midwestern University; salary \$93,742 per academic year, prorated from the effective date of January 1, 2018.

<u>Temporary Part-Time Appointments – 2017 Fall Semester</u>

(Effective August 1, 2017 unless otherwise noted)

Kristin Combs; Part-Time Lecturer, Department of Baccalaureate Nursing Completion; two hours; salary \$4,000, prorated for the appointment period of October 16, 2017 through December 31, 2017.

Karina Hanson; Part-Time Lecturer, Department of Languages, Literatures, and Linguistics; six hours; salary \$6,500, prorated for the appointment period of October 9, 2017, through December 31, 2017.

Megan Jackson; Part-Time Lecturer, Department of Human Resource Development and Performance Technologies; six hours; salary \$7,800.

Eugenia Saylor; Part-Time Lecturer, Department of Languages, Literatures, and Linguistics; three hours; salary \$3,123, prorated for the appointment period of October 9, 2017, through December 31, 2017.

<u>Temporary Part-Time Appointments – 2018 Spring Semester</u>

(Effective January 1, 2018 unless otherwise noted)

Matthew Bird; Part-Time Lecturer, Honors program; six hours; salary \$6,150.

Jamie Browning; Part-Time Lecturer, Department of Multidisciplinary Studies; nine hours; salary \$9,000.

Melissa Burton; Part-Time Lecturer, Department of Communication Disorders and Counseling, School, and Educational Psychology; three hours; salary \$3,161.

Stephanie Crandell; Part-Time Lecturer, Department of Communication Disorders and Counseling, School, and Educational Psychology; three hours; salary \$3,000.

Charles Davis; Part-Time Lecturer, Department of Multidisciplinary Studies; six hours; salary \$6,000.

Jessica Fields; Part-Time Lecturer, Department of History; six hours; salary \$6,606.

Phillip Glende; Part-Time Lecturer, Department of Communication; three hours; salary \$3,159.

Karen Goeller; Part-Time Lecturer, Department of Educational Leadership; three hours; salary \$4,000.

Steven Harris; Part-Time Lecturer, Department of Multidisciplinary Studies; nine hours; salary \$10,903.

Angela Hayes; Part-Time Lecturer, Department of Communication Disorders and Counseling, School, and Educational Psychology; three hours; salary \$3,161.

Frederick Hunter; Professor Emeritus, Department of History; three hours; salary \$3,237.

Thomas Keeley; Part-Time Lecturer, Department of Educational Leadership; three hours; salary \$4,000.

David McCarter; Part-Time Lecturer, Department of History; nine hours; salary \$9,909.

Michelle Morahn; Part-Time Lecturer, Department of History; nine hours; salary \$9,909.

Eric Petenbrink; Part-Time Lecturer, Department of History; nine hours; salary \$9,909.

Scott Powell; Part-Time Lecturer, Department of Multidisciplinary Studies; three hours; salary \$3,099.

Jodi Reese; Part-Time Lecturer, Department of Applied Health Sciences; nine hours; salary \$9,000.

Elizabeth Roerig; Part-Time Lecturer, Department of Communication; three hours; salary \$3,122.

Kaitlyn Selman; Part-Time Lecturer, Department of Multidisciplinary Studies; nine hours; salary \$9,295.

Neil Singleton; Part-Time Lecturer, Department of Communication; twelve hours; salary \$13,244.

Change of Status

Azizi Arrington-Bey; from Associate Professor, Department of Built Environment, to Associate Professor and Coordinator of the Interior Architecture Design Program; supplement of \$3,600 per academic year; effective August 1, 2017 through May 31, 2018.

Linda Behrendt; Associate Professor, Department of Applied Health Sciences; stipend of \$3,000 for additional duties as Master Teacher Coordinator, Faculty Center for Teaching and Learning; for the fall semester of the 2017-2018 academic year.

Jason Brown; Full-Time Lecturer, Department of Aviation Technology; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the appointment period of September 7, 2017, through December 31, 2017.

Eric Glendening; Chairperson and Professor, Department of Chemistry and Physics; surrenders chair supplement of \$1,500 per month; for the spring semester of the 2017-2018 academic year.

Mahfuzul Haque; Professor, Department of Accounting, Finance, Insurance, and Risk Management; supplemental instructional stipend of \$6,000, prorated for the appointment period of September 13, 2017, though December 31, 2017, for teaching an additional six hours.

Jennifer Inlow; from Associate Professor, Department of Chemistry and Physics, to Acting Chairperson and Associate Professor, Department of Chemistry and Physics; chair supplement of \$1,500 per month; for the spring semester of the 2017-2018 academic year.

Christine MacDonald; Professor, Department of Communication Disorders and Counseling, School, and Educational Psychology; supplemental instructional stipend of \$3,000, prorated for the appointment period of September 20, 2017, through December 31, 2017, for teaching an additional three hours.

Harry Minniear; from Associate Professor, Department of Aviation Technology, to Interim Chairperson and Associate Professor, Department of Aviation Technology; chairperson supplement of \$15,000 per academic year, prorated from the effective date of October 18, 2017; chairperson supplement adjusted to \$10,000 per academic year effective December 1, 2017.

N. Ann Rider; Chairperson and Associate Professor, Department of Languages, Literatures, and Linguistics; surrenders chair supplement of \$1,500 per month; for the spring semester of the 2017-2018 academic year.

Bruce Welsh; Assistant Professor, Department of Aviation Technology; supplemental instructional stipend of \$3,000 for teaching an additional three hours; for the appointment period of September 7, 2017, through December 31, 2017.

Keri Yousif; from Professor, Department of Languages, Literatures, and Linguistics, to Acting Chairperson and Professor, Department of Languages, Literatures, and Linguistics; chair supplement of \$1,500 per month; for the spring semester of the 2017-2018 academic year.

Retirements

William Giffin; Professor, Department of History; effective December 31, 2017.

Susan Kiger; Professor, Department of Teaching and Learning; effective December 31, 2017.

Emeriti

William Giffin; Professor Emeritus, Department of History; effective January 1, 2018.

Susan Kiger; Professor Emerita, Department of Teaching and Learning; effective January 1. 2018,

Separations

Carla Honselman; Associate Professor, Department of Applied Health Sciences; effective May 31, 2018.

Jeanne Sowers; Associate Professor, Department of Applied Medicine and Rehabilitation; effective December 31, 2017.

6f Other Personnel

NON-EXEMPT

Appointments

Rachel Baird; Administrative Assistant I, Accounting, Finance, Insurance and Risk Management; \$13.07 per hour; effective October 16, 2017.

Pennie Blair; Custodian I, Facilities Management; \$11.16 per hour; effective October 23, 2017.

David Earls; Custodian I, Facilities Management; \$11.16 per hour; effective November 20, 2017.

Mathilda Edge; Early Childhood Education Teacher, Early Childhood Education Center; \$12.08 per hour; effective October 26, 2017.

Jacob Fox; Custodian I, Facilities Management; \$11.16 per hour; effective October 23, 2017.

Jason Hughes; Laboratory Research Coordinator, IU School of Medicine - Terre Haute; \$14.21 per hour; effective October 26, 2017.

Jeffrey Kellett; Maintenance Mechanic, Maeling Terrace University Apartments; \$14.21 per hour; effective November 20, 2017.

Paula Long; Student Services Assistant II, Associate VP Finance Assistant Treasurer; \$14.21 per hour; effective December 4, 2017.

Ethan Luken; Custodian II, Burford Housing; \$11.83 per hour; effective November 27, 2017.

Christa Maschmeyer; Administrative Assistant I, Central Housing; \$13.07 per hour; effective November 20, 2017.

Adam Rust; Custodian II, Facilities Management; \$11.83 per hour; effective November 27, 2017.

Amy Schrader; Custodian I, Reeve Hall; \$11.16 per hour; effective October 16, 2017.

Michael Smith; Custodian II, Maeling Terrace University Apartments; \$11.83 per hour; effective October 16, 2017.

Timothy Swank; Custodian II, Sandison Housing; \$11.83 per hour; effective October 9, 2017.

Marty Tanner; Utility Worker I, Facilities Management; \$11.16 per hour; effective November 6, 2017.

Kimberly Tharp; Custodian I, Facilities Management; \$11.16 per hour; effective October 18, 2017.

Change in Status and/or Pay Rate

Promotion

Kenneth Edington; from Custodian I, Facilities Management; \$11.54 per hour to Custodial Supervisor, Facilities Management; \$14.21 per hour; effective November 4, 2017.

John Tatman; from Refrigeration Mechanic, Facilities Management; \$20.42 per hour to Lead Refrigeration Mechanic, Facilities Management; \$22.50 per hour; effective October 21, 2017.

Christopher Wagley; from Maintenance Mechanic, Sycamore Housing; \$17.61 per hour to Senior Maintenance Mechanic, Sycamore Housing; \$19.42 per hour; effective November 13, 2017.

Transfers

Kimberly Lammert; from Administrative Assistant II, Office of Sponsored Programs; \$14.77 per hour to Administrative Assistant II, Legal Affairs; \$14.77 per hour; effective August 21, 2017.

Reclassification

Nancy Hauger; from Human Resources Assistant III; \$20.42 per hour to Human Resources Personnel Coordinator, Human Resources; \$22.51 per hour; effective August 1, 2017.

Patricia Lee; from Administrative Assistant I; \$13.61 per hour to Student Services Assistant II, Applied Medicine & Rehabilitation; \$15.37 per hour; effective October 7, 2017.

Others

Jacob Harrison; skill assessment Police Officer; \$18.30/hr to \$18.79/hr; Public Safety; effective October 6, 2017.

Tamara McCollough; skill assessment Clery Compliance Lieutenant; \$25.73/hr to \$26.46/hr; Public Safety; effective November 16, 2017.

Aaron Sloan; skill assessment Police Officer; \$19.25/hr to \$19.98/hr; Public Safety; effective November 6, 2017.

Adarius Washington; skill assessment Police Officer; \$18.30/hr to \$18.79/hr; Public Safety; effective October 6, 2017.

Separations

Joshua Clifford; Police Corporal, Public Safety; effective October 25, 2017.

Jesse Davis; Steam Mechanic, Power Plant; effective December 1, 2017.

Christine Haraburda; Administrative Assistant I, Blumberg Center; effective November 2, 2017.

Todd Hughbanks; Custodian II, Sandison Housing; effective November 10, 2017.

Shayla Keith; Nursing Testing Assistant, Dean, College of Health and Human Services; effective October 19, 2017.

Kendall Kirby; Admissions Processing Specialist, Admissions and High School Relations; effective November 1, 2017.

Paula Riggen; Administrative Assistant II, Networks; effective November 10, 2017.

Others

Patricia Guess; Administrative Assistant I, Aviation Technology; deceased August 8, 2017.

Retirements

Carl Lynch; Senior Maintenance Mechanic, Sycamore Housing; effective July 28, 2017.

Jeanine Overfelt; Student Services Assistant III, Dean, College Health & Human Services; effective January 3, 2018.

NON-EXEMPT PROFESSIONAL

Appointments

John Sneddon; Financial Aid Counselor, Student Financial Aid; B.S., Indiana University; salary \$15.55 per hour; effective October 2, 2017.

Brittany Van Hook; Career Center Events Coordinator, Career Center; B.S., Indiana University Purdue University Indianapolis; salary \$17.00 per hour; effective October 2, 2017.

Change in Status and/or Pay Rate

Promotions

Jennifer Lawson; from Assistant Registrar, Office of Registration and Records, to Associate Registrar, Office of Registration and Records; salary \$65,000 per fiscal year, prorated from the effective date of October 1, 2017.

Transfers

Michael Bonnett; from exempt position Senior Buyer and Office Manager, Purchasing, to non-exempt professional position as Buyer and Office Manager, Purchasing; salary \$22.28 per hour; effective October 16, 2017.

Britany Dean; from non-exempt position Registration & Records Coordinator, to exempt position Assistant Registrar, Registration & Records; \$19.92 per hour; effective November 4, 2017.

Randa Wells; from Program Coordinator, Admissions and High School Relations; to Student Financial Aid Assistant Director – Outreach/Training; \$18.70 per hour; effective October 23, 2017.

Reclassifications

Carrie Walters; from Non-Exempt position, Accounting and Auditing Associate, to Non-Exempt Professional, Financial Specialist, Associate VP University Controller; \$18.36/hour; effective October 7, 2017.

Other

Michael Bonnett; Buyer and Office Manager, Purchasing; temporary increase due to additional duties to \$24.62 per hour; for the period of October 16, 2017 through November 1, 2017.

Separations

Jasmine Grier; Admissions Counselor, Admissions and High School Relations; effective October 30, 2017.

Ashley Miley, Admissions Counselor, Admissions and High School Relations; effective November 14, 2017.

Retirements

John Corey; Senior Electronic Technician, Office of Information Technology; effective October 6, 2017.

ATHLETICS

Appointments

Patrick Walsh; Media Relations Coordinator Athletic; B.S., University of South Carolina; salary \$19.30 per hour; effective November 10, 2017.

EXEMPT

Appointments

Ashley Hartman; Business Intelligence Specialist, Office of Information Technology; B.S., DePaul University; salary \$57,500 per fiscal year, prorated from the effective date of November 27, 2017.

Michelle Mentzer; Instructional Design Specialist, Dean, Extended Learning; Ph.D., Argosy University; salary \$57,000 per fiscal year, prorated from the effective date of November 27, 2017.

Kevin Millington; Senior Buyer/Contract Manager, Purchasing; B.S., Indiana State University; salary \$53,000 prorated from the effective date of October 16, 2017.

Andrew Shepard-Smith; Sponsored Programs Director, Office of Sponsored Programs; M.M., University of Cincinnati; salary \$91,000 prorated from the effective date of November 1, 2017.

Temporary Appointments

(Effective October 1, 2017, through September 30, 2018, unless otherwise noted)

Tonia Brewer; Blumberg Center Compliance/Instructional Specialist, Blumberg Center; salary \$74,649 per fiscal year.

Matthew Johnson; IEPRC Project Coordinator, Blumberg Center; salary \$79,710 per fiscal year.

Patrick McGinley; IEPRC Research Director, Blumberg Center; salary \$72,000 per fiscal year.

Angela McKinney; Blumberg Center Project Coordinator, Blumberg Center; salary \$70,455 per fiscal year.

Jolly Piersall; Blumberg Center Project Director, Blumberg Center; salary \$106,641 per fiscal year.

Lisa Poff; Blumberg Center Project Coordinator, Blumberg Center; salary \$64,723 per fiscal year.

Gail Ringwalt; Blumberg Center Compliance/Instructional Specialist, Blumberg Center; salary \$79,982 per fiscal year.

Mark Suiter; Blumberg Center Technology Coordinator, Blumberg Center; salary \$74,230 per fiscal year.

Robin Thoma; Blumberg Center Project Coordinator, Blumberg Center; salary \$58,500 per fiscal year.

Dale Thomas; Blumberg Center Media Producer, Blumberg Center; salary \$87,020 per fiscal year.

Brady Tragesser; IEPRC Project Coordinator, Blumberg Center; salary \$62,000 per fiscal year.

Marcee Wilburn; IEPRC Project Coordinator, Blumberg Center; salary \$60,333 per fiscal year.

Change of Status

Brittney Gilman; Student Employment Program Coordinator, Career Center; stipend of \$500 per month for additional duties; prorated from the effective date of December 1, 2017 through June 30, 2018.

Laura Jenkins; from E-Commerce/Systems Accountant, Associate VP Finance Assistant Treasurer; to University Bursar, Associate VP Finance Assistant Treasurer; salary \$72,500; prorated from the effective date of November 1, 2017.

Tanner Laughlin; from non-exempt position Administrative Assistant I, Testing Office to exempt position Testing Coordinator, Testing Office; salary \$36,000 prorated from the effective date of November 29, 2017.

Tradara McLaurine; Student Employment and Internship Director, Career Center; stipend of \$2,000 per month for additional duties as Interim Executive Director; prorated from the effective date of November 6, 2017 through Jun 30, 2018.

Domenic Nepote; title change from Associate VP Finance and Assistant Treasurer, to Associate VP for Financial Services, Associate VP Finance Assistant Treasurer; no changes in salary or pay grade; effective December 1, 2017.

Melvin Rogers; title change from Budget, Payroll & Risk management Director, to Executive Director of Administrative Services, Budget, Payroll & Risk Management; no changes in salary or pay grade; effective December 1, 2017.

Corry Smith; from Testing Coordinator, Testing Office, to Fraternity & Sorority Life Coordinator, Fraternity & Sorority Life; salary \$40,000 per year; prorated from the effective date of November 27, 2017.

Brian Zuel; Bayh College of Education Technology Manager, Bayh College of Education; change in salary to \$59,066, for degree completion, prorated from the effective date of November 11, 2017.

Retirements

Dan Watson; Broadcast Engineer, Office of Information Technology; effective January 3, 2018.

Separations

S. Allen Lindsay; Scott College of Business Student Services Director, Scott College of Business; effective November 17, 2017.

Bryan Lubic; Career Services Executive Director, Career Center; effective November 6, 2017.

Lynn Maurer; Dean, College of Graduate and Professional Studies and Chief Research Officer, College of Graduate and Professional Studies; effective June 30, 2018.

Colleen O'Brien; CFO & Executive Director of Finance, Foundation Financial Services; effective October 11, 2017.

Amy Sears; Advancement Services Systems Administrator, ISU Foundation Operations; effective December 1, 2017.

Karen Thompson; Fraternity & Sorority Life Assistant Director, Fraternity & Sorority Life; effective November 10, 2017.

6g Grants & Contracts

1. National Science Foundation, Fund No. 549203, Proposal No. 18-012

An agreement in the amount of \$141,056.00 has been received from The National Science Foundation for the project entitled, "AF: EAGER: Homomorphism Problems in Digraphs (Dichotomies)," under the direction of Arash Rafiey, Department of Mathematics and Computer Science, for the period September 15, 2017 through August 31, 2019.

2. Purdue University, Fund No. 549205, Proposal No. 18-023

A sub agreement under the National Aeronautics and Space Administration (NASA) through the Indiana Space Grant Consortium in the amount of \$1,500.00 has been received from Purdue University for the project entitled, "Indiana Space Grant Scholarship Program 2017-2018," under the direction of Marlena Weers, Department of Biology, for the period April 10, 2017 through April 9, 2018.

3. Indiana University, Fund No. 549206, Proposal No. 17-086

A sub agreement under the Department of Health and Human Services Health Resources and Services Administration (HRSA) in the amount of \$82,400.00 has been received from Indiana University for the project entitled, "Area Health Education Centers Point of Service Maintenance and Enhancement," under the direction of Caroline Mallory, College of Health and Human Services, for the period September 1, 2017 through August 31, 2018.

4. <u>Indiana Family and Social Services Administration, Division of Mental Health and Addiction, Fund No. 549208, Proposal No. 18-017</u>

An agreement in the amount of \$25,000.00 has been received from Indiana Family and Social Services Administration, Division of Mental Health and Addiction for the project entitled, "Substance Abuse Prevention and Positive Mental Health Activities for College Age Students," under the direction of Janet Weatherly, Department of Student Health Promotion, for the period August 1, 2017 through June 30, 2018.

5. Arts Illiana, Fund No. 549189, Proposal No. 17-081

An agreement in the amount of \$4,901.00 has been received from Arts Illiana for the project entitled, "2017 Rock Camp!," under the direction of Cynthia Phillips-Sabla, Community School of the Arts, for the period July 1, 2017 through June 30, 2018.

6. <u>Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Fund No. 549204, Proposal No. 17-070</u>

An agreement in the amount of \$222,766.00 has been received from Department of Health and Human Services, Substance Abuse and Mental Health Services Administration for the project entitled, "Sycamore SBIRT Curriculum and Rural Workforce Development," under the direction of Jennifer Todd, Department of Social Work, for the period September 30, 2017 through September 29, 2018.

7. Arts Illiana, Fund No. 549212, Proposal No. 17-087

An agreement in the amount of \$4,950.00 has been received from Arts Illiana for the project entitled, "51st Annual Contemporary Music Festival Project," under the direction of Kurt Fowler, School of Music, for the period July 1, 2017 through June 30, 2018.

8. Purdue University, Fund No. 549174, Proposal No. 17-083

A sub agreement under the National Aeronautics and Space Administration (NASA) through the Indiana Space Grant Consortium in the amount of \$5,000.00 has been received from Purdue University for the project entitled, "Indiana Space Grant Fellowship Program 2015-2018," under the direction of Jennifer Latimer, Department of Earth and Environmental Systems, for the period April 10, 2017 through April 9, 2018.

9. <u>U.S. Fish and Wildlife Service, Fund No. 549141, Proposal No. 18-026</u>

Additional appropriations in the amount of \$90,000.00 have been received from the U.S. Fish and Wildlife Service for the project entitled, "Monitoring an Indiana Bat Colony Near the Indianapolis Airport," under the direction of Joy O'Keefe, Department of Biology, for the period September 15, 2016 through September 30, 2019.

6h Agreements

Executed Clinical Affiliation Agreements:

Ball Memorial Hospital Carle Foundation Hospital Cincinnati Children's Hospital Medical Center Holy Spirit Prep School Hurley Medical Center Interface Rehab

McDonal Physical Therapy Ohio Health Corporation

OSF Saint Elizabeth

OSF Saint Paul

OSF Healthcare System

Princeton Community Hospital

Reach Services

Red Hill Junior Senior High School Sheppard Nursing Delegation LLC Swedish American Health System Corp University of Michigan Health System MedSport University of Virginia Vanderbilt University

Speakers, Lecturers and Entertainers:

BCOE and Duke Energy Reading and Math Summits 2017 Michael Issac Company Record A Hit LeaderShape Institute LeaderShape Catalyst

6i Board Representation at University Events

Events Requiring Board Representation

January 18, 2018 Athletics Hall of Fame, Sycamore Banquet Center February 22 -23, 2018 Board of Trustees Meeting, State Room, Tirey Hall

Optional Events

January 19, 2018 Martin Luther King, Jr. Dinner, Sycamore Banquet Center

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

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

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

6j In Memoriam

IN MEMORIAM: Betty Jean Drake

WHEREAS, Betty Jean Drake, retired Senior Secretary for Curriculum Instruction and Media Technology, died on the thirteenth day of October two thousand and seventeen; and

WHEREAS, Betty Jean Drake had given loyal and devoted service to Indiana State University for twenty five years and had gained the respect and affection of those who knew her as a co-worker and friend; and

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

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

IN MEMORIAM: Mr. David Fuchs

WHEREAS, Mr. David Fuchs, retired Events Setup Technician I for Hulman Memorial Student Union, died on the thirteenth day of October two thousand seventeen and;

WHEREAS, Mr. Davis Fuchs, had given loyal and devoted service to Indiana State University for over twenty eight years and had gained the respect of those who knew him as a dedicated co-worker and friend;

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

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

IN MEMORIAM: Dr. John L. McEntaffer

WHEREAS, Dr. John L. McEntaffer, Professor Emeritus of Economics of Indiana State University, died on the thirtieth day of October two thousand and seventeen; and

WHEREAS, Dr. John L. McEntaffer had given loyal and devoted service to Indiana State University for twenty five years and had gained the respect of students and colleagues who knew him as a scholar, teacher and friend;

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

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

IN MEMORIAM: Nancy Rebecca Latta

WHEREAS, Nancy Rebecca Latta, retired Associate Publications Director for Communications and Marketing of Indiana State University, died on the twenty-second day of November two thousand and seventeen; and

WHEREAS, Nancy Rebecca Latta, had given loyal and devoted service to Indiana State University for thirty five years and had gained the respect of students and colleagues who knew her;

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 dedicated service which she gave to the University; and

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

IN MEMORIAM: Mr. Ben R. Maynard

WHEREAS, Mr. Ben R. Maynard, retired Electrical Supervisor for Facilities Management, died on the twenty-fourth day of November two thousand seventeen and;

WHEREAS, Mr. Ben R. Maynard, had given loyal and devoted service to Indiana State University for over eighteen years and had gained the respect of those who knew him as a dedicated co-worker and friend;

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

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

IN MEMORIAM: Nita L. Hills

WHEREAS, Nita L. Hills, Data Entry Operator II for Student Financial Aid, died on the twenty sixth day of November two thousand and seventeen; and

WHEREAS, Nita L. Hills, had given loyal and devoted service to Indiana State University for eighteen 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.

7 Old Business			

8 Adjournment