

INDIANA UNIVERSITY KOKOMO  
Advisory Board Meeting  
Tuesday, May 13, 2008  
Kelley Center 130AC  
Open Session 4:00 - 5:30 p.m.

Present: Jim Alender, Jim Briscoe, Walter Brown, Chuck Bucheri, Merton Stanley, Jerry Butler, Don Almquist, Tom McKaig, Bill Stifle, Jill Dunn, Steve Healy, Pat McNarny, Vicki Byrd, Tom McKaig, John Hingst,

Absent: Jim Holtson, Kevin Clancey, Mike Miles, Dwight Singer, Sue Talbot, Cathy Hightower, Don Beaton, Gene McGarvey, Mick Ortman, Mike Stegall, Shirley Walter, Randy Martin, Gary Tyler, Tom McKinney

Staff: Ruth Person, Paul Nowak, Jack Tharp, Stuart Green, Tim Sehr

Remarks from the Chair

Jim Alender asked for approval of the January 29th minutes as written. Motion was made to approve; approval was seconded. Motion carried.

Trustee Remarks

Trustee Talbot was unable to attend the meeting.

Chancellors Remark

Chancellor Person thanked the Board for attending graduation; all agreed that it was a big success.

Regional Leadership Institute

The Regional Leadership Institute being sponsored by the university is seeking nominees for it's first class. A nomination form will be sent with the minutes. Board members were encouraged to tell others in their communities about this opportunity.

ROTC

Vice Chancellor Green reported on his meeting with the Capital Warrior Battalion about starting an ROTC program on campus. The Reserve Officers' Training Corps (ROTC) program is a college-based, officer commissioning program designed as a series of college elective courses that focus on leadership development, problem solving, strategic planning, and professional ethics. One of the benefits for IU Kokomo would be the enrollment of an additional eight students through this program. ROTC staff will make a larger presentation to the Administrative Council before a commitment is made.

Donor Wall

Vice Chancellor Nowak spoke to the Board about a new cumulative giving donor wall which will be established on campus to recognize IU Kokomo donors. There will be seven donor categories represented on the wall. The wall should be completed and in place by the fall semester, and a reception will be held to unveil it.

### Fitness Center Update

Vice Chancellor Tharp updated the Board about building a new fitness center and indicated that an estimate of cost and potential funding will need to be developed. He suggested that student activity fees could be used to help generate funds, and that campus would need to demonstrate its ability to support the center. South Bend recently completed a facility that might be comparable to what we would need.

### Budget

Interim Vice Chancellor Tim Sehr presented a general overview of the budget process and parameters for the 2008-2009 IU Kokomo budget.

### Accreditation Update

Interim Vice Chancellor Tim Sehr reminded the Board of the spring 2009 accreditation visit and indicated that a self study report will be drafted and published by the fall. We will be asking Board members to speak with the visiting team in 2009.

## **Committee Reports**

### Educational Programs

Stuart Green announced that the Bachelor in Fine Arts has been approved and will be implemented in the fall.

Meeting concluded at 5:15pm