

INDIANA UNIVERSITY KOKOMO  
Advisory Board Meeting  
Tuesday, October 10, 2007  
Kelley Center 130AC  
Open Session 4:00 - 5:30 p.m.

Present: Jim Alender, Jim Briscoe Walter Brown, Chuck Bucheri, Vicki Byrd, Jim Holtson, Randy Martin, Tom McKaig, Merton Stanley, Gary Tyler, Merton Stanley, Jerry Butler, John Hingst, Pat McNarny,

Absent: Don Almquist, Kevin Clancey, Dan Hogan, Tom McKaig, Mike Miles, Dwight Singer, Bill Stifle, Sue Talbot, Cathy Hightower, Don Beaton, Jill Dunn, Steve Healy, Tom McKinney, Gene McGarvey, Mick Ortman, Mike Stegall, Bill Stifle, Shirley Walter

Staff: Paul Nowak, Ruth Person, Jack Tharp, Bill Yost, Stuart Green, Wendy Williams,

Remarks from the Chair

Jim Alender asked for approval of the April 10 minutes as written. Motion was made to approve; approval was seconded. Motion carried.

Trustee Remarks

Trustee Talbot was unable to attend the meeting due to surgery. She sent remarks and some facts about the IU Board of Trustees. She will be serving her third term this year. The Board of Trustee meetings will be reduced from nine meetings to six. IU Kokomo will be hosting the Board of Trustees meeting on June 19 & 20, 2008.

Chancellors Remarks

President Mcrobbie has asked the chancellor to serve on the President's Cabinet which will meet every Monday at either IU Bloomington or IUPUI.

Mike Miles is a new board member but was unable to make today's meeting due to a family commitment. Robin Walker has had to step down because she has been transferred to Indianapolis.

A Strategic Plan, Knowledge that Works brochure was distributed to the Board. This document outlines the campus mission statement, vision statement, strategic priorities, and statement of commitments. There was some re-wording of the text in our mission statement which now says that IU Kokomo provide a wide range of bachelor's degrees, and limited number of master's and associate degrees. This statement changes the campus focus to the baccalaureate level of education.

Facility Report

Charlie Cary, Director of Physical Plant provided handouts to the board this provided a summary of projects taking place in each building on campus. Also provided was a repair and rehabilitation project description list by building. It was suggested that when the lecture hall is completed in the East building

that the Board take a tour. Also, the Writing Center was moved from the main building to the library providing better learning environment for students.

Paul Nowak introduced Wendy Williams who is our new Director of Communications and Marketing.

#### Enrollment

Jack Tharp gave an enrollment overview for the fall semester and a handout was provided to the Board. There was an increase in enrollment this fall. This was the highest increase in six years of incoming freshman directly from high school. The announcement that we were dropping our ASN program hurt enrollment but the BSN and other programs are stepping up and filling that loss. A number of ASNs are coming back to get their BSN.

#### Project Complete

Chancellor Person spoke to the board about Project Complete which is a program that was initiated by the IU Kokomo Continuing Studies division; they are contacting some 5000 individuals who have IU Kokomo college credit and offering them an option to finish as well as scholarships and grade forgiveness. IU Kokomo also accepts the CLEP and Dante's exam as credit toward college courses.

#### Bontrager Visit

Last fall it was decided that a consultant was needed to help the campus with the implementation of the Strategic Plan. Bob Bontrager has been on campus three times and will be here one more time. He has meet with the enrollment services department and gave us a good report. He believes that not enough of the campus is involved in the enrollment goals. He also suggested a full time Retention Coordinator.

It was pointed out that some states have a tracking national clearing house. Tracking students will help give a better picture. The National Survey of Student Engagement indicates a need for socialization for students on campus. A health education center has also been discussed.

#### Regional Leadership Institute

Chancellor Person told the board about the regional leadership institute for north central Indiana which will be funded by a grant. It will serve 14 counties.

#### Educational Programs

Stuart Green said there is a student demand for a Bachelor in Fine Arts This will be brought to the Board of Trustees in December.

Meeting concluded at 5:15pm