

INDIANA UNIVERSITY KOKOMO

Advisory Board Meeting

Tuesday, April 13, 2004

Kelley Center 130AC

Open Session 4:00 - 6:00 p.m.

Present: Don Beaton, Walter Brown, Jerry Butler, Vicki Byrd, Steve Healy, Jim Holtson, Dave Howe, Tom McKaig, Mick Ortman, Tom Ransom, Annette Russell, Merton Stanley, Amber Stearns, Mike Stegall, Gary Tyler, Shirley Walter

Absent: Jim Alender, Don Almquist, Stephen Backer, Susie Bair, James Briscoe, Chuck Bucheri, Kevin Clancey, Jill Dunn, Dan Goddard, John Hingst, Dan Hogan, Gene McGarvey, Tom McKinney, Pat McNary, Pat Pickett, Dwight Singer, Bill Stifle, Robin Walker

Staff: Nancy Dailey, Stuart Green, Cathy Hightower, Ruth Person, Jack Tharp, Bill Yost

Remarks from the Chair

Jim Alender was unable to attend the meeting. Ruth Person presided over the meeting in his absence.

Ruth Person asked for approval of the February 19 minutes as written. Motion was made to approve; approval was seconded. Motion carried.

The Board was asked to introduce themselves. Two new members, Annette Russell, President & CEO of Security Federal Savings Bank, and Walter Brown, D.D.S. joined the Board recently.

Chancellor Person reminded the Board that graduation will be on May 11. The ceremony will begin at 11:00 a.m. with a buffet lunch to follow. In the event of inclement weather there will be two ceremonies, one at 11:00 a.m. and one at 1:30 p.m. in Havens Auditorium. An honorary degree recipient has been chosen for this year's commencement. She explained to the Board the elaborate procedure for choosing an honorary degree recipient. The faculty first must nominate an individual that has a relationship to the university and the region in a significant way. Once nominees are chosen, those names must go before the faculty senate. If the faculty senate finds the individual(s) to be acceptable, an in-depth dossier including letters of recommendation must be sent to Bloomington for approval by the Honorary Degree Committee and the Board of Trustees.

A copy of the Strategic Plan document was sent with the April *Bridges*. Consultant Jeff Papa will be assisting with the process. He will conduct a focus group session with the Board sometime in the fall.

Chancellor Person spoke about the 2008-09 accreditation at IU Kokomo. The Higher Learning Commission has radically changed the criteria the NCA uses when evaluating universities at accreditation visits. The new criteria look at the university's long term plan and exactly how it will be accomplished. There are five main criteria to look at: (1) mission and integrity; (2) preparing for the future; (3) student learning and effective teaching; (4) acquiring knowledge; (5) service and engagement.

Stuart asked for the Board's engagement in the process; to not accept things, but to ask questions.

Nancy Dailey distributed a summary sheet for the Kresge Initiative. The total at this point is close to \$221,000 of the \$468,000 goal. She invited everyone to stay for the training that would take place after the Board meeting.

Nancy asked the Board to get the word out to the community that their support is needed to accomplish the Kresge Initiative. Mass mailings have begun and those will be followed up with telemarketing. Over 300 letters have gone out to area physicians. The Howard County Medical Society will match gifts given by physicians. Volunteers are needed to help with the telemarketing efforts. A similar appeal will go out to area dentists. Gary Tyler has been very active in this endeavor. He spoke about the visits that have been made to the financial community, the hospital in Grant County and the Community Foundation. Cathy Hightower, Cheryl Currens and Susan Kinsella have been very active soliciting in the regional counties.

Campus Life Committee

Mike Stegall told the Board the committee will have another meeting prior to the next Board meeting.

Education Programs Committee

IU Kokomo has two programs in the pipeline for the Board of Trustees approval: the Bachelor of Science in Medical Imaging Technology and the Bachelor of Science in Informatics.

Public Affairs Committee

The committee will be putting a plan together for the next session.

Events

Stuart Green informed the Board of the Elizabeth Ross exhibit in the gallery displaying various Mexican cultures.

IU Kokomo will be hosting the Board of Trustees meeting on June 10-11. There will

be a reception the evening of June 10.

Ken Beckley, IU Alumni Association President & CEO, will be visiting campus and going to Rotary on May 25.

There being no further business, the meeting adjourned at 5:15 p.m.