

MINUTES

INDIANA UNIVERSITY BOARD OF TRUSTEES BUSINESS MEETING INSTALLATION

ALUMNI HALL INDIANA MEMORIAL UNION INDIANA UNIVERSITY BLOOMINGTON

THURSDAY, AUGUST 12, 2021
1:30 PM – 2:00 PM

Trustees Present: Kelsey E. Binion, MaryEllen K. Bishop, W. Quinn Buckner, Harry L. Gonso, Michael J. Mirro, James T. Morris, Jeremy A. Morris, Donna B. Spears

University Representatives Present Electronically: Pamela Whitten, Samuel Adams, Andrea Havill, Debbie Lemon, Donald S. Lukes, Jacqueline Simmons

Prior to the opening of the installation meeting of the IU Board of Trustees, Chairman Michael J. Mirro made the following comments regarding the passing of Trustee Melanie Walker.

"We gather today in somber remembrance of our friend, colleague and fellow Trustee Melanie Walker. The following resolution will be memorialized in the minutes of our August meeting."

RESOLUTION OF THE TRUSTEES OF INDIANA UNIVERSITY HONORING MELANIE S. WALKER

WHEREAS, the Trustees of Indiana University wish to express their sincere condolences on the passing of distinguished IU Trustee, civic servant and business leader Melanie Walker; and

WHEREAS, Trustee Walker was appointed to the Board of Trustees in 2016 and served as chair of the Finance, Audit and Strategic Planning Committee since 2017 and as chair of the Presidential Search Committee; and

WHEREAS, she was involved in numerous organizations at IU including the Dean's Council for the O'Neill School of Public and Environmental Affairs, the Manufacturing and Public Policy Committee, the Luddy Dean's Advisory Council, and the Steering Committee of the IU Women's Philanthropy Council; and

WHEREAS, at the age of 34, Trustee Walker was the first woman named president of Bloomington-based TASUS Corporation then was appointed CEO of the North American group of companies of Tsuchiya, a Nagoya, Japan-based company; and

WHEREAS, among Trustee Walker's professional and civic roles, she was an active member on the boards for the Indiana Economic Development Corporation, the IU Credit Union, the Indiana Chamber of Commerce, Susie's Place Child Advocacy Center, and was also president of the Japan-American Society of Indiana; and

WHEREAS, she further served her state and country as president of the American Heart Association Executive Leadership Team, as a member of the State of Indiana Workforce Innovation Council, speaker and member of the SelectUSA Investment Summit in the U.S. Department of Commerce, and state of Indiana delegate to the White House Conference on Small Business;

NOW, THEREFORE BE IT RESOLVED that the Trustees of Indiana University honor the legacy of Melanie S. Walker for her tireless leadership, community engagement, philanthropic spirit and friend to so many.
August 12, 2021

Chairman Mirro requested approval of the resolution.

Unanimously approved on a motion duly made and seconded.

I. GENERAL BUSINESS

The meeting was called to order by Chairman Michael A. Mirro at 1:30 p.m.

1. Report on the alumni trustee positions

Jeremy A. Morris has been elected to by the Alumni of Indiana University to serve as trustee for a term beginning July 1, 2021 and ending June 20, 2024. Donna B. Spears has been elected by the Alumni of Indiana University to serve as a trustee beginning July 1, 2021 to June 30, 2023.

2. Chairman Mirro administered the oath of office to Mr. Morris and Ms. Spears. The oath states:

"I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Indiana, and that I will faithfully and impartially discharge my duties as trustee of Indiana University to the best of my skill and ability, so help me God."

3. Report on gubernatorial appointment

Governor Eric J. Holcomb has appointed Kelsey E. Binion, a PhD candidate at IUPUI in Health Communication, to a two-year term on the Board of Trustees beginning July 1, 2021 and ending June 30, 2023.

4. Administration of Oath of Office

Chairman Mirro administered the oath of office to Ms. Binion. The oath states:

"I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Indiana, and that I will faithfully and impartially discharge my duties as trustee of Indiana University to the best of my skill and ability, so help me God."

6. Election of Officers

Nominating Committee Chair James T. Morris gave the following report.

Chairman – W. Quinn Buckner
Vice Chairman – MaryEllen K. Bishop
Secretary – Andrea Havill
Assistant Secretary – Jacqueline Simmons
Treasurer – Donald S. Lukes
Assistant Treasurer – Samuel Adams

Chairman Mirro asked for nominations from the floor. Hearing none, he asked for approval of

the slate of officers as presented.

Unanimously approved on a motion duly made and seconded.

7. Appointment of Board of Trustees committees.

Chairman Buckner appointed the following members to the Board of Trustees Standing Committees:

Academic Affairs & University Policies Committee

- MaryEllen K. Bishop, Chair
 - Jeremy A. Morris, Vice Chair
 - Kelsey E. Binion
 - Harry L. Gonso
 - Michael J. Mirro
 - James T. Morris
 - Donna B. Spears
 - W. Quinn Buckner, ex-officio
- President's Liaison: John S. Applegate,
Nasser H. Paydar*

Finance, Audit & Strategic Planning Committee

- Michael J. Mirro, Chair
 - MaryEllen K. Bishop, Vice Chair
 - Harry L. Gonso
 - James T. Morris
 - Jeremy A. Morris
 - Donna B. Spears
 - W. Quinn Buckner, ex-officio
- President's Liaison: Samuel Adams*

Student Relations Committee

- Kelsey Binion, Chair
 - Donna B. Spears, Vice Chair
 - MaryEllen K. Bishop
 - Harry L. Gonso
 - Michael J. Mirro
 - James T. Morris
 - Jeremy A. Morris
 - W. Quinn Buckner, ex-officio
- President's Liaison: Karen H. Adams*

Facilities & Auxiliaries Committee

- Donna B. Spears. Chair
 - Kelsey Binion, Vice Chair
 - MaryEllen K. Bishop
 - Harry L. Gonso
 - Michael J. Mirro
 - James T. Morris
 - Jeremy A. Morris
 - W. Quinn Buckner, ex-officio
- President's Liaison: Thomas A. Morrison*

External Relations Committee

- Harry L. Gonso, Chair
 - James T. Morris, Vice Chair
 - MaryEllen K. Bishop
 - Kelsey E. Binion
 - Michael J. Mirro
 - Jeremy A. Morris
 - Donna B. Spears
 - W. Quinn Buckner, ex-officio
- President's Liaison: William B. Stephan*

Compensation Committee

- James T. Morris, Chair
 - MaryEllen K. Bishop
 - Harry L. Gonso
 - Michael J. Mirro
- President's Liaison: Laura Kress*

8. Adjournment

ANDREA HAVILL
THE TRUSTEES OF INDIANA UNIVERSITY

**CERTIFIED COPY OF MINUTES
OF THE TRUSTEES OF INDIANA UNIVERSITY
INDIANA UNIVERSITY**

I, Deborah A. Lemon, do hereby certify that I am the duly elected, qualified and acting Secretary of The Trustees of Indiana University, and as such have the duty of recording the proceedings of The Trustees of Indiana University and have the custody of the minute book in which such proceedings are recorded.

I further certify that these are the original minutes of a regular meeting of said Trustees, duly called and held on the date indicated, at which a legally constituted quorum was present.

In Witness Whereof, I have hereunto set my hand as Secretary of The Trustees of Indiana University, this 9 day of Oct of 2021.



Andrea Havill, Secretary

University Seal

