

**MINUTES
INDIANA UNIVERSITY BOARD OF TRUSTEES
BUSINESS MEETING**

VIRTUAL MEETING VIA ELECTRONIC MEANS

FRIDAY, APRIL 9, 2021

Trustees Present Electronically: MaryEllen K. Bishop, W. Quinn Buckner, Molly C. Connor, Harry L. Gonso, Michael J. Mirro, James T. Morris, Patrick A. Shoulders, Donna B. Spears, Melanie S. Walker

University Representatives Present Electronically: Michael A. McRobbie, John Applegate, Hannah Buxbaum, Debbie Lemon, Tom Morrison, Nasser Paydar, Lauren Robel, Jackie Simmons.

Other Attendees Present Electronically: Ken Iwama, Angad Sidhu, John Walbridge, John Watson, Joe Wert

I. GENERAL BUSINESS

Chairman Mike Mirro called the meeting to order at 10:30 a.m.

1. *Action Item:* Approval is requested for the minutes of the Trustee Business meeting of February 5, 2021.

Unanimously approved on a motion duly made and seconded

II. CHAIR'S REPORT

Chairman Mirro commented on the tenure of Provost Lauren Robel.

"Most of you are aware that Lauren Robel, who has served as provost of Indiana University Bloomington and executive vice president of IU since 2012, has announced her intention to return to the faculty and step down from her executive roles on June 30.

Provost Robel is a nationally recognized leader in legal education. She is the Val Nolan Professor of Law in the Maurer School of Law, where she served as dean from 2002 to 2011 and as associate dean from 1991 to 2002. She is a summa cum laude graduate of the Maurer School and has been a faculty member at the school since 1985.

As the chief academic officer of IU Bloomington, she has played a major role in many of the most important initiatives and developments on the IU Bloomington campus during the past decade. Provost Robel oversaw a complete overhaul of nearly every aspect of student administration and student life at IU Bloomington. Under her leadership, IU Bloomington has become more diverse and inclusive. Overall, underrepresented students now constitute more than a quarter of the campus's total degree-seeking population, 26.2%.

The campus has also been recognized multiple times with the Higher Education Excellence in Diversity Award from *Insight Into Diversity* magazine. This is the only national award honoring U.S. colleges and universities that demonstrate a strong commitment to diversity and inclusion through their innovative programs and outreach; hiring practices for faculty and staff; and student recruitment, retention and completion.

In 2020, for the fourth year, IU Bloomington was also named a Diversity Champion, *Insight Into Diversity's* highest distinction.

She successfully helped recruit a number of deans and other senior administrators as well as hundreds of new faculty. Provost Robel also initiated a strategic planning process in 2013 to reimagine and invigorate academic programs across the Bloomington campus in the years leading up to IU's Bicentennial in 2020. And she was involved in the creation of several dozen new degrees and academic programs.

Provost Robel also played a major role in the establishment of the Big Ten Academic Alliance, which consists of all of the Big Ten provosts and which fosters effective collaboration between the Big Ten schools. Provost Robel currently chairs the Big Ten Academic Alliance. The predecessor of the alliance, the Committee on Institutional Cooperation, was founded by Herman B. Wells.

Provost Robel has also worked to solidify IU Bloomington's reputation as a renowned international partner for collaborative research and academic initiatives, as well as a preferred destination for undergraduate and graduate students from around the globe. During her tenure as provost, she traveled to Brazil, Chile, South Korea and Taiwan to explore new partnerships and reaffirm existing partnerships with leading universities in those nations.

We will have an opportunity to honor Provost Robel at greater length during our June meeting, which will be her final meeting as provost. But I know all of you will join me in expressing our thanks to her for the outstanding job she has done as provost of IU Bloomington over the last nine years."

III. PRESIDENT'S REPORT

President Michael McRobbie made the following remarks.

"Thank you, Mr. Chairman.

As you noted, my friend and colleague for over 20 years Provost and Executive Vice President Lauren Robel is stepping down from her administrative roles at the end of June to return to the Maurer School of Law faculty, where she has been a highly distinguished member of the faculty for over three decades

I want to say again, as I have in many other places, how immensely grateful to Lauren I am for her extraordinary efforts on behalf of the Bloomington campus and of IU, not just in her current positions, but in all the positions she has held at IU since 1985. I am sure the whole university shares this gratitude. It has been a glittering record of sustained achievement and excellence. In my more than 40 years in academia, Lauren has been one of the finest colleagues I have ever known. Her intelligence, integrity, decency, prodigious work ethic, and creativity put her in a class of totally of her own.

Provost Robel was intimately involved in the establishment and development of five new schools on the Bloomington campus: the School of Public Health-Bloomington; the Hamilton Lugar School of Global and International Affairs; the Luddy School of Informatics, Computing and Engineering; the Eskenazi School of Art, Architecture + Design; and The Media School. Each of these schools has opened up extensive new opportunities for students and for faculty scholarship and research and will help profoundly change the face of this campus for years to come.

Provost Robel has also played a major role in the development of the health sciences at IU Bloomington —working in close conjunction with IU Health and the leadership of IU’s clinical schools—to consolidate most of the academic health science programs on the Bloomington campus in the new Health Sciences Building. This will be collocated with the new IU Health Bloomington Hospital, and will, in turn, create the largest academic health center outside of Indianapolis. It will allow these programs to grow substantially and produce many more graduates in these in-demand areas.

Provost Robel has also overseen the establishment of several visionary initiatives designed to focus IU Bloomington's vast expertise and resources on improving the quality of life in communities in southwest Indiana. These include the Center for Rural Engagement, which has quickly become a national model for how universities can support and help address the challenges facing rural residents and communities. IU Corps, a branch of the center, has brought together numerous faculty and staff from across the campus to work with community partners on many of the challenges of these rural communities. Since its formation, the center has mobilized more than 4,900 IU students to help Hoosier communities.

Provost Robel’s leadership has also fostered many programs that have enhanced and strengthened the arts and humanities on the campus to which she has a deep commitment, including the creation of the Arts & Humanities Council, which, along with a number of other arts and humanities centers, now has a vibrant new home in the Gayle Karch Cook Center for the Public Arts and Humanities in a renovated Maxwell Hall, which we will celebrate at an event this afternoon.

We will have a number of opportunities to honor Provost Robel in the coming months though sadly heavily curtailed by all of our pandemic restrictions. But I join Chairman Mirro today in expressing our most grateful thanks for her service to Indiana University and in wishing her the very best in her future endeavors.

I also want to take a moment this morning to pay tribute to three legendary members of the Indiana University community whose passing within the last few days all of us continue to mourn.

As the trustees are aware, IU Vice President Emeritus and Professor Emeritus Patrick O'Meara died last week in Bloomington.

For many decades, Patrick represented IU with extraordinary grace, intelligence, professionalism, and collegiality, and helped elevate IU's global reputation to remarkable new heights.

He was one of the principal contributors to building and expanding IU's international engagement and presence through record-breaking study abroad programs and through partnerships he fostered with universities around the world.

Patrick was also an outstanding scholar in the areas of international development, comparative politics, and African politics. He taught and mentored hundreds of students, many of whom are now faculty members and administrators at top universities across the nation and around the world.

In 2007, I appointed Patrick as IU's first-ever vice president for international affairs. Among his many other accomplishments in that role, he led the effort to establish one of the nation's first international strategic plans at any college or university.

Patrick received a number of IU awards, including the President's Medal for Excellence, which I had the pleasure of presenting to him in 2011 at the inaugural Patrick O'Meara International Lecture. This lecture series is—and will continue to be—a fitting way to honor all that Patrick gave to IU, and to his students, colleagues, and friends over the years.

Patrick was one of the kindest, wisest, and most genuine scholars our university has ever produced. On behalf of all of us at IU, I want to once again send our deepest condolences to his family, friends, former colleagues and others whose lives he touched and enriched.

We also mourn the passing of J. Michael Dunn, founding dean and professor emeritus of informatics and computer science at the Luddy School of Informatics, Computing and Engineering.

Mike was a highly acclaimed researcher, who, in 2010, was elected as a fellow of the American Academy of Arts and Sciences, one of the oldest and most prestigious academic societies in the country.

I had the privilege of meeting Mike in 1975 when I was a graduate student at the Australian National University and he was a visiting professor there. I had the great privilege of working closely with him throughout the year he was there and we stayed in regular touch thereafter and became close friends. In 1996, he was instrumental in nominating me for the position of IU's first vice president for information technology. In a very real sense, I would not be here were it not for Mike.

Mike made enormous early contributions towards building IU's current standing as a leader in the pervasive use and application of information technology. In 1997, I appointed him as chair of IU's University Information Technology Committee, which produced IU's groundbreaking 1998 IT strategic plan that is now the gold standard for such plans in higher education.

Mike was the founding dean from 2000 to 2007 of the nation's first-ever school of informatics here at IU, which, within a few short years, developed into one of the nation's largest, broadest, and best schools of its kind.

IU will miss Mike dearly, and I will greatly miss his wisdom, mentorship, and friendship.

Our deepest sympathies go out to his wife, Sally; children, Jon and Jennifer; his grandchildren; other family, friends and former colleagues; and all of the many individuals who had the privilege of knowing and working with this great scholar and even greater individual.

And late last month, we also mourned the passing of IU Distinguished Professor Emeritus of Fine Arts Rudy Pozzatti. A prolific artist and master printmaker, Professor Pozzatti was an instrumental figure in the development of the American print as a serious art form in the 1950s and early 1960s, and he remained one of the nation's leading printmakers.

Professor Pozzatti's undergraduate studies in art were interrupted by his service in the U.S Army during World War II. He was a member of the "Greatest Generation" and served in

the 659th Field Artillery Battalion, which was part of General George Patton's Seventh Army, and he fought in the Battle of the Bulge.

He joined the IU faculty as an assistant professor of drawing and painting in 1956 and helped build what was already a strong printmaking program into a national powerhouse.

In 1979, Professor Pozzatti co-founded the legendary Echo Press in Bloomington, which published limited edition fine art prints and books until it closed in 1995.

His work is displayed in many eminent permanent collections around the world including in the White House, the Art Institute of Chicago, the Metropolitan Museum of Art, the Museum of Modern Art, the Whitney Museum of American Art, the National Gallery of Art, and the Smithsonian American Art Museum.

I had the pleasure of presenting him with the IU President's Medal for Excellence in 2018.

Our deepest sympathies go out to his wife, Dorothy; their five children, including Mia Williams, who serves as University Landscape Architect in the Office of IU's Vice President for Capital Planning and Facilities; their grandchildren; other family members; friends and former colleagues; and the many people around the world who were touched by his art and his extraordinary life.

Mr. Chairman, you and the trustees are aware that the horrific recent shooting in Atlanta, which claimed the lives of six Asian women, has spotlighted a deeply troubling surge in harassment, hostility, and discrimination across our nation toward Asian Americans.

Tragically, there have been a reported 3,800 hate incidents against Asian Americans over roughly the past year.

These numbers are abhorrent and simply unacceptable.

At IU, we stand firmly in solidarity with and support of our Asian American and Pacific Islander communities — and all of our international students, faculty and staff. These include the more than 5,000 Asian and Pacific Islander students who attend IU and who are vital members of their campuses and their local communities. We vigorously condemn the rising level of racism, xenophobia, scapegoating and anti-Asian sentiment across our country. And we will continue to underscore that anti-Asian racism and racism toward any groups of individuals have absolutely no place on IU's campuses.

IU's Vice President for Diversity, Equity and Multicultural Affairs James Wimbush, Provost Robel, and the Asian Culture Center have spoken out against the spike in anti-Asian violence across Indiana and the nation and, with the assistance of other IU units, have provided valuable information about ways to stand and fight against racism all throughout the COVID-19 pandemic.

The serious commitment and energy of the IU community toward countering these shameful trends gives me great confidence that we can have a major impact in stopping the scourge of racism in our society.

Finally, increasing numbers of members of the IU community—and increasing numbers of Hoosiers—are receiving one of the highly effective COVID-19 vaccines, and overall, 20 percent of Americans have now been vaccinated. The massive impact of this on the pandemic means we are growing ever closer to the time when we can safely return to

normal university operations—and, more generally speaking, something resembling normal life as we know it.

On March 29, the COVID-19 vaccine clinic site at the Monroe Convention Center moved to Simon Skjodt Assembly Hall on the Bloomington campus. IU is operating the site in coordination with the Monroe County Health Department and providing free COVID-19 vaccines to those eligible, which now includes anyone who lives in the state and is age 16 or older. The site is open to the public, not only those affiliated with IU. I toured this facility last night to see the dozens of dedicated IU staff and volunteers skillfully vaccinating hundreds and hundreds of IU students and others. We are all immensely grateful to them for these outstanding efforts.

As of last night, 5,975 vaccine shots had been administered at Simon Skjodt Assembly Hall, and of course, many more members of the IU community have received vaccines at other locations.

A COVID-19 vaccination POD, or point of dispensing, also opened in the IUPUI Campus Center on Tuesday of this week for vaccinating IUPUI faculty, staff and students. As of last night, 623 vaccine shots have been administered there.

And IU's regional campuses are also stepping up to help the state's vaccination rollout in a number of ways, including through on-campus vaccination PODs, providing support to county health departments at off-campus sites, and partnering with regional healthcare organizations and FEMA.

The many individuals across the university involved in setting up and communicating about these efforts deserve our most grateful thanks. And I strongly encourage all who are eligible to sign up to receive one of the free, safe, and effective vaccines to protect yourself and all the people you love against the virus.

As optimistic as we are, I continue to stress that the battle is not yet won. For the remainder of the spring semester—and into the summer—we must continue to strictly observe IU's policies, including masking, social distancing, avoiding crowds and groups, personal hygiene, and complying with regular mitigation testing, that have proved so effective.

And with that, Mr. Chairman, I return the floor to you."

IV. FACULTY REPORT

Co-chair John Walbridge spoke to the recent loss of two distinguished leaders of Indiana University. He began with thoughts on Vice President Emeritus of International Affairs Patrick O'Meara, who he called IU's Foreign Minister and the Godfather of the Hamilton Lugar School of Global and International Studies. Prof. Walbridge shared that VPM O'Meara was director of the African Studies Program, being a native of South Africa, and was a constant presence in the background supporting faculty efforts to expand IU's international studies program. He also spoke to VPM O'Meara's kindness and decency, a man who would talk with the same interest and courtesy to a student as to a senior administrator. Prof. Walbridge spoke to the passing of Michael Dunn, founding dean of the Luddy School of Informatics and a mathematical logician of international repute. He was also the first Executive Associate Dean of the College of Arts and Sciences. Dean Dunn devoted his life to IU and supported Prof. Walbridge during challenging times. He shared that he worries we are replacing leaders like these two men, scholars and administrators that he called "IU

Lifers.” Prof. Walbridge commented on changes that he observes taking place as more faculty and staff are vaccinated for the COVID-19 virus. He said meetings usually begin with discussions about where to obtain a vaccine, side effects, etc. However he also has seen a lifted morale among faculty. He said there is some apprehension about resuming in-person teaching in the fall, but the overwhelming feeling is that it will be wonderful to be back on campus and to resume seeing colleagues, students and friends in person.

Co-chair John Watson saluted the three great administrators that were memorialized by President McRobbie. He said that he and fellow faculty are aching to be back with their students and are excited to know that classroom teaching will resume in the fall.

Co-chair Joe Wert presented an update on behalf of regional campuses and their faculty. On a personal note he said this was the most challenging year of his career however it has been a year that faculty, staff and students can take pride in. He next made a statement on the spate of anti-Asian harassment and violence. He stated, “we, as the faculty leadership of regional campuses are appalled at the recent acts of harassment, bias and violence against Americans of Asian descent. The horrible incident in Atlanta which resulted in the deaths of 6 Asian-American women, and the brutal assault of an elderly Filipino woman in New York City, and literally thousands of other incidents around the country can be described as nothing but despicable. The Indiana University regional campuses stand together in abject opposition to any kind of bias, harassment or violence against anyone or any group. IU campuses should be safe, nurturing environments where our students, faculty, staff and administrators can work, learn and study.” Continuing, Prof. Wert reported on a regional campus faculty virtual discussion focused on post-pandemic on the campuses. He said approximately 100 faculty participated which broke into small Zoom rooms to discuss what was learned over the last year, and what, from that, faculty would like to carry forward into future semesters. He said it was very fruitful and out of these discussions there was an emphasis on greater flexibility of not only course offerings, but also for faculty to be flexible with their students during the semester. Prof. Wert said there are plans to hold these discussions next fall and spring semesters. He concluded by congratulating Provost Lauren Robel as she returns to the faculty to teach. He stated that he had not had the opportunity to work with her but from all that he has witnessed during trustee meetings, he said it will be very challenging to fill her shoes as Provost.

V. REPORTS AND PRESENTATIONS

1. Academic Affairs and University Policies Committee

Chair MaryEllen Bishop invited Vice President for International Affairs Hannah Buxbaum to present a global engagement update. VP Buxbaum stated that IU has expanded opportunities with international learning across campus. With the use of technology to facilitate international speaker participation and by bridging the global with the local, diverse international perspectives are brought to bear on shared challenges. Also, intensive cross-broader teamwork is taking place through global classrooms linking classes at IU with classes at foreign universities. VP Buxbaum stated multilateral relationships are creating communities of interest around particular areas of research. Collaborative teaching and research is furthering the UN’s Sustainable Development Goals. A Global Partners Research Forum in January was a joint effort that included IU, Moi University, Newcastle University, Universidad Nacional Autonoma de Mexico, and the University of Hamburg. Regarding international mobility, she remarked on IU’s study abroad programs. She said student demand for overseas learning experiences remains strong, current challenges include COVID variants, slow vaccine rollout overseas, and ongoing stress on local health infrastructure. The department is making plans for careful and small-scale resumption of

programs with strong mitigation measures in place. She said in the near future, planning will resume for broad-scale expansion with a focus on accessibility for students requiring financial aid. Regarding international students, VP Buxbaum stated the US is returning to immigration policies and practices more supportive of international higher education however there are some ongoing issues with travel and visas. She said US-China relationships continues to be a challenge. Global student mobility will continue to increase while competitive pressures on US higher education remains. In closing she noted new developments in educational policy in many countries create room for innovation in offering high-quality, lower-cost degree programs.

The following degrees were approved unanimously:

IUB-Master of Science in Cognitive Science

IUB-Master of Arts in American Studies

IUB-Master of Science in Education in School Psychology

IUB-Bachelor of Science in Clinical Psychological Science

IUK-Bachelor of Science in Rehabilitation Science

IUB, IU East, IUPUI, IUPUC, IU Kokomo, IU Northwest, IU South Bend, IU

Southeast-Master of Education in Teaching, Learning, and Curriculum

IU Northwest, IU Southwest-Master of Arts for Teachers in French

With regards to personnel appointments that includes annual promotion and tenure, Chancellor Nasser Paydar said outstanding faculty have gone through a thorough review and 600 scholars from throughout the world are at IUPUI with many on this list. Provost Robel congratulated faculty who have achieved tenure and will be promoted. She noted the appointment of Douglas Landsittel as chair and professor of epidemiology and biostatistics in the School of Public Health, a highly regarded epidemiologist.

All personnel items were approved unanimously.

2. Student Relations Committee

Chair Molly Connor brought the meeting to order and invited Executive Vice President for University Academic Affairs John Applegate to introduce IU Northwest Chancellor Ken Iwama. EVP Applegate reminded the trustees that Chancellor Iwama was appointed in April of 2020 and began as chancellor on August 1. Chancellor Iwama provided an overview of what has transpired at IU Northwest during the pandemic, "We are In This Together" was the campus' motto. A student check-in survey last fall showed strong agreement that the campus met expectations as a healthy and safe environment and met expectations in providing academic learning experiences. He presented an overview of student demographics, opportunities to grow enrollment and diversity, and potential approaches under consideration. Although there has been a decline in enrollment, projections for summer enrollment are up 11.6%. The chancellor commented on the Strategic Enrollment Management Team that has been created and includes 30 faculty and staff representing all campus operational areas, working in six sub-groups to address major enrollment drivers. He provided highlights of academic programs and noted that IUN is one of IU's leaders in online education, participating in 42 collaborative degree programs. Chancellor Iwama announced the creation of the Center for Urban and Regional Excellence that will address an audience of k-12 institutions, businesses, governmental relations, foundations and not-for-profits, community based organizations and alumni. He noted that IUN is the state's only public comprehensive institution of higher education that is designated as a Hispanic-Serving Institution. In conclusion, he was pleased to share that IUN is working

collaboratively with Gary public schools in the creation of a cohort program to get more teachers in the educational pipeline. He said soon this program will be expanded to other schools in the service area.

Next the committee heard a report from IU Northwest Student Government Association President Angad Sidhu. President Sidhu reported on the student experience at IUN during the pandemic. Challenges for students include existing difficulties with engaging students at a commuter campus, COVID further wedged a gap between students and the university, and students faced challenges balancing home life with school life. In order to address these challenges student government hosted virtual town halls throughout last summer and fall, provided opportunities for students to talk directly with administrators, and surveyed students to collect their concerns. Continuing, he noted the need for mental health support which included an increased presence via social media and in-person events and creating awareness of programs on campus. He showcased several programs that have been initiated to increase awareness on mental health support. He said students are also experiencing insecurities in basic needs such as access to food. President Sidhu spoke to the student research experience that was disrupted. Implementation of public health policies slowly opened research labs last fall and continued coordination with other labs to advance projects is taking place. The SGA is also focusing on diversity and inclusion work by creating a training program for student leaders and working on a longitudinal study to survey students on their experiences with diversity, equity, and inclusion. Looking ahead, SGA will hold elections for the next academic year, is focusing on working with IUN administration for continued student engagement, and preparing for the fall of 2021.

3. Facilities and Auxiliaries Committee

Chair Donna Spears called the meeting to order and invited Vice President for Capital Planning and Facilities Tom Morrison to present updates to the committee. VP Morrison provided current project updates including North Housing at IU Bloomington, which will be renamed Walnut Grove Housing. He said 3,000 students will be residing in the northeast quadrant of the campus off of Fee Lane and 17th Street. The new McNutt Dining Center will serve that quadrant, the campus' largest dining center. This development will be completed in June, 2021. The Lilly Library renovation is on time for completion and ornate brass doors were recently installed at the entrance. The Eskenazi School of Art, Architecture + Design is slightly behind schedule but will likely be the last Mile van der Rohe designed building constructed in the world. The IU Museum of Archaeology and Anthropology (IUMAA) renovation will be completed in November, 2021 and will connect distinct buildings with the Glenn Black and Mathers buildings. He said at IUPUI the Ball Residence Hall Renovation has been done in two phases and will be concluded this July. The IUPUI Bryce and Ott renovation is a part of the IUPUI Health Sciences Renovation.

Next VP Morrison requested approval of the IUPUI Dunlap Building Interior Renovation of first and second floors. The new space will double the current Family Medicine Center, owned by IU Health, which will be demolished to clear the site for the new IU School of Medicine medical education building, co-located with the new IU Health Flexible Platform of Care Hospital. The project was approved.

Next approval was requested for the architectural design of a renovated IUB parking lot on 7th Street across from the IMU and Ernie Pyle Hall. The project will add landscaping, enhance the arrival and entry experience for visitors, and create the Admissions Plaza. The design was approved.

The committee approved consent items regarding easements at IUPUI then heard a space utilization report. The report focused on how facilities will be used post-pandemic. He said effective space use and purposing outcomes require strategic planning for fall 2021 and beyond. Remote work during COVID period shows hybrid administrative and academic work models can be successful. Continuing, space management for the future offers opportunities but also a variety of challenges. Outdoor space use for instruction, performance, and gathering may offer many long-term benefits.

VI. COMMITTEE ACTION ITEMS

1. *Action Item:* Approval is requested for all action items recommended by the standing committees per the appendix to the agenda.

Unanimously approved on a motion duly made and seconded.

VII. AWARD OF DEGREES

1. *Action Item:* Approval is requested for the awarding of degrees as of February 26, 2021 and March 312, 2021.

Unanimously approved on a motion duly made and seconded.

VIII. OLD BUSINESS

Trustee Walker, Chair of the Presidential Search Committee reported finalists have been determined and anticipate the announcement of the finalist to be announced soon. She thanked members of the Search Committee and fellow Trustees for their hard work throughout the process.

IX. NEW BUSINESS

1. *Action Item:* Approval is requested to adopt a resolution to authorize Trustees Bishop, Buckner, Gonso and Morris to negotiate a presidential contract per the appendix to the agenda.

Unanimously approved on a motion duly made and seconded.

2. *Action Item:* Approval is requested for the awarding of three University Medals to be announced at a later date.

Unanimously approved on a motion duly made and seconded.

X. NEXT MEETING

June 2, 2021
Tuition Forum
Virtual

June 10-11, 2021
Trustee Board Meeting
Location To Be Determined

XI. APPENDIX A – ACTION ITEMS

Indiana University Board of Trustees Business Meeting

VIRTUAL MEETING VIA ELECTRONIC MEANS

**Friday, April 9, 2021
10:30 a.m. – 11:30 a.m.**

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

PERSONNEL

1. *Action Item:* Approval is requested for the following personnel items:

IUB-Provost and Executive Vice President Lauren Robel

Initial Appointments

College of Arts and Sciences

For Norbert Hajos, Professor and Gill Chair of Psychological and Brain Sciences for the period June 1, 2021 to May 31, 2023.

School of Public Health

For Douglas Landsittel, Chairperson and Professor of Epidemiology and Biostatistics, with tenure, beginning July 1, 2021, and Dean's Eminent Scholar for the period July 1, 2021 to June 30, 2026.

Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University Bloomington, effective July 1, 2021.

Assistant Professor to Associate Professor

College of Arts and Sciences

Ishan Ashutosh, Geography

Kelly Berkson, Linguistics

Stacey Brown, English

Colin Elliott, History

Kathryn E. Graber, Anthropology and Central Eurasian Studies

Alisha Jones, Folklore and Ethnomusicology

Reuben Lucas, Theatre, Drama, and Contemporary Dance

Ehren Newman, Psychological and Brain Sciences

Erik Ragsdale, Biology

Kimberly Rosvall, Biology

Paul Staten, Earth and Atmospheric Sciences

Ruli Xiao, Economics

Kelley School of Business

George Ball, Operations and Decision Technologies

Lori Shefchik Bhaskar, Accounting

Krista Li, Marketing

Jeff McMullin, Accounting

Joseph Pacelli, Accounting

Alessandro Previtero, Finance

Dan Sacks, Business Economics and Public Policy

Abbey Stemler, Business Law and Ethics

Stephanie Wang, Management and Entrepreneurship

Luddy School of Informatics, Computing, and Engineering

Yan Huang, Computer Science

Sameer Patil, Informatics

Paul H. O'Neill School of Public and Environmental Affairs

Alex Hollingsworth

Antung Liu

School of Education

Alexander Cuenca, Curriculum and Instruction

Sarah Hurwitz, Curriculum and Instruction

Quentin Wheeler-Bell, Educational Leadership and Policy Studies

School of Public Health

Angela Chow, Applied Health Science

Allison H. Gruber, Kinesiology

Todd Smith, Applied Health Science

The Media School

Nicholas Browning, Journalism

Lauren Smith, Communication Science

Assistant Librarian to Associate Librarian

University Libraries

Amy Bailey, Library Cataloging

Rebecca Baumann, Lilly Library Public Services

Carey Champion, Wylie House Museum

Nicholas Homenda, Digital Library Services
Kimberly Mattioli, Law Library
Theresa Quill, Scholarly Communication
Carrie Schwier. University Archives

Clinical Assistant Professor to Clinical Associate Professor

College of Arts and Sciences

Emily Ansty, Speech, Language, and Hearing Sciences
Kalani Craig, History
Jennifer Whitley, Speech, Language, and Hearing Sciences

Kelley School of Business

Will Geoghegan, Management and Entrepreneurship
Bree Josefy, Accounting

School of Optometry

Anna Bedwell
Katie Connolly

Associate Professor to Professor

College of Arts and Sciences

Michael Kevin Brown, Chemistry
Silas Cook, Chemistry
Pranav Danthi, Biology
Raymond T. Fellman, Theatre, Drama, and Contemporary Dance
Justin Garcia, Gender Studies
Jane Goodman, Anthropology
Cordula Grewe, Art History
Timothy Hallett, Sociology
Edgar Illas, Spanish and Portuguese
Stacie King, Anthropology
Jinfeng Liao, Physics
Ethan Michelson, Sociology
Sidney Shaw, Biology
Elizabeth Shea, Theatre, Drama, and Contemporary Dance
Cynthia Wu, Gender Studies
Keli Xu, Economics

Jacobs School of Music

Carla Beatriz Korbes Fraser, Ballet
Dana Marsh, Early Music
Peter Miksza, Music Education
Emile Naoumoff, Piano

Kelley School of Business

Eitan Goldman, Finance
Rick Harbaugh, Business Economics and Public Policy
Josh Perry, Business Law and Ethics
Jun Yang, Finance

Luddy School of Informatics, Computing and Engineering

David Crandall, Computer Science
Mehmet Dalkilic, Computer Science
Apu Kapadia, Computer Science

Maurer School of Law

Jessica Eaglin

Paul H. O'Neill School of Public and Environmental Affairs

Sergio Fernandez
Justin Ross
Todd Royer

School of Education

Anne Leftwich, Instructional Systems Technology
Leslie Rutkowski, Counseling and Educational Psychology
Hannah H. Schertz, Curriculum and Instruction

School of Optometry

Pete Kollbaum

School of Public Health

Kevin Byon, Kinesiology
Robert Chapman, Kinesiology
Shu Cole, Health and Wellness Design
Juhua Luo, Epidemiology and Biostatistics
Cecilia Obeng, Applied Health Science

The Media School

Joan Hawkins, Cinema and Medi Studies
Mike Thomas Conway, Journalism

Associate Librarian to Librarian

University Libraries

Luis Gonzalez, Area Studies
Dina M. Kellams, University Archives

Clinical Associate Professor to Clinical Professor

College of Arts and Sciences

Susanne Even, Germanic Studies

Kelley School of Business

Shawna Eikenberry, Business Law and Ethics
Dubos Joseph Masson, Finance

Maurer School of Law

Norman Hedges

School of Optometry

Todd Peabody

Research Ranks Promotions

The following researchers are recommended for promotion in rank at Indiana University Bloomington, effective July 1, 2021.

Assistant Research Scientist/Scholar

College of Arts & Sciences

Veronica Carta, Chemistry

Office of the Vice Provost for Research

Katherine Herron, Indiana Institute on Disability and Community
Babak Shabani, Indiana Geological and Water Survey

Associate Scientist/Scholar

College of Arts & Sciences

Amey Dhopeswarkar, Psychological and Brain Sciences
Giovanni Gonzalez-Gutierrez, Biochemistry
Gail Hardy, Biology
Kristin Klueg, Biology

Office of the Vice Provost for Research

Adam Fudickar, Environmental Resilience Institute
Marcey Moss, Center for Evaluation, Policy, and Research

School of Optometry

Ping Situ

Senior Scientist/Scholar

Office of the Vice Provost for Research

Lee Florea, Indiana Geological and Water Survey
Patricia Muller, Center for Evaluation, Policy, and Research

Teaching Professor

College of Arts & Sciences

Paul Graf, Economics
Esther Ham, Germanic Studies
Susan Hengeveld, Biology
Israel Herrera, Spanish and Portuguese
Virginia Hojas Carbonell, Spanish and Portuguese
Jill Kirsten Robinson, Chemistry
Lisa Thomassen, Psychological and Brain Sciences
Ayelet Weiss, Jewish Studies Program

Hamilton Lugar School of Global and International Studies

Gulnisa Nazarova, Central Eurasian Studies

Jacobs School of Music

Constance Glen, Music, General Studies
Andrew Hollinden, Music, General Studies

Kelley School of Business

Ann Bastianelli, Marketing
Rex Cutshall, Operations and Decision Technologies
Jeanette Heidewald, Communication, Professional, and Computer Skills
Kari Johnson, Operations and Decision Technologies
Amy Kinser, Communication, Professional, and Computer Skills
Doug McCoy, Finance
Michael Morrone, Communication, Professional, and Computer Skills

Paul H. O'Neill School of Public and Environmental Affairs

Henry Wakhungu

School of Public Health

Carol Kennedy-Armbruster, Kinesiology

Tenure Recommendations

The following faculty and librarians are recommended for reappointment with tenure at Indiana University Bloomington, effective July 1, 2022.

College of Arts and Sciences

Ishan Ashutosh, Geography
Kelly Berkson, Linguistics
Stacey Brown, English
Colin Elliott, History
Kathryn E. Graber, Anthropology, Central Eurasian Studies
Alisha Jones, Folklore and Ethnomusicology
Reuben Lucas, Theatre, Drama, and Contemporary Dance
Ehren Newman, Psychological and Brain Sciences
Erik Ragsdale, Biology
Kimberly Rosvall, Biology
Brando Skyhorse, English
Paul Staten, Earth and Atmospheric Sciences
Ruli Xiao, Economics

Jacobs School of Music

Carla Beatriz Korbes Fraser, Ballet
Dana Marsh, Early Music

Kelley School of Business

George Ball, Operations and Decision Technologies
Lori Shefchik Bhaskar, Accounting
Krista Li, Marketing
Jeff McMullin, Accounting
Joseph Pacelli, Accounting
Alessandro Previtiero, Finance
Dan Sacks, Business Economics and Public Policy
Rom Y. Schrift, Marketing
Abbey Stemler, Business Law and Ethics
Stephanie Wang, Management and Entrepreneurship

Luddy School of Informatics, Computing, and Engineering

Yan Huang, Computer Science
Sameer Patil, Informatics

Maurer School of Law

Jessica Eaglin

Paul H. O'Neill School of Public and Environmental Affairs

Alex Hollingsworth
Antung Liu

School of Education

Alexander Cuenca, Curriculum and Instruction
Sarah Hurwitz, Curriculum and Instruction
Quentin Wheeler-Bell, Educational Leadership and Policy Studies

School of Public Health

Angela Chow, Applied Health Science
Allison H. Gruber, Kinesiology
Zachary Schlader, Kinesiology
Todd Smith, Applied Health Science

Sidney and Lois Eskenazi School of Art, Architecture + Design

Bryan Orthel

The Media School

Nicholas Browning, Journalism
Lauren Smith, Communication Science

University Libraries

Amy Bailey, Library Cataloging
Rebecca Baumann, Lilly Library Public Services
Carey Champion, Wylie House Museum
Nicholas Homenda, Digital Library Services
Kimberly Mattioli, Law Library
Theresa Quill, Scholarly Communication
Carrie Schwier, University Archives

Reappointments and Changes in Status

College of Arts and Sciences

For Eric T. Sandwiess, Professor of History, Adjunct Professor of Folklore and Ethnomusicology, Adjunct Professor of American Studies, and Editor of Indiana Magazine of History, the additional title as Thomas and Kathryn Miller Professor of History beginning August 1, 2020.

Kelley School of Business

For Kurt Michael Bretthauer, Professor of Operations and Decision Technologies, a change in title from John and Esther Reese Professor to James A. Caplin, M.D. Professor for the period January 1, 2021 to December 31, 2025.

For Hillol Bala, Associate Professor of Operations and Decision Technologies, and Co-Director of the Institute for Digital Enterprise, the additional title as Conrad Prebys Professor for the period July 1, 2020 to June 30, 2025.

For Josh Perry, Chairperson and Associate Professor of Business Law and Ethics, a change in title from Glaubinger Chair of Business Administration, Undergraduate Program, to Graf Family Professor for the period August 1, 2020 to July 31, 2025.

IUPUI – Chancellor and Executive Vice President Nasser H. Paydar

Promotions in Rank

The following faculty members, librarians, and researchers recommended for promotion in rank at Indiana University-Purdue University Indianapolis, effective July 1, 2021.

Assistant Librarian to Associate Librarian

School of Dentistry

Sean Stone Dentistry-Admin Services

University Libraries

Mairelys Lemus-Rojas
Katharine Macy
Caitlin Pike
Angela White

Associate Professor to Professor

Indiana University-Purdue University Columbus

Crystal Walcott Education

McKinney School of Law

Seema Mohapatra

School of Dentistry

Angela Bruzzaniti Biomedical and Applied Science
Anderson Hara Cariology, Operative Dentistry and
Dental Public Health
Thankam Thyvalikakath Cariology, Operative Dentistry and
Dental Public Health

School of Health and Human Sciences

David Pierce Tourism, Event and Sport Management
Suosheng Wang Tourism, Event and Sport Management

School of Liberal Arts

Andrea Jain Religious Studies

School of Nursing

Carol Shieh

Community Health Systems

Assistant Professor to Associate Professor

Lilly Family School of Philanthropy

Tyrone Freeman

Paul H. O'Neill School of Public and Environmental Affairs

Dena Carson

Jamie Levine Daniel

School of Education

Sha'Kema Blackmon

Urban Teacher Education, Counseling,
Educational Leadership and Policy
Studies

Cristina Santamaria Graff

Urban Teacher Education

School of Informatics and Computing

Lynn Dombrowski

Ayoung Yoon

Human-Centered Computing
Library and Information Science

School of Health and Human Sciences

Amber Comer

Health Sciences

School of Liberal Arts

Krista Hoffman-Longtin

Joseph Tucker Edmonds

Communications Studies
Religious Studies/Program in Africana
Studies

School of Social Work

James Brown

David Wilkerson

Clinical Assistant Professor to Clinical Associate Professor

Paul H. O'Neill School of Public and Environmental Affairs

Sara Johnson

School of Nursing

Kathy Kent

Community Health Systems

Judith Young

Community Health Systems

Senior Lecturer to Teaching Professor

Herron School of Art and Design

Anita Giddings

Elective Arts/Non-Majors

Sherry Stone

Foundation Studies

Indiana University-Purdue University Columbus

Lisa Siefker Bailey

Liberal Arts

Kelley School of Business

Kimberly Donahue

Elizabeth Malatestinic

School of Liberal Arts

Nancy Goldfarb

English

Mike Polites

Communications Studies

David Sabol

English

Lecturer to Senior Lecturer

School of Health and Human Sciences

Lamia Scherzinger

Kinesiology

Tenure Recommendations

The following faculty members and librarians recommended for reappointment with tenure at Indiana University-Purdue University Indianapolis, effective July 1, 2022.

Lilly Family School of Philanthropy

Tyrone Freeman

Paul H. O'Neill School of Public and Environmental Affairs

Dena Carson
Jamie Levine Daniel

School of Dentistry

Sean Stone Dentistry-Admin Services

School of Education

Sha'Kema Blackmon Urban Teacher Education, Counseling,
Educational Leadership and Policy
Studies
Cristina Santamaria Graff Urban Teacher Education

School of Engineering and Technology

Carlos Larriba Andaluz Mechanical and Energy Engineering
Brandon Sorge Technology Leadership and Communication

School of Health and Human Sciences

Amber Comer Health Sciences

School of Informatics and Computing

Lynn Dombrowski Human-Centered Computing
Ayoung Yoon Library and Information Science

School of Liberal Arts

Krista Hoffman-Longtin Communications Studies
Joseph Tucker Edmonds Religious Studies/Program in Africana
Studies

School of Science

Evava Pietri Psychology

School of Social Work

James Brown
David Wilkerson

University Libraries

Mairelys Lemus-Rojas
Katharine Macy
Caitlin Pike
Angela White

SCHOOL OF MEDICINE – Executive Vice President and Dean Jay Hess

Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University-Purdue University Indianapolis, effective July 1, 2021.

Associate Librarian to Librarian

Amy Blevins	Medicine Library
Elizabeth Whipple	Medicine Library

Associate Professor to Professor

Mohammad Al-Haddad	Medicine
Matthew Bair	Medicine
David Boone	Medicine IUSM-IU South Bend
Larry Cripe	Medicine
David Daleke	Medicine IUSM-Bloomington, Biochemistry and Molecular Biology at IUSM- Bloomington
Allon Friedman	Medicine
Erik Imel	Medicine, Pediatrics
Tim Lahm	Medicine, Anatomy, Cell Biology and Physiology
Xiaochun Li	Biostatistics
Samy Meroueh	Biochemistry and Molecular Biology
Amber Mosley	Biochemistry and Molecular Biology
Raghunanan Motaganahali	Surgery
Don Selzer	Surgery
Alexia Torke	Medicine
Walter Virkus	Orthopaedic Surgery

Assistant Professor to Associate Professor

Joshua Adkinson	Surgery, Orthopaedic Surgery
Daren Beam	Emergency Medicine, Anatomy, Cell Biology and Physiology
Andrea Bonetto	Surgery, Otolaryngology-Head and Neck Surgery
Michael Eadon	Medicine
Sarah Honaker	Pediatrics, Psychiatry
Polly Husmann	Medicine IUSM-IU Bloomington, Anatomy, Cell Biology and Physiology
Kirsten Kloepfer	Pediatrics
Nicholas Koontz	Radiology and Imaging Sciences, Otolaryngology-Head and Neck Surgery
Matthew Landman	Surgery
Anirban Mitra	Medicine IUSM-IU Bloomington, Medical and Molecular Genetics
Paul Musey	Emergency Medicine
Heather O'Hagan	Medicine IUSM-IU Bloomington, Medical and Molecular Genetics
Eric Orman	Medicine
Jenifer Proserpi	Medicine IUSM-IU South Bend, Biochemistry and Molecular Biology
Shannon Risacher	Radiology and Imaging Sciences
Bryan Schmitt	Pathology and Laboratory Medicine
Emily Sims	Pediatrics

Clinical Associate Professor to Clinical Professor

Steve Cico	Emergency Medicine, Pediatrics
Anne Farrell	Pediatrics
Kelly Kasper	Obstetrics and Gynecology
Girish Rao	Pediatrics
Hamid Sayar	Medicine
Juan Tejada	Radiology and Imaging Sciences
Elizabeth Weinstein	Emergency Medicine, Pediatrics

Clinical Assistant Professor to Clinical Associate Professor

Omar Batal	Medicine
Andrew Beardsley	Pediatrics
Yelena Chernyak	Psychiatry

Jennifer Eikenberry	Ophthalmology
Michael Ferguson	Pediatrics
Matthew Friedman	Pediatrics
Melanie Heniff	Emergency Medicine
Emily Hon	Pediatrics
Jessica Kanis	Emergency Medicine, Pediatrics
Sarah Kennedy	Emergency Medicine
Avinash Mantravadi	Otolaryngology-Head and Neck Surgery
Brian McFerron	Pediatrics
Sally Mitchell	Anesthesia
Nick Rogers	Medicine
Steve Roumpf	Emergency Medicine
Sashi Sagi	Medicine
Zeynep Salih	Pediatrics
Brian Sloan	Emergency Medicine
Nucharin Supakul	Radiology and Imaging Sciences
Brian Wagers	Emergency Medicine, Pediatrics
Joshua Wellington	Anesthesia
John Wolfe	Anesthesia
Mouhammad Yabrodi	Pediatrics
Greg Zahn	Emergency Medicine
Michelle Zimmerman	Pathology and Laboratory Medicine

Assistant Research Professor to Associate Research Professor

Khadijeh Bijangi-Vishehsaraei	Pediatrics
David Markusic	Pediatrics
Michael Rubart-von der Lohe	Pediatrics, Medicine, Pharmacology and Toxicology

Assistant Scientist to Associate Scientist

J. Robin Crisler	Lab Animal Resource Center
Nancy Johnston	Lab Animal Resource Center

Tenure Recommendations

The following faculty members and librarians are recommended for reappointment with tenure at Indiana University-Purdue University Indianapolis, effective July 1, 2022.

Joshua Adkinson	Surgery, Orthopaedic Surgery
Mohammad Al-Haddad	Medicine
Daren Beam	Emergency Medicine, Anatomy, Cell Biology and Physiology

Amy Blevins	Medicine Library
Andrea Bonetto	Surgery, Otolaryngology-Head and Neck Surgery
David Boone	Medicine IUSM-IU South Bend
Michael Eadon	Medicine
Evan Fogel	Medicine
Sarah Honaker	Pediatrics, Psychiatry
Polly Husmann	Medicine IUSM-IU Bloomington, Anatomy, Cell Biology and Physiology
Kirsten Kloepfer	Pediatrics
Nicholas Koontz	Radiology and Imaging Sciences, Otolaryngology-Head and Neck Surgery
Tim Lahm	Medicine, Anatomy, Cell Biology and Physiology
Matthew Landman	Surgery
Anirban Mitra	Medicine IUSM-IU Bloomington, Medical and Molecular Genetics
Paul Musey	Emergency Medicine
Heather O'Hagan	Medicine IUSM-IU Bloomington, Medical and Molecular Genetics
Eric Orman	Medicine
Jenifer Prospero	Medicine IUSM-IU South Bend, Biochemistry and Molecular Biology
Shannon Risacher	Radiology and Imaging Sciences
Bryan Schmitt	Pathology and Laboratory Medicine
Emily Sims	Pediatrics
Walter Virkus	Orthopaedic Surgery

Reappointments and Changes of Status

For Gregory Borschel, a change in title from Visiting Professor to Professor, Department of Surgery, with tenure, James Joseph Harbaugh, Jr. Professor of Plastic Surgery, effective January 1, 2021.

IUE – Chancellor Kathryn Gierton

Promotion in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University East, effective July 1, 2021.

Associate Professor to Professor

School of Humanities and Social Sciences

Rosalie Aldrich, Communication Studies

Natalia Rybas, Communication Studies

School of Natural Science and Mathematics

Markus Pomper, Mathematics

Assistant Professor to Associate Professor

School of Business and Economics

Rebecca Clemons, Management

School of Education

Joshua Tolbert, Education

School of Humanities and Social Sciences

Brian Brodeur, English

Andrea Quenette, Communication Studies

Kristoffer Rees, Political Science

Tenure Recommendations

The following faculty members and librarians are recommended for reappointment with tenure at Indiana University East, effective July 1, 2022.

School of Business and Economics

Rebecca Clemons, Management

School of Education

Joshua Tolbert, Education

School of Humanities and Social Sciences

Brian Brodeur, English

Andrea Quenette, Communication Studies

Kristoffer Rees, Political Science

IUK – Chancellor Susan Sciame-Giesecke

Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank and Indiana University Kokomo, effective July 1, 2021.

Assistant Professor to Associate Professor

School of Education

Alina Mihai, Special Education

School of Humanities and Social Sciences

Erin Doss, Communication Arts

Associate Professor to Professor

School of Humanities and Social Sciences

Erik Deerly, New Media, Art, and Technology

Senior Lecturer to Teaching Professor

School of Humanities and Social Sciences

Karla Stouse, English

Tenure Recommendations

The following faculty members and librarians are recommended for reappointment with tenure at Indiana University South Bend, effective July 1, 2021.

School of Education

Alina Mihai, Special Education

School of Humanities and Social Sciences

Erin Doss, Communication Arts

IUN – Chancellor Ken Iwama

Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University Northwest, effective July 1, 2021.

Assistant Professor to Associate Professor

College of Arts and Sciences

Maureen Rutherford, Psychology

Kate Gustafson, English

Ian Taschner, Chemistry

School of Education

Sharon Pratt, Education

Senior Lecturer to Teaching Professor

College of Arts and Sciences

Jon Becker, Mathematics
Stela Pudar-Hozo, Mathematics

Tenure Recommendations

The following faculty member and librarians are recommended for reappointment with tenure at Indiana University Northwest, effective July 1, 2022.

Assistant Professor to Associate Professor

College of Arts and Sciences

Maureen Rutherford, Psychology
Kate Gustafson, English
Ian Taschner, Chemistry

School of Education

Sharon Pratt, Education

IUSB – Chancellor Susan Elrod

Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank and Indiana University South Bend, effective July 1, 2021.

Assistant Professor to Associate Professor

College of Liberal Arts and Sciences
Shahir Rizk, Biochemistry

School of Education

Joseph Campbell, Counseling and Human Services
Kylie Rogalla, Counseling and Human Services

Associate Professor to Professor

College of Liberal Arts and Sciences
Lee Kahan, English
Murlidharan Nair, Biology/Bioinformatics
Gabriel Popescu, Geography
Matthew Shockey, Philosophy

Judd Leighton School of Business and Economics

Haiyan Yin, International Business

Clinical Assistant Professor to Clinical Associate Professor

Vera Z. Dwyer College of Health Sciences
Ian Clift, Clinical Lab Science

Amy Gretencord, Radiography
Dawn Hopkins, Health Sciences
Maryann Oake, Radiologic Sciences
Caitlin Vlaeminck, Nursing

Lecturer to Senior Lecturer

College of Liberal Arts and Sciences

Erinn Kelley, English
Ernestine M. Raclin School of the Arts
Bill Tourtillotte, Fine Arts

Senior Lecturer to Teaching Professor

College of Liberal Arts and Sciences

Sushma Agarwal, Mathematics
Diane Economakis, English

Vera Z. Dwyer College of Health Sciences

Kristyn Quimby, Health Sciences

Tenure Recommendations

The following faculty members and librarians are recommended for reappointment with tenure at Indiana University South Bend, effective July 1, 2022.

Assistant Professor to Associate Professor

College of Liberal Arts and Sciences

Shahir Rizk, Biochemistry

School of Education

Joseph Campbell, Counseling and Human Services

Kylie Rogalla, Counseling and Human Services

IUS – Chancellor Ray Wallace

Promotions in Rank

The following faculty members are recommended for promotion in rank at Indiana University Southeast, effective July 1, 2021.

Assistant Professor to Associate Professor

Susanna Crum, Fine Arts – Print Making, School of Arts & Letters

Kok Cheow Yeoh, Fine Arts – Graphic Design, School of Arts & Letters

Aycan Kara, Management, School of Business

Courtney Block, Library Services

Quinn Dauer, History & International Studies, School of Social Sciences

Associate Professor to Professor

Omar Attum, Biology, School of Natural Sciences

Pamela Connerly, Biology, School of Natural Sciences

Aaron Setterdahl, Chemistry, School of Natural Sciences

Senior Lecturer to Teaching Professor

Rebecca Carlton, Communications, School of Arts & Letters
Diane Russell, English, School of Arts & Letters
Clint Franklin, Geosciences, School of Natural Sciences
Mildred Vernia, Mathematics, School of Natural Sciences
Michele Zimmerman, Biology, School of Natural Sciences
Valerie Scott, Psychology, School of Social Sciences

Tenure Recommendations

The following faculty members are recommended for reappointment with tenure at Indiana University Southeast, effective July 1, 2022.

Susanna Crum, Fine Arts – Print Making, School of Arts & Letters
Kok Cheow Yeoh, Fine Arts – Graphic Design, School of Arts & Letters
Aycan Kara, Management, School of Business
Courtney Block, Library Services
Quinn Dauer, History & International Studies, School of Social Sciences

Unanimously approved on a motion duly made and seconded.

FACILITIES AND AUXILIARIES COMMITTEE

PROJECT AND ARCHITECTURAL DESIGN APPROVALS

IUPUI – DUNLAP BUILDING INTERIOR RENOVATION FIRST AND SECOND FLOORS (PROJECT ONLY)

Action Item: Approval of the Board is requested to renovate the first and second floors of the Dunlap building, as well as a small contiguous portion of the first floor of the Health Sciences building, located on the IUPUI campus and totaling approximately 57,300 gross square feet. Renovations will enable the relocation of IU School of Medicine’s Family Medicine Center from its current facility at Senate and 15th Avenue that is owned by IU Health. This facility will be demolished to provide a site for a new IU School of Medicine education facility co-located with a new IU Health Flexible Platform of Care Hospital in this area. This new medical education building combined with the Dunlap Building Interior Renovation for Family Medicine will serve Indiana University’s medical education learners by preparing healers and transforming health in the state of Indiana and beyond.

In addition to clearing the site at Senate and 15th Avenue, this project will provide the appropriate expansion necessary to sustain past, present and future growth of IU School of Medicine clinical and educational programs conducted in partnership with IU Health. Following program completion, over 50 percent of program participants remain within the State of Indiana to continue their professional practice as physicians. The current Family Medicine Center is undersized and unable to adequately support its residency program and related patient volume. Proposed improvements will double the center’s size and include creation of examination rooms, procedure rooms, clinical spaces, offices, administrative workstations, and conference and classroom spaces, as well as necessary integrations with building systems to support these spaces and related medical equipment including mechanical, plumbing, electrical, security, life safety, and data.

The cost of this project is estimated at \$13 million and will be funded by Indiana University Health. Appropriate state approvals will be requested.

Unanimously approved on a motion duly made and seconded.

IUB – INDIANA MEMORIAL UNION NORTH PARKING LOT RENOVATION AND ADMISSIONS PLAZA (ARCHITECTURAL DESIGN ONLY)

Action Item: Approval of the Board is requested to proceed with the design of improvements to the Indiana Memorial Union (IMU) north parking lot and surrounding site east of Woodlawn Avenue and north of 7th Street and Ernie Pyle Hall on the Bloomington campus. These improvements will enhance the arrival and entry experience for visitors by updating this visitor parking lot and creating a new plaza that visually directs students and their families from the parking lot to the IU Admissions Welcome Center located inside Ernie Pyle Hall, the Indiana Memorial Union, and the central IU Bloomington campus.

Deteriorating asphalt pavement will be removed from the parking lot, and new landscape medians and perimeter plantings installed to enhance parking environment, provide a screened buffer, and improve stormwater management. The existing 7th Street drop-off area will be removed and replaced with a new brick paver gathering plaza flanked by limestone seating walls as well as shade and ornamental trees. The plaza will be able to comfortably accommodate more than seventy individuals arriving to the university and preparing for campus tours or other gatherings. This gathering space also may accommodate a future piece of artwork that becomes a welcoming landmark to campus for visiting students and their families. New sidewalks will improve pedestrian circulation between the parking lot, Woodlawn Avenue, Ernie Pyle Hall, the IMU, and the central Bloomington campus. The space also will incorporate small architectural piers, seating opportunities, and bike parking along the walkways to promote daily activities and complement the landscape character of the Bloomington campus. Additional subsurface drainage and lighting upgrades within the parking lot also will be addressed as part of the design.

Visual representations of the project’s design have been included in the meeting presentation to the Board for approval.

Unanimously approved on a motion duly made and seconded.

CONSENT ITEMS

IUPUI – GRANT OF EASEMENT

Action Item: Approval of the Board is requested to grant a drainage easement to the City of Indianapolis, Department of Public Works, for storm water drainage as part of the construction of tennis courts at IUPUI, located southeast of Michael Carroll Stadium, north of White River, and west of University Boulevard.

The legal description of the easement is filed in the office of the Secretary of The Trustees of Indiana University

It is requested that the Trustees adopt the following resolution to authorize this grant of easement.

RESOLUTION OF THE TRUSTEES OF INDIANA UNIVERSITY

WHEREAS, the fee simple title to the real estate described herein, located in Indianapolis, Marion County, Indiana, is now vested in The Trustees of Indiana University (the "Trustees"); and

WHEREAS, the Trustees wish to grant an easement (the "Easement") to the City of Indianapolis, Department of Public Works (the "City"), to be used for the installation and maintenance of storm drainage facilities.

NOW, THEREFORE, BE IT RESOLVED, that it will serve the best interests of Indiana University to grant the Easement to the City, and that the administration of Indiana University is hereby authorized to take all actions and execute all documents necessary to effectuate this grant.

Unanimously approved on a motion duly made and seconded.

NEW BUSINESS

1. *Action Item:* Approval is requested to adopt the following resolution:

RESOLUTION TO AUTHORIZE TRUSTEES BISHOP, BUCKNER, GONSO AND MORRIS TO NEGOTIATE PRESIDENTIAL CONTRACT

WHEREAS, the Trustees of Indiana University desire to commence negotiation of a contract for the next President of Indiana University with a candidate to be named at a future date;

WHEREAS, the Trustees of Indiana University recognize the need to efficiently conduct such negotiations without all nine Trustees participating in negotiations and have determined that four members of the Board of Trustees can serve on behalf of the entire board during these contract negotiations;

WHEREAS, the Trustees of Indiana University recognize that experience in executive compensation and contract negotiation are key to the success of this endeavor,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that Trustees MaryEllen Bishop, Quinn Buckner, Harry Gonso and Jim Morris are hereby authorized and delegated the responsibility to negotiate with the candidate to be named later the terms and conditions of an agreement to serve as President of Indiana University.

Unanimously approved on a motion duly made and seconded.

**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 14th day of JUNE of 2021.


Deborah A. Lemon, Secretary

