

**MINUTES  
INDIANA UNIVERSITY BOARD OF TRUSTEES**

**IUPUI CAMPUS CENTER  
IUPUI CAMPUS CENTER, 420 UNIVERSITY BLVD, INDIANAPOLIS, IN 46202  
WEDNESDAY, JUNE 14, 2023  
3:00 pm– 3:30 pm**

Trustees Present: Kelsey E. Binion, W. Quinn Buckner, Harry L. Gonso, Catherine A. Langham, Cynthia L. Lucchese, Michael J. Mirro, Jeremy A. Morris, Donna B. Spears, Vivian H. Winston

University Representatives: Pamela Whitten, Andrea Havill, Tony Prather, Tom Morrison, Todd Richardson, Brenda Stopher, Julie Payne Kirchmeier, Nancy Patton, Andy Klein

**I. TRUSTEE MEETING**

**A. Call to Order**

Chair W. Quinn Buckner called the meeting to order at 3:00 pm and mentioned three agreements that will be presented and voted on: 1) the Definitive Agreement with Purdue University; 2) the First Amendment to the Program Transfer Agreement, and 3) the First Amendment to the Curriculum Agreement.

**B. Presentation of Definitive Agreement with Purdue University**

Chair Buckner invited President Pamela S. Whitten, Vice President and General Counsel Anthony Prather to present the Definitive Agreement with Purdue University. **See the Attachment A for the full presentation.**

1. *Action Item:* Approval is requested for the Definitive Agreement with Purdue University  
*Unanimously approved on a motion duly made and seconded.*

**C. Presentation of the First Amendment to the Program Transfer Agreement**

Vice President Prather then presented the First Amendment to the Program Transfer Agreement.

1. *Action Item:* Approval is requested for the First Amendment to the Program Transfer Agreement  
*Unanimously approved on a motion duly made and seconded.*

**D. Presentation of the First Amendment to the Curriculum Agreement with Purdue University**

Vice President Prather then presented the First Amendment to the Curriculum Agreement with Purdue University.

1. *Action Item:* Approval is requested for the First Amendment to the Program Transfer Agreement

*Unanimously approved on a motion duly made and seconded.*

**II. Next Meeting**

Meeting will continue tomorrow morning, June 15, 2023, at 9:00am in Bloomington at Henke Hall.

**III. ADJOURNMENT**

**ANDREA HAVILL  
THE TRUSTEES OF INDIANA UNIVERSITY**

#### **IV. ATTACHMENTS**

**ATTACHMENT A** – Definitive Agreement Between the Trustees of Indiana University and the Trustees of Purdue University and Amendments to Fort Wayne Agreements Presentation.



# **Definitive Agreement Between The Trustees of Indiana University and The Trustees of Purdue University and Amendments To Fort Wayne Agreements**

# Memorandum of Understanding

# MOU

- August 12, 2022, the Trustees of IU and PU approved a Memorandum of Understanding [“MOU”]
- MOU stated the mutual intention to work toward a plan of realignment for Indiana University – Purdue University at Indianapolis
- Parties agreed to cooperate and collaborate in good faith to develop and implement the Realignment Plan
- Goal to enter into the Definitive Agreements by June 30, 2023 with effective date for the new model of July 1, 2024



# Definitive Agreement

# Definitive Agreement

## ➤ Program Transfer Agreement

- Memorializes the Agreement between IU and Purdue to give effect to the realignment plan and to cooperate with each other during the 1-year transition period from July 1, 2023, through June 1, 2024:
- Purdue shall transfer to IU and IU shall assume responsibility for the School of Science at IUPUI (other than the Department of Computer Science) as well as the Music and Arts Technology Department and related programs currently operated by IU within the Purdue School of Engineering and Technology at IUPUI; and
- IU shall transfer to Purdue, and Purdue shall assume, all responsibility for the Department of Computer Science and IU shall transfer to Purdue the departments and programs covered by the School of Engineering and Technology at IUPUI.





# Definitive Agreement

## ➤ **Curriculum Offering And Academic Delivery Agreement**

- Sets forth the mutual understanding about the course offerings and general support that IU, as the University having authority and responsibility to control academic units at the Indianapolis Campus other than the Purdue Realigned Academic Units, will provide to Purdue students enrolled in academic coursework on the Indianapolis Campus.

## ➤ **Teach-Out Agreement**

- Sets forth the mutual understanding regarding Teach-Out Planning for students enrolled in Realigned Academic Units with a start date of June 30, 2024, and an end date of June 30, 2027.



# Definitive Agreement

## ➤ **Student, Faculty and Staff Services Agreement**

- Sets forth the mutual understanding around the ongoing needs of both IU and Purdue for the successful implementation of the planned realignment and the need for operational collaboration to provide continued high-quality services to the students, faculty, and staff of both University and the need for IU to offer certain services to Purdue.

## ➤ **Leases**

- Sets forth the mutual understanding concerning Purdue's lease of real estate and 3 surface parking lots and its lease of space in 4 IU owned buildings for its current academic and research programs already housed in these buildings until such time as Purdue determines that the space is no longer needed.



# Fort Wayne Amendments

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## ➤ Program Transfer Agreement

- Via the July 2018 Agreement, IU and Purdue successfully completed the realignment of academic missions and operations on their joint campus formerly known as Indiana University-Purdue University Fort Wayne.
- The collaborative efforts to work toward an IUPUI realignment, IU and Purdue received feedback from key stakeholders that has prompted them to consider changes to this 2018 Agreement.
- IU and Purdue have agreed to amend the Agreement to:
  - ❖ remove restrictive covenants regarding their ability to offer and deliver courses and degrees or to advance research and public service missions in the academic missions of the other Party on the Fort Wayne Campus, and
  - ❖ supplement the Agreement to expand upon the treatment of real property held by IU and Purdue on the Fort Wayne Campus.



# Fort Wayne Amendments

## ➤ **Curriculum Offering And Academic Delivery Agreement**

- As a result of the Amendment of the Program Transfer Agreement to remove restrictive covenants regarding the ability of IU and Purdue to offer and deliver courses and degrees or to advance research and public service missions in the academic missions of the other Party on the Fort Wayne Campus, IU and Purdue agreed to revise this Agreement to remove the same restrictive covenants.





**INDIANA UNIVERSITY**

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

I, Andrea Havill, 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 25 day of August of 2023.

  
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Andrea Havill, Secretary

