

INDIANA UNIVERSITY KOKOMO  
Advisory Board Meeting  
Monday, October 17, 2005  
Kelley Center 130 B  
Open Session 4:00-5:30pm

Present: Jim Alender, Don Almquist, Don Beaton, Jim Briscoe, Walter Brown, Chuck Bucheri, Jill Dunn, Steve Healy, John Hingst, Dan Hogan, James Holtson, Gene McGarvey, Merton Stanley, Amber Stearns, Mike Stegall, Bill Stifle, Sue Talbot

Absent: Vicki Byrd, Daniel Goddard, Randy Martin, Tom McKinney, Tom Ransom, Dwight Singer, Shirley Walter, Gary Tyler, Robin Walker, Tom McKaig, Patrick McNarny

Staff: Stuart Green, Cathy Hightower, Ruth Person, Jack Tharp, Bill Yost, Paul Nowak

Remarks from the Chair

Jim Alender asked for approval of the April 5, 2005 minutes as written. Motion was made to approve; approval was seconded. Motion carried.

Chancellor's Remarks

Sue Talbot and Paul Nowak were introduced to the Board. Dr. Talbot is the IU Board of Trustee liaison to the Kokomo campus and Paul Nowak is the new Vice Chancellor of External Relations. He joined IU Kokomo at the end of June.

The 60<sup>th</sup> Anniversary celebration festivities are going very well. So well, that we had to move the last lecture series to a larger venue. The Art gallery art sale and Oscar award-winning movies have been a success. Sixtieth anniversary tote bags will be distributed to those Trustee Board members who could not attend the barbeque.

The campus has adapted a new statement of mission, vision, and commitments. The mission statement will be considered at the Board of Trustee's November meeting. The major emphasis of the campus is new baccalaureate degrees.

Dr. Person told the Board about an Integrated Image Initiative that is being conducted by the University. IU has chosen a marketing and advertising firm to assist with enhancing the visual identity of all the campuses. A visual image review of all images, logos, and mascots is currently being conducted

Stuart Green spoke about the Commitment to Excellence (CTE) plan which will bring more faculty members to the institution, helping to move towards being a fully baccalaureate institution. Associate degrees may be phased out when possible so we can provide more money for baccalaureate degrees.

Jack Tharp gave an enrollment overview for the fall semester. Three handouts were provided to the Board. IU Kokomo is down only eight students from last year. Credit hours are up; we are enrolling more full time students, representing a twenty percent increase over the last five years. Nursing has the largest number of students. Hamilton County is now fourth in enrollment after Howard, Miami, and Cass, making us more of a regional university. We are seeing growth in our accelerated evening college program, which requires a student to attend class one day a week for 2.5 hours with fifty percent online course work, the course finishes in eight weeks. We are seeing a substantial growth in education degrees. Our first eleven students completed their program in radiography with hundred percent of them passing their licensure examination.

Bill Yost presented a review of facilities explaining that appropriations and tuition can not be used for facilities. Interest income is used for small repairs and emergency projects. Parking fee income allows us to undertake a transportation project every year. Renovation and repair funding is the highest concern. We conduct many renovation projects during the summer. An energy savings project study was done, Trustees approved it but moving a head very slowly. Nursing department is in need for a large lecture hall. The observatory is in need of complete restoration. In addition, the Credit Union would like to relocate to the Kelley student center, which would be more accessible for students. Foot traffic has increased forty percent in the library and now the carpet is badly worn.

Stuart Green spoke about the BS Degree in Early Childhood Education, which will be presented to the IU Board of Trustees meeting on November 4, 2005. The baccalaureate degree will meet the needs of a variety of groups in the region. It is expected to be approved and funded with the Commitment to Excellence (CTE) funds and new enrollments to the campus.

Stuart Green announced that we have been awarded a CAPE grant to create a center for Early Childhood Education. \$300,000 will be set aside at the Howard County Community Foundation as an endowment to sustain the Center. One of the educational needs in the community is preparing young children for kindergarten. A local board of advisors will be formed.

#### Committee report

There were no reports.

The meeting was adjourned at 5:20pm