

INDIANA UNIVERSITY KOKOMO

Advisory Board Meeting

Tuesday, April 29, 2003
Kelley Center 130
Open Session 4:00 - 5:00 p.m.

Minutes

Present: Jim Alender, Susie Bair, Chuck Bucheri, Jerry Butler, Vicki Byrd, Cynthia Cavanaugh, Jill Dunn, Dan Goddard, Steve Healy, Jim Holtson, Dave Howe, Gene McGarvey, Tom McKaig, Pat McNarny, Mick Ortman, Tom Ransom, Merton Stanley, Amber Stearns, Mike Stegall, Bill Stifle

Absent: Don Almquist, Steve Backer, Don Beaton, Jim Briscoe, Kevin Clancey, John Floyd, Kenny Hill, John Hingst, Dan Hogan, Pat Pickett, Dwight Singer, Gary Tyler, Robin Walker, Shirley Walter

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

Guest: Sandra Bate

The meeting opened at 4:05 p.m. Jim Alender asked for approval of the February 25 minutes as written. Motion was made to approve; approval was seconded. Motion carried.

Report of the Chair

Jim Alender inquired about new strategic facilities planning for IU Kokomo. Chancellor Person reported there is nothing new at this time. No capital appropriations requests were funded for the campus during this biennium. IU Kokomo would like the university to consider moving the possibility of a student recreation center further up on the agenda for capital projects.

With respect to housing, two proposals -- one at IUB and one at IUPUI B were presented at previous Board of Trustees meetings. A feasibility study was done by an outside consultant for IU South Bend.

Jim Alender asked Jim Holtson to discuss some of the workforce development partnerships in place. Jim said Partners in Education (PIE) have been looking at the objectives that had been established ten years ago and reviewing them for changes needed. The group is meeting the needs of the business community by establishing more

partnerships in schools to enhance the learning of our young people. They have also called together business leaders and asked about their priorities. For the past four years Partners in Education has sponsored a program for 7th graders called *Welcome to the Real World*. This is an activity in which 30-35 community business participants sit down with students that have shown an interest in a particular career. The students spend about one half hour with each profession.

This past year a follow up to *Welcome to the Real World* was established. This program is called *Living in the Real World* and is for 8th grade students. This activity gives the student a salary and a family and lets them experience what it would be like to be on their own. It includes doctor and dentist visits, purchasing cars, and paying taxes. The students become aware of what their parents are doing for them and learn they need to pay attention in school if they want live a certain kind of life.

The next step is to help these student not just have one day of learning but be able to spend some time in a workplace within the community. PIE is looking at internships and job shadowing at the high school level. That way they can get hands-on experience and have a better understanding of a career they have interest in.

Chancellor Person pointed out that two faculty members are involved in the Collegiate Management Program with the SBDC in which students helped to develop business plans for local businesses. The program has gotten rave revues and the students have done a great job.

Stuart Green discussed the current collaboration between Ivy Tech Region 5 and IU Kokomo regarding the ASN program. The Higher Ed Commission approved the ASN program at Ivy Tech with a full endorsement from IU Kokomo. A memo of understanding was signed by both institutions after discussions as to how to have two nursing programs in the same community utilizing the same hospitals, without diminishing the program IU Kokomo already has in place. Ivy Tech agreed that they would limit their enrollment to 24 students in the first few years. In this way both programs would be effective. It was agreed both programs could exist side by side and achieve a total of 200 students a year. It was also agreed to develop a transfer program. Although IU Kokomo will want to keep the ASN program, our principle interest is at the BSN level. We have had 50 new BSN admits and 21 entering an MSN program.

Jim Alender pointed out that Howard Community Hospital will hire ASN graduates and will pay the tuition for those employees to receive their BSN and MSN.

Trustee Remarks

Steve Backer was unable to attend the meeting so remarks were not available

Chancellors Remarks

Chancellor Person gave an IU budget update. She stated that the legislative session ended and IU is still running proformas to see how the budget picture looks. Once those are done we will look at the numbers and determine what needs to be done to meet our priorities. She did report that the legislature restored half of IU=s base funding; restored 50% of enrollment change for the first year and 90% for the next year; and restored 25% of renovation and rehabilitation funding. None of the regional campuses received any funding for Informatics except IUSB. The IU Academic Officers Committee will however be drafting a statewide BS in Informatics degree program this summer and hope to move it forward through the individual campuses and then to the Board of Trustees by the November or December meeting.

Update on Campus Developments

IU Kokomo is having visitations by three national sororities. They will be making presentations, and one will be chosen to colonize on this campus. The sororities are Alpha Sigma Tau, Alpha Sigma Alpha and Phi Sigma Sigma.

We have had several very successful art exhibits in the gallery, including Arts in the Parks and the current exhibit, Lucia Maya.

We hired a new dean of arts and sciences, Sue Sciame-Giesecke, who will assume responsibilities on July 1. The search for a new library director was unsuccessful. Stuart Green will oversee the library in the interim until a new director can be found. A new registrar has been hired; Holly Hamilton was formerly a staff member at IUPUI.

A presentation of the Campus Safety, Security and Access Plan will be made at the next board meeting. We are still in the process of looking at some parking issues. Chancellor Person informed the Board that after graduation pavers will be here to repave the student center lots and observatory lots.

This year has the largest number of graduates participating in commencement. This is great news. We have outgrown Havens Auditorium as a rain backup so will need to find another location. Many of the other campuses have their graduation ceremony at a location off campus. After this year=s commencement other options will need to be looked at.

Chancellor Person reminded everyone that commencement is May 13 and the Board is invited to a reception following commencement in Hunt Hall for Virgil Hunt who will be receiving a Doctorate of Humane Letters.

The Board should have received an invitation to a Backyard Barbecue on May 22 in Alumni Hall.

Chancellor Person report that the IU President search is down to the final 5 or 6. The Trustees will be interviewing these candidates and we should have a new president on July 1.

Committee Reports

Campus Life

Mike Stegall told the group the Campus Life Committee met prior to the Board meeting and Jack Tharp shared demographic information with the committee. The housing need the committee discussed in their prior meeting has gone on the back burner for now. The main focus now is a recreation student center. Jack provided a detailed map of land adjacent to the university. In the meantime the committee will look into discounts from area gyms for students.

Development

Nancy Dailey introduced Susie Bair, Director of Major Gifts and Board Liaison from the IU Foundation. Susie introduced Sandy Bate, Executive Director of Marketing and Analytical Services for the IU Foundation. Susie explained that the Foundation Board has an ambitious strategic plan. The Foundation Board is asking that from now until 2010 IU increase its fund-raising at a 12% annual rate. She noted IU is on track for this year thanks in part to a \$50 million grant from the Lilly Foundation.

Nancy Dailey reported she is currently working with four donors for new scholarship funds. Victor Bogle has established a scholarship fund for social and behavioral science majors. An \$800 award will be given in the fall. A Kokomo high school teacher is interested in establishing a scholarship for graduates of Kokomo High School, a donor is interested in establishing a scholarship in nursing and an educational sorority in Howard County shows interest in giving support to an education major.

Nancy Dailey also gave an update regarding the Kresge Foundation Initiative. The endowment amount has been revised and additional information has been provided. Our proposal will be considered at the June Kresge Board meeting. If approved we need to be ready to proceed immediately.

Nancy ask the Board to mark their calendar. June 12 from 12-1:30 p.m. a luncheon event to help bring together business leaders in the community will take place. More information to follow.

Educational Programs

Stuart Green mentioned how aggressive Chancellor Person has been in moving forward academic programs that are needed. A bachelor of arts in professional communications has been approved and a new degree B history and political science B is in the works. It will be designed to replace the social and behavioral science degree.

Public Affairs

Pat McNarny reported he was thrilled to see that the legislators didn't cut all appropriations. He attributes this to the letter writing campaign by the Board and thanked everyone involved. Chancellor Person noted that there are 29 legislators connected in some way to our region and that they all now receive IU Kokomo publications.

Jim Holtson pointed out how well the educational and business community in Howard County works together without anyone being territorial. Businesses, school corporations and post-secondary educational institutions all work to meet the needs of our community.

Meeting was adjourned at 5:30 p.m.