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## **Indiana State University**

## Board of Trustees Agenda Meeting Minutes

December 9, 2022

State Room, Tirey Hall



## Board of Trustees Agenda Meeting, Friday, December 9, 2022 - Minutes

## Meeting Agenda

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Approved

Approved

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Adjournment

## 1. Call Meeting to Order – Kathy Cabello

## Roll Call:

Kathleen Cabello, present
Robert Casey, present
Kimberly Collins, present
Robert Lowe, present
Randall Minas, present
Joh Pratt, present
Kimberly Smith, present
Troy Woodruff, present
Cynthia Powers, present via conference call

With everyone present, Chairperson Cabello called the meeting to order at 2:30 p.m.

## Report of the Faculty Senate Chairperson – James Gustafson

I want to start by saying thank you to the members of the Board of Trustees for your time and your commitment to Indiana State University. I am here as chair of the University Faculty Senate to give a quick update on our work in shared governance. At your October meeting, I outlined four goals that we are pursuing in faculty senate this year:

The first was equitable compensation. I am pleased to report that this month, about fifty of the lowest paid tenured and tenure-track faculty in rank received their equity-based salary adjustment based on the plan approved in October by the President and Provost. We are thankful for the progress made in this area and would like to continue discussing ways to provide more equitable compensation, including for instructors and temporary faculty. Secondly, we are working to restructure our faculty governance operations. The University Faculty approved a plan to reduce the size of the Faculty Senate with an overwhelming 87.6% in favor. The vote concluded just a few days past the deadline to get that proposal on the Board's agenda for today, so you should expect to see this at your next meeting. We also just received final language on a proposal that would reduce the size and number of our standing committees. The goal of these efforts is to streamline our governance operations and ensure that as much faculty time as possible is committed to the university's missions of student success and the production of knowledge.

Our third goal is to address the climate surrounding diversity, equity, and inclusion efforts. We are continuing to work with the deans of the Bayh College of Education and College of Arts and Sciences on a cluster hire around diversity in higher education with efforts to recruit a diverse candidate pool. We are also working with the Faculty Affairs Committee's Subcommittee on Minoritized Faculty Concerns to ensure we create better support structures for these, and future, new faculty hires, particularly faculty of color. We are also looking forward to seeing the results of the campus climate survey in February which we expect will further inform our work in this area.

The Faculty Senate also recently approved changes to the Discipline and Dismissal procedures to ensure we have a fair and functional system in place to deal with faculty misconduct and ensure due process. We are also in dialogue with the Provost and the faculty ombuds office to discuss ways we can better address incidents of harassment and discrimination in the workplace. We are especially concerned that most such incidents go unreported through formal channels. It speaks to a need for creating a culture of accountability, ensuring that department chairs and deans are held responsible for ensuring a safe workplace free of harassment and discrimination.

Our fourth and final goal relates to ensuring there is a clear vision for the future of the institution behind the changes being made to address budget and enrollment issues. I mentioned in October that there was considerable anxiety among faculty over this issue. That was only heightened by the announcement before the holidays that at least \$12 million will be cut from the operating budget beginning next year. The president communicated to campus that this may include a substantial restructuring of the university and that it may potentially include laying off faculty members, even those in tenured positions., which is an extraordinary action. The Faculty Senate officers have made every effort to be good partners in this process. We are pleased that the Provost has pledged to follow the Policy Library procedures for structural changes to academic units which allows for affected faculty units and our Curriculum and Academic Affairs Committee to have a voice in the process. Our interests are first and foremost

in ensuring that there is a sustainable institution on the other side of this, and that the process for making and communicating decisions is as equitable and humane as possible. At this point, we are in mid-hiring season on the national market and we fear it will already be too late for faculty affected by layoffs to find positions for next year. It is a difficult situation. We are trying to balance the need to make changes with deliberate speed to address the university's immediate needs, with ensuring the decisions are sound and faculty have time to participate and respond.

It has been a challenging year, but we are moving forward, having difficult conversations, and thinking big about ways we can remake Indiana State in a time of great uncertainty.

## Report of the Staff Council Chairperson – Morgan Leek

Good afternoon, colleagues. This semester has been busy for Staff Council and not just with our usual fundraising. We held our annual holiday ornament sale and another lunchtime bingo. Staff Council also hosted the ISU Bleeds Blue Blood Drive on December 1<sup>st</sup> where we had a wonderful turnout. Our Executive Committee brought in two representatives from the Red Cross to teach our Staff Council representatives how to perform Hands Only CPR. Our goal for this year was to have more intention with the things that we were doing as a council and I believe that the previous items mentioned are a very strong start. We will hopefully be able to offer more substantial events to highlight our staff, faculty, and student engagement in the Spring.

On behalf of Staff Council, I would like to express gratitude to our dedicated and hard-working staff. Whether it's acknowledged or not, the work that is done by every single one of our employees here makes a huge impact. Thank you for all your contributions to ISU over the last semester. Wishing everyone a safe and happy holiday season and congratulations to our graduates!

# Report of the Student Government Association President – Josie Angel

Thank you, Ms. Cabello and Good Afternoon, Board of Trustees:

It is my pleasure to provide an update on the progress and goals of the 60th Administration of Student Government Association.

Since our last update in October, we have made significant steps toward our platform objectives and hosted exceptional campus programming.

We just wrapped up our annual Scholarship Fair; however, this year it was slightly different as we hosted multiple fairs with one in each college. The turnout was incredible with over 100 students in attendance at each fair and some being significantly greater than that. Students were educated on the scholarships available within their college and across campus to best inform them of opportunities available. Following the fairs, student attendees were entered to win 7 \$150 scholarships with support from the ISU Foundation.

We also just wrapped up our Spring 2023 Student Organization Resource Funding process. We had an incredible 37 student organizations apply for program funding for the spring semester in which we allocated over \$17,000 to student organizations so we are looking forward to a funfilled spring with events all across campus. We appreciate the support from the Division of Student Affairs to make this possible.

Early November we hosted a Student Tailgate at a Men's Basketball Game in which students stopped by to get free hot dogs, cookies, and drinks before the game. We had a great turnout and SGA and the student body is super excited by the success of the men's basketball team thus far.

Our team also hosted an alcohol abuse awareness event and last week hosted an event titled "Mind Over Matter" which encouraged students to take a break from studying with yoga and meditation to support our important platform of mental health advancement.

In our sustainability initiatives, we just hosted an event titled "Nuts over Guts" in which student organizations were challenged to create sustainable plant-based meals. We just selected and had approved by our governing body the first SGA Director of Sustainability, KT Vorhees, who will begin her role in January and we're looking forward to having her join us to plan more sustainable events.

SGA also had the pleasure of joining public safety on the annual lighting and safety tour and we are thankful for their continued work to make our campus a safe environment for all students. We recently had the opportunity to host a SGA Shared Governance Dinner in which leaders from Rose-Hulman and St. Mary of the Woods College joined us on campus in the Dede's to share ideas about initiatives we're focusing on.

Happening right now is a tree display of all Terre Haute college campuses in front of the Terre Haute court house. I would encourage you to stop by and check out ISU SGA's as I would say we have the best tree out of all of them.

This spring we're looking forward to hosting black history month programming, the second annual snow-cial in partnership with many other organizations quickly upon our return, and a large end of year celebration to honor 60 years of SGA at Indiana State.

Our team has worked so hard this fall to advocate and provide meaningful student experiences on campus and I'm so excited to see all our ideas and plans come together this spring. Thank you!

# Report of the Vice President for Advancement and CEO of the ISU Foundation – Andrea Angel

Good afternoon. As we celebrate our newest alumni this evening and tomorrow, our division has had a celebratory feel since November. On Friday, November 4, we hosted the President's Dinner celebrating Distinguished Alumni and transformational philanthropy. Thank you to all that were able to attend this incredible evening celebrating our donors and alumni that have a positive impact on our students and university.

We continued our festivity into November and December with the delivery of our recognition boxes to new endowment donors, members of the 1865 society, and Book and Torch society honorees. Goodies and awards fill these boxes but the most important element is a video card with appreciation videos from students and faculty that were personally impacted by the donor's philanthropy. We have received a great deal of positive feedback from our donors regarding these boxes. Coming later this month are recognition for our President's Society donors, Dale McKee Society donors that have given consecutively to the university for 5, 10, or 25 years and appreciation gifts to our dynamic foundation board of directors. As we all know, cultivating donors and raising funds is paramount for our division but equally as important is showing our sincere gratitude to those who give back.

In closing, I am pleased to report our development results through the first five months of our current fiscal year. These totals to not include a gift you will hear about later in the meeting. Gifts to Indiana State University totaled \$7.9 million dollars through five months. A few important trends reflected in this overall number include:

- 11 new endowed funds created
- 529 donors have given at the President's Society level or above
- \$3.4 million in giving to the ISU Endowment

Thank you again for allowing me to report on our important work. Happy Holidays everyone!

## Report of the University President - Deborah Curtis

## Good afternoon and Happy Commencement Weekend!

#### **Commencement Weekend**

- My favorite time of the year (December and May)
- Conferred Degrees Graduate = 174; Undergraduate = 543 717 total

#### **PERSONNEL UPDATES**

- Since the Board last meet, we concluded our national search for the Dean of Students position within the Division of Student Affairs. I am pleased Dr. Heather Webb has joined our team. Dr. Webb has over 20 years of experience in higher education. She previously served as Director of Student Accountability & Support and Deputy Title IX Coordinator at Eastern Illinois University. She earned a Ph.D. in higher education administration, a master's degree in education focusing on counseling and development, and a bachelor's degree in public relations from Purdue University.
- Dr. Andy Morgan Associate Vice President for Student Affairs has accepted a position at Illinois State University to serve as the Associate Vice President and Dean of Students. His last day at ISU is January 13, 2023. We wish the best for Dr. Morgan, and many thanks for his leadership here at ISU over the past several years.
- Greg Goode, Executive Director of Government Relations and University
  Communication at Indiana State University, has taken a position to serve as State
  Director for U.S. Senator Todd Young (R-Ind). Greg's last day at ISU is January 6, 2023.
  We are grateful to Greg for his many years of service, and wish him well in this new
  endeavor.
- In the interim, lawyer and experienced public affairs officer Susan Brock Williams will step into the role of Assistant to the President for State Government Relations at ISU. She will begin on Jan. 3, 2023.
- Williams has over 28 years of experience in state government relations. For 19 years prior to her retirement in June 2021, she served as Director of Government Relations for her alma mater, Purdue University, representing the institution before the Indiana General Assembly and state government. She received a B.A. in Political Science from Purdue University in 1990 and her law degree from Indiana University's Robert H. McKinney School of Law in 1994.
- Due to the departure of our Associate Vice President for Inclusive Excellence, last month, there are two colleagues I'd like to acknowledge today as they step up to serve in leadership roles to continue this important work.
- We are joined today by Dr. Aaron Slocum. Dr. Slocum has agreed to serve as Interim
  Director of Equity and Inclusion. In this role, he will be responsible for reviewing and
  approving search committees, applicant pools, campus candidates, and hiring
  proposals. We are grateful he's willing to take on this added responsibility. Dr. Slocum
  currently serves as the Director of our Mentoring Center.

- In addition, Ms. Sumalayo Jackson, Assistant to the President for Human Relations, joins us today to announce that she is taking on the leadership role of the President's Council on Inclusive Excellence responsibilities. It is truly an advantage for us that Ms. Jackson has served as a member of this important committee for the past several years, and moves into the chair position with a great deal of expertise and experience. Many thanks to both of our colleagues here today for delivering on the work of these important functions.
- I am pleased to report that the work of the search committee to identify and bring to ISU a new dean for the College of Technology is well underway. We look forward to welcoming candidates to campus in the spring semester, and later in this meeting we will be hearing about some of the most exciting news that we have had in the Be So Bold Campaign thus far.....stay tuned!

## **Indiana State Budget Committee**

- At the last Board of Trustee meeting, I reported our start to the biennial state budget process. Our first budget presentation to the Commission for Higher Education was in October.
- Earlier this week, I presented our budget request to The State Budget Committee
  - Our number one priority Capital Request was for a:
  - \$66M dollar repair, rehabilitation and expansion of the current Technology Annex.
  - When that R&R project is accomplished, this facility will become the Center for Technology, Engineering and Design at Indiana State University.
- These presentations will continue after the first of the calendar year.

## **Campus Updates**

- Early in November, we received notification that ISU was selected as a *Most Engaged Campus for College Student Voting*.
  - ISU joined 394 other colleges and universities earning this recognition.
  - o Kudos to Vice President Nancy Rogers and her division for this great work.
- Indiana State University continues to be ranked nationally by two surveys that identify universities that have the greatest impact on the social mobility of their graduates.
  - The Economic Mobility Index Third Way ranks ISU this year in the top 12% nationally for this important work.
  - The CollegeNET Social Mobility Index ranks ISU in the top 17.5% nationally which acknowledges us for the eighth year in a row for this recognition.
- Here's why this is important: Every Commencement ceremony like the ones we'll
  participate in this weekend, Indiana State University fills the middle class for the state of
  Indiana.
- This is who we are and what we do better than most universities around this great nation.
- So, today we are grateful for this recognition that encourages the work we do year in and year out, about which we are most enthusiastic.

- The ISU Basketball season started the first week in November. It is an exciting start to
  the second season with Coach Schertz (MBB) and Coach Killinger (WBB). Please make
  plans to attend a few of the games this season. They are off to a very exciting start. Go
  Sycamores!
- Although we have just passed the Thanksgiving season, I feel it is more than appropriate
  to say a few words of thanks to conclude this report.
- I want to say thank you to the inspirational people around us here at Indiana State
  University who contribute to our mission to educate and graduate wonderful students
  who take their place in our economy and the greater society.
- Inspiration comes in many forms on this delightful campus.
  - We have world-class faculty who invest their time and energy into the development of our students every day. They display a passion that is palpable.
  - Our dedicated and talented staff work diligently to support our students and faculty in the teaching and learning efforts on this campus.
  - In particular, our facilities and grounds crews maintain a glorious campus for us that is steeped in history, beauty, and evidence of tender care.
  - And especially today, we are truly grateful to a couple who has chosen to make a transformational gift to Indiana State University that will positively impact future members of this ISU family for generations to come.
  - We will say more about Steve and Gloria Bailey a little later on, but today I want to personally tell them what an inspiration they both are to all of us, and to me in particular.
  - You have put the wind in our sails!
- What a great time to be here at Indiana State University!

Trustee Cabello, this concludes my report.

## Report of the Board Chair - Trustee Kathy Cabello

Thank you, for your updates, President Curtis.

Good afternoon, everyone! Thank you for taking time to be here.

Last month I had the pleasure to attend the President's Dinner where many ISU Staff were recognized for their service and we also celebrated 4 well-deserving recipients of the University Medallion: Congratulations to: Pam Barnett, Rhonda Reed, Aaron Slocum, and Tami Weinzapfel-Smith.

The Be So Bold campaign continues to bring <u>excitement</u> and it is with anticipation that I look forward to Vice President Andrea Angel and her team as they continue to share joyful updates from our donors. Thank you to everyone here who has participated in the Be So Bold campaign. And if you have not, please consider sharing in the joy of giving.

As the semester wraps up, we recognize the hard work and commitment of our students to reach their graduation goals. And we also recognize our faculty & staff – thank you for your dedication and service in supporting our students reach their goals.

## Congratulations to all our graduates!!

And to our entire university community, as we close the curtain on 2022, may everyone have a Happy and Joyful Holiday Season.

Now we will move into our next order of business.

## 3a Minutes of the October 21, 2022 Meeting and Certification of Executive Session

The Indiana State University Board of Trustees met in Executive Session at 12:30 p.m. on Friday, October 21, 2022.

The Indiana State University Board of Trustees hereby certifies that no subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.

The Trustees met in a regularly scheduled meeting on Friday, October 21, 2022 at 2:30 p.m.

Trustees present: Mrs. Cabello, Mr. Casey, Ms. Collins, Mr. Lowe, Mr. Minas, Mrs. Powers, Mr. Pratt, Mrs. Smith and Mr. Woodruff.

Trustees absent: None.

<u>Recommendation</u>: Approve the Board Minutes of the October 21, 2022 Meeting and Certification of Executive Session.

Motion made by: Robert Casey Motion seconded by: Kimberly Collins

#### **Roll Call Vote:**

Kathleen Cabello, yes
Robert Casey, yes
Kimberly Collins, yes
Robert Lowe, yes
Randall Minas, yes
Kimberly Smith, yes
Troy Woodruff, yes
Cynthia Powers, yes via conference call

The recommendation was approved.

## 3b1 2021-22 Audited Financial Statements

The 2021-22 audited financial statements received an unmodified audit opinion from the Indiana State Board of Accounts reflecting the FY22 financial statements were presented fairly, in all material respects, in accordance with generally accepted accounting principles.

**Recommendation:** Acceptance of the 2021-22 Audited Financial Statements.

The Finance Committee recommends the acceptance of the 2021-22 Audited Financial Statements.

#### **Roll Call Vote:**

Kathleen Cabello, yes
Robert Casey, yes
Kimberly Collins, yes
Robert Lowe, yes
Randall Minas, yes
Kimberly Smith, yes
Troy Woodruff, yes
Cynthia Powers, yes via conference call

The recommendation was approved.

# **3c1 Proposed Modifications to Policy 226 Graduation Latin Honors Policy**

Rationale: The current policy

**Proposed Modifications:** 

Proposed additions appear in red and deletions appear in strikethrough).

226 Graduation Honors Policy

## 226.1 General Policy

Latin Honors are recognized by Indiana State University honors for baccalaureate graduates candidates who have high academic achievement by conferring the Latin designations of Cum Laude, Magna Cum Laude, and Summa Cum Laude. At commencement and on diplomas and transcripts. To be considered for Latin honors, students must:

- 1. Have a current graduation application on file in the Office of the Registrar
- 2. Adhere to commencement deadlines (March 15<sup>th</sup> for Spring/Summer and October 15<sup>th</sup> for Fall commencement). Once the deadline has passed, graduation candidates will not be included in the commencement booklet or have Latin honors announced at the commencement ceremony.
- 3. Complete a minimum of 55 hours of resident (ISU) credit (not including credit awarded through credit by exam, prior learning, or other advanced standing programs).
- 4. Earn a minimum ISU cumulative grade point average of 3.50.
- 5. Earn a minimum Latin honors grade point index of 3.50. The Latin honors index is based on all eligible coursework completed at all regionally accredited institutions. Eligible coursework includes all college-level courses, whether or not the courses are transferable to ISU. All non-ISU coursework is converted to ISU's grading scale and combined with the ISU cumulative grade point average to calculate the honors grade point index. Latin honor designations are based on the student's cumulative honors index (not the ISU cumulative grade point average): Latin Honor Cumulative Honors Grade Point Index Summa Cum Laude 3.90 or higher Magna Cum Laude 3.70-3.89 Cum Laude 3.50-3.69 When determining Latin Honors for the commencement ceremony, the student's record will be reviewed at the beginning of the semester/term of graduation and will include all coursework completed at that point in time.

Latin honors will be recalculated after graduation and will include all coursework. The official Latin Honor will be designated on the diploma and transcript.

Latin Honor Designations			
Latin Honor	Cumulative Honors Grade Point Index Indiana State University cumulative grade point average		

Summa Cum Laude	3.90 or higher3.50-3.69
Magna Cum Laude	3.70-3.89
Summa Cum Laude	3.50-3.69-3.90 or higher

When determining Latin Honors honor eligibility for the commencement ceremony will be reflective of the student's candidates' academic record will be reviewed at the established commencement deadline. beginning of the semester/term of graduation and will include all coursework completed at that point in time. Latin honors will be recalculated after graduation and will include all coursework. The official Latin Honor will be designated on the diploma and transcript. The candidate for graduation must:

- Have a current graduation application on file in the Office of the Registrar by the established commencement deadline.
- Complete a minimum of 55 hours of Indiana State University resident credit (excludes course transfer credit, advanced or prior learning credit, placement exams, and military credit).
- Earn a minimum ISU cumulative grade point average of 3.5.
  - Indiana State University courses approved for academic renewal will be included in the honor grade point average calculation.

Latin honors eligibility for placement on the official record. The Latin designation placed on the academic transcript and diploma will be reflective of the academic record at that point in time the degree is awarded. The graduate is eligible for a Latin designation if they meet the minimum 55 hour resident credit (see above) and the required cumulative grade point average.

Latin honors may apply to a subsequent baccalaureate degree provided all eligibility requirements are met. All Indiana State University resident credit will be used in the calculation of the Latin designation.

**Recommendation:** Approval of the recommended changes to Policy 226, Graduation Honors Policy. This change will be implemented effective with Spring 2023 graduation.

Motion made by: Kimberly Collins Motion seconded by: Robert Lowe

## **Roll Call Vote:**

Kathleen Cabello, yes
Robert Casey, yes
Kimberly Collins, yes
Robert Lowe, yes
Randall Minas, yes
Kimberly Smith, yes
Troy Woodruff, yes
Cynthia Powers, yes via conference call

The recommendation was approved.

## 3c2 Proposed Modifications to Policy 651 Red Flags

**Rationale:** As part of a regular policy review, the administration has identified the need to update the policy. Specifically, the policy modifications comply with the Federal Trade Commission Red Flags Rule regarding the establishment of an Identity Theft Prevention Program.

**Proposed Modifications:** The current Policy 651 Red Flags can be found at Policy 651 Red Flags. Proposed revised Policy 651 Red Flags is shown below.

## 651.1 Requirements

This policy establishes Indiana State University's Identity Theft Prevention Program, which helps protect students, employees and others who have certain accounts with the university. The program is designed to detect, prevent, and mitigate theft as required by the Federal Trade Commission's Red Flag Rule and the Fair and Accurate Credit Transaction Act.

#### 651.2 Definitions

**Covered Account**. A consumer account designed to permit multiple payments or transactions, and any other account which there is a reasonable foreseeable risk of identity theft, including, but not limited to:

- Student accounts established for the payment of tuition, fees, room, board, and other charges related to university activities; and;
- Personal accounts through which students/employees receive wages, reimbursements, or refunds; and;
- Accounts tied to university identification cards.

**Customer**. A person who has a covered account with the university. A customer may be a student, employee, or other individual.

**Identity Theft**. A fraud committed or attempted using the identifying information of another person without his or her authority.

Red Flag. A pattern, practice or specific activity that could indicate identity theft.

### 651.3 Identity Theft Prevention Program

The university is committed to protecting its students, faculty, staff, and others who entrust their personal information with the university. Common Red Flags include:

- 1. Receipt of Notice of Dispute from a credit agency;
- 2. Identification document or card that appears to be forged, altered or inauthentic;
- 3. Identification document or card on which a person's photograph or physical description is not consistent with the person presenting the document;
- 4. Inconsistencies in information among different documents presented by the customer (example: inconsistent birth dates);
- 5. Identifying information presented by the customer that is inconsistent with other sources of information;
- 6. Social Security number presented that is the same as one given by another student or employee; and

7. Notice to the university from an external source, student, or employee that an account has unauthorized activity.

The Identity Theft Prevention Program consists of this policy, which identifies common Red Flags, and other policies and procedures to detect and respond to Red Flags that occur. The Senior Vice President for Finance and Administration is responsible for the Policy and establishment of an Identity Theft Prevention Committee to be charged with overseeing the program.

The Committee is responsible for ensuring that reasonable policies and procedures exist to identify, detect, and respond to Red Flags relating to covered accounts. The Committee is charged with reviewing existing university policies and procedures related to identity theft and incident reporting, and developing new policies and procedures as needed to ensure that the university maintains a high level of due diligence with respect to preventing, detecting, and mitigating identity theft. The Committee will be responsible for establishing and maintaining routine training for staff in relevant positions, including training in how to identify a Red Flag, how to report a Red Flag, and how to mitigate against identity theft in Covered Accounts. The Committee will also provide a report to the Senior Vice President for Finance and Administration in the fall, following the close of each fiscal year, regarding the University's compliance with the Red Flags Rule.

**Recommendation:** Approval of the proposed modifications to Policy 651 Red Flags.

Motion made by: John Pratt Motion seconded by: Troy Woodruff

## **Roll Call Vote:**

Kathleen Cabello, yes
Robert Casey, yes
Kimberly Collins, yes
Robert Lowe, yes
Randall Minas, yes
Kimberly Smith, yes
Troy Woodruff, yes
Cynthia Powers, yes via conference call

The recommendation was approved.

# 3c3 Proposed Modification to Policy 710 Use of University Facilities

**Rationale:** Indiana recently expanded free speech protections on public college and university campuses by preventing public colleges and universities from discriminating against or denying benefits to student groups based upon their religion, political affiliation or ideology, and by banning free speech zones, i.e., designated outdoor areas for protests or gatherings, which often are remote or with limited accessibility. Ind. Code section 21-39-8. This new law impacts ISU's current Policy 710 Use of University Facilities. We therefore propose a modification to ensure Policy 710 complies with the law.

For Policy 710, the current language remains useful and applicable. We propose the addition of one paragraph, which ensures that individuals may engage in free speech on any outdoor area of the campus unless reserved in advance, and which references Policy 910 for further information about the right of expression in University facilities.

## **Proposed Modification to Policy 710:**

(Proposed additions appear in red and deletions appear in strikethrough.)

## 710.1 General Policy

The University has established policies and procedures for maximum benefit and utilization of its resources, facilities, and services. The policies and procedures include safeguards and administrative guidelines, and define the University's obligations to matriculated students, the faculty, the staff and the public.

**710.1.1 Reservations.** Reservations for meeting rooms in campus buildings other than Hulman Memorial Student Union, Tirey Hall, and Hulman Center may be made on forms available in the Registrar's Office. Groups not associated with the University may be charged a rental fee for the use of University rooms at established rates that are available in the Controller's Office.

**710.1.2 Student Activities Space.** Student Activities space of a general nature is available in Hulman Memorial Student Union, Tirey Hall, and Hulman Center. Space for social events, such as dances, movies, organizational meetings, and other activities, will be reserved through the director of the facility.

## 710.2 Types of University Facilities

The facilities of the University include all buildings and grounds owned or leased by the University. Space within the buildings and grounds is of three types: dedicated, semipublic, and public.

**710.2.1 Dedicated Facilities.** Dedicated space is defined as space used primarily to serve and support the educational, cultural residential, and recreational functions of the University. Although such areas may be used by the public, University functions have priority. Examples of such space are:

classrooms, laboratories, libraries, residence halls, parking areas, recreational facilities, intramural and athletic fields.

- **710.2.2 Semi-Public Facilities.** The semi-public space areas are defined as space available for use by internal and external individuals and groups on a reservation-only basis. Normally, non-University organizations will pay a rental fee for the use of such space. Examples of such space are: Tilson Music Hall, activity and meeting rooms in Hulman Memorial Student Union, Tirey Hall, and Hulman Center.
- **710.2.3 Public Facilities.** The public space areas are defined as those which accommodate pedestrian as well as vehicular traffic flow and facilities of the University open to the public. These areas are defined to include sidewalks, campus streets and drives, entrances to buildings, lobbies and corridors in classroom and office buildings and semi-public facilities, and common areas in the residence halls, Hulman Memorial Student Union and Tirey Hall.

## 710.3 Guidelines

- **710.3.1 Persons with Legitimate University Business.** Every person with legitimate business at the University has the privilege of access to the public areas of the buildings and grounds during designated open hours.
- **710.3.2 Solicitation.** Soliciting for monetary reasons or selling will not be permitted on the campus except in cases of student groups whose activities are approved through the Student Affairs Office.
- **710.3.3 Purpose.** Use of space for purposes other than those for which it has been designated will not be allowed. Neither will individuals or groups be permitted to interrupt the use of space after it has been duly assigned, without permission of the University President or designee.
- **710.3.4 Reservation of Lobby Space.** Space in lobbies which are designated public areas as defined by this policy may be reserved by recognized student, faculty, or staff organizations. Public groups, organizations, or agencies may reserve these areas for purposes other than recruitment for employment, or which are intended to culminate in recruitment for employment, if approved by the designated building coordinator. A listing of building coordinators is maintained in the Public Safety Office.
- **710.3.5** Right of University to Deny Use. The University reserves the right to deny the use of areas if it is determined that access by the group is disruptive to the normal operation of the facility or the University. If the individual in charge of a facility or function determines a situation is no longer peaceful and orderly, the assistance of the Public Safety Office will be requested.
- **710.3.6 Full-Time Employment Recruitment Activities.** Agencies coming to campus to recruit full-time employees must make reservations for space and schedule with the Career Center. The Center will schedule personal interviews in

its facilities or in semi-public areas if the facilities of the Center do not accommodate the demand.

**710.3.7 Recruitment Activities in High-Traffic Area.** Agencies wishing to recruit near a heavy traffic area may reserve a room at a regularly established rental rate. Reservations for facilities must be made with the person responsible for the building in which the space is located.

## **710.3.8 Part-Time or Temporary Employment Recruitment Activities.** Agencies coming to campus to recruit students for part-time or

temporary employment may make reservations for space with the student employment staff in the Human Resources Office.

## 710.4 University Groups and Agencies

Employee groups and officially recognized student organizations may schedule University facilities on a space available basis for the purpose of holding meetings or conducting activities consistent with the objectives of that organization. Use of any facility is determined by the University officials designated by the University President according to the following priorities.

- **710.4.1 Permanent Academic and Office Space.** Academic department chairpersons will submit requests for space needs of a permanent nature, such as faculty offices, research, and instructional laboratories, to the appropriate academic dean's office. All such requests will then be forwarded to the Provost and Vice President for Academic Affairs Office.
- **710.4.2 General Instructional Space.** General classroom areas in the academic buildings are not assigned to any specific academic department. These areas are under the jurisdiction of the Registrar's Office for assignment of regularly scheduled classes and are available for meetings and study purposes only on a temporary basis.
  - **710.4.2.1 Non-Classroom Space.** General instructional space other than classrooms, such as tennis courts, athletic fields, the ISU field campus, and library study rooms, may be reserved for use by making application to the specific department to which the desired space has been assigned.
- **710.4.3 General Buildings and Grounds.** Persons with legitimate University related business have the privilege of access to the public areas of the buildings and grounds during designated open hours. These areas are defined to include sidewalks, certain designated streets, entrances to buildings, corridors in classroom and office buildings, library reading rooms, and commons areas in the residence halls, Hulman Memorial Student Union and Tirey Hall.
- **710.4.4 Denial of Access.** The University President, or designee, may deny access to an individual or group which disrupts the normal operation of the University.

## 710.5 Non-University Groups and Agencies

The University recognizes its obligation to extend its facilities to its communities-at-large under the same priorities and guidelines followed by University groups. These resources bring together students, scholars, and the public in educational and cultural settings. University projects concerned with the resolution of societal, environmental, business, or industrial problems often involve students, faculty, and representatives of the communities-at-large to mutual advantage.

## 710.6 Conferences and Special Events

The Center for Public Service and Community Engagement is responsible for scheduling and managing conferences held at Indiana State University and provides assistance in the major areas of conference planning and implementation.

## 710.7 Visiting Speakers

Indiana State University considers freedom of inquiry and discussion essential to a student's educational development. The appearance of visiting speakers is encouraged as one means by which members of the University community are provided with an opportunity to explore a variety of views and opinions.

**710.7.1 Divergent Views and Subject Matter.** The University recognizes that any subject or view may be repugnant or distasteful to an individual or group holding divergent views. The University further recognizes that the question of appropriateness is not determined by the subject matter as such, but by the method of presentation and the extent to which there is critical examination through disciplined inquiry by faculty and students.

**710.7.1.1 Restraints.** Restraints on activities connected with learning should be held to that minimum which is consistent with preserving an organized society in which peaceful, democratic means for change are utilized. Each individual has the right to express ideas and opinions; however, it must be recognized that those who have different opinions have the same rights. The exercise of rights involves acceptance of responsibility.

**710.7.2 Guidelines.** On the basis of these premises, Indiana State University will encourage any University recognized group of students, faculty, or staff, to invite speakers to campus subject to the following guidelines.

- a. The speaker does not advocate violation of any federal or state law.
- b. Following the speaker's presentation, adequate time should be allowed and opportunities provided for questions and comments from members of the audience. The speaker must be made aware of and agree to this condition.
- c. Neither the sponsoring group nor the speaker will indicate University support of the speaker or his/her ideas.

- d. A member or members of the sponsoring group will be in attendance with the speaker to present the speaker and the topic as well as to conduct the question period.
- **710.7.3 Reservations of Space.** In order to properly schedule the event, assure adequate facilities, ensure necessary publicity and proper procedures, the sponsoring group wishing to invite a visiting speaker to the University will make all reservations of space with appropriate University officials seven (7) days in advance of the speaker's appearance.
- **710.7.4 Approvals for University Speakers.** Approval for visiting speakers may be obtained from the appropriate University office as follows: Office of the Provost and Vice President for Academic Affairs faculty, administration and staff. Office of Student Life SGA, fraternities, sororities, Union Board, and all other student organizations (departmental, honorary, religious, etc.), Office of Residential Life residence halls and organizations.
- **710.7.5 Other Speakers.** Speakers participating in regularly scheduled classes or University programs or speakers seeking state or federal offices are covered under other provisions. (See also Policy Library, Section 310.1.3, "Methods of Instruction," and Section 915.2, "Political Activities.")

## 710.8 Protected Expressive Activities

Nothing in this policy is designed to prevent the free expression and exchange of ideas in all University facilities whether they are dedicated spaces, semi-public, or public. Except when an outdoor area of campus has been reserved in advance, individuals may engage in protected expressive activity in any outdoor area of campus that is generally accessible to the public.

For more information, refer to the University's Right of Expression policy, Policy 910.

**Recommendation:** Approval of the proposed modifications to Policy 710 Use of University Facilities.

Motion made by: Troy Woodruff Motion seconded by: Robert Casey

#### Roll Call Vote:

Kathleen Cabello, yes
Robert Casey, yes
Kimberly Collins, yes
Robert Lowe, yes
Randall Minas, yes
Kimberly Smith, yes
Troy Woodruff, yes
Cynthia Powers, yes via conference call

### The recommendation was approved.

# **3c4 Proposed Modifications to Policy 726 Weather Guidelines**

**Rationale:** As a part of a regular policy review, the administration has identified the need to update the policy. Specifically, the policy modifications re-titles the policy and updates the policy to reflect current practice.

## **Proposed Modifications:**

(Proposed additions appear in red and deletions appear in strikethrough.)

## 726.1 Adverse Weather Policy Guidelines

Although weather conditions may necessitate the closing of the University, such occasions are extremely rare. The University's academic programs, courses, classes, seminars and offices will continue and remain open, except in the most unusual circumstances.

**726.1.1 Decision to Close University.** When a decision is made to close the University - that is, a decision to cancel classes and to close University offices - an official announcement will be made by means of radio, and television reports University Communication through email and notification of local media. When information is not conveniently available through public news media, verification of the University's status is available on the ISU Infoline (237-7777).

**726.1.1.1 University President.** The decision to close the University because of <u>adverse</u> weather conditions will be made by the University President, or designee.

**726.1.2 Continuation of Services in the Event of Closure.** When a decision is made to close the University because of adverse weather conditions, certain <a href="essential">essential</a> institutional services must continue on an emergency basis. When possible, services at the following locations will be continued:

- University Arena
- Student Health Center
- Facilities Management (designated staff)
- University Power Plant
- Residence Halls
- Public Safety Office.

726.1.2.1 Essential Employees. Some essential employees will be required to physically be present on campus to ensure the safety and continued operation of the University. Such designated employees will be notified in advance of this requirement by their supervisor. Examples of essential employees include:

Campus Police Officers, Dispatchers, Steam Plant Operators, Grounds personnel, and other designated Maintenance staff.

726.1.2.2 Non-Essential Employees. With approval of supervisors, nonessential employees may work remotely if job duties allow for remote work during times of campus closure.

**726.1.2.1 Supervisory Role.** Supervisors of these services are responsible for maintaining sufficient staff in such circumstances. Activities scheduled for Hulman Memorial Student Union and Hulman Center may require University staff coverage. Facilities for plant and animal research will be staffed by the appropriate departments. Additional emergency needs will be addressed and responded to by the appropriate vice president.

**726.1.3 Tornado.** When a tornado has been sighted which places the campus area in danger, a siren will be sounded. All persons on campus should immediately move inside and go to shelter areas designated on emergency procedures signs posted in campus buildings. In general, the best shelter is below ground level or in lower interior areas of reinforced concrete buildings out of sight of windows and glass doors.

**726.1.3.1 Securing Facilities.** Persons responsible for offices, laboratories, and other facilities should develop procedures for securing facilities against theft during a severe weather warning or drill.

**Recommendation:** Approval of the proposed policy modifications to Policy 726 Weather Guidelines.

**Motion made by: John Pratt** 

**Motion seconded: Kimberly Collins** 

#### **Roll Call Vote:**

Kathleen Cabello, yes
Robert Casey, yes
Kimberly Collins, yes
Robert Lowe, yes
Randall Minas, yes
Kimberly Smith, yes
Troy Woodruff, yes
Cynthia Powers, yes via conference call

The recommendation was approved.

## 3c5 Proposed Modification to Policy 910 Right of Expression

(Proposed additions appear in red and deletions appear in strikethrough. Note that the proposed modification replaces the current language of Policy 910, in full.)

**Rationale:** Indiana recently expanded free speech protections on public college and university campuses by preventing public colleges and universities from discriminating against or denying benefits to student groups based upon their religion, political affiliation or ideology, and by banning free speech zones, i.e., designated outdoor areas for protests or gatherings, which often are remote or with limited accessibility. Ind. Code section 21-39-8. This new law impacts ISU's current Policy 910 Right of Expression. We therefore propose a modification to ensure Policy 910 complies with the law.

Policy 910 in its current form does not address the requirements of the new Indiana law; that new law makes nearly all of current Policy 910 outdated and inapplicable. We therefore propose a new Policy 910, rewritten in its entirety, albeit incorporating relevant provisions from the current policy. The proposed modified Policy 910 tracks the requirements of the new statute. It expressly allows individuals to engage in public speech in any area of the campus, with certain limitations. It likewise affirmatively states the University's commitment to refrain from discriminating against student organizations based upon their religion, political affiliation, or ideology. It includes reasonable limitations on speech activities such as those that disrupt classrooms, hinder the transaction or completion of University business, invoke violence or the destruction of property, and other similar restrictions.

## 910.1 Overview of Policy

The right of expression is as necessary as the right of inquiry and both must be preserved as essential to the pursuit and dissemination of knowledge and truth. Consequently, University faculty, staff and students, individually and collectively, may express their views through the normal channels of communication. University faculty, staff and students also may express their views by demonstrating peacefully for concepts they wish to make known, and the University will make every reasonable effort to protect that right.

## 910.2 Reasonable Limitations

It is the objective of the University to provide through explicit reasonable limitations on expression, a context in which expression may be protected and in which violent actions are avoided. The University has an obligation to assure the safety of individuals, the protection of property, and the continuity of the educational process.;

**910.2.1 Violations.** The following actions are defined as exceeding the limits of appropriate expression or peaceful demonstration and are in violation of University policy:

- a. Actions which endanger the safety and well-being of individuals.
- b. Actions which destroy property.
- c. Actions which disrupt, by physical or auditory means, the on-going operations of the University or interfere with the rights of other individuals in their exercise of expression.

**910.2.2 Opposing Views.** Individuals holding views opposed to those presented by persons participating in a peaceful demonstration, protest, or other expression of attitudes are subject to the same policies.

## 910.1 Overview of Policy

The right of expression is as necessary as the right of inquiry and both must be preserved as essential to the pursuit and dissemination of knowledge and truth. Consequently, the University takes seriously its commitment to protecting the rights of students, employees, guests and other visitors to engage in free speech and protected expressive activity. Importantly, nothing in this policy shall interfere with the right of any member of the University faculty to conduct and manage their teaching and research activities in accordance with their professional judgment and the principles of academic freedom.

## 910.2 Applicability of Policy

This policy applies to all invited guests and visitors to the University and to the following members of the University community:

- a. Students;
- b. Student organizations;
- c. University employees, including faculty, administrators, and staff;
- d. Individuals using University resources or facilities or receiving funds administered by the University; and
- e. Other individuals when speaking or acting on behalf of the University.

## 910.3 Policy Statement

The University is committed to protecting the rights of the University community, invited guests and visitors to engage in free speech and protected expressive activity. Protected expressive activity includes:

- Conduct and speech protected by the First Amendment to the United States Constitution.
- b. Communicating by lawful verbal, written, audio visual, or electronic means.
- c. Participating in peaceful assembly.

- d. Protesting.
- e. Making speeches, including speeches of guest speakers.
- f. Distributing literature.
- g. Carrying signs.
- h. Circulating petitions.

Except when an outdoor area of campus has been reserved in advance, individuals may engage in protected expressive activity in any outdoor area of campus that is generally accessible to the public.

- 910.3.1. Religious, Political, or Ideological Student Organizations. The University will not deny any benefit or discriminate against a religious, political, or ideological student organization on the basis of the organization's protected expressive activity or a requirement that a leader of the student organization:
  - a. Affirm or adhere to the sincerely held beliefs of the student organization;
  - b. Comply with a standard of conduct of the organization; or
  - c. Further the mission or purpose of the student organization.
- **910.3.2. Speakers and Visitors.** The University does not limit who may speak at or visit the University on the basis of their views or beliefs, nor does it endorse the views or beliefs of any speaker or visitor who does. The University likewise does not prohibit others from expressing their objections to the views and beliefs of any speaker or visitor.

### 910.4 Prohibited Activities

The University may regulate the time, place and manner of free speech and protected expressive activities if necessary to ensure the safety of individuals, the protection of property, and the continuation of University functions. To that end, individuals engaged in protected expressive activities must comply with all federal, state, and local laws, and with the following restrictions. Expressive activities may not, whether by physical, auditory, or other means:

- a. Significantly hinder the protected expressive activity of another individual or group or prevent the communication of a message by that individual or group.
- b. Prevent the transaction of business at a lawful meeting, gathering, or procession including by:
  - i. Engaging in fighting, violence, or other unlawful behavior; or

- ii. Physically blocking or threatening violence to prevent an individual from attending, listening to, viewing, or participating in a protected expressive activity.
- b. Endanger the safety and well-being of individuals.
- c. Result in the destruction of property.
- d. Constitute harassment.

Examples of prohibited activities include substantial disruption to classroom instruction, interference with the normal functioning of the University, interference with the flow of pedestrian or vehicular traffic, disruption to scheduled programs or events, and similar activities.

It cannot be emphasized more that physical violence, threats or implied threats of physical violence, intimidation, and destruction of property are strictly prohibited. The University reserves the right to ban any individual from its property and facilities who engages in such activity.

Nothing in this section is designed to interfere with or prohibit members of the University community from spontaneously and contemporaneously assembling and distributing literature.

### 910.5 Sanctions

Violations of this policy by any member of the University community will be addressed in accordance with applicable University policies and procedures, which may include disciplinary action, up to and including suspension, termination or expulsion from the University.

Any person who is not a member of the University community and who violates this policy may be removed from University property. The University reserves the right to pursue legal remedies, including trespassing.

Anyone who is suspected of violating the law will be referred to law enforcement and may be subject to criminal penalties.

**Recommendation:** Approval of the proposed modifications to Policy 910 Right of Expression.

Motion made by: Robert Casey

Motion seconded by: Kimberly Collins

### **Roll Call Vote:**

Kathleen Cabello, yes Robert Casey, yes Kimberly Collins, yes Robert Lowe, yes Randall Minas, yes Kimberly Smith, yes

Troy Woodruff, yes Cynthia Powers, yes via conference call The recommendation was approved.

# **3c6 Proposed Modifications to Policy 955 Tobacco, Vapor, and Smoke Free Campus**

**Rationale:** This is a clean-up of policy as all designated smoking areas on campus have been removed, effective July 2022. The proposed changes delete reference to designated smoking areas of campus.

## **Proposed Modification:**

(Proposed deletions appear in strikethrough.)

## 955.1 Overview of Policy

Indiana State University is committed to the health and wellness of its students, faculty, and staff. This commitment is demonstrated by the Student Health Promotion and Campus Recreation programs coordinated by the Division of Student Affairs by the efforts of the Employee Assistance Program coordinated through the Office of Human Resources, and by curricula and activities in several academic units throughout the University.

Documented research has substantiated the health problems caused by electronic smoking devices, hookah, smoking, tobacco products, and passive smoke. The General Assembly of the State of Indiana adopted the Indiana Clean Indoor Air Law which is applicable to all state entities in order to address concern for the health and wellness of all Indiana government employees and students. This law sets forth minimum standards but allows state agencies to adopt more stringent rules if desired. Both the City of Terre Haute and Vigo County have passed ordinances that prohibit or limit smoking in public places and places of employment. The U.S. government has enacted restrictions on the sale of cigarettes, e-cigarettes, and other devices in recognition of the health risks associated with smoke and tobacco products.

#### 955.2 Definitions

- **955.2.1** "Electronic Smoking Device" means any product containing or delivering nicotine or any other substance intended for human consumption that can be used by a person in any manner for the purpose of inhaling vapor or aerosol from the product. The term includes any such device, whether manufactured, distributed, marketed, or sold as an ecigarette, e-cigar, e-pipe, e-hookah, or vape pen, or under any other product name or descriptor.
- **955.2.2** "Hookah" means a water pipe and any associated products and devices used to produce fumes, smoke, and/or vapor from the burning of material, including but not limited to, tobacco, shisha, or other plant matter.
- **955.2.3** "Smoking" means inhaling, exhaling, burning, or carrying any lighted or heated cigar, cigarette, pipe, hookah, or any other lighted or heated tobacco or plant product intended for inhalation, including marijuana, whether natural or synthetic, in any manner or in any form. "Smoking" also includes the use of an electronic smoking device, which creates an aerosol or vapor, in any manner or in any form, or the use of any oral smoking device for the purpose of circumventing the prohibition of smoking in this Policy.
- **955.2.4** "Tobacco Product" means any substance containing tobacco leaf, including but not limited to cigarettes, cigars, pipe tobacco, hookah tobacco, snuff, chewing tobacco, dipping tobacco, bidis, blunts, clove cigarettes, or any other preparation of tobacco; and any product or formulation of matter containing biologically active amounts of nicotine

that is manufactured, sold, offered for sale, or otherwise distributed with the expectation that the product or matter will be introduced into the human body by inhalation; but does not include any cessation product specifically approved by the U.S. Food and Drug Administration for use in treating nicotine or tobacco dependence.

#### 955.3 Prohibition of Sales

The sale of electronic smoking devices, hookah, smoking and tobacco products is prohibited on university-owned, operated, or leased property

## 955.4 Prohibition of Electronic Smoking Devices, Hookah, Smoking, and Tobacco Products Use

The use of electronic smoking devices, hookah, smoking, and tobacco products is prohibited on university-owned, operated, or leased property.

**955.4.1 Exception for Private Vehicles and Designated Areas**. The use of legal electronic smoking devices, hookah, smoking, and/or tobacco products is permitted in the enclosed cabin of privately owned vehicles, and in designated smoking areas on campus. Designated smoking areas will be gradually phased out in a manner determined by the administration as use diminshes.

**955.4.2 Exception for Inhaler Devices for Medical Use.** Legal use of an inhaler device for medical purposes is not prohibited.

**955.4.3 Other Exceptions**. Any other exceptions for the use of electronic smoking devices, hookah, smoking, and/or tobacco products on university-owned, operated, or leased property will be limited to specific university-sponsored research in a controlled laboratory setting or upon approval by the President.

#### 955.5 Enforcement

Enforcement of this policy will depend on the cooperation of all faculty, staff, and students not only to comply with the policy, but also to encourage others to comply, in order to promote a healthy environment in which to work, study, and live. Peer ambassadors can assist with enforcement by providing policy education and connection to cessation resources to persons who violate the policy.

## 955.6 Violations

Policy violations may be reported to the ISU Police Department. ISU Police will forward alleged policy violations by employees to the Office of Human Resources for potential disciplinary action under Policy 562. Information about student violations of the policy will be referred to the Dean of Students for potential disciplinary action under the Code of Student Conduct.

**Recommendation:** Approval of the proposed policy modifications to Policy 955 Tobacco, Vapor, and Smoke Free Campus.

Motion made by:Robert Lowe Motion seconded by:Kimberly Collins

#### **Roll Call Vote:**

Kathleen Cabello, yes Robert Casey, yes Kimberly Collins, yes Robert Lowe, yes John Pratt, No Randall Minas, yes

# 3c7 Proposed Modifications to Policy 520 Holidays

**Rationale:** As a part of a regular policy review, the administration has identified the need to update the policy. Specifically, the policy modifications adds Juneteenth National Independence Day as a recognized holiday.

#### **Proposed Modifications:**

#### (Proposed additions appear in red and deletions appear in strikethrough.)

#### **520.1 Official Holidays**

Indiana State University identifies the following federally-recognized holidays and grants time off with pay to all regular benefits-eligible employees who are not required to work:

- a. New Year's Day
- b. Martin Luther King Day
- c. Memorial Day
- d. Juneteenth
- <u>e.d</u>. Fourth of July
- <u>fe</u>. Labor Day
- gf. Thanksgiving Day plus day following
- hg. Christmas Day

# 520.1.1 Special Holidays. Only the Board of Trustees or the President of the University may grant other special holidays.

- **520.1.24 Administration of July 4.** When the Fourth of July falls on a Saturday, the preceding Friday shall be a holiday. When the Fourth of July falls on a Sunday, the following Monday shall be a holiday.
- **520.1.32** Administration of Christmas Day and New Year's Day. If Christmas Day or New Year's Day falls on a weekend, then the holiday date that the University will recognize will be the federally-recognized date.
- **520.1.43** Administration when Holiday Falls on Weekend. When a Holiday falls on a Saturday, it will be observed on the preceding Friday, when a Holiday falls on a Sunday, it will be observed on the following Monday.

**Recommendation:** The proposed modifications to Policy 520 Holidays is provided to the Board of Trustees for information only.

# 3d Candidates for Degree December 2022

**<u>Recommendation</u>**: Approval of the candidates for degrees subject to completion of the requirements.

Motion made by: Randall Minas

Motion seconded by: Kimberly Collins

#### **Roll Call Vote:**

Kathleen Cabello, yes
Robert Casey, yes
Kimberly Collins, yes
Robert Lowe, yes
Randall Minas, yes
Kimberly Smith, yes
Troy Woodruff, yes
Cynthia Powers, yes via conference call

The recommendation was approved.

#### **Doctor of Nursing Practice**

Bullock, Michael James
Edmondson, Brittany Morgen
Freiberger, Jennifer L.
Harris, Laresse J.
Holder, Ashley Nicole
Hurst, Emily
Kurian, Soumya Mary
Langlie-Lesnik, Carolyn R.
Stidman, Stephanie Ann
Vasquez, Lisa Michelle
Candidates for Degree

#### **Doctor of Philosophy**

Bebee, Chad Michael Berry, Laura Anne Brames, Jason R. Christie, Katherine Joy Faozia, Sabrina Forrest, Angelia D. Fuller, Patrick Ryan Gatewood, Alicia Haney, Jamie Lynn Heavin, Amy Blair Line, Lori S. Mickens, Allen Lee Roberts, Heather Nicole Russell, Brittany Nicole Smith, Patrick Darryl Stephens, Jason Barrett Thoma, Robin Michelle Tracy-MacAulay, Mary Valerie Walk, Ted A. Warren, Keeanna Jessica Marie

#### **Doctor of Psychology**

D'Amico, Jessica Nicole

#### **Doctorate of Athletic Training**

Johnson, Jasmine Elizabeth

#### **Doctorate of Health Sciences**

Riggs, Teirra Lynnette

#### **Educational Specialist**

Brewer, Stacey Erin Burelison, Brian Lee Cochren, Jeff Richard Davis, Robert Donald Duncan, Jeremy James Hensley, Andy Hocker, Angela G. Hunt, Jennifer Ann Irwin, Matthew Franklin McCormick, Trent Shannon Meyers, Tamara J. Mikulich, Greg Michael Miller, Scott Earl Perry, Andrea Lee Sandefer, Matthew M. Verta, David Allen Wickard, Timothy P.

#### **Master of Arts**

Burgamy, Amber Bethany Buscher, Anabel

Neikirk, Jennifer Lynn Smith, Shane Alan

#### **Master Business Administration**

Boyles, Dalton
Byrne, Jackson Richard
Craft, Annie Blanche
Hendrix, Dante
Jaouni, Adeeb Mohammed
Kuckewich, Lauren Michele
Lopes Lage, Romulo
Molinari, Timothy Patrick
Niroula, Anuja
Sorochan, Mikhail Yurievich
Van Dyne, Harrison Hance
Wells III, Paul Emerson
West, Michael D.
Yeend, Nicholas David
Zeck, Devon Danielle

#### **Master of Education**

Balliett, Nicole Rae Lawson, Wyatt J. Mosley Jr, Reginald Thiesing, Emily Rose Williams, Natashia L.

#### **Master of Fine Arts**

Moore, Micheal Gregory

#### **Master of Pubic Administration**

Schreiber, Terry

#### **Master of Science**

AlFaifi, Jaber Hassan S. Allen, Devynn Eugene Anderson, Payton Nicole Badon, Alexa Elizabeth Barth, Connor Patrick Brownstead, Bailie Paige Bunting, Leah Marie Buresh, Sara

Castillo, Daisy

Conrad, Ashlyn

Contreras, John Joseph

Drake, Katya Capri

Dugas, Jessica Lynn

Eagan, Katlyn Maryann

Ellson, Destinee Anne

Handy, Jordann Taylor

Hughes, Jason Michael

Jelenic, Angela Christine

Johanningsmeier, Hannah Lynn

Johnson, Lauren Kathryn

Johnson, Timothy William

Kasunka, Choudelle Mpanga

Ladella, Saritha

Lagerhausen, Zoee

Lopera Congote, Laura

Loughead, Autum Brooke

Madathil, Lakshmi Binny

Maras, Alexandria Nicole

Marley, JoAnna Rae

Meurer, Shelsie Drew

Miller, Nicholas B.

Mitchener, Heidi Marguerite

Moothery, Richard Leonard

Morris, Emily Allison

Nagabhyiru, Reshma

Nicoson, Emma A.

Paisley, Lauren Brooke

Perez, Sudley

Pile, Molly Grace

Prodduturu, Abhigna Reddy

Quinlivan, Amanda

Rankin, Warren C, Sr.

Rasmussen, Philip Elvin

Ritter, Kelsey Dawn

Robison, Madeline Taylor

Romero, Niko Rene

Schien, Allison Chelsea

Srinivasaiah, Sagar

Stein, Matthew E.

Stephen, Anum

Stokes, Morgan Christine

Sudanagunta, Venkata Yasodhara

Sudhakar, Suraj

Sure, Mounika

Thomas, Elaina Bethany

Tincher, Caitilin Isabella

Tomlinson, Elizabeth Ann

Vasudev, Sahana

Wainscott, Shana Marie Webb, Charles Ray Willard, Walter Jerome Woodard, Linzi Michelle

#### **Master of Nursing**

Brown, Nachole Marie Cochran, Megan N. Eckelberg, Michelle Diana Gebresilassie, Daniel Weldetensae Gentry, Meghan Gupta, Payal Huser, Lauren Rose Kirk, Samantha Jo Mak, Sau Yee Mapokam, Sandrine Laure Deighela Maxwell, Maneka Nadia Mooneyham, Kristin Ann Morgan, Haley Jo Pierce, Jennifer Anna Poteet, Nicole Danielle Reynolds, Bethany Elaine Shaw, Lauren Nicole Terriquez, Karina Lynn Thapa, Sushila Willis, Megan Leigh Woolley, Rachel

#### **Undergraduate Degree**

Abdullah-Sami, Malachi U Bachelor of Science Adams, Zoe E Bachelor of Arts Adebayo, Aishah Omobolanle Bachelor of Science Adejayan Jr, Bamidele O Bachelor of Science Adkins, Kenneth Michael Bachelor of Science Bachelor of Science Ahrens, Lucas Scott Akber, Farah J Bachelor of Science Akingboyegbe, Alex Akinniranye Bachelor of Science Albarran, Perla A Bachelor of Science Alderson, Alec Tyler Bachelor of Science Aljurefani, Sultan Salah Bachelor of Science Alsinan, Ahmed Abdulhakim A Bachelor of Science Alvarez, Haley Nicole Bachelor of Science in Nursing Amundsen, Kelsey Nichole Bachelor of Science in Nursing Anderson, Austin Christopher Bachelor of Science

Archer, Katlyn M Bachelor of Music Education

Arnold, Sean Matthew Bachelor of Science
Arvin, Jaydan Nathaniel Bachelor of Science
Aubery, Caitlyn Nicole Bachelor of Science

Avalos, John Aaron Bachelor of Science in Nursing

Bae-Oliver, Yujin Bachelor of Science Bailey, Cally Breyanna Bachelor of Science Baker, Amaris **Bachelor of Science** Baker, Samantha Kay Bachelor of Arts Balashov, Mark **Bachelor of Science** Baldwin Jr, William Andrew Bachelor of Science Bachelor of Science Barker, Kelsey Barrentine, Brian Bachelor of Science Barrett Jr, Joseph Patrick Bachelor of Science Bass, Amber L Bachelor of Science

Bastin, Drake M Mitchner Bachelor of Science in Nursing

Baugh, Meghan Elizabeth
Bay, Justin Michael
Beale, Amber
Bealmear, Cheyanne Nicole
Beauchman, Amber Louise
Behny, Victoria Rae
Bennett, Haley Renea
Bachelor of Science
Bachelor of Science
Bachelor of Science
Bachelor of Science

Bernier, Alexandra Diane Bachelor of Science in Nursing

Berrisford, Emily J Bachelor of Science
Beyers, Erin Marie Bachelor of Science
Bibian, Brian Bachelor of Science

Bibian, Brian Certificate Undergraduate

Biddle, Cassie Elaine Bachelor of Science

Billik, Joshua Bachelor of Music Education
Bivona, Natalie Christine Bachelor of Science in Nursing

Blunk, J Harper Bachelor of Science
Booker, Makayla Raye Bachelor of Science

Boyd, Lindzie Beth Bachelor of Science in Nursing Brentlinger, Jilyan A Bachelor of Science in Nursing

Brewer, Daelyn Cristeen Bachelor of Arts

Bridge, D'Ahnie Donye
Brown, Isabella Marie
Bryant, Bostyn Riece
Bachelor of Science in Nursing
Bryant, Bostyn Riece
Bachelor of Science in Nursing

Budde, Kaleb Dylan Bachelor of Science
Bullington, Madison Lynn Bachelor of Science

Burkhart, Katlyn Erin Bachelor of Science in Nursing Burnham, Tyler Dean Bachelor of Science in Nursing

Burns-McCallister, Aleighya Rashawn Bachelor of Science
Burton, Joshua Matthew Bachelor of Science

Burton, Veronica Nicole Bachelor of Science in Nursing Bybee, Rebecca Q Bachelor of Science in Nursing

Byrd, Kyle Joseph
Cable, Cassaundra Lynn
Bachelor of Science
Cain, Lily May
Bachelor of Science

Campbell III, Robert Neil Certificate Undergraduate

Cannion, Marquis Bernard **Bachelor of Science** Cantrell, Caitlyn Paige Bachelor of Arts Carr, Emma Nichole **Bachelor of Science** Carr, Meadow Grace Bachelor of Science Bachelor of Arts Carrillo, Mia Amore Casaday, Adrian Raymond Bachelor of Science Cassady, Melissa Arlene Bachelor of Science Castor, Mirlege Bachelor of Science Caulk, Shelby Anne **Bachelor of Science** Chavez, Bernice Bachelor of Science Cheesman, Sabrina Rose **Bachelor of Science** Church, Kathleen Elizabeth Bachelor of Arts Bachelor of Science Clark Jr, Kenneth Ray Clark, Iraina Madison Bachelor of Science Clark, Michela Riley Bachelor of Science Clark, Riley Elizabeth Bachelor of Arts Clausell, Alexis Taylor Bachelor of Science Clendenen, David Lee **Bachelor of Arts** Clouse, Abigail Leigh Bachelor of Arts

Cobb, Monterey M Bachelor of Science in Nursing

Bachelor of Science

Cochran, Joshua Matthew Bachelor of Science
Cockrum, Ryan Christopher Bachelor of Science

Clymer, Travis F

Coffman, Valerie Franek Bachelor of Science in Nursing

Cole, Logan M Bachelor of Science Cole, Roshanna Simone **Bachelor of Science** Colesby, Mark Anthony Bachelor of Science Collins, Daijon Arbrice Bachelor of Science **Bachelor of Science** Collins, Elizabeth Grace Marie Conners, Rebecca Ann **Bachelor of Science** Corbin, Sydney Taylor Ann Bachelor of Science Cosey, Autumn Jemia Bachelor of Science **Bachelor of Science** Cox, Bryan Cox, Lauren Bachelor of Science Cox, Taylor **Bachelor of Science** Coy, Marissa Bachelor of Science

Craft, Rachel Makenzie Bachelor of Science Craigmyle, Olivia Clarice Bachelor of Science Cravens, Chelsea Uhlanee **Bachelor of Science** Crawford, Jonathan Bachelor of Science Cribb, Terissa Rayne Bachelor of Science **Bachelor of Science** Crouch, Hunter Lee Bachelor of Science Davis, Matthew Paul Dawson, Abbigayle Brooke Bachelor of Science Delbridge, Ethan Bachelor of Science Devore, Samantha Bachelor of Science Dicus, Stephanie Leigh Bachelor of Science Dill, Sara Catherine Bachelor of Science Bachelor of Science Dobson, Emily Elizabeth Dodd, Austin W Bachelor of Arts Doe, Cornelius Xavier Bachelor of Science Donald, Karac M Bachelor of Science **Bachelor of Science** Donna, Janee Miriam Donnick, Derrick **Bachelor of Arts** Bachelor of Science Dooley, Lance Martin Dorsey, Brenton Avery Bachelor of Science Dowell, Chloe Marie Bachelor of Science

Downar-Clark, Alexandria O Bachelor of Science in Nursing

Downing, Elisabeth Ann

Drake, Ash'Li

Duncan, Zachary Tyler

Dungan, Xandra Makenzi

Bachelor of Science

Bachelor of Science

Dunkin, Makenna L Bachelor of Science in Nursing

Dunn, Mason C **Bachelor of Science Bachelor of Science** Durham, Alexa A **Bachelor of Science** Duszynski, Joseph R Dwyer, Andrew Conor Bachelor of Science Dye, Kayla Christina-Elaine **Bachelor of Science** Edington, Aaron E Bachelor of Science Edwards, Jared Timothy **Bachelor of Science** Eldridge, Dakota Solomon Bachelor of Science Ellick Jr, Catrale Omari Bachelor of Arts Bachelor of Science Elzen, Carl

Emmert, Chase Bachelor of Music Education

End, William Jared Bachelor of Science
Engel, Grace Noel Bachelor of Arts
Englum, Kiarra Jayde Bachelor of Arts
Esau, Schuyler David Bachelor of Arts

Ewing, Justin Robert Bachelor of Applied Science

Fallon, Liam A Bachelor of Science

Farmer, Rachel L Bachelor of Science in Nursing Faulkner, Jillian Michele Bachelor of Science in Nursing

**Bachelor of Science** Ferrara, Raymond L

Ferres, Marley M Bachelor of Science in Nursing

Fitts, Kayla **Bachelor of Science Bachelor of Science** Flesch, Taylor Alexander **Bachelor of Science** Floyd, Connor James Ford, Marcus Andrew **Bachelor of Science** Forte, Madeline Kathleen **Bachelor of Science** Fosdick, Kyndall Bachelor of Arts **Bachelor of Science** France, Chyna CheyAnne Friel Jr, James Michael Bachelor of Science **Bachelor of Science** Fritsch, Paul Fulliam, Keegan S Bachelor of Science Futrell, Shyann Larae Bachelor of Science Gahwiler, Gabrielle Elizabeth Bachelor of Science **Bachelor of Arts** Games, Amanda Nichole Gann, Sarah R Bachelor of Science **Bachelor of Science** Garavalia, Ian Gillan Garing, Elizabeth Ann **Bachelor of Science** Bachelor of Science Garland, Dyamond Tabre Bachelor of Science

Garrett, Carrie Sue Bachelor of Science in Nursing

George, Chloe June Bachelor of Science Germany, Jacob Santana Bachelor of Science

Garretson, Hannah Jane

Bachelor of Science in Nursing Gherna, Rachel Lynn

Gilreath, Alexis Jade Bachelor of Arts Givens, Hunter **Bachelor of Science Bachelor of Science** Glover, Wyatt David Goeppner, Sydney E Bachelor of Science Good II, Jeffrey D Bachelor of Science Goodman, Jacob A **Bachelor of Science** Goodwin, Abigail C Bachelor of Science Gray, Mason Alexander **Bachelor of Science** Greathouse, Torrie C Bachelor of Science Green, Adam Daniel Bachelor of Science Grice, Almani Kashwan Bachelor of Science

Griffith, Jenna Marie Bachelor of Science in Nursing

Bachelor of Science Groeger, Annabel Lee

Gross, Lauren N Bachelor of Science in Nursing

Guess, Clay D II Bachelor of Science Guieb, Justin N Bachelor of Science Gutierrez, Eric **Bachelor of Science** Gyulveszi-Bartolo, Angelo Joseph **Bachelor of Science**  Hale, Emily S Bachelor of Science in Nursing

Hall-Purnell, Brianna R
Halstead, Ashlyn Marie
Hamilton, Alyssa Briana
Bachelor of Science
Bachelor of Science

Hamilton, Sierra Bachelor of Science in Nursing

**Bachelor of Science** Hamlin, William Zeno **Bachelor of Science** Hamm, Wesley Hansen, Christian J Bachelor of Science Hanson, Kimirah Alanah **Bachelor of Science** Harden, Savannah Nichole Bachelor of Science Hargrove, Nicholas Remone **Bachelor of Arts** Harrison, Jimmy Garland Bachelor of Science **Bachelor of Science** Harvey, Jonathan Edward Harvison, Cody Bachelor of Science Hass, Tami Jean Bachelor of Science Hatch, Olivia Z Bachelor of Science

Hatfield, Hayley Anne Bachelor of Science in Nursing

Haupert, Michael Dean

Hawk, Christopher Steven

Hawkins, Madison Ann

Healy, Michael Patrick

Heleine, Aubrey L

Hemond, Meghan K

Hendricks-Cross, Chase Alexander

Bachelor of Science

Bachelor of Science

Bachelor of Science

Hennelly, Christina Bachelor of Science in Nursing

Henriquez, Judith

Henry, Matthew

Bachelor of Science

Hernandez, Vanessa

Hill, Hunter James

Hill, Stephen Alan

Hilliard, Matthew

Bachelor of Science

Hirt, Indre Ruta Bachelor of Science in Nursing

Hobbs, Kristen A Bachelor of Science Hodge, Anthony J Bachelor of Science Hoffman, Jeri Anna Bachelor of Science **Bachelor of Science** Hoggatt, Sabrena LeAnn Hogue, Braden James **Bachelor of Arts Bachelor of Science** Holmstrom, Kazia Jo Holzhausen, Jade M Bachelor of Science Hood, Liam Joseph Bachelor of Science

Hopson, Winona Bachelor of Science in Nursing

Howard, Austin Marshall Bachelor of Science

Howell, Kailey Nichole Bachelor of Science in Nursing

Hughes, Kaylee Marie Bachelor of Science

Jackson, Shvonda Latrece Bachelor of Science in Nursing Jacobs, Lauren C Bachelor of Science in Nursing

Jamal, Qanoot Talal Bachelor of Science

Jamal, Zahra Talal Bachelor of Science in Nursing

James, Amiyah Milan

Bachelor of Science
Bachelor of Arts

Jennings, Nicole Erin Bachelor of Science in Nursing

Jerozal, Kyle R **Bachelor of Science** Johnson, Melanie R Bachelor of Science Bachelor of Fine Arts Johnson, Phillip D Jones, Daelynn Renee Bachelor of Science **Bachelor of Science** Jones, Hannah Noelle Jones, Sara-Michal Marie Bachelor of Science Jones, Sydney Garlan Bachelor of Arts Jones, Tajiah Bachelor of Arts **Bachelor of Science** Juric, Antonio Roberto

Justice, Ashley Nichole Bachelor of Science in Nursing Kaur, Harjot Bachelor of Science in Nursing

Keaton, Rebecca TBachelor of ArtsKeller, Lacey AnnBachelor of ArtsKelsey, Jordan ABachelor of Science

Kemenesi, Jennifer Len Bachelor of Science in Nursing

Ko, Mikayla K Bachelor of Science Koch, Shelby Bachelor of Science

Koester, Baelyn Tai Bachelor of Science in Nursing

Kooken, Courtney

Kraushaar, Anna Marie

Bachelor of Science

Kuznicki, Mikayla R

Bachelor of Science

Lake, Brent A

Bachelor of Science

Lambrix, Matt

Bachelor of Science

Lane, Mya Bachelor of Science in Nursing

Lanning, Lora Marie

Laws, Mary M

Bachelor of Science

Leach, Natalie

Bachelor of Science

Leonard, Jennifer Marie Bachelor of Science in Nursing

Leturgez, Dylan Aaron Bachelor of Science Lewellyn, Griselda Noely Bachelor of Science

Lewis, Danielle Renee Bachelor of Science in Nursing

Ley, Andrew John Bachelor of Science

Lian, Daniel Bachelor of Science Liffick, Samantha Reinee **Bachelor of Science** LoPresti, Taryn **Bachelor of Science** Lott, Jeffrey Bachelor of Science Lucas, Lynise Camille **Bachelor of Science Bachelor of Science** Luker, Cole T Bachelor of Science Luz, Jared Robert Magallanes, Joshua Peter Bachelor of Science

Manthe, Nicole Annette Bachelor of Science in Nursing

Marsh, Samantha T Bachelor of Science Martin, Brandon **Bachelor of Science** Martin, Brandon Bachelor of Science **Bachelor of Science** Mathis, Caleb Richard Maura, Michaela Mariah Bachelor of Science Mayberry, Nadia Danae Bachelor of Science Mayotte, Kahley Erin Bachelor of Science **Bachelor of Science** McCalep, Camerra Janae McClain, John Michael Bachelor of Science **Bachelor of Science** McConnaughey, Lindsey N

McCord, McKinsey B Bachelor of Science in Nursing

McDonald, Magdalyn Ilene

McGill, Emily Jane

McHolland, Hailey A

Bachelor of Science

Bachelor of Science

McNabb, Makenna N Bachelor of Science in Nursing

McNabb, Reghan Kayelee **Bachelor of Science** McPherron, Cassandra Jane **Bachelor of Science** McPherron, Cassandra Jane Bachelor of Science Meadows, Robert C **Bachelor of Science** Meccariello, Michael **Bachelor of Science** Medina, Antonio Bachelor of Science Melendez, Adrian Emmanuel Bachelor of Science Melton, Jeffrey David **Bachelor of Science** Mendolia, Mario James Bachelor of Science Mendoza, Cade Aaron Matthew **Bachelor of Arts** Merriman, Jennifer R Bachelor of Science Miles, Joan Elizabeth Bachelor of Science **Bachelor of Science** Miles, Mackenzie Jo Miller, Casey Lowell Bachelor of Science Bachelor of Science Miller, Kasey R

Miller, Nichole Bachelor of Science in Nursing

Miller, Tyler James Bachelor of Science
Minter Jr, Troy Lajuna Bachelor of Science
Mishler, Haley M Bachelor of Science

Mitchell, Hannah Catherine Bachelor of Science in Nursing

Mokrzycki, Matthew Robert Bachelor of Science
Monroe, Blake Matthew Bachelor of Science
Montes, Saira Belem Bachelor of Science
Montgomery, Vivica Bachelor of Science
Moon, Samantha G Bachelor of Science

Morales Serrano, Abihail Bachelor of Science in Nursing
Morales Serrano, Abihail Certificate Undergraduate
Morehouse, Molly Beth Bachelor of Science in Nursing

Morel, Michael Reese
Morgan, Sarah
Bachelor of Science
Morin, Alexandrea K
Bachelor of Arts

Morin, Alexandrea K Certificate Undergraduate

Morris, Brandon Jefferson Bachelor of Science
Morris, Jackson Andrew Walker Bachelor of Science
Mourey, Noah Joseph Bachelor of Science
Murchison-Martin, Carlie Bachelor of Science
Murray, Chase Michael Bachelor of Science
Mustaine, Lillian Andrea Bachelor of Science
Myers, Ella Nicole Bachelor of Science

Myers, Haley M Bachelor of Science in Nursing

Napier, Jadie May Audrey

Nassar, Akram

Bachelor of Science
Bachelor of Science

Needham, Caleb Adam Bach of Science in Engineering

Neilan, Harrison Smith Bachelor of Science

Nelson, Romykia D Bachelor of Applied Science

Neufville, Klida Angel Bachelor of Science
Newnum, Landon D Bachelor of Science

Nickless, Lindsey Marie Bachelor of Science in Nursing

Niola, John JosephBachelor of ScienceNoble, Halen JamesBachelor of ScienceNoblitt, Shana MicaelBachelor of Science

Norman, Oscar Dominique Bachelor of Science in Nursing

Oberlin, Cassidy PaigeBachelor of ScienceOgle, Meaghan AlyssaBachelor of ArtsO'Grady, James LoganBachelor of Science

Olumba, Amarachi Vannessa Bachelor of Science in Nursing

Omar, Suzana M

Orman, India Anise

Ort, Robert J

Oswald, Michael Angelo

Overfield, Jacob Tyler

Ovnicek, Garrett Lee

Bachelor of Arts

Bachelor of Arts

Bachelor of Science

Bachelor of Science

Bachelor of Science

Oware, Akua Bachelor of Science in Nursing

Palm, Aydan I Bachelor of Science

Parker, Matthew Leon
Parnell, Falyn Annick
Parrish, Brett Keith
Patel, Vishwa
Patton, Olivia Rae
Paulsen, Cody
Bachelor of Science
Bachelor of Science
Bachelor of Science
Bachelor of Science

Pendergast, Kaitlyn S Bachelor of Science in Nursing

Perry, Nicholas A Bachelor of Science
Phander, Ekaterina Bachelor of Science

Phelps, Abby Elise Bachelor of Science in Nursing

Poe, Johnathon Skylar

Poling, Adam Ryan

Pollert, Katherine L

Ponugoti, Swathi

Bachelor of Science

Bachelor of Arts

Bachelor of Science

Potts, Hannah N Bachelor of Science in Nursing Powell, Sulina Pimentel Bachelor of Science in Nursing

Powers, Sydney Jo Ann Bachelor of Science
Pruitt, Brent A Bachelor of Science

Querry, Jacki Lynn Bachelor of Science in Nursing

Quisenberry, Ashley **Bachelor of Science Bachelor of Science** Raines, Lauren H Ramirez, Yadira Victoria **Bachelor of Science** Ramos, Edgar **Bachelor of Science** Randle, Alex Robert **Bachelor of Science** Ranola, Dominic J Bachelor of Science Ranola, Jacob Matthew Bachelor of Science Ray, Asiiyah Amore Bachelor of Science Reimondo, Tayla Alease Bachelor of Science

Renner, Kierra N Bachelor of Science in Nursing

Rice, Hannah Kathleen

Rink, Rose Marie

Ripplemeier, Darian Leigh

Risser, Payton Nichole

Rix, Rachel Jean Ley

Roache, Shai'Anne

Roberts, Carson Isaac

Bachelor of Science

Bachelor of Science

Bachelor of Science

Bachelor of Science

Rodewig, Sierra Bachelor of Science in Nursing

Roeder, Lorna Anne
Rogers, Phoebie Renae
Rohrbach, Bryce
Ross, Sean Michael
Royeca, Miguel L
Rubin, Madison Rosalie
Rueffer, Eric Michael
Bachelor of Science

Sadra, Randeep S
Sadra, Sandeep K
Saliju, Alban
Bachelor of Science

Samkari, Bayan Ateya Bachelor of Science in Nursing

Sanchez, Jacqueline Bachelor of Science

Sanford, Morgan Elise Bachelor of Science in Nursing

Scamihorn, Braxton Hunter Bachelor of Science Schmidt, Hudson P Bachelor of Science

Schneider, Olivia Bachelor of Science in Nursing

Schoon, Marissa Denee
Scott Jr, Brandon Leigh
Bachelor of Science
Sebastian, Mary
Bachelor of Science
Seburn, Heather Eileen
Bachelor of Science
Shaub, Matthew G
Bachelor of Science

Shelley, Nicole Anne Bachelor of Science in Nursing

**Bachelor of Science** Shelton, Taylor Hope Sherman III, John W **Bachelor of Arts** Shidler, Jayla Keum **Bachelor of Science** Shirley, Stacianne Moet **Bachelor of Science Bachelor of Science** Shuey, Marissa Lynn Bachelor of Fine Arts Simon-Jarboe, Mariah Simpson, Shairrolyn E Bachelor of Science Sizemore, Christian Earl **Bachelor of Science** Slepicka Jr, Kenneth John Bachelor of Science Sloan, Michael Steven Bachelor of Science

Slone, Alyssa Morgan Bachelor of Science in Nursing

Smith, Tobias Nolan **Bachelor of Science** Bachelor of Science Sneed, Zachary James Snowden, Jessica Lynn Perry Bachelor of Science Sosby, Patrick Samuel Bachelor of Science Sparks, Troy Robert **Bachelor of Science** Spurr, Jacob Charles Bachelor of Science Stanley, Mikenzy M **Bachelor of Science** Starks, Arryon Bachelor of Arts Statler, Zachary Terence Bachelor of Science **Bachelor of Science** Steele, Samantha Lynn Stephens, Daniel Thomas **Bachelor of Science Bachelor of Science** Stepro, Andrea V Stevens, Addison Bachelor of Science **Bachelor of Science** Stone, Gill Paul Strange, Devin Thomas Bachelor of Science Sullivan, Hunter Allen **Bachelor of Science** 

Sundquist, Rebecca Bachelor of Science in Nursing

Sutton, Cole Jared Bachelor of Science

Bachelor of Science in Nursing

Sutton, Melenie Deseriee **Bachelor of Science** Swan, Jacob Patrick Swan, Sarah Bachelor of Science Szajna, Ryan Michael Bachelor of Science **Bachelor of Science** Tasich, Tucker Jackson **Bachelor of Science** Taylor, Adam Scott Taylor, Angela Louise Bachelor of Science Taylor, Jibri O Bachelor of Science Taylor, Zachary James Bachelor of Science Teague, Rebekah Allison **Bachelor of Science** Tedrow, Melina L Bachelor of Science **Bachelor of Science** Terry, Bennett Andrew Thesier, Carlee Lane Bachelor of Science Thime, Josh Alexander Bachelor of Science Thoma, Lincoln M Bachelor of Science **Bachelor of Science** Thomas I, Matae Lamar Thomas II, Antonio D Bachelor of Science Thomas, Chris James **Bachelor of Science** Thomas, Reese **Bachelor of Science** Bachelor of Science Thornton, Hunter Tobar, Christopher F Bachelor of Science Tohill, Graham Wesley **Bachelor of Science** Tooley, Karissa Rose **Bachelor of Science** 

Tran, Alexander Bachelor of Science Trevarthan, Daisy Susanna Bachelor of Science in Nursing

Bachelor of Science

Bachelor of Science

Torres, Ever Aurelio

Trammell, Cole J

**Bachelor of Science** Trierweiler, Christian Tucker, Wyatt James Bachelor of Arts Turner, Cody Lee Bachelor of Science Tutwiler, Lakeya Denise **Bachelor of Science** Underhill, Lisa Michelle Bachelor of Science Valentine, Jared J **Bachelor of Arts** Vaughn, Datrion Jont'e Bachelor of Arts Vester, Dash Everett Bachelor of Science Bachelor of Science Villanueva, Angelica Volstorf, Andrew J **Bachelor of Science** Bachelor of Science Vrabic, Joseph Allan Wagner, Cody J Bachelor of Science Walker, Nichole Marie **Bachelor of Arts** Walters, Jade Elizabeth Bachelor of Science Walton, Shaela Bachelor of Science Washington, Jade A Bachelor of Science

Watts, Savannah Jane Bachelor of Science Weber, Gage D Bachelor of Science Weber, Joanna C Bachelor of Science

Weber, Joanna C Certificate Undergraduate

Weddle, Braden David

Weldin, Aaron Wayne

Wendel, Brittany

Wertz, Cameron Scott

West, Bailey Shae

Bachelor of Science

Bachelor of Science

Bachelor of Science

West, Micah Joy Bachelor of Science in Nursing

Westfall, Austin **Bachelor of Science** Whelan, Cori Ann Bachelor of Science Bachelor of Science Wible, Tricia Lea Wilkinson, Kristi Leigh Bachelor of Science Williams, Precious Princess Bachelor of Science Wilson, De'Anna Bachelor of Science Windler, Samuel M **Bachelor of Science** Winfield, Marc Anthony Bachelor of Science

Wingler, Addison Dean Bachelor of Science in Nursing

Wirey, Clare Anne Bachelor of Science Bachelor of Science Witherow, Amber Dawn Wolf, Kyle William Bachelor of Science Wollerman, Blake **Bachelor of Science** Wood, Samantha L Bachelor of Arts Woods, Izaiah Christion Bachelor of Science Wright, Makaylee Joan Rose Bachelor of Science Wyre III, Bertran Bachelor of Science Yagelski, Sydney Bachelor of Science Yonker, Matthew J Bachelor of Arts Bachelor of Science Young, Cassandra Danielle **Bachelor of Science** Zidar, Nina Zubek, Patrick **Bachelor of Science** 

# **3e New Program Minor in Digital Forensics**

This 15-credit undergraduate minor will be offered to non-majors to Cybercriminology and Security Studies. The minor is an excellent career readiness program, with courses in cyber fundamentals, computer forensics, cyber crime investigations, and media forensics. The program will be delivered both on campus and at a distance.

**Recommendation:** Approval of the new minor, effective Fall 2023.

Motion made by: Kimberly Collins Motion seconded by: John Pratt

#### **Roll Call Vote:**

Kathleen Cabello, yes
Robert Casey, yes
Kimberly Collins, yes
Robert Lowe, yes
Randall Minas, yes
Kimberly Smith, yes
Troy Woodruff, yes
Cynthia Powers, yes via conference call

# **3f New Program Certificate in Digital Forensics**

This 12-credit undergraduate certificate will be offered to degree seeking and non-degree seeking students. The program can be useful for people in the workplace seeking to enhance their knowledge and skills. The certificate can also be used to entice non-degree students back to higher education and use this certificate to move into the related major or stack this certificate with others as part of our degree completion programs. Courses are in computer forensics and media forensics. The program will be delivered both on campus and at a distance.

<u>Recommendation:</u> Approval of the new certificate, effective Fall 2023, pending approval of the Indiana Commission of Higher Education.

Motion made by: Kimberly Collins Motion seconded by: Robert Casey

#### Roll Call Vote:

Kathleen Cabello, yes
Robert Casey, yes
Kimberly Collins, yes
Robert Lowe, yes
Randall Minas, yes
Kimberly Smith, yes
Troy Woodruff, yes
Cynthia Powers, yes via conference call

# 3g New Program Minor in Security and Risk

This 15-credit minor will be offered to majors outside of Cybercriminology and Security Studies. The minor is an excellent career readiness program, with courses in cyber threat analysis, information systems security, response and disaster recovery, and cyber fundamentals. The program will be delivered both on campus and at a distance.

**Recommendation:** Approval of the new minor, effective Fall 2023.

Motion made by: Troy Woodruff
Motion seconded by: Kimberly Collins

#### **Roll Call Vote:**

Kathleen Cabello, yes
Robert Casey, yes
Kimberly Collins, yes
Robert Lowe, yes
Randall Minas, yes
Kimberly Smith, yes
Troy Woodruff, yes
Cynthia Powers, yes via conference call

# 3h New Program Certificate in Security and Risk

This 12-credit undergraduate certificate will be offered to degree seeking and non-degree seeking students. The program can be useful for people in the workplace seeking to enhance their knowledge and skills. The certificate can also be used to entice non-degree students back to higher education and use this certificate to move into the related major or stack this certificate with others as part of our degree completion programs. Courses are in cyber threat analysis, information systems security, response and disaster recovery, and security and risk analysis. The program will be delivered both on campus and at a distance.

<u>Recommendation:</u> Approval of the new certificate, effective Fall 2023, pending approval of the Indiana Commission of Higher Education.

**Motion made by: Robert Casey** 

Motion seconded by: Kimberly Collins

#### **Roll Call Vote:**

Kathleen Cabello, yes Robert Casey, yes Kimberly Collins, yes Robert Lowe, yes Randall Minas, yes Kimberly Smith, yes Troy Woodruff, yes

Cynthia Powers, neutral abstention lost connection and did not vote via conference call

# 3i Naming of Bailey College of Engineering and Technology

This item requests Board of Trustee approval to rename the College of Technology the Bailey College of Engineering and Technology. The naming of the Bailey College of Engineering and Technology is in recognition of an \$8,000,000 gift to create three new endowed funds in support of student scholarships, faculty, and the Dean of the College.

Steve Bailey is a 1971 graduate of Indiana State University with a degree in automotive technology. Steve had a successful five-decade career in the diesel parts and service industry. He began his career as general manager of Columbus Diesel Supply and was appointed President in 1977. Steve moved around the Midwest, serving in leadership roles with Diesel Injection Service, Co. In 1994 he was named President of Diesel Injection Service Co., Louisville, and all associated branches. From 2014 until his retirement in 2019, Steve served as CEO of DieselUSA Group. In 1995, Steve earned the highest honor in his industry, the Henry B. Sirotek Memorial Award, presented to a member whose efforts have produced significant advances within the association or industry. Steve currently serves on the Board of Directors for the ISU Foundation.

Gloria Bailey attended the Columbus School of Art and Design in Columbus, OH. She had a successful career in interior architecture design until pivoting in the 1990s to take a leadership role at Diesel Injection Services. As Director of Facilities at Diesel Injection Service, Co., Gloria helped acquire multiple new locations in three states and implemented upgrades and repairs. She returned to school to learn human resources and worked with the company attorney and other professional HR colleagues to write an employee handbook and create training programs to retain and elevate employees from within the company. She retired in 2014 as Vice President of Human Resources and Facilities of DieselUSA Group.

Steve and Gloria have a history of involvement with Indiana State and the College of Technology. Steve admired the work of former Dean Dr. Nesli Alp to gain ABET accreditation for thirteen programs within the College. Through multiple conversations with Steve and Gloria, they understand the importance of having "Engineering" in the name of the College to reflect the vitality of our programs and recruit quality faculty and students to Indiana State.

Steve and Gloria Bailey's transformational gift will make an immediate impact on Indiana State University and provide critical funding for a long-term strategic plan to ensure the sustainability and growth of the College. Their gift will create three new endowed funds, each with specific purposes that fund important initiatives in the College. The Bailey College of Engineering and Technology Scholars Endowment will fund scholarships for incoming freshman majoring in a field within the College. This endowment will award fifty \$3,000 scholarships annually, renewable for the sophomore year, to students beginning in fall 2023. The Bailey Faculty Fellows Endowment will provide annual funding to award high-achieving faculty and recruit new, nationally competitive faculty to the College. The endowment will award five \$10,000 faculty fellowships each year beginning in the fall 2023. Finally, the Bailey College of Engineering and Technology Dean's Endowed Fund for Excellence will provide support for outreach with industry partners, additional scholarship needs, program support, and other initiatives deemed necessary by the Dean.

The amount of the gift for this naming opportunity is consistent with the Indiana State University Naming Policy.

<u>Recommendation:</u> Leadership recommends approval of the naming of the Bailey College of Engineering and Technology.

Motion made by: Troy Woodruff Motion seconded by: Kimberly Collins

#### **Roll Call Vote:**

Kathleen Cabello, yes
Robert Casey, yes
Kimberly Collins, yes
Robert Lowe, yes
Randall Minas, yes
Kimberly Smith, yes
Troy Woodruff, yes
Cynthia Powers, yes via conference call

# **3j Conflict of Interest Disclosure Statements**

**Rationale:** Members of the University community are required to complete a conflict of interest disclosure statement and await a decision by the ISU Board of Trustees before any contract or other financial transaction takes place in which the employee has a pecuniary interest.

Heather LeBrun is the Clinical Education Coordinator for the IU School of Medicine. Her husband, Monty LeBrun, is a practice patient. He works on an as-needed basis to fill in for regular practice patients. Practice patients are compensated at \$25 per hour.

**Recommendation:** Acceptance of Annual Conflict of Interest Disclosure Statement from employee Heather LeBrun.

Motion made by: John Pratt Motion seconded by: Kimberly Collins

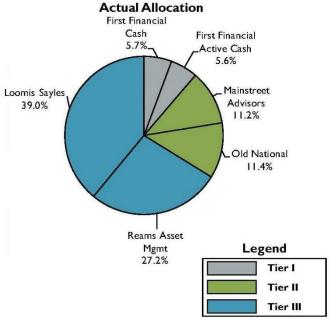
#### **Roll Call Vote:**

Kathleen Cabello, yes
Robert Casey, yes
Kimberly Collins, yes
Robert Lowe, yes
Randall Minas, yes
Kimberly Smith, yes
Troy Woodruff, yes
Cynthia Powers, yes via conference call

# **4a University Investments**

In accordance with the Board of Trustees approved investment policy, the University Treasurer is responsible for management and oversight of all investments. The University Treasurer is to provide a quarterly investment performance review of all funds to the Board. Below is the quarterly report for the period ending September 30, 2022.

# Indiana State University Operating Funds Plan Summary Period Ended September 30, 2022



<u>Manager</u>	Market Value		
ISU-First Financial Cash	\$7,650,374		
ISU-First Fincl. Active Cash	\$7,534,723		
ISU-Mainstreet Adv.	\$15,097,582		
ISU-Old National	\$15,319,096		
ISU-Reams Asset Mgmt.	\$36,662,636		
ISU-Loomis Sayles	\$52,6 <del>4</del> 0,591		
ISU-Total Fund	\$134,905,002		

	September 30, 2022		
	Market Value	% of Total Assets	Target Allocation
Tier I			
First Financial Cash	\$7,650,374	5.7%	#10 #25
First Financial Active Cash	\$7,534,723	5.6%	\$10mm - \$25mm
	\$15,185,097	11.3%	
Tier II			
Mainstreet Advisors	\$15,097,582	11.2%	\$25mm - \$30mm
Old National Intermediate	\$15,319,096	11.4%	\$25mm - \$30mm
	\$30,416,678	22.5%	
Tier III			
Reams Asset Management Core	\$36,662,636	27.2%	Danisias Palanca
Loomis Sayles Core Plus	\$52,640,591	39.0%	Remaining Balance
	\$89,303,227	66.2%	
	\$134,905,002	100.0%	

# QUARTERLY CHANGE IN MARKET VALUE BY INVESTMENT MANAGER CURRENT QUARTER ENDED SEPTEMBER 30, 2022

	Beginning Market Value	Deposits/ Withdrawals	Investment Gain/ Loss	Ending Market Value
ISU-First Financial Cash	\$7,623,832	(\$3,116)	\$29,658	\$7,650,374
ISU-First Fincl. Active Cash	\$7,543,217	(\$3,109)	(\$5,384)	\$7,534,723
ISU-Mainstreet Adv.	\$15,281,936	(\$6,374)	(\$177,980)	\$15,097,582
ISU-Old National	\$15,787,584	(\$9,219)	(\$459,269)	\$15,319,096
ISU-Reams Asset Mgmt.	\$38,252,754	(\$33,001)	(\$1,557,117)	\$36,662,636
ISU-Loomis Sayles	\$55,100,839	(\$55,102)	(\$2,405,146)	\$52,640,591
ISU-Total Fund	\$139,590,161	(\$109,921)	(\$4,575,238)	\$134,905,002

# CHANGE IN MARKET VALUE BY INVESTMENT MANAGER FISCAL YEAR TO DATE ENDED SEPTEMBER 30, 2022

	Beginning Market Value	Deposits/ Withdrawals	Investment Gain/ Loss	Ending Market Value
ISU-First Financial Cash	\$7,623,832	(\$3,116)	\$29,658	\$7,650,374
ISU-First Fincl. Active Cash	\$7,543,217	(\$3,109)	(\$5,384)	\$7,534,723
ISU-Mainstreet Adv.	\$15,281,936	(\$6,374)	(\$177,980)	\$15,097,582
ISU-Old National	\$15,787,584	(\$9,219)	(\$459,269)	\$15,319,096
ISU-Reams Asset Mgmt.	\$38,252,754	(\$33,001)	(\$1,557,117)	\$36,662,636
ISU-Loomis Sayles	\$55,100,839	(\$55,102)	(\$2,405,146)	\$52,640,591
ISU-Total Fund	\$139,590,161	(\$109,921)	(\$4,575,238)	\$134,905,002

#### **INVESTMENT MANAGER RETURNS**

The table below details the rates of return for the investment managers over various time periods. Negative returns are shown in red, positive returns in black. Returns for one year or greater are annualized.

#### Returns for Periods Ended September 30, 2022 Inception Date: October 1, 2010

	Last Quarter	Last Year	Last 3 Years	Last 5 Years	Last 7 Years	Last 10 Years	Since Inception
ISU-Tier I	0.14	(0.10)	0.42	1.05	0.92	0.75	0.70
ISU-First Financial Cash	0.36	0.61	0.58	1.11	0.99	0.76	0.68
3 Month T-Bill	0.46	0.62	0.59	1.15	0.95	0.68	0.59
ISU-First Fincl. Active Cash	(0.07)	(0.78)	0.35	1.02	0.88	0.78	0.77
FTSE:Treas BM OTR   Yr	(0.40)	(1.87)	0.22	0.98	0.86	0.70	0.65
ISU-Tier 2	(2.05)	(6.84)	(0.68)	0.85	1.08	1.18	1.43
ISU-Mainstreet Adv.	(1.17)	(4.18)	0.06	1.13	1.20	1.13	1.22
MainStreet: 1-3 Yr G/C Comp	(1.16)	(4.18)	0.05	1.11	1.15	1.10	1.22
Blmbg:Gov/Cred 1-3 Yr	(1.48)	(5.07)	(0.41)	0.70	0.78	18.0	0.89
ISU-Old National	(2.91)	(9.32)	(1.39)	0.57	0.96	1.22	1.62
Old Nat'l: Interm Comp	(3.08)	(10.12)	(1.64)	0.44	0.88	1.22	1.64
Blmbg:Intmdt Gov/Credit	(3.06)	(10.14)	(1.64)	0.38	0.80	1.00	1.48
ISU-Tier 3	(4.10)	(13.42)	(1.17)	1.11	1.96	2.00	2.87
ISU-Reams Asset Mgmt.	(4.11)	(12.78)	(0.68)	1.56	1.74	1.85	2.57
Reams:Core Comp	(5.45)	(14.42)	(0.75)	1.49	1.78	1.80	2.57
Blmbg:Aggregate	(4.75)	(14.60)	(3.26)	(0.27)	0.54	0.89	1.60
ISU-Loomis Sayles	(4.10)	(13.86)	(1.52)	0.96	2.31	2.28	3.29
Loomis:Core Plus Comp	(4.11)	(14.45)	(1.64)	0.87	2.24	2.16	3.23
Blmbg:Aggregate	(4.75)	(14.60)	(3.26)	(0.27)	0.54	0.89	1.60
ISU-Total Fund	(3.24)	(10.74)	(0.99)	0.97	1.65	1.65	2.21
ISU-Total Fund-Net	(3.32)	(11.02)	(1.31)	0.65	1.32	1.33	1.90
Total Fund Target*	(3.45)	(10.93)	(2.19)	0.12	0.66	0.86	1.34

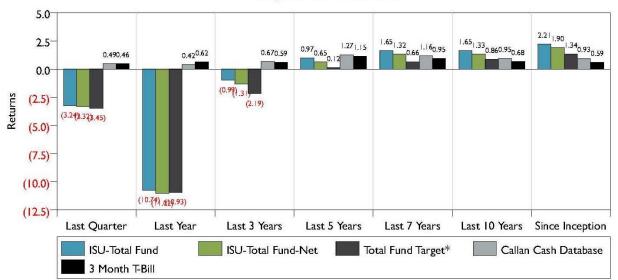
Total Fund Target\* = 19% 90 Day T-Bill, 19% Bloomberg Govt/Credit 1-3 Year Index, 62% Bloomberg Aggregate Index

# RETURN SUMMARY PERIOD ENDED SEPTEMBER 30, 2022

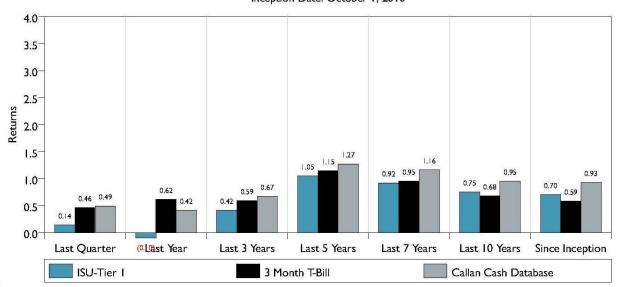
#### **Total Fund Performance**

The charts below show the Fund's performance by tier over various time periods versus the appropriate benchmark and peer group.

#### ISU Total Fund Returns for Various Time Periods Current Quarter Ending September 30, 2022 Inception Date: October 1, 2010



#### ISU Tier I Returns for Various Time Periods Current Quarter Ending September 30, 2022 Inception Date: October I, 2010

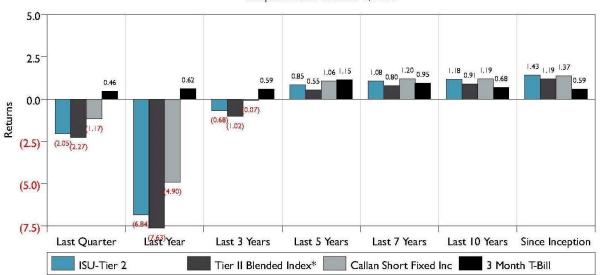


# RETURN SUMMARY PERIOD ENDED SEPTEMBER 30, 2022

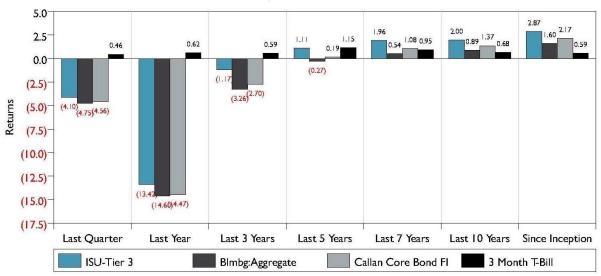
#### **Total Fund Performance**

The charts below show the Fund's performance by tier over various time periods versus the appropriate benchmark and peer group.

#### ISU Tier 2 Returns for Various Time Periods Current Quarter Ending September 30, 2022 Inception Date: October 1, 2010



#### ISU Tier 3 Returns for Various Time Periods Current Quarter Ending September 30, 2022 Inception Date: October 1, 2010



Tier II Blended Index\* = 50% Bloomberg Govt/Credit I-3 Year Index, 50% Bloomberg Govt/Credit Intermediate Index

# **4b Financial Report**

		D OPERATING RE\ or the Period Ending			<b>₹</b> †		
	FC	i the Ferioa Enam	g September 30, 20	122			
	2022-23 Base Budget	2022-23 Adjusted Budget	YTD through 9/30/22*	Percent of Adjusted Budget	2021-22 Adjusted Budget	YTD through 9/30/21*	Percent of Adjusted Budget
Revenues							
State Appropriations							
State Appropriations Operational	\$ 74,498,951	\$ 74,498,951	\$ 18,624,735	25.0%	\$ 72,063,968	\$ 18,015,993	25.0%
Debt Service Appropriation	11,051,288	11,051,288	-	0.0%	11,044,480	-	0.0%
Sub-Total State Appropriations	85,550,239	85,550,239	18,624,735		83,108,448	18,015,993	
Student Tuition	75,672,595	75,672,595	34,800,577	46.0%	83,030,363	38,026,441	45.8%
0.1	4 000 000	1 000 000	450 504	00.004	1 000 000	474.000	00.70
Other Fees and Charges	1,398,903	1,398,903	452,501	32.3%	1,398,903	471,090	33.7%
Other Income and Transfers	6,528,263	6,528,263	4,415,093	67.6%	6,618,286	4,373,597	66.1%
Program Fees	900,000	900,000	625,107	69.5%	900,000	569,387	63.3%
One-Time Funding Transfer	4,450,000	4,450,000	4,450,000	100.0%	-	-	
Total Budgeted Revenue	\$ 174,500,000	\$ 174,500,000	\$ 63,368,013		\$ 175,056,000	\$ 61,456,508	
Encumbrances and Carryforward		12,424,983	12,424,983		13,687,010	13,687,010	
Reimbursements and Income Reappropriated							
From Other Sources		784,322	784,322		724,666	724,666	
Total Revenues	\$ 174,500,000	\$ 187,709,305	\$ 76,577,318	40.8%	\$ 189,467,676	\$ 75,868,184	40.0%
Expenditures							
Compensation							
Salaries and Wages	\$ 80,257,387	\$ 80,831,862	\$ 17,254,849	21.3%	\$ 81,711,599	\$ 18,237,636	22.3%
Fringe Benefits	24,388,223	24,405,517	5,394,676	22.1%	24,487,985	5,528,705	22.6%
Sub-Total Compensation	104,645,610	105,237,379	22,649,525	21.5%	106,199,584	23,766,341	22.4%
Departmental Expenses							
Supplies and Related Expenses	15,065,624	18,397,356	6,411,630	34.9%	18,456,085	5,620,540	30.5%
Repairs and Maintenance	5,051,363	6,221,395	6,402,112	102.9%	5,832,829	5,682,729	97.4%
Other Committed Expenses	1,586,515	1,386,511	509,991	36.8%	1,558,372	708,482	45.5%
Sub-Total Departmental Expenses	21,703,502	26,005,262	13,323,733	51.2%	25,847,286	12,011,751	46.5%
Utilities and Related Expenses	9,964,556	10,020,263	2,833,699	28.3%	10,066,040	3,588,276	35.6%
Equipment and Other Capital							
Operating Equipment	964,780	2,171,470	253,623	11.7%	2,915,216	360,055	12.49
Capital Improvements	4,600,000	4,600,000	-	0.0%	3,000,000	52,598	1.8%
Sub-Total Equipment & Other Capital	5,564,780	6,771,470	253,623	3.7%	5,915,216	412,653	7.0%
Student Scholarship and Fee Remissions	16,262,264	16,374,221	9,099,235	55.6%	16,181,423	9,417,193	58.2%
Academic Debt Service	11,659,288	11,659,288	10,358,787	88.8%	11,652,480	10,167,528	87.3%
Budgeted Reserve	3,800,000	3,800,000	-	0.0%	4,000,000	-	0.0%
Transfers Out and Program Fees	900,000	3,065,125	2,416,051	78.8%	3,306,110	2,393,761	72.4%
Reserve for Revenue Shortfall	-	4,776,297			6,299,437	-	0.0%
Total Expenditures	\$ 174,500,000	\$ 187,709,305	\$ 60,934,653	32.5%	\$ 189,467,576	\$ 61,757,503	32.6%

#### Revenues

<u>Student Tuition</u>
Fall Student Tuition is below budget by \$3.4 million. The loss of tuition is offset by a budgeted reserve of \$3.8 million.

### Other Fees and Charges

Other Fees and Charges are below last year's amount by \$18,589. This is due to reduced College Challenge (Dual Credit) and deferment fees.

#### Other Income and Transfers

Other Income and Transfers are above last year's amount by \$41,496 due to timing of miscellaneous reimbursements that is offset by reduced transfers in.

#### **Program Fees**

Program fees are up \$55,720 due to NHHS program fees increases.

#### One-Time Funding Transfer

One-Time Funding Transfer of \$4.45 million is funded from the carry-forward budget reserves.

#### **Encumbrances and Carryforward**

Encumbrances and Carryforward decreased by \$1.3 million due to one-time funding transfer from carryforward.

#### **Expenses**

#### Compensation

Total Compensation is below last year's total by \$1,116,816. Salaries and Wages are down \$982,787 which is the result of reduced administrative, instructional, and support staff, while overtime, graduate assistant wages and student wages increased. Benefit expense is below last year's amount \$134,029 due to reduced retirement, medical and FICA. This is partially offset by increased retirement incentive payouts and workers compensation.

#### **Departmental Expenses**

Total Departmental Expenses increased by \$1,311,982. Supplies and Related Expenses grew by \$791,090 as the result of increased travel, searches and OIT expenses. Repairs and Maintenance increased \$719,383 due to OIT software.

#### **Utilities and Related Expenses**

Utilities and Related Expenses decreased by \$754,577. This is due to timing of electricial payments made in October for September expenses and reduction in sewage and natural gas expense.

#### Equipment and Other Capital

Total Equipment and Other Capital is down by \$159,030 due to reduced OIT infrastructure purchases.

#### Student Scholarship and Fee Remissions

Student Scholarship and Fee Remissions shows a decrease of \$317,958 due to lower enrollment. The expected overall scholarship shortfall is projected to be \$1,251,686.

#### **Budgeted Reserve**

The Budgeted Reserve of \$3,800,000 will be used to cover tuition revenue shortfalls.

#### Transfers Out and Program Fees

Transfers Out and Program Fees increased by \$22,290 due to increased NHHS program fees.

#### Reserve for Revenue Shortfall

Reserve for Revenue Shortfall of \$4,776,297 includes carryforward reserves earmarked to offset additional revenue shortfalls in excess of the budgeted reserve amount.

# **4c Purchasing Report**

Purchase Order Activity for Period	September :	26, 2022 to November 30, 2022	
Purchases over \$50,000			
Sole Source-Consistency with Pre	vious Servic	es	
BoCo Collective Marketing	P0091147	Provide marketing consulting services directly to	\$50,000.00
Sole Source-Consistency with Exis	sting Equipm	nent	
Blackboard Inc	P0091186	BLACKBOARD ALLY Software	\$50,128.00
Sole Source-Consistency with Exis	sting Equipm	nent	
Professional Computing Resources Inc	P0091175	Program Services	\$57,128.40
Sole Source-Consistency with Exis	sting Equipm	nent	
Johnson Controls Inc	P0091118	Service Agreement for ISU's Housing Facility Ops.	\$68,700.00
Sole Source-Consistency with Exis	sting Equipm	nent	
Team Dynamix Solutions LLC	P0091125	Cust #: 2017-670	\$95,426.27

# **4d Vendor Report**

	ases from the	University for the time period October 1-31, 2022 (Fiscal Year 2023)
in excess of \$250,000:		
Delta Dental Plan of Indiana	\$ 250,094	Dental Claims Reimbursements
Lyrasis	\$ 252,171	Library Electronic Database Subscriptions
EAB Global Inc	\$ 265,296	Enrollment Solutions
Indiana-American Water Company	\$ 265,636	Water Utility Payments
Union Associated Physicians Clinic LLC	\$ 278,767	Student Health Center Services
Lincoln Life Assurance Co of Boston	\$ 302,564	Life and Long Term Disability Insurance
Ellucian Company LP	\$ 378,009	Banner Software Maintenance
		Networking Equipment & Software Maintenance & Licenses; Network
Network Solutions Inc	\$ 1,519,700	Infrastructure Upgrades
Previously Reported Vendors with Purchases E	exceeding \$250	0,000 in Fiscal Year 2023:
		Commercial Property, Flight Academy Liability & Workman's Comp Overage
Epic Insurance Midwest	\$ 255,286	Insurance Policies
One To One Health LLC	\$ 268,037	Administration & Management of COVID Testing
		Maintenance Agreement for Campus Elevators; Elevator Repairs; HMSU
Otis Elevator		Freight Elevator Upgrade
Bell Techlogix Inc	. ,	Microsoft Maintenance Licenses & Software
EDF Energy Services LLC	+ - /	Natural Gas Purchases
Key Government Finance Inc		Networking Software Maintenance Agreement
AmWins/NEBCO Group Benefits		Retiree Insurance Coverage
500 Wabash Housing LLC		500 Wabash Lease Payments
City of Terre Haute		Sewage Utility Payments; Campus Fire Protection; Campus Bus Services
Hannig Construction Inc	\$ 623,719	Dreiser Hall Renovation
Daktronics Incorporated		Hulman Center Scoreboard
Borshoff Inc		University Advertising Media Buy & Management
CVS Pharmacy Inc	+ ' ' '	Prescription Drug Coverage
Sodexo Inc and Affiliates		Dining and Catering Services
TIAA CREF		Retirement Contributions
Duke Energy		Electricity Utility Payments
Anthem Life Insurance Company	\$ 4,251,733	Health Care Benefits and Reimbursements of Medical Claims

# **4e Faculty Personnel**

#### **FACULTY**

#### Change of Status and/or Pay Rate

Stephanie Alexander; Assistant Professor, Department of English; salary floor adjustment from \$53,354 to \$54,154 per academic year; prorated from the effective date of November 1, 2022.

Andrea Arrington; Associate Professor, Department of History; salary compression adjustment from \$64,964 to \$68,833 per academic year; prorated from the effective date of November 1, 2022.

Shelley Arvin; Associate Professor, Department of Library Services; salary compression adjustment from \$68,214 to \$70,768 per fiscal year; prorated from the effective date of November 1, 2022.

Tonya Balch; Professor, Department of Applied Clinical and Educational Sciences; salary compression adjustment from \$76,574 to \$80,442 per academic year; prorated from the effective date of November 1, 2022.

Kathryn Bauserman; Professor, Department of Teaching and Learning; salary compression adjustment from \$76,576 to \$82,377 per academic year; prorated from the effective date of November 1, 2022.

Cheryl Blevens; Associate Professor, Department of Library Services; salary compression adjustment from \$67,945 to \$70,768 per fiscal year; prorated from the effective date of November 1, 2022.

Kimberly Bodey; Professor, Department of Kinesiology, Recreation and Sport; salary compression adjustment from \$80,453 to \$82,377 per academic year; prorated from the effective date of November 1, 2022.

Kevin Bolinger; Professor, Department of Teaching and Learning; salary compression adjustment from \$77,487 to \$80,442 per academic year; prorated from the effective date of November 1, 2022.

Paul Bolinskey; Professor, Department of Psychology; salary compression adjustment from \$79,089 to \$80,442 per academic year; prorated from the effective date of November 1, 2022.

Natalie Bulick; Associate Professor, Department of Library Services; salary compression adjustment from \$64,966 to \$68,833 per fiscal year; prorated from the effective date of November 1, 2022.

Lisa Calvin; Associate Professor, Department of Languages, Literatures and Linguistics; salary compression adjustment from \$70,546 to \$70,768 per academic year; prorated from the effective date of November 1, 2022.

Edith Campbell; Associate Professor, Department of Library Services; salary compression adjustment from \$64,965 to \$68,833 per fiscal year; prorated from the effective date of November 1, 2022.

Mark Carlisle; Assistant Professor, School of Music; salary compression adjustment from \$58,136 to \$59,159 per academic year; prorated from the effective date of November 1, 2022.

Daniel Clark; Associate Professor, Department of History; salary compression adjustment from \$69,038 to \$70,768 per academic year; prorated from the effective date of November 1, 2022.

Kathleen Coffey; Assistant Professor, Department of English; salary compression adjustment from \$53,354 to \$57,224 per academic year; prorated from the effective date of November 1, 2022.

Brendan Corcoran; Associate Professor, Department of English; salary compression adjustment from \$68,864 to \$70,768 per academic year; prorated from the effective date of November 1, 2022.

Terry Dean; Associate Professor, School of Music; salary compression adjustment from \$65,743 to \$68,833 per academic year; prorated from the effective date of November 1, 2022.

Julie Dixon; Associate Professor, Department of Theater; salary compression adjustment from \$68,864 to \$70,768 per academic year; prorated from the effective date of November 1, 2022.

Kevin Donnar; from Instructor, Department of Aviation Technology; to Instructor and Acting Assistant Chief of Instruction, Department of Aviation Technology; stipend of \$1,000 per month; for the appointment period of August 1, 2022 through December 31, 2022.

Taylor Easum; Assistant Professor, Department of History; salary compression adjustment from \$55,309 to \$57,224 per academic year; prorated from the effective date of November 1, 2022.

Kira Enriquez Loya; Associate Professor, Department of Art and Design; salary compression adjustment from \$64,965 to \$68,833 per academic year; prorated from the effective date of November 1, 2022.

Karen Evans; Professor, Department of Library Services; salary compression adjustment from \$80,623 to \$82,377 per fiscal year; prorated from the effective date of November 1, 2022.

Anne Foster; Associate Professor, Department of History; salary compression adjustment from \$64,967 to \$70,768 per academic year; prorated from the effective date of November 1, 2022.

Kurt Fowler; Professor, School of Music; salary compression adjustment from \$81,921 to \$82,377 per academic year; prorated from the effective date of November 1, 2022.

Jodi Frost; Associate Professor, Department of Mathematics and Computer Science; salary compression adjustment from \$68,811 to \$68,833 per academic year; prorated from the effective date of November 1, 2022.

Jennifer Grimes; Associate Professor, School of Criminology and Security Studies; salary compression adjustment from \$69,479 to \$70,768 per academic year; prorated from the effective date of November 1, 2022.

James Gustafson; Associate Professor, Department of History; salary compression adjustment from \$64,969 to \$68,833 per academic year; prorated from the effective date of November 1, 2022.

Timothy Hawkins; Professor, Department of History; salary compression adjustment from \$78,113 to \$82,377 per academic year; prorated from the effective date of November 1, 2022.

Michael Jackson; Associate Professor, Department of Theater; salary compression adjustment from \$66,503 to \$70,768 per academic year; prorated from the effective date of November 1, 2022.

Mindy Johnson; from Associate Professor, Department of Communication; to Associate Professor and Temporary Victim Advocate, Department of Communication; stipend of \$500 per month; for the appointment period of August 24, 2022 through December 31, 2022.

Kathleen Kincade; Professor, Department of English; salary compression adjustment from \$82,025 to \$82,377 per academic year; prorated from the effective date of November 1, 2022.

Yi-Yin Ko; Associate Professor, Department of Mathematics and Computer Science; salary compression adjustment from \$68,811 to \$68,833 per academic year; prorated from the effective date of November 1, 2022.

Isaac Land; Professor, Department of History; salary compression adjustment from \$76,576 to \$80,442 per academic year; prorated from the effective date of November 1, 2022.

Katherine Lee; Associate Professor, Department of English; salary compression adjustment from \$64,967 to \$68,833 per academic year; prorated from the effective date of November 1, 2022.

Myung-Ah Lee; Professor, Department of Kinesiology, Recreation and Sport; salary compression adjustment from \$76,573 to \$80,442 per academic year; prorated from the effective date of November 1, 2022.

Mark Lewandowski; Professor, Department of English; salary compression adjustment from \$76,576 to \$82,377 per academic year; prorated from the effective date of November 1, 2022.

Annie Liner; Assistant Professor, Department of Applied Clinical and Educational Sciences; salary compression adjustment from \$54,500 to \$57,224 per academic year; prorated from the effective date of November 1, 2022.

Daniel Moore; Assistant Professor, Department of Languages, Literatures and Linguistics; salary compression adjustment from \$56,478 to \$57,224 per academic year; prorated from the effective date of November 1, 2022.

Katharine Mott; Assistant Professor, Department of Theater; salary compression adjustment from \$53,354 to \$57,224 per academic year; prorated from the effective date of November 1, 2022.

Melissa Nail; Professor, Department of Teaching and Learning; salary compression adjustment from \$80,207 to \$80,442 per academic year; prorated from the effective date of November 1, 2022.

Nancy Nichols-Pethick; Associate Professor, Department of Art and Design; salary compression adjustment from \$68,092 to \$70,768 per academic year; prorated from the effective date of November 1, 2022.

Robert Noll; Associate Professor, Department of Chemistry and Physics; salary compression adjustment from \$68,811 to \$68,833 per academic year; prorated from the effective date of November 1, 2022.

Lisa Phillips; Associate Professor, Department of History; salary compression adjustment from \$65,882 to \$70,768 per academic year; prorated from the effective date of November 1, 2022.

Shawn Phillips; Professor, Department of Earth and Environmental Systems; salary compression adjustment from \$79,212 to \$82,377 per academic year; prorated from the effective date of November 1, 2022.

Mandy Reid; Associate Professor, Department of English; salary compression adjustment from \$66,626 to \$70,768 per academic year; prorated from the effective date of November 1, 2022.

Bridget Roberts-Pittman; Professor, Department of Applied Clinical and Educational Sciences; salary compression adjustment from \$77,209 to \$80,442 per academic year; prorated from the effective date of November 1, 2022.

Jacqueline Shin; Associate Professor, Department of Psychology; salary compression adjustment from \$67,080 to \$70,768 per academic year; prorated from the effective date of November 1, 2022.

Jennifer Schriver; Professor, Department of Psychology; reappointment as Interim Chairperson, Department of Psychology; supplement of \$15,000 per academic year; for the 2022-2023 academic year.

Larry Tinnerman; Associate Professor, Department of Teaching and Learning; salary compression adjustment from \$65,651 to \$70,768 per academic year; prorated from the effective date of November 1, 2022.

David Vogel; Assistant Professor, Department of Theater; salary compression adjustment from \$53,354 to \$57,224 per academic year; prorated from the effective date of November 1, 2022.

Linda Walters; Associate Professor, School of Nursing; reappointment as Interim Associate Director of Students, School of Nursing; stipend of \$1,200 per month; for the appointment period of October 1, 2022 through November 30, 2022.

Jan Weust; Associate Professor, School of Nursing; reappointment as Director of Continuing Education, School of Nursing; supplement of \$5,000 per academic year; for the 2022-2023 academic year.

Amanda White; Assistant Professor, Department of Applied Clinical and Educational Sciences; salary compression adjustment from \$54,500 to \$57,224 per academic year; prorated from the effective date of November 1, 2022.

James Wurtz; Associate Professor, Department of English; salary compression adjustment from \$69,004 to \$70,768 per academic year; prorated from the effective date of November 1, 2022.

Keri Yousif; Professor, Department of Languages, Literatures and Linguistics; salary compression adjustment from \$80,319 to \$82,377 per academic year; prorated from the effective date of November 1, 2022.

# **Leave of Absence Without Pay**

Jeffrey Kaesberg; Instructor, Department of Biology; effective October 6, 2022.

# **Separations**

Sara Williams; Senior Instructor, Department of Marketing and Operations; effective December 31, 2022.

# 4f Other Personnel

#### **NON-EXEMPT**

### **Appointments**

Brandon Barnett; Custodian I, Custodians; \$12.50 per hour; effective November 7, 2022.

Ariah Bigler; Custodian I, Reeve Hall Housing; \$12.00 per hour; effective October 10, 2022.

Brittany Brand; Student Services Assistant II, IU School of Medicine-Terre Haute; \$15.00 per hour; effective October 17, 2022.

Chelsie Buckhoy; Custodian I, Custodians; \$12.50 per hour; effective October 31, 2022.

Courtney Hardway; Cook - Req Reapt, Early Childhood Education Center; \$12.50 per hour; effective October 31, 2022.

Dimitrios Hensley; Custodian I, Sandison Housing; \$12.00 per hour; effective October 3, 2022.

Jourdan Jenkins; Administrative Assistant III, Dean, Scott College of Business; \$16.20 per hour; effective October 3, 2022.

Sarah Johnson; Early Childhood Asst Teacher, Early Childhood Education Center; \$13.50 per hour; effective November 4, 2022.

Olubunmi Ojo; Administrative Assistant I, History; \$13.95 per hour; effective October 10, 2022.

Troy Randolph; Events Setup Technician I, HMSU-Operations; \$12.00 per hour; effective October 10, 2022.

Gary Rogers; Lead Events Setup Technician, HMSU-Operations; \$12.40 per hour; effective October 15, 2022.

Collin Stratton; 8th St Facility Research Asst, IU School of Medicine-Terre Haute; \$13.50 per hour; effective November 9, 2022.

Kevin Wilkins; Custodian I, Sandison Housing; \$12.00 per hour; effective September 27, 2022.

#### **Temporary Appointments**

Rosalind Chandler; Blumberg Ctr Data Coord/Schedu, Blumberg Center; \$29.22 per hour; effective October 1, 2022 through September 30, 2023.

Jenifer Pollom; Blumberg Center Budg Oper Spec, Blumberg Center; \$16.87 per hour; effective October 1, 2022 through September 30, 2023.

Roxanne Toner; Blum Ctr Off Mgr Bud Oper Spec, Blumberg Center; \$18.61 per hour; effective October 1, 2022 through September 30, 2023.

Melissa Walton; ISBDC Specialist, ISU/Wabash Vally Small Bus Devel Ct; \$16.00 per hour; effective October 3, 2022 through June 30, 2023.

# **Promotions / Transfers**

Brandon Adamson; from Lead Events Setup Technician to Events Setup Supervisor, HMSU-Operations; \$17.59 per hour; effective October 1, 2022.

Bobby Cuffle; from Maintenance Mechanic, Maehling Terrace Univ Apartments to Senior Maintenance Mechanic, Reeve Hall Housing; \$20.10 per hour; effective October 1, 2022.

Janet Gher; from Ticketing Sales Associate to Ticket Manager, Hulman Center; \$22.05 per hour; effective September 24, 2022.

Amanda May; from Admissions Processing Spec to Administrative Assistant II, Admissions and High Schl Relations; \$15.77 per hour; effective October 15, 2022.

Jenifer Pollom; from Blumberg Center Budg Oper Spec to Blum Ctr Off Mgr Bud Oper Spec, Blumberg Center; \$20.00 per hour; effective October 29, 2022.

#### **Title Changes**

Karen Sheets; from Payroll Coordinator to Payroll Specialist, Budget, Payroll & Risk Mgt; effective August 20, 2022.

#### **Changes in Status / Pay Rate**

Jennifer Heaton-Kincaid; from Administrative Assistant II, Acct,Fin,Insur and Risk Mgt to Administrative Assistant II, Mgt, Info Systems and Bus Ed; \$15.00 per hour; reorganization; effective September 16, 2022.

#### Retirements

Jane Compton; Administrative Assistant II, Communication; effective October 7, 2022.

Debra Considine; Library Associate III Bib Meta, Library Services; effective November 4, 2022.

#### Separations

Rebecca Barker; Custodian I, Maehling Terrace Univ Apartments; effective October 17, 2022.

Elizabeth Daugherty; Custodian I, Sycamore Housing; effective October 14, 2022.

David Earls; Custodian I, Custodians; effective October 12, 2022.

TaPring Goatee; Custodian I, Custodians; effective October 28, 2022.

Robert Grayless; Events Setup Technician I, HMSU-Operations; effective October 31, 2022.

Julie Manson; Bdgt Spec/Special Evnts Coord, President's Office; effective October 13, 2022.

Sean Miller; Steam Plant Mechanic, Power Plant; effective October 16, 2022.

Adam Phillips; Lead Events Setup Technician, HMSU-Operations; effective October 22, 2022.

Nevada Renshaw; Groundskeeper, Grounds; effective October 10, 2022.

Stormy Romanelly; Early Childhood Asst Teacher, Early Childhood Education Center; effective October 21, 2022.

Jordynne Shelton; Enrollment Management Spec, Admissions and High Schl Relations; effective September 30, 2022.

Robert Watters; Senior Maintenance Mechanic, Mechanical Trades; effective November 11, 2022.

Paulina Young; Administrative Assistant I, School of Criminology & Security St; effective October 26, 2022.

Roxanne Toner; Blum Ctr Off Mgr Bud Oper Spec, Blumberg Center; effective October 28, 2022.

#### NON-EXEMPT PROFESSIONAL

# **Appointments**

Jarrod Babel; Financial Services Coordinator, Foundation Financial Svcs; B.A., Ohio State University; \$19.00 per hour; effective November 7, 2022.

Nathan Divan; Adm Transfer Counselor, Admissions and High Schl Relations; M.B.A., Indiana State University; \$16.58 per hour; effective November 7, 2022.

Alma Llamas; Adm Transfer Counselor, Admissions and High Schl Relations; B.S., Indiana State University; \$16.58 per hour; effective October 31, 2022.

Abigail Pesavento; Admissions Regional Coord, Admissions and High Schl Relations; B.S., Illinois College; \$16.20 per hour; effective October 3, 2022.

#### **Temporary Appointments**

Felicia Houston; IEP Proj Asst Dir Dig Med&Oper, Blumberg Center; \$25.08 per hour; effective October 1, 2022 through September 30, 2023.

#### **Promotions / Transfers**

Michael Truax; from Admissions Processing Spec to Enrollment Mgmt Systems Coord, Admissions and High Schl Relations; \$19.14 per hour; effective November 1, 2022.

Sarah Wurtz; from Senior Assistant Registrar to Graduation Guarantee Analyst, Office of the Registrar; \$27.72 per hour; effective November 1, 2022.

#### **Changes in Status / Pay Rate**

Hether Messmer; Simulation Coordinator, Dean, College Health & Human Svcs; \$22.00 per hour; equity adjustment; effective September 3, 2022.

# **Separations**

Barbara Auman; Financial Aid Counselor, Student Financial Aid; effective October 21, 2022.

Alysa Morley; Marketing Specialist, University Marketing; effective October 25, 2022.

John Natale; IT Support Specialist, Office of Information Technology; effective November 9, 2022.

#### **ATHLETICS**

# <u>Appointments</u>

Codie Kunstmann; Media Relations Coord Athletic, Athletics-Sports Information; B.S., University of Tennessee; \$21.18 per hour; effective November 2, 2022.

#### **EXEMPT**

# **Appointments**

Megan Bayler; Contract Coordinator, Doctor of Physical Therapy; B.S., Indiana State University; salary \$36,000 per fiscal year; effective October 18, 2022.

Joshua Cannon; Programmer Analyst, Office of Information Technology; M.S., Indiana University; salary \$53,700 per fiscal year; effective October 24, 2022.

Tricia Hostetter; AHA Certification Specialist, RHIC; A.S., Vincennes University; salary \$49,725 per fiscal year; effective October 4, 2022.

Michael Miller; University College Adviser, Dean University College; B.S., Indiana State University; salary \$36,000 per fiscal year; effective October 17, 2022.

Matthew Neeld; Cust Support Operations Mgr, Office of Information Technology; B.S., Indiana State University; salary \$54,000 per fiscal year; effective November 1, 2022.

Joseph Vanderveen; Enterprise App Sys Admin, Office of Information Technology; A.S., Davenport College; salary \$60,000 per fiscal year; effective October 24, 2022.

Heather Webb; Dean of Students, Dean of Students; Ph.D., Purdue University; salary \$100,000 per fiscal year; effective December 1, 2022.

#### **Temporary Appointments**

Emily Bennett; CSA Program Coordinator, Community School of the Arts; M.S., Indiana Univ-Purdue Univ-Indy; salary \$40,000 per fiscal year; effective October 1, 2022 through June 30, 2023.

Jessica Binhack; IEPRC Project Coordinator, Blumberg Center; salary \$70,000 per fiscal year; effective October 1, 2022 through September 30, 2023.

John Compton; Systems Integrator-Trainee-RR, Office of Information Technology; B.S., Indiana State University; salary \$40,268 per fiscal year; effective October 31, 2022 through June 30, 2023.

Alana Harveth; IEPRC Project Coordinator, Blumberg Center; salary \$70,350 per fiscal year; effective October 1, 2022 through September 30, 2023.

Matthew Johnson; IEPRC Project Coordinator, Blumberg Center; salary \$83,237 per fiscal year; effective October 1, 2022 through September 30, 2023.

Bruce Kulwicki; Blumberg Center Director, Blumberg Center; salary \$85,000 per fiscal year; effective October 1, 2022 through June 30, 2023.

Patrick McGinley; IEPRC Research Director, Blumberg Center; salary \$75,234 per fiscal year; effective October 1, 2022 through September 30, 2023.

Angela McKinney; Blumberg Center Project Coord, Blumberg Center; salary \$73,631 per fiscal year; effective October 1, 2022 through September 30, 2023.

Jennifer Mesanovic; Blumberg Center Project Coord, Blumberg Center; salary \$66,550 per fiscal year; effective October 1, 2022 through September 30, 2023.

Kathryn Mosley; IEPRC Project Coordinator, Blumberg Center; salary \$70,000 per fiscal year; effective October 1, 2022 through September 30, 2023.

Jolly Piersall; Blumberg Center Proj Director, Blumberg Center; salary \$111,190 per fiscal year; effective October 1, 2022 through September 30, 2023.

Lisa Poff; Blumberg Center Project Coord, Blumberg Center; salary \$74,449 per fiscal year; effective October 1, 2022 through September 30, 2023.

John Purcell; IEPRC Project Coordinator, Blumberg Center; salary \$70,000 per fiscal year; effective October 1, 2022 through September 30, 2023.

Gail Ringwalt; Blumberg Ctr Compli/Instr Spec, Blumberg Center; salary \$83,519 per fiscal year; effective October 1, 2022 through September 30, 2023.

Marci Shaw; OLLI Assistant Director, Extended Learning; B.S., Indiana State University; salary \$45,000 per fiscal year; effective October 17, 2022 through June 30, 2023.

Alisa Stovall; IEPRC Project Coordinator, Blumberg Center; M.A., University of North Carolina; salary \$73,000 per fiscal year; effective October 1, 2022 through September 30, 2023.

Mark Suiter; Blumberg Ctr Technology Coord, Blumberg Center; salary \$77,548 per fiscal year; effective October 1, 2022 through September 30, 2023.

Dale Thomas; Blumberg Center Media Producer, Blumberg Center; salary \$90,825 per fiscal year; effective October 1, 2022 through September 30, 2023.

Terena Weitkamp; Staff Psychologist Req Reap, Student Counseling Center; M.S., Indiana State University; salary \$47,500 per fiscal year; effective September 30, 2022 through June 30, 2023.

Marcee Wilburn; IN IEP Resource Ctr Assc Dir, Blumberg Center; salary \$78,500 per fiscal year; effective October 1, 2022 through September 30, 2023.

#### **Promotions / Transfers**

Thomas Neal; from Development Director (grant-funded position) to Development Director, Advancement; salary \$70,000 per fiscal year; effective November 1, 2022.

Elizabeth Nesius; from Operations Supervisor to Dir Oper and Grants-IUSM-TH, IU School of Medicine-Terre Haute; salary \$75,000 per fiscal year; effective November 12, 2022.

Courtney Zellars; from Asst Devel Officer Syc Ath Fu to Development Director, Advancement; salary \$70,000 per fiscal year; effective October 29, 2022.

#### **Title Changes**

Nicholas Horton; from Campus Rec Asst Dir Operations to Campus Rec Asst Dir - Prg/Opr, Campus Recreation; effective November 1, 2022.

# **Stipends**

Malea Crosby; Sti Additional Duties, Dean, Bayh College of Education; stipend of \$1,200 per month; effective June 24, 2022 through September 30, 2024.

Cynthia Phillips-Sabla; Sti Additional Duties, Community School of the Arts; stipend of \$1,000 per month; effective September 1, 2022 through June 30, 2023.

Stacey Rice; Sti Additional Duties, Assoc VP University Controller; stipend of \$1,100 per month; effective September 12, 2022 through June 30, 2023.

Michael West; Sti Int Coord Linux Sys & ATS, Office of Information Technology; stipend of \$404.03 per month; effective November 1, 2022 thorugh November 30, 2022.

# **Changes in Status / Pay Rate**

Tyler Bicknell; Systems Integrator, Office of Information Technology; salary \$53,700 per fiscal year; equity adjustment; effective October 1, 2022.

Kenneth Cleghorn; Systems Integrator, Office of Information Technology; salary \$53,700 per fiscal year; equity adjustment; effective October 1, 2022.

Christopher Middleton; ITSM Systems Support Manager, Office of Information Technology; salary \$53,700 per fiscal year; equity adjustment; effective October 1, 2022.

Marcus Roberts; Business Intelligence Analyst, Office of Information Technology; salary \$53,700 per fiscal year; equity adjustment; effective October 1, 2022.

#### **Separations**

Daniel Barwick; Development Director, Advancement; effective October 31, 2022.

Jessica Binhack; IEPRC Project Coordinator, Blumberg Center; effective December 1, 2022.

Emma Crossen; Development Director, Advancement; effective October 7, 2022.

Michael Finkelstein; Asst Coach Sport Perform & Sci, Ctr for Sports Medicine & Perform; effective December 22, 2022.

Douglas Howell; Residential Life Assc Director, Residential Life Programming; effective October 4, 2022.

Rana Johnson; Assc VP Inc Exc/Strat Init, ISU Equity Diversity Inclusion; effective November 11, 2022.

Amy Roman; Special Events Director, President's Office; effective November 4, 2022.

Randa Wells; Enroll Mgmt Comm Ctr Director, Admissions and High Schl Relations; effective November 11, 2022.

#### **ATHLETICS**

#### **Stipends**

Richard Kidd; Sti Additional Duties, Athletics-Adminstration; stipend of \$1,700 per month; effective September 1, 2022 through December 31, 2022.

# **4g Grants and Contracts**

- U.S. Department of Education, Fund No. 549488, Proposal 23-014
   An agreement in the amount of \$209,276.00 has been received from U.S. Department of Education for the project entitled, "The Indiana Deaf-Blind Services Project," under the direction of Lisa Poff, Blumberg Center for Interdisciplinary Studies in Special Education, for the period October 1, 2022 through September 30,2023.
- 2. Department of Health and Human Services Food and Drug Administration, Fund No. 549482, Proposal 22-065

An agreement in the amount of \$115,565.00 has been received from Department of Health and Human Services – Food and Drug Administration for the project entitled, "Examining Misinformation Correction Strategies to Encourage Clinical Trial Participation Among Black Americans," under the direction of Hyosun Kim, Department of Communication, for the period September 1, 2022 through August 31, 2023.

- 3. National Science Foundation, Fund No. 549481, Proposal 22-046
  An agreement in the amount of \$122,630.00 has been received from National Science Foundation for the project entitled, "Collaborative Research: BoCP-Implementation: The Impact of Climate Change on Functional Biodiversity Across Spatiotemporal Scales at Lake Tanganyika, Africa," under the direction of Jeffery Stone, Department of Earth & Environmental Systems, for the period October 15, 2022 through September 30, 2027.
- 4. Indiana Academy of Science, Fund No. 549496, Proposal 23-017
  An agreement in the amount of \$2,935.00 has been received from Indiana Academy of Science for the project entitled, "Analysis of the Roles of Castor in Cardiac Progenitor Cell Division and Specification of Cardiac Cell Subtypes," under the direction of Abbigayle Gamble, Department of Biology, for the period November 1, 2022 through October 31, 2023.
- University of Indianapolis, Fund No. 549495, Proposal 23-001
   An agreement in the amount of \$66,845.00 has been received from University of Indianapolis for the project entitled, "Indiana Teachers of English Language Learners I-TELL," under the direction of Jon Bakos, Department of Languages, Literatures, and Linguistics, for the period August 1, 2022 through July 31, 2026.
- 6. Great Lakes Athletic Trainers Association, Fund No. 549491, Proposal 23-013
  An agreement in the amount of \$5,975.00 has been received from Great Lakes
  Athletic Trainers Association for the project entitled, "A Prospective Study of Sport
  Specialization as a Risk Factor for Overuse Injury in High School Basketball," under
  the direction of Eric Post, Department of Applied Medicine and Rehabilitation, for the
  period October 17, 2022 through September 30, 2023.
- 7. <u>United Way of the Wabash Valley, Fund No. 549489, Proposal No. 21-098</u>
  A sub agreement under U.S. Health Resources and Services Administration (HRSA) in the amount of \$39,000.00 has been received from United Way of the Wabash Valley for the project entitled, "Rural Communities Opioid Response Program-

- Psychostimulant Support," under the direction of Hailee Lauritzen, Department of Social Work, for the period September 1, 2022 through August 31, 2025.
- 8. State of Indiana Indiana Arts Commission, Fund No. 549485, Proposal 22-044
  An agreement in the amount of \$3,900.00 has been received from State of Indiana –
  Indiana Arts Commission for the project entitled, "Generational Listening: Dancing the Rhythms of Youth and the Chants of Elders," under the direction of Colleen Haas, Department of History, for the period July 1, 2022 through June 30, 2023.
- 9. State of Indiana Indiana Arts Commission, Fund No. 549490, Proposal 22-039
  An agreement in the amount of \$3,900.00 has been received from State of Indiana Indiana Arts Commission for the project entitled, "56<sup>th</sup> Annual Contemporary Music Festival," under the direction of Kurt Fowler, School of Music, for the period July 1, 2022 through June 30, 2023.
- 10. State of Indiana Indiana Arts Commission, Fund No. 549484, Proposal 22-043 An agreement in the amount of \$3,900.00 has been received from State of Indiana – Indiana Arts Commission for the project entitled, "Rock Camp! 2023," under the direction of Cynthia Phillips-Sable, Community School of the Arts, for the period July 1, 2022 through June 30, 2023.
- 11. Indiana Department of Education, Fund No. 549477, Proposal 22-062
  An agreement in the amount of \$393,586.20 has been received from Indiana
  Department of Education for the project entitled, "Explore, Engage, Experience (3E)
  Grant: Establishing Meaningful PK-12 Pathways and Opportunities for All," under the direction of Bradley Balch, Dean's Office Bayh College of Education, for the period June 24, 2022 through September 30, 2024.
- 12. Indiana Department of Education, Fund No. 549486, Proposal 22-069
  An agreement in the amount of \$404,050.00 has been received from Indiana
  Department of Education for the project entitled, "Promoting Achievement for Students
  with Sensory Loss (PASS)," under the direction of Jennifer Mesanovic, Blumberg
  Center for Interdisciplinary Studies in Special Education, for the period October 1,
  2022 through September 30, 2023.

# **4h Agreements**

External guest	Contracts Signed 10/1/22 - 11/22/22  Name	Contract Type	Signature date
Indianapolis Public Schools	Indianapolis Public Schools	Administrators in Training Agreement	10/13/22
	GeoBlue Study Aboard Plan Renewal October 1, 2022	Insurance	10/20/22
Prairie Vista Elementary	ISU Speech-Language & Prairie Vista Elementary Agreement	Clinical Affiliation Agreement	10/21/22
Evansville Vanderburgh School Corporation	Evansville Vanderburgh School Corporation	Clinical Affiliation Agreement	10/27/22
Vigo County School Corporation-CD	Vigo County School Corporation-CD	Clinical Affiliation Agreement	10/31/22
Caroline Mallory	Metro EHS	Clinical Affiliation Agreement	11/01/22
Community School Corporation of Southern Hancock County-CD	Community School Corporation of Southern Hancock County-CD	Clinical Affiliation Agreement	11/04/22
TheraTree	TheraTree	Clinical Affiliation Agreement	11/08/22
St. Vincent Hospital of the Hospital Sisters of the Third Order of St.	St. Vincent Hospital of the Hospital Sisters of the Third Order of St. Francis	Clinical Affiliation Agreement	11/10/22
South Vermillion School Corporation - CD	South Vermillion School Corporation - CD	Clinical Affiliation Agreement	11/14/22
Fayette County School Corporation - CD	Fayette County School Corporation - CD	Clinical Affiliation Agreement	11/14/22
Appleton Area School District-CD	Appleton Area School District-CD	Clinical Affiliation Agreement	11/16/22
Hamilton County Department of Education - CD	Hamilton County Department of Education - CD	Clinical Affiliation Agreement	11/16/22

# 4i Board Representation at University Events

# **Events Requiring Board Representation**

February 16-17, 2023 Board of Trustees Meeting

# **Optional Events**

February 3, 2023 Athletics Hall of Fame Dinner

TBD Dreiser Hall Dedication

If you are planning to attend any of these events, please contact Kay Ponsot at (812)237-7768 or <a href="mailto:kay.ponsot@indstate.edu">kay.ponsot@indstate.edu</a> so that the appropriate arrangements can be made.

# 4j In Memoriam

# **IN MEMORIAM: Mrs. Dorothy Beyers**

WHEREAS, Mrs. Dorothy Beyers, Retired Admin Clerk in the Library, died on the 1st of January two thousand and twenty-two; and

WHEREAS, Mrs. Dorothy Beyers had given loyal and devoted service to Indiana State University for 15 years and had gained the respect and affection of those who knew her as a coworker and friend; and

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to her family deep sympathy and condolence and further expresses gratitude and respect for the service which she gave to the University; and

BE IT FURTHER RESOLVED, that this Resolution be spread on the records of the minutes of the Indiana State University Board of Trustees.

# IN MEMORIAM: Dr. Joyce Wilson

WHEREAS, Dr. Joyce Wilson, retired Associate Professor from the School of Music of Indiana State University, died on the 30<sup>th</sup> day of September two thousand and twenty-two;

WHEREAS, Dr. Joyce Wilson had given loyal and devoted service to Indiana State University for 47 years and had gained the respect and affection of students and colleagues who knew her as a scholar, teacher and friend;

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to her family deep sympathy and condolence and further expresses gratitude and profound respect for the superior service which she gave to the University; and

BE IT FURTHER RESOLVED, that this Resolution be spread on the records of the minutes of the Indiana State University Board of Trustees.

#### IN MEMORIAM: Dr. Barbara Kane

WHEREAS, Dr. Barbara Kane, retired Associate Professor from Educational & School of Psychology of Indiana State University, died on the 2<sup>nd</sup> day of October two thousand and twenty two;

WHEREAS, Dr. Barbara Kane had given loyal and devoted service to Indiana State University for 16 and a half years and had gained the respect and affection of students and colleagues who knew her as a scholar, teacher and friend;

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to her family deep sympathy and condolence and further expresses gratitude and profound respect for the superior service which she gave to the University; and

BE IT FURTHER RESOLVED, that this Resolution be spread on the records of the minutes of the Indiana State University Board of Trustees.

#### **IN MEMORIAM: Mary Kay**

WHEREAS, Ms. Mary Kay, retired University College Adviser, died on the 10th of November two thousand and twenty two; and

WHEREAS, Ms. Mary Kay had given loyal and devoted service to Indiana State University for 24 years and had gained the respect of students and colleagues who knew her;

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to her family deep sympathy and condolence and further expresses gratitude and respect for the dedicated service which she gave to the University; and

BE IT FURTHER RESOLVED, that this Resolution be spread on the records of the minutes of the Indiana State University Board of Trustees.

#### **IN MEMORIAM: Mary Walker**

WHEREAS, Mrs. Mary Walker, retired Fiscal Operations Director, died on the 18th of November two thousand and twenty two; and

WHEREAS, Mrs. Mary Walker had given loyal and devoted service to Indiana State University for 31 years and had gained the respect of students and colleagues who knew her;

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to her family deep sympathy and condolence and further expresses gratitude and respect for the dedicated service which she gave to the University; and

BE IT FURTHER RESOLVED, that this Resolution be spread on the records of the minutes of the Indiana State University Board of Trustees.

#### IN MEMORIAM: Dr. Robert Rector

WHEREAS, Dr. Robert Rector retired Contract Faculty in Math and Computer Science, died on the 19th day of November two thousand and twenty two; and

WHEREAS, Dr. Robert Rector had given loyal and devoted service to Indiana State University for 31 years and had gained the respect of students and colleagues who knew him as a scholar, teacher and friend:

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to his family deep sympathy and condolence and further expresses gratitude and respect for the dedicated service which he gave to the University; and

BE IT FURTHER RESOLVED, that this Resolution be spread on the records of the minutes of the Indiana State University Board of Trustees.

# IN MEMORIAM: Mr. Adam Rust

WHEREAS, Mr. Adam Rust, active Custodian Supervisor in Campus Recreation, died on the 19th day of November two thousand and twenty two;

WHEREAS, Mr. Adam Rust, had given loyal and devoted service to Indiana State University for 5 years and had gained the respect of those who knew him as a dedicated co-worker and friend;

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to his family deep sympathy and condolence and further expresses gratitude and respect for the superior service which he gave to the University; and

BE IT FURTHER RESOLVED, that this Resolution be spread on the records of the minutes of the Indiana State University Board of Trustees.