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Indiana State University

Board of Trustees Agenda Meeting Minutes

May 6, 2022

State Room, Tirey Hall



Board of Trustees Agenda Meeting, May 6, 2022 - Minutes

Indiana State University Board of Trustees Meeting Minutes

1. Call Meeting to Order

Call Annual Organizational Meeting to Order Mrs. Cabello

2. Remarks

Faculty Senate Chairperson Dr. Yousif

Report of the Faculty Senate Chairperson

Staff Council Chairperson Ms. Leek

Report of the Staff Council Chairperson

Student Government Association President Mr. Neuttrouer

Report of the Student Government Association President

Vice President for Advancement and CEO of the ISU Foundation Mrs. Angel

Report of the Vice President for Advancement and CEO of the ISU Foundation

President of the University Dr. Curtis

Report of the University President

Chairperson of the ISU Board of Trustees Mrs. Cabello

Report of the Board Chairperson

3. New Business Items

3a Minutes of the February 18, 2022 Meeting andApprovedCertification of Executive SessionMrs. Cabello

3b Finance Committee Report Mrs. Smith

| 3b1 Operating Budgets, 2022-23 Mrs. McKee | Approved |
|--|-------------|
| 3b2 Year-End Closing Authorization Mrs. McKee | Approved |
| 3c Policies | |
| 3c1 Proposed Modifications to 810 Acceptable Use of Information Technology.pdf | |
| 3c2 Proposed Modifications to Policy 820 Computer Software Dr. Olsen | Approved |
| 3c3 Proposed Modifications to Policy 830 Data Security and Management Dr. Olsen | Approved |
| 3c4 Proposed Modifications to Policy 840 Use of Electronic Mail Dr. Olsen | Approved |
| 3c5 Proposed Modifications to Policy 145 Constitution of the Faculty Senate of Indiana State University.pdf Dr. Olsen | Information |
| 3c6 Modification to 146 Bylaws of the Faculty Senate, Section 146.2 Administrative Affairs Committee Dr. Olsen | Information |
| 3c7 Approval of Policy 225 Pass Fail Grading Dr. Olsen | Information |
| 3c8 Proposed Modifications to Policy 315 Graduate Faculty Membership.pdf Dr. Olsen | Information |
| 3c9 Proposed Modifications to Policy 505 Compensation, Section 505.12 Summer Sessions Dr. Olsen | Information |
| 3c10 Proposed Modifications to Policy 510 Staff Benefits Programs Mrs. McKee | Information |
| 3c11 Proposed Modifications to Policy 535 Retirement Benefits Mrs. McKee | Information |
| 3d Nominating Committee Report and Election of Officers Ms Collins for Mr. Minas | Approved |
| 3e Reaffirmation of Fiscal Year 2023 Meeting Dates and Approval of Fiscal Year 2024 Meeting Dates | Approved |

| | Mrs. Cabello | |
|-------|---|-------------|
| | 3f Candidates for Degrees May 2022 Dr. Olsen | Approved |
| | 3g New Academic Program B.S. in Data Science Dr. Olsen | Approved |
| | 3h New Program Certificate in Civic Leadership Dr. Olsen | Approved |
| | 3i New Academic Programs Communication Minors Dr. Olsen | Approved |
| | 3j New Academic Program Certificate in Nonprofit Leadership Dr. Olsen | Approved |
| | 3k New Academic Program Certificate in History Dr. Olsen | Information |
| | 3I Naming of the Yang Family University Art Gallery Mrs. Angel | Approved |
| | 3m Naming of the Kim and Steve Smith Faculty Fellow in Insurance and Risk Management Mrs. Angel | Approved |
| | 3n Conflict of Interest Disclosure Statements Ms. Butwin | Approval |
| | 3o Resolution to Honor Service of a Trustee Mrs. Cabello | Approved |
| | 3p Appointment of Finance Committee Chair and Members Mrs. Cabello | Information |
| 4. li | tems for the Information of the Trustees | |
| | An University Investments | |

- 4a University Investments
- 4b Financial Report
- 4c Purchasing Report
- 4d Vendor Report
- 4e Faculty Personnel
- 4f Other Personnel
- 4g Grants and Contracts
- 4h Agreements
- 4i Board Representation at University Events
- 4j In Memoriam

Old Business

Old Business Mrs. Cabello

Adjournment

Adjournment Mrs. Cabello

1. Call Annual Organizational Meeting to Order with roll call attendance – Kathy Cabello

Roll Call:

Kathleen Cabello, present Robert Casey, present Kimmie Collins, present Tanya McKinzie, present Randall Minas, absent Cynthia Powers, absent John Pratt, present Kimberly Smith, present Troy Woodruff, present

With a quorum being met Chair Trustee Kathy Cabello called the meeting to order at 3:15 p.m.

Report of the Faculty Senate Chairperson – Keri Yousif

Welcome to ISU and graduation. I am thrilled to celebrate so many Indiana State University graduates and their friends and family this weekend.

The Faculty Senate finished its academic year of work with several key policy items that are before you today. I want to briefly summarize and/or comment on that work.

First: you have a series of small policy revisions designed to adapt to the changing conditions of the university and the faculty. Namely, a constitutional change (145) that revises the senate nomination process to adapt for smaller academic units. Second, a revision to the graduate faculty policy 315, which accounts for the many graduate program directors and outlines the processes to suspend or revoke graduate faculty status and the outlets for appeal. In these policies, the faculty is continuing its work in adapting its policies and procedures to the changing nature of our work on campus.

Second: you have a revision to policy 505, which includes a revised summer compensation structure. This revision, if approved, would shift summer compensation to a fixed, per credit rate, based on rank as opposed to the current percentage of individual faculty salaries. The goal with this revision is to create a more equitable pay scale, whose wider distribution of summer compensation will allow colleges and programs to better meets the demands of their students in terms of summer course offerings.

Third: You have before you a collaborative student-faculty proposal to allow undergraduate students to take a set number of credits pass/fail as part of their degree at Indiana State. This proposal has been in the works for two years with both faculty and student government coming together to hammer out the details of the policy. We are very pleased to see it before you today for information. The new policy, if approved, will give students some flexibility in meeting the very real needs of their personal lives while furthering their education. It also allows and, indeed, encourages students to intellectually explore outside their chosen fields without the pressure of a looming grade point average.

Finally, there are several new curriculum items before you: certificates and degrees designed to help Hoosiers further their careers and their professional trajectories, earning college credit towards a certificate or degree.

I ask that you see all of the items before you as part of a whole. And that whole is the faculty working collaboratively and deliberately to address the needs of ISU students and the larger institution. We recognize the changing landscape of higher education, and we are working—class by class, from meeting to meeting, with each policy and program passed—to position ISU for the future.

I appreciate your consideration of this work, and I am happy to answer any questions you may have.

Report of the Staff Council Chairperson – Morgan Leek

Good afternoon, all!

I want to first start off by saying thank you. I appreciate the partnerships and relationships that we as Staff Council have been able to build and grow upon this last year. I especially want to thank Vice President Diann McKee for her continued support and advocacy. Being able to have her in our corner has helped us tremendously and we wouldn't have been able to accomplish the things that we did this year, without her. So, thank you, Diann!

Yesterday, we held our officer elections for the new year. I am pleased to announce that I will be returning as the Staff Council chair again. Our other officer positions were elected and are as follows; Vice Chair Roxanne Torrence, Secretary Barbara Auman, and Treasurer Martha Vaughn. I am excited to continue the work that we started this year and hopefully see it to fruition.

My final item to share is that our Annual Meeting will be held next Thursday, May 12th. This is our first fully in person annual meeting that we have had in 3 years. At this meeting, I will be giving remarks on the past year while we recognize the current council for their service and while also presenting our two key awards. I will be able to share the winners of the awards at the next meeting.

Thank you again and I hope that everyone has a safe and relaxing summer!

Report of the Student Government Association President – Austin Nettrouer

Good afternoon Board of Trustees thank you for joining us for this celebratory weekend,

It is indeed an honor to introduce my successor and President of the 60th Administration of the Student Government Association: Josie Angel.

Josie is no stranger to Student Government, having served as the Director of Inclusive Excellence under my administration. Serving as the lead advocate for students in matters pertaining to diversity, equity, and inclusion proves at times a daunting intersectional task for one individual; however, in meetings with students, student leaders, and university administrators, Josie represents the needs of the student body and is unafraid to hold difficult conversations while maintaining a meticulous sensitivity and professionalism in her approach.

Josie's leadership qualities are inherent in her cross-collaboration with university entities. In her programming, Josie knows which departments need to be included, what preparations and special circumstances must be considered, and which students should be empowered and mobilized to best support our initiatives.

I stand before you introducing an unprecedented student leader and personal best friend. I hold nothing but pride and optimism for the future of the Student Government Association. Board of Trustees, I introduce to you Josie Angel, for her report.

Thank you very much!

Report from Josie Angel

First, I would like to start off by thanking the Board of Trustees for their time today and for allowing me to speak in front of you all. As Austin said, my name is Josie Angel and I am from Newton, Illinois. I will be a senior next year majoring in Gender Studies with a minor in business administration. My hopes upon graduation are to attend grad school to obtain a Master's in Student Affairs with the intention of working for a university one day. I want to take a moment to thank the 59th administration for first giving me the opportunity to serve, and secondly for giving me a platform for my voice. The 59th administration completed a lot of groundwork for the 60th administration in terms of building substantial relationships on campus and getting the word out to students about what SGA truly is. Being able to serve as the Director of Inclusive Excellence for the 59th admin, it really opened my eyes to the true mission and goal of SGA – to serve the students and their needs. Throughout my role, I stressed building relationships with students from all different walks of life on campus. It was my goal for SGA to have a bigger presence throughout marginalized communities on campus with the hopes of SGA becoming more diverse in years to come. I want to continue this work into the 60th administration and truly build a Student Government that is representative of their students. As president, I not only get to be the face of the student body as a gueer Latina woman, but also a voice for all underrepresented communities on campus.

Looking back on our campaign, I would like to take the time to highlight and thank the student body for turning out and voting this year which resulted in over 700 votes in the SGA election. My Vice President, Sam Bowen, and I pledged to Empower the Sycamore Experience by running on the platforms of Equity Excellence, Mental Health Advancement, Sycamore Safety, and Academic Development. After obtaining feedback from students, we found that an overall lack of sense of belonging on campus has risen contributing to lower levels of overall wellness and sense of safety on campus. Combined, this has a great toll on the academics of a student. We all know the pandemic will have an everlasting impact on our society as we know it, but Sam and I's hope is to not return campus back to normal but create a new campus environment that truly promotes engagement on campus while creating an equitable environment for everyone. Students have responded well to our platforms and goals making us even more excited to begin our work for the 60th administration, which I would like to highlight has already begun. Sam and I are strongly passionate about each of our platforms and have chosen a cabinet that is equally as passionate and dedicated to improving the overall sycamore experience at ISU.

Thank you, again, for allowing me the time to speak. I am beyond excited to begin working with the board this upcoming year.

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

Good afternoon. A celebratory mood is in the air as commencement weekend is upon us. This year, returning to campus will be the alumni tent, located at the south entrance of Hulman Center for graduates and their families to visit to pick up some ISU swag and become a member of their alumni association. A big thanks to the interim executive director of the ISU Alumni Association, Clint Weddle, for implementing the alumni celebration tent again this year.

You may recall the numerous reminders about Give to Blue Day on March 16 back in your February meeting. I'm happy to report that my constant date-dropping worked not only here but also for Sycamore supporters worldwide. The 4th annual Give to Blue Day raised \$1.33 million dollars! Gifts poured in from all 50 states and 7 countries and from all of you. Please mark your calendar now the 2023 version of Give to Blue Day set for March 22.

Scholarship and fund distributions have been calculated for the upcoming academic year. I'm pleased to report that **more than \$4 million** in donor-funded scholarships and endowed programs will be available to the university. This represents a 60% increase in funds provided to the university from the foundation since 2020. As we continue to prioritize fundraising for Bridge the Gap Scholarships, we have been able to assist 244 students by providing them with \$378,000 in total support - helping them stay on track to earning their ISU degrees – through Bridge the Gap Scholarships.

Thank you for the opportunity to present the work of the Division of University Advancement to you today.

Report of the University President – Deborah Curtis

MOMENT OF SILENCE:

Good afternoon. To begin my report, I would like to take a moment to remember two exceptional Sycamores whom we have recently lost.

- Ron Carpenter was a true Sycamore who earned his bachelor's and master's degrees from Indiana State. During his years as a student, Ron served in various leadership positions including as co-captain of the ISU football team and continued his enthusiastic support of ISU athletics throughout his life. After graduation, he remained highly engaged as an alumni volunteer through his service as president of the ISU Alumni Association, chair of the Board of Trustees and a member of the ISU Foundation Board. His distinguished career in non-profit management led to his return to his alma mater in 2012 to lead the ISU Foundation. Ron will always be remembered for his compassion, his enthusiasm and his deep concern for improving the lives of others.
- Dr. John W. Moore served as the ninth president of Indiana State University from 1992 to 2000. President Moore was a true servant leader who was known for opening doors and providing opportunities for others. He appointed the university's first female vice president, first female athletic director and first Black head men's basketball coach.
- Among the major initiatives launched under his leadership were the President's Scholars Program, Student Academic Services Center, Lilly First-Year Experience Program, reading and math centers, a student ombudsperson program, and the Course Transformation Academy. He started ISU's first comprehensive marketing program and created a magazine to promote the university. He was also responsible for introducing a new mascot, Sycamore Sam.
- The Richard G. Landini Center for Performing and Fine Arts, the John T. Myers Technology Center, and Oakley Place were built during his presidency.
- Prior to coming to Indiana State, Dr. Moore served as the President of California State University Stanislaus, Executive Vice President of Old Dominion University and Associate Vice President for Academic Affairs at the University of Vermont.
- Dr. Moore's family and the University will host a celebration of his life at 3 p.m. Sunday, May 15, in the Sycamore Banquet Center.
- The Indiana State University community mourns the loss of these two exceptional leaders and extends our deepest condolences to their families and friends.

Please join me in a moment of silence in recognition of these two outstanding leaders.

Moment of Silence by all

Thank you.

WORK SESSION:

I would like to thank Athletic Director Sherard Clinkscales and his staff for today's work session on our intercollegiate athletics program. Our athletics programs significantly enhance the life of the university, and our student athletes are to be commended for their performances in the classroom as well as on the court, track, field or in the pool. I appreciate all that our coaches, athletics staff, faculty and university staff do to contribute to the success of these tremendous students.

FACULTY SENATE, STAFF COUNCIL, SGA:

As the academic year comes to an end, I would like to thank the leadership of our governance units for their dedicated work. Their work directly enhanced our university's ability to fulfill our mission during another year impacted by the COVID-19 pandemic. Serving in these roles requires a great level of commitment, and we are blessed to have high-quality individuals willing to make this sacrifice. Thank you to the chair of the Faculty Senate: Keri Yousif, chair of the Staff Council: Morgan Leek, and President of the Student Government Association: Austin Neuttrouer, for your leadership and hard work. It is much appreciated.

JOHN W. MOORE AWARD:

I would also like to congratulate the student member of our Board of Trustees, Ms. Kimmie Collins, on her selection as the 2022 recipient of the John W. Moore Award. This prestigious honor is awarded to the most outstanding President's Scholar among this year's graduating class. This is the latest of many well-deserved accolades Trustee Collins has amassed during her undergraduate career in recognition of the numerous ways she has impacted our university. We are looking forward to having her continue her service on this board as she begins her graduate studies at Indiana State University. Please join me in recognizing her.

Trustee Collins thanks President Curtis

JED CAMPUS:

At this time, I would like to call upon Dr. Michele Soliz, vice president for student affairs, to provide an update on Indiana State's efforts to become a JED Campus, through which we will enhance our student mental health, substance abuse and suicide prevention efforts.

Dr. Soliz speaks about JED Campus

Thank you, Dr. Soliz.

MIKE AND AMY ALLEY:

Last month, we were able to formally dedicate the Linda Eldred Student Leadership Center which is housed in the Hulman Memorial Student Union within the office of Campus Life. The center was made possible through the generous support of Mike and Amy Alley. We are so appreciative of the Alleys continued support of their alma mater and our students. The center celebrates the distinguished 40-year career of Linda Eldred in campus activities and student programs. Linda was the advisor to ISU's Union Board and mentored countless students including the Alleys whom she introduced. The Alleys credit Linda with developing their leadership skills which contributed to their success after graduation. It is great to see the impact that Linda had on so many carried forward to future generations of Sycamores through the Alleys' generous philanthropy. This dedication on April 22nd was a wonderful celebration.

FIRST DESTINATION SURVEY RESULTS:

At this time of year, our graduates (and their parents) are focused on their post-graduation plans. As you are aware, we track this information carefully through the first-destination survey in which recent graduates report on these plans. I would like to ask Dr. Nancy Rogers, vice president for university engagement, to provide an update on the survey results for the class of 2021.

Dr. Rogers speaks to the First Destination Survey Results

Thank you, Dr. Rogers. It is gratifying to see that an ISU education is valued by employers, graduate schools and others. Congrats to our alumni and best wishes as they move into the next phase of their lives.

ENROLLMENT:

At this point in spring each year we are actively engaged in recruiting new students to join us next year here at ISU. At the time of this report I can share that

- Freshmen applications are up by 44% compared to this point last year.
- Admits are up 47%.

We are pleased to see that some of our strategies designed to grow enrollment coming out of the pandemic are yielding success. The Indiana State Advantage has been received well and we are optimistic that the fall freshman class will begin to rebound. In addition to freshman numbers,

- transfer applications are up by 8%,
- graduate program applications are up about 12%.

Now the hard work of confirming the enrollment of these students is taking place. Huge thanks go out to Provost Olsen, Vice Provost Trainer and their colleagues who are making this good work happen. Stay tuned.

COMMENCEMENT:

Tonight and tomorrow, we will celebrate another round of students who have achieved their goals of attaining a degree – many of whom will be the first in their family to do so. Commencement weekends are our favorite time of year as we witness our purpose for being here come to life in the smiles and jubilation of our graduates and their families. This spring, we will be conferring nearly 1900 degrees, 1427 undergraduate and 455 graduate. This includes 97 doctorates, 23 educational specialists and 324 master's degrees.

We anticipate more than 1100 students will participate in the two undergraduate ceremonies with around 250 students anticipated at tonight's graduate commencement exercises. These students represent 41 states and 9 countries.

Dreams will come true this weekend and lives will be forever changed. This is our mission. It is our purpose for existing. Thank you to all of our dedicated faculty and staff, partners, alumni and

donors who help make this happen. Your impact will extend far beyond this campus and community. It is an honor to be a part of this great university.

RECOGNITION OF TANYA MCKINZIE:

Later in today's meeting, we will be paying tribute to a long-serving member of our Board of Trustees, Alumna Tanya Mckinzie, who is leaving the board after 14 years of service. We will hear more about her many contributions to her alma mater at that time, but I would like to add a personal note of thanks to her for her welcoming presence and sharing of her advice and counsel with me since I arrived four and a half years ago. Thank you, Tanya, for all that you have done and continue to do for Indiana State University and for me personally as well. You are a tremendous leader and mentor to so many and are a wonderful example of an Indiana State University education. We will miss you very much.

Chairperson Cabello, this concludes my report.

Report of the Board Chair – Trustee Kathy Cabello

Thank you, President Curtis for the overview of the University progress in key areas over the past few months. As she mentioned we have lost two of our ISU community members. Today Trustee Randy Minas is absent today to represent the Board of Trustees at the Celebration of Life for Ron Carpenter. We are grateful that he is representing us all there.

On behalf of the Board of Trustees I also would like to thank Dr. Yousif, Ms. Leek, Mr. Nettrouer for your leadership and service to the University and Faculty Senate, Staff Council and Student Government this past year. We know that it has been challenging and we appreciate you. Please express our gratitude to your fellow officers for their service as well.

This past year has been challenging as the University has navigated the effects of the pandemic on enrollment, budgets, operations, and everyday interactions. We publicly acknowledge and appreciate all that the Faculty, Staff, Students, and university leadership for your dedication and commitment to finish this academic year strong.

I also would like to add we appreciate all of the support on Give to Blue Day, you have given your time, your talent and your treasures and we greatly appreciate that. As Andrea shared with you \$1.33M dollars raised is not insignificant, it is great. Finishing strong academically as well as financially we appreciate that.

Our university campus has overcome these past difficult years and along with the rest of the nation, we will continue to address the challenges of enrollment together, as we strive to fulfill the University Mission:

To transform the lives of students through a high-quality education infused with experiential learning, community engagement and career-readiness.

Every one of you have had a part in that and continue to support this mission.

Recently I was honored and privileged to attend the Faculty Awards & Recognition Banquet and many of our faculty were recognized and again we appreciate all that you have done and they should be honored and recognized.

Last night I heard several students share thoughts on their time here as they prepare to graduate. And they truly exemplified the other portion of our mission which is:

Our students succeed within a culture of inclusion and support that provides the skills and knowledge to impact Indiana and beyond.

Our students are inspiring and will truly impact our world.

As I look out the window and we are seeing the families arrive on campus and the students are gathering with their families and it is truly exciting to see this. This is Commencement weekend and it is joyous as we welcome many families and alumni to campus to celebrate the success of our students. We recognize all that our students have accomplished during their "unprecedented' academic career. What they have gone through none of us has experienced as students and they have come up successfully. We are so proud of them. Over 1900 students that are graduating. They are <u>truly</u> to be commended and celebrated for their success! We are pleased they will be able to walk across the stage and are honored to have them join the ranks of the Indiana State University alumni and I know they will represent our institution well in their communities and professional careers. Congratulations to all the students graduating!

And with that, we'll move on to our next order of business.

3a Minutes of the February 18, 2022 Meeting and Certification of Executive Session

The Indiana State University Board of Trustees met in Executive Session at 8:30 a.m. on Friday, February18, 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, February 18, 2022 at 10:00 a.m.

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

Trustees absent: Mrs. Mckinzie and Mrs. Powers

<u>Recommendation</u>: Approve the Board Minutes of the February 18, 2022 Meeting and Certification of Executive Session.

Motion made by: Tanya McKinzie Motion seconded by: Bob Casey

The recommendation was approved.

3b1 Operating Budgets, 2022-23

Presented below are balanced operating budgets based upon estimates of tuition revenue, State appropriations, and other available sources for the fiscal year 2022-23. It is recommended the President of Indiana State University be further authorized to establish salaries and wages for the 2022-23 fiscal year within the capabilities of budgeted resources.

<u>Recommendation</u>: Approval of the following operating budgets for the 2022-23 fiscal year and authorization of the President of Indiana State University to establish salaries and wages within the capabilities of budgeted resources.

Finance Committee Chairperson Trustee Kim Smith recommends approval.

The recommendation was approved.

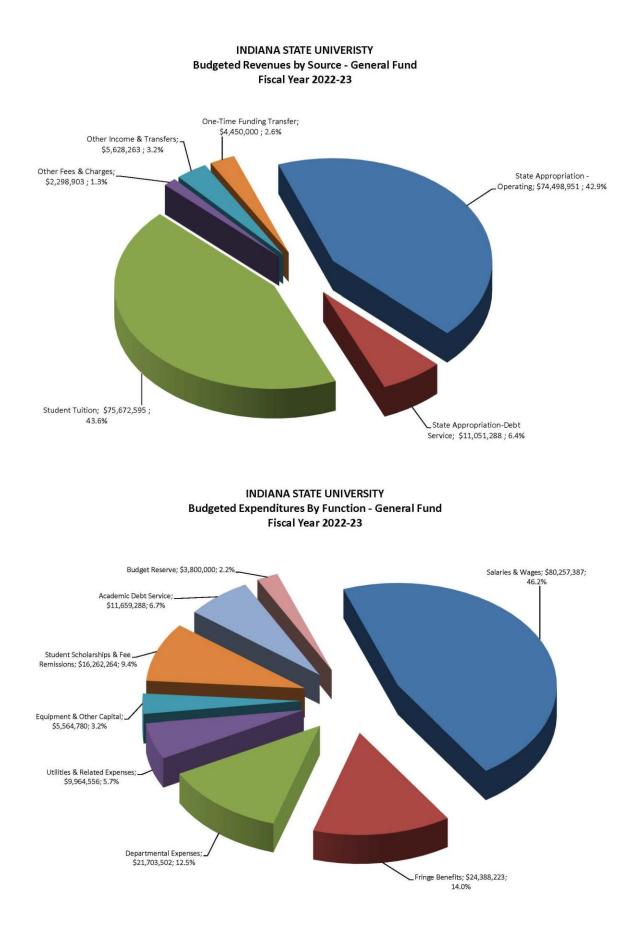
INDIANA STATE UNIVERSITY General Fund Budget Summary

| | 2021-22 Budget As Approved By Board of Trustees | Budget Change | Proposed 2022-23 Budget |
|--|---|------------------|-------------------------------|
| Source of Funds | | | |
| Operating Appropriation | \$72,063,968 | \$2,434,983 | \$74,498,951 |
| Academic Debt Service Appropriation * | 11,044,480 | 6,808 | 11,051,288 |
| Sub-Total State Appropriation | 83,108,448 | 2,441,791 | 85,550,239 |
| Student Tuition ** | 83,030,362 | (7,357,767) | 75,672,595 |
| Other Fees and Charges | 2,298,903 | | 2,298,903 |
| Other Income & Transfers | 5,718,287 | (90,024) | 5,628,263 |
| One-Time Funding Transfer | | 4,450,000 | 4,450,000 |
| Total Source of Funds | \$174,156,000 | (\$556,000) | \$173,600,000 |
| Use of Funds | | | |
| Compensation | | | |
| Salaries and Wages | \$81,816,438 | (\$1,559,051) | \$80,257,387 |
| Fringe Benefits | 24,479,924 | (91,701) | 24,388,223 |
| Sub-Total Compensation | 106,296,362 | (1,650,752) | 104,645,610 |
| Departmental Expenses | | | |
| Supplies and Related Expenses | 15,754,042 | (688,418) | 15,065,624 |
| Repairs and Maintenance | 4,656,735 | 394,628 | 5,051,363 |
| Other Committed Expenses | 1,558,372 | 28,143 | 1,586,515 |
| Sub-Total Departmental Expenses | 21,969,149 | (265,647) | 21,703,502 |
| Utilities and Related Expenses | 10,064,556 | (100,000) | 9,964,556 |
| Equipment and Other Capital | | | |
| Operating Equipment | 1,091,882 | (127,102) | 964,780 |
| Capital Improvements | 3,000,000 | 1,600,000 | 4,600,000 |
| Sub-Total Equipment & Other Capital | 4,091,882 | 1,472,898 | 5,564,780 |
| Student Scholarship and Fee Remissions | 16,081,571 | 180,693 | 16,262,264 |
| Academic Debt Service * | 11,652,480 | 6,808 | 11,659,288 |
| Budget Reserve | 4,000,000 | (200,000) | 3,800,000 |
| Total Use of Funds | \$174,156,000 | (\$556,000) | \$173,600,000 |

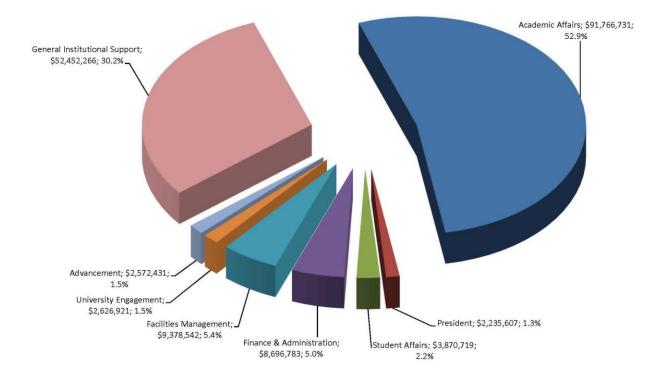
Footnotes:

* Funding for Academic Debt Service payments.

** This decrease is inclusive of a 1.40% increase in tuition and mandatory fees for undergraduate and graduate students, a (\$8,809,000) adjustment for actual FY22 and projected FY23 enrollment declines, and other miscellaneous adjustments.



INDIANA STATE UNIVERSITY Budgeted Expenditures By Unit - General Fund Fiscal Year 2022-23



INDIANA STATE UNIVERSITY Student Activity Budget

| | 2021-22 Budget As Approved By Board of Trustees | Change | Proposed 2022-23 Budget |
|--|---|-------------|-------------------------------|
| Source of Funds | | | |
| Student Tuition Allocation | \$14,477,935 | | \$14,477,935 |
| Student Recreation Center Fee | 1,516,039 | (\$110,739) | 1,405,300 |
| Total Source of Funds | \$15,993,974 | (\$110,739) | \$15,883,235 |
| Use of Funds | | | |
| Direct Allocations | | | |
| Student Government | \$74,400 | | \$74,400 |
| Graduate Student Association | 3,000 | | 3,000 |
| Student Programming | 91,772 | | 91,772 |
| Student Union Board | 78,300 | | 78,300 |
| Student Yearbook | 25,000 | | 25,000 |
| Student Recreation Center Bond Fund | 1,190,315 | (\$85,015) | 1,105,300 |
| Sub Total Direct Allocations | \$1,462,787 | (\$85,015) | \$1,377,772 |
| Auxiliary Operations Supplemental Alloca | ations | | |
| Identification Cards | \$42,062 | | \$42,062 |
| Hulman Memorial Student Union | 875,166 | | 875,166 |
| Intercollegiate Athletics | 11,154,554 | | 11,154,554 |
| Statesman Newspaper | 123,906 | | 123,906 |
| Hulman Center | 946,410 | | 946,410 |
| Student Recreation Center | 325,724 | (\$25,724) | 300,000 |
| Sub Total Supplemental Allocations | \$13,467,822 | (\$25,724) | \$13,442,098 |
| Transfers, Reserves and Other | | | |
| Capital Project Reserve | \$1,050,000 | | \$1,050,000 |
| Student Alumni Association | 3,365 | | 3,365 |
| ID Equipment Maintenance | 10,000 | | 10,000 |
| Sub Total Transfers, Reserves & Other | \$1,063,365 | \$0 | \$1,063,365 |
| Total Use of Funds | \$15,993,974 | (\$110,739) | \$15,883,235 |

STUDENT ACTIVITY DIRECT ALLOCATIONS

| | 2021-22 Budget As Approved By Board of Trustees | Change | Proposed 2022-23 Budget |
|--|---|------------|-------------------------------|
| Student Government | | | |
| Compensation | \$53,160 | | \$53,160 |
| Supplies and Related Expense | 21,240 | | 21,240 |
| Repairs and Maintenance | 0 | | 0 |
| Total | \$74,400 | \$0 | \$74,400 |
| Graduate Student Association | | | |
| Compensation | \$0 | | \$0 |
| Supplies and Related Expense | 3,000 | | 3,000 |
| Repairs and Maintenance | 0 | | 0 |
| Total | \$3,000 | \$0 | \$3,000 |
| Student Programming | | | |
| Compensation | \$0 | | \$0 |
| Supplies and Related Expense | 91,772 | | 91,772 |
| Repairs and Maintenance | 0 | | 0 |
| Total | \$91,772 | \$0 | \$91,772 |
| Student Union Board | | | |
| Compensation | \$0 | | \$0 |
| Supplies and Related Expense | 78,300 | | 78,300 |
| Repairs and Maintenance | 0 | | 0 |
| Total | \$78,300 | \$0 | \$78,300 |
| Student Yearbook | | | |
| Compensation | \$18,949 | | \$18,949 |
| Supplies and Related Expense | 6,051 | | 6,051 |
| Repairs and Maintenance | 0 | | 0 |
| Total | \$25,000 | \$0 | \$25,000 |
| Student Recreation Center Bond Fund | | | |
| Student Recreation Center Debt Service | \$1,190,315 | (\$85,015) | \$1,105,300 |

INDIANA STATE UNIVERSITY

AUXILIARY AND OTHER OPERATIONS

| | 2021-22 Budget As Approved By Board of Trustees | Change | Proposed 2022-23 Budget |
|---|--|--|--|
| SUMMARY TOTALS | | | |
| SUMMARY INCOME | \$60,988,390 | (\$1,483,921) | \$59,504,469 |
| SUMMARY EXPENDITURES | | | |
| Compensation Supplies and Related Expense Scholarships Debt Service Repairs and Maintenance Capital Budgeted Occupancy Reserve | \$19,457,340 24,574,128 5,312,729 8,768,689 1,680,888 110,200 1,084,416 | (\$376,314) (1,112,183) 87,605 (38,498) 186,558 (14,100) (216,989) | \$19,081,026 23,461,945 5,400,334 8,730,191 1,867,446 96,100 867,427 |
| Total | \$60,988,390 | (\$1,483,921) | \$59,504,469 |
| Hulman Center & Event Services Income Student Activity Allocation Rental and Other Income Transfer In Total Expenditures Compensation Supplies and Related Expense Repairs and Maintenance Capital Total | \$946,410 778,740 16,525 \$1,741,675 \$1,383,652 338,023 10,000 10,000 \$1,741,675 | \$72,080 \$72,080 \$25,120 34,295 12,665 \$72,080 | \$946,410 850,820 16,525 \$1,813,755 \$1,408,772 372,318 22,665 10,000 \$1,813,755 |
| Residential Life Rental and Other Income Expenditures Compensation | \$34,371,238 \$6,929,972 | (\$1,601,263) | \$32,769,975 \$6,582,868 |
| Supplies and Related Expense Debt Service Repairs and Maintenance Capital Budgeted Occupancy Reserve Total | 17,043,086 8,578,689 734,075 1,000 <u>1,084,416</u> \$34,371,238 | (991,172) (38,498) (6,500) (1,000) (216,989) (\$1,601,263) | 16,051,914 8,540,191 727,575 0 <u>867,427</u> \$32,769,975 |

| | 2021-22 Budget As Approved By Board of Trustees | Change | Proposed 2022-23 Budget |
|---|---|---------------------|-------------------------------|
| Hulman Memorial Student Union | | | |
| Student Activity Allocation | \$875,166 | | \$875,166 |
| Machine Sales and Vending | 20,000 | (\$4,000) | 16,000 |
| Outside Rental | 76,228 | 816 | 77,044 |
| Miscellaneous Income | 96,500 | | 96,500 |
| Transfers In | 131,472 | | 131,472 |
| Total | \$1,199,366 | (\$3,184) | \$1,196,182 |
| Expenditures | | | |
| Compensation | \$967,378 | (\$7,504) | \$959,874 |
| Supplies and Related Expense | 196,988 | (2,180) | 194,808 |
| Repairs and Maintenance | 35,000 | 6,500 | 41,500 |
| Capital | 0_ | - | 0 |
| Total | \$1,199,366 | (\$3,184) | \$1,196,182 |
| Athletics | | | |
| | A | | |
| Student Activity Allocation | \$11,154,554 | | \$11,154,554 |
| Donor Contributions | 1,350,000 | | 1,350,000 |
| Admission Sales Commissions and Other Income | 600,000 1,540,000 | \$160,000 | 600,000 1,700,000 |
| Guarantees | 515,000 | (12,000) | 503,000 |
| Transfer In | 010,000 | (12,000) | 000,000 |
| Total | \$15,159,554 | \$148,000 | \$15,307,554 |
| | | | |
| Expenditures | * E E00 074 | CAC OFF | #E CO7 000 |
| Compensation Supplies and Related Expense | \$5,580,274 4,091,501 | \$46,955 (6,110) | \$5,627,229 4,085,391 |
| Scholarships | 5,312,729 | 87,605 | 5,400,334 |
| Repairs and Maintenance | 93,850 | 20,750 | 114,600 |
| Capital | 81,200 | (1,200) | 80,000 |
| Total | \$15,159,554 | \$148,000 | \$15,307,554 |
| Student Recreation Center | | | |
| Income | | | |
| Student Recreation Center Fee Allocation | \$325,724 | (\$25,724) | \$300,000 |
| Memberships | 45,700 | 5,273 | 50,973 |
| Miscellaneous Income | 72,900 | 1,500 | 74,400 |
| Transfer In | 296,352 | | 296,352 |
| Total | \$740,676 | (\$18,951) | \$721,725 |
| Expenditures | | | |
| Compensation | \$385,290 | (\$5,956) | \$379,334 |
| Supplies and Related Expense | 324,955 | (8,064) | 316,891 |
| Repairs and Maintenance | 30,431 | (4,931) | 25,500 |
| Capital | 0 | | 0 |
| Total | \$740,676 | (\$18,951) | \$721,725 |

The Student Recreation Center fees and related debt service for the facility are shown in the Student Activity Budget.

| | 2021-22 Budget As Approved By Board of Trustees | Change | Proposed 2022-23 Budget |
|--|---|-----------------------|-------------------------------|
| /oice & Data Network Services | | | |
| Income | | | |
| Local Service Charges | \$1,472,073 | (\$89,855) | \$1,382,218 |
| Miscellaneous Reimbursement | 90,711 | 17,465 | 108,176 |
| Other Income | 52,296 | (796) | 51,500 |
| Total | \$1,615,080 | (\$73,186) | \$1,541,894 |
| xpenditures | | | |
| Compensation | \$776,133 | (\$52,037) | \$724,096 |
| Supplies and Related Expense | 646,026 | (146,016) | 500,010 |
| Repairs and Maintenance | 189,921 | 124,867 | 314,788 |
| Capital | 3,000 | | 3,000 |
| Total | \$1,615,080 | (\$73,186) | \$1,541,894 |
| arly Childhood Education Center | | | |
| ncome | | | |
| Child Care Fees | \$737,622 | \$14,543 | \$752,165 |
| Other Income | 50,000 | | 50,000 |
| Transfer In | 226,705 | | 226,705 |
| Total | \$1,014,327 | \$14,543 | \$1,028,870 |
| xpenditures | | | |
| Compensation | \$934,393 | \$10,374 | \$944,767 |
| Supplies and Related Expense | 78,534 | 3,621 | 82,155 |
| Repairs and Maintenance | 1,400 | 548 | 1,948 |
| Capital | 0 | <u> </u> | 0 |
| Total | \$1,014,327 | \$14,543 | \$1,028,870 |
| ysical Therapy & Sports Rehab Clinic | | | |
| come | \$286,320 | (\$18,320) | \$268,000 |
| (penditures | ¢000 200 | (\$9 117) | ¢000.040 |
| Compensation Supplies and Related Expense | \$228,329 57,891 | (\$8,117) (10,103) | \$220,212 47,788 |
| Repairs and Maintenance | 100 | (10, 100) | 47,700 |
| Total | \$286,320 | (\$18,320) | \$268,000 |
| atesman Newspaper | | | |
| come | | | |
| Advertising Sales | \$50,000 | (\$25,000) | \$25,000 |
| Student Activity Allocation | 123,906 | | 123,906 |
| Other Income Total | <u> </u> | (\$25,000) | 0 \$148,906 |
| | ψ170,000 | (\$20,000) | ψ140,300 |
| penditures Compensation | \$127,164 | (\$39,944) | \$87,220 |
| Supplies and Related Expense | 46,468 | 14,944 | 61,412 |
| Repairs and Maintenance | 274 | | 274 |
| Capital | 0 | (\$25,000) | 0 \$148,906 |
| Total | \$173,906 | | |

| | 2021-22 Budget As Approved By Board of Trustees | Change | Proposed 2022-23 Budget |
|--|---|-----------|-------------------------------|
| D Card System | | | |
| Income | | | |
| Student Activity Allocation | \$42,062 | | \$42,062 |
| Other Income | 60,880 | (\$2,000) | 58,880 |
| Total | \$102,942 | (\$2,000) | \$100,942 |
| Expenditures | | | |
| Compensation | \$49,555 | (\$1,375) | \$48,180 |
| Supplies and Related Expense | 36,887 | (825) | 36,062 |
| Repairs and Maintenance | 6,500 | 10,100 | 16,600 |
| Capital | 10,000 | (9,900) | 100 |
| Total | \$102,942 | (\$2,000) | \$100,942 |
| IMSU Commons | | | |
| | ¢192.076 | | ¢192.076 |
| CAM Charges | \$183,076 | | \$183,076 |
| Transfer In Total | | \$0 | 78,260 |
| TOTAL | \$201,330 | \$U | \$261,336 |
| Expenditures Compensation | \$0 | | \$0 |
| Supplies and Related Expense | 246,336 | | 246,336 |
| Repairs and Maintenance | 15,000 | | 15,000 |
| Capital | 0 | | 10,000 |
| Total | \$261,336 | \$0 | \$261,336 |
| P arking Services ncome Parking Income Transfer In | \$545,700 180,000 | \$43,500 | \$589,200 180,000 |
| Total | \$725,700 | \$43,500 | \$769,200 |
| Expenditures | | | |
| Compensation | \$355,763 | \$19,684 | \$375,447 |
| Supplies and Related Expense | 97,550 | 7,552 | 105,102 |
| Debt Service | 190,000 | 40.004 | 190,000 |
| Repairs and Maintenance | 82,387 | 16,264 | 98,651 |
| Capital Total | | \$43,500 | 0 \$769,200 |
| xtended Learning ncome | | , | |
| Distance Delivery Fees | \$800,000 | | \$800,000 |
| Expenditures Compensation | \$546,589 | \$5,565 | \$552,154 |
| Supplies and Related Expense | 253,411 | (7,715) | 245,696 |
| Repairs and Maintenance | 200,411 | 2,150 | 2,150 |
| | 0 | 2,100 | 2,130 |
| Capital | | | |

| | 2021-22 Budget As Approved By Board of Trustees | Change | Proposed 2022-23 Budget |
|------------------------------|---|------------|-------------------------------|
| Flight Academy | | | |
| Income | | | |
| Flight Fees | \$2,165,635 | | \$2,165,635 |
| Other Income | 42,035 | | 42,035 |
| Transfer In | 125,000 | | 125,000 |
| Total | \$2,332,670 | \$0 | \$2,332,670 |
| Expenditures | | | |
| Compensation | \$777,271 | (\$12,842) | \$764,429 |
| Supplies and Related Expense | 1,071,149 | 8,597 | 1,079,746 |
| Repairs and Maintenance | 479,250 | 6,245 | 485,495 |
| Capital | 5,000 | (2,000) | 3,000 |
| Total | \$2,332,670 | \$0 | \$2,332,670 |
| Health and Wellness Fee | | | |
| Fee Income | \$463,600 | (\$20,140) | \$443,460 |
| Expenditures | | | |
| Compensation | \$415,577 | (\$9,133) | \$406,444 |
| Supplies and Related Expense | 45,323 | (9,007) | 36,316 |
| Repairs and Maintenance | 2,700 | (2,000) | 700 |
| Capital | 0 | | 0 |
| Total | \$463,600 | (\$20,140) | \$443,460 |

INDIANA STATE UNIVERSITY

LINE-ITEM APPROPRIATIONS

| | 2021-22 Budget As Approved By Board of Trustees | Change | Proposed 2022-23 Budget |
|---|--|---|--|
| Degree Link | | | |
| Source of Funds Operating Appropriation Total Source of Funds | <u>\$446,438</u> \$446,438 | \$0 | \$446,438 \$446,438 |
| Use of Funds Compensation Supplies and Related Expense Repairs and Maintenance Total Use of Funds | \$424,099 12,339 | (\$8,693) 2,233 <u>6,460</u> \$0 | \$415,406 14,572 <u>16,460</u> \$446,438 |
| Nursing Program | | | |
| Source of Funds Operating Appropriation Total Source of Funds | \$204,000 \$204,000 | \$0 | \$204,000 \$204,000 |
| Use of Funds Compensation Supplies and Related Expense Repairs and Maintenance Total Use of Funds | \$178,490 25,510 0 \$204,000 | (\$3,538) 3,538 \$0 | \$174,952 29,048 0 \$204,000 |
| Dual Credit | | | |
| Source of Funds Operating Appropriation Total Source of Funds | \$199,620 \$199,620 | \$0 | \$199,620 \$199,620 |
| Use of Funds Compensation Supplies and Related Expense Repairs and Maintenance Scholarships Total Use of Funds | \$113,149 46,471 0 <u>40,000</u> \$199,620 | \$772 (772) \$0 | \$113,921 45,699 0 <u>40,000</u> \$199,620 |
| Indiana Principal Leadership Institute | | | |
| Source of Funds Operating Appropriation Total Source of Funds | \$600,000 \$600,000 | \$0 | \$600,000 \$600,000 |
| Use of Funds Compensation Supplies and Related Expense Repairs and Maintenance Total Use of Funds | \$184,038 415,962 0 \$600,000 | \$4,207 (4,207) \$0 | \$188,245 411,755 0 \$600,000 |

3b2 Year-End Closing Authorization

The State Board of Accounts has advised that the Treasurer of Indiana State University obtain approval from the Board of Trustees to make various year-end closing entries. These entries normally consist of transfers, adjustments, and consolidations necessary to ensure the elimination of minor budgetary overdrafts, and the write-off of bad debt. The closing of the financial records is guided by GASB accounting and reporting standards and best business practices.

<u>Recommendation</u>: Authorization of the Treasurer or designee to make all necessary year-end closing entries and distributions.

Finance Committee Chairperson Trustee Kim Smith recommends approval.

The recommendation was approved.

3c1 Proposed Modifications to Policy 810 Acceptable Use of Information Technology

Rationale: As part of the three-year policy review cycle, the administration has identified a need to update Policy 810 Acceptable Use of Information Technology. The policy modifications clarify user responsibilities, including the obligation to: follow published security guidance, ensure devises are adequately protected, and promptly report information security incidents.

Proposed Modifications:

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

810.1 Overview/Purpose

Indiana State University provides a variety of computing resources to its campus and public constituents. Those who use University information resources are to take reasonable and necessary measures to safeguard the operating integrity of institutional systems and data. This policy covers aspects of legitimate use, information security, and privacy that arise in the use of computers, software, and electronic information. This policy strives to balance the individual's ability to benefit fully from these resources and the University's responsibility to maintain the accessibility, integrity, utility, and security of the electronic information environment.

The University's responsibilities in this area can generally be described as the delivery of information technology resources that are stable, reliable, and secure, and the delivery of support for those resources. In the information technology environment today, individuals and the institution play a role in meeting those responsibilities. As context for the requirements of acceptable use by individuals, it is helpful to understand in more detail some of the institutional duties in providing and supporting information technology. These include:

- a) Ensuring efficient and reliable performance of University computer systems and networks.
- b) Establishing and supporting reasonable standards of security for electronic information that University community members produce, use, or distribute.
- c) Protecting University computers, networks and information from destruction, tampering, unauthorized inspection and use.
- d) Ensuring that information technology resources are used in a manner consistent with the University's mission.
- e) Defining the limits of privacy that can be expected in the use of networked computer resources and preserving freedom of expression over this medium without countenancing unlawful activities.
- f) Ensuring that University computer systems do not lose important information due to hardware, software, or administrative failures or breakdowns.
- g) Communicating University policies and individuals' responsibilities systematically and regularly in a variety of formats, to all parts of the University community.
- h) Monitoring policies and proposing changes in policy as events or technology warrant.
- i) Managing computing resources so that members of the University community benefit equitably from their use.
- j) Enforcing policies by restricting access in case of serious violations (see section on "Sanctions").

810.2 Scope

This policy applies to the use of all computing devices owned by Indiana State University, and to all computing devices owned by others that are attached to the institutional network or used in the processing of institutional business or the creation, receipt, transmission, processing, use, storage, printing, or dissemination of institutional data.

810.3 Individual User Responsibilities

Indiana State University supports networked information resources to further its mission and to foster a community of shared inquiry. All members of the University community must be cognizant of the rules and conventions that make these resources secure and efficient. It is the responsibility of each member of the University community to comply with all applicable University InformationTechnology policies and standards, including the following standard practices.

810.3.1 Respect <u>the Rights of</u> Others. <u>Users are expected to (i)</u> <u>Rr</u>espect the right of others to be free from harassment or intimidation to the same extent that this right is recognized in the use of other communications media <u>and (ii)</u> <u>-Rrespect the privacy of other community members, regardless of whether their accounts are securely protected.</u> Consequently, although each user has the right to freedom of speech, unlawful or harassing material may not be sent or displayed to others.

810.3.2 Respect Intellectual Property Rights. <u>Users are expected to Rrespect</u> copyright and other intellectual property rights. Unauthorized copying of files or passwords belonging to others or to the University may constitute plagiarism or theft. Modifying files without authorization (including altering information, introducing viruses or other malware, or damaging files) is unethical and may be illegal.

810.3.3 Maintain Secure Passwords. Users must establish appropriate passwords in the first instance, and should use different passwords for University accounts than are used for non-University accounts. Passwords must not be shared with others. This means that, except in emergency situations, University employees must not give someone else their password, and they must not accept a request, offer, or direction to use someone else's password. If an emergency situation arises where a user's password must be shared to perform a specific function, that password must be changed immediately. For accounts used in University operations, and for applications or services where University data is stored, users must change their password every six months, at a minimum. If a password is compromised, or if it is suspected or known that another individual has learned a user's password, the user must change their password immediately. Passwords should not be stored or transmitted through electronic communications, but if they must be, they must be encrypted.

810.3.4 Identify Oneself Accurately. <u>Users are expected to lidentify oneself accurately</u> and appropriately in electronic communications.

810.3.5 Use Resources Efficiently. <u>Users should Aa</u>ccept limitations or restrictions on computing resources such as storage space, time limits, or amount of resources consumed when asked to do so by authorized personnel. University resources are to be used in a manner consistent with the University's mission. Use of University resources for personal activities should in no way interfere with or take precedence over

institutional uses. Indiana State University computing resources may not be used for commercial purposes.

810.3.6 Recognize Limitations on Privacy. <u>Users should Rr</u>ecognize the limitations to privacy afforded by electronic services. Users have a right to expect that what they create, store, and send will be seen only by those to whom permission is given. Users must know, however, that the security of electronic files on shared systems and networks is not inviolable – most people respect the security and privacy protocols, but a determined, technically-well-informed person may be able to breach them. Users must also note that, as part of their responsibilities, systems or technical managers may occasionally need to diagnose or solve problems by examining the contents of system files. Furthermore, when a personal device is used in the conduct of University business, there should be no expectation of privacy related to University data stored on or transmitted by that personal device.

810.3.7 Recognize University's Maintenance of Network. An individual's right to privacy may be superseded by the University's responsibility to maintain the network's integrity. Should the security of the network or a computer system be threatened, a person's files may be examined by an OIT administrator with approval from the Provost and Vice President for Academic Affairs or Associate Vice President for OIT or or General Counsel designee. By law, instances can arise when material created or received via electronic means must be divulged (i.e., pursuant to a validly issued subpoena in connection with legal action).

810.3.8 Abide by Security Restrictions. <u>Users must Aa</u>bide by security restrictions on all systems and information to which access is permitted. Users should not attempt to evade, disable, or "crack" passwords or other security provisions.

810.3.9 Abide byComply with All Applicable Local, State and Federal-Laws and Regulations and Policies of the University. Users must Aabide by all applicable local, state and federal and state laws. Indiana State University extends these principles and guidelines to systems outside the University that are accessed via the University's facilities (i.e., electronic mail or remote logins using the University's Internet connections). Network or computing providers outside Indiana State University may also impose their own conditions of appropriate use for which users at this University are responsible. For violations of the above, see the "Sanctions" section of this policy.

810.3.10. Abide by Export Controls. Indiana State University and its faculty, staff, and students must comply with all United State export control laws and regulations. Export control laws cover assets of the institution when they are taken or shipped to locations outside the United States, and in some cases when foreign nationals have access to certain kinds of equipment within the United States. Faculty, staff, and students are responsible for understanding whether equipment they are working with or responsible for is covered by export regulations in cases where they are traveling outside the United States, or working with foreign nationals inside the United States. The Office of the Provest can advise on the requirements for specific data Please see the Export Control webpage for more information.-

810.3.11 Abide by Security Restrictions and Best Practices When Using Personal Devices for Institutional Business. <u>Users should Mm</u>aintain awareness of, understand, and follow policies and recommended best practices for security when using personal mobile or other devices to access institutional resources such as Internet-

based services and electronic mail accounts. When specific standards are identified by the institution, abide by those standards. Personal devices used to create, access, store, transmit, use, or process institutional data or perform institutional business must adhere to institutional standards for data and information security (see Policy 830 Data Security and Management). In particular, a personal device used for institutional business, including electronic mail, or to store institutional data must be password protected.

810.3.12 Protect the University's Information Technology Resources. The University employs numerous measures to protect the security and integrity of its information resources and networks but cannot solely prevent unauthorized access or compromised accounts. Users are responsible for following published security guidance to ensure that all their devices that access ISU's resources are adequately protected. All users with ISU information technology resources must promptly report all information security incidents to the Office of Information Technology using the published incident reporting procedure available on the OIT website.

810.4 Department and Individual Responsibilities with Servers

810.4.1 Approval Required. Servers that are not maintained by OIT must be registered with and approved by OIT prior to their connection to the institutional network. Unregistered servers that are detected on the network may be disconnected and removed without notice by OIT.

810.4.2. Security. Servers and applications that are run on those servers that are not supported by OIT must be maintained at all times to a current level of upgrade for security. OIT may audit such servers at any time.

810.5 Sanctions

Individuals or groups who act in a manner contrary to existing policy and accepted standards for computer use or who take actions which have legal implications are subject to appropriate sanctions.

810.5.1 Suspension or Revocation of Privileges. Indiana State University reserves the right, at all times, to suspend or revoke the privilege of access to University electronic services. Violations of information technology policies will be dealt with in the same manner as violations of other University policies and may result in disciplinary review.

810.5.2 Role of Office of Information Technology. As a first step, such matters will be addressed by the appropriate Office of Information Technology (OIT) administrator. Whenever it becomes necessary to enforce University rules or policies, the University may take the following steps, and any other steps it deems appropriate to address the use or misuse of University electronic services. An authorized OIT administrator may:

a. Disallow network connections by certain computers (departmental or personal).

b. Require adequate identification of computers and users on the network.

c. Undertake audits of software or information on shared systems where there is sufficient reason to suspect policy violations.

d. Take steps to secure compromised computers that are connected to the network.

e. Restrict or deny access to computers, the network, and institutional software and databases.

f. Refer the matter for disciplinary action.

810.5.3 Cooperation in Investigation. Users are expected to cooperate with authorized investigations either of technical problems or of possible unauthorized or irresponsible use as defined in these guidelines; failure to do so may be additional grounds for suspension or termination of resource access privileges.

810.5.4 Appeal. If a matter is not resolved in discussion with the OIT administrator within 24 hours, the OIT administrator's action may be appealed to the administrator's direct supervisor or referred to the appropriate University administrator for resolution in a timely manner. Any revocation of privileges is subject to the normal due process available to all members of the faculty, staff and student body.

810.5.4.1 Civil/Criminal Concerns. In addition, certain kinds of abuse (such as copyright violation, fraud, violation of software licenses, or harassment) may entail initiation of civil or criminal investigation and/or prosecution.

810.5.5 Additional Questions. Additional questions relating to this policy should be directed to the Chief Information Officer in the Office of Information Technology.

<u>Recommendation</u>: Approval of the proposed modification to Policy 810 Acceptable Use of the Information Technology.

Motion made by: Troy Woodruff Motion seconded by: Tanya McKinzie

The recommendation was approved.

3c2 Proposed Modifications to <u>Policy 820 Computer Software</u> (Rename: Computer Software Procurement and Licensing Compliance)

Rationale: As part of the three-year policy review cycle, the administration has identified a need to update Policy 820 Computer Software, which is proposed to be re-named Policy 820 Computer Software Procurement and Licensing Compliance. Because of the proliferation of software licensing use, Policy 820 has been updated to provide more information to ISU employees and students about the expectations and requirements of software procurement and licensing compliance. The proposed policy removes reference to copyrighted video programs because copyright compliance generally is included in other policies. The proposed policy specifies the obligations of users and departments and adds information on potential sanctions for violation of licensing agreements, ISU policies, or legal requirements.

Proposed Modifications:

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

Proposed New Name: Computer Software Procurement and Licensing Compliance.

820.1 Use of Computer Software - Overview and Scope

Indiana State University is committed to the appropriate use of software. Computer software is a form of intellectual property and generally covered under the copy right laws that protect against unauthorized copying, sharing or distribution. With few exceptions, most software is copyrighted. Any software used on a University-owned computer must have a valid license. Software delivered through the network is properly licensed. When the University licenses access to software for use by its students, staff, and faculty, it does not own the software and must still abide by any agreement that governs the software's use. If software is installed or upgraded on a University computer, in the individual's responsibility to ensure licensing requirements have been met when accessing software. Suspected violations of copyright and other applicable laws will be reported to appropriate University authorities.

This policy applies to:

- (a) All software used for University administrative, academic, teaching, learning, clinical, and research activities, including software obtained through Canvas or other school, university or department software procurement;
- (b) All software that is purchased and licensed from third-party vendors, developers, or companies irrespective of the University entity or individual that makes the purchase;
- (c) The acquisition of software installed on local computers or servers by faculty, staff, departments, vendors and affiliates.

Authority to bind the University to contracts and agreements for software purchases or licensing is governed by Policy 630 Purchasing. Only limited delegation of authority is granted to

department end users to commit funds for the purchase of software as provided for in this policy.

820.2 Copyrighted Video Programs

Most programs from commercial or public television broadcasts are protected by copyright. Use of such programs in the University, whether for classes or for other purposes, could constitute violation of the copyright laws.

820.2.1 Taping and Public Showings. The taping and public showing without explicit permission of programs carried on cable or pay television is <u>may be</u> a violation of the law. The taping and public showing of copyrighted dramatic works from broadcast television is also a<u>may also be a</u> violation <u>of law</u>.

820.2.1.1 Fair Use. However, some allowances are made for showing in the educational setting. Such activity is termed "Fair Use" and is defined in copyright laws. In a non-profit university, non-dramatic literary or musical works recorded off the air may be shown in places normally devoted to instruction if the work is directly related to instruction. The institution may not profit financially from the showing.

820.2 User or Department Requirements.

It is the obligation of ISU employees and students to acquire and use software in a way that strictly follows all applicable University policies and licensing contract requirements, including installations, use, copying, virtualization, maintenance, service, restrictions on the permitted use and/or the number of users, and other terms of the license agreement.

820.2.1 Due Diligence and Compliance. Departments and employees should review the software procurement guidelines found on the Procurement Services website prior to finalizing any software purchase. Purchasers of proprietary and open source software are frequently presented with an electronic license agreement or click-through agreement that establishes the purchaser's rights and responsibilities to use the software after having agreed to the vendors terms and conditions. Departments must comply with all terms and conditions of licensed software.

820.3 Software Disposal.

All non-transferable licensed software should be permanently deleted before any electronic device or media is disposed of or transferred within ISU. Departments and users are obligated to follow the terms and conditions relating to the disposal or return of the software. Special consideration should be given to software purchased with funds from research, commercial, or government contracts or grants.

820.2 <u>4</u> Sanctions Violation of Software Licenses and Enforcement. It is the policy of the University to uphold the letter and spirit of the law in copyright and other issues. Members of the University community are responsible for any violation of the terms and conditions of software licenses on ISU-owned devices or other copyright infringement that may occur. They will be subject to Violations of this policy may result in appropriate sanction or disciplinary action consistent with applicable University procedures up to and including the suspension, revocation or curtailment of privileges within the institution and or accounts or disciplinary action consistent

with ISU policy. Individuals who commit copyright infringement may be subject to personal and to-civil or criminal fines, sanctions or prosecution from without.under the U.S. Copyright Act.

Recommendation: Approval of the proposed modification to Policy 820 Computer Software (rename: Computer Software Procurement and Licensing Compliance)

Motion made by: Bob Casey Motion seconded by: Kimmie Collins

The recommendation was approved.

3c3 Proposed Modifications to Policy 830 Data Security and Management

Rationale: As part of the three-year policy review cycle, the administration has identified a need to update Policy 830 Data Security and Management. The proposed policy modifications are general clarifications and updates based on current data security practices.

Proposed Modifications:

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

830.1 Institutional Data and Obligations – <u>Overview</u> Institutional data are a valuable resource <u>and asset</u> to Indiana State University. The environment for data security is complex and constantly changing. A variety of <u>international</u> federal <u>and</u>, state <u>law</u>, and industry regulations establish both personal and institutional responsibility for data security. In addition to these, ethical and professional considerations create an obligation for all members of the ISU community to care for institutional data with the highest levels of awareness and best practices.

830.1.1 Scope. <u>Institutional</u> Data are considered to be University resources and as such, policies controlling the creation, receipt, transmission, processing, use, storage, printing, or dissemination of data are set by the University. These policies will be augmented as needed by specific standards and procedures that will apply at the institutional level. Nothing in this policy shall negate the provisions of the Policy Library Policy 370 Intellectual Property.

830.1.2 Definition of Institutional Data. Indiana State University institutional data are data that area data element which satisfies one or more of the following criteria:

- Created, received, processed, <u>maintained</u>, transmitted, or stored as a result of educational, clinical, research, patient-care, or service activities; or
- <u>Used directly or indirectly for Substantive, reliable, and relevant to</u> the planning, managing, operating, documenting, staffing, or auditing of one or more major administrative functions of the University; or
- Used to derive any data element that fits the above criteria;
- Included in an official University administrative report; -or
- Generated by a University workforce member or agent using any of the above data.

This definition applies regardless of the form or medium on which the data are created, received, processed, transmitted, or stored.

830.2 Types of Data In order to communicate clearly about data management practices, it is necessary to <u>ISU</u> recognizes that there are different the following categories and classifications of institutional data

830.2.1 Categories of Data. Data categories are defined based on the function and/or use of institutional data. General institutional data categories include:

- Alumni data
- Contracts and grants data
- Research data
- Employee and benefits data
- Facilities data
- Faculty data
- Financial and budget data
- Health data
- International programs data
- Library data
- Purchasing and travel data
- Student and applicant data
- Instruction-related data

830.2.2 Classifications of Data. Data classifications are defined based on the need to ensure the security and privacy of institutional data. Data classifications are:

830.2.2.1 Public Data. Information and data that are intended for public view.

830.2.2.2 University-Internal Data. Data used internally to University operations or with selected University appointees or partners for ISU business purposes. Access to University Internal Data should be determined based on the job responsibilities of the employee, appointee, or partner.

830.2.2.3 Restricted Data. Data that are sensitive or confidential and, as a result, require specific authorization for access.

830.2.2.4. Highly-Restricted Data. Highly confidential data that, if released, could result in criminal or civil penalties, identity theft, personal financial loss, or invasion of privacy. <u>Data protected under federal or state regulations or</u> <u>due to proprietary, ethical, or privacy considerations will typically be classified as Highly Restricted.</u>

830.3 Access to and Handling of Data

All ISU employees are responsible for handling institutional data properly based on its classification. Data handling includes all activities associated with the creation, storage, transmission, printing, backup, retention, disposal and publication of ISU data.

830.3.1 Control of Data Access.

830.3.1.1 Access. Access to data other than public data shall be accomplished through the use of usernames (ID) and passwords. Elements used to control access to data (like IDs and passwords) are not to be shared with other employees. As noted above, data dissemination is driven by 1) the classification of the data, and 2) the need to know.

830.3.1.2 Supervision of Students. Students who access ISU data other than public data will be supervised by full-time ISU personnel; student and student employee access to data other than public data shall be the responsibility of the full-time employee responsible for supervision of the student or student employee. Students and student employees are required to complete appropriate training in order to have access to non-public University Data.

830.3.2 Data Handling and Use. Users of institutional data must:

- Access data only related to their conduct of University business, and in ways consistent with furthering the University's mission of education, research, and public service.
- Respect the confidentiality and privacy of individuals whose records they may access.
- Observe any ethical or legal restrictions that apply to the data to which they have access.
- Abide by applicable laws, regulations, standards, and policies with respect to access, use, disclosure, retention, and/or disposal of information.

Users of institutional data must not:

- Disclose data to others except as required by their job responsibilities
- Use data for their own or others' personal gain or profit, except as set forth in the
 <u>Policy Library Policy 370 Intellectual Property</u> allowed elsewhere in the University
 <u>Policy Library</u> by ISU Policy, including Policy 370 Intellectual Property.
- Access data to satisfy personal curiosity.

University <u>standards and procedures</u> for data handling are provided in the Indiana State University Data Storage Policy Matrix, documented as part of Office of Information Technology standards.

830.4 Export Control for University Data

Indiana State University and its faculty, staff, and students must comply with all United States export control laws and regulations. Export control laws cover data as well as equipment and other assets. Faculty, staff, and students are responsible for understanding whether data they are working with are covered by export regulations, when there is a need to share data with or expose data to individuals outside the United States. The Office of the Provost can advise on the requirements for specific data.

830.45 Data Security Incidents

830.45.1 Definition of a Data Security Incident. A data security incident is an occurrence, threat, or possible compromise involving institutional data that are not Public Data. Such a threat may be associated with a hardware component (e.g. a laptop, a smartphone) or an account. Quite often, such incidents occur when a virus or malware infects an institutional computer or when criminals use social engineering techniques to steal user credentials and gain access to university systems, and the data on or accessible to that device or the accounts that are used on that device are subject to compromise as a result. In other cases, an action taken by an employee or student, such as theft, loss, or exposure of printed materials containing institutional data that are not Public Data, may constitute a compromise. For additional information please refer to Policy 651 Red Flags.

830.<u>4</u>**5.2 Discovery of a Data Security Incident.** Discovery of a possible data security incident may occur in a variety of ways. <u>The following are examples</u>:

- ISU security or other software or network protocols <u>may</u> demonstrates that a possible compromise has occurred
- External security agencies may notify <u>ISUus</u> that a possible compromise has occurred
- A computer user <u>may</u> notices unexpected behavior and requests assistance from <u>OIT</u> support resources, who discover that a possible compromise has occurred
- Transactional or procedural activity may reveals that data has been compromised or released.

In some cases, discovery is made by information technology and/or security professionals; in others, discovery may be made by an individual employee and/or that employee's management.

830.45.3 Reporting of a Data Security Incident. <u>All users with ISU information</u> <u>technology resources must promptly report all information or data security incidents to</u> the Office of Information Technology using the published incident reporting procedure <u>available on the OIT website.</u> In all cases, when a possible data security incident is <u>suspected or identified, institutional employees must report the incident immediately</u> upon discovery to the employee supervisor or department head who in turn must report to the University Chief Information Security Officer. An individual employee should also report to his or her<u>their</u> supervisor any incident that appears to relate to a data security breach.

University procedures for reporting data security incidents can be found HERE

<u>Recommendation</u>: Approval of the proposed modification to Policy 830 Data Security and Management.

Motion made by: John Pratt Motion seconded by: Bob Casey

The recommendation was approved.

3c4 Proposed Modifications to Policy 840 <u>Use of Electronic</u> <u>Mail</u>

Rationale: As part of the three-year policy review cycle, the administration has identified a need to update Policy 840 Use of Electronic Mail. The policy modifications clarify email user responsibilities and provide further information to users on prohibited conduct and data security restrictions, such as forwarding email to personal email accounts. Much of the redline in the policy comes from renumbering of sections.

Proposed Modifications:

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

840.1 Purpose. The University provides electronic mail resources to support <u>the educational</u> and administrative activities of the University and serve as a means of official communication by and between users and the University in its work of teaching, scholarly research, and public service. This administrative policy statement sets forth the University's policy with regard to use of, access to, and disclosure of electronic mail to assist in ensuring that the University's resources serve those purposes. This policy applies to all faculty, staff, <u>and</u> students, and other affiliated classes of individuals, including alumni and official visitors, who have been granted access to use the Indiana State University network and systems, including electronic mail.

840.2 Statement of Policy

840.2.1

840.2 Privacy, Confidentiality and Public Records Considerations.

Indiana State University will make reasonable efforts to maintain the integrity and effective operation of its electronic mail systems, but users are advised that these systems should in no way be regarded as a secure medium for the communication of sensitive or confidential information. Because of the nature and technology of electronic communication, ISU can assure neither the privacy of an individual user's use of the University's electronic mail resources nor the confidentiality of particular messages that may be created, transmitted, received, or stored. on these.

840.2.1.1 840.2.1 Public Records. In addition, Indiana law provides that communications of University personnel that are sent by electronic mail may constitute "correspondence" and, therefore, may be considered public records subject to public inspection under the Access to Public Records Act (IC 5-14-3-3).

840.32.2 Permissible Acceptable Use of Electronic Mail.

840.<u>3.1</u><u>2.2.1</u> **Authorized Users.** Only ISU faculty, staff, and students and other persons who have received permission from the appropriate University authority are authorized users of the University's electronic mail systems and resources.

840.<u>3.2</u><u>2.2.2</u> **Purpose of Use.** The use of any University resources for electronic mail must be related to University business, including academic pursuit. Incidental and occasional personal use of electronic mail may occur when such use does not generate a direct cost for the University. Any such incidental and occasional use of University

electronic mail resources for personal purposes is subject to the provisions of this policy.

840.3.3 Acceptable Use All uses of ISU email are subject to the provisions of Policy 810 Acceptable Use of Information Technology, and email users are required to be familiar with this policy.

840.42.3 Prohibited Use of Electronic Mail. Use of Electronic Mail is prohibited as follows:

(a) Personal use that creates a direct cost for the University. is prohibited.

(b) The University's electronic mail resources shall not be used <u>Use</u> for personal gain or for <u>a</u> commercial purposes that <u>is are</u> not directly related to University business.

(c) Use for political or lobbying activities:

(d) Use to create or maintain a false alias email address to impersonate someone or send fraudulent or harmful communications.

840.<u>5</u>**2.**4 **Other Prohibited Uses.** Other prohibited uses of electronic mail include, but are not limited to:

(a) Sending copies of documents Use of email in violation of copyright laws.

_(b) Inclusion of the work of others in electronic mail communications in violation of copyright laws.

(<u>b</u>c) Capture and "opening" of electronic mail except as required in order for authorized employees to diagnose and correct delivery problems.

(<u>c</u>d) Use of electronic mail to harass or intimidate others or to interfere with the ability of others to conduct University business.

 $(\underline{d}e)$ Use of electronic mail systems for any purpose restricted or prohibited by laws or regulations.

(<u>e</u>f) "Spoofing":<u>- which is defined as</u> constructing an electronic mail communication so it appears to be from someone else.

(fg) "Spam": <u>which is defined as</u> mass sending of unsolicited electronic mail.

(gh) Attempting unauthorized access to electronic mail or attempting to breach any security measures on any electronic mail system, or attempting to intercept any electronic mail transmissions without proper authorization.

840.62.5 University Access and Disclosure.

840.2.5.1 General Provisions.

840.6.12.5.1.1 Access and Disclosure. To the extent permitted by law, the University reserves the right to access, inspect and disclose the contents of faculty, staff, student, and other users' electronic mail without the consent of the user. The University will do so when it believes it has a legitimate business interest need including, but not limited to, those listed in paragraph 3.D.3 (below),

and only after explicit authorization is obtained from the appropriate University authority.

840.<u>6.22.5.1.2</u> Faculty, Staff and Non-student Email. Faculty, staff, and other non-student users are advised that the University's electronic mail systems should be treated like a shared filing system, with the expectation that communications sent or received on University business or with the use of University resources may be made available for review by any authorized University official for purposes related to University business. Email services are provided only to staff and faculty while the user is employed by the University or otherwise retains an affiliation with the University in which ISU email access is necessary. When a user's electronic services and computing privileges are terminated, the former employees may no longer access the contents of their mailboxes and are prohibited from exporting their mailbox to a personal account before departure.

840.6.32.5.1.3 Student Email. Electronic mail of students may constitute "education records" subject to the provisions of the Family Educational Rights and Privacy Act of 1974 (FERPA). The University may access, inspect, and disclose such records under conditions that are set forth in the statute. <u>Email services are provided only while a student is enrolled in the University and once a student's electronic services and computing privileges are terminated, students may no longer access the contents of their email boxes.</u>

840.<u>6.4</u>**2.5.1.4 Use of Encryption Devices.** Any user of the University's electronic mail resources who makes use of an encryption device to restrict or inhibit access to <u>his or hertheir</u> electronic mail must provide access to such encrypted communications when requested to do so under appropriate University authority.

840.<u>6.5</u><u>2.5.2</u>**.Monitoring of Communications.** The University will not monitor electronic mail as a routine matter but it may do so to the extent permitted by law as the University deems necessary for purposes of maintaining the integrity and effective operation of the University's electronic mail systems.

840.<u>6.6</u><u>2.5.3</u> **Inspection and Disclosure of Communications.** The University reserves the right to inspect and disclose the contents of electronic mail:

(a) in the course of an investigation triggered by indications of misconduct or misuse,

(b) as needed to protect health and safety,

(c) as needed to prevent interference with the academic mission, or

(d) as needed to locate substantive information required for University business that is not more readily available by some other means.

(e) in accordance with 840.6.1

840.6.6.1 No Other Means. The University <u>will-may</u> inspect and disclose the contents of electronic mail when such action is not more readily available by some other means.

840.<u>6.7</u><u>2.5.4</u> Limitations on Disclosure and Use of Information Obtained by Means of Access or Monitoring. The contents of electronic mail communications, properly obtained for University purposes, may be disclosed without permission of the user. The University will attempt to refrain from disclosure of particular communications if disclosure appears likely to create personal embarrassment, unless such disclosure is required to serve a business purpose or satisfy a legal obligation.

840.<u>6.8</u><u>2.5.5</u> Special Procedures to Approve Access to, Disclosure of, or Use of Electronic Mail. Individuals needing to access the electronic mail communications of others, to use information gained from such access, and/or to disclose information from such access and who do not have the prior consent of the user must obtain approval in advance of such activity from either the Chief Information Officer, the Provost or the President.

840.7.2.6 Disciplinary Action. Appropriate disciplinary action will be taken against individuals found to have engaged in prohibited use of the University's electronic mail resources.

840.82.7 Public Inspection, Retention, and Archiving of Electronic Mail.

840<u>.8.1</u><u>.2.7.1</u> **Public Inspection of Electronic Mail**. Communications of University employees in the form of electronic mail may constitute "correspondence" and therefore may be a public record subject to public inspection under the Indiana Access to Public Records Act (IC 5-14-3-3).

840.<u>8.2</u><u>2.7.2</u> **Retention and Archiving of Electronic Mail.** Electronic mail messages produced or stored using University resources will be subject to such retention and archiving requirements as may be established by appropriate University authorities.

840.9 Forwarding Email. Employees shall not forward ISU email to a personal account. Use of a non-ISU email account for ISU business, including interactions with current students as a part of academic correspondence, is a violation of this policy.

There are no exceptions to this policy.

Recommendation: Approval of the proposed modification to Policy 840 Use of Electronic Mail

Motion made by: Kim Smith Motion seconded by: Troy Woodruff

The recommendation was approved.

3c5 Proposed Modifications to Policy 145 <u>Constitution of the</u> <u>Faculty of Indiana State University</u>

Rationale: The policy modification to Policy 145.3.3 addresses the faculty's concern that faculty in colleges with a lower number of voting faculty have adequate nomination and representation opportunities. The modification was approved by the Senate Executive Committee on November 2, 2021, approved by the Faculty Senate on December 2, 2022 and approved by a full faculty vote on March 29, 2022. The administration supports this proposed modification.

Proposed Modification:

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

145.3 Structure of the University Faculty Senate

145.3.1 Membership.

145.3.1.1 Faculty Representatives. There shall be 34 elected faculty members. They shall be apportioned among the colleges of the University in this fashion: the total number of voting faculty in the University shall be divided by 34; this number, rounded off to the next higher whole number, shall be the "election unit." Each college shall have as many representatives as it has complete election units of voting faculty provided that every such college is to have at least one (1) representative. The remaining seats, up to the total of 34, shall be apportioned to the colleges with the largest fractional remainders of voting faculty, lot being resorted to if equal fractional remainders make this necessary. This calculation shall be made before each annual election.

145.3.1.1.1 Transition Period. In the transition from 40 to 34 members, there shall be an intermediate year with 37 members and 37 as the unity of election.

145.3.1.1.2 University Library. In this Constitution the word "college" shall be understood to include the University Library as a coordinate academic subdivision.

145.3.1.1.3 College of Graduate and Professional Studies. The College of Graduate and Professional Studies is not a coordinate academic subdivision in this sense and is not entitled to separate representation in the University Faculty Senate.

145.3.1.1.4 University College. The University College is not a coordinate academic subdivision in this sense and is not entitled to separate representation in the University Faculty Senate.

145.3.1.2 Administration Representatives. Five (5) administrators shall hold speaking seats in the University Faculty Senate. They shall comprise the University President, the Provost and Vice President for Academic Affairs, and three (3) other administrators appointed by the University President.

145.3.1.3 Student Representatives. Five (5) students shall hold speaking seats in the University Faculty Senate. They shall comprise the President of the Student Government Association, three (3) students elected by the Student Government Association Senate, and the President of the Graduate Student Association.

145.3.1.4 Other Representatives. Other persons with speaking seats on the University Faculty Senate shall include the Temporary Faculty Advocate and the Chair of Support Staff Council.

145.3.2 Eligibility and Terms of Membership. All persons who at the time of election are voting members of the University Faculty, as defined above, shall be eligible for election to the University Faculty Senate, except as provided in the following paragraph and except as provided below for re-election.

145.3.2.1 Ineligible Administrators. No voting member of the University Faculty who occupies the position of Assistant Dean, or who occupies a position determined by the University Faculty Senate to have administrative status equal or superior to that of Assistant Dean shall be eligible for election to the University Faculty Senate.

145.3.2.2 Term. The term of office of elected faculty members shall be two (2) years. Of the initial group of 34, 17 shall serve for one (1) year, 17 for two (2) years; the distinction shall be made by lot, and in such fashion that approximately half of the members from each college or school shall serve for one (1) year, half for two (2) years.

145.3.2.3 Term Limitation for Faculty. No elected faculty member may serve more than two (2) consecutive two-year terms.

145.3.2.4 Term Limitation for Administrative Members. The appointed administrative members shall serve one-year terms, but may be reappointed without limitation.

145.3.2.5 Term Limitation for Student Representatives. The elected student representatives shall serve one-year terms, but may be re-elected once.

145.3.3 Manner of Election of University Faculty Representatives.

145.3.3.1 Nomination. A candidate for election to a faculty seat is nominated by a petition signed by <u>33% or</u> ten (10) voting faculty of <u>his/her their</u> college, <u>whichever is less</u> and addressed to the Secretary of the University Faculty Senate.

145.3.3.2 Election. The names of the nominees of each college shall be placed upon a ballot which the University Faculty Senate shall cause to be distributed to the voting members of that college. The seats apportioned to that academic unit shall be filled by the nominees receiving the largest number of votes; if two (2) or more nominees have an equal number of votes for the last seat or seats to be filled, the ties shall be resolved by lot.

145.3.3.3 Timing of Nomination and Election. Nominations will normally close the Friday after the return from Spring Break. The Faculty Senate Chairperson may extend this deadline by one (1) week if there are fewer nominees from a

college than there are open seats for that college. The election shall commence within one (1) week after the close of nominations and faculty will be given one (1) week to vote.

145.3.3.4 Attendance Policy. Senators on leave who will not be attending the Senate meetings for a semester are expected to notify the Senate Chair so that temporary alternates can be appointed. Other senators who miss two meetings in a semester will be reminded by the Senate Chair of their obligation to attend. If the senator misses an additional meeting during the remainder of the academic year, the senator may lose his/her seat upon a majority vote of the Executive Committee. If so, an alternate will be appointed if one is available, and the college the senator had represented will be notified of the change of status.

145.3.3.5 Vacancies. Should a Senate seat become vacant before the end of the term of office because of death, resignation, leave of absence, or other cause, it shall be filled for the period of vacancy by using the results from the most recent Senate election and offered to the nominee (not currently a member of the University Faculty Senate) of the affected college who had the largest vote, and so on successively until the seat is filled. Should a replacement not be identified in this manner, the college shall select a nominee using a process defined in its Constitution. No faculty member (without regard to the process used to make the selection) will be eligible to fill a vacancy if they were not eligible in the most recent election on which a vote has been held. For the period of time when a Senate seat is unoccupied, the seat shall not count to the total number of seats when determining whether a quorum has been met.

145.3.3.6 [Removed]

145.3.3.7 Election Committee. Superintendence of all aspects of the election process shall be the charge of the Committee. Physical ballots shall be secured in the Faculty Senate office. Electronic Ballots shall be cast and stored in a manner consistent with maintaining the integrity of such ballots. The Faculty Affairs Committee of the Faculty Senate shall conduct an annual audit of elections to verify that the elections were conducted properly and that the votes were counted accurately.

145.3.4 Officers of the University Faculty Senate.

145.3.4.1 Composition. The officers of the University Faculty Senate shall be a Chairperson, a Vice Chairperson, a Secretary, and a Parliamentarian. Only elected faculty members may serve as officers.

145.3.4.2 Term. The officers shall serve for one (1) year but may be re-elected.

145.3.4.3 Timing. The Chairperson, Vice Chairperson, and the Secretary of the newly constituted University Faculty Senate shall be elected at the first organizational meeting. The Parliamentarian shall be nominated by the Executive Committee of the Faculty Senate at its first meeting. This nomination shall be presented for confirmation by the members of the Faculty Senate at the first meeting of the Senate each fall.

145.3.4.3.1 Officer Vacancies. When events prevent the Chair of the Faculty Senate from completing his/her term, the title and duties of Chair

of the Senate shall be assumed by the Vice- Chair. When a vacancy exists in the position of Vice-Chair or Secretary of the Faculty Senate, the Chair shall call for nominations from members of the Senate at the next scheduled Faculty Senate meeting; the election shall be held immediately after the close of nominations (by secret ballot if there is more than one nominee). All members of the Senate, including sitting members of the Senate Executive Committee may stand for election to a vacant officer position; if a member of the Executive Committee is elected to an officer seat, the newly vacated executive committee seat shall then be filled in accordance with other provisions in this constitution (e.g., Policy 145, Section 3.5.5).

145.3.4.4 Presiding Officers. The University President, or in his/her absence the Provost and Vice President for Academic Affairs, shall preside at the organizational meeting of the newly constituted University Faculty Senate meeting until the officers are elected.

145.3.5 The Executive Committee of the University Faculty Senate.

145.3.5.1 Composition. The Executive Committee of the University Faculty Senate shall include nine (9) voting members of the University Faculty Senate: the Chairperson, Vice Chairperson, and Secretary of the University Faculty Senate, and six (6) members elected by the University Faculty Senate. The University President and the Provost and Vice President for Academic Affairs shall have speaking seats on the Executive Committee.

145.3.5.2 Officers. The Chairperson, the Vice Chairperson, and Secretary of the University Faculty Senate shall be the officers of the Executive Committee.

145.3.5.3 Nomination and Election. The six (6) elected members of the Executive Committee shall be nominated at the April meeting of the newly constituted University Faculty Senate, their election to be supervised by the officers of the University Faculty Senate as soon as those officers have themselves been elected.

145.3.5.4 Term of Service. The Executive Committee of the Faculty Senate shall serve from June 1 of the upcoming academic year to May 31 of the following year.

145.3.5.5 Vacancies. When death, resignation, or other events create a vacancy on the Executive Committee, the seat shall be filled by offering it to members of the Senate who were nominated and included on the ballot in the most recent Executive Committee election, in order of votes received. Ties will be resolved by lot. If the list of previous nominees is exhausted and the seat remains unfilled, the Chair shall call for nominations at the next scheduled Senate meeting; the election shall be held immediately after the close of nominations (by secret ballot if there is more than one nominee).

Recommendation: The proposed policy is provided to the Board of Trustees for information only.

3c6 Modification to Policy 146 Bylaws of the Faculty Senate, Section 146.2 Administrative Affairs Committee

Rationale: The proposed policy modification to Policy 146.2 Administrative Affairs Committee addresses faculty concerns about consistency in the process for faculty representation on search committees for administrative officers. The proposed modification also includes university service as a consideration for faculty nominations to search committees. The proposed modification was approved by the Senate Executive Committee on November 9, 2021 and at the Faculty Senate on December 2, 2021. The administration supports this proposed modification.

Proposed Modification:

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

146.2 Administrative Affairs Committee

146.2.1 Membership.

146.2.1.1 Faculty Representation. Seven (7).

146.2.1.2 Administrative Representation. University President and Provost and Vice President of Academic Affairs.

146.2.1.3 Student Representation. Two (2) undergraduates, at least one of whom shall be a voting member of the Student Government Association Senate.

146.2.2 Duties. The purpose of this committee shall be to keep apprised of administrative policies and procedures and to fulfill the advisory functions of the University Faculty on such matters as:

146.2.2.1 Administrative Services. The organization and reorganization of administrative services.

146.2.2.2 Administrative Officers. Selection and removal of principal administrative officers having university-wide responsibilities as well as the creation or abolition of such offices.

146.2.2.1 Search Committee Membership Nominations. Upon notification by the Chairperson of the University Faculty Senate, the Administrative Affairs Committee shall generate a pool of at least fifteen faculty that represent each College/Library, each rank of the regular faculty, and the ethnic and gender composition of the faculty. <u>University service experience of a nominee should be considered, if appropriate.</u> From that pool, the Administrative Affairs Committee shall nominate two slates (without overlap) <u>of at least 6 persons each</u> to serve on the presidential or academic vice presidential search committees. The pool and the two slates will be forwarded to the Executive Committee of the University Faculty Senate for approval by the University Faculty Senate.

146.2.2.2.1.1 Role of the Executive Committee. The Executive Committee of the Faculty Senate will review the two slates to ensure

the search committee is broadly representative of the University faculty, and recommend one or both of the slates to the Faculty Senate. If the Executive Committee rejects both slates, it shall compose a third slate from the faculty pool generated by the Administrative Affairs Committee.

146.2.2.1.2 Role of the Faculty Senate. The Faculty Senate will act on the recommendation of the Executive Committee. If the Executive Committee has recommended more than one slate, an immediate single vote will be held between the two slates, with the one generating the higher number of votes to approve being adopted.

If the Executive Committee has recommended one of the original slates, but not the other, the Senate will vote to approve or reject this slate. If it is rejected, an immediate, single vote will be held between the two Administrative Affairs slates, with the slate generating the highest number of votes being the Senate's recommended slate.

If the Executive Committee has composed and recommended a third slate, an immediate, single vote will be held among the three slates, with the slate generating the highest number of votes being the Senate's recommended slate. If no slate receives a majority of the vote, a run-off vote will be held between the two slates receiving the highest number of votes, with the slate generating the higher number of votes being the Senate's recommended slate. The Chairperson of the Faculty Senate shall communicate the approved slate to the Chairperson of the Board of Trustees or the University President (or their designees).

146.2.2.2.2 Number of Faculty Members on Search

Committee. Faculty representatives shall constitute at least one-third of each such search committee.

146.2.2.3 Reports. Periodic progress reports by the chairperson (or designee) of the search committee shall be made to the University Faculty Senate without violating the confidentiality of the search. The members of the faculty elected to the search committee shall report to the Administrative Affairs Committee at the conclusion of the search.

146.2.2.3 Campus Development and Physical Facilities.

146.2.2.4 The Academic Calendar.

146.2.2.5 Registration and Scheduling Procedures.

146.2.2.6 Public Relations.

146.2.2.7 University Publications.

Recommendation: The proposed policy is provided to the Board of Trustees for information only.

3c7 Approval of Policy 225 Pass/Fail Grading

Rationale: The proposed adoption of Policy 225 Pass/Fail Grading will encourage intellectual exploration and provide assistance to students when academic performance may have suffered due to an unexpected disruption beyond their control. This pass/fail option allows students to focus more on the learning objectives of the course, without the worry of how it will impact their grade point average. The Faculty Senate, after input from students and campus units, approved this policy. The administration also supports approval of this policy.

Policy 225 Pass/Fail Grading is proposed as a new policy.

225.1 General Policy

Undergraduate students pursuing their first baccalaureate degree at Indiana State University may elect to switch a maximum of 16 credits from a standard letter grade (A-F) to a Pass/Fail grade.

225.1.1 Grade Standards and Restrictions

- The Passing grade (Pass) is defined as an equivalent to the standard letter grade of Dor better; course credit is earned but the grade does not calculate in the GPA.
- The Failing grade (Fail) is defined as an equivalent to the standard letter grade of F; course credit is not earned and the grade does not calculate in the GPA.
- Only a maximum of seven (7) credits will be allowed per semester/term, allowing for a maximum of 16 credits total.
- A course assigned a Pass/Fail grade is ineligible for the course repeat policy.
- Students must meet the semester/term deadlines, which align with the last day to drop/withdraw as listed in the academic calendar.
- Once the deadline has passed, there is no exception to reverse the Pass/Fail grade back to the standard final letter grade.
- A Passing grade will not fulfill a prerequisite requirement when a grade higher than a Dis required.
- Courses taken on a Pass/Fail basis will count toward full- or part-time standing for purposes of financial aid and loan deferments.
- Courses taken on a Pass/Fail basis will not be eligible for Dean's List or Latin Honors.

Recommendation: The proposed policy is provided to the Board of Trustees for information only.

3c8 Proposed Modifications to Policy 315 <u>Graduate Faculty</u> <u>Membership</u>

Rationale: This is a clean-up of policy; faculty are now appointed as graduate faculty at the time of hire. There is no longer a need for "pre-2007" language. The addition of the term "program director" is to account for the current role of program directors (of graduate programs) who lead the program and serve in coordinator/administrator roles. The final revision is a clarification on the appeal to the probation or revocation of graduate faculty status. Appeals are routed/addressed to the Provost's office. Approved at Senate executive committee 10/26/21, 7-0-0. Approved at faculty senate 12/02/21, 31-0-0. The administration supports this proposed modification.

Proposed Modification:

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

315 Graduate Faculty Membership

315.1.1 Regular Graduate Faculty

315.1.1.1 Faculty <u>Appointment</u> <u>Appointed In or After Fall, 2007</u>. At the time of appointment (effective for all faculty appointed Fall 2007 or after) all regular faculty with terminal degrees will be granted graduate faculty membership.

315.1.1.2 Current Faculty. Current (as of Summer 2007) associate and regular members of the graduate faculty will automatically become members of the graduate faculty with the endorsement to chair thesis and/or doctoral committees. Faculty appointed prior to Fall 2007 who are not members of the graduate faculty must apply no later than January 2010 using the standards in place prior to Fall 2007.

315.1.1.3 Initial Appointment. The initial appointment will qualify the faculty member to teach graduate classes, to serve on thesis/dissertation committees and to serve on the Graduate Council and the subcommittees of the Council.

315.1.1.4 Review of Graduate Faculty Membership. Review of graduate faculty membership may occur at the request of the department chair, college dean, <u>program</u> <u>director</u> or Dean of the College of Graduate and Professional Studies and will be conducted by the Graduate Faculty Subcommittee of the Graduate Council.

315.1.1.5 Endorsement to Supervise or Chair Scholarly or Creative Projects, Theses, or Dissertations. An endorsement to chair or supervise scholarly or creative projects, theses, or dissertations is granted separately from graduate faculty status by a vote of a departmental committee (if applicable), approval of the department chairperson, college dean, and the Dean of the College of Graduate and Professional Studies. To qualify for the endorsement to chair or supervise scholarly or creative projects, thesis, or dissertation committees graduate faculty members must work with a graduate faculty mentor appointed by their department, serve on scholarly or creative project, thesis, or dissertation committees, and complete training on the responsible conduct of research and online Graduate Research Training. **315.1.1.6 Review of Endorsement to Supervise or Chair Scholarly or Creative Projects, Theses, or Dissertations.** Review of the endorsement to supervise or chair scholarly or creative projects, theses, or dissertations may occur at the request of the department chair, college dean, <u>program director</u> or Dean of the College of Graduate and Professional Studies and will be conducted by the Graduate Faculty Subcommittee of the Graduate Council.

315.1.2 Emeritus Graduate Faculty. Faculty who are a regular member of the graduate faculty at the time of retirement will be granted Emeriti Graduate Faculty membership and have the rights and privileges of regular graduate faculty thereafter.

315.1.3 Term-Limited Graduate Faculty. An individual may be appointed for a limited period as a member of the graduate faculty. This faculty member must be at least one of the following:

315.1.3.1 Regular Faculty With Terminal Degree. Regular faculty with an earned doctorate or other terminal degree in the field of specialization, or a regular faculty who has an earned master's degree and has distinguished themselves in teaching, research, and /or service, but do not meet the requirements for Graduate Faculty membership; or

315.1.3.2 Regular Faculty With All But Dissertation Completed. Regular faculty or newly hired faculty with all but dissertation completed who are actively working toward a doctorate;

315.1.3.3 Lecturers. Lecturers at Indiana State University who have expertise for a specified graduate course or graduate thesis or dissertation committee; or

315.1.3.4 Professionals. Professionals who are not tenure-line faculty at Indiana State University, but have expertise for specified graduate courses, or graduate committees.

315.1.3.5 Assignment of Term-Limited Faculty. A faculty member may teach graduate courses, supervise practicums/clinicals, and may serve on thesis/dissertation committees. A faculty member will not be granted the endorsement to chair theses/dissertations.

315.1.3.6 Term of Appointment. The appointment is usually for the lesser of five years or the term requested, with the exception for Ph.D. dissertation committees.

315.1.3.7 Reappointment. Reappointment is unlimited, but the duties are limited to those described in the application packet at the time of appointment.

315.1.4 Ex-Officio Graduate Faculty. Ex-officio graduate faculty membership may be granted to university administrators who do not hold faculty rank. The membership qualifies the administrator to teach graduate courses and to serve on and direct graduate committees. Ex-officio graduate faculty will maintain the title without need for reapplication as long as the person maintains the administrative position.

315.1.4.1 Administrators Appointed Prior to Fall 2007. All university administrators appointed prior to Fall 2007, who have a tenure-track faculty position and ex-officio graduate faculty membership will automatically become members of the graduate faculty with the endorsement to chair thesis and/or doctoral committees.

315.1.5 Appeal Procedure. In cases where an appeal is to be made <u>regarding granting</u> <u>graduate faculty status</u>, the Graduate Council of the University Faculty Senate is the body to which the appeal should be directed. <u>In cases where an appeal is to be made regarding the</u> <u>probation or revocation of graduate faculty status</u>, the Office of the Provost is where the appeal <u>should be directed</u>.

Recommendation: The proposed policy is provided to the Board of Trustees for information only.

3c9 Proposed Modifications to <u>Policy 505 Compensation</u>, Section 505.12 Summer Sessions

Rationale: In light of the current institutional climate, the faculty desired creation of an open and equitable system for summer compensation that prioritizes students' needs. These proposed modifications to Section 505.12 provide a transparent salary for summer instruction per credit hour based on faculty rank. The Faculty Senate approved the proposed modification on March 31, 2022. The Administration supports this policy modification.

Proposed Modification:

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

505 Compensation

505.12 Summer Sessions

505.12.1 Summer Term Salaries Based on Teaching Load. Summer term salaries are based on the number of credit hours (or equivalent) taught.

505.12.2 Summer Term Rate of Pay. The rate of payment is 2, 2.5, or 3 per cent of the previous academic year base appointment salary for each semester hour of instruction (or equivalent) based on University enrollment guidelines: shall be a flat fee based upon rank.

a. Pay shall be as follows: Undergraduate Courses: (5-9 students = 2%, 10-19 students = 2.5%, and 20+ students = 3%), Assistant Professors, Associate Professors, and Full Professors: 3% of the salary floor for their respective rank, per credit. Senior Instructors: 2.75% of the salary floor for Assistant Professors, per credit. Instructors: 2.5% of the salary floor for Assistant Professors, per credit. Lecturers' pay shall be consistent with their compensation for Fall and Spring semester courses.

b. Graduate Courses: (4-7 students = 2%, 8-15 = 2.5%, and 16+ students = 3%)

e.<u>b.</u> Faculty teaching arranged/independent study sections will be paid a flat stipend per student. Rate shall be \$300 - \$5400 per student <u>up to a maximum of \$2500</u>. based on a three-semester hour independent study course or equivalent. The rate shall be determined based upon the amount of time and effort put into instruction.

505.12.3 Enrollment Guidelines Must Be Met. Summer session courses are subject to meeting minimum enrollment guidelines of the University ($\frac{58}{5}$ for undergraduate courses and 46 for graduate courses). If a course does not meet the minimum enrollment guidelines, the department chair may offer a faculty member the opportunity to teach at the course utilizing the arranged/independent study model presented in Section 505.12.2.

505.12.3.1 Undergraduate course sections with enrollments of 40 or less may not be divided into multiple sections for the purpose of employing more faculty to

teach. Sections with enrollment greater than 40 may be considered for division into smaller enrolled sections.

505.12.4 Summer Term Teaching Assignments. Department chairs are responsible for scheduling department courses and for appointing faculty to teaching assignments.

505.12.5 Timing of Pay. Summer session faculty receive compensation following completion of the teaching assignment.

Recommendation: The proposed policy is provided to the Board of Trustees for information only.

3c10 Proposed Modifications to Policy 510 <u>Staff Benefits</u> <u>Programs</u> (Rename: Employee Benefit Plans)

Rationale: As a part of a regular review of policies, the administration has identified the need to update these policies to ensure they are consistent with current practice and processes. Modify the title of the policy to **Employee Benefit Plans** to reflect more current terminology and content including updating the appropriate contact office as the Office of Employee Benefits and removing outdated references to items no longer available or allowed. A formal authorization of delegation for plan administration to the Vice President of Finance and Administration/Treasurer was added to this policy to be consistent with benefit plan documents.

Proposed Modifications:

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

510.1 General

510.1.1 Master Policies Govern. Brief descriptions of the various University benefits plans follow. Every effort has been made to make these descriptions as accurate as possible. However, should any conflict arise between the descriptions presented in this University Policy Library and the text of the master policies, the text of the master policies shall govern in all cases. This University Policy Library is for informational purposes and is not intended to serve as legal interpretation of benefits. Reasonable effort is made to have this University Policy Library represent the intent of the master policy language. However, master policy language stands alone and is not considered as supplemented or amended in any way by the explanations or examples included in this University Policy Library.

510.1.2 ISU Board of Trustees Reserve the Right to Modify. The ISU Board of Trustees reserves the right to amend, modify, or eliminate any programs at any time without notice. University benefits programs are administered in accordance with the laws of the State of Indiana.

510.1.3 Plan Administrator. The Board of Trustees delegates the administration of employee benefit plans to the Vice President for Finance and Administration. The Plan Administrator shall have the authority to control and manage the operation and administration of employee benefit plans.

510.2 Benefits Eligible Employees

510.2.1 Regular Faculty and Staff. All Regular Faculty and Staff are eligible for Full Benefits.

510.2.1.1 Retirement Criteria. Effective March 1, 20<u>2210</u>, Regular Faculty and Staff are eligible for post--retirement health and life coverages if they have at least 20 years of service at ISU, have been covered by ISU plans for at least 20 years (including spouse, if covered), and retire after age 6<u>02 or under rule of 85</u>. Employees hired or insured on or after January 1, 2005, are not eligible for post-retirement benefits. The University and retiree share in the cost of the coverage, and schedules of coverage are subject to change.

510.2.1.2 Rule of 85. Effective March 1, 2022, a retirement option is available to eligible faculty and staff who are at least 55 but less than 60 years of age in which years of service and age at retirement equal 85 or more with 20 or more years of consecutive service at ISU.

510.2.2 Temporary Faculty. Temporary Faculty are eligible for life insurance and health coverage. Part-time Temporary Faculty who are assigned to teach nine (9) or more semester hours each semester on an academic year appointment basis qualify to participate in the group life/accidental death and dismemberment insurance and group health plan programs. Part-time Temporary Faculty who are less than half-time (9) semester hours), and other temporary employees, including students, are not eligible for the Faculty and Staff <u>benefits</u>. health and welfare benefits programs.

510.2.3 Health and Welfare Benefits Coverage: Separation of Employment.

510.2.3.1 Staff. Staff who separate employment at the University will have coverage for health benefits, life insurance, disability insurance, voluntary supplemental life insurance and voluntary vision insurance to the last day of the month in which separation occurs.

510.2.3.2 Faculty. Faculty who separate from employment at the end of the academic year may elect to extend coverage for health benefits, life insurance, voluntary supplemental life insurance, and voluntary vision insurance to that last day of August of the year in which separation occurs. Section 510.2.3.1 will apply to Faculty who separate from employment during the academic year.

510.2.3.2.1 Faculty – Disability. Disability insurance coverage for faculty will terminate on the last day of the month in which separation occurs.

510.2.4 Disability Coverage. Totally disabled <u>Staff_employees</u> who qualify for benefits under the University disability insurance program may continue the University health plan coverage and reduced life insurance coverages in effect at the time the disability commences, regardless of age, as long as the disabled <u>Staff_employee_member</u> has the minimum years of service required by the University Retirement Policy (Section 510.2.1.1). University contributions will continue toward the coverage cost if required individual contributions are paid when due.

510.3 Group Life Insurance/Accidental Death and Dismemberment Plan

510.3.1 General. Effective January 1, 1975, the life insurance program became mandatory for all new benefits-eligible employees. On August 1, 1985, employees could elect coverage under a Revised Schedule of benefits or could continue under the schedule of benefits in effect at that time. Benefits-eligible employees hired on and after August 1, 1985, are required to participate in the Revised Schedule of life insurance benefits.

510.3.2 Revised Schedule. The Revised Schedule of life insurance benefits offers coverage of two and one-half (2.5) times salary, rounded up to the next whole thousand, based on a schedule of benefits with a \$100,000 maximum coverage. Following retirement under the University Retirement Policy (Section 510.2.1.1), coverage is reduced to \$5,000.

510.3.2.1 Schedule Pre-August 1, 1985. Employees who elected to remain on the schedule in effect before August 1, 1985 have coverage of two (2) times salary, based on a schedule of benefits with a maximum coverage of \$75,000. Following retirement under the University Retirement Policy (Section 510.2.1.1), coverage is reduced by one-half (1/2), not to exceed \$20,000.

510.3.3 Reduced Coverage During Leaves of Absence. During an approved leave of absence without pay, life insurance will be reduced to no more than \$50,000, and the employee has the option to purchase any coverage reduced within 31 days of the date the coverage was reduced. Any reduced coverage purchased by the employee will be billed by the insurance carrier.

510.3.3.1 Return to Work. Upon return to work on a regular schedule, the life insurance will be increased to the amount of coverage based upon the plan in force at the time the leave was begun.

510.3.3.2 Maximum Time During Leaves of Absence. Life insurance may be carried for a maximum of 24 months during an approved leave without pay.

510.3.4 Imputed Income. There shall be imputed income calculated and taxes withheld on University-paid premiums on life insurance coverage in excess of \$50,000.

510.3.5 Benefits for Accidental Death & Dismemberment; Termination upon Retirement. Group Life Insurance coverage includes accidental death and dismemberment coverage, which doubles the life insurance coverage amount in cases of accidental death. Benefits may also be provided in cases of accidental dismemberment. Accidental death and dismemberment coverage terminates upon retirement. The plan does not pay Repatriation Charges. Detailed schedules of life insurance benefits are available in the Office of <u>Employee Staff</u> Benefits.

510.3.6 Conversion <u>and Portability</u> upon Separation from Employment. A separated or retired employee may convert reduced or terminated group life insurance coverage.

510.3.6.1 Minimum 5 Years Employment. The insured, separated person must have been employed by ISU for a minimum of five (5) years, and apply for and pay for the conversion policy within 31 days after the life insurance under the contract reduces or terminates.

510.3.6.21 Rates. Rates for converted life insurance coverage are determined by the life insurance carrier and are based upon age and class of risk at the time of conversion.

510.3.6.32 No Proof of Insurability. There is no evidence of insurability required for conversion coverage.

510.3.6.43 Contact Staff Employee Benefits. Additional information is available in the Office of Employee Staff Benefits.

510.3.6.4 Portability. This plan has a portability clause, based upon the insured guidelines, may allow an employee to maintain coverage directly with the carrier after separation or service or retirement.

510.4 Voluntary Supplemental Life Insurance Plan

510.4.1 General. The University offers a voluntary supplemental life insurance policy to benefits-eligible employees. Coverage may also be extended to a spouse and dependent children.

510.4.2 Enrollment. During the first 31 days of employment, an employee (and eligible dependents) may enroll in the plan and have the guarantee issue amount of coverage.

510.4.3 Rates. Rates are age-based and may change as the employee and dependents grow older.

510.4.4 Proof of Insurability May Apply. Applications for coverage in excess of the guarantee issue amounts, as well as late enrollment applications, require evidence of medical insurability.

510.4.5 Payment of Premium. The employee pays the full premium for this supplemental life insurance.

510.4.6 Portability. This plan has a portability clause which based upon the insured guidelines, may allow an employee to maintain coverage directly with the carrier after separation of service or retirement.

510.4.7 Contact Staff Employee Benefits. Detailed <u>schedules of information regarding</u> voluntary life insurance benefits including premium rates are available <u>in-on</u> the Office of <u>Employee Staff</u> Benefits <u>webpage</u>.

510.5 Health Benefits Plan

510.5.1 University-Provided Benefit. The University's group health plan is self-insured and administered by a third-party administrator. Employee contribution rates are set annually depending on medical cost trend factors and claims experience within the University group and budgetary considerations.

510.5.2 Dependent Child Coverage. Unmarried, Dependent children are eligible for coverage through the last day of the calendar year in which they reach age of 2619 or, if enrolled as a full-time student, age 26. Disabled, dependent children are covered under special provisions if the disability was established by age 18. Further detailed information is available in the Office of Employee Staff Benefits.

510.5.3 Dependents of Deceased Employees. Health plan coverage may be continued for dependents of deceased employees if the deceased employee had worked the number of years of service required by the University Retirement Policy (Section 510.2.1.1) at the time of the employee's death. If a dependent spouse or partner of a deceased University employee or retiree remarries, then such dependent spouse or partner is not eligible for continuation of the health benefits coverage beyond the date of remarriage.

510.5.4 Removed.

510.5.5 Enrollment Period. The group health benefits plan is an optional program. Eligible staff members employees desiring this coverage must enroll in the program within 31 days of employment. Coverage is effective on the first day of the month following the enrollment date.

510.5.5.1 Employees with Previous Coverage. Employees who were covered by a previous policy within 63 days of enrollment in the ISU plan must provide a Health Insurance Portability and Accountability Certificate of Credible Service.

510.5.2 Pre-existing Condition Limitation. A pre-existing condition limitation applies for employees who were not previously covered and cannot supply the Health Insurance Portability and Accountability Certificate of Credible Service. Benefits are limited to \$2,500 for the first 12 months of coverage for any pre-existing condition. Under the coverage, a condition is considered pre-existing if the person was treated, received medical advice, or was prescribed medications during the six (6) months prior to the effective date of coverage in the ISU plan. Pregnancy is not considered a pre-existing condition.

510.5.6 Additions and Changes in Covered Individuals. New births or adoptions must be reported within 31 days of the event to add such dependents to the employee's coverage as of the date of such birth or adoption. Status changes of employees and dependents must be reported within 31 days of such change in order for coverage to be effective upon the date of such change. <u>See Section 510.5.8 Special Enrollment</u> <u>Verification Documentation of such changes is required.</u>

510.5.7 Open Enrollment. An open enrollment period for the health benefits plan iwill <u>be offered in the fall of each year for s in November of each year for</u> coverage effective the following January. Any eligible employees or dependents enrolling in or adding to the health plan on or after January 1, 2005, are not eligible for post retirement health benefits until the following year.

510.5.8 Special Enrollment. Special enrollment is available only if applied for within 31 days following a qualifying event, as follows:

a. Loss of group health coverage with another group health plan (voluntary or involuntary).

b. Loss of health coverage due to divorce from the spouse who has other group health coverage.

c. Loss of group health coverage due to death of the spouse/relative who has other group health coverage.

d. Termination of group health plan coverage by the employer of spouse/relative.

A dependent may be added through special enrollment if <u>an</u> application is received within 31 days of the following qualifying events:

a. Marriage to a benefits-eligible employee who is enrolled in the health coverage.

b. Birth of a child of a benefits-eligible employee who is enrolled in the health coverage.

c. Legal adoption or placement of a child for adoption with a benefits-eligible employee who is enrolled in the health coverage.

d. In addition to the above, employees and/ or their dependents may have special enrollment rights if applied for within 60 days following one of the following:

1. Coverage is lost under Medicaid or a State health insurance program (<u>"SCHIP"</u>).

2. When the employee and/or their dependents gain eligibility for state premium assistance.

510.5.9 Contact <u>Employee</u> <u>Staff Benefits.</u> Detailed information regarding the health benefits plan is contained in health benefits plan booklets available in the Office of Staff <u>Benefits.</u> For more information regarding health benefits, please contact the Office of <u>Employee Benefits.</u>

510.6 Section 125 Salary Conversion Program

510.6.1 General. Under Section 125 of the Internal Revenue Code, the University is permitted to establish a program to pay health plan contributions with pre-tax dollars. By using pre-tax dollars to make contributions, a participant may increase take home pay resulting from lower income and Social Security (FICA) taxes. Participation in such a program may reduce tax liability. It may also reduce monthly Social Security benefits at retirement if current annual earnings are below the applicable Social Security wage contribution base.

510.6.2 Enrollment Period. An election to participate in the program must be received in the Office of <u>Employee_Staff</u> Benefits by <u>December 10_the designated open</u> <u>enrollment period</u> in order to participate during the following calendar year. The election to participate must remain in force throughout the entire calendar year unless there is a change in family status.

510.6.2.1 Non-Participation. Also, should one desire not to participate in the Section 125 program, an election not to participate must be received in the Office of <u>Employee Staff</u> Benefits by December 10 for the following calendar year.

510.6.2.2 Certain Mid-Year Changes Acceptable. Federal law allows changes in family dependent status (marriage, divorce, new child) as a reason to make a change in election during the year.

510.6.2.3 Elections Remain in Force until Changed. Once an election is made, it will remain in force for future years until a new election form is received by the Office of Employee Staff Benefits.

510.7 Health Coverage for Employees/Spouses Working Beyond Age 65

510.7.1 Medicare Integration for Employed Individuals over 65. While employed, Employees staff members and spouses or partners over age 65 are given a choice of retaining the University coverage or dropping the University coverage and having Medicare (Part A and B) as primary payor, according to the Tax Equity and Fiscal Responsibility Act of 1986 (TEFRA), while employed.

510.7.1.1 Impact of Election to Retain University Benefits. Should the employee/spouse working beyond age 65 elect to retain the University's health benefits plan, the plan will pay as a primary payor. If enrolled, Medicare will pay

as secondary. A summary of the benefits provided under the provisions of the coverage is available in the Office of <u>Employee Staff</u> Benefits.

510.7.1.2 Impact of Election for Medicare to be Primary Payor. Should the employee/spouse/partner working beyond age 65 elect to have Medicare as the primary payor, the ISU health plan must be dropped for the person making the <u>election election</u>. If the employee elects to have Medicare as the primary payor, health benefits on the entire membership must also be <u>terminated. dropped</u>.

510.7.2 Medicare Integration for Retired Individuals over 65. Following retirement and upon attainment of age 65 or eligibility for Medicare, the retiree and spouse are required to enroll in Medicare (Parts A and B) (hospital and medical insurance) when eligible in order to participate in the University's retiree health benefits plan. The University makes an annual election on whether ISU retirees will be required to enroll in Part D prescription drug coverage. Should a retiree or dependent enroll in Part D, ISU's prescription drug coverage may not be utilized.

510.8 COBRA Continuation of Health Coverage

510.8.1 General. Federal law (Public Law 99-272, Title X) requires that most employers sponsoring group health plans offer an opportunity to continue health coverage at group rates in certain instances where coverage under the plan would otherwise end. This law is titled "Consolidated Omnibus Budget Reconciliation Act" (COBRA). In most cases, the individual is required to pay 102 per cent of the total group rate in order to continue health coverage. The extension of health coverage is for 18 to 36 months depending upon the circumstances of coverage termination. Full details and necessary forms are available in the Office of Staff Benefits. For more information and forms, visit Employee Benefits webpage or contact the Office of Employee Benefits.

510.8.2 Impact of Social Security Disability. If an employee (or dependent) receives Social Security Disability while on the University's health plan, prior to termination of ISU employment, then notice should be provided to the Office of <u>Staff-Employee</u> Benefits. It may be possible to extend COBRA coverage from 18 to 29 months. The individual is required to pay 102 <u>percent per cent</u> of the total group rate through the first 18 months and 150 <u>percent per cent</u> from the 19th month through the 29th month.

510.9 Flexible Spending Accounts

Effective February 1, 2006, Veoluntary flexible spending accounts for eligible medical and dependent care expenses were established are available. These accounts allow employees to set aside pre-tax money each tax year to be used to pay for eligible medical and dependent care expenses. The maximum amount that can be deferred is determined by the IRS each year. for medical expenses is \$5,000 per year and \$5,000 per year for dependent care expenses. Deductions for these accounts are for calendar year purposes and may not be changed except within 31 days of a qualifying life event. in certain circumstances.

510.10 Voluntary Vision Insurance

The University offers voluntary vision insurance coverage for all benefits-eligible faculty and staff. Employees are eligible to enroll during the first 31 days of employment or during the open enrollment period each year. The plan utilizes a network of providers and requires that employees enroll for a one-year required coverage period. During this required coverage period, covered members can obtain one eye exam per 12 months, one set of lenses per 12 months,

and one set of frames per 24 months. The plan also provides a reimbursement schedule for services obtained through a non-network provider.

510.11 Disability Benefits

510.11.1 General. Disability benefits are provided under the provisions of the Social Security Act for those persons fully insured after it has been determined that a permanent disability exists. In some cases, there is a five-month waiting period which begins on the first day of the month following the date of onset of the sickness or injury. In order to determine benefits payable, employees should consult the local Social Security Office.

510.11.2 <u>INPRS PERF</u> Disability Benefits. The Indiana Public Employees' Retirement System Fund (INPRSPERF) provides disability benefits for those employees who are currently in an INPRS eligible position active members of the Fund with a minimum of five (5) years of service credit and who become disabled while working in a PERF eligible position at ISU. Estimates of benefits payable are <u>determined by INPRS</u>.secured at the time of the disability.

510.11.3 Contact <u>Employee</u> <u>Staff</u> Benefits. Questions regarding benefits and procedures under the Indiana Public Employees' Retirement Fund should be directed to the Office of <u>Employee</u> <u>Staff</u> Benefits.

510.12 Long-Term Disability Insurance PlanProgram

510.12.1 Qualification for Coverage. The University provides disability insurance coverage for full-time Regular Faculty and Staff upon completion of three (3) years of continuous service. The full cost of this program is paid by the University.

510.12.1.1 Required Participation in Program. Since July 1, 1982, all eligible employees are required to participate in the disability insurance program as a condition of employment after the third year of service.

510.12.1.2 Three-Year Continuous Service Exception. New employees may be eligible for coverage upon employment provided they were covered by the former employer under a similar group insurance program and benefits were payable for a minimum of five (5) years; such coverage must have been in effect within 90 days of employment at Indiana State University. It is the responsibility of the new employee to provide documentation of prior employer coverage to the Office of <u>Employee Staff</u> Benefits.

510.12.1.3 One-Year or Temporary Ineligible. One-year or Temporary employees are not eligible for the disability insurance program.

510.12.2 Benefits under Plan. The disability benefits program guarantees employees a 66 2/3 <u>per cent percent</u> income protection and annuity contribution continuation after 180 days of continuous total disability. The income protection amount is from all University participating sources. Should an employee become disabled and be granted disability, benefits received from the plan may be taxable.

510.12.2.1 Structure of Benefits. If total disability occurs at, or prior to, age 60, disability benefits will <u>be paid until the employee's social security normal</u> retirement <u>age.continue to age 65</u>. If total disability commences after age 60,

disability benefits will be payable as <u>defined in the current plan contract</u>. <u>Contact</u> <u>Employee Benefits for more information</u>. follows:

| Age When Maximum Disability Begins Benefits | Maximum Duration of |
|--|---------------------|
| 60 but less than 65 | <u>4 1/2 years</u> |
| 65 but less than 68 1/2 | to age 70 |
| 68 1/2 and over | <u> </u> |
| | |

A brochure detailing coverage information is available in the Office of Staff Benefits.

510.13 Workers Compensation

Employees of the University are covered under workers compensation for injuries incurred while engaged in regular assigned duties, and claims are processed in accordance with the State of Indiana workers compensation statutes. The benefits received for such injuries are dependent upon the nature of the injury.

510.14 Retirement Plans

For information regarding retirement plans, see Policy 535 Retirement Benefits and Policy 550 University Retirement.

Recommendation: The proposed policy is provided to the Board of Trustees for information only.

3c11 Proposed Modifications to Policy 535 <u>Retirement</u> <u>Benefits</u>

Rationale: As a part of a regular review of policies, the administration has identified the need to update these policies to ensure they are consistent with current practice and processes. Modifications include deleting wording no longer applicable and duplicative sections contained in other policies. Changes to this policy include a new section 535.5 TIAA-Auto Enroll program that was approved by the Board of Trustees on October 24, 2008. A delegation of plan administration similar to that contained in Policy 510 for TIAA Retirement Plan was also added to this policy.

Proposed Modifications:

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

535.1 Faculty, Exempt and Non-Exempt Professional Staff: TIAA Retirement Plan

535.1.1 General. Indiana State University has participated participates in the a Teachers Insurance and Annuity Association <u>defined contribution</u> retirement program <u>since 1937</u>. The Indiana State University Board of Trustees approved a Teachers Insurance and Annuity Association - College Retirement Equities Fund (TIAA) Revised Retirement Plan effective July 1, 1967. All new Regular Faculty, Exempt Staff, and Non-Exempt Professional Staff are required to participate in the TIAA Retirement Plan upon eligibility.

535.1.2 Eligibility for Immediate Participation. Regular Faculty, Exempt Staff, and Non-Exempt Professional Staff are eligible to participate in the TIAA Retirement Plan immediately upon employment.

535.1.3 Management of Investment Options. The TIAA Retirement Plan provides a variety of investment options. Each participating employee may elect and change investment strategy as often as allowed by TIAA. It is the employee's responsibility to contact TIAA should a change in allocation between the many investment choices be desired.

535.1.4 Contribution Rate. Participating employees will receive University contributions to the TIAA Retirement Plan calculated at ten (10) percent of the base appointment salary. Eligible faculty teaching summer courses will receive University contributions calculated at ten (10) percent of summer earnings. University contributions vest immediately.

535.1.5 Cash Option. Effective July 1, 1994, the ISU Board of Trustees approved a cash option on -TIAA Regular Retirement Annuity contracts. Upon any separation from service, cash is offered to

A. Individuals with less than five (5) years of participation or contributions, or

B. Individuals older than age 55 with more than five (5) years of contributions.

Separated employees who withdraw funds from TIAA may have tax liability and are advised to seek tax consultation prior to withdrawal.

Additional information is available in the Office of Employee Benefits.

535.2 Non-Exempt Staff: Indiana Public Retirement System

535.2.1 Eligibility. All Regular Non-Exempt Staff participate in the Indiana Public Retirement System (INPRS) immediately upon employment.

535.2.2 Contribution Rate. Participating employees must contribute 3 percent, which is paid by Indiana State University. The University also contributes an additional amount that is determined actuarially each year by INPRS.

535.2.3 About INPRS. INPRS provides retirement annuity and pension benefits, disability income benefits, early retirement, and death benefits. A detailed description of the benefits available is contained in the Indiana Public Retirement System Member Handbook and is available at <u>www.in.gov/inprs</u>.

535.3 Tax-Deferred Annuities IRC 403 (b)

The Indiana State University Board of Trustees has approved the participation of <u>Regular</u> <u>Faculty and</u> Regular Staff in tax-deferred annuity programs under Section 403(b) of the Internal Revenue Code. <u>Such contributions are subject to Internal Revenue Code maximums.</u>

535.4 TIAA Tax-Deferred Annuities

Regular Faculty and Regular Staff may be eligible to apply additional retirement contributions to their regular TIAA retirement program (RA) as a tax-deferred annuity contribution. Such contributions are subject to Internal Revenue Code maximums.

535.5 Supplemental Tax-Deferred Annuities

All Regular Faculty, Regular Exempt Staff, and Non-Exempt Professional Staff are authorized to participate in supplemental tax deferred annuities by requesting a reduction of salary equal to the amount to be forwarded to selected TIAA contracts. The University does not contribute to these programs.

535.64 Deferred Compensation Plan IRC 457 (b)

The Economic Growth and Tax Relief Reconciliation Act (EGTRRA) contained provisions expanding the retirement savings opportunities that colleges and universities may offer employees. Effective in 2002, <u>A</u>all employees are eligible to take advantage of making additional pre-tax contributions toward retirement savings. There is an annual limit on contributions to this plan. Further detailed information may be secured from the Office of Employee Benefits.

535.5 TIAA Auto-Enroll

To facilitate retirement savings, all new employees will have an automatic three (3) percent deducted from each payroll check before taxes to contribute to a TIAA Group Supplemental Retirement Annuity. The employee is responsible for choosing the investments and beneficiary(s) after the contract has been established. The employee may choose to opt out of this contribution.

535.67 Normal Retirement Age

A "Normal Retirement" age of 65 will be used for benefit planning purposes. Certain Universitysponsored benefit programs will be limited for those who continue employment beyond the "Normal Retirement" age. The following benefit limitations will apply:

535.67.1 Life Insurance. Term life insurance coverage will be 65 percent of the scheduled amount beginning July 1 following their 65th birthday. Accidental death and dismemberment coverage will be 65 percent of the scheduled amount beginning July 1 following their 65th birthday. Conversion privileges may apply; see the Office of Employee Benefits for further details.

535.67.2 Health Benefits. Coverage under the health benefits plan will be continued for employees, spouses, and eligible dependents who continue employment beyond normal retirement age 65. (See-<u>Policy 510 Employee Staff Benefits Plans Programs</u>, Section 510.7 *Health Coverage for Employees/Spouses Working Beyond Age 65.*)

535.<u>6</u>7.3 Disability Insurance. Coverage is extended until six (6) months prior to retirement. If an approved disability should occur, benefits will be paid according to the following schedule:

Age When Total Maximum

Disability Begins Duration of Benefit

65 but less than 68 ½ to age 70

68 1/2 and over 1 year

535.8 Post Retirement Life and Health For Employees Hired Prior to January 2, 2005

The following benefits will be available to Regular Faculty, Regular Exempt Staff, Non-Exempt Professional Staff, and Regular Non-Exempt Staff retirees who have a minimum of 20 years of service at ISU and who retire after age 62 or who have retired under the disability insurance plan at any age with at least 20 years of service.

535.8.1 Life Insurance.

535.8.1.1 Revised Plan (August 1, 1985): Upon retirement, life insurance coverage will be reduced to \$5,000. Accidental death and dismemberment coverage terminates on the effective date of retirement.

535.8.1.2 Prior Plan: Upon retirement prior to age 66 normal retirement, life insurance coverage will be reduced to 50 percent of the scheduled amount of coverage in effect at retirement with a maximum of \$20,000. At retirement after age 66 the life insurance coverage will be reduced to 50 percent of the coverage in effect on June 30 prior to normal retirement age (July 1 after age 66) with a maximum of \$20,000. Accidental death and dismemberment terminates on the effective date of retirement.

535.8.2 Health Benefits Plan. Following retirement, health coverage for the employee and dependents, if eligible, may be continued through the ISU group health plan if the retiree and dependent(s) were participating in the health plan for the minimum number of years required for the retirement plan at the time of retirement. Employees (hired prior to January 1, 2005) who have not had a full 20 years of health coverage are not eligible for post-retirement health coverage.

535.8.2.1 Required Enrollment in Medicare. Upon attainment of age 65 or upon eligibility, the retiree and spouse are required to enroll in the Medicare program (Part A and B) to participate in the University's fully insured retiree Supplemental medical coverage. Medicare would then become the primary payor for all medical charges with the ISU retiree health plan paying as secondary payor.

535.8.2.2 Retiree Payment. Retirees are charged a premium based upon the experience of the group. Retirees must enroll in and pay for Medicare Part A and B that can be deducted from the Social Security check. Should a retiree fail to pay the required share for the University retiree health plan, coverage will be terminated. Once terminated, coverage may not be reinstated at any time in the future. Retirees may not add dependents to the coverage after retirement.

535.8.3 Ineligible Employees. There are no post-retirement life or health benefits for employees hired after January 1, 2005.

535.79 Resignations/Terminations Other Than Retirement

Any individual whose appointment has been discontinued, who resigns, or who has been terminated prior to eligibility for retirement, and who has a vested interest in the financial retirement plans, shall be entitled to the financial benefits, if any, of the respective retirement plan. Such individuals do not qualify for continuation of University group insurance coverage's following termination. The last day worked will be the effective date of separation in all cases except when the staff member fails to return from a leave of absence. The separation date may not be vacation, sick leave or convenience day.

535.8 Plan Administration

The Board of Trustees delegates the administration of the TIAA Retirement Plan to the Vice <u>President for Finance and Administration</u>. As plan administrator, the Vice President for Finance and Administration shall have the authority to manage the operation of the TIAA Retirement Plan. Benefit provisions are established and amended by the Board of Trustees.

The retirement plan for non-exempt employees is governed and administered by the State of Indiana through INPRS.

Recommendation: The proposed policy is provided to the Board of Trustees for information only.

3d Nominating Committee Report and Election of Officers

The nominating committee met at 10:30 a.m. today May 6, 2022 to develop a recommended slate of officers for 2022-2023 election including the chair, vice chair, secretary, and assistant secretary. The committee also recommends the appointment of the University Treasurer.

The recommended slate is:

Chair: Kathleen Cabello

Vice Chair: Robert Casey, Jr.

Secretary: John Pratt

Assistant Secretary:

University Treasurer: Diann McKee (recommend appointment)

<u>Recommendation</u>: Approve the slate of Board of Trustees officers and the appointment of the University Treasurer for 2022-23, effective July 1, 2022.

Motion made by: Tanya McKinzie

Motion seconded by: Kim Smith

The recommendation was approved.

3e Reaffirmation of Fiscal Year 2023 Meeting Dates and Approval of Fiscal Year 2024 Meeting Dates

At its June 18, 2021 organizational meeting, the Board of Trustees approved meeting dates through fiscal year 2023. In keeping with a two-year schedule of meeting dates, the Board is being asked to reaffirm its meeting dates for fiscal year 2023 and approve meeting dates for fiscal year 2024.

Board of Trustees Meeting Dates Fiscal Year 2023

| July 28-29, 2022 (Thursday-Friday) | Board of Trustees Retreat |
|--|---|
| October 21, 2022 (Friday) | Homecoming – October 22, 2022 |
| December 9, 2022 (Friday) | Winter Commencement – December 9 (Graduate), December 10 (Undergraduate) |
| February 16-17, 2023 (Thursday-Friday) | |
| May 5, 2023 (Friday) | Spring Commencement – May 5 (Graduate), May 6 (Undergraduate) |
| June 15, 2023 (Thursday) | Annual Organizational Meeting |
| | |

Board of Trustees Meeting Dates Fiscal Year 2024

| July 27-28, 2023 (Thursday-Friday) | Board of Trustees Retreat |
|--|---|
| October 20, 2023 (Friday) | Homecoming – October 21, 2023 |
| December 15, 2023 (Friday) | Winter Commencement – December 15 (Graduate), December 16 (Undergraduate) |
| February 15-16, 2024 (Thursday-Friday) | |
| May 10, 2024 (Friday) | Annual Organizational Meeting Spring Commencement – May 10 (Graduate), May 11 (Undergraduate) |

<u>Recommendation</u>: Reaffirm the Fiscal Year 2023 meeting dates and approve the Fiscal Year 2024 meeting dates.

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

The recommendation was approved.

3f Candidates for Degrees May 2022

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

Motion made by: Tanya McKinzie

Motion seconded by: Kimmie Collins

The recommendation was approved.

Graduate Degrees

Doctor of Athletic Training

Baumgartner, Sydney Margaret Bocklund, Diana Denise Cantlebary, Katherine Chandler, Taylor Brooke Delgado, Daniel Flaig, Amanda Elizabeth Giorgi, Emily Maria Gonzalez, Karina Sophia Haller, Peggy Noelle Harrington, Kelly Lynn Harvey, Brooke Kelly Mills, Grace Anne Montez, Kimberly Kay Montoya, Jessica L. Schweitzer, Andrew Joseph Smith, Sarah Smith, Timothy Everette Hayes Solberg, Stacy Ann Spraggins, Jarod Clark Trella, Kara Louise Vaniman, Alyssa Laura Vannucci, Tyler Gregory Wilson, Eliza Jean

Doctor of Health Science

Lauritzen, Hailee Fern Lugar, Katherine Elizabeth

Doctor of Nursing Practice

Hatchett, Kimberly J.

Hewitt, Sarah Elizabeth Hyde, Desirae Mashelle Junger, Stacey S. McCalla-Gilliatt, Katherine Anne Nabinger, Tiffanie Maye

Doctor of Philosophy

Aslam, Naureen Beilke, Elizabeth Ann Berry, Laura Anne Bhandari, Pawan Bokhart, Brent Patrick Bridgewater, Lisa Cleghorn, Keeley A. Delefortrie, Zoe Ferrier, Douglas William Griffin, Virgil Khalid Harris, Karen Elizabeth Hobson, Tara Lyn Murphy, Theresa E. Pierce, Heather Dawn Poffinbarger, Debbie Kave Prichard, Michael Wayne Rood-Emmick, Chelsea M. Rowe, Kevin Solomon, Jonathan William Tooley, Luceandy Williams, John Jennings Worthington, Sarah Elizabeth

Doctor of Physical Therapy

Bailey, Melissa Ann Bean, Emily Elizabeth Boswell, Jarom Tyrel Brady, Caitlyn Breitweiser, Hannah M. Cain, Caitlyn Campbell, David James Collman, Heather Durnell II, John Nicholas Hills, Grace Howard, Matthew T. Karnezis, Rebecca Maxwell, Brynleigh McKinstry, Bryanna Lynn Oglesby, Breanne Danae Pollmann, Emilee Anne

Prindiville, Jordan R. Ritz, Nicole M. Runyon, Noah T. Ryan, Blake Charles Sahagun, Vincent Guarin Seyler, Rebekah Anne Shourds, Kerrigan L. Soliven Jr., Robert Stiener, Ashlyn Nicole Tapley, Reagan Elizabeth Vadeboncoeur, Amanda Lynne Ward, Tyler Hamilton

Educational Specialist

Adamson, Robert Lloyd Cary, Jason Tyler Ells, Samuel Christopher French, Jody Sue Fuller, Juan P. Gordon, Katie Renee Hensley, Taylor Rae Holmquest, Justin Francis Hunt, Richard A. Loney, Shevaughn Marcella Long, Eric Lee Romine, Jonathan Charles Schmidt, Kylie Jo Schmit, Sydney Elizabeth Simmons, Ryan M. Speicher, Eric Alan Walker, Morgan Lee

Master of Arts

Alotaibi, Ayidh Baraki Baysinger, Ashley Mariah Boesch, Floyd Edwin Carr, Caleb Steven Connelly, Ryan James Ferba, Briunna Shamari Gibbons, Patrick Michael Grant, Samuel Christopher Hupfeld, Coy Thomas Jenkins, Laura Rosemary Knowlton, Kayla Ligget, Sara S. Long Suiter, Aryn Precila McCormick, Barbara Nichole Smith, Shane Alan Tisson, Lori C. VanArsdale, Alisha D.

Master Business Administration

Ciolli, Lindy Jo Craft, Annie Blanche Davis, Nicholas Michael DeCicco, Isabel A. Dineen, Gavin Paul Divan, Nathan Michael Dulworth, Ryan Chance Ellison, Noah Ross Ghogle, Timothy Lin, Ping Niroula, Anuja Schikora, Sarah Nicole Simpson, Tamerick Jamal Vaughn, Martha

Master of Education

Allender, Hannah Margaret Anderson, Matthew Allen Campbell, Nicole Lea Carey, Christin Catlin, Camil Marie Chao, I-Chen Corbin, Megan N. Dennis, Jessica Rae Dickey, Chet Thomas Dillion, Krissi Lynne Hodge Fidler, Susan Lee Freeman, Terri L. Giesen, Melissa Marie Haley, Clair S. Hall, Sierra Brooke Hansen, Crystal Gayle Hoffman, Melissa Denise Ijames, Jacqueline Kuehn, Kerry Ann Larrison, Joel Christopher Lee, Lauren Elizabeth Mahaffy, Megan Dawn Malibari, Duaa Mohammad Miller, Kelley Elaine Moon, Danyel LaCheon Mosley Jr, Reginald

Murray, Madison Belle Pohlar, Terre Christina Schafer, Katelyn Marie Smith, Crimson Marie Stewart, Joshua Lee Stokes, Katelyn Elizabeth Stuart, Sarah Elizabeth Tilley, Brooke Danielle Travis, Abigail Linda Wilber, Lauren Rachel Wilson, Emily J. Wishert, Mary A. Withers, Tonia Renae Witsman, Krista Kay Woods, Garien Dajaun Young, Amber Michelle

Master of Fine Art

Byers, Jacob Michael

Master of Public Administration

Aker, Logan M. Bayless, Taylor Nicole McCray, Claire Boren Pena, Anais Townsend, Christopher David

Master of Public Health

Buford, Haskel John Johnson, Keyon Brandy Monique Kientz, Emilie Grace Lindsley, Zoe Lukach, Sara Jane Theisz, Allissa Maree

Master of Science

Adams, Kristina D. Alsaadoun, Majed Abdullatif Anderson, Emmanuel Erasmus Anderson, Nicholas Andrew Armstrong, Joseph R. Arroyo, Cristina Isabel Atterson, Kyle Joseph Avtandilov, George Andranik Bauer, Taylor Noel Beeker, Dawn Colleen Beers, Chelsea Diane Billa, Meghna Reddy Blount, Peyton Darnell Bowen, Emilie Terese Brandt, Madeline J. Calkins, Laura Elizabeth Carew, Morgan Nicole Chavez Jr, Frank Joseph Chickey, Anna Katherine Christmas, Joanna Katherine Clark, James Kevin Clark. Justin Allen Clever, Kamille Louise Combs, Caroline Joan Comer, Ty M. Compton, John Frank Conaway, Melissa Lynn Correale-Otto, Alexandria Jane Cox, Kaelynn Paige Cunningham, Keith G. Curry, Myles Tyler Davidson, Nikki Renee Dennis, Tyler James Dietrich, Dalton Chandler Donnell, Shane Christopher Eddy, Caitlyn Edwards, Rachael Maureen Fowle, Jessica Fuentes, Trevor Ray Garvey, Lascelles A. Gelfand, Ariel Brooke Gerling, Alexa Danielle Goldner, Destiny N. Gostic, Nicole Lauren Gravely, Haley Elise Gray Jr., Todd James Gruenert, Mackenzi B. Harambasic, Selma Harris, Jennifer I. Haywood, Abigail Mackenzie Henry, Adam J. Herbruck, Emily L. Hillier, Amy Hinesley, Kaitlan M. Hokanson, Rose Christine Holter, Carlotta Jo Horne, Christopher K. Hunter, Elizabeth Nicole

Hunter, Michele Teresa Jaimon Thaiparambil, Merin Maria Jent, Andrew Thomas Jiang, Nan Kcehowski, Kevin Franklin Kim, Sehwan King, Ashley Michelle Koppaka, Virali Kouassi, Amani Felix Kovacs, Christina Krampe, Hunter Michele Kroll, Amanda L. Kruger, Sarah J. Lamacki, Jonathon Robert Lane. Codv James Lee, David Akitomo Lewis, Gretha Elizabeth Li, Jing Lipphardt, Sarah Lopez, Salvador Lindsey Mankin, Mallory Marissa Markley-Deboy, Olivia Sue McCann, Carson Joel McCarrick, Maggie Isabelle McClellan, Yumi Nicholle McClurge, Phazione Donald McKeon, Thomas Jude McKiernan, Alyx Mendoza, Monica Jazmine Meunier, Caroline Julia Morris, Emily Allison Morrissey, Riley Elizabeth Mueller, Braeden Munro, Michael L. Muse, Danielle Elaine Noble, Zachary Taylor Okey Agoh, Chigozirim Amara Oyler, Alexandra Elizabeth Pace, Christine Leola Passmore Jr., Michael D. Patton, Aaron E. Percifield, Christopher Scott Peskin, Elisabeth Ann Peterson, Katlynd Violet Pierre, Carolane Pina, Niko Noel Pingel, Riley James Poindexter, Christopher William Earl Poreddy, Santhoshi Neeraja Powell, Trey B. Qasim, Lubna

Ripperger, Nicholas Roemer, Madison Denise Rush Jr., Nickolas Joe Lee Ryder, Zachary William Sanon, Marie Prisca Glaphyra Sayles, Amber Schreibman, Alexandra Seidler, Addison R. Simila, Artturi Matias Stott, LaKara Elaine Sweitzer, Michael Taylor, Drew Michael Tessema, Solomon T. Thapa, Ichchha Thomas, Marcus Ray Tooley, Erin Melissa Trageser, Chad Van Hoosen, Matthew Trenton Vasconcellos Bunholi, Ingrid Vogel, Trevor Michael Waggoner, MaKayla Cheyenne Weitkamp, Terena L. Wilderman, Kurtis Norman Wilson, Amber Lorine

Master of Nursing

Alexander, Stephanie Jean Althoff, Callyn Anderson, Megan Bayless I, Robert Michael Crowley, Thomas Montgomery Deaton, Megan Gettle, Donna M. Gough, Lindsay Kay Isham Dean, Joshua Lee Jacobs-Campbell, Casey Erin Leggington, Lesley Leigh Leong, Leilani Marianne McAllister, Deanna Marie Mills, Emily Worrell Petralie, Toni J. Stajduhar, Laura Elizabeth

Master of Social Work

Boyll, Erin Marie Bushey, Rachel Sarah Crenshaw, Deshonbra Myta Horn, Kassondra Marie Huey, Cheryl Ann Larson, Julia Anne Magill, Rachel Elizabeth Martin, Jessi Maurer, Amberleigh Morgan McKinney, Margo Emily Mundell, Scheyanna Shalene Ooms, Kara Dawn Reilly, Alexandra Lyn Spung, Cole Vance Withers, Courtney Rae Woolley, Savvannah Cathleen

Undergraduate Degrees

Allen, Austin Michel Arcot, Satyajit Booe, Maggie M Galminas, Sean Logan Healy, Barbara M Kiger, Nathan Robert Messick, Cory M Pruitt, Joshua Michael Wiltermood, Ian Bradley Cousins, Nicole Davison, Jasmine B Nidey, Carol Price, Mallory Allen, Brooklynn Alsip, Martha J Bailey, Emiley Ann Barton, Jacob L Bean, Kailey Brianne Beddow, Andrew Jerrold Black Jr, Daryl LeLand Bock, Adair Elliott Boillard, Brandie Leanne Nicole Bonilla-Sanchez, Samuel Bowling, Tori May Brandle, Joshua Cole Breedlove, Alaina Leigh Brown, Abbrianna Renae Brown, Elizabeth Burchell, Emma M Bursley, Dylan Michael Carter, Jazzmiere Denise

Bach of Science in Engineering **Bachelor of Applied Science** Bachelor of Applied Science Bachelor of Applied Science **Bachelor of Applied Science** Bachelor of Arts Bachelor of Arts

Bachelor of Arts

Clouse, Abigail Leigh Collins-Jones, Isaaiel Cooper, Allison Coutu, Matthew Christopher Cox, Trevor David Crowley, Holly Lynton Cvengros, Mia R Denton-Erlenbush, Joseph Donovan Dingess, Logan H Dunegan, Amy Fendley Elsten, Addison Evans, Grace Isabel Helena Fauguher, Cheyenne MacKenzie Fox, Taylor Haven Gentrup, Lainey Elizabeth Gentry, Laura Marie Glass, Chase B Glesing, Andrew Graham Jr, Jeffrey Gerard Hallett, Trey Michael Harrmann, Jack Harter, Anna Catherine Hill, Hunter James Hochhalter, Peyton Leigh Houmes, Adrienne Nora Hudachko, Katie Nicole Jones, Rashaun Shaquille Kehoe, Ashleigh Quinn Kendall, Josie Elizabeth Kilmon, J'Lee Rae Knight, Elizabeth Anne Kruse, Braden M Lanning, Caitlin K Lauridsen, Hannah Jane Lax, Dylan National Madison, Kassidy Symone Marshall, Marisa R Martinez, Sabrina Alexia Ann Matyi, Heather Ryann Maus, Brennen David McCloud, Kayla Michele McDonald, Brianna Morgan McKim, Skyla Melvin, Bailee M Nettrouer, Austin D

Bachelor of Arts Bachelor of Arts

Nichols, Aubrey Lee Nicoson, Rashawn Desmond Niesl, Misty Ray Osborne, Toniya Danell Osborne, Toriana Danielle Parsons, Logan Thomas Pearson, Jennafer Victoria Grace Pesavento, Max Anthony Pettijohn, Brenton Pickett, Jacob Ashley Rademacher, Andrew John Reedy, Taylen Rain Roberts, Emma Vonessa Rodabough, Madelyn F Runge, Jennifer Elizabeth Saadatullah, MD Nihaid Schumpert, Jonathan David Simma-Martin, Chloe R Sims, Shelby Rae Elin Spears, Brett Logan Strain, Sarah O Stunick, Mason Patrick Stunick, McCauley Brand Tanguay, Ashly Lynn Terrell, Julia Grace Tschudy, Gabriella Marie Upchurch, Lilly Nicole Walts, Conner E Wayland, Carsyn D Wells, Audrea Lajoya West, Mason B Williams, Joseph Luke Wilson, Alyssa Nicole Wilson, Eric Anthony Wilson, Matthew T Wolf, Jennifer C Woodruff, Ethan Patrick Woods, Austin Michael Bierly, Katherine Annelise Carr, Chloe Marie Dunham, Kalee J Gabonay, Kevin Michael Lacy, Maurice Carl Matthews, Hannah Elizabeth Pierce, Khalil Kasiem

Bachelor of Arts Bachelor of Fine Arts

Wafzig, Shelby Nicole Downing, Robert D Harrison, Jacob A Cole, Ian R Eaton, Bailey Danielle Miller, Lydia Michelle Pederson, Dakota E DeBlock, Hannah Michelle Henderson, Te'Angela Lajoy Jennings, Savanna Louise Lumzy, Kenteria Danae' Mackey, Alexis Inez Milton, Emilly C Osei, Stephanie Sheila Quimby, Peighton R Abbott, Peyton Lee Abegg, Alaina Hahn Abraham, Junior Abram, Casidee Elise Adade. Maame Adamson, Chad F Addison, Montana Y Afuta Kapajika, Ernest Aguado, Melissa AL Ahmed, Abdullah Mohammed Alanazi, Mohammed Raja Alderson, Michael S Alibrahim, Mohammed Ali Allen, Lorin E Allsopp, Rebekah Noelle Alnasser, Hannah Leigh Alshammari, Malik Rshaid Alsubhi, Osama Amos, Karlee Andel, Riley Elizabeth Anderson, Ebony Lashae Anderson, Nicholas Lee Anthis, Ashlyn Richele Aparicio, Alayna E Archer, Michael D Armes, Dalton Lee Armstrong, Alyson Arnold, Samuel Mason Arnold, Sean Matthew Arvin, Cypress

Bachelor of Fine Arts **Bachelor of Music** Bachelor of Music Bachelor of Music Education Bachelor of Music Education Bachelor of Music Education **Bachelor of Music Education Bachelor of Public Health Bachelor of Public Health Bachelor of Public Health Bachelor of Public Health** Bachelor of Public Health **Bachelor of Public Health Bachelor of Public Health Bachelor of Public Health Bachelor of Science** Bachelor of Science Bachelor of Science **Bachelor of Science** Bachelor of Science **Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science Bachelor of Science **Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science** Bachelor of Science **Bachelor of Science** Bachelor of Science

Asay, Jacob Allen Asche, Jason Ash, Kathryn Colene Ashcraft, John Logan Atkinson, Lauren Madison Avila, Xavier G Ayon, Olivia Rose Baer, Elizabeth Grace Jean Marie Bailey, Nathan Marchand Baker, Josie Kate Baker, Matthew Robert Balensiefer, Daisy Jayne Ball, Madison Taylor Banker, Zachary Baptista, Susannah Rose Barker, Isaac Barnes, Alexis Rose Barnhart, Jadelyn Brooke Barrett Jr, Joseph Patrick Bates, Mongual M Bathe, Kiefer Allen Freedom Baugh, Emilee Bayer, Dustin Reid Bayless, Jazzmyan S Bayless, Ryan Matthew Baysinger, Sydney D Beard, LaKyla Rayai Beauford, Blaise Michael Beber, Holly Anne Beddow, Dalton Ross Beeman, Elizabeth Brooke Behrens, Emma Grace Bell, Taneisha Janae Benjamin, Rylinn Marie Bennett, Christina L Bennett, Helen Marie Bernth, Carter Matthew Beverly, Erick Marcle Bierman, Jaxon Joseph Bilal, Talecialashay C Billings, Christopher William Biokoro, Ejiroghene J Bishop, Olivia Black, David Nathan Blair, Logan

Blakeman, Alexia Renee Bland, Cierra Dawn Bland, Hayley Marie Bland, Valorie Lynn Blystone, Allison Xanna Boehm, Noah D Bolinger, Kyleigh M Bond, Thomas Randall Bonham, Emma D Book, Jacob Alan Boguiren, Jonah Quinn Borgman, Kayla Ann Bouye, Mikylah Marie Bovenschen, Moses E Bowen, Anne K Bowers, Lisa Marie Bowling, Sylvie Diana Boyd, Joshua Dalton Boyer, Cole Bradford, Michelle Leann Bradley, Bailey Kalyse Bradley, Zachary Brady, Britney M Brand, Madison Grace Brandenburg, Jarod C Branum, Madison Marie Bretz, Jonathan Scott Brewer, Aleni D Bridwell, Savannah Broeker, Jenna M Bromley, Alexis Marie Brooks, Nicholas James Broshears, Kerry Lee Brown, Dakota Dawn Brown, Delaney Rose Brown, Rylee Marie Browne, Cailynn Marie Bryant, Hannah J Buck, Jennifer Lynne Bucklew, Victoria Jane Budde, Kaleb Dylan Bunton Jr, Dwight Jerome Burger, Zachary Caleb Burkett, Daniel Lynn Burkhart, Gabriele Elizabeth

Burnett, Calvin Leon, Jr Burton, Jacob Trent Byars, Aaron Byers, Christopher Owen Byrdsong, Bryce Augustus Cain, William Callihan, Roxanne Faith Carey, Rochelle L Carpenter, Olivia Mae Carr, Robert Lee, III Carver, Anna-Marie Cash, Matthias Carpenter Cash. Shelton Michael Castelluccio, Nicholas Castle, Taylor Marie Castrejon, Jonathan Jefferson Chambers, Ryan M Chansler, Makeilah Chapman, Jacob Chew, Allison N Chida Jordan, Victor Eliseo Christensen, Andrew Dale Chumley, Carlotta Ann Gobin Chupp, Spencer Elliot Church-Holder, Zebadiah Daniel Cisneroz, Alexander Ciszek, Margaret L Citron, Connor Charles Clark, Jordyn Elizabeth Clav, Kahlil Naiee Clayton, Patrick Alexander Clingerman, Rachel Clone, Timothy J Cody, Mason Coffin, Daniel John Cole. Aubree Claire Coleman, Duran Evander Collins, Isabella Jean Collins, Kimberly Grace Colquitt, Symeon Lewis, III Colvin, Daniel Francis Colwell, Katherine Michelle Marie Congrove, Michelle Conklin. Emily Engle Cooke, Jamie Lee

Cooley, Miranda Cork, Carter Cox, Ashley Lauren Cox, Benjamin Michael Cox, Caitlyn R Cox, Terah Kay Craft, Faith N Craig, Jacob M Craig, Savanah S Crain, Brady McKinley Crawford, Brooklyn Alyce Crawford, Jonathan Crouch, Faith N Crouch, Hunter Lee Darrah, Jesse Aaron Daugherty, Matthew Steven Davis, Grace Adele Davis, Jessica Ann Deady, Taylor K Deal, McKenzie Jo Dean, Bryce Kemric Deckard, Christopher D DeKeyser, Samuel Grant Dembowski, Mary Claire Denbo, Andrea Kay Denton, Hannah Christine Denton-Erlenbush, Joseph Donovan Dickey, Alana Michelle Diomande, Amara Aziz Djordjevich, Nathaniel Sean Dobbs, Ethan Doucette, Cassidy J Douglas, Taylor Steven Doyle, Meghan K Drappo Jr, William Joseph Drappo, Ann Michelle DuBois, Peyton Austin Duggan, David H Duncan, Megan Marie DuPriest II, Corey DeSean Duranleau, Laney Elizabeth Durbin, Andrew Max Dutko, Kyle Anthony Dye, Kayla Christina-Elaine Dykgraaf, Grace Anne

Eckenberger, Corbin W Edgecomb, Madison R Edwards, Courtney Amanda Elliott. Caroline Elisabeth Eminian, Emily Hannah Emmons. Codie Matthew Engelsman, Derek Englert, Gavin Beck Enright, Addison N Erb, Peyton Annemarie Evans, Erica Marie Everett, Ashton John Evers, Alec Dale Ewing, Sidney Sanchez Fairer, Dorian S Falater, Margaret Doris Fann, Lillian Loren Farrell, Jessica Ann Fauver, Linzi N Fellows. Cassie A Fenimore, Meredith Muether Fenneman, Kenneth Ryan Fentress, Brady Andrew Ferguson, Anthony Fielder, Jayce A Figg, Ryan Gregory Finney, Brian P Fitzgerald, Tiara Michelle Flores, Adrian G Flynn, Shayden McKenzie Forrest, Skylar Jean Forsythe, Ian Foster, Conner Fougerousse, Libbi K Franco, Brittney Freeman, Andrew L Freeman, Larissa Nicole Fry, Zackary Alan Fuller, Benjamin David Funkhouser, Sydney Paige Gambill, Alea Elaine Gann, Alanson Parker Garner, Hannah Loraine Garton, Kendyl Anne Gates, Olivia Dawn

Gates, Samantha Lorraine Gates, Tiffany Marie Gaul, Jaylyn Alyssa Gay, Cecily Devon Gebreyohannes, Nardos Haile Geigle, Ashlynn Pearl Geronimo, Lizet Geswein, Alexa Faith Gilbert, Lane Girten, Jacob Godare, Makayla Goforth, Kaci LeeAnn Gogel, Alyssa M Goodwin, Austin Tyler Goodwin, Justin D Gordon, Tecory Graber, Breanna Lynn Gramm, Sydney Marie Gravage, Miles B Gray, Candice Nicole Gray, Jaylon Green, Adam Daniel Gregory, Jacob John Gregory, Taylor KarmeCo Gretzinger, Ericka Kristine Grider, Alexis J Grim, Emery O Grimes, Nickolas Bryant Grubb, Tristin Rae Grube, Kathryn Ann Hagen, Benjamin Micheal Hahn, Audrina Danger Hailey, Ryan Mitchell Hair, Corey Anthony Halcomb, Jessica R Haley, Savannah Faye Hall, Casey Douglas Hall, Nakia Halle, Danielle Hambright, Tyreeon Jamar Hammond, Brent Hammond, Nicholas Joseph Hampton, Elliana Mariellene Hanauer, Avery I Harbaugh, Lucille Rees

Harden, Anita Lucille Harden, Paul Andrew Hardiek, Lee W Hardig, Jeremiah Damion Hardin, Bryson Michael Harimoto, Alex Yoshio Harlan, Austin James Harney, Zhane' Lynice Harnish, Jared Thomas Harris, Alexander Charles Harrison, Jacob A Harrison, Tyler Harter, Alaina Kay Hartman-Jurumbo, Tristen K Hawn, Dustin L Hawsawi, Hamad Jameel Hayes, Abigail Lindy Hayes, Morgan Claire Haynes, Jada Heck, Annie Marie Heim, Noah E Heim, Noah E Helrigel, Alan Helvie, Eric Glen Hemmen, Lauren Hemmen, Lauren Henderson, Diamond Arinae Henderson, Richard R Henley, Sophie Jane Henry, Cameron Henry, Dakota Mikal Hernandez, Yahaira Herrin, Carter Matthew Herron, Dearis Laguan Hess, Brittany Madison Hessong, Kenneth Charles Hey, Brooklyn Elizabeth Leigh Hickerson, Thomas Vernon Hicks, Jennifer Marie Higginbotham, Olyvia Susane Higgs, Davveon Hildreth, Cameo Grace Hill, Christian Hill, Jacob Paul Hill, Madeline R

Hilley, Andrew Brian Wayne Hillman, Rolanda Danielle Himes, Cody Allen Hinton, Makenzie L Hoaks Jr, Gary D Hobbs, Austin Larrell Hoehn, Megan Hoene, Courtney Hoffman, Arionna Michell Hoffman, Heath Evan Hogan, Caleb Hogan, Kelsi Samara Hogg, Savannah Ruth Hoke, Zachariah Wilson Holden, Lauren Rae Hollins, Kamille J Holsapple, Emma Jane Hood, Melody H Hoopingarner, Natalie Nichole Hooton, Taylor Lindsay Hopple, Kyle Horn, Rhys Dylan Hoss, Alexander L Hounsell, Jaelen Howald, Trevor M Howard, James Watt Huffman, James Remington Hughes, Courtney Paige Hunefeld, Eli J Hunger, Grace Ann Hunt, Christian Brey Hunter, Joshua N Hunzinger, Hannah Hutchinson, Reece E Hyde, Levi Ash Hyder, Cecil Jay Ibanez, Darian Alexander Ingram, Hayden Edward Irvin, Danielle Nicole Jackson Jr, Scott R Jackson, Jalynn Bre'Elle Jackson, Lucencee C Jaeger, Gianna Marie James, Aubree J James, Landrey A

Jensen, Katharine T Jerrels, Elise Marie Jerrels, Elise Marie Johns, Joseph D Johnson III, Richard Alton John Johnson, Alec Paul Johnson, Benjamin A Johnson, Brianna R Johnson, Jacob Aaron Johnson, Kenzie Mae Johnson, Marietta Grace Johnson, Mark William Johnson, Matthew L Johnson, Nathaniel Johnson, Sophia Jane Jonas, Amber Lynn Jones, Angela Jones, Courtney De'Nae Addylane Jones, Jada Lori Jones, Jordan Ashley Jones, Kristen Michelle Jones. Neil E Jones, Rakeisha M Jones, Rasheed Lamar Jones, Ryan Allen Jones, Sonya D Jones-Martin, Jada Kajmowicz, Joseph Nathaniel Kandharkar, Tejas Pushkar Katin, Tammie Lynn Katsimpalis, Noah Allen Keller, Dylan Lee Kelley, Brandon Robert Kelsey, Jordan A Kelshaw, Stephanie Ray Kent. Nicholas Adam Keplinger, Madeline Lucille Kern, Melody LeAnn Ketchum, Hannah Ruth Keubeng, Bryan Dohbila Kiarie, Raymond Kamau Kile, Jonathan Koki Kilian, Cale Michael Kim, Woo I King, Tanner

Kissel, Kimberley Marie Knight, Justin Lee Knowles, Alexis Kave Kraus, Mikaela Sharon Kruse, Kiara Nicole Lackner, Mallory E Lacy, Madison Irene Laffoon, Sawyer Heath Lafond, Aaron M Lalic, Natalia Lambert, Allison Renee Landor, Zacharia Talitha-Cumi Lane, Zachary David Lang, Dylan Lankford, Daniel David Lasecki, Ashlynn D Latta, Christopher Scott Latu, Eseta Sarai Lausas, Brittney Leake, Kahli Allena Lecklider, Sarah Elizabeth Lee, Jared R Lee, Jaunice Marie Lee, Keontae Lee. Kiera Elizabeth Leitch, Katie E Lewis, Erika Destiny Lewis, Lindsay Jo Liffick, Samantha Reinee Lima, Kacie Leanne Link, Cheyenne Dawn Linnert, Gerald G Litmer, Alyssa Nichole Livengood, Clint Mitchell Livingston, Emily Ann Lloyd, Brenton Alan Lloyd, Douglas Locke Jr, Keenan Alexander LoCoco, Angela Marie Loehr, John Karl Lopez, Mercedes Christina Marie Love, Sofia Rose Lowder, Jonathan Daniel Lowery, Elizabeth Mary Lucas, Emily Lina

Luft, Rachel A Lunsford, Linzy Lutz, Jaydn Lynn Maag, Garrett D Mace, Trevor E Malagon Hernandez, Sandra Mallory, Jalen Ross Manley, Chase Parker Marchino, Luke J Marling, Michael Joseph Marlow, Shelby Christine Marshall, Elaine Renee Martin, Benjamin Martin, Marrionna Martin, Presley Lynn Martin, Zachary R Masick, Jonah Joseph Mason, James C Matherly, Ashley Nicole Maupin, Alec Jacob Maxwell, Devon Wayne May, Jonathan Cody Mboga, Rachael Moraa McClure, Cassandra Kay McCormick, Preston Hoyt McCracken, Zachary Jarrell McCullough, Kaitlyn McDonald, Elesa L McElfresh, Trenton Blake McEnaney, Ian McGregor, Zachary Thomas McGuire, Evelyn Claire McIntyre, Isabella Rayann McMillian, Tras Gabriel McNabb, Zoey Grace McNary, Raw'Nesha Ja'Ton McNeal, Hanna McPherron, Cassandra Jane McRoy, Christa Marie Meadows, David J Medina, Antonio Medley, Makenna M Medsker, Hayley Anne Melendez, Adrian Emmanuel Melendez, Metzalitza

Menkhaus, Sandra Merrick, Braiton Clay Mertl, Jacob Lane Messmer, Matthew Jackson Meyer, Chandler David Meyer, Jacob Aaron Mier, Matthew J Miles, Conner Miller, Austin Jared Miller, Drake Daniel Miller, Jarrod Eugene Miller, Kevin J Miller, Robert William Miller, Sarah M Miller, Sydney E Miller, Veronica Ann Minter Jr, Troy Lajuna Miracle, Rowan Jefri Mitchell, Casey Allen Mockabee-Collins, Carter Maicalin Monks, Jayse C Montes, Saira Belem Moore, Amanda Lynn Moore, David Moore, Dylan Andrew Morales, Carla Fernanda Morgan, Abigail H Morguson, Emma Faith Morris, Drew J Morris, Jackson Andrew Walker Morris, Joseph William Morsch, Carl Bradley Mott, Jace M Mulkey, Brittany Lee Mullen, Devin Wyatt Muniz, Dulce Murray, Madison Deborah Murrmann, Noah Monti Myers, Ethan Nathaniel Myers, Royale Leigh Nash, Koty Shawn Nash, Stevie Nasiou, Anna Maria Natalie, Emma J Nealon, Rian F

Nease, Rocky Davis Nelson, Alanna Rae Nelson, Hayden J Nelson, Kyle P Nelson, Nathan Cole Neubeck, Travis Newell, John Wesley Newhard, Emma P Newkirk, Cody F Newport, Sarah B Newson, Alexis Nganga, Dickson M Nipper, Darian F Nixdorf, Morgan McKenzie Nkop, Kokoette Clement Noblitt, Shana Micael Norton, Brett Kevin Nunn, Imari Danye O'Bryan, Hunter James O'Connor, Daniel John Ogan, Hailey Ondash, Zachary John Orbin, Jacob Keith Orlea, Carson Renee **Orndorff**, Brittany Maureen Ortega, II, Rafael Osowski, Jayme Leigh Owens, Courtney LaShell Oxford, Brock R Oye, Carter Austin Pabon, Moses Palacios, Daisy Palmer, Alli Kristine Palmer, Allison C Palmer, Andrew Allen Panagouleas, Caleb Paul Panagouleas, Matthew S Parhm, Martez Parr, Cameron A Parrish, Brett Keith Pasternak, Jasper Michael Pate, Arica Renee Patel, Jay H Patton, Shelby Lynn Paxton, Shelby Nicole

Pedigo, Makenna Elaine Pelikan, Jillian Grace Pell, Allison P Pepperworth, Taylor K Peratt, Cade Lawson Perkins, Hannah Danielle Perkins, Jasara Perrelle, Michelle L Peters, Hannah Mikaela Peters, Kearsten Nicole Phillips, Kylee M Piazza, Taylor Anthony Piersall, Hannah M Pinger, Nina Pishon, Joshua Emmett Plough, Madelyn Marie Polgar, Justyne McKenzie Pope, Hayllie Nicholle Porter, Brian McGwire Porter, Jacob Davis Potts, Kelsey Nicole Prindable, Mary Hannah Prindiville, Grant Prosser, Anne Elizabeth Pruitt, Cassandra Marie Quissell, MaKenzie Mae Radcliff, Mitchell E Rademaker, Macy Catherine Rampi, Ryan Dustin Randolph, Imani Julia Reece, Alison Gayle Reed, Evelyn Ellaine Lucy Reed, James L Reidenbach, Mastewal Sophia Reifeis, Emily Reifsteck, Casadee Rose Reimondo, John R Reist, Aaron Renteria, Felicia Maria Lynn Revesz, Trevor Daniel Reynolds, Brittany Elizabeth Rhoads, Gracie Anne Rhyne, Trinity Richter, Raine M Rickett, Hannah

Ricketts, David Stryder Rider, Caitlin Justine Ridgway, Jake Braden Rippeon, Kaylee M Rivera, Felipe Rizwan, Damia Roach, Jordan J Roberts, Carson Isaac Roberts, Katelyn Jae Roberts, Sarah Beth Robertson, Ian M Robinson, Deja Robinson, Dominique Rogers, Noah Rogers-Peterson, Alijah Drew Rollo, Ashton Allard Romine, Colton Michael Rominger II, Ranza Jonathan Rose, Madeleine Elizabeth Rose. Samantha Ross, Sean Michael Rowan, Kennedy Asher Rowe, Becca Rae Rowe, Kathryn Sophie Louise Rowe, Kimberley Laree' Roy, Jacob Alan Roysdon, Lillian M Runge, Jennifer Elizabeth Runner, Alex Dale Rusiniak, Katelyn J Rusiniak, Katelyn J Russell, Hugh Ashton Caleb Russo, Danise Rosalie Rusznak, Jolie Mia Rutledge, Kayla Ryman, Rachel L Salesman, Brady D Samick, Amanda Diane Sample, Jackson M Sanders, Paiton Sanusi Sowemimo, Fatima Olawunmi Sawyer, Jessica Renee Schaffer, Jordan Bradley Schapker, Kara Ann Schindler, Devin James

Schoenborn, Rogan Schooling, Kierstin Leigh Schroeder, Mary Elizabeth Schwartz, Kathryn Denise Scott Jr, Brandon Leigh Scott. Joshua David Sembawah, Abdullah Mohammed Sernel, Cloev Rae Sexton, Riley Anne Shade, Kayla Marie Shafer, Javda Marie Shaul, Mackenzie Lynn Shaw, Jarel Edward Shaw, Michael Gregory Shelton, Keara Shepard, Benjamin Allen Shiflet, Deirdre Montonia Shorter, Tara Shotts, Blake Shrieves, Hannah Elizabeth Shroyer, Hannah Rose Simpson, Nash J Sinks, Ashleigh Elizabeth Sluyter, Sean Stuart Small, Jacob Robert Smith, Bethany Dawn Smith, Colin Lee Smith, Delanie Nicole Smith, Sheron Ashonti Smith, Sydney J'Nia Smith, Tobias Nolan Snellgrose, Kelsey Cheyanne Snyder, Daniel James Snyder, Sydney Elizabeth Sonner, Mikah Logahn Sora, Matthew James Soto-Alvarez, Joshuah Sparks, Savanna Denise Spring, Danielle Spung, Logan Link Stamps, Jaeilyn Leeichelle Starks, Thomas Edward Steele, Allison M Stegall, Timothy D Steinmetz, Hannah M

Stephen, Heath Stephens, Kailex Stephens, Leah Jo Stokes, Prentis Foster Storey, Elizabeth Story, Chloe A Stowell, Drew Townsend Strange, Sydney Taylor Stucker, Thomas Robert Sumansky, Anna Mae Summers, Michael Sutherlin, Jacie Morgan Sutton, Zechariah Swanson, Tabatha Swearingen, Lauren Elizabeth Sweda, Erin Elizabeth Switzer, Gracyn Coryn Szajna, Ryan Michael Tabasco, Anthony Tamayo Jr, Antonio Tamez, Nathaniel Tarrh, Jeffrey Edward Taylor, Jibri O Taylor, Kathryn J Taylor, Myles Avery Tekulve, Benjamin Dale Tester, Derek Douglas Thomas, Alvineice LeeTrice Thomas, Loretta Helen Thomas, Samuel J Thompson, Logan Paul Thompson, Lucas W Tieu, Brandon Gia Tieu, Loan Hoang Thanh Tillman, Alexis Faith Timberman, John Titzer, Kacey Renee Tokarek, Annastasia Elizabeth Towle, Kayla Treble, Rylie Trent, Olivia Ann Trevino, Jovanni I Triplett, Makayla Marie Truitt, Michael Anthony Trzepacz, Gavin

Tucker, Emma Nicole Tucker, Julian Lloyd Turner, David Aaron Tuttle, Rachel Adrianne Ulery, Brianna Grace Underhill. Noelle Christine Vanmeter, Austin Henry Vann, Kieya Vazquez, Jose Veach, Dalton Dale Vickers, Tristan Luke Voegerl, Braydon M Voges, Aaron Christopher Von Deylen, Claire Louise Wagers, Kaylynn Christine Wagner, Micah Bernell Walls, Elaina Mariah Waln, Mary Lisbeth Walterman, Hannah Morgan Wang, Ray Ward, Rylee Ann Ware, Mekhi Ray Warren, Maebre Ella Washkowiak, Ryan Matthew Watford Jr. James William Wathen, Ciera Ann Watson, Jada Watson, Jadelyn Rose Watson, Kathan Michael Watson, Keegan Hunt Webb, Tiarra Sue Ane Webster, Sarah Rae Weichel, Joshua Wendel, Margaret Wessel, Lauren West, Alyssa Louise West, Angela V Westberg, Dana Westerfeld, Hattie Louise West-Johnson, Dorian Marc Weyrauch, Kylee R Wheeler, Faith Elizabeth Whitaker, Montana Jade White, Elijah A White, Lucas Allen

White, Shelby G Whitehouse, Callan Parker Whiteside, De'Avionne Nykole Whittenburg, Eric S Wilder, Edward James Williams, Landon James Williams, Marshayle Williams, Precious Princess Williams, Trevor Ryan Wilson Jr, Edwin S Wilson, Mallory Chrystyne Wilson, Melvona Wilson, Raelyn Nicole Wilson, Tommy Edward Winburn, Kherrion D Winner, Rachel Katherine Wirey, Hannah Witherow, Amber Dawn Wittmer, Matthew Alan Wolf, Lindsay Marie Wolfschlag, Casey L Woodcock, Henry Clay Wooten, Hannah Myree Worrell, Morgan Grace Wortman, Cory Austin Wright, Alexander Wright, Jordan Carli Wright, Lauren E Wyatt, Logan David Wyman, Wyatt Steven Wyre III, Bertran Yamafuji, Kory Yates, Nicole Kathryn Young, Aaron Joseph Young, Nautica A Young, Tirone De'Aundre Zeier, Hannah Elizabeth Zheng, Winne Zientara, Daniel R Zimmerman, Rachel Beth Alexander, Janai Renee Anderson, Krysteena Danielle Arnold, Ashley Nichole Auer, Katherine Cecelia Barnett, Dakota Charles

Blackstone, Traci Michelle Blake, Karen Anne Bonifer, Jaydan Marie Boyles, Caitlin Elizabeth Bradley, Amy Joy Carlson. Samantha R Choi, Sarah J Colyer, April Marie Cook, Charles Austin Curtis, Courtney Anne Custis, Jesse Chevenne Dalbec, Vanesa Daniels, Nicole Marie Hill Davenport, Breana Lynn Davis, Abigail Marie Delich, Lydia Senka Duff, Amie Christine Durham, Liberty Mae Emser, Alise Brianne Farrington, Brittanie Ann Felix, Raymond Anthony Fierstos, Skye Renae Fishburn, Emily Fowler, Tamara Marie Gaines, Monique H. S. George, Joelle Grubb, April Lyn Hacker, Andrea J Hamman, Thomas John Hankins, Kaitlyn Erin Harris, Deviare D Harris, Jaimie Harter, Karen Nicole Henderson, Jessica Marie Hensley, Maria Anne Holbrook, Alex Kent Horne, Erica L Howell, Lukas James Jeffries, Robert M Jenkins, Ashley Jo Jenkins, Erykah J Juhasz, Timea Kerr, Karyn Gayle Knutson, Shanon Dee Lee, Olivia Anne

Bachelor of Science in Nursing Bachelor of Science in Nursing

Lewis, Cheryl Mackenzie, Mia Magdici, Jacqueline Danielle Mann. Marlee Mae Martin, Hailey M Martinez, Julio J McCormick, Emma G McCullough Steinke, Leigh Ann McGinnis, Sherry McKew, Trisha McNeill, Felicia Renee Moore, Elizabeth Allan Morehouse, Kelsey Murphy, Alyssa H Nicoletti, Jenna Z Odum, Ashley Lynn Osowski, Alexis Perry, Harleigh Ann Petersen, Jenna Marie Peterson. Jennifer Marie Pinkston, Zoe Annabelle Poorman, Paige Prutsman, Elizabeth M Pyles, Britney G Quezada, Brenda Randle, Jasmine Reeves. Melinda E Rexroad-Campbell, Kaylee Lynn Rice, Ellen Kaydee Richardson, Mauranda Diane Robinson, Cindy Ryan, Nichelle Renae Sartain, Janet Smith Schroeder, Amanda Ann Shake, Sarah Nicole Shaw, Tara L Smith, Celia Marie Stark, Ariana Stem, Ashleigh Noel Sucharski, Vivika Kirsten Szalay, Cassandra A Taylor, Kyli Thomas, Elizabeth Tierney, Samantha F Trevino, Michelle

Bachelor of Science in Nursing Bachelor of Science in Nursing

Walker, Tammy Sue Webb, Emily Weddle, Makenna Jane Wever, Ashley Nicole White, Teekeeta Wingler, Addison Dean Zila, Abigail Marie Barnes, Emily Margaret Bontrager, Autumn Brooks, Madison D Burbrink, Jocelyn Cunningham, Riley Eileen Deeter, Libby Kaye Garcia, Olivia Katherine Gerren, Katherine E Gillihan, Hanah Nicole Golia, Madilyn Kathleen Ham, Abbi Nicole Haywood, Dejah Monae Kimbrell, Savannah Lynnae Lunsford, McKenna Anne Magner, Jalynn Alexis McAfee, Alexis Marie Millikan, Rachel L Moore, Davon Morlan, Logan Alexis Oruahwo, Ejiroghene Onome Prast. Autumn Bree Ramirez, Alondra Karina Sanders, Brooklyn J Smith IV, John Cedric Smith, Emma Denise Sykes, LaMonica Mone' Thompson, Shelby Anne Weisman, Cassie Elizabeth Zeller, Jordan R Alnasser, Hannah Leigh Bowers, Lisa Marie Denton-Erlenbush, Joseph Donovan Gretzinger, Ericka Kristine Kile, Jonathan Koki Marshall, Marisa R Matyi, Heather Ryann Nealon, Rian F Niesl, Misty Ray

Bachelor of Science in Nursing Bachelor of Social Work Certificate Undergraduate Certificate Undergraduate

Owens, Courtney LaShell Certificate Undergraduate Revesz, Trevor Daniel Certificate Undergraduate Sanusi Sowemimo, Fatima Olawunmi Certificate Undergraduate Shorter, Tara Certificate Undergraduate Thompson, Logan Paul Certificate Undergraduate Ateke, Fabia Wari **Bachelor of Applied Science** Bird, Samantha M Bachelor of Arts Daugherty, Sean Martin Bachelor of Arts Dinkins, Tonya Michelle Bachelor of Arts Freeman, Brant Micheal Patrick Bachelor of Arts Hall. Garrett Michael Bachelor of Arts Haller, Brea Gene Bachelor of Arts Hall-Purnell, Brianna R Bachelor of Arts Jarrett, Payton Denys Bachelor of Arts Miller, Kayla R Bachelor of Arts Reardon, Jennifer Bachelor of Arts Talbot, Jayln K Bachelor of Arts Taylor, Riley Allen Bachelor of Arts Thomas, Sarah Rose Bachelor of Arts Bilohlavek, Caytlin Brianne Bachelor of Fine Arts Davis, Megan Marie Bachelor of Fine Arts Bachelor of Fine Arts Hilgediek, Nicholas Kippenbrock, Emily Claire Bachelor of Fine Arts Walcott, Elizabeth Rose **Bachelor of Fine Arts** Wilson, Maci Monet Bachelor of Fine Arts Wilson, Najia Shiann Bachelor of Fine Arts Bachelor of Music Education Billik, Joshua Chambers, Mason **Bachelor of Public Health** Evans, Taylor Bachelor of Public Health Frempong, Nana Akua A. Bachelor of Public Health Gentry, McKenzie N Bachelor of Public Health Perkins, Samantha Fern **Bachelor of Public Health** Perry, Lexi M **Bachelor of Public Health** Sawtelle, Sierra LeeAnn **Bachelor of Public Health** Smith, Mackenzie Rose **Bachelor of Public Health** Tyrone, Ciara Marie Bachelor of Public Health Abdul-Hagg, Abdur'Rasheed Bachelor of Science Adams, Caleb Glenn **Bachelor of Science** Afonso, Joe Roland Bachelor of Science Alahmadi, Nassar **Bachelor of Science** Alamoudi, Turki Bachelor of Science Aldossari, Mohammed Bachelor of Science Aleem, Omar Abdul Bachelor of Science Aliurefani. Sultan Salah **Bachelor of Science** Algahtani, Nasser Salem Bachelor of Science

Alraidi, Khalid Ahmed Alsaede, Turke Khaled D Alsubhi, Favyad Anderson, Austin Christopher Anderson, Preston Timothy Ayokunle, Oluwafemi Baeshen, Mohammed Baker, Braden Matthew Barnes, Sean Gregory Basinger, Dawson James Bealmear, Chevanne Nicole Beaver, Sean M Benagh, Lauren E Blair, Caitlin E Bowen III, Richard Eugene Bridges, Cameron Wayne Brown, Jamese A Bynum, Jayla Juwai Ann Carr, Tessa Renee Chavez, Kirsten Lee Chichester, Marcus Ryan Clark, Joseph T Cockrum, Ryan Christopher Compliment, Dillon Michael Cooper, Lilian Delphine Cox, Jaiden Alizabeth Cox, Taylor Coy, Marissa Curry, Ashley E Davis, Donald Deutscher, Emily N Dickerson, Sierra Summer Eldridge, Dakota Solomon Embry, Brooke Ann Espinal, Joshua Faris, Brigitte Ann Farrington, Bethanie Ann Faulkner, Tybresha Alylah Samone Fields, Gabrielle O Fleck, Summer Raye Forneris, Renee M France, Chyna CheyAnne Fritsch, Paul Fry, Madison Rae Galeas Arias, Cesar Antonio

Bachelor of Science Bachelor of Science Bachelor of Science **Bachelor of Science** Bachelor of Science Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science** Bachelor of Science Bachelor of Science **Bachelor of Science** Bachelor of Science **Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science Bachelor of Science **Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science** Bachelor of Science

Galligan, David Roman Glackman, Alissa Breann Glover, Wyatt David Gordon, Mary Gossman, Hanna Granger, Tyrese Terrell Guess, Clay D II Hagedorn, Madison C Haley, Bolandon Harbaum, Chelsea Ann Harden, Elijah L Hargrave, Christopher James Harrison, Imari Brashae Harvison, Cody Hayes, Trevor B Healy, Michael Patrick Heleine, Aubrey L Hellmich, Emma Grace Henriquez, Judith Hill, Janiya K Hillsman, Darius Hnem, Van Bawi Holguin, Hector Daniel Howard, Emily Nicole Howerton, Carter Scott Hunter Jr, John Thomas Jackson, Kya Xandra Jacobs, Madison K James, Amiyah Milan Jarrett Jr, Dwayne Anthony Jerozal, Kyle R Johns, Morgan Nicole Jones, Morgan Renee Karaba, Madeline Josephine Keller, Ashton R Khawaji, Ahmad Kublank, Corinne Rose LaFontaine, Steven Paul Lambert, Curtis Lambrecht, Megan Elizabeth Laws, Mary M Leary, Ariah Gabrielle Lee, Thovonne Lana'e Leonard, Dar'ci Samone Lett, Devin

Bachelor of Science Bachelor of Science Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science** Bachelor of Science Bachelor of Science **Bachelor of Science** Bachelor of Science Bachelor of Science **Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science** Bachelor of Science Bachelor of Science **Bachelor of Science** Bachelor of Science **Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science** Bachelor of Science **Bachelor of Science** Bachelor of Science

Lewis, Tremaine Liston, Brayton Alexander Love, Bryce Lynch, Macy Dawn Mack, Derek Maldonado, Belen Mason, Chloe L May, Thomas Joseph McCafferty, Delaney Kathryn McClure, Lindsay Jeannine McDonnell Jr, Gary William McGraw, BaToshia Keyonna McKire, Kamryne Shenee' McMullen, Taylor Channing Metallic, Luke C Michael, Parker Lee Michaels, Seaonna Miller, Patrick Dalton Misko, Madison Rae Mobley, Tatyanna E Mohamud, Farhani S Morel, Michael Reese Morse, Nakira Isabellia Moss, Meliek Donta Murray, Kelsey Faye Neas, Taylor P Neese, Cooper Jordan Nickouei. Mehdi Osterman, Adam D Pandher, Gurlal S Pastore-Edwards, Alyssa Kay Perez, Michael A Perkins, Samantha Fern Pfaff, Greta M Pickering, Harlan Rainer Plasse, Dylaney Nicole Plunkett, Joshua Joseph Pongonis, Tyler Richard Pratt, Asia L Rayhill, Stacy Lynn Reed, Adam Lee Risser, Payton Nichole Robertson, Blake Adam Rogers, Phoebie Renae Rose, Wesley Adam

Bachelor of Science Bachelor of Science Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science** Bachelor of Science Bachelor of Science **Bachelor of Science** Bachelor of Science Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science** Bachelor of Science Bachelor of Science **Bachelor of Science** Bachelor of Science **Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science** Bachelor of Science **Bachelor of Science** Bachelor of Science

Ross, Madison Michelle Sabens, Kelsey Lynn Sameeh, Ibrahim Hussain Schanz, Madison Lorraine Shao, Yunfan Sheehy, Armica Shultz, Emily Sloan, Michael Steven Spear IV, James Lawrence Stibbs, Kierstyn A Sung, Christina Mihnem Taylor, Anna Terry, Kyla Kishay Thomas, Reese Thornton, Hunter Todd, Jason Allen Trost, Zachary Perry Tubbs, Patrick R Tucker, Matthew Thomas Turpin, Sarah Marie Umstead, Elizabeth A Villano, Amber Kristina-Rose Wahmon, Vida Belenamue Webb, Krystal Weber, Gage D Wertanen, Lesa Christine Wilhelm, Eva Lynn Francine Wilkinson, Kristi Leigh Williams, Briana Wilson, Caine Mykail Wilson, Clayton Andrew Wilson, De'Anna Winesberry, Christinea Imani Wolfe, Bailey Marave Woodruff, Debra Ann Young, Isaac James Baker, Myriah Dawn Beery, Denise Marie Belafante, Jamie Bennett, Derrick Michael Bonnes, Michelle Lynn Cabral, Jessica Carter, Martha Jean Copley, Jessica Cross, Dominique G

Bachelor of Science Bachelor of Science Bachelor of Science **Bachelor of Science** Bachelor of Science Bachelor of Science **Bachelor of Science** Bachelor of Science Bachelor of Science **Bachelor of Science** Bachelor of Science Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science **Bachelor of Science Bachelor of Science** Bachelor of Science Bachelor of Science **Bachelor of Science** Bachelor of Science **Bachelor of Science** Bachelor of Science Bachelor of Science in Nursing Bachelor of Science in Nursing

Dembroski, Julia M Dinwiddie, Agnes Marie Duecy, Christi Michelle Ekezie, Faustina Ahunna Eno, Shanna Filipowicz, Megan Christine Findley, Kama Dawn Finzel, Jordan Maye Gitzen, Jennifer Goldner, Jadyn Noel Guitron, Rebecca Gwa, Nyinyi Hennelly, Christina Hicks, Stephanie K Hirt, Indre Ruta Ito, Rina Joseph, Stephanie Cheeks Julian, Shavla R Kaur, Harjot Kemenesi, Jennifer Len Kolesnikova, Nadezhda Y Lacks, Amy Pugh Lawton, Amanda Josephine McNary, Sean Mendez, Veronica Miller, Dakota Dale Milligan, Grace Catherine O'Dell, Erin Ouakeu, Hermann Querry, Jacki Lynn Rash, Lindsey Nichole Roberts, Amy Nicole Saelee, Lai Finh Sevier, Amanda Ann Shelton, Catherine Soto. Diana Vanessa Staley, Emily Lynn Sutton, Melenie Deseriee Walker, Eric Matthew Cuffle, Jamie Lynn McMullen, Taylor Channing Plunkett, Joshua Joseph Thomas, Sarah Rose

Bachelor of Science in Nursing Bachelor of Social Work Certificate Undergraduate Certificate Undergraduate Certificate Undergraduate

3g New Academic Program B.S. in Data Science

The Department of Math and Computer Science has created this program to provide students a new major that meets student and employer demand for and dovetails nicely with existing programs in mathematics, computer science, geographic information systems, business analytics, and biology. The proposal has been approved by faculty governance and administration. The degree will require full approval from the Indiana Commission of Higher Education.

<u>Recommendation</u>: Approval of the new B.S. in Data Science, effective Fall 2023 pending approval of ICHE.

Motion made by: Kimmie Collins Motion seconded by: Bob Casey

3h New Program Certificate in Civic Leadership

The recently approved Bachelor of Science in Leadership and Professional Development program relies upon a variety of certificate programs to facilitate completion. Certificate programs will allow students to customize their degree according to personal and career interests. A certificate program also allows non-degree seeking students to add an area of specialization.

This certificate program is 12 credits and proposed as an online program and campus program. It represents a subset of the Civic Leadership Minor (24 credits) that can only be completed by degree-seeking students.

<u>**Recommendation:**</u> Approval of the new certificate in Civic Leadership, effective Fall 2022, pending approval by ICHE.

Motion made by: Kim Smith Motion seconded by: Kimmie Collins

3i New Academic Programs Communication Minors

The Department of Communication has created 5 new minors. These topical areas currently exist as concentration the Communication Minor. These new minors will stand-alone. The minors are:

Digital and Interactive Media Minor Health Communication Minor Journalism Minor Public Relation Minor Cultural Communication Minor

These proposals have been approved by faculty governance and administration.

Recommendation: Approval of the four new minors, effective Fall 2022.

Motion made by: Kimmie Collins Motion seconded by: Kim Smith

3j New Program Certificate in Nonprofit Leadership

As a certificate program, this program can be completed by degree seeking students, or nondegree students. This undergraduate certificate was developed to also support the proposed Leadership and Professional Development degree program. A certificate program requires approval by the Indiana Commission of Higher Education.

<u>Recommendation</u>: Approval of the new certificate in Nonprofit Leadership, effective Fall 2022, pending approval by ICHE.

Motion made by: Tanya McKinzie Motion seconded by: Kimmie Collins

3k New Academic Program Certificate in History

High school history teachers in Indiana need 18 credits of graduate coursework to be able to teach dual-credit courses. Until now, teachers in this situation have been admitted to our master's program but have stopped taking courses once they have reached 18 credits. This certificate would fulfill this need and provide these teachers with a real credential after 18 credits. A certificate program requires approval by the Indiana Commission of Higher Education.

Recommendation: This item is provided to the Board of Trustees for information only.

3I Naming of the Yang Family University Art Gallery

This item requests the Board of Trustees approval for naming the Yang Family University Art Gallery in the Landini Center for Performing and Fine Arts in recognition of a substantial gift from Ms. Yanya Yang and Mr. Neng Yang.

Siblings Neng Chiang Yang (97') and Yanya Yang (99') were international graduate students at Indiana State University. Neng earned a Master of Fine Arts with a painting concentration, and Yanya earned a Master of Fine Arts with a graphic design concentration. While studying at ISU, they received graduate assistantships which helped them tremendously while earning their degrees.

As proud alumni, the Yang siblings have generously contributed to Indiana State University, supporting their passions in ISU's Art and Design programs. They established the Yang Family Art Scholarship in 2019 and the Yang Family Enrichment Fund in 2022. These funds enhance the overall experience for art students through scholarship support and professional development, and funding for exhibitions, programming, and infrastructure enhancement in the University Art Gallery. Total giving to Indiana State University from the Yang siblings exceeds \$277,000.

It is fitting that Yanya and Neng continue their philanthropy with a gift that honors their family's deep connections to the university and the Department of Art and Design. Through this gift, they will support generations of Art students in perpetuity and advance the mission of the University Art Gallery to provide an enriched understanding and appreciation of the visual arts.

Recommendation: The total amount of the gift received to support this naming opportunity is consistent with the Indiana State University Naming Policy requirements. We respectfully recommend the naming of the Yang Family University Art Gallery.

Motion made by: Kim Smith Motion seconded by: Kimmie Collins

3m Naming of the Kim and Steve Smith Faculty Fellow in Insurance and Risk Management

Trustee Kim Smith and Mr. Steve Smith have given \$200,000 to establish a named faculty fellow in the Scott College of Business Insurance and Risk Management Department. The fellowship will support, enhance, and further the study of insurance and risk management within the Scott College of Business. The fund will be used to support a full-time faculty member who demonstrates outstanding thought leadership in insurance and risk management. This prestigious fellowship intends to add value to the insurance and risk management program and bolster the reputation of the college.

Trustee Kim Smith is a 1977 magna cum laude graduate of Indiana State University with a degree from the College of Arts and Sciences. Upon graduation, Trustee Smith earned her law degree from Indiana University School of Law and began her insurance career in 1980 as a claims attorney in Indianapolis. She joined Indiana Farmers Mutual Insurance Company more than twenty years ago and worked her way through the ranks, being named the company's President and CEO in 2014. She was named a Sagamore of the Wabash by Governor Eric Holcomb in 2021. Trustee Smith served as President/CEO until her retirement in January of 2022.

Mr. Smith is a 1975 graduate of Hanover College with a BA degree in Political Science. Upon graduation, he earned his law degree summa cum laude from Indiana University School of Law. Mr. Smith served as a law clerk on the Indiana Court of Appeals and the Indiana Supreme Court, worked at the Indianapolis law firm Barnes & Thornburg, and served as a Senior Vice President and Assistant General Counsel for National City Bank, retiring in 2009.

Trustee Smith and Mr. Steve Smith understand the importance of faculty thought leadership and mentorship of our students. The idea for a faculty fellow is to reward high-achieving faculty that are advancing the insurance and risk management profession and creating new and innovative ways to educate students on the benefits of a career in this field.

<u>Recommendation</u>: As the amount of the gift is consistent with the Indiana State University naming policy requirements, management recommends the establishment of the Kim and Steve Smith Faculty Fellow in Insurance and Risk Management.

Motion made by: Troy Woodruff Motion seconded by: John Pratt Abstained: Kim Smith

3n 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.

Teresa Ortega owns Guaiqueri Combine. She was asked to create and facilitate a team building program for the College of Graduate & Professional Studies that was held on May 10. 2022.

David Kachman is the owner of Heartwood Design Shop which sells awards and promotional items. Mr. Kachman would benefit financially from any purchases made by entities of Indiana State University. The total profit is not expected to exceed \$4000 annually.

Recommendation: Acceptance of Annual Conflict of Interest Disclosure Statement from employee Teresa Ortega of Guaiqueri Combine and David Kachman of Heartwood Design Shop.

Motion made by: Tanya Mckinzie Motion seconded by: Kimmie Collins

3o Resolution Honoring Tanya Mckinzie

WHEREAS, Tanya Mckinzie has given distinguished service as a member of the Indiana State University Board of Trustees from 2008 to 2022; and

WHEREAS, Trustee Mckinzie has exhibited exemplary leadership, enthusiasm, and interest in University activities during her tenure of service as a trustee; and

WHEREAS, Trustee Mckinzie also served as Secretary of the Board from 2014 to 2016, and has contributed to the advancement of the University; and

WHEREAS, her many contributions have been of especial value in the development and enhancement of her alma mater during her term as a Trustee; and

WHEREAS, as a Trustee, she has provided valuable advice to the University's presidents and her Trustee colleagues and has given generously of her energy, loyalty, and talents to Indiana State University;

NOW, THEREFORE, BE IT RESOLVED, that the Indiana State University President and Board of Trustees express grateful recognition, high commendation, and sincere best wishes to Tanya Mckinzie, for her many years of service to her alma mater.

BE IT FURTHER RESOLVED, that this Resolution be spread upon the records of the minutes of the Indiana State University Board of Trustees and that a copy thereof be duly executed and transmitted to her.

ADOPTED BY THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES THIS SIXTH DAY OF MAY, TWO THOUSAND TWENTY-TWO.

<u>Recommendation</u>: Approval of the resolution in recognition of service to the Indiana State University Board of Trustees by Tanya Mckinzie.

Motion made by: Kim Smith Motion seconded by: Bob Casey

3p Appointment of Finance Committee Chair and Members

The 2022-23 Chair of the Board of Trustees will appoint the 2022-2023 Chair of the Finance Committee and appoint two additional trustees to serve on the committee. No board action is required.

2022-23 Finance Committee Chair: 2022-23 Finance Committee Members (2):

Newly elected Chair Kathy Cabello appoints the following Finance Committee members:

Chair: Kim Smith

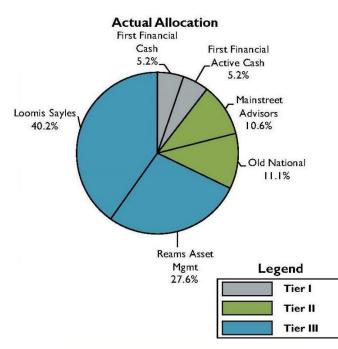
Member: Randy Minas

Member: Bob Casey

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 March 31, 2022. Investment returns for the quarter ending March 31, 2022 are preliminary pending final returns from investment custodian.

Indiana State University Operating Funds Plan Summary Period Ended March 31, 2022



| <u>Manager</u> | Market Value | | |
|------------------------------|---------------|--|--|
| ISU-First Financial Cash | \$7,615,434 | | |
| ISU-First Fincl. Active Cash | \$7,572,980 | | |
| ISU-Mainstreet Adv. | \$15,372,403 | | |
| ISU-Old National | \$16,148,546 | | |
| ISU-Reams Asset Mgmt. | \$40,127,888 | | |
| ISU-Loomis Sayles | \$58,308,199 | | |
| ISU-Total Fund | \$145,145,450 | | |

| | March 31, 2022 | | |
|-----------------------------|----------------|-------------------|---------------------|
| | Market Value | % of Total Assets | Target Allocation |
| Tier I | | | |
| First Financial Cash | \$7,615,434 | 5.2% | \$10mm - \$25mm |
| First Financial Active Cash | \$7,572,980 | 5.2% | - \$10mm - \$25mm |
| | \$15,188,414 | 10.5% | |
| Tier II | | | |
| Mainstreet Advisors | \$15,372,403 | 10.6% | \$25mm - \$30mm |
| Old National Intermediate | \$16,148,546 | 11.1% | - \$25mm - \$30mm |
| | \$31,520,949 | 21.7% | |
| Tier III | | | |
| Reams Asset Management Core | \$40,127,888 | 27.6% | Permising Palance |
| Loomis Sayles Core Plus | \$58,308,199 | 40.2% | - Remaining Balance |
| | \$98,436,087 | 67.8% | |
| | \$145,145,450 | 100.0% | |

| QUARTERLY CHANGE IN MARKET VALUE BY INVESTMENT MANAGER CURRENT QUARTER ENDED MARCH 31, 2022 | | | | | | | | |
|--|---------------------------|--------------------------|--------------------------|------------------------|--|--|--|--|
| | Beginning Market Value | Deposits/ Withdrawals | Investment Gain/ Loss | Ending Market Value | | | | |
| ISU-First Financial Cash | \$1,615,233 | \$5,997,928 | \$2,274 | \$7,615,434 | | | | |
| ISU-First Fincl. Active Cash | \$5,603,000 | \$1,997,135 | (\$27,155) | \$7,572,980 | | | | |
| ISU-Mainstreet Adv. | \$15,696,904 | (\$6,488) | (\$318,013) | \$15,372,403 | | | | |
| ISU-Old National | \$16,848,431 | (\$9,766) | (\$690,119) | \$16,148,546 | | | | |
| ISU-Reams Asset Mgmt. | \$42,251,077 | (\$36,630) | (\$2,086,560) | \$40,127,888 | | | | |
| ISU-Loomis Sayles | \$61,430,836 | (\$59,835) | (\$3,062,802) | \$58,308,199 | | | | |
| ISU-Total Fund | \$143,445,481 | \$7,882,344 | (\$6,182,375) | \$145,145,450 | | | | |

| CHANGE IN MARKET VALUE BY INVESTMENT MANAGER FISCAL YEAR TO DATE ENDED MARCH 31, 2022 | | | | | | | |
|--|---------------------------|--------------------------|--------------------------|------------------------|--|--|--|
| | Beginning Market Value | Deposits/ Withdrawals | Investment Gain/ Loss | Ending Market Value | | | |
| ISU-First Financial Cash | \$7,617,409 | (\$8,565) | \$6,590 | \$7,615,434 | | | |
| ISU-First Fincl. Active Cash | \$7,607,875 | (\$9,141) | (\$25,754) | \$7,572,980 | | | |
| ISU-Mainstreet Adv. | \$15,769,815 | (\$19,558) | (\$377,854) | \$15,372,403 | | | |
| ISU-Old National | \$16,953,553 | (\$29,423) | (\$775,584) | \$16,148,546 | | | |
| ISU-Reams Asset Mgmt. | \$42,205,998 | (\$108,385) | (\$1,969,725) | \$40, 27,888 | | | |
| ISU-Loomis Sayles | \$61,557,592 | (\$180,048) | (\$3,069,345) | \$58,308,199 | | | |
| ISU-Total Fund | \$151,713,243 | (\$355,119) | (\$6,212,673) | \$145,145,450 | | | |

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.

| | 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 | (0.17) | (0.09) | 0.80 | 1.15 | 0.95 | 0.78 | 0.73 | |
| ISU-First Financial Cash | 0.03 | 0.16 | 0.79 | 1.10 | 0.93 | 0.73 | 0.67 | |
| 3 Month T-Bill | 0.04 | 0.06 | 0.81 | 1.13 | 0.87 | 0.63 | 0.56 | |
| ISU-First Fincl. Active Cash | (0.36) | (0.31) | 0.92 | 1.21 | 0.99 | 0.86 | 0.84 | |
| FTSE:Treas BM OTR Yr | (0.82) | (0.94) | 1.01 | 1.24 | 1.02 | 0.80 | 0.76 | |
| ISU-Tier 2 | (3.10) | (2.96) | 1.54 | 1.80 | 1.66 | 1.70 | 1.79 | |
| ISU-Mainstreet Adv. | (2.03) | (2.24) | 1.41 | 1.66 | 1.53 | 1.40 | 1.43 | |
| MainStreet: I-3 Yr G/C Comp | (2.05) | (2.27) | 1.40 | 1.63 | 1.47 | 1.38 | 1.43 | |
| Blmbg:Gov/Cred 1-3 Yr | (2.49) | (2.91) | 1.02 | 1.26 | 1.15 | 1.09 | 1.12 | |
| ISU-Old National | (4.10) | (3.63) | 1.66 | 1.93 | 1.79 | 2.00 | 2.15 | |
| Old Nat'l: Interm Comp | (4.29) | (3.90) | 1.59 | 1.93 | 1.81 | 2.09 | 2.23 | |
| Blmbg:Intmdt Gov/Credit | (4.51) | (4.10) | 1.50 | 1.81 | 1.65 | 1.85 | 2.03 | |
| ISU-Tier 3 | (4.90) | (2.78) | 3.65 | 3.55 | 3.09 | 3.54 | 3.84 | |
| ISU-Reams Asset Mgmt. | (4.91) | (2.74) | 4.09 | 3.83 | 3.11 | 3.17 | 3.49 | |
| Reams:Core Comp | (5.43) | (3.35) | 4.49 | 4.09 | 3.37 | 3.29 | 3.61 | |
| Blmbg:Aggregate | (5.93) | (4.15) | 1.69 | 2.14 | 1.87 | 2.24 | 2.53 | |
| ISU-Loomis Sayles | (4.90) | (2.82) | 3.56 | 3.54 | 3.26 | 4.02 | 4.32 | |
| Loomis:Core Plus Comp | (5.28) | (3.22) | 3.49 | 3.48 | 3.20 | 3.88 | 4.28 | |
| Blmbg:Aggregate | (5.93) | (4.15) | 1.69 | 2.14 | 1.87 | 2.24 | 2.53 | |
| ISU-Total Fund | (4.07) | (2.57) | 2.74 | 2.86 | 2.53 | 2.81 | 2.95 | |
| ISU-Total Fund-Net | (4.14) | (2.88) | 2.41 | 2.53 | 2.20 | 2.49 | 2.63 | |
| Total Fund Target* | (4.14) | (3.09) | 1.42 | 1.80 | 1.56 | 1.73 | 1.90 | |

Returns for Periods Ended March 31, 2022 Inception Date: October 1, 2010

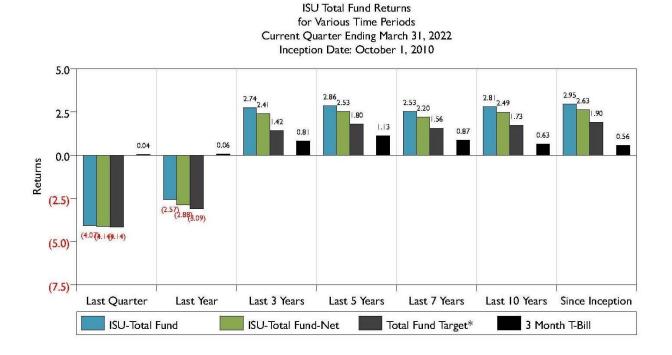
Total Fund Target* = 19% 90 Day T-Bill, 19% Bloomberg Govt/Credit 1-3 Year Index, 62% Bloomberg Aggregate Index

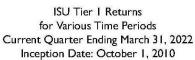
RETURN SUMMARY

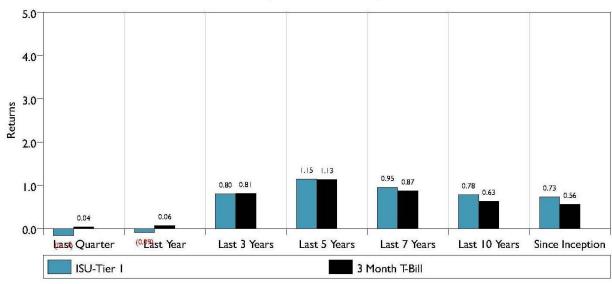
PERIOD ENDED MARCH 31, 2022

Total Fund Performance

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





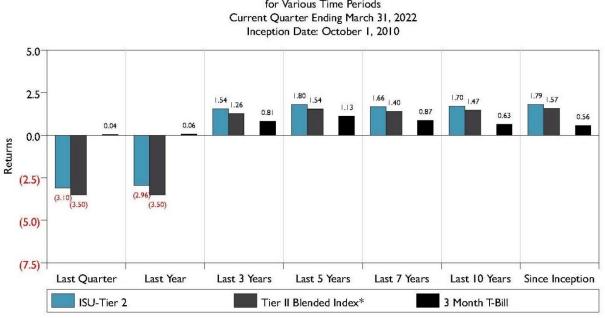


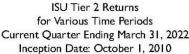
RETURN SUMMARY

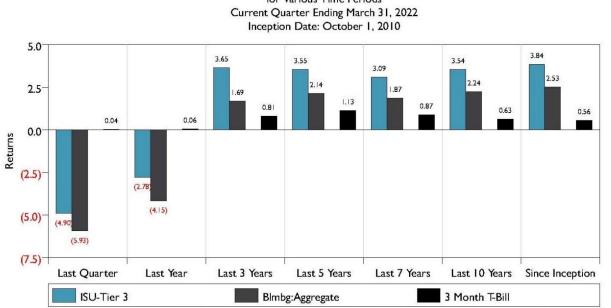
PERIOD ENDED MARCH 31, 2022

Total Fund Performance

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







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

ISU Tier 3 Returns for Various Time Periods

4b Financial Report

| | | For the Period End | ENUE AND EXPEN ENDE AND EXPEN Ing March 31, 2022 | | | | |
|--|----------------|--------------------|--|----------|----------------|----------------|----------|
| | | | | | | | |
| | | | | Percent | | | Percent |
| | 2021-22 | 2021-22 | YTD | of | 2020-21 | YTD | of |
| | Base | Adjusted | through | Adjusted | Adjusted | through | Adjusted |
| | Budget | Budget | 3/31/22* | Budget | Budget | 3/31/21* | Budget |
| Revenues | | | | | | | |
| | | | | | | | |
| State Appropriations Operational | \$ 72,063,968 | \$ 72,063,968 | \$ 54,030,979 | 75.0% | \$ 72,063,968 | \$ 50,264,618 | 69.8% |
| Debt Service Appropriation | 11,044,480 | 11,044,480 | 8,757,520 | 79.3% | 15,285,628 | 12,850,672 | 84.19 |
| | 00.400.440 | 00,400,440 | 00 700 400 | | 07.040.500 | 00.445.000 | |
| Sub-Total State Appropriations | 83,108,448 | 83,108,448 | 62,788,499 | | 87,349,596 | 63,115,290 | |
| Student Tuition | 83,030,362 | 83,030,363 | 68,386,675 | 82.4% | 91,271,096 | 80,736,985 | 88.5% |
| Other Fees and Charges | 1,398,903 | 1,398,903 | 1,075,950 | 76.9% | 1,387,903 | 1,180,006 | 85.0% |
| Other Income and Transfers | 6,618,287 | 6,631,181 | 5,370,585 | 81.0% | 6,776,524 | 5,383,609 | 79.4% |
| Program Fees | 900,000 | 900,000 | 1,002,182 | 111.4% | 900,000 | 954,915 | 106.1% |
| Total Budgeted Revenue | \$ 175,056,000 | \$ 175,068,895 | \$ 138,623,891 | | \$ 187,685,119 | \$ 151,370,805 | |
| Encumbrances and Carryforward | | 13,687,010 | 13,687,010 | | 12,195,145 | 12,195,145 | |
| · · · · · · · · · · · · · · · · · · · | | | | | | | |
| Reimbursements and Income Reappropriated | | | 0.050.005 | | 0.540.400 | 0.540.400 | |
| From Other Sources | | 6,356,265 | 6,356,265 | | 2,512,496 | 2,512,496 | |
| Total Revenues | \$ 175,056,000 | \$ 195,112,170 | \$ 158,667,166 | 81.3% | \$ 202,392,760 | \$ 166,078,446 | 82.1% |
| Expenditures | | | | | | | |
| Compensation | | | | | | | |
| Salaries and Wages | \$ 81,719,271 | \$ 81,860,717 | \$ 58,800,126 | 71.8% | \$ 87,427,863 | \$ 63,228,370 | 72.3% |
| Fringe Benefits | 24,479,924 | 24,535,502 | 17,635,006 | 71.9% | 25,765,189 | 18,467,047 | 71.7% |
| Sub-Total Compensation | 106,199,195 | 106,396,219 | 76,435,132 | 71.8% | 113,193,052 | 81,695,417 | 72.2% |
| Departmental Expenses | | | | | | | |
| Supplies and Related Expenses | 14,178,138 | 17,909,988 | 10,888,477 | 60.8% | 20,097,709 | 8,647,891 | 43.0% |
| Repairs and Maintenance | 4,893,661 | 6,561,356 | 8,113,343 | 123.7% | 5,377,294 | 7,004,195 | 130.3% |
| Other Committed Expenses | 1,558,372 | 1,682,317 | 1,628,363 | 96.8% | 1,459,830 | 1,306,524 | 89.5% |
| Sub-Total Departmental Expenses | 20,630,171 | 26,153,661 | 20,630,183 | 78.9% | 26,934,833 | 16,958,610 | 63.0% |
| Utilities and Related Expenses | 10,064,556 | 10,390,011 | 8,003,539 | 77.0% | 11,223,359 | 7,133,566 | 63.6% |
| Equipment and Other Capital | | | | | | | |
| Operating Equipment | 993,329 | 2,388,062 | 713,527 | 29.9% | 2,572,982 | 481,054 | 18.7% |
| Capital Improvements | 3,000,000 | 3,000,000 | 150,813 | 5.0% | 4,604,411 | 257,574 | 5.6% |
| Sub-Total Equipment & Other Capital | 3,993,329 | 5,388,062 | 864,340 | 16.0% | 7,177,393 | 738,628 | 10.3% |
| Student Scholarship and Fee Remissions | 16,178,839 | 16,154,095 | 17,420,939 | 107.8% | 16,400,609 | 18,499,461 | 112.8% |
| Academic Debt Service | 11,652,480 | 11,652,480 | 12,841,318 | 110.2% | 15,893,628 | 15,893,628 | 100.0% |
| Budgeted Reserve | 4,000,000 | 4,000,000 | - | 0.0% | 4,000,000 | - | 0.0% |
| Transfers Out and Program Fees | 2,337,430 | 4,223,407 | 3,795,480 | 89.9% | 4,583,491 | 4,510,660 | 98.4% |
| Reserve for Revenue Shortfall | - | 6,299,437 | - | 0.0% | 2,986,395 | - | 0.0% |
| Reserve for ARPA Draw Down | - | 4,454,798 | - | 0.0% | - | | 0.0% |
| Total Expenditures | \$ 175,056,000 | \$ 195,112,170 | \$ 139,990,931 | 71.7% | \$ 202,392,760 | \$ 145,429,970 | 71.9% |

Revenues

<u>Student Tuition</u> Fall semester of \$34.8 is below budget by \$3.9 million and Spring tuition of \$30.6 million is below budget by \$3.9 million. Summer school tuition totals \$3.0 million which reflects only the second half of summer as this crosses the fiscal year.

Other Fees and Charges

Other Fees and Charges are below last year's amount by \$104,056. This is due to reduced college challenge, change of course fees, deferment fees, collection fees and Admission application fees.

Other Income and Transfers

Other Income and Transfers are down from the prior year by \$13,024 due to reduced transcript fees and other miscellaneous income.

Program Fees

Program fees are up \$47,267 due to NHHS program fees increases.

Encumbrances and Carryforward

Encumbrances and Carryforward increased by \$1.4 million due to an increase of \$1.1 million of open commitments in 2021 and \$0.3 million increase in carryforward. The University has reserved \$6.3 million to cover revenue shortfall of which \$4,450,000 is set aside for FY23.

Reimbursements and Income Reappropriated from Other Sources

Income from these sources also includes \$4.5 million from American Rescue Plan Act (ARPA) funds drawn to replace lost tuition revenues. These funds also show reduced lab fee revenues and the RHIC salary reimbursement recorded in designated funds.

Expenses

Compensation

Compensation expense is below last year's total by \$5,260,285. Salaries and Wages are down \$4,428,244 which is the result of reduced administrative, support staff, and instructional employee headcount/FTE while student, graduate assistant and overtime wages increased. Benefit expense is below last year's amount by \$832,041 due to reduced medical insurance, retirement, and FICA charges, while retirement incentive payouts increased.

Departmental Expenses

Total Departmental Expenses increased by \$3,671,573. Supplies and Related Expenses grew by \$2,240,586 as the result of increased travel, recruiting, and accreditation and professional services. Repairs and Maintenance increased \$1,109,148 due to increased software maintenance and general building repairs. Other Committed Expenses increased by \$321,839 due to risk management premiums.

Utilities and Related Expenses

Utilities and Related Expenses increased by \$869,973 due to increased electricity and sewage costs while natural gas costs reduced.

Equipment and Other Capital

Equipment and Other Capital expenditures are up by \$125,712. Operating Equipment increased by \$232,473 related to OIT infrastructure, while Capital Improvements decreased by \$106,761.

Student Scholarship and Fee Remissions

Student Scholarship and Fee Remissions decreased by \$1,078,522. The expected overall scholarship shortfall is projected to be at \$1,486,365.

Academic Debt Service

Academic Debt Service includes fee replacement for academic facilities that are funded by the State of Indiana and the non-fee replaced debt service that is funded by interest income. The decrease of \$3,052,310 reflects the balloon payment for Series P made in 2021.

Budgeted Reserve

The Budgeted Reserve of \$4,000,000 will be used to cover revenue shortfalls.

<u>Transfers Out and Program Fees</u> Transfers Out and Program Fees decreased by \$715,180 due to decreased reduced lab fees and timing of transfers.

Reserve for Revenue Shortfall

Reserve for Revenue Shortfall reflects \$6,299,437 set aside to offset FY22 and projected FY23 revenue shortfalls.

Reserve for ARPA Draw Down

The University drew down \$4,454,798 to replace lost tuition revenue due to Covid 19.

4c Purchasing Report

| Purchase Order Activity for Period | January 26, | 2022 to April 10, 2022 | |
|---|-------------|--|--------------|
| | | | |
| Purchases over \$50,000 | | | |
| Sole Source-Consistency with Exist | ing Equipn | nent | |
| RA-COMM Inc | P0090070 | Motorala Avtec Scout Console Tier 1 License | \$71,552.69 |
| Sole Source-Consistency with Exist | ing Equipn | nent | |
| Perkin Elmer Life and Analytical Sciences | P0090174 | Item N0810005 Avio 550 Max Cycl./Concentric System | \$80,870.00 |
| Sole Source Contract Renewal-Serv | ice to Supp | oort Current Systems | |
| TouchNet Information Systems Inc | P0090099 | Auditting service contract renewal | \$123,250.00 |
| Sole Source Contract Renewal-Serv | ice to Supp | oort Current Systems | |
| Open Storage Solutions Inc | P0090113 | Digital data backup renewal | \$144,676.38 |

4d Vendor Report

The following vendors have accumulated purchases from the University for the time period January 1, 2022 to March 31, 2022 (Fiscal Year 2022) in excess of \$250,000:

| Nalco Company | \$ 260,685 | Water Purification Chemicals |
|--|---------------|--|
| Sycamore Engineering Inc | \$ 276,044 | Various Electrical & HVAC Repairs |
| Barnes & Noble Booksellers | \$ 281,485 | Textbook Scholarships |
| Bob McCloskey Insurance | \$ 294,665 | Student Athlete Medical Insurance |
| Pepper Construction Co of Indiana LLC | \$ 302,692 | Sycamore Dining Renovation |
| Pacesetter Sports | \$ 304,111 | Athletic Gear & Equipment |
| Union Associated Physicians Clinic LLC | \$ 334,296 | Student Health Center Services |
| Rural Health Innovation Collaborative | \$ 334,687 | Partner Contribution for Simulation Center Operational Expenses |
| | | Printing Costs (Per Copy Charges and Print Jobs)/Printer Purchases & Lease |
| Ricoh USA Inc | \$ 349,705 | Payments |
| Ebsco Subscription Services | \$ 399,915 | Library Electronic Database Subscriptions |
| Instructure Inc | \$ 401,648 | Canvas Learning Management System Service and Implementation |
| One To One Health LLC | \$ 659,227 | Administration & Management of COVID Testing |
| RJE Interiors Inc | \$ 662,171 | Dreiser Hall Furniture, Finishings & Equipment |
| | | |
| | | |

Previously Reported Vendors with Purchases Exceeding \$250,000 in Fiscal Year 2022:

| Lyrasis | \$ | Library Electronic Database Subscriptions |
|-------------------------------------|-----------------|--|
| Blackboard Inc | \$ 269,651 | Blackboard Software Maintenance & Storage |
| Bell Techlogix Inc | \$ 278,961 | Microsoft Maintenance Licenses and Software |
| McGuire Excavating and Truck | \$ 296,797 | Lincoln Quad Demolition and Site Restoration |
| | | Community Engagement Renovation; University Apartments Window |
| Strode Construction LLC | \$ 328,474 | Replacement; College of Technology Room Renovations |
| Key Government Finance Inc | \$ 407,000 | Networking Software Maintenance Agreement |
| Williams Aviation LLC | \$ 410,978 | Maintenance & Repairs of Airplanes for Flight Academy |
| Ellucian Company LP | \$ 420,010 | Banner Software Maintenance |
| | | Maintenance Agreement for Campus Elevators; Elevator Repairs; HMSU |
| Otis Elevator | \$ 426,103 | Freight Elevator Upgrade |
| NRK Inc | \$ 432,092 | High Voltage Replacement |
| Indiana-American Water Company | \$ 434,772 | Water Utility Payments |
| | | General HVAC & Plumbing Repairs; Gillum Hall HVAC; IU School of Medicine |
| Freitag Weinhardt Inc | \$ 535,527 | Cage Washer Installation |
| Delta Dental Plan of Indiana | \$ 613,780 | Dental Claims Reimbursements |
| Lincoln Life Assurance Co of Boston | \$ 733,229 | Life and Long Term Disability Insurance |
| CIM Audio Visual Inc | \$ 761,877 | Audio/Visual Classroom Equipment/Upgrades |
| EDF Energy Services LLC | \$ 857,166 | Natural Gas Purchases |
| Dell Inc | \$ 873,198 | Laptop Scholarships; General Campus Computer Equipment |
| Borshoff Inc | \$ 1,002,998 | University Advertising Media Buy & Management |
| M S I Construction Inc | \$ 1,061,128 | Science Plaza Restoration |
| 500 Wabash Housing LLC | \$ 1,151,505 | 500 Wabash Lease Payments |
| AmWins/NEBCO Group Benefits | \$ | Retiree Insurance Coverage |
| | | Commercial Property, Flight Academy Liability and Workman's Comp Overage |
| Epic Insurance Midwest | \$ 1,272,850 | Insurance Policies |
| City of Terre Haute | \$ 1,350,075 | Sewage Utility Payments; Campus Fire Protection; Campus Bus Services |
| | | Networking Equipment and Software Maintenance & Licenses; Network |
| Network Solutions Inc | \$ 3,074,393 | Infrastructure Upgrades |
| CVS Pharmacy Inc | \$ 3,446,086 | Prescription Drug Coverage |
| Duke Energy | \$ 5,257,294 | Electricity Utility Payments |
| TIAA CREF | \$ 7,518,020 | Retirement Contributions |
| Sodexo Inc and Affiliates | \$ 7,629,820 | Dining and Catering Services |
| Hannig Construction Inc | \$ 8,184,862 | Hulman Center Renovation; Dreiser Hall Renovation |
| Anthem Life Insurance Company | \$, , | Health Care Benefits and Reimbursements of Medical Claims |

4e Faculty Personnel

FACULTY

Appointments

Dolapo Adeniji; Assistant Professor, Department of Social Work; salary \$65,000 per academic year; effective August 1, 2022.

Justin Miller; Assistant Professor, Department of Chemistry and Physics; salary \$58,500 per academic year; effective August 1, 2022.

Elizabeth Smith; Assistant Professor, Department of Psychology; salary \$61,000 per academic year; effective August 1, 2022.

Instructor Appointments of 2-5 years – 2022-2023 Academic Year

(Effective August 1, 2022 unless otherwise noted)

Amber Clark; Senior Instructor, Department of Human Resource Development and Performance Technologies; salary \$70,377 per academic year; effective August 1, 2022.

Temporary Full-Time Faculty for 2022-2023 Academic Year (Unless Stated Otherwise)

Joe Eckerle; Full-Time Lecturer, Department of Built Environment; salary \$60,600 per academic year; effective August 1, 2022.

Change of Status and/or Pay Rate

Heather Abbott; Associate Professor, Department of Kinesiology, Recreation, and Sport; ten percent promotion increase to the 2021-2022 base; salary \$69,057 per academic year; effective August 1, 2022.

Shaad Ahmad; Associate Professor, Department of Biology; ten percent promotion increase to the 2021-2022 base; salary \$72,119 per academic year; effective August 1, 2022.

Arif Akgul; Associate Professor, School of Criminology and Security Studies; ten percent promotion increase to the 2021-2022 base; salary \$72,765 per academic year; effective August 1, 2022.

Jon Bakos; Associate Professor, Department of Languages, Literatures, and Linguistics; ten percent promotion increase to the 2021-2022 base plus \$2,837 salary floor adjustment; salary \$64,963 per academic year; effective August 1, 2022.

Renee Bauer; Professor, School of Nursing; ten percent promotion increase to the 2021-2022 base; salary \$100,856 per academic year; effective August 1, 2022.

Scott Buchanan; from Chair and Professor, School of Music; to Professor, School of Music; salary \$86,637 per academic year; effective August 1, 2022.

Emily Capettini; Associate Professor, Department of English; ten percent promotion increase to the 2021-2022 base plus \$5,774 salary floor adjustment; salary \$64,963 per academic year; effective August 1, 2022.

Alice Cavanaugh; from Chair and Associate Professor, Department of Art & Design; to Associate Professor, Department of Art & Design; salary \$76,975 per academic year; salary is prorated; effective April 1, 2022.

Szufang Chuang; from Chair and Associate Professor, Department of Human Resource Development and Performance Technologies; to Associate Professor, Department of Human Resource Development and Performance Technologies; salary \$93,195 per academic year; effective August 1, 2022.

James Davis; Associate Professor, Department of Kinesiology, Recreation, and Sport; ten percent promotion increase to the 2021-2022 base; salary \$69,057 per academic year; effective August 1, 2022.

Kendra Dewese-Pittman; Senior Instructor, Department of Chemistry and Physics; ten percent promotion increase to the 2021-2022 base; salary \$48,579 per academic year; effective August 1, 2022.

Amy French; Associate Professor, Department of Educational Leadership; ten percent promotion increase to the 2021-2022 base; salary \$65,632 per academic year; effective August 1, 2022.

Rusty Gonser; from Professor, Department of Biology; to Chair and Professor, Department of Biology; supplement \$15,000 per academic year; salary adjustment to \$89,524 per academic year; effective August 1, 2022.

James Greene; Associate Professor, Department of English; ten percent promotion increase to the 2021-2022 base plus \$6,274 salary floor adjustment; salary \$64,963 per academic year; effective August 1, 2022.

Colleen Haas; Senior Instructor, Department of History; ten percent promotion increase to the 2021-2022 base; salary \$47,223 per academic year; effective August 1, 2022.

Jeremy Houser; Associate Professor, Department of Applied Medicine and Rehabilitation; ten percent promotion increase to the 2021-2022 base; salary \$122,834 per fiscal year; effective July 1, 2022.

Mark Inlow; Associate Professor, Department of Mathematics and Computer Science; ten percent promotion increase to the 2021-2022 base; salary \$82,764 per academic year; effective August 1, 2022.

Vincenzo Isaia; Associate Professor, Department of Mathematics and Computer Science; ten percent promotion increase to the 2021-2022 base; salary \$65,955 per academic year; effective August 1, 2022.

Paula Jarrard; Associate Professor, Department of Applied Medicine and Rehabilitation; ten percent promotion increase to the 2021-2022 base; salary \$119,075 per fiscal year; effective July 1, 2022.

Maria Javaid; Associate Professor Department of Electronics and Computer Engineering Technology; ten percent promotion increase to the 2021-2022 base; salary \$83,050 per academic year; effective August 1, 2022.

Brian Jose; Associate Professor, Department of Languages, Literatures and Linguistics; ten percent promotion increase to the 2021-2022 base plus \$2,837 salary floor adjustment; salary \$64,963 per academic year; effective August 1, 2022.

Sanghyun Lee; Associate Professor, Department of Electronics and Computer Engineering Technology; ten percent promotion increase to the 2021-2022 base; salary \$72,721 per academic year; effective August 1, 2022.

Xiaolong Li; from Chair and Professor, Department of Electronic & Computer Engineering Technology; to Professor, Department of Electronic & Computer Engineering Technology; salary \$91,714 per academic year; effective August 1, 2022.

Donald Maxwell; from Senior Instructor, Department of History; to Assistant Professor, Department of History; salary \$55,300 per academic year; effective August 1, 2022.

Alister McLeod; Professor, Department of Applied Engineering and Technology Management; ten percent promotion increase to the 2021-2022 base; salary \$87,645 per academic year; effective August 1, 2022.

Linda McQuiston; Professor, School of Nursing; ten percent promotion increase to the 2021-2022 base; salary \$98,915 per academic year; effective August 1, 2022.

Ahmed Mohamed; Associate Professor, Department of Applied Engineering and Technology Management; ten percent promotion increase to the 2021-2022 base; salary \$80,475 per academic year; effective August 1, 2022.

Jill Moore; Professor, School of Nursing; ten percent promotion increase to the 2021-2022 base; salary \$114,748 per fiscal year; effective July 1, 2022.

Charmaine Mullins-Jaime; from Assistant Professor, Department of Built Environment; to Professor & Master Program Coordinator, Department of Built Environment; stipend of \$1,500 for spring semester; effective January 1, 2022.

Katheryn Ocampo; Senior Instructor, Department of Psychology; ten percent promotion increase to the 2021-2022 base; salary \$77,050 per fiscal year; effective July 1, 2022.

Robert Owegi; Associate Professor, School of Nursing; ten percent promotion increase to the 2021-2022 base; salary \$81,426 per academic year; effective August 1, 2022.

Keith Perry; Senior Instructor, Department of Built Environment; ten percent promotion increase to the 2021-2022 base; salary \$70,199 per academic year; effective August 1, 2022.

Angela Reynolds; from Part-Time Lecturer, School of Music, to Full-Time Lecturer, School of Music; salary \$17,500 per semester, effective for Spring 2022 semester only.

Joyce Robinson; Associate Professor, Department of Human Resource Development and Performance Technologies; ten percent promotion increase to the 2021-2022 base; salary \$81,743 per academic year; effective August 1, 2022.

Virgil Sheets; from Chair and Professor, Department of Psychology; to Professor, Department of Psychology; salary \$104,778 per academic year; effective August 1, 2022.

Kimberly Smith; Senior Instructor, Department of Built Environment; ten percent promotion increase to the 2021-2022 base; salary \$65,632 per academic year; effective August 1, 2022.

Brian Stone; Associate Professor, Department of English; ten percent promotion increase to the 2021-2022 base plus \$6,274 salary floor adjustment; salary \$64,963 per academic year; effective August 1, 2022.

Matthew Warner; from Full-Time Lecturer, Department of Applied Health Sciences; to Instructor, Department of Applied Health Sciences; salary \$55,000 per academic year; effective August 1, 2022.

Chad Witkemper; Professor, Department of Kinesiology, Recreation, and Sport; ten percent promotion increase to the 2021-2022 base; salary \$76,820 per academic year; effective August 1, 2022.

Chad Yost; from Full-Time Lecturer, Department of Earth and Environmental Systems to Assistant Professor, Department of Earth and Environmental Systems; salary \$62,000 per academic year; effective August 1, 2022.

Promotion to Professor

(Effective August 1, 2022, unless otherwise stated)

Renee Bauer, School of Nursing.

Alister McLeod, Department of Applied Engineering and Technology Management.

Linda McQuiston, School of Nursing.

Jill Moore, School of Nursing; effective July 1, 2022.

Chad Witkemper, Department of Kinesiology, Recreation, and Sport.

Promotion to Associate Professor and Tenure

(Effective August 1, 2022, unless otherwise stated)

Heather Abbott, Department of Kinesiology, Recreation, and Sport.

Shaad Ahmad, Department of Biology.

Arif Akgul, School of Criminology and Security Studies.

Jon Bakos, Department of Languages, Literatures, and Linguistics.

Emily Capettini, Department of English.

James Davis, Department of Kinesiology, Recreation, and Sport.

Amy French, Department of Educational Leadership.

James Greene, Department of English.

Jeremy Houser, Department of Applied Medicine and Rehabilitation; effective July 1, 2022.

Mark Inlow, Department of Mathematics and Computer Science.

Vincenzo Isaia, Department of Mathematics and Computer Science.

Paula Jarrard, Department of Applied Medicine and Rehabilitation; effective July 1, 2022.

Maria Javaid, Department of Electronics and Computer Engineering Technology.

Brian Jose, Department of Languages, Literatures and Linguistics.

Sanghyun Lee, Department of Electronics and Computer Engineering Technology.

Ahmed Mohamed, Department of Applied Engineering and Technology Management.

Robert Owegi, School of Nursing.

Joyce Robinson, Department of Human Resource Development and Performance Technologies.

Brian Stone, Department of English.

Promotion to Senior Instructor

(Effective August 1, 2022, unless otherwise stated)

Kendra Dewese-Pittman, Department of Chemistry and Physics.

Colleen Haas, Department of History.

Katheryn Ocampo, Department of Psychology; effective July 1, 2022.

Keith Perry, Department of Built Environment.

Kimberly Smith, Department of Built Environment.

Leave of Absence Without Pay

Steve Baker; Instructor, Department of Mathematics and Computer Science; effective March 14, 2022.

Phillip Cochrane; Instructor, Department of Industrial and Mechanical Technology; effective December 31, 2021.

Nathaniel Wagner; Assistant Professor, Department of Applied Clinical and Educational Sciences; effective March 1, 2022.

Leave of Absence with Pay – Fall 2022

Kevin Bolinskey; Professor, Department of Psychology; effective August 1, 2022.

Szufang Chuang; Associate Professor, Human Resource Development and Performance Technologies; effective August 1, 2022.

Mary Howard-Hamilton; Chair and Professor, Department of Educational Leadership; effective August 1, 2022.

Brian Stone; Associate Professor, Department of English; effective August 1, 2022.

Amos Winter; Professor, Department of Earth and Environmental Systems; effective August 1, 2022.

Leave of Absence with Pay – Spring 2023

Matthew Blaszka; Associate Professor, Department of Kinesiology, Recreation, and Sport; effective January 1, 2023.

Emily Capettini; Associate Professor, Department of English; effective January 1, 2023.

Marcee Everly; Professor, School of Nursing; effective January 1, 2023.

Amy French; Associate Professor, Department of Educational Leadership; effective January 1, 2023.

Yi-Yin Ko, Associate Professor, Department of Mathematics; effective January 1, 2023.

Ahmed Mohamed; Associate Professor, Department of Applied Engineering and Technology Management; effective January 1, 2023.

Lisa Phillips; Associate Professor, Department of History; effective January 1, 2023.

Leave of Absence with 60% Pay - 2022-2023 AY

Brian Jose; Associate Professor, Department of Languages, Literatures and Linguistics; effective August 1, 2022.

Change in Sabbatical

Elizabeth O'Laughlin; Professor, Department of Psychology; change in sabbatical from the spring semester 2022 to the spring semester 2023.

Retirement

Sue Berta; Associate Professor, Department of Earth and Environmental Systems; effective February 1, 2022.

Timothy Mulkey; Associate Professor, Department of Biology; effective May 31, 2022.

Robert Sternfeld; Associate Professor, Department of Mathematics & Computer Science; effective May 31, 2022.

Bradford Venable; Associate Professor, Department of Art & Design; effective May 31, 2022.

<u>Emeriti</u>

Sue Berta; Associate Professor, Department of Earth and Environmental Systems; effective February 1, 2022.

Timothy Mulkey; Associate Professor, Department of Biology; effective May 31, 2022.

Robert Sternfeld; Associate Professor, Department of Mathematics & Computer Science; effective May 31, 2022.

Bradford Venable; Associate Professor, Department of Art & Design; effective May 31, 2022.

Gregory Youngen, Associate Dean, Library Services; effective May 2021.

Separations

Joshua Akens; Instructor, Department of English; effective May 31, 2022.

Daniel Bawinkel; Instructor, Department of Built Environment; effective May 31, 2022.

Kevin Beaver; Instructor, School of Criminology and Security Studies; effective May 31, 2022.

Eric Hampton; Professor, Department of Applied Clinical and Educational Sciences; effective January 24, 2022.

Jarod Hancock; Instructor, Department of Chemistry and Physics; effective May 31, 2022.

Jon Iftikar; Assistant Professor, Department of Educational Leadership; effective May 31, 2022.

Patrick Knight; Instructor, Department of Aviation Technology; effective May 31, 2022.

Daniel Lucky; Senior Instructor, School of Nursing; effective January 27, 2022.

Cassondra Strawser; Assistant Professor, Department of Applied Health Sciences; effective May 31, 2022.

Richard Tarr; Senior Instructor, Department of Applied Engineering and Technology Management; effective May 31, 2022.

4f Other Personnel

NON-EXEMPT

Appointments

Infiniti Anderson; Administrative Assistant II, Earth & Environmental Systems; \$15.00 per hour; effective March 21, 2022.

Kathryn Elson; Administrative Assistant II, Applied Engineer & Tech Mang; \$16.56 per hour; effective February 14, 2022.

Ramon Hughes; Custodian I, Custodians; \$12.00 per hour; effective March 7, 2022.

Dana Joulani; Laboratory Research Coord IUSM, IU School of Medicine-Terre Haute; \$16.56 per hour; effective February 21, 2022.

Kristopher Ligget; Registrar Coordinator, Office of the Registrar; \$16.20 per hour; effective April 11, 2022.

Terri May; Administrative Assistant II, Human Res Devel & Perf Tech; \$15.00 per hour; effective March 24, 2022.

Brenda McCloud; Communications Officer, Public Safety Department; \$16.50 per hour; effective February 21, 2022.

Payton McCullough; Groundskeeper, Grounds; \$12.00 per hour; effective March 28, 2022.

Dustin Norris; Custodian I, Custodians; \$12.00 per hour; effective April 4, 2022.

Cassidy Orth; Custodian II, Student Rec Center; \$12.00 per hour; effective February 21, 2022.

Olivia Smith; Admin Asst II Req Reapt, Center for Student Success; \$15.00 per hour; effective January 31, 2022.

Joshua Snyder; Administrative Assistant I, Center for Teaching Excellence; \$13.95 per hour; effective April 4, 2022.

Megan Streeter; HR Assistant II, Employee Benefits; \$16.56 per hour; effective March 22, 2022.

David Wilson; Custodian I, Facilities Management; \$12.00 per hour; effective February 28, 2022.

Kali Wittenmyer; Student Services Assistant III, School of Nursing; \$16.20 per hour; effective March 14, 2022.

Brandon Wood; Operations Center Analyst, Office of Information Technology; \$18.89 per hour; effective March 21, 2022.

Paulina Young; Administrative Assistant I, School of Criminology & Security St; \$14.41 per hour; effective March 28, 2022.

Promotions / Transfers

Sharon Ellis; from Administrative Assistant I to Administrative Assistant II, Student Media; \$18.42 per hour; effective January 22, 2022.

Tammy Gage; from Enrollment Management Spec, Admissions and High Schl Relations, to Administrative Assistant II, Center for Community Engagement; \$15.00 per hour; effective March 11, 2022.

Brenton Gard; from Maintenance Mechanic, Maehling Terrace Univ Apartments, to Senior Maintenance Mechanic, Mechanical Trades; \$17.45 per hour; effective April 2, 2022.

Shena Gordon; from Early Childhood Asst Teacher to Early Childhood Ed Ctr Teacher, Early Childhood Education Center; \$16.00 per hour; effective February 7, 2022.

Kelly Hallett; from Groundskeeper, Grounds, to Parking Services Assistant, Public Safety Department; \$15.46 per hour; effective February 28, 2022.

Christopher Heleine; from Police Corporal to Police Sergeant, Public Safety Department; \$27.35 per hour; effective February 19, 2022.

Morgan Leek; from Registrar Coordinator, Office of the Registrar, to Dean's Assistant, Dean, College Health & Human Svcs; \$18.82 per hour; effective February 26, 2022.

Aaron Sloan; from Police Sergeant to Clery Comp and Patrol Lieut, Public Safety Department; \$29.35 per hour; effective April 2, 2022.

Lisa Syed; from Events Setup Technician I, HMSU-Operations, to Administrative Assistant I, Residential Life Programming; \$16.42 per hour; effective February 26, 2022.

Roxanne Toner; from Blumberg Center Budg Oper Spec to Blum Ctr Off Mgr Bud Oper Spec, Blumberg Center; \$18.61 per hour; effective January 22, 2022.

Israel Trueblood; from Groundskeeper to Grounds Technician, Grounds; \$13.93 per hour; effective April 2, 2022.

Changes in Pay Rate

Kelli Brian; Communications Officer, Public Safety Department; skill-based increase to \$16.85 per hour; effective February 8, 2022.

Melissa Chase; Administrative Assistant II, Center for Community Engagement; out-of-class pay for additional duties, \$19.01 per hour; effective January 3, 2022 through May 31, 2022.

Brent Denny; Police Sergeant, Public Safety Department; equity adjustment to \$28.09 per hour; effective February 19, 2022.

Jordan Gentry; Police Sergeant, Public Safety Department; equity adjustment to \$27.35 per hour; effective February 19, 2022.

Jason Hughes; Laboratory Research Coord IUSM, IU School of Medicine-Terre Haute; equity adjustment to \$16.56 per hour; effective February 5, 2022.

Anastasia Hunt; Payroll Specialist, Budget, Payroll & Risk Mgt; reclassification of position to \$19.41 per hour; effective March 12, 2022.

Ian Loomis; Patrol Captain, Public Safety Department; reclassification of position to \$35.75 per hour; effective April 4, 2022.

Louise Montgomery; Purchasing Assistant, Purchasing; reclassification of position to \$18.87 per hour; effective January 22, 2022.

Jordan Neill; Police Officer, Public Safety Department; education adjustment to \$19.73 per hour; effective December 10, 2021.

Jacquelyn Smith; Police Sergeant Comm Dev, Public Safety Department; equity adjustment to \$28.09 per hour; effective February 19, 2022.

Alivia Vaillancourt; Administrative Assistant I, Social Work; out-of-class pay to \$15.85 per hour; effective February 19, 2022 through May 27, 2022.

Retirements

Thomas Everett; Electrician, Electrical; effective February 11, 2022.

Separations

Bailey Benko; Custodian II, Maehling Terrace Univ Apartments; effective February 22, 2022.

Audre Brickey; Enroll Mgt Sys Process Spec, Student Financial Aid; effective March 10, 2022.

Paula Cramer; Student Services Assistant II, Applied Clinical & Educ Sciences; effective March 30, 2022.

William Downs; Senior Maintenance Mechanic, Mechanical Trades; effective March 4, 2022.

Holly Garrett; Travel Account Specialist, Assoc VP University Controller; effective April 1, 2022.

Derek Griffin; Police Officer, Public Safety Department; effective March 4, 2022.

Rita Knott; Administrative Assistant I, Conference Activities; effective April 1, 2022.

Elizabeth McInerney; Administrative Assistant I, Student Success; effective January 28, 2022.

Penny Morrison; Custodian I, Maehling Terrace Univ Apartments; effective March 4, 2022.

Makoto Omoto; Administrative Assistant I, Center for Teaching Excellence; effective March 9, 2022.

Dawn Padgett; Custodian I, Sandison Housing; effective March 29, 2022.

Charles Parker; Reserves Supervisor, Library Services; effective March 24, 2022.

Brian Pierce; Police Officer, Public Safety Department; effective February 9, 2022.

Christopher Pruiett; Custodian I, Custodians; effective March 25, 2022.

Mary Rowe; Custodian I, Sycamore Housing; effective March 9, 2022.

Kristen Sparks; Administrative Assistant I, Residential Life Programming; effective January 26, 2022.

Kimberly Tharp; Custodian I, Custodians; effective March 1, 2022.

David Wilson; Custodian I, Facilities Management; effective March 3, 2022.

NON-EXEMPT PROFESSIONAL

Appointments

Adam Bahus; Asst to VP/Constit Srvs Board, VP for Development; B.A., Indiana State University; \$23.16 per hour; effective March 7, 2022.

Sierra Gale; HR Business Partner, Human Resources; M.S., Indiana State University; \$21.03 per hour; effective January 24, 2022.

Sophie Morgan; Videographer, University Marketing; B.S., Indiana State University; \$21.50 per hour; effective February 28, 2022.

Lance Noble; IT Systems Technician, Office of Information Technology; B.S., Indiana State University; \$20.00 per hour; effective January 31, 2022.

Victor Oetjen; Data Analyst & Software Coord, Online; B.S., Indiana State University; \$20.00 per hour; effective February 21, 2022.

Promotions / Transfers

Joseph Bosworth; from Student Services Assistant II to Bursar Operation Systems Coord, Assoc VP Finance Asst Treasurer; \$18.89 per hour; effective March 21, 2022.

Karen Sheets; from Payroll Coordinator, Budget, Payroll & Risk Mgt, to Fincl Advncmnt Srvcs Coord, ISU Foundation Operations; \$19.15 per hour; effective January 31, 2022.

Kara Sterling; from Purchasing Assistant to Buyer, Purchasing; \$22.57 per hour; effective March 5, 2022.

Changes in Pay Rate

Nancy Swift; Budget Specialist, IU School of Medicine-Terre Haute; equity adjustment to \$26.15 per hour; effective October 5, 2021.

Karen Sheets; Fincl Advncmnt Srvcs Coord, ISU Foundation Operations; out-of-class pay to \$21.07 per hour; effective March 19, 2022.

Courtney Zellars; Asst Devel Officer Syc Ath Fu, Advancement; equity adjustment to \$23.16 per hour; effective February 19, 2022.

Retirements

Mary Garvin; Financial Aid Operations Coord, Student Financial Aid; effective February 25, 2022.

Separations

Iana Lutsenko; Benefits Specialist, Employee Benefits; effective January 28, 2022.

Ronda Kozik-Mount; Gift Services Manager, ISU Foundation Operations; effective March 16, 2022.

Zachary Moore; Product & Print Design Spec, University Marketing; effective February 4, 2022.

Mechell Waugh; ECEC Program Coordinator, Early Childhood Education Center; effective March 8, 2022.

Joey Weber; Research Associate - Bats, Biology; effective March 31, 2022.

ATHLETICS

Appointments

Colby Saul; Ath Mkt and Sponsorship Coord, Athletics-Adminstration; M.S., Florida State University; \$20.51 per hour; effective February 28, 2022.

Separations

Tonya Sawyer; NCAA Compliance Asst Dir, Athletics-Adminstration; effective March 4, 2022.

EXEMPT

Appointments

Bradley Balch; Dean, Bayh Coll of Education, Dean, Bayh College of Education; Ph.D., Indiana State University; salary \$200,000 per fiscal year; effective April 1, 2022.

Emma Campbell; Career Ctr Asst Dir Er Relat, Career Center; B.S., St Mary-of-the-Woods College; salary \$51,000 per fiscal year; effective May 2, 2022.

Dillon Garver; Procurement Director, Purchasing; B.S., Univ Illinois Urbana-Champaign; salary \$80,000 per fiscal year; effective April 5, 2022.

Abigail Johnson; Campus Rec Asst Director, Campus Recreation; M.S., Valparaiso University; salary \$40,000 per fiscal year; effective May 16, 2022.

Craig Morin; Financial Analyst, Assoc VP University Controller; M.B.A., Indiana State University; salary \$52,000 per fiscal year; effective March 21, 2022.

Diyombu Muyumba; CSA Program Coordinator, Community School of the Arts; B.S., Indiana State University; salary \$40,000 per fiscal year; effective April 4, 2022.

Regina Walker; Staff Psychologist - 10 Month, Student Counseling Center; salary \$39,583.30 per fiscal year; effective March 21, 2022.

Temporary Appointments

Dave Bittner; ION Business Advisor, ISU/Wabash Vally Small Bus Devel Ct; B.S., University of North Texas; salary \$50,675 per fiscal year; effective January 31, 2022 through June 30, 2022.

Mitsuko Korobkin; Postdoc Research Assoc - RR, Physics; Ph.D., Louisiana State Univ & A&M Clg; salary \$60,230 per fiscal year; effective February 16, 2022 through August 15, 2022.

Promotions / Transfers

Debra Barber; from New Stu Trans Prog Asst Dir to New Student Orientation Dir, New Student Transition Programs; salary \$57,500 per fiscal year; effective March 21, 2022.

Michael Bonnett; from Buyer and Office Manager to Senior Buyer, Purchasing; M.B.A., Indiana State University; salary \$56,000 per fiscal year; effective February 1, 2022.

Annika Clawson; from Events Specialist, Conference Activities, to Conf and Evnt Srvc Asst Dir, Hulman Center; salary \$47,485 per fiscal year; effective April 2, 2022.

Olivia Finley; from Univ College Adviser Proj Succ to Project Success Training Coord, Dean University College; salary \$40,000 per fiscal year; effective February 1, 2022.

Rex Kendall; from Alumni Engagement Ex Director, VP for Development, to Chief of Staff, President's Office; salary \$125,500 per fiscal year; effective March 1, 2022.

Jolyn Osborne; from Legal Project Mgr/Policy Coord, Office of General Counsel, to Risk Mgmt and Ins Manager, Budget, Payroll & Risk Mgt; salary \$56,000 per fiscal year; effective February 1, 2022.

Harley Smithson; from Steam Plant Assistant Manager to Cent Heat Plant Manager, Power Plant; salary \$70,000 per fiscal year; effective January 15, 2022.

Margaret Welch; from Comp and Records Manager to Comp and Benefits Director, Human Resources; salary \$75,000 per fiscal year; effective February 1, 2022.

Brooke Young; from Student Athletic Success Coordinator Re Rea, Athletic Academic Advisement, to Athletic Studies Director, Dean University College; salary \$53,723 per fiscal year; effective March 1, 2022.

Title Changes

Malea Crosby; from Accred & Acad Qual Init Dir to Continuous Improvement Dir, Dean, Bayh College of Education; effective April 1, 2022.

Peggy Weber; from Assc Dean COHHS Stu Comm Relat to CHHS Assoc Dean for Students, Dean, College Health & Human Svcs; effective February 1, 2022.

Stipends

Debra Barber; Intrm Trans & Stu Impact Dir, New Student Transition Programs; early end of stipend; effective March 18, 2022.

Tiffany Reed; Sti Additional Duties, African American Cultural Center; stipend of \$1,000 per month for additional duties; effective March 28, 2022 through June 30, 2022.

Clint Weddle; Sti Int Exec Dir Alum Aff, Advancement; stipend of \$1,800 per month for interim duties; effective March 1, 2022 through June 30, 2022.

Changes in Pay Rate

Alexander Chihara; Network Engineer, Telecommunications; reclassification of position to salary \$64,000 per fiscal year; effective March 1, 2022.

Heather LeBrun; Clinical Coordinator - IUSM, IU School of Medicine-Terre Haute; equity adjustment to salary \$50,000 per fiscal year; effective October 1, 2021.

Retirements

Jennifer Cook; Hulman Center Asst Director, Hulman Center; effective April 5, 2022.

Lynn Foster; University College Adviser, Dean University College; effective May 31, 2022.

Judith Price; Hulman Center TAF Asst Dir, Hulman Center; effective March 1, 2022.

Separations

Kristina Allen; Ext Learn Adviser/Recruiter, Extended Learning Office; effective February 25, 2022.

Hilary Duncan; Annual Giving Director, Advancement; effective February 24, 2022.

Elonda Ervin; Ex Dir Multicult Srvs & Progs, Multicultural Svcs & Programs; effective March 25, 2022.

Lila Fergurson; Testing Coordinator, Testing Office; effective March 23, 2022.

Jalen Foster; IT Technology Manager-Res Life, Residential Life Programming; effective April 26, 2022.

Allison Hayes; Stu Conduct & Integ Assc Dir, Student Conduct & Integrity; effective March 4, 2022.

Kimberly Kunz; Steward & Const Ex Director, Advancement; effective April 8, 2022.

Steven Riley; Programmer Analyst, Office of Information Technology; effective February 11, 2022.

ATHLETICS

Temporary Appointments

Michael Bath; Asst Coach, Football, Athletics-Football; B.S., Miami University;salary \$79,110 per fiscal year; effective March 14, 2022 through December 31, 2022.

Zak Boisvert; Asst Coach, Men's Basketball, Athletics-Mens Basketball; salary \$79,500 per fiscal year; effective April 1, 2022 through March 31, 2023.

Matthew Graves; Asst Coach, Men's Basketball, Athletics-Mens Basketball; salary \$118,500 per fiscal year; effective April 1, 2022 through March 31, 2023.

Brandt Hicks; Asst Coach, Football, Athletics-Football; B.A., Univ Illinois Urbana-Champaign; salary \$40,500 per fiscal year; effective February 2, 2022 through December 31, 2022.

Deidra Johnson; Assc Hd Coach, Wmn's Bsktball, Athletics-Womens Basketball; salary \$80,500 per fiscal year; effective April 1, 2022 through March 31, 2023.

Chad Killinger; Head Coach, Women's Basketball, Athletics-Womens Basketball; salary \$133,500 per fiscal year; effective April 1, 2022 through March 31, 2023.

Kenisha Malone; Asst Coach, Women's Basketball, Athletics-Womens Basketball; salary \$52,500 per fiscal year; effective April 1, 2022 through March 31, 2023.

Joshua Schertz; Head Coach, Men's Basketball, Athletics-Mens Basketball; salary \$248,500 per fiscal year; effective April 1, 2022 through March 31, 2023.

Wolfgang Shafer; Asst Coach, Football, Athletics-Football; M.P.S., Middle Tennessee State Univ; salary \$40,500 per fiscal year; effective January 24, 2022 through December 31, 2022.

Patrick Shepard; Asst Coach, Football, Athletics-Football; M.S., Robert Morris University; salary \$40,500 per fiscal year; effective February 1, 2022 through December 31, 2022.

Bryston Williams; Asst Coach, Men's Basketball, Athletics-Mens Basketball; salary \$112,500 per fiscal year; effective April 1, 2022 through March 31, 2023.

Clint Williams; Asst Coach, Women's Basketball, Athletics-Womens Basketball; salary \$60,500 per fiscal year; effective April 1, 2022 through March 31, 2023.

Stipends

Kathryn Adams; Sti Additional duties, Athletics-Volleyball; stipend of \$2,000 per month for additional duties; effective March 8, 2022 through March 31, 2022.

Joel McMullen; Sti Additional Duties, Athletics-Adminstration; stipend of \$2,000 per month for additional duties; effective March 7, 2022 through April 30, 2022.

Joshua Schertz; Sti Ath Promotion Activity, Athletics Sports Marketing; stipend of \$52,000 per fiscal year for additional duties; effective April 1, 2022 through March 31, 2023.

Separations

Kathryn Adams; Asst Coach, Volleyball, Athletics-Volleyball; effective April 4, 2022.

Lindsay Allman; Head Coach, Volleyball, Athletics-Volleyball; effective March 7, 2022.

Nicole Finnesand; Asst Coach, Wmn Swim & Diving, Athletics-Womens Swimming; effective May 31, 2022.

Jeffrey Kastl; Asst Coach, Football, Athletics-Football; effective February 24, 2022.

Michael Switzer; Asst Coach, Football, Athletics-Football; effective March 25, 2022.

4g Grants and Contracts

1. <u>Smithsonian Institution, National Museum of Natural History, Fund No. 549459,</u> <u>Proposal 22-007</u>

An agreement in the amount of \$10,000.00 has been received from Smithsonian Institution, National Museum of Natural History for the project entitled, "Professional, Technical Services to HOP, Anthropology, NMNH Preparation and Analysis of Samples From a Core 3A Collected as Part of the Olorgesailie Drilling Project," under the direction of Jeffery Stone, Department of Earth & Environmental Systems, for the period January 24, 2022 through December 15, 2022.

 Wabash Valley Community Foundation – Terre Haute Day Nursery Fund, Fund No. 549458, Proposal 22-016
 An agreement in the amount of \$3,492.00 has been received from Wabash Valley Community Foundation – Terre Haute Day Nursery Fund for the project entitled, "Empowering Preschoolers through Fine Arts." under the direction of Holly Curtsinger

Community Foundation – Terre Haute Day Nursery Fund for the project entitled, "Empowering Preschoolers through Fine Arts," under the direction of Holly Curtsinger, Early Childhood Education Center, for the period January 7, 2022 through June 30, 2022.

- <u>Duke Energy Foundation, Fund No. 549460, Proposal No. 22-033</u> An agreement in the amount of \$40,000.00 has been received from Duke Energy Foundation, for the project entitled, "Annual Duke Energy Power of Reading and Math Summit" under the direction of Judith Sheese, Bayh College of Education Dean's Office, for the period April 1, 2022 through March 31, 2023.
- Independent Colleges of Indiana, Fund No. 549344, Proposal 22-037 Additional appropriations in the amount of \$157,425.00 have been received from Independent Colleges of Indiana for the project entitled, "STEM Teach V," under the direction of Christopher Fischer, Dean's Office-College of Arts and Sciences, for the period November 1, 2019 through July 31, 2023.

4h Agreements

| Date | Contract Type | Name | State |
|------------|--|--|-------|
| 04/19/2022 | Performers, Speakers and | Speaker Agreement – Kim Campbell – | IN |
| | Entertainers | 2023-07-11 | |
| 04/08/2022 | Performers, Speakers and | Speaker Agreement – Th Parallel Agency | IN |
| | Entertainers | LLC | |
| 03/25/2022 | Performers, Speakers and | Speaker Agreement – Marzano Resources, | IN |
| | Entertainers | Mike Ruyle – 2023-01-26. | |
| 03/24/2022 | Performers, Speakers and | Speaker Agreement – Doug Noll – 2022- | IN |
| | Entertainers | 07-07. | |
| 03/15/2022 | Performers, Speakers and | Speaker Agreement – Bass Schuler | IN |
| | Entertainers | Entertainment – 2022-04-05 | |
| 03/04/2022 | Performers, Speakers and | Speaker Agreement – APB Feminista | IN |
| | Entertainers | Jones – 2022-03-24. | |
| 03/03/2022 | Performers, Speakers and | Speaker Agreement – LEAD Benjamin | IN |
| 00/00/0000 | Entertainers | Jarrod – 2022-03-26. | |
| 02/23/2022 | Performers, Speakers and | Speaker Agreement – Greek University – | IN |
| 02/21/2022 | Entertainers | 2022-03-20. Speaker Agreement Steve Welden | IN |
| 02/21/2022 | Performers, Speakers and Entertainers | Speaker Agreement – Steve Walden – 2022-02-21. | IIN |
| 02/17/2022 | Performers, Speakers and | Speaker Agreement – Adam Drummond – | IN |
| 02/17/2022 | Entertainers | 2022-07-13. | IIN |
| 02/17/2022 | Performers, Speakers and | Speaker Agreement – Yavonne Talor – | IN |
| 02/11/2022 | Entertainers | 2022-02-25. | 11 N |
| 02/17/2022 | Performers, Speakers and | Speaker Agreement – Khadijah Hogans – | IN |
| 02/11/2022 | Entertainers | 2022-02-24. | |
| 02/16/2022 | Performers, Speakers and | Speaker Agreement – Rhonda Roos – | IN |
| 02,10,2022 | Entertainers | 2022-01-26. | |
| 01/31/2022 | Performers, Speakers and | Speaker Agreement – Phill Warrick – 2022- | IN |
| | Entertainers | 01-31. | |
| 04/20/2022 | Clinical Affiliation Agreement | Tanner Clinic | UT |
| 04/07/2022 | Clinical Affiliation Agreement | Deaconess Hospital, Inc. 2022 | IN |
| 04/12/2022 | Clinical Affiliation Agreement | Purdue Sports Medicine | IN |
| 04/07/2022 | Clinical Affiliation Agreement | Indiana University Health Addendum | IN |
| 04/07/2022 | Clinical Affiliation Agreement | Indiana Department of Child Services | IN |
| 04/05/2022 | Clinical Affiliation Agreement | NeuroHope of Indiana | IN |
| 04/05/2022 | Clinical Affiliation Agreement | Bloom Therapy | IN |
| 04/04/2022 | Clinical Affiliation Agreement | Mercy Health Physicians Youngstown | OH |
| 04/01/2022 | Clinical Affiliation Agreement | Wingard Wellness & Therapy Services | IN |
| 03/31/2022 | Clinical Affiliation Agreement | Camp Woodward | PA |
| 03/31/2022 | Clinical Affiliation Agreement | Hoosier Academies | IN |
| 03/29/2022 | Clinical Affiliation Agreement | ISU & Sensory Solutions | KY |
| 03/25/2022 | Clinical Affiliation Agreement | ISU & Central Florida Health Care | FL |
| 03/24/2022 | Clinical Affiliation Agreement | ISU & Exceptional Children's Coop | IN |
| 03/24/2022 | Clinical Affiliation Agreement | ISU & HSHS – St. Elizabeth's Hospital | IL |
| 03/24/2022 | Clinical Affiliation Agreement | ISU & Marshfield Clinic Health System- | WI |
| | | Envision Physician | |
| 03/23/2022 | Clinical Affiliation Agreement | ISU & Parkview Health System | IN |
| 03/22/2022 | Clinical Affiliation Agreement | ISU & The Maple Center | IN |

| 03/23/2022 | Clinical Affiliation Agreement | ISU & Hand in Hand Comprehensive Therapy Specialists | IN |
|------------|--------------------------------|---|----|
| 03/21/2022 | Clinical Affiliation Agreement | ISU & Terre Haute Rex | IN |
| 03/18/2022 | Clinical Affiliation Agreement | ISU & Marion Superior Court Probation Department | IN |
| 03/17/2022 | Clinical Affiliation Agreement | ISU & Brentwood Springs, LLC | IN |
| 03/16/2022 | Clinical Affiliation Agreement | ISU & Brooks Rehabilitation | FL |
| 03/10/2022 | Clinical Affiliation Agreement | ISU & Orthopedic One | OH |
| 03/10/2022 | Clinical Affiliation Agreement | ISU & Progressive Health of Indiana | IN |
| 03/10/2022 | Clinical Affiliation Agreement | ISU & IU Health 2022 Addendum | IN |
| 03/10/2022 | Clinical Affiliation Agreement | ISU & Thera-Play Pediatrics | AR |
| 03/08/2022 | Clinical Affiliation Agreement | ISU & Westbroek Family Medicine | UT |
| 03/04/2022 | Clinical Affiliation Agreement | ISU & Robert Wood Johnsons/Barnabas Health | NJ |
| 03/04/2022 | Clinical Affiliation Agreement | ISU & Manassas Health Rehab Center | VA |
| 03/01/2022 | Clinical Affiliation Agreement | ISU & CORA Health Services | DE |
| 03/01/2022 | Clinical Affiliation Agreement | ISU & Southwest Parke School Corporation | IN |
| 02/28/2022 | Clinical Affiliation Agreement | ISU & Just Imagine Pediatric Therapy | IL |
| 02/25/2022 | Clinical Affiliation Agreement | ISU & Groups Recover Together | IN |
| 02/25/2022 | Clinical Affiliation Agreement | ISU & TMC, RYC & CADS | IL |
| 02/24/2022 | Clinical Affiliation Agreement | ISU & ATI Holdings, LLC | IL |
| 02/23/2022 | Clinical Affiliation Agreement | ISU & Vigo County Community Corrections | IN |
| 02/23/2022 | Clinical Affiliation Agreement | ISU & CommuniCare, Inc | OH |
| 02/22/2022 | Clinical Affiliation Agreement | ISU & Choices Counseling Consultation | IN |
| 02/22/2022 | Clinical Affiliation Agreement | ISU & Whitewater Valley Rehabilitation | IN |
| 02/22/2022 | Clinical Affiliation Agreement | ISU & Indiana Family to Family | IN |
| 02/11/2022 | Clinical Affiliation Agreement | ISU & Novant Health | NC |
| 02/11/2022 | Clinical Affiliation Agreement | ISU & Creative Health Solution | IN |
| 02/10/2022 | Clinical Affiliation Agreement | ISU & Grace and Heart OBGYN | FL |
| 02/03/2022 | Clinical Affiliation Agreement | ISU & Franciscan Clinical Affiliation and Graduate Assistantship Agreement | IN |
| 02/02/2022 | Clinical Affiliation Agreement | ISU & Rehabilitation Hospital of Indian | IN |
| 02/02/2022 | Clinical Affiliation Agreement | ISU & Atlantic Healthcare Services | VA |

4i Board Representation at University Events

Events Requiring Board Representation

Optional Events

May 15, 2022

Celebrating the Life of Dr. John Moore Indiana State University's 9th President Sycamore Banquet Center 3:00 p.m. Reception 4:00 p.m. Program

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

4j In Memoriam

IN MEMORIAM: Mr. Jack Lyle

WHEREAS, Mr. Jack Lyle, retired Librarian from the Library of Indiana State University, died on the 22nd day of November two thousand and twenty one; and

WHEREAS, Mr. Jack Lyle had given loyal and devoted service to Indiana State University for thirty one 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: Donald Mier

WHEREAS, Donald Mier, retired Unit Manager Engineering of Indiana State University, died on the 26th day of December two thousand and twenty one; and

WHEREAS, Donald Mier had given loyal and devoted service to Indiana State University for over seventeen years and had gained the respect of students and colleagues who knew him;

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: Dr. Robert Cooksey

WHEREAS, Dr. Robert Cooksey retired Associate Professor in Industrial & Mechanical Tech, died on the 3rd day of January two thousand and twenty two; and

WHEREAS, Dr. Robert Cooksey had given loyal and devoted service to Indiana State University for 16 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. Gerald Hofmann

WHEREAS, Mr. Gerald Hofmann, retired Instructor from the Department of Math & Computer Science, died on the 21st day of January two thousand and twenty two; and

WHEREAS, Mr. Gerald Hofmann had given loyal and devoted service to Indiana State University for 36 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: Ms. Anita Moon

WHEREAS, Ms. Anita Moon, Retired Residential Life Office Coordinator in Lincoln Quad Housing, died on the 10th of February two thousand and twenty-two; and

WHEREAS, Ms. Anita Moon had given loyal and devoted service to Indiana State University for 37 years and had gained the respect and affection of those who knew her as a co-worker 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: Mr. William Driscoll

WHEREAS, Mr. William Driscoll, retired Pharmacist in the Department of Student health Center, died on the 19th day of February two thousand and twenty two;

WHEREAS, Mr. William Driscoll, had given loyal and devoted service to Indiana State University for 26 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.

IN MEMORIAM: Dr. John W Moore

WHEREAS, Dr. John W Moore, President Emeritus and Distinguished Trustee Professor, died on the 5th day of March two thousand and twenty two; and

WHEREAS, Dr. John W Moore had given loyal and devoted service to Indiana State University for 13 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: Mrs. Donna Stewart

WHEREAS, Mrs. Donna Stewart, retired Assistant Professor from School of Business of Indiana State University, died on the 6th day of March two thousand and twenty two;

WHEREAS, Mrs. Donna Stewart had given loyal and devoted service to Indiana State University for 28 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: Ron Duke Carpenter

WHEREAS, Ron Carpenter, Former Board of Trustee Chair and CEO of ISU Foundation, died on the 26th day of March two thousand and twenty two; and

WHEREAS, Ron Carpenter had given loyal and devoted service to Indiana State University throughout the years and was admired by alumni, donors and colleagues for his dedication;

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: Dr. Douglas Herrmann

WHEREAS, Dr. Douglas Herrmann retired Professor in the Department of Psychology, died on the 3rd day of April two thousand and twenty two; and

WHEREAS, Dr. Douglas Herrmann had given loyal and devoted service to Indiana State University for 10 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: Dr. James Loyd

WHEREAS, Dr. James Loyd retired Professor in the Department of Foreign Language and Literature, died on the 13th day of April two thousand and twenty two; and

WHEREAS, Dr. James Loyd had given loyal and devoted service to Indiana State University for 30 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. Ralph Boyd

WHEREAS, Mr. Ralph Boyd, retired Custodian II in the Department of Physical Plant, died on the 21th day of April two thousand and twenty two;

WHEREAS, Mr. Ralph Boyd, had given loyal and devoted service to Indiana State University for 29 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.

IN MEMORIAM: Mr. Charles Fred Zimmerman

WHEREAS, Mr. Charles Fred Zimmerman, retired Custodian II of the Hulman Memorial Student Union, died on the 23th day of April two thousand and twenty two;

WHEREAS, Mr. Charles Fred Zimmerman, had given loyal and devoted service to Indiana State University for 17 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.

5 Old Business

No old business to report.

Adjournment

The Indiana State University Board of Trustees adjourned at 4:33 p.m.

The next meeting of the Board of Trustees will be the Annual Retreat and will take place on July 28 & 29, 2022