MINUTES

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

JULY 20, 1984

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J. Brown

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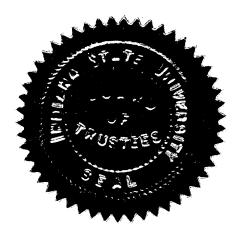
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MINUTES

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

JULY 20, 1984

The Indiana State University Board of Trustees met in the Trustees Meeting Room, 11th Floor, School of Business. Trustees present: Mr. Winchell, presiding, Mr. Brames, Mr. Breeden, Mr. Christian, Mrs. Fouty, Mr. Garrett (arrived later in the meeting), Dr. Nasser and Mrs. Payne. Trustee absent: Mr. Woll. President Landini, President Rice, Vice Presidents Clokey, Dahl, Edgerton and Hilt and Mr. Schafer were present. Also attending were Dr. Tarbox, Chairperson of the Faculty Senate on the Terre Haute Campus and Mr. Goss, Chairperson of the Faculty Council on the Evansville Campus.

There being a quorum present Mr. Winchell called the meeting to order at 9:45 a.m.

SECTION I

A. ORGANIZATION OF THE BOARD 1984-85

In compliance with the By-laws of the Board of Trustees for the annual meeting the following roll call was taken by Mrs. Fouty:

Mr.	Brames	· —	present
Mr.	Breeden	-	present
Mr.	Christian	-	present
Mrs.	. Fouty	-	present
Mr.	Garrett	-	absent
Dr.	Nasser	-	present
	. Payne	-	present
Mr.	Winchell		present
Mr.	Woll	-	absent

Mrs. Fouty, Secretary of the Board, read the notice of the annual meeting of the ISU Board of Trustees:

"Official Notice of Annual Meeting - The Indiana State University Board of Trustees will meet for the annual organizational meeting at 9:30 a.m., Friday, July 20, 1984, in the Trustees Meeting Room, 11th Floor, School of Business." Mr. Winchell called for the approval of the minutes of the 1983 annual meeting of the Board of Trustees. The minutes were approved by consensus of the Board.

There being no other reports of officers or reports from special committees, Mr. Winchell asked President Landini to read the report of the Nominating Committee composed of Alfred F. Brames, Chair; Patricia Fouty and Rex Breeden.

"This is to advise you that the Nominating Committee has met and hereby recommends the following slate of officers for the 1984-85 year:

President	Dan Winchell
Vice President	Alfred Brames
Secretary	Patricia Fouty
Assistant Secretary	Alice Payne
Treasurer	Donald Hilt"

President Landini noted that any Board member could submit to the Committee the nomination of an individual. He called for additional nominations from the floor. There being none, he then called for a vote. On a motion by Mr. Christian, seconded by Dr. Nasser, the slate of officers was declared elected unanimously by acclamation.

B. APPROVAL OF THE MINUTES OF MEETING OF JUNE 15, 1984

The minutes of the June 15, 1984 meeting were approved by consensus of the Board.

C. DATE OF NEXT MEETING

President Landini announced the date of the next meeting will be September 7, 1984 on the Terre Haute Campus.

D. PRESIDENT'S REPORT: GENERAL WELFARE OF THE UNIVERSITY

On behalf of the administration, President Landini complimented and congratulated the newly elected slate of officers and Trustees who serve the University. The administration has a good deal of confidence in the Board and of their wisdom and loyalty to the University. It is a welcome opportunity to work with the Board for the great and common good of the University.

Board Member Reappointment

The President said it was with personal pleasure and satisfaction that he reported the reappointment of Rex Breeden to the Board. Mr. Breeden has served the Board distinctly in the past and with great force and wisdom. The administration is pleased to have his continued dedication in support of the University.

Enrollment Update

New student enrollment for the 1984 Fall Semester, through July, reflects a 19% increase over the 1983 Fall. There are 618 additional students and it is felt these figures are solid. Freshmen admitted to date number 3,906. Staffing for the critical areas of mathematics, computer science and other popular majors remains a problem, but it will be resolved satisfactorily. The President indicated the Vice President for Academic Affairs and academic deans are alive to these reports and figures. More Indiana high school seniors are going on to post-secondary higher education.

Mr. Winchell asked if our sister institutions were experiencing similar increases in enrollment. President Landini said he has not heard reports of similar experiences but he will know in the next six weeks how our sister institutions have faired.

The enrollment figures are reinforced and supported by applications for housing. The figures reinforce each other with housing applications up to the 1982 level. Dr. Clokey said it will be interesting in September or October to assess what has happened to enrollments on a statewide basis.

Board of Incorporators - ISUE

Dr. Rice noted the Board of Incorporators under mandate of the State legislature and the Governor have been meeting regularly. The group has organized into three committees, namely: mission, programs and budgets. The program committee, chaired by Dr. Jack Johnson, has focused on: 1) the need for people going on to college; 2) the problems of economy and resource development in the local community; and 3) the low number of adults going on to receive post baccalaureate education. These are basically the same topics which were addressed in the Academic Services Plan presented to the Commission.

Mr. Hilt and Mr. Wright have been working with the law firm of Ice Miller Donadio & Ryan concerning the transfer of assets and assumption of liabilities. Mr. Hilt also addressed the group regarding the financial and fiduciary responsibilities involved in the transfer of assets and the assumptions of liabilities. The procedures are very complex.

President Landini has also addressed the Board on subjects of consequence between the two campuses. He complimented the Board for moving with dispatch on this project. A detailed statement should be made available to the Board of Trustees at the September meeting. Mr. Brames inquired if this report would be informal. President Landini replied that it would be an informal report to the Board.

University Capital Budget Request, 1985-87

Included in the 1985-87 biennium capital budget request is a request to construct a Health Professions and Physical Education Addition in the amount of \$11,800,000. The proposed building was the only major new construction project approved by the Commission for Higher Education that was not funded in the 1981 and 1983 sessions of the General Assembly. This is a much needed addition and will accommodate current instruction, research and service programs. An animal care facility is included as part of the Health Professions and Physical Education project. The present animal care facility is inadequate both in quality and quantity for the science teaching and research needs of the University.

A proposal to acquire the physical facilities and property from the ISU Foundation under a six-year lease purchase contract of the Tri-Industries property is included in the budget request.

Renovation of Normal Hall to accommodate the Department of Mathematics and Computer Science is also recommended. Due to its size and location and availability to renovate it for classrooms, work stations and faculty offices, the cost of renovation will be substantially lower than the cost of constructing a new facility.

Based on studies and analyses provided by expert consultants, the University has proposed to restyle or retrofit its cyclone-fired boiler into a spreader-stoker fired unit in order to increase coal usage and decrease dependence on natural gas. The project will be cost effective. The estimated savings on fuel costs will offset the initial capital investment plus debt service in approximately five years. Reroofing of the Science and Administration Building on the ISUE campus is also proposed. The building was constructed in 1969 and the roof is badly deteriorated.

The University has requested funds for the acquisition of commercial and residential properties within the natural boundaries of the Terre Haute campus. Also requested are funds for improvements of campus facilities, including (1) an extension of the utility tunnel, (2) an upgrading (surface and landscaping) of campus parking lots along Cherry Street, and (3) the repair and renovation of sidewalks, curbs, and walkways.

The ISUE campus is seeking improvements of \$250,000 due to extreme weather damage to walkways, streets, parking lot surfaces and roadway medians. Repairs are needed to prevent further damage and deterioration. The computer technology program at ISUE needs additional laboratory and office space to meet expanded student enrollments.

The projects cited in this summary of capital budget requests for the 1985-87 biennium are essential to the University's continued progress and development and to the fulfillment of its mission and role in Indiana higher education.

Mrs. Payne asked if the card catalog at the library had been completely computerized? Dr. Clokey responded that the selection of both hardware and software has been made for the library computer system, and installation should occur by late fall.

State Budget Committee Visit

The State Budget Committee was on campus for a site visit and review of physical facilities on June 21 and 22. The President noted it was too early for them to present a report. The campus will be visited sometime in August by the capital subcommittee of the Commission for Higher Education.

University Operating Budget Requests, 1985-87 Biennium

President Landini reported the 1985-87 biennium operating budget requests were presently being formulated. There is concern about the salaries and wages and supplies and expense improvement percentage. It has been reported a 6% inflationary factor would be acceptable to the State. In a salary study with thirteen institutions comparable to ISU we consistently fall into the lowest salary range. On a national level salary study compiled by the AAUP, ISU does not fare much better. A critical need exists to attract and retain faculty in the areas of technology, business and other major disciplines. Mr. Christian asked in which survey were we the lowest, rated against other state institutions or the thirteen institution survey. President Landini replied in both surveys ISU ranks in the low-

SECTION I

est percentiles. In order to stay in the forefront of higher education, we must attract and retain quality faculty. We have excellent people but in order to retain them we must make salaries more competitive and make equipment available to them for further research and study. The staff benefits package at ISU is very good and has been helpful in attracting faculty members but many young faculty are not as interested in staff benefits as are older faculty. The President noted he feels very strongly about the need for more competitive salaries. The faculty is committed to research, teaching and service to the University and shows much zeal and enthusiasm.

The Commission is obligated to present a budget to the legislature. The President said this is the biennium for higher education. He noted that if given a chance higher education can have a positive effect on the economy of the State.

Dr. Nasser asked if there are certain salary ranges in effect and if this should be addressed. President Landini replied there are in effect ranges, market conditions. ISU competes with universities nation wide for high tech faculty. Dr. Clokey noted one alternative to attract new faculty is by using the salary of a retiring faculty member to enhance an existing offer. Present faculty members do not advance very rapidly with the salary increments presently awarded. Mr. Winchell said the Commission is aware of our needs but the amount of tax money available has kept them from responding. Mr. Breeden said he agreed in part with what the Board members were saying but he feels the AAUP salary survey may not reflect accurately conditions in the Midwest. If a professor in California is making \$40,000 per year and a professor at ISU is making \$30,000, the professor at ISU is better off because housing costs and living conditions are more attractive here.

The President also reviewed briefly some of the remaining components of the operating budget request. Additional funds will be requested to enhance present computer operations. Funding for several new programs will be included as outlined in the Academic Services Plan.

1984 Summer Olympics

President Landini reported there are 13 Hoosier Olympians competing in the summer olympics. Of those 13, seven are former ISU students and alumni. Included in those participating are Benita Edds ('81), archery; Bruce Baumgartner ('82), wrestling; Jim McCarthy, weightlifting and John McNichols, ISU track coach, will be an assistant starter. The Univerity is indeed carrying the banner and tradition of Indiana with a good deal of success.

Admissions Criteria and Standards

President Landini remarked that the recommendation for a change in the admissions criteria could be an important factor in the future character of the Institution. In the past the University has not been able to deny admission to Indiana high school graduates. The new policy proposes to provide that students in the lower 30th percentile of their high school class can be denied admission to the university unless standardized tests and a formal campus interview indicate a potential for success. Dr. Clokey noted the formal campus interview is an integral part of the process and assures that a computer does not make the final decision.

Mr. Christian asked why the drop from 50% to 30%. Dr. Clokey replied there is no definite cutoff point. Individual judgment will be used for each different case. This recommendation is for the authority to say no when all factors indicate success is not likely to be achieved. He feels it will be beneficial both to the University and the potential student.

Mrs. Fouty said she felt if we are going to be responsible for the output we should have more control over the input.

D. EVANSVILLE REPORT

Dr. Rice noted that Mr. Woll has had surgery recently and is recuperating at home. Mr. Woll's current board term has expired, but he will continue to serve until the Governor either reappoints him or names a replacement.

Dr. Rice said there would possibly be a few additions to the operating budget presented to the Board at the September meeting. Computer Technology needs have changed considerably and a request for approval to proceed with academic computing equipment will be requested. Focus upon attracting, retaining and strengthening the faculty will also be addressed. New programs that were on the higher education services plan will be included in the budget.

1. Indiana Bell Telephone Company License

Indiana Bell Telephone Company, Inc., has requested the use of a strip of land on the Evansville Campus for installing, constructing, operating, maintaining, repairing, supplementing and removing its communication systems from time to time as they deem proper. University counsel has prepared an appropriate license agreement which is presented in EXHIBIT B.

Approval was recommended.

2. Grants

Ratification of the following grants was recommended:

a. <u>Supplemental Educational Opportunity Grant Program</u> <u>5-45002/5-45003</u>

Indiana State University Evansville has received an official notification from the U. S. Department of Education authorizing allocation of \$66,588 in the Supplemental Educational Opportunity Program for academic year 1984-85. Funding for the initial year awards is \$37,637 while funding for the renewal year awards is \$28,951. Ratification of the allocation was recommended. The authorized amount will be appropriated in accordance with the terms of the authorization notification.

b. College Work Study Program - 5-45004

Indiana State University Evansville has received an official notification from the U. S. Department of Education authorizing allocation of \$73,949 in the College Work Study Program for academic year 1984-85. Ratification of the allocation was recommended. The authorized amount will be appropriated in accordance with the terms of the authorization notification.

c. ICH/IAC Composition Grant - 5-45514

Indiana State University has been offered a \$950 Project Support Grant by the Indiana Arts Commission. This grant, coupled with the \$1,000 grant from the Indiana Committee for the Humanities, will enable Indiana State University Evansville to sponsor the annual Ohio River Writers Conference. Ratification of the grant was recommended. The grant amount will be appropriated in accordance with the terms of the approved project proposals.

3. Day Care Center Fee Revision-ISUE

Because of increased cost of labor and instructional materials, it is necessary to increase the fees for the Day Care Center.

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	Present Fee	Proposed Fee
Hourly Rate Additional Child	\$1.00 .75	\$ 1.25 1.00
Daily Rate	5.50	7.00
Family Daily Rate	7.50	10.00

Approval of the new fee structure was recommended.

On a motion by Mr. Breeden, seconded by Mrs. Fouty the recommendations were approved and the grants were ratified and accepted.

F. CANDIDATES FOR DEGREES, AUGUST 17, 1984 - TERRE HAUTE CAMPUS

The candidates for degrees to be conferred August 17, 1984, are presented in EXHIBIT A. It was recommended that award of the respective degrees be approved subject to completion of the requirements.

On a motion by Mrs. Fouty, seconded by Mr. Garrett, the recommendation was approved.

G. BUDGET ADJUSTMENTS PROCEDURE CHANGE

The present practice is for the Board to authorize budget transfers between object classifications within University departments and budget transfers between departments.

The University recently has been converting to a collegiate form of budgeting which places the allocation process within functional areas under the jurisdiction of each of the Vice Presidents. These allocations may be made periodically throughout the year to various units. Capital Outlay allocations is a primary example. The amount of the allocation for each of the major functional areas is recommended by the President for approval by the Board of Trustees. Then, as an example, the Vice President for Academic Affairs makes allocations to Deans of the various schools and Division Heads. They in turn allocate to units within their organization structure. Many of the reallocation transfers are less than \$2,500, and there are a number of transfers within departments from one object class to another that amount to considerably less than \$2,500. The system proposed will expedite the accounting transaction and will provide departments current information regarding the balances available within the various budget categories. A computerized financial accounting system was initiated in July, 1983, which further necessitates a revision of past procedures in order to

provide the flexibility in maintaining an accurate automated accounting record to reflect current conditions. Therefore, <u>it was recommended</u> that with prior approval of the appropriate Vice President the University Controller is authorized to make budget or expense transfers between departments which do not exceed \$2,500 and all budget transfers between object classifications within a departmental budget. The transfer of personal service budgets (salaries) must continue to be approved by the Board of Trustees.

On a motion by Mr. Brames, seconded by Mr. Breeden, the recommendation was approved.

H. REPAIR AND REHABILITATION PROJECTS

The following repair and rehabilitation projects are needed to be completed for use by various areas of the University this fall:

1.	Remodeling for Telephone Room in Administration Building	\$ 41,500
2.	Computer Facilities Projects: Library Computer University School Computer Room School of Education Micro Computer Labs Holmstedt HallMath and Computer Science	79,500 10,500 500 25,000
	Total	\$115,500

The funds source for the Telephone Room will be derived from investment earnings.

The Computer Facilities project will be submitted along with other projects for funding from Repair and Rehabilitation appropriations by the State and released for expenditure in 1984-85. It was recommended that the Board authorize the University to begin work on these projects and expend up to \$41,500 and \$115,500 respectively so the projects are completed early this fall.

On a motion by Mrs. Payne, seconded by Mr. Brames, the recommendation was approved.

Mr. Christian asked if the money for the remodeling of the telephone room was in addition to the \$3.8 million previously approved. Mr. Hilt replied no, it was included in that figure but is presented to the Board for approval. Mr. Christian also asked if the interest from the \$3.8 million will be used to retire the debt early. Mr. Hilt replied the \$3.8 is currently on interim financing. After construction is completed and operating expenses and working capital needs are determined, if there is a surplus remaining, it can be used to reduce the \$3.8 million or be held in a reserve. Mr. Christian said he didn't want to see the money earning interest and then renegotiate and insert additional projects. He said he was not requesting a policy statement just asking for thoughts.

I. LEGISLATIVE CAPITAL REQUEST, 1985-87

The 1985-87 Legislative Capital Request is to be submitted to the Commission for Higher Education and the State Budget Agency on August 1, 1984. A copy of this request is presented as EXHIBIT C.

Approval of the Legislative Capital Request as presented in EXHIBIT C was recommended.

On a motion by Mr. Brames, seconded by Mrs. Fouty the recommendation was approved.

Mr. Christian asked about the total budget request of \$22.5 million. Mr. Hilt noted that traditionally R & R funds are cash appropriations. Mr. Christian asked what amount is normally appropriated for capital improvements. Mr. Hilt replied the average is usually \$1.4-\$1.6 million per biennium for the two campuses which is 1/2 of the formula generated by the Commission for Higher Education. Mr. Winchell added due to the request for a new health professions structure this request was larger than usual.

Mr. Breeden said that the costs for remodeling of Normal Hall and the membrane roof for the science building at ISUE were absurd. It is almost double what private companies pay. The state regulations drive up the costs of construction and repair and renovation. Mr. Christian noted he recently had a membrane roof replaced and the price was almost half what the University must pay. He feels there should be some change in the state regulations.

J. GRANTS - TERRE HAUTE CAMPUS

Ratification of the following grants was recommended:

 Supplemental Educational Opportunity Grants Program-Initial Year - Fund No. 45293

Official Notice of Funding dated May 11, 1984, Document No. P008531348, has been received from the U. S. Department of Education in the amount of \$80,124 for the initial year awards of the Supplemental Educational Opportunity Grants Program under the direction of Mr. Michael Phillips, Director of Student Financial Aids, for the period from July 1, 1984 through June 30, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the official notice.

2. <u>Supplemental Educational Opportunity Grants Program</u> <u>Renewal Year - Fund No. 45293</u>

Official Notice of Funding dated May 11, 1984, Document No. P008541348, has been received from the U. S. Department of Education in the amount of \$80,124 for the renewal year awards of the Supplemental Educational Opportunity Grants Program under the direction of Mr. Michael Phillips, Director of Student Financial Aids, for the period July 1, 1984 through June 30, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the official notice.

3. Indiana Arts Commission Convocation Grant - Fund No. 45553

Grant No. 85-0318-IA-3022 has been received from the Indiana Arts Commission in the amount of \$1,500 to support the convocation series 1984 under the direction of Dr. Paul Burns for the period from July 1, 1984 through June 30, 1985. The University agrees to match the grant with in-kind contributions. It was recommended that the total amount be appropriated in accordance with the terms of the grant award.

4. <u>Terre Haute Medical Education Foundation Information</u> Center Grant - Fund No. 45559

Award Letter dated June 19, 1984 has been received from the Terre Haute Medical Education Foundation, Inc. in the amount of \$12,000 plus estimated income of assessments from consortium members of \$22,525 for the continued support of the Wabash Valley Health Science Library Consortium under the direction of Dr. Ronald Leach, Dean of the Cunningham Memorial Library, for the period from July 1, 1984 through June 30, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the letter award. 5. <u>Aluminum Company of America Manufacturing Computer</u> Workshop Grant - Fund No. 45860

Purchase Order No. WA-116830-SS has been received from the Aluminum Company of America, Warrick Operations, in the amount of \$810.39 to conduct a manufacturing computer workshop under the direction of Dr. Lowell Anderson, Chairperson of the Industrial Technology Education Department, for the period from May 21, 1984 through June 30, 1984. It was recommended that the total amount be appropriated in accordance with the terms of the purchase order.

6. Indiana Committee for the Humanities Discussion Grant -Fund No. 45861

Grant Contract No. 83-186M has been received from The Indiana Committee for the Humanities in the amount of \$996 to support the discussion project entitled "American Traditions in Conflict: Private Religion in Public Places" under the direction of Dr. Edward Warner and Dr. Everett Tarbox, Department of Humanities, for the period from April 4, 1984 through May 30, 1984. The University will provide in-kind contributions totaling \$3,626. It was recommended that the total amount be appropriated in accordance with the terms of the grant award.

7. <u>Tennessee Valley Authority Student Internship Contract</u> <u>Fund No. 45862</u>

Contract No. TV 64385A has been received from the Tennessee Valley Authority in the amount of \$780 to support the participation of a student intern in the academic enrichment program under the direction of Dr. James Thompson, Department of Educational Foundations and Media Technology, for the period from June 4, 1984 through August 31, 1984. It was recommended that the total amount be appropriated in accordance with the terms of the contract.

8. <u>Indiana University Computer Literacy Teacher Training</u> <u>Center Grant - Fund No. 45863</u>

An agreement dated June 15, 1984 has been received from Indiana University in the amount of \$22,500 to support the project entitled "Computer Literacy Teacher Training Center" a training site in microcomputer education under the direction of Dr. John C. Hill, Assistant Dean of the School of Education, for the period from May 1, 1984 through May 22, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the agreement. 9. <u>S.M.E. Education Foundation Curriculum Development Grant</u> -<u>Fund No. 45866</u>

Letter Award dated May 9, 1984 has been received from the S.M.E. Manufacturing Engineering Education Foundation in the amount of \$700 to support a consultant for on-site examination of manufacturing technology program under the direction of Dr. Richard L. Burns, Professor of Mechanical Technology, for the period from September 1, 1984 through September 30, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the letter award.

10. Public Health Service Research Grant - Fund No. 45867

Notice of Grant Award No. 5 ROl AI 14642-06 TMP has been received from the U. S. Department of Health and Human Services, Public Health Service, in the amount of \$91,772 to continue to support the research project entitled "Immunological Studies of T Cruzi Metacyclic Stages" under the direction of Dr. Donald G. Dusanic, Professor of Life Sciences, for the period from July 1, 1984 through June 30, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the grant award.

11. Public Health Service Research Grant - Fund No. 45868

Notice of Grant Award No. 5 ROl AG03267-03 TMP has been received from the U. S. Department of Health and Human Services, Public Health Service, in the amount of \$98,968 to continue to support the research project entitled "Age-Related Decline in Immunity to Trypanosomes" under the direction of Dr. Julia W. Albright, Research Associate Professor of Life Sciences, for the period from July 1, 1984 through June 30, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the grant award.

12. Indiana Arts Commission Contemporary Music Festival Grant - Fund No. 45869

Grant No. 85-0113-MG-3011 has been received from the Indiana Arts Commission in the amount of \$3,000 to support the Contemporary Music Festival under the direction of Dr. Robert L. Cowden, Chairperson of the Music Department, for the period from July 1, 1984 through June 30, 1985. The University agrees to match the grant with inkind contributions. It was recommended that the total amount be appropriated in accordance with the terms of the grant award.

13. Indiana Arts Commission-The New Culture-Exhibit Grant -Fund No. 45870

Grant No. 85-0280-VA-3026 has been received from the Indiana Arts Commission in the amount of \$5,000 to support "The New Culture" Art Exhibit under the direction of Mr. Bert Brouwer, Assistant Professor of Art, for the period from July 1, 1984 through June 30, 1985. The University agrees to match the grant with in-kind contributions. It was recommended that the total amount be appropriated in accordance with the terms of the grant award.

14. College Work-Study Program Grant - Fund No. 49010

Official Notice of Funding dated May 11, 1984, Document No. P008511348, has been received from the U. S. Department of Education in the amount of \$358,495 for the College Work-Study Program under the direction of Mr. Michael Phillips, Director of Student Financial Aids, for the period from July 1, 1984 through June 30, 1985. Matching funds will be provided by the various departmental budgets. It was recommended that the total amount be appropriated in accordance with the terms of the grant award.

15. <u>National Direct Student Loan Program - Fund No. 51914</u>

Official Notice of Funding dated May 11, 1984, Document No. P008521348, has been received from the U. S. Department of Education in the amount of \$250,450 for the National Direct Student Loan Program to be matched with Current Operating Funds in the amount of \$27,827.78 under the direction of Mr. Michael Phillips, Director of Student Financial Aids, for the period from July 1, 1984 through June 30, 1985. It was recommended that the total amount be made available for loans and that the matching funds be transferred in accordance with the terms of the official notice.

16. Indiana State University Foundation Blumberg Research Grant -Fund No. 45871

Award Letter dated July 6, 1984 has been received from the Indiana State University Foundation in the amount of \$7,450 to support the research project entitled "Cognitive-Behavioral Treatment of Attention Deficits and Impulsivity Among Elementary School Children" under the direction of Dr. Edward A. Kirby, Professor of Educational and School Psychology, for the period from July 1, 1984 through June 30, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the letter award.

On a motion by Mr. Christian, seconded by Mr. Garrett, the grants were ratified and accepted.

K. IN MEMORIAM

Avanelle S. Sebastian, Assistant Registrar Emerita, died on the 9th day of July, 1984. A resolution is presented in EXHIBIT D.

The resolution was adopted by consensus of the Board.

L. AGREEMENT

It was recommended that the agreement between Indiana State University and Union Hospital, presented in EXHIBIT E, be approved. The agreement provides that Union Hospital will make available facilities for clinical learning experiences for ISU School of Nursing students.

On a motion by Mr. Breeden, seconded by Mr. Christian, the recommendation was approved.

M. REVISED POLICY ON NEW FRESHMEN ADMISSIONS

Under existing policies, Indiana State University admits as a freshman any resident of Indiana who submits a completed application for admission, including a high school transcript verifying graduation from an accredited secondary school or its equivalency, and who has not previously attended an institution of higher education. Unconditional admission is granted to new freshmen, residents and non-residents, who are ranked in the upper 50 percent of their high school graduating classes. Indiana residents in the lower 50 percent are granted conditional (probationary) admission; out-of-state applicants in the lower 50 percent may be denied admission.

On May 10, 1984, the University Faculty Senate adopted a recommendation, based on the counsel of the Student Affairs-Academic Committee, that provides that those students who rank in the lower 30th percentile of their high school class be denied admission to the University, unless standardized test scores and a formal campus interview indicate a real potential for success. It was further recommended that such students be admitted on probation and be required to attend and participate in programs administered by the University's Learning Skills Center, in order to retain their enrollment in the University. Continued enrollment will be based on the student's proven ability to meet the University's retention standards. <u>Approval</u> of the following revised admissions policy statement was <u>recommended</u>:

Unconditional admission is awarded to students who rank in the upper 50 percent of their class and are graduates of an Indiana commissioned or accredited high school.

Conditional (probationary) admission may be granted for those who rank in the lower 50 percent of their graduating class.

Students who rank in the lower 30 percent of their graduating class or who have not been graduated from a traditional high school program may be denied admission unless standardized test scores and interviews indicate a potential for academic success. A student who is granted conditional (probationary) admission must participate in special programs administered by the University. A student who does not meet the University retention standards at the end of the first year of enrollment will be academically dismissed.

Students will be admitted under this revised policy effective with the First Summer Term 1985.

On a motion by Mr. Garrett, and seconded by Mrs. Payne, the recommendation was approved.

N. CALENDAR CHANGE

The previously approved calendar for 1984-85 indicated that classes for the Spring 1985, semester would begin on Tuesday, January 15, with registration on Monday, January 14. It is now proposed that classes begin on Monday, January 14, and that registration be scheduled for Friday, January 11. This is in agreement with approved plans for future calendars with advance registration, which will begin next spring. It will also provide a better arrangement of teaching days for the spring. It was recommended that this calendar change be approved.

On a motion by Mr. Brames, seconded by Mr. Christian, the recommendation was approved.

Mrs. Fouty asked if there was a prescribed number of teaching days. Dr. Clokey replied there is no state law prescribing the number of teaching days for higher education.

O. INTERIM FINANCING--FINE ARTS BUILDING AND FAIRBANKS BUILDING

It is necessary to extend interim bank loans to provide funds for the cost of renovating and refurbishing the Fine Arts Building and Fairbanks Building until the loans can be retired from the sale of bonds authorized to finance the project.

<u>Approval</u> of the following resolution and Loan Agreement presented in EHXIBIT E was recommended:

WHEREAS, the Indiana State University Board of Trustees (hereinafter referred to as the "Board") has heretofore determined that a necessity exists to renovate and refurbish the Fine Arts Building and Fairbanks Building for its Terre Haute, Indiana campus (hereinafter referred to as the "Project") which determination is hereby reaffirmed; and

WHEREAS, the Board finds that in order to finance the acquisition, installation and equipping of such Project prior to the issuance of permanent bonds, it is necessary to borrow an amount not exceeding One Million Seven Hundred Sixty Thousand Dollars (\$1,760,000) and issue its promissory note or notes therefore; and

WHEREAS, a draft of a Loan Agreement with Terre Haute First National Bank (hereinafter referred to as the "Bank") providing for the issuance of such notes has been prepared and submitted to this Board; and

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. The substantially final forms of the Loan Agreement with the Bank and the promissory note form attached thereto as an exhibit (hereinafter referred to as the "Note"), all as submitted to this meeting, are hereby approved and adopted, and the Secretary or Assistant Secretary of the Board is hereby directed to initial and date for identification a copy of such Loan Agreement and to place such copy in the minute book immediately following the minutes of this meeting, which copy is hereby incorporated in and made a part of this resolution to the same extent as though all the terms and provisions thereof were set forth herein. Section 2. The President, Vice President, Secretary, Assistant Secretary or Treasurer of the Board shall be and are hereby authorized and directed to execute for and on behalf of the Board said Loan Agreement with the Bank, such Loan Agreement to be in the form of the Loan Agreement now before this meeting with such changes in form or substance as the officers executing such Loan Agreement shall approve, such approval to be evidenced conclusively by their execution thereof; and the proper officers of the Board shall be and are hereby authorized, empowered and directed to carry out and comply with the terms, provisions and conditions of said Loan Agreement with the bank as executed and delivered.

Section 3. In order to provide temporary interim funds for the construction of such Project, the Treasurer of the Board shall be and is hereby authorized and directed to execute for and on behalf of the Board, in the form prescribed by said Loan Agreement, the Note to the Bank as contemplated by said Loan Agreement. The Treasurer of the Board is hereby further authorized to carry out such other duties as contained in the Loan Agreement.

On a motion by Mr. Garrett, seconded by Mr. Brames, the recommendation was approved.

Mrs. Fouty asked if we check with the various institutions to obtain the lowest rates. Mr. Hilt replied yes. He added this is the first time Merchants Bank locally has participated in interim financing.

P. INTERIM FINANCING--LIBRARY/FORUM

It is necessary to extend interim bank loans to provide funds for the cost of remodeling the Library/Forum until the loans can be retired from the sale of bonds authorized to finance the project.

<u>Approval</u> of the following resolution and Loan Agreement presented in EXHIBIT F was recommended:

WHEREAS, the Indiana State University Board of Trustees (hereinafter referred to as the "Board") has heretofore determined that a necessity exists to remodel the Library/ Forum for its Evansville, Indiana campus (hereinafter referred to as the "Project") which determination is hereby reaffirmed; and WHEREAS, the Board finds that in order to finance the remodeling of such Project prior to the issuance of permanent bonds, it is necessary to borrow an amount not exceeding One Million One Hundred Thousand Dollars (\$1,100,000) and issue its promissory note or notes therefore; and

WHEREAS, a draft of a Loan Agreement with Merchants National Bank of Terre Haute (hereinafter referred to as the "Bank") providing for the issuance of such notes has been prepared and submitted to this Board; and

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. The substantially final forms of the Loan Agreement with the Bank and the promissory note form attached thereto as an exhibit (hereinafter referred to as the "Note"), all as submitted to this meeting, are hereby approved and aodpted, and the Secretary or Assistant Secretary of the Board is hereby directed to initial and date for identification a copy of such Loan Agreement and to place such copy in the minute book immediately following the minutes of this meeting, which copy is hereby incorporated in and made a part of this resolution to the same extent as though all the terms and provisions thereof were set forth herein.

Section 2. The President, Vice President, Secretary, Assistant Secretary or Treasurer of the Board shall be and are hereby authorized and directed to execute for and on behalf of the Board said Loan Agreement with the Bank, such Loan Agreement to be in the form of the Loan Agreement now before this meeting with such changes in form or substance as the officers executing such Loan Agreement shall approve, such approval to be evidenced conclusively by their execution thereof; and the proper officers of the Board shall be and are hereby authorized, empowered and directed to carry out and comply with the terms, provisions and conditions of said Loan Agreement with the Bank as executed and delivered.

Section 3. In order to provide temporary interim funds for the construction of such Project, the Treasurer of the Board shall be and is hereby authorized and directed to execute for and on behalf of the Board, in the form prescribed by said Loan Agreement, the Note to the Bank as contemplated by said Loan Agreement. The Treasurer of the Board is hereby further authorized to carry out such other duties as contained in the Loan Agreement.

On a motion by Mr. Garrett, seconded by Mr. Brames, the recommendation was approved.

Q. <u>REPURCHASE OF DORMITORY AND APARTMENT BONDS FROM UNITED</u> <u>STATES GOVERNMENT</u>

The Department of Education Appropriation Act of 1984 amended Section 402 (c) of the Housing Act of 1950. The amendment provides for the discounting prepayment of College Housing loans through September 30, 1984. The final regulations governing the discounting program were scheduled to be promulgated by July 11, 1984.

Indiana State University currently has eleven (11) issues with a principal balance of \$15,469,000 as of June 30, 1984, from which there could be a financial benefit under this discount-ing prepayment program.

Dormitory Construction and Refunding Bonds,		
Series A of 1962	\$	619,000
Dormitory Construction and Refunding Bonds,		
Series B of 1962		836,000
Dormitory Construction and Refunding Bonds,		661 000
Series C of 1962 Dormitory & Dining Hall Revenue Bonds,		661,000
Series B of 1962		480,000
		100,000
Dormitory and Dining Hall Revenue Bonds, Series B of 1963	2	102 000
Dormitory and Dining Hall Revenue Bonds,	2	,103,000
Series D of 1964	2	,465,000
Dormitory and Dining Hall Revenue Bonds,	4	,405,000
Series D of 1965	2	,770,000
Dormitory and Dining Hall Revenue Bonds,		
Series A of 1966	1	,900,000
Dormitory and Dining Hall Revenue Bonds,		
Series B of 1969		,940,000
Apartment Revenue Bonds, Series A of 1964		820,000
Apartment Revenue Bonds, Series C of 1966		875,000
	<u>\$15</u>	, 469,000

A key element in the formula used for this program is the Federal Discount Rate which changes monthly. Refinancing a principal amount of up to \$8,000,000 is necessary to pay off the Department of Education. <u>Approval</u> of the following resolution was recommended:

WHEREAS, the Department of Education of the United States of America is in the process of promulgating regulations pursuant to which colleges and universities will be authorized and allowed to purchase dormitory bonds of this University held by the United States Government at a substantially . discounted purchase price; and

WHEREAS, it may be in the interests of this University to participate in such program for the purchase of such dormitory bonds from the United States Government; and WHEREAS, the University may be required to make a formal request of the federal government for participation in said program prior to the date of the next meeting of this Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of the University is specifically authorized to explore the advantages and disadvantages of participation in the aforementioned program for the purchase of the University's dormitory bonds from the federal government, to initiate preliminary arrangements for the financing of the repurchase agreement, to request approval from the Governor, State Budget Agency, and State Budget Committee, to enter into a financing agreement for the purchase of the University's Dormitory Construction and Refunding Bonds, Series A of 1962, Series B of 1962, and Series C of 1962, Dormitory and Dining Hall Revenue Bonds, Series B of 1962, Series B of 1963, Series D of 1964, Series D of 1965, Series A of 1966 and Series B of 1969, and Apartment Revenue Bonds, Series A of 1964, and Series C of 1966, in a principal amount not to exceed \$8,000,000, and to prepare a report and a recommended plan of action for this Board's next meeting; and further the Treasurer of the University is authorized to make any preliminary filings with the Department of Education or any other governmental agency prior to the next meeting of this Board of Trustees necessary to preserve the ability of the University to participate in said program.

On a motion by Mr. Brames, seconded by Mr. Breeden, the recommendation was approved.

Mr. Hilt noted that since the item was written an article appeared in the <u>Federal Register</u> in regard to the bonds being tax exempt. The original statute did not have this limiting feature. Everything must be cleared through the federal government by September 1 and we are asking for approval to proceed if necessary. The bonds are being discounted at 52.4%.

R. ALLOCATION OF POOLED CAPITAL

The 1984-85 approved budget includes two Unallocated Pooled Capital accounts totalling \$1,364,620. The President <u>recommended</u> the allocation of a portion of the above amount to the major functional units as follows:

		Source		
	Total	Pooled	Capital	
	Allocation	Capital Account	Allocation Account	
Academic Affairs	\$ 610,000	\$ 512,597	\$97,403	
Administrative Affairs	55,000	55,000		
Business Affairs	480,000	480,000		
Public Affairs	52,400	52,400	· · · · · ·	
Student Affairs	35,000	35,000		
TOTALS	\$1,232,400	\$1,134,997	\$97,403	

The subsequent allocation of the above amounts to deans, academic departments, and administrative units will be reported to the Board of Trustees after the transfers have been made as an information item.

On a motion by Mr. Breeden, seconded by Mrs. Payne, the recommendation was approved.

S. FEES FOR PROJECT ADVANCE COURSES

The Vice President for Academic Affairs has proposed the establisment of separate fees for three courses being offered on high school campuses by high school teachers taught by our faculty and given adjunct status for Project Advance as follows:

English 104 (3 hour course)	\$112
Calculus 230 (4 hour course)	\$150
Chemistry 105/105L (4 hour course)	\$150

Approval of the above fees was recommended.

On a motion by Mr. Brames, seconded by Mrs. Fouty the recommendation was approved.

Dr. Nasser asked if these are courses that students will test out of when they come to campus. Dr. Clokey replied that they will already have received credit for the class and it will appear on their transcript.

Mrs. Payne remarked many of these classes are presented on educational TV and can be taken at home. She also asked who selects the courses and the areas in which they are offered. Dr. Clokey replied the ISU faculty will have input as to the curriculum. Initially the courses will be offered on a limited basis in the local area. President Landini said we do offer the CLEP tests if students are interested in testing out of certain courses.

Mr. Christian asked if the hours would make a difference on the student's activities. Mr. Edgerton responded that the students will be credited for the hours taken.

T. UNIVERSITY SCHOOL FEES, 1984-85

The School of Education has requested a change in University School fees to maintain about the same basic fees as those of the Vigo County School Corporation. <u>Approval</u> of the following fee structure <u>was recommended</u>.

	Proposed 1984-85
Instructional Service Fee	
Kindergarten - Half-Day	\$ 20.00
- Extended Day	40.00
Grades 1-6	\$ 40.00
Grades 7-9	\$ 30.00
Nursery School	
Morning (Meets 3 days per week)	\$ 75.00
Afternoon (Meets 4 days per week)	\$100.00

On a motion by Mr. Breeden, seconded by Mr. Christian, the recommendation was approved.

U. BOARD OF INCORPORATORS FOR UNIVERSITY OF SOUTHWESTERN INDIANA -- Information Item

Public Law 215 as enacted by the 1984 session of the General Assembly created a Board of Incorporators for an independent, state university in southwestern Indiana. The duties of the board are to develop the articles of incorporation, a statement of mission, and a budget proposal for the 1985-87 biennium for a state university to succeed the regional campus of Indiana State University at Evansville, and to recommend a name for the institution. The articles of incorporation are to include a plan for the orderly transfer of powers, rights, privileges, duties, and obligations, financial and otherwise, from Indiana State University to the University of South-The Board of Incorporators shall submit western Indiana. the articles and statement of mission to the Commission for Higher Education for review by October 1, 1984. At the same time the board shall submit the budget proposal to the State Budget Agency.

The University Bond Counsel, Ice, Miller, Donadio & Ryan, has prepared an outline of that portion of the legislation which involves the orderly transfer of all properties and assets, both real and personal, tangible and intangible, located on the campus of the new university. An outline of the various sections involved in the legislation is shown as ATTACHMENT 1.

SECTION I EXHIBIT A JULY 20, 1984 PAGE 1

CANDIDATES FOR THE BACCALAUREATE DEGREE AUGUST 17, 1984 BACHELOR OF ARTS

ANCIL KEVIN BRENT BELL GARIANN BUCHANAN DAVID M CHILDRESS KELLY DALE CUNDARI MANOLA R DANIEL JANICE MARIE ESPINOSA LILIAN M HAMNER LISA CAROL HORTON MARNITA RENEE MARSHALL REBECCA LYNN MCINTOSH TIM WAYNE RICKARD TERESSA D SCHOPMEYER JOAN MARIE WRIGHT ROBERT E

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BADDOUR CARMEN S BOWDEN MICHELE ILENE RUECHLER DEBORAH S CORDERO MARGRIT CURTIS GARY NELSON DICKERSON BRUCE A FIFIELD TIMOTHY JOHN HARRIS HARRY VERN KITCHEL KIMBERLY E MAY SCOTT RANDALL PADRON DOLORES V SANDERSON MARTHA JUNE SCHULTHEIS PAUL J

HARAWAY MADELINE A RODGERS JULIE K MELICK MARK JAMES WALLACE BRIAN YANCY

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ABD SAMAD NORAZIDAH ABDUL JEANNOT KARIM ABDULLAH AZIZ ABLE BROCK ACOBERT LORI ANN ADAMS JERRY EDWARD ADAMS WILLIAM EDWARD ADLER KENT ALAN AFFOLDER KEVIN EUGENE AHMAD AZAM AB RAHMAN AHMAD SABRI AL HARBI NASER RABEH AL-HASHIMI MUKHTER S AL-MURAIFEA KHALED M AL-ZABEN IBRAHIM M ALBESHER NASSER A A ALFRAIH ABDULLAH M ALLAHYARI-BALOUJEH RASOUL AMAD NORSIN ANGITIMIN AMIRHOSSEINI KHOSRA ANDERSON JAMES ALLEN ATSU EMMANUEL A AYUBA ZAKKA GONET AZOUNI YASEEN BAGNALL BETSY LAUREN BAKR ABDULRAHMAN B BARTLETT WILLIAM H BATTREALL MICHAEL J BEAR THOMAS EUGENE BELL TODO RANDLE BENNITT TERESA RAE BETHENCOURT JUAN JOSE BIGGS BETH ANN BINNEY DON MICHAEL BIRD DAVID WESTLEY BIZADELLIS HELEN BLUITT MICHAEL JOS BOGARD VANESSA LEE BOWEN STEPHANIE JA BREDEWEG KIMBERLY ANN BROWN JANET MARIE L BRUNDIGE MATTHEW BUKAR MUSA SANI BURTON WALTER GEORGE CARLISLE CRAIG ADAM CASEY MICHAEL PATRICK CAUDILL RICHARD DEAN CHAMNESS MARK ALVIN CHAVEZ MARIA LOUISE CIANTED JAMES JOSEPH CLARK JACK J CLUTTER ANGELA RAE COLE WILLIAM LEROY COMBS BARRY PAUL CONAT TERRY GEORGE

ABDOLLAHI BEHZAD ABDUL MAJID FUSAINI B ABDULLAH MASLAH ACKERMAN HEATHER E ADAMS FLORENA U ADAMS KENT ALAN ADEROHUNMU JOKOTADE ADNAN HASHIM BIN AGUILAR AGAPITA C AHMAD MURAD ABDUL RAHIM AJIBADE DUPEELA M AL OUSI SAUD A AL-MUBARAK ABDULLA AL-SALAMI MOHAMED ALAMOUDI JAMAL M ALDRAN KHAIIFA A ALHAMDAN HUSSAIN A ALTON MELINDA AMBOS KAREN LOUISE AMDS GLENN PAUL ANSLINGER RICHARD S AUSTIN KAREN GAY AZAMI BIN MOHMAD SAHRIF BABALE ADD ALHAJI BAKER RICHARD LEE BARCUS LISA KAY BASKERVILLE POBERT P BEADLING NANCY LYNN BELL THOMAS CRIN BENNING DONNA MARIE BERRY VALGENIA A BICK JEFFREY ROBERT BIGGS DANA DEUGLAS BIRD DAVID WESTLEY BIRT LAURA NICHOLS BLOOM JOSEPH MARTIN BOAZ KATHRYN MARIE BOLLING JR TOMMY GRANT BOYLE SCOTT MICHAEL BPEINER JOHN L II BRUCE LAURA ELLEN BRYSON SHAUNA MARIE BURNS PAMELA SUE CALDWELL THOMAS E CARPENTER SHEILA CASH SHARON LYNN CHAMBERS NATALIE L CHASTEEN STACY JANE CHINKE TONGRIT D CLARK ANDREW ALBERT CLIFFORD CHRISTINE L COLE ALFRED W COLEMAN DONNA MARIE COMBS TERRY WILLIAM CONCANNON JAMES P

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CONDER CYNTHIA C CONQUERGOCD LAREY COOVER BARBARA RAE CORSBIE JEFFREY ALAN COTA MARJORIE BETH CROWELL DEE ANN DAILEY LORI ANN DANIEL DONALD LOUIS DAVIS KATHERINE JO DE COSTA MAYRA H DEITZ SCOTT MARTIN DHAN IDRIS AHMED DICKMAN ROBERT JAMES DOBSON CURTIS LEE DOUGLAS SUSAN PAIGE DUDISH DANTEL PETER DUNCAN TIMOTHY WAYNE EDRIS KAREN S EKINE DONNY ADONIS ELLIS GREGORY WILLIAM ELLIS SHARDN KAYE ELLSPERMAN PAMELA K ENEMALI JOSEPH DENNIS EVANS JOHN T FELDMAN SAMRA SHARYN FISHER JEFFREY BRIAN FRANCESCONI ROBERT L FRAZIER CENNIE ABLES FRISZ MARK CHRIS GAITHER ELIZABETH ANN GALYAN LARRY KENTON GARRETT HARRIETT LYNN GASTON JAMES MICHAEL GAULT REESE L GHAZALI MAHIRAN GIDEON JANET MARIE GILL GREGERY ALAN GOGGANS SHARON MAY GRAHAM TERRY EUGENE GREEN ANTHONY CURTIS GRIMES ANITA KAY GRUBBS JENNA KNOX GWINN RICHARD MATHEW HAHN DAVID WINSTON HALTER KAREN SUE HANNA LISA ANNETTE HARRINGTON CHRISTY HARRIS DOUGLAS W HARUN ZAINON BIN HATFIELD JOHN WESLEY HAYES ARTHUR GILL HAYES PATRICIA ANN HAYWARD THOMAS SCOTT HERCAMP TIM CARL HERRON LEWIS CHARLES

CONDON DOUGLAS JAMES CONWAY NICHOLAS R COREY KENT RESS COSTA G ALBERTO COWLES CYNTHIA L DAHAM AZLAN MOHD DAKHIL YOUSEF M DARKU GEORGE WILLIE DAVIS LAMARR DEEM STEVEN BRENT DHAN IDRIS AHMED DICK DEPORAH HAMPTON DILL THOMAS K DODLEY HELFN MAE DOWNING CURTIS ROBERT DUGLE KATHY JD DUPREE DAWN EVET EDWARDS DAVID L ELLET STEVE ALLEN ELLIS MELISSA SUE ELLISON TRACY RAMONE EMILY MYRA ANNE ETIM INYANG INYANG FAJTRAM MASSEUD FIELDS GERALD RAY FLOOD TAMME LYNN FRANCEY SCOTT ALAN FRIEDRICH LAURIE R FULWILER RICHARD LEE GALLAGHER RICHARD E GARNER DERIC BERNARD GASAWAY KELLY ANN GATTO LAURA PELEN GA7DA KENNETH RICHARD GHUMDIA DANDY BURA GILBERT ROBERT KEVIN GILMORE KEVIN EUGENE GOODHART PAULA J GRAY GREGORY ALLEN GREEN KEITH MAURICE GRISSOM JO DELL GUNSELMAN JEFFREY A GWINN RICHARD MATHEW HAJI SAID FAHIZA HAMMONDS SHARRON A HARRIGAN LAURA LYNN HARRIS DAVID RAY HARRIS GREG ALLEN HATAMI-FARDY FARHAD HAWDRTH JULIE BETH CADLE HAYES BRIAN DALE HAYHURST REBECCA L HELTERBRAN WENDY LEE HEPRINGTON DOUGLAS M HEVITT VAUGHN PATRICK

HILL TONDA M HJ MD MANSUR KASIM B HOBBS LEVESTER JR $\Sigma_{\rm c}$ HOFFER DEBRA MARIE HOKE SHANNON LEE HOUSTON BRODIE SCOTT HUFF RHONDA KAY HUNT DOUGLAS ALAN IDRIS AHMAD FAUZI IHEMEJE ETHELBERT U INGRAM SHARON ROSE ISMAIL ADRIANA JACKSON TODD MICHAEL JEROME KATHY ANN JOHANNES ROBERT ALAN JOHNSON JCHNIE R JONES SHARON JEANNE JOSEPH DONNA KALMA KADINGER LAURIE ANN KASSIM FADZILAH KAUTZ BRENDA CAROL KELLEY FRANKLIN DELANO R JR KENNEDY REXANNE KHALILI HAMID REZA KINCAID KATHERINE L KINKEAD BRENDA SUE KOCH JOHN HARVEY KOONCE KAREN RAE KOTFER STEVEN ROBERT KRISCHAK ROBBIN LYNNE KULP BENJAMIN JEFFERY KWI GILLIAN VALENT LAMBERG CATHERINE D LAMPKIN PAULA A LASLEY STEPHEN LYNN LAZAROFF VICTORIA L LEIFAH AHMED ABDULLAH LEWIS JAMES MICHAEL LIZARRAGA DANIEL ROGELIO LOCKE MICHAEL W LOHMAN LISA LYNN LONG JAMIE JO LOPEZ HECTOR GUILLERMO LOWDERMILK CINDY LOWRY KAREN LEE LUCAS CHRISTOPHER L LUCAS PHILIP WAYNE LUNDSTROM DAVID R MACCONNELL CHARLOTTE MACY CARY SAMUEL MADISON MACHA A MARCUM TERESA SUE MARTIN PATRICIA ANNE MASODDI-ARFAEE F MATTHEWS REBECCA ANN

HITAM SYED AFMAD RAZALI BIN SYED HJ SALLEH ASKOR S HOCKEMEIER KAREN ANNE HOGUE THOMAS C • HOOD DEBRA SUE HUEY CHERYL LYNN HULL JONATHAN RAY HUNT H EUGENE TFFZUE IKENNA E INGRAM KIP MANSFIELD TPIAS EUGENIA M JAAFAR MOHAMAD DIN MOHAMAD NASIR JAMROSE ALAN ROBERT JESSE JOANNE MARIE JOHNSON DIANE MARIA JONES JACK L JONES TERRY EDWARD JUSHI RAJEFV RAJARAM KAISER WALTER ANTHONY KASSIM KAMALUDDIN KEIL DAVID W KENDALL TRACY SCOTT KHALIL BASHIR MOHD KIJURNA DANIEL RAY KING VIRGINIA SUE KITCH STEVEN CURTIS KOHLMAN JOANNA MARIE KORZINEK CRAIG ALAN KRICK WILLIAM WALTER **KRUGER KEVIN KENNETH** KUMARAN CHANDRIKA M LAKOBBO ZEPHANIAH K LAMORDE GARBA HAMMAN LARIMER LYNN MARIE LATTA JAMES NEIL LEBEGUE KAREN LEE LESNIEWICZ KERRY F LIPINSKI DIANE LLEWELLYN LINK JOHN LOCKMAN HILLMEE BIN LOLLA JOY Y LONGEST RHCNDA S LOREY DAWN E LOWERY RODNEY CARTER LUCAS CHRISTOPHER L LUCAS JULIA ANN LUKEN GREGORY KEITH LYNCH KEVIN FRANKLIN MACE LEE JEAN MADDOX JAMES DARREL MAHMUD BIN BIDIN MARSH GEORGE WILLIAM MARTINEZ PABLO J MATHEWS NICK CLETTE V MAUSER SCOTT ANTHONY

MCCLAIN PINKY LOUISE MCDANIEL ROBERT LEE MCDONALD KIRK ALAN MCKAMEY LISA ANN MCNAIR JAMES ROY JR MCQUEEN ELIZABETH MEHLING GLENN H MERRILL JOHN DOYAL MICHAEL BETTY J MIDDLETON DARA LYNN MILEY KEVIN MILLER WILLIAM HAROLD MOALEM MOHAMMAD MOHAMED ZAINUDIN MOHD OMAR ZALEHA MOHD ZAN PARIDAH BTE MOKHTAR AZLAN MOMENIROKH HOSSEINS MOOD ROBERT GRANT MOORE THOMAS E JR MORGAN CAROLYN MORRISON KATHY SUE MUHTAR ABBA ADANAN MURTALA GAYA MUSTAPHA NEWTON CHRISTOPHER A NICOSON JAMES DEWEY NORTH DEBRA K O CONNOR MARTHA L OGOREK KATHRYN MARIE OJC BABAJIDE **OLIPHANT MICHELLE C** OMAKPOKPOSE MICHAEL O ONITIRI DLUFEMI C OSENI OLUGPENGA O OXFORD CARCL LYNNETTE PARKER JOHN M PATE JOSEPH L PAUL DEBORAH MARY PAYNE JEAN PEACOCK DIANE CHERYL PEARSON WILLIAM PAUL PHEGLEY BRYAN SCOTT PLUNKETT PAMELA SUE POPOFF TIRZAH J POSNER SCOTT PHILIP PRIESTER JAMES PUGH RAYMOND EUGENE RAINFORD DANIEL BRUCE RASHWAN MOSHIR RATCLIFF LORETTA JANE REAGAN LAWRENCE KEVIN REED ANDREW L REILLY KENNETH PAUL REINHARDT JOLE PAYTON RICCI ANGELO FRANK JR

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CANDIDATES FOR THE ASSOCIATE DEGREE AUGUST 17, 1984 ASSOCIATE OF APPLIED SCIENCE

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CANDIDATES FOR THE ASSOCIATE DEGREE AUGUST 17, 1984 ASSOCIATE OF SCIENCE

ABRAMS CARL LEE ASHWORTH TAMA KAY BLAKE STACY LYNN BYRER LINDA LOU LITTLE CONNER LISA ELAINE DEAKINS CATHY JANE GARDNER JILL ANN HENDRIX JACK DAVID MILLER DONNA MARIE PINE CANDACE LYNN ROBERTS SAMUEL ALBERT SHAMP REGINA FAE STCLAIR ROBERT LEE THOMAS KIMBERLY SUE WHALEN ROSMARIN G

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July 20, 1984

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CANDIDATES FOR GRADUATE DEGREE TRUSTEE 8/84 COCTOR OF PSYCHOLOGY

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CANDIDATES FOR GRADUATE DEGREE TPUSTEE 8/84 EDUCATIONAL SPECIALIST

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CANDIDATES FOR GRADUATE DEGREE TRUSTEE 8/84 MASTER OF BUSINESS ADMIN

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CANDIDATES FOR GRADUATE DEGREE TRUSTEE 8/84 MASTER DF FINE ARTS

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CANDIDATES FOR GRADUATE DEGREE TRUSTEE 8/84 MASTER OF SCIENCE

PAIM LAILY PARKS RONDA SUE WHITE PETERSON DALE J PHILLIPS PEPPER ELLEN POWELL J STUART RATHBONE STEVEN E REYNOLDS PENNY RUTH ROSE SUSAN ELAINE SAMADI NASSER SCHNEIDER VALERIE SCHOFFSTALL CHERYL LYNN SPROWL JACQUELINE S STEFANSKI CARLA BETH STEMALY DUNALD W SUN CHANG-CHING TEMPLETON DOLORES M TURNER CLARENCE LEE VILE FRANCIS ELWYN JR WAN AHMAD WAN AZIZAN WELSH JAMES LAWRENCE WILHELM DENNIS MARTIN WIRTZ GLORIA AGNES WONN MICHAEL W

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PARKER JILL MARIE PESCHKE MARGARET I PHILLIPS DAVID PAUL PICHE FREDERICK C JR RANSOM GVEN REGIS-MARQUETTI BARBARA RIVERS NANCY DAWS SAMADI AHMAD SARKIN GOBIR ABDULLAH SCHNEIDER VALERIE SONG WOOCHUN ST CLAIR MICHAEL B STEINHAGEN GERRY D STRAIT DEBRA JUANNE TAFRESHI VAHID TESH WILLIAM ROBERT TZOU JYH CHYANG VILLEGAS PATRICIA CRISTINA WELLMAN JOHN M WILCZYNSKI KIMBERLY KAY WINN MERLE MILLER WOLFE KAREN MARIE WOODWARD APRIL

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SECTION I, EXHIBIT B July 20, 1984

LICENSE

THIS INDENTURE WITNESSETH, That INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, of Vigo County, State of Indiana, hereinafter called "Licensor", for and in consideration of sum of One Dollar (\$1.00), and other valuable consideration, the receipt of which is hereby acknowledged, does hereby grant to INDIANA BELL TELEPHONE COMPANY, INCORPORATED, its successors and assigns, hereinafter collectively referred to as "Licensee", the right and permission to install, construct, operate, maintain, repair, supplement and remove, at any time or times hereafter, its communication systems consisting of poles, anchors, conduits, manholes, cables, wire, and fixtures as it may from time to time require or deem proper upon, under, and across a strip of land located in Section 29 and 30, Township 65, Range 11W, Vanderburgh Co., Indiana, more particularly described as follows:

(See attached description - Exhibit "A")

Also the right of ingress and egress over and across said strip and land adjacent to said strip for the purpose of exercising the rights herein granted.

Subject to the rights herein granted to Licensee, the Licensor reserves the right to use and enjoy said sixteen (16) foot strip of land, but no buildings, structures, equipment, machinery, or any other type of improvement or property, either of a permanent or temporary nature, shall be located or maintained within said strip of land.

In the event Licensor at any time shall require the exclusive use of said sixteen (16) foot strip of land or a portion thereof, Licensor shall so notify Licensee in writing and Licensee shall, within six (6) months from receipt of such notice, remove all of its facilities from the area designated by the Licensor, provided, however, that the Licensor, in such event and at the time of the giving of such notice, shall grant or cause to be granted to the Licensee, at Licensor's expense, a license over other real estate for the purpose of relocating such facilities, which license shall grant to the Licensee rights with respect to the use and maintenance of such relocated facilities which are substantially the same as the rights herein granted, and the strip of land subject to said license shall be so located as to enable Licensee to use such relocated facilities required to be located.

The Licensee agrees to be responsible and pay for all damages to the Licensor's property and/or crops that have been caused by the construction and maintenance of said communication system.

The Licensor warrants that no structure or buildings, except fencing, driveways or streets, shall be erected upon the above described strip of land. The Licensor agrees to notify the Licensee before any construction of any fences, driveways, or streets is started.

The Licensor reserves, after the completion of said system, the full use of the land which is not inconsistent with the existence and maintenance of said communication system but does agree to notify the Licensee of any proposed change in elevation or grade within the area of the above described strip of land.

IN WITNESS WHEREOF, the said INDIANA STATE UNIVERSITY BOARD OF TRUSTEES has caused the execution hereof by the duly authorized officers of said Board this _____ day of ___, 1984.

> INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By:_

ATTEST:

STATE OF INDIANA)) COUNTY OF VIGO

ss: j

Before me, a Notary Public in and for said county and state, came INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, by ______ and

·	, its
	_, who, as such
and	, for and on behalf of said Board,
acknowledged the execution of	of the foregoing instrument.

WITNESS my hand and Notarial seal this _____ day of , 1984.

Notary Public

My commission expires:

County of residence:

EXHIBIT A

INDIANA BELL LICENSE

A part of the south half of the south half of Section Twenty-Nine (29) in Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, State of Indiana, to wit: A sixteen (16) foot wide strip of land with the center line described as follows: Beginning at a point which is on the west right-of-way line of Schutte Road and 67.0 feet north 0 degrees, 43 minutes west of the south line of Section Twenty-Nine (29) in said township and range; thence south 88 degrees 31 minutes, 30 seconds west, 795.0 feet to a point; thence south 79 degrees, 28 minutes, 53 seconds west, 203.4 feet to a point; thence south 88 degrees, 31 minutes, 30 seconds west to a point 658.0 feet east of the common lines between Sections Twenty-Nine (29) and Thirty (30), thence south 0 degrees, 43 minutes east, 37.0 feet to the south line of Section Twenty-Nine (29) in said township and range.

Section I July 20, 1984

IN MEMORIAM AVANELLE S. SEBASTIAN

WHEREAS, Avanelle S. Sebastian, Assistant Registrar Emerita, died on the 9th day of July, nineteen hundred eighty-four; and

WHEREAS, Avanelle S. Sebastian had given loyal and devoted service to Indiana State University for forty years and had gained the respect and affection of students and colleagues who knew her as a true friend and kind and helpful administrator;

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 and inspiration which she gave to the students and 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, and that a copy thereof be duly executed and transmitted to her family by the President of Indiana State University.

EXHIBIT E Section I July 20, 1984

AGREEMENT

THIS AGREEMENT, made and entered into this ______day of ______, 1984, by and between Indiana State University for its School of Nursing (hereinafter referred to as University) and Union Hospital, Inc., a not-for-profit corporation operating a general hospital (hereinafter referred to as Hospital).

WITNESSETH THAT:

WHEREAS, the University desires to make use of Hospital's facilities for clinical learning experiences by students of the School of Nursing of the University, and

WHEREAS, the Hospital has agreed to make its facilities available to the students and faculty of the University for the desired purpose.

NOW, THEREFORE, FOR AND IN CONSIDERATION OF THE MUTUAL COVENANTS AND ACTS TO BE KEPT AND PERFORMED BY THE PARTIES HERETO, THE PARTIES DO HEREWITH AGREE AS FOLLOWS:

1. The Hospital agrees to make its facilities available in all areas of patient care for observation and participation by the students and faculty of the School of Nursing of Indiana State University as a part of the program of said School of Nursing subject to the conditions and limitations contained herein.

2. The arrangements for use of said facilities of the Hospital will be made by the Dean of the School of Nursing on behalf of the University and the Administrator and Director of Patient Care on behalf of the Hospital. The plan and program presently in effect will be changed only after three (3) months prior written notice of said change given by the party making the change to the other party.

3. The specific assignments of students and faculty to specific clinical areas will be planned and coordinated for the academic year with the specific times and dates to be arranged according to the programs of the students involved.

At least one month prior to the semester in which they are placed for clinical laboratory experiences, the University will provide a written list of students entering or continuing in the program, the class standing of each student and the kind of educational experiences desired by each student.

4. The University will be responsible for the teaching and guidance of the students for clinical learning experiences and the School of Nursing faculty will be available to the students in the clinical area.

The specific assignment of teaching experiences to specific students will be made and arranged by the School of Nursing faculty on behalf of the University in consultation with the Head Nurse, Supervisor or Coordinator on behalf of the Hospital.

5. The use of Hospital's facilities will be consistent with and in conformity with all applicable rules, regulations and policies of the Hospital, and the School of Nursing faculty on behalf of the University will be responsible for maintaining proper standards of nursing care and safeguard of patients assigned to students.

6. Supervision of the health of all students making use of any of the Hospital facilities as contemplated herein will be the responsibility of the University.

All students and faculty assigned to or making use of any clinical area of the Hospital under this program will meet all health requirements of the Hospital. Before assignment to any clinical area all faculty and students will have had hemogram, urinalysis, chest x-ray, tuberculin tests and serological test. Chest x-rays will be repeated if there is a change in the status of the annual tuberculin test.

It shall be the responsibility of the University to place in the nursing practice program at the Hospital's facilities only those students who are physically and emotionally qualified.

Students who have been ill may be required by Hospital to submit to examination by a physician chosen by Hospital before resuming use of any clinical area. Prior to the use of any Hospital facilities, the University will furnish the Hospital with a statement showing that each student fully complies with the health requirements of the Hospital.

7. The faculty of the University participating in the contemplated program will receive an orientation to the Hospital by the appropriate Hospital staff to familiarize them with patient care and Hospital philosophies, policies, procedures, physical facilities and such other aspects as are pertinent to the education of students. The University faculty participating in the program may be included in demonstrations of any new equipment and procedures.

8. The Hospital facilities may be available for University's continuing education program on a pre-planned project basis, the arrangement for such to be made with the Director of Patient Care on behalf of the Hospital and by the Director of Continuing Education and the Dean of the School of Nursing on behalf of the University.

9. Neither party hereto will be paid any monetary reimbursement as such by the other party for the use of facilities in connection with this program. Neither party hereto will have any responsibilities or liabilities to the other party or its employees, students or anyone participating in the program.

10. Each of the parties hereto agrees to make no claim against the other party hereto and herewith releases the other party hereto of and from any liability of any kind or nature resulting from any actions of any officer, servant, agent, employee and any of.University's students, which liability arises or occurs in connection with or as a result of the existence of this Agreement or of the program contemplated by this Agreement.

ll. Each student participating in the program will provide liability insurance coverage for malpractice with a limit of Two Hundred Thousand and No/100 Dollars (\$200,000) for injury or damage to any one person and a limit of Six Hundred Thousand and No/100 Dollars (\$600,000) for injury or damage arising from any one incident.

12. The University will provide Hospital with a listing of all licensed nurses on the faculty, their Indiana license number and the expiration date of said license.

13. Either party hereto may terminate this Agreement by at least one (1) calendar year's written notice to the other party. All students enrolled in the University's School of Nursing and participating in the program described herein at the time that said notice to terminate this Agreement is given shall be permitted to complete at the Hospital the clinical learning experience needed for graduation.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers this ______day of ______, 1984.

INDIANA STATE UNIVERSITY

By ______ Richard G. Landini, President

ATTEST:

Maryanne E. Roehm, Dean, School of Nursing

UNION HOSPITAL, INC.

By _____ President

ATTEST:

Administrator

LOAN AGREEMENT

THIS LOAN AGREEMENT, dated as of August 6, 1984, by and among Indiana State University Board of Trustees, a statutory body corporate organized under the laws of the State of Indiana, (hereinafter referred to as "Board"), and TERRE HAUTE FIRST NATIONAL BANK, (herein sometimes referred to as "Bank"),

WITNESSETH:

WHEREAS, the Board has applied to the Bank for a loan in the principal amount of One Million Seven Hundred Sixty Thousand Dollars (\$1,760,000), the proceeds of which will be used by the Board to refinance the cost of renovating and refurbishing the Fine Arts Building and the Fairbanks Building for the campus of Indiana State University (hereinafter referred to as the "University") in Terre Haute, Indiana (collectively the "Project"); and

WHEREAS, the Bank is willing to make such loan, subject to the following terms, provisions and conditions;

NOW, THEREFORE, in consideration of the premises herein contained the Board and the Bank agree as follows:

1. Representations and Warranties. The Board represents

(a) The Board has full power and authority under and by virtue of the laws of the State of Indiana, more particularly under the provisions of Indiana Code 20-12-6 and the acts amendatory thereof and supplemental thereto (the "Act"), to renovate and refurbish the Project at and in connection with the University, and to renovate and to refinance the cost thereof with loan proceeds evidenced by its promissory note or notes executed and delivered pursuant to the terms and conditions hereof.

(b) The principal amount of its promissory note or notes evidencing the indebtedness incurred hereunder, together with other indebtedness incurred pursuant to the Act, will not exceed the aggregate principal amount of bonds, as defined in such Act, which may be issued by the Board during this present biennium.

(c) The Board has, by resolution duly adopted, authorized the loan provided for herein, the proceeds of which will be used to refinance the cost of renovating and refurbishing the Project.

(d) The Board, has by resolution duly adopted, authorized its officers to execute and deliver to the Bank this Agreement and its promissory notes in the form annexed to such Agreement at the time of each borrowing.

(c) The financing provided for in this Agreement has been approved by the State Budget Committee, the Budget Agency and the Governor of the State of Indiana.

(f) The principal amount of the loan provided for in this Agreement which will be used to refinance the cost of renovating and refurbishing the Project will not exceed the

total estimated cost of the renovation and refurbishment thereof including incidental expenses and financing costs.

(g) The Board has determined that there is a need for the Project.

2. <u>The Loan</u>. Upon the request of the Board Pursuant to Section 3 hereof, the Bank agrees to lend the Board the amount so requested; provided, that the amount so requested together with the aggregate principal amount of all loans previously made by the Bank hereunder shall not exceed the agreed upon amount of \$1,760,000.

Each loan made hereunder shall be evidenced by the promissory note of the Board in substantially the form annexed hereto as Exhibit A payable to the Bank ("Note", and collectively the "Notes"). The interest on each such Note shall be at a rate equal to one-half (1/2) of the prime interest rate charged from time to time by The Indiana National Bank at its principal office in Indianapolis, Indiana plus one-half (1/2) of one percent (1%) per annum. Thus, for example, if said prime interest rate is twelve (12%) percent per annum, the rate of interest payable on Notes issued hereunder shall be six and one-half percent (6 1/2%) per annum. Such interest shall be computed on the basis of a 360-day year and actual days elapsed. Any such adjustment shall become effective on the banking business day The Indiana National Bank increases or decreases its prime rate. Whenever there is a change in the interest rate, the Bank's representative will telephone the Board's representative and inform him of the new rate and of its effective date.

In the event the Notes are in default interest will be payable thereon from the date of default at a rate per annum equal to the prime rate of The Indiana National Bank in effect from time to time plus one percent.

3. <u>Notice and Time Borrowing</u>. The Board will give the Bank at least three (3) banking business days' notice specifying the amount and date of borrowing. The lending Bank will make available funds covering the requested loan to the Board upon receipt of a properly executed Note.

Payments of Notes. The Board will, prior to the maturity of the Notes 4. evidencing indebtedness incurred hereunder, issue permanent bonds pursuant to the Act, or otherwise provide the proceeds which are necessary to retire in full the indebtedness evidenced by such Notes; provided, in the event all or any portion of the principal or interest evidenced by such Notes is due and unpaid at maturity, which in no event shall be longer than twenty-four (24) months from the date of this Agreement, such principal and interest (subject to any prior liens and claims) shall then be additionally payable out of the building facilities fund as the same is defined in the Act and the Bank shall, subject to such prior liens and claims, have a lien upon and a security interest in the building facilities fees to the extent necessary to pay in full the then outstanding indebtedness evidenced by the Notes and such building facilities fees are hereby pledged to the Bank for this purpose; provided, that the failure of the Board to issue bonds by the date set forth herein and the subsequent granting of a security interest in the building facilities fund as provided for herein shall in not way relieve the Board of its obligation to issue such bonds or otherwise to provide for the payment of such Notes.

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In no event shall Notes become an indebtedness of or liability against the State of Indiana.

5. <u>Payment of Interest and Repayment of Loan</u>. Interest only on the Note shall be payable monthly, commencing on September 1, 1984, continuing thereafter on the first day of each month thereafter with a final payment of all unpaid principal and interest due on August 6, 1986, unless sooner paid in full.

6. <u>Prepayment</u>. The Board may prepay at any time, in whole or in part, all outstanding Notes without penalty.

7. <u>Tax Exempt Interest</u>. In the event such interest should be determined to be taxable income to the Bank, the Board agrees to pay to the Bank interest on the Notes then in effect and all future Notes from the effective date of taxability at a rate equal to the prime rate of interest of The Indiana National Bank in effect at the effective date of taxability and from time to time thereafter (the "Taxable Rate") plus an amount equal to the difference between actual interest paid and interest accrued at the Taxable Rate from the effective date of taxability any other penalties or interest due from the holder of such Note or a result of the taxability of interest on such Notes. Any adjustment in the Taxable Rate shall become effective on the banking business day on which the The Indiana National Bank adjusts its prime rate of interest.

8. Total indebtedness. The Board covenants that it will not issue notes for the purpose hereinabove described in aggregate amount exceeding One Million Seven Hundred Sixty Thousand Dollars (\$1,760,000) but all notes issued within such amount for the purpose herein described shall be of equal priority, and the Board covenants that if it issues permanent bonds in an amount less than the outstanding notes, it will apply the proceeds thereof pro rata to the payment of principal and interest on all notes outstanding. To the extent of its pro rata share of the proceeds of bonds which may be issued from time to time, such notes shall no longer be deemed to be outstanding.

9. <u>Restrictions on Other Bonds</u>. The Board covenants and agrees that in the event any portion of the principal or interest evidenced by any of the Notes is not paid at maturity, it will not issue permanent bonds pursuant to the Act unless a sufficient amount of the bonds proceeds derived therefrom is applied to pay that portion of such indebtedness which was not paid at the maturity of such Note.

10. <u>Condition Precedent</u>. Prior to the initial loan hereunder, the Bank shall have received from bond counsel for the Board, their favorable written opinion to the effect that:

(a) this Agreement has been duly authorized, executed and delivered and, upon timely compliance with certain publication requirements contained in Indiana Code 20-12-6-7, will constitute the legal, valid and binding agreement of the Board enforceable in accordance with their terms;

(b) the Notes have been duly authorized, and when executed and delivered to evidence loans made hereunder and, upon timely compliance with certain publication requirements contained in Indiana Code 20-12-6-7, will constitute the legal, valid and binding obligations of the Board, enforceable in accordance with their terms;

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(c) the loans provided for in this Agreement have been authorized by resolutions duly adopted by the Board;

(d) upon timely compliance with certain publication requirements contained in Indiana Code 20-12-6-7, the Notes will comply with the negotiated sale requirements provided for in Indiana Code 20-12-6-7 and Indiana Code 4-1-5.

(e) upon timely compliance with certain publication requirements contained in Indiana Code 20-12-6-7, the interest on the Note or Notes will be exempt under existing laws, regulations and rulings from the intangible tax, gross income tax and all other taxes in the State of Indiana, except the State inheritance tax and will be exempt from federal income tax.

11. <u>Registration</u>; <u>Persons Treated as Owners</u>. So long as any of the Notes shall remain outstanding, the Board shall keep or cause to be kept a register for the registration and transfer of Notes including any participation of other banks in the Notes (herein referred to as the "Register").

Each registered Note and any participation interest therein shall be transferable only on the Note Register at the principal office of the Board or its agent for that purpose, at the written request of the registered owner thereof or his attorney duly authorized in writing, upon surrender thereof, together with a written instrument of transfer satisfactory to the Board or its agent for that purpose duly executed by the registered owner or his duly authorized attorney.

The Board and any agent of the Board may treat the person in whose name any registered Note or participation interest is registered as the owner of such Note for the purpose of receiving payment of principal of and interest on such Note and for all other purposes whatsoever whether or not such Note is overdue, and neither the Board nor any agent of the Board shall be affected by notice to the contrary.

12. <u>Exchange</u>; <u>Transfer</u>. Registered Notes upon surrender thereof at the principal office of the Board or its agent for that purpose with a written instrument of transfer satisfactory to the Board or its agent for that purpose, duly executed by the registered owner or his duly authorized attorney, may at the option of the holder thereof, he exchanged for an equal aggregate principal amount of registered Notes.

In all cases in which the privilege of exchanging Notes or transferring registered Notes is exercised, the Board shall execute and deliver Notes in accordance with the provisions of this Loan Agreement. For every exchange or transfer of Notes the Board may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. The Board shall not be obliged to make any such exchange or transfer of notes during the 15 days next preceding an interest payment date on Notes.

13. <u>Amendments</u>. This Agreement may be amended only by an agreement in writing executed by the Board and the Bank.

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14. <u>Counterparts</u>. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together constitute one and the same instrument.

IN WITNESS WHEREOF, the Board and the Bank have executed this Loan Agreement the day and year first above written.

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INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By_____

TERRE HAUTE FIRST NATIONAL BANK

By_____

5

EXHIBIT A

FULLY REGISTERED PROMISSORY NOTE

\$1,760,000

No.1

Dated August 6, 1984

Terre Haute, Indiana

On or before August 1, 1986, Indiana State University Board of Trustees, Vigo County, Terre Haute, Indiana, a body politic duly organized under the laws of the State of Indiana ("Board") promises to pay, solely out of the funds hereinafter referred to, to the order of Terre Haute First National Bank ("Bank"), at its principal banking office in the City of Terre Haute, Indiana, the principal sum of One Million Seven Hundred Sixty Thousand Dollars (\$1,760,000), with interest on the balance of the principal remaining unpaid at a rate equal to one-half (1/2) the prime interest rate charged from time to time by The Indiana National Bank plus one-half (1/2) of one percent (1%), from the date hereof until fully paid, payable on the sixth day of September, 1984 and monthly thereafter on the first day of each month until the principal sum hereof is paid in full, all without relief from valuation and appraisement laws and with attorneys' fees. Any such adjustment shall become effective on the banking business day The Indiana National Bank increases or decreases its prime rate. Under certain circumstances as described in the Loan Agreement between the Board and the Bank dated August 6, 1984, interest shall be payable at the Taxable Rate (as defined therein) or at the "default rate" (as defined therein).

This Note is issued to refinance the cost of renovating and refurbishing the Fine Arts Building and the Fairbanks Building on the campus of Indiana State University in the City of Terre Haute, Indiana, prior to the issuance by the Board of permanent bonds pursuant to Indiana Code 20-12-6 ("Act") to provide funds for said facilities.

This Note and the interest thereon shall be payable solely from the proceeds of the bonds issued to pay the cost of renovating and refurbishing such facilities or from other funds provided by the Board for that purpose; provided that if the principal and interest on this Note, or any part thereof, remains unpaid at maturity, such principal and interest (subject to any prior liens and claims) shall be additionally payable from building facilities fees and the building facilities fund, as provided for in such Act, and to that extent (and subject to such prior liens and claims), the payee shall have a security interest in and lien upon the building facilities fees, which are hereby pledged for this purpose.

The Board covenants that it will not issue notes for the purpose hereinabove described in an aggregate amount exceeding One Million Seven Hundred Sixty Thousand Dollars (\$1,760,000) for building facilities financed hereby but all notes issued within such amount for the purpose herein described shall be of equal priority, and the Board covenants that if it issues permanent bonds in an amount less than the outstanding notes, it will apply the proceeds thereof pro rata to the payment of principal and interest on all notes outstanding. To the extent of its pro rata share of the proceeds of bonds which may be issued from time to time, this Note shall no longer be deemed to be outstanding.

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This Note is issued pursuant to the provisions of the Act, and as provided for in such Act, the Board shall not be obligated to pay this Note or the interest thereon except from the funds and income as aforesaid, and no recourse shall be had for the payment of the principal or interest thereof against the State of Indiana or against the property of funds of the State of Indiana.

This Note evidences indebtedness incurred pursuant to a Loan Agreement dated as of August 6, 1984, between the Board and Terre Haute First National Bank, the terms of which are incorporated herein by reference. This Note is transferable only on the register kept by the Board. Upon such transfer a new registered Note or Notes, for the same aggregate principal amount will be issued to the transferee in exchange therefor. The Board and any agent of the Board may deem and treat the registered holder hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and premium, if any, hereon and interest due hereon and for all other purposes and neither the Board nor any agent of the Board shall be affected by any notice to the contrary.

The maker waives presentment for payment, protest, notice of protest, and notice of nonpayment of this Note. Any subsequent holder of this Note shall be entitled to all of the rights of the original holder, subject to all of the obligations and limitations herein set forth.

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By _____ Treasurer

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LOAN AGREEMENT

THIS LOAN AGREEMENT, dated as of August 6, 1984, by and among Indiana State University Board of Trustees, a statutory body corporate organized under the laws of the State of Indiana, (hereinafter referred to as "Board"), and THE MERCHANTS NATIONAL BANK OF TERRE HAUTE, (herein sometimes referred to as "Bank"),

WITNESSETH:

WHEREAS, the Board has applied to the Bank for a loan in the principal amount of One Million One Hundred Thousand Dollars (\$1,100,000), the proceeds of which will be used by the Board to refinance the cost of remodeling the Library/Forum for the campus of Indiana State University (hereinafter referred to as the "University") in Evansville, Indiana (the "Project"); and

WHEREAS, the Bank is willing to make such loan, subject to the following terms, provisions and conditions;

NOW, THEREFORE, in consideration of the premises herein contained the Board and the Bank agree as follows:

1. Representations and Warranties. The Board represents

(a) The Board has full power and authority under and by virtue of the laws of the State of Indiana, more particularly under the provisions of Indiana Code 20-12-6 and the acts amendatory thereof and supplemental thereto (the "Act"), to remodel the Project at and in connection with the University, and to refinance the cost thereof with loan proceeds evidenced by its promissory note or notes executed and delivered pursuant to the terms and conditions hereof.

(b) The principal amount of its promissory note or notes evidencing the indebtedness incurred hereunder, together with other indebtedness incurred pursuant to the Act, will not exceed the aggregate principal amount of bonds, as defined in such Act, which may be issued by the Board during this present biennium.

(c) The Board has, by resolution duly adopted, authorized the loan provided for herein, the proceeds of which will be used to refinance the cost of remodeling the Project.

(d) The Board, has by resolution duly adopted, authorized its officers to execute and deliver to the Bank this Agreement and its promissory notes in the form annexed to such Agreement at the time of each borrowing.

(e) The financing provided for in this Agreement has been approved by the State Budget Committee, the Budget Agency and the Governor of the State of Indiana.

(f) The principal amount of the loan provided for in this Agreement which will be used to refinance the cost of and equipping the Project will not exceed the total estimated cost of remodeling thereof including incidental expenses and financing costs.

(g) The Board has determined that there is a need for the Project.

2. <u>Assumption of Obligations, Exchange of Notes, Change in Interest Rate</u>. In the event that (i) the General Assembly of the State of Indiana in its 1985 legislative session shall pass legislation creating a new state university comprised of the current Indiana State University Evansville campus, (ii) such legislation requires such new university to assume the obligations of the Board connected with facilities located on the new university's campus, (iii) the Project herein described is transferred to said new university and (iv) the obligations of the Board are directed to be assumed by the new university under such legislation; then as of July 1, 1985, or such other later date as the transfer and assumption described hereinabove shall become effective, the Board shall no longer be liable under this agreement or under the Note issued to evidence the Loan provided herein. Upon such occurrences the obligations of the Board hereinunder and under the Note shall be assumed by such new university and the obligations of the Board hereunder and under the Note shall be released and satisfied in full.

Upon such occurrence, the Bank may exchange the Note executed by the Board for a new Note to be executed and delivered by the new university. The loan of the Bank hereunder and the Note evidencing the same shall bear interest at a rate equal to one-half of the prime rate as announced by The Indiana National Bank at its principal office in Indianapolis, Indiana, and in effect from time to time plus 7/8 of 1% from the date of such assumption of liabilities by the new university and the release of obligation hereunder of the Board.

3. <u>The Loan</u>. Upon the request of the Board Pursuant to Section 3 hereof, the Bank agrees to lend the Board the amount so requested; provided, that the amount so requested together with the aggregate principal amount of all loans previously made by the Bank hereunder shall not exceed the agreed upon amount of \$1,100,000.

Each loan made hereunder shall be evidenced by the promissory note of the Board in substantially the form annexed hereto as Exhibit A payable to the Bank ("Note", and collectively the "Notes"). The interest on each such Note shall be at a rate equal to one-half (1/2) of the prime interest rate charged from time to time by The Indiana National Bank at its principal office in Indianapolis, Indiana plus one-half (1/2) of one percent (1%) per annum. Thus, for example, if said prime interest rate is twelve (12%) percent per annum, the rate of interest payable on Notes issued hereunder shall be six and one-half percent (6 1/2%) per annum. Such interest shall be computed on the basis of a 360-day year and actual days elapsed. Any such adjustment shall become effective on the banking business day The Indiana National Bank increases or decreases its prime rate. Whenever there is a change in the interest rate, the Bank's representative will telephone the Board's representative and inform him of the new rate and of its effective date.

In the event the Notes are in default interest will be payable thereon from the date of default at a rate per annum equal to the prime rate of The Indiana National Bank in effect from time to time plus one percent.

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4. <u>Notice and Time Borrowing</u>. The Board will give the Bank at least three (3) banking business days' notice specifying the amount and date of borrowing. The lending Bank will make available funds covering the requested loan to the Board upon receipt of a properly executed Note.

Payments of Notes. The Board will, prior to the maturity of the Notes 5. evidencing indebtedness incurred hereunder, issue permanent bonds pursuant to the Act, or otherwise provide the proceeds which are necessary to retire in full the indebtedness evidenced by such Notes; provided, in the event all or any portion of the principal or interest evidenced by such Notes is due and unpaid at maturity, which in no event shall be longer than twenty-four (24) months from the date of this Agreement, such principal and interest (subject to any prior liens and claims) shall then be additionally payable out of the building facilities fund as the same is defined in the Act and the Bank shall, subject to such prior liens and claims, have a lien upon and a security interest in the building facilities fees to the extent necessary to pay in full the then outstanding indebtedness evidenced by the Notes and such building facilities fees are hereby pledged to the Bank for this purpose; provided, that the failure of the Board to issue bonds by the date set forth herein and the subsequent granting of a security interest in the building facilities fund as provided for herein shall in not way relieve the Board of its obligation to issue such bonds or otherwise to provide for the payment of such Notes.

In no event shall Notes become an indebtedness of or liability against the State of Indiana.

6. <u>Payment of Interest and Repayment of Loan</u>. Interest only on the Note shall be payable monthly, commencing on September 1, 1984, continuing thereafter on the first day of each month with a final payment of all unpaid principal and interest due on August 1, 1986, unless sooner paid in full.

7. <u>Prepayment</u>. The Board may prepay at any time, in whole or in part, all outstanding Notes without penalty.

8. <u>Tax Exempt Interest</u>. In the event such interest should be determined to be taxable income to the Bank, the Board agrees to pay to the Bank interest on the Notes then in effect and all future Notes from the effective date of taxability at a rate equal to the prime rate of interest of The Indiana National Bank in effect at the effective date of taxability and from time to time thereafter the "Taxable Rate") plus an amount equal to the difference between actual interest paid and interest accrued at the Taxable Rate from the effective date of taxability any other penalties or interest due from the holder of such Note or a result of the taxability of interest on such Notes. Any adjustment in the Taxable Rate shall become effective on the banking business day on which the The Indiana National Bank adjusts its prime rate of interest.

9. <u>Total indebtedness</u>. The Board covenants that it will not issue notes for the purpose hereinabove described in aggregate amount exceeding One Million One Hundred Thousand Dollars (\$1,100,000) but all notes issued within such amount for the purpose herein described shall be of equal priority, and the Board covenants that if it issues permanent bonds in an amount less than the outstanding notes, it will apply the proceeds thereof pro rata to the payment of principal and interest on all notes outstanding. To the extent of its pro rata share of the proceeds of bonds which may be issued from time to time, such notes shall no longer be deemed to be outstanding.

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10. <u>Restrictions on Other Bonds</u>. The Board eovenants and agrees that in the event any portion of the principal or interest evidenced by any of the Notes is not paid at maturity, it will not issue permanent bonds pursuant to the Act unless a sufficient amount of the bonds proceeds derived therefrom is applied to pay that portion of such indebtedness which was not paid at the maturity of such Note.

11. <u>Condition Precedent</u>. Prior to the initial loan hereunder, the Bank shall have received from bond counsel for the Board, their favorable written opinion with respect to matters set forth in Section 1)a), 1(b), 1(d) and 1(e) and further to the effect that:

(a) this Agreement has been duly authorized, executed and delivered and, upon timely compliance with certain publication requirements contained in Indiana Code 20-12-6-7, will constitute the legal, valid and binding agreement of the Board enforceable in accordance with their terms;

(b) the Notes have been duly authorized, and when executed and delivered to evidence loans made hereunder and, upon timely compliance with certain publication requirements contained in Indiana Code 20-12-6-7, will constitute the legal, valid and binding obligations of the Board, enforceable in accordance with their terms;

(c) the loans provided for in this Agreement have been authorized by resolutions duly adopted by the Board;

(d) upon timely compliance with certain publication requirements contained in Indiana Code 20-12-6-7, the Notes will comply with the negotiated sale requirements provided for in Indiana Code 20-12-6-7 and Indiana Code 4-1-5.

(e) upon timely compliance with certain publication requirements contained in Indiana Code 20-12-6-7, the interest on the Note or Notes will be exempt under existing laws, regulations and rulings from the intangible tax, gross income tax and all other taxes in the State of Indiana, except the State inheritance tax and will be exempt from federal income tax.

12. <u>Registration; Persons Treated as Owners</u>. So long as any of the Notes shall remain outstanding, the Board shall keep or cause to be kept a register for the registration and transfer of Notes including any participation of other banks in the Notes (herein referred to as the "Register").

Each registered Note and any participation interest therein shall be transferable only on the Note Register at the principal office of the Board or its agent for that purpose, at the written request of the registered owner thereof or his attorney duly authorized in writing, upon surrender thereof, together with a written instrument of transfer satisfactory to the Board or its agent for that purpose duly executed by the registered owner or his duly authorized attorney.

The Board and any agent of the Board may treat the person in whose name any registered Note or participation interest is registered as the owner of such Note for the purpose of receiving payment of principal of and interest on such Note and for all other purposes whatsoever whether or not such Note is overdue, and neither the Board nor any agent of the Board shall be affected by notice to the contrary.

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13. <u>Exchange: Transfer</u>. Registered Notes upon surrender thereof at the principal office of the Board or its agent for that purpose with a written instrument of transfer satisfactory to the Board or its agent for that purpose, duly executed by the registered owner or his duly authorized attorney, may at the option of the holder thereof, be exchanged for an equal aggregate principal amount of registered Notes.

In all cases in which the privilege of exchanging Notes or transferring registered Notes is exercised, the Board shall execute and deliver Notes in accordance with the provisions of this Loan Agreement. For every exchange or transfer of Notes the Board may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. The Board shall not be obliged to make any such exchange or transfer of notes during the 15 days next preceding an interest payment date on Notes.

14. <u>Amendments</u>. This Agreement may be amended only by an agreement in writing executed by the Board and the Bank.

15. <u>Counterparts</u>. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together constitute one and the same instrument.

IN WITNESS WHEREOF, the Board and the Bank have executed this Loan Agreement the day and year first above written.

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By

THE MERCHANTS NATIONAL BANK OF TERRE HAUTE

By

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EXHIBIT A

FULLY REGISTERED PROMISSORY NOTE

\$1,100,000

No. 1

Due August 1, 1986

Dated August 6, 1984

Terre Haute, Indiana

On or before August 1, 1986, Indiana State University Board of Trustees, Vigo County, Terre Haute, Indiana, a body politic duly organized under the laws of the State of Indiana ("Board") (or under certain circumstances as described in the Loan Agreement hereinafter discussed the successor university responsible for operation of the Board's Evansville campus) promises to pay, solely out of the funds hereinafter referred to, to the order of The Merchants National Bank of Terre Haute ("Bank"), at its principal banking office in the City of Terre Haute, Indiana, the principal sum of One Million One Hundred Thousand Dollars (\$1,100,000), with interest on the balance of the principal remaining unpaid at a rate equal to one-half (1/2) the prime interest rate charged from time to time by The Indiana National Bank plus one-half (1/2) of one percent (1%), from the date hereof until fully paid, payable on the first day of September, 1984 and monthly thereafter on the first day of each month until the principal sum hereof is paid in full, all without relief from valuation and appraisement laws and with attorneys' fees. Any such adjustment shall become effective on the banking business day The Indiana National Bank increases or decreases its prime rate. Under certain circumstances as described in the Loan Agreement between the Board and the Bank dated August 6, 1984, interest shall be payable at the Taxable Rate (as defined therein) or at the "default rate" (as defined therein).

This Note is issued to refinance the cost of remodeling the Library/Forum for the campus of Indiana State University in the City of Evansville, Indiana, prior to the issuance by the Board of permanent bonds pursuant to Indiana Code 20-12-6 ("Act") to provide funds for said facilities.

This Note and the interest thereon shall be payable solely from the proceeds of the bonds issued to pay the cost of construction of such facilities or from other funds provided by the Board for that purpose; provided that if the principal and interest on this Note, or any part thereof, remains unpaid at maturity, such principal and interest (subject to any prior liens and claims) shall be additionally payable from building facilities fees and the building facilities fund, as provided for in such Act, and to that extent (and subject to such prior liens and claims), the payce shall have a security interest in and lien upon the building facilities fees, which are hereby pledged for this purpose.

The Board covenants that it will not issue notes for the purpose hereinabove described in an aggregate amount exceeding One Million One Hundred Thousand Dollars (\$1,100,000) for building facilities financed hereby but all notes issued within such amount for the purpose herein described shall be of equal priority, and the Board covenants that if it issues permanent bonds in an amount less than the outstanding notes, it will apply the proceeds thereof pro rata to the payment of principal and interest on all notes outstanding. To the extent of its pro rata share of the proceeds of bonds which may be issued from time to time, this Note shall no longer be deemed to be outstanding.

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This Note is issued pursuant to the provisions of the Act, and as provided for in such Act, the Board shall not be obligated to pay this Note or the interest thereon except from the funds and income as aforesaid, and no recourse shall be had for the payment of the principal or interest thereof against the State of Indiana or against the property of funds of the State of Indiana.

This Note evidences indebtedness incurred pursuant to a Loan Agreement dated as of August 6, 1984, between the Board and The Merchants National Bank of Terre Haute, the terms of which are incorporated herein by reference. This Note is transferable only on the register kept by the Board. Upon such transfer a new registered Note or Notes, for the same aggregate principal amount will be issued to the transferee in exchange therefor. The Board and any agent of the Board may deem and treat the registered holder hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and premium, if any, hereon and interest due hereon and for all other purposes and neither the Board nor any agent of the Board shall be affected by any notice to the contrary.

The maker waives presentment for payment, protest, notice of protest, and notice of nonpayment of this Note. Any subsequent holder of this Note shall be entitled to all of the rights of the original holder, subject to all of the obligations and limitations herein set forth.

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By _____ Treasurer

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SECTION I, ATTACHMENT 1 July 20, 1984

ICE MILLER DONADIO & RYAN

ONE AMERICAN SOUARE BOX 82001 INDIANAPOLIS, INDIANA 46282-0002

> TELEPHONE (317) 236-2100 TELECOPIER (317) 236-2219

WRITER'S DIRECT DIAL NUMBER

PHILLIP R. SCALETTA BARTON T. SPRUNGER W. C. BLANTON SUSAN B.TABLER MICHAEL H. BOLDT CHARLES E.GREER BYRON L. MYERS

JACK R. SNYDER MERLE H. MILLER DAVID N. BREWER KENNETH FOSTER ROBERT D. MCCORD OF COUNSEL

JAMES V. DONADIO

JAMES V. DONADIO R. STANLEY LAWTON ALAN T. NOLAN ROBERT D. RISCH DONALD F. ELLIOTT, JR. GEOFFREY SEGAR LELAND B. CROSS, JR.

DONALD G. SUTHERLAND

JIM A.O'NEAL GEORGE B.GAVIT

EDWARD J. OHLEYER ALAN H. LOBLEY JOHN A. GRAYSON LEONARD J. BETLEY

JEROME M. STRAUSS JAMES S.TELFER

WILLIAM R. RIGGS

ALPH A. COHEN

BERKLEY W. DUCK III

THOMAS H. RISTINE DAVID J. MALLON, JR. JAMES L. PETERSEN PHILIP C. GENETOS JAMES A. SHANAHAN JAMES S. CUNNING

CHARLES E.WILSON BRUCE A. POLIZOTTO

G. DANIEL KELLEY, JR. ARTHUR P. KALLERES

S.R.BORN DAVID M.MATTINGLY

JAMES R. FISHER

MARTIN J.KLAPER

RICHARD E. PARKER

BRUCE A. CORDINGLEY HARRY L.GONSO CORY BRUNDAGE

MEMORANDUM

PHILIP A. WHISTLER JEFFREY O.LEWIS DONALD C. BIGGS MICHAEL A. BLICKMAN LISA S. SCISCOE MARY NOLD LARIMORE STEPHEN M. TERRELL PHILLIP L. BAYT THOMAS K. DOWNS JOHN R. THORNBURGH ROBERT G. ZEIGLER MARY BETH BRAITMAN BRENDA S. HORN GREGORY L. PEMBERTON ANTHONY P. GILLMAN DEBRA S. EASTERDAY GARY J. DANKERT E.VAN OLSON PEYTON T. HAIRSTON, JR. KYLE E. LANHAM MARK S. MOORE

SCOTT A. LINDOUIST STEVEN M. STANKEWICZ CATHERINE CHAMBERS ROBERT B. CLEMENS JOHN T. MURPHY MYRA C. SELBY L.ALAN WHALEY BARTON R. PETERSON ROBERT E.ALLEN ROBERT B.BUSH CHRISTOPHER P.BUSSERT ZEFF A.WEISS RICHARD J.THRAPP C. DANIEL MOTSINGER MARK E. DEYOUNG BONNIE L. GALLIVAN CHARLES M. FLICKINGER

> HARRY T. ICE 1904-1982 GEORGE P. RYAN 1906-1977

OUTLINE OF PORTIONS OF LEGISLATION CREATING UNIVERSITY OF SOUTHWESTERN INDIANA

The following is an outline of certain portions of the proposed legislation to be introduced in the 1985 Indiana General Assembly creating the University of Southwestern Indiana, which portions we have been asked to draft by the Indiana State University Board of Trustees. These portions of the actual bill are in the process of being drafted in consultation with the staff and officers of Indiana State University for the review of the Indiana State University Board of Trustees. This outline summarizes what we are attempting to do and does not represent, other than in a conceptual or descriptive manner, the full scope of the proposed bill.

TRANSFER OF ASSETS OF INDIANA STATE UNIVERSITY (EVANS-I. VILLE CAMPUS) TO UNIVERSITY OF SOUTHWESTERN INDIANA. We are currently drafting statutory language requiring the transfer of all Indiana State University assets comprising the Evansville campus, except nonassignable assets, to the new University of Southwestern Indiana and directing the Indiana State University Board of Trustees to make such formal transfer by appropriate deed, bill of sale or other conveyance to the University of Southwestern Indiana Board of Trustees by July 1, 1985, presumably after the otherwise effective date of the act. It is our current thinking to include statutory language directing an agreement to be reached between the two Universities governing the timing and method of transfer (within certain limits prescribed in the statute). Such an agreement would also contain a complete inventory of all property to be transferred.

Other problems might include transfer of assets, if any, which are encumbered by liens or mortgages securing indebtedness of Indiana State University.

TRANSFER AND ASSUMPTION OF LIABILITIES OF INDIANA STATE II. UNIVERSITY TO UNIVERSITY OF SOUTHWESTERN INDIANA. The transfer of Indiana State University's obligations in connection with the Outline Memorandum June 29, 1984 Page Two

physical structure and operations of its Evansville campus to the University of Southwestern Indiana is probably the area most fraught with legal and practical complications. In terms of bonded indebtedness for various academic facilities and for the Student Union facility located on the Evansville campus, we have drafted language which seeks to avoid an impairment of contract with the bondholders who are ultimately entitled to payment from and security in fees assessed by Indiana State University against the students of Indiana State University. In addition, we are attempting to structure the transfer of assets and liabilities in a manner which does not impair the creditworthiness and bond rating of either institution on outstanding debts or new offerings. Provisions of the proposed bill relating to the transfer of liabilities may thus be summarized as follows:

The University of Southwestern Indiana is obligated Α. and directed to assume all financial obligations and liabilities of the Indiana State University Board of Trustees incurred by the latter for and on behalf of the facilities located on the Evansville campus. Specifically, this obligation extends to all indebtedness (either long-term or interim) for facilities on the Evansville campus issued under the provisions of Indiana Code 20-12-6, -7, -8, or -9. The bill also attempts to deal with long-term contracts which expire or are renewable after July 1, 1985. The bill would call for the transfer of rights and assumption of liabilities on all contracts which are "site specific" to Evansville and the waiver by the new University of all rights in contracts specific to the Terre Haute operations. If any such "site specific" contracts are non-assignable or if both parties desire to continue such a contract, the implementing agreements will be authorized to provide for "joint use" of the contract in the name of Indiana State University for the benefit of both universities. The agreement would allocate between the universities the cost and benefits of the contract.

B. The University of Southwestern Indiana is obligated and directed to establish a building facilities fee fund and to fix, charge and collect building facilities fees in amounts sufficient, first, to transfer to the Indiana State University Board of Trustees, or its designee, amounts from these fees and that fund sufficient to meet the obligations assumed by the University of Southwestern Indiana as described in paragraphs A and C, and second, to provide for principal and interest on indebtedness issued by the University of Southwestern Indiana pursuant to Indiana Code 20-12-6.

C. The University of Southwestern Indiana is similarly obligated to fix, maintain and collect fees and charges for the Student Union Building and to transfer funds to Indiana State University, or its designee, as necessary to make payments Outline Memorandum June 29, 1984 Page Three

and otherwise comply with the requirements of the 1978 Student Union Building Indenture of Mortgage.

D. In the event of a failure of the University of Southwestern Indiana to make such transfers in amounts sufficient to meet its assumed obligations, the Indiana State University Board of Trustees is authorized to make claim upon the State Treasurer for direct payment to Indiana State University of funds previously undisbursed and appropriated for the University of Southwestern Indiana in amounts necessary to satisfy the University of Southwestern Indiana's obligations to Indiana State University.

E. The Indiana State University Board of Trustees remains obligated under the Bill to fix, impose and collect fees in amounts necessary, when added to other funds provided from the University of Southwestern Indiana as described above, to make all payments on bonds for facilities on the Evansville campus.

F. The legislation directs the two universities to enter into an agreement or agreements implementing the Bill specifically in a manner not inconsistent with the provisions of the Bill.

G. Finally, the Bill provides that none of the provisions thereof shall be construed as an impairment of any existing contract (i.e. with existing bondholders in particular).

SECTION II

July 20, 1984

A. TEMPORARY INVESTMENTS

<u>Approval</u> of the purchase of temporary investments presented in EXHIBIT A was recommended.

B. BUDGET ADJUSTMENTS

Approval of the budget adjustments presented in EXHIBIT B was recommended.

- C. REAL ESTATE
 - 1. Purchase

<u>Approval</u> of the following purchase of real estate was recommended:

Owner	Location	Size	Appraised Value	Purchase Price
Hamilton Harris & Company	308 N. 9th St. Terre Haute In	190' 11¼" x 140' (Lot) 8,568 G.S.F. (Building)	\$71,250	\$68,000

2. Request for State Approvals

<u>It was also</u> recommended that President Landini be authorized to submit a request to the Commission for Higher Education, the State Budget Agency, the State Budget Committee, and the Governor of the State of Indiana for the release of \$68,000 of appropriated funds for the purchase of the Hamilton Harris & Company property. The 1983 Indiana General Assembly appropriated \$250,000 to Indiana State University to pursue its program of land acquisition.

3. Purchase of Real Estate - Evansville Campus

<u>Approval</u> of the following purchase of unimproved land was recommended:

Owner	Location	Size	Appraised Value	Purchase Price
Orth	Adjacent to west side of Evansville campus	1.15 acres	\$14,100	\$14,720

On a motion by Mr. Breeden, seconded by Mr. Christian, the recommendation was approved.

Mr. Christian asked how much of the \$250,000 appropriated in 1983 has been used. Mr. Hilt replied a little over \$100,000 has been requested. Mr. Christian also asked if the remaining funds would roll over. Mr. Hilt replied yes for one biennium.

SECTION II, EXHIBIT A July 20, 1984

TEMPORARY INVESTMENTS

EVANSVILLE CAMPUS

DATE OF PURCHASE	PRINCIPAL AMOUNT	DATE OF MATURITY	COST	ESTIMATED VALUE AT MATURITY	ANTICIPATED INCOME	YIELD
<u>Citizens N</u>	ational Bank of	Evansville	Certificate of D	eposit		
06-08-84 06-19-84	\$ 300,000.00 200,000.00	12-05-84 09-17-84	\$ 300,000.00 200,000.00	\$ 316,273.97 205,116.44	\$ 16,273.97 5,116.44	11.00% 10.375%
National (ity Bank of Eva	nsville Cert	ificate of Depos	it	· · · · · ·	
06-11-84	\$ 150,000.00	08-14-84	\$ 150,000.00	\$ 152,663.01	\$ 2,663.01	10.125%
Old Natior	al Bank of Evans	sville Certi	lficate of Deposi	<u>t</u> .	•	
06-19- 84	\$ 175,000.00	09-17-84	\$ 175,000.00	\$ 179,476.88	\$ 4,476.88	10.375%
Old Natior	al Bank of Evans	sville Repur	chase Agreement			
07-03-84	\$ 150,000.00	07-13-84	\$ 150,000.00	\$ 150,429.45	\$ 429.45	10.45%
TERRE HAUT	TE CAMPUS					
Indiana Na	tional Bank Fede	eral Home La	and Bank Bonds			
07-02-84	\$ 200,000.00	12-29-86	\$ 200,327.78	\$ 266,250.00	\$ 65,922.22	13.25%
<u>Indiana Na</u>	tional Bank U.S	. Treasury H	Bills			
07-03-84	\$ 984,147.08	06-13-85	\$ 984,147.08	\$1,100,000.00	\$115,852.92	12.10%
Indiana Na	tional Bank U.S	. Treasury M	Notes			
07-03-84	\$2,035,000.00	05-31-85	\$2,014,326.82	\$2,235,956.25	\$221,629.43	12.13%
Merchants	National Bank R	epurchase Ag	greement			
06-18-84 06-18-84 06-25-84 07-02-84 07-02-84 07-17-84	\$1,200,000.00 1,000,000.00 400,000.00 1,800,000.00 400,000.00 3,000,000.00	06-25-84 07-09-84 07-02-84 01-02-85 01-02-85 07-31-84	\$1,200,000.00 1,000,000.00 400,000.00 1,800,000.00 400,000.00 3,000,000.00	\$1,202,391.67 1,006,125.00 400,806.94 1,911,044.00 424,676.44 3,012,687.50	\$ 2,391.67 6,125.00 806.94 111,044.00 24.676.44 12,687.50	10.25% 10.5% 10.375% 12.07% 12.07% 10.875%
Terre Hau	te First Nationa	1 Bank Repui	rchase Agreement			
06-22-84 06-28-84 *07-02-84	\$ 600,000.00 1,200,000.00 2,000,000.00	06-29-84 07-03-84 07-03-84	\$ 600,000.00 1,200,000.00 2,000,000.00	\$ 601,150.68 1,201,553.42 2,000,517.81	\$ 1,150.68 1,553.42 517.81	10.0% 9.45% 9.45%

*This was an overnight investment since we could not get settlement until the next day on the \$2,000,000 Treasury Notes purchased on 7/3.

SECTION II, EXHIBIT B July 20, 1984

BUDGET ADJUSTMENTS

TERRE HAUTE CAMPUS

Approp	riation Tr	ansfers	
From:	1-11600	School of Education Repairs and Maintenance	
То:	1-11730	Department of Educational Foundations and Media Technology Repairs and Maintenance	\$ 67.00
From:	1-11700	Elementary and Early Childhood Education Supplies and Expense	· .
То:	1-11700	Elementary and Early Childhood Education Capital Outlay	\$ 600.00
From:	1-12400	Recreation and Leisure Studies Supplies and Expense	
To:	1–12400	Recreation and Leisure Studies Repairs and Maintenance	\$ 220.00
From:	1-15000	Instructional Services Supplies and Expense	
To:	1-15200	Audio-Visual Education Personal Service	\$ 1,400.00
From:	1-17990	General Instructional Expense Supplies and Expense	× .
То:	1-10010	College of Arts & Sciences Supplies and Expense	\$10,000.00
To:	1-11500	School of Business Supplies and Expense	\$ 1,500.00
То:	1-11600	School of Education Supplies and Expense	\$ 2,500.00
То:	1-12100	School of Health, Physical Education, and Recreation	A - 000 00
	. •	Supplies and Expense	\$ 1,200.00
То:	1-12600	School of Nursing Supplies and Expense	\$ 1,000.00
То :	1-12700	School of Technology Supplies and Expense	\$ 1,500.00
То:	1-17500	Library Supplies and Expense	\$ 1,000.00

2. Additional Appropriations

From:	Unappropri	ated Current Operating Fund		
То:	1-11600	School of Education Repairs and Maintenance	\$	500.00
То:	1-11900	University School Repairs and Maintenance	\$ J	140.00

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SECTION III

July 20, 1984

PERSONNEL

It was recommended the items in this section be approved.

On a motion by Mr. Garrett, seconded by Mr. Christian, the recommendation was approved.

A. FACULTY

Evansville Campus

1. Faculty Salaries for First Summer Term, 1984

Faculty salaries for the Evansville Campus for the First Summer Term, 1984 are presented in EXHIBIT D.

2. Instructional Stipend, Intersession 1984

Robert Small; 1 hour student advisement; \$670

3. Special Stipend

Robert E. Mays, Education; for services as Field Coordinator for off-campus classes in Southern Indiana; January 1, 1984 through June 30, 1984; salary \$1,144

4. Leave of Absence Without Pay

Mark Bial, Division of Education; June 11, 1984 through June 29, 1984 and July 24, 1984 through August 17, 1984.

5. Leave of Absence Without Pay, 1984-85 Academic Year

Frank Stanonis, Professor of Geology-Geography; leave of absence without pay for the 1984-85 academic year; effective August 20, 1984.

SECTION III

6. <u>Termination</u>

Donald Larsen; Division of Engineering Technology; effective May 12, 1984.

7. Appointment, 1984-85 Academic Year Only

Munir Quddus, Instructor in Economics; salary \$19,500 per academic year, effective August 20, 1984.

Appointments, 1984-85 Academic Year

Christoph Kirchner, Assistant Professor of Business, Abitur, Albert-Schwitzer Gymnasium, Hamburg, Diplom, Universitat Hamburg, Dr. rer. pol. (Business Administration), Universitat Hamburg; salary \$30,000 per academic year; effective August 20, 1984.

Donald S. Wolfe, Assistant Professor of German, B.S., M.A., Ph.D., University of Oregon; salary \$21,500 per academic year, effective August 20, 1984.

8. Change of Status and/or Rate

Charles Price; from Associate Professor of Science Education to Director of Computer Literacy Training Center and Associate Professor of Science Education; salary \$28,730 for the period July 1, 1984 through June 30, 1985.

Terre Haute Campus

1. Appointments

Thomas M. Gallie III; Assistant Professor of Geography; B.A., University of North Carolina; M.S., University of Utah; Ph.D., University of British Columbia-Vancouver; salary \$20,000 per academic year, effective August 22, 1984.

Patrick J. McCarthy; Assistant Professor of Communication; B.A., Idaho State University; M.A., Washington State University; salary \$19,000 per academic year; effective August 22, 1984. (Appointments - continued)

Sharron Pollack; Assistant Professor of Art in the University School; B.F.A., M.F.A., University of Michigan; salary \$17,000 per academic year; effective August 27, 1984.

Donald F. Reynolds; Chairperson, Department of Mathematics and Computer Science, and Professor of Mathematics; B.S., University of Texas-Arlington; M.S., Ph.D., Texas Christian University; salary \$36,000 per academic year, effective August 22, 1984; an additional stipend of \$1,800 for early arrival period of August 6 through August 21, 1984 will also be paid.

Paul S. Tabor; Assistant Professor of Life Sciences; B.S., Colorado State University; M.S., University of Delaware; Ph.D., University of Maryland; salary \$23,000 per academic year, effective August 22, 1984.

James L. Thomas; Assistant Professor of Manufacturing Technology; B.S., Kentucky State University; M.S., Purdue University; salary \$25,000 per academic year, effective August 22, 1984.

Thomas O. Whitaker; Assistant Professor of Theater; B.A., Oberlin College; M.F.A., Carnegie Mellon University; salary \$18,200 per academic year, effective August 22, 1984.

Appointments, 1984-85 Academic Year Only

Alberta Anderson; Visiting Professor of Business Education in the Department of Administrative Systems and Business Education; salary \$24,000 per academic year, effective August 22, 1984.

Linda Calendrillo; Instructor in English; salary \$14,060 per academic year, effective August 22, 1984.

Cynthia L. Frazer; Instructor in English; salary \$13,000 per academic year; effective August 22, 1984.

Kathleen Graham; Instructor in Management Information Systems; salary \$19,950 per academic year, effective August 22, 1984.

Thomas D. Harris; Instructor in Accounting; salary \$22,050 per academic year, effective August 22, 1984.

Bruce A. Lauffer; Instructor in Music; salary \$20,000 for the period August 1, 1984 through academic year.

(Appointments - continued)

Sherilyn K. Ridgley; Instructor in Accounting; salary \$20,000 per academic year, effective August 22, 1984.

Dolores M. Templeton; Instructor in Management Information Systems; salary \$19,950 per academic year, effective August 22, 1984.

Appointment - July 1, 1984 - December 31, 1984

Judith E. Tribble; Assistant Librarian, salary \$7,000 for the period July 1, 1984 to December 31, 1984.

Part-time Appointments, 1984 Fall Semester Only

Thomas L. Henderson; Lecturer IV, Department of Counseling, three hours, salary \$1,650 per fall semester, effective August 22, 1984.

Rose Marie Pell; Lecturer II, Department of English, six hours, salary \$2,100 per fall semester, effective August 22, 1984.

Carl Tausig; Lecturer II, Department of English, six hours, salary \$2,100 per fall semester, effective August 22, 1984.

Dorothy M. Walker; Lecturer I, Department of English; six hours, salary \$1,500 per fall semester, effective August 22, 1984.

Part-time Appointment - 1984-85 Academic Year Only

Marlowe Owen, Instructor in Chemistry, two-thirds time for the academic year, salary \$8,400; effective August 22, 1984.

Reappointment

William A. Trinler; reappointment as Interim Chairperson, Department of Chemistry and Professor of Chemistry, for the 1984-85 academic year; a stipend of \$1,000 is to be added to his salary for the academic year.

2. Leave of Absence Without Pay

Cathy Jolliff; School of Nursing; leave without pay for the 1984 Fall Semester, effective August 22, 1984.

Cancel Leave With Pay

Ronald L. Baker, Department of English; cancel leave with pay for the 1984 Fall Semester of the 1984-85 academic year, effective August 22, 1984.

3. Resignations

Carol J. Miller, Management-Finance, effective May 12, 1984.

Lee Ann Muse, Home Economics, effective May 12, 1984.

Daniel E. Wade, Accounting, effective July 13, 1984.

4. <u>One-Time Payments</u>

Department of Sociology Workshop on Aging, May 20, 1984, Account No. 1-10010-194:

Phil Bibo	\$35.00
Mary Deonier	\$35.00
Andre Hammonds	\$35.00
Charles Norman	\$35.00
Terry Parks	\$35.00
Cynthia Sartor	\$35.00
Gurmeet Sekhon	\$35.00

Maurice Miller; consultant for D.P.I. Gifted/Talented Grant; Bureau of School Services; Account No. 2-21300; \$150.00; May 9, 1984.

Gregory Ulm; consultant for D.P.I. Gifted/Talented Grant; Bureau of School Services; Account No. 2-21300; \$125.00; June 8, 1984.

Workshop Consultants, Department of Counseling, August 1, 1984; Account No. 45852:

Leona Gallion \$150.00 Barbara Minnick \$150.00

5. Change in Early Retirements

Lorene Smith, Department of Home Economics, change in years of service from 19 years to 20 years; change severance pay from \$4,162.14 to \$4,381.20; effective June 30, 1984.

Alden J. Smith, Department of Management-Finance, change in years of service from 20 years to 19 years; change severance pay from \$5,820.00 to \$5,529.00; effective June 30, 1984.

6. Early Retirement

In accordance with the early retirement policy approved by the Board of Trustees on August 29, 1980, the following individual is requesting early retirement, effective June 30, 1985, including leave of absence with pay for the period July 1, 1984 through June 30, 1985 with halftime work during this period. Severance pay as indicated below will be paid as of June 30, 1985.

Frances Kepner Library 22 years \$6,046.48

7. Change of Status and/or Rate

Janet Harmening, from Associate Professor of Nursing to Associate Professor of Nursing and Director of Undergraduate Studies; effective July 1, 1984; a stipend of \$1,000 to be added to the 1984-85 academic year salary.

Kathleen Pickrell, from M.S.N. to Master's plus 30; salary from \$20,670 to \$20,970 per academic year; effective August 22, 1984.

B. ADMINISTRATION

Evansville Campus

1. <u>Resignation</u>

Pat Nordberg, Director of Computer Services; effective August 31, 1984.

Terre Haute Campus

1. Appointment

Anita L. Coleman; Writer/Research Assistant in the School of Graduate Studies; salary \$16,650 per fiscal year; prorated from effective date of June 4, 1984 and continuing through the 1984-85 fiscal year.

Reappointments, Effective July 1, 1984 (unless otherwise stated)

Catherine Baker; Special Services Program; Reading Specialist, salary \$19,300 per fiscal year, Account #45865

Brad W. Byers; Talent Search Program; Tutor/Counselor; salary \$13,000 per fiscal year, Account #45859

Susan L. Goings; Talent Search Program; Tutor/Counselor; salary \$13,000 per fiscal year, Account #45859

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(Reappointments - continued)

Laurence Howell; Director of the Upward Bound Project; salary \$20,520 per fiscal year, prorated for the period August 18, 1984 through May 31, 1985, Account #45857.

Penelope R. Kyker; Medical Librarian/Consortium Coordinator for the Wabash Valley Health Science Library Consortium (THME Foundation Grant No. 45559); salary \$17,824 per fiscal year.

Linda Laberteaux; Psychology Clinic Coordinator; salary \$13,584 per fiscal year.

Joy A. Leach; Cooperative Professional Practice Program; Systems Coordinator; Account #45828; salary \$18,078 per fiscal year.

Lynn Mugarula; Special Services Program; Tutor/Counselor; salary \$14,500 per fiscal year; Account #45865

David A. Petty; Cooperative Professional Practice Program; Job Locator/Coordinator; salary \$17,816 per fiscal year; \$9,441 to be paid by ISU funds (15605) and \$8,375 from Co-op Grant #45828.

Charles M. Routen; Talent Search Program; Director of the Talent Search Program; salary \$19,000 per fiscal year; Account #45859

Part-time Appointment

Julia Albright; Director of Immunological and Cellular Aging Studies and Research Professor of Life Sciences; salary \$15,000 per fiscal year, effective July 1, 1984.

Temporary Appointment

Donna Dunbar-Odom to be paid \$500 at the end of the first summer session 1984 for her duties as Acting Director of the Writing Laboratory.

Appointments, 1984-85 Fiscal Year Only

Dennis C. Schmidt, Executive Director, Indiana Special Olympics; salary \$35,000 per fiscal year, effective July 1, 1984, Agency Account #96200

Daniel Te Grotenhuis, Director of Programs, Indiana Special Olympics; salary \$30,000 per fiscal year, effective July 1, 1984, Agency Account #96200

David Rawnsley, Director of Communications, Indiana Special Olympics; salary \$17,280 per fiscal year, effective July 1, 1984, Agency Account #96200

2. Leave of Absence Without Pay

Laurence Howell; Upward Bound Project; leave without pay for the period June 1, 1984 through August 17, 1984; Account #45857.

3. Change of Status and/or Rate

Norman Bucher, from Professor of Business Administration to Interim Associate Dean for the School of Business and Professor of Management; salary from \$38,325 per academic year to \$49,500 per fiscal year prorated from effective date of July 9, 1984.

Teresa Rowe; Registrar's Office; to work at half-time for the period July 1, 1984 to August 17, 1984 and to return to full-time on August 18, 1984.

Robert E. Thompson, from Director of University Relations at a salary of \$37,835 per fiscal year to Assistant Professor of Marketing at a salary of \$30,000 per academic year; effective August 22, 1984.

Lynn White, from Assistant Director to Acting Director of Upward Bound Project for the period June 1, 1984 through August 17, 1984 at a salary of \$19,500 per fiscal year, prorated for period involved; Account #45857.

Lynn White, from Acting Director of Upward Bound Project to Assistant Director; salary \$17,000 per fiscal year, prorated for effective period of August 18, 1984 through May 31, 1985; Account #45857.

4. Resignations

Micheal Henry, Assistant Director of Admissions and University-High School Relations; effective July 20, 1984.

Marjorie Windelberg, Computer Center; effective June 30, 1984.

5. Early Retirement

In accordance with the early retirement policy approved by the Board of Trustees on August 29, 1980, the following individual is requesting early retirement, effective June 30, 1985, including leave with pay during the period January 1, 1985 through June 30, 1985. Severance pay as indicated below will be paid as of June 30, 1985.

Joseph E. Kish Associate Director 35 years \$8,418.75 ISU Foundation

C. POSTDOCTORAL FELLOWS

1. Part-time Appointment

Paul A. Coulis; Postdoctoral Research Associate; NSF Grant #45228; for the period June 25, 1984 through December 31, 1984; salary \$15,500 per fiscal year, prorated for the period involved.

2. <u>Resignation</u>

Carol Lucille Williams; Postdoctoral Research Associate; effective June 22, 1984; Account #45228.

D. COACHES & ATHLETICS

Evansville Campus

1. Special Stipends

Paula Neale, Cheerleader Sponsor; \$500 Bob Henn, Pep Band Director; \$800 Andy Byrne, Coach of Soccer Day Camp; \$450 Ivan Kuester, Assistant Baseball Coach; \$1,100 Jackson Marr, Men's Tennis Coach; \$1,800 William Stegemoller, Varsity Cross Country Coach; \$1,800

Terre Haute Campus

1. Special Stipend

Robert A. Warn, Baseball Coach, salary supplement for coaching of baseball; \$3,000 per fiscal year, effective July 1, 1984. (To be charged to Account #34000)

2. Appointment

Ralph Manning; Head Wrestling Coach and Instructor in Physical Education; B.S., University of Nebraska, M.A., Northwest Missouri State; salary \$23,000 per academic year, effective August 22, 1984.

E. <u>RESIDENCE HALLS</u>

1. Reappointments

Rick Carpenter, Residence Hall Director, salary \$1,273 plus maintenance in the form of a furnished apartment for the period July 16, 1984 through August 17, 1984.

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(Reappointments - continued)

Stanley Finkton, Assistant Director, salary \$229 plus maintenance in the form of a furnished apartment for the period July 16, 1984 through August 17, 1984.

Elizabeth Gaither, Assistant Director, salary \$229 plus maintenance in the form of a furnished apartment for the period July 16, 1984 through August 17, 1984.

Rande Gray, Residence Hall Director, salary \$1,263 plus maintenance in the form of a furnished apartment for the period July 16, 1984 through August 17, 1984.

Suze Hewitt, Assistant Director, salary \$229 plus maintenance in the form of a furnished apartment for the period July 16, 1984 through August 17, 1984.

Sandra Koeneman, Residence Hall Director, salary \$1,285.71 plus maintenance in the form of a furnished apartment for the period July 29, 1984 through August 17, 1984.

Niles Dean Layman, Residence Hall Director, salary \$1,293 plus maintenance in the form of a furnished apartment for the period July 16, 1984 through August 17, 1984.

Joseph Maginot, Residence Hall Director, salary \$1,263 plus maintenance in the form of a furnished apartment for the period July 16, 1984 through August 17, 1984.

Jane Smeltzer, Assistant Director, salary \$229 plus maintenance in the form of a furnished apartment for the period July 16, 1984 through August 17, 1984.

Patrice Stephans, Residence Hall Director, salary \$1,326 plus maintenance in the form of a furnished apartment for the period July 16, 1984 through August 17, 1984.

John Wellman, Assistant Director, salary \$257 plus maintenance in the form of a furnished apartment for the period July 16, 1984 through August 17, 1984.

2. Resignations

Coleridge M. Churchill, Residence Hall Director, effective July 14, 1984.

Rande Gray, Residence Hall Director, effective July 28, 1984.

SECTION III

(Resignations - continued)

Niles D. Layman, Residence Hall Director, effective August 18, 1984.

Dale Peterson, Residence Hall Director, effective May 12, 1984.

Patrice Stephans, Residence Hall Director, effective August 18, 1984.

F. FACULTY SALARIES FOR FIRST SUMMER TERM 1984 - TERRE HAUTE CAMPUS

Faculty salaries for the Terre Haute Campus for the First Summer Term 1984 are presented in EXHIBIT C. An addendum to Intersession Salaries 1984 is also presented in EXHIBIT C.

G. <u>CLERICAL AND TECHNICAL/PHYSICAL PLANT AND AUXILIARY SERVICES</u> <u>TERRE HAUTE CAMPUS</u>

Clerical and Technical/Physical Plant and Auxiliary Services Report for the period ending June 29, 1984 is presented in the attached EXHIBIT A.

H. <u>CLERICAL AND TECHNICAL/PHYSICAL PLANT AND AUXILIARY SERVICES</u> EVANSVILLE CAMPUS

Clerical and Technical/Physical Plant and Auxiliary Services Report for the period ending June 6, 1984 is presented in the attached EXHIBIT B.

COMMENTS FOLLOWING THE MEETING

President Landini congratulated Liz Ciancone, reporter for the Terre Haute Tribune Star, on receiving an award for outstanding reporting in the field of education.

The meeting was adjourned at 11:50 a.m.

Section 3 Exhibit A July 20, 1984

EFFECTIVE

INDIANA STATE UNIVERSITY MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES FOR THE PERIOD OF JUNE 29, 1984

A. APPOINTMENTS

NAME	DEPARTMENT	POSITION	RATE	DATE
Madonna Boerner	School of Nursing	Intermediate Secretary	8037 Annual	05-23-84
Margaret Brauer	Family Housing	CWI	7703 Annual	06-18-84
Ronnie Cooper	Physical Plant	CWI	7857 Annual	05-21-84
Terry Crane	School of Nursing	Senior Secretary	8678 Annual	05-29-84
Deborah Crawford	Admissions	Senior Clerk	7839 Annual	06-11-84
Toni Griffith	Registrar's Office	Senior Clerk	7839 Annual	06-18-84
Deanna Harvey	Audio Visual Center	Senior Secretary	8678 Annual	06-20-84
Carol Hastings	Business Office	Cashier II	8366 Annual	05-21-84
Lori Helterbran	School of Ed. Admin.	Typist Clerk II	7839 Annual	05-29-84
Phyllis Hines	Student Life Pro.	Intermediate Secretary	8073 Annual	07-01-84
Rebecca Lee	Business Office	Cashier II	8366 Annual	06-25-84
Tammy McMillian	University Testing	Senior Clerk (5/6 time)	7839 Annual	06-18-84
Betty Murphy	School of Nursing	Senior Secretary	8678 Annual	05-21-84
Margaret Pearman	Bookstore	Cashier I (3/5 time)	7430 Annual	07-02-84
Nelta Pippins	Business Office	Account Clerk II	8366 Annual	05-22-84
Sylvia Tully	Security	Typist-Clerk II	7839 Annual	06-18-84
Pamela Wasmer	Library	Library Assistant I	8073 Annual	05-29-84
Orthanna Yager	Graduate Studies	Administrative Secretary	9789 Annual	06-20-84

B. TERMINATIONS

NAME	DEPARTMENT	EFFECTIVE DATE
Celia Arnold	COOP	05-31-84
Andrea Benning	Upward Bound Project	06-15-84
Rebecca Byers	Student Financial Aids	06-01-84
Pam Hamilton	Math/Computer Science	06-22-84
Byron Higginbotha	am Physical Plant	05-30-84
Meri Beth Hillard	d Graduate Studies	06-15-84
Pat Housman	Business Office	06-22-84
Kathy Hunsucker	University Testing	06-01-84
Frank Kelley	Computer Center	06-19-84
Sandra Leistner	Audio Visual Center	05-24-84

TERMINATIONS CONT'D.

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Student Health Center	05-21-84
Physical Plant	07-11-83
Security	06-15-84
School of Nursing	05-24-84
Registrar's Office	05-23-84
School of Health, Physical Education & Recreation	06-22-84
Sandison Dining	05-11-84
Family Housing	05-18-84
	Physical Plant Security School of Nursing Registrar's Office School of Health, Physical Education & Recreation Sandison Dining

E. CHANGE IN STATUS OR RATE

E. CHANGE IN STATU	E. CHANGE IN STATUS OR RATE EFFECTIVE					
NAME	DEPARTMENT	FROM	<u>T0</u>	DATE		
Marcia Britton	Admissions	Sr. Clerk 7924 Annual	Data Prod. Op. I 8321 Annual	06-02-84		
Gena Calhoun	Placement	Secretary Placement 7781 Annual	Int. Secretary Special Education 8171 Annual	05-23-84		
Mitchell Chandler	Admissions	Sr. Clerk 8418 Annual	Data Prod. Op. I 8839 Annual	06-02-84		
Harold Fisher	Physical Plant	8099 Annual	7900 Annual	05-21-84		
Gail Fleming	Physical Plant	7775 Annual	7934 Annual	05-21-84		
Pat Greenberg	Admissions	Sr. Clerk Admissions 9037 Annual	Int. Secretary Rec. & Leisure Studie 9489 Annual	05-31-84 es		
Phoebe Haney	Physical Plant	7934 Annual	7775 Annual	05-21-84		
Cindi Hummel	Admissions	Transcript Eval. 👘 8321 Annual	Data Prod. Op. I 8738 Annual	06-02-84		
Shellayne Kinkade	Academic Affairs	Secretary Academic Affairs 8089 Annual	Data Proc.Tech.I Univ. Testing 8494 Annual	07-02-84		
Theodora Lenderman	Library	Library Asst. I Library 9805 Annual	Sr. Secretary Univ. School 10296 Annual	06-18-84		
Sandra May	Univ. Testing	Data Proc.Tech.I Univ. Testing 8459 Annual	Sr. Secretary COOP 8882 Annual	06-04-84		
Charla Miller	Admissions	Admin. Clerk 9551 Annual	Data Prod.Supv. 10257 Annual	06-17-84		
Betty Muncie	Business Affairs	Admin. Secretary 9879 Annual	Admin. Assistant 11310 Annual	06-02-84		
James Nance	Physical Plant	7934 Annual	7775 Annual	05-21-84		
Deborah Nelson	Athletics	Sr. Secretary 9072 Annual	Admin. Assistant 11310 Annual	06-01-84		

SECTION III, EXHIBIT B July 20, 1984

INDIANA STATE UNIVERSITY EVANSVILLE CAMPUS MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES for the period ending July 6, 1984

A. Appointments				EFFECTIVE
NAME	DEPARTMENT	POSITION	RATE	DATE
Adams, Wilburn D.	Physical Plant	Maintenance Mechanic II PG 12	\$10,511 Yr.	06-05-84
Cultice, Linda K.	Student Activities	Senior Secretary PG 8	\$ 8,951 Yr.	06-06-84
Oeth, Vivian J.	Business Affairs	Temporary for Registration	\$ 4.15 Hr.	06-11-84
B. Changes in Status	and/or Rate			EFFECTIVE
NAME	DEPARTMENT	FROM	то	DATE
Underdahl, Rita M.	Business Affairs and Division of	Intermediate Secretary PG 6	Senior Secretary PG 8	06-12-84
Stokes, Carol A.	Business Allied Health	\$8,288 Yr. Temporary Senior Secretary	\$8,951 Yr. Senior Secretary PG 8	06-12-84
Bryan, Shirley D.	Education	\$4.59 Hr. Senior Secretary PG 8	\$8,951 Yr. Senior Secretary PG 8	07–01–84
Bryant, Deborah M.	Library Services	\$9,233 Yr. Senior Library Clerk PG 8	\$9,695 Yr. Senior Library Clerk PG 8	070184
Carroll, Lori B.	Admissions	\$8,951 Yr. Temporary Admissions Assistant	\$9,399 Yr. Temporary Admissions Assistant \$5.46 Hr.	07–01–84
Clevenger, Ruth C.	Library Services	\$5.20 Hr. Administrative Secretary PG 11 \$10,043 Yr.	Administrative Secretary PG 11 \$10,545 Yr.	07-01-84
Couts, Janice L.	Library Services	Senior Library Clerk PG 8 \$8,951 Yr.	Senior Library Clerk PG 8 \$9,399 Yr.	07-01-84

NAME	DEPARTMENT	FROM	TO	EFFECTIVE DATE
Daub, Terryl S.	Physical Plant	Custodial Worker PG 6 \$5.19 Hr.	Temporary Grounds Maintenance Worker II \$5.53 Hr.	07–01–84
Garrett, Carla J.	Physical Plant	Custodial Worker PG 6 \$5.07 Hr.	Temporary Grounds Maintenance Worker II \$5.41 Hr.	07-01-84 -
Hopple, Annette L.	Admissions	Senior Secretary PG 8 \$9,935 Yr.	Temporary Admissions Assistant PG 11 \$10,640 Yr.	07–01–84
Lasher, Joyce E.	Library Services	Library Clerk PG 4 \$4.59 Hr.	Library Clerk PG 4 \$4.81 Hr.	07–01–84
Pruitt, Flora B.	Physical Plant	Custodial Worker PG 6 \$5.07 Hr.	Temporary Grounds Maintenance Worker II \$5.41 Hr.	07–01–84
Underdahl, Rita M.	Business Affairs and Division of Business	Senior Secretary PG 8 \$8,951 Yr.	Senior Secretary PG 8 \$9,399 Yr.	07–01–84
Adams, Bobby G.	Physical Plant	Custodial Worker PG 6 \$8,288 Yr.	Custodial Worker PG 6 \$8,454 Yr.	07–02–84

B. Changes in Status and/or Rate Continued

C. Terminations

NAME	DEPARTMENT	EFFECTIVE DATE
Purcell, Beatrice M.	Allied Health	05–26–84
Oeth, Vivian J.	Business Affairs	06-11-84
Drone, Donna G.	Business Affairs	06-11-84
Curtis, Doris M.	Physical Plant	06–15–84
Loving, Gladys M.	Education	06-18-84
Warren, John A.	Physical Plant	06–19–84
Ganier, Madonna L.	Division of Business	06–27–84
Watson, Jane A.	Student Activities	06-28-84

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D. Leave of Absence Without Pay

NAME	DEPARTMENT	EFFECTIVE DATE
Clark, Debra A. McGrew, Mary L.	Library Services Division of Business	06–04–84 06–08–84
E. Return from Leave	e of Absence Without Pay	
NAME	DEPARTMENT	EFFECTIVE DATE
Warren, John A. Waide, Margaret A.	Physical Plant Physical Plant	06-04-84 06-11-84

INDIANA STATE UNIVERSITY FACULTY PAYROLL FIRST SUMMER SESSION 1984

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SECTION III EXHIBIT C JULY 20, 1984

	0.11.157		CATADY
DEPARTMENT & NAME	SALARY	DEPARTMENT & NAME	SALARY
(COLLEGE OF ARTS & SCIENCES)		Tenerelli, Joseph	\$1,593. 53
AFRO AMERICAN STUDIES		ORTHINGLOGY	
Wright, Sanford	\$2,475.00	CRIMINOLOGY	
	, . ,	Nardini, William Schrink, Jeff	5,263.80 2,880.00
ANTHROPOLOGY		Skelton, David	3,620.10
Williams, Neil	4,030.00	VanVoorhis, Patricia	2,995.50
		ECONOMICS	
ART		Conant, John	\$1,488. 53
Bare, James	1,800.30	Creason, Woodrow	2,697.30
	4,000.00	Fischbaum, Marvin	2,302.65
Evans, Robert	1,205.40	Knudsen, Earl	679.68
Hay, Richard	2,152.13	Kyle, James	4,221. 75
Lattanzio, Frances	3,277.80	Parks, Terrance	2,056. 05
Mayer, Charles	1,676.10	Sorensen, Duane	2,141.18
Montgomery, Robert	2,235.30		
Vargo, Jerry	1,125.85	ENGLISH	
CHEMISTRY		Baker, Ronald	\$2,418.7 5
<u>OHIMIDIRI</u>		Barnebey, Karl	2,646.88
Ahn, Myong	3,702.37	Broaddus, James	1,838.63
Budiwandojo, Rory #0-95257	250.00	Christie, John	2,585.75
Harazin, Esther $\#0-95257$	250.00	Connelly, Steven	3,682.95
Hull, Clarence	3,970.69	DeMarr, Mary Jane	397.73
Reuland, Donald	3,600.11	Frushell, Richard	4,795.65
Siefker, Joseph	3,600.00	Gray, Robert	3,498.60
#095257	1,200.00	Handley, Myrna	3,201.45
Siegel, Alan	2,972.25	Hoffman, Charles	1,470.68
Tatum, Patrick	3,820.50	Jones, Victor	2,125.58
Thom <u>p</u> son, Catherine #0-95257	250.00	Kleiner, Elaine	4,070.10
Trinler, William	2,542.50	Loveless, Warren	2,880. 38
Watson, Randall #0-95257	250.00	McCune, Jessie	2,813.75
		Mullican, James #0-95257	1,500.00
CONTRACT OF TONG		Perrin, Robert	2,382.88
COMMUNICATIONS		Spicer, Harold	3,828.63
Advine Colo	¢6 016 60	Stoffel, Mark	1,875.68
Adkins, Gale	\$4,914.60 2,589.98	Wiexlmann, Joe #17750-119	1,500.00
Backes, James Barnard, Warren	2,310.98	Wolfe, Robert	1,579.05
Dailey, Sheron	1,500.00		
Davis, Sue	1,720.58	FOREIGN LANGUAGE	
Duncan, Joe	4,453.38	TORDION DANGUAGE	
Moussling, Vonne	2,595.00	Baddour, Carmen #0-95257	\$60.00
Millar, Dan	3,353.00	Deliere, Jacques #17750-119	1,500.00
Shields, Donald	2,403.29	Deosthale, Duleep #0-95257	80.00

DEPARTMENT & NAME	SALARY	DEPARTMENT & NAME	SALARY
FOREIGN LANGUAGES CONTD.		LIBRARY SCIENCE	
Leon DeVivero, Virginia Grun, Ruth Ilarraz, Felix	\$3,727.35 2,100.60 5,286.75	Little, Robert Weller, Elizabeth	\$5,370. 00 4,621. 50
Jones, Sandra #0-95257 Loyd, James Mukhertee, Indrani #0-95257	135.00 4,050.00 80.00	LIFE SCIENCE	
Olaves, Jorge $\#0-95257$ Scott, Donald $\#0-95257$	120.00 60.30	Albright, Joseph #45227	\$3,011.25 3,000.00
	00.00	Archer, Len #45228 Bakken, George	400. 00 663.80
GEOGRAPHY	. •	Brett, William Chavez, Carlos #5-45228	2,995. 13 250. 00
Alsop, Ted Bastain, Robert #5-45783-124	\$3,259.50 4,357.50	Dusanic, Donald #5-45805 #5-45228	3,111.6 3 2,074.4 3
Cantin, Adelord Cleveland, John	1,711.35 4,471.20	Goff, Charles #45383-119 Jackson, Marion	4,042.95 4,922.55
Dutta, Prodip #17750-119 Hook, John Lulla, Kamlesh	1,500.00 2,721.30 1,425.00	Jansma, Wilbur Mulkey, Timothy Negrette, Raquel #5-45228	1,541.18 2,805.00 250.00
Mausel, Paul Oliver, John	877.78 5,625.00	Oster, Mark Prasortsiriroj, V. #5-45228	2,493.00 300.00
Siddiqi, Akhtar	4,990.05	Schoknecht, Jean Stacey, Peter #17750-119	1,737.23 1,500.00 600.00
HISTORY		Vaughn, Martin Wilcox, Frank Hughes, James #5-45843	2,441.63 3,280.35
Christianson, Gale #17750-119 Clouse, Robert	\$1,500.00 2,453.33	MATHEMATICS	
#17750-119 Cox, Stephen #5-45-780 Layton, Don	1,500.00 1,800.00 3,865.75	Abhyanker, Ramachandra Ahn, Hyun	\$3,590.85 3,900.00
Perez, Arvid Pierard, Richard	1,812.98	Cheney, Charles Clark, Patricia	2,160.00 3,592.50
Rissler, Herbert Spann, Edward	4,221.88 2,571.45	Diekhans, Herbert Easton, Richard	2,600.78 4,981.05
Daily, Gary	1,737.53	Exoo, Geoffrey Graham, George Hutchicco David	4,073.25 4,667.25
HOME ECONOMICS	¢1 012 00	Hutchison, David Kellems, Robert Kunes, Lawrence	3,721.35 4,978.20 1,803.88
Brosnan, Michael * Engelbach, Margaret Fowler, Beverly	\$1,813.88 1,551.98 4,662.50	Pethtel, Richard Rector, Robert	4,860. 30 4,103. 75
Hawkins, Sarah Kreutz, Barbara	1,875.60	Roberts, Charles Taylor, Gladys #0-95257	2,952.80 1,500.00
Kieucz, Daibara	1,075.10	Zwick, Earl	2,558.40
HUMANITIES		MUSIC	
Tarbox, Everett Warner, Edward	\$2,305.05 3,284.75	Boone, Dalvin	\$2,586. 10
		Canady, James Cowden, Robert Daily, James	350.00 983.75 2,863.20
		Ferguson, Nancy	1,350.00

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DEPARTMENT & NAME	SALARY	DEPARTMENT & NAME	SALARY	
MUSIC CONTD.		PSYCHOLOGY CONTD.		
Lamble, Walter Meyer, Ramon Montgomery, Robert Murray, Sidney	\$600.00 4,218.13 1,972.00 1,479.60 2,355.75	Murphy, Michael Nelson, Don Schnitzer, Samuel Stein, David	\$2,542.10 3,247.50 4,212.15 1,388.78	
Smith, Ethel Smith, Robert Wakefield, William White, Linda Wilson, Joyce	2,935.75 2,921.64 1,730.18 1,565.18 1,084.65	<u>SCIENCE TEACHING CENTER</u> Boener, Charlotte Parks, Marshall	\$4,690.65 \$712.62	
PHILOSOPHY		#1330-124 Shimer, Stanley ISUE	3,563. 13 3,667. 50	
Bass, Walter Foulk, Gary Shouery, Imad	\$2,661.15 1,467.50 2,217.98	SOCIAL SCIENCE EDUCATION	\$1,781.5 5	
PHYSICS		Bartlett, John Engelland, Charles	2,675. 63	
Barbee, Adron Carnahan, Walter Hansen, Uwe	\$2,846.25 3,851.40 3,975.00	SOCIOLOGY Conyers, James	\$5,414.55 1,520.00	
Long, James #0-95257 McCarthy, John Nagy, Thersa Poorman, Lawrence Stievenart, Gina #0-95257 Stienvenart, Victor #0-95257 Swez, John	164.15 2,511.40 1,450.00 2,474.25 257.95 140.70 4,399.80	Cox, Harold Hammonds, Andre Norman, Charles Pruchansky, Neal Sartor, Cynthia	5,087.25 1,737.23 2,837.70 1,786.20	
Westgard, James	2,948.10	THEATRE		
POLITICAL SCIENCE Crittenden, John Dowell, Arthur Harader, William	\$2,499.23 1,857.75 736.48 1,902.23	Davis, David DelColletti, David Hackleman, Lew Harbaugh, Glenn McCrory, Patti Stewart, Gary	\$2,250.00 3,019.05 1,578.68 4,185.45 2,966.40 4,845.00	
Maxam, William Myers, Dean Perry, Glenn Puckett, Robert	2,414.55 1,975.28 2,453.55 1,000.00	(SCHOOL OF BUSINESS) ACCOUNTING		
PSYCHOLOGY		Harris, Thomas Lane, James	\$984. 38 5,902. 50	
Hafner, James #17750-119 Horn, Paul Levy, Robert	\$1,500.00 2,500.58 4,806.45	Longfield, Henry Miesel, Scott Wade, Dan	5,925.00 1,007.81 5,100.00	

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DEPARTMENT & NAME	SALARY	DEPARTMENT & NAME	SALARY
BDOA	· · ·	EDUCATIONAL ADMINISTRATION	,
Adams, Mary Ellen Ford, Wynnie Gallion, Leona Minnick, Barbara	\$698.75 2,752.50 2,520.00 2,880.00	Clary, William Findley, Dale Jerry, Robert Snyder, Fred	\$4,875.90 4,469.85 4,639.05 4,721.70
MANAGEMENT		EDUCATIONAL & SCHOOL PSYCHO	LOGY
Calvert, Gerald Chait, Herschel Douglas, Max Hartl, Robert Kim, David McLaren, Bruce Minnis, William Piper, Ross Stanley, Thomas Steinbaugh, Robert	\$2,675.16 2,298.75 1,980.00 2,253.75 4,560.00 4,890.00 2,850.00 4,995.00 4,875.00 5,955.00	Aaron, P.G. Andrews, David ISUE Clouse, Bonnidell Fakouri, Ebrahim Jerse, Frank Kirby, Edward Sullins, Walter Walker, Kenneth Zucker, Karl	\$4,369.95 3,741.30 4,515.00 4,605.45 5,635.50 3,975.75 4,418.25 4,862.40 5,015.10
VanOver, Marian IS	SUE 2,730.00	ELEMENTARY EDUCATION	
MARKETING Berens, John Chiesl, Newell Knight, Lawrence Ross, Herbert	\$2,385.00 4,852.50 3,660.00 5,505.00	Bibertstine, Richard Braught, Loran Frazier, Melvin Linville, William Higgins, James McCarthy, Jan McCarthy, William Pabst, Robert	\$4,609.50 4,190.25 4,320.75 2,249.63 4,284.75 4,852.50 5,718.75 1,694.35
(SCHOOL OF EDUCATION) COMMUNICATION DISORDEN Hagness, Don Hambrecht, Georgia	\$3,676.25 2,604.13	#11760-124 Robinson, Ruth Tobey, Thomas Walker, William Waterman, David ISUE	2,541.53 2,330.55 3,804.75 4,920.15 4,783.50
Quist, Raymond	3,741.25	FOUNDATIONS & MEDIA	
COUNSELING Beymer, Lawrence Chaney, Reece Gross, Stanley Horne, Arthur Jessell, John Passmore, Laurence Schilson, Elizabeth	\$5,488.35 2,216.03 3,549.04 4,276.35 3,796.28 4,368.30 5,390.40	Antes, Richard Carter, John George, Robert Gilman, David Hamm, Russell Nardini, Mary Lois Reck, Lawrence Thompson, James	\$3,984.00 4,010.25 1,408.25 2,302.13 2,517.00 2,095.05 4,250.55 4,280.40

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DEPARTMENT & NAME	SALARY	DEPARTMENT & NAME	SALARY
SECONDARY EDUCATION		PHYSICAL EDUCATION	
Bough, Max	\$5,072.40	Behnke, Robert	\$2,154.53
Elrod, Wilburn	4,856.10	Boehmer, Joan	1,663.88
Henry, Marvin	3,407.00	Breitenfeld, Doris	2,344.00
Memory, David	2,128.25	Finch, Alfred	3,043.95
Myers, Paul	4,277.70	Garrison, Levon	2,457.15
Pease, David	2,578.90	Griffiths, Thomas	1,575.00
Roberts, LaVerne	533.75	Grissom, Willie	2,783.60
Summers, Jerry	4,245.15	Klueh, Duane	3,627.50
Williams, Robert	4,181.70	Malloy, William	2,708.5 0 1,362.6 3
		McCann, Fran	
		Ruffer, William	3,232.00
SPECIAL EDUCATION		Sanders, Chester	2,915.50
	\$4,764.30	Stebbins, Richard	5,240.55
Kern, William	3,657.30	Stoner, Jan	3,738.3 0 2,906.3 8
Miller, Maury	1,987.58	Warn, Robert	4,082.85
Sherfey, William	4,200.00	Wittenauer, James	4,002.00
Wheatley, F. Wayne	4,200.00		
· ·		RECREATION	
UNIVERSITY SCHOOL			
UNITERDITI CONCEL		Smith, Owen	\$2,823.19
Cass, Caroline	\$1,552.05	·	
Clift, Frank	1,281.06		
Coakley, Annette	2,033.55	(SCHOOL OF TECHNOLOGY	
Corey, Noble	2,991.83		
DeFrance, Robert	2,489.30	AEROSPACE	
Evans, Stanley	1,959.30		
Lewis, Plexanne	1,500.00	Walsh, Bruch	\$1,874.70
Miller, Geoffrey	1,408.05		
Mooney, William	2,559.38		
Rowe, Theadora	1,845.78	ELECTRONICS & COMPUTERS	
Swarens, Darrell	1,993.50		
Turner, Carol	1,903.16	Cockrell, Gerald	\$3,365.55
Venable, Bradford	1,687.50	English, Robert	4,000.00
		Lyons, Richard	3,781.63
		Malooley, David	1,546.43
(SCHOOL OF H. P. E. R.		Moore, Leland	5,014.65
HEALTH & SAFETY	v		
	A1 715 05	INDUSTRIAL & MECHANICAL	
Bisesi, Michael	\$1,715.25		AL 050 00
Frazer, Gregory	2,964.75 3,059.55	Barrow, Richard	\$4,250.00
Henderson, Stanley	4,121.55	Castner, N. Wayne	1,863.68
Ishisaka, Howard	3,848.75	Hellmann, James Kais Mak	1,518.23
Koren, Herman	4,502.85	Koie, Mak Turper, Williem	1,864.05
Ney, Walter	1,683.97	Turner, William	1,544.50
Plummer, Portia	4,707.13		
Spear, Richard	4,040.55		
Timmons, Douglas	4,040.00		
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DEPARTMENT & NAME

INDUSTRIAL TECHNOLOGY			
Ciancone, Elmer Putnam, Alvin Rebhorn, Eldon	\$5,321.70 3,979.50 2,264.25		
MANUFACTURING & CONSTRUCTION			
Bringman, Dale Davis, William Freeze, S. Joseph Schacht, Robert Vicroy, Roger	\$1,891.27 4,355.85 1,940.32 3,923.88 1,000.00		
(SCHOOL OF NURSING)			
Barnhart, Deborah Fakouri, Carolyn McMillan, Karen	\$2,313.50 508.95 2,464.38		
(MISCELLANEOUS)			,
Taylor, Lucinda #18500	\$555.55		

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DEPARTMENT & NAME

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	UNIVERSITY F TERSESSION 19 (ADDENDUM)	ACULTY PAYROLL 984		SECTION III EXHIBIT C July 20, 1984
DEPARTMENT & NAME	SALARY	DEPARTMENT & NA	ME	SALARY
(COLLEGE OF ARTS & SCIENCES) LIFE SCIENCE				
Please delete:				
Sriskanda, Sri #45805	\$400.00			
THEATRE				
Please add:				
Bare, James #94080	\$350.00			
(SCHOOL OF BUSINESS)				
MARKETING	æ			
Please add:				
Knight, Lawrence #5-46007-194	\$1,000.00		:	
(SCHOOL OF EDUCATION)		•		
SECONDARY EDUCATION				
Please add:				
Williams, Robert #1-11600-694	\$90.00			· .

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SECTION III EXHIBIT D July 20, 1984

FIRST SUMMER TERM - 1984

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DIVISION AND NAME	SALARY	DIVISION AND NAME	SALARY
DIVIDION AND MAIL	DALIAI	DIVIDION MAD MAIL	Diffici
BUSINESS		SOCIAL SCIENCE	
Abshier, George	5,415.00	DaRosa, Eliseo	5,062.00
Foroughi, Abbas	1,740.00	Donaldson, Susan	4,367.00
Frost, Dona	2,445.00	Gehring, Robert	1,795.00
Hibbitts, Wanda	1,066.00	Hopkins, Walter	4,485.00
Kim, Kwangok	4,163.00	Pitzer, Donald	4,826.00
Nolan, Ernest	3,600.00	Singer, Sandra	1,011.00
VanOver, Harlan	5,460.00		
	- ,	GENERAL INSTRUCTION	
EDUCATION			
		Darrell, Sherry	1,388,00
Brown, James	2,891.00	Follis, Jane	880.00
Freeman, Janet	3,959.00		
Kinzie, Glenn	3,825.00		
Mays, Robert	1,525.00		
Small, Robert	4,020.00		
Stegemoller, William	1,150.00		
ENGINEERING TECHNOLOGY			
Poppott Poul	488.00		
Bennett, Paul	2,640.00		
Cook, Len	1,415.00		
Goss, Larry Naghdi, Jack	1,875,00		
Naghur, Jack	1,075,00		
HUMANITIES			
Creech, Kenneth	2,789.00		
Darrell, Sherry	1,388.00		C
Everett, Walter	1,912.00		
Hubbell, Douglas	2,781.00		
McNaughton, John	1,834.00		
Mussard, Richard	3,915.00		
Rivers, Thomas	1,626.00		
Sands, Helen	2,106.00		
Sclarenco, Carl	3,525.00		
Waitman, Michael	3,027.00		
SCIENCE AND MATHEMATICS	,		
Bandoli, James	1,770.00		
Dunn, Howard	3,060.00		
Dyer, Rolla	4,808.00		
Fu, Yen-Tzu	3,429.00		
Hankins, Marie	1,365.00		
Kinsey, David	2,969.00		
Marr, Jackson	3,680.00		
Price, Charles	560.00		
Stegemoller, William	2,300.00		
· Wells, Judy	462.00		

MINUTES

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

September 7, 1984

SECTION I

Exhibits

- Agreement Between ISUE and Α. Deaconess Hospital, Inc. B. In Memoriam: Meribah E. ClarkC. In Memoriam: William I. Matthews Operating Budget Request, D. 1985-87, Terre Haute Campus Operating Budget Request, Е. 1985-87, Evansville Campus Temporary Investments Α. Budget Adjustments в. A. Clerical and Technical/Physical Plant and Auxiliary Services, Terre Haute Campus Clerical and Technical/Physical в.
 - Plant and Auxiliary Services, Evansville Campus
- C. Faculty Salaries, Second Summer Term 1984, Terre Haute Campus
- D. Faculty Salaries, Second Summer Term 1984, Evansville Campus

SECTION II

SECTION III

MINUTES

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

September 7, 1984

The Indiana State University Board of Trustees met in the Trustees Meeting Room, 11th Floor, School of Business. Trustees present: Mr. Brames, Mrs. Fouty, Mr. Garrett, Dr. Nasser, Mrs. Payne, Mr. Winchell and Mr. Woll. Trustees absent: Mr. Breeden and Mr. Christian. President Landini, President Rice, Vice Presidents Clokey, Dahl and Edgerton and Mr. Schafer were present. Also attending were Dr. Tarbox, Chairperson of the Faculty Senate on the Terre Haute Campus and Dr. Everett, Chairperson of the Faculty Council on the Evansville Campus.

There being a quorum present Mr. Winchell called the meeting to order at 9:35 a.m.

SECTION I

A. APPROVAL OF MINUTES OF MEETING OF JULY 20, 1984

The minutes of the July 20, 1984 meeting were approved by consensus of the Board.

B. DATE OF NEXT MEETING

President Landini reported the date of the next meeting would be October 5, 1984 on the Evansville Campus.

C. PRESIDENT'S REPORT: GENERAL WELFARE OF THE UNIVERSITY

Enrollment

President Landini reported enrollment for the 1984 Fall Semester would remain approximately the same as the 1983 Fall Semester. The undergraduate enrollment reports are encouraging with an increase of 300 plus freshmen. Graduate enrollment will also remain steady for the 1984 Fall Semester. He noted these figures bode well for the future.

Mr. Winchell inquired about the percentage of increase for new students. The President replied it could be as high as 16-17%. There are no comparison reports available at this time from ISU's sister institutions. The ISUE enrollment shows a 1.1% increase of 42 students.

The President noted the Institution is required to present a 10-day enrollment report to the Commission for Higher Education. This report will be forthcoming. He noted the administration was very satisfied with the report. Mr. Winchell said the freshmen enrollment showed a startling increase. It is enticing us to disseminate the reports. He hopes our sister institutions will also experience an enrollment increase. He added we shouldn't indulge ourselves too much in self-congratulations before the final reports are in.

Physical Education Building Fire

The Physical Education Building was virtually destroyed by fire on July 23. The President reported the response of our Security, Physical Plant and faculty was beyond expectation. It was necessary to relocate 16 faculty members and all classes scheduled for that building for the fall semester. This was not an easy task but it was accomplished without the loss of any classes. The gymnastics facilities were the most difficult to relocate and are temporarily housed in the newly acquired Tri-Industries property with the Physical Plant. There was some loss of electronic equipment which was being used for research by the faculty. Although it is a great inconvenience for the faculty, everyone seems to be coping well.

Board of Incorporators - ISUE

Dr. Rice reported on the status of the Board of Incorporators for the Evansville Campus. One of the functions of the Board was to develop articles of incorporation to submit to the legislature. Mr. Hilt and Mr. Wright met recently with that Board to review parts of the legislation pertaining to the transfer of assets and liabilities. The meeting was well received and in concert from the perspective of the University.

Dr. Rice noted the group will be able to meet the October 1 deadline set by the Commission for Higher Education. They are drafting a supplement to the operating budget which the Board of Trustees will adopt. President Landini noted the Board of Incorporators will have the report on the mission and scope and the report on the budget both ready for transmittal by the deadlines established.

1985-87 Operating Budget Legislative Request

President Landini reported on the 1985-87 bienniel operating budget request presentation which was held on Thursday, September 6. In addition to the request for operational funds to respond to inflationary and unavoidable cost factors, the University requested funds in the following categories: 1) maintenance of quality in instructional programs and activities; 2) the development of additional programs and services in response to rapidly changing educational needs in the state and nation; 3) the enhancement of educational access and opportunity for undergraduate and graduate students. In some respects what the Institution does in 1985-87 will set the stage and style for the turn-of-the-century and the future. There is a strong emphasis on quality improvement if the Institution is going to be in the forefront of higher education. The President noted the Institution will continue to contribute to and strengthen the economic, social and cultural well being of the people of the State of Indiana.

D. <u>EVANSVILLE</u> REPORT

1. Agreement

It was recommended that the agreement with Deaconess Hospital, Inc. of Evansville, Indiana, presented in EXHIBIT A, be approved. Under this agreement ISUE will provide instruction for students of the hospital's School of Nursing.

2. Medical Education Budget - 5-45090

Indiana University has approved the following operating budget for the 1984-85 fiscal year for the Evansville Center for Medical Education.

Approval of the following budget was recommended.

Salaries	and Wages		\$56,021
Employee	Benefits	•	6,428
Supplies	and Expenses		28,673
Capital	-		1,300
Total			\$92,422

3. Grants

Ratification of the following grant was recommended.

Pell Grants - 5-45001

Indiana State University Evansville has received an official notification from the U.S. Department of Education authorizing an expenditure level of \$321,330 under the Pell Grant Program. This is the initial authorization for the 1984-85 academic year. Ratification of the authorization was recommended. The authorized amount will be appropriated in accordance with the terms of the authorization notification.

SECTION I

4. Health Maintenance Organization - Maxicare

Under the Health Maintenance Organization Act of 1983, as amended, and Section 1310 of Public Law 93-222, certain organizations are required by Federal Law to offer a Qualified Health Maintenance Organization health benefit program to their employees as an option to their present health benefit programs. The Evansville Campus received a formal request from Maxicare Indiana, Inc. a Federally Qualified Health Maintenance Organization to offer an alternative health maintenance program to faculty and staff on the Evansville Campus in July 1983. The effective date for inclusion is October 1, 1984. Coverage under the Maxicare Plan would include comprehensive health coverage through the Welborn Clinic.

University contributions to the Maxicare health benefit program would be based on the actual dollar contribution made by the University to Blue Cross-Blue Shield, unless the Maxicare premium is less than the University contribution. <u>Approval</u> of the plan and the following rate schedule was recommended.

> Maxicare Monthly Rates (With Dental Option)

: :	Total	University	Employee
Single	\$ 72.47	\$ 56.64	\$15.83
Family	212.29	148.20	64.09
Retired	49.85	49.85	-0-

On a motion by Mr. Garrett, seconded by Mr. Brames, the recommendations were approved and the grants ratified and accepted.

E. GROUP HEALTH INSURANCE

The Blue Cross-Blue Shield Master Policy covering base plan/major medical benefits for faculty and staff will expire September 30, 1984. Medical cost inflation is currently estimated at 18-20 percent by major carriers. Renewal rates for ISU reflect an average increase of approximately 11 percent. A comparison of monthly premium rates is as follows:

	1983-84			1984-85		
	Total	University	Employee	Total	University	Employee
Single	\$ 68.00	\$ 51.00	\$ 17.00	\$ 75.50	\$ 56.64	\$18.86
Family	178.20	133.70	44.50	197.60	148.20	49.40
Over 65	53.80	47.80	6.00	62.00	56.00	6.00
(retired)						

The University will continue to contribute 75 percent of the premium cost of the program.

Approval of the renewal of the master policy with Blue Cross-Blue Shield was recommended effective October 1, 1984.

On a motion by Mr. Brames, seconded by Mr. Garrett, the recommendation was approved.

F. IN MEMORIAM

Meribah E. Clark, Associate Professor Emerita of Social Studies died on July 19, 1984. A Resolution was presented in EXHIBIT B.

William I. Matthews, Associate Professor of Political Science died on August 21, 1984. A Resolution was presented in EXHIBIT C.

Mrs. Fouty said Meribah Clark was a highly respected and very dedicated professor.

President Landini noted a memorial service was held on campus for Professor Matthews. He was a remarkable, talented man and the service reflected the esteem and high regard in which he was held by the faculty, staff and students.

The Resolutions were adopted by consensus of the Board.

G. EXTENSION OF STUDENT LEGAL COUNSELING AGREEMENTS

On September 18, 1981 the Indiana State University Board of Trustees authorized the University to enter into agreements to provide legal counseling for students. The Vice President for Student Affairs has assigned to the Director of the Student Counseling Center the responsibility for the administration of student legal counseling as a part of the Student Counseling Center's Programs.

Contracts were signed with two attorneys to provide a maximum of four (4) hours per week at a rate of fifty dollars (\$50.00) per hour during each of the fall and spring semesters.

Mrs. Fouty inquired about the costs for this service. Mr. Edgerton replied the annual costs are approximately \$6,000. Mrs. Fouty said we are obligated to educate and take care of the health needs of the students, but we are not obligated to provide legal counseling. The money might be better spent in other areas.

Mr. Edgerton said he feels it is helpful and provides a service to the students. Last year 175 students used the service and it is supported by the SGA. He feels it should be continued as long as we can afford to support it. Mr. Woll asked if other universities provided this service. Mr. Edgerton replied most universities provide legal counseling. Mrs. Fouty said she feels it is a service for which the time has passed. Mr. Brames commented he feels the service is an extension of the classroom and physical health needs of the students.

Mr. Edgerton noted the understanding is clear for the services provided. The attorney cannot appear in court in support of a student or to direct action against the University. It is simply a service to give the students an idea of what their rights are. It is part of the Counseling Center budget and the attorneys report to the Director of the Student Counseling Center. The funds come from student services fees.

Mrs. Fouty asked if secretarial services were provided for the attorneys. Mr. Edgerton replied a work-study student does provide secretarial service. The salary of the workstudy student is included in the \$6000 along with supplies, postage and telephone expense.

Approval of the continuation of the Student Legal Counseling Program was recommended for the 1984-85 academic year.

On a motion by Mr. Garrett, seconded by Mr. Brames, the recommendation was approved. Mrs. Fouty voted no on the recommendation.

H. FEE SCHEDULE FOR RENTAL OF UNION-WEST

It was recommended that the following schedule of hourly use fees for Union-West be approved effective with the beginning of the Fall Semster 1984-85:

up	to	1	hour		\$ 9.00
		2	hours		13.50
		3	hours		18.00
		- 4	hours		22.50
		5	hours		27.00
eac	ch	ađđ	litional	hour	4.50

On a motion by Mrs. Fouty, seconded by Mr. Garrett, the recommendation was approved.

I. HEALTH PROFESSIONS AND PHYSICAL EDUCATION ADDITION

The 1975 Indiana General Assembly appropriated \$2,000,000 to create a revolving fund to be used by post-secondary educational institutions for the planning of new facilities. The Health Professions and Physical Education Addition has been designated as the University's number one priority in the 1985-87 Capital Budget Request. The Physical Education Building (Women's Building) fire has accelerated the need to begin planning for a new facility. It was recommended that President Landini be authorized to request

page seven

the Commission for Higher Education, the State Budget Committee, the State Budget Agency, and the Governor of the State of Indiana to approve the allocation of \$90,000 from the revolving fund for planning the new facility.

On a motion by Mr. Garrett, seconded by Mr. Woll, the recommendation was approved.

J. LEGISLATIVE OPERATING APPROPRIATION REQUESTS, 1985-87

The Legislative Operating Appropriation requests for operating expenditures and fee replacement for the 1985-87 biennium are presented in EXHIBIT D for the Terre Haute Campus and in EXHIBIT E for the Evansville Campus.

Approval of the appropriation requests was recommended.

On a motion by Mr. Woll, seconded by Mrs. Payne, the recommendation was approved.

K. GRANTS - TERRE HAUTE CAMPUS

Ratification of the following grants was recommended.

1. Pell Grant Program - Fund No. 45001

Statement of Account dated July 1, 1984 has been received from the U.S. Department of Education in the amount of \$1,668,100.00 for Pell Grants for the period from July 1, 1984 through June 30, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the statement of account.

2. Indiana Department of Public Instruction Summer Microcomputer Teacher Training Institute Grant - Fund No. 45852

Amendment No. 1 to the Personal Services Agreement dated April 17, 1984 between Indiana State University and Indiana Department of Public Instruction has been received in the amount of \$4,086.00 to add ten participants to the summer teacher training institute entitled "Applications of Microcomputer Technology to the Work of the School Counselor" under Dr. Lawrence Beymer, Department of Counseling, for the period from April 17, 1984 through September 30, 1984. It was recommended that the additional amount be appropriated in accordance with the terms of the service agreement.

3. Special Services Program Grant - Fund No. 45865

Notification of Grant Award No. G008401188, Project No. 042AH40081, has been received from the U.S. Department of Education in the amount of \$107,730.00 to support the Special Services Program for disadvantaged students under the direction of Dr. Fred Draper, Director of Educational Opportunity Programs, for the period from July 1, 1984 through June 30, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the grant award. 4. Vocational-Technical J.T.P.A. Teacher In-Service Program for Hoosier Falls Area Grant - Fund No. 45872

Project No. 16-84-02 has been received from the Indiana State Board of Vocational and Technical Education in the amount of \$2,640.00 to support the In-Service Teacher Training Program under the Job Training Partnership Act under the direction of Dr. Sam Wiersteiner, Vocational-Technical Services Center, for the period from June 6, 1984 through June 22, 1984. It was recommended that the total amount be appropriated in accordance with the terms of the grant award.

5. The Nature Conservancy Barker Woods Survey Grant -Fund No. 45873

Letter Award dated March 30, 1984 has been received from The Nature Conservancy in the amount of \$1,000.00 to support the survey of Barker Woods, Michigan City, Indiana under the direction of Dr. John O. Whitaker, Jr., Life Sciences Department, for the period from March 1, 1984 through August 31, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the letter award.

6. U.S. Department of Education Handicapped Personnel Preparation Grant - Fund No. 45874

Notification of Grant Award No. G008401350, Project No. 029BH40130, has been received from the U.S. Department of Education in the amount of \$100,000.00 to support the Handicapped Personnel Preparation Program under the direction of Dr. F. Wayne Wheatley, Chairman of the Special Education Department, for the period from July 1, 1984 through June 30, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the grant award.

7. Indiana Department of Public Instruction Motorcycle Rider Education Grant - Fund No. 45875

Check No. 6470662 has been received from the Indiana Department of Public Instruction in the amount of \$1,541.00 to support the Motorcycle Rider Education Enhancement Program under the direction of Mr. Stanley L. Henderson, Driver Education Center, for the period from July 1, 1984 through October 1, 1984. It was recommended that the total amount be appropriated in accordance with the terms of the grant award.

8. <u>Vocational-Technical In-Service Teacher Training Grant</u> -Fund No. 45878

Project No. 305-84-3-5 has been received from the State Board of Vocational and Technical Education in the amount of \$56,480.00 to support the training of in-service teachers under the direction of Dr. Sam Wiersteiner, Vocational-Technical Services Center, for the period from September 1, 1984 through August 31, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the letter award.

9. Indiana Department of Public Instruction Gifted Education In-Service Program Grant - Fund No. 45879

Personal Services Agreement dated July 27, 1984 has been received from the Indiana Department of Public Instruction in the amount of \$15,114.00 to support the Gifted Education In-Service Program under the direction of Dr. Maurice Miller, Special Education Department, for the period from July 1, 1984 through June 30, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the agreement.

10. Argonne National Laboratory Scientist-in-Residence Grant - Fund No. 45880

Memorandum of Agreement has been received from the Argonne National Laboratory in the amount of \$19,833 to support one-half of the salary plus the fringe benefits for Dr. Myong-Ku Ahn, Chemistry Department, for the period from September 1, 1984 through May 31, 1985 during which time Dr. Ahn will be on a leave of absence. The grant will be administered by Dr. Richard M. Clokey, Vice President for Academic Affairs. It was recommended that the total amount be appropriated in accordance with the terms of the grant agreement.

On a motion by Mr. Garrett, seconded by Mrs. Fouty, the grants were ratified and accepted.

L. UNIVERSITY SCHOOL SUBSTITUTE TEACHERS PAY RATE

The current rate of pay for University School substitute teachers is \$34.00 per day. The Vigo County School Corporation recently adopted a rate of \$36.00 per day.

It was recommended that the rate of pay for substitute teachers in the University School be increased to \$36.00 per day effective with the fall semester of 1984-85.

On a motion by Mrs. Fouty, seconded by Mr. Garrett, the recommendation was approved.

CONTRACT

MEMORANDUM OF AGREEMENT by and between

INDIANA STATE UNIVERSITY, EVANSVILLE CAMPUS, hereinafter called the University, and

DEACONESS HOSPITAL, INC., hereinafter called the Hospital

18th day of ______,1984. Executed this

1. The University agrees to provide the following courses of instruction for students of the Hospital's School of Nursing, said instruction to be given by faculty members of Indiana State University, Evansville Campus, during the 1984-85 school year at the place and according to a class schedule mutually agreed upon:

Fall Semester

Biology	121	Human Anatomy & Physiology	3 cr. hrs.
Chemistry	131	Principles of Chemistry	4 cr. hrs.
Psychology	201	General Psychology	3 cr. hrs.
Psychology	261	Adulthood and Aging	3 cr. hrs.
Allied Health	311	The Health Care System	3 cr. hrs.
Sociology	120	Principles of Sociology	3 cr. hrs.

Spring Semester

Biology	122	Human Anatomy & Physiology	3	cr.	hrs.
Biology	372	Medical Bacteriology	3	cr.	hrs.
Psychology	321	Abnormal Psychology	3	cr.	hrs.
Allied Health	311	The Health Care System	3	cr.	hrs.
Sociology	120	Principles of Sociology	3	cr.	hrs.

Summer Semester

English	101	Freshman English	3 cr. hrs.
Psychology	251	Child Psychology	3 cr. hrs.

2. The University will maintain a sufficient and qualified faculty and laboratory assistants in the courses where students of the Hospital's School of Nursing are enrolled.

3. The Hospital agrees to pay to the University the in-state fee per credit hour in the amount approved by the Indiana State University Board of Trustees for nursing students enrolled in the above courses. Laboratory fees will be at the regular University rate. The fee charges will be paid to the University within thirty days after receipt of a statement from the University.

The Hospital agrees to reimburse the University for travel expense incurred by University faculty members to teach those courses mutually agreed upon to be taught at Deaconess Hospital at the State approved rate per mile traveled. Textbooks for the above courses shall be purchased by the students in cash at the University Bookstore.

Those students desiring to have an ISUE parking permit will register their vehicles and pay the normal parking permit fee.

- 4. The University agrees to furnish to the Hospital
 - a. An outline for each course to be taught. This is to be submitted prior to the beginning of each school year in a form mutually agreed upon.
 - b. Midterm grade reports of students' progress (7th week of semester) Final grade reports (within week after final's week)

5. The Hospital agrees to abide by all requirements and standards of Indiana State University Evansville insofar as they are applicable, according to the statements contained in the official catalog of the University.

6. The University grants permission to the Hospital to publish information about the University and the instruction received by the students of the Hospital in its catalog; and the Hospital grants permission to the University to publish information regarding the Hospital program in its catalog. Each party agrees to submit for approval any material to be published concerning the other party. The University gives permission to the Hospital to include on its faculty the professors who teach those courses provided by the University.

7. During the time that the students of the Hospital's School of Nursing are on campus of Indiana State University Evansville, they will be subject to the rules and regulations of the University. The University shall promptly refer to the Hospital any disciplinary problems which may arise. Any additional regulations which may be deemed necessary for the students of the Hospital's School of Nursing may be set up according to the mutual agreement of the University and the Hospital. Total credit hours taken at Deaconess Hospital School of Nursing and at the University will be considered for determining students status for student activities.

8. The Hospital agrees to assume full responsibility for the care of its students should illness occur while on the University campus, and the University agrees to give prompt notification of any illness which may require the services of a physician or hospitalization.

9. It is mutually agreed that instructors and representatives of both the University and the Hospital will meet as necessary for the purpose of planning for and evaluating the instruction of students in Nursing and discussing any problems and matters regarding the relationship of the University and the Hospital to this agreement.

10. This contract shall become operative August 27, 1984, shall continue for a period of one year, and may be renewed annually thereafter. Either the University or the Hospital may terminate this contract by giving six (6) months written notice of intention to not renew.

DEACONESS HOSPITAL, INC.

INDIANA STATE UNIVERSITY EVANSVILLE CAMPUS

President

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President

Director of Nursing

Vice President for Academic Affairs

EXHIBIT B Section I September 7, 1984

IN MEMORIAM Meribah E. Clark

WHEREAS, Meribah E. Clark, Associate Professor Emerita of Social Studies, died on the 19th day of July, nineteen hundred and eighty-four, and

WHEREAS, Meribah E. Clark had given loyal and devoted service to Indiana State University for twenty-seven years and had gained the respect and affection of students and colleagues who knew her as a scholar, teacher, and friend; and

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Indiana State University by this Resolution expresses to her family deep sympathy and condolence and further expresses gratitude and profound respect for the superior service and inspiration which she gave to the students and faculty and 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, and that a copy thereof be duly executed and transmitted to her family by the President of Indiana State University.

EXHIBIT C Section I September 7, 1984

IN MEMORIAM William I. Matthews

WHEREAS, William I. Matthews, Associate Professor of Political Science, died on the 21st day of August, nineteen hundred and eighty-four; and

WHEREAS, William I. Matthews had given loyal and devoted service to Indiana State University for twenty years and had gained the respect and affection of students and colleagues who knew him as a scholar, teacher, and friend; and

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Indiana State University by this Resolution expresses to his family deep sympathy and condolence and further expresses gratitude and profound respect for the superior service and inspiration which he gave to the students and faculty and 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, and that a copy thereof be duly executed and transmitted to his family by the President of Indiana State University.

September 7, 1984

A. TEMPORARY INVESTMENTS

Approval of the purchase of temporary investments presented in EXHIBIT A was recommended.

B. BUDGET ADJUSTMENTS

Approval of the budget adjustments presented in EXHIBIT B was recommended.

C. CONSTRUCTION CHANGE ORDER

 Change Order #6, Southeast Campus Improvements, J.A. Sears, contract

Work on garage foundation and floor slab. Also, brick paving around garage area

add \$7,026.00

Omit prime coat under asphalt at Oakley Plaza deduct \$ 445.60

INCREASE THE CONTRACT PRICE THE AMOUNT OF. . .\$6,580.40

On a motion by Mr. Woll, seconded by Dr. Nasser, the items in this section were approved.

TEMPORARY INVESTMENTS

EVANSVILLE CAMPUS

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DATE OF PURCHASE	PRINCIPAL AMOUNT	DATE OF MATURITY		COST		IMATED VALUE T MATURITY	ANTICIPATED INCOME	YIELD
<u>Citizens N</u>	ational Bank of	Evansville	Cer	tificate of	Depos	it		
07-18-84 07-24-84 08-14-84	\$ 200,000.00 250,000.00 250,000.00	10-30-84 09-10-84 10-03-84	\$	200,000.00 250,000.00 250,000.00	\$	206,069.04 253,410.96 253,510.27	\$ 6,069.04 3,410.96 3,510.27	10.650% 10.375% 10.250%
<u>Citizens N</u>	ational Bank of	Evansville	Rep	urchase Agre	ement	-		••
07-24-84 08-20-84	\$ 200,000.00 300,000.00	08-06-84 08-30-84	\$	200,000.00 300,000.00	\$	200,713.19 300,843.75	\$ 713.19 843.75	9.875% 10.125%
First Bank	& Trust Company	y of Oakland	Ci	ty – Certifi	cate	of Deposit		
08-17-84	\$ 300,000.00	02-17-85	\$	300,000.00	\$	316,749.04	\$16,749.04	11.075%
<u>National C</u>	ity Bank - Cert	ificate of D	еро	sit				
08-14-84	\$ 150,000.00	09-13-84	\$	150,000.00	\$	151,263.70	\$ 1,263.70	10.250%
Old Nation	al Bank of Evan	sville Certi	fic	ate of Depos	it		**	
07-16-84 07-16-84 07-18-84	\$ 250,000.00 250,000.00 200,000.00	10-16-84 09-28-84 01-16-85	\$	250,000.00 250,000.00 200,000.00	\$	256,679.45 255,296.58 211,119.45	\$ 6,679.45 5,296.58 11,119.45	10.600% 10.450% 11.150%
01d Nation	al Bank of Evans	sville Repur	cha	se Agreement				
07-03-84	\$ 150,000.00	07-13-84	\$	150,000.00	\$	150,435.42	\$ 435.42	10.450%
Peoples Ba	nk & Trust Comp.	any of Mt. V	'ern	on - Certifi	cate	of Deposit		
07-02-84	\$ 100,000.00	01-01-85	\$	100,000.00	\$	105,389.73	\$ 5,389.73	10.750%
U. S. Trea	sury Notes							
08-20-84	\$ 500,000.00	08-15-87	\$	499,375.00	\$	684,777.40	\$184,777.40	12.420%
TERRE HAUT	E CAMPUS							
<u>American F</u>	letcher Nationa	l Bank Feder	al	Farm Credit	Bank	Debentures		<u>-</u>
08-16-84	\$2,000,000.00	05-01-85	\$2	2,009,479.17	\$2	2,176,250.00	\$166,770.83	11.72%
<u>Indiana Na</u>	tional Bank Cer	tificate of	Dep	osit				
08-16-84	\$1,500,000.00	02-14-85	\$1	,500,000.00	\$1	,585,415.34	\$ 85,415.34	11.42%
Indiana Na	tional Bank Fed	eral Farm Cr	edi	t Bank Deben	tures	5		
08-21-84	\$1,000,000.00	05-01-85	\$1	,006,215.28	\$]	,088,125.00	\$ 81,909.72	11.75%

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DATE OF PURCHASE	PRINCIPAL AMOUNT	DATE OF MATURITY	COST	ESTIMATED VALUE AT MATURITY	ANTICIPATED INCOME	YIELD
<u>Indiana Na</u>	ational Bank U. S	. Treasury	Bills			
07-31-84	\$ 906,044.72	06-13-85	\$ 906,044.72	\$1,000,000.00	\$ 93,955.28	11.65%
Indiana St	tate Bank Certifi	cate of Dep	posit			
08-27-84	\$ 500,000.00	11-26-84	\$ 500,000.00	\$ 513,774.66	\$ 13,774.66	11.05%
Merchants	National Bank Re	purchase Ag	greement			
07-31-84 08-21-84 08-24-84 Terre Haut	\$2,000,000.00 1,000,000.00 2,000,000.00 te First National	08-21-84 02-19-85 09-10-84 Bank Repur	\$2,000,000.00 1,000,000.00 2,000,000.00 cchase Agreement	\$2,012,687.50 1,057,380.56 2,010,625.00	\$ 12,687.50 57,380.56 10,625.00	10.875% 11.35% 11.25%
07-19-84 08-09-84 08-27-84	\$ 500,000.00 1,000,000.00 1,000,000.00	07-23-84 08-14-84 09-04-84	<pre>\$ 500,000.00 1,000,000.00 1,000,000.00</pre>	\$ 500,493.15 1,001,438.36 1,002,191.78	\$ 493.15 1,438.36 2,191.78	9.00% 10.50% 10.00%

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BUDGET ADJUSTMENTS

EVANSVILLE CAMPUS

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1. <u>Appropriation Transfers</u>

From:	1-16302	Current Operating Copy Center Services Supplies and Expense	
То:	1-16302	Current Operating Copy Center Services Repairs and Maintenance Capital Outlay	\$15,927.00 19,152.00

2. Additional Appropriations

From: Unappropriated Athletic Fund

То:	3-30602	Baseball Men Supplies and Expense	\$ 2,250.00
То:	3-30603	Tennis Men Supplies and Expense	\$ 750.00
То:	3-30604	Tennis Women Supplies and Expense	\$ 345 •00
То:	3-30605	Basketball Women Supplies and Expense	\$ 600.00
To:	3-30607	Softball Women Supplies and Expense	\$ 2,100.00
То:	3-30608	Golf Supplies and Expense	\$ 692.00
То:	3-30609	Cross Country Supplies and Expense	\$ 500.00
То:	3-30610	Soccer Supplies and Expense	\$ 560.00
To:	3-30611	Volleyball Supplies and Expense	\$ 600.00
To:	3-30612	Cross Country Women Supplies and Expense	\$ 1,603.00
From:	Unappropri	ated Current Operating Fund	
То:	1-10200	Humanities Supplies and Expense	\$ 2,107.00

TERRE HAUTE CAMPUS

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2.

1. Appropriation Transfers

From:	1-10100	Art Department Supplies and Expense Repairs and Maintenance	\$2,500.00 495.00	
То:	1-10100	Art Department Capital Outlay		\$ 2,995.00
From:	1-19070	Safety and Security Personal Service Supplies and Expense Repairs and Maintenance	\$7,995.00 2,380.00 22.00	
To:	2-23300	I.D. Card Operating Fund Personal Service Supplies and Expense Repairs and Maintenance		\$ 7,995.00 2,380.00 22.00
Additi	onal Approp	riations		
From:	Unappropri	ated Current Operating Fund		
To:	1-11050	Psychology Supplies and Expense		\$ 5,000.00
То:	1-11600	School of Education Repairs and Maintenance		\$ 27.00

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September 7, 1984

PERSONNEL

It was recommended the items in this section be approved.

On a motion by Mrs. Payne and seconded by Mr. Brames, the items in this section were approved.

A. FACULTY

Evansville Campus

1. Faculty Salaries for Second Summer Term 1984

Faculty salaries for the Evansville Campus for the Second Summer Term, 1984 are presented in EXHIBIT D.

2. Appointment, 1984-85 Year Only

Joseph Goebel; Assistant Professor of Geology and Geography; salary \$24,150 per academic year, effective August 20, 1984.

Appointments, 1984-85 Academic Year

David Cousert; Associate Professor of Social Work; B.S., M.S., Indiana State University, M.S.W., University of Louisville; salary \$23,000 per academic year, effective August 20, 1984.

Chris A. Diaz; Instructor in Physical Education and Athletic Trainer; B.S., University of South Florida, M.S., Indiana University; salary \$17,000 per academic year; effective August 20, 1984.

John Michael Ferrell; Varsity Men's Soccer Coach and Instructor in Physical Education; B.S., Campbell University; M.S., Indiana University; salary \$18,000 per academic year; effective August 20, 1984.

3. Resignations

Andrew Byrne; Division of Education, effective July 27, 1984.

Cindy Thomas; Division of Education, effective August 7, 1984.

Sang Choe; Division of Business, effective August 20, 1984.

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4. Change of Status and/or Rate

Sylvia Weinzapfel; Coordinator of Special Projects and Programs for Women, (9 month full-time) to Coordinator of Special Projects and Programs for Women (9 month half-time); salary from \$14,865 to \$7,805 per 9 month year; effective August 20, 1984.

5. Change of Rate

Ghazi Alkhatib; salary from \$28,300 to \$29,100 per academic year; completion of Ph.D. requirements effective August 20, 1984.

Wanda Hibbitts; salary from \$29,100 to \$29,900 per academic year; completion of Ph.D. requirements, effective August 20, 1984.

Terre Haute Campus

1. Appointments

Horlin Carter; Associate Professor of Health and Safety and Director of the Driver Traffic Safety Instructional and Demonstration Center; B.A., M.S., Marshall University; Ph.D., Michigan State University; salary \$28,000 per academic year, effective August 22, 1984.

James P. Kohn; Assistant Professor of Health and Safety; B.A., University of Florida; M.A., Ed.D., West Virginia University; salary \$28,500 per academic year; effective August 22, 1984.

Tamara Lindsey; Instructor in the University School; B.A., Texas Wesleyan College; M.A., West Virginia University; salary \$18,500 per academic year; effective August 27, 1984.

David A. Prentice; Assistant Professor of Life Sciences; B.S., Ph.D., University of Kansas; salary \$22,000 per academic year prorated from effective date of December 1, 1984.

Stephen D. Strange; Assistant Professor of Accounting; B.A., University of Evansville; M.B.A., Indiana State University; salary \$27,000 per academic year; effective August 22, 1984.

William R. Tesh; Assistant Professor of Electronics and Computer Technology; B.S., Indiana State University; salary \$26,000 per academic year; effective August 22, 1984.

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Appointments - 1984-85 Academic Year Only (effective August 22, 1984 unless otherwise stated)

Louise Anderson, Clinical instructor, School of Nursing; salary \$15,000 per academic year.

Gloria Artigue; Clinical Instructor, School of Nursing; salary \$15,000 per academic year.

David S.S. Davis; Instructor in Theater; salary \$14,000 per academic year.

Holden S. Davis; Instructor in Accounting; salary \$18,000 per academic year.

Harry C. Dees, Jr.; Assistant Professor of Finance; salary \$17,000 per academic year, effective August 22, 1984.

Donna Dunbar-Odom; Director of the Writing Laboratory in the Department of English; Educational Opportunity Programs; salary \$14,800 per academic year, effective August 22, 1984 (Account No. 45865).

Nancy A. Fischer; Instructor in Sociology; salary \$16,000 per academic year.

Michael A. Gardner; Instructor in Accounting; salary \$25,000 per academic year.

Vincent P. Giannamore; Assistant Professor of Chemistry; salary \$18,000 per academic year, effective August 22, 1984.

Rebecca Ann Griswold; Instructor in Mathematics; salary \$12,000 per academic year.

Nancy Janeway; Instructor in Physical Education; salary \$15,000 per academic year.

Wilmar B. Jansma; Assistant Professor of Life Sciences (part-time) and Electron Microscopy Technician (part-time); salary \$22,000 per academic year.

William C. Minnis; Instructor in Management; salary \$19,950 per academic year, effective August 22, 1984.

Vicki Olson; Assistant Professor of Management Information Systems; salary \$20,200 per academic year.

Ronda S. Parks; Instructor in Home Economics; salary \$14,000 per academic year.

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Martha J. Payne; Assistant Professor of Foreign Languages; salary \$15,800 per academic year.

Emma L. Petty; Instructor in the University School; salary \$13,000 per academic year; effective August 27, 1984.

J. Stuart Powell; Instructor in Electronics and Computer Technology; salary \$19,500 per academic year.

Kaliope Rohan; Instructor in Mathematics; salary \$12,300 per academic year.

Owen Lee Sensenbrenner; Instructor in Manufacturing Technology; salary \$20,000 per academic year, effective August 22, 1984.

Susan L. Smith; Instructor in English; salary \$12,978 per academic year.

Christopher E. Wallace; Assistant Professor of History; salary \$17,000 per academic year, effective August 22, 1984.

Shirley Waterman; Instructor in Elementary Education in the University School; salary \$13,000 per academic year, effective August 27, 1984.

Sharron D. Watkins; Instructor in the University School; salary \$13,000 per academic year; effective August 27, 1984.

Barbara Woodard; Instructor in Early Childhood Education; salary \$18,500 per academic year.

Appointments - 1984 Fall Semester Only (effective August 22, 1984 unless otherwise stated)

Sedigheh J. Bahrani; Clinical Instructor in Nursing; salary \$7,500 per fall semester.

Gayle Bland; Clinical Instructor in Nursing; salary \$9,000 per fall semester.

Gerald R. Evola; Instructor in Industrial and Mechanical Technology; salary \$10,000 per fall semester.

Leslie M. Fortner; Instructor in the University School; salary \$6,500 per fall semester, effective August 27, 1984.

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Gail Gottschling; Acting Director of the Maehling Terrace Day Care Center and Instructor in the University School; salary \$8,250 per fall semester, effective August 27, 1984.

William Giffel; Instructor in Mathematics, salary \$6,000 per fall semester.

Donald D. Hiner; Assistant Professor of History; salary \$9,000 per fall semester.

Jane Rininger; Instructor in English in the University School; salary \$6,500 per fall semester, effective August 27, 1984.

Nancy M. Shriner; Clinical Instructor in Nursing; salary \$7,500 per fall semester.

Appointments - Half-time 1984-85 Academic Year (effective August 22, 1984 unless otherwise stated)

Sharon Bastian; Instructor in Medical Technology; salary \$8,800 per academic year.

Simin L. Cwick; Assistant Professor of Secondary Education; salary \$8,500 per academic year.

Jennifer Reitmeyer; Instructor in Art in the University School; salary \$6,500 per academic year, effective August 27, 1984.

Appointment - Part-time 1984-85 Academic Year

Isabella Lindner; Instructor in Social Studies in the University School; salary \$4,000 per academic year, effective August 27, 1984.

Appointments - Part-time 1984 Fall Semester

Nancy Beachkofsky; Clinical Instructor in Nursing; salary \$2,000 per fall semester, effective August 22, 1984.

James C. Tyson; Professor Emeritus of Education; salary \$5,957 to be paid in two equal paymentsone on October 1 and on November 1, 1984; effective August 22, 1984 for six weeks.

Appointments - Part-time 1985 Spring Semester

M. Dale Baughman; Professor Emeritus of Education; salary \$4,535; effective January 11, 1985.

Benjamin Walker; Professor Emeritus of Education; salary of \$5,880 to be paid in two equal paymentsone on February 1 and on March 1, 1985; effective January 11, 1985 for six weeks.

Appointments - Lecturers - 1984 Fall Semester (effective August 22, 1984 unless otherwise stated)

Wayne R. Atkinson, Lecturer II, six hours, Mathematics and Computer Science, salary \$2,100.

Leslie J. Ballard; Lecturer I, six hours, English, salary \$1,500.

Howard J. Barnett; Lecturer IV, six hours, Finance, salary \$3,300.

Deborah S. Baumer; Lecturer I, six hours, English, salary \$1,500.

C. William Brett, Lecturer IV, three hours, Counseling, salary \$1,650.

Roy G. Bridges, Lecturer III, four hours, Electronics and Computer Technology, salary \$1,800.

Cary Lee Dohner; Lecturer II, three hours, Criminology, salary \$1,050.

Charles T. Eletson; Lecturer III, three hours, Manufacturing and Construction Technology, salary \$1,350.

Dee L. England, Lecturer III, three hours, Management, salary \$1,350.

Robert Fischer, Lecturer II, six hours, Mathematics and Computer Science, salary \$2,100.

Stephen P. Heady; Lecturer I, six hours, English, salary \$1,500.

Patricia Jenkins; Lecturer III, six hours, Health and Safety, salary \$2,700.

Jack T. Johnson, Lecturer IV, nine hours, Political Science, salary \$4,950.

Robert D. Johnson; Lecturer III, three hours, Manufacturing and Construction Technology, salary \$1,350.

Wilhelm Kempf, Lecturer IV, three hours, Mathematics and Computer Science, salary \$1,800.

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Thomas F. Keohane, Jr.; Lecturer III, three hours, Criminology, salary \$1,350.

Vicky Ko, Lecturer II, three hours, Art, salary \$1,050.

Helmut Labrentz, Lecturer II, three hours, Psychology, salary \$1,050.

Kwok Wah Lum; Lecturer II, three hours, Economics, salary \$1,050.

John S. May; Lecturer II, six hours, to teach Mathematics to Special Services Students, salary \$2,250, Account No. 5-45865-122

Donna R. McCammon; Lecturer I, six hours, English, salary \$1,500.

Therese Miller, Lecturer II, three hours, Mathematics and Computer Science, salary \$1,050.

Alan Mouser, Lecturer III, three hours, Marketing, salary \$1,350.

Judith A. Perrin, Lecturer II, six hours, English, salary \$2,100.

Thomas D. Richards; Lecturer II, three hours, Criminology, salary \$1,050.

Richard Stuffle, Lecturer II, six hours, Mathematics and Computer Science, salary \$2,100.

Michael D. Sturm, Lecturer II, six hours, Mathematics and Computer Science, salary \$2,100.

Augustus H. Tabor; Lecturer IV, six hours, Finance, salary \$3,300.

William F. Thompson; Lecturer III, six hours, Economics, salary \$2,700.

Susan B. VanTilburg; Lecturer III, nine hours, Health and Safety, salary \$1,050.

Appointments - Lecturers - 1984-85 Academic Year Only

James Ball; Lecturer III, (9 hours each semester), in Computer Science; salary \$8,100 per academic year, effective August 22, 1984.

Harriet Uhlhorn; Lecturer III, (10 hours each semester), in Home Economics; salary \$9,000 per academic year, effective August 22, 1984.

Courtesy Appointments

Rebecca J. Goff; courtesy reappointment as Research Associate in Life Sciences; no salary from institutional funds; effective September 1, 1984 through August 31, 1985.

Jian Bai Zhou; courtesy appointment as Visiting Scientist in the Department of Geography and Geology; no salary from institutional funds; effective August 22, 1984 for the academic year.

Postdoctoral Research Associates

Jeffrey M. Lotz; Postdoctoral Research Associate; Department of Life Sciences; salary \$16,000 per fiscal year, effective July 1, 1984; Account No. 5-45867.

Jade Miller; Postdoctoral Research Associate; Terre Haute Center for Medical Education; salary \$15,000 per fiscal year prorated from effective date of July 9, 1984; Account No. 5-45093.

Appointment - Part-time 1984-85 Fiscal Year

William C. Shriner; Adjunct Associate Professor of Psychology and Volunteer Clinical Associate Professor of Psychiatry; salary \$7,875; Account No. 5-45093.

2. Change of Status and/or Rate

Charlotte M. Boener, from Professor of Science Education to Acting Director of the Science Teaching Center and Professor of Science Education for the 1984-85 academic year; a stipend of \$1,000 is to be added to her salary for the academic year, effective August 22, 1984.

Herschel N. Chait, from Associate Professor of Management to Administrative Coordinator for the Departments of Management, Finance, and Systems and Decision Sciences and Associate Professor of Management for the 1984-85 academic year; a stipend of \$1,500 is to be added to his salary for the academic year; effective August 22, 1984.

Gerald W. Cockrell, from 60 hours past Master's to Ed.D.; salary from \$24,059 to \$24,859 per academic year; effective August 22, 1984.

Gopalan V. Gopalan; change rate from \$24,360 per academic year to \$24,860 per academic year, effective August 22, 1984.

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Patti Mills, Department of Accounting, salary from \$27,700 to \$28,500 per academic year, effective August 22, 1984.

Walter Ney, Department of Health and Safety, reappointment as Interim Chairperson, Department of Health and Safety and Professor of Health and Safety; a stipend of \$1,000 is to be added to his salary for the academic year, effective August 22, 1984.

Karen Swander, from Master's degree to 30 hours past Master's; salary from \$16,384 to \$16,684, per academic year, effective August 27, 1984.

Douglas W. Walter, Department of Music, salary from \$17,500 to \$18,300 per academic year, effective August 22, 1984.

A. Elizabeth Weller, from Professor of Library Science to Acting Chairperson, Department of Library Science and Professor of Library Science, for the 1984 Fall Semester; a stipend of \$500 is to be added to her salary for the period August 22, 1984 through December 14, 1984.

Joyce A. Wilson, Department of Music, from three years past Masters to D.M.A., salary from \$23,078 to \$23,878 per academic year, effective August 22, 1984.

3. Leaves of Absence

Mary Ellen Adams, Department of Administrative Systems and Business Education, on leave with half-pay for the 1984-85 academic year; to receive 30% of her base salary or \$8,984.40 plus any associated increases in fringe benefits from a faculty development grant supported by the ISU Foundation; Account No. 5-48016; combined with half-pay for an academic year leave, this will provide a total salary of \$23,958.40 for the academic year, effective August 22, 1984.

Myong-Ku Ahn, Department of Chemistry, on leave with pay for the 1984-85 academic year; to receive grant support from Argonne National Laboratory for one-half of his 1984-85 academic salary and fringe benefits or \$15,700; combined with half-pay for an academic year leave, this will provide full support for the academic year; effective August 22, 1984; Account No. 5-45880.

Andre de Korvin; Department of Mathematics and Computer Sciences; academic year leave without pay, effective August 22, 1984 to May 11, 1985.

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Change in Leave of Absence

Uwe J. Hansen; Department of Physics; change from leave with pay for the 1984-85 fall semester to leave with half-pay for the 1984-85 academic year.

4. Deceased

William I. Matthews; Associate Professor of Political Science; died on August 21, 1984.

5. Resignations

Annette Coakley; University School, effective July 13, 1984.

Stephen L. Cox; History, effective August 22, 1984.

Margaret Liebermann; University School, effective June 1, 1984.

Marianne Mazely; University School, effective August 27, 1984.

Change to Resignations for June 1984 Board Minutes

LeAnne Daniels; Graduate Studies, change date of resignation from July 13, 1984 to July 31, 1984.

6. One-Time Payments

James Higgins; honorarium for computer programming services August 6-9, 1984, \$100; Account No. 5-45871; Department of Elementary Education.

Vicki Olson; Center for Research and Management Service, Management Information Systems, (ACE Electric Employee Survey) \$300, Account No. 5-46008.

William Taylor; Educational Opportunity Programs; Acting Director of Writing Lab/Tutor/Upward Bound Project; to be paid at the end of the Second Summer Term effective July 17, 1984; Account No. 5-45857, salary \$800.

7. Addition to June Board Early Retirement

Robert L. Pabst; Department of Secondary Education; addition to early retirement request to teach four semester hours per fall semester (one-sixth time) following early retirement beginning in the fall of 1985 and continuing through the fall of 1987-88, unless terminated earlier by mutual agreement between Dr. Pabst and the University.

8. Stipend to Chairperson of the Faculty Senate

Everett Tarbox; Department of Humanities; to receive a stipend of \$1,000 for serving as Chairperson of the Faculty Senate for 1984-85.

9. <u>Pay Distribution</u>

James Robert Constantine; Department of History; pay to be two-thirds (\$25,543.28) from the Debs Papers Project as Director; Account No. 45840 and one-third (\$12,769.72) from the Department of History; total salary \$38,313 for the 1984-85 academic year; effective August 22, 1984.

B. ADMINISTRATION

Evansville Campus

1. Appointment

Lori Carroll Bryant, Admissions Counselor, salary \$13,000 per fiscal year prorated from effective date of September 1, 1984.

Nettie Hopple, Admissions Counselor, salary \$13,000 per fiscal year, prorated from effective date of September 1, 1984.

Sandra Lawrence; Director of Health Services and Administrative Assistant in Student Life; salary \$17,500 per fiscal year, prorated from effective date of August 13, 1984.

Patricia McReynolds; Coordinator of Children's Programs and Instructor in Education; salary \$9,000 per fiscal year prorated from effective date of August 27, 1984.

2. Change of Status and/or Rate

Gerald Madden, Assistant Director of Computer Services and Administrative Systems Analyst to Director of Computer Services; change salary from \$28,200 to \$29,450 per fiscal year, prorated from effective date of September 1, 1984.

Terre Haute Campus

1. Part-time Appointment

David Stanton; Artist, Publications Office, salary \$1,000 per month for the period January 30, 1984 through June 30, 1984; salary \$1,050 per month effective July 1, 1984.

Appointments - 1984-85 Fiscal Year Only

Julia W. Albright; Principal Investigator, NIH Grant; salary \$31,460 per fiscal year, effective July 1, 1984; Account No. 5-45868 (formerly 5-45808).

Hollis Joseph Thomas; Special Services Programs; Director of the Special Services Program; salary \$20,000 per fiscal year, effective July 1, 1984.

Appointment - September 1, 1984 - August 31, 1985

James F. Nickell; In-Service Teacher Educator; Vocational In-Service Teaching Grant; salary \$34,936.65 for the period September 1, 1984 through August 31, 1985; Account No. 5-45878.

Reappointment

J. Thomas Brown; University Archivist; Administrative Services; salary \$19,000 per fiscal year for the period September 12, 1984 through December 11, 1984 (Account No. 5-45832-111); salary \$20,500 per fiscal year prorated for the period December 12, 1984 through June 30, 1985. (Account No. 19260).

Appointments

Anita Grimes, Junior Computer Consultant, Computer Center; salary \$16,000 per fiscal year, prorated from effective date of August 20, 1984.

Kevin Rush, Junior Computer Consultant, Computer Center; salary \$16,500 per fiscal year, prorated from effective date of August 20, 1984.

2. Change of Status and/or Rate

Arthur Lee Brannon III, Computer Center, from Console Operator to Junior Computing Consultant; change salary from \$11,996 (bi-weekly payroll) to \$15,000 per fiscal year (monthly payroll), prorated from effective date of August 20, 1984.

Luella H. Casson, Director of Affirmative Action, special sick leave with pay from September 24, 1984 through November 30, 1984 to complete six month waiting period for TIAA disability benefits.

Mihir Chatterji, Computer Center, change title from User Services Consultant to Computing Consultant, effective August 20, 1984.

Milton Firestone, Computer Center, change title from User Services Consultant to Computing Consultant, effective August 20, 1984. Randall Earl Heckelsberg, Computer Center, from User Services Specialist to Computing Consultant; change salary from \$14,387 (bi-weekly payroll) to \$20,000 per fiscal year (monthly payroll), prorated from effective date of August 20, 1984.

James E. Kinkade, from Payroll Manager to Computer Center Computing Consultant; change salary from \$24,292 to \$20,000 per fiscal year, prorated from effective date of October 1, 1984.

Pamela Sue McCloud, Computer Center, from Administrative Clerk to Junior Computing Consultant; change salary from \$10,029 (bi-weekly payroll) to \$15,000 per fiscal year (monthly payroll), prorated from effective date of August 20, 1984.

Gary Joe Mentillo, Computer Center, from Production Coordinator to Computing Consultant; change from bi-weekly payroll to monthly payroll; no change in rate, effective September 1, 1984.

Domenic Nepote, Jr., from Senior Accountant to Assistant to Controller; change rate from \$17,230 to \$18,900 per fiscal year, prorated from effective date of September 1, 1984.

Bonita Odom; Affirmative Action Office; from Research Specialist (bi-weekly payroll) to Assistant Director, Affirmative Action and Research Specialist (monthly payroll) for the 1984-85 fiscal year only; salary from \$16,404 to \$18,500 per fiscal year; effective July 1, 1984.

Allen D. Varner; from Coordinator of Conferences and Non-credit Programs to Assistant to the Dean of Instructional Services; salary from \$22,080 to \$29,500 per fiscal year, prorated from effective date of September 10, 1984.

3. <u>Resignations</u>

Mark D. Green, Assistant to the Controller, effective September 11, 1984.

David A. Petty; Cooperative Professional Practice Program, effective August 10, 1984.

C. <u>COACHES & ATHLETICS</u>

Evansville Campus

1. Special Stipends

Glenn Carlson - Assistant Basketball Coach and Athletic Academic Advisor - \$5,500.

Jane Carlson - Assistant Cross Country Coach - \$1,000.

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Bill Hendrickson - Sports Information - \$2,000.

Robert Titzer - Assistant Volleyball Coach - \$1,000.

Stephanie Zahn - Volleyball Coach - \$1,300.

Terre Haute Campus

1. Reappointments, 1984-85 Academic Year

Jean Goldring, Women's Tennis Coach, salary \$5,000 per academic year, effective August 22, 1984.

Ruth Ann Medworth, Cheerleader Sponsor, salary \$4,725 per academic year, effective August 22, 1984.

Doug Rowe, Men's Tennis Coach, salary \$5,000 per academic year, effective August 22, 1984.

Appointments

Tracy A. Johnson, Women's Softball Coach, salary \$4,000 for the contract period August 20, 1984 through May 20, 1985.

Alice Simpson, Assistant Women's Basketball Coach, salary \$18,000 per contract period August 20, 1984 through June 20, 1985.

Part-time Appointment

Matt Brundige, Part-time Assistant Basketball Coach, salary \$5,000 for the period August 1, 1984 through April 30, 1985.

Appointment

Martin W. Lotz; Sports Information Director; B.S., Indiana State University, M.A., Ohio University; salary \$12,000 per fiscal year prorated from effective date of August 27, 1984.

2. Change of Status and/or Rate

William J. Goldring from Director, Sports Information and Promotions to Assistant Athletic Director; change salary from \$21,000 to \$23,000 per fiscal year, prorated from effective date of August 1, 1984.

Ramon "Turk" Roman, from Associate Director of Admissions and University-High School Relations to Director of Athletic Development; change salary from \$26,250 to \$27,000 per fiscal year, prorated from effective date of August 15, 1984.

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D. <u>RESIDENCE HALLS</u>

1. <u>New Appointments</u>

Laurie Allen, Assistant Director of Gillum Hall, salary \$2,000 plus maintenance in the form of a furnished apartment for the period August 8, 1984 to May 14, 1985.

Wayne Blake, Assistant Director of Sandison, salary \$2,000 plus maintenance in the form of a furnished apartment for the period August 8, 1984 to May 14, 1985.

Marcia Britton, Assistant Director of Gillum Hall, salary \$2,000 plus maintenance in the form of a furnished apartment for the period August 8, 1984 to May 14, 1985.

Richard Gibson, Assistant Director of Burford Hall, salary of \$2,000 plus maintenance in the form of a furnished apartment for the period August 8, 1984 to May 14, 1985.

Roger Hammer, Graduate Assistant Director of Rhoads Hall, salary \$3,000 plus maintenance in the form of a furnished apartment for the period August 8, 1984 to May 14, 1985.

Michael Hayes, Graduate Assistant Director of Lincoln Quadrangles, salary \$3,000 plus maintenance in the form of a furnished apartment for the period August 8, 1984 to May 14, 1985.

Gursharan Jaurre, Assistant Director of Lincoln Quadrangles, salary \$2,000 plus maintenance in the form of a furnished apartment for the period August 8, 1984 to May 14, 1985.

Catherine Johnson, Assistant Director of Erickson Hall, salary \$2,000 plus maintenance in the form of a furnished apartment for the period August 8, 1984 to May 14, 1985.

Jerard Lorick, Assistant Director of Hines Hall, salary \$2,000 plus maintenance in the form of a furnished apartment for the period August 8, 1984 to May 14, 1985.

Diana Mungai, Area Director, salary \$13,750 plus maintenance in the form of a furnished apartment for the period August 7, 1984 to May 14, 1985.

Alfred Perone, Residence Hall Director, salary \$9,800 plus maintenance in the form of a furnished apartment for the period August 7, 1984 to May 14, 1985. Petra Roter, Residence Hall Director, salary \$10,000 plus maintenance in the form of a furnished apartment for the period August 7, 1984 to May 14, 1985.

Patrick Smith, Assistant Director of Cromwell Hall, salary \$2,000 plus maintenance in the form of a furnished apartment for the period August 8, 1984 to May 14, 1985.

Victoria Urban, Graduate Assistant Director of Mills Hall, salary \$3,000 plus maintenance in the form of a furnished apartment for the period August 8, 1984 to May 14, 1985.

Michael Zlatos, Graduate Assistant Director of Gillum Hall, salary \$3,000 plus maintenance in the form of a furnished apartment for the period August 8, 1984 to May 14, 1985.

Reappointments

Marjorie Cota, Assistant Director of Lincoln Quadrangles, salary \$229 plus maintenance in the form of a furnished apartment, prorated for the period August 10, 1984 to August 17, 1984.

Marjorie Cota, Assistant Director of Lincoln Quadrangles, salary \$2,200 plus maintenance in the form of a furnished apartment for the period August 18, 1984 to May 14, 1985.

Stanley Finkton, Assistant Director of Rhoads Hall, salary \$2,200 plus maintenance in the form of a furnished apartment for the period August 18, 1984 to May 14, 1985.

Elizabeth Gaither, Assistant Director of Pickerl Hall, salary \$2,200 plus maintenance in the form of a furnished apartment for the period August 18, 1984 to May 14, 1985.

Glenna Hendren, Assistant Director of Lincoln Quadrangles, salary \$2,200 plus maintenance in the form of a furnished apartment for the period August 8, 1984 to May 14, 1985.

Aldous Page, Assistant Director of Jones Hall, salary \$2,200 plus maintenance in the form of a furnished apartment for the period August 8, 1984 to May 14, 1985.

Jane Smeltzer, Assistant Director of Blumberg Hall, salary \$2,200 plus maintenance in the form of a furnished apartment for the period August 18, 1984 to May 14, 1985.

2. Change of Status and/or Rate

Ricky L. Carpenter, from Residence Hall Director to Area Director, salary from \$9,426 to \$13,750 plus maintenance in the form of a furnished apartment for the period August 18, 1984 to May 14, 1985.

Kathie Harrison, Area Director, from Director of Family Housing to Area Director; salary from \$14,162 to \$14,250 for the period August 7, 1984 to May 14, 1985.

3. <u>Resignation</u>

John Wellman, Assistant Director of Lincoln Quadrangles, effective August 9, 1984.

E. COMPENSATION FOR STUDENT GOVERNMENT ASSOCIATION OFFICERS

Kenneth J. Graham, President, Student Government Association; salary \$1,200 per year, payable in ten equal payments beginning August 1, 1984.

Robert E. Grohovsky, Vice President, Student Government Association, salary \$1,000 per year, payable in ten equal payments beginning August 1, 1984.

F. <u>CLERICAL AND TECHNICAL/PHYSICAL PLANT AND AUXILIARY SERVICES</u> TERRE HAUTE CAMPUS

Clerical and Technical/Physical Plant and Auxiliary Services Report for the period ending August 15, 1984 is presented in the attached EXHIBIT A.

G. <u>CLERICAL AND TECHNICAL/PHYSICAL PLANT AND AUXILIARY SERVICES</u> EVANSVILLE CAMPUS

Clerical and Technical/Physical Plant and Auxiliary Services Report for the period ending August 27, 1984 is presented in the attached EXHIBIT B.

H. FACULTY SALARIES FOR SECOND SUMMER TERM 1984

Faculty salaries for the Terre Haute Campus for the Second Summer Term, 1984, including an Addendum for the First Summer Term, 1984, are presented in EXHIBIT C.

COMMENTS PRIOR TO ADJOURNMENT

Dr. Tarbox said on behalf of the faculty he wanted to go on record in expressing appreciation to the administration for the very good recruiting year. The faculty is very pleased with the surge in new student enrollment.

Mr. Winchell said he would like for the President or his staff to present an analysis of what has caused this particular enrollment surge. He feels the recruiting staff has done a good job in reaching the Indiana high schools more effectively.

President Landini welcomed the audience and guests and thanked them for attending the meeting. He also welcomed Dr. Walter Everett, the newly elected Faculty Council Chairperson on the Evansville Campus.

The meeting was adjourned at 10:15 a.m.

INDIANA STATE UNIVERSITY MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES FOR THE PERIOD OF AUGUST 15, 1984

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A. APPOINTMENTS

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A. APPOINTMENTS NAME	DEPARTMENT	POSITION	RATE	EFFECTIVE DATE
Jane Beasley	Food Service	Senior Clerk	8231 Annual	07-28-84
Nada Buha	Placement Bureau	Secretary	7703 Annual	07-16-84
Beverly Commons	Financial Aids	Senior Clerk	7839 Annual	07-23-84
Patricia Cooney	School of Technology	Secretary	7703 Annual	07-11-84
Christine Dillon	Secondary Education	Secretary	7703 Annual	07-09-84
Mary Edwards	Sycamore Dining	Cook I	7839 Annual	07-23-84
Brenda Finley	Physical Plant	CWI	7703 Annual	07-09-84
Rhonni Fohr	Lincoln Quad Housing	CWI	7703 Annual	07-12-84
Carol Fuller	College of Arts and Sciences	Senior Secretary	8678 Annual	07-23-84
Patricia Hawkins	Life Sciences	Intermediate Secretary	8073 Annual	07-10-84
Jimmy King	Sycamore Dining	Cook I	7839 Annual	07-23-84
Evelyn Lanning	Family Housing	CWI	7703 Annual	08-06-84
Helen McGrew	Math & Computer Science	Intermediate Secretary	8073 Annual	07-30-84
Kathleen Miller	Sandison Dining	Food Service Supv. I	9789 Annual	07-23-84
Donna Moss	Physical Plant	Account Clerk I	7839 Annual	07-30-84
Carol Myers	Sociology	Intermediate Secretary	8073 Annual	07-16-84
Etoria Nolan	Sandison Dining	Cook I	7839 Annual	07-16-84
D. O'Bradovich	Business Office	Account Clerk I	7839 Annual	07-09-84
Cinda Padgitt	Chemistry	Stores Clerk I	8366 Annual	07-23-84
Thomas Rayce	Sandison Dining	Cook I	7839 Annual	07-16-84
Rebecca Smith	Computer Center	Console Operator	10764 Annual	07-16-84
Ann Stanley	Switchboard	Switchboard Operator	7703 Annual	07-21-84
Bertha Thompson	Sandison Dining	Cook I	7839 Annual	07-09-84
Marjorie Thompson	Payroll	Account Clerk I	7839 Annual	07-16-84
Carolin Tincher	Physical Plant	CWI	7703 Annual	07-17-84
Jennifer Walker	Academic Affairs	Secretary	7703 Annual	07-02-84
Carolyn Wolf	Graduate Studies	Intermediate Secretary	8073 Annual	07-02-84

B. TERMINATIONS

DEPARTMENT DATE NAME 07-20-84 School of Business Suzan Allen Leona Ashmore Sandison Dining 06-29-84 08-03-84 U.S. Dept. of Ed. & Coop. Ed. Program Grant Carolyn Bollinger Russell Branum 07-13-84 Athletics 07-13-84 Elizabeth Brickey Sycamore Dining Karen Carty Administrative Services 08-03-84 Placement Bureau 07-12-84 Frances Chambers 07-27-84 Carolyn Conder Family Housing 08-03-84 Darlene Durman Audio-Visual Center Student Financial Aids 07-27-84 Janet Geiger 02-13-81 Mark Harden Library 07-20-84 Karen Hargis Registrar's Office 06-29-84 Penney Harvey Life Sciences 06-29-84 Business Office Effie Hoopingarner 05-09-84 University School Anita Kritz 07-13-84 Student Financial Aids Teresa Nading 06-22-84 Pearl Neff Sycamore Dining 07-03-84 Physical Plant Scott Ramsey Lincoln Quad Housing 05-29-84 Betty Ridener 08-03-84 Charlene Roberts Computer Center 06-29-84 University Bookstore Ruth Scott 05-14-84 Norine Seat Physical Plant 07-06-84 Lincoln Quad Dining Helen Shouse 06-24-84 Arthur Solesky Tirey Memorial Union Terre Haute Center for Medical Education 08-03-84 Patricia Spencer Student Health Center 07-11-84 Lyn Stecker 08-10-84 Athletics Rebekah Stroud 06-29-84 Vernon Taylor Chemistry 07-06-84 University Studies Virginia Thompson Safety and Security 06-29-84 Rickie Veach

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E. CHANGE IN STATUS OR RATE

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NAME	DEPARTMENT	FROM	ТО	DATE
Debra Brown	Food Service	Sr. Clerk 9029 Annual	Ad. Clerk 9281 Annual	07-21-84
Diantha Clark	Marketing	Int. Sec. Marketing 8775 Annual	Sr. Sec. Financial Aid 9214 Annual	08-09-84
Margaret Dunkley	Physical Plant	7703 Annual	7858 Annual	07-04-84
Sharon Eller	TMU Housing	Ad. Clerk TMU Housing 10029 Annual	Ad. Sec. Student Health Center 10531 Annual	07-30-84
Wanda Elmblade	Sycamore Dining	Cook I Sycamore Dining 8839 Annual	Dishwasher Sandison Din. 8397 Annual	08-11-84
Frank Favali	NIH Grant	12461 Annual	12711 Annual	07-24-84
Veronica Grutza	Library	8073 Annual	8235 Annual	07-03-84
Keith Hampton	Physical Plant	7703 Annual	7858 Annual	07-10-84
Sharon Harmless	Payroll	Acct. Clk. I 8231 Annual	Acct. Clk. II 8643 Annual	07-02-84
Wendy Helterbran	Secondary Ed.	Secretary Secondary Ed. 8171 Annual	Int. Sec. Athletics 8580 Annual	07-02-84
Terry Kelsheimer	Physical Plant	7703 Annual	7858 Annual	07-10-84
Arthur Lindsay Jr.	Safety and Security	10514 Annual	10725 Annual	08-11-84
Kathi Paton	Life Sciences	8073 Annual	8235 Annual	08-15-84
Coleen Payton	Sandison Dining	Cook I 8495 Annual	Cook II 8920 Annual	08-11-84
Kathryn Puckett	Physical Plant	7703 Annual	7858 Annual	07-03-84
Betty Pulfer	School of Education	8073 Annual	8235 Annual	08-08-84
Debra Raichel	Sociology	Int. Secretary Sociology 8477 Annual	Sr. Secretary Special Pro. 8901 Annual	07-09-84
Maxine Sotak	Physical Plant	Acct. Clerk I	Ad. Clerk	07-20-84
Jerome Sullivan	Physical Plant	8334 Annual	8502 Annual	07-16-84
Patricia Trackwell	School of Tech.	Secretary School of Tech. 8331 Annual	Sr. Secretary Upward Bound 8748 Annual	07-12-84
Tony Trout	Chemistry	Stores Clerk I 12339 Annual	Lab Storekpr. 12956 Annual	07-02-84

· CHANGE IN STATUS OR RATE CONT'D.

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Margaret Volk	Switchboard	Switchboard Op. 8850 Annual	Temp. Emp. 4.50 hour	07-09-84
William West Jr.	Physical Plant	11856 Annual	12094 Annual	07-05-84
Michael Wiggins	Physical Plant	7857 Annual	8015 Annual	08-08-84

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SECTION III, EXHIBIT B September 7, 1984

INDIANA STATE UNIVERSITY EVANSVILLE CAMPUS MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES for the period ending August 27, 1984

A. Appointments

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NAME	DEPARTMENT	POSITION	RATE	EFFECTIVE DATE
McPhee, Cheryl L.	Business Affairs	Intermediate Secretary PG 6	\$ 8,288 Yr.	07–02–84
Drone, Donna G.	Business Affairs	Temporary for Registration	\$ 4.32 Hr.	07-16-84
Jolly, Bradley W.	Physical Plant	Custodial Worker PG 6	\$ 8,288 Yr.	07–16–84
Knies, Judith R.	Science and Mathematics	Biology Laboratory Supervisor PG 14	\$11,603 Yr.	07–16–84
Oeth, Vivian J.	Business Affairs	Temporary for Registration	\$ 4.36 Hr.	07–16–84
Warren, Deborah M.	Physical Plant	Engineering Drafter PG 14	\$11,603 Hr.	07–30–84
Gore, Theodore K.	Security	Weekend Security Officer Split Position	\$ 4.96 Hr.	08–04–84
Meyer, Lynn B.	Continuing Education	Secretary 9 month PG 4	\$ 8,015 Yr.	08–07–84
Carroll, Kay L.	Business Affairs	Temporary for Registration	\$ 4.36 Hr.	08-13-84
Drone, Donna G.	Business Affairs	Temporary for Registration	\$ 4.32 Hr.	08-13-84
Folz, Linda J.	Business Affairs	Temporary for Registration	\$ 4.11 Hr.	08-13-84
Murphy, Sharon F.	Business Affairs	Temporary for Registration	\$ 4.11 Hr.	08-13-84
Schneider, Regenia A.	Business Affairs	Temporary for Registration	\$ 4.11 Hr.	08-13-84
Culver, Linda S.	Business Affairs	Temporary for Registration	\$ 4.32 Hr.	08-14-84
Grampp, Sally L.	Security	Temporary for Registration	\$ 4.11 Hr.	08-14-84
Oeth, Vivian J.	Business Affairs	Temporary for Registration	\$ 4.36 Hr.	08-14-84
Clark, Jane E.	Bookstore	Temporary for Registration	\$ 4.11 Hr.	08-20-84

B. Changes in Status and/or Rate

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NAME	DEPARTMENT	FROM	TO	EFFECTIVE DATE
Lasher, Joyce E.	Library Services	Library Clerk PG 4 \$4.81 Hr.	Library Clerk PG 4 \$4.59 Hr.	07–05–84
Koehl, Jack R.	Medical Education	Assistant in Biochemistry PG X \$11,603 Yr.	Assistant in Biochemistry PG X \$11,835 Yr.	07–09–84
Underdahl, Rita M.	Division of Business	Senior Secretary PG 8 \$9,399 Yr. Business Affairs	Senior Secretary PG 8 \$9,399 Yr. Division of Business	07–09–84
Roehr, Jacki S.	Business Affairs	Call-In for Registration \$4.22 Hr.	Call-In for Registration \$4.43 Hr.	07–16–84
Strueh, Deborah A.	Business Affairs	Call-In Intermediate Clerk \$4.11 Hr.	Call-In Intermediate Clerk \$4.32 Hr.	07-16-84
Wilson, Vicki L.	Business Affairs	Call-In for Registration \$4.36 Hr.	Call-In for Registration \$4.58 Hr.	07–16–84
Russell, George E.	Physical Plant	Call-In Stationary Engineer \$7.12 Hr.	Call-In Stationary Engineer \$7.48 Hr.	07–24–84
Gowdy, Patricia K.	Physical Plant	Grounds Maintenance Worker II PG 8 \$8,951 Yr.	Grounds Maintenance Worker II PG 8 \$9,130 Yr.	07–25–84
Beckham, Betty J.	Bookstore	Call-In Bookstore Clerk \$4.29 Hr.	Call-In Bookstore Clerk \$4.50 Hr.	08-13-84
Harp, Pamela J.	Business Affairs	Cashier II PG 6 \$8,702 Yr.	Account Clerk II PG 8 \$9,137 Yr.	<u>0</u> 8 -13- 84
Hobgood, Sharron K.	Bookstore and University Center	Account Clerk I PG 6 \$8,702 Yr.	Account Clerk II PG 8 \$9,137 Yr.	08-13-84
Wade, Pamela L.	Business Affairs	Account Clerk II PG 8 \$9,695 Yr. Bookstore and University Center	Account Clerk II PG 8 \$9,695 Yr. Business Affairs`	08–13–84

C. Terminations

EFFECTIVE DEPARTMENT NAME DATE Drone, Donna G. Business Affairs 07-16-84 Oeth, Vivian J. Business Affairs 07-16-84 Combs, Charles A. Science and Mathematics 07-24-84 Keith, Thomas J. Physical Plant 07-24-84 Pfeiffer, Chester Physical Plant 08-03-84 Kuykendall, Michael R. Security 08-05-84 Cobb, Jean E. Day Care Center 08-17-84 Drone, Donna G. Business Affairs 08-17-84 Cotton, Janice M. Business Affairs 08-20-84 Folz, Linda J. Business Affairs 08-23-84 Grampp, Sally L. Security 08-23-84 Oeth, Vivian J. Business Affairs 08-23-84 Schneider, Regenia A. Business Affairs 08-23-84 Culver, Linda S. Business Affairs 08-27-84

D. Leave of Absence Without Pay

NAME	DEPARTMENT	EFFECTIVE DATE
Leth, William E. Siddiqui, Zakia N. Valandra, Phyliss J. Roberts, Marge E. Orman, Ruth M. Siddiqui, Zakia N. Hettenbach, Doris J. McGrew, Mary L.	Humanities Science and Mathematics Copy Center Science and Mathematics Physical Plant Science and Mathematics Business Affairs Division of Business	07-09-84 07-09-84 07-19-84 07-23-84 07-31-84 08-04-84 08-15-84 08-20-84
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E. Return from Leave of Absence Without Pay

NAME	DEPARTMENT	EFFECTIVE DATE
Clark, Debra A.	Library Services	07-05-84
Roberts, Marge E.	Science and Mathematics	07-18-84
Leth, William E.	Humanities	08-06-34
Orman, Ruth M.	Physical Plant	08-20-84
Siddiqui, Zakia N.	Science and Mathematics	- 08-20-34
Stevenson, Bettye L.	Division of Business	08-20-84
Valandra, Phyliss J.	Copy Center	08–20–84
Renschler, Cindy H.	Day Care Center	08-22-84

INDIANA STATE UNIVERSITY FACULTY PAYROLL SECOND SUMMER SESSION 1984

EXHIBIT C SECTION III September 7, 1984

DEPARTMENT & NAME	SALARY	DEPARTMENT & NAME	SALARY
(COLLEGE OF ARTS & SCIENCES) AFRO AMERICAN STUDIES Wright, Sanford #17750-119 Muyumba, Francois #0-95257	\$1,500.00 2,473.54 50.00	Hansell, Donald Harshbarger, Larry #0-952 Hightower, Paul Mehrley, R. Samuel Millar, Dan Rensberger, Scott #0-95257 Russell, Sheron #0-95257	
ANTHROPOLOGY	•	CRIMINOLOGY	
Gray, Teresa #0-95257 Hasan, Khwaja Jackson, Christopher #0-95257 Merkel, Sandra #0-95257 Pace, Robert Waite, Mary #0-95257 Williams, Neil	\$280.00 2,216.70 280.00 280.00 3,845.38 280.00 806.00	Friestad, David Grosskopf, Edmund LeBeau, James Schrink, Jeff <u>ECONOMICS</u>	\$3,513.45 2,781.25 1,515.98 3,600.00
ART Bare, James Engeran, Whiteney Evans, Robert Gates, Jack Montgomery, Robert NSORP Pickett, Robin #0-95257	\$1,800.30 2,438.78 3,013.50 1,675.13 1,000.00 201.00	Bibo, Phillip Foli, Reno Kyle, James Parks, Terrance NSORP Wishart, Charles <u>ENGLISH</u>	\$3,440.55 3,279.00 3,518.13 1,000.00 3,388.35
CHEMISTRY Flurkey, William Kjonaas, Richard Ormond, Donald Siefker, Joseph Sorp #0-95257 Smith, Leonard Trinler, William	\$2,970.45 742.50 2,663.78 591.95 1,000.00 300.00 3,996.86 3,390.00	Baker, Ronald Blaney, Charles Clements, John Connelly, Steven #12800 Cutler, Evelyn DeGaetano, Madelyn NSORP Dowell, Richard England, Gene Etheridge, Eugene Gopalan, Gopalan McMillen, Howard #0-95257 Mitchell, James Mullican, James Nelson, Cecil	\$2,418.75 3,374.50 2,840.63 1,841.48 1,508.63 1,000.00 2,781.01 2,132.10 3,944.50 2,959.50 25.00 2,225.10 3,370.60 1,370.40
 <u>COMMUNICATIONS</u> Boyd, John Boyle, James Chichester, Thomas #0-95257 Dailey, Sheron Duncan, Joe 	\$1,030.80 5,581.05 150.00 2,991.90 5,344.05	Nicol, Charles Rowe, Richard Rusch, Frederic Sheldon, Michael Stoffel, Mark Waltersdorf, Howard	3,600.75 2,710.88 1,739.93 1,409.93 1,875.68 1,515.90

DDDADWARNE & NAME	CATADV	DEPARTMENT & NAME		SALARY
DEPARTMENT & NAME	SALARY	DEFARIMENT & NAME		
FOREIGN LANGUAGE	· · ·	LIFE SCIENCE		
		Albright, Joseph	#45277	\$5,800. 00
Buzash, Michael	\$1,788.83	Albright, Julia	#5-45230	3,931. 25
Disalvo, Angelo	2,659.65	Bakken, George		663. 80
Krone, Elaine #0-95257	500.00		#5-45229	2,500.00
Leon DeVivero, Virginia NSORP		Brett, William		1,996.75
Loyd, James	2,700.00		#0-95257	100.00
Scott, Donald #0-95257	60.30	Chavez, Carlos	#5-45228	250.00
Wracker, Danielle #0-95257.	500.00	Dusanic, Donald	#5-45228	5,186.06
		Gehring, Charles	#15010	4,784.55
GROOD LDWY		Goff, Charles	#45843	4,042.95
GEOGRAPHY	•	Hopp, William	45 450/0	4,518.00
Protion D-L HE /F700	¢3 000 00	Hughes, James Jackson Marian	#5-45843	3,280. 33 1,000. 00
Bastian, Robert #5-45783	\$2,088.00 4,158.30	Jackson, Marion	NSORP #0-95257	50. 00
Brooks, William	3,511.10	Kern, William Marks, Chris	#0-95257 #0-95257	50. 00
Mausel, Paul McGregor John	2,401.20	Marks, Chris Mulkey, Timothy	πυ-37721	1,402. 50
McGregor, John Oliver, John	4,750.00	HUIREY, IIMOUNY	#0-95257	100.00
Swenson, Alan	2,925.00	Negrette, Raquel	#5-45228	250. 00
Guernsey, James		Oster, Mark	"	623. 25
vacinsey, James	5,809.65	Prasertsiriroj	#5-45228	300.00
HISTORY .	•	Sriskand, Sri	#5-45228	400.00
		Tamar, Henry	~ ~ ~	4,483.50
Clouse, Robert	\$2,453.33	Vaughn, Martin		600. 00
Giffin, William	4,030.65	Whitaker, John		4,439.50
Layton, Donald	2,319.45	•		
Mansur, Abed	1,948.95		-	
Rissler, Herbert	1,688.75	TERRE HAUTE CENTE	R MEDICAL E	DUCATION
Williams, John	2,113.65	.	n	.
		Dial, Norman	#5-45092	\$4,516.95
HOME ECONOMICS		· · ·	•	ů.
		MATHEMATICS	•	
Engle, Michael	\$1,407.75	1111 1 1111 1 1 U U		
Fowler, Beverly	1,865.00	Abhyankar, Ramach	andra	\$1,795. 43
Gibbs, Mary	2,491.50	Cheney, Charles		2,160.00
Harker, Charlotte	2,252.78	Clark, Patricia		1,796.25
Uhlhorn, Harriet NSORP	1,000.00	Diekhans, Herbert		5,201. 55
Rutherford, Karen	1,350.00	Exoo, Geoffrey	•	4,073.25
		Graham, George	•	1,000.00
· · · · · · · · · · · · · · · · · · ·	· · ·	Hale, Guy	,	4,145.25
HUMANITIES	· ·	Harshany, Jerry		5,303.55
	_	Taylor, Gladys	NSORP	1,000.00
Johnson, David	\$2,880.00	Kellems, Robert		2,489.10
Warner, Edward	656.95	Kunes, Laurence		3,607.76
		Oliver, Richard		3,300.00
TTDLDV COTTYON		Pethtel, Richard		2,430.15
LIBRARY SCIENCE		Pitts, Thomas	•	4,086.15
Tww Dotors	Ai 100 00	Rector, Robert		2,051.88
Ivy, Patsy	\$1,100.00	Reynolds, Donald		1,800.00
Kim, Choong Little, Robert	4,740.60 2,685.00	Roberts, Charles		2,214. 00
LACCAC, NUVELL	2,003,00	Zwick, Earl		5,116.80
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DEPARTMENT & NAME		SALARY	DEPARTMENT & NAME	SALARY
MUSIC				
Barnes, James Blair, Donald Blair, John Candy III, James Cooksey, John Cooper, Robert	•	\$1,650.00 800.00 350.00 350.00 1,800.00 400.00	Hafner, James Murphy, Michael Nelson, Donald Schnitzer, Samuel NSORP	2,669.10 1,906.58 4,059.38 1,000.00
Cowden, Robert Gee, Harry Harris, Robert Karlsond, Harriet Lamble, Walter Meurer, Eleanor		$\begin{array}{r} 4,918.75\\ 1,913.33\\ 200.00\\ 1,350.00\\ 600.00\\ 587.35\end{array}$	<u>SCIENCE TEACHING CENTER</u> Parks, Marshall <u>SOCIAL SCIENCE EDUCATION</u>	\$1,425.25
Murray, Sidney Ostermier, Linda Reddington, Karol Spicknall, John Watkins, David		4,438.80 1,000.00 1,516.67 2,856.40 2,279.45	Grantham, Jack #13300 125 SOCIOLOGY	\$623.63 1,870.87
PHILOSOPHY			Cox, Harold Conyers, James #17750-119 Norman, Charles NSORP	\$1,520.00 1,500.00 1,000.00
Bass, Walter Foulk, Gary		\$1,000.00 2,935.00	Rathe, Rajpal Sekhon, Gurmeet	4,173.90 4,385.25
PHYSICS	•		THEATRE	
Alvager, Torsten Carnahan, Walter Hansen, Uwe Nagy, Theresa Poorman, Lawrence POLITICAL SCIENCE		\$3,536.70 2,567.60 2,385.00 2,900.00 1,649.50	Baker, Kirt #0-95257 Burwitz, Mary #0-95257 Grubbs, Chris #0-95257 Hackleman, Lewis Hurst, Deborah #0-95257 Stewart, Gary Stover, Ty #0-95257 Wahamaki, Sheila #0-95257	\$350.00 50.00 1,578.68 200.00 4,845.00 25.00 75.00
Dowell, Arthur Giovinazzo, Mary Harader, William Johnson, Jack McDowell, James Myers, Dean Ngcobo, Thelma Perry, Glenn	#0-95257 #0-95257 #0-95257 NSORP #0-9257 #0-95257	5,573.25 250.00 736.48 50.00 2,123.48 250.00 1,000.00 50.00 20.00 2,453.55	<u>UNIVERSITY STUDIES</u> Kleiner, Elaine <u>(SCHOOL OF BUSINESS)</u> <u>ACCOUNTING</u>	\$1,356.70
Pigg, Jeffrey Porter, Laurellen Stabler, John	#0-95257	100.00 2,145.00 2,673.98	Harris, Thomas Kocakulah, Mehmet Longfield, Henry	\$3,150.00 5,100.00 3,950.00
PSYCHOLOGY	-	¢/ 07/ /5	BDOA	- *
Cadwallader, Thoma	ک	\$4,974.45	Adams, Mary	\$ 2,096. 25

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DEPARTMENT & NAME	SALRY	DEPARTMENT & NAME	SALARY
(BDOA CONTINUED)		FOUNDATIONS & MEDIA	4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Gallion, Leona Husted, Stewart Minnick, Barbara NSORP	\$3,360.00 1,953.75 500.00	Antes, Richard George, Robert Gilman, David	\$3,984.00 4,224.75 4,604.25
MANAGEMENT		Hamm, Russell Pabst, Robert	3,356.00 5,083.05
Bakerman, Theodore Busch, Albert Chait, Herschel Douglas, Max NSORP	\$5,355.00 4,800.00 2,298.75 500.00	Reck, Lawrence Thompson, James Venable, Thomas	4,250.55 4,280.40 5,724.00
#17750-119 Hartl, Robert	1,500.00 2,253.75	EDUCATION & SCHOOL PSYCHOLO	<u>GY</u>
Lamb, Steven Lee, Kwang-Soo Marting, Barbara McLaren, Constance Minnis, William Olson, Vicki Scott, Wiliam	4,755.00 4,350.00 2,527.50 1,000.00 1,425.00 1,440.00 4,800.00	Aaron, P. #17750-119 Andrews, David Clouse, Bonnidell Grimley, Liam Kirby, Edward Sullins, Walter	\$1,500.00 3,741.30 2,257.50 4,927.80 3,975.76 4,418.25
MARKETING		ELEMENTARY EDUCATION	
Ross, Herbert Smiley, Bob Varble, Dale	\$2,752.50 4,350.00 5,385.00	Frazier, Melvin Gibbs, Vanita Harms, Thelma Higgins, James	\$2,160.38 4,620.00 2,500.00 4,284.75
(SCHOOL OF EDUCATION)		Linville, William McCarthy, Jan	4,499.25 4,852.50
COMMUNICATION DISORDERS	·	McCowan, Thomas Sanders, Walter Schollaert, Jane	3,000.00 4,130.00 1,765.88
Baer, Sherwin COUNSELING	\$2,466.83	Tobey, Thomas Walker, William Waterman, David	1,902.38 3,690.11 4,783.50
Beymer, Lawrence #5-45852 Chaney, Reece Horne, Arthur #5-45852 Jessell, John Passmore, Laurence Schilson, Elizabeth	\$3,658.90 1,829.45 4,432.05 712.73 1,425.45 4,672.35 4,368.30 5,390.40	SECONDARY EDUCATION Elrod, Wilburn Gustafson, Carole #5-45863 Henry, Marvin Memory, David Roberts, LaVerne Shimer, Stanley #5-45863 Summers, Jerry #5-45863	\$4,856.10 800.00 4,258.75 3,384.75 533.75 450.00 2,122.58 800.00
EDUCATIONAL ADMINISTRATION		Williams, Robert	2,090.85
Brown, Glen Clary, William Findley, Dale	\$4,560.00 4,875.90 4,460.85	SPECIAL EDUCATION	
		John, Mary Jane	\$4,836.60

DEPARTMENT & NAME	SALRY	DEPARTMENT & NAME	SALARY
(SPECIAL'EDUCATION CONTIN	NUED)	Sanders, Chester	2,915. 50 3,170. 10
Kern, William Miller, Maurice #5-4587 Sherfey, William	3,975.15	Wright, Robert <u>RECREATION</u>	5,170.10
Simbol, Mary #5-458 Wheatly, Wayne #5-458	-	Gentry, Harold NSORP Horstman, Fred Smith, Owen	\$500.00 590.88 941.06
UNIVERSITY SCHOOOL		(SCHOOL OF TECHNOLOGY)	
Corey, Noble DeFrance, Robert Forster, Lillian	\$2,991.83 1,383.30 1,575.00	AEROSPACE	
Grantham, Sondra Grimes, Judith Liebermann, Margaret Miller, Geoffery	1,411.13 2,935.95 1,743.75 1,408.05	Buckingham, Roy Welsh, Bruce NSORP	\$3,285.00 200.00
Norris, Nancy Slack, Gertrude	1,000.00 1,785.53	ELECTRONICS & COMPUTERS	
Swander, Karen Thorne, Connie VanDevanter, Rose (SCHOOL OF H. P. E. R.)	1,755.45 1,500.00 2,314.46	Cockrell, Gerald English, Robert Grant, Michael Heath, Larry Moore, Leland	\$1,546.43 1,166.75 1,570.88 4,063.50 960.78
HEALTH & SAFETY		INDUSTRIAL MECHANICAL	
Bell, Frank NSO Bisesi, Michael Frazer, Gregory Henderson, Stanley Ishisaka, Howard	1,715.25 1,976.50 1,529.77 4,121.55	Barrow, Richard Burns, Richard Gray, James McConchie, Dale	\$1,050.00 2,324.55 2,230.20 1,000.00
Koren, Herman Ney, Walter Spear, Richard	3,079.00 4,502.85 4,707.13	INDUSTRIAL TECHNOLOGY	. *
PHYSICAL EDUCATION		Anderson, Lowell Kovac, Ronald Wold, Warren	\$4,418.38 1,350.00 4,180.95
Bachtis, Joyce Baggett, Ray Campbell, Judith	\$2,765.25 2,440.80 2,795.00	MANUFACTURING & CONSTRUCT	ION
Duncan, Charles Finch, Alfred Klueh, Duane #0-9	1,519.50 507.33 1,951.00	Clements, Robert #5-45828 Fauber, Clarence	\$200.00 4,000.00 5,183.55
Knight, Kenneth Lemen, Mildred Malloy, William Markle, Marthann NSO McDavid, Robert Pernice, Susan	2,086.95 3,535.70 677.13 RP 500.00 5,129.10 3,871.75	Dallman, Bruce Vicroy, Roger	1,600.00 1,963.50
Price, Laferne	4,610.85		

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DEPARTMENT & NAME	SALARY,	DEPARTMENT & NAME	SALARY
· · · · ·	£		
(SCHOOL OF NURSING)			
Harmening, Jan	\$1,247.51		
Peters, Bonnie	737.50	· · ·	
MISELLANEOUS			
Balant Mantin #0.05057	¢10.00	· · · · ·	
Rebeck, Martin #0-95257 Taylor, Lucinda #18500	\$13.80 1,444.43		
10,201, 2001.au #10500	* ; 177 • 70		• • •

Rebeck, Ma Taylor, Lu	rtin cinda	#0-95257 #18500	\$13.80 1,444.43	•		• • • •	
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INDIANA STATE UNIVERSITY FACULTY PAYROLL FIRST SUMMER SESSION 1984 (ADDENDUM)

EXHIBIT C SECTION III September 7, 1984

DEPARTMENT & SALARY	SALARY	DEPARTMENT & SALARY	SALARY
(COLLEGE OF ARTS & SCIENCES)		•	
Please Add:	•		
Espanol, Cesar #0-95257	\$60.00		
GEOGRAPHY	Т		•
Please Add:	•	· ·	
McGregor, John #5-45856	\$3,551.00		
LIFE SCIENCE			
Please Add:	·		
Albright, Julia #5-45230	\$3,931.25		
(SCHOOL OF EDUCATION)	-		
SECONDARY EDUCATION	·		
Please Add:	•• • •	· · · ·	
Gustafson, Carole #5-45863	\$650.00		•
(SCHOOL OF H. P. E. R.)			
Please Add:			
McCann, Fran	\$540.73		

MINUTES

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

October 5, 1984

EXHIBITS

SECTION I A. Fee Remissions and Other Scholarships - Terre Haute B. Fee Remissions and Other Scholarships - Evansville

ATTACHMENT

 Bylaws of the Indiana State University Board of Trustees

A. Temporary Investments

- B. Budget Adjustments
- A. Clerical and Technical/Physical Plant and Auxiliary Services, Terre Haute Campus
- B. Clerical and Technical/Physical Plant and Auxiliary Services, Evansville Campus
- C. Special Assignments, Part-time Appointments and Overloads for the Evansville Campus, First Semester, 1984-85

SECTION II

SECTION III

MINUTES

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

October 5, 1984

The Indiana State University Board of Trustees met in the University Center, Rooms 351-352 on the Evansville Campus. Trustees present: Mr. Brames, Mr. Christian, Mrs. Fouty, Mr. Garrett, Dr. Nasser, Mrs. Payne, and Mr. Winchell. Trustees absent: Mr. Breeden and Mr. Woll. President Landini, President Rice, Vice Presidents Clokey, Dahl, Edgerton and Hilt and Mr. Schafer were present. Also attending were Dr. Tarbox, Chairperson of the Faculty Senate on the Terre Haute Campus, Dr. Everett, Chairperson of the Faculty Council on the Evansville Campus, and Mike Bevers, SGA President on the Evansville Campus.

There being a quorum present Mr. Winchell called the meeting to order at 10:30 a.m.

SECTION 'I

A. APPROVAL OF THE MINUTES OF MEETING OF SEPTEMBER 7, 1984

The minutes of the September 7, 1984 meeting were approved by consensus of the Board.

B. DATE OF NEXT MEETING

President Landini reported the date of the next meeting would be November 2, 1984 on the Terre Haute Campus.

C. PRESIDENT'S REPORT

Enrollment - Fall 1984

President Landini reported the total Terre Haute Campus enrollment increased by 51 students. This is an increase from 11,587 from the fall of 1983 to 11,638 for the fall of 1984. First time freshmen enrollment increased by 15.6%. Total undergraduate students increased from 9,945 to 9,964; graduate enrollment increased by 28 students.

Dr. Clokey noted the freshman class increased by approximately 300 students and the majority are Hoosiers. They are not all from any particular area in the State. There is a general improvement in our attraction to Indiana high school graduates. The international student and the American out-of-state student population remains about the same as last year. A study of the retention rates indicate the retention rate is up a bit. We are not interested in trying to hold on to students whose academic records suggest they should leave. President Landini related that this increase tends to run counter to the experience in the last few years. This is due to the aggressiveness of the University-High School Relations staff in bringing the message of the University Two of our sister to the high schools in Indiana. institutions in the state had losses of 500-600 students over the last 2 years. Another institution has lost 1,000 students. We seem to be drawing students from parts of the state where we have not done well in the past. President Landini cautioned that often too much attention is given to numbers. Numbers do not translate into success. Quality of students, faculty, and facilities are important. Mr. Winchell indicated the importance of persuading more people to take advantage of higher education in the state.

Board of Incorporators - ISUE

The Board of Incorporators has delivered itself of the charge by the Governor and the legislature with the final report to the Governor and the Commission for Higher Education. It remains now for the representatives of the people of Indiana to study this report in the General Assembly before coming to a conclusion on the wisdom of the act of releasing the Evansville Campus from the governance of the Indiana State University Board of Trustees. President Landini reiterated his pledge of cooperation, support and advice should the decision call for separating the campuses. Copies of the report were distributed to the Board.

Operating Budget Request, 1985-87

The Operating Budget Request for the 1985-87 biennium has been presented to the Commission for Higher Education. The University administration is working closely with the Commission for Higher Education to present a cogent and well informed set of documents to the legislature to enhance higher education and expand opportunities to improve the lot and general welfare of the state educationally, socially, and economically. Based on experiences of the past decade of working with legislators in both houses and both political parties, and two governors, it is the opinion of President Landini that there is a recognition of the importance of higher education to the general welfare of the state. Dr. Landini hopes to exploit that recognition to allow our University to move ahead at a major pace toward excellence in higher education. Hearings before the State Budget Committee are scheduled for later in October.

D. Evansville Report

Dr. Rice noted the report of the Board of Incorporators was previously given.

The Evansville Campus has an active pool of approximately 5,200 students, full and part-time, who enroll annually. The enrollment for fall 1984 is 3,848. There has been a 5% drop in high school graduates in the region.

The annual open house on campus will be Sunday, October 14, with exhibits in the library and student displays throughout the campus.

1. Grants

Approval of the following grants was recommended:

a. ICCHTE COMPUTER LITERACY GRANT - 4-45700

Indiana State University Evansville has received two amendments to the Computer Literacy Grant fund by the Indiana Department of Public Instruction. The first amendment of \$53,800 will allow Indiana State University Evansville to process stipend checks to the teachers attending the training seminars. The second amendment of \$40,000 will enable Indiana State University Evansville to establish a software preview center for area teachers. Total grant funding is now \$229,643. <u>Ratification</u> of the amendments was recommended. The amended budget will be appropriated in accordance with the terms of the amended notification.

b. U.S. DOE CONSERVATION GRANT - 5-45401

Indiana State University Evansville has received an amendment from the U.S. Department of Energy increasing the federal share of the grant to \$87,413. This is an additional federal allocation of \$8,750. The total project budget remains at \$201,330. <u>Ratification</u> of the amendment <u>was</u> <u>recommended</u>. The amended budget will be appropriated in accordance with the terms of the amendment notification.

On a motion by Mr. Christian, seconded by Mr. Garrett, the recommendations were approved and the grants ratified and accepted.

2. FEE REMISSIONS AND OTHER SCHOLARSHIPS

The new awards of academic scholarships for the 1984-85 academic year and the athletic scholarships for the 1984 Fall Semester are presented in EXHIBIT B. <u>Approval was</u> recommended.

On a motion by Mr. Brames, seconded by Mr. Garrett, the recommendation was approved.

E. UNIVERSITY ARCHIVES BUDGET

The University Archives program was established and funded by a one-year NHPRC Grant which expires in December, 1984. It is the University's desire to continue and enhance this program. <u>Approval</u> of the following budget for the remainder of the 1984-85 fiscal year, December 12, 1984, through June 30, 1985, <u>was recommended</u>.

Salary	\$11,300
Wages	1,400
Supplies	1,000
Equipment	2,400
Travel	500
Total Budget	\$16,600

On a motion by Mr. Garrett, seconded by Mr. Brames, the budget was approved.

F. DISTRIBUTION OF FEES FOR 1984-85

The original fee schedule provides for a percentage distribution between the various fee categories. The use of dollar amounts instead of percentages will simplify computations.

<u>Approval</u> of the following distribution of fees was <u>recommended</u> in order to allocate the fees to appropriate funds. The fee schedule will be effective for the academic year 1984-85 and the summer terms of 1985.

Hours	Resident Rate	Contingent		Building Facilities	Nonresident
Undergraduat	<u>e</u>				
18 and up	\$873.00	\$557.00	\$216.00	\$100.00	\$1,177.00
10 - 17.5	\$727.00	\$464.00	\$179.00	\$ 84.00	\$ 981.00
0 - 9.5 per credit hour	\$ 49.50	\$ 32.50	\$ 12.00	\$ 5.00	\$ 65.50

Graduate

0 and up per credit hour \$ 57.00 \$ 40.00 \$ 12.00 \$ 5.00 \$ 68.00

On a motion by Mrs. Payne, seconded by Dr. Nasser, the distribution of fees for 1984-85 was approved.

G. <u>GRANTS - TERRE HAUTE CAMPUS</u>

Ratification of the following grants was recommended.

1. Head Start Program Fund - Fund No. 45740

Authorization is requested to transfer the unexpended balances of the various Head Start Training Grants for 1982-83 totaling \$8,860.25 from the Current Operating Fund to the Head Start Program Fund to support the active credit-based in-service instruction for the Head Start teacher and teacher-aides under the Director of Dr. Jan McCarthy. It is recommended that the total amount be transferred and appropriated in accordance with the terms of the request.

2. U.S. Department of Agriculture Forest Services Research Contract - Fund No. 45756

Amendment No. 3 to Cooperative Agreement No. PNW-82-232 has been received from U.S. Department of Agriculture Forest Service in the additional amount of \$6,000.00 to continue the research project entitled "Food Habits of Amphibians That Inhabit Rotten Logs in Old-Growth Douglas-Fir Forests" under the direction of Dr. John O. Whitaker, Jr., Professor of Life Sciences, for the period ending June 30, 1985. It is recommended that the total budget be appropriated in accordance with the terms of the agreement.

3. <u>Indiana University National Institutes of Health</u> <u>Research Grant - Fund No. 45864</u>

Purchase Order No. 2409-4502 has been received from Indiana University-Purdue University at Indianapolis in the amount of \$38,346.00 to support the research project entitled "Chronic Cocaine & Plasticity_of Monoaminergic Receptors" under the direction of Dr. Jwaharlal Marwaha, Terre Haute Center for Medical Education, for the period May 1, 1984 through April 30, 1985. It is recommended that the total budget be appropriated in accordance with the terms of the purchase order.

4. Indiana University American Heart Association Research Grant - Fund No. 45876

Purchase Order No. 2409-4503 has been received from Indiana University-Purdue University at Indianapolis in the amount of \$24,750.00 to support the research project entitled "Fibrinolytic Properties of Activated Protein C" under the direction of Dr. Frederick J. Walker, Terre Haute Center for Medical Education, for the period from August 1, 1984 through July 31, 1985. It is recommended that the total budget be appropriated in accordance with the terms of the purchase order. 5. <u>Indiana Corporation for Science and Technology -</u> <u>Technology Services Center Grant - Fund No. 45882</u>

Funding Agreement dated September 12, 1984 has been received from the Indiana Corporation for Science and Technology in the total amount of \$200,000.00 one-half of which is to be allocated to the fiscal year ending June 30, 1985 and the remaining one-half of which is to be allocated to the fiscal year ending June 30, 1986 to support the development of a Technology Services Center under the direction of Dr. Clois E. Kicklighter, Dean of the School of Technology. In-kind contributions by the University will total \$100,150.00 for the two year period. It is recommended that the total budget for the first year be appropriated in accordance with the terms of the agreement.

6. <u>Indiana Council for Economic Education Workshop Grant -</u> Fund No. 45884

Letter Award dated September 10, 1984 has been received from the Indiana Council for Economic Education in the amount of \$4,000.00 to support the planned activities of the Center for Economic Education under the direction of Mr. Jack Grantham, Social Science Education Center for the period from July 1, 1984 through June 30, 1985. It is recommended that the total budget be appropriated in accordance with the terms of the letter award.

7. Wabash Valley Center for Research and Management Services - Woodridge Motel Feasibility Analysis -Fund No. 46009

Grant Agreement has been received from the Woodridge Motel in the amount of \$350.00 to conduct a feasibility analysis for the sale and financing of the motel under the direction of Dr. Irv Summers, Director of CRAMS for the period from August 6, 1984 through August 13, 1984. It is recommended that the total budget be appropriated in accordance with the terms of the grant agreements.

On a motion by Mrs. Fouty, seconded by Mr. Brames the recommendations were approved and the grants ratified and accepted.

H. SCHOOL OF NURSING AGREEMENTS

It was recommended that agreements with the following organizations <u>be</u> acknowledged and <u>endorsed</u>. The prescribed format and content as recommended by the University counsel and previously approved by the Board have been utilized.

1. Park County Health Coalition, Inc., Well Child Clinic

The agreement provides for clinical learning experiences for nursing students through the facilities of the Parke County Health Coalition, Inc., Well Child Clinic.

2. Hospice of the Wabash Valley, Inc.

The agreement provides for clinical learning experiences for nursing students through the facilities of Hospice of the Wabash Valley, Inc.

Copies of the contracts are on file in the office of the Secretary of the University.

On a motion by Mrs. Payne, seconded by Mrs. Fouty, the agreements were endorsed.

I. FEE REMISSIONS AND OTHER SCHOLARSHIPS

The new awards of academic scholarships for the 1984-85 academic year and the athletic scholarships for the 1984 Fall semester are presented in EXHIBIT A. <u>Approval was</u> <u>recommended</u>.

On a motion by Mr. Brames, seconded by Mr. Garrett, the recommendation was approved.

J. BYLAWS OF THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

A copy of the current Board of Trustees Bylaws is presented as ATTACHMENT 1. Possible revision of the Bylaws of the Board of Trustees was considered and discussed. Under present practice the Board has not been meeting in January or August. It was suggested the bylaws should be updated to reflect more accurately current practice.

The question of whether or not to have a meeting in March was discussed. Mr. Winchell proposed retaining the March meeting, but he felt it could be used as a symposium or discussion meeting for topics of current concern or indepth analysis of a specific area.

Mr. Brames felt the Board could meet when deemed necessary without quoting specific meeting times. Mrs. Fouty inquired if a special meeting could be called if a meeting was needed. She felt the Board should not mandate when it would meet.

Mr. Brames noted a change of titles should be considered for the Board officers, such as President to Chairman and Vice President to Vice Chairman, so there would be less confusion with University titles of President and Vice President.

Mr. Winchell and President Landini will present a draft of the bylaw revisions for consideration at the November meeting.

Section I Exhibit A October 1, 1984 Page 1

FEE REMISSIONS SCHOLARSHIPS NEW AWARDS				
	Fiscal Year 198	5		
	I S U ACADEMIC SCHO	LARSHIPS		
Name	S S #	High School	Town	
ALLEN COUNTY				
Baleda, Debra		New Haven	Ft. Wayne, IN	
BARTHOLOMEW COUNTY				
Corbin, Katherine Grossman, Teresa Meier, Teresa		Columbus East Columbus East Columbus East	Columbus, IN Columbus, IN Columbus, IN	
BROWN COUNTY				
Davis, Lisa Denton, Teresa		Brown County Delphi Community	Morgantown, IN Delphi, IN	
CASS COUNTY				
Leslie, Jean Penn, Sara Troglen, Terry		Logansport Logansport Logansport	Logansport, IN Logansport, IN Logansport, IN	
CLAY COUNTY				
Bivens, Darren Brown, Patricia Buell, Jeffrey Chamberlain, Lisa Crabb, Anette Culler, Carol		Clay City Brazil Brazil Van Buren Staunton Brazil	Clay City, IN Carbon, IN Staunton, IN Brazil, IN Staunton, IN Brazil, IN	

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CLAY COUNTY, CONTD.

Dohoney, Jeffrey Dressler, Jana Edwards, Cheryl Evans, Janie Evans, Sheila Fritz, Lisa Grantham, Kelly Holifield, Patricia King, Mark Miller, Keith Ripple, Scott Travis, Rhonda Wasnidge, David Wheeler, Leslie Whittington, Timothy

CLINTON COUNTY

Underwood, Lela

DAVIESS COUNTY

Holstine, Dana

DEARBORN COUNTY

Knue, Vera

DECATUR COUNTY

Brewer, Pamela Wullenweber, Rhonda

DUBOIS COUNTY

Bromm, Sarah Hanebutt, Rebecca Knust, Julie Knust, Keith Metz, Suzanne Olinger, Jennifer Vaal, Gina



Silver Creek Brazil Van Buren Brazil Brazil Clay City Van Buren Brazil Charlestown Jeffersonville Staunton Clay City Brazil Clay City Staunton

Frankfort

North Daviess

East Central

South Decatur North Decatur

Forest Park Southridge Forest Park Forest Park Northeast Dubois Southridge Forest Park Memphis, IN Brazil, IN Brazil, IN Brazil, IN Terre Haute, IN Clay City, IN Carbon, IN Brazil, IN Charlestown, IN Jeffersonville, IN Brazil, IN Clay City, IN Knightsville, IN Cory, IN Brazil, IN

Frankfort, IN

Plainville, IN

Guilford, IN

Westport, IN Adams, IN

St. Anthony, IN Huntingburg, IN Ferdinand, IN Ferdinand, IN St. Anthony, IN Huntingburg, IN Ferdinand, IN

ELKHART COUNTY

Demerly, Michael McDonough, Heather Miller, Michal

FAYETTE COUNTY

Dawson, Patricia

FOUNTAIN COUNTY

Clawson, Tamara Ellis, Alisa Goley, Chrys**ta** Nolan, Shana Rasnic, Janice Storckman, Angela

FULTON COUNTY

Wagoner, Jennifer

GIBSON COUNTY

Beck, Lisa Cloin, Sandra Davidson, James Lofton, Tangela Roney, Amy Satterlee, Gloria Tooley, Christopher

GRANT COUNTY

Leavitt, Patricia Lugar, Marla Osborne, Rita Peters, Trisha Petroff, Glen



Memorial	Elkhart, IN
Memorial	Elkhart, IN
Concord	Goshen, IN
Connersville	Connersville, IN
Covington	Covington, IN
Covington	Covington, IN
Covington	Covington, IN
Attica	Attica, IN
Attica	Veedersburg, IN
Fountain Central	Kingman, IN
Rochester	Rochester, IN
Princeton	Princeton, IN
Princeton	Princeton, IN
Princeton	Hazleton, IN
Princeton	Princeton, IN
Princeton	Princeton, IN
Wood Memorial	Mackey, IN
Wood Memorial	Oakland City, IN
Eastbrook	Upland, IN
Oak Hill	Marion, IN
Marion	Marion, IN

Oak Hill Marion Madison Grant Marion Upland, IN Marion, IN Marion, IN Fairmount, IN Marion, IN

GREENE COUNTY

Bingham, Rita Dorman, Margaret Finley, Kristi Hasler, Timberly Jones, Susan Lang, Robin Miller, Lori Sparks, Dallas, Jr. Rotman, Lisa Stoner, Brenda

HAMILTON COUNTY

Hooper, Julia

HANCOCK COUNTY

Hanson, Barbara O'Neill, Ann Toloday, Ann

HENDRICKS COUNTY

Armour, Scott Baker, Mindy Campton, Sandra Dunn, Jennifer Durham, Sharon Fuller, Laura White, Julie

HENRY COUNTY

Hensley, Tina

HOWARD COUNTY

O'Neal, Darrin Nakanishi, Dana



Linton-Stockton Shakamak Shakamak L & M Central Shakamak Shakamak Shakamak Shakamak Worthington-Jefferson	Linton, IN Jasonville, IN Jasonville, IN Lyons, IN Linton, IN Jasonville, IN Jasonville, IN Jasonville, IN Jasonville, IN
Hamilton Heights	Noblesville, IN
Mt. Vernon	Fortville, IN
Greenfield	Greenfield, IN
Greenfield	Greenfield, IN
Cascade	Clayton, IN
Plainfield	Plainfield, IN
Cascade	Clayton, IN
Cascade	Clayton, IN
Tri West	Pittsboro, IN
Avon	Danville, IN
Avon	Plainfield, IN
New Castle Chrysler	New Castle, IN
Western	W. Middleton, IN
Haworth	Kokomo, IN

IN

JACKSON COUNTY

.

Otte, Susan

JASPER COUNTY

List, Lori Van Schepen, Michelle

JAY COUNTY

Wellman, Rick

JEFFERSON COUNTY

Tennies, Susan

KNOX COUNTY

Blythe, Michelle

KOSCIUSKO COUNTY

Patterson, Lori Pfeiffer, Tina

LAGRANGE COUNTY

Martin, Ronald Schaefer, Robert

LAKE COUNTY

Adams, Sarah Biggs, Sherrie Blank, Cynthia Cernel, Julie Clark, Anthony DeFlanders, Doris Fraley, Connie Galloway, Janice Jenkins, Rita

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Seymour	Seymour, IN
Rensselaer Central	Rensselaer, IN
Kankakee Valley	DeMotte, IN
Jay County	Bryant, IN
Madison Consolidated	Commiskey, IN
North Knox	Vincennes, IN
Warsaw Community	Claypool, IN
Warsaw Community	Warsaw, IN
Prairie Heights	Angola, IN
Prairie Heights	Orland, IN
Mann	Gary, IN
Hobart	Hobart, IN
Lowell	Lowell, IN
LaPorte	LaPorte, IN
West Side	Gary, IN
Roosevelt	Gary, IN
Lake Central	Schererville,
Wallace	Gary, IN
Mitchell	Bedford, IN

LAKE COUNTY, CONTD.

King, Kevin Krawczenia, Lori Lawrence, Reigan Lewis, Lisa Lewis, Shawn Lytle, David Malone, Roger Mark, Monique Pieters, Nancy Poisel, Mark Rosenbaum, Betty Trichak, Angelique Watkins, Sheila Weber, Kimberly White, Bryce

MADISON COUNTY

Dine, Lori Ann Formulak, Loriann Schug, Patricia Thomas, Jerry

MARION COUNTY

Abner, Laura Guynn, Stephanie Johnson, Angela Kennedy, Karen McGraw, Patricia Nelson, Sandra Oatts, Paula Pruitt, Lynn T. Sfreddo, David Shaw, Teresa Williams, Lawrence

MIAMI COUNTY

Boyd, Marcena Graf, Timothy



Mitchell Calumet LaPorte Mitchell Roosevelt Crown Point Wirt Roosevelt Clark Lake Central LaCrosse Lake Central Wallace Crown Point West Side

Pendleton Anderson Pendleton Heights Madison Heights

Warren Central Arsenal Technical Arlington Warren Central Washington Decatur Central Northwest Warren Central Washington Covenant Christian Broad Ripple

Maconaquan Peru Kokomo, IN Kokomo, IN

Mitchell, IN Gary, IN LaPorte, IN Bedford, IN Gary, IN Crown Point, IN Gary, IN Whiting, IN Crown Point, IN Terre Haute, IN Dyer, IN Gary, IN Crown Point, IN Gary, IN

Pendleton, IN Anderson, IN Pendleton, IN Anderson, IN

Indianapolis, IN Indianapolis, IN Indianapolis, IN Indianapolis, IN Indianapolis, IN Decatur, IN Indianapolis, IN Mooresville, IN Indianapolis, IN Indianapolis, IN

MONROE COUNTY		
Bauer, Catherine	Bloomington South	Bloomington, IN
MONTGOMERY COUNTY		
Bowman, Denise Bowman, Lori	Crawfordsville North Montgomery	Terre Haute, IN Crawfordsville, IN
MORGAN COUNTY		
Abshire, Amanda Blair, Jerry Harpe, Jennifer Myers, Susan Wright, Barbara	Martinsville Eminence Monrovia Eminence Martinsville	Martinsville, IN Paragon, IN Mooresville, IN Martinsville, IN Martinsville, IN
NEWTON COUNTY		
Hopkins, Jennifer	South Newton	Kentland, IN
NOBLE COUNTY		
Bender, Todd Driver, Angela	East Noble East Noble	LaOtto, IN Rome City, IN
ORANGE COUNTY		
Drake, Karen Lich, Peggy Scalf, Sandra Toby, Mark	Springs Valley Orleans Orleans Orleans	French Lick, IN Orleans, IN Orleans, IN Orleans, IN
OWEN COUNTY		
Freeman, Janean Rippy, Vicki Unger, Silvia	Owen Valley Owen Valley Owen Valley	Spencer, IN Spencer, IN Spencer, IN
PARKE COUNTY		
Davis, Tracie Fisher, Betty	Rosedale Rockville	Rosedale, IN Rockville, IN

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PARKE COUNTY, CONTD.

Frink, Tammy Purcell, Amy Roll, Emric Soltermann, Lynn Tucker, Amy Uplinger, Desiree

PORTER COUNTY

Cole, Michele Liaskos, Helen Riley, Sheila

POSEY COUNTY

Mitchell, Ronald

PULASKI COUNTY

Kopka, Kimberly

PUTNAM COUNTY

Burris, Jo Edwards, Luke Flora, Jamie Fordice, Sue Jones, Darrell Leatherman, Deborah Mangus, Jeffrey Proctor, Lynda

RUSH COUNTY

Butts, Millie Harpring, Joann

ST. JOSEPH COUNTY

Demski, Sharon Vaughn, Gale



Montezuma	Hillsdale, IN
Montezuma	Montezuma, IN
Rosedale	Rosedale, IN
Rockville	Rockville, IN
Rockville	Rockville, IN
Montezuma	Rockville, IN
Valparaiso	Valparaiso, IN
Portage	Valparaiso, IN
Wheeler	Valparaiso, IN
Mt. Vernon	Mt. Vernon, IN
West Central	Francesville, IN
South Putnam South Putnam South Putnam North Putnam South Putnam Greencastle South Putnam	Greencastle, IN Reelsville, IN Reelsville, IN Russellville, IN Reelsville, IN Russellville, IN Greencastle, IN Reelsville, IN
Knightstown	Carthage, IN
Rushville	Rushville, IN
Washington	South Bend, IN
Washington	South Bend, IN

SALEM COUNTY

White, Tammy

SCOTT COUNTY

Phillips, Marsha

SHELBY COUNTY

Hauk, Katherine Robinett, Justine Romine, Karla

SPENCER COUNTY

Eble, Carolyn Gogel, Susan Hunter, Julie Michel, Donna Snyder, Contessa Stacy, JoAnn

STARKE COUNTY

Shores, Tammy Taylor, Cheryle

SULLIVAN COUNTY

Barcus, Mary Ellis, Anita Himebrook, Richard Lane, Pam Miller, Heidi Ramsey, Linda Turner, Wade Walls, Sally

TIPTON COUNTY

Odle, Teresa Rode, Erin



Salem	Salem, IN
Scottsburg	Lexington, IN
Morristown	Morristown, IN
Shelbyville	Shelbyville, IN
Morristown	Morristown, IN
Heritage Hills	Dale, IN
Heritage Hills	Dale, IN
Heritage Hills	Lamar, IN
Heritage Hills	Santa Claus, IN
South Spencer	Richland, IN
Heritage Hills	Santa Claus, IN
Oregon-Davis	Walkerton, IN
Oregon-Davis	Hamlet, IN
North Central	Farmersburg, IN
North Central	Shelburn, IN
North Central	Shelburn, IN
Sullivan	Sullivan, IN
Sullivan	Sullivan, IN
North Central	Farmersburg, IN
North Central	Shelburn, IN
Sullivan	Sullivan, IN
Tipton	Kempton, IN
Tipton	Tipton, IN

VANDEBURGH COUNTY

Banks, Constance Finnerty, Johnetta Heubner, Kris

VERMILLION COUNTY

Gibbons, Rhonda Holycross, Lori Lindsey, Tammy Mack, Laura Wadsworth, Camarene

VIGO COUNTY

Albrecht, Todd Apple, Mary Beth

Baker, Ronda Boyll, Theresa Brown, Terri Burns, Elizabeth Burson, Anita Church, Mardee Clark, Angelia Clingerman, Kimberly Colglazier, Wendy Creason, Jared Cundiff, Nancy Davis, Michele Denton, Michael Dooley, Mark Drake, Lisa Fulton, Cynthia Hackleman, Kimberly Hargis, Jon Hayden, Robert Helman, Michael Hopler, Susan Howard, Melissa Jones, William Kassis, Kimberly Kosarko, Anna Laing, Jane Lanke, Carol Lemke, David



Central	
Evansville North	
William Henry Harrison	

Evansville, IN Evansville, IN Evansville, IN

South Vermillion North Vermillion South Vermillion South Vermillion South Vermillion Blanford, IN Cayuga, IN Clinton, IN Clinton, IN Clinton, IN

North Vigo West Vigo

South Vigo West Vigo North Vigo South Vigo South Vigo West Vigo North Vigo South Vigo South Vigo South Vigo South Vigo North Vigo South Vigo South Vigo North Vigo North Vigo North Vigo North Vigo West Vigo North Vigo South Vigo North Vigo West Vigo North Vigo North Vigo West Vigo North Vigo West Vigo

Terre Haute, IN St. Mary-of-the-Wood, IN Terre Haute, IN W. Terre Haute, IN Terre Haute, IN Terre Haute, IN Prairie Creek, IN W. Terre Haute, IN Terre Haute, IN Pimento, IN Pimento, IN Terre Haute, IN W. Terre Haute, IN Terre Haute, IN Terre Haute, IN Terre Haute, IN W. Terre Haute, IN Terre Haute, IN Terre Haute, IN W. Terre Haute, IN Terre Haute, IN W. Terre Haute, IN VIGO COUNTY, CONTD.

Martin, Amy Martin, Jane Morris, Angela Nation, Timothy Nuttall, Melinda Oldham, Angela Samm, Bill Shively, Karen Stultz, Kelly Tate, Lisa Thomas, Joni Thornton, Elizabeth Tomlinson, Kimberly Vester, Brenda Wassink, Jennifer Waterman, Cathy Williams, Brian Wood, Jacqueling Wilcox, Maria

WABASH COUNTY

Harman, Dawn

WARREN COUNTY

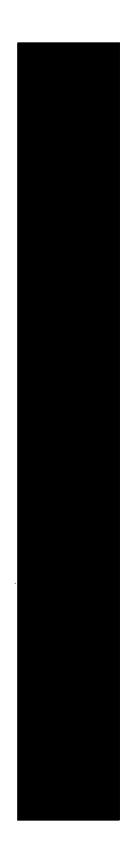
Reynolds, Kathy

WARRICK COUNTY

Beadle, Tamara Carnahan, Deborah Chapman, Susanne Frakes, Tracy Gerber, Darla Green, Tracy Hendrickson, Rhonda Weldon, Mark

WASHINGTON COUNTY

Campbell, Lana Hoten, Charlene Lincks, Kimberly



North Vigo North Vigo North Vigo North Vigo North Vigo South Vigo North Vigo North Vigo North Vigo West Vigo South Vigo North Vigo South Vigo North Vigo South Vigo North Vigo Cathedral	Terre Haute, IN Terre Haute, IN Brazil, IN Terre Haute, IN W. Terre Haute, IN Terre Haute, IN Terre Haute, IN Terre Haute, IN Terre Haute, IN W. Terre Haute, IN W. Terre Haute, IN Terre Haute, IN
Wabash	Wabash, IN
Seeger Memorial	W. Lebanon, IN
Castle Castle Castle Boonville Boonville Boonville Tecumseh	Evansville, IN Elberfield, IN Newburgh, IN Boonville, IN Boonville, IN Boonville, IN Boonville, IN Elberfeld, IN
Salem W. Washington	Salem, IN Fredericksburg, IN

Salem, IN

W. Washington

WHITLEY COUNTY

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Bowers, Laura McBride, Angela Metzger, Billie



Whitko Columbia City Whitko S. Whitley, IN Columbia City, IN Pierceton, IN

OUT-OF-STATE ACADEMIC SCHOLARSHIPS, ACCEPTED

Name

Alexander, Kathleen Barrett, Angela Belue, Donna Benner, Sharon Bennett, Mary Bible, Elonda Brecht, Lisa Daugherty, Teresa Dixon, Henry Deeter, Christi DeDoming, Mark Edwards, Kathleen Fields, Edward Gower, Gale Hille, Sally Holiday, Marilyn Humphrey, Kim Jones, Amy Kaufman, Barbara Kelly, Kathy McClinton, Valerie Ostrowski, Elaine Ploeger, Leanne Shew, Lisa Smith, Eve Spesard, Lisa Urick, Darin Wackerman, Leslie Wheeler, Brent Whitaker, Bradley

S S



High School

Paris Shiloh Paris Twin Valley Paris Nurnberg American Paris Paris King Oblong Robinson Rich Central Wm. Penn Hutsonville Robinson Simeon Vocational Beechcroft Paris Effingham-St. Anthony O'Fallon Tech Dusable -Depew Casey San Angelo Central Prospect **Ridge Farm** Westfield Paris Chrisman. McLean County

Town

Paris, IL Hume, IL Paris, IL Elverson, PA Paris, IL Nurnberg, Germany Paris, IL Paris, IL Chicago, IL Oblong, IL Robinson, IL Matteson, IL Philadelphia, PA Hutsonville, IL Robinson, IL Chicago, IL Columbus, OH Paris, IL Effingham, IL St. Louis, MO Chicago, IL Depew, NY Casey, IL San Angelo, TX Mt. Prospect, IL Ridge Farm, IL Westfield, IL Paris, IL Chrisman, IL Island, KY

CHILD OF DISABLED VETERAN WAIVER

Name

Adams, Patti Adang, Carol Alexander, Patricia Bagnoche, Shawn Boes, Tommie Lou Brown, Deborah Bryant, Andrew Cardinal, Amy Cheatham, Kristi Chervenko, Susan Dennis, Randall Dougherty, Sean Endicott, Aimee Eubank, Chester Fuller, Jack Gant, Michael, Jr. Gilmore, Nicole Hines, John Inman, Kim Jacob, Mary Bedwell Johnson, James Jones, Timothy Kroll, Stephanie Lane, Leonard Ledford, Lorrie McCune, Timothy McIntire, Michelle McKee, Julie Mallett, Michael Meng, Mark Mills, Bryan Mills, Shelley Monger, Randall Moore, Kenrich Mott, Dawn Murphy, Janet Parks, Paul Paught, Rosalie Payne, William Phelps, Terri Pickett, Danny Ragan, Michelle Rausch, Christine Riddle, Todd Riddick, Michelle Sasser, Sean

SS#



High School

South Vigo Columbia City Worthington-Jefferson North Vigo Taylor Princeton South Vigo Loogootee South Vigo North Vigo South Vigo South Vigo South Vermillion Paoli North Vigo Broad Ripple Pendleton Hts. North Vigo Loogootee Shakamak South Vigo Logansport Lawrence Central Rensselaer Morton Springs Valley North Central North Knox Theodore Roosevelt Tipton North Vigo Crawfordsville Crispus Attucks South Vigo North Vermillion South Vigo Madison Heights Conway High Sullivan

West Vigo Kokomo Morton Memo**r**ial Highland North Central Harrison Town

Terre Haute, IN Columbia City, IN Coal City, IN Terre Haute, IN Kokomo, IN Princeton, IN Terre Haute, IN Vincennes, IN Terre Haute, IN Terre Haute, IN Terre Haute, IN Terre Haute, IN St. Bernice, IN Paoli, IN Terre Haute, IN Indianapolis, IN Pendleton, IN Terre Haute, IN Vincennes, IN Jasonville, IN Terre Haute, IN Logansport, IN Indianapolis, IN Rensselaer, IN Knightstown, IN French Lick, IN Indianapolis, IN Sandborn, IN Gary, IN Tipton, IN Terre Haute, IN Crawfordsville, IN Indianapolis, IN Terre Haute, IN Clinton, IN Terre Haute, IN Anderson, IN Conway, SC Sullivan, IN Evansville, IN W. Terre Haute, IN Kokomo, IN Knightstown, IN Anderson, IN Indianapolis, IN W. Lafayette, IN

CHILD OF DISABLED VETERAN, CONTD.

Schaefer, Robert Sellers, Wendy Shafer, John Shaw, Rita Robertson Shoup, Jacquelin Smith, Brenda Smith, Walter Street, Samuel Strosnider, Darrell Swiger, Tina Thatcher, John Thomas, Teresa Tyner, James Vandagrifft, James Veach, Lois Waggner, Kimberly Webb, Ralph Williams, Kelli Whitlock, Steven Wittman, Hollie



Prairie Heights Rogers South Newton Turkey Run Marion South Ripley Owen Valley Loogootee Union Greencastle Plainfield Rockville Fountain Central Danville Community Elmhurst Loogootee Lawrence North North Knox North Central North

Orland, IN Michigan City, IN Kentland, IN Waveland, IN Marion, IN Versailles, IN Spencer, IN Loogootee, IN Dugger, IN Greencastle, IN Plainfield, IN Rockville, IN Veedersburg, IN Danville, IN Terre Haute, IN Loogootee, IN Indianapolis, IN Bruceville, IN Shelburn, IN Evansville, IN

TRI COUNTY WAIVERS

Clark County

Belding, Kirsten Betts, Daniel Cutright, Stacey English, Jennifer Ferris, Kenneth Gard, Doris Hudson, Melodie Hurt, Stephanie Jones, James Lee, Kathleen McCarty, Joseph Macke, David Martin, Lawrence Partlow, Jennifer Ploeger, Leanne Roddy, Janise Sanders, Lesia Thompson, Loretta Tucker, Yelonda Urick, Darin Wells, Steve Wernz, Sarah Wilson, Tammy

Crawford County

Bailey, Jennifer Batton, Tamara Bayless, David Bowman, Lori Cates, Ronald Darnold, Jerry Dawson, Terry DeDoming, Mark Deeter, Christi Earleywine, Toni Fielder, Teresa Fisher, Laura Gower, Gale Huddleston, Scott Johnson, Kimberly Kennedy, Jon McCammon, Randy McCleave, Lynn



Marshall Martinsville Marshall Marshall Marshall Casey Casey Kansas Martinsville Casey Marshall Marshall Casey Casey Martinsville Marshall Martinsville Marshall Westfield Mulberry Grove Marshall Marshall

Marshall

Oblong Robinson Oblong Robinson Robinson Robinson Hutsonville Robinson Oblong Hutsonville Oblona Robinson Hutsonville Robinson Robinson Robinson Hutsonville Robinson

Marshall, IL Marshall, IL Martinsville, IL Marshall, IL Marshall, IL W. Union, IL Casey, IL Casey, IL Martinsville, IL Martinsville, IL Casey, IL W. Union, IL Dennison, IL Casey, IL Casey, IL Martinsville, IL Marshall, IL Martinsville, IL Marshall, IL Westfield, IL West York, IL Marshall, IL Marshall, IL

Oblong, IL Robinson, IL Oblong, IL Robinson, IL Robinson, IL Robinson, IL Marshall, IL Robinson, IL Oblong, IL Hutsonville, IL Oblong, IL Flat Rock, IL Hutsonville, IL Robinson, IL Röbinson, IL Robinson, IL Annapolis, IL Flat Rock, IL

Sanders, Kevin Schwartz, Connie Stephens, Brenton Stoltz, Scott Sutfin, LeAnne Tracy, David Vaselovic, Katherine Waggoner, Mark Walter, Marianne Yingst, Lonnie Edgar County Alford, James Allison, Dawn Barrett, Angela Belue, Donna Bland, Donald Bradley, Brian Bradshaw, Tammy Brecht, Lisa Breneman, Angela Bruce, Angela Brunner, Roy Burgess, Stacy Buske, Michael Campbell, Dana Craig, Carol Creedon, Kelli Creek, Andrew Downs, Teri Englum, Jill Fessant, Mary Beth Fields, Kristina Fitzgerald, Colleen Fletcher, Gloria Gentry, Kim Gose, Kimberly Grazaitis, Madelene Green, Tammy Grubb, Larry Hedges, Stacy Holloway, Angela Hughes, Tracy Jones, Amy L. Kennedy, Laura Kreckman, Sheryl



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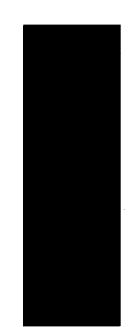
Page 17

Robinson, IL West York, IL Robinson, IL Paris, IL Chrisman, IL Paris, IL Chrisman, IL

Chrisman, IL Hume, IL Paris, IL Chrisman, IL Paris, IL Paris, IL Paris, IL Paris, IL Paris, IL Chrisman, IL Paris, IL Paris, IL Paris, IL Paris, IL Paris, IL Chrisman, IL Paris, IL Paris, IL Paris, IL Vermilion, IL Paris, IL Paris, IL Paris, IL Paris, IL Paris, IL Paris, IL Chrisman, IL Paris, IL Vermilion, IL Paris, IL Paris, IL Paris, IL Paris, IL

Edgar County, contd.

Kraemer, John Lynch, Daniel McKnight, Gwendolyn Mink, Mitzie Minnick, Alan Newman, Dena O'Connor, Cheryl Porter, Kelly Reed, Jamie Staats, Stephen Tangen, Mary Theirl, Julie Wackerman, Leslie Walls, April Wheeler, Brent Whitsit, Debra Wilkey, Jim Woltman, Cynthia



Paris Paris Chrisman Paris Paris Paris Paris Shiloh Paris Paris Wheaton Central Paris Paris Paris Chrisman Chrisman Paris Paris

Paris, IL Paris, IL Chrisman, IL Paris, IL Paris, IL Paris, IL Paris, IL Hume, IL Paris, IL Paris, IL Paris, IL Paris, IL Paris, IL Paris, IL Chrisman, IL Marshall, IL Paris, IL Paris, IL

Name

Alexander, Kathleen Anglen, Laura Bell, Susan Bennet, R. Ann Bergdolt, Barbara Burger, Scott Calvert, Gene Corsaro, Roger Crumrin, Leanne Curtis, Deborah Diesher, Ron Elledge, Carol

England, Dee Fox, Vickie

Fulk, Gerald Gosnell, Rick Gustin, William Haddon, Michael Hilbert, Sharon Horsley, Kathleen James, Leslie

Jared, Patsy Junghans, Richard Kirby, Larry Kirby, Marianne Koester, Rick Lascelles, Anita

Mascher, Searoba Milligan, Daniel Moore, Danny Nielson, Arthur Neal, Lucy

Nielson, Arthur Noel, Daniel

Ogle, Melanie O'Rourke, Vickie Parker, Lolita

Phillips, Bryan



Town
Paris, IL Hume, IL Paris, IL Marshall, IL Paris, IL Marshall, IL Paris, IL Chrisman, IL Marshall, IL Paris, IL West Union, IL Paris, IL
West Union, IL Paris, IL
Paris, IL Paris, IL Paris, IL Casey, IL West Union, IL Marshall, IL Paris, IL
Paris, IL Paris, IL Paris, IL Paris, IL Marshall, IL Martinsville, IL
Marshall, IL Paris, IL Chrisman, IL Flat Rock, IL Paris, IL
Flat Rock, IL Paris, IL
Paris, IL Marshall, IL Marshall, IL
Dennison, IL

Semesters Used Spring 84 Summer I, II 84 Spring 84; Fall 84 Spring 84 Summer I, II 84 Spring 84 Fa11 84 Inter., Summer I 84 Spring 84 Summer I, Fall 84 Summer I 84 Spring 84; Summer II 84, Fall 84 Spring 84 Spring 84; Summer I 84; Summer II 84; Fall 84 Summer 84 Fall 84 Fall 84 Fa11 84 Summer II 84 Fa11 84 Inter., Summer I, II 84 Sum I 1984 Fall 84 Fall 84 Summer 1, II 84 Spring 84 Spring 84; Summer I, II 84; Fall 84 Summer I, II 84 Summer I 84 Inter, Summer I 84 Spring 84 Summer II 84; Fall 84 Inter. 84 Spring 84; Summer I, II 84 Summer II 84 Summer II 84 Summer I, II 84; Fall 84 Spring 84

TRI COUNTY WAIVERS, Graduate Studies, contd.

Poynter, Janet

Prevo, Greta

Reeley, Stewart

Shawver, Sue

Young, Virgie



Paris, ILSpring 84; SummerII 84Marshall, ILParis, ILParis, ILMarshall, ILSpring 84; SummerI 84; Fall 84Marshall, ILParis, ILParis, ILSummer I 84; Fall 84Paris, ILSummer I 84

Page 21

SUMMER HONORS FEE WAIVER

Name

Adams, Kimberlee Anderson, Lanna Arch, Christopher Bodine, Mary Borders, Marc Boyer, Mark Boyle, Kimberly Chamberlain, Lisa Cloin, Sandra Collins, Jennifer Combs, Roger Cortez, Thomas Cota, James DeJarnatt, Rodney Drummond, Martha Dunn, Angela Eisert, Eric Eisenhut, Deborah Eldrige, Lanna Follett, Marni Hardcastle, Richard Harrold, Michael Hausladen, Ann Hendricks, Barbara Hughes, Joseph Hurt, Stephanie Kohnke, Victor Rife, Valerie Ross, Margaret Ross, Carol Schultz, Beth Smith, Éllen Smith, Ronda Smith, Walter Spence, Angela Springman, Brett Toole, Larry Wagner, Holly Walbring, Leann Wallace, Penny Willison, Michelle Yates, Susan Yeager, Neal





High School

Warren Central North Vigo Marion Tippecanoe Valley Brownsburg North Newton Lawrenceburg Van Buren Princeton Comm. Madison Consolidated Warren Central Heritage Christian South Vigo La Ville West Vigo New Albany Floyd Central Pendleton Hts. Van Buren Madison Heights Oak Hill Charleston Central Catholic West Vigo Tippecanoe Valley Casey Richmond Tri West North Vigo Arlington Brazil Hamilton Southeastern South Vermillion Owen Valley Greentown Mishawaka Bellmont Columbus North North Vigo Danville Community South Vigo Crawfordsville Mooresville

Town

Indianapolis, IN Terre Haute, IN Marion, IN Crawfordsville, IN Brownsburg, IN Morocco, IN Lawrenceburg, IN Brazil, IL Princeton, IN Madison, IN Indianapolis, IN Indianapolis, IN Terre Haute, IN Plymouth, IN W. Terre Haute, IN New Albany, IN Georgetown, IN Pendleton, IN Brazil, IN Madison, IN Swayzee, IN Charleston, IN Lafayette, IN W. Terre Haute, IN Mentone, IN Casey, IL Richmond, IN Jamestown, IN Terre Haute, IN Indianapolis, IN Brazil, IN Noblesville, IN Clinton, IN Spencer, IN Greentown, IN Mishawaka, IN Decatur, IN Columbus, IN Terre Haute, IN Danville, IN Terre Haute, IN Crawfordsville, IN Mooresville, IN

CHILD OF ALUM WAIVER

Name

Chichester, Christina Davidson, Matthew Davis, Kerrie Fraunfelter, Terri Howald, Troy Kirk, Michael Mewhinney, Brian Rodgers, Kyle Schultz, Robert Turpen, Pollyanna





High School

Cinnaminson River Road South Lakes Canton Adult Eastmoor Oak Park-River Forest Lake Braddock School of Tech. Libertyville Lawrenceville Town

Cinnaminson, NJ Amarillo, TX Reston, VA Ballwin, OH Franklin, OH Oak Park, IL Springfield, VA Barrington, IL Lindenhurst, IL St. Francisville, IL

TALENT AND APTITUDE GRANT

Name

Abramoski, Jennifer Alexander, Casby III Alexander, Dawn Allison, Dawn Alton, Lisa Anderson, Dawn Anoskey, Julie Bachman, Sharon Baker, Heidi Barnhardt, Keira Bayer, Felecia Beaman, Michelle Benner, Sharon Binkerd, Tracy Bowman, Lori Brenner, Carol Bridgewater, Robert Brown, Bennie Bubala, Angela Cagle, James, Jr. Calvert, Judith Clifton, Rebecca Colvill, Cheryl Colvin, Jeffrey Conley, Cheryl Corey, Constance Cox, Teresa Craig, Carol Crapo, Edward Crone, Jonathan Davis, Paula Davis, Tonya Deckard, Sally DeMumbrum, Gary Deppen, Deanna DeWitt, Karen Duncan, Janet Edris, Cheryl Englum, Jill Feltman, Joseph Fippen, Claudia Foster, Rebecca Frankewich, Carol Glenn, Twila Haller, Mark Harvey, Jeffrey

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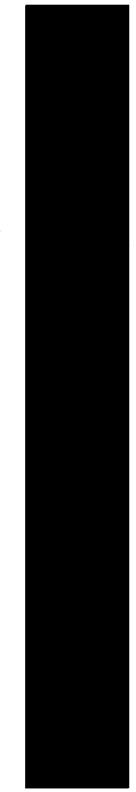
Williamsville North West Side Mooresville Chrisman Floyd Central Hebron Central Jasper South Vigo N. Montgomery Westfield-Wash. North Knox Twin Valley Maconaquah Robinson Mater Dei Brazil Mishawaka Munster Van Buren Worthington-Jefferson Floyd Central Madison Heights Loogootee Mitchell South Vigo Sullivan Paris North Vigo Warren Central South Vigo Warsaw Bedford-N. Lawrence N. Montgomery Noblesville Jay Co. Scecina Memorial Staunton Paris Roncalli Hamilton Heights Frankfort Elmhurst North Vigo Tell City Jefferson

Town

N. Tonawanda, NY Gary, IN Mooresville, IN Chrisman, IL Georgetown, IN Hebron, IN Evansville, IN Jasper, IN Prairie Creek, IN Crawfordsville, IN Westfield, IN Oaktown, IN Elverson, PA Peru, IN Robinson, IL Evansville, IN Brazil, IN Mishawaka, IN Munster, IN Brazil, IN Worthington, IN Georgetown, IN Anderson, IN Loogootee, IN Mitchell, IN Terre Haute, IN Sullivan, IN Paris, IL Terre Haute, IN Indianapolis, IN Terre Haute, IN Warsaw, IN Bedford, IN Crawfordsville, IN Noblesville, IN Redkey, IN Indianapolis, IN Brazil, IN Paris, IL Indianapolis, IN Atlanta, IN Frankfort, IN Ft. Wayne, IN Terre Haute, IN Tell City, IN Lafayette, IN

TALENT AND APTITUDE GRANTS, CONTD.

Hasler, Dawn Hazelrigg, Brian Healy, Mary Herrera, Heidi Hildenbrand, Annalee Hughes, Kimberly Hughes, Tracy Hyneman, Jon Jacob, Mary Kaczynski, David Katich, Daniel Kidwell, Jay Kleinbub, Gretchen Lewellen, Candace Liffick, Joseph Lovins, Donald McBurnie, Lynne McQueen, Kimberly Merkel, Sandra Muller, Elizabeth Nell, David Norris, Karen Otolski, Kevin Pankey, Bernadette Parker, Jack Pruett, Patricia Patty, Jeannette Peak, Christopher Pinkston, Sherilynn Pollom, Delorus Provines, Conya Rahe, Dana Rapp, John Rasche, Joseph Reid, Victor Reimann, Julie Roesch, Jill Rossman, James Rutbell, Gregory Schnarr, Janine Sharp, Elizabeth Sherfick, Dawne Singleton, Allen Smith, Lori Springer, Kelley Starkey, Frank Stepanek, Julia Stephens, Brenton



Greenfield Central Sullivan Loogootee South Vigo Mater Dei North Paris Princeton Shakamak Washington Andrean Jefferson Mt. Vernon S. Montgomery Greencastle Columbus South Plainfield Brazil Jasper Harrison Ritter North Vigo Adams Virginia North Knox Avon Eastern Harrison North Central Cloverdale Vincennes-Lincoln Madison Heights Southwood Central Broad Ripple North Posey Madison Heights Portage Portland Jasper Bedford - Lawrence South Vigo Staunton Covinaton Crawfords ville Lebanon Webster Groves Robinson

Pendleton, IN Sullivan, IN Loogootee, IN Terre Haute, IN Evansville, IN Evansville, IN Paris, IL Princeton, IN Jasonville, IN South Bend, IN Crown Point, IN Lafayette, IN McCordsville, IN Crawfordsville, IN Fillmore, IN Columbus, IN Plainfield, IN Brazil, IN Jasper, IN Lafayette, IN Indianapolis, IN Terre Haute, IN South Bend, IN Virginia, IL Bicknell, IN Plainfield, IN Pekin, IN Evansville, IN Farmersburg, IN Cloverdale, IN Vincennes, IN Anderson, IN LaFontaine, IN Evansville, IN Indianapolis, IN Poseyville, IN Anderson, IN Portage, IN Radnor, OH Jasper, IN Bedford, IN Terre Haute, IN Brazil, IN Covington, IN Crawfordsville, IN Lebanon, IN Webster Gro., MO Robinson, IL

TALENT AND APTITUDE GRANTS, CONTD.

Stewart, Loretta Sullivan, Patrea Sutfin, Leanne Takayoshi, David Tauber, Christopher Taylor, Denise Templeton, Timothy Terrell, Rebecca Thompson, Michael Tosi, Kimberly Trull, Bradley Tucker, Christine Van Sandt, Denise Walls, April Ward, Scott Weber, Jennifer Welch, Brenda Wiener, Donna Williams, Andrew Williams, Darrin Williams, Martha Wilson, Andrea Yingst, Lonnie



Bedford-N. Lawrence Ben Davis Robinson Carmel Lowell Jefferson North Vigo Mt. Vernon North Vigo Greenfield-Central North Vigo North Vigo West Vigo Paris Clarksville Washington-Catholic North Vigo Frankton South Dearborn Pike Central Brownsburg Rushville Robinson

Bedford, IN Indianapolis, IN Robinson, IL Carmel, IN Lowell, IN Lafayette, IN Terre Haute, IN Fortville, IN Rosedale, IN Greenfield, IN Terre Haute, IN Terre Haute, IN W. Terre Haute, IN Paris, IL Clarksville, IN Washington, IN Terre Haute, IN Alexandria, IN Dillsboro, IN Winslow, IN Brownsburg, IN Rushville, IN Robinson, IL

SUMMARY

FEE REMISSION SCHOLARSHIPS

FISCAL YEAR 1984

I. S. U. Academic Scholarships

Offered
Accepted
Accepted, being used
Accepted, not enrolled70 Awarded to out-of-state students54
Accepted out-of-state students41
Awarded not accepted by out-of
state students13
Accepted being used by out-of
state students
Accepted not enrolled out-of state students
Offered but not accepted
Declined
Tri-County Waivers
Graduate Tri County Waivers43
Child of Disabled Veteran Fee Waiver
Talent Grants115
Summer Honors43
Child of Alum Waiver10

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	GRANTS			r										
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	ATHLETIC													
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	F	ç0005		fs	flbrant, Kristyn			senior	*svimming	out	t/f	r oo m	board	
		ç 0007	1.00		flbright, Thomas Lee			Jr/3	football	out	t/f	r 00 m	board	books
• •		ç 000 9		f	/lkire, Michael			senior	*swimming	out	t/f	room	board	
		c0012	1.00		fllen, David Alexander			5Sr/4	football	out	t/f	r oo m	board	books
		<u>r</u> 0014	.30		fllen, Jane			Sr/4	⊭-tennis	in	t/f			
		ç 0018	. 35		Imerlan, Craig			Sr/3	m-gymnastics	out		reor	board	
	H	ç 0 0 2 0	. 0.5		Imson, Debby Jasmin			Jr/3	w-aymnastics	out	t/f	r o o m	board	
į	Ŧ	ċ00,54		fs	/polinar, Lynne			senior	*swimming	out	t/f	r o o m	board	
1		n 0026	1.00		Irnold, Paul Douglas			Sr/3	football	in	t/f	r o o m	board	books
		0027	.30		fshipa, Larry	Ť		Jr/1/3/3	m-track	in		r 00 m		
	Jeense	ʻg 00 2 8	. 95		Lufderheide, Kim			So/2	volleyball	in	t /f	room	board	
	Z	ç0042	1.00		Fell, Kurtis Patrick			Sr/3	football	out	t. /f	r 00 m	hoard	books
	Ĕ	g 0044	1.00		fell, Terry Glenn			Sr/3	football	out	t/f	r o o m	board	books
	1.1	ç0045	.51		Eessette, George			S 0/2	wrestling	out	t/f			
		<u>a</u> 00 4 6	• 0 8		Fetustak, Angela	• *		Fr/1/1/1	H-track	in		r - ° 150		
		ç0047		fs	Eeverly, Andy			manacer	football .	in	t /f			
		C.00% P	1.00	fs	Eidwell, Steven Arnold			Sr/3	football	in	t/f	r 00 m	hoard	books
		c 0051		fs	Elackwell, Allen	¥		manader	u-aymnastics	in	+/f			
		<u>q 00 5 2</u>	1.00	fs	Elakey, Mark D.			S o / 1	football		t /f	r 0 0 P	board	books
		c 00 54	.61	fs	Ebardman, Pengy	×		Fr/1	softball		t/f			
		c 00 5 5		f	Eonney, Keith			5Sr	football		t-Phrs			hooks
		c 005 P	1.00	fs	Foster, Mark B.			Sr/3	football		t/f	r 00 m	board	books
		ç 0059	1.00	fs	foyce, Jamic	×		Fr/1	u-hasketball			room	board	books
		ç 0060	1.00	fs	foyce, Robert Joseph			Sr/3	football		t/f	r 00 m	board	hooks
		g 00 5 8	1.00	fs	Frice, Mark Alan			S o / 1	foothall		+/f	r 00 m	board	books
		ç 00 <u>6</u> 9	1.00	f	Iridges, Scott			Sr/3	football		t /f	room	board	books
		c 0078		f	Frown (Dugger), Mary Neth			5Sr	softhall		t/f			
		¢0000	1.00	fs	froun, Stephen M.			50/1	football		+ /f	r o o m	board	books
		c 0083	.00	fs	Euchanan, Bridget	*		Fr/1/1/1		in		r-0150		
		<u>r</u> 00 8 4	1.00		Euchannan, Kevin			Jr/3	football		t/f	room	board	hooks
		ç 0 0 8 5	• 0 8		Euell, Jeff	¥		Fr / 1	baseball		t-293			
		c0086			Eurns, Gary			-	basehall			room	board	
-		g 0 0 8 7	.60		Eurns, John			Jr/1/3/3	n-track	in		r 00 m	hoard	hooks
		e 0088	.40		lutler, Chris			Sr/1/4/4	m-track	in	t/f			
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GRANTS	gPROG	EUNIA	I M F C	PANE	\$\$ <i>#</i>	CLASS	SPORT	I / O	T/F	R 00 M	BOARD	р 0 0 K S
FALL ATHLETIC	g 00 8 9 g 00 90 g 00 93 g 00 96 g 00 97 g 00 97	.40 1.00 .95 1.09 .30 1.00	f fs fs fs fs	Butler, Chris Buxton, Steve Alan Campbell, Chris K. Campbell, Fattheu Campbell, Sherrie Cannon, Gary L.	*	Sr/1/4/4 5Sr/4 Sr/4 Fr/1 Fr/1/1/1 So/1 Fr/1	m-track foothall wrestling foothall w-track foothall m-baskethall	in in	t/f t/f t/f t/f	t/f room room room room	board board board board board board	books hooks books books
EXHIBIT A:	00099 00100 00101 00104 00104 00107 00111	1.00 .61 .40 1.00	f fs f	Cantrell, Charles R. Capps, "ichael Carlson, Kevin Casey, Elizabeth Castetter, Lori Catania, Joseph	* *	*manager Fr/1 manager Fr/1 manager	m-track w-track w-track w-basketball w-track	in out in	t/f t/f	r 0 0 m	board hoard	books
SECTION I,	g 0111 g 0114 g 0120 g 0122 g 0123 g 0123	1.00 1.00 .40	fs fs fs	Chance, Jan Clancy, Kevin "ichael Clardy, Darrold S. Clark, Kimberly Coin, "ichael	*	5'Sr/4 So/1 5Sr/4 Fr/1 5Sr	w-haskethall football football w-tennis baseball	in in in	t/f t/f t/f t-9hrs	гоол гоол гоол	board board board	books books
	j0127 c0129 c0139 g0135 c0135	.40 .40 1.00	fs f fs	Cole, Al Collins, Anthony Leo Connell, Kimberly Cooper, Brad Cope, Andy		5Sr Jr/2 Sr/4 5Sr/4/0/0 So/2	wrestling	out in in	t /f t /f t /f t /f t /f	r 00 m r 00 m r 00 m	board board board	hooks books
	g 0139 c 0143 g 0144 g 0145 g 0146	.40 1.00 .90 .07 .61	fs fs f	Corbitt, Stephen L. Corsaro, Gregory Paul Cottingham, Sally Ann Cox, James Crauford, Fred	*	Jr/1/3/3 So/1 So/2 Fr/1/1/1 Sr/4/3/3 trainer	n-track football w-tennis m-track m-track athletic	in out in out	t/f t/f t/f t/f t/f	r 00 m r 00 m	b oa n d h oa nd h - 8 300	h ook s
	g 0147 g 0151 α 0157 g 0159 g 0159 g 0161 α 0163	1.00 1.00 1.00 1.00 1.00	fs fs f	Стонley, Joseph Cunnincham, Timothy J. Davis, Elliott Mayne Davis Milliam Dawson, Herbert Lee Dawson, Richard Karl		Jr /2 Sr /4 Jr /2 5 Sr /4 5 Sr /4	football football football football football football	out out out out	t/f t/f t/f t/f t/f t/f	r. оо т r оо т r оо т r оо п r оо п	board board board board board	hooks books books books books
¥ •	g 9170 g 9175	.61	f	Devine, Randall L. Dixon, Henry J.	*	Jr /3 Fr / 1	m-nymnastics football	out		r 00 m	board	b o o k s

FRO <u>G</u> EAL	ΝĪV	IľFÓ	N A M E	S S //	CLASS	SPORT	1/0	T/F	R 0 0 "	BOARD	800K S
n 0 17 6		f	Dobbin, Mendy E.		50/2	softball	out	t /f			
n 0179	. 40		Dorman, Todd Alan		Sr/4	m-tennis	in	t/f			
n 175	1.00		Downing, James Milliam		Sr/3	football	out		r 00 m	board	hooks
g 0108	1.00		Downing, Joseph Daniel		Jr / 3	football		t/f	r o o m	board	books
0191	1.00		Dust, Lori		55r/4	ы-basketball		t/f	r 0 0 m	hoard	books
0192	1.00		Duenger, Rick ⁿ .		55r/4	football		t/f	r 0 0 %	board	books
c 0195	.61		Eberle, Nike		So/2	baseball	out				
r 0196	1.00		Edwards, Jimmy E.		Jr /2	foothall	out	t/f	r o o m	board	book
c 0197	1.00		Edwards, Johnny C.		50/2	m-basketball	out	t/f	r 0 0 M	board	hook
a 0198	.61		Edwards, Kathy	×	Fr/1	bowling	out				
g 0199	. 96		Effner, Jack		Jr/3	urestling		t/f	r 00 A	board	
0203	.61		Felton, Fred, III	×	Fr/1	baseball	out	t/f			
a 02 0 6	1.00		Fields, Richard Franklin		Sr/4	m-basketball	in	t/f	room	board	book
ŋ 0207	.95		Fishburn, Lorraine		Sr/4	volleyball	in	t/f	r 0 0 m	board	
0208	1.00		Fitzgerald, Patrick	-14	Fr/1 .	wrestling	out	t/f	r 0 0 m	poard	hook
10205	1.00		Fleet, David Michael	*	Fr/1	Football	in	t /f	rcom	board	book
0211	1.00		Fleming, Brent	*	Fr/1	foothall	in	<u>+</u> /f	r 00m	board	book
0213	.96		Frank, Linda		So/2	w-gymnastics	out	t/f	r 0 0 m	board	
10220	.40		Frye, Paul		S o/ 1	baseball	in	+ /f			
0221	.95		Gale, Stephanie	*	Fr/1	volleyball	i n	t/f	r 0 0 m	board	
g 0 2 2 2	.51		Gardiner, "ike		S o/ 2	baseball	out	t/f			
g 0227	1.00		Gegner, John Marren	*	Fr / 1	football	in	t /f	r 60 B	hoard	book
0230	.95		Pholfi, Andy		Jr /3	baseball	out	t /f	room	board	
n 024 C	1.00		Flenn, Vencie Leonard		Jr / 3	foothall	out	t/f	r 00 m	board	book
c 024 3	1. 000	f	Golden, Mark		58 r	m-basketball	in	t-11hrs	room	board	book
00245	. 95		Goodman, Cindy		Jr/3	H-aymnastics		t /f	r 0 0 m	hoard	
c 0245	• 31-3	f	Goodrich, Mark		trainer	athletic		t - ° 2 6 3	r - * 384	board	
c 0242	1.00		Gordy, James Kevin		Jr /2	football	i n	t /f	r 0 0 m	board	book
a 02 52	.06		Gromm, Cayanne	*	Jr / 1	w-tennis	out	+/f	room	hoard	
n 0255	1.00		Grooms, Kristi D.		So/2	и-basketball	out	t/f	r 00 n	board	book
n 0255 n 0250	1.00		Hammel, Tammy		So/2	u-hasketball	in	t/f	r 0 0 m	board	book
e 0261	.02		Hardino, Kimberly	*	Fr/1/1/1		in	t = ° 150			
•	.61		Harrison, Renec	*	Fr/1	softball	out	t/f			
₫ 02.62 - 02.62	.61		Harrison, Todd Patrick		Jr/3	wrestling		t:/f			
g 0 2 6 3 g 0 2 6 7	1.00		Hartwig, Allen Foster		58r/4	football		۲/f	r 0 0 m	board	book

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SECTION I, EXHIBIT A: FALL ATHLETIC GRAMTS

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GRANTS	nPROG E	0UIV	I¤F0	PANE	\$ \$ <i>!</i> ″	CLASS	SPORT	1/0	T/F	P.00#	POAPD	B 0 0 K 5
	· -	-										
ATHLETIC						••••••••••••••••••••••••••••••••••••••						
E	g 0 2 6 8	.20		Patchett, Sheree	*	Fr/1/1/1	w-track		t/f		board	
Ħ	g 0269	.40		Hatfield, Phil		Sr/1/4/4	m-track		t/f			
AT	g 0273	1.00		Hayes, Hilliam		Jr / 3	football		t/f	r 00 m	board	books
إسب	g 0276	.96		Hearne, Laura		S 0/2	volleyball		<u>t / f</u>	r o o m	board	
FALL	p 02 77	1.00		Penderson, Kevin		Sr/4	football		t/f	r 00 m	hoard	books
	g 0281		f	Herron, Parbara		trainer	athletic		+/f			
A :	g 928 3	1.00		Heuser, David Phillip		Sr/3	football		t/f	r 0 0 m	board	books
<u>+-</u>	r 0284	. 95		Hile, Any		So/2	w-baskethall		t /f	r 0 0 m	hoard	books
EXHIBIT	g C 2 8 5	1.00		Hitz, Donald David		Sr/3	football		t/f	rcom	board	books
E	<u>n n² ° 7</u>		fs	Hoque, Charles	*	Fr/1/1/1	m-t r ack		+/f	r 0 0 m	board	
E .	<u>g 023 9</u>	1.00		Hopp, Kenneth J.	*	Fr / 1	football		t/f	r 00 m	board	hooks
•	c 0296	. 40	fs	Nowes, John Scott		Sr/3	baseball		t/f			
	o 0297	1.00		Hribar, Tichael John	*	Fr/1	foothall		t / f	r o o m	board	books
NO	0565		fs	Huber, Jane Kristen		(twirler)	athletic		t/f			
SECTION I,	00301	1.00		Humphrey, Kim	*	Fr / 1	w-basketball	out	t/f	rcom	board	books
C L L	<u>ç</u> 0302	. 40		Humphries, Royce		Sr/1/4/4	m-t r ack	in	t/f			
S	<u>g</u> 0304	1.00		Huntt, Eric Otega		Jr/3	football		t/f	r 00 m	board	books
	0312	• 96		Ilsley, Blaise		Jr/3	baseball	out	t/f	r 00 m	board	
	g 0314	1.00		Ingram, Joseph Brian		S o / 1	football	nut	+/f	r 00 m	board	hooks
	c 0318	1.00		Jakopin, Paul P.		Jr/2	football	out	t/f	r 0 0 m	hoard	books
	<u>c</u> 0321	.40		Jamerson, Alan		Sr/1/4/4	m-track	i n	±/f			
	c 0 3 2 3		fs	James, Thomas			athletic	in	1:/3 hr	s		
	g 0 3 2 4	32.		Janozik, Lisa Ann		S 0/2	volleyball	out	t/f	r 0 0 m	board	
	ç 0326	. 40		Jensen, Thomas Lee		Sr/4/3/4	m-t rack	in	t/f			
	<u>c</u> 0 32 7	.90	f	Jereczek, Kay		S 0/2	softball	out	t/f	r 00 m	beard	
:	0330 9	1.00	ſs	Johnson, Palph E.	*	Fr/1	m-basketball	out	t/f	r 0 0 6	board	beoks
ŧ	g0331	1.00	fs	Johnson, Troy		Jr/2	football	in	t/f	r 00 m	board	hooks
	ç0336	1.00	fs	Jones, Alvin		5Sr/4	football	out	t/f	r 00 m	board	books
1	n 0 337		fp	Jones, "arty		Fr/1/1/1	m-t rack	in	t - 12 50			•
	g 0 3 3 8	. 95	fs	Jones, Wilda		Sr/4	softball	in	t/f	r 0 0 m	board	
í	g 0 3 4 0	.55	f '	Judge, Laurence M.		Jr/1/3/3	m-t rac k	in		r 0 0 m	board	
<i>*</i> ,	a C 342	.20	f	Kassen, Steve	*	50/2	m-gymnastics	in	t /f-?			
i	0344	1.00		Kederreis, Bryan K.		S o / 2	m-baskethall		t /f	r 00 m	board	books
$\ell_{\rm c}$	c 0 3 4 7	. 40		Killion, Teresa		Sr/1/4/4	w-track		t /f			
I	g 0349	1.00		Kimball, Anthony Jerome		Sr/3	football	out	t/f	room	hoard	books
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	<u>çppç</u>	EPUIV	INEC	MAME	\$ \$ [#]	CLASS	SPORT	1/0	T/F	P C 0 11	D C V B D	P 0 0 K S
	g 0351	1.00	f	Kimbrough, Gregg		58r/4	football	out	t/f	r 00 m	board	books
	g 0 35 2		fs	King, Mark	*	Fr/1/1/1	m-t r ack		t-*532		board	
	o 0355	.61	fs	Klawitter, Robert Harold		58r/4	m-gymnastics					
	g 0 3 5 8	.40	fs	Klemp, Micholas J.		Sr/4	baseball		t/f			
	ç 0364	1.00	fs	Kondracki, Andrew John		Jr/2	football	out	t/f	r 00 m	board	books
	n 0 36 S	. 6 1	fs	Kozlowski, Craic		Sr/3	baseball	out	+/f			
	ი 0372		fs	Lammott, Lance Eugene		senior	*swimmina	in	ι/f			
	<u>e 0378</u>	.45	f	Lentz, James E.		Sr/1/4/4	m-track	in	t / f			books
	n 0382	.40	f	Lewis, Gwen		Sr/4	softball	i n	t/f			
	o 0384	.61	fs	Lexa, Michael Eugene		Jr/3	baseball	out	t/f			
	g 0385	1.00		Liddell, Antoine	*	Fr/1	football	out	t/f	r 0 0 m	board	books
	g 0386	.95		Lippert, Sandy		S 0/2	volleyball	in	t/f	r o o m	board	
	ç0390		fs	Lucas, Steve		*manager	football	out	t/f			
	ü 0309	•66		Lyons, Erin	*	Jr/3/3/3	w-track	out	t/f	r - 150		
	g () 4 () 3	.48	fs	Naaskant, Ronda	*	Fr / 1	H-dymnastics	out	t/f-}	r com - 1	board-1	
	g 04 Ć 5		f	"aher, Danie] Paul		5 S n	football	out	t-4 hrs			
	g 04 0 7		f	Fann, Scott		manager	baseball	o u t	t/f			
	-0410	. 65	fs	Darinkovich, David	*	Fr/1	wrestling	out	t/f			books
	o 0413	1.00	fs	Marshall, Kent J.		50/2	m-basketball	out	t / f	rccm	board	books
	0417	.03	f	Partin, David	*	Fr/1/1/1	m-track	j 'n		r - * 300		
	g 0420	1.00	fs	Partin, Milliam G.		So/1	football	in	t/f	r 0 0 m	board	books
	0422	1.00	f`	lason, Renis Theodore		55r/4	foo+ball	out	t/f	r 00 m	board	books
ł	0424	.61	fs	McCarthy, Scan		Jr/3	wrestling		t/f			
ł	n () 4 2 6	1.00	fs	"cComb, Jeffrey David		Jr /3	m-basketball		t/f	r 0 0 m	board	books
ł	g (430		f	TcDowell, Sue		5 S r	softhall		t/f			
4	r () 4 3 6	1.00	fs	McIntyre, Robert H.		Sr/3	football		t/f	room	board	hooks
1	g 0427	1.00	fs	"cLauchlin, James P.	÷ŕ	Fr/1	football		+/f	r o o m	board	hooks
ł	g 6430	1.00	fs	"cKeel, Stephen Ray		So/1	football	out		r 00 m	board	hooks
	- 044 0		fs	Mehrbrodt, Daniel James		senior	*sнівжіле	in	t/f			
9	0452	1.00	fs	"iller, Jeffrey Richard		Sr/3	football		t/f	r 0 0 m	board	books
4	0455	1.00	fs	Miller, "ark		5Sr/4	football	out		r 00 m	board	books
ļ	0457	.40	f	"into, Tracy		Jr/1/3/3	m-track	in	t/f			
ļ	0459	1.00		Noan, Jodi	*	Jr/3	H-basketball			room	board	books
ç	0461	.95		Folloy, Polly		Sr/4/?/4	и-t r ack	in		room.	board	
ç	0462		fs	Montgomery, John		*manager	football	in				

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GRAN	<u>gprog</u> e	GUIV	INFC	MAKE	\$\$ <u>*</u>	CLASS	SPOBT	1/0	T / F	R 0 0 M	
SECTION I, EXHIBIT A: FALL ATHLETIC GRAN	g P R 0 G E g 0 4 6 3 g 0 4 6 4 g 0 4 6 5 g 0 4 6 7 g 0 4 6 5 g 0 4 7 1 g 0 4 7 7 g 0 4 7 7 g 0 4 8 1 g 0 4 8 7 g 0 4 8 7 g 0 4 8 7 g 0 4 8 7 g 0 4 8 8 g 0 4 8 9 g 0 4 9 1	1.00 .96 1.00 1.00 .95	fsp ffsfffs ffsfffffffff ff ff	MAKE Noore, Bertha Noore, B. Lee Noreira, Fernando M. Muge, Richard Scott Pullen, Keith Purdock, Eileen Mulligan, Suzanne Myers, Lorie Ann Mace, Michael David Maumann, Lisa Oliphant, Dean H. Orr, Katherine Osborne, Michael Allen Overby, Michelle Paligraf, Peggy Parker, Vicki Parthun, Kathy Pasquale, Kimberly	\$\$* * * * * *	<pre>* manager Fr / 1 Fr / 1 Sr / 4 Fr / 1 Sr / 4 sophomore So / 1 / 2 / 2 Fr / 1 Sr / 1 / 3 / 3 Fr / 1 Fr / 1 Sr / 3 Fr / 1 Jr / 3 senior Sr / 4</pre>	H-basketball m-basketball m-oymnastics m-basketball football softball *fld hockey H-track football H-track m-basketball H-track m-basketball U-oymnastics football volleyball softball boHlinc *swimming H-oymnastics	in in out in t in t out in t out t out in t in	t/f t/f t/f t/f t/f t/f t/f t/f t/f t/f	R 0 0 M r 0 0 m	
	c 0491 c 0492 g 0493 c 0495 g 0496 m 0497 c 0500 c 0511 g 0515 n 0522 g 0524 g 0528 g 0530 g 0531 g 0531	$ \begin{array}{r} 40 \\ 61 \\ 95 \\ 1.00 \\ 40 \\ 1.00 \\ .95 \\ .61 \\ 1.00 \\ .55 \\ .61 \\ .101 \\ .100 \\ \end{array} $	f fs fs fs fs fs fs fs fs f f f f f f	Patterson, George Pease, Thomas Ray Perez (Ladreda), Raul Perrin, Randy Pottit, Susan Prater, Paul Parren Pritchard, Stacy Pulliam, Ancela Quinzer, Paul Eugene Reader, Dean Allen Reh, Greg Richard, Rudolph Richie, Glenn Steven Rickert, David John Riley, Daniel James Poberts, Eric Poberts, Joanie	* * *	<pre>manager Sr/3 Fr/1 trainer Sr/4 So/1 Fr/1 Jr/3 Jr/3 medical So/2 Fr/1 Jr/1/3/3 Sr/3/3/3 Sr/4/3/3 Fr/1 So/1</pre>	football baseball athletic volleyball football softball u-basketball baseball football baseball football n-track m-track football volleyball	in out in in in out out out out out out out out	נ/ד t/f t/f t/f t/f t/f t/f t/f t/f	гост гоот гоот гоот гоот гоот гоот гоот	

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(FALL	<u>0</u> PR0 <u>C</u> E(DIT R	I*F0	NAME	SS∦	CLASS	SPORT	I/0	T/F	R 00M	BOVBD	B00K(
GRANTS			·	O Lillard Michaile		medical	w-baskethall	out	t/f	room	/board	
RAI	c 0533		fs	Robillard, Michelle	*	Fr/1	foothall		t/f	room	board	books
	c 0535	1.00		RODINSON, CONALO	*	Fr/1	baseball	in				
IC	a 0537	. 40		socriques, reportance		S o/2	baseball		t/f			
ATHLETIC	o 0538	.40		Poman, Dan	*	Jr /2	m-gymnastics					
무	c 0 5 4 0	.15		austue, tais		Sr / 4	bowling		t/f			
AT	g 0541	- . EI		Rosenthal, Traci		Jr /3	*fld hockey		t/f			
Υ.	a ∩542		fs	Rossi, Marilyn		Sr/4	y-tennis		+ /f			
	a 0543	. 40		Rourke, Janet	*	Jr/RShrt	volleyball		t/f	room	board	
	c 05 4 4		fs	ennbe. vnäre	*	Fr / 1	volleyhall	in	t/f	room	board	
18	g 0545	. 95		nunge, onari	*	Fr/1/1/1	m-track	in		rocm		
EXHIBIT	c 0546	.20	г fp	Rush, Eric Russell, Candy -CHLK TLK SCH.		Fr/1	softball	in	t/f			
	g 0547	.96		Russo, JoAnn		Jr/3	softball		t/f	room	board	
Ľ,	6 0 5 4 8 - 0 5 5 1	1.00		Sanders, Maurice L.		S o / 1	football		t/f	room	board	books
z	g 0 5 5 1 c 0 5 5 2	.51		Sanders, Teresa		Sr/1/4/4	H-track		t/f			
01.	e 0552 a 0553		fp	Sanders, Vance	*	Fr/1/1/1	m-track	in		room	board	
SECTION	a 0 5 5 4	.61		Sawin, Parie		50/2	w-aymnastics	out	t/f			
SE	g 0 5 5 5 g 0 5 5 5	1.00		Schepers, Linus		Sr/3	football		t/f	r 00 m	board	books
	g 0355 a 0556	.40		Schmidt, Jan		Jr/3	bowling	in	t/f			
		1.00		Schmidt, Rhett A.	÷	Fr / 1	football	in	t. / f	r o o m	board	booke
	ი0557 ი0581		f p	Scott, Mes	*	Fr/1/1/1	n-track	jn		r 00 m		
	00501 00502	.61		Sceley, Bobbi	×	Fr / 1	softhall	out	t/f			
	р0502 r0553	• 0 1	fs	Servant, Claude	*	Fr / 1	m-tennis		t/f	r 00 m	board	
	00564 00564	. 20		Settle, Daniel	*	Jr /2	m-dymnastics		t/f			
	р0564 n0565	1.00		Sevald, Stuart Barshall		S o / 1	football		t/f	r 0 0 P	board	hooks
	00505 00568	.96		Shaw, Cryan	*	Fr / 1	wrestling	out	t/f	r 00 m	board	
	e 0560 e 0569		fs	Shipman, Sonnette		Jr/3/3/3	w-track	in		rcom	board	
	n 0570	1.00		Sike, Park E.	*	Fr / 1	football	out	t/f	r 0 0 m	board	booke
	c 0571	1.00		Silvestre, Carlos Henrique		Sr/4	m-cynnastics	out	t/f	room	board	books
		1.00		Simmonds, "ichael Todd		Jr /2	football		t/f	r 00 m	board	books
	0 9573 0 9576	1.00		Sloan, Krista	*	Fr / 1	w-hasketball	out	t/f	r 00 @	board	hook≘
	a 0578	.06		Sloop, Todd Patthew	*	Fr/1/1/1	m-t r a c k		t -82.50			
	00570 00579	1.00		Smith, Kenneth ".	×	Fr / 1	football	out	+ /f	r 0 0 m	board	books
	σ0579 σ0580	1.00	•	Smith, Michael S.	×	Fr / 1	football	out	t/f	rocm	board	book
	g 05 0 0 g 05 8 2	T * 60	i s f s	Smith, Theresa		junior	*fld hockey	out	t/f			
	ansex.		15	ominit ^e likeleod								

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GRANTS	gPRO <u>G</u> EO	U <u>I</u> V	INFO	PANE I	\$\$ <i>!</i> !	CLASS	SPORT	1/0	T/F	n 00 "	DOARD	BOOKS
EXHIBIT A:" FALL ATHLETIC	n 05 8 4	.45	fs	Smyth, Brian		S o / 1	wrestling	in	t/f			books
ц	q 05 90	. 40		Sontagg (Ruffing), Lisa		Jr/3/1/1	ы-track	in	t / f			
IHI	00590 00590	1.00		Standiford, Charles		So/2	football	in	t/f	r 0 0 P	board	books
A.	c 0 6 0 0	.95		Stevenson, David		S o / 2	m-gymnastics		t /f	r o o m	board	
LL L	g 0 6 0 1	1.00		Stewart, Tracy Lamont		Jr /2	foo+ball		t/f	r 00 m	hoard	books
FAI	g 0 6 0 5	.61		Stone, Shawn	*	Fr/1/1/1	w-track		t/f			
3.	a 0 6 0 7	1.00		Suchr, Raymond K.		Sr/3	football		<u>t /f</u>	r 00 m	board	bocks
A	gC 612		fs′	Sutton, Thomas		Jr/3	m-tennis		t/f			
IT	g 0 6 1 7	• • •	fs	Symonette, Lershayne Janet		junior	*fld hockey		t/f			
IB	c 0618		fsc	Talwar, Rohan	*	Fr/1	m-tennis		t/f			
ХН	o 0 6 2 0	1.00	•	Taylor, Charles E.		So/2	r-baskethall			r 00 🖻	hoard	hooks
	a 0 6 3 3	* • ` `	fs	Tinney, Anne		senior	*fld hockey		t /f			
Ι,	n C 6 3 5		f	Tison, John		senior	swimming		t/f	r 0 0 m	board	
	c 0 6 3 9	. 40		Travis, David	*	Fr / 1	haseball		t/f			
SECTION	o 0 64 3	• •	f	Tucker, Gina		5 S r	H-baskethall			r 0 0 m	board	
сı	c 0640	1.00		Uccellini, Carl Baines		Jr /2	football		t/f	r c o m	board	bcoks
SE	c 065 0		fs	Updenraff, Chuck	80-	Fr / 1	wrestling		t/f			
	r C 653	1.00		Vandeventer, Angie	×	Fr / 1	w-basketball			r 0 0 m	board	hooks
	n 0 6 5 4	1.00		Verdun, Brad Joseph		58r/4	football		t /f	r oo m	board	books
	00656	. 40		Vislosky, Timothy J.		Sr/3	baseball		t/f			
	n 0 6 5 9		fs	Voss, Stephen A.		Sr/4	Hrestling		t-\$104(
	c 0662	1.00		Mafzig, Paul	*	Fr/1	football		t/f	rocm	board	books
	n 0 6 6 5	1.00		Valls, Charles		S o/ 1	football		: t/f	room	board	books
	0.0362		fs	Mard, Blair		Sr/2	wrestling		: t/f		·	books
	g 0 6 6 9	1.00	f	Mard, Keith Larue		58r/4	football		t/f	r 00 m	board	000KS
	00671	.61		"atkins, Dave		Jr / 1/3/3	m-track		t/f		، A	
	g 0 6 7 5	.55	fs	Mells, Phyllis		Jr/1/3/3	w-track	in		r 00 m	board	books
	g (° 6 7 7	1.00	fs	Mhitaker, Brad E.	×	Fr/1	football		+/f	r 00 A	hoard	0 0 0 K S
	ς (678	. 96	5 F	Mhite, Juerita		Jr/3	softball		t/f	r 0 0 m	board	hooks
	g 0 6 8 3	1.00) f	Mhitley, Daryl P.		Sr/4	m-tennis		t/f	r 0 0 m	board	00085
	q0690	.79	fs	Williams, Gregory A.		S o/2	m-nymnastic:				b-\$1025	h a a tu a
	q 0 6 9 2	1.00) fs	Milliams, John Sherman		Jr/3	m-basketbal		t /f	r 00 m	board	hooks
	00603	. 40) f (Milliamson, Mark		Sr/1/3/3	m-track	in	t/f		h	books
	g C 6 9 4	1.00	f	Minborn, Leonard		Jr / 2	foothall	in		r 00 m	hoard hoard	books
	g 0 6 9 5	1.00	fs	¹¹ inters, Ralph	*	Jr/3	m-basketbal) out	t/f	r o o m	board	00083
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<u>gP806</u> E	ου <u>ι</u> ν	INFO	NARE	\$ \$ <i>₹</i>	CLASS	SPORT	1/0	T / F	R 00 M	BOARD	<u>r</u> 00
a 0 6 9 6 a 0 6 9 8	.95		Hojcik, Ecverly Morkman, Karen	÷	S o/2 Jr/3	volleyball bowling	in in	t/f t/f	room	hoar d	
c 0700	• 20	fs	Hright, Susan		So	*fld hockey	out	+/f			
g 0701 o 0702 o 0708	1.00	fs	Mynn, Nike Zdrojewski, Michael Stanley Yaner, David	*	Fr/1/1/1 Jr/2 Fr/1	m-track football wrostling	out	t/f t/f t/f -	r 0 0 m	board	book

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SECTION I EXHIBIT B

FEE REMISSION SCHOLARSHIPS New Awards 1984-85 ISUE ACADEMIC SCHOLARSHIPS

COUNTY - STATE

HIGH SCHOOL

Washington

Washington

Washington

Jasper

Southridge

Princeton

Shakamak

Loogootee

Wood Memorial

Wood Memorial

North Daviess

Northeast Dubois

Princeton Community

Princeton Community

Crawford County

CITY -STATE

CRAWFORD

King, Deidra

DAVIESS

Batchelor, Judy Gentry, Barbara Hochmeister, Anita Stoll, Troy

DUBOIS

Himsel, Sonya Pavelka, Maria

GIBSON

Craig, Carolyn Lewis, Christopher McGillem, Angela Matsel, Sheila Memmer, Wayne Stone, Robert

GREEN

Samm, Danna

MARTIN

Sargent, Eric

PERRY

LaGrange, Tamara Perry Central Prueher, Deborah Perry Central Bristow, IN Mathena, Pamela Troy, IN Tell City

POSEY

Deal, Tracy	North Posey	Poseyville,
Lewis, Joyce	Mt. Vernon	Mt. Vernon,

English IN

Washington, IN Elnora, IN Washington IN Washington, IN

Dubois, IN Jasper, IN

,

Huntingburgh, IN Princeton IN . Oakland City, IN Princeton, IN Oakland City, IN Princeton, IN

> Jasonville, IN

Loogootee, IN

St. Croix, IN

IN IN

ISUE ACADEMIC SCHOLARSHIPS

(continued)

COUNTY - NAME

HIGH SCHOOL

<u>CITY - STATE</u>

POSEY			
Overton, David	North Posey	Poseyville,	IN
Neidig, Lynn	North Posey	Poseyville,	IN
Newman, Gregory	North Posey	Poseyville,	IN
Phillips, Mary	Mt. Vernon	Mt. Vernon,	IN
Schmitt, Kathleen	North Posey	Poseyville,	IN
Yearwood, Kathy	North Posey	Wadesville,	IN

SPENCER

Dawson, Ronald	South Spencer	Rockport, IN
Huffman, Mark	Heritage Hills	Dale, IN
Myres, Glenn	South Spencer	Hatfield, IN
Salle, Lisa	Heritage Hills	Dale, IN
Rothrock, Karla	South Spencer	Rockport, IN
Scheessele, Marie	South Spencer	Rockport, IN

VANDERBURGH

Angermeier, Roger Beshears, Michael
Bosse, Kelly
Dukes, Cathy
Embry, Shelly
Esslinger, Julie
Fravel, Elizabeth
Gilles, Michael
Gorman, Kristi
Gray, Edward
Happe, Dean
Hawkins, Susan
Hefley, Roxanna
Higgason, Cynthia
Hormuth, Kris
Jackson, Angel
Jackson, Shelly
Jost, Jeffrey
Kirk, Michael
Kohlmeyer, Jacqueline
Kokomoor, Mark
Lytwynczyk, Lisa
Maglinger, Gayla
Martin, Elizabeth
Murphy, Shelly
Oakley, Rebecca
Pelz, Christon
Pickerill, Kristi

Mater Dei
Mater Dei
North
North
Bosse
North
Bosse
Memorial
Central
Central
Mater Dei
Reitz
Reitz
Bosse
Reitz
Bosse
Central
Mater Dei
Central
Reitz
North
Mater Dei
Evansville Christian
Harrison
North
North
Central
Harrison

Evansville,	IN
Evansville,	IN
Mt. Vernon,	IN
Evansville,	IN

ISUE ACADEMIC SCHOLARSHIPS

(continued)

COUNTY - NAME

HIGH SCHOOL

CITY - STATE

VANDERBURGH

Smith, Victoria Stewart, John Stone, Stacy Stucke, Michele Thurman, Sheila Thurmond, Lori Wiseman, Dana Wiseman, Denise

WARRICK

Reitz	Evansville,	IN
Harrison	Evansville,	IN
Evansville Christian	Evansville,	IN
Reitz	Evansville,	IN
North	Evansville,	IN
Reitz	Evansville,	IN
Harrison	Evansville,	IN
Harrison	Evansville,	IN

Beard, Kip	Boonville	Boonville, IN
Gerber, Darla	Boonville	Boonville, IN
Green, Tracy Lynne	Boonville	Boonville, IN
Jacobs, Mary Ann	Castle	Newburgh, IN
Serber, Loren	Castle	Newburgh, IN

WAYNE

Lake, Joseph

Centerville

f

Centerville, IN

OUT-OF-STATE FEE WAIVERS

New Awards 1984-85

NAME

Ackerman, Marie Ashby, James Aylsworth, Andrew Ballard, Debra Berry, Susan Brake, Timothy Brandenstein, Kimberly Brown, Vincent Browning, Roger Bunting, Randall Clarry, Darrell Crafton, Barbara Croft, Sandra Daniel, Vickey Dixon, Shelley Donaldson, Roy Drake, Beverly Erkfitz, Sharon Etchison, Jack Foster, Patrick Fromm, Tracy Gaines, Edith Gilliam, Cassandra Gonnella, Stacy Greenwell, Karen Grossenbacher, Laurie Hanafy, Hoda Hendrick, Alison Hight, Pamela Horton, Cynthia Howerton, Edwin Keeton, Cheryl Kirchner, Susan Knight, Sharlene Lane, Tamra Mann, Troy McDonald, Tracey McGraw, Jane Mikulich, Bonita Milligan, Jackie Naylor, Stephani Nelson, Deborah Phelps, Martha Posey, Nancy Price, Thomas Raber, Scott Rodgers, Tracy Schnapf, David Scott, Todd

White Union White White Henderson Edwards White Henderson White White Henderson Hopkins Henderson Henderson White Hopkins Daviess Henderson White Henderson Gallatin Henderson Henderson Henderson Union Henderson White Henderson Hopkins Edwards Hopkins Edwards Union White Gallatin Gallatin Henderson Henderson Henderson Gallatin White White Hopkins Union McLean Henderson Gallatin Webster White

COUNTY

HIGH SCHOOL Carmi Union County Carmi Carmi Henderson Edwards Carmi Henderson Carmi Edwards Henderson Madisonville Henderson Christian Carmi West Hopkins Pinkerton Carlson Flora Wasilla Ridgway Henderson Henderson Henderson Union County North High (G.E.D.) Henderson South Hopkins Grayville Glasgrow Edwards Co. Brentwood Academy Rosiclare Ridgway Shawneetown Henderson Henderson Harrison Rigeway Carmi Carmi Madisonville Union McLean Henderson Ridgway Webster Crossville

<u>CITY - STATE</u>

New Haven IL Morganfield KY Carmi IL Carmi IL Henderson KY Albion IL Carmi IL Henderson KY Carmi IL Carmi IL Spotsville KY Madisonville KY Henderson KY Henderson KY Carmi IL Nebo KY Owensboro KY Henderson KY Norris City IL Corydon KY Omaha IL Corydon KY Henderson KY Henderson KY Uniontown KY Henderson Norris City IL Henderson KY Madisonville KY Grayville IL Hansen KY West Salem IL Morganfield KY Norris City IL Omaha, IL Shawneetown IL Henderson KY Corydon KY Henderson KY Rigeway IL Carmi IL Carmi IL Hanson KY Morganfield KY Calhoun KY Henderson KY Omaha IL Slaughters KY Crossville IL

NEW TALENT GRANTS-IN-AID (MEN)

DIVISION - NAME

HIGH SCHOOL

CITY - STATE

BASEBALL

Heick, Martin Kirchoff, Brian S. Kuester, Kirk A. Metheny, Andrew Priar, Michael Seitz, Robert Edward Spolyar, Stephen Stark, Gregory Waters, Eddie

BASKETBALL

Donaldson, Roy Eugene 11 Knope, Randall Thompson, Donald C. Wright, Michael

CROSS COUNTRY

Carey, Curt Harrow, Dennis Lake, Joe Roos, David

SOCCER

Crouch, John Jeff Heerdink, John Larkin, Kevin Leahy, J. Pat Rich, David Sheehan, Steven

TENNIS

Euler, John Johnson, Scott Whitehead, John Lebanon Bloomfield Central North Central Gibson Southern Boonville Lebanon Mt. Vernon Boonville

West Hopkins Coulterville Chicago Farragut Castle

Owen Valley Vieux-Fort Centerville Heritage Hills

Columbus East Memorial Midland Castle Lindbergh Lexington Catholic

Harrison Reitz Terre Haute South Lebanon, IN Bloomfield, IN Evansville, IN Shelburn, IN Haubstadt, IN Boonville, IN Lebanon, IN Mt. Vernon, IN Boonville, IN

Nebo, KY Coulterville, IL Chicago, IL Newburgh, IN

Spencer, IN West Indies Centerville, IN Dale, IN

Columbus, IN Evansville, IN Scarborough, Ont., Canada Newburgh, IN St. Louis, MO Lexington, KY

Evansville, IN Evansville, IN Terre Haute, IN

OUT-OF-STATE FEE WAIVERS

.

(continued)

NAME

Shaw, Betty Small, Leta Sparrow, Lorna Spencer, Jo Beth Steinwachs, Joseph Templeton, Donna Thomas, JoAnn Tigue, Janet Van Giesen, Sara Wahlstrom, Alan Wathen, Susan Weiss, Carol Williams, Diane Williams, Lea Wilson, Susanne Wooden, Eric Wright, Emily

COUNTY

Henderson Saline White Henderson Henderson Carmi Henderson Henderson White Daviess Gallatin White Henderson Henderson Webster Gallatin Henderson Chattanooga Harrisburgh Hopkinsville Henderson Henderson White Henderson Henderson Lawrence Apollo Equality Enfield Acalanes Henderson Webster Shawneetown Henderson

HIGH SCHOOL

CITY STATE

Henderson KY Harrisburgh IL Carmi IL Henderson KY Henderson KY Carmi Corvdon Henderson KY Enfield IL Owensboro KY Equality IL Enfield IL Henderson KY Henderson KY Poole KY Shawneetown IL Henderson KY

NEW TALENT GRANTS-IN-AID (WOMEN)

DIVISION - NAME

HIGH SCHOOL

CITY - STATE

BASKETBALL

Braun, Becky

Teutopolis

Dukes, Cathy

Basketball Manager

SOFTBALL

Berberich, Melinda Estes, Kimberly Olding, Melissa

CROSS COUNTRY

Doup, Kimberly Kimmel, Kris Lichlyter, Sandy Muehlbauer, Jill Pullman, Anna

TENNIS

Heldman, Sherril

VOLLEYBALL

Beehn, Jill Fabina, Julie Seib, Julie VanMeter, Carrie

North

Memorial Warren Central Warren Central

Henryville Mitchell Jasper Bosse Ben Davis

Northeast Dubois

South Spencer Rogers Mater Dei Memorial

Effingham, IL

Evansville, IN

Evansville, IN Indianapolis, IN Indianapolis, IN

Henryville, IN Mitchell, IN Jasper, IN Evansville, IN Indianapolis, IN

Jasper, IN

Rockport, IN Michigan City, IN Evansville, IN Haubstadt, IN

ATHLETIC SCHOLARSHIP LIST FOR FALL SEMESTER 1984

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NAME	CLASS	SPORT	FULL FEES	PARTIAL FEES	ROOM, BOARD & BOOKS
Adams, Benita	Sr.	Volleyball		X	
Aryes, Brian	Fr.	Baseball		X	
Baldi, J. Chris	Jr.	Soccer	Х		X
Beck, Robert	Jr.	Baseball		Х	
Beehn, Jill	Fr.	Volleyball		Х	
Berberich, Melinda	Fr.	Softball		X	
Branson, Vicky	Fr.	Basketball	Х		× X
Braun, Becky	So.	Basketball		Х	X
Brown, Brad	So.	Soccer			X
Brownfield, Jeff	Fr.	Basketball	Х		X
Burns, Robert	Jr.	Basketball	Х		X
Carey, Curt	So.	Cross Country		Х	
Cato, Moulton	Jr.	Soccer	Х		Х
Corday, Mike	Fr.	Soccer	Х		X
Crossfield, Dale	Sr.	Baseball		X	
Crouch, J. Jeff	Fr.	Soccer		Х	
Donaldson, Roy Eugene		Basketball			Х
Doup, Kimberly	Fr.	Cross Country		Х	
Dowds, J. Stewart	Sr.	Soccer	Х		Х
Dukes, Cathy	Fr.	Basketball Mg	r.	Х	
Eberhart, Rick	So.	Basketball		Х	
Edwards, Eric	Jr.	Basketball		Х	
Embry, Jeff	Jr.	Basketball	х		· X
Estes, Kimberly	So.	Softball		X	
Euler, John	Fr.	Tennis		Х	
Fabina, Julie	Fr.	Volleyball		Х	
Floyd, Debra	Sr.	Tennis		Х	
Frank, Debbie	So.	Basketball	х		X
Frank, Tracy	So.	Volleyball	х		
Fraser, Brad	Sr.	Basketball		Х	
Georges, Arthur	Sr.	Cross Country		Х	
Gibson, Denise	Fr.	Softball		X	
Harrow, Dennis	Fr.	Cross Country		Х	
Heerdink, John	Fr.	Soccer			Х
Heick, Martin	Fr.	Baseball		Х	
Heldman, Sherril	So.	Tennis		Х	
Hobgood, Greg	Jr.	Baseball		Х	
Hook, Van	Jr.	Baseball		Х	
Jackson, Stephen	Fr.	Basketball	Х		Х
Johnson, Scott	Fr.	Tennis		Х	
Johnson, Trish	So.	Softball		Х	
Kerr, Tom	Jr.	Soccer		Х	х
Kimmel, Kris	So.	Cross Country		Х	
Kirchoff, Brian	Fr.	Baseball		Х	
Knope, Randall	Fr.	Basketball	Х		х
Kohlruss, Bob	Jr.	Golf		Х	
Kuester, Kirk	Fr.	Baseball		Х	
Lake, Joe	Jr.	Cross Country		Х	
Larkin, Kevin	Fr.	Soccer		Х	X
LaRue, Mark	So.	Baseball		Х	
Leahy, J. Pat	Fr.	Soccer			x
Lichlyter, Sandy	Jr.	Cross Country	,	X	
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ATHLETIC SCHOLARSHIP LIST FOR FALL SEMESTER 1984

NAME	CLASS	SPORT	FULL FEES	PARTIAL FEES	ROOM, BOARD & BO
MANTE .					
Martin, Tim	Fr.	Baseball		X	
May, Rodney	Jr.	Baseball		X	
McAtee, David	So.	Golf		X	
McFall, Fred	So.	Basketball	Х		X
Meade, Bill	So.	Basketball	Х		X
Metheny, Andrew	Fr.	Baseball		Х	
Meriwether, Marcia	So.	Basketball	X	4	
Miller, Donnell	Fr.	Soccer		Х	
Mitchell, David	Sr.	Baseball		Х	
Mounts, Jamie	So.	Soccer		Х	
Muehlbauer, Jill	Fr.	Cross Country		X	
Nelson, Debbie	Fr.	Softball		Х	
Olding, Melissa	Fr.	Softball		Х	
Pemberton, Brad	So.	Basketball			Х
Priar, Michael	Fr.	Baseball		Х	
Pugh, Gregory	Jr.	Baseball		Х	
Pullman, Anna	Fr.	Cross Country	,	X	
Rehl, Thomas	Jr.	Cross Country		X	
Rich, David	Fr.	Soccer		X	
Roos, David	So.	Cross Country	,	x	
Ryan, Larry	Sc.	Softball		x	
Schnapf, David	So.	Basketball		x	Х
Schwenk, Debra	Sr.	Basketball &		x	
Schwenk, Debra	UI 1	Softball,Asst	.Mar.	~	
Seib, Julie	Fr.	Volleyball		X	
Seitz, Robert Edward	Jr.	Baseball		X	
	So.	Soccer			X
Shehan, Steven	Fr.	Baseball		x	
Spolyar, Stephen	Fr.	Baseball		x	
Stark, Gregory	Fr.	Cross Country	,	X	
Sutherlin, Rodney	Sr.	Soccer	X	~	Х
Tassios, Greg		Basketball	x		X
Thompson, Donald C.	Fr. Jr.	Baseball	^	X	~
Traylor, Kirk		Volleyball		x	
VanMeter, Carrie	Fr.		x	^	Х
VanMeter, Connie	Fr.	Basketball	^	x	~
Wallace, Thomas	Jr.	Baseball		X	
Walton, Garrick	So.	Cross Country	/	x	
Waters, Eddie R.	Jr.	Baseball		X X	
Weaver, David	Sr.	Baseball			
Whitehead, John	So.	Tennis		X	
Williams, Eric	So.	Baseball		x	v
Witsman, Peggy	So.	Basketball	×		X
Workman, Julie	Jr.	Basketball &	Tennis	Х	v
Wright, Michael	Jr.	Basketball			X

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SPOUSE OF FULL-TIME STUDENT (ONE COURSE PLAN)

NAME

Brandt, David Epley, Diana Grannan, Richard Krueger, Michael LaChar, Larry Martin, Teresa Watkins, John C.

CITY - STATE

Evansville, IN Newburgh, IN Evansville, IN Mt. Vernon, IN Evansville, IN Evansville, IN Evansville, IN

RETIRED INDIVIDUALS

Evansville, IN Evansville, IN

SPOUSE OF FULL-TIME EMPLOYEE (ONE COURSE PLAN)

Evansville, IN Mt. Vernon, IN Evansville, IN Evansville, IN Evansville, IN

EMPLOYEES OF ISUE

Evansville, IN

DEPENDENT CHILDREN OF FULL-TIME EMPLOYEES

Evansville, IN Evansville, IN Evansville, IN Evansville, IN

Jorgensen, Kathy Maddox, Michael Murphy, Paul Underdahl, Guy

Goebel, Elizabeth

Crouch, Elizabeth Gowdy, Patricia

Brown, Brenda Head, Tracey Head, Trevor Johnson, Scott Evansville, IN

Alvey, M. Josephine Sturdivant, Mary K.

CHILD OF DISABLED VETERAN FEE WAIVERS

New Awards 1984-85

NAME

NAME	<u>CITY - STATE</u>
Birk, Kenny	Jasper, IN
Blair, Brent	Evansville, IN
Blair, Jennifer	Evansville, IN
Brandt, Scott	Jasper, IN
Branham, Andrew	Evansville, IN
Casper, Dana	Oakland City IN
Dipalma, Glen	Evansville IN
Evrard, Dawn	Tell City, IN
Hall, Timothy	Mt. Vernon, IN
Haws, Cheryl	Evansville IN
Hotz, Glenn	Evansville IN
June, Cheryl	Evansville IN
Ludden, Thomas	Evansville IN
Mabrey, Martin	Evansville IN
Rice, David	Evansville IN
Riggs, Paul	Evansville IN
Schnell, Darlene	Huntingburgh IN
Shanks, Dawn	Haubstadt IN
Shelton, Michelle	Evansville IN
Utley, Mary	Evansville IN
Weber, Chris	Mt. Vernon, IN
Yeager, Alan	Washington, IN

SUMMARY

FEE REMISSION SCHOLARSHIP AND GRANT PPROGRAM

New Awards 1984-85 74 ISUE Academic Scholarships (13 counties) 66 Out-of-State Fee Waivers 26 Talent and Aptitude Scholarships (men) Athletic, Baseball 9 Athletic, Basketball 4 Athletic, Cross Country 4 -0-Athletic, Golf Athletic, Scoccer 6 Athletic, Sports Info. -0-Athletic, Student Mgr. -0-Athletic, Tennis 3 15 Talent and Aptitude Scholarships (women) Athletic, Basketball 1 Athletic, Basketball Mgr 1 Athletic, Softball 3 Athletic, Cross Courtry 5 Athletic, Tennis 1 Athletic, Volleyball 4 5 Spouse of Full Time Employee 2 Employee Fee Waiver Dependent Children of Full Time Employee 4 Child of Disabled Veteran Fee Waiver 22 Total 223

State Student Assistance Commission of Indiana

Hoosier Scholarships	4	\$2,000
Higher Education Awards	334	216,132

SECTION I ATTACHMENT 1 October 5, 1984

Bylaws of the Indiana State University Board of Trustees

1 **1** 1

ARTICLE I

Section 1. Name. The name of the Board of Trustees is fixed by statute of the State of Indiana as Indiana State University Board of Trustees.

Section 2. Name of University. The name of the University under the control of this Board of Trustees is fixed by statute of the State of Indiana as INDIANA STATE UNIVERSITY.

Section 3. Seal. The seal of the Board of Trustees shall be a circular disc with the words "INDIANA STATE UNIVERSITY" - "SEAL" around the outer edge and the words "BOARD OF TRUSTEES" in the center.

ARTICLE II

Membership

Section 1. The membership of this Board of Trustees shall conform with the statute of the State of Indiana governing the membership of this Board of Trustees.

ARTICLE III

Meetings of the Board of Trustees

Section 1. Annual Meeting. The annual meeting of the Board of Trustees shall be held on the third Friday of July at 9:30 o' clock a.m. in the Board Room at Indiana State University, or at such other time or place as shall be fixed in the notice of such meeting, for the purpose of electing officers and the transaction of such other business as may be brought before the meeting. Notice of such annual meeting shall be mailed by the Secretary to each member not less than five (5) days in advance of such meeting.

Delayed Annual Meeting. Upon failure to hold any annual meeting at the time hereinabove provided, such meeting may be called at a later date upon request of two members of the Board of Trustees or by the President of said Board.

Order of Business. The order of business at the annual meeting shall be as follows:

- 1. Roll Call.
- 2. Reading of the notice of the meeting.
- 3. Reading of the minutes of the preceding annual meeting and action thereon.

- 4. Reports of officers.
- 5. Reports of special committees.
- 6. Election of officers.
- 7. Other business.

Regular Meetings. Regular meetings of the Board of Trustees shall be held each month on a date established at the preceding meeting of the Board of Trustees, excepting annual meeting hereby provided for, at 9:30 a.m., in the Board Room at Indiana State University, or at such other time or place as shall be fixed in the notice of such meeting. The Secretary shall give five (5) days' notice of each regular meeting in person or by mail, telegraph or telephone.

Section 2. Special Meetings. Special meetings of the Board of Trustees may be called at any time by the President of said Board or by a majority of the Board of Trustees and may be held at such place, within the State of Indiana, as shall be fixed in the notice of each meeting. Notice of such special meetings shall be mailed or given personally or by telephone or telegraph by the Secretary to each member not less than five (5) days in advance of such meeting.

Section 3. Quorum. At all meetings of the Board of Trustees there shall be present at least a majority of all the members in order to constitute a quorum. If, at any meeting of the Board of Trustees there shall be less than a quorum present, such meeting shall be adjourned from time to time until a sufficient number of members are present to constitute a quorum.

In the event there is less than the total membership present at a Board of Trustees meeting but a quorum is present, all action of the Board of Trustees shall be approved by a majority vote of the total Board of Trustees.

Section 4. Waiver of Notice. Notice of any meeting of the Board of Trustees may be waived in writing by any member, and the presence in person of any member at any meeting shall be deemed to be a waiver of notice of such meeting by such member.

Section 5. Powers of the Board of Trustees. In addition to the powers specifically granted by statutes of the State of Indiana, the Board of Trustees has and may exercise all other implied powers reasonably required for the conduct of the affairs of Indiana State University. The Board of Trustees may from time to time, by resolution, prescribe the manner in which all contracts shall be executed. In the absence of such provision, all contracts shall be executed by the President or Vice-President and the corporate seal shall be affixed and attested by the Secretary or Assistant Secretary.

ARTICLE IV

Officers

Section 1. Election. At its annual meeting the Board of Trustees shall elect from among its membership, a President, a Vice-President, a Secretary and an Assistant Secretary, and shall also appoint a qualified person, not a member of the Board of Trustees, to serve as Treasurer. Each officer shall be elected for a term of one year or until his successor shall be elected and qualified.

Section 2. Vacancies. Whenever any vacancies shall occur in any office by death, resignation or otherwise, the same shall be filled by the Board of Trustees and the Officer so elected or appointed shall hold office for the balance of the term of said office or until his successor is chosen and qualified.

Section 3. The President. The President shall preside at all meetings of the Board of Trustees, discharge all the duties which devolve upon a presiding officer, and perform such other duties as the bylaws provide or the Board of Trustees may prescribe.

Section 4. The Vice-President. The Vice-President shall perform all duties incumbent upon the President during the absence of or disability of the President, and perform any such other duties as the bylaws may require or the Board of Trustees may prescribe. Section 5. The Secretary. The Secretary shall keep a record of the proceedings of all meetings and shall notify the members of all resular and special meetings and shall further be responsible for carrying on all correspondence as directed by the Board of Trustees. He shall also perform and discharge such other duties as the bylaws provide or the Board of Trustees may prescribe.

Section 6. The Assistant Secretary. The Assistant Secretary shall perform all duties incumbent upon the Secretary during the absence of or disability of the Secretary, and perform such other duties as the bylaws may require or the Board of Trustees may prescribe.

Section 7. The Treasurer. The Treasurer shall have custody of all funds and securities of the University which may come into his hands. He shall deposit the same to the credit of the University in such banks or depositories as the Board of Trustees shall direct. He shall keep an accurate account of all funds and securities, disburse and dispose of the same under the direction of the Board of Trustees and perform all acts incident to the position of Treasurer subject to order of the Board of Trustees and such other duties as the Board of Trustees may prescribe.

ARTICLE V

Amendments

Section 1. The power to make, alter, amend or repeal these bylaws is vested in the Board of Trustees, but the affirmative vote of a majority of the members of the Board of Trustees for the time being shall be necessary to effect any alteration, amendment or repeal.

(Adopted by the Indiana State University Board of Trustees February 19, 1965.)

SECTION II

October 5., 1984 and a second second second

A. <u>TEMPORARY INVESTMENTS</u>

Approval of the purchase of temporary investments presented in EXHIBIT A was recommended.

B. BUDGET ADJUSTMENTS

Approval of the budget adjustments presented in EXHIBIT B was recommended.

C. <u>REAL</u> ESTATE

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1. Purchase

<u>Approval</u> of the following purchase of real estate was recommended.

Owner	Location and Size	Appraised Value	Purchase Price
B.F. Crawford Company	A lot 34' north and south by 141'2" east and west, located at southwest corner of Tippecanoe and N. 4t and a second lot loc 40'7" south of the f which is 74'7" north south by 141'2" east west. Total area is 15,329 sq. ft.	h St., ated irst, and and	\$10,000

On a motion by Mr. Christian, seconded by Mr. Garrett, the items in this section were approved.

TEMPORARY INVESTMENTS

EVANSVILLE CAMPUS

DATE OF PURCHASE	PRINCIPALDATE OFESTIMATED VALUEAMOUNTMATURITYCOSTAT MATURITY		ANTICIPATED INCOME	YIELD					
Citizens	Nati	onal Bank of	Evansville	Cer	tificate of	Depo	sit		
09-17-84 09-17-84	\$	200,000.00 200,000.00	03-18-85 01-02-85	\$	200,000.00 200,000.00	\$	210,969.86 206,332.05	\$10,969.86 6,332.05	11.00% 10.80%
<u>Citizens</u>	Nati	onal Bank of	Evansville	Rep	urchase Agre	emen	<u>t</u>		
08-27-84 09-18-84 09-18-84	\$	150,000.00 200,000.00 100,000.00	09-06-84 10-10-84 09-28-84	Ş	150,000.00 200,000.00 100,000.00	\$	150,427.08 201,252.78 100,284.72	\$ 427.08 1,252.78 284.72	10.25% 10.25% 10.25%
National	City	Bank of Eva	nsville Cer	tifi	cate of Depo	sit	•		
08-27-84 09-14-84	\$	400,000.00 150,000.00	11-29-84 10-15-84	\$	400,000.00 150,000.00	\$	411,073.97 151,273.97	\$11,073.97 1,273.97	10.75% 10.00%
Old Natio	nal	Bank of Evan	sville Cert	ific	ate of Depos	it			
08-23-84 08-23-84 09-07-84 09-10-84 09-17-84	Ş	150,000.00 200,000.00 200,000.00 200,000.00 100,000.00	11-08-84 11-01-84 12-27-84 12-27-84 03-18-85	\$	150,000.00 200,000.00 200,000.00 200,000.00 100,000.00	\$	204,084.93 206,751.23 206,568.77 105,484.93	\$ 3,370.07 4,084.93 6,751.23 6,568.77 5,484.93	10.65% 10.65% 11.10% 11.10% 11.00%
09-17-84	ITE (175,000.00	01-02-85		175,000.00		180,540.55	5,540.55	10.80%
TERRE HAL		· · · · · · · · · · · · · · · · · · ·	1 Pople II C		Pill				
American 09– 17–84		<u>cher Nationa</u> ,904,971.11	02-28-85		,904,971.11	-	2,000,000.00	\$95,028.89	11.10%
Indiana N	latio	nal Bank U.	S. Treasury	Bil	<u>ls</u>				
08-31-84	\$	453,348.89	07-11-85	\$	453,248.89	\$	500,000.00	\$46,751.11	11.70%
Merchants National Bank Certificate of Deposit									
09-24-84	\$	600,000.00	03-25-85	\$	600,000.00	\$	633,059.18	\$33,059.18	11.05%
Merchants	s Nat	ional Bank R	epurchase A	gree	ement	•	X.	· · ·	
09- 07-84 09 -10-84 09-17- 84	1	,000,000.00 ,200,000.00 ,600,000.00	12-07-84 10-03-84 10-01-84	1	L,000,000.00 L,200,000.00 L,600,000.00		1,028,753.47 1,208,471.67 1,606,844.44	\$28,753.47 8,471.67 6,844.44	11.375% 11.05% 11.00%

BUDGET ADJUSTMENTS

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TERRE HAUTE CAMPUS

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1.	Approp	riation Tra	ansfers		
	From:	1-10300	Foreign Language Capital Outlay		
	То:	1-10300	Foreign Language Supplies and Expense Repairs and Maintenance	•	75.00 L1.25
	From:	1-11130	Life Sciences Personal Service		
	То:	1-17990	General Instructional Expense Personal Service	\$ 20	00.00
	From:	1-12120	Intramural & Recreational Fund Personal Service		
	То:	1-12100	School of Health, Physical Education, and Recreation Personal Service	\$ 5	00.00
	From:	1-15050	Continuing Education Personal Service		
	То:	1-15050	Continuing Education Supplies and Expense	\$ 1,1	25.00
	From:	1-15200	Audio Visual Education Supplies and Expense		
	То:	1-15200	Audio Visual Education Personal Service	\$ 7	00.00
	From:	1-17990	General Instructional Expense Personal Service		·
	То :	1-11600	School of Education Supplies and Expense	\$ 5,9	00.00
	From:	1-17990	General Instructional Expense Supplies and Expense		
	То:	1-12520	Physical Education Activities Capital Outlay	\$4,7	40.00
	То:	1-16000	Student Academic Affairs Capital Outlay	\$ 1	.54 . 00
	То:	1-17100	Computer Resource Development Supplies and Expense Capital Outlay	-	00.00

1. Appropriation Transfers (continued)

2.

From:	1–17990	General Instructional Expense Supplies and Expense	•
To :	1-17500	Library Personal Service Supplies and Expense Repairs and Maintenance	\$ 1,400.00 22,326.00 390.00
From:	1-17990	General Instructional Expense Personal Service	
То:	1-17990	General Instructional Expense Supplies and Expense	\$ 2,000.00
<u>Additi</u>	onal Approp	oriations	
From:	Unappropri	ated Current Operating Fund	

To:	1-11600	School of Education		
		Repairs and Maintenance	Ş	132.20

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SECTION III

October 5, 1984

PERSONNEL

It was recommended the items in this section be approved.

On a motion by Mr. Garrett and seconded by Mr. Brames, the items in this section were approved.

A. FACULTY

Evansville Campus

1. Appointment - Part-Time One-Year Only

Suzanne Schriber; Director of Music; part-time for the 1984-85 academic year; salary \$9,450, effective August 20, 1984.

2. <u>Special Assignments, Part-Time Appointments and</u> <u>Overloads for First Semester, 1984-85</u>

Special assignments, part-time appointments and overloads for first semester, 1984-85 are presented in EXHIBIT C.

3. Change of Rate

Mark G. Bial, Assistant Men's Basketball Coach, Instructor in Physical Education and Director of Athletic Promotions; completion of master's degree; salary, \$21,800 per fiscal year; prorated from effective date of October 1, 1984.

4. Faculty Salary for First Summer Session, 1984

John McNaughton; ART 400; \$611.00.

5. <u>Division of Education, Student Teacher Supervisors</u>, Effective September 27, 1984

Janet Greer, salary \$1,120.00 Gloria Speer, salary \$1,680.00

Terre Haute Campus

1. Appointment - 1984-85 Academic Year Only

George G. Welch, Jr., Instructor in Mathematics; salary \$12,500 per academic year, effective August 22, 1984.

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Appointment - Part-Time 1984-85 Fall Semester Only

Rhona D. Griffiths, Instructor in the University School; salary \$2,250 for the fall semester prorated from effective date of September 4, 1984.

Appointment - Three-Fourths Time

Scott Meisel; Instructor in Accounting; three-fourths time for the 1984-85 academic year; salary \$17,500; effective August 22, 1984.

Appointments - Lecturers 1984-85 Fall Semester Only (Effective August 22, 1984 unless stated otherwise)

Joe Ashby; Lecturer III; five hours; Electronics and Computer Technology; salary \$2,250.

Ronald Lee Ashby; Lecturer II; three hours; Mathematics and Computer Science; salary \$1,050.

G. Joseph Ballinger; Lecturer IV; three hours; Home Economics; \$2,000 to be paid to Ballinger Design Associates, 518 Merchants Bank Bldg., Indianapolis, IN 46204 in lieu of salary.

Lela K. Bullerdick; Lecturer I; six hours; Communication; salary \$1,500.

Harriet Calder; Lecturer III; five and one-third hours; Music; salary \$2,400.

Russell L. Campbell; Lecturer II; three hours, Mathematics and Computer Science; salary \$1,050.

Patrick F. Cerra; Lecturer II; three hours; Psychology; salary \$1,050.

Timothy Clements; Lecturer II; three hours; Mathematics and Computer Science; salary \$1,050.

William Elliott; Lecturer II; three hours; Criminology; salary \$840; effective September 20, 1984 through December 14, 1984.

Michael T. Ellis; Lecturer III; three hours; Finance; salary \$1,350.

Robert A. Evinger; Lecturer II; two hours; Electronics and Computer Technology; salary \$700.

Elizabeth M. Foulser; Lecturer II; four hours; Music; salary \$1,400.

Karen Hansen; Lecturer II; three hours; Mathematics and Computer Science; salary \$1,050.

SECTION III

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page three

Sherri Jones; Lecturer II; seven hours; Music; salary \$2,450.

Ann H. Kelley; Eecturer II; three hours; Psychology; salary \$1,050.

Susan J. Knies; Lecturer II; three hours; Mathematics and Computer Science; salary \$1,050.

Larry Martin; Lecturer II; six hours; Mathematics and Computer Science; salary \$2,100.

Lida Etta Matthen; Lecturer IV; four hours; Music; salary \$2,200.

Vicki McMillen; Lecturer I; six hours; English; salary \$1,500.

James W. Petticrew; Lecturer II; six hours; Mathematics and Computer Science; salary \$2,100.

Lee Ann Pittman; Lecturer I; three hours; Home Economics; salary \$750.

Bruce Spidel; Lecturer III; three hours; Electronics and Computer Technology; salary \$1,350.

John P. Tilley; Lecturer III; three hours; Industrial Technology Education; salary \$1,350 prorated from effective date of September 10, 1984.

Donald Turner; Lecturer II; six hours; Afro-American Studies; salary \$2,100.

John Van Sandt; Lecturer III; two hours; Electronics and Computer Technology; salary \$900.

Nancy Watkins; Lecturer II; eight and one-third hours; Music; salary \$2,916.

Julie G. Whitney; Lecturer II; four hours; Industrial and Mechanical Technology; salary \$1,400.

Appointment - Lecturer 1984-85 Academic Year Only

Mary Ann Johnson; Lecturer III; three hours per semester; Psychiatric Consultant to the Psychology Clinic; salary \$2,700 per academic year.

Appointment - Additional Lecturer Assignment for Fall 1984-85

Charles T. Eletson; Lecturer III; two hours; Electronics and Computer Technology; salary \$900; this appointment is an additional appointment to the one as Lecturer III; three hours; Manufacturing and Construction Technology; salary \$1,350.

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William F. Thompson; Lecturer IV; three hours; Finance; salary \$1,650; this is an additional appointment to the one as Lecturer III; six hours; Economics; salary \$2,700.

Other Grant Payments

William D. Brooks; Department of Geography and Geology; DNR Grant; \$582.16 per month for ten months; Account No. 5-45881-126; effective August 22, 1984.

James Lee Guernsey; Department of Geography and Geology; DNR Grant; \$813.36 per month for ten months; Account No. 5-45881-126; effective August 22, 1984.

Marshall Edwin Parks; Science Teaching Center; DNR Grant; \$600.60 per month for ten months; Account No. 5-45881-126; effective August 22, 1984.

Sharon E. Woolwine; Department of Special Education; supplementary payment for Graduate Fellow in Educational/ School Psychology of \$920 per academic year; effective October 1, 1984; Account No. 5-45879-132.

2. <u>Change of Status and/or Rate</u>

Deborah S. Baumer; English; Lecturer I; from six to nine hours; salary from \$1,500 to \$2,250; effective August 22, 1984.

Peter A. Carino; from M.A. to Ph.D. in English; salary \$16,800 to \$17,600 per academic year prorated from the effective date of October 1, 1984.

Patricia Jenkins; from Lecturer III for six hours at \$2,700 to Instructor in Health and Safety, full-time for the fall semester of the 1984-85 academic year at \$5,400; effective August 22, 1984.

James P. Kohn; Health and Safety; original appointment should have been listed as Associate Professor of Health and Safety; no change in salary; effective August 22, 1984.

Owen R. Smith, from Associate Professor of Recreation to Chairperson, Department of Recreation and Leisure Studies and Associate Professor of Recreation; rate change from \$26,450 per academic year to \$27,450 per academic year, effective August 22, 1984.

David T. Skelton, from Master's plus 30 hours to Doctor of Education; rate change from \$25,341 per academic year to \$26,141 per academic year; effective August 22, 1984.

Susan B. VanTilburg; from Lecturer III, nine hours, salary \$4,050 to Lecturer III, three hours, salary \$1,350 for the fall semester of the 1984-85 academic year; effective August 22, 1984.

Dorothy M. Walker; English; Lecturer I; from six to nine hours; salary from \$1,500 to \$2,250; effective August 22, 1984.

3. <u>One-Time Payments</u>

Leslie J. Ballard; 28 hours at \$466.55; August 27, 28, 29, 30, 31, September 4, 5, 6, 7, 10, 11, 12, 13, and 14. This is in addition to her appointment as Lecturer I; six hours; English,

Robert Clouse; Department of History; presentation to Clergy and Professor Economic Workshop on September 26, for Center for Economic Education; \$100; Account No. 5-45884-194.

William Giffin; Assistant Director ICH Workshop Grant 5-45842; \$1,000.

Jack H. Grantham; Center for Economic Education; presentation to Clergy and Professor Economic Workshop on September 26; \$100; Account No. 5-45884-194.

Herbert J. Rissler; Assistant Director ICH Workshop Grant 5-45842; \$1,000.

Rebecca S. Shoemaker; Director ICH Workshop Grant 5-45842; \$2,000.

Thomas Stanley; Center for Research and Management Services; Business feasibility analysis--Woodridge Motel--\$250; Account No. 5-46009.

John O. Whitaker, Jr.,; U.S. Department Agriculture Grant 5-45756; \$1,500.

4. Leave Without Pay

Sarah Hawkins; Department of Home Economics; leave without pay for the period February 15, 1985 to May 11, 1985.

5. Early Retirement

In accordance with early retirement policy approved by the Board of Trustees on August 29, 1980, the following individual is requesting early retirement, effective May 11, 1985, including leave of absence with pay for the period January 14, 1985 through May 11, 1985. Severance pay as indicated below will be paid as of June 30, 1985.

Harold O. Spicer English 22 years \$7,075.20

6. <u>Resignations</u>

Patricia Gillis; University School; effective August 22, 1984.

Cathy Jo Jolliff; Nursing; effective December 14, 1984.

Thomas F. Keohane, Jr.,; Lecturer III; effective September 14,-1984; salary for the period August 22,-1984 through September 14, 1984 of \$270.

Lawrence J. McCrank; change effective date of resignation from December 31, 1984 to September 30, 1984.

Daniel J. Ransom; English; effective May 11, 1985.

B. ADMINISTRATION

Evansville Campus

1. Appointment - 1984-85 Fiscal Year Only

Pamela A. Stunkel; Training Center Coordinator, Computer Literacy Training Center; B.S., Indiana State University Evansville, M.S., Indiana State University; salary \$15,000 per fiscal year prorated from effective date of September 10, 1984.

Terre Haute Campus

1. Appointment - 1984-85 Fiscal Year

Robert V.L. Jefferson; Telecommunications Manager; B.S., Austin Peay, M.P.S., Auburn University; salary \$29,000 per fiscal year, prorated from an effective date of October 1, 1984.

John M. Little; Boiler Plant Engineer; B.S., Southern Illinois University; salary \$30,000 per fiscal year; authorization of \$1,500 for moving expenses; effective October 8, 1984.

Edward A. Pease; Assistant to the President for Legal Affairs; A.B., J.D., Indiana University; salary \$40,000 per fiscal year, prorated from an effective date of October 2, 1984.

Gloria J. Rogers, Assistant to Director of Housing Services and Director of Family Housing; B.S., M.A., Indiana State University; \$16,500 per year; effective October 1, 1984.

Milton E. Woods; Director of the Technology Center; B.S., Illinois Benedictine College; M.B.A., University of Illinois; effective October 1, 1984 through June 30, 1986; salary for the 1984-85 fiscal year \$40,000 prorated from effective date; Account No. 5-45882-111.

Appointment - 1984-85 Fiscal Year Only

Susan S. Rice; Job Locator/Coordinator; B.A., Indiana State University; Cooperative Professional Practice Program; \$17,500 per fiscal year prorated from effective date of October 1, 1984; Account No. 5-45828-149.

Leah Sluder; Assistant Director of Admissions and University High School Relations; B.S., Indiana State University; effective September 17, 1984 through June 30, 1986; initial salary \$18,500 per fiscal year prorated from effective date.

Appointment - 10 Month Contract from August to May

Catherine E. Butler; Staff Physician, Student Health Center. Ten month contract from August to May at a salary of \$34,167. Ten month salary prorated from effective date of September 17, 1984. (Includes waiver of waiting period for TIAA-CREF participation).

Appointment - September 1, 1984 through May 31, 1985

Roy L. Hamilton, Acting Academic Coordinator; Upward Bound Project; salary of \$1,000 per month; Account No. 5-45857.

Temporary Appointment

John Hetherington, Temporary Staff Physician, Student Health Center; salary \$900 per week, effective August 27, 1984 to September 14, 1984.

Appointments

Julia McVay; Home Economics; Supervisor of Students in the clinical facilities; salary \$750; effective September 4, 1984 through December 14, 1984; Account No. 2-22900.

Behroz Pirzadeh; Acting Coordinator; Secondary/Vocational Education Grant Project in Special Education; B.S., M.S., Ph.D., Indiana State University; effective September 17, 1984 through December 14, 1984; salary \$2,000 for the period stated; Account no. 5-45874-122.

2. Change in Status and/or Rate

Anna R. Carson, University Testing Office, from five-sixth time to full time; rate from \$16,619 per fiscal year to \$19,943 per fiscal year; effective September 1, 1984.

Alicia Lynn Hampton, Computer Center, from Computer Programmer Junior (bi-weekly payroll) to Programmer B (monthly payroll); change salary from \$14,939 to \$15,400; effective date August 1, 1984.

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Morris L. Medley; change in status from Assistant Dean of the School of Graduate Studies and Professor of Sociology; to Professor of Sociology; change in rate from \$40,000 per fiscal year to \$29,100 per academic year; effective January 1, 1985.

Velda A. Miller, Student Financial Aids, from fivesixth time to full-time; rate from \$15,251 per fiscal year to \$18,300 per fiscal year; effective August 1, 1984.

David E. Stanton; from Temporary Artist, Publications Office to Graphic Designer, Publications Office; change salary from \$1,050 per month to \$14,000 per fiscal year, prorated from effective date of October 1, 1984. Account No. 1-19660.

C. COACHES AND ATHLETICS

Evansville Campus

1. <u>Special Stipends</u>

Lynn Schnell, Feathershaker Choreographer, \$250.00 Mary Lue Russler, Feathershaker Advisor, \$250.00

Terre Haute Campus

D. <u>RESIDENCE</u> HALLS

1. <u>Hall Vacation Supervisors</u>

Wayne Blake, Hall Vacation Supervisor; effective December 15, 1984; \$625.00 one time and one pay only, plus a furnished apartment during that time period.

Marcia Britton, Hall Vacation Supervisor; effective November 21, 1984; \$100.00 one time and one pay only, plus a furnished apartment during that time period.

Petra Roter, Hall Vacation Supervisor; effective November 21, 1984; \$120.00 one time and one pay only, plus a furnished apartment during that time period.

Petra Roter, Hall Vacation Supervisor; effective March 9, 1985; \$240.00 one time and one pay only, plus a furnished apartment during that time period.

Michael Zlatos, Hall Vacation Supervisor; effective December 15, 1984; \$750.00 one time and one pay only, plus a furnished apartment during that time period.

Michael Zlatos, Hall Vacation Supervisor; effective March 9, 1985; \$200.00 one time and one pay only, plus a furnished apartment during that time period.

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E. <u>CLERICAL AND TECHNICAL/PHYSICAL PLANT AND AUXILIARY SERVICES</u> <u>TERRE HAUTE CAMPUS</u>

Clerical and Technical/Physical Plant and Auxiliary Services. Report for the period ending September 14, 1984, is presented in the attached EXHIBIT A.

F. <u>CLERICAL AND -TECHNICAL/PHYSICAL PLANT AND AUXILIARY SERVICES</u> <u>EVANSVILLE CAMPUS</u>

Clerical and Technical/Physical Plant and Auxiliary Services Report for the period ending September 17, 1984 is presented in the attached EXHIBIT B.

COMMENTS PRIOR TO ADJOURNMENT

President Landini acknowledged Mike Bevers, Student Government President of the Evansville Campus. Mr. Bevers welcomed the Board of Trustees to the campus. Mr. Winchell noted it was always a pleasure to visit the Evansville Campus, and felt it had to be the most beautiful campus in the area.

The meeting was adjourned at 11:25 a.m.

Section 3 Exhibit A October 5, 1984

INDIANA STATE UNIVERSITY MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES FOR THE PERIOD OF SEPTEMBER 14, 1984

A. APPOINTMENTS

A. <u>APPOINTMENTS</u> NAME	DÈPARTMÈNT	POSITION	RATE	EFFECTIVE DATE
Mark Anderson	Sycamore Dining	Cook I	7839 Annual	08-09-84
Katherine Armstrong	University School	Teacher Aide	7839 Annual	08-28-84
Glenna Austin	Pusiness Office	Acct. Technician	9399 Annual	09-10-84
Brenda Barrett	Management-Finance	Secretary	7703 Annual	09-03-84
Jerre Cline	Audio-Visual Center	A-V Tech.Asst.	8073 Annual	08-08-84
Gwenda Haviland	School of Nursing	Admin.Secretary	9789 Annual	08-14-84
Dianne Crawford	Computer Center	Int, Secretary	8073 Annual	08-13-84
Susan Day	Sandison Dining	Cook I	7839 Annual	08-14-84
Eva Fry	Payroll	Data Entry Op.	8366 Annual	08-21-84
Sara Givens	Student Health Center	Secretary	7703 Annual	08-20-84
Brenda Hall	Financial Aids	Senior Clerk	7839 Annual	08-20-84
Cindy Hyneman	School of Education	Transcript Evaluator	8073 Annual	08-30-84
Geraldine Jolliff	Administrative Services	Senior Secretary	8678 Annual	09-04-84
Connie Jones	COOP	Senior Clerk	7839 Annual	08-13-84
Patricia Kelley	Sycamore Dining	Cook I	7839 Annual	08-20-84
Leslie King	Registrar's Office	Senior Clerk	7839 Annual	08-13-84
Anita Kritz	Foreign Languages	Int. Secretary	9159 Annual	09-04-84
Joseph McDaniel	Physical Plant	CWI	7703 Annual	09-04-84
Jack McFarland	Safety and Security	Police Officer	14500 Annual	08-30-84
Leon McCray	Sandison Dining	Cook I	7839 Annual	08-27-84
Stephen Miller	Lincoln Quad Dining	FSS II	10257 Annual	09-10-84
June Okonweze	Library	Library Asst.I	8073 Annual	09-06-84
Evelyn Price	Sycamore Dining	Cook I	7839 Annual	08-09-84
Donna Royse	Placement Bureau	Secretary	7703 Annual	08-20-84
Yoshiko Schlottman	Sycamore Dining	FSSII	9399 Annual	09-10-84
John Shattuck	Life Sciences	Storekeeper	9399 Annual	08-08-84
Leroy Taylor	Physical Plant	GMW I	7839 Annual	08-09-84
Terrie Thompson	THCME	Research Asst.	12461 Annual	09-04-84
Terry Wernz	Computer Center	Console Op.	10764 Annual	09-04-84
Bessie Wigfall	Lincoln Quad Dining	Cook I	7839 Annual	08-20-84
Patricia Willis	School of Nursing	Sr. Secretary	8678 Annual	09-06-84

<u>B.</u>	TERMINATIONS	

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NAME	DEPARTMENT	EFFECTIVE DATE
Pauletta Allen	Audio-Visual Center	08-21-84
Melanie Ash	Library	08-17-84
Marcia Britton	Admissions	08-07-84
Irmgard Capicik	Sycamore Dining	08-31-84
Lois Cottrell	Burford Housing	08-05-83
Terry Crane	School of Nursing	08-24-84
Ada Sue Dayhuff	Psychology	08-17-84
Howard Escott	Tirey Memorial Union Housing	08-21-84
Debra Farmer	Computer Center	08-14-81
Dorothy Floyd	Physical Plant	08-31-84
Linda Gilbert	Administrative Services	09-07-84
Karen Kester	Lincoln Quad Dining	08-31-84
Ruby Lewzader	Sandison Dining	08-17-84
Karen McGuire	Registrar's Office	08-16-84
Evelyn Morris	Student Financial Aids	08-31-84
James Nance	Physical Plant	08-31-84
Karen Ostby	School of Nursing	08-17-84
Daniel Pearson	Safety and Security	08-24-84
Tamara Peter	Payroll	08-17-84
Betty Pulfer	School of Education	08-31-84
Bernadette Wren	Foreign Language	08-17-84
E. CHANGE IN STATUS OR RI		EFFECTIVE

E. CHANGE IN STAN	DÈPARTMENT	FROM	ТО	EFFECTIVE DATE
Shelby Aldrich	Financial	Acct.Clk.II 9078 Annual	Admin.Clk. 9532 Annual	09-10-84
Robert Anthrop	Business Office	Acct.Tech. Bus. Office 9962 Annual	Payroll Asst. Payroll 11310 Annual	08-27-84
Nancy Bauer	Computer Center	Computer Pro.Lib. 9116 Annual	Admin.Clk. 9572 Annual	09-04-84
Jane Beasley	Food Service	7839 Annual	8231 Annual	07-28-84
Madonna Boerner	School of Nursing	8073 Annual	8235 Annual	08-24-84
Arthur Brannon	Computer Center		To Monthly	08-20-84
Kristi Cheatham	Financial Aids	Sr.Clerk 8231 Annual	Chief Clerk 8643 Annual	09-01-84
Ronnie Cooper	Physical Plant	7857 Annual	8015 Annual	08-22-84
Deborah Crawford	Admissions	7839 Annual	7996 Annual	09-12-84

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CHANGE IN STATUS OR RATE CONT'D.

Freda Duke	Business Office	Acct.Clk. II Business Office 11520 Annual	Sr.Sec. Psychology 12096 Annual	08-27-84
Trudy Dowell	Div. of Printing	OpPrinting Ctr. 9078 Annual	Admin.Clk. 9532 Annual	09-04-84
Patricia Graham	Television Services	Int.Secretary TV Services 8477 Annual	Admin.Clerk TMU Housing 9029 Annual	08-20-84
Alicia Hampton	Computer Center		To Monthly	08-01-84
Paulette Harris-Spicer	Ed. Opportunity Pro.	Sr.Secretary 9640 Annual	Admin.Sec. 10122 Annual	09-01-84
Carol Hastings	Business Office	8366 Annual	8534 Annual	08-22-84
Randy Heckelsberg	Computer Center		To Monthly	08-20-84
Lori Helterbran	School of Education	7839 Annual	7996 Annual	08-30-84
Rebecca Huggins	Library	Lib.Asst.I 9164 Annual	Lib.Asst.II 9623 Annual	08-20-84
Rebecca Lee	Business Office	8366 Annual	8534 Annual	09-26-84
Joe Mentillo	Computer Center		To Monthly	09-01-84
Pamela McCloud	Computer Center		To Monthly	08-20-84
Betty Murphy	School of Nursing	8678 Annual	8852 Annual	08-22-84
Pat Obenchain	Audio-Visual Center	Sr.Clerk 9035 Annual	A-V Tech.Asst. 9487 Annual	09-10-84
Nelta Pippins	Business Office	8366 Annual	8534 Annual	08-23-84
Anita Ralston	Management-Finance	Secretary Management-Finance 8089 Annual	Int.Secretary Marketing 8494 Annual	08-20-84
Barbara Ralston	Staff Benefits	Health Insurance Claims Specialist Staff Benefits 14934 Annual	Sr.Admin.Asst. Admin.Services 15681 Annual	09-04-84
Karen Ralston	Division of Printing	Admin.Clerk Printing 9791 Annual	Admin.Secretary Athletics 10281 Annual	09-04-84
Joan Skaggs	Business Office	Acct.Clerk I Business Office 8495 Annual	Admin.Clerk Physical Plant 9029 Annual	09-10-84
Leah Sluder	Admissions	Senior Secretary	To Monthly	09-17-84
Dwight Tripp	Safety & Security	Asst.Fire Inspector 8558 Annual	Police Officer 10257 Annual	08-28-84
Linda Tucker	Business Office	Acct.Clerk I 8321 Annual	Acct.Clerk II 8738 Annual	08-28-84
Sylvia Tully	Security/ID System	7839 Annual	7996 Annual	09-19-84

Pamela Wasmer Hazel Wilson Library Foreign Languages 8073 Annual

Int.Secretary 9402 Annual 8235 Annual 08-30-84 Sr.Secretary 08-27-84 9873 Annual

SECTION III, EXHIBIT B October 5, 1984

INDIANA STATE UNIVERSITY EVANSVILLE CAMPUS MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES for the period ending September 17, 1984

A. Appointments			• · · · · · · · · · · · · · · · · · · ·	
NAME	DEPARTMENT	POSITION	RATE	EFFECTIVE DATE
Head, Jennie L.	Division of Business	Clerk Typist I Half-time Nine Month PG 3	\$ 7,937 Yr.	09–04–84
Allen, Melinda L.	Division of Education	Secretary Half-time Nine Month PG 4	\$ 8,015 Yr.	09–10–84

B. Changes in Status and/or Rate

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NAME	DEPARTMENT	FROM	ТО	EFFECTIVE DATE
Daub, Terryl S.	Physical Plant	Temporary Grounds Maintenance Worker II \$5.53 Hr.	Custodial Worker PG 6 \$5.19 Hr.	08–27–84
Garrett, Carla J.	Physical Plant	Temporary Grounds Maintenance Worker II \$5.41 Hr.	Custodial Worker PG 6 \$5.07 Hr.	08–27–84
Pruitt, Flora B.	Physical Plant	Temporary Grounds Maintenance Worker II \$5.41 Hr.	Custodial Worker PG 6 \$5.07 Hr.	08–27–84
Adams, Wilburn D.	Physical Plant	Maintenance Mechanic II PG 12 \$10,511 Yr.	Maintenance Mechanic II PG 12 \$10,721 Yr.	09-05-84
Cultice, Linda K.	Student Activities	Senior Secretary PG 8 \$8,951 Yr.	Senior Secretary PG 8 \$9,130 Yr.	09–06–84
Murphy, Sharon F.	Business Affairs	Temporary for Registration \$4.11 Hr.	Cashier II PG 6 \$8,288 Yr.	09-06-84
Stokes, Carol A.	Allied Health	Senior Secretary PG 8 \$8,951 Yr.	Senior Secretary PG 8 \$9,130 Yr.	09–12–84

C. Terminations

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NAME	DEPARTMENT	EF DA	FECTIVE TE
Carroll, Lori B. Hopple, Annette L. Schneider, Regenia A. Stevenson, Bettye L. Valandra, Phyliss J. Murphy, Sharon F.	Admissions Admissions Business Affairs Division of Business Copy Center Business Affairs	08- 08- 09- 09- 09-	-31-84 -31-84 -10-84 -10-84 -10-84
D. Leave of Absence W	ithout Pay DEPARTMENT		FECTIVE TE
Hettenbach, Doris J.	Business Affairs	09	-17-84
E. Return from Leave	of Absence Without Pay	FF	FECTIVE
NAME	DEPARTMENT	DA'	
Roberts, Marge E. Loving, Charlotte A. McGrew, Mary L.	Science and Math Social Science Division of Business	08-	-20-84 -27-84 -17-84

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SPECIAL ASSIGNMENTS, PART-TIME APPOINTMENTS & OVERLOADS FOR THE EVANSVILLE CAMPUS FIRST SEMESTER, 1984-85

ALLIED HEALTH

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<u>Special Assignment</u>

Denner, Anne, Part-Time Instructor in Life Sciences and Allied Health; salary, \$3060.00; effective August 27, 1984.

Part-Time Appointments. Effective August 27. 1984

Anslinger, Pat, Lecturer II; salary \$840.00 Backes, Edward, Lecturer III; salary \$560.00 Bryan, Barbara, Lecturer II; salary \$840.00 Harrison, Jeanine, Lecturer I; salary \$300.00 Matheson, Linda, Lecturer I; salary \$2130.00 Overton, Steve, Lecturer II; salary \$560.00 Sons, Jami, Lecturer I; salary \$560.00

BUSINESS

<u>Special Assignments</u>

Banks, Cole, Part-Time Assistant Professor of Business; salary, \$4800.00; effective August 27, 1984. Bizal, Nancy, Part-Time Instructor in Business; salary, \$4950.00; effective August 27, 1984. Pickrell, Evelyn, Part-Time Instructor in Business; salary, \$3710.00; effective August 27, 1984.

Part-Time Appointments. Effective August 27. 1984

Clifton, Lonnie, Lecturer IV; salary \$1215.00 Craney, Myrna, Lecturer III; salary \$1020.00 Dyer, Rolla III, Lecturer II; salary \$840.00 Fishback, Frederick, Lecturer II; salary \$840.00 Gandhi, Nimish, Lecturer II; salary \$840.00 Hayes, Ronald, Lecturer IV; salary \$1215.00 Jones, Sheila, Lecturer IV; salary \$1215.00 Lieberman, Philip, Lecturer IV; salary \$1215.00 Schultz, David, Lecturer III; salary \$1020.00 Sullivan, Edmund, Lecturer II; salary \$840.00 Waller, James, Lecturer IV; salary \$810.00

Overloads. Effective August 27. 1984

Deem, John, ACCT 202; 3 semester hours; salary \$1215.00 Madden, Gerald, CIS 276; 3 semester hours; salary \$1215.00 Schmidt, Richard, ACCT 201; 3 semester hours; salary \$1215.00 VanOver, Harlan, MNGT 305; 3 semester hours; salary \$1215.00

EDUCATION

Part-Time Appointments, Effective August 27, 1984

Brumley, Robert, special; salary \$175.00 Carlson, Glenn, Lecturer II; salary \$840.00 Greer, Janet, Lecturer II; salary \$560.00 Heim-Baugh, Karen, Lecturer II; salary \$840.00 LaVanchy, John, Lecturer II; salary \$560.00 Lyles, Carl, Lecturer IV; salary \$810.00 Mathieu, Charles, Lecturer II; salary \$560.00 Matzigkeit, Barbara, Lecturer II; salary \$1120.00 McKinney, Nancy, Lecturer III; salary \$1020.00 Meier, Diana, special; salary \$400.00 McDonald, Noel, Lecturer II; salary \$840.00 Neal, Ira, Lecturer III; salary \$1020.00

Overloads. Effective August 27. 1984

Cardarelli, Aldo, ED 488/560; 3 semester hours; salary \$1215.00 Small, Robert, ED 202; 3 semester hours; salary \$1020.00

ENGINEERING TECHNOLOGY

<u>Special Assignments</u> Thresher, Charles, Part-Time Instructor in Engineering Technology; salary, \$5250.00; effective August 27, 1984.

Part-Time Appointments, Effective August 27, 1984

DiPalma, Jerry, Lecturer IV; salary \$810.00 Frederick, Fred, Lecturer I; salary \$420.00 Kuntz, Michael, Lecturer III; salary \$1190.00

Overloads, Effective August 27, 1984

Bennett, Paul, EET 223; 2 semester hours; salary \$680.00 Cook, Leonard, TECH 245; 4 semester hours; salary \$1360.00 Sprouls, Eric, MNT 118; 3 semester hours; salary \$980.00

GENERAL STUDIES/GENERAL INSTRUCTION

Special Assignment

Wells, Judy, Part-Time Instructor in Mathematics; salary, \$1900.00; effective August 27, 1984.

Part-Time Appointments, effective September 17, 1984

Baize, Ruth, Lecturer II; salary \$1120.00 Kuykendall, Jane, Lecturer II; salary \$1120.00 Miller, Tyagan, Teaching Assistant; salary \$840.00 Morris, Billie, Lecturer II; salary \$560.00 Nesbitt, Nancy, Lecturer II; salary \$1120.00

<u>GENERAL STUDIES/GENERAL INSTRUCTION</u> Part-Time Appointments, effective September 17, 1984 (continued)

Vincent, Deborah, Teaching Assistant; salary, \$420.00 Akin, Robert, Lecturer II; salary, \$560.00

<u>Overloads</u>

Abshier, George, Research & Development; 3 semester hours; salary \$1215.00; effective August 27, 1984 Harper, Robert, GS 111; 1 semester hour; salary \$280.00; effective October 22, 1984

<u>HUMANITIES</u>

Special Assignment

Amerson, Elaine, Part-Time Assistant Professor of Communications; salary, \$6600.00; effective August 27, 1984. Hermann, Sandra, Part-Time Instructor in English; salary, \$6000.00; effective August 27, 1984.

Part-Time Appointments, Effective August 27, 1984

Baugh, Mary Frances, Lecturer II; salary \$1680.00 Beauchamp, Mary, Lecturer II; salary \$840.00 Fraley, Catherine, Lecturer III; salary, \$1020.00 Hannaford, J. Michael, Lecturer II; salary \$1680.00 Hubbell, Laura, Lecturer II; salary \$1400.00 Jones, Michael, Lecturer IV; salary \$1215.00 Lutz, Bernard, Lecturer IV; salary \$2430.00 Moorman, Barbara, Lecturer II; salary \$1680.00 Morrow, Sharon, Lecturer II; salary \$1680.00 Ozete, Anita, Lecturer II; salary \$840.00 Roth, Carolyn, Lecturer III; salary \$1360.00 Scheer, Steven, Lecturer III; salary \$1122.00 Schriber, Jack, Lecturer II; salary \$1120.00 Whitsett, Gavin, Lecturer III; salary \$2040.00 Wolfe, Susan, Lecturer II; salary \$840.00 Yengling, Ted, Lecturer III; salary \$748.00 Zimmerman, Robert, Lecturer II; salary \$840.00 Schmidt, Heide, Lecturer III; salary \$2040.00

Overloads. Effective August 27. 1984

Brodsky, Seymour, COM 291, 400; 3 semester hours; salary \$840.00 Creech, Kenneth, COM 291, 400; 3 semester hours; salary \$840.00 Graham, Matthew, ENG 101; 3 semester hours; salary \$840.00 Leth, William, ART 341, 342, 441, 442, 400; 4 semester hours; salary \$1120.00 vonFuhrmann, Eric, ENG 101; 3 semester hours; salary \$840.00 Waitman, Michael, ENG 101; 3 semester hours; salary \$840.00

SCIENCE AND MATHEMATICS

Special Assignments

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Bippus, Karen, Part-Time Instructor in Mathematics; salary, \$5225.00;
effective August 27, 1984.
Denner, Anne, Part-Time Instructor in Life Science and Allied Health;
salary, \$3060.00; effective August 27, 1984.
Hankins, Marie, Part-Time Assistant Professor of Chemistry; salary, \$2400.00;
effective August 27, 1984.
Huber, Jack, Part-Time Instructor in Mathematics; salary, \$5000.00;
effective August 27, 1984.
Labhart, Marjorie, Part-Time Instructor in Mathematics; salary, \$6600.00;
effective August 27, 1984.
Wells, Judy, Part-Time Instructor in Mathematics; salary, \$4845.00;

Part-Time Appointments. Effective August 27. 1984

Albin, Lonnie, Lecturer II; salary \$840.00 Cuzzort, Larry, Lecturer III; salary, \$2040.00 Ferguson, Jack, Lecturer II; salary \$1120.00 Grabhorn, Al, Lecturer II; salary \$840.00 Heilman, Charles, Lecturer II; salary \$1120.00 Lee, Steve, Lecturer III; salary \$1020.00 Martin, Robert, Lecturer II; salary \$840.00 McConnell, Raymond, Lecturer IV; salary \$1620.00 Schwengel, James, Lecturer IV; salary \$1215.00

Overloads. Effective August 27. 1984

Bennett, Donald, MATH 111; 4 semester hours; salary \$1620.00 Dunn, Howard, CHEM 499; 3 semester hours; salary \$1215.00 Kinsey, David, MATH 100; 3 semester hours; salary \$1020.00

SOCIAL SCIENCE

Special Assignment

Banks, Cole, Part-Time Assistant Professor of Social Science; salary, \$1920.00; effective August 27, 1984

Part-Time Appointments, Effective August 27, 1984

Bohleber, Larry, Lecturer II; salary \$924.00 Brown, Frances, Lecturer III; salary \$1020.00 Ingle, Patty, Lecturer II; salary \$840.00 Jones, Marjorie, Lecturer III; salary \$2040.00 Nellis, Frank, Lecturer II; salary \$840.00 O'Connor, Bart, Lecturer IV; salary \$1215.00 Sankaran, Ananth, Lecturer III; salary \$1122.00

Overloads. Effective August 27. 1984

Barber, Charles, POL SCI 101; 3 semester hours; salary \$1215.00 Berger, George, ECON 103; 3 semester hours; salary \$630.00 DaRosa, J. E., ECON 102; 3 semester hours; salary \$1215.00 Donaldson, Susan, PSYCH 201; 3 semester hours; salary \$1215.00 Gehring, Robert, PSYCH 206; 3 semester hours; salary \$1020.00 Hopkins, Walter, SOC 498; 3 semester hours; salary \$1215.00 Palladino, Joseph, PSYCH 201; 3 semester hours; salary \$1215.00 Petranek, Charles, SOC 120; 3 semester hours; salary \$1020.00 Scavone, Daniel, HIST 499; 3 semester hours; salary \$1215.00 Singer, Sandra, PSYCH 261; 3 semester hours; salary \$1020.00

MINUTES

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

December 7, 1984

Exhibits

Α. Candidates for Degrees Chestnut Cooperative Preв. school Agreement с. Faculty Constitution Revisions D. In Memoriam: Flora Hazel Smith Ε. In Memoriam: William B. Bunger Library Computer Software F. Contract G. In Memoriam: Otha Leon Johnson H. Associate of Science Degree in Diagnostic Medical Sonography Post-baccalaureate Certificate I. in Professional Accountancy Agreement for Production of ł J. Robotics Video Tapes School of Nursing Agreements ĸ. Temporary Investments SECTION II Α. Budget Adjustments в. Clerical and Technical/Physical SECTION III · A. Plant and Auxiliary Services, Terre Haute Campus Clerical and Technical/Physical в. Plant and Auxiliary Services, Evansville Campus

SECTION I

MINUTES

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

December 7, 1984

The Indiana State University Board of Trustees met in the Trustees Meeting Room, 11th Floor, School of Business on the Terre Haute Campus. Trustees present: Mr. Brames, Mr. Breeden, Mr. Christian, Mrs. Fouty, Mr. Garrett, Dr. Nasser, and Mr. Woll. Trustees absent: Mrs. Payne and Mr. Winchell. President Landini, President Rice, Vice Presidents Clokey, Dahl, Edgerton and Hilt and Mr. Schafer were present. Also attending were Dr. Jones, Vice Chairperson of the Faculty Senate on the Terre Haute Campus, Dr. Everett, Chairperson of the Faculty Council on the Evansville Campus, and Robert Grohovsky, SGA Vice President on the Terre Haute Campus.

There being a quorum present, Mr. Brames called the meeting to order at 9:30 a.m.

SECTION I

A. APPROVAL OF THE MINUTES OF MEETING OF OCTOBER 5, 1984

The minutes of the October 5, 1984 meeting were approved by consensus of the Board.

B. DATE OF NEXT MEETING

President Landini reported the date of the next meeting would be February 1, 1985 on the Terre Haute Campus.

C. PRESIDENT'S REPORT

Assistant to the President for Legal Affairs

President Landini introduced Mr. Edward Pease, Assistant to the President for Legal Affairs. Dr. Landini noted that Mr. Pease is a graduate of Indiana University and the Indiana University Law School. Mr. Pease is a practicing attorney and comes to us highly recommended. He is well versed in the affairs of the University and his job, of course, is that of counsel to the Office of the President and the administration. Mr. Pease will also be available in an advisory capacity to the Board of Trustees.

Board Meeting Dates - 1985

President Landini proposed the following meeting dates:

February 1 March 1 April 19 May 10 June 7 July 19

This schedule recognizes several holidays and also takes into consideration meeting dates of the Commission for Higher Education. It was also noted that Commencement will be on May 11, 1985.

Athletics

The University has just concluded another successful football season. The team won 9 games and for the second year in a row were in the playoffs. Over a two-year span we have won 18 out of 25 games. President Landini expressed his pleasure with the conduct of the football team in terms of its success, not only in wins and losses, but also in terms of being a credit and positive example for the University.

The men's basketball team is off to a fairly good start. Having won the last two games, the season appears to have some promise. The women's basketball team has had to contend with many injuries. Coach Myers and the team represent the University well. Should you have the opportunity to see any of the games, I am sure you will find them enjoyable.

Board of Incorporators - ISUE

The Commission for Higher Education has received and is to respond to the report by the Board of Incorporators regarding independence for ISUE. The draft of that report has only recently been distributed. An item is included in the agenda of the Commission meeting on Friday, December 14, 1984. There is not a great deal more to report at this time. The whole issue is being approached in an orderly fashion.

Historic New Harmony, Inc.

Changes are being made in the direction of Historic New Harmony, Inc. to include educational and cultural opportunities. There is an interest by the Lilly Endowment, state agencies, and the University. This is a preliminary report at this time and will probably take the form of an action item recommendation in the agenda for February. Mr. Winchell and President Landini are scheduled to meet with representatives from Lilly Endowment, the Indiana Department of Commerce, and other interested parties to learn in further detail about the implications of management.

D. EVANSVILLE REPORT

1. <u>Proposed Associate in Science Degree Program in Diagnostic</u> <u>Medical Sonography</u>

A new Associate of Science Degree in Diagnostic Medical Sonography (Ultrasound) is proposed for implementation in the 1985-86 academic year. A summary of this program is found in EXHIBIT H.

This program has been approved by the faculty of the Division of Allied Health, the Academic Planning Council, the Faculty Council and the Vice President for Academic Affairs. <u>Approval</u> by the Board of Trustees <u>was</u> <u>recommended</u>. Approval by the Indiana State Board for Vocational and Technical Education and the Indiana Commission for Higher Education is also required.

2. <u>Proposed Post-Baccalaureate Certificate in Professional</u> <u>Accountancy</u>

A new post-baccalaureate certificate in professional accountancy is proposed for implementation in the fall semester, 1985. A summary of this program is found in EXHIBIT I.

This certificate program has been developed and approved by the faculty of the Division of Business, the Faculty Council and the Vice President for Academic Affairs. <u>Approval</u> by the Board of Trustees <u>was recommended</u>. Since this program requires forty hours of academic course work, approval by the Indiana Commission for Higher Education is also required.

On a motion by Mr. Woll, seconded by Mr. Christian, the programs were approved.

E. <u>CANDIDATES FOR DEGREES</u>

The candidates for undergraduate and graduate degrees to be conferred at the end of the 1984 Fall Semester are presented in EXHIBIT A. It was recommended that the award of the respective degrees be approved subject to completion of the requirements.

On a motion by Mrs. Fouty, seconded by Mr. Garrett, the recommendation was approved.

F. TERRE HAUTE CENTER FOR MEDICAL EDUCATION

Indiana University has approved the following additional allocations for the Terre Haute Center for Medical Education:

Personal Service	\$15,000.00
Supplies and Expense	20,464.56
Capital Outlay	29,152.00
	\$64,616.56

Indiana University will reimburse Indiana State University for all expenses incurred by the Terre Haute Center for Medical Education. Approval of the allocation was recommended.

On a motion by Dr. Nasser, seconded by Mr. Christian, the recommendation was approved.

G. CHESTNUT COOPERATIVE PRESCHOOL AGREEMENT

It was recommended that the agreement with Chestnut Cooperative Preschool, Inc. presented as EXHIBIT B be approved. Under the terms of the agreement the Cooperative shall make available facilities for laboratory experiences for ISU students in the Department of Home Economics. The agreement follows the prescribed format and content as approved by University counsel.

On a motion by Mr. Garrett, seconded by Mrs. Fouty, the agreement was approved.

Dr. Clokey said the University has had a relationship with the Chestnut Cooperative for approximately 10 years. It has proven to be a very successful enterprise and we have enjoyed this relationship since the inception of the program.

H. FACULTY CONSTITUTION REVISIONS

University faculty government has been reviewing faculty hearing procedures as provided for in the Faculty Constitution and Bylaws. The University Faculty Senate has approved and forwarded an addition to the Bylaws which clarifies procedures to be followed for faculty grievance hearings.

It was recommended that the addition of Bylaw XIV be approved as presented in EXHIBIT C. On a motion by Mr. Garrett, seconded by Dr. Nasser, the recommendation was approved.

Originally, in the agenda mailed to the Board, it was also recommended that Article VI of the Faculty Constitution be adopted as revised. During the past week an impediment which was proven valid was introduced by a member of the University faculty. A question concerning the vote requirements was raised. The Executive Committee of the Faculty Senate requested that the proposal regarding Article VI of the Constitution be withdrawn. President Landini noted that he endorsed the request to defer action.

I. <u>IN MEMORIAM</u>

 Miss Flora Hazel Smith, Associate Professor Emerita of Elementary Education, University School, died on October 10, 1984. A Resolution was presented in EXHIBIT D.

Mrs. Fouty recalled that over the years she had heard many kind remarks about Miss Smith who was described as an excellent teacher and a very caring individual.

 Dr. William B. Bunger, Chairperson Emeritus of Chemistry and Professor Emeritus of Chemistry died on November 5, 1984. A Resolution was presented in Exhibit E.

President Landini noted it was not his privilege to have known Miss Smith. He did enjoy the pleasure of working with Dr. Bunger and could testify to his ability as chairperson, faculty member, and scholar. Bill Bunger commanded the quiet respect and admiration of his colleagues. His passing is one of personal grief and institutional loss.

 Mr. Otha Leon Johnson, Residence Hall Director and Assistant Dean of Men Emeritus, died on November 24, 1984. A Resolution was presented in EXHIBIT G.

Mr. Brames stated that Mr. Johnson had been his predecessor as director of Parsons Hall. He considered Mr. Johnson one of his mentors, having lived and worked under his guidance and example.

The Resolutions were adopted by consensus of the Board.

J. PROGRAMS BEYOND THE MAIN CAMPUS

The Commission for Higher Education requires that formal approval be obtained for all sites at which a degree program is offered beyond the main campus. Present course offerings provide for essentially complete majors for several programs at several sites. Dr. Clokey reported this is an attempt by the Commission for Higher Education to come to a better understanding of graduate and undergraduate programs being offered at off campus sites. This is a confirmation of what we have been doing for many years.

It was recommended that these programs be formally approved by the Board of Trustees for submission to the Commission for Higher Education. The sites and programs involved are the following:

Connersville BA, BS in Vocational Technical Education

Evansville

BA, BS in Vocational Technical Education MEd in Elementary Education MLS in Library Science MPA in Public Administration MA, MS in Vocational Technical Education

page six

Indianapolis BA, BS in Vocational Technical Education MA, MS in Vocational Technical Education Merrillville MA, MS in Vocational Technical Education MA, MS in Industrial Arts Education Versailles BA, BS in Vocational Technical Education

Vincennes BA, BS in Vocational Technical Education MA, MS in Vocational Technical Education

Mr. Woll noted that Vocational Technical Education was offered at each of the sites. He inquired if the curriculum offered is the same at all locations. President Landini responded that the Vocational Technical Education curriculum has a common core of courses but some offerings may vary at each of the sites.

<u>Approval</u> of these programs <u>was</u> <u>recommended</u>. On a motion by Mrs. Fouty, seconded by Mr. Garrett, the recommendation was approved.

K. GRANTS

Ratification of the following grants was recommended.

1. Great Lakes Arts Alliance Dance Tour Residency Grant Fund No. 45838

Grant No. IL-184-004 has been received from the Great Lakes Arts Alliance in the amount of \$2,400 to support the Alwin Nikolais Dance Theater under the direction of Dr. Paul Burns, Assistant Dean of Instructional Services for the period from November 1, 1984 through November 30, 1984. It was recommended that the total amount be appropriated in accordance with the terms of the grant award.

2. Indiana University National Institutes of Health Research Grant-Fund No. 45877

Purchase Order No. 2409-4504 has been received from Indiana University-Purdue University at Indianapolis in the amount of \$38,401 to support the research project entitled "Anticoagulant Properties of Activated Protein C" under the direction of Dr. Frederick J. Walker, Terre Haute Center for Medical Education, for the period from August 1, 1984 through July 31, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the purchase order. 3. Indiana Department of Public Instruction Gifted and Talented Education Grant-Fund No. 45885

Letter Award dated September 10, 1984 has been received from the Indiana Department of Public Instruction, Department of Education, in the amount of \$3,000 to support the joint project for gifted education in the University School under the direction of Dr. James Rentschler, Director of the University School, for the period from September 1, 1984 through June 30, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the letter award.

4. <u>Columbus, Indiana Credit-based Head Start Teacher</u> <u>Training Grant-Fund No. 45886</u>

Letter of Agreement dated September 1, 1984 has been received from the Human Services, Inc. in the amount of \$2,100 to provide credit-based in-service instruction for the Head Start teachers and teacher-aids under the direction of Dr. Jan McCarthy, Department of Elementary Education for the period from September 1, 1984 through June 30, 1985. The University will waive the tuition charges for the credit courses. It was recommended that the total amount be appropriated in accordance with the terms of the letter agreement.

5. <u>Covington</u>, Indiana Credit-based Head Start Teacher Training Grant-Fund No. 45887

Letter of Agreement dated September 1, 1984 has been received from the Community Action Program, Inc. of Western Indiana in the amount of \$2,100 to provide credit-based in-service instruction for the Head Start teachers and teacher-aids under the direction of Dr. Jan McCarthy, Department of Elementary Education, for the period from September 1, 1984 through August 30, 1985. The University will waive the tuition charges for the credit courses. It was recommended that the total amount be appropriated in accordance with the terms of the letter agreement.

6. <u>New Albany, Indiana Credit-based Head Start Teacher</u> Training Grant - Fund No. 45888

Letter of Agreement dated September 1, 1984 has been received from the Floyd County CAA Project Head Start in the amount of \$3,240 to provide credit-based in-service instruction for the Head Start teachers and teacher-aids under the direction of Dr. Jan McCarthy, Department of Elementary Education, for the period from September 1, 1984 through July 30, 1985. The University will waive the tuition charges for the credit courses. It was recommended that the total amount be appropriated in accordance with the terms of the letter agreement.

7. <u>Vincennes, Indiana Credit-based Head Start Teacher</u> <u>Training Grant-Fund No. 45889</u>

Letter of Agreement dated September 1, 1984 has been received from the Wabash Valley Human Services, Inc. in the amount of \$6,200 to provide credit-based in-service instruction for the Head Start teachers and teacher-aids under the direction of Dr. Jan McCarthy, Department of Elementary Education, for the period from September 1, 1984 through July 30, 1985. The University will waive the tuition charges for the credit courses. It was recommended that the total amount be appropriated in accordance with the terms of the letter agreement.

8. <u>Indiana Department of Natural Resources Abandoned Coal</u> <u>Mined Land Grant - Fund No. 45881</u>

Abandoned Mine Land Research Agreement dated August 22, 1984 has been received from the State of Indiana, Department of Natural Resources, Division of Reclamation, in the amount of \$112,436.00 to conduct an abandoned mine land inventory update including any problem areas that are identified under the direction of Dr. James Lee Guernsey, Professor of Geography and Geology, for the period from August 22, 1984 through June 30, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the grant agreement.

9. <u>Indiana University American Heart Association Research</u> <u>Grant - Fund No. 45883</u>

Indiana University-Purdue University at Indianapolis Purchase Order No. 2410-4624 has been received from Indiana University in the amount of \$25,080.00 to support the research project entitled "Sensitivity of Central Neuroreceptors in Hypertension" under Dr. Jwaharlal Marwaha, Terre Haute Center for Medical Education, for the period from July 1, 1984 through June 30, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the purchase order.

10. <u>Bloomington</u>, Indiana Credit-based Head Start Teacher <u>Training Grant - Fund No. 45890</u>

Letter of Agreement dated September 1, 1984 has been received from the South Central Community Action in the amount of \$1,645.00 to provide credit-based in-service instruction for the Head Start teachers and teacher-aides under the direction of Dr. Jan McCarthy, Department of Elementary Education, for the period from September 1, 1984 through December 1, 1985. The University will waive the tuition charges for the credit courses. It was recommended that the total amount be appropriated in accordance with the terms of the letter agreement.

11. Jeffersonville, Indiana Credit-based Head Start Teacher Training Grant - Fund No. 45891

Letter of Agreement dated September 1, 1984 has been received from the Hoosier Valley Economic Opportunity Corporation-Project Head Start in the amount of \$3,370.00 to provide credit-based in-service instruction for the Head Start teachers and teacher-aides under the direction of Dr. Jan McCarthy, Department of Elementary Education, for the period from September 1, 1984 through July 30, 1985. The University will waive the tuition charges for the credit courses. It was recommended that the total amount be appropriated in accordance with the terms of the letter agreement.

12. Indiana Committee for the Humanities The New Culture Art Exhibit Grant - Fund No. 45892

Grant Contract No. 85-21M has been received from the Indiana Committee for the Humanities in the amount of \$1,000.00 to support the project entitled "The New Culture: Women Artists of the Seventies" under the direction of Mr. Bert Brouwer, Assistant Professor of Art and Director of the Turman Gallery, for the period from November 1, 1984 through December 15, 1984. The University will provide cash and in-kind cost sharing totaling \$16,243.00. It was recommended that the total amount be appropriated in accordance with the terms of the contract.

13. Indiana Junior Science and Humanities Symposium 1985 Grant -Fund No. 45893

Subcontract No. DO-0043 has been received from The Academy of Applied Science, Inc. in the amount of \$10,700.00 to conduct the Indiana Junior Science and Humanities Symposium on April 11-13, 1985 under the direction of Dr. Kenneth Uhlhorn, Director of the Science Teaching Center. It was recommended that the total amount be appropriated in accordance with the terms of the subcontract.

14. <u>Wabash Valley Center for Research and Management Services</u> -Echlin Corporation Employee Attitude Survey - Fund No. 46010

Letter Agreement dated November 2, 1984 has been received from Echlin Corporation, Borge-Warner Division Automotive, in the amount of \$4,000.00 to conduct an employee attitude survey under the direction of Dr. Irv Summers, Director of CRAMS for the period from November 2, 1984 through December 31, 1984. It was recommended that the total amount be appropriated in accordance with the terms of the letter agreement.

15. <u>Wabash Valley Center for Research and Management</u> Services-Ace Electric Co. Option Survey-Fund No. 46008

Grant Agreement has been received from the Ace Electric Company in the amount of \$3,400 to conduct an opinion survey of the employees in the company under the direction of Dr. Irv Summers, Director of CRAMS, for the period from June 4, 1984 through December 31, 1984. It was recommended that the total amount be appropriated in accordance with the terms of the grant agreement.

On a motion by Mr. Christian, seconded by Mr. Garrett, the recommendations were approved and the grants were ratified and accepted.

L. NAMING OF THEATER BUILDING

In recent years the Department of Theater has occupied a renovated facility near the Cunningham Memorial Library. It was recommended that this facility be named "THE NEW THEATER". The proposal has the endorsement of the Theater Department, Dean of the College of Arts and Sciences, and the Vice President for Academic Affairs. The Theater is often experimental, original and innovative and this seems to be an appropriate name.

On a motion by Mr. Breeden, seconded by Dr. Nasser, the recommendation was approved.

M. AGREEMENT FOR PRODUCTION OF ROBOTICS VIDEO TAPES

Professor Larry Heath of the School of Technology is the author of a book entitled "FUNDAMENTALS OF ROBOTICS" published by Reston Publishing Company. It is proposed that Dr. Heath and the University enter a joint venture in the production of video tapes to be marketed in conjunction with his book. <u>Approval</u> of the agreement form presented in EXHIBIT J was recommended.

On a motion by Mr. Christian, seconded by Mr. Woll, the agreement was approved.

N. SCHOOL OF NURSING AGREEMENTS

1. Western Indiana Community Services, Inc.

It was recommended that an agreement with Western Indiana Community Services, Inc. be acknowledged and endorsed. The prescribed format and content as recommended by University counsel and previously approved by the Board has been utilized. Under the terms of the agreement Western Indiana Community Services, Inc. will provide clinical laboratory experiences in specified nursing courses. A copy of the agreement is on file in the Office of the Secretary of the University. 2. Union Hospital Clinical Agreement

An addendum to the clinical agreement originally approved at the July 20, 1984 Board meeting is required to satisfy requirements set by the Indiana State Joint Commission on Accreditation of Hospitals. The original agreement is amended to indicate that the hospital retains full and final control for all care of all patients involved. <u>Approval</u> of the addendum presented in EXHIBIT K was <u>recommended</u>.

On a motion by Mr. Garrett, seconded by Mrs. Fouty, the agreements were approved.

O. REQUEST TO STATE BUDGET AGENCY

The 1983 Indiana General Assembly appropriated \$1,533,620 for General Repair and Rehabilitation work for Indiana State University.

It was recommended that President Landini be authorized to request the Commission for Higher Education, the State Budget Agency, the State Budget Committee and the Governor of the State to Indiana to authorize the following projects, totalling \$781,000 and to allocate \$781,000 of the appropriated funds to finance the cost of the projects.

The projects are as follows:

Repair and Rehabilitation of Power Plant \$190,000 (Boiler feed water system, repair boilers 2 & 3 mechanical dust collectors, catwalk and boiler platforms mandated by O.S.H.A. and insurance inspectors, repair of steel panel fastenings, construction of metal enclosure over precipitator, enclose coal bunker in order to confine coal dust, refurbish lighting, floor, wall surfaces and pipe insulation at Power Plant, install fence around coal storage area.)

Remodeling for Computer Facilities Projects \$121,000¹ (VAX, Library and microcomputer labs)

Replacement and Repair of Building Systems \$226,000 (Items include the replacement of air conditioning compressors and condensors, fume hoods, electric switch gear and cooling towers. Buildings involved include the Science Building, Dreiser Hall, Tilson Hall, Office Building, Arena and Statesman Towers.)

Subtotal \$537

\$537,000

Subtotal \$537,000 Building Renovation \$108,000 (Includes repair of entrances to the Science Building and Arena, relocation of mailroom and office and conference renovation in Holmstedt Hall.) Fire Safety and Handicapped Remodeling \$ 42,000 (Includes installation of smoke detectors and wheelchair lift.) Curb and Sidewalk Repair \$ 50,000 \$ 44,000 Demolition Projects (Lenne Central Stores, Physical Plant Stores and Gharst Ground Crew Building)

TOTAL REQUEST \$781,000

¹ \$115,500 of the Computer facilities projects were approved at the July meeting of the Board in order that the projects could be completed this fall. The computer projects were approved with the understanding that they would be submitted along with other projects for funding from State Repair and Rehabilitation appropriations.

<u>Approval</u> of the request was <u>recommended</u>. On a motion by Mr. Garrett, seconded by Mr. Christian, the recommendation was approved.

P. LIBRARY COMPUTER SOFTWARE CONTRACT

Cunningham Memorial Library staff in cooperation with the Computer Center has begun the process of computerization of library operations. A software package from Northwestern University has been selected for use on the IBM 4361 computer. It was recommended that the agreement presented in EXHIBIT F for the purchase of the Northwestern NOTIS Software Package be approved.

Dr. Clokey noted that the software package was developed and initially used by Northwestern University. After much research and review it was concluded that this was the best software package in the country. Indiana State University is the first institution in the state of Indiana to adopt this system. It is a major advancement for our library and the application of the computer in several areas.

On a motion by Mr. Garrett, seconded by Dr. Nasser, the recommendation was approved.

Q. STADIUM GOLF COURSE FEES

It was recommended that an increase in season ticket prices and green fees for the Stadium Golf Course be approved as follows: Effective date Spring, 1985.

Season Tickets:	<u>Current Rate</u>	Proposed Rate
Men	\$40.00	\$50.00
Women	32.50	50.00
Senior Citizen	32.50	32.50
Junior	22.00	27.00
Weekday Green Fees	\$ 3.00	\$ 4.00
Weekend and Holiday Green Fees	4.00	5.00

On a motion by Mr. Garrett, seconded by Dr. Nasser, the recommendation was approved.

R. SUMMER HONORS PROGRAM FEES

It is necessary to increase the Summer Honors Program fees due to increases in the residence halls room and board charges, tuition, and to provide services which will help maintain the quality of the program. The present fee is \$165 for resident students and \$285 for non-residents.

It was recommended that the Summer Honors Program fees be changed to \$175 for resident students and \$299 for non-resident students. On a motion by Mr. Garrett, seconded by Dr. Nasser the recommendation was approved.

S. <u>PRE-REGISTRATION PARTIAL PAYMENT SERVICE FEE</u>

The University has had a student fee policy which required payment of fees at the time of registration unless arrangements are made for deferment. The initiation of a pre-registration system has necessitated the need to offer to students the opportunity to make a partial payment of \$200 for the Spring Semester of 1985 with the balance due prior to the beginning of classes with the payment of a \$25 pre-registration partial payment service fee. Therefore, the following policy statement was recommended for approval:

"Beginning with the Spring Semester of 1985 and each academic year semester thereafter, students requesting a payment plan whereby an established minimum amount is paid at the time of registration with the balance due prior to the start of classes will be charged a \$25 pre-registration partial payment service fee."

On a motion by Mr. Garrett, seconded by Dr. Nasser, the recommendation was approved.

T. <u>HEALTH PROFESSIONS AND PHYSICAL EDUCATION ADDITION</u>

The 1975 Indiana General Assembly appropriated \$2,000,000 to create a revolving fund to be used by post-secondary educational institutions for the planning of new facilities.

Authorization was given by the Board of Trustees at its September 7, 1984, meeting for a request to be made to the Commission for Higher Education, State Budget Committee, State Budget Agency, and the Governor of the State of Indiana for the approval of an allocation of \$90,000 from the revolving fund for planning the new Health Professions and Physical Education Addition. This request has now been approved by the Governor and other state agencies.

The University has just completed a series of interviews with several architectural firms. <u>It was recommended</u> that the Board approve the request to engage Walter Scholer & Associates, Architects & Engineers, in connection with the project.

Mr. Hilt noted the Scholer firm has done several buildings for the University, most recently the School of Technology Building. Mr. Woll inquired about how an architect is selected. President Landini responded that a committee of interested people on the campus was formed. Approximately fourteen architectural firms were contacted to address themselves to our interest. Of the fourteen firms, nine were invited to make presentations. The committee then selected three firms for final consideration. The Scholer firm was recommended to the President by the Vice President for Business Affairs. Mr. Hilt noted there were two firms from the St. Louis area, one from Cleveland and one from Maryland. The remaining firms were from the Indianapolis area.

On a motion by Mr. Woll, seconded by Dr. Nasser, the recommendation was approved.

U. WOMEN'S PHYSICAL EDUCATION FIRE LOSS SETTLEMENT

A number of meetings have been held over the last few months with the Home Insurance Company Claims Department regarding settlement of the fire which destroyed the Women's Physical Education Building.

It was recommended that University officials be authorized to sign proof of loss forms as follows:

Net property replacement value less salvage totalling \$4,000,000.00 and reimbursement for equipment repair or replacement totalling approximately \$250,000.00.

It is recommended that the \$4,000,000.00 property settlement will be applied to the construction project for the Health Profession and Physical Education Building Addition.

On a motion by Mr. Breeden, seconded by Mr. Garrett, the recommendation was approved.

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BADDHUR CARMEN S CEJA AMALIA C DICKERSON BRUCE A ESPINOSA LILIAN M HANNA JAMES WILLIAM HIPPLEHEUSER GUY N JARBEE PATRICK KEVIN LEVIS TERESA ANNE MAHER MARIA ANNETTE MARTTN EDWARD RICHARD MURRAY KAREN JANE OTERO ELSIE ELEEM -RICKARD TERESSA D SPICER STEVEN W WALTER JAMIE RAY YOUNG ROBERT EARL

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CHANCE JANIS LEA CHE SABRI CHE MAN CHRISTIAN KENT C CIANTED JAMES JOSEPH CLARKE RODNEY ERNEST COGAN PATRICK BRIAN CONNER MARSHA G CONWAY NICHOLAS R COOPRIDER LORI A COSTNER JENNIFER L CRONIN CLAIRE E. CULVER TERRI DIANE DAHIR HAWA AHMED DANIELS ERIC DAVIS KRISTINA MARIE DAWSON RICHARD KARL DAY SUSAN ELAINE DEITZ SCOTT MARTIN DERA SAUD SALEH DEVEY WILLIAM EUGENE DOBSON CURTIS LEE DOBSUN LUKILI LLL DOUGLASS CHRISTINE A DANTEL PETER DUGLE KATHY JO DINN PONALD RAY DURHAM FRANCES MARIE DUROJAIYE FATAI D ECKERT LAWRENCE J EDMONDS KARA LEA ELDRED CHRISTINA M ELLIS GREGORY WILLIAM ELLISON TRACY RAMONE ESPANOL CORRALES CESAR DARID EVANS JOHN T FAIRCHILD JAWANDA K FELKER RICHARD E JR FINCH MARTHA J FISHER DAVID WAYNE FLOYD LAFAYE 4 FOSTER KIM DARLESE FRYE RODGER DEAN GAITHER DONALD JOSEPH GALYAN LARRY KENTON GARRISON ANNE LOUISE GAZDA KENNETH RICHARD GEORGETTE KALAH RENEE GHAZALI BAKAR JAMILI GIBSON JOHN ALLAN GILJAHN PAMELA JANE GILLIS KATHLEEN H GLASCOCK PAMELA KAY GOFF DENNIS LEE GOEDHART PAULA J GOSNELL RANDAL WAYNE GRAHAM TERESA F

CHE KOB CHE AZIZ CHIRDMA TIJANI LAWAN CHU MYMAN WAI-MAN CLARK DEBORAH HEWITT CLEAR GAY LEIGH COLE WILLIAM LEROY CONQUERGOOD LAREY COOPER REBECCA KAY COREY KENT RESS CRANE AARON BRIAN CROWE BRADLEY JOSEPH CUTSINGER CAROLYN P DANI LINUS DAVIS KATHERINE JO DAWSON HERBERT LEE DAY MONICA LYNN DEIGHTON DAN TOM DELAMATER MARK ALAN DEVRIES JOEL ROBERT DICK DEBORAH HAMPTON DOPPLER CHARLES N DOVE TERESA ALICE DUFFY MARSHA F DUHON STEVEN ANDREW DUNNING ANTHONY DUANE DURNJAIYE BASHIR D EARL ANITA JANE ECKLE KENNETH BRIAN EILAR DEE ANN ELLERMAN SUZANNE L ELLIS JOCELYN JANE ERLENBUSH MARK D ETIM INYANG INYANG EZELL THERESA MARIE FARMER MATTHEW DAVID FERRELL RUSSELL GRANT FINK CAPOLYN SUE FISHER HELEN ANN FOLK RICHARD WILLIAM FREY JEANETTE SPRING FUGATE SAMUEL EUGENE GAITHER ELIZABETH ANN GAMEN GARY GAULT REESE L GENTRY KATHRYN S GHAZALT ALINA S GIRBONS PAULA KAY GILBERT ROBERT KEVIN GILLES THOMAS B GILMORE KEVIN EUGENE GODDARD LAURIE ANN GONZALEZ ARNULED J GORNIK NANCY SOPTICH GRABBE SHARON KAY GRAY MATTHEW WAYNE

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SRISA-AN TEETIRAT STAINFIELD TAMI LYNN STANDIFORD JOHN J STANLEY RICKY LADD STARRS ELIZABETH MARY STEGNER KENNETH G STEINBAKER CURTIS LEE STEVENSON CYNTHIA JO STTEGMAN SUSAN E STRASSELL GARY DUANE SUGGS SAM D SULLIVAN MARY ALICE SWALLS DAVID LYNN SYED AHMAD SYED AZMAN SZENTES ROBERT JAMES TACKETT MICHAEL CARL TAN SIEW LEY TAYLOR ROGER MAURICE TENNIS NANCY JEANINE TERRY NEAL ANDERSON THAIS BRYAN LOUIS THOMPSON GREGORY C THORNTON JAMES ALAN TITE KRISTI ANN TOMMASI CONCETTINA TORR LAURA LEE TROTTA ISBELIA TUCKER DARREN LEE TUCKER EUGENIA LYNN UNAL DONALEE WILLIAMS VICKERS TRINA VRABIC DONETTA WALDROUP CRISTINA M WALL PATRICIA JANE WALL PATRICIA JANE WAN ROSITA BTE WAN MOHAMED WARD KEITH LARUE WASSEL PETER JOSEPH WATSON SHELLY JO WEIR CYNTHIA MARLENE WETNIGHT LISA MARIE WHITE MARI CELESTA WIGNALL ERIC A WILKINSON TROY T WILLIAMS KIMBERLY ROCHELLE WILLIAMS NANCY LOUISE WILLIAMS TERRI LYNN WITT STEVEN WONG CONNIE YUET FONG HOOD CARLOS ANDRE WOODEN III JOHN CRAVEDRO WODDHULL PAMELA L WRITT MARK T YATES KELLY JEAN ZAID IBRAHIM DMAR ZAKARIA ROSLENA

STADER BRIAN NELSON STAMPER RICHARD ALLAN STANLEY ANN MARIE STANTON BRENDA LEE STEELE JOHN THOMAS STEIMEL BRADLEY JAMES STEVENS STEPHANIE D STIDYAM BILL JAMES STILL GREGORY PAUL STRONG MARK T SULAIMAN APOUL WAHAB SUNDERMAN TRACEY R SWEENEY BRIAN EDWARD Syedothman Syed A SYEDOTHMAN SYL SZOCKA ANDREW TALLEY TALLEY PHILLIP DEAN TERHUNE ROBERT WARIEN TERHUNE JULIA CHRISTINE TESCHNER ROBERT W THOMPSON KIMBERLY E TINSLEY WALTER C TITUS MELINDA JO TOPOLOSEK LOUISE MARIE GALLAGHER TRACY DANIEL KENT TUCKER BRAD JAY TUCKER DENNIS L TUCKER TAMI SUE VANDYGRIFF MARJORIE A VITALO ANN T WAINSCOTT PATRICIA A WALKER W SCOTT WAN HARUN WAN HAZMANOR WANMOHAMOD WAN AHMAD WARWICK RUSSELL PAUL WATSON LEE SCOTT WEGNER CHRISTY M WELCH DEIDRA LYNNE WHITE JILL LORENE WHITHAM DOUGLAS ALAN WILKIN MARY ANN WILLTAMS JAY HENRY WILLIAMS MARTINA L WILLIAMS ROBERT ¥ WINKLE CLAPKE A WOLSZON SUSAN MARIE WODD BRENDA MAE WOODARD WILLIAM POBERT JP WODDFIELD M CATHARINE WEEDS TEDO ALAN YAACOB RUSLI BIN YOUNG DONNA JEAN ZOINHDIN ZULKARNAIN ZIMMERMAN FICHARD LEE

CANDIDATES FOR THE BACCALAUREATE DEGREE DECEMBER 14+ 1984 BACHELOR OF SOCIAL WORK

BDAZ KATHRYN MARIE Jackson Emma denise BREIDENBAUGH BETH ANN JUSTICE TERESA A

CANDIDATES FOR THE ASSOCIATE DEGREE DECEMBER 14, 1984 ASSOCIATE OF APPLIED SCIENCE

BARKER REBECCA JO Stamm deborah diane NOTTINGHAM VENITA K Vanlannen Sanora Kays

CANDIDATES FOR THE ASSOCIATE DEGREE DECEMBER 14, 1984 ASSOCIATE OF ARTS

DORLITTLE JULIE ROSE

CANDIDATES FOR THE ASSOCIATE DEGREE DECEMBER 14. 1984 ASSOCIATE OF SCIENCE

AMANZE KENNETH GEDRGE ASHWORTH TAMA KAY BANKS JEANNA ANN BLAKE STACY LYNN BROPHY GAIL HOWARD BRUCE JEANNE ANN CHANEY DEBRA SUE COSTNER JENNIFER L DEAN JOANNE LOUISE DISHMAN WILLIAM GRANT DUNAWAY RICHARD K EDWARDS KATHY JEAN FERENCY SUSAN MARIE GADDIS RUTH BRIDGET GLADDEN KEITH EDWARD GOTTSCHE EMILY JANE GREENE SHARI LYN HASSLER BETTY RENNER HEHMANN KATHLEEN P HINES GINA M JENKINS ANNETTE E LANE CYNTHIA ANN LOSIN LUCY ANN MACDONALD CYNTHIA A MARSH GREGORY ALLEN MODOWELL HOLLY ANN MEDCALF MARGO MINOR PENA CATHY A RAMEY JAY D RUNNELS STEPHANIE L SUTER VALERIE KAY TRAVERSY GAYLE MARIE USELMAN JILL ANN WATLEY RENEE KIM WICKENS BETSY ANN WRIGHT CHRISTINE D

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ARCH JEFFREY LANE ATHERTON SHARDN KAY BANTLEY CARRIE LYNN BOND AMY L'AVONNE BROWN MARY COLSON BUI THUY THI COOPER HELEN JOAN DAWSHN SUSAN E DELUCA EDWARD F DOTSON LORI DIANE DUNAWAY RICHARD K EVANS REBECCA LYNN FOREMAN THEMAS ALAN GARRETT OTTLE A GOSSETT BARBARA M GRAY STACY LACHELLE GROOMS TRISHA ANN HEARN CYNTHIA HENDRIX JACK DAVID HUGHES PATRICIA SUE JORDAN BRENDA BRYANT LEE KATHY LYNN LUTES CONNIE ANN MADDUX PAMELA SUE MASTEN TERESA LYNN MCINTOSH ALDA LAVONNE OVEN MELISSA MAE PHILLIPS CHRIS V ROBERTS SAMUEL ALBERT SEYMOUR MINDY J KING TAYLOR JULIE ANN TRENKAMP WILMA JEAN WACK DAVID JOHN WEBSTER THOMAS E VILSON LINNIE LOU YASELSKY TAMARA

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Section I EXHIBIT A December 7, 1984

CANDIDATES FOR GRADUATE DEGREE FALL 1984 DOCTOR OF PHILOSOPHY

Antes, Carole Gard Bond, Byron Dalton, Richard Eugene Hoyne, Kenneth Isaacs, James Eugene Morris, Paul W. Santee, William Ross Spencer, Herbert L. Berger, Murray J Bridges, Katherine Faflak, Richard Emanuel Hughes, John David Miller, John E. Pitts, Mark E. Sonpal, Lata Terrell, Stephen Max

DOCTOR OF PSYCHOLOGY

Paris, Derek L.

EDUCATIONAL SPECIALIST

Barnett, Merry E.Carlson, Larry GeneFeldmeyer, Larry AllenFloyd, Carl E.Smith, James BufordTurney, Jon ScottWynn, Steven LeeFloyd

MASTER OF ARTS

Alomran, Ahmad Taher Beardsley, Constance Clark Bulaila, Abdul Aziz M. Feuquay, Jay W. Gee, Julie Arlene Huang, Kai-Yi Leu, Man-Lei Manny, Paul Denis Moulds, Justyn Wasrud, Jeffrey Allen Wracker, Danielle Susan Archer, Gregory V. Beck, Doris Myers Eden, Bradford Lee Finger, James Ernest Ha, Sookhee Leak, Stephen Michael Lissner, J. Matthew Mlynarczyk, Joan Helen Pipentacos, John George Wood, Conna Leigh Zhou, Gud Ping

MASTER OF BUSINESS ADMIN.

Aaron, Shantha S. Bunch, Anne Lawson Duke, Deborah Anne Farid, Mohammed H. Haron, Haider Lowry, Thomas B. Morris, Carolyn S. Reinbold, Dennis Jay Shaw, Kenneth R. Yusof, Fadhilah Abdul-Aziz Aziena Hanum Chavaviwattanachai So England, Dee Ledermann Fontanet, Vivian A. Hj Ujang Azmi Mace, Janet Rose Okonkwo Chukwuma Rivero, Francisco J. Tham, Weng Theam

EXHIBIT A December 7, 1984

CANDIDATES FOR GRADUATE DEGREE FALL 1984 MASTER OF EDUCATION

Aydelotte, James Da Botsch, Maryann Cain, Lynn Ann Dehne, Richard S. Duffey, Charles L. Gray, Mark Alan Hayes, Debra Bopp Howard, Carolyn Louise Johnson, Lisa Kay Mercer, Priscilla Noel, Daniel Arthur Price, William Lavell Reid, Lynda Gail Sanders, Rodney Taylor, Leah Ellen Titus, Valinda Lowe Warmouth, Jane

Bosc, Kristi Powell Bullock, Denise Ann Covington, Nancy Beth Duesterberg, Ann Dugan Frazier, Karen Sue Hart, Joseph L. Horton, Carmen Sue Hughley, Corene W. Kress, Rena Bernice Miller, Thomas James Onofrey, Elizabeth Ann Pugh, Laura E. Riley, Marquita Jo Smith, Sherman Ray Thompson, Jamie Jean Wakeland, Debra Kay Woolf, Lafonda Nannette

MASTER OF FINE ARTS

Klueg, James C.

MASTER OF LIBRARY SCIENCE

Beckley, Sarah D.

MASTER OF PUBLIC ADMIN.

Alles, Marcia AnnChrismaClabes, Judith GrishamGogel,Obrenski, Debra KarisOhl, Cy

Chrisman, William R. Gogel, Audrey Jean Ohl, Cynthia L.

MASTER OF SCIENCE

Abd Latif Norzeha Alley, Rachael Camille Arendas, Daniel John Anrey, Mark Scott Audu Jibrilla Gambo Benson, Jaja Gogo Chiao Shing Coyle, Rose Mary Diver, Amelia Louise Drake, Frances Minnick Fadahunsi, Emmanuel K. Gung Tzeng-Yee Harper, James Howard Ingrum, Kent Paul Karim, Salihu Lamb, Michael John

Ahmad Anura Arce, Marc Mitchell Ari Muhammad Magaji Ateke, Hope Daigbani Barnes, Gregory L. Brosmer, Sharon D. Claycomb, Sue E. Cundiff, Judith Ann Dollah Rohana Evans, Allyson Tracy Gimah, Isaac Barako Hamid, Mahidah Hofady, Ali Mohammed Jackden, Haruna N. Kearney, Beverly Ann Lawrence, Shirley Stafford

CANDIDATES FOR GRADUATE DEGREE FALL 1984 MASTER OF SCIENCE

Levesque, Lynne Marie Lucas, Jean Lynette Mason, Sandra Lee McCleary, David P. Meloy, Christopher E. Mghet, Salah Eddin Nasseri, Rariborz B. Ogbugbulu, Josephine N. Anikwolum Pierson, Sara Page Rentschler, Roxanna Russell, Max Thomas Samia, Jane P. Shaiddi Shalid Fahed Twomey, Gary Lee Waisner, Lisa Diane West, Tracy Gordon

Little, Alvin G. Martinek, Bonita Lynn Mathews, Janice Marie McFarland, Glenda Sue Meyerholtz, Rhea Ann Milligan, Daniel W. Newton, Mark Anthony Peterson, Dale J. Porter, Mitchell Wade Russell, JoAnn D. Salisbury, Mark David Schneider, Valerie Stemaly, Donald W. Waggoner, Sandra Welsh, James Lawrence Wisley, Terri Sue

AGREEMENT

THIS AGREEMENT made and entered into this 27 day of August, 1984 by and between INDIANA STATE UNIVERSITY, for its CHILD DEVELOPMENT-FAMILY LIFE Section of the HOME ECONOMICS DEPARTMENT, hereinafter referred to as the "UNIVERSITY," and the CHESTNUT COOPERATIVE PRESCHOOL, INC., an Indiana not-for-profit corporation, with its principal office in the City of Terre Haute, Indiana, hereinafter referred to as "COOPERATIVE":

WITNESSETH THAT:

WHEREAS, the COOPERATIVE has agreed to make available their facilities for laboratory experiences of the students of the Home Economics Department of the University.

WHEREAS, the UNIVERSITY has agreed to provide meeting and classroom space in Walden Apartments, located at the corner of Seventh and Chestnut Streets in the City of Terre Haute, Indiana, for use as a classroom and meeting room for the operation of COOPERATIVE'S nursery school.

NOW, THEREFORE, FOR AND IN CONSIDERATION OF THE MUTUAL CONVENANTS HEREIN CONTAINED, THE PARTIES HERETO AGREE AS FOLLOWS:

1. The UNIVERSITY shall make available to COOPERATIVE during morning and afternoon hours, rent free, two apartments in Walden Apartment Building, located at the corner of Seventh and Chestnut Streets in the City of Terre Haute, Indiana, consisting of approximately ten (10) rooms and two (2) baths, for use by the COOPERATIVE in the operation of its nursery school.

2. UNIVERSITY may use the operational facilities of the COOPERATIVE for the laboratory experiences of its students.

3. The assignment of students to any part of the COOPERATIVE program will be made by the Child Development-Family Life faculty of the UNIVERSITY in consultation with the Board of Directors of COOPERATIVE.

4. The UNIVERSITY will select and pay the salary of one (1) teacher, who will carry three-fourths (3/4) of a teaching load, which teaching load is defined as coordinator of the UNIVERSITY and COOPERATIVE relations, supervisor and teacher of the three (3) year old class and teacher of one (1) class in the Home Economics Department of UNIVERSITY. Other employed personnel will be paid by the COOPERATIVE.

The parent-nursery teacher of the four (4) year old class will be jointly selected by the UNIVERSITY and the Board of Directors of the COOPERATIVE and will be paid by the COOPERATIVE. If a qualified graduate assistant is available, a student will be assigned to the nursery school and paid by the UNIVERSITY and the $\ensuremath{\mathsf{COOPERATIVE}}$.

5. A member of the Child Development-Family Life faculty of the UNIVERSITY will serve in a coordinating and supervising capacity for the students who observe and participate in the COOPERATIVE program.

6. Material and equipment for the nursery school project may be purchased by either parties involved, but it shall be the responsibility of the parent-nursery teacher of the UNIVERSITY and the equipment chairman of the COOPERATIVE to label and keep an official up-to-date listing of all equipment owned and purchased by their respective employers. Copies of these inventories and policies for the joint and separate use of such equipment should be filed with the secretaries of the respective organizations.

7. The assignment of students to the parent cooperative program will take place during the academic year from September to June and during any summer program agreed upon by the parties.

8. The Child Development-Family Life faculty and the parent-nursery teacher of the UNIVERSITY will be responsible for the guidance and supervision of the UNIVERSITY students.

9. Supervision of the UNIVERSITY students' health will be the responsibility of the UNIVERSITY. The students and faculty assigned to the children's program will be required to meet the same health standards as the parents participating in the program.

10. COOPERATIVE agrees to indemnify and save harmless the UNIVERSITY from any and all claims and demands, actions and causes of actions, costs, expenses and compensation, including attorneys fees, which may arise in or out of the operation of the nursery school contemplated by this Agreement, and COOPERATIVE's use and/or occupancy of the premises let hereby to COOPERATIVE.

COOPERATIVE agrees that it will, at COOPERATIVE's sole expenses, carry public liability insurance on the premises and the operation of the nursery school contemplated herein in limits not less than Three Hundred Thousand Dollars (\$300,000.00) per person and/or accident with an insurance company acceptable to the UNIVERSITY, and with the UNIVERSITY named as co-insured therein. A certificate of insurance showing the UNIVERSITY AS co-insured therein in the amount above stated will satisfy requirements of this paragraph.

(2)

11. This Agreement shall continue in effect for a period of one (1) year from September 1, 1984-September 1, 1985, and so long thereafter until terminated by one of the parties.

Any party desiring to discontinue the operation of this Agreement shall give to the other party at least six (6) months written notice of the intent to discontinue this Agreement. Any program initiated in an academic year (September to June) during the six (6) months notification period may continue until the end of the academic year.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers and/or agents this 27th day of August, 1984.

INDIANA STATE UNIVERSITY

By: President - Richard G. Landini

Submitted By:

Chairperson, Home Economics Department

Herein referred to as the "UNIVERSITY"

CHESTNUT COOPERATIVE PRESCHOOL, INC.

Clauslin S. Rentlinger President of the Board BY:

Submitted By:

Tarriet E. Uhllow

Herein referred to as the "COOPERATIVE"

BYLAWS

INDIANA STATE UNIVERSITY FACULTY CONSTITUTION REVISIONS

XIV. PROCEDURAL STANDARDS IN FACULTY GRIEVANCE HEARINGS

1. Bringing a grievance before the university faculty. The Executive Committee will receive grievance statements as specified in Article VI, Sections 2 and 3 and in Section 2 or 3 below. If the Executive Committee determines that the grievance is within its jurisdiction and warrants a hearing, the Executive Committee shall notify the Chairperson of the Faculty Affairs Committee and transmit the submitted information to that Chairperson.

2. <u>Primary grievance hearings</u>. The complainant shall submit to the Executive Committee the following information in writing: the nature and locus of the grievance; a summary of evidence to be submitted; the desired resolution of the problem.

Upon notification from the Executive Committee, the Chairperson of the Faculty Affairs Committee shall first meet with the complainant and the respondent, separately or together, in an effort to resolve the matter informally. The Chairperson is free to call in anyone, except other members of the Faculty Affairs Committee, who may be helpful in resolving the dispute.

If the informal procedure above is unsuccessful, the complaint shall go forward to the full Committee for a formal hearing. Materials should be prepared and available to the Faculty Affairs Committee within thirty (30) working days. The Faculty Affairs Committee may request additions to these materials. Materials presented by the complainant and respondent should contain everything they deem relevant to the dispute. This includes a list of witnesses each side wishes to call and suggested questions to ask of both sides. It is the responsibility of the parties to have the witnesses ready when they are to be called. The Faculty Affairs Committee has the right to call additional witnesses if it feels that such witnesses will be helpful. Each side has the right to obtain all written materials presented by all parties before the formal hearing begins. After receiving the presentations by complainant and respondent, the Faculty Affairs Committee will call for a hearing within seven (7) working days of receipt.

While it is desirable that all members of the Faculty Affairs Committee sit as the hearing body, a hearing may be held if five (5) members are present. The Chairperson of the Faculty Affairs Committee shall chair the meeting and be counted in the quorum but not be allowed a vote except in case of a tie. A Committee member may withdraw from the hearing because of conflict of interest. This decision may be made by the Committee member himself/herself or on challenge by one or both parties involved. In the latter case, the Committee shall determine by vote of majority present whether the member should withdraw, if the member argues against withdrawal. The member shall not have a vote in this matter. If a conflict of interest problem involves the Chairperson, it may be possible to resolve the difficulty by appointment of an acting Chairperson. If not, the above procedures shall apply. Both sides in the dispute shall be apprised in writing of the rules and procedures to be followed. These should include the statements that these are not proceedings at law and that no mechanical recordings will be permitted. Observers may be permitted at the discretion of the Committee, with its prior approval. Each party to the dispute may choose one (1) advisor and may confer with that advisor before answering a question during the hearing. Neither observers nor advisors may be attorneys.

The proceedings will begin with a presentation by the complainant, not to exceed thirty (30) minutes, followed by a presentation by the respondent, not to exceed thirty (30) minutes. No questions will be permitted at this time, except by Faculty Affairs Committee members in need of clarification.

The Faculty Affairs Committee will then direct questions to the complainant and then to the respondent. Only members of the Committee will be permitted to ask questions. The members have the right to use or disregard questions submitted by the parties concerned, and to ask questions not suggested by the parties to the dispute. The parties have the right, during the hearing, to suggest additional questions. These suggestions should be passed to the Chairperson, who shall have the responsibility of determining whether the questions should be asked. The Chairperson may solicit advise on these matters from other members of the Committee. The Chairperson may limit such suggestions if they appear excessive. These rules hold as well for the questionning of witnesses.

Witnesses for the complainant will then be heard, followed by witnesses for the respondent. Only one witness shall be present in the hearing room at a time. The Committee may call back witnesses if needed. The Committee will accept a written, notarized deposition if necessary. Included in the deposition should be an explanation of why the witness is unable to appear in person.

The hearing will close with a summarizing statement not to exceed fifteen (15) minutes in length by first, the respondent and second, the complainant. No questions will be asked during these statements.

For three (3) working days after the completion of the hearing, the parties to the dispute may submit, through the Chairperson of the Committee, additional documents felt to be relevant. These documents may include further notarized statements.

Within fourteen (14) working days after completion of the hearing, the Faculty Affairs Committee will meet in closed session to render a decision on the matter presented during the hearing procedures. The Committee has the right to solicit additional information during their deliberations. The Chairperson shall forward to the Executive Committee of the Faculty Senate the results of the deliberation. The decision shall be reached on the basis of a simple majority of the hearing committee. The reasons for the decision shall be presented in writing. If the decision has not been reached by unanimous vote, those members of the Committee voting in the minority may submit a minority report.

All material connected with the hearing shall be kept in the office of the Faculty Senate for five years after the decision. The decision may be appealed to the Executive Committee of the Faculty Schate within ten (10) working days after it is filed. The Executive Committee shall review the proceedings and may take action on the appeal, using the procedures outlined in section 3 below but itself hearing the appeal.

If action is taken on the appeal, the Executive Committee shall reach a decision by majority vote. A written report of the action shall be filed with the President of the University and with the Faculty Affairs Committee. The parties concerned shall be informed of the decision. If no appeal is filed with the Executive Committee, the decision of the Faculty Affairs Committee will be forwarded to the President of the University.

3. <u>Grievance appeal hearings</u>. The aggrieved party shall submit to the Executive Committee written materials that must reflect at least one of the following concerns.

Sufficiency of evidence: The evidence presented in previous hearings was insufficient to support the decisions reached.

Due process: Procedural errors occurred in prior hearings or evidence that should have been heard was not allowed, or evidence that should not have been allowed was presented.

New evidence: New and fully documented evidence has arisen since the previous hearings that is sufficient to suggest a major change in evaluation of the matter.

If the Executive Committee decides a hearing should be held, appellant's material will be sent to the appellee at the same time it is sent to the Faculty Affairs Committee. Appellee shall have ten (10) working days to respond to this material, sending the reply to both the Committee and the appellant. The Committee will convene the hearing no later than fifteen (15) working days after the response is received.

While it is desirable that all members of the Faculty Affairs Committee sit as the hearing body, a hearing may be held if five (5) members are present. The Chairperson shall chair the hearing, be counted in the quorum, and allowed a vote. Questions of conflict of interest shall be resolved in the same manner as in section 2 above.

Observers and advisors may be permitted as in section 2 above.

The hearing shall begin with initial statements, first by appellant and then by appellee, not to exceed thirty (30) minutes each. The appellant and/or appellee may designate a representative to present the statement if that party is not in attendance. The representative must not be an attorney.

During the hearing only members of the Faculty Affairs Committee may ask questions. No suggested questions may be submitted by the parties to the dispute. The Committee has the right to question whomever they feel necessary, including the right to call witnesses. No witnesses shall be presented by the parties to the dispute. Decisions of the Faculty Affairs Committee shall be made on the basis of a simple majority vote of the members sitting as the hearing body. The following decisions are possible: prior decisions stand; prior decisions are reversed or modified; or an appropriate hearing body is directed to hold a re-hearing. The decision should be arrived at within twenty-one (21) working days after completion of the hearing. The Chairperson of the Faculty Affairs Committee shall then submit, in writing, the decision reached to the Executive Committee of the Faculty Senate. The reasons for the decision shall be included in the submission. If the decision has not been reached by unanimous vote, those members of the hearing committee voting in the minority may, if they wish, submit an alternate view.

All official material connected with the hearing shall be kept in the office of the Faculty Senate for five years after the decision is reached.

The decision of the Faculty Affairs Committee may be appealed to the Executive Committee of the Faculty Senate within ten (10) working days after it is filed. In exceptional cases, the Executive Committee may hold its own grievance appeal hearing, using the procedures outlined above, and its report and decision will be sent back to the Faculty Affairs Committee and forwarded to the President of the University. If no appeal is filed with the Executive Committee, the decision of the Faculty Affairs Committee will be forwarded to the President of the University.

Section 1 EXHIBIT D December 7, 1984

IN MEMORIAM

FLORA HAZEL SMITH

WHEREAS, Flora Hazel Smith, Associate Professor Emerita of Elementary Education, University School, died on the 10th day of October, nineteen hundred eighty-four; and

WHEREAS, Flora Hazel Smith had given loyal and devoted service to Indiana State University for thirty 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 services and inspiration which she gave to the students and faculty and 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, and that a copy thereof be duly executed and transmitted to her family by the President of Indiana State University.

ADOPTED BY THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES THIS SEVENTH DAY OF DECEMBER, NINETEEN HUNDRED EIGHTY-FOUR.

Section 1 EXHIBIT E December 7, 1984

IN MEMORIAM

WILLIAM B. BUNGER

WHEREAS, William B. Bunger, Chairperson Emeritus of Chemistry and Professor Emeritus of Chemistry, died on the 5th day of November, nineteen hundred eighty-four; and

WHEREAS, William B. Bunger had given loyal and devoted service to Indiana State University for seventeen years and had gained the respect and affection 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 profound respect for the superior services and inspiration which he gave to the students and faculty and 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, and that a copy thereof be duly executed and transmitted to his family by the President of Indiana State University.

ADOPTED BY THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES THIS SEVENTH DAY OF DECEMBER, NINETEEN HUNDRED EIGHTY-FOUR.

Section 1 Exhibit F December 7, 1984

AGREEMENT FOR PROVISION OF SOFTWARE PRODUCTS AND SERVICES

Agreement made this _____ day of _____ 19_, by and between Northwestern University (hereinafter "VENDOR") and Indiana State University (hereinafter "LIBRARY") as follows:

I. GOVERNING LAW

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This Agreement shall be governed by and construed in all respects in accordance with the laws of the State of Indiana.

- II. INCORPORATION OF RFP BY REFERENCE
 - A. For the purpose of this contract a commitment by the VENDOR includes any warranty or representation made by the VENDOR in the response VENDOR submitted in its written response to LIBRARY Request for Proposal, RFP# 17500-10419, <u>Request for Proposal for Delivery.</u> <u>Installation, and Maintenance of an Intecrated Library System.</u> This document (hereafter referred to as "RFP") is hereby incorporated as Schedule B to this contract. In areas where there is substantive difference between this contract and the RFP, the contract shall take precendence.
 - B. This incorporation by reference shall include:
 - any warranty or representation made by the VENDOR in the RFP as to hardware or software performance, total systems performance, any other physical, design or functional characteristics of a machine, software package, or system; or
 - 2. any warranty or representation made by the VENDOR concerning the characteristics or items described in 1 above made in any literature, descriptions, drawings or specifications accompanying or referred to in the RFP; or
 - 3. any representation made by the VENDOR in the RFP, supporting documents or negotiations subsequent thereto as to training to be provided, services to be performed, prices and options committed to remain in force over a fixed period of time, or any other similar matter regardless of the fact that the duration of such commitment may exceed the duration of this contract.

III. BOND FOR FAITHFUL PERFORMANCE

VENDOR shall, within ten (10) days after date of this Agreement, execute and file with the LIBRARY, a bond with sureties approved by the LIBRARY, for faithful performance in the amount of thirteen thousand dollars (\$14,600) in the form of a performance bond from a surety company registered in the State of Indiana.

IV. NON-WAIVER

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No term or provision of this Agreement shall be deemed waived, and no breach thereof shall be deemed excused, unless such waiver of consent shall be in writing and signed by the party claimed to have waived or consented.

V. NON-ASSIGNMENT OF CONTRACT BY VENDOR

This Agreement may not be assigned by the VENDOR except with the prior written consent of the LIBRARY, which consent shall not be unreasonably withheld.

VI. PUBLICITY

VENDOR agrees not to use advertising, sales promotions, and other publicity matters relating to any product furnished by the VENDOR wherein the LIBRARY'S name is mentioned, or language used from which the connection of libraries named therewith may, in the LIBRARY'S judgement, be inferred or implied, without the prior consent of the LIBRARY.

VII. PRODUCTS, SERVICES TO BE PROVIDED

- A. Software
 - Subject to the provisions contained herein and commencing upon the date of execution of this Agreement, VENDOR grants to LIBRARY a nonexclusive, nontransferrable license for the use of certain existing and future forms of the proprietary computer software product NOTIS, developed by the Northwestern University Library and copyrighted 1980 by Northwestern University (hereinafter "SOFTWARE").
 - 2. VENDOR shall furnish LIBRARY with the following software related materials:
 - a. the SOFTWARE, which shall be in the form of a magnetic tape containing program source and documentation, and

- b. printed documentation to facilitate use and installation of the SOFTWARE.
- 3. The SOFTWARE shall be used by LIBRARY on a single computer system located at Indiana State University. The term "single computer system" encompasses a multiprocessor system wherein the processors are located on the same site and includes remote terminals which are attached to the processor(s). LIBRARY is also authorized to use the SOFTWARE on a back-up processor provided the SOFTWARE is not run concurrently thereon.
- 4. The term of this license shall be perpetual, unless terminated sooner under the provisions hereof.
- 5. No title or ownership rights to the SOFTWARE are transferred to LIBRARY by this Agreement.
- B. Conversion
 - 1. VENDOR shall supply the software to take a machine readable database to be supplied by the LIBRARY, load it onto the system and create a database in a format accessible by the NOTIS software within fifteen (15) days following the installation of the system, provided that the LIBRARY will provide the VENDOR with the format of the database to be utilized at least sixty (60) days prior to the installation of the system.
 - 2. VENDOR shall supply the Software to automatically create a unique item identifier and to produce a magnetic tape which contains the item identifier with its associated call number. This tape shall be used by a third party vendor to produce bar code labels for item and patron identification. VENDOR shall provide detailed specifications for production of the labels.
 - 3. VENDOR shall provide software to enable the LIBRARY to load student and staff patron data onto the system from a magnetic tape supplied by the LIBRARY. VENDOR shall provide detailed instructions and formats of file layouts for this task at least forty-five (45) days prior to the installation of the system.
- C. Training
 - 1. VENDOR shall provide up to fifteen (15) dedicated training days with travel expenses to be paid by LIBRARY.

- 2. VENDOR shall provide training to the following levels of personnel:
 - a. Manager Training (on site)
 - (1) The VENDOR shall orient the Administration of the Indiana State University Libraries and other key management personnel, up to a total of ten (10) people, to the general capabilities of the system.
 - b. Computer Room Staff Training (on site) [Some of this training might be provided by hardware vendor.]

The VENDOR shall provide LIBRARY with detailed instructions for the daily operation of the NOTIS software and the system software necessary to operate and back-up the NOTIS software.

- c. Supervisor Training (on site)
 - (1) The VENDOR shall train up to twenty (20) supervisory level personnel to manage their respective functional systems on a day-today basis, with expected competencies including abilities to:
 - (a) use each functional component of their respective systems;
 - (b) start up and shut down and monitor and operate the equipment supporting their respective systems;
 - (c) train other staff members in daily operation and use of their systems;
 - (d) handle emergencies with their respective components which might arise before computer room supervisors or VENDOR maintenance staff can arrive;
 - (e) the VENDOR shall provide periodic review sessions and training when system enhancements are installed, at sites and times that are agreeable to both VENDOR and LIBRARY.

d. Data Entry Operator Training (on site)

-4-

- (1) The VENDOR shall train up to forty (40) basic level operators to use specific components of the system, with expected competencies including abilities to:
 - (a) use the equipment supporting their components;
 - (b) use the software supporting the components; and
 - (c) the VENDOR shall provide periodic review sessions and training when system enhancements are installed, at sites and times that are agreeable to both VENDOR and LIBRARY.

D. Maintenance

- VENDOR agrees, at no additional cost, to provide maintenance for the SOFTWARE for a period of one (1) year, commencing on the date LIBRARY accepts the SOFTWARE. Maintenance includes the following services and materials:
 - a. Enhancements, updates, and improvements to the SOFTWARE, including new releases, when and if developed.
 - b. Reasonable written or telephone consultations, with all telephone charges to be paid by LIBRARY.
 - c. Reasonable efforts to correct errors and deficiencies in the SOFTWARE. However, LIBRARY agrees that maintenance does not require VENDOR to correct every problem LIBRARY may have with the SOFTWARE.
 - d. Modifications which may be necessary to enable the SOFTWARE to operate under later releases of the software products listed in paragraph VII A. Such modifications will be provided within six (6) months of the general availability of the later releases, subject to provisions of VII A.
- 2. Maintenance shall be provided only for the then current release of the SOFTWARE, and may, but need not be provided if LIBRARY has, in whole or in part, modified or changed the SOFTWARE except as provided for in 3.

- 3. In order for the Warranty of VENDOR to be extended to modifications to the SOFTWARE proposed by LIBRARY, LIBRARY shall provide to VENDOR sufficient information and documentation for VENDOR to fully evaluate the effect of said modifications upon the SOFTWARE; VENDOR shall, within a reasonable time, provide its written consent to the extension of its warranty to the modifications proposed by LIBRARY.
- 4. At its discretion, VENDOR may provide maintenance when the SOFTWARE is used in conjunction with releases of IBM software products for which maintenance is no longer provided by IBM.
- `5. At the expiration of the one-year period, VENDOR shall provide further maintenance for successive periods with the maintenance fees to be set at the then current rates of the VENDOR. Acceptance of such offer of maintenance will be at LIBRARY's option.
 - 6. If LIBRARY chooses not to accept maintenance for any one or more periods, maintenance may be reinstated only with the written consent of VENDOR and the payment by LIBRARY of all maintenance fees in arrears; or at LIBRARY's option, payment of the then current License Fee.

VIII. RESTRICTED USE

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- A. LIBRARY agrees that it shall maintain the SOFTWARE in confidence, and shall use the SOFTWARE only on a single computer system.
- B. Distribution by LIBRARY in whole or in part, externally or internally, to other computer systems or sites, of the SOFTWARE or any derivative thereof is prohibited.
- C. LIBRARY may copy, in whole or in part, the SOFTWARE as necessary and incidental to its use in compliance with this Agreement, such as for archival and back-up purposes, provided that each such copy shall remain subject to all terms of this Agreement and must include the proprietary notice of VENDOR, stated as follows:

NOTIS is a proprietary product of the Northwestern University Library, Evanston, Illinois 60201, U.S.A., copyright 1980 by Northwestern University. All rights reserved. Distribution or use in whole or part except as licensed, is prohibited. D. LIBRARY may copy the printed user documentation only in reasonable quantities to aid its employees and Library patrons in their use of the SOFTWARE.

IX. ACCEPTANCE AND PAYMENT

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- A. This Agreement shall be effective upon the date of the last signator of this Agreement.
- B. LIBRARY agrees to pay VENDOR the License and Training Fee of \$73,000 according to the following schedule and conditions of payment.
 - 1. Receipt and successful installation \$30,000 of software.
 - 2. Successful completion of acceptance \$20,500 testing of the following software components:
 - a. Database Management
 - b. Acquisitions
 - c. Authority Record Management
 - d. Public Access Catalog
 - e. Cataloging including OCLC Interface

Acceptance test shall be initiated no later than ninety (90) days after installation. Testing shall confirm that software performs correctly and provides the functions specified as "Available (A) or "Available with Modification (A/M) by VENDOR in its Response to LIBRARY'S RFP. (Schedule B)

3. Successful completion of acceptance \$8,500 testing as described in 2 above of the following software component:

Circulation Control

4. Successful completion of acceptance \$7,500 testing of the following software component:

Serials Control and Claiming

5. LIBRARY shall make a good faith effort to complete acceptance testing described in 3 and 4 above no later than September 1, 1985. Payment will be made within thirty (30) days following completion of each test.

- 6. Delivery, installation, and acceptance \$6,500 testing of the following software components:
 - a. Circulation reserve room
 - b. Public Access Boolean and Keyword searching

VENDOR shall make a good faith effort to deliver the above components by December 1, 1985. Acceptance testing shall begin no later than forty-five (45) days after successful installation of the components described in a and b above.

C. All payments are exclusive of any tariffs, duties, or taxes imposed or levied by any government or governmental agency. LIBRARY shall be liable for payment of all such taxes, however designated, levied or based on the SOFTWARE, its use, or this Agreement, including without limitation, state or local sales, use, and personal property taxes. LIBRARY shall not, however, be liable for any income taxes incurred by VENDOR as a result of this Agreement.

X. DEFAULTS AND REMEDIES

- A. BY LIBRARY
 - 1. Failure or refusal of the LIBRARY to perform or do any act herein required by the VENDOR shall constitute a breach of this Agreement. Whenever VENDOR becomes aware of such breach, its representative shall notify the LIBRARY thereof in writing. If such breach be not cured in thirty (30) days following such notice, this Agreement may be terminated immediately upon written notice of termination being given to the LIBRARY by VENDOR.
 - 2. In the event of default hereunder by the LIBRARY, the VENDOR shall have the right, upon thirty (30) days' written notice, to terminate the Agreement.

B. BY VENDOR

1. Failure or refusal by VENDOR to perform or do any act herein required to be done shall constitute a breach of this Agreement. Whenever the LIBRARY becomes aware of such breach, the Dean of Libraries shall notify VENDOR thereof in writing. If such breach be not cured within thirty (30) days following such notice, this Agreement may be terminated immediately upon written notice of termination being given to VENDOR by the LIBRARY.

- 2. In the event the contract is terminated, VENDOR shall immediately remove any and all equipment and materials that it has installed or delivered pursuant to this Agreement; if VENDOR fails to do so, the LIBRARY may remove such equipment and materials and return them to VENDOR at VENDOR's expense or store them at VENDOR's expense.
- 3. In the event this Agreement is terminated prior to completion and delivery of the products and services described herein, due to a breach of this Agreement by the VENDOR, VENDOR and its surety shall forfeit the performance bond.
- C. Upon termination of this Agreement, LIBRARY shall, at the option of VENDOR, either destroy all copies, including partial copies, of the SOFTWARE, or shall return the SOFTWARE to VENDOR. In either event LIBRARY shall promptly forward written notice to VENDOR that all programs and materials containing the SOFTWARE have been destroyed or deleted from any computer libraries or storage and memory devices and are no longer in use or useable by LIBRARY.
- D. Upon termination of this Agreement, LIBRARY shall continue to maintain the SOFTWARE in confidence and shall not thereafter use the SOFTWARE, as specified in this Agreement. This paragraph shall survive the termination of this Agreement.
- E. LIBRARY shall have the right to terminate maintenance after the first year on thirty (30) days notice, with a pro rata refund of the maintenance fee, if VENDOR is unable to provide the modifications specified under paragraph VII D 1 d. Such termination of maintenance shall not terminate this Agreement.

XI. WARRANTIES

A. VENDOR represents and warrants that the SOFTWARE, when delivered and installed, shall operate when used in conjunction with the following software products:

> International Business Machines Corporation: VM/SP, release 3.1 (5664-167) NM/CMS Performance Monitor, release 3.7 (5798-CPX) VM/SP System IPO/E, release 3.1 (5750-AAK)

SSX/VSE, release 4.0 (5666-265)
DOS/PL/1 Optimizing Compiler and library, release
 6.0 (5736-PL3)
VSE Performance Tool, release 2.1 (5796-PLQ)

SAS Institute, Inc.: SAS (statistical analysis system) software

LIBRARY agrees to assume full responsibility for modifications to the SOFTWARE which may be necessary to operate in a different environment, and understands that such modifications may prevent VENDOR from supplying maintenance for the SOFTWARE except as provided in VII D 3.

- B. While VENDOR has carefully developed the SOFTWARE, and the SOFTWARE has been tested for accuracy and proper functioning, VENDOR disclaims, except as to reasonable operability, any responsibility for the accuracy or correctness of the SOFTWARE.
- C. VENDOR agrees to defend or settle any action at law or equity against LIBRARY arising from a claim that the SOFTWARE infringes any patent or property right; provided that VENDOR is promptly notified of such action and is given control over the defense or settlement thereof, and further provided that the SOFTWARE has not been modified by LIBRARY, except as provided for under the terms described in VII D 3 of this Agreement, and that the charge of infringement does not result from the use of the SOFTWARE in combination with other components, either hardware or software, where such infringement would not have occurred if the SOFTWARE had not been used in such combination.

XII. PERFORMANCE GUARANTEE

A. VENDOR warrants normal response time of system will be:

Circulation check-out Renewal	2	seconds seconds
Holds		seconds
Checkin	2	seconds
Serial check-in	3	seconds
Patron database update	3	seconds
File inquiry by item or borrow ID	3	seconds
File inquiry by name of borrower	3	seconds
File inquiry by author or title	3	seconds
File inquiry by subject	5	seconds
Item data creation or maintenance		seconds
Bibliographic record creation or	10	seconds
maintenance		

B. VENDOR warrants peak load response time of system will be:

Checkout	2	seconds	
Renewal		seconds	
Holds		seconds	
Checkin		seconds	
Serial checkin		seconds	
Patron database update		seconds	
File inquiry by item or borrower ID		seconds	
File Inquiry by name of borrower		seconds	
File inquiry by author or title		seconds	
File inquiry by Subject		seconds	
Item data creation or maintenance		seconds	
Bibliographic record creation or		seconds	
maintenance			

Peak load shall be defined as simultaneous operation of 85% of the terminal devices listed in the hardware inventory (Schedule A) logged simultaneously onto the NOTIS Software.

- C. This guarantee is in effect provided that the system is operated in accordance with instructions provided by VENDOR and absent any negligence or misuse by LIBRARY and provided LIBRARY has on its site the required hardware and other computer resources. LIBRARY agrees to provide VENDOR a complete description and inventory of the available computer resources and to allow VENDOR to inspect such items. VENDOR agrees to inform LIBRARY within twenty (20) days after receipt of the inventory, or inspection, whichever is later whether the performance warranty is in effect.
- D. In the event that the VENDOR shall notify LIBRARY that the warranty is no longer in effect, VENDOR shall provide with this notification to the LIBRARY a detailed description of the deficiencies and a precise description of the alterations LIBRARY needs to make to the system. Upon completion of the aforesaid alterations LIBRARY agrees to notify VENDOR in writing as to the alterations made and provide a revised inventory. VENDOR agrees to inform LIBRARY within fourteen (14) days after receipt of the alteration notification as to whether an inspection is required or whether the warranty is reinstated. If an inspection within fourteen (14) days after notification of LIBRARY by VENDOR.

- E. If VENDOR fails to respond to the alteration notification or to perform the inspection within the specified time period, all warranties shall be considered to be in effect from the date of the alteration notification.
- F. In the event the system does not perform as described above, VENDOR will replace or repair system at VENDOR's discretion and at no additional cost to the LIBRARY.

XIII. MISCELLANEOUS

- A. The headings for each section are stated for convenience only and are not to be construed as limiting.
- B. If a part of this Agreement is held unenforceable or invalid or prohibited under law, it shall be struck from the Agreement and shall not affect the enforceability of the other parts of this Agreement.
- C. If licensed software materials are lost or damaged during shipment from VENDOR, VENDOR will replace such licensed program materials and program storage media at no additional charge to LIBRARY.

If licensed program materials are lost or damaged while in possession of the LIBRARY, LIBRARY will replace such licensed program materials at the applicable charges, if any, for processing, distribution, and production of program storage media.

XIV. COMMUNICATIONS

All communications or notices shall be sent by certified mail to the following parties or their delegates:

VENDOR	John P. McGowan University Librarian Northwestern University Library 1935 Sheridan Road Evanston, Illinois 60201

LIBRARY Ronald G. Leach Dean of Libraries Cunningham Memorial Library Indiana State University Terre Haute, Indiana 47809 The parties have caused this instrument to be executed by their duly authorized representatives.

VENDOR

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By _______ Martin Rachmeler, Director Research Services Administration

Date _____

LIBRARY

By Richard M. Clokey Vice President, Academic Affairs

Date _____

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Section 1 EXHIBIT G December 7, 1984

IN MEMORIAM

OTHA LEON JOHNSON

WHEREAS, Otha Leon Johnson, Residence Hall Director and Assistant Dean of Men Emeritus died on the 24th day of November, nineteen hundred eighty-four; and

WHEREAS, Otha Leon Johnson had given loyal and devoted service to Indiana State University for eight years and had gained the respect and affection of students and colleagues who knew him as an advisor 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 profound respect for the services and inspiration which he gave to the students and 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, and that a copy thereof be duly executed and transmitted to his family by the President of Indiana State University

ADOPTED BY THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES THIS SEVENTH DAY OF DECEMBER, NINETEEN HUNDRED EIGHTY-FOUR.

Evansville Campus

Proposed Associate Degree in Diagnostic Medical Sonography

Indiana State University Evansville has developed this program to provide the comprehensive, up-to-date didactic and clinical courses necessary to train Diagnostic Medical Sonographers (ultrasound). Ultrasound examinations are becoming an increasingly important diagnostic tool for the medical profession, and hospitals are adding sonography capabilities to provide this service. Competent, certified sonographers are in short supply and there is a verificable need for more training programs to provide sonographers.

The three Evansville general hospitals provide extensive medical services for the residents of the surrounding area in at least a 100 mile radius. All three hospitals have expressed approval of the proposed program and have agreed to serve as clinical training sites. This philosophy is in keeping with the hospitals' desire to provide quality medical care utilizing the most current concepts and practices.

A survey of all hospital radiologists, radiology department supervisors, and radiologic technologists, within a 100 mile radius of Evansville, was completed in 1983. This survey showed an overwhelming approval for the planning and implementation of this proposed program. A projected need of 80 positions was identified by the respondents to the survey.

The field of sonography is relatively new, and certified sonographers are few in number. Although a sonographer can currently train on the job, the certification procedure is long and arduous and few persons will undertake this process. Hospitals can be expected to continue to stress employment of certified, licensed, and registered personnel throughout their facilities, and certified sonographers will be considered better suited for employment than non-registered technicians.

The latest (1983) catalog of American Medical Association approved programs shows that the nearest accredited programs in sonography are listed in Milwaukee, Wisconsin (three programs) and Nashville, Tennessee (one program).

Curriculum

The Medical Sonography program has been designed according to the guidelines established by the American Medical Association's Committee on Allied Health Education and Accreditation. This format will allow the University to seek "Accredited" status, and will ensure that the program meets or exceeds minimum educational requirements as set forth by the American Medical Association. "Accredited" status will allow the graduates of the program to sit for the national registry examination to become Registered Diagnostic Medical Sonographers.

Students will enroll for 24 months and will complete the University's associate degree requirement and didactic sonography courses on campus. Students will also be assigned concurrently to one of the three Evansville hospitals for completion of the clinical course requirements.

Program Content

- 1. A total of 76 semester hours will be required.
- 2. University general education courses: 27 semester hours
- 3. New Medical Sonography courses: a total of 17 new courses totaling 48 semester hours.

The proposed courses and semester sequences of all courses follows.

DIAGNOSTIC MEDICAL SONOGRAPHY

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PROPOSED CURRICULUM

FALL SEMESTER, FIRST YEAR College Algebra			
Human Anatomy	Math		4 hrs.
Medical Terminology for the Health Profession	Bio	231	3
Orientation to Diagnostic Ultrasound			1
Principles of Patient Care	MS	101	1
Ultracound Applications of the University	MS	105	1
Ultrasound Applications of the Upper Abdomen	MS	112	3 3
Clinical Internship I	MS	131	3
			16
SPRING SEMESTER, FIRST YEAR			
Human Physiology	_ •		
Cross-sectional Anatomy	Bio	331	3
Ultragound Analomy	MS	155	3 3 3 <u>3</u> 15
Ultrasound Applications in Gynecology	MS	162	3
Medical Physical Sciences in Sonography	MS	173	3
Clinical Internship II	MS	181	3
	•		15
FIRST SUMMER, FIRST YEAR			
Freshman English	Eng	101	3
Humanities Elective			3
Clinical Practice I	MS	192	3 3 <u>1</u> 7
			7
CECOND CUMMED DEDCE VEDE			
SECOND SUMMER, FIRST YEAR			
Clinical Practice II	MS	235	$\frac{3}{3}$
			3
FILL SEMESMED SECOND VEND			
FALL SEMESTER, SECOND YEAR Introduction to Speech			
Dringinlog of Cosisley	Comm	101	2
Principles of Socialogy	Soc	120	3
Ultrasound Applications in Obstetrics	MS	212	3
Advanced Sonographic Accoustics	MS	224	3
Clinical Internship V	MS	242	3 3 3 <u>3</u> 14
			14
SPRING SEMESTER, SECOND YEAR			
Humanities Elective			
Conoural Develotion	_		3
duanand Abdominal and a citizer a	Psy	201	3
	MS	255	4
Crimical incernship vi	MS	263	4 <u>3</u> 13
			13
FIRST SUMMER, SECOND YEAR			
Clinical incernship VII (IU weeks)	MS	282	<u>6</u>
			6
SECOND SUMMER, SECOND YEAR			
		~ ` `	
operating concentration in uttrasound	MS	312	$\frac{2}{2}$
,			2

TOTAL PROGRAM HOURS

76

Proposed Post-Baccalaureate Certificate in Professional Accountancy

The Post-baccalaureate Certificate Program in Professional Accountancy is designed for individuals who have previously earned a baccalaureate degree in a discipline other than accounting and who are seeking functional competency in the accounting field. The program is specifically related to the professional accounting area and should not, therefore, be considered as equivalent to the comprehensive business degrees offered by Indiana State University Evansville. In combination with the previously earned baccalaureate degree, this program meets the eligibility criteria for admission to take the Indiana Certified Public Accounting examination.

The Certificate in Professional Accountancy program does not create unique resource requirements. Courses required in the program are presently scheduled in the existing baccalaureate accounting program; it is expected that these students can be accommodated through present course offerings and that no additional new faculty are needed.

This is a 40 semester hour program with a minimum of 24 required hours in accounting and the remainder in business and economics. Upon successful completion, students will receive a certificate which attests to their achievement.

Program Rationale

Justification for Certificate in Professional Accountancy

This program is similar to programs offered at other universities within the state and nation. Program content, purpose, and requirements are comparable to the <u>Post-Baccalaureate Certificate in Professional</u> <u>Accounting</u> program offered at American University, Washington, D.C. This program is not currently available in the Evansville area.

ISUE has attained a reputation for excellence in accountancy, with accounting graduates achieving a professional examination pass-rate among the highest in the State. This has resulted in intensive recruitment of accounting graduates by both local and national public accounting firms, private industry, and government agencies. At the same time, enrollment has increased consistently, to the point that accountancy is the largest single major in the university, amounting to between 15 to 16 percent of total enrollment. The Certificate in Professional Accountancy Program would appear to be a logical exploitation of that area of strength into the areas of career transition, including the training of women re-entering the job market and job displacement retraining in the local economy without additional program resource requirements.

Curriculum and Program Requirements

Certification candidates are required to meet the following specific requirements:

- 1. 40 semester hours in business and economics courses with a minimum of 24 semester hours in accounting. (A minimum of 24 hours must be completed in residence.)
- Certificate students must maintain a mimimum of 3.0 GPA; a course grade below C is not applicable toward meeting certification requirements.
- 3. Under the direction of an assigned certificate program advisor, candidates will complete an individually approved curriculum. Course substitution changes may be only with prior approval of the advisor.

Certificate Requirements

ACC 201,202	Principles of Accounting	6 hours
ACC 303,304	Intermediate Accounting	6 hours
ACC 311	Income Tax Procedure I	3 hours
ACC 315	Cost Accounting	3 hours
ACC 401	Advanced Accounting	3 hours
ACC 415	Auditing	3 hours
	Business and Economics Electives	16 hours

TOTAL HOURS

40 hours

Section I EXHIBIT J December 7, 1984

PRODUCTION AGREEMENT

This Production Agreement, made and entered into by and between INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, with principal offices in the City of Terre Haute, County of Vigo, State of Indiana, hereinafter referred to as "University," and DR. JAMES LARRY HEATH, of the City of Terre Haute, County of Vigo, State of Indiana, hereinafter referred to as "Heath,"

WITNESSETH THAT:

WHEREAS, Heath is the author of a book entitled "FUNDAMENTALS OF ROBOTICS" which has been published by Reston Publishing Company.

WHEREAS, Heath proposes to produce a series of ten to twenty videotapes of 30-minute duration, each to be marketed in conjunction with his book on robotics.

WHEREAS, the University has available production facilities, videotapes, personnel, and video equipment sufficient to produce the series.

WHEREAS, the parties find it mutually advantageous to combine facilities in order to market the desired videotapes.

NOW, THEREFORE, FOR AND IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED HEREIN, THE PARTIES AGREE AS FOLLOWS:

1. Heath will provide the contents and any necessary clearances for visuals used in the production of tapes.

2. University will provide production facilities, videotapes, personnel, and video equipment to produce a series of ten to twenty videotapes of 30-minute duration, each to be marketed in conjunction with Heath's book on robotics, "FUNDAMENTALS OF ROBOTICS" - published by Reston Publishing Company.

3. When produced, videotapes will be marketed (sold and/or leased) through the University with the initial proceeds of sales and leases of the tapes to be used to reimburse University for production costs.

4. After production costs have been recovered, the proceeds of sales and leases shall be divided as follows:

(a) For a period of two (2) years after the recovery of production costs, profits will be divided equally between the parties.

(b) After the above mentioned two-year (2) period, and for the next three (3) years, the profits shall be divided:

Sixty (60%) percent to Heath Forty (40%) percent to University

(c) At the end of a five-year (5) period, the contract may be renegotiated at the request of either party.

5. During the period of this contract, the University shall be responsible for updating, dubbing and distributing the videotapes. The costs for these items are a part of the production costs.

6. In the event that special handling of tapes should be required, such as adding a special control tract to discourage copy violation, the costs of special handling will be shared equally by University and Heath.

7. The copyrights for this project shall be in the names of both parties to this contract.

8. Heath warrants that he has exclusive right and title to the materials to be reproduced and that he will defend said title against all adverse claims and Heath will indemnify University for any and all claims or losses (including attorneys' fees) suffered by University because of the assertion of any such claims.

9. This contract shall be binding upon the heirs, administrators, successors and assigns of both of the parties and the obligations and benefits of this contract shall be assumed by and shall accrue to the estates, survivors, and/or successors of each of the parties hereto.

IN WITNESS WHEREOF, the parties have caused this Production Agreement to be executed this <u>31</u> day of <u>August</u>, 1984.

> INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

Вy (Hereinabove referred to as "University") in

Dr. James Karry Heath (Hereinabove referred to as "Heath")

ADDENDUM TO AGREEMENT

WHEREAS, Indiana State University for its School of Nursing (herein referred to as University) and Union Hospital, Inc. (herein referred to as Hospital), entered into an Agreement as of August 10, 1984, pertaining to clinical learning experiences by students of University's School of Nursing Program, and

WHEREAS, It is necessary that Hospital comply with and satisfy criteria and requirements of all pertinent accreditation and licensure agencies and commissions in order to retain the desired general acute care hospital status.

NOW, THEREFORE, The parties do herewith agree that the following provision shall be added to and become a part of said Agreement hereinabove referred to as fully as though set out therein and that this provision shall be designated as paragraph 14 of said Agreement:

14. Anything contained herein to the contrary notwithstanding, it is understood and agreed by the parties hereto that Hospital shall have and retain full and final control over all patients of Hospital and of the health care prescribed for and administered to all of Hospital's patients and all decisions necessarily involving said patient health care.

Although Hospital's facilities may be made available to and be used in accordance with the provisions of said Agreement, Hospital retains the right to direct and control all faculty and students involved in the program to assure that the use of Hospital's facilities will be consistent with and in conformity with all applicable rules, regulations and policies of Hospital and to maintain proper standards of nursing care and safeguard of patients.

Except as hereinabove provided, all of the terms and provisions of said Agreement hereinabove referred to shall remain as stated in said Agreement.

IN WITNESS WHEREOF, The parties hereto have caused this Agreement to be executed by their duly authorized officers this _____ day of October, 1984.

INDIANA STATE UNIVERSITY

By Richard G. Landini, President

ATTEST :

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Margane E. Roehm

Dean, School of Nursing

UNION HOSPITAL, INC.

By______ Arthur L. Lukens, President

ATTEST:

Frank Shelton, Administrator

SECTION II

December 7, 1984

A. <u>TEMPORARY INVESTMENTS</u>

<u>Approval</u> of the purchase of temporary investments presented in EXHIBIT A was recommended.

B. BUDGET ADJUSTMENTS

Approval of the budget adjustments presented in EXHIBIT B was recommended.

C. <u>REAL ESTATE</u>

<u>Approval</u> of the following purchase of real estate was recommended.

Owner	Location	Lot Size	Appraised Value	Purchase Price
Ray Kester	814 Chestnut St. Terre Haute, IN	33.5 ' by 140' (4,690 sq. ft.) (has 2-story Apartment Bldg.)	\$47 , 750	\$47,000

On a motion by Mr. Breeden, seconded by Mr. Christian, the items in this section were approved.

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TEMPORARY INVESTMENTS

EVA	NSV	ILL	E CAM	PUS

DATE OF PURCHASE	PRINCIPAL AMOUNT	DATE OF		COST		IMATED VALUE T MATURITY	ANTICIPATED INCOME	YIELD
Citizens	National Bank	of Evansville	Cert	tificate of	Depos	<u>it</u>	н 	
10-04-84 11-15-84	\$ 300,000. 200,000.		\$	300,000.00 200,000.00	\$	305,869.73 205,043.29	\$ 5,869.73 5,043.29	10.35% 8.85%
Citizens	National Bank	of Evansville	Repu	urchase Agre	ement	•		
10-11-84 10-17-84	\$ 150,000. 250,000.		\$	150,000.00 250,000.00	\$	150,631.25 250,893.75	\$ 631.25 893.75	10.10% 9.90%
National	National City Bank of Evansville Certificate of Deposit							
10-15-84 11-14-84	\$ 150,000. 150,000.		\$	150,000.00 150,000.00	\$	151,217.47 153,587.67	\$ 1,217.47 3,587.67	9.875% 9.00%
<u>Old Natio</u>	nal Bank of E	Evansville Cert	ifica	ate of Depos	it			
10-16-84 10-18-84 11-01-84	\$ 100,000. 150,000. 250,000.	00 04-30-85	\$	100,000.00 150,000.00 250,000.00	\$	102,154.08 158,371.23 255,933.22	\$ 2,154.08 8,371.23 5,933.22	10.08% 10.50% 9.625%
Posey Cou	nty National	Bank of Mt. Ve	rnon	Certificate	of D	eposit		
11-15-84	\$ 100,000.	00 05-15-85	\$	100,000.00	\$	104,512.60	\$ 4,512.60	9.10%
<u>U. S. Tre</u>	asury Notes							
10-01-84	\$ 400,000.	00 09-30-86	\$	399,548.00	\$	495,000.00	\$95,000.00	11.94%
TERRE HAU	TE CAMPUS							
American	Fletcher Nati	lonal Bank U. S	. Tre	easury Bills	3			
09-28-84	\$ 550,855.	67 07-11-85	\$	550,855.67	\$	600,000.00	\$49,144.33	11.13%
Merchants	National Bar	nk Certificate	of D	eposit				
10-15-84	\$2,000,000.	00 11-05-84	\$2	,000,000.00	\$2	,011,621.92	\$11,621.92	10.10%
Merchants	Merchants National Bank Repurchase Agreement							
10-16-84 10-16-84	\$1,700,000. 700,000.		\$1	,700,000.00 700,000.00	\$1	,706,611.11 701,340.69	\$ 6,611.11 1,340.69	10.00% 9.85%
<u>Terre Hau</u>	Terre Haute First National Bank Certificate of Deposit							
11-16-84	\$1,500,000	.00 12-04-84	\$1	,500,000.00	\$1	,506,694.52	\$ 6,694.52	9.05%
<u>Terre Hau</u>	te First Nati	ional Bank Repu	rcha	se Agreement	<u>-</u>			
11-16-84	\$1,000,000.	.00 11-26-84	<u></u> \$1	,000,000.00	\$1	,002,397.26	\$ 2,397.26	8.75%

SECTION II, EXHIBIT B December 7, 1984

BUDGET ADJUSTMENTS

EVANSVILLE CAMPUS

L.	Approp	riation Tra	nsfers	
	From:	1-10100	General Instruction Supplies and Expense	
	То :	1-10300	Science and Mathematics Supplies and Expense	\$ 5,200.00
	From:	2-20500	Shield Supplies and Expense	
	То :	2-20500	Shield Capital Outlay	\$ 500.00
2.	Transf	er of Funds	5	
	From:	2-20000	Student Activities	
	То:	3-30600	Athletics	\$ 1,225.00
	From:	3-30800	Day Care Center	
	То :	2-20000	Student Activities	\$ 5,706.00
3.	Additi	onal Approp	oriations	
	From:	Unappropri	lated Athletic Fund	
	То:	3-30602	Baseball Men Repairs and Maintenance	\$ 1,090.00
	То:	3-30610	Soccer Supplies and Expense	\$ 1,500.00
	То:	3-30609	Cross Country Supplies and Expense	\$ 2,760.00
	То:	3-30612	Cross Country Women Supplies and Expense	\$ 240.00
	From:	Unappropr	iated Current Operating Fund	
	То :	1-10200	Humanities Supplies and Expense	\$ 2,107.00
	To:	1-13200	Library Capital Outlay	\$ 1,838.00

3. Additional Appropriations (continued)

From: Unappropriated Current Operating Fund

To: 1-16000General Administration
Supplies and Expense\$38,220.00

This appropriation is being made for the purpose of buying out the current telephone switching equipment lease contracts.

TERRE HAUTE CAMPUS

1. <u>Appropriation Transfers</u>

From:	1-11600	School of Education Capital Outlay	t
То:	1-11800	Communication Disorders Capital Outlay	\$ 3,641.24
То:	1-11900	University School Capital Outlay	\$ 7,476.98
From:	1-17990	General Instructional Expense Supplies and Expense	
То:	1-19300	Vice President for Academic Affairs Capital Outlay	\$ 3,659.00

2. Transfer of Funds

From:	2-20500	Academic Subvention Fund		
To:	1-10000	Current Operating Fund	:	\$54,489.86

3. Additional Appropriations

From: Unappropriated Current Operating Fund

To:	1-11059	Psychology ,	\$	125.00
	1-11129	Geography and Geology	1	,969.37
	1-11139	Life Sciences	17	,131.63
	1-11149	Physics		500.77
	1-11229	History	1	,064.87
	1-11239	Political Science		48.93
	1-11279	Anthropology	2	,674.85
	1-15609	Cooperative Professional Practice 💃		
		Program		155.38
	1-17750	University Research	27	,244.93
í	4-45099	Terre Haute Center for Medical Education	3	,574.13
To:	1-11600	School of Education		•
		Supplies and Expense	\$	93.00
To:	1-19300	Vice President for Academic Affairs		
		Capital Outlay	\$	150.00

December 7, 1984

PERSONNEL

It was recommended the items in this section be approved.

On a motion by Mr. Breeden and seconded by Mr. Garrett, the items in this section were approved.

A. <u>FACULTY</u>

Evansville Campus

1. Appointment

S.P. Desai; Assistant Professor of Electrical Engineering Technology; B.S. and B. Engineering (Electronics), Maheraja Sayajirao University of Baroda, India; Masters of Applied Science, University of Waterloo, Ontario, . Canada; salary, \$24,500 per academic year, prorated from effective date of November 19, 1984.

Overload for First Semester, 1984-85

Ben Miller; Division of Science and Mathematics; Physics 301; 3 semester hours; salary \$1,020.

Part-time Appointment Effective October 1, 1984

Jerry DiPalma, Lecturer IV; salary \$305.

2. Change in Status and/or Rate

Salya Sareewiwatthana, Assistant Professor of Business; from \$29,200 annually to \$30,000 annually prorated from effective date of December 1, 1984. (Completion of Ph.D. requirements).

Terre Haute Campus

1. Appointment - Lecturers

Walter R. Abendroth; Lecturer III (3 hours); Department of Counseling; salary \$1,350; spring semester; effective January 11, 1985.

William R. Barratt; Lecturer III (3 hours); Department of Counseling; salary \$1,350; spring semester; effective January 11, 1985.

Bert Kearns; Lecturer III; (3 hours); Industrial Technology Education; salary \$1,350 for the fall semester prorated from effective date of September 10, 1984. Susan B. VanTilburg; Lecturer III (3 hours); Department of Health and Safety; salary \$1,350; spring semester; effective January 11, 1985.

<u> Appointment - Regular</u>

David A. Wilkerson; Chairperson, Department of Management and Associate Professor of Management; B.A., Miami University at Oxford, Ohio; M.S., University of North Dakota; D.B.A., Indiana University; salary \$38,000 prorated from beginning date of January 11, 1985.

Appointment - Spring Semester Only

Cyril P. Petras; Instructor of Mathematics; spring semester of the 1984-85 academic year; salary \$6,500; effective January 11, 1985.

Patricia Jenkins; Instructor of Health and Safety; spring semester of the 1984-85 academic year; salary of \$5,400; effective January 11, 1985.

One-Time Payments

Carole Gustafson; Administrative and Instructional Services; Microcomputer Literacy Workshop; effective October 17, 1984; \$450 for three day workshop; effective November 1, 1984; \$450 for three days; Account No. 5-45863.

James E. Higgins; Elementary and Early Childhood Education; Microcomputer Literacy Workshop; effective October 17, 1984; \$300 for three day workshop; effective November 1, 1984; \$300 for two days; Account No. 5-45863.

Elizabeth A. Lyons; Life Sciences; \$200 for art work on grant; effective September 14, 1984; Account No. 5-45756.

Vicki Olson; Center for Research and Management Services; programming and data processing services; \$600; effective November 26, 1984; Account No. 46010.

Lawrence Reck; Education; Microcomputer Literacy Workshop; effective October 17, 1984; \$450 for three day workshop; effective November 1, 1984; \$150 for one day; Account No. 5-45863.

Marlene Robertson; University School; \$200 for volleyball instruction; effective November 1, 1984.

Stanley Shimer; Science Teaching Center; Microcomputer Literacy Workshop; effective October 17, 1984; \$450 for three day workshop; effective November 1, 1984; \$150 for one day; Account No. 5-45863. Jerry Summers; Secondary Education; Microcomputer Literacy Workshop; effective October 17, 1984; \$450 for three day workshop; effective November 1, 1984; \$450 for six sessions; Account No. 5-45863.

Patricia Sutherland; University School; \$200 for gymnastics instruction; effective December 1, 1984.

Bruce Welsh; Cooperative Professional Practice Program; Consulting and set-up fee for IBM Personal Computer and Printer; \$500 for June 1, 1984 through August 15, 1984.

Center For Economic Education Reaganomics Workshop

John Stabler; Political Science; \$100; effective November 17, 1984; Account No. 5-45884.

Jack H. Grantham; Social Science Education Center; \$100; effective November 17, 1984; Account No. 5-45884.

Terrance Parks; Economics; \$100; effective November 17, 1984; Account No. 5-45884.

CDA/Head Start Training Grants - Account No. 5-45889

Erin Sater; \$1,600; 3 pays beginning November 1, 1984 and ending January 1, 1985.

Rose Van Devanter; University School; \$1,200; 6 pays beginning November 1, 1984 and ending April 1, 1985.

Upward Bound Project - October 1, 1984 through May 31, 1985 Account No. 5-45857

Rene Derieux; Instructor; \$60 per month Aliriza M. Kashani; Instructor; \$60 per month Jean Lucas; Instructor; \$60 per month Richard W. Morris; Instructor/Driver; \$60 per month Nicky Napier; Instructor; \$60 per month Joseph O. Nyatawa; Instructor; \$60 per month Michael Schmuker; Instructor; \$60 per month Eleanor Sills; Instructor/Driver; \$60 per month Katherine Y. Utley; Instructor; \$60 per month Phillip H. Wesley; Instructor/Driver; \$60 per month

Substitute Teachers

Leslie J. Ballard; Department of English; \$833.35 for five weeks at 10 hours per week as substitute teacher between September 17 and October 19, 1984; \$666.68 for four weeks at 10 hours per week between October 22 through November 16, 1984; substituting for Gopalan V. Gopalan; this is in addition to appointment as Lecturer I for six hours in the Department of English. Richard Faflak; Department of Geography and Geology; \$149.94 for 9 hours at \$16.66 per hour; October 22 through November 16, 1984; substituting for Adelord Cantin.

Christine Goebel; Department of Management and Finance; \$366.60 for 10 hours per week as substitute teacher between September 28 and October 19, 1984; \$439.92 for 12 hours between October 22 and November 16, 1984; substituting for Byron K. Brown.

Robert C. Howe; Department of Geography and Geology; substituting for Adelord Cantin; overload of 3 hours for one-half of fall semester; \$300; October 22 through November 16, 1984.

Lois Latta; Department of Geography and Geology; substituting for Adelord Cantin; 6 hours at \$36.66 per hour; \$219.96; October 29 through November 16, 1984.

Steven Songer; Department of Management and Finance; \$733.20 for 20 hours per week as substitute teacher between September 28 and October 19, 1984; \$733.20 for 24 hours as substitute for Byron K. Brown; October 29 through November 16, 1984.

Additional Payments

Alan DaFoe; University School; to be paid a total of \$1,300 in equal payments from October 1, 1984 through June 1, 1985 for intramural activity instruction.

2. Change in Status and/or Rate

Robert B. Billups; Music; from Master's plus 30 to Master's plus 60; salary from \$24,020 to \$24,420; effective September 1, 1984.

John L. Conant; Department of Economics; from Master's plus 60 hours to Ph.D.; salary change from \$21,139 to \$21,939 per academic year; effective December 1, 1984.

Robert C. Schacht; from Director of Printing and Professor of Graphic Arts Management to Professor of Graphic Arts Management; effective December 31, 1984.

3. Retirement

Mary Jane John; Special Education; effective May 11, 1985.

4. Leaves

Norman Dial; Life Sciences; leave with pay from January 11, 1985 through May 11, 1985.

Lynn F. Mugarula; Special Services; maternity leave without pay for the period November 1, 1984 through December 14, 1984.

James E. Rentschler; University School; leave with pay from April 11, 1985 through May 15, 1985.

Nina M. Sharrard; School of Nursing; from active status to disability leave; effective December 1, 1984.

5. <u>Resignations</u>

Lawrence Howell; Upward Bound Project; December 1, 1984.

J. Stuart Powell; Electronics and Computer Technology; December 14, 1984.

6. <u>Settlement</u>

A settlement agreement between Indiana State University and Dr. Sarah Clevenger was presented as EXHIBIT C. The agreement form was prepared by University counsel for review and approval by Dr. Clevenger. <u>Ratification</u> of the settlement was recommended.

B. ADMINISTRATION

Evansville Campus

1. Appointment, Temporary Part-time

Jack Oliver; Business Affairs, Staff Accountant, half-time appointment, salary \$610 per month, effective January 1, 1985 through December 31, 1985.

Appointment - Fiscal Year

Claudia Kirchner; Admissions Counselor; salary \$13,000 per fiscal year prorated from effective date of November 27, 1984.

4. Leave of Absence

J. Jeff Hays; Purchasing Agent, leave of absence without pay from January 7, 1985 through April 15, 1985.

Terre Haute Campus

1. Appointment

Gail Schlegel; Recreation and Community Center Supervisor, Family Housing; \$6,300 per year, effective October 29, 1984.

Temporary Appointment

John Hetherington; Temporary Staff Physician; Student Health Center; salary \$180 per day to work the equivalent of three days per month during the period of October 1, 1984 through May 10, 1985.

2. Change in Status and/or Rate

M.K. Chatterji; Computer Center; from Computing Consultant; salary \$18,300 to Associate Director for User Support; salary \$28,300; effective November 20, 1984.

Robert L. Hart; Business Affairs; from Business Systems Analyst; salary from \$17,167 per fiscal year (bi-weekly payroll) to Payroll Manager; salary \$22,000 per fiscal year (monthly payroll); effective November 5, 1984.

George V. Teter; Student Health Center; from Staff Physician to Director and Staff Physician; salary from \$42,948 per fiscal year to \$48,000 per fiscal year prorated from effective date of October 15, 1984.

Robert Truxall; Tirey Memorial Union; from Acting Food Service Manager to Food Service Manager; no change in salary; effective October 15, 1984.

4. Leaves

Edward A. Pease; Legal Affairs; leave of absence without pay; effective January 7 through April 5, 1985.

C. COACHES AND ATHLETICS

Evansville Campus

1. Correction to September 1984 Minutes, Coaches Stipends

Stephanie Zahn, Volleyball Coach from \$1,300 to \$1,500.

Special Stipend

Larry Shown, Assistant Basketball Coach for Women, \$1,500.

Terre Haute Campus

1. <u>Appointment - Part-time</u>

Joe A. Hargis, II; Athletics; photographer, sports information; \$1,500; divided into 6 pays beginning December 1, 1984 through May 1985; \$250 per month.

D. <u>CLERICAL AND TECHNICAL/PHYSICAL PLANT AND AUXILIARY SERVICES</u> TERRE HAUTE CAMPUS

Clerical and Technical/Physical Plant and Auxiliary Services Reports for the periods ending October 15, 1984 and November 16, 1984, are presented in the attached EXHIBIT A.

E. <u>CLERICAL AND TECHNICAL/PHYSICAL PLANT AND AUXILIARY SERVICES</u> EVANSVILLE CAMPUS

Clerical and Technical/Physical Plant and Auxiliary Services Reports for the periods ending October 14, 1984 and November 16, 1984, are presented in the attached EXHIBIT B.

COMMENTS PRIOR TO ADJOURNMENT

President Landini reported that Paul Siebenmorgen is President-elect of the Indiana State Medical Association and noted this is a signal honor for one of our associates and colleagues. With the consensus of the Board, President Landini will forward joint compliments. The President also expressed birthday wishes to Mrs. Fouty whose birthday is December 7.

Dr. Landini reminded the members of the Board of the buffet luncheon with the student leaders immediately following the meeting. He then introduced members of the audience.

Mr. Brames asked for any comments from the audience. There being none the meeting was adjourned at 10:30 a.m.

Section 3 Exhibit A December 7, 1984

INDIANA STATE UNIVERSITY MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES FOR THE PERIOD OF OCTOBER 15, 1984

A. APPOINTMENTS

NAME	DEPARTMENT	POSITION	RATE	EFFECTIVE DATE
Tonya Anderson	Business Office	Account Clerk I	7839 Annual	10-01-84
Tarita Elkins	Television Services	Intermediate Secretary	8073 Annual	09-10-84
Stacy Gregg	College of Arts & Science	Senior Clerk	7839 Annual	09-20-84
Tola Johnson	Family Housing	Intermediate Secretary	8073 Annual	09-20-84
Brenda Lynch	Audio Visual Center	Senior Clerk	7839 Annual	09-17-84
Jane Martin	Computer Center	Senior Secretary	8678 Annual	10-01-84
Opal McElroy	Financial Aids	Account Clerk II	8366 Annual	09-24-84
Billie Payton	Family Housing	CWI	12595 Annual	10-01-84
Dorothea Pennell	Sandison Housing	CWI	7703 Annual	10-01-84
Judy Ross	Business Office	Account Clerk I	7839 Annual	09-24-84
Carla Todd	Graduate Studies	Data Entry Operator I	8366 Annual	09-19-84
Barbara Yandell	Personnel Services	Administrative Secretar	y 9789 Annual	09-17-84

B. TERMINATIONS

NAME	DEPARTMENT	EFFECTIVE DATE
Christina Bowles	Registrar's Office	09-19-84
Kelly Gehring	Indiana Special Olympics	09-21-84
Charlotte Hoke	Family Housing	09-21-84
Frances Hunter	Bookstore	10-12-84
Janet Jones	Registrar's Office	09-27-84
Sharon Jones	Arts and Sciences	09-21-84
Peggy McKee	Library	08-21-84
Dianna Vaziri	Library	09-28-84

E. CHANGE IN STATUS OR RATE

NAME	DEPARTMENT	FROM	то	EFFECTIVE DATE
Deborah Berry	Staff Benefits	Admin.Clerk 9481 Annual	Admin.Secretary 9956 Annual	09-27-84
Janice Blanc	Library	Acct.Clerk II 9078 Annual	Lib.Asst. II 9532 Annual	10-01-84
Margaret Brauer	Family Housing	7703 Annual	7858 Annual	09-18-84
Judith Byrd	Residential Life	Int.Secretary Residential Life 8970 Annual	Sr. Secretary Admissions 9419 Annual	10-08-84

E. CHANGE IN STATUS OR RATE CONT'D.

Ronda Deisher	Staff Benefits	Admin. Secretary 10,279 Annual	Health Insurance Claims Specialist 12,461 Annual	09-17-84
Toni Griffith	Registrar's Office	7839 Annual	7996 Annual	09-19-84
Deanna Harvey	Audio-Visual Center	8678 Annual	8852 Annual	09-21-84
Tammy Henry	University Testing	7839 Annual	7996 Annual	09-19-84
Elaina Jarvis	Registrar's Office	Senior Clerk Registrar's Office 8321 Annual	Chief Clerk Printing 8738 Annual	10-01-84
Bill Jordan	Safety & Security	10,770 Annual	11,070 Annual	09-19-84
Arthur Lindsay Jr.	Safety & Security	10,725 Annual	11,025 Annual	09-19-84
Valinda Moilanen	Registrar's Office	Chief Clerk 8785 Annual	Admin. Clerk 9225 Annual	10-08-84
Bonita Odom	Affirmative Action	Research Specialist	Monthly Payroll	07-01-84
Connie Thorne	Maehling Day Care	Temp. Employee 4.14 Hour	Head Teacher 12449 Annual	08-22-84
Orthanna Yager	School of Grad. Studies	9789 Annual	9985 Annual	09-21-84

Section 3 Exhibit A December 7, 1984

INDIANA STATE UNIVERSITY MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES FOR THE PERIOD OF NOVEMBER 16, 1984

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A. APPOINTMENTS				EFFECTIVE
NAME	DEPARTMENT	POSITION	RATE	DATE
John Bacon	Power Plant	Assistant Chief Stationary Engineer	12461 Annual	10-25-84
Carolyn Bryant	School of Nursing	Secretary	7703 Annual	11-05-84
Linda Buckner	Library	Account Clerk II	8366 Annua 1	10-18-84
Kennetha Butts	Lincoln Quad Dining	Cook I	7839 Annual	10-15-84
Robert Cartwright	Physical Plant	CWI	7858 Annual	10-08-84
Thomas Champion	Safety & Security	Asst. Fire Inspector/ Equipment Attendant	8073 Annual	10-17-84
Mary Corenflos	Registrar's Office	Senior Clerk	7839 Annual	11-05-84
Rebecca Evans	Business Office	Account Clerk II	8366 Annua 1	10-29-84
Mark Green	Business Office	Computer Programmer Jr.	12675 Annual	10-29-84
Janet Henderson	Library	Library Assistant I	8073 Annual	10-22-84
Marsha Larsen	Personnel Services	Intermediate Secretary	8073 Annua l	10-29-84
Deborah Lydick	Business Office	Cashier II	8366 Annual	10-22-84
John Mazeqie	Tirey Memorial Union	CWII	8073 Annual	10-13-84
Judith Pennel	Indiana Special Olympics	Intermediate Secretary	8073 Annual	10-10-84
Beverly Rowe	Sycamore Housing	CWI	7703 Annual	10-15-84
Sally Rubey	Registrar's Office	Senior Secretary	8678 Annual	11-05-84
Margaret Shibuya	Financial Aids	Senior Clerk	7839 Annual	10-26-84
Julie Snyder	Registrar's Office	Senior Clerk	7839 Annual	10-08-84
Earlean Swinehart	Registrar's Office	Senior Clerk	7839 Annua 1	11-05-84

TERMINATIONS Β.

NAME	DEPARTMENT	DATE	
Donald Bouillez	Power Plant	10-12-84	
Mitchell Chandler	Admissions	11-02-84	
Kathryn Clausman	Business Office	10-19-84	
Beverly Commons	Financial Aids	10-12-84	
Sandra Crotty	Sandison Housing	09-07-84	
Reta Flanagan	School of Technology	10-19-84	
Lawrence Friend	Tirey Memorial Union Housing	10-27-84	
Gladys Shepherd	School of Business	11-02-84	
Deborah Stearley	Business Office	11-02-84	
Barry Styles	Physical Plant	09-28-84	
Patricia Willis	School of Nursing	10-11-84	

CHANGE IN STATUS OR RATE Ε.

EFFECTIVE FROM T0 DATE. DEPARTMENT NAME 10-15-84 Sr. Clerk Int. Sec. Food Service Jane Beasley Food Service Res. Life \$8231 Annual Programming 8643 Annual Admin.Asst. 10-15-84 Admin. Secretary School of Marjorie Bird 14548 Annual 13855 Annual Technology Admin.Clerk Senior Clerk 10-20-84 Food Service Debra Brown 8839 Annual 9281 Annual Secretary Sr. Secretary 10-29-84 School of Nursing Mildred Catmet 8678 Annual 8089 Annual Data Entry 11-02-84 Registrar's Office Sr. Clerk Reba Crist Operator I Registrar's Office Admissions 8231 Annual 8643 Annual 11-01-84 Athletic Athletic Equip./ Athletics Robert Elson Grounds Maint.Man Equip./Grounds 10396 Annual Manager 10916 Annual 8165 Annual 10-08-84 8331 Annual Physical Plant Gail Fleming 10-22-84 Int.Secretary Admin.Clerk Personnel Services Mary Glick Personnel Services Staff Benefits 13316 Annual 12681 Annual Chief Clerk 10-26-84 Senior Clerk Registrar's Office Judith Harris 8643 Annual 8231 Annual Payroll 11-05-84 Business Systems Business Systems Robert Hart To Monthly 10-15-84 Police Officer Police Safety & Security Michael Hassell 11412 Annual Investigator

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EFFECTIVE

12461

CHANGE IN STATUS OR RATE CONT'D.

Karmen Kuhn

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Business Office

Acct.Clerk II 9312 Annual Acct.Clerk III 10-22-84 10257 Annual

SECTION III, EXHIBIT B December 7, 1984

INDIANA STATE UNIVERSITY EVANSVILLE CAMPUS MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES for the period ending October 15, 1984

A. Appointments

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NAME	DEPARTMENT	POSITION	RATE	EFFECTIVE DATE
Drone, Donna G.	Business Affairs	Temporary Cashier I	\$ 4.32 Hr.	09-20-84
Grannan, Carol A.	Business Affairs	Account Clerk I PG 6	\$ 8,288 Yr.	09–24–84
Hawkins, Mabel F.	Copy Center	Copy Center Operator PG 6	\$ 8,288 Yr.	09-24-84
Stevenson, Bettye L.	Business Affairs	Temporary Cashier I	\$ 4.11 Hr.	10-01-84
Benedict, Keith G.	Engineering Technology	Engineering Technology Laboratory Supervisor 2/3 time, Nine month PG 14	\$11,603 Yr.	10-08-84
Mackey, Ronald K.	Physical Plant	Call-in Custodial Worker	\$ 4.25 Hr.	10-14-84
Culver, Linda S.	Business Affairs	Cashier II Half-time PG 6	\$ 8,424 Yr.	10-15-84

B. Changes in Status and/or Rate

NAME	DEPARTMENT	FROM	TO	EFFECTIVE DATE
Strueh, Deborah A.	Business Affairs	Call-in Intermediate Clerk \$4.32 Hr.	Cashier II Half-time PG 6 \$8,424 Yr.	10-15-84

C. Terminations

NAME DEPARTMENT DATE 09-07-84 Stunkel, Pamela A. Computer Literacy Training Center Murphy, Sharon F. 09-12-84 Business Affairs 09-20-84 Clark, Jane E. Bookstore Carroll, Kay L. Business Affairs 09-21-84 Business Affairs 09-28-84 Drone, Donna G. 10-05-84 Culver, Linda S. Business Affairs 10-08-84 Hettenbach, Doris J. Business Affairs 10-12-84 Stevenson, Bettye L. Business Affairs

EFFECTIVE

D. Leave of Absence Without Pay

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NAME	DEPARTMENT	EFFECTIVE DATE
Pruitt, Flora B.	Physical Plant	09–13–84
Shelley, Debra H.	Medical Education	09–18–84
Loving, Charlotte A.	Social Science	10–12–84

E. Return from Leave of Absence Without Pay

NAME	DEPARTMENT	EFFECTIVE DATE
Pruitt, Flora B.	Physical Plant	09–24–84

SECTION III, EXHIBIT B December 7, 1984

INDIANA STATE UNIVERSITY EVANSVILLE CAMPUS MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES for the period ending November 16, 1984

A. Appointments

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NAME	DEPARTMENT	POSITION	RATE	EFFECTIVE DATE
Fleming, Debra L.	Business Affairs	Intermediate Secretary PG 6	\$ 8,288 Yr.	10–23–84
Perkins, Janice Y.	President's Office	Administrative Secretary PG 11	\$10,043 Yr.	10-29-84
Drone, Donna G.	Registrar	Temporary for Registration	\$ 4.32 Hr.	11-12-84
Schneider, Regina A.	Registrar	Temporary for Registration	\$ 4.11 Hr.	11-12-84
Landers, Donald L.	Bookstore	Shipping and Receiving Clerk PG 8	\$ 8,951 Yr.	11–12–84
Stevenson, Bettye L.	Division of Business	Temporary Secretary	\$ 4.32 Hr.	11–16–84

B. Terminations

NAME	DEPARTMENT	EFFECTIVE DATE
Riggs, Karen L.	Bookstore	11-01-84
McPhee, Cheryl L.	Business Affairs	11-01-84
Crouch, Elizabeth A.	President's Office	11-02-84

C. Leave of Absence Without Pay

NAME	DEPARTMENT	EFFECTIVE DATE
Loving, Charlotte A.	Social Science	10-25-84

D. Return from Leave of Absence Without Pay

NAME	DEPARTMENT	EFFECTIVE DATE
Shelley, Debra H.	Medical Education	10-16-84

MINUTES

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

February 1, 1985

А. В.

Exhibits

- A. Historic New Harmony, Inc., Agreement
 - B. Historic New Harmony, Inc.,

Temporary Investments

Budget Adjustments

- Operating Budget, 1984-85 Fiscal Year C. Fee Remissions and Other Scholarships
- Evansville Campus D. Fee Remissions and Other Scholarships
- Terre Haute Campus
- E. Resolution Bruce Robert Baumgartner

SECTION II

SECTION I

SECTION III

- A. Clerical and Technical/Physical Plant and Auxiliary Services -Terre Haute Campus
- B. Clerical and Technical/Physical Plant and Auxiliary Services -Evansville Campus
- C. Special Assignments, Part-Time Appointments and Overloads -Evansville Campus

MINUTES

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

February 1, 1985

The Indiana State University Board of Trustees met in the Trustees Meeting Room, 11th Floor, School of Business on the Terre Haute Campus. Trustees present: Mr. Brames, Mr. Breeden, Mr. Christian, Mrs. Fouty, Mr. Garrett, Dr. Nasser, Mrs. Payne, Mr. Winchell, and Mr. Woll. President Landini, President Rice, Vice Presidents Clokey, Dahl, Edgerton, Hilt and Mr. Schafer were present. Also attending was Everett Tarbox, Chairperson, Faculty Senate, Terre Haute Campus.

There being a quorum present, Mr. Winchell called the meeting to order at 9:30 a.m.

SECTION I

A. APPROVAL OF THE MINUTES OF MEETING OF DECEMBER 7, 1984

The minutes of the December 7, 1984 meeting were approved by consensus of the Board.

B. DATE OF NEXT MEETING

President Landini reported the date of the next meeting would be March 1, 1985 on the Terre Haute Campus.

C. PRESIDENT'S REPORT

Enrollment - Spring Semester

President Landini reported that the enrollment for the Evansville campus in the Spring 1984 was 3,410 and for Spring 1985 it is 3,406. Terre Haute campus enrollment for Spring 1984 was 10,954 and for Spring 1985 the enrollment is 10,955. The percentage from first semester to second semester for both campuses has remained fairly constant at approximately 93% during the past three years. The Terre Haute campus applications for admission are just about even with last year. It was noted freshman enrollment on the Terre Haute campus has been an encouraging sign.

1985-87 Biennial Budget Request

The General Assembly was convened January 6, and it is a bit early to have a progress report. The first hearings on the budget requests will be Wednesday, February 6. President Landini stated he will be accompanied by administrative officers and others from both campuses as he makes the presentation. The President noted he was optimistic as he goes into the presentation of the budget before the General Assembly because of the improvement in the economy in the State of Indiana. Mr. Hilt presented an overview of the budget request procedure by briefly summarizing each step after the request leaves the campus. He also described current funding possibilities for the 1985-87 budget request. The Commission for Higher Education recommendations incorporated the establishment of five categories or funding levels:

- 1. Maintenance of Current Programs
- 2. Highest Priority
- 3. High Priority
- 4. Important to State-wide Initiatives
- 5. Do Not Fund

Student fee increases have also been proposed to correspond with each of the funding levels.

Areas of concern or emphasis for the Evansville campus closely parallel those for the Terre Haute campus. Similar increases for salaries and to attract and retain faculty and staff have been included in the budget. ISUE campus improvement projects include general R & R funds and re-roofing of the classroom building. Under new programs, funding is requested for the Master's Degree in Industrial Management.

<u>Trustee</u> Seminars

The Trustees have indicated an interest in continuing the informational seminars which were scheduled in April and June of 1984. Several topics which might be used for discussion are graduate studies, faculty research and scholarship, institutional development, University-community relations and physical facilities. President Landini suggested a one and one-half hour block of time for such seminars following a similar format to that used in the past. It was the consensus of the Board that such seminars be scheduled on Thursday afternoon prior to any executive session. President Landini proposed that such a seminar be scheduled for the March meeting on the topic of University development/community relations with emphasis on alumni affairs and the ISU foundation.

ISUE Independence

President Landini noted that Senate Bill 207 is addressed to the subject of independence for ISUE. A hearing was held last Monday before the Senate Education Committee at which time not a single expression of opposition was heard in the hearing testimony. Such a bill has been before the General Assembly every year for the last 15 years, going back as far as 1969. For the first time, according to President Landini's understanding, the bill has come out of Committee and will go to the floor of the Senate. It must remain for the future to determine whether educational opportunities in that area of the State will be strengthened and enhanced by virtue of independence.

page three

General Education Task Force - Terre Haute Campus

President Landini charged the Vice President for Academic Affairs early in the spring semester of 1984 to form a task force of faculty and academic administrators to address general education requirements and propose appropriate revisions. General education provides the broad foundation upon which major programs are built. The current general education program has been in place for nearly twenty years, and though evaluated by faculty committees in the intervening time, has not been altered or modified significantly in that period.

Dr. Clokey summarized the proposal which the Task Force submitted to the President and the University Faculty government in December, 1984. The proposal distinguishes between a university skills requirement which seeks to clarify and define writing and speaking skills baccalaureate graduates should possess; and a liberal studies requirement which offers course options to meet requirements in eighteen disciplines, organized in three categories. The proposal is a modification of the existing general education requirements rather than a wholly new curricular structure.

The curriculum committee of the Faculty Senate is now reviewing the proposal and will report to the Senate this spring its conclusions on the proposed changes. President Landini will keep the Board apprised of the status of the proposal within faculty government and what judgment he will make after its review and consideration by the faculty.

Founders Day

President Landini noted there was an expression of pride, loyalty and confidence in the University from the alumni association, students, faculty and staff at the annual Founders Day observance held on January 22, 1985. Paul W. McCracken, Economic Advisor during the Nixon Administration and currently distinguished professor at the University of Michigan, was the speaker. Mr. McCracken was on the campus for two days visiting classes in economics as part of the University Speakers Series.

Campus Planning

During the last several months University administrative officers have spent a good deal of time on the subject of long range campus planning. The general consensus is that there is a need for a plan to physically renovate and otherwise enhance the appearance, function and efficiency of the campus. With the concurrence of the Board the administration will proceed with the development of a planning approach. A comprehensive campus plan should be presented perhaps by June 1986. Periodic progress reports will be shared with the Board to seek counsel and advice on the process of planning for the institution.

SECTION I

7

D. EVANSVILLE REPORT

1. Historic New Harmony, Inc.

(a) Agreement

Historic New Harmony, Inc., a not-for-profit corporation organized under the laws of the State of Indiana, desires that ISUE assume the management of the real property and programs of, and develop and promote Historic New Harmony. It was recommended that the agreement with Historic New Harmony, Inc. presented as EXHIBIT A be approved. The agreement follows the prescribed format and content as approved by the University counsel.

(b) Operating Budget - Fiscal Year 1984-85

The operating budget for the 1984-85 fiscal year of Historic New Harmony is presented as EXHIBIT B. <u>Approval</u> of the operating budget was recommended.

On a motion by Mr. Woll, seconded by Dr. Nasser, the recommendations were approved. Mr. Woll noted he would like to commend Jim Morris, a former member of the Board of Trustees, and Gordon St. Angelo for their work on this project.

2. Grant

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Ratification of the following grant was recommended.

Pell Grant - 5-45001

Indiana State University Evansville has received an official notification from the U.S. Department of Education increasing the 1984-85 award year allocation by \$373,916. The total allocation for this year is now \$695,246. <u>Ratification</u> of the increased allocation was <u>recommended</u>. The increased allocation will be appropriated in accordance with the terms of the notification.

3. Fee Remissions and Other Scholarships

New awards for fee remissions and grants-in-aid for the 1984-85 Spring Semester are presented in EXHIBIT C. Approval was recommended.

On a motion by Mr. Christian, seconded by Mr. Garrett, the grant was ratified and accepted and fee remissions and scholarships were approved.

E. FEE REMISSIONS AND OTHER SCHOLARSHIPS

The new awards of academic scholarships for the 1985 fiscal year and the athletic scholarships for the 1984-85 Spring Semester are presented in EXHIBIT D. <u>Approval</u> of the awards <u>was recommended</u>.

On a motion by Mr. Garrett, seconded by Mr. Christian, the recommendation was approved.

F. GRANTS

Ratification of the following grants was recommended.

1. Pell Grant Program - Fund No. 45001

Statements of Account dated November 29, 1984 and December 14, 1984 have been received from the U.S. Department of Education in the amounts of \$1,068,895.00 and \$466,154.00 respectively for Pell Grants for the period from July 1, 1984 through June 30, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the statement of account.

2. <u>Terre Haute Medical Education Foundation Executive Secretary</u> <u>Fund - Fund No. 45629</u>

Letter Award dated December 7, 1984 has been received from the Terre Haute Medical Education Foundation, Inc. in the amount of \$2,141.00 to support the services of an executive secretary of said foundation under the direction of Mr. Frank Shelton, Treasurer of the Foundation, for the period from December 1, 1984 through November 30, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the letter award.

3. <u>Purdue University Voc-Tech. Home Economics Consortium</u> Grant - Fund No. 45894

Letter Award dated December 11, 1984 has been received from Purdue University in the amount of \$15,800.00 to support the consortium project entitled "School-Community Partnerships Focused on Family Problems Related to Worker Productivity" under the direction of Dr. Frederica L. Kramer, Associate Professor of Home Economics, for the period from December 1, 1984 through November 30, 1985. It was recommended that the amount be appropriated in accordance with the terms of the letter award.

4. <u>Public Health Service Master of Science in Nursing Grant-</u> <u>Fund No. 45895</u>

Notice of Grant Award No. 1 D23 NU 00481-01 has been received from the U.S. Department of Health and Human Services in the amount of \$149,369.00 to conduct the Advanced Nurse Training Program entitled "Master of Science in Nursing" under the direction of Dr. Suzy Fletcher, Director of Graduate Programs in the School of Nursing, for the period from January 1, 1985 through December 31, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the grant award.

5. <u>National Historical Publications & Records Commission</u> Eugene V. Debs Papers Grant - Fund No. 45896

Grant No. G85-21 has been received from the National Historical Publications and Records Commission, General Services Administration, in the amount of \$44,093.00 to continue to support the edition of the correspondence, writings and speeches of Eugene V. Debs under the direction of Dr. J. Robert Constantine, Professor of History, for the period from January 1, 1985 through December 31, 1985. In-kind contributions by the University will total \$43,390.74. It was recommended that the total amount be appropriated in accordance with the terms of the grant award.

6. U.S. Department of Education Supplemental Cooperative Education Grant - Fund No. 45897

Grant No. Q00-84-24-01417 has been received from the U.S. Department of Education in the amount of \$11,378.00 to provide supplemental funds for the cooperative education program under the direction of Mr. Donald Cunningham, Director of the Cooperative Professional Practice Program, for the period from October 1, 1984 through September 30, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the grant award.

On a motion by Mr. Brames, seconded by Mr. Garrett, the grants were ratified and accepted.

G. ISU BOARD OF TRUSTEES BYLAWS

Revision of the Bylaws of the Indiana State University Board of Trustees has been under consideration and study since the October 5, 1984 Board meeting. Changes suggested will more accurately reflect Board procedures. <u>Approval</u> of the following resolution was recommended:

RESOLVED that Article III of the Bylaws of the Indiana State University Board of Trustees is hereby amended to read as follows:

ARTICLE III

Meetings and Powers of the Board of Trustees

Section 1. <u>Annual Meeting</u>. An annual meeting of the Board of Trustees shall be held during July of each year for the purpose of electing officers and the transaction of such other business as may be brought before the meeting. Such meeting shall be held on a date previously established by action of the Board, at the hour and place specified in the notice of the meeting. The Secretary shall give five days' notice of such annual meeting in person or by mail, telephone or telegraph.

In the event of failure to hold an annual meeting during July of any year, a delayed annual meeting may be held on a later date upon being called by any two members of the Board or by the President of the Board. Five days' notice of such delayed annual meeting shall be given by the Secretary in the same manner specified in the preceding paragraph.

The order of business at the annual meeting shall be as follows:

1. Roll Call.

2. Reading of the notice of the meeting.

3. Action upon the minutes of the preceding annual meeting.

- 4. Reports of officers.
- 5. Reports of special committees.
- 6. Election of officers.
- 7. Other business.

Section 2. <u>Regular Meetings</u>. Subject to the last sentence of this Section, and in addition to the annual meeting, the Board of Trustees shall hold nine regular meetings each year. Generally, but not necessarily, a regular meeting of the Board, shall be held once each month with the exception of January, July, and August. Each such meeting shall be held on a date previously established by action of the Board, at the hour and place specified in the notice of the meeting. The Secretary shall give five days' notice of each regular meeting in person or by mail, telephone or telegraph. Any regular meeting may be cancelled with the consent of at least a majority of the members of the Board. Section 3. <u>Special Meetings</u>. A special meeting of the Board may be called on any date by the President of the Board or by a majority of the members of the Board, and may be held at such hour and at such place within the State of Indiana as shall be fixed in the notice of such meeting. Notice of a special meeting shall be mailed or given personally or by telephone or telegraph by the Secretary to each member not less than five days in advance of such meeting.

Section 4. Quorum. At all meetings of the Board there shall be present at least a majority of all the members in order to constitute a quorum. If, at any meeting, there shall be less than a quorum present, such meeting may be adjourned from time to time until a quorum is present.

All action taken by the Board at any meeting shall be approved by vote of at least a majority of the members of the Board at the time holding office.

Section 5. <u>Waiver of Notice</u>. Notice of any meeting may be waived in writing by any member of the Board, and the presence in person of a member at a meeting shall be deemed to be a waiver of notice of such meeting by such member.

Section 6. <u>Powers of Board of Trustees.</u> In addition to the powers specifically granted by statutes of the State of Indiana, the Board has and may exercise all other implied powers reasonably required for the conduct of the affairs of Indiana State University. The Board may from time to time, by resolution, prescribe the manner in which contracts shall be executed on behalf of the Board. In the absence of such provision, all contracts shall be executed by the President or Vice President and attested by the Secretary or Assistant Secretary.

On a motion by Mr. Brames, seconded by Mrs. Payne, the recommendation was approved.

H. UNIVERSITY ID CARD SYSTEM - TERRE HAUTE CAMPUS

Separate identification card systems have been in use for students and for faculty and staff on the Terre Haute Campus. Students have also been issued separate cards for residence hall food service. A campus wide committee has been studying the feasibility of computerization of the ID system so that one card would serve for library use, athletics, residence hall food service, business office applications, and other campus activities requiring identification. The capability is now available to consolidate all identification card applications into a single system. It is proposed to issue new identification cards free of charge to all students, faculty, and staff during the spring semester 1985. All new ID cards will remain the property of Indiana State University. In the event of loss or theft of an ID card, a fee of \$10 will be charged for all replacement cards issued through the Safety and Security Office. In the event of a malfunction of the ID card in a machine reader, the card may be confiscated and a new card obtained at no charge through the Safety and Security Office.

<u>Approval</u> of the consolidated identification card system and establishment of the replacement fee was recommended.

Mr. Woll inquired whether the Social Security number will be used as the identification number. Mr. Schafer responded that the Social Security number will be used as a cross reference for a sequentially assigned identification number.

On a motion by Mr. Christian, seconded by Mr. Garrett, the recommendation was approved.

I. RECOGNITION OF BRUCE BAUMGARTNER

A Resolution presented in EXHIBIT E recognizes and commends the outstanding achievements of Bruce Robert Baumgartner, who was graduated with the class of 1982. <u>Adoption</u> of the Resolution was recommended.

President Landini reported that Bruce Baumgartner was honored recently at a special luncheon during the NCAA meeting in Nashville. He was recognized as one of four athletes to receive a Gold Medal in the Olympics. The institution takes great pride in his academic and athletic accomplishments.

Mr. Winchell requested Terrence Garrett, the student member of the Board of Trustees, to read the Resolution. The Resolution was approved by acclamation of the Board.

J. NAMING OF PHYSICAL PLANT AND PURCHASING BUILDING

In 1984 the Physical Plant and Purchasing Departments moved into the building located at 951 Sycamore Street formerly owned by Tri-Industries, Inc. It was recommended that this facility be named the "PHYSICAL PLANT AND PURCHASING BUILDING."

On a motion by Mr. Garrett, seconded by Mrs. Payne, the recommendation was approved.

SECTION I EXHIBIT A FEBRUARY 1, 1985

HISTORIC NEW HARMONY, INC.

AGREEMENT FOR PROVISION OF MANAGEMENT SERVICES

This AGREEMENT, effective is between Historic New Harmony, Inc., a not-for-profit corporation organized under the laws of the State of Indiana, having its principal office in the City of New Harmony, County of Posey, State of Indiana, hereinafter referred to as "Historic New Harmony" and Indiana State University Board of Trustees, hereinafter referred to as "ISU", an agency of the State of Indiana organized under the laws of the State of Indiana, having its principal office in the City of Terre Haute, County of Vigo, State of Indiana, on behalf of and for its Evansville campus, and any successor to its Evansville campus, hereinafter referred to as "ISUE."

WHEREAS, Historic New Harmony desires that ISU, acting by and through ISUE, assume the management of the real property and programs of, and develop and promote the purposes and objectives of, Historic New Harmony, and,

WHEREAS, cooperation between ISU and Historic New Harmony will result in better assuring the availability and utilization of limited resources to provide educational and cultural opportunities for all persons, and

WHEREAS, ISU is willing to assume the management and promotion of the properties and programs of Historic New Harmony upon the basis set forth in this Agreement.

In consideration of the mutual covenants contained herein, the parties agree as follows:

1. Duties of ISU

1.0 ISU will:

- Discover and memorialize the history of the town of New Harmony, State of Indiana, and the surrounding area in the County of Posey.
- (2) Discover, purchase, commission or otherwise procure and publish or otherwise preserve writings, newspapers, journals and the like which shed light on the history of the region.
- (3) Discover, procure, and preserve physical objects that may relate to the history of the region.
- (4) Preserve and maintain properties of Historic New Harmony as designated by mutual agreement of the parties.

- (5) Proceed with the program of restoration begun by Historic New Harmony, subject to the further terms of this agreement and the fiscal constraints attendant thereto.
- (6) Foster, encourage and develop public appreciation of New Harmony and the spirit of New Harmony.

2. Authority of ISU

- 2.0 ISU shall have the authority:
 - (1) To manage the real properties and operate the programs of Historic New Harmony.
 - (2) To make contracts and incur liabilities to carry out the purposes of this Agreement.
 - (3) To receive in the name and for the benefit of Historic New Harmony donations for charitable, scientific or other educational purposes related to Historic New Harmony.
 - (3) To receive in the name and for the benefit of Historic New Harmony donations for charitable, scientific or educational purposes related to Historic New Harmony.
 - (4) To employ such employees and make such employment contracts as, in the discretion of ISU, are necessary to comply with its obligations pursuant to this Agreement.
 - (5) To sue and complain in its own name or in the name of Historic New Harmony, or both, to enforce or effectuate all rights, powers and duties of Historic New Harmony that are given or delegated to ISUE pursuant to this Agreement. All suits in the name of Historic New Harmony are subject to prior approval of the Historic New Harmony Board of Directors.
 - (6) Generally to do all acts and things and execute all instruments necessary for the proper administration of the Historic New Harmony properties and programs, and to exercise such other powers as are reasonable or necessary in order to carry out the purposes of this Agreement.
- 2.1 ISU shall have the additional authority to utilize the properties and programs it manages hereunder for educational purposes in accordance with its statutory authority.

3. Financial Responsibilities of the Parties

- 3.0 Historic New Harmony engages ISU as an independent contractor in the provision of services provided pursuant to this Agreement and, thus, exercises no control over the management and internal financial decisions of ISU in the execution of its responsibilities hereunder.
- 3.1 The parties hereto will annually prepare a budget for the operation of Historic New Harmony, which budget will reflect the goals of Historic New Harmony, but which shall finally be subject to approval by ISU.
- 3.2 ISU will establish a separate, distinct auxiliary account within its financial operations for the operation of Historic New Harmony. All monies received from or on account of Historic New Harmony shall be placed in this account for the benefit of Historic New Harmony.
- 3.3 From this auxiliary account, ISU will meet its contractual obligations hereunder, including, but not limited to the payment of salaries and benefits for any and all employees related to the Historic New Harmony project, construction, maintenance, operation, research, renovation and special services attendant thereto.
- 3.4 ISU shall not be obligated for the expenditure of any funds or the appropriation of any property of any nature whatsoever beyond those received from or on behalf of Historic New Harmony in the execution of its duties and responsibilities hereunder.
- 3.5 Compensation to ISU for its services provided hereunder shall be satisfied through its use of available Historic New Harmony facilities without charge and such other compensation as may be agreed upon by ISU and Historic New Harmony.
- 3.6 Historic New Harmony shall arrange for the continuance of all insurance related to itself, its properties or its programs through the duration of any existing contracts and shall indemnify and hold ISU harmless should any property loss or liability claim exceed the limits of the insurance policies. ISU will have the responsibility as manager to secure appropriate insurance coverage upon the expiration date of the present insurance policies. Historic New Harmony shall further arrange to name ISU as co-named insured on all existing insurance policies under which Historic New Harmony is the insured party.

- 3.7 Historic New Harmony indemnifies and holds ISU harmless from any and all financial obligations incurred prior to the making of this Agreement and further indemnifies and holds ISU harmless for any and all acts of negligence or wilful misconduct by Historic New Harmony itself or Historic New Harmony employees or agents other than ISU, contractors or other related parties incurred at any time other than ISU.
- 3.8 Historic New Harmony agrees that ISU will not be deemed a successor for any reason to Historic New Harmony and that it will not be required to employ any of the current employees of Historic New Harmony. Historic New Harmony represents that it will terminate all of its current employees upon the signing of this Agreement.

4. Real Property

- 4.0 ISU shall preserve and maintain buildings and properties presently owned by Historic New Harmony as set forth on Schedule A attached hereto and incorporated by reference herein, and shall preserve and maintain such buildings and properties as may in the future be acquired by Historic New Harmony as the parties agree.
- 4.1 ISU, in the repair, maintenance and management of properties and conduct of business shall employ such employees as, in its sole discretion, may be necessary for the efficient, safe, and economical operation of each property and program.
- 4.2 ISU agrees that such employees shall be employees of ISU, and Historic New Harmony agrees that ISU shall have the exclusive right to hire and discharge such employees and to supervise them.
- 4.3 ISU shall, within its sole discretion and within the limits of funding available, attend to the making of ordinary and extraordinary repairs, decorations and alterations in connection with the properties covered by the terms of this Agreement, and shall, within its sole discretion and within the limits of funds available, purchase in reasonable quantities at reasonable prices all materials and/or supplies necessary or proper for that maintenance and operation of such properties.

5. Funding and Accounting

5.0 Historic New Harmony will assign to ISU for deposit in the auxiliary account set forth in Section 3.2 herein, all of the funds it received or hereinafter may receive for the preservation and restoration of the property listed in Schedule A and such additional property as the parties hereto may in the future agree, and the development, operation and promotion of programs about Historic New Harmony, except such nominal funds as may be necessary to maintain its corporate existence.

- 5.1 ISU shall deposit any proceeds from the operations of Historic New Harmony to the auxiliary account set forth in Section 3.2 herein, for the purposes of this Agreement.
- 5.2 Historic New Harmony shall have the right to examine the books of account, receipts, vouchers, bills and other records and documents evidencing the manner in which the properties and programs of Historic New Harmony have been managed by ISU.

6. <u>Provisions Relating to New Entity</u> as Successor Party

6.0 In the event that the Indiana General Assembly shall place the facilities and activities that presently constitute ISUE under the jurisdiction of a new body corporate and politic created by the General Assembly for that purpose, such newly created body corporate and politic shall thereupon automatically replace and succeed ISU as a party to this Agreement and shall thereupon have and fully assume all authorities, rights, powers, privileges, duties, liabilities and obligations theretofore possessed by, or imposed or incumbent upon, ISU under the terms of this Agreement; and ISU shall thereupon be relieved of all further duties, liabilities and obligations of every nature hereunder. In such event, however, notwithstanding the foregoing provisions of this Section, all agreements made in, or pursuant to, this Agreement by Historic New Harmony (i) to compensate ISU for its services prior to such event, (ii) to reimburse ISU for expenditures and expenses made or incurred by it prior to such event and (iii) to indemnify and hold harmless ISU with respect to matters, occurrences, actions, facts and things that arose or took place prior to such event shall remain in full force and effect.

7. Miscellaneous

- 7.0 ISU shall not be liable for any error in judgment or mistake of law or fact or any act done in good faith in the exercise of the powers and authority conferred upon it, but shall be liable only for gross negligence of wilful default.
- 7.1 In the event any parts of this Agreement are found to be void, the remaining provisions of this Agreement shall nevertheless be binding with the same effect as though the void parts were deleted.

8. Term, Renewal and Termination

- 8.0 This Agreement, subject to the conditions set forth below, is for a term of three (3) years from its effective date of _______ and shall be automatically renewed for successive periods of three (3) years unless terminated as set forth below.
- 8.1 Either party may give the other party written notice of termination at least one hundred eighty (180) days before the expiration of any three year term. Such notice shall be sent by certified mail, return receipt requested, to the main office of the other party. Such notice so directed and mailed shall be effective at the expiration of the term.
- 8.2 Either party may terminate this Agreement in its entirety and may terminate any specific property or program because of lack of funding, failure to perform or other good cause by giving the other party at least sixty (60) days notice in writing of its intention to do so. However, the other party may cure the cause giving rise to the proposed termination within the sixty (60) day notice period, and the Notice of Termination shall be considered Such notice shall be sent by certified mail, rescinded. return receipt requested, to the main office of the other Such notice so directed and mailed shall effect party. the cancellation of this Agreement, or portions thereof, effective on the date set forth in such notice, but in no event earlier than 60 days after delivery of the notice.
- 8.3 Termination of this Agreement shall in no way affect any right which has accrued to either party hereto prior to the date when such a termination becomes effective.
- 8.4 Upon the termination of this Agreement, ISU shall cause an audit of its operation of the property and programs at Historic New Harmony, which audit shall be paid from the auxiliary account established in Section 3.2 herein and shall promptly transfer to Historic New Harmony any of its property, programs, or other assets still under the management or supervision of ISU.

-6-

In witness whereof, the parties, each by its proper officers thereunto duly authorized, have executed this Agreement as of the day and year first above written.

HISTORIC NEW HARMONY, INC.

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

BY:_____

BY: President

ATTEST:

ATTEST:

Secretary

Secretary

SECTION I EXHIBIT B February 1, 1985

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NEW HARMONY OPERATING BUDGET REQUEST Fiscal Year 1984-85

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	Appropriati Recommende 1984-85
NEW HARMONY OPERATING ACCOUNT	
Gifts and Grants	158490
Rental Income	19470
Other Income Transfers From Other Funds	4200 9812
rensers from other funds	
Total Available	191972
Appropriations	
Personal Service	63323
Supplies and Expenses	107482
Repairs and Maintenance	12456
Transfers to Other Funds	8711
TOTAL	191972
NEW HARMONY ART GALLERY	
Gifts and Grants	12510
Sales and Service	19000
Other Income	270
Iransfers From Other Funds	7530
Total Available	39310
Approvriations	
Personal Service	16248
Supplies and Expenses	22966
Repairs and Maintenance	9 (9
TOTAL	39310

NEW HARMONY TOURS Admissions Sales Income 21500 ----Total Available 21500 Appropriations Personal Services 10750 Supplies and Expenses 938 Transfers to Other Funds 9812 -----TOTAL 21500

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New Harmony Laundromat	Appropriation Recommended 1984-85
Sales and Service Income Transfers From Other Funds	9 000 1 181
Total Available	10181
Appropriations	
Personal Services	3612

5819

10181

750

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TOTAL

Supplies and Expenses Repairs and Maintenance

FEE REMISSION SCHOLARSHIPS AND GRANTS-IN-AID

SUPPLEMENT 1984-85

RETIRED INDIVIDUALS

Donaldson, Alexander Melton Thompson, Wilma Williams, Ruby Evansville, IN Evansville, IN Evansville, IN

EMPLOYEES OF ISUE

Humpert, Carolyn Sue Benedict, Keith Evansville, IN Evansville, IN

SPOUSE OF FULL-TIME EMPLOYEES' ` (ONE-COURSE PLAN)

Desai, Smruil

SPOUSE OF FULL-TIME STUDENT (ONE-COURSE PLAN)

Haynes, Kim Thomas Rivard, Paul Vance, Margaret Evansville, IN

Evansville, IN Evansville, IN Evansville, IN

CHILD OF DISABLED VETERAN FEE WAIVER

June, Vince Mann, Melanie Waters, Charles Evansville, IN Evansville, IN Evansville, IN

ATHLETIC SCHOLARSHIP LIST FOR SPRING SEMESTER 1985

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NAME	CLASS	SPORT	FULL FEES	PARTIAL FEES	ROOM,	BOARD &	BOOKS
Aders, Donna	SR	Softball	х				
Ayres, Brian K.	FR	Baseball		Х			
Baldi, J. Chris	JR	Soccer	Х				
Beck, Robert	SR	Baseball		Х			
Beehh, Jill	FR	Volleyball		Х			
beenin, or in							
Berberich, Melinda	S0	Softball		Х			
Branson, Vicky	JR	Basketball	Х		Х		
Braun, Becky	JR	Basketball	Х		Х	Х	Х
Brown, Bradley	S0	Soccer			Х		
Brownfield, Jeffrey	, SO	Basketball	Х		Х	Х	Х
-							
Burnett, Roye B.	FR	Baseball		X	v	v	х
Burns, Robert	JR	Basketball	х		Х	Х	^
Carey, Curt	FR	Cross Country		Х	v	v	
Cato, Moulton	SR	Soccer	Х		X	X	
Corday, Mike	S 0	Soccer	Х		Х	Х	
	15			v			
Crossfield, Dale	JR	Baseball		Х	х		
Donaldson, Roy E.	FR	Basketball		v	~		
Doup, Kimberly	FR	Cross Country		Х	v	х	
Dowds, J. Stewart	SR	Soccer	Х		Х	^	
Dukes, Cathy	FR	Basketball		Х			
	10			х			
Eberhard, Eric	JR	Basketball		x			
Edwards, Eric	SR	Basketball		^	х	х	Х
Embry, Jeff	SR	Basketball	X		^	^	~
Etchison, Jack	SR	Tennis	X				
Euler, John	FR	Tennis	Х				
	r n	V - 11 11		x			
Fabina, Julie	FR	Volleyball		x			
Floyd, Debra K.	SR	Tennis	v	^	х	Х	Х
Frank, Deborah	JR	Basketball	X		~	~	~
Frank, Tracy	JR	Volleyball	Х	v			
Garland, Byron	JR	Baseball		Х			
	FR	Soccer			х	Х	
Heerdink, John	FR	Baseball		Х	~		
Heick, Martin	JR	Tennis		X	-,		
Heldman, Sherril	FR			x			
Herring, Mike	SR	Tennis		x			
Hobgood, Greg	эr	Baseball		~			
Hook, Van	SR	Baseball		Х			
	SR	Tennis	х				
Huff, Marcia	SO	Basketball	X		Х	X	Х
Jackson, Stephen	SR	Tennis		Х			
Johnson, Scott	JR		х				
Johnson, Trish	01/	Softball	~				
Kommon Corlo	SR	Basketball	х				
Kamman, Carla	SR	Soccer	X		Х	Х	
Kerr, Tom Kimmol Kris	JR	Cross Countr		Х			
Kimmel, Kris Kimaboff Brian	FR	Baseball	,	Х			
Kirchoff, Brian Kalbruce Bob	SR	Golf	х				
Kolhruss, Bob	νı	uu , ,					

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ATHLETIC SCHOLARSHIP LIST FOR SPRING SEMESTER 1985

NAME	CLASS	SPORT	FULL FEES	PARTIAL FEES	ROOM,	BOARD 8	BOOKS	
Lake, Joe LaRue, Mark Leahy, J. Pat Lichlyter, Sandy Lindauer, Tim	SR JR SO JR FR	Cross Country Baseball Soccer Cross Country Baseball		X X X X	x	x	. •	
May, Rodney McAtee, David McManus, Mike Meade, William Meriwether, Marcia	SR JR SR SO JR	Baseball Golf Cross Country Basketball Basketball	x x x	X X	X	x	x	
Miller, Donnell E. Mitchell, David Moade, Matt Moore, Christopher Mounts, James	SR SR	Soccer Baseball Tennis Baseball Soccer		X X X X X				
Nelson, Debbie Nolan, James Northam, Jennifer Pemberton, Brad Peters, Laurie	JR SR JR JR SR	Softball Cross Country Volleyball Basketball Tennis	x y x x	X	x			
Priar, Michael Pullman, Anna Reasor, Chris Rehl, Thomas Rich, David	FR FR FR SR S0	Baseball Cross Countr Tennis Cross Countr Soccer		X X X X X				
Roos, David Ryan, Larry M. Schnapf, David Schwenk, Debra Seib, Julianne	JR SR JR SR FR	Cross Countr Softball Basketball Softball Volleyball	у Х мала Х	X Na star X X	X			:"" ·
Seitz, Robert Ed Shehan, Steven Shortridge, Doug Singleton, Jane Spolyar, Stephen Sprinkle, John A.	JR SO SR SR SO FR	Baseball Soccer Cross Countr Softball Baseball Baseball	y X X	x x x	Χ			
Stark, Gregory Sutherlin, Rodney Tassios, Greg Thompson, Donald Tillman, Scott	SR	Baseball Cross Countr Soccer Basketball Golf	x X X	X X	X X	X X	x	
Titzer, Robert Traylor, Kirk VanMeter, Carrie VanMeter, Connie Waddell, Evie	SR SR FR SO FR	Tennis Baseball Volleyball Basketball Basketball	x x x	X X	x x	X X	X X	

Page Three

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NAME	CLASS	SPORT FULL	FEES PARTIAL FEES	ROOM;	BOARD	BOOKS	ang sena darah T
Walker, Elizabeth	S 0	Athletic Trainer	X				
Wallace, Thomas	SR	Baseball	Х				
Walton, Garrick	JR	Cross Country	х				
Waters, Eddie R.	JR	Baseball	Х				
Weaver, David	SR	Baseball	X				
Williams, Eric	JR	Baseball	Х				
Witsman, Peggy	JR	Basketball X	Κ	Х	Х	X	
Wolk, Mark	SR	Tennis	X				
Workman, Julie	SR	Basketball & Tenni	is X				
Wright, Michael	JR	Basketball		Х	Х		

SECTION I February 1, 1985 EXHIBIT D

FEE REMISSIONS SCHOLARSHIPS

NEW AWARDS

Fiscal Year 1985

I S U ACADEMIC SCHOLARSHIPS

SUPPLEMENTAL AWARDS

S S #

I.

Name

Brasker, Christine

High School Seeger Memorial

West Lebanon, IN

Town

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	SBEOG LUN	Ξ.	IMP.C	ম ক্রান্থ	SS.#	CT,ASS	SPOPT	1/0	T/F	ы О ОМ	<u> የሰ</u> ልባሽ -	POOKS
	⊴0002	1.00	fs	Abrams, Tim		Jr/3	m-haskethall	out	t/f	reom	board	books
	g0005		fs	Albrant, Fristyn		senior	* swimming	out	±/f	room	board	
	s0007	1.00	fs	Albright, Thomas Lee		Jr/3	football	out	t/f	room	boərd	books
	gC010		s -	Alkira, Michael		senior	* swimming	out				
	2C014	.30	fs	Allen, Jane		Sr/4	w-tennis	in	t:/f			
	g^015		s	Allen, Shelley	le.		w-tennis	in	t/f			
	2001 ℃	. 51	s –	Amerlan, Graig		Sr/3	m-gymnastics	ουτ	t/f			
	a(U)))	• 96	fs	Amson, Debby Jasmin		Jr/3	w-gymnastics	out	t/f	room	board	
	o0024		٤s	Apolinar, Lynne		senior	*swirming	out	±/€	room	hoard	
	g0025	1.00	Es	Arnold, Paul Douglas		Sr/3	football	in	-/F	room	board	hooks
	<u>e0020</u>	. 95	бs	Aufderheide, "im		50/2	volleyball	in	t/f	toom	board	
	aco (5)	1.00	fs	Pell, Murtis Patrick		Sr/3	football	out	t/f	1'00"	board	books
	20044	1.00	fs	Pell, Terry Clenn		Sr/3	foothall	out	t/f	700M	board	hooks
	e0045	.51	fs	Pessente, George		S o/ 2	wrestling	out	·t/f			
	<u>e (047</u>	•08	S	Petustak, Angela	g.	v r/1/1/1	w-@rack	in		r-*150		
	0040	1,00	fs	Tidwell, Steven Arnold		Sr/3	football	in	t/f	room	board	books
	p00.51		fş	Plackwell, P. Allen		manager	w-gymnastics	in	±/f			
	z 00 52	1.00	fs	Blakey, Mark D.		So/1	foothall	out	t/f	room	board	hcoks
	g 00 54	.61	fs	Poardman, Pagy	*	Fr/1	softball	out	t/f			
	x6055		fs	Ponney, Veith		58r	football	out	t/f			hooks
	e005°	1.00	£s	Poster, Mark P.		Sr/3	football	out	tr/€	room	board	booka
	9005 <u>9</u>	1.00	£s	Poyce, Jamie	*	Fr/1	w-haskethall	out	t/f	room	beard	hooks
	g0060	1.00	fs	Poyce, Robert Joseph		Sr/3	foothall	out	t/f	r00m	board -	hooks
	g006?	1.00	fs	Price, Mark Alan		So/1	football	out	t/f	room	hoard	hooks
-	.g006°	1.00	55	Pridges, Scott		Sr/3	football	in	<u>- / F</u>	reon	boarć	books
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SPRING 1985 ATHLETIC GRANTS-IN-AID, SECTION I, EXHIBIT D

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BBBOG E	CHĨA THÉC) - J. V	SS#	ርካለፍይ	<u>דמטמא</u>	τ/0	т/ г	BUU M	BUVUD	кООъ
g0073	1.00 fs	Brown, Stephen V.		50/1	football	out	r / f	room	board	ხიის
e 00 7 5	•02 s	Puchanan, Pridget		"r/1/1/1	w-track	in		r-\$150		
20081	1.00 fs	Puchannan, Yovin		Jr/3	football	out	+/f	room	board	h001
o 00° 4	.0° s	Puell, Jeff		Tr / 1	haseball	in	t-4293			
a 008 7	.50 fs	Burns, John		Jr/1/3/3	m-crack	in		1 00m	board	יססי
900°8	1.00 Fs	Push, Larry		Jr/2	m-basketbail	out	t/f	room	board	book
စ ဂ႐ာ ဂု	. ₩ fs	Putler, Obris		Sr/1/4/4	m-track	in	::/f			
a 00 °3	.95 fs	Campbell, Chris.".		Sr/4	wrestling	in	t/f	room	hoard	
20026	1.00 fs	Campbell, Matchew	*	ए r / 1	football	in	t/f	room	hoard	hoo'
r-000 7	.30 fs	Campbell, Sherrie	*	Fr/1/1/1	w-track	in	t/f		board	
gCC 0.2	1.00 fs	Cannon, Cary L.		S 0/ 1	fcotball	in	t/f	room	board	500
2000a	1.00 Es	Cantrell, Charles R.	*	Fr/1	m-baskethall	out	t/f	room	hoard	500
20100	fs	Capps, Michael		*manager	-track	in			board	
20101	.61 fs	Carlson, Kevin	*	Jr/1	wrestling	out	t/f			
20104	.40 fs	Casey, Elizabeth	*	manager	w-track	in	t/f			
a 0107	1.00 fs	Castetter, Lori	*	^w r/1	w-basketball	in	÷/f	room	board	bool
20114	fs	Chance, Jan	*	58r/4	w-baskerball	in	₹/ €	room	hoard	
20117	5	Chestnut, Jaff		So/2	football	in	۲/f	room	board	hoot
g0120	1.00 fs	Clancy, Mevin Michael		S o/ 1	foothall	in	t/f	room	board	5001
-0122	1.00 fs	Clardy, Parrold S.		58r/4	football	in	t/f	room	heard	5001
0124	S	Clark, "imberly	*	Tr/1	w-tennis	in	t/f	I DOM	board	
r0129	S	Cole, Matt		So/2	foothall	in	±/f	room	board	400k
>0129	.40 Fs	Collins, Anthony Leo		J=/2	baseball	in	t. ∕f			
E0133	fs	Connell, Vimberly		Sr/4	*fld hockey	out	t:/€	room	hoard	
g 0135	.40 Es	Coorses. Frad		55 r	m-track	In	+:/E			

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इ. <u>ए.</u> हु(<u>द</u> ्यु	<u>viTi</u> v	<u>Theo</u>	N ANT	g	55^{μ}	<u>CLASS</u>	SPOPT	τ/^	T/F	P QQM	נומעטמ	POOT
g0135	1.00	Es	Cone, Andy			5012	wrestling	Ŀp	© /f	room	hoard	bool
a0130	. 40	fs	Gorbitt, Stephen L.			Jr/1/3/3	m-track	in	€ /f			
a 01.43	1.00	Es	Corsaro, Cregory Paul			So/1	football	in	÷_/F	room	board	book
20144	• 95	fs	Cottingham, Sally Ann			So/2	w-tennis	out	t /f	room	board	
2014 6	.08	s	Gox, James			?r/1/1/1	m-track	in			b-\$300	
e 01 47	. 51	fs	Crawford, Prod			Sr/4/3/3	m-track	out	t/f			
20151	1.00	fs	Cumningham, Timothy J.			Jr/2	football	ova	5. / f	room	beard'	hoote
a 01 55	1.00	s	Curley, Paniel Cuy			Jr/2	football	in	t/f	room	board	'200 ¹ C
<u>e 0157</u>	1.00	fs	Davis, Filiott Mayne			Sr/6	football	out	<u>c</u> /f	rcom	board	hooka
≈01.5°	1.00	fs	Pavis Filliam			Jr 12	football	out	€/£	room	board	book.
e0163	1.00	^c s	Dawson, Dichard Varl			58r/4	football	out	e/f	reom	heard	book
a 0171	.35	s -	Pevine, Pandall L.			Jr/3	m-gymnastics	ດປະ		room	beard	
<u>e0175</u>	1.00	Es	Dixon, "enry J.	*		Tr/1	foothell	០ប	t/f	room	board	hooka
00176	. 61	r s	Dobbin, Wendy 7.			50/2	softball	out	: /f	toom	board	
c01°0		5	Porman, Todd Alan			Sr/4	m-tennis	f n	►./ <u>F</u>	room	board	
20126	1.00	fs	Powning, James William			5+12	foothall	out	t/f	room	heard	boole
0128	1.00	fs	Nowning, Joseph Paniel			Jr/3	footha11	in	t'f	room	board	beok
2012Q		s	Drummond, Debbie			trainer	athletic	in	t/f			
-01.90		s	Duncan, Patrick			50/2	foothall :	in	± /£	room	board	500 ¹
00191	1.00	fs	Pust, Lori			58r/4	w-basketball	in	t/f	room	board	hoot
g 01 92	1.00	fs	Bwanger, Rick M.			58 r / 4	football	in	t/f	room	beard	hoot
g 01 94		s	Farly, Donna			Tr/0/1/1	w-track	în	<u> /f</u>			
g0195	.61	۴s	Pherle, like			So/?	baseball	out	t./E			
g01°6	1.00	Ēs	Edwards, Jimmy E.			Jr/2	foothall	លមដ	c/f	1.00m	board	boc
'• e0197	1.00		the second s			50/2	m-baskethall					

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20198	.61	fs	Edwards, Vathy	*	Pr/1	howling	ວນປ	t/f			
P 01 90	. 96	£s	Mffner, Jack		Jr/3	wrestling	in	t/f	در ۲۵۵	board	
20203	.61	٤s	Peiton, Fred, III	*	Fr/1	baseball	out	÷/f			
a0206	1.00	fs	Fields, Pichard Franklin		Sr/4	m-basketball	1 n	t./E	room	hoard	hool
P 0207	• 05	f S	Pishburn, Lorraine		Sr14	volleybal!	in	÷18	room	board	
~0200	1.00	fs	Pitzgerald, Patrick	*	Pr/1	wrestling	out:	- / F	room	board	, ກິດປາ
<u>20200</u>	1.00	٤s	Fleet, David Michael	*	Fr /1	foothall	in	±.∕£	room	board	hool
š211	1.00	fs	Fleming, Prent	*	Tr/1	football	in	t/£	room	board	hoot
2.0213	• 65	ŧ۶	Frank, Linda		So/2	w-gymnastics	out	€/£	room	board	
e0220	• 40	fr	Trye, Paul		50/1	baseball	in	∵′£			
-0771	• 05	€s	Cale, Stephanie	*	⊽ r/1	volleyball	i.n	±/f	room	board	
~ C ? ? ?	.96	٤ -	Cardiner, Nike		50/2	haseball	out	t/f	room	hoard	
227	1.00	£:	Cagner, John Marren	*	Fr/1	football	in	t/f	roon	board	hoot
0231	.51	٤ -	Chelfi, Andy		Jr/3	baseball	out	t/f			
<u>(0240</u>	1.00	fe	Olenn, Vencie Leonard		Jr/3	football	out	t: /f	room	board	hool
0243		Ee	Golden, Mark		58 r	m-hasketball	l n	t/f	room	board	hool
0245	• ⁹⁵	fe	Coodman, Cindy		Jr/3	w-evmnastics	in	±/£	room	bcard	
20247		S	Coodrich, Mark		trainer	ath'etic	f n	t-^263			
0245	1.00	۴s	Cordy, James "evin		Jr/2	fuotball	in	≿./f	room	board	<u>ა</u> იი,
2 C2 5 2	• 06	fs	Cromm, Cayanne	*	Jr/1	w-tennis	out	±/f	room	hoard	
<u>20255</u>	1.00	fs	Grooms, Kristi P.		50/2	w-baskethal!	out	- / f	room	board	500 ¹
o 02.59	1.00	fc	Hammel, Tammy		So/2	w-basketball	in	t/f	room	hoard	heet
z0261	•08	S	"arding, "imberly	*	Tr/1/1/1	w-track	in	t_^150			•
<u>q∩262</u>	• 1	f 3	"orrison, "ence	<u>.</u>	~r/1	scftball	out	./F			
e 0253	. < 1	f _C	Thomas Toto Torreson		T / 2	. 1	A				

SEDUC FOUTA	L	Ю. рА ла	۲ , ۲, ۳	CT,ASS	4004 1004 2004 2004 2004 2004 2004 2004	1/Ο T/F	. ،OUs	מפאטמ	POORS
e0268 .	RO Es	"atchett, Sheree	*	F r/1/1/1	w-track	ους ε/ε		board	
20269	49 fs	"attield, "hil		Sr/1/4/4	m-track	in t/f			
<u>∞0273</u> 1.	00 fs	Tayes, William		Jr/3	football	out t/f	rcom	hoard	books
⊲027 6 •	os fs	Mearne, Laura		So/2	volleyball	out t/f	room	beard	
2C277 1.	no fs	Henderson, Kevin		Sr/4	football	out t/f	room	board	book
362°3 1.	00 Es	Meuser, David Phillip		Sr/3	football	out t/f	room	board	books
c 0284 1.	nn fs	" <u>;</u> le, A m y.		50/2	w-basketbali	in +/f	toom	board	500 ¹ 0
a0205 1.	w Es	Mitz, Donald David		Sr/3	football	out t/f	room	heard	book
≈0 <u>2°7</u>	fs	Toque, Charles		Pr/1/1/1	m-track	out t/f	room	board	
enoro 1.	nn Fe	Topp, Kenneth J.	×	Pr/1	foothail	out t/f	room	hoard	hoolt
anora 1.	00 s	"oward, Luke ".		so/1	foothall	in L/f	room	hoard	500 ' (
<u>20296</u>	40 fs	"owes, John Scott		5+13	hasehall	in 11			
20207 1.	00 Es	Bribar, Michael John	*	$\pi_{r}/1$	foothall	out t/f	room	board	hoo'r
£0000	Es.	Muber, Jane "risten		(twirter)	ath'or ic	out t/f			
aC301 1.	00 fs	"umphroy, "im	*	Fr/1	w basketball	out t/f	room	hoard	hook
angng .	lo fa	Pumphries, Poyce		Sr/1/4/4	m-track	in U/F			
en?n4 1.	00 £s	"urtt, Fric Otera		Jr/3	football	out t/f	room	beard	۵0 ۰ ۲
g0313 .	61 s	- Ilsley, ^{rl} aise		Jr/3	haseha!]	out t/f			
n0319 1.	00 fs	Jakonin, Paul P.		Jr/2	football	out t/f	TOOM	heard	hook
gC321 .	40 fs	Jamerson, Alan		Sr/1/4/4	m-track	in t/f			
eC322	S	James, Shonda		Fr/0/1/1	w-urack	out c/f			
aC323	fs	Jamas, Thomas			athlatic	dia 10/3 hr	s		
o0324 .	95 Es	Janozik, Lisa Ann		<u>So/2</u>	volleyball	out /f	room	hoard	
e0326	40 Fs	Jensen, Thomas Lee		Sr/4/3/4	m-track	in t/f			
g0327 .	24 Es	foreczek, Kay		50/?	softhall	out t/f	room	hoard	
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c0230	1.00	fs	Johnson, Palph P.	*	Fr / 1	m-hasicethall	out	t∕f	room	board	ħ
20331	1.00	ls.	Johnson, Troy		Jr/2	football	in	ε /f	room	board	1-
A333	. 40	s	Johnston, Colleen		Jr/3	w-gymnastics	in	t /f			
e0205	1.00	fs	Jones, Mivin		58r14	foothall	out	t/f	room	heard	1
o0 <u>3</u> 37		5	Jones, Marty		Fr/1/1/1	m-track	í n	t-\$250			
(0 330	.05	fs	Jones, Milda		Srlb	softball	in	ε /€	rcom	board	
0.9.40	• 5 ⁵	fs	Judge, Lawrence M.		Jr/1/2/3	m-track	in		room	hoard	
-0262	. 20	fs	Masson, Steve	*	50/2	m-oymnastics	in	c/f-2			
a0344	1.00	fs	Megarreis, Pryan M.		So/2	m-haskethall	out	€/F	room	board	
c 0.367	. 60	fs	Villion, Teresa		Sr/114/4	w-track	'n	<u>~/</u> E			
-0340	1.00	៍ទ	Kimhall, Anthony Jerome		Sr/3	foothall	out	t/f	room	beard	
-0351	1.00	fs	Vimbrough, Greag		58 r/4	football	o tra	<u>r / f</u>	room	heard	
x0353		s	King, Mark		₹r/1/1/1	m-~rac*	in	a-*532		board	
× 0355	.61	fs	Klawitter, Pobert Marold		58 r / 4	m-gymnastics	s out	: /£			
+0352	• <i>1</i> .0	fs	Memo, Micholas J.		Sr/4	haseball	$i\eta$::/f			
90364	1.00	fs	Vondracki, Andrew John		Jr/2	foothall	out	€/f	rocm	board	
0366	.61	fs	Yozlowski, Graig		Sr/3	basehall	ou'.	t/f			
a 0372		fs	Lammott, Lance Fugeno		senior	*swimming	in	r_/f			
<u>, 0,2,7,0</u>	. 45	f s	Lentz, James E.		Sr/1/4/4	m-track	in	t /F			
³ 0380		s	Loturgez, Pryan		sr/3/3/3	m-crack	in	t/f			
903°3	• <u>95</u>	s	tewis, Gwon		Sr/4	softhall	in	t/f	ream	board	
5039A	.61	fs	Lara, Michael Pugene		.Tr/3	baseball	out	t:/f			
20395	1.00	fe	Liddell, Antoine	*	Tr/1	foorball	out	<u>+</u> /f	room	board	
QQ29.5	• 65	f s	Lippert, Sandy		5012	vollayball	j n	+/f	200 2	board	
a (12.2.0.		s	TO From. The Lon		senior	r swi mmi na	in	- 14			

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e0400	. 66	5	Lyons, Brin		Jr/3/3/3	w-frac's	out	÷/€	r_\$150		
R0403	. 40		Maeskand, Ponda	*	"r/1	w-gymnastics	out	c/f_¹	r.com- ¹ ;	hoard-1	
~C410	. 65		Marinkovich, David	*	Fr/1	wresting	ouc	c/f			
o 0413	1.00		Marshall, Kont J.		5 o/ 2	m-basketball	out	ቲ/f	room	board	
60417	.02	3	Martin, David	*	Fr/1/1/1	m-track	'n		r_^300		
30420	1.00	fs	Martin, William C.		S o/ 1	football	in	€/ F	room	board	
gC422	1.00	fs	Mason, Peaks Theodore		55r/4	footbali	out	t/f	100m	board	,
c 0424	. 51	fs	McCarthy, Sean		Jr/3	wrestling	out	t/f			
g(426	1.00	fs	McCorb, Jeffrey David		Jr/3	m-baskerball	in	t/f	room	board	
or630		fs	renowell, Sue		55 r	softhall	out	t/f			
c(1636	1.00	fs	McIntyre, Pobert N.		Sr/3	foothall	out	t/f	room	board	
g0427	1.00	Ês	"cLaughlin, Jamos ?.	*	Tr/1	football	out	t/f	room	hoard	
20430	1.00	fs.	McMeel, Stephen Pay		So/1	football	out	5/f	reom	board	
00440		fs	Mehrhrodt, Daniel James		senior	* Swimming	l.n	±/£			
orbli?		s	Mike'l, Ouintin	· ·	55 r	football	out	t/f	roon	beard	
o Olilit	1.00	S	Miles, Trept G.		Jr/2	foothall	in	t/f	room	hoard	
e 0447	1.00	£s	Miller, Joffrey Pichard		Sr/2	football	in	+ /F	roon	hoard	
0 (1.52	1.00	fs	Miller, Mark		5°r/4	football	ou!	t: / E	room	board	
g 06 56		S	Miler, T. Mike		50/2	football	out	t/f	room	bcard	
30455	1.00	ĉs	Miller, Mark		55r/4	football	out	t/f	room	beard	
o0457	.10	Es	Vinto, Tracy		Jr/1/3/3	m-track	in	t/f			
g04.52	.1.5	5	Mitchell, Alfred	*	.Tr /2	m-gymnastics	out:	t_*275			
q 0459	1.00	fs	Yoan, Jodi	*	J= 13	w-basketball	out	t/f	r 00m	board	
αC461	. 95	Ês	Volloy, Volly		Sr/4/?/4	w-track	in	€ /f .	room	board	
g0452		fs	Toate, ry, John		*manager	foothall	in	÷/f			

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g 04.63		ís	Moore, Pertha		*manager	w-basketball		€/£	100m	board
g0464	1.00		Moore, M. Lee	*	Fr/1	m-baskethall			r0077	hoard
0.0465	• ^5	fs	Moreira, Ternando M.	*	r /1	m-gymnestics			1°00m	board
p n445	1.00	5	Nuge, Pichard Scott		Sr/4	m-haskethali			TOOM	hoard
g 04 6 7	1.00	fs	Yullon, Keith	*	r/1	football		e /f	r007	hoard
00469	• 25	ſs	Murdock, Filsen		57/4	softball	'n	t/f	roor	board
o 1/171		fs	Willigan, Suzanne		sophomore	*fld bockey	ουτ	±./£		
o 0476	. 40	t s	Mvers, Lorie Ann		Sc/1/2/2	w-track	ir	₽ /£		
00675	1.00	fs	Mace, Michael Pavid	ste	Wr / 1	foothall	out	t /f	room	board
o0677	• 15	fs	Maumann, Lisa		¢r/1/3/3	W-trac'r	in	± /€	room	board
e CARO	. 51	s	Meto, Fernando Patto			m-tennis	out	t/f		
~ <u>~~</u> 1	1.00	fs	Olinhant, Dean II.	*	Fr/1	m-haskethall	out	: /f	room	hoard
$_{2}$ (VL $^{\circ}$ 3	, A.º	fs	Orr, Vatherine	*	Fr/1	w-gymnastics	out	÷/€_%	r 00*- ¹	board-1
20495	1.00	fs	Asborne, Michael Allen		5213	football	ln	E/E	room	beard
BUASS	: 25	fş	Byerbyar', Gastic	*	$\frac{r}{dr}$	volleyhall sofchall	our in	t /£ t /€	room room	hoard hoard
<u>a 042 C</u>	. 51	1 s	Parker, Vicki		Jr/3	bow'ing	ou⁺	-: / f		
a UNO C		t s	Parchun, "athy		senior	* swimming	in	e/f	room	board
a ()4 ^ 1	.04	í s	Pasquala, Mimber'y		Sr/4	M-gyrmas ics	out	±/£	rnom	board
α0493		fs	Patterson, Palph		trainer	athlacic	in	±/£		
00494	. LO	f s	Pease, Thomas Pav		Sr/3	baseba'l	n î	5/f		
<u>~∩4</u> 05	.61	fs	Perez (Ladreda), Paul		Fr/1	basehall	out	±/f		
90436		fs	Perrin, Pandy		trainer	athiotic	in	: /f		
20407	. 05	fs	Pectit, Susan		Sr 14	volloyball	in	∴/f	room	bcard
£0500		s	Pikas, Darron		5012	footha!1	out	r / f	room	board

<u>50)rd</u> 3	RUITA	עֿבּוּאַ∫	N AN AT	c	98m	CT, A99	يە ك ەرىرى	I ' ^	ጥ/ም	р ОО л	חפעטע	т,
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ar506	. 40	៍ទ	Pritchard, Stacy	-1		Tr /1	softbal?		t/f			
~ 0.500	• 30	5	Prujec, Lynn	*		$r_r/1$	how! ing		_5. ′ ₽			
g 0511	1.00	fs	Pulliam, Angela	*		$J_T/3$	w-basket ball	ους	<u> ۲/ ۲</u>	rcom	board	Իգ
₹0 <u>515</u>	•°5	£s	Ouinzer, Paul Eugene			3r/?	has cha ¹ i	iη	- / F	r.00m	board	
₹052 7	1.00	fs	Pichard, Pudoinh	*		Tr / 1	football	o v'	+ / f	room	hoard	bo
a 0520	. 55	fs	Pichie, Stenn Steven			Jr/1/3/3	m-brack	in		room	heard	
a0520	. 51	fs	Pickers, Pavid John			e ^r /3/3/2	m-track	ດຫະ	د/f			
ar <u>530</u>	.51	fs	Piley, Paniel James			5-14/3/3	m+linack	ous	¢∕£			
<u>⇔0521</u>	1.00	fs	Poherts, Fric			Pr/1	football	in	∴ /£	room	$bcar^{d}$	50
g 0.53 ?		fs	Poberts, Joanie			So/1	volleyball	i n	5 / (room	hoard	
2 () <u>5 3 3</u>		fs	Pobillard, Michelle			med ica1	w-basketball	out	E/F	ຽດເວົ້າ	/hoard	
e17535	1,00	fs	Pobinson, Donald	*		™r/1	featball	in	t /f	room	hoard	Ъс
g 0537	. 40	fs	Podriguez, Ferdinand	*		Fr/1	haseball	ín	::/f			
<0 <u>53</u> €	•40	fs	"oman, "an			Sc/2	hasehall	in	<u>: 19</u>			
a∩ <u>5</u> 41	.61	fs	Posenthal, Traci			sr/4	bowling	out	€/£			
o 0547		fs	Possi, Marilyn			Jr/3	*fid hockey	oue	t /f			
a0542	. 10	fs	Pourke, Janat			ST/4	w-(cnais	i n	E 16			
20544		fs	Pungo, Ancia	*		Jr/"Shr:	volleybail	in	r /f	reom	board	
r0545	. 05	fs	Punge, Shari	*		Pr/1	vollayball	1 73	t:/f	room	heard	
a 0547		5	Tush, Tric			Tr/1/1/1	m-track	ίŋ	1-*?11	1:00m		
2054s		fs	Pussell, Candy-CULK TLK SCU			$\nabla r/1$	softhall	i 71	s: ∕f			
ar 549		s	Pudoloh, Jeff			50121212	m-track	i n	Vr/f			
20550		fs	Pusso, JoAnn			Jr/3	softball	097	c∕£	room	board	
≈055 1	.55	S	Satka, Pave				m-tennis			rcom	board	
20552	.61	f 5	Pandars, Teresa			°r/1/6/6	v-*zack	ດປີ.	t∕f			

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≪C553	.55 fs	Sanders, Vance	*	Pr/1/1/1	m-track	in		room	board	
20554 [~]	.61 fs	Samar, Maria		80/2	w-qymnastics	out	c/f			
e 0555	1.00 fs	Schepers, Lánus		Sr/3	football	in	t /f	room	heard	ho
g0556	.40 fs	Schwidt, Jan		Jr /3	howling	in	c/f			
a 0557	1.00 fs	Schmidz, Photo A.	*	Br/1	foothall	in	t/f	r 0 0m	heard	'>c
r0.559	1.00 s	Schone, John Tvan		Jr/2	foothaj∶	in	t /F	room	board	bc
r0561	. 24 fs	Scott, Mes	str.	Tr/1/1/1	m-track	รู้เท		room		
≈0562	.61 fs	Scelev, Pobbi	*	Fr/1	softhall	ouz	t/f			
20243	fs	Servana, Glaude	*	¬r/1	m-leanis	out	<u>∼</u> /₽	room	board	
a 0.564	.20 Es	Settle, Dariel	nje.	Jr/?	m-gymnaskics	t p	÷ 1£			
n0565	1.00 Es	Sevald, Stuars Parshall		50/1	footbath	$i \cdot \mathbf{r}$	t/f	room	board	bo
00551	.05 fs	Shaw, ^P rvan	*	Tr/1	wres-line	ວປີ	e/f	room	board	
e 0,56 9	.55 fs	Shipman, Sonnotte		Jr/3/3/3	w-track	÷ 71		I COm	board	
c 0.5 7 0	1.00 fs	Splea, Marie Z.	*	Fr/1	fpochall	out	tľf	racm	board	he
a0571	1.00 Es	Silvestre, Carlos "enrique		Sr/4	m-gymnastics	out	t/f	reom	hoard	ხვ
g 05 7 3	1.00 fs	Simmonds, Michael Todd		Jr/2	feothall	out	<u>.</u> /f	room	hoard	ካር
e0575	1.00 fs	Sloan, Mrísta	*	~r/1	w-basketbali	out	≿/€	room	hoard	ba
gC579	.04 s	Sloop, Todd Matchew		Tr/1/1/1	m-cracit	in	t_*250			
20581	1.00 fs	Smith, Kepneth M.		Fr/1	football	oue	t: / F	room	board	hc
0.202	1.00 fs	Smith, Michael S.		Fr/1	football	out	57E	room	hoard	bo
o 052 7	ŕs	Smith, Theresa		junior	*fld hockey	out	C/F			
a0591	.45 Es	Smyth, Prian		Sc/1	wrostling	in	ε/f			ხი
g 05 92	1.00 fs	Standiford, Charles		50/2	Ecothall	- n	≿/f	room	board	bc
<u>a U</u> VOU	.95 fs	Scevenson, David		s o/2	-avraastics	'n	¢∕f	room	board	
. <u>20601</u>	1.00 %	ewart, Tracy Lamont		Jr/2	Front hat I	ં ગ	<_/ f	reom	beard	` 10

	OTHER TH		55"	CT, ASS	לטטא	1/0	ጥ / ጥ	Ϋ́ΟΟΫ́	רַיּאַ∩יּק
s0603	s	Scowart, Frad		50/2	football	out	e/f	room	board
90605	.61 És	Stone, Shawn	*	Tr/1/1/1	w-track	out	$\pm I f$		
0607	1.00 Fr	Suchr, Paynond Y.		Sr12	football	out	t/f	rcer	hoard
00612	. W fs	Sulton, Thomas		Jr /?	m-tennis	in	≿ / f		
20517	fs	Symonecce, Lenshayns Janet		iunior	*fid hockey	្ឋាះ	-16		
A0610	fs	Talwar, Pohan	*	Fr/1	-tennis	ou!.	<u>* / </u>		
205 :3	fs	Tinacy, Anno		senior	*fld bockey	out	⊧/f		
-0(36	s	Tison, John		senior	* swimming	in	€/£		
a 04 2 0	.NO FS	Travis, Pavid	*	Fr/1	baseball	- n	- / F		
0 0649	1.00 fs	Mccellini, Carl Paines		Jr/2	footha ¹ '	ារដ	<u>e / f</u>	room	hoard
R0650	.≺1 <u>f</u> s	Hodegraff, Chuck	- <u>1</u> -	~r/1	wrest." ing	ວບປ	Elf		
a0653	1.00 Fs	Vandevanter, Angio	*	Fr/1	w-baskethall	in	c / f	rcon	hoard
g 0657	1.00 s	- Vislasky, Timothy J.		Sr/3	.baseball	in	÷, / €	rocm	hoard
40650	.37 fs	Voss, Stephen 4.		Sr14	wrestling	out	t_*1040		
40452	1.00 fs	Hafria, Faul	*	Ψr/1	footbell	out	⊵/f	room	heard
06655	1.00 fs	Valls, Charles		50/1	football	out	t 16	reom	board
-044 0	.61 fs	Mard, Plair		Sr/2	wrestling	out	<u>5</u> 19		
00671	.41 fs	Mackins, Dave		Jr/1/3/3	‴⊷‴ ຕອດາເ	out	1 / E		
20675	.55 fs	Dells, Myllis		Jr/1/3/3	w-brack	ic		room	board
c 04 77	1.00 Fs	Whiteker, Trad T.	*	"r/1	Football	out	-15	room	board
g 0670	.C≤ fs	White, Juarita		Jr/3	softhall	out	+ 19	reom	board
<u>e 0694</u>	.45 s	- Whitley, Dary! ".		Sr16	-tonnis	ξŋ	- / F		
a0601	.70 c	Mallians, Crogory A.		50/2	-overastics	out	€/£		P-+ 213
*0609	1.00 fs			Jr/3	n-haskethail	'n	:: 'f	room	hoard
e 0 193	.40 F	1763 Lineson, lights		51/1/2/2	<i>∞−≈≈e*</i> c*c	ึก	• / <u>F</u>		

2 <u>00000</u> 3	MIN 1996	לנגיע _ו τ	\$ \$ #	CLASS	SDODT	I/O	· · · / F	L OOrt	ΡΟΛηρ	ρŪ
g0694	1.00 fs	Winhorn, Leonard		Jr/2	foothall	in	t/f			
<u>୍ ୦୯୨</u> 5	1.00 fs	Fincers, Palph		Jr/3	m-haskethall			room	board	boc
£0696	.95 Es	Pojeik, Peverly		So/2				room	hoard	ხიი
₹ 0700	£s	Uright, Susan		So	*fid hockey		t/f	room	board	
≈0701	fs	Wynn, Mike	*	$r_{r/1/1/1}$						-
<u>702</u> م	1.00 fs	?drojewski, Michael Stanley		Jr/2			t/f			
*0704	.61 6	Zeiben, Pobert		S . A. 7		out		rcom	board	hoo
90 7 09	.40 fe	Vager, David	*	Fr/1		in in				

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IN RECOGNITION

BRUCE ROBERT BAUMGARTNER

WHEREAS, Bruce Robert Baumgartner represents the University as an alumnus, having received the Bachelor of Science degree in 1982: and

WHEREAS, he concluded an outstanding competitive career in intercollegiate wrestling on behalf of Indiana State University, culminating in the National Collegiate Athletic Association Championship, heavyweight division, in 1982; and

WHEREAS, he was recognized by the National Collegiate Athletic Association as one of the "Top Five" award winners in 1983, for combined athletic and academic excellence; and

WHEREAS, his unparalleled wrestling skills earned him the Olympic Gold Medal for first place in the super-heavyweight division in the 1984 Olympic competition in Los Angeles, California; and

WHEREAS, he has been recognized, again, by the National Collegiate Athletic Association at its 1985 annual convention as one of only four previous "Top Five" award recipients to achieve a gold medal in this past Olympic competition;

THLREFORE, EE IT RESOLVED that the Indiana State University Board of Trustees by this Resolution expresses its commendation to Bruce Robert Baumgartner for his exemplary athletic skills and document by this action the compliments and praise of Indiana State University for his extraordinary representation of the University as an alumnus; and

BE IT FURTHER RESOLVED, that this Resolution be spread on the records of the minutes of the Indiana State University Board of Trustees, and that a copy thereof be duly executed and transmitted to Bruce Robert Baumgartner by the President of Indiana State University.

SECTION II

February 1, 1985

A. <u>TEMPORARY INVESTMENTS</u>

<u>Approval</u> of the purchase of temporary investments presented in EXHIBIT A was recommended.

B. BUDGET ADJUSTMENTS

Approval of the budget adjustments presented in EXHIBIT B was recommended.

C. CONSTRUCTION CHANGE ORDER

 Change Order #1, New Telephone System Installation, Indiana Bell Communications, contractor

Install equipment to handle an additional 160 telephone stations

INCREASE THE CONTRACT PRICE THE AMOUNT OF \$51,360.00

D. REAL ESTATE

Approval of the following purchase of real estate was recommended:

Owner	Location	Lot Size	Appraised Value	Purchase Price
Mr. Hay	604 N. 8th St. Terre Haute, IN	36' x 164'	\$5 , 500	\$5,000

On a motion by Mr. Christian, seconded by Mr. Brames, the items in this section were approved.

TEMPORARY INVESTMENTS

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EVANSVILLE	CAMPUS
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National City Bank of Evansville Certificate of Deposit 11-29-84 \$ 150,000.00 02-27-85 \$ 150,000.00 \$ 153,190.07 \$ 3,190.07 8.625% Old National Bank of Evansville Certificate of Deposit 11-20-84 \$ 200,000.00 02-27-85 \$ 150,000.00 \$ 203,656.33 \$ 3,656.33 8.780% 12-19-84 \$ 200,000.00 02-48-85 200,000.00 203,966.71 2,991.78 8.000% 12-27-84 150,000.00 03-28-85 150,000.00 307,765.27 7,765.27 8.075% 01-02-85 300,000.00 03-05-85 300,000.00 303,932.88 3,932.88 7.975% Peoples Bank & Trust Company of Mt. Vernon Certificate of Deposit 01-02-65 100,000.00 07-02-85 100,000.00 \$ 4,202.68 8.475% TERRE HAUTE CAMPUS American Fletcher National Bank U. S. Treasury Notes 12-18-84 \$ 1,000,000.00 1-0-86 \$ 2,130,000.00 \$ 2,327,451.00 \$ 197,451.00 9.27% Indiana National Bank U. S. Treasury Notes 1-10-85 \$ 1,000,000.00 1-10-86 \$ 1,017,545.51 \$ 1,207,500.00 \$ 189,954.49 10.013 Merchants National Bank Certificate of Deposit 12-	DATE OF PURCHASE	PRINCIPAL AMOUNT	DATE OF MATURITY	COST	ESTIMATED VALUE AT MATURITY	ANTICIPATED INCOME	YIELD
12-102-84 \$10,000.00 03-28-85 200,000.00 204,878.90 4,878.90 8.4000 01-02-85 200,000.00 04-09-85 200,000.00 204,291.92 4,291.92 8.0752 National City Bank of Evansville Certificate of Deposit 11-29-84 \$150,000.00 02-27-85 \$150,000.00 \$153,190.07 \$3,190.07 \$8.6252 Old National Bank of Evansville Certificate of Deposit 11 11-20-84 \$200,000.00 \$203,656.33 \$3,656.33 \$8.780° 12-27-84 150,000.00 03-28-85 150,000.00 152,991.78 \$2,991.78 \$8.0000 10-02-85 300,000.00 03-28-85 300,000.00 303,932.88 \$3,932.88 7,9752 Peoples Bank & Trust Company of Mt. Vernon Cartificate of Deposit 101-02-85 \$100,000.00 \$104,202.68 \$4,202.68 \$4,752 TERRE HAUTE CANPUS American Flatcher National Bank U. S. Treasury Notes 12-18-84 \$1,000,000.00 \$1-04-85 \$1,041,054.90 \$1,106,250.00 \$65,195.10 9.25% Indiana National Bank Certificate of Deposit 1-10-85 \$1,000,000.00 \$1-30-86 \$1,017,545.51 \$1,207,500.00 \$189,954.49 <	<u>Citizens Na</u>	ational Bank of	Evansville	Certificate of D	eposit		
11-29-84 \$ 150,000.00 02-27-85 \$ 150,000.00 \$ 153,190.07 \$ 3,190.07 \$ 8.6252 01d National Bank of Evansville Certificate of Deposit 11-20-84 \$ 200,000.00 \$ 203,656.33 \$ 3,966.71 \$ 1.753 12-19-84 \$ 200,000.00 \$ 203,656.33 \$ 3,986.71 \$ 1.753 \$ 3,986.71 \$ 8.1752 12-27-84 150,000.00 03-28-85 150,000.00 307,765.27 7,765.27 \$ 8.0075 01-02-85 300,000.00 03-05-85 300,000.00 303,932.88 3,932.88 7.9752 Peoples Bank & Trust Company of Mt. Vernon Certificate of Deposit 01-02-85 \$ 100,000.00 \$ 104,202.68 \$ 4,202.68 8.4752 TERRE HAUTE CAMPUS American Fletcher National Bank U. S. Treasury Notes 12-18-84 \$ 1,000,000.00 9.25% Indiana National Bank U. S. Treasury Notes 1-10-85 \$ 2,130,000.00 \$ 1,017,545.51 \$ 1,207,500.00 \$ 189,954.49 10.013 Merchants National Bank Certificate of Deposit ((12-11-84 \$ 300,000.00 \$ 1,017,545.51 \$ 1,207,500.00 \$ 189,954.49 10.013 Merchants National Bank Repurchase Agreement (12-12-84	200,000.00	03-28-85	200,000.00	204,878.90	4,878.90	
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11-20-84 200,000.00 03-18-85 200,000.00 203,986.71 3,986.71 3,986.71 12-19-84 2150,000.00 03-28-85 150,000.00 307,765.27 7,765.27 7,765.27 8.075% 01-02-85 300,000.00 03-08-85 300,000.00 303,932.88 3,932.88 7.975% Peoples Bank & Trust Company of Mt. Vernon Certificate of Deposit 01-02-85 \$ 100,000.00 9-02-85 \$ 100,000.00 \$ 4,202.68 \$ 4,202.68 \$ 4,202.68 \$ 8.475% TERNE HAUTE CAMPUS American Fletcher National Bank U. S. Treasury Notes 12-18-84 \$ 1,000,000.00 \$ 1,041,054.90 \$ 1,106,250.00 \$ 65,195.10 9.25% Indiana National Bank Certificate of Deposit 1 1-10-85 \$ 2,130,000.00 \$ 1,017,545.51 \$ 1,207,500.00 \$ 197,451.00 9.27% Indiana National Bank U. S. Treasury Notes 1-10-85 \$ 1,000,000.00 11-30-86 \$ 1,017,545.51 \$ 1,207,500.00 \$ 189,954.49 10.012 Merchants National Bank Certificate of Deposit 1 12-07-84 \$ 300,000.00 3 -11-85 \$ 300,000.00 \$ 21,875.00 \$ 21,875.00 \$ 8.75% 12-07-84 <td>01d Nationa</td> <td>al Bank of Evan</td> <td>sville Certi</td> <td>ficate of Deposi</td> <td><u>t</u></td> <td></td> <td></td>	01d Nationa	al Bank of Evan	sville Certi	ficate of Deposi	<u>t</u>		
01-02-85 \$ 100,000.00 07-02-85 \$ 100,000.00 \$ 104,202.68 \$ 4,202.68 8.475% TERRE HAUTE CAMPUS American Fletcher National Bank U. S. Treasury Notes 12-18-84 \$1,000,000.00 08-31-85 \$1,041,054.90 \$1,106,250.00 \$ 65,195.10 9.25% Indiana National Bank Certificate of Deposit 1 1-10-85 \$2,130,000.00 \$197,451.00 9.27% Indiana National Bank U. S. Treasury Notes 1 100,000.00 \$1,207,500.00 \$197,451.00 9.27% Indiana National Bank U. S. Treasury Notes 1 10-85 \$1,000,000.00 \$1,017,545.51 \$1,207,500.00 \$189,954.49 10.017 Merchants National Bank Certificate of Deposit 1 12-11-84 \$ 300,000.00 \$306,361.64 \$ 6,361.64 8.60% Merchants National Bank Repurchase Agreement (12-07-84 \$1,000,000.00 \$1,021,875.00 \$1,875.00 \$1,575.00 \$1,575.00 \$1,575.00 \$1,575.00 \$1,575.00 \$1,575.00 \$1,575.00 \$1,575.00 \$1,575.00 \$1,575.00 \$1,575.00 \$1,575.00 \$1,575.00 \$1,575.00 \$1,575.00 \$1,575.00 <t< td=""><td>12-19-84 12-27-84 01-02-85 01-04-85</td><td>200,000.00 150,000.00 300,000.00 300,000.00</td><td>03-18-85 03-28-85 04-29-85 03-05-85</td><td>200,000.00 150,000.00 300,000.00 300,000.00</td><td>203,986.71 152,991.78 307,765.27 303,932.88</td><td>3,986.71 2,991.78 7,765.27</td><td>8.780% 8.175% 8.000% 8.075% 7.975%</td></t<>	12-19-84 12-27-84 01-02-85 01-04-85	200,000.00 150,000.00 300,000.00 300,000.00	03-18-85 03-28-85 04-29-85 03-05-85	200,000.00 150,000.00 300,000.00 300,000.00	203,986.71 152,991.78 307,765.27 303,932.88	3,986.71 2,991.78 7,765.27	8.780% 8.175% 8.000% 8.075% 7.975%
TERRE HAUTE CAMPUS American Fletcher National Bank U. S. Treasury Notes 12-18-84 \$1,000,000.00 08-31-85 \$1,041,054.90 \$1,106,250.00 \$65,195.10 9.25% Indiana National Bank Certificate of Deposit 1-10-85 \$2,130,000.00 1-10-86 \$2,130,000.00 \$197,451.00 9.27% Indiana National Bank U. S. Treasury Notes 1-10-85 \$1,000,000.00 11-30-86 \$1,017,545.51 \$1,207,500.00 \$189,954.49 10.013 Merchants National Bank Certificate of Deposit 12-11-84 \$300,000.00 03-11-85 \$300,000.00 \$306,361.64 \$6,361.64 8.60% Merchants National Bank Repurchase Agreement ((12-07-84 \$1,000,000.00 \$1,021,875.00 \$21,875.00 8.75% 12-07-84 \$1,000,000.00 01-07-85 700,000.00 \$1,021,875.00 \$21,875.00 8.75% 12-07-84 \$1,000,000.00 01-07-85 \$1,000,000.00 \$1,021,875.00 \$1,575.00 8.10% 12-07-85 \$1,000,000.00 02-04-85 \$700,000.00 \$21,875.00 \$1,575.00 \$1,575.00 \$1,575.00 \$1,575.00 \$1,575.00	<u>Peoples</u> Ba	nk & Trust Comp	any of Mt. V	Vernon Certificat	te of Deposit		
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I=10-85 \$2,150,000.00 I=10-00 \$2,150,000.00 I=10-00 \$2,150,000.00 I=10-00 I=10-00 \$2,150,000.00 I=10-00 \$2,150,000.00 I=10-00 I=10-00 \$2,150,000.00 I=10-00 I=10-00 \$2,150,000.00 \$189,954.49 10.012 Indiana National Bank Certificate of Deposit I=10-85 \$1,000,000.00 \$1,017,545.51 \$1,207,500.00 \$189,954.49 10.012 Merchants National Bank Certificate of Deposit I=10-85 \$300,000.00 \$306,361.64 \$6,361.64 \$6.07 Merchants National Bank Repurchase Agreement ((12-07-84 \$1,000,000.00 \$1,021,875.00 \$21,875.00 \$8.75% 12-28-84 700,000.00 01-07-85 700,000.00 \$1,021,875.00 \$1,575.00 \$1,575.00 \$1,575.00 \$1,575.00 \$1,575.00 \$1,575.00 \$1,07% 01-02-85 700,000.00 02-04-85 700,000.00 705,229.58 \$2,29.58 \$1,07% 01-07-85 2,500,000.00 02-06-85 2,500,000.00 2,516,875.00 16,875.00 \$1,07% 01-07-85 1,000,000.00 07-08-85 1,000,000.00 1,044,337.23 <td>Indiana Na</td> <td>tional Bank Cer</td> <td>tificate of</td> <td>Deposit</td> <td></td> <td></td> <td></td>	Indiana Na	tional Bank Cer	tificate of	Deposit			
1-10-85 \$1,000,000.00 11-30-86 \$1,017,545.51 \$1,207,500.00 \$189,954.49 10.013 Merchants National Bank Certificate of Deposit 12-11-84 \$300,000.00 03-11-85 \$300,000.00 \$306,361.64 \$6,361.64 8.60% Merchants National Bank Repurchase Agreement (12-07-84 \$1,000,000.00 03-07-85 \$1,000,000.00 \$1,021,875.00 \$21,875.00 8.75% 12-07-84 \$1,000,000.00 01-07-85 700,000.00 \$1,021,875.00 \$21,875.00 8.10% 01-02-85 700,000.00 02-04-85 700,000.00 705,229.58 5,229.58 8.15% 01-07-85 2,500,000.00 02-06-85 2,500,000.00 2,516,875.00 16,875.00 8.10% 01-07-85 1,000,000.00 07-08-85 1,000,000.00 1,044,337.23 44,337.23 8.77% 01-07-85 1,000,000.00 07-08-85 1,000,000.00 1,042,370.20 44,337.23 8.77%	1-10-85	\$2,130,000.00	1-10-86	\$2,130,000.00	\$2,327,451.00	\$197,451.00	9.27%
Merchants National Bank Certificate of Deposit 12-11-84 \$ 300,000.00 03-11-85 \$ 300,000.00 \$ 306,361.64 \$ 6,361.64 8.60% Merchants National Bank Repurchase Agreement (12-07-84 \$1,000,000.00 03-07-85 \$1,000,000.00 \$ 21,875.00 \$ 21,875.00 8.75% 12-28-84 700,000.00 01-07-85 700,000.00 701,575.00 1,575.00 8.10% 01-02-85 700,000.00 02-04-85 700,000.00 705,229.58 5,229.58 8.15% 01-07-85 2,500,000.00 02-06-85 2,500,000.00 2,516,875.00 16,875.00 8.10% 01-07-85 1,000,000.00 07-08-85 1,000,000.00 1,044,337.23 44,337.23 8.77% 01-07-85 1,000,000.00 07-08-85 1,000,000.00 1,044,337.23 44,337.23 8.57%	Indiana Na	tional Bank U.	S. Treasury	Notes		·	
12-11-84 \$ 300,000.00 03-11-85 \$ 300,000.00 \$ 306,361.64 \$ 6,361.64 8.60% Merchants National Bank Repurchase Agreement (12-07-84 \$1,000,000.00 03-07-85 \$1,000,000.00 \$1,021,875.00 \$ 21,875.00 8.75% 12-28-84 700,000.00 01-07-85 700,000.00 701,575.00 1,575.00 8.10% 01-02-85 700,000.00 02-04-85 700,000.00 705,229.58 5,229.58 8.15% 01-07-85 2,500,000.00 02-06-85 2,500,000.00 2,516,875.00 16,875.00 8.10% 01-07-85 1,000,000.00 07-08-85 1,000,000.00 1,044,337.23 44,337.23 8.77% 01-07-85 1,000,000.00 07-08-85 1,000,000.00 1,044,337.23 42,3750.00 8.55%	1-10-85	\$1,000,000.00	11-30-86	\$1,017,545.51	\$1,207,500.00	\$189,954.49	10.01%
Merchants National Bank Repurchase Agreement (12-07-84 \$1,000,000.00 03-07-85 \$1,000,000.00 \$1,021,875.00 \$21,875.00 8.75% 12-28-84 700,000.00 01-07-85 700,000.00 701,575.00 1,575.00 8.10% 01-02-85 700,000.00 02-04-85 700,000.00 705,229.58 5,229.58 8.15% 01-07-85 2,500,000.00 02-06-85 2,500,000.00 2,516,875.00 16,875.00 8.10% 01-07-85 1,000,000.00 07-08-85 1,000,000.00 1,044,337.23 44,337.23 8.77% 01-07-85 1,000,000.00 07-08-85 1,000,000.00 1,044,337.23 42,3750.00 8.55%	Merchants	National Bank (Certificate o	of Deposit			
12-07-84 \$1,000,000.00 03-07-85 \$1,000,000.00 \$1,021,875.00 \$21,875.00 8.75% 12-28-84 700,000.00 01-07-85 700,000.00 701,575.00 1,575.00 8.10% 01-02-85 700,000.00 02-04-85 700,000.00 705,229.58 5,229.58 8.15% 01-07-85 2,500,000.00 02-06-85 2,500,000.00 2,516,875.00 16,875.00 8.10% 01-07-85 1,000,000.00 07-08-85 1,000,000.00 1,044,337.23 44,337.23 8.77% 01-07-85 1,000,000.00 07-08-85 1,000,000.00 1,044,337.23 44,337.23 8.75%	12-11-84	\$ 300,000.00	03-11-85	\$ 300,000.00	\$ 306,361.64	\$ 6,361.64	8.60%
$\begin{array}{cccccccccccccccccccccccccccccccccccc$	Merchants	National Bank H	Repurchase Ag	greement	(
	12-28-84 01-02-85 01-07-85	700,000.00 700,000.00 2,500,000.00	01-07-85 02-04-85 02-06-85 07-08-85	700,000.00 700,000.00 2,500,000.00 1,000,000.00	701,575.00 705,229.58 2,516,875.00 1,044,337.23	1,575.00 5,229.58 16,875.00 44,337.23	8.10% 8.15% 8.10%

TERRE HAUTE CAMPUS (continued)

DATE OF PURCHASE	PRINCIPAL AMOUNT	DATE OF MATURITY	COST	ESTIMATED VALUE AT MATURITY	ANTICIPATED INCOME	YIELD
Old Nation	al Bank in Evans	ville Reput	chase Agreement			
01-16-85 01-16-85	\$2,000,000.00 1,000,000.00	02-04-85 1-21-85	\$2,000,000.00 1,000,000.00	\$2,008,338.89 1,001,083.33	\$ 8,338.89 1,083.33	7.9% 7.8%
Terre Haut	te First National	Bank Cert:	ificate of Deposi			
12-14-84 12-17-84	\$1,500,000.00 1,000,000.00	12-28-84 06-17-85	\$1,500,000.00 1,000,000.00	\$1,504,832.88 1,044,876.71	\$ 4,832.88 44,876.71	8.4% 9.0%
<u>Terre Haut</u>	e First National	L Bank Reput	rchase Agreement	4		
1217-84 122184	\$1,000,000.00 500,000.00	12-18-84 12-28-84	\$1,000,000.00 500,000.00	\$1,000,206.85 500,733.56	\$ 206.85 733.56	7.55% 7.65%

2

SECTION 11, EXHIBIT B February 1, 1985

BUDGET ADJUSTMENTS

EVANSVILLE CAMPUS

2.

1. Appropriation Transfers

From:	1-10100	General Instruction Capital Outlay		
То :	1-10200	Humanities Repairs and Maintenance	Ş	375.00
То:	1-10600	Social Science Repairs and Maintenance	\$	490.00
То:	1-10700	Business Repairs and Maintenance	\$4	,500.00
То:	1-10800	Education Repairs and Maintenance	\$	110.00
То:	1-13200	Library Repairs and Maintenance	\$	490.00
From:	1-14001	Admissions Supplies and Expense		
То:	1-14001	Admissions Capital Outlay	\$	135.00
From:	3-30600	Athletics Auxiliary Fund		
То:	3-30600	Athletics Supplies and Expense Capital Outlay	\$1	,103.00 165.00
Additi	onal Approp	oriations		
From:	Unappropri	ated Athletic Fund		
To:	3-30610	Soccer Supplies and Expense	\$	120.00

To: 3-30606 Men's Basketball Supplies and Expense \$ 825.00

TERRE HAUTE CAMPUS

2.

1. Appropriation Transfers

From:	1-1.0010	College of Arts & Sciences Capital Outlay	
To:	1-11120	Geography and Geology Capital Outlay	\$3,704.00
То:	1-11110	Chemistry Capital Outlay	\$3,500.00
From:	1-10010	College of Arts & Sciences Supplies and Expense	
То:	1-11340	Theater Supplies and Expense	\$4,417.00
From:	1-15050	Continuing Education Personal Service	
То:	1-15050	Continuing Education Capital Outlay	\$ 698.00
From:	1-19600	Publications Office Supplies and Expense	
То:	1-19600	Publications Office Capital Outlay	\$6,000.00
From:	2-21400	Extended Services Revolving Fund Supplies and Expense	
То:	1-15550	Conferences and Workshops Capital Outlay	\$3,637.50
Additi	onal Approp	oriations	
From:	Unappropri	ated Current Operating Fund	
To:	1-11600	School of Education	. •

To: 1-11600	School of Education	•	•
	Supplies and Expense	\$	134.20
	Capital Outlay		2,648.60

February 1, 1985

PERSONNEL

It was recommended the items in this section be approved.

On a motion by Mr. Christian, seconded by Mr. Garrett, the items in this section were approved.

A. FACULTY

Evansville Campus

1. Special Stipend

Robert E. Mays, Education; for services as Field Coordinator for off-campus classes in Southern Indiana; effective July 1, 1984 through June 30, 1985; salary \$2,288.00

2. <u>Special Assignments, Part-time Appointments and Overloads</u> for Second Semester 1984-85

Special Assignments, Part-time appointments and overloads for Second Semester, 1984-85 are presented in EXHIBIT C.

Terre Haute Campus

1. Appointment

Gail Gottschling; Director of the Maehling Terrace Day Care Center and Instructor in the University School; B.S., Southern Illinois University; M.A., Pacific Oaks College; effective January 21, 1985; salary \$17,000 per academic year prorated from effective date.

Appointments--Full-time, Spring Semester Only Effective January 11, 1985, unless otherwise stated

Sirus Aryainejad (Arya); Assistant Professor; Physics; salary \$10,000.

Sedigheh J. Bahrani; Clinical Instructor in Nursing; salary \$7,500.

Gayle Bland; Clinical Instructor in Nursing; salary \$9,000.

Anne L. Bunch; Instructor; Management; salary \$9,500.

Harry Dees, Sr.; Assistant Professor of Aerospace Technology; salary \$10,000.

Susan L. French; Clinical Instructor in Nursing; salary \$7,500.

Michael D. Gorsline; Instructor of Mathematics; salary \$6,000.

Rebecca H. Hagness; Instructor in the University School; effective January 21, 1985; salary \$6,500.

Perla R. Ilagan; Clinical Instructor; Nursing; salary \$7,500.

Julia McVay; Instructor of Home Economics; salary \$8,000.

Steven E. Rathbone; Instructor; Physical Education; salary \$6,000.

Nancy M. Shriner; Clinical Instructor in Nursing; salary \$7,500.

Lisa M. Wetnight; Instructor in Special Education in the University School, effective January 21, 1985; salary \$6,500.

Appointments - Lecturers, Spring Semester, 1984-85 Effective January 11, 1985 unless otherwise stated

Joe Ashby; Lecturer III (6 hours); Electronics and Computer Technology; salary \$2,700.

Ronald Lee Ashby; Lecturer II (3 hours); Department of Mathematics and Computer Science; salary \$1,050.

Wayne R. Atkinson; Lecturer II (3 hours); Department of Mathematics and Computer Science; salary \$1,050.

Leslie J. Ballard; Lecturer I (9 hours); English; salary \$2,250.

G. Joseph Ballinger; Lecturer IV (one class); Home Economics; \$2,000 to be paid to Ballinger Design Associates; \$500 on March 1; \$500 on April 1; \$500 on May 1; and \$500 on June 1.

Howard J. Barnett; Lecturer IV (6 hours); Department of Finance; salary \$3,300.

Roy G. Bridges; Lecturer III (4 hours); Department of Electronics and Computer Technology; salary \$1,800.

Harriet Calder; Lecturer III (10 hours); Department of Music; salary \$4,500.

Patrick F. Cerra; Lecturer II (3 hours); Psychology; salary \$1,050.

Timothy Clements; Lecturer II (3 hours); Mathematics and Computer Science; salary \$1,050.

Cary Lee Dohner; Lecturer II (3 hours); Criminology; salary \$1,050.

Marilyn Dudley; Lecturer III (3 hours); Systems and Decision Sciences; salary \$1,350.

Robert A. Evinger; Lecturer II (2 hours); Electronics and Computer Technology; salary \$700.

Gerald R. Evola; Lecturer III (6 hours); Industrial and Mechanical Technology; salary \$2,700.

Robert Fischer; Lecturer II (3 hours); Mathematics and Computer Science; salary \$1,050.

Karen Hansen; Lecturer II (3 hours); Mathematics and Computer Science; salary \$1,050.

Stephen P. Heady; Lecturer I (6 hours); English; salary \$1,500.

Jack T. Johnson; Lecturer IV (6 hours); Political Science; salary \$3,300.

Robert D. Johnson; Lecturer III (3 hours); Manufacturing and Construction Technology; salary \$1,350.

Ann Kelley; Lecturer II (3 hours); Psychology; salary \$1,050.

William Kempf; Lecturer IV (3 hours); Mathematics and Computer Technology; salary \$1,800.

Joseph Klein; Lecturer II (3 hours); Department of Humanities; salary \$1,050.

Joy I. Koelling; Lecturer II (3 hours); Sociology and Social Work; salary \$1,050.

Helmut Labrentz; Lecturer II (3 hours); Psychology; salary \$1,050.

Cheryl E. Marriage; Lecturer II (2 hours); Department of Library Science; salary \$700.

Larry Martin; Lecturer II (3 hours); Mathematics and Computer Science; salary \$1,050.

Ralph E. Mason; Lecturer IV (6 hours); Administrative Systems and Business Education; salary \$3,300.

Sandra Lee Mason; Lecturer I (6 hours); Home Economics; salary \$1,500.

John S. May; Lecturer II in Mathematics (to teach special services students); two sections of Math 111B; salary \$2,250; Account No. 5-45865-122.

Alan Mouser; Lecturer III (9 hours); six hours in the Department of Finance at a salary of \$2,700 and three hours in the Department of Marketing at a salary of \$1,350.

SECTION III

page four

Donna R. McCammon; Lecturer I (6 hours); English; salary \$1,500.

Vicki McMillen; Lecturer I (6 hours); English; salary \$1,500.

Terry Modesitt; Lecturer II (3 hours); Political Science; salary \$1,050.

Becca S. Parks; Lecturer I (6 hours); Home Economics; salary \$1,500.

Rose Marie Pell; Lecturer II (6 hours); English; salary \$2,100.

Judith A. Perrin; Lecturer II (6 hours); English; salary \$2,100.

Lee Ann Pittman; Lecturer I (3 hours); Home Economics; salary \$750.

Robert M. Price; Lecturer IV (5 hours); Department of Finance; salary \$2,750.

Elizabeth A. Rheude; Lecturer II (8 hours); Department of Music; salary \$2,800.

Jane P. Samia; Lecturer I (2 hours); Department of Communication; salary \$500.

Daniel E. Sanders; Lecturer I (3 hours); Home Economics; salary \$750.

Steven W. Spicer; Lecturer II (3 hours); Mathematics and Computer Science; salary \$1,200.

Richard Stuffle; Lecturer II (3 hours); Mathematics and Computer Science; salary \$1,050.

Michael D. Sturm; Lecturer II (3 hours); Mathematics and Computer Science; salary \$1,050.

Augustus H. Tabor; Lecturer IV (6 hours); Department of Finance; salary \$3,300.

Carl Tausig; Lecturer II (6 hours); English; salary \$2,100.

William F. Thompson; Lecturer III (6 hours); Economics; salary \$2,700.

Donald Turner; Lecturer II (6 hours); Afro-American Studies; salary \$2,100.

Dorothy M. Walker; Lecturer I (6 hours); English; salary \$1,500.

Nancy Watkins; Lecturer II (4 2/3 hours); Department of Music; salary \$1,635.

Teri F. Willey; Lecturer III (3 hours); Department of Finance; salary \$1,350.

Danielle S. Wracker; Lecturer I (4 hours); Department of Foreign Languages; salary \$1,000.

Part-time Library Appointment, January 1, 1985 - June 30, 1985

Judith E. Tribble; Assistant Librarian, one-half time for above period; salary \$3,500.

Half-time Appointment - January 1, 1985 through May 30, 1985

Richard F. Collins; half-time employment for the above period in accordance with early retirement agreement; salary \$4,786.68 for this period.

2. Leave Without Pay and Part-time Teaching

Sarah Hawkins; Home Economics; leave without pay from February 15, 1985 to May 11, 1985; stipend for teaching a class January 11, 1985 through May 11, 1985 of \$1,000 (\$500 to be paid on April 1, 1985 and \$500 to be paid on June 1, 1985).

Doris Williams; Special Education; leave status plus reduced employment to 25% of base salary for the spring semester of 1984-85, and fall semester 1985-86; effective January 11, 1985 to May 11, 1985 and August 30, 1985 to December 20, 1985.

3. Professor Emeritus to Teach Class

Liang-Lin Hsiao; Economics; 1/8th of 1983-84 salary (\$3,951.12) to be paid in equal payments for teaching a three-hour class in Economics; effective January 11, 1985 through May 11, 1985.

4. Resignations

Catherine Grove; Department of Physical Education; effective May 11, 1985.

Neal R. Pruchansky; Department of Sociology and Social Work; effective December 14, 1984.

Thomas O. Stanley; Department of Finance; effective December 14, 1984.

5. Partial Salary Support from Grant

Frederica L. Kramer; Department of Home Economics; 8% of spring semester salary (\$957.12) is to be supported by Grant No. 19-85-5-FG; effective December 1, 1984; Account No. 5-45894-122.

6. One-Time Payments

Deborah Barnhart; School of Nursing; January 8, 1985; N-110 Clinical Exam for one student; \$60.

David H. Erickson; Department of Art; \$200 for designing of Cordell Bookplate for Cunningham Memorial Library; Account No. 2-22900-194.

Ada Kukurisas; CDA/Headstart Training Grant; \$300 for three day consultation in New Albany; \$400 for four day consultation in Aurora; Account No. 5-45888-142; effective December 12, 1984.

Lecturers for Continuing Education in Nursing Non-Credit Course, Nursing State Board Review; Account No. 5-45109-120

Louise Anderson; January 9 and 10, 1985; \$175 Gayle Bland; January 8 and 11, 1985; \$175 Carolyn Fakouri; January 8 and 11, 1985; \$175 Nancy McKee; January 7 and 11, 1985; \$175 Karen McMillan; January 9 and 11, 1985; \$175 Gloria Plascak; January 7 and 11, 1985; \$175

Lecturers for Continuing Education in Nursing, Basic Health Assessment of the Adult; Account No. 5-45109-120

Esther Acree; November 1, 15, 29, December 6, 1984; \$300 Veda Gregory; November 1, 15, 29, December 6, 1984; \$300

Department of Music

Kim Arnold; costumer for Opera Workshop; October 30, 1984; \$100 Harriet Calder; soloist for ISU Chorale Program;

November 19, 1984; \$50

Debbie Stombaugh; accompanying for ISU Chorale Program; November 19, 1984; \$80

Nancy Watkins; services for faculty Brass Quintet for fall semester; November 20, 1984; \$350

University School Start-up Grant Meeting, November 15, 1984; Account No. 5-45885-194

Rebecca Bush; \$36	Geoffrey Miller; \$36
Noble Corey; \$36	Maurice Miller; \$36
Stanley Evans; \$36	William E. Mooney; \$36
Judith Grimes; \$36	Sharron Pollack; \$36
William R. Johnston; \$36	Kenneth Walker; \$36

SECTION III

page seven

7. Additional Payments for Added Duties

University School Athletics:

Alan DaFoe to be paid \$400 for eight weeks of basketball instruction; \$200 on February 1, and \$200 on March 1, 1985.

Stanley Evans to be paid \$600 for six weeks of basketball instruction and six weeks of swimming instruction; \$150 on February 1, March 1, April 1, and May 1, 1985.

Marlene Robinson to be paid \$400 for two weeks of basketball instruction and six weeks of swimming instruction; \$200 on April 1 and May 1, 1985.

Patricia Sutherland to be paid \$300 for six weeks instruction in aerobics; \$150 on February 1 and March 1, 1985.

8. Substitute Teaching

Leslie J. Ballard; Department of English; \$566.65 for 34 hours at \$16.66 per hour; November 19 through December 14, 1984; substituting for Gopalan V. Gopalan; this is in addition to appointment as Lecturer I for six hours in the Department of English.

Richard Faflak; Department of Geography and Geology; \$349.86 for 21 hours at \$16.66 per hour; November 19 through December 14, 1984; substituting for Adelord Cantin.

Christine Goebel; Department of Management; \$366.66 for 10 hours at \$36.66 per hour; November 19 through December 14, 1984; substituting for Byron K. Brown.

Lois Latta; Department of Geography and Geology; \$513.24 for 14 hours at \$36.66 per hour; November 19 through December 14, 1984; substituting for Adelord Cantin.

Alden J. Smith; Department of Management; \$1,723.02 for 47 hours at \$36.66 per hour; November 5 through December 14, 1984; substituting for Ross Piper.

Steve Songer; Department of Management; \$733.20 for 20 hours at \$36.66 per hour; November 19 through December 14, 1984; substituting for Byron K. Brown.

9. Special Approval for Benefits

Alberta Anderson, Visiting Professor of Business Education, special approval of TIAA-CREF retirement contributions for the 1984-85 academic year on the same basis as a regular faculty member.

10. Change of Status and/or Rate

Frank Jerse; from Chairperson, Department of Educational and School Psychology and Professor of Educational and School Psychology to Professor of Educational and School Psychology; effective May 11, 1985.

SECTION III

B. Irvin Summers; from Director of the Center for Research and Management Services and Professor of Management to Professor of Management; effective January 1, 1985; salary from \$45,000 per fiscal year to \$37,500 per academic year.

Kenneth P. Walker; from Professor of Educational and School Psychology and Director of the Training Program in School Psychology to Interim Chairperson, Department of Educational and School Psychology, Director of the Training Program in School Psychology and Professor of Educational and School Psychology; effective for the period of January 11, 1985 through May 11, 1985; a stipend of \$500 will be added to his spring 1984-85 salary for this added responsibility.

B. ADMINISTRATION

Evansville Campus

1. Appointment - 1984-85 Fiscal year

Michael E. Curtis; Administrative Systems Analyst; Computing Center; salary \$26,000 for the 1984-85 fiscal year prorated from the effective date of March 1, 1985.

James A. Sanders; Director Historic New Harmony, B.S., University of Evansville, M.A., Indiana State University; salary \$35,000 per fiscal year prorated from effective date of February 1, 1985.

Jon Stepleton; Coordinator of Business and Professional Programs and Instructor in Business; B.A., Miami University, M.B.A., University of Dayton; salary \$27,500 per fiscal year prorated from effective date of January 2, 1985.

2. Change in Status and/or Rate

Karin Naab, from Senior Programmer to Computer Operations Manager in the Computer Center; salary from \$15,678 to \$18,000 per fiscal year prorated from January 14, 1985.

3. Resignations

Steven M. Read; Academic Systems Analyst; Computing Center; effective February 8, 1985. Final pay to include accrued vacation.

Sylvia N. Weinzapfel; Coordinator of Special Projects and Programs for Women; effective January 31, 1985.

Terre Haute Campus

1. New Appointments

Charles R. Guinn; Director, Division of Printing; \$30,000 per fiscal year prorated from effective date of January 1, 1985; leave without pay January 2 through January 4, 1985.

Jacquelyn H. McCullough; Assistant Dean of the School of Graduate Studies; B.S., M.A., Indiana State University; Ph.D., Purdue University; \$42,000 per fiscal year prorated from effective date of January 1, 1985.

Continuation of Appointment

Michael T. Murphy; continue as Postdoctoral Fellow in the Department of Life Sciences for the period January 1, 1985 through October 31, 1985 at a salary of \$14,000 per year prorated for the effective period. Account No. 5-45229-149.

Temporary and Part-time Appointments

Paul A. Coulis; Department of Life Sciences; NIH Grant Account No. 45867; paid \$1,291.67 per month; effective December 1, 1984, through January 31, 1985.

Penelope R. Kyker; Terre Haute Medical Education Foundation Grant; Executive Secretary--continuation at an annual rate of \$2,000; effective December 1, 1984; Account No. 45629.

G. Justin O'Brien; Coordinator of the Secondary Vocational Education for the Handicapped Project and Assistant Professor of Special Education; B.A., M.A., California State University at Los Angeles; M.A., California State College at Bakersfield; Ph.D., San Francisco State University-University of California at Berkeley, Joint Doctoral Program; \$11,500 for the spring semester of the 1984-85 academic year; Account No. 5-45874-122.

David K. Pitts; Terre Haute Center for Medical Education; Postdoctoral Fellow for the National Institute of Drug Abuse Grant; \$15,000 prorated from the effective date of January 1, 1985 through April 30, 1985; Account No. 45864.

2. Change of Status and/or Rate

Luella Casson; Affirmative Action; from sick leave with pay to disability retirement benefits under TIAA Disability Insurance Program and Social Security; effective December 1, 1984.

Leah R. Bischoff; from bi-weekly payroll to monthly payroll; Office Manager for Indiana Special Olympics; change in rate from \$12,550 per fiscal year to \$14,259 per fiscal year; effective January 1, 1985.

Mary A. Germain; from Administrative Assistant, bi-weekly payroll to Office Manager, monthly payroll, in the Terre Haute Center for Medical Education; rate change from \$15,691 per fiscal year to \$18,000 per fiscal year; effective January 1, 1985. William C. Minnis; from Instructor of Management to Interim Director of the Center for Research and Management Services and Instructor of Management; rate change from \$19,950 per academic year to \$34,000 per fiscal year prorated from effective date of January 1, 1985 through June 30, 1985.

Lynn White; Upward Bound Project; from Assistant Director to Acting Director; rate change from \$17,000 per fiscal year to \$20,000 per fiscal year prorated from effective date of December 1, 1984 through May 31, 1985; Account No. 45857.

3. <u>Resignations</u>

Ronald G. Matias, Staff Counselor, Student Counseling Center, effective June 30, 1985.

William Wilkinson, Computer Center, effective November 2, 1984.

C. COACHES AND ATHLETICS

Terre Haute Campus

- 1. Football Coaches
 - a. Head Coach

Dennis J. Raetz; extension of contract through December 31, 1988; salary \$50,000 for the 1985 contract year; effective January 1, 1985.

b. Assistant Football Coaches

Contracts for the following assistant football coaches were renewed for the 1985-86 contract year (February 1, 1985 through January 31, 1986) with salaries as indicated, effective February 1, 1985.

M. Steven Brickey	\$24,500
Petar Buha	\$24 , 500
Peter Hoener	\$30,000
Gerald R. Lasko	\$25 , 500
Max M. Payne	\$26 , 500
Alvin Reynolds	\$20,000

D. <u>CLERICAL AND TECHNICAL/PHYSICAL PLANT AND AUXILIARY SERVICES</u> TERRE HAUTE CAMPUS

Clerical and Technical/Physical Plant and Auxiliary Services Report for the period ending January 15, 1985 is presented in the attached EXHIBIT A. .

E. <u>CLERICAL AND TECHNICAL/PHYSICAL PLANT AND AUXILIARY SERVICES</u> EVANSVILLE CAMPUS

Clerical and Technical/Physical Plant and Auxiliary Services Report for the period ending January 25, 1985 is presented in the attached EXHIBIT B.

COMMENTS PRIOR TO ADJOURNMENT

President Landini recognized members of the audience.

Mr. Winchell asked for any comments from the audience. There being none the meeting was adjourned at ll:00 a.m.

INDIANA STATE UNIVERSITY MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES FOR THE PERIOD OF JANUARY 15, 1985

A. APPOINTMENTS

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EFFECTIVE

NAME	DEPARTMENT	POSITION	RATE	DATE
Vikki Bragg	University School	Food Service Worker	7566 Annual	11-15-84
Gaynell Brooks	Sycamore Dining	Food Service Worker	7566 Annual	11-20-84
Linda Brooks	Sycamore Dining	Cook I	7839 Annual	12-05-84
Connie Burkett	School of Education	Int. Secretary	8073 Annual	12-03-84
Judy Dreher	Athletics	Int. Secretary	8073 Annual	12-03-84
Stella Edwards	School of Grad. Studies	Int. Secretary	8073 Annual	12-12-84
Janet Foster	Purchasing	Typist Clerk I	7566 Annual	12-17-84
Dennis Fuller	Physical Plant	CWI	7855 Annual	12-03-84
Maria Hoffman	Ed. & School Psychology	Int. Secretary	8073 Annual	11-27-84
Linda Green	Audio-Visual Center	Senior Clerk	7839 Annual	12-17-84
Alan Kaiser	THCME	Research Asst.	12461 Annual	01-03-85
Phyllis Kutchan	Payroll	Accounting Clerk	I 7839 Annual	12-03-84
Jawanda Love	School of Education	Typist Clerk II	7839 Annual	11-12-84
Jerry Lowe	Burford Housing	Maint. Mechanic I	9399 Annual	11-30-84
Sue Ellen Pabst	Registrar's Office	Senior Clerk	7839 Annual	11-14-84
Lisa Pennington	Business Office	Senior Secretary	8678 Annual	12-03-84
Catherine Perry	Business Office	Accounting Clk. I	I 8366 Annual	11-26-84
Julie Tingley	Food Service	Senior Clerk	7839 Annual	12-19-84
	Sandison Dining	Cook I	7839 Annual	11-26-84
Ervin Weir	TMU Housing	CWII	8073 Annual	12-10-84
Larry Wrightsman Elizabeth Yocom	Food Service	Senior Clerk	7839 Annual	11-19-84

B. TERMINATIONS		EFFECTIVE
NAME	DEPARTMENT	DATE
Mark Anderson	Sycamore Dining	11-13-84
William Cobb	Physical Plant	11-13-34
Roberta Curl	Library	12-14-84
Linda Dempsey	Registrar's Office	08-24-84
Edwina Fell	Sandison Housing	12-13-34
Marjorie Garrard	Library	11-30-8-
-	Sandison Housing	12-21-84
Jeannette Griffin Veronica Grutza	Library	12-27-8-

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TERMINATIONS CONT'D.		
Sharon Harmless	Payroll	11-14-84
Raymond Hedges	Division of Printing	11-30-84
Lori Helterbran	School of Education	11-09-84
Cindy Hyneman	School of Education	11-09-84
Ruby List	Statesman	12-28-84
Brenda Lynch	Audio-Visual Center	11-30-84
Jane Martin	Computer Center	11-30-84
Stephen Miller	Lincoln Quad Dining	12-13-84
Pauline Mitchell	Academic Advisement Center	11-30-84
Julia Mongell	Student Health Center	11-30-84
Linda Moody	American Heart Association Grant	11-30-84
Judy Penn	University Bookstore	11-29-84
Mary Jane Pugh	.University Testing	12-28-84
Thomas Rayce	Sandison Dining	11-14-84
Lottie Reece	Sycamore Dining	06-23-84
Carl W. Richey Jr.	THCME (American Heart Assoc. Grant)	10-31-84
James Rogers	Physical Plant (deceased)	12-17-84
Ruth S. Scheidler	Instructional Services	01-11-85
Deanna Shaw	Educational & School Psychology	11-26-84
Gerald Shea	Life Sciences	12-28-84
Grover Smith	Tirey Memorial Union Housing	01-04-85
Norma Stoops	Life Sciences	12-28-84
Terrie Thompson	THCME (American Heart Assoc. Grant)	11-19-84
Ruth Uselman	Admissions	11-14-84
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E. CHANGE IN STATU	IS OR RATE			EFFECTIVE
NAME	DEPARTMENT	FROM	ТО	DATE
Linda Bolinger	Economics	Int. Sec. 9164 Annual	Sr. Sec. 9623 Annual	11-12-84
Debra Brown	Food Service	Sr. Clerk Food Service 9281 Annual	Sr. Sec. Téchnology 9745 Annual	11-26-84
Deborah Crawford	Admissions	Sr. Clerk 7996 Annual	Data Entry Op 8396 Annual	. 12-10-84
Mary Germain	THCME		To Monthly Payroll	01-01-85
Wendy Helterbran	Athletics	Int. Sec. Athletics 8580 Annual	Ad. Clerk Technology 9029 Annual	11-28-84

CHANGE IN STATUS OR RATE CONT'D.

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Beverly Lindsey	Instructional Services	Sr. Sec. 9640 Annual	Ad. Sec. 10122 Annual	01-04-85
Kathleen Martin	Library	LA I 8970 Annual	LA II 9419 Annual	12-10-84
Walter Pugh	Athletics	Athletic Equip. Worker 8321 Annual	Athletic Equip., Grds.Maint.Atter 8738 Annual	
Joyce Sanders	Sociology	Int. Sec. 8558 Annual	Sr. Sec. 8986 Annual	11-12-84
Ann Stanley	Switchboard	Switchboard Operator Switchboard 7703 Annual	Sr. Clerk Admissions 8089 Annual	12-12-84
Susan Taylor	Student Academic Services	Admin. Sec. Student Academic Services 11714 Annual	Lib. Assoc. I Library 12300 Annual	01-02-85
Marjorie Thompson	Payroll	Acct. Clerk I 7839 Annual	Acct. Clerk II 8366 Annual	11-19-84
Joy Throckmorton	School of Graduate Studies	Sr. Sec. Grad. Studies 9207 Annual	Admin. Sec. Business 9789 Annual	11-26-84
Beverly Thurston	Academic Advisement Center	Int. Sec. 8477 Annual	Admin. Sec. 9789 Annual	12-06-84
Elizabeth Tucker	Political Sciences	Int. Sec. 8477 Annual	Sr. Sec. 8901 Annual	11-12-84
Linda Tucker	Business Office	Acct. Clerk II Business Office 8738 Annual	Admin. Clerk Statesman 9175 Annual	01-07-85
Margaret Wise	University Bookstore	Cashier I 7802 Annual	Sr. Clerk 8193 Annual	12-03-84
Carolyn Wolf	School of Graduate Studies	Int. Sec. 8073 Annual	Sr. Sec. 8673 Annual	11-26-84

INDIANA STATE UNIVERSITY EVANSVILLE CAMPUS MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES for the period ending January 25, 1985

A. Appointments

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NAME	DEPARTMENT	POSITION	RATE	EFFECTIVE DATE
Clark, Jane E.	Bookstore	Temporary for Registration	\$ 4.11 Hr.	12-03-84
Hoyt, Jacquelyn N.	Bookstore	Administrative Clerk PG 8	\$8,951 Yr.	12-03-84
Vance, Rose M.	Library	Account Clerk I Half-time PG 6	\$8,288 Yr.	12-04-84
Carroll, Kay L.	Business Affairs	Temporary for Registration	\$ 4.36 Hr.	12-28-84
Drone, Donna G.	Business Affairs	Temporary for Registration	\$ 4.32 Hr.	12-28-84
Valandra, Phyliss J.	Business Affairs	Temporary for Registration	\$ 4.50 Hr.	12-28-84
Folz, Linda J.	Business Affairs	Temporary for Registration	\$ 4.11 Hr.	01-02-85
Oeth, Vivian J.	Business Affairs	Temporary for Registration	\$ 4.36 Hr.	01-02-85
Schneider, Regenia A.	Business Affairs	Temporary for Registration	\$ 4.11 Hr.	01-02-85
Stevenson, Bettye L.	Business Affairs	Temporary for Registration	\$ 4.32 Hr.	01-02-85
Stokes, Constance	Business Affairs	Temporary for Registration	\$ 4.11 Hr.	01-02-85

B. Changes in Status and/or Rate

NAME	DEPARTMENT	FROM	TO	EFFECTIVE DATE
Shelley, Debra H.	Medical Education	Assistant in Biochemistry \$12,183 Yr. Part-time	Assistant in Biochemistry \$12,183 Yr. Full-time	11-19-84
Walker, Dorothy M.	Business Affairs	Purchasing Assistant \$5.77 Hr.	Purchasing Assistant \$6.27 Hr.	01–07–85
Drone, Donna G.	Registrar	Temporary for Registration \$4.32 Hr. Business Affairs	Temporary for Registration \$4.32 Hr. Registrar	01-14-85

Flesher, Sharon A.	General Instruction	Administrative Secretary \$10,545 Full-time	Administrative Secretary \$10,545 Part-time	01–14–85
Schneider, Regenia A.	Registrar	Temporary for Registration \$4.11 Hr. Business Affairs	Temporary for Registration \$4.11 Hr. Registrar	01-14-85

C. Terminations

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NAME	DEPARTMENT	EFFECTIVE DATE
		11 00 04
Riggs, Karen K.	Bookstore	11-02-84
Stevenson, Bettye L.	Division of Business	11-21-84
Drone, Donna G.	Registrar	11-30-84
Schneider, Regenia A.	Registrar	11-30-84
Scheller, Dee A.	Library	12-03-84
Lingelbach, Karen D.	Bookstore	12-17-84
Folz, Linda J.	Business Affairs	01-11-85
Oeth, Vivian J.	Business Affairs	01-11-85
Valandra, Phyliss J.	Business Affairs	01-11-85
Stokes, Constance	Business Affairs	01-14-85
Adams, Wilburn Dean	Physical Plant	01–25–85
D. Leave of Absence W	ithout Pay	
		EFFECTIVE
NAME	DEPARTMENT	DATE
Scheller. Dee A.	Library .	11-15-84

Scheller, Dee A.	Library	11-15-84
Loving, Charlotte A.	Social Science	11-24-84
Pruitt, Flora B.	Physical Plant	12-06-84
Flesher, Sharon A.	General Instruction	12-13-84
Renschler, Cindy H.	Day Care Center	12-17-84
Adams, Wilburn Dean	Physical Plant	01–09–85
Waide, Margaret A.	Physical Plant	01-22-85
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E. Return from Leave of Absence Without Pay

NAME	DEPARTMENT	EFFECTIVE DATE
Loving, Charlotte L.	Social Science	12–17–84
Pruitt, Flora B.	Physical Plant	01–02–85
Flesher, Sharon A.	General Instruction	01–14–85

February 1, 1985 SECTION III EXHIBIT C

SPECIAL ASSIGNMENTS, PART-TIME APPOINTMENTS & OVERLOADS FOR THE EVANSVILLE CAMPUS SECOND SEMESTER, 1984-85

ALLIED HEALTH

Special Assignment

Denner, Anne, Part-time instructor in Life Sciences and Allied Health; salary, \$3570.00; effective January 14, 1985.

Part-time Appointments, effective January 14, 1985.

Backes, Edward, Lecturer III; salary \$940.00 Blevins, Sandy, Lecturer I; salary \$600.00 Bryan Barbara, Lecturer II; salary \$840.00 Matheson, Linda, Lecturer I; salary \$3000.00 Montgomery, Don, Lecturer I; salary \$210.00 Sons, Jami, Lecturer I; salary \$600.00

BUSINESS

212 1221

Special Assignments

Banks, Cole, Part-time Assistant Professor of Business; salary, \$4800.00; effective January 14, 1985. Bizal, Nancy, Part-time instructor in Business; salary, \$4950.00; effective January 14, 1985. Pickrell, Evelyn, Part-time instructor in Business; salary, \$3710.00; effective January 14, 1985.

Part-time Appointments, effective January 14, 1985.

Clifton, Lonnie, Lecturer IV; salary \$1215.00 Gandhi, Nimish, Lecturer IV; salary \$2430.00 Schultz, David, Lecturer III; salary \$1122.00 Sullivan, Edmund, Lecturer II; salary \$840.00 Townsend, Judith, Lecturer III; salary \$1020.00

Overloads, effective January 14, 1985

Deem, John, ACCT 202; 3 semester hours; salary \$1215.00 Kim, Kwangok, ACCT 315; 3 semester hours; salary \$1020.00 Schmidt, Richard, ACCT 201; 3 semester hours; salary \$1215.00 VanOver, Harlan, MGT 445; 3 semester hours; salary \$1215.00

EDUCATION

Part-time Appointments, effective January 14, 1985

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Carlson, Glenn, Lecturer II; salary \$560.00 Greer, Janet, Lecturer II; salary \$1120.00 Hoge, James, Lecturer II; salary \$175.00 Hurt, Robert, Lecturer I; salary \$630.00 King, Shirley, Lecturer II; salary \$1020.00 LaVanchy, John, Lecturer II; salary \$560.00 Lyles, Carl, Lecturer IV; salary \$810.00 Matzigkeit, Barbara, Lecturer II; salary \$1120.00 McDonald, Noel, Lecturer II; salary \$840.00 Theriac, Linda, Lecturer I; salary \$175.00

Overloads, effective, January 14, 1985

Mays, Robert, ED 344; 3 semester hours; salary \$1215.00

Harper, Robert, Lecturer II; salary \$280.00; effective March 18, 1985 Pitzer, Donald, Administrative assignment; salary, \$1215.00; effective January 14, 1985.

GENERAL STUDIES/GENERAL INSTRUCTION

Special Assignments

Hermann, Sandra, Administrative assignment; salary, \$1500.00; effective January 14, 1985. Wells, Judy, Part-time instructor in math; salary, \$950.00; effective February 4, 1985.

Part-time Appointments, effective February 4, 1985

Baize, Ruth, Lecturer II; salary \$560.00 Kuykendall, Jane, Lecturer II; salary \$560.00 Miller, Tyagan, Teaching Assistant; salary \$840.00

ENGINEERING TECHNOLOGY

Part-time Appointments, effective January 14, 1985

Hajigkafori, Vahid, Lecturer I; salary \$1050.00 Mears, John, Lecturer I; salary \$630.00 Saffles, Jeff, Lecturer I; salary \$1050.00

Overloads, effective January 14, 1985

Bennett, Paul, EET 123, 2 semester hours; salary \$680.00 Cook, Len, MET 142, TECH 471, 4.5 semester hours; salary, \$1360.00

ENGINEERING TECHNOLOGY, continued

Eadie, George, MNT 342, 1.5 semester hours; salary \$608.00

HUMANITIES

Special Assignment

Amerson, Elaine,Part-time Assistant Professor of Communications; salary \$5940.00; effective January 14, 1985. Hermann, Sandra, Part-time instructor in English; salary, \$4500.00; effective January 14, 1985. Jones, Marjorie, Part-time instructor in Spanish; salary, \$1500.00; effective January 14, 1985. Morrow, Sharon, Part-time instructor in English; salary, \$4500.00; effective January 14, 1985.

Part-time Appointments, effective January 14, 1985

Baugh, Mary Frances, Lecturer II; salary \$1680.00 Blackman, Robert, Lecturer II; salary \$840.00 Cooper, Ann, Lecturer II; salary \$1680.00 Fraley, Catherine, Lecturer III; salary \$1020.00 Hall, Robert, Lecturer III; salary \$1020.00 Hannaford, Michael, Lecturer II; salary \$1680.00 Hubbell, Laura, Lecturer II; salary \$1840.00 Kaleb, Sonia, Lecturer II; salary \$560.00 Kokai, Thomas, Lecturer III; salary \$1020.00 Lutz, Bernard, Lecturer IV; salary \$2430.00 Scheer, Steven, Lecturer III; salary 2142.00 Schmidt, Heidi, Lecturer III; salary \$1020.00 Schriber, Jack, Lecturer II; salary \$1120.00 Tammes, Beth, Lecturer II; salary \$924.00 Whitsett, Gavin, Lecturer III; salary \$2040.00 Wolfe, Susan, Lecturer II; salary \$1120.00 Yengling, Ted, Lecturer III; salary \$748.00

Overloads, effective January 14, 1985

Creech, Ken, COMM 291, 400; 3 semester hours; salary \$840.00 Leth, William, ART 315,316,415,416; 4 semester hours; salary \$1120.00 Rivers, Thomas, ENG 201, 3 semester hours; salary \$1020.00

SCIENCE & MATHEMATICS

Special Assignment

Denner, Anne, Part-time instructor in Life Sciences and Allied Health; salary, \$1530.00; effective January 14, 1985. Griffin, Georgeanne, Part-time instructor in math; salary, \$3680.00; effective January 14, 1985. Hankins, Warren, Part-time Associate Professor in Chemistry; salary, \$1725.00; effective January 14, 1985.

SCIENCE & MATHEMATICS continued

Labhart, Marjorie, Part-time instructor in math; salary, \$6050.00; effective January 14, 1985. Wells, Judy, Part-time instructor in math; salary, \$4845.00; effective January 14, 1985.

Part-time Appointments, effective January 14, 1985

Albin, Lonnie, Lecturer II; salary \$840.00 Grabhorn, Al, Lecturer II; salary \$840.00 Heilman, Charles, Lecturer II; salary \$1120.00 Huber, Jack, Lecturer II; salary \$1680.00 Lee, Luen, Lecturer III; salary \$1020.00 Martin, Robert, Lecturer II; salary \$840.00 McConnel, Raymond, Lecturer IV; salary \$1620.00 Schwengel, James, Lecturer IV; salary \$1215.00 Wuu, Julie, Lecturer II; salary \$840.00

Overloads, effective January 14, 1985

Bennett, Donald, MATH 111; 4 semester hours; salary \$1620.00

SOCIAL SCIENCE

Special Assignment

Banks, Cole, Part-time Assistant Professor of Social Science; salary, \$1920.00; effective January 14, 1985. Jones, Marjorie, Part-time instructor in Social Science; salary, \$3000.00; effective January 14, 1985.

Part-time Appointments, effective January 14, 1985

Berger, Sydney, Lecturer IV; salary \$1215.00 Bohleber, Larry, Lecturer III; salary \$1020.00 Brown, Frances, Lecturer III; salary \$1020.00 Cavera, James, Lecturer III; salary \$1020.00 McQuilkin, Joyce, Lecturer III; salary \$1020.00 Nellis, Frank, Lecturer II; salary \$1020.00 O'Connor, Bart, Lecturer IV; salary \$1215.00 O'Connor, Maurice, Lecturer IV; salary \$1215.00 Smith Brent, Lecturer III; salary \$1020.00 Ulrich, Tom, Lecturer III; salary \$1020.00

Overloads, effective January 14, 1985

Barber, Charles, POL. SCI 101; 3 semester hours; salary \$1215.00 Berger, George, ECON 102; 3 semester hours; salary \$630.00 Buecher, Tim, PSY 291; 3 semester hours; salary \$840.00

SOCIAL SCIENCE continued

DaRosa, J. Eliseo, ECON 103; 3 semester hours; salary \$1215.00 Donaldson, Susan, PSY 201; 3 semester hours; salary \$1215.00 Gabennesch, Howard, SOC 120; 3 semester hours; salary \$840.00 Petranek, Charles, SOC 120; 3 semester hours; salary \$1020.00 Singer, Sandra, PSY 201; 3 semester hours; salary \$1020.00

MINUTES

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INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

March 1, 1985

Exhibits

SECTION I	А. В. С. D.	Agreement with St. Mary's Medical Center of Evansville, Inc. In Memoriam: William G. Kessel Conflict of Interest Disclosure Statement Telecommunications/Long Distance Management Agreement
SECTION II	А. В.	Temporary Investments Budget Adjustments
SECTION III	А.	Clerical and Technical/ Physical Plant and Auxiliary Services - Terre Haute Campus Clerical and Technical/ Physical Plant and Auxiliary Services - Evansville Campus

MINUTES

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

March 1, 1985

The Indiana State University Board of Trustees met in the Trustees Meeting Room, 11th Floor, School of Business, on the Terre Haute Campus. Trustees present: Mr. Brames, Mr. Christian, Mrs. Fouty, Mr. Garrett, Dr. Nasser, Mrs. Payne, and Mr. Winchell. Trustees absent: Mr. Breeden and Mr. Woll. President Landini, President Rice, Vice Presidents Clokey, Dahl, Edgerton, Hilt, and Mr. Schafer were present. Also attending was Everett Tarbox, Chairperson, Faculty Senate, Terre Haute Campus.

There being a quorum present, Mr. Winchell called the meeting to order at 9:30 a.m.

SECTION I

A. APPROVAL OF THE MINUTES OF FEBRUARY 1, 1985

The Minutes of the February 1, 1985, meeting were approved by consensus of the Board.

B. DATE OF NEXT MEETING

President Landini reported the date of the next meeting would be April 19, 1985 on the Terre Haute Campus.

C. PRESIDENT'S REPORT

1985 General Assembly

President Landini reported that a budget bill has thus far cleared the House. The Senate is just beginning consideration of the two-year budget. The House version recommends bonding authority for improvements to the boiler plant on the Terre Haute Campus. Improved efficiency should result in energy savings to pay for the changes over a five to seven year period. Cash has also been appropriated to reimburse the ISU Foundation for the purchase of the Tri-Industries Building which is currently being used to house purchasing and physical plant functions.

The House budget also gives the green light to construction of the Multi-Purpose Health Professions and Recreation Building. Funds are included for an animal research facility which will be constructed as an addition to the Science Building to

page two

support research efforts, most particularly in the Life Sciences. The Commission for Higher Education previously approved \$90,000 in planning funds for the multi-purpose health professions building. Several months ago Walter Scholer Associates was hired to plan and design the facility. The faculty and staff of HPER and representatives from athletics, academic affairs, and student affairs have worked carefully gathering data for the project. Preliminary plans have been submitted and are currently under revision. Schematics should be available to consider at the April Board meeting.

President Landini noted that the House bill did not include the re-roofing of the Science Building on the Evansville Campus.

Supplies and expenses budgets for both campuses include a 5 per cent improvement. Compensation increases total 5 per cent with an additional 2 per cent under quality improvement for recruitment and retention of staff in key areas. Built into the House version of the budget are student fee increases of 5% in 1985-86 and 6% in 1986-87. President Landini explained in order to get a 5 per cent improvement in supplies and expenses and salaries, it will be necessary to increase the student fees.

President Landini indicated that while the improved funding contained in the House budget was an encouraging sign, the increases will not permit a significant purchase on the salary standing of the University with comparable institutions. He noted at the rank of professor the University average salary is \$9,400 below the average of comparable institutions in the nation; at the rank of associate professor the ISU average is \$4,500 below the average. In the thirteen institution study in this region we consistently rank 12th or 13th.

Mr. Winchell asked what the response of the legislature was to this situation. Mr. Hilt replied that legislators have been informed and their response is that while they would like to do more the funds are not available. They are not interested in raising taxes.

Mr. Brames expressed concern at the possibility of losing quality faculty to business and industry. He noted the considerable amount of discussion about the attention to be paid to education in the state budget yet somehow the dollars never seem to be forthcoming.

Dr. Nasser noted that in education funding Indiana ranks 45th. At some point the legislature must address this important problem. He wondered if improved University funding requests were falling on deaf ears. President Landini and Mr. Hilt agreed that the current appropriation recommendation by the House is an improvement over any in recent years. Mr. Hilt noted the amount for quality improvement is the largest sum he can recall the universities receiving for such purposes. He also recalled the special allocation for computing equipment enhancement during the 1983-85 biennium.

Mr. Brames commented that he was certain the Board did not mean to be disrespectful to the legislature. However, he felt the intent is to emphasize the importance of increased funding for education to maintain quality programs and retain qualified faculty.

Indiana State University Evansville

Senate Bill 207 which was passed by the Senate is the bill to separate ISUE from ISU. It is now in the House and has been assigned to the Education Committee. Senate Bill 537 would in effect drop county requirements from the composition of the Board of Trustees. There would be no change in the number of Board members.

ISU Foundation Board Meeting

The annual meeting of the ISU Foundation was held on February 26, 1985. President Landini reported the enthusiasm and strong support of the 29 member Foundation Board for the University. He asked the Foundation members to address themselves to and share their counsel and advice in the following three areas:

- 1. Appropriate uses for riverfront property owned by ISU. Includes approximately 90 acres. A plan for the future.
- 2. Development in downtown Terre Haute particularly as it relates to the Terre Haute House. Ways ISU can be helpful.
- 3. Improvement of corporate funding to the University.

President Landini noted the Foundation members accepted these topics with enthusiasm. He enlisted their support in an advisory capacity to the administration and Board of Trustees.

Seminar: Development and Alumni Affairs

President Landini indicated the Board Seminar scheduled on Thursday, February 28, was well received. The Development and Alumni Affairs topic evoked a great deal of discussion and exchange. It is planned to continue the discussion in a future seminar.

D. EVANSVILLE REPORT

Dr. Rice reported that the basketball team will play Kentucky Wesleyan for the conference championship and the winner will go to the NCAA Division II tournament.

1. Agreement

It was recommended that the agreement with St. Mary's Medical Center of Evansville, Inc., presented in EXHIBIT A <u>be</u> <u>approved</u>. This agreement will provide for the training of students in Medical Technology.

2. <u>Honorary Degrees</u>, May 11, 1985

It was recommended the following nominees for honorary degrees be approved.

William Zinsser Executive Editor Book of the Month Club; former member of the Yale University faculty; writer, editor and critic of national repute

Ralph McDonald Dean, Indiana University School of Dentistry; helped to develop allied health programs offered on the Evansville Campus

Jack M. Bryan Retired dentist; volunteered his expertise to the dental assisting and dental hygiene programs at ISUE; serving on the advisory committee and dentist-in-residence Doctor of Letters (Commencement Speaker)

Doctor of Laws

Doctor of Science

On a motion by Mr. Christian, seconded by Mr. Garrett, the items in this section were approved.

E. IN MEMORIAM

Dr. William G. Kessel, Professor Emeritus of Chemistry, died on February 18, 1985. A Resolution was presented in EXHIBIT B.

The Resolution was approved by consensus of the Board.

Mrs. Fouty said that Barbara and William Kessel were well thought of in the community. Dr. Kessel had served the area and state in several public capacities and left a fine legacy.

F. CONFLICT OF INTEREST

<u>Approval</u> of the Conflict of Interest Disclosure Statement presented in EXHIBIT C was recommended. The statement will be transmitted to the State Board of Accounts as required by statute.

On a motion by Mr. Christian, seconded by Dr. Nasser, the recommendation was approved.

G. GRANTS

Ratification of the following grants was recommended:

1. <u>Blumberg</u> <u>Center</u> for <u>Research</u> and <u>Program</u> <u>Development</u> Grant - Fund No. 45360

Final approval has been given to the funding in the amount of \$125,000.00 through the Indiana State University Foundation from the Fannie and Benjamin Blumberg Endowment Funds to support the Blumberg Center for Research and Program Development under the direction of Dr. Wayne Wheatley, Chairman of the Special Education Department, for the period from July 1, 1984 through June 30, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the approved grant.

2. <u>Indiana Department of Highways</u> <u>Community Safety Belt</u> <u>Program Grant - Fund No. 45898</u>

Grant No. ZTSD 615, Ident. No. DE/LE-85-04-T2,P3, has been received from the Indiana Department of Highways, Division of Traffic Safety, in the amount of \$11,000.00 to support the community safety belt program designed to increase the use of safety belts under the direction of Dr. Harlin Carter, Director of the Driver and Traffic Safety Education Center, for the period from January 1, 1985 through December 31, 1985. In-kind matching contributions in the amount of \$3,666.00 will be provided by the University. It was recommended that the total amount be appropriated in accordance with the terms of the grant award.

3. Public Health Service Research Grant - Fund No. 45899

Grant No, 5 RO1 AM32989-02 has been received from the U.S. Department of Health and Human Services, Public Health Service, in the amount of \$73,891.00 to support the continuation of the research project entitled "Structure and Function of GH Receptors and of Cleaved GH" under the direction of Dr. James P. Hughes, Assistant Professor of Life Sciences, for the period from February 1, 1985 through January 31, 1986. It was recommended that the total amount be appropriated in accordance with the terms of the grant award.

On a motion by Mrs. Fouty, seconded by Mrs. Payne, the grants were ratified and accepted.

H. REFUNDING OF DORMITORY BONDS - FEASIBILITY STUDY

Preliminary discussions with various bond brokerage firms indicate that the University may be able to realize a savings by refunding part or all of its outstanding dormitory bonds. Therefore, <u>it was recommended</u> that the following Resolution be approved.

WHEREAS, upon investigation it appears that it may be advantageous to Indiana State University Board of Trustees ("Board") to issue dormitory refunding bonds to refund or advance refund all or a part of its outstanding dormitory bonds issued from time to time to pay the cost of the several dormitory facilities on the campus of Indiana State University in Terre Haute, Indiana;

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NOW THEREFORE BE IT RESOLVED that the Vice President and Treasurer of Indiana State University is hereby authorized and directed to investigate in detail and solicit a proposal or proposals for submission to this Board for such refunding and to submit such proposal or proposals together with the recommendation of the President of Indiana State University with regard thereto to the Board as soon as such investigation can be completed and proposal or proposals developed.

On a motion by Mr. Brames, seconded by Mr. Garrett, the Resolution was approved.

I. TELECOMMUNICATIONS/LONG DISTANCE MANAGEMENT AGREEMENT

As part of the new University-owned telecommunications system access to long distance service will be provided to residence halls rooms and family housing units. Students will request an authorization code if this service is desired. Long distance access for students is a relatively new service on university campuses.

Three proposals to provide long distance service were received and reviewed. CampusNet Corporation presently provides such services for eleven universities. A proposed three-year service agreement was recommended for approvel as presented in EXHIBIT D. The University may assume management of the long distance service upon the expiration of the agreement.

Mrs. Fouty asked if there were additional costs to the University for this service. Mr. Schafer replied that students using the service will be billed for long distance charges to reimburse the University. The University will also share in any income after the direct costs. Such income will be applied to the cost of the new phone system.

On a motion by Mr. Christian, seconded by Mr. Garrett, the recommendation was approved.

Section 1 EXHIBIT A March 1, 1985

SCHOOL OF MEDICAL TECHNOLOGY AFFILIATION AGREEMENT

INDIANA STATE UNIVERSITY

EVANSVILLE CAMPUS

AND

ST. MARY'S MEDICAL CENTER OF EVANSVILLE, INC.

EVANSVILLE, INDIANA

THIS AGREEMENT, made and executed by and between Indiana State University, Evansville Campus, "University" and St. Mary's Medical Center of Evansville. Inc., "Center", for the purpose of training students in Medical Technology.

WHEREAS, the University and the Center acknowledge a public obligation to provide professional educational preparation of Medical Technologists; and

WHEREAS, it is to the mutual benefit of the University, the Center and the health care system of this country that students have appointments for high quality education and clinical training as students and future practitioners in the field of Medical Technology.

NOW, THEREFORE, for and in consideration of the mutual covenants and acts to be kept and performed by the parties hereto, the parties do hereby agree to the following provisions:

A. ACCREDITATION

1. The University will assume responsibility for maintaining approval from appropriate state and regional accrediting agencies to grant baccalaureate degree in Medical Technology.

2. The Center will assume responsibility for maintaining the standards and program accreditation from the Committee on Allied Health Education and Accreditation (CAHEA) of the American Medical Association in accordance with the policies and procedures established by the National Accrediting Agency for Clinical Laboratory Sciences (NAACLS).

B. INSTRUCTIONAL RESPONSIBILITY/ FACULTY APPOINTMENTS/ ADVISORY COMMITTEE

1. The University will employ and evaluate the Medical Technology Advisor who will receive salary, fringe benefits, rights and privileges in accordance with his/her employee status as a faculty member with the University.

> a. The Medical Technology Advisor will aid the students in selection of a pre-requisite course of study appropriate for students in a Medical Technology Program in accordance with requirements established by the National Accrediting Agency for Clinical Laboratory Sciences.

- b. The Medical Technology Advisor will act as a liaison between the University and the Center, to facilitate improved communications and better coordination of efforts of the two institutions in accomplishing mutual educational objectives.
- c. The Medical Technology Advisor will have an adjunct appointment to the faculty of the Center's School of Medical Technology.

2. The Center will employ and evaluate the Education Coordinator and the Medical Director of the Medical Technology Program who will receive salary, fringe benefits, rights and privileges in accordance with his/her employee status with the Center.

- a. Both the Education Coordinator and the Medical Director must satisfy the minimum qualifications stated in the NAACLS Essentials, and meet all requirements for the position established by the Center.
- b. Both the Education Coordinator and the Medical Director are responsible for the development and implementation of the clinical education. This will include practical and didactic instruction to the students, evaluations of the students, and continuing education for instructional faculty.
- c. Both the Education Coordinator and the Medical Director of the School of Medical Technology will be appointed to the Staff of the University with the rank of Adjunct Professors.
- d. The Education Coordinator will act as a liaison between the Center and the University to facilitate improved communication and better coordination of efforts of the two institutions in accomplishing mutual educational objectives.

3. The Center and the University mutually agree that representatives from both institutions shall comprise an advisory committee which shall meet at least once each year to review the progress of the program, develop policy for the following year, and discuss curriculum.

- a. Development of specific policies not provided for in this agreement shall be the responsibilities of this joint advisory committee.
- b. In support of continuing education, both the University's Medical Technology and the Center's School of Medical Technology faculties shall be reciprocally invited and encouraged to attend any educational meeting pertinent to the providing of a good Medical Technology Program for the students.
- c. University advisors may visit or call the Center at any time to review facilities and/or student progress. Pathologists and coordinators may consult with University advisors concerning facilities, curriculum, or student problems.

C. ADMISSION OF STUDENTS

1. The Center agrees to admit only students of the University in the Center's School of Medical Technology who have completed the admission requirements of the National Accrediting Agency for Clinical Laboratory Sciences and the admission requirements of the University. The requirements for completion of the National Accrediting Agency for Clinical Laboratory Sciences (NAACLS) and of the University are attached hereto, made a part hereof and marked "Exhibit A". Additional courses which the Center highly recommends prior to training are: Quantitative Analysis, Genetics, Human Anatomy, Physiology, Parasitology, Physics, and Computer Science.

2. The Center agrees to admit for training in the Medical Technology Program a maximum of ten and a minimum of six qualified students from all its affiliated colleges or universities. These include Kentucky Wesleyan College, Owensboro, Kentucky; Murray State University, Murray, Kentucky; Purdue University, Lafayette, Indiana; Western Kentucky University, Bowling Green, Kentucky; The University of Evansville, Evansville, Indiana; and the Indiana State University of Evansville, Evansville, Indiana. Admission of a student to an accredited hospital-based program in medical technology with which the degree-granting institution does not have an affiliation agreement may be permitted only under NAACLS requirements. Applications are accepted from individuals already possessing a baccalaureate degree if they have completed the required entrance courses. The Center shall not discriminate against students with respect to race, color, creed, sex, age, national origin, political affiliation, or affiliate attended.

- 3. The following shall apply to the admission of students by the Center.
 - a. completion of all required coursework (minimum of 90 semester hours of academic credit) prior to beginning of training.
 - b. possession of a cumulative grade point average of 2.75 (4 point system), or better is required for application. This should include at least 2.75 in the sciences.
 - c. Evaluation of grade transcript by NAACLS or by the Medical Technology advisor at the University using a form approved by Board of Registry.
 - d. Completion of an application file by December 31 of the year prior to the beginning of the July class. A completed application file contains an application form, a copy of the grade transcript, a transcript evaluation form, three recommendation letters and an interview.
 - e. Selection of students in January prior to the July starting date using the criteria stated in part "d" above. The Center reserves the right to refuse admission to any student who does not meet the above criteria.
 - f. Students admitted into the program will be required to pass a physical examination provided by the hospital at no charge.
 - g. Students admitted into the program will be required to have an absence of active tuberculosis and documented proof of immunity to rubella before beginning clinical training.

D. CURRICULUM

1. The curriculum offered by the Center shall adhere to the Essentials and Guidelines of an Accredited Educational Program for Medical Technology as approved by the Committee on Allied Health Education and Accreditation of the American Medical Association in cooperation with the National Accrediting Agency for Clinical Laboratory Sciences.

2. The University shall offer an approved prerequisite course of study appropriate for students in a Medical Technology Program in accordance with requirements established by the National Accrediting Agency for Clinical Laboratory Sciences.

- 3. The following shall apply to the curriculum offered by the Center:
 - a. The program beginning in July of each year, consists of 12 consecutive calendar months of training on a 40-hour a week basis. Required daily attendance is from 7:00 a.m. to 3:30 p.m. Monday through Friday with attendance not required on weekends or holidays. During the twelve month course, the student is allowed a total of two weeks (10 school days) vacation. Five sick days are permitted. If absences exceed this amount, additional time must be spent in make-up.
 - b. The program includes formal lectures, laboratory practice, demonstrations, homework assignments, and both written and practical examinations.
 - c. The curriculum includes the following courses, descriptions, and suggested minimum course credits.

ORIENTATION-Non-credit

Introduction to the terminology of Medical Technology. This includes practice of manual techniques, acquisition of venipuncture and fingerstick skills, introduction to the importance of quality control in the lab setting, and the recognition of the health care team and the role of the medical technologist in this relationship, etc.

URINALYSIS (3 Semester Hours)

Indepth study of renal anatomy and physiology. Course focuses on the various physical, chemical and microscopic tests performed on urine and their correlation in health and/or disease.

HEMATOLOGY AND COAGULATION (7 Semester Hours)

Theory of blood cell derivation and maturation, and blood coagulation is taught. Various hematological procedures as well as blood clotting tests are learned and test results applied as an aid to diagnosis of disease entities, such as anemia, leukemia, hemophilia, etc.

BLOOD BANK (4 Semester Hours)

Test principles and theories of the major blood group systems (including red cell antigens and serum antibodies) are discussed in great detail. General theory involving blood components, blood donation, and blood storage is also studied. In addition, crossmatch technique, antibody identification, and titration procedures is practiced.

CHEMISTRY (8 Semester Hours)

An indepth study of the chemical constituents of blood, their functions, normal values in vivo, test principles, instrumentation, and test interpretation as an aid in diagnosis of disease. Presented in sections-ex. Electrolytes, Proteins, Carbohydrates, Hormones, etc.

MICROBIOLOGY (8 Semester Hours)

Included in this area are Parasitology, Mycology, Bacteriology, and Virology. The medically important microbes are studied in each section as well as many disease entities involving these microbes. Practical experience is given in learning and identifying the microbes by chemical reactions, appearance on the plate, appearance under the microscope, etc.

SEROLOGY (2 Semester Hours)

A study of the immune process in man resulting in the formation of antibodies after exposure to various antigens. Practical work is given in testing for the presence of antibodies by various techniques such as agglutination.

- d. Students are expected to maintain a 70% grade average in each course based upon written and practical work. Failure to maintain a 70% will result in probation with the possibility of the student having to repeat the course. The student will be expected to perform the tests listed on the individual checklists for each department.
- e. The University will grant academic credit for successful completion of each segment of the Center's program. A student who has successfully completed each part of the Center's Medical Technology Program will be granted a minimum of 32 semester hours of credit to apply towards a baccalaureate degree. The final degree shall be granted by the University and will not be contingent upon the student passing any type of certification or licensure examination.

E. STUDENT SERVICES

- 1. The Center will provide the following services to the Student:
 - a. use of parking areas;
 - b. lockers and dressing areas;
 - c. food services made available to members of Center staff;
 - d. emergency medical care while the Student is participating in the clinical training at the Center; to adults, and to minors for whom their parents or legal guardians have given permission;
 - e. use of Center Health Science Library facilities and resources in accordance with Center policy;
 - f. physical examination by a member of the Center's staff.

2. Students are responsible for the costs of their own lodging, meals, transportation, books and school supplies, uniform and shoes.

3. Students are responsible for their own health insurance or other means of meeting the costs of hospitalization and medical care.

4. Students are responsible for their own liability insurance or other means of meeting the costs of liability.

F. PROFESSIONAL AND ETHICAL CONDUCT

1. Students performing as such, while participating in the didactic instruction and clinical training at the Center, will not replace members of the Center staff, nor give service to patients apart from that rendered for its educational value as a part of the planned Medical Technology curriculum; and then only under competent supervision.

2. The Student will be subject to the authority, policies and regulations of the University and the Center, and appropriate ethical and professional conduct will be required of all students assigned to the Center.

3. Student matriculation practices and student and faculty recruitment shall be non-discriminatory with respect to race, color, creed, sex, handicap or national origin.,

G.PUBLICATION

The University agrees to recognize the Center as an affiliated institution in its publications, and the Center shall make similar identification in its literature.

H. TUITION, FEES AND EXPENSES

1. The Center will not charge an entrance fee nor tuition for the twelve month course.

2. The University will charge each Medical Technology Student a tuition fee based on the semester hours of clinical training credit.

3. The University will remit to the Center, in consideration of clinical training expense, 75% of the amount charged the student for semester hours of clinical training credit.

4. No tuition is refunded to a student who drops out of the Medical Technology Program at any time.

I. PROBATION, PROGRESS REPORTS AND DISMISSAL

1. The initial three months of medical technology training at the Center are probationary.

- a. Students must maintain a minimum grade of "70%" or "C" in each course.
- b. If the progress of the student is not satisfactory, there will be conferences with the medical technology student, advisors from the University, the Education Coordinator and the Medical Director of the School relative to change in major.

c. If at any time a student shows unsatisfactory progress in a department, an increase in the training time may be requested.

2. The Center agrees to furnish the University with a final grade for each course taken by the student, and provide student progress reports upon request by the University Medical Technology Advisor. A final transcript of all grades will be sent to the University at the student's completion of the Center's Medical Technology Program.

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3. If in the opinion of the Center, a student fails to meet the required standards of performance and competency while enrolled in the Center's program, or violates relevant hospital policy or rules, the Center may disenroll the student. The University will be notified by the Center that it intends to disenroll the student. The University may send a representative to meet with a representative of the Center's School of Medical Technology and the student. After the representative has viewed the the work of the student, the University representative may recommend that the student remain in the Center's program.

- a. No student shall be removed because of race, sex, creed, national origin or physical handicap.
- b. No student shall be removed from the Medical Technology Program without first being given a hearing before representatives of the University and of the Center.

J. LIABILITY AND TERMS

1. Both parties agree to obtain and maintain in full force and effect during the period of this Agreement, the following insurance:

- a. Professional Liability Insurance, including malpractice insurance, \$100,000 per claim, \$300,000 annual aggregate, and also agree that such insurance will extend to cover liability incurred by employees, students and faculty members which arise out of and during the course of their duties as such.
- b. General Liability Insurance for limits of not less than \$500,000 per person, \$1,000,000 per occurrence for bodily injury liability and \$500,000 per occurrence for property damage liability.
- c. Workmen's Compensation Insurance covering any liability incurred under the Indiana Workmen's Compensation Act and the Indiana Occupational Disease Act and including not less than \$100,000 Employer's Liability Insurance or its equivalent.

2. Each party, by their respective signatures hereto, for themselves and for anyone claiming through or under them, do hereby waive every right to subrogation against the other.

3. Each party agrees to furnish the other party Certificates in formal evidence of such insurance including a provision that not less than 30-days prior written notice will be given the Certificate holder in the event of cancellation or material change. An extra certificate of the University's insurance also shall be filed with the Risk Management Department of Daughters of Charity, Post Office Drawer 5730, St. Louis, Missouri, 63121. 4. It is further understood and agreed by the parties that it is the intent of the Center to assume responsibility for liability, real or alleged, arising from activities performed by it, its doctors, nurses and/or its employees pursuant to this Agreement, and that it is the intent of the University to assume responsibility for liability real or alleged, arising from activities performed by it, its faculty members, students and/or its employees pursuant to this Agreement.

5. This Agreement shall remain in full force and effect for a period of one year from the <u>lst</u> day of <u>January</u>, 1985, to the <u>31st</u> day of <u>December</u>, 1985 and shall be automatically renewed from year to year thereafter unless the University or the Center notifies the other in writing 90-days prior to the expiration of the then current year of this Agreement. In no event, however, shall this Agreement be terminated without just cause before all students in a given class have completed their full Medical Technology Program, where such students have started their program as hereinabove described, during the term of this Agreement.

6. It is agreed that both parties to this Agreement are in compliance with Equal Opportunity and Affirmative Action.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals, the day and date first above written.

ST. MARY'S MEDICAL CENTER OF EVANSVILLE, INC.

Bv

William Harkins, Its Administrator

Dr. James Robertson, Its Medical Director of the School of Medical Technology

By

Its President

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

EXHIBIT A

NAACLS REQUIREMENTS

1

The necessary prerequisites for admission to a hospital-based program must be established and published by each program and shall include the following as minimum requirements for admission:

CHEMISTRY*

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16 semester hours or 24 quarter hours credit. Organic and/or biological chemistry must be included.

BIOLOGICAL SCIENCE*

16 semester hours or 24 quarter hours credit. Microbiology (including bacteriology) is required; immunology must be included either as a part of microbiology or as a separate course.

MATHEMATICS **

A minimum of one course in college level mathematics is required.

* The content of chemistry and biological science courses must be acceptable toward a major in those fields or in medical technology, or be certified by the college/university as equivalent. Survey courses do not qualify as fulfillment of chemistry and biological science prerequisites.

** Remedial-mathematics courses will not satisfy the mathematics requirement.

INDIANA STATE UNIVERSITY REQUIREMENTS

(pre-Medical Technology) 90 Semester hours minimum

Freshman I

Freshman II

Chemistry 105 4 Biology 101 4 English 101 3 Math 115/111 3/4 Communication 101 2 16/17	Chemistry 106 4 Biology 102 4 English 201/301/302 3 Psychology 201 3 Humanities 3 17
Sophomore I	Sophomore II
Chemistry 253 5 Biology 234 3 Biology 342 4 Social Science 3 PE 1 16	Chemistry 254 5 Biology 331 3 Biology 442/423 3/4 Humanities 3 PE 1 15/16
Junior I	Junior II
Physics 105 4 Biology 375-376 5 Biology 423/442 4/3 Statistics (Psych) 3 Humanities 3 19/18	Physics 1064Biology 3803Chemistry 3214Humanities3Social Science317

Courses recommended:

Chemistry 421, Biology 430, Biology 431

EXHIBIT B March 1, 1985

IN MEMORIAM

WILLIAM G. KESSEL

WHEREAS, William G. Kessel, Professor Emeritus of Chemistry, died on the 18th day of February, nineteen hundred eighty-five; and,

WHEREAS, William G. Kessel had given loyal and devoted service to Indiana State University for thirty years and had gained the respect and affection 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 profound respect for the superior services and inspiration which he gave to the students and faculty and 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, and that a copy thereof be duly executed and transmitted to his family by the President of Indiana State University.

ADOPTED BY THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES THIS FIRST DAY OF MARCH, NINETEEN HUNDRED EIGHTY-FIVE.

POSSIBLE CONFLICT OF INTEREST DISCLOSURE STATEMENT SUMMARY

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ISU Staff	Name of Contractor	Description of Contract	Description of My
Member	or Vendor	or Purchase	Financial Interest
Allen Lucas Director, Purcha and Stores	Thiemann Office Products, Inc.	There is no contract or financi The purpose of this disclosure that Mr. Lucas's son, Greg, is Thiemann's as a delivery, stock the various items they handle.	is to submit information a part-time employee of

Section 1 EXHIBIT D March 1, 1985

CAMPUSNET CORPORATION

COMMUNICATIONS NETWORK MANAGEMENT AGREEMENT

This agreement made this day of _____, 1985, by and between CampusNet Corporation, a Michigan Corporation ("Manager") and Indiana State University ("University").

The parties desire to enter into a relationship whereby Manager will provide equipment and management of a long distance routing system (the "System") upon the terms and conditions set forth in this Agreement.

The parties agree:

1. Retention

The University hereby agrees to retain Manager to manage for the University, during the term of this Agreement, a service to provide long distance calling facilities for University administration and students. (The "Service").

2. Term of Agreement

This Agreement shall be effective August 1, 1985 (the "Effective Date") and shall continue for a period of three (3) years from the Effective Date. Thereafter this Agreement shall continue from year to year unless terminated by either party by written notice delivered to the other party at least ninety days prior to the end of the initial or any renewal term.

3. Equipment Provided by Manager/University

University shall provide a Northern Telecom SL-IXN with features and equipment necessary to provide the Service. Manager shall provide, in connection with its undertaking, such other equipment as shall be necessary from time to time to provide the Service.

4. Space Provided by University

a) The University shall, at no charge to Manager, provide appropriate space for System equipment which shall meet the environmental requirements for the equipment.

b) The University shall, at no charge to Manager, provide adequate office space for the Manager's on-site administrative and maintenance staff.

5. Control of Receivables

a) Student subscribers to the Service shall remit payment for the Service to an account controlled jointly by the University and Manager at a depository institution acceptable to University and Manager. (the "Depository Account"). Checks written on the Depository Account shall require both the signature of an authorized representative of the University and the signature of an authorized representative of Manager.

b) Manager shall provide an automated billing system whereby (1) billings to students will be encoded with optical characters to permit invoices to be read by optical character readers. (2) Computer tapes will be generated to permit computer updating of receivables records by Manager.

c) Manager shall submit to University a written receivables aging report each month and a daily collections report each week setting forth collections received in the preceding week.

6. Direct Costs

a) University shall pay all direct costs associated with the Service. As defined in this Agreement, "Direct Costs" shall mean (1) all telephone facility costs associated with provision of the Service, (2) the rental and the maintenance costs associated with System equipment provided by Manager, located at the University and used in providing the Service and the additional cost to University to add equipment and software to its SL-1 equipment as required to provide the Service, amortized over five years, (3) the costs of generating and distributing bills to student subscribers, (4) the costs, other than personnel, of enrolling student subscribers, (5) the cost of customer service personnel necessary to enroll student subscribers and engage in collection and billing adjustment activities, and (6) the costs associated with the shipping of billing data to Manager.

b) University shall pay to the appropriate government authority state and local sales and federal excise taxes paid to University by students and Manager shall provide, in a timely manner, all information necessary for University to sales tax and federal excise tax returns and shall, at the request of University, prepare such returns for University.

c) Manager shall send to University for payment within ten (10) days of the date of receipt by Manager, bills for telephone facilities, and invoices for all other Direct Costs, to permit University to make timely payment of such amounts. Prior to presentation of telephone facility bills, Manager shall audit and adjust such bills with the appropriate telephone utility or long distance carrier.

d) University may draw upon the Depository Account for the payment of Direct Costs. In the event that the funds available in the Depository Account are insufficient to cover Direct Costs, University shall pay such amounts from University funds. Funds in the Depository Account shall only be applied to the payment of Direct Costs, the Management fee to Manager, and amounts due to University.

7. Management Fee

a) University shall pay to Manager a management fee which shall equal sixty percent (60%) of the monthly Gross Margin and shall retain forty percent (40%) of monthly Gross Margin. As defined herein Gross Margin shall mean total monthly student billings minus Direct Costs.

The management fee shall be payable within thirty (30) days of the date Manager shall present to University a statement setting forth the Gross Margin calculation based upon actual billings and actual telephone facility bills, audited and adjusted by Manager in accordance with Manager's responsibilities hereunder. In the event there shall be a negative Gross Margin in any month, Manager shall pay to University sixty percent (60%) of such negative Gross Margin within thirty (30) days of the date Manager shall present to University a statement setting forth the Gross Margin calculation.

c) At the request of Manager or University, University and Manager agree that they will renegotiate and will agree upon a mutually satisfactory management fee for Manager for any renewal term as provided in Section 2 of this Agreement.

Bad Debt 8.

As receivables from students are classified as bad debt (as defined herein) they shall be deducted from revenue. Collection of receivables previously classified as bad debt and deducted from revenue shall be included in revenue in the month in which such receivables are collected. Bad debt as used in this Agreement shall mean student billings which have not been collected within five (5) months of the date of such billing.

Services to be Provided Q

Manager shall provide the following services during the term of this Agreement:

a) Installation of the equipment and coordination of maintenance activities as defined in Paragraph 10.

b) Supervision and coordination of all System activities.

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c) Maintenance and control of all physical plant and office, properties, and equipment under Manager's authority, including the appearance of its personnel and the appearance and operability of equipment.

d) Compliance with University rules, regulations, or other requirements of the University affecting its activities.

e) Responsibility for the employment and performance of employees of Manager, including training.

f) Advising the University of any service improvements and recommending steps for improvement of service which require University approval.

g) Providing System services to all potential subscribers on a nondiscriminatory basis.

h) Promptly and accurately billing subscribers for System services and assuming responsibility for collection of revenues.

i) Promptly and courteously responding to service and billing complaints from subscribers.

j) Maintaining accurate books and records which shall be reasonably available for University inspection and audit at University expense.

k) Recommending to the University System facilities to be ordered by and through the University.

1) Services as set forth in other provisions of this Agreement.

10. Maintenance and Repair

University's PBX maintenance contractor, shall maintain and repair Manager provided equipment. Manager shall coordinate repair and maintenance activities with University's PBX maintenance contractor to ensure that Manager provided equipment is in good maintenance and repair.

11. System Facilities and Services

a) The University shall grant a letter of agency to Manager to permit Manager to order facilities and services required for the System. Manager shall, however, receive the approval of the University, which approval shall not be unreasonably withheld, prior to placing any order for System facilities or services for the University. b) The University, in its sole discretion, may permit other colleges and universities, for which Manager acts as a network manager, to route long distance telephone calls through University facilities. Such routing shall not interfere with the quality of service provided by Manager and shall, at no cost to University, be billed to such other college and university at the cost of use of such facilities, computed as if the University student subscribers were the only users of System facilities.

12. Collection and Billing

Manager shall have primary responsibility for collection of fees from subscribers for the Service. The University shall assist Manager, which assistance shall include:

a) Permitting Manager to use campus mail system or systems to deliver bills to subscribers.

b) Permitting Manager to terminate long distance service to subscribers for non-payment of service charges or fraudulent use of services.

c) Assisting Manager as may be necessary to police fraudulent use of the System.

d) Issuing a letter to students indicating that delinquent accounts will be turned over to University for collection and that University will use the remedies normally used by it to collect housing fees.

e) Using such remedies or penalties as shall be mutually agreed upon by University and Manager to collect student bills unpaid in whole or in part three (3) months from the date of billing.

f) Establishing guidelines mutually acceptable to Manager and University governing the granting of credit on student bills, credit limits for student accounts, deposits, and procedures and sanctions for fraudulent use of the System.

13. Use of University Logo

Manager may use the University logo (the "Logo") in a form and manner acceptable to the University on bills to subscribers, letterhead, and uniforms and in any other manner approved by the University. University grants Manager the right to use the Logo hereunder, without consideration, only as a Manager of a University service. Manager shall not be an agent of the University by virtue of Manager's use of the Logo. Nothing in this Agreement shall grant to Manager any right, title or interest in the Logo.

14. Student Sign-Up

a) The University shall permit Manager to participate in the registration procedures for each semester or term, including use of the pre-registration mailings, housing mailings and/or mailing lists in order to sign-up student subscribers. Sign-up shall be done in a manner that shall be acceptable to the University.

b) To assist Manager to sign-up students, the University shall provide to Manager a computer tape, in a format acceptable to Manager, listing for each student, his campus address, campus phone number, home address, home phone number, class level, and student identification number and/or social security number.

15. Confidentiality

The parties hereto shall not disclose, without the written consent of the other party, any of the terms and conditions of this Agreement, except as required by law.

16. Default

a) It shall be a default under this Agreement if:

(i) either party shall materially fail to comply with the terms of this Agreement and such default shall continue for a period of thirty days after written notice specifying such default has been give to the defaulting party;

(ii) a party shall commence any proceeding under Title ll or 7 of the United States Bankruptcy Code or any other proceeding seeking relief from creditors or the reorganization or composition of debts or the liquidation and distribution of assets, including but not limited to, any assignment for the benefit of creditors or the making of a proposal for the composition of debts; or

(iii) any third party commences a proceedings against either party of the kind and nature described in (ii) above and such proceeding shall not have been dismissed within 60 days of such proceeding.

b) If there shall be a default under this Agreement, the nondefaulting party shall have the right to terminate this Agreement immediately, except in the event of a default under (a) (ii) upon which default the nondefaulting party shall have the right to terminate ninety days following the date that notice of termination shall be delivered to the defaulting party. In the event of such terminate, the rights and obligations under this Agreement shall terminate, except that such fee as shall have been accrued to Manager through out the day of termination shall be immediately due and payable. Manager may immediately after notice of such termination is delivered, begin to remove all System equipment supplied by Manager under this Agreement.

17. Additional Services

Manager may, with the consent of the University provide additional services to subscribers, which may include, without limitation, computer database access. Such additional services shall be provided by Manager at rates established by Manager from time to time.

18. Insurance

Manager shall, during the term of this Agreement, procure and maintain comprehensive general liability insurance with combined limits in an amount not less that \$500,000 for bodily injury and property damages, umbrella form excess liability insurance with combined limits of \$5,000,000 for bodily injury and property damage, electronic data processing business interruption insurance in the amount of \$250,000 covering its Ann Arbor office and in the amount of \$20,000 covering Manager's operations at the University, naming the University as an additional insured, and workers' compensation and occupational disease insurance as shall be required by laws of the State of Indiana. Manager shall provide to University at its request, a certificate of insurance evidencing the coverage required under this paragraph.

19. Assistance in Marketing

University shall assist Manager in the marketing of Manager's services to other colleges and universities in the following manner:

a) University shall permit Manager, at the convenience of the University, to bring potential college and university purchasers to visit the University campus and to inspect the operation of the Service including equipment installed on the University campus.

b) University shall make its personnel, who are familiar with operation of the Service, reasonably available to answer questions from potential college and university purchasers, as shall be arranged from time to time with University in advance.

20. Uncontrollable Circumstances

If the performance by Manager of any part of this Agreement is prevented, hindered, delayed, or otherwise made impractical by reason of any flood, riot, fire, strike, explosion, war, changes in governmental regulation or any other cause beyond the control of Manager, Manager shall be excused from such performance to the extent that it is prevented, hindered or delayed by such causes. Upon the occurrence of such events, Manager shall use its reasonable efforts to notify University of the nature and extent of such conditions.

21. Indemnity by Manager

Manager shall indemnify and hold the University harmless from:

a) all claims, actions and damages by subscribers arising out of services provided by and through System.

b) all claims actions, and damages arising out of the negligence of Manager, its employees and agents and,

c) all claims, actions, damages, and cost arising out of the action of any governmental agency or unit relative to the regulation of rates or the use of the System.

22. Limitation of Liability

In no event shall Manager be liable for any general, special or consequential damages or for loss, damage, or expense directly or indirectly arising from the University or subscriber's inability to use the System equipment either separately or in combination with any other equipment from any other cause.

23. Governing Law

This Agreement shall be governed by and construed under the laws of the State of Indiana.

24. Severability

In the event of the invalidity of any provision of this Agreement, the parties agree that such invalidity shall not affect the validity of the remaining portions of the Agreement, and Manager and University agree to substitute for the invalid provision, a provision which most closely approximate the economic effect and intent of the invalid provision.

25. Entire Agreement

This agreement represents the entire agreement between the parties and supersedes any prior agreement or negotiations between them.

IN WITNESS WHEREOF, this Agreement was made as of the day and year first written.

CAMPUSNET CORPORATION

INDIANA STATE UNIVERSITY

BY:_____

BY:_____

ITS:_____

ITS:_____

Section II

March 1, 1985

A. TEMPORARY INVESTMENTS

<u>Approval</u> of the purchase of temporary investments presented in EXHIBIT A was recommended.

B. BUDGET ADJUSTMENTS

Approval of the budget adjustments presented in EXHIBIT B was recommended.

C. CONSTRUCTION CHANGE ORDER

 Change Order #2, New Telephone System Installation, Indiana Bell Communications, contractor.

Install 100" of 2" telephone cable conduit from the New Theater to the utilities tunnel

INCREASE THE CONTRACT PRICE THE AMOUNT OF - \$900.00

On a motion by Mr. Garrett, seconded by Mrs. Payne, the items in this section were approved.

SECTION II, EXHIBIT A March 1, 1985

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TEMPORARY INVESTMENTS

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TERRE HAUTE CAMPUS

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DATE OF PURCHASE	PRINCIPAL AMOUNT	DATE OF MATURITY	COST	ESTIMATED VALUE AT MATURITY	ANTICIPATED INCOME	YIELD
Indiana Na	itional Bank Cert	ificate of	Deposit			
02-25-85	\$1,000,000.00	08-26-85	\$1,000,000.00	\$1,047,775.00	\$47,775.00	9.45%
Merchants	National Bank Re	epurchase Ag	greement	•		
02-19-85	\$ 500,000.00	08-19-85	\$ 500,000.00	\$ 521,996.53	\$21,996.53	8.75%
Terre Haut	te First National	Bank Cert	ificate of Deposi	<u>Lt</u>		
02-19-85	\$2,500,000.00	03-05-85	\$2,500,000.00	\$2,507,910.96	\$ 7,910.96	8.25%

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TEMPORARY INVESTMENTS

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EVANSVILLE CAMPUS

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DATE OF PURCHASE	PRINCIPAL AMOUNT	DATE OF MATURITY	COST	ESTIMATED VALUE AT MATURITY	ANTICIPATED INCOME	YIELD
Citizens)	National Bank of	Evansville	Certificate of L	eposit		
01-18-85 01-28-85	\$ 300,000.00 150,000.00	05-06-85 04-09-85	\$ 300,000.00 150,000.00	\$ 307,039.23 152,217.53	\$ 7,039.23 2,217.53	7.93% 7.60%
Ci tizens	National Bank of	Evansville	Repurchase Agree	ment		
01-16-85 01-18-85 02-05-85	<pre>\$ 100,000.00 100,000.00 150,000.00</pre>	01-28-85 01-28-85 02-15-85	<pre>\$. 100,000.00 100,000.00 150,000.00</pre>	<pre>\$ 100,250.00 100,204.86 150,322.92</pre>	\$250.00 204.86 322.92	7.50% 7.375 7.75%
National	City Bank of Evan	nsville Rep	urchase Agreement	<u> </u>		
01-11-85 01-16-85	\$ 250,000.00 150,000.00	04-16-85 04-16-85	\$ 250,000.00 150,000.00	\$ 255,228.30 152,981.25	\$ 5,228.30 2,981.25	7.925 7.95%
Old Natio	onal Bank of Evan	sville Cert	ificate of Depos:	<u>it</u>		
01-04-85 01-16-85	\$ 300,000.00 200,000.00	03-05-85 04-01-85	\$ 300,000.00 200,000.00	\$_ 303,932.88 203,197.26	\$ 3,932.88 3,197.26	7.975 7.78%
TERRE HAU	TTE CAMPUS	-				
_ Indiana N	Vational Bank Cer	tificate of	Deposit			
02-14-85	\$1,000,000.00	08-15-85	\$1,000,000.00	\$1,045,225.75	\$45,225.75	9.07%
Merchants	s National Bank R	epurchase A	igreement			
02-04-85 02-06-85 02-19-85	\$ 700,000.00 2,000,000.00 500,000.00	08-05-85 08-12-85 08-19-85	\$ 700,000.00 2,000,000.00 500,000.00	\$ 730,257.50 2,089,863.89 521,996.53	\$30,257.50 89,863.89 21,996.53	8.55% 8.65% 8.75%
Terre Hau	ute First Nationa	11 Bank Cert	ificate of Depos	it		
02-19-85		03-05-85		\$2,507,910.96	\$ 7,910.96	8.25%
Terre Ha	ute First Nationa	il Bank Repu	urchase Agreement	- -	-	. •
02-08-(85	\$1,000,000.00	02-25-85	\$1,000,000.00	\$1,003,819.18	\$ 3,819.18	8.20%
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SECTION 11, EXHIBIT B March 1, 1985

BUDGET ADJUSTMENTS

TERRE HAUTE CAMPUS

Appropriation Transfers 1. From: 1-15050 Continuing Education Personal Service Continuing Education 1-15050 To: 700.00 Supplies and Expense Bookstore New Books From: 3-32011 Supplies and Expense Bookstore Xerox Copying 3-32010 To: \$2,000.00 Repairs and Maintenance Plato's Bookstore New Books From: 3-32021 Supplies and Expense Plato's Bookstore 3-32020 To: \$5,000.00 Repairs and Maintenance Athletics 3-34000 From: Supplies and Expense ÷ ۰, Athletics 3-34000 To: \$4,500.00 Capital Outlay

2. Additional Appropriations

From: Unappropriated Current Operating Fund

To:	1-10200	English Capital Outlay	• 	\$5,200.00
То:	1-17500	Library Ca pital Outlay	· ·	\$ 350.00

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SECTION III

March 1, 1985

PERSONNEL

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It was recommended the items in this section be approved.

A. FACULTY

Evansville Campus

1. Appointment, 1985-86 Academic Year

Sang T. Choe; Associate Professor of Business B.A., Keimyung University; MIM, American Graduate School of International Management; MBA North Texas State University; D.B.A., Mississippi State University; salary \$35,000 per academic year, effective August 25, 1985.

2. Part-time Appointment Effective January 14, 1985

Rolla M. Dyer III, Lecturer II, Division of Business; salary \$840.00.

3. Overloads, Effective January 14, 1985

S.P. Desai; Division of Engineering Technology; 2.5 semester hours, salary \$700.00.

William Stegemoller; Division of Science and Mathematics; 3 semester hours, salary \$1,020.00.

Aldo Cardarelli; Division of Education; 3 semester hours; salary \$1,215.00.

4. <u>Division of Education, Student Teacher Supervisors</u> Effective January 14, 1985

Karen Heim-Baugh, salary \$980.00 Janet Greer, salary \$1,120.00 Gloria Speer, salary \$2,100.00

5. <u>Corrections to February 1, 1985 Board Minutes</u>

Part-time Appointment, Effective January 14, 1985

Jeff Saffles, Engineering Technology, Lecturer I; from \$1,050.00 to \$735.00.

Overload, Effective January 14, 1985

Paul Bennett, Engineering Technology, salary from \$680.00 to \$1,020.00.

Terre Haute Campus

1. Appointments

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Regular Faculty Appointment

Anton C. Masin; Associate Librarian (Head of Department of Rare Books and Special Collections); M.S.; salary \$26,200 per fiscal year prorated from effective date of March 18, 1985.

Full-time Appointment, Spring Only

G. Mark Allen; Instructor in Electronics and Computer Technology; salary \$9,750; effective January 11, 1985.

Lecturers for Spring Semester, effective January 11, 1985 unless otherwise stated

Deborah S. Baumer; Lecturer I (9 hours); English; salary \$2,250.

John D. Chreno; Lecturer II (3 hours); Criminology; salary \$1,050.

William Elliott; Lecturer II (3 hours); Criminology; salary \$1,050.

Michael T. Ellis; Lecturer III (6 hours); Finance; salary \$2,700.

Elizabeth Foulser; Lecturer II (2 2/3 hours); Music; salary \$935.

Vicky Ko; Lecturer II (3 hours); Art; salary \$1,050;

Kwok Wah Lum; Lecturer II (3 hours); Economics; salary \$1,050.

Lida Etta Matthen; Lecturer IV (2 1/3 hours); Music; salary \$1,282.

James W. Petticrew; Lecturer II (3 hours); Mathematics and Computer Science; salary \$1,050.

Ramon K. Singh; Lecturer II (3 hours); Accounting; salary \$1,050.

Bruce Spidel; Lecturer III (3 hours); Electronics and Computer Technology; salary \$1,350.

2. Change of Status and/or Rate

Barbara J. Keller; Library; from M.S. degree to Master's plus 30 hours; rate from \$20,903 to \$21,203 per fiscal year; effective March 1, 1985.

Sharon L. Summers; from Associate Professor, Undergraduate Studies to Associate Professor, Graduate Program; salary from \$29,969 per academic year to \$38,960 per fiscal year; effective January 1, 1985; Account No. 5-45895-111; School of Nursing.

David H. Watkins; Music; from Master's plus 60 hours to Ph.D., rate from \$27,168 to \$27,968 per academic year; effective March 1, 1985.

3. One-Time Payments

Nancy Watkins; Department of Music; held extra class faculty brass ensemble; \$350.

<u>Start-up</u> <u>Grant</u> <u>Meetings;</u> <u>University</u> <u>School;</u> <u>Account</u> <u>No.</u> 5-45885-194:

Rebecca Bush	\$36	R. Jane Linville	\$72
Nobel Corey	\$36	Geoffrey Miller	\$36
Stanley Evans	\$36	Maurice Miller	\$36
Judith Grimes	\$36	Sharron Pollack	\$36
William Johnston	\$36	Patricia Smith	\$72
	·	Kenneth Walker	\$36

<u>Microcomputer</u> <u>Workshop</u>; <u>School</u> <u>of</u> <u>Education</u>; February 11, 1985; Account No. <u>5-45863</u>; <u>two</u> days

> James Higgins \$300 Lawrence Reck \$300 Stanley Shimer \$300

<u>Center for Economic Education; Stock Market Workshop;</u> Account No. 45884; held February 16, 1985

Louise Anderson	\$20	William B. Hopp	\$20
John F. Bartlett	\$20	Barbara Kane	\$20
Mary J. DeMarr	\$20	Terrence Parks	\$20
Jack H. Grantham	\$100	Darrell Swarens	\$20
Sondra Grantham	\$20		

4. <u>Substitute</u> <u>Teaching</u>

Nancy Beachkofsky; substitute for Esther Acree in the School of Nursing; January 14, 1985 through February 22, 1985; salary \$1,500.

5. Part-Time Appointment

Patricia Ann Comer; Reading Instructor; Upward Bound Project; \$60.00 per month, effective February 1, 1985 through May 31, 1985.

B. ADMINISTRATION

EVANSVILLE CAMPUS

1. Appointments

Diane B. Marcus; Academic Systems Analyst, Computing Center; annual base salary \$21,000, 1984-85 fiscal year prorated from effective date of March 1, 1985.

Jonathan Soard; Director, Historic New Harmony Art Gallery; B.F.A., Indiana University; salary \$15,570 per fiscal year prorated from effective date of February 1, 1985.

2. Change of Status and/or Rate

Bette Walden, Director of Library Services; increase in administrative duties and responsibilities; salary change from \$26,900 to \$30,500 per fiscal year, prorated from effective date of March 1, 1985.

3. Resignation

Harold Calloway, Director of Financial Aid, effective February 28, 1985 plus accrued vacation.

Terre Haute Campus

1. Appointments

Stephen J. Adcock; Coordinator of Conferences and Non-Credit Programs; B.A., Drake University; M.S., University of Illinois; salary \$23,000 per fiscal year prorated from effective date of February 18, 1985.

Jeffrey J. Jasco; Staff Accountant; B.S., MBA, Indiana State University; salary \$15,000 per fiscal year, prorated from effective date of February 25, 1985.

Temporary Appointment

Annette L. Hopple; Assistant Director of Admissions and University-High School Relations, January 30, 1985, through July 31, 1985; B.S., Indiana University; salary \$16,500 per fiscal year, prorated for the period indicated above.

2. Change of Status and/or Rate

David K. Pitts; Postdoctoral Fellow, Terre Haute Center for Medical Education; change from \$1,250 per month to \$1,875 per month for the period March 1, 1985, to April 30, 1985.

Norman Bucher to continue as Interim Associate Dean for the School of Business and Professor of Management for the period of July 1, 1985, through June 30, 1986.

C. COACHES AND ATHLETICS

Terre Haute Campus

1. Resignation

Peter Hoener; Assistant Football Coach; effective February 22, 1985.

D. <u>CLERICAL AND TECHNICAL/PHYSICAL</u> <u>PLANT AND AUXILIARY SERVICES</u> TERRE HAUTE CAMPUS

Clerical and Technical/Physical Plant and Auxiliary Services Report for the period ending February 13, 1985 was presented in the attached EXHIBIT A.

E. <u>CLERICAL AND TECHNICAL/PHYSICAL PLANT AND AUXILIARY SERVICES</u> EVANSVILLE CAMPUS

Clerical and Technical/Physical Plant and Auxiliary Services Report for the period ending February 4, 1985 was presented in the attached EXHIBIT B.

On a motion by Mrs. Payne, seconded by Dr. Nasser, the items in this section were approved.

COMMENTS PRIOR TO ADJOURNMENT

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Mr. Winchell asked for any comments from the audience.

Dr. Tarbox expressed appreciation to the Board for their interest and support as evidenced by the discussion regarding the budget and the legislature. He noted these issues are of great concern to the faculty.

The meeting was adjourned at 10:45 a.m.

Section 3 Exhibit A March 1, 1985

INDIANA STATE UNIVERSITY MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES FOR THE PERIOD OF FEBRUARY 13, 1985

A. APPOINTMENTS

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A. APPOINIMENTS NAME	DEPARTMENT	POSITION	RATE	EFFECTIVE DATE
		Cook I	7839 Annual	01-28-85
Mattie Avery	Sandison Dining	Cook I	7059 Annua	01-20-00
Barbara Burton	Academic Advisement Center	Intermediate Sec.	8073 Annual	12-27-84
Howard Escott	Tirey Memorial Union	CWII	8150 Annual	01-17-85
Eleanor Gibson	Library	Library Asst. I	8073 Annual	01-07-85
Wilma Graves	Sandison Housing	CWI	7703 Annual	01-21-85
Susan Gropp	Student Health Center	Secretary	7703 Annual	01-28-85
Kent Johnson	Tirey Memorial Union	CWII	8073 Annual	01-17-85
Pamela Stoll	School of Graduate Studies	Data Entry Operator I	8366 Annual	01-15-85
Karen Sutherlin	Sandison Housing	CWI	7703 Annual	01-21-85
Roger Syester	Library	Library Asst. I	8073 Annual	01-14-85
Beth Wright	Business Office	Accounting Clerk III	9399 Annual	01-28-85

B. TERMINATIONS

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B. TERMINATIONS NAME	DEPARTMENT	EFFECTIVE DATE
Glenna Austin	Business Office	01-11-85
Miles Blade	Security	01-18-85
Paul .Crabb	Physical Plant	01-25-85
Sam Ebey	Tirey Memorial Union Housing	02-01-85
Chester Ellington	Physical Plant	01-18-85
Sara Givens	Student Health Center	01-08-85
Eva Gossett	Sycamore Dining	01-18-85
Jean Holden	Athletics	01-18-85
Patricia Knapp	School of Technology	02-08-85
Pamela Kyle	Elementary & Early Childhood Ed.	08-10-84
Pearl Maddox	Afro-American Studies	02-04-85
William May	Physical Plant	02-13-85
Leon McCray	Sandison Dining	01-03-85
Ruth Milburn	Student Health Center	01-11-85
Lori Pierce	Registrar's Office	01-25-85
Jerry Smith	Physical Plant	01-08-85
Carla Todd	Graduate Studies	01-11-85

E. CHANGE IN STATUS OR RATE

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E. CHANGE IN STATU	DEPARTMENT	FROM	TO	EFFECTIVE DATE
Peggy Brown	Sandison Dining	FSSI Sandison Din. 10232 Annual	FSSII Lincoln Quad Din. 10744 Annual	01-23-85
Mary Corenflos	Registrar's Office	Senior Clerk 7839 Annual	Int. Secretary 8231 Annual	01-21-85
James Gregg	Physical Plant	Maint. Steam Fitter 13852 Annual	Maint. Supv. 14545 Annual	01-19-85
Carolyn Morris	University Testing	Data Entry Op. 9509 Annual	Supervisor 9985 Annual	01-14-85
Mindy Seymour	Residential Life	Int. Sec. Res. Life 8558 Annual	Admin. Sec. Student Acad.Serv. 9789 Annual	01-21-85
Jean Testa	National Science Foundation Grant	Lab Preparator NSF Grant 10373 Annual	Research/Lab Tech. Life Sciences 11700 Annual	01-16-85

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SECTION III, EXHIBIT B March 1, 1985

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INDIANA STATE UNIVERSITY EVANSVILLE CAMPUS MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES for the period ending February 4, 1985

A. Appointments

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NAME	DEPARTMENT	POSITION	RATE	EFFECTIVE DATE
Cobb, Jean E.	Day Care Center	Call-in Day Care Center Supervisor	\$ 5.15 Hr.	01-23-85
Drone, Donna G.	Business Affairs	Call-in Intermediate Clerk	\$ 4.32 Hr.	01-25-85
Biggs, Diana M.	New Harmony Operating	Temporary Office Assistant	\$ 6.88 Hr.	02–01–85
Blaylock, Debra L.	New Harmony Operating	Temporary Intermediate Secretary	\$ 5.35 Hr.	02-01-85
Crews, Cristine	New Harmony Operating	Temporary Tours/Promotions Coordinator	\$ 5.74 Hr.	02-01-85
Lewis, Frances L.	New Harmony Tours	Call-in Tour Guide	\$ 4.29 Hr.	02-01-85
Hein, Velma P.	New Harmony Tours	Call-in Tour Guide	\$ 4.29 Hr.	02-01-85
Kruse, Cynthia D.	New Harmony Laundromat	Temporary Laundry Attendant	\$ 3.50 Hr.	02-01-85
Manning, Doris	New Harmony Operating	Temporary Office Assistant	\$ 7.44 Hr.	02-01-85
Southard, John B.	New Harmony Operating	Maintenance Supervisor PG 15	\$15,289 Yr.	02-01-85
Uebelhor, Curtis R.	New Harmony Art Gallery	Exhibits Prepator PG 8	\$ 8,951 Yr.	02–01–85
Peerman, Gerald G.	New Harmony Operating	Maintenance/ Custodian PG 8	\$ 8,951 Yr.	02-04-85

B. Changes in Status and/or Rate

NAME	DEPARTMENT	FROM	TO	EFFECTIVE DATE
Drone, Donna G.	Registrar	Temporary for Registration \$4.32 Hr. Registrar	Temporary for Registration \$4.32 Hr. Business Affairs	01/21/85

C. Terminations

NAME	DEPARTMENT	EFFECTIVE DATE
Clark, Jane E. Schneider, Regenia A. Stevenson, Bettye L. Drone, Donna G. Carroll, Kay L.	Bookstore Registrar Business Affairs Business Affairs Business Affairs	01-18-85 01-18-85 01-18-85 01-25-85 02-01-85
D. Return from Leave	of Absence Without Pay	EFFECTIVE

NAME	DEPARTMENT	DATE
Renschler, Cindy H.	Day Care Center	01-14-85

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MINUTES

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

April 19, 1985

Exhibits

SECTION I

- A. Candidates for degrees, May 11, 1985, Terre Haute Campus
- B. In Memoriam: Richard Claflin
- C. In Memoriam: Arthur Hill
- D. Candidates for degrees,
- May 11, 1985, Evansville Campus E. Agreement with McGuire Veterans Administration Medical Center

SECTION II

SECTION III

A. Temporary Investments

B. Budget Adjustments

- A. Clerical and Technical/Physical Plant and Auxiliary Services, Terre Haute Campus
- B. Clerical and Technical/Physical Plant and Auxiliary Services, Evansville Campus
- C. Promotions, 1985-86
- D. Leaves of Absence, 1985-86

MINUTES

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

April 19, 1985

The Indiana State University Board of Trustees met in the Trustees Meeting Room, 11th Floor, School of Business, on the Terre Haute Campus. Trustees present: Mr. Brames, Mr. Breeden, Mrs. Fouty, Mr. Garrett, Dr. Nasser and Mrs. Payne. Trustees absent: Mr. Christian, Mr. Winchell, and Mr. Woll. President Landini, President Rice, Vice Presidents Clokey, Dahl, Edgerton, Hilt and Mr. Schafer were present. Also attending were Everett Tarbox, Chairperson, Faculty Senate, Terre Haute Campus, and Ken Graham, President, Student Government Association, Terre Haute Campus.

There being a quorum present, Mr. Brames called the meeting to order at 9:30 a.m.

SECTION I

A. APPROVAL OF THE MINUTES OF MARCH 1, 1985

The minutes of the March 1, 1985, meeting were approved by consensus of the Board.

B. DATE OF NEXT MEETING

President Landini reported the date of the next meeting would be May 10, 1985, on the Evansville Campus.

C. PRESIDENT'S REPORT

1985 Commencement Activities

President Landini reported commencement on the Evansville Campus will be May 11, 1985, at 9:00 a.m. and the commencement on the Terre Haute Campus is scheduled at 3:00 p.m. He invited the trustees to participate in the various events.

1985 Legislative Session

President Landini said the General Assembly has acted and presented to the Governor for his approval and signature the biennial budget. Dr. Landini asked Mr. Hilt, the legislative liaison, to give a brief summary of the budget.

Mr. Hilt noted the operating appropriations for both campuses were increased overall by the largest percentage in recent sessions. For the Terre Haute Campus the increases were 6.7 per cent in 1985-86 and 7.2 per cent for 1986-87. The Evansville Campus increases were 14.5 per cent the first year and 7 per cent the second year.

The budget adjustment for inflation covering general maintenance and supplies and expense items was 5.2 per cent for 1985-86 and 5.9 per cent for 1986-87. The Evansville Campus increases were 5.1 per cent the first year and 6 per cent the second year.

The Terre Haute and Evanville campuses received additional funds for the attraction and retention of key faculty and staff based on 2 per cent of the salary allocation. In addition the Evansville Campus received \$174,883 for computer enhancement and \$110,000 for the M.S. degree in Industrial Management. Under enrollment adjustments the Terre Haute Campus was reduced by \$117,000 and the Evansville Campus received an additional \$67,000. The Evansville Campus also received \$25,000 to cover the cost of a new Board of Trustees. The biennial budget as approved for 1985-87 assumes a student fee increase of 5-6% for 1985-86 and 6-7% for 1986-87.

Appropriations were received for repair and rehabilitation projects in the amount of \$3,093,782 for the Terre Haute Campus and \$108,974 for the Evansville Campus. A cash appropriation of \$1,327,400 was received for the purchase of the Tri-Industries building from the ISU Foundation. Authorization was also received to construct a Health Professions Physical Education addition and animal research facilities with a total project cost of \$11,800,000. This total amount includes the Physical Education building fire loss recovery for approximately four million dollars.

Bonding authority of \$3,000,000 was granted to upgrade boiler #5. This cost should be recovered in fuel savings. The Health Professions building will have to be supported by additional student service fee increases in order to pay the debt service. Mr. Hilt concluded by emphasizing that construction funds will bring approximately \$18,000,000 into the area during the next two years.

President Landini confirmed that student fees will be increased approximately 5-6% in the first year of the biennium with a similar increase for the second year. The institution is constrained to adopt such increases to supplement actions of the legislature in order to provide quality education for its students.

Board Membership

President Landini noted that the legislature has approved changes in the procedures regarding the appointment of members to the Board of Trustees. The bill is on its way to the Governor for signature. Geographic requirements are removed from the language. The student trustee selection procedure is revised to eliminate ISUE representation.

ISUE Independence

ISUE Independence has been approved by both houses of the General Assembly and the bill was signed by the Governor on April 16, 1985, at the Evansville Campus. The effective date is July 1, 1985.

D. EVANSVILLE REPORT

Dr. Rice reported on the assumption of the management of Historic New Harmony by ISUE. Comments received have indicated satisfaction with the University involvement. ISUE Commencement will have approximately 500 students completing degrees in May or by the end of the summer.

1. <u>Candidates for Degrees, May 11, 1985 - Evansville Campus</u>

The candidates for degrees to be conferred May 11, 1985 are presented in EXHIBIT D. It was recommended that award of the respective degrees be approved subject to completion of the requirements.

On a motion by Mrs. Payne, seconded by Mr. Garrett, the recommendation was approved.

E. CANDIDATES FOR DEGREES, MAY 11, 1985 - TERRE HAUTE CAMPUS

The candidates for degrees to be conferred May 11, 1985 are presented in EXHIBIT A. It was recommended that award of the respective degrees be approved subject to completion of the requirements.

On a motion by Mrs. Fouty, seconded by Dr. Nasser, the recommendation was approved. Mr. Garrett abstained.

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SECTION I

F. IN MEMORIAM

Richard L. Claflin, Assistant Professor of Business Administrative Systems and Business Education, died on December 7, 1984. A resolution was presented in EXHIBIT B.

Arthur D. Hill, Professor Emeritus of Music, died on January 28, 1985. A resolution was presented in EXHIBIT C.

The Resolutions were approved by consensus of the Board.

G. GRANTS

Ratification of the following grants was recommended.

1. Voc.-Tech. Secretarial Equipment Grant - Fund No. 45900

Letter Award dated February 18, 1985 has been received from the Indiana State Board of Vocational and Technical Education in the amount of \$7,004.00 to support the SBVTE Project No. 63-85-2FMEP-2 to purchase equipment for the Associate Degree Secretarial Program under the direction of Dr. Leona Gallion for the period from March 6, 1985 through June 30, 1986. It was recommended that the total amount be appropriated in accordance with terms of the letter award.

2. <u>Voc.-Tech. Industrial Technology</u> (Drafting) Dept. Equipment Grant - Fund No. 45901

Letter Award dated February 18, 1985 has been received from the Indiana State Board of Vocational and Technical Education in the amount of \$4,200.00 to support the SBVTE Project No. 63-85-2FMEP-3 to purchase equipment for the Industrial Technology (Drafting) Dept. under the direction of Dr. Richard Barrow for the period from March 6, 1985 through June 30, 1986. It was recommended that the total amount be appropriated in accordance with the terms of the letter award.

3. <u>Voc.-Tech. Medical Technology Dept. Equipment Grant -</u> <u>Fund No. 45902</u>

Letter Award dated February 18, 1985 has been received from the Indiana State Board of Vocational and Technical Education in the amount of \$5,318.00 to support the SBVTE Project No. 63-85-2FMEP-4 to purchase equipment for the Medical Technology Department under the direction of Dr. Syd Husain for the period from March 6, 1985 through June 30, 1986. It was recommended that the total amount be appropriated in accordance with the terms of the letter award.

4. <u>Voc.-Tech. Manufacturing and Construction Tech. Dept.</u> Equipment Grant - Fund No. 45903

Letter Award dated February 18, 1985 has been received from the Indiana State Board of Vocational and Technical Education in the amount of \$6,997.00 to support the SBVTE Project No. 63-85-2FMEP-5 to purchase equipment for the Manufacturing and Construction Technology Department under the direction of Dr. Bruce Dallman for the period from March 6, 1985 through June 30, 1986. It was recommended that the total amount be appropriated in accordance with the terms of the letter award.

5. <u>Voc.-Tech.</u> <u>Criminology Dept.</u> <u>Equipment Grant - Fund</u> <u>No. 45904</u>

Letter Award dated February 18, 1985 has been received from the Indiana State Board of Vocational and Technical Education in the amount of \$6,644.00 to support the SBVTE Project No. 63-85-2FMEP-6 to purchase equipment for the Criminology Department under the direction of Dr. Jeffrey Schrink for the period from March 6, 1985 through June 30, 1986. It was recommended that the total amount be appropriated in accordance with the terms of the letter award.

6. <u>Voc.-Tech.</u> <u>Electronics</u> <u>Dept.</u> <u>Equipment</u> <u>Grant</u> <u>-</u> <u>Fund</u> <u>No.</u> 45905

Letter Award dated February 18, 1985 has been received from the Indiana State Board of Vocational and Technical Education in the amount of \$6,840.00 to support the SBVTE Project No. 63-85-2FMEP-7 to purchase equipment for the Electronics Dept. under the direction of Dr. Leland Moore for the period from March 6, 1985 through June 30, 1986. It was recommended that the total amount be appropriated in accordance with the terms of the letter award.

7. <u>Voc.-Tech. Aerospace Technology Dept. Equipment Grant -</u> Fund No. 45906

Letter Award dated February 18, 1985 has been received from the Indiana State Board of Vocational and Technical Education in the amount of \$4,698.00 to support the SBVTE Project No. 63-85-2FMEP-8 to purchase equipment for the Aerospace Technology Department under the direction of Dr. Paul Burns for the period from March 6, 1985 through June 30, 1986. It was recommended that the total amount be appropriated in accordance with the terms of the letter award.

8. <u>Greencastle, Ind. Credit-based Head Start Teacher</u> Training Grant - Fund No. 45907

Letter of Agreement dated February 1, 1985 has been received from the Clay/Owen/Putnam Head Start in the amount of \$2,500.00 to provide credit-based in-service instruction for the Head Start teachers and teacher-aides under the direction of Dr. Jan McCarthy, Department of Elementary and Early Childhood Education, for the period from February 1, 1985 through January 30, 1986. The University will waive the tuition charges for the credit courses. It was recommended that the total amount be appropriated in accordance with the terms of the letter agreement.

9. English/Ireland, Ind. Credit-based Head Start Teacher Training Grant - Fund No. 45908

Letter of Agreement dated January 15, 1985 has been received from the Lincoln Hills Development Corporation -Project Head Start and TRI-CAP-EOC, Inc. in the amount of \$2,650.00 to provide credit-based in-service instruction for the Head Start teachers and teacher-aides under the direction of Dr. Jan McCarthy, Department of Elementary and Early Childhood Education, for the period from January 15, 1985 through August 1, 1985. The University will waive the tuition charges for the credit courses. It was recommended that the total amount be appropriated in accordance with the terms of the letter agreement.

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10. <u>Blumberg Center Faculty Research Grant - Fund No. 45910</u>

Memorandum of Award has been received from the Blumberg Center for Research and Program Development Committee in the amount of \$1,158.00 to support the research project entitled "Facilitating the Educational/Social Adjustment of Brain Injured Learners in Academic Settings" under the direction of Mrs. Diane Buethe, Communication Disorders Department, for the period from March 25, 1985 through June 30, 1986. It was recommended that the total amount be appropriated in accordance with the terms of the award.

11. Blumberg Center Faculty Research Grant - Fund No. 45911

Memorandum of Award has been received from the Blumberg Center for Research and Program Development Committee in the amount of \$831.00 to support the research project entitled "Development and Field Testing of Puppets for Teaching About Specific Learning Disabilities Resulting from Brain Injury" under the direction of Mr. Chris Buethe, Secondary Education Department, for the period from March 27, 1985 through June 30, 1986. It was recommended that the total amount be appropriated in accordance with the terms of the award.

12. Blumberg Center Faculty Service Grant - Fund No. 45912

Memorandum of Award has been received from the Blumberg Center for Research and Program Development Committee in the amount of \$400.00 to support the social service project for moderately and severely mentally retarded under the direction of Dr. William Kern, Special Education Department, for the period from March 28, 1985 through June 30, 1986. It was recommended that the total amount be appropriated in accordance with the terms of the award.

13. <u>College Work Study Job Locator and Development Program</u> <u>Grant - Fund No. 49050</u>

Federal contributions to the College Work Study Program in the amount of \$25,000.00 is allocated to the Job Locator and Development Program under the direction of Mr. Michael Phillips for the period from July 1, 1984 through June 30, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the allocation.

On a motion by Mr. Breeden, seconded by Dr. Nasser, the grants were ratified and accepted.

H. HONORARY DEGREES, MAY 11, 1985 - TERRE HAUTE CAMPUS

It was recommended the following nominees for honorary degrees be approved.

James T. Morris President Lilly Endowment, Inc. Doctor of Laws

Doctor of Civil Law

Robert D. Orr Governor State of Indiana

On a motion by Mr. Breeden, seconded by Mr. Garrett, the recommendation was approved.

I. REPAIR AND REHABILITATION REQUEST TO STATE AGENCIES

The 1983 Indiana General Assembly appropriated \$1,533,620 for general repair and rehabilitation work for Indiana State University. The appropriation from the 1985 Indiana General Assembly for the Terre Haute Campus will be \$3,093,782.

It was recommended that President Landini be authorized to request the Commission For Higher Education, the State Budget Agency, the State Budget Committee and the Governor of the State of Indiana to authorize the following projects totalling \$622,000 and to allocate the remaining \$312,617 of the 1983 appropriation and \$309,383 from the 1985 appropriation to finance the cost of the projects.

Replacement and Repair of Building Systems

\$356,000

(Items include the renovation of elevators in the Administration Building and the Physical Plant Service Building, Dreiser fire sprinkling system, signal generators in various buildings, closed circuit TV system amplifiers, and replacement and renovation of the filtration, recirculation and ventilating systems of the Tirey pool.)

Building Renovation

\$165,000

(Items include renovation of the radio studios, Psychology Clinic, School of Education Advisement and Certification Office area, and Fine Arts Office, painting and roof repair of Condit House, replacement of fixed seating in

Page Nine

Holmstedt Hall, caulking of the south side of Cunningham Library, replacing storage building for the Department of Recreation, and rebuild glass blocks in the Dreiser and Administration Building stairwells.)

Repair and Rehabilitation of the Power Plant and Steam Distribution System

\$ 51,000

(Items include combustion controls renovation, relocating of boiler feed pump, and resealing areas of the top of the steam utility tunnel.)

Sidewalk and Curb Repair

\$ 50,000

Total Request \$622,000

On a motion by Mr. Garrett, seconded by Mrs. Fouty, the recommendation was approved.

J. REFUNDING OF DORMITORY BONDS

It was reported at the March 1, 1985, Board meeting that a substantial savings might be realized by refunding a part or all of the University's dormitory bonds.

The following resolution has been prepared by the University bond counsel, Ice Miller Donadio and Ryan, in order to secure the necessary State Agency approvals preparatory to the University issuing refunding bonds. The bond refunding proposal will be presented to the Board at either its May or June meeting.

WHEREAS, this Board of Trustees has heretofore authorized the Vice President and Treasurer of Indiana State University to investigate in detail and solicit a proposal or proposals for submission to this Board for the refunding or advance refunding of all or part of the outstanding dormitory bonds of Indiana State University Board of Trustees; and

WHEREAS, Indiana Code 20-12-8 as supplemented by Indiana Code 20-12-9 and Indiana Code 5-1-5 require that any such refunding bonds be specifically approved by the State Budget Committee, State Budget Agency and the Governor of the State of Indiana; and this Board now determines that the approval of the State Budget Committee, State Budget Agency and the Governor for the refunding or advance refunding of its outstanding dormitory bonds be requested;

Page Ten

NOW THEREFORE, BE IT RESOLVED that the Vice President and Treasurer of Indiana State University is hereby authorized and directed to request the State Budget Committee, the State Budget Agency and the Governor to approve the issuance by Indiana State University Board of Trustees of refunding or advance refunding bonds pursuant to IC 20-12-8 as supplemented by IC 20-12-9 and IC 5-1-5 in order to refund or advance refund in whole or part its outstanding dormitory bonds as set forth on Exhibit A following and made a part of this resolution. Approval shall be requested for the issuance of bonds in an amount not to exceed Eighteen Million Dollars (\$18,000,000) bearing interest at a rate or rates not to exceed 10 1/2% and maturing no later than May 1, 2005.

The Vice President and Treasurer and all other officers of Indiana State University Board of Trustees are hereby authorized and empowered for and on behalf of and in the name of Indiana State University Board of Trustees or of Indiana State University to implement the transactions herein authorized and to do and perform all other acts and things necessary or appropriate to accomplish the purposes of this resolution.

EXHIBIT A

OUTSTANDING DORMITORY BONDS OF INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

- Dormitory Construction and Refunding Revenue Bonds, Series A of 1962, Series B of 1962 and Series C of 1962 all dated as of May 1, 1962.
- 2. Dormitory and Dining Hall Revenue Bonds, Series A of 1962 and Series B of 1962 both dated May 1, 1962.
- Dormitory and Dining Hall Revenue Bonds, Series A of 1963 and Series B of 1963 both dated as of May 1, 1963.
- Dormitory and Dining Hall Revenue Bonds, Series C of 1964 and Series D of 1964 both dated as of May 1, 1964.
- 5. Apartment Revenue Bonds, Series A of 1964 dated as of November 1, 1964.
- Dormitory and Dining Hall Revenue Bonds, Series C of 1965 and Series D of 1965 both dated as of May 1, 1965.

- 7. Dormitory and Dining Hall Revenue Bonds of 1966, Series A of 1966 and Series B of 1966 both dated as of November 1, 1966.
- Apartment Revenue Bonds, Series B of 1966 and Series C of 1966 both dated as of November 1, 1966.
- 9. Dormitory and Dining Hall Revenue Bonds, Series A of 1969 and Series B of 1969 both dated as of May 1, 1969.
- 10. Apartment Revenue Bonds, Series D of 1971 dated as of May 1, 1971.
- 11. Apartment Revenue Bonds, Series E of 1972 dated as of May 1, 1972.

It was recommended that approval of the various State Agencies be requested at this time.

On a motion by Mr. Garrett, seconded by Dr. Nasser, the recommendation was approved.

After a brief discussion of the subject several Board members felt a more detailed report would be helpful. President Landini requested Mr. Hilt to prepare a detailed report for distribution and discussion at the May meeting.

K. POLICY ON SPONSORED RESEARCH OR CONTRACTED PROJECTS

Current University policy stipulates reimbursement for contract research or sponsored instructional activities with the individual receiving no more than his normal University appointment salary.

In an effort to encourage further development of such research projects, it is proposed that the current policy be revised to allow incorporation of such research projects as additions to the regular academic assignments with an established limit.

SECTION I

Page Twelve

The revised policy stipulates that the University will be reimbursed for contract research or sponsored instructional activities out of contract funds. The individual will normally be paid no more than the amount of the established University salary during the academic year, and in no case more than 120 percent of this salary when participation in such research or instructional assignment is added to the regular academic assignment.

On a motion by Mr. Garrett, seconded by Dr. Nasser, the recommendation was approved.

L. FACULTY SALARY EDUCATIONAL INCREMENTS

The present policy for faculty salary educational increments is as follows:

Master's +	30	hours	\$300
Master's +	60	hours	\$400
Doctorate			\$800

It was proposed to change the educational salary increments for faculty by increasing the doctoral increment and eliminating the increment for Master's + 60 hours. The proposal to make this change was approved by the University Faculty Senate on February 28, 1985, and has the endorsement of the Vice President for Academic Affairs. Implementation of the revised policy will be effective July 1, 1985.

The revised faculty salary educational increments will be as follows:

Master's + 30 hours \$ 300 Doctorate \$1200

After July 1, 1985, all doctoral increments will be increased from \$800.00 to \$1200.00 and all Master's + 60 hours increments will no longer be available. The only exception will be for persons who were employed as faculty members prior to July 1, 1985, and who request the Master's + 60 hours increment after that date on the basis that it was part of the understanding at the time of their employment. Such persons will be allowed the \$400.00 increment with documentation of 60 hours beyond the Master's, but will be allowed only \$800 as an additional increment with the doctorate.

On a motion by Mr. Breeden, seconded by Dr. Nasser, the recommendation was approved.

SECTION I

M. FACULTY PROMOTIONS SALARY INCREMENTS

Salaries of faculty members receiving promotions are increased by the following increments:

Instructor to Assistant Professor	\$ 500
Assistant Professor to Associate Professor	\$ 800
Associate Professor to Professor	\$1200

To adequately recognize the value of promotion and maintain a differential between the ranks it was proposed that the promotion increments be increased as follows:

Instructor	r to Assist	cant	t Professor	\$ 750
Assistant	Professor	to	Associate Professor	\$1200
Associate	Professor	to	Professor	\$1800

Salaries of library faculty members receiving promotions are currently increased by the following increments:

Assistant Librarian to Senior Assistant Librarian \$ 500 Senior Assistant Librarian to Associate Librarian \$ 800 Associate Librarian to Librarian \$1200

Revised library promotion increments are recommended as follows:

Assistant Librarian to Senior Assistant Librarian \$750 Senior Assistant Librarian to Associate Librarian \$1200 Associate Librarian to Librarian \$1800

On a motion by Mr. Breeden, seconded by Dr. Nasser, the recommendations were approved.

N. AGREEMENT WITH MCGUIRE VETERANS ADMINISTRATION MEDICAL CENTER

<u>It was recommended</u> that the agreement with McGuire Veterans Administration Medical Center presented as EXHBIIT E be approved. The agreement will provide for training of doctoral interns from the Department of Counseling.

On a motion by Mr. Garrett, seconded by Mr. Breeden, the recommendation was approved.

SECTION I

O. ALLOCATION OF POOLED CAPITAL

The 1984-85 approved budget included two Unallocated Pooled Capital accounts totalling \$1,364,620. A portion of this amount was allocated at the July 20, 1984, Board meeting. <u>The President recommended</u> the allocation of the remaining portion of the above amount to major functional units as follows:

Department	Allocation
Academic Affairs	\$ 75,000.00
Administrative Affairs	5,000.00
Business Affairs	50,000.00
Student Affairs	2,500.00
TOTAL	\$132,500.00

The allocations from the above amounts to deans, academic departments, and administrative units will be reported to the Board of Trustees (as an information item) after the transfers have been made.

On a motion by Mr. Garrett, seconded by Mrs. Fouty, the recommendation was approved.

P. COMPUTER EQUIPMENT

The Computer Policy Committee with advice from the Director of the Computer Center and a committee representing the views of all major administrative units, recommends securing a new computer and associated software which will eventually replace the Control Data CYBER system. Therefore, the President requests authorization from the Board to transfer funds from plant reserves amounts necessary to secure the computer equipment and software in an amount not to exceed \$1,250,000.

On a motion by Mr. Garrett, seconded by Mrs. Payne, the recommendation was approved.

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CANDIDATES FOR THE BACCALAUREATE DEGREE May 11, 1985 Bachelor of Arts

ALKIRE MICHAEL JOHN AVARY ANN THERESE BOHLING SHARON MARI CARLISLE MARY THERESA CHILDRES CYNTHIA LEE CLINE VIRGENE CRUMRIN LEANNE DOWELL ANGELA PAX FIFIELD TIMOTHY JOHN GARRARD ERIC BRIAN GRZECH ROBERT A HATTON FRANCES MARIA JACKSON MALINDA JEAN LUKETIC MARK ANDREW MCCUTCHEON VIDA CLAIR MONELLY CARLA ANN NOLAN BONITA KELLIE OTERO ELSIE ELEEM PIRTLE LAURA SAMS RAMOS EVA L ROBERTS JOHN MAX RODE JEANNE MARIE SHRINER WALTER MCKEE SLACK AMBRA LYNN SOUTH TERRI L STALEY JR CHESTER EUGENE VAN OSOOL SUSAN RENEE WIRTH SHELLY CASSITY

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ALLEN DIANA LYNN BABCOCK ANTHONY ALLEN BROWN JANET MARIE L CARPENTER TERESA KAY CLAYTON GINGER MARIE COLON GILBERTO JR DANIEL JANICE MARIE ELLIGTT SAMUEL S GALLOWAY BETSY A GILBERT NANCY SUE HARRISON MICHAEL C HAYES TIMOTHY R LIGHTFOOT REBECCA ANN MARTIN MICHELLE L MCKAMEY JON PRESTON MORELAND GREGORY EVAN NORRIS BARBARA ANN R PAYNE KENNETH BURNETT QUINTANA JOSE RAFAEL REED DAWNIELLE MARIE RUBILLARD MICHELLE J ROTMAN MICHAEL SAM SKINNER ANN MARIE SMITH CRYSTAL ANN STALEY JR CHESTER EUGENE SUTTON MARGARET ANN WHITLOCK MICHAEL LANE

SECTION I EXHIBIT A April 19, 1985

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CANDIDATES FOR THE BACCALAUREATE DEGREE May 11, 1985 Bachelor of Fine Arts

BILTZ KARRIE FRANCES. DUFFORD CRAIG HOWARD FAST STEVEN WAYNE KURTZ DAVID WAYNE D'BRIAN NANCY ANNE PICKETT ROBIN SUE BOOTH ANGELA JEAN EVANS CYNTHIA H HARMON PAMELA DEE LAND GREGORY WAYNE DBLINGER LAURETTA E WANNDHAMOD WAN AHMAD

A MAJID AZMI ABA-HUSSEIN ABDULAZIZ Abdul-Aziz Noor Hashima ABOULL-HALIM MOHAMAD JAPRI ABDULLAH KAMAL ABERNATHY KENNY ABRAMS CARL LEE ADAMS EDWARD STANTON AGHA WASEEM NOHAMMAD AHMAD NORMAH BTE AIBEL ERIK SCOTT AL MUTAIRI FALEH KHAL ALI JAMAL ABDUL JABAR ALKUWAEE ABDULAZIZ A ALLEN DAVID ALEXANDER ALLEN PATRICK SHANE ALLEN WILLIAM SOLES ALEMAN JOHN EDWARD ALMAGRABI ADRIS A ALGURAISHT KHALED ANDERSON BRUCE H ANDERSON KATHY ELLEN ANDERSON MELINDA ANIAGBOSDE GRACE N ANSHUTZ SCOTT B APIKOS STEPHANIE ANNE APP JO ANNA ARNOLD CHERYL ANN ARTHUR TODG ALLEN AVALOS KIRK STEPHEN BAER ANDREW G BAILEY TERESA BAKER BONNIE SUE BARNES TERRY HAYNE BARNETT WILLIS GUY BATTANI JANE ANN B BAUER DONNA LYNN BAUER THOMAS LINUS BEATTY PHYLLIS JEAN BECKER JANA BUTLER BENNING DEBRA ANN BENSON BRAD E BEST ALCORA KATRINA BEVERLY MICHAEL LEE BICKEL THEMAS MIKE BINKLEY JANET ANN BLACK LESLIE BLADE MILES CEDRIC BLETHEN SUSAN ANNE BLOOM JOSEPH MARTIN BOGER AICKIE 10 BULIN-ISAACS LISA FRANCINE BONHAM PAUL CARLOS BONNEY KEITH J BUSTICK DAVID C

AARON LENGRA SUE ABDUL TALIS MAHADI ABDUL-RAHIM YAHAYA ABDULLAH AINI ABENDROTH KIRK ROBERT ABOOD MANSER A ADAMCZYK ERIC JOSEPH Adams Michael Scott AHMAD NAFSIAH BTE AHMAD SHAZIRAH BTE AKANBI UBAFEMI MUSILIU ALGHAMDI ARDULLAH AHM Ali sharifa amor ALLEN BRADLEY GENE ALLEN MICHAEL JOSEPH Allen Todd Duane ALLERT JOHN KENNETH ALLMON STEVEN CHARLES ALMUSTÀFA ABCULAZIZ ALT AMERLAN CRAIG WARREN ANDERSON JAMES ALLEN ANDERSON LYNA LEI ANDERSON SUSAN ELISE ANKNEY JANA G ANTEN MARIA APOLINAR LYNNE NORMA ARMSTEAD FEYLICIA M ARNOLD TERRY LYNN ASH JODY ANN AZLAN AINUL BAHRAM NORRA STE BAIZE CONNIE SUE BAKER MATTHEW ROBERT BARNETT R CHARLES BARTLETT WILLIAM H BATTREALL MICHAEL J BAUER JOHN LAURENCE BEAMON RONALD RAY BECK TAMARA SUE BENNETT DIANE MARIE BENNING DONNA MARIE BERRY TRACY ALLEN BETHENCOURT JUAN JOSE BEYER JEFFREY ROBERTS BINDLEY MARYANNE BLACK JUDITH ANN BLACKWELL IVAN RAY BLETHEN STEPHEN S BLOOM FRANCES AILEEN BOBD MELDDY RENE BOHD YUSOF AWANG BESAR BOLLING JR TOMMY GRANT BONIFER DEEANN PATRICIA BONOMO CHRISTIE ANN BOTTOPFF THOMAS J

BOUVY MICHAEL ANTHONY BOYCE SHERI LYNN BRAMBLE PAULA K BRANDOM JULIE GREER BRAUN-MEGENHARDT BARBARA L BRENTLINGER CLAUDIA BRIDGES EMILY TORRES BRISKEY BARBARA KAY BRODIE JAMES HOWARD BROWN ANNETTE M BROWN SCOTT ANTHONY BUCK TED SCOT BURKE JON RICHARD BURRIS SANDRA LOU BURTON JENNIFER LYNN BUSSING JR JOHN EDWARD BUXTON STEVE ALAN CAGLE NINA LORENE DRAKE CALLAHAN CHERYL ANN CANTIN MARK E CARNAHAN KRISTI LEE CARRICO LISA DIANE CARTER STEVEN LEE CASEY MELANIE S CASSIDY KATHLEEN ROSE CAUDILL RICHARD DEAN CELIE JACK JOSEPH CHAMNESS MARK ALVIN CHAPMAN LINDA LEE CHAPMAN YVONNE CECILE CHE AGUS ARIZA CHE KOB CHE AZIZ CHILDS TIMOTHY D CHOY BOBBY KWONG PANG CHRISTIAN LISA GAYLE CHU WYMAN VAI-MAN CLARK DUREE GAIL CLEAR GAY LEIGH COGAN PATRICK BRIAN COLEMAN KEITH WELDON COLLIER OVIE LEONARD COLLINS RESALINE J CONLEY BETH ANN CONNER MARSHA G CONNERS DANIEL JOHN CONRAD MARK ALAN COOPER BRADLEY J COREY KENT ROSS CORVIN CARRIE LYNN COX JEFFREY ALAN CRAIG ALLISON MARIE CRIDER SAMUEL LEWIS CROSS SUSAN ALICIA CSIPKAY THOMAS ALEXANDER CUMMINGS WENDY ANN

BOXELL JEFF ALLEN BRADLEY PAULA JEAN BRANCHEAU SALLY ANN BRASHEAR LEX DUFF BRENT PAM ADAIR BREWER CHRISTINA L BRINKMAN LISA JOANNE BRODERICK JAMES F BROOKS LINDA SUE BROWN CHARLES ASSUE BRYAN DAMON EDWARD BURDSALL JOHN BRIAN BURNETT MARK STEPHEN BURROUGHS DONALD EARL BURROUGHS BURLD CIM BURTON WALTER GEORGE BUTCHER ROBERT F CAGLE CASSANDRA JO CALDWELL CONSTANCE CALLAHAN JAMES KEVIN CALLAHAN JAMES KEVIN CARDINAL CHAD MARLO CARPENTER CHERYL D CARTER PENNÝ L CASASSA TROY J CASH SUZANNE E CASSIDY TIMOTHY DAN Cassidy Jacqueline F CHAMBERS LAUREL RANEE CHANEY DAVID ALLEN CHAPMAN THOMAS BOYD CHARLIER PASCALE L CHE EMBI SAM SURI CHEW GOK MIANG CHONG GINA AI SIM CHRISTIAN LISA GAYLE CHRISTY TAMI LEE CIMBRICZ SANDRA KAY CLARKE RODNEY ERNEST COFFENBERRY JAMES H COLEMAN JAY TODD COLEMAN SCOTT GEARLD COLLINS DEBORAH ANNE CONGER TERRY EUGENE CONNER JERRY LEE CONNER TERRY RAY CENRAD MARK ALAN COOK KEVIN TERENCE COPLAND ROBERT JAMES CORRELL JANICE ELA COTA MARJORIE BETH CRAFTON INGRID UNDINE CRAWFORD MICHELLE LYNN CRONIN STEPHANIE ANN CROWE DEBRA LYNN CUMMINGS CARI ANNE CUMMINS ANDREW P

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CUMMINS TRACY E CURRY CYNTHIA KAY D'AMOUR JAMES CHARLES DANBATTA MUHAMMAD DARKU GEORGE WILLIE DAVIES MAXWELL G DAVIS LAMARR DAWSON PATRICK LEE DAY MONICA LYNN DE-CUSTA MAYRA-ELENE CORENA DELP KAREN FRANCES DESUTTER MARSHA JEAN , OEVRIES JEEL ROBERT DIBELLA JEANNETTE C DOLLISON CLIFTON 8 DOOLEY TAMI MARIE DUGGER MARY BETH DULGAR BILLIE JOANNE DUNLOP JANET NORMA DUNN BRIAN CARROLL DURKEE ROBERT JAMES DURR BRYAN HUGH DUST LORI LYNN DZIABA IRENE S EBBING KENT RAMON EDINGTON KENNETH M EDWARDS BECKY LEE EILAR DEE ANN EISMAN DENNIS ELKINS ROSIN DAWN EMERY JANE ELIZABETH ERICKSON JOHN ROBERT EVANS JULIE ANNE FAGG GARY WAYNE FAN MATTHEW ANN LUNG FAULTLESS JOHN CABOT FELKER RICHARD E JR FETTINGER JOHN R FINDLEY MARY MICHELLE FISHER JAMES BRIAN FITZPATRICK ROXANE C FLANNERY KIMBERLY KAY FLYNN MAUREEN ALLYCE FONG CHI-YING FOSTER JAMES DAVID FOX DOUGLAS LAUREL FRAKES ROD R FRANCIS MICHELE BRUMM FUHRMAN KIMBERLY 8 FUSON LYNN ANN GALBRAITH FLOY A GALYAN LARRY KENTON GARDNER WILLIAM BRIAN GARRETT CYNTHIA GAYE GARRIGTT PENNY LEE

CUNNINGHAM HALDON C CUTSINGER MARILYN L DAKHIL YOUSEF M DANT JENNIFER LYNNE DASTOUR ABCOLAZIZ DAVIS JENNIFER L DAVIS LEZLIE JEAN DAWSON-TRUEBLOOD J A DE FREITAS-JAIMES MAPCO ANTONIC DELAPLAINE CHRISTOPHER DENNANY STANLEY DAVID DEVAUGHN FAITH KIMBER DEXTER RICHARD WAYNE DILLMAN JERRY LONES DUNDVAN MICHELLE RENE DEPPLER CHARLES N DIGLE KATHY JO DUNBAR DONALD ROBERT DUNLOP JEANNNE LOUISE DUNNING ANTHONY DUANE DURCJAIYE FATAI C DUPR KAMI LON DYE JILL ANNE EARLYWINE LAPRY JOE EDDRIS SALLEH BIN EDRIS KAREN S EDWARDS SYLVESTER EILBRACHT HANS C ELDRIDGE RCBERT EUGEN -ELLIS GREGERY WILLIAM ENKOFF KELLY SUE EVANICH JOHN J EVANS RANDAL' SCOTT FAJIRAM MOJGAN FARISS KEVIN J FEHLINGER ANITA MARIE FERRY THOMAS ANDREW FINCH MARTHA J FINK CAROLYN SUE FISHER TROY EUGENE FLANAGAN STEVEN JAMES FLOYD CHERYL ANNETTE FLYNN RICHARD ¥ JR FORMULAK BRIAN KEITH FOUSHEE TERESA ANN FOX GLENN EARL FRANCESCONI ROBERT L FRYE RODGER DEAN FUOUA T GAITHER DONALD JOSEPH GALLAGHER THEMAS 8 GARD JO LINDA GARLAND ROBERT DALE GARRETT TERRENCE TURK GARTNER SANDRA LEE

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GARVER MARK DEWAYNE GEHLHAUSEN JANICE SUE GELS DANIEL MAXWELL GENTRY PEGGY DIANE GEORGE ANTON HULMAN GHUMDIA DANDY BUBA GIESON BRUCE MAXWELL GILLIAM DOUGLAS KENT GOLDEN MARK R GOODMAN DESRA KAY GORBETT LISA L GRAHAM KENNETH J GRAHAM TEFRY EUGENE GRAY MATTHEW WAYNE GREEN JAMES THEODORE GREEN MERWYN KEITH GREENLEE JON DAVID GROVES RANDALL 3 GRUNDER WILLIAM ALAN GRUNDHOEFER SHERRI GURCHIEK JOSEPH KENT HAINER JOHN HALL DEBRA ANN HALTERMAN SUSAN HAMBRUCK MICHAEL J HAMPTON FRANKIE M HANDLEY DAWN MICHELLE HARBAUGH LEE WILLIAM HARRAH JANICE M HARRIS MARK STEVEN HARRISON DANIEL L HART MARILYN JANE HARVEY PAUL RICHARD HASTINGS KEITH DENNIS HAYES HARY ELLEN HECK STEVEN BRIAN HEFZI MCHAMMED A HEIDEN JOAN RENEE HENDERSON WALTER M HERSEY TONNIJUANA D HEYDARI GHOORATOLLAH HILTON LUCIA DAVIES HODSON CHRISTIANNE HOFFMAN RANDALL DALE HOJEM WANDA KAY HOLLIS ROBIN LYNN HOLTSCLAW GEDRGE E HOOTMAN JEDI DIANE HORNER TERESA LYNN HOUSE VICTOR E HUBER ERIC GERALD HUFF CYNTHIA LYNN HUGHES BRYAN EARL HUMMER BRADLEY KENT HUNT H EUGENE

GATELY JOSEPH F GEIER ROSALIE C GENTRY KATHRYN S GENTRY ROBIN ELAINE GEORGIADES NICOLAOS C GIBBONS PAULA KAY GILJAHN PAMELA JANE GILLINGHAM RICHARD R GENG SHO-YA ANNA GODDRICH MARK F GOWER JENNIE SUE GRAHAM NANCY LYNN GRAY FREDERICK R GRAY STACY LACHELLE GREEN MARK CHRISTIAN GREENE CONNIE GENEVA GRIFFITH APRIL JEAN GRUBB PEGGY JEAN GRUNDHOEFER SHERRI GUMMER SHERRY LYNNE HAGLAUER-FILE LAURA DENISE HAJI OMAR NOORAINI HALLIDAY MARK STEWART HAM SUSAN ALLERTON HAMILTON DEBORAH SUE HANCOCK ALAN ANDREW HANSON II VILLIAM M HARBIN CONNIE L HARRINGTON CHRISTY HARRIS SUSAN MARIE HART JAMIE TERESA HARTONO EDI FURWANTO HASHIM DOLITA HAYES DONNA LORRAINE HAYES TIMOTHY ARNOLD HECKATHORN STEVEN D HEGG JOHN JOSEPH HEMMINGS TANYA LISA HENTON RONALD C HERSHBERGER JEANNE M HILL CHRISTINA M HJ MD MANSUR KASIM B HOFFMAN DAVID GARY HOFFMAN SCOTT ALLEN HOLDEN KATHY SUE HOLLGMAN KATHRYN L HCGD DEBRA SUE HOPPER GREGORY SCOTT HOSKINS LISA LYNNE HOWARD TYRONE BERNARD HUDSON BETTYE LYNN HUFHAND DEBBIE LYNN HUGHES SUSAN RENEE HUMPHREYS ANNA BELLE HUNTER HELEN MARIE

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HURLEY TRACY LYNN HUTCHISON MATTHEN C HYNEMAN CHARLES R IDRIS NOORHAIDA IRELAND JESSIE JOAN JACKGWIAK LORI ANN JACKSON MISTY MAY JAMALUDIN HAZIM BIN JAMES KATHLEEN ANN JARVIS MARY BETH JENKINS RICHARD LEE JENSEN DIANE LYNETTE JOHNSON ALISON ANNE JOHNSON DARIEN GENET JOHNSON KAREN MARIE JOHNSON MONTE KEITH JOHNSON RUSSELL KEVIN JOHNSON TONI LYNN JONES DOUGLAS ROBERT JONES SHEILA DAWN JUSOH MAZUKI KAROLZAK MICHAEL J KAROLZAN BIGHTRIDS KELLEY CONNIE RREANNS DIANNE CKENDRICK ROBERT WKELLEY DENISE LEANNKENNEDY CYNTHIA ANNKENNEDY JAMES MICHAEKENNELLY EILEEN PKESHI UCHECHUKWU SKEWLEY KATHERINE ANNKHALID HALIMATONKIEFER DONNA MARIEKILIAN JANET MARIEKIM SUNG BOKINANA MARIE KIEFER DONNA MARIE * KIM SUNG BO KIPTA JOHN ALLEN Klavitter pobert h KLIMEK-FISHER CORI JO KNAPIK PETER F KNORR TROY ALLEN KOH KWANG BUM KOLB JACQUELINE KORDES ANOY GERARD KORMAN PATRICK JOSEPH KRUSE DAVIC EDWARD LASROSSE THOMAS L LADUE LEEANN RESIE LAMB VALORIE DEANNE LAMMOTT LANCE EUGENE LARKIN ANN AUDREY LAW SCOTT DAVID LAWSON JAY VILLIAM LAWSON LINDA LEAK CHRISTINE M LEDGERWOOD CHERRIE L LEE FRANK M LEE MARY KATHERINE LEMASTER CHERYL FAYE LECNARD LESLIE B LEWIS DANIEL A

HURST DEBORAH SUE HUTH EDWARD GLENN IBRAHIM AZMAN TNGRAM KIP MANSFIELD ISRAEL KEVIN MICHAEL JACKSON APPYL MARIE JAHN LINDA SUE JAMALUDIN NOCRANI JAMES STEVE RAY JAZIDAH JAMALUDDIN JENNINGS MARY ANN JINES VENEITA LYNN JOHNSON CURTIS ERIC JCHNSON DIANE MARIA JOHNSON LORI MORPISON JEHNSON NANCY RUTH JOHNSON TERRY LEE JONES CHRISTINE ANN JENES LARRY DAVID JOSEPH JEFFREY K KACZMAREK DAVID A KAY CARL LEON KEARNS DIANNE C KENNEDY JAMES MICHAEL KINCER SHERRY LYNN KIRKWOOD SUSAN ALICE KLEMM GARRETT PAUL KLUSMAN DAVID CHARLES KNIGHT JANICE KAY KOGER DOUGLAS EDWARD KOLAR CHARLES KEVIN KOONS WILLIAM ALLEN KORENSTRA PHILIP LEROY KRUGER KEVIN KENNETH KUHN JEFFREY ALAN LADUE DAVID WILSON LAJCIN MARK ADAM LAMBERT KIMBERLY ANN LANNAN KINBERLY D LAUDIG LISA MERLAU LAWLER MICHAEL S LAWSON JOHN D LEACH MARY SUE LEBROCK DAVID MICHAEL LEDGERWOOD RIBERT LEE HUI LING LEIFAH AHMED ABDULLAH LEMKE WALTER RICHARD LESLIE MICKEY JAYNE LEWIS DENNIS ANTHONY

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LEWIS JAMES GEORGE LINDAUER CHRISTOPHER LINDSTROM JOHN ANDREW LINTS BERNICE JUNE LIVELY ELAINE A LOLLA JOY Y LONG KATHLEEN LOREY DAWN E LOUDEN PATRICK LEE LOVE SHEILA MARIE LOWRY KAREN LEE LUMPKIN LORI LEE LYNCH KEVIN BRIAN MACKEY PATRICK DUANE MAHDNEY TERI LYNN MABBITT THERESA L MALOBA MUTETA M Mansor rosmawati MARKS JAMES C MARTIN KELLY JO MARTIN KELLY JU MARTIN LINDA MAUREEN MARTIN LINDA MAUREEN MASON REGIS THEODORE MATHIES KATHY MAURER MARIAN LYNN MAYROSE RAEANN MAYRDSE RAEANNMATS CARDELEE ELECTMCATES MICHAEL JMCBRIDE BLYTHE AMCCAMMON JILL SUZANNEMCCARTHY CHRISTOPHERMCCONVILLE THOMAS FMCCORMICK DIANNE BFSSMCCARCKEN FATRICIA CARDLMCCREARY NANCY JEANMCDANIEL KARLA JOMCDDNOUGH DANIEL R MCELWAIN STEVEN E MCGREN GREGORY ALLEN MCKAMEY LISA ANN MCKINLEY JEFFREY S MCLAUGHLIN MARGARET E MCMANUS FRANCIS H III MD AKHIR ABOUL MOHSIN MEHRBRODT DANIEL J MENESTRINA RICKY DEAN MEYERS LYNN MARIE MIDDLEBROOKS GERALDINE MIDDLETON FRED ALLEN MIDDLETON FRED ALLEN MILEY RICHARD C MILLER BRENDA JOYCE MILLER CHERYL LEIGH MILLER HARRY EDGAR MILLER TAMMY MARIE MILLS BRYAN ROSS MINDERMAN KIMBERLINE MITCHELL ROBERT M MOHAMAD ANASIR MOHD AMIR NUR ASHIKIN MOHD SALLEH MOHD ALI MOLLOY MOLLY ANN

LIGHTFOOT REBECCA ANN LINDER ALAN LINTON KIMBERLY KAY LITTLE JENNY LEE LDE GEDRGEANNE M LONG JAMIE JO LORENTZEN JOHN KEITH LORENTZEN JUH LORICK JERARD LOUGH CHERYL LOWERY RODNEY LUKEN GREGORY LYDICK DEBORA MA IN MAIMON LORICK JERARD DAREN LOUGH CHERYL ANN LOVERY RODNEY CARTER LUKEN GREGORY KEITH LYDICK DEBORAH L MABE GREGORY DEAN MAHER LISA J MAIN CONNIE S MANGIN ROGER MICHAEL MARADUN MAMUDA ALIYU MARLOW PAUL WAYNE MARTIN KEVIN LEE Martin Marti Kay MARTIN NEVIN LEE Martin Marti Kay Masjuki Mohd Yunus Massafard Posanna Helen MATTAR IBRAHIME M MAYNARD BRIAN MATTHEW MAYS CAROLENE RENEE MCGLONE DANIEL JOHN MCHONE LAURA ELLEN MCKIM KAREN DIANE MCKINNEY DIANA LYNN MCLAUGHLIN SCOTT E MCQUEEN ELIZABETH MO BASAR MCHO SUPANDI MENDENHALL BEVERLY K MESCHEN RONALD ERIC MIDAMBA ELISHA OTIENO MIDDLETON DARA LYNN MILAM SCOTT ALAN MILLER BEVERLY ANN MILLER CARLEEN JOY MILLER CYNTHIA JEAN MILLER JULIE JO MILLIGAN ROBERT JAMES MILLS KIN EVETTE MINIER STUART SCOTT MDHAMAD AMAN SHAH MOHAMED AHMAD SHUKER MOHD NIZAM HARUN Mohd-Noor Khairul B B Moore Mark Douglas

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MOERE MARK VINCENT MORRIS DEPORAH SUE MORROW MARK STEVEN MUDA ABDUL AZIZ MUELLER MARY K MURAD AZRI BIN MURPHY ANTHONY MURPHY MARIE E MURRAY THERESA ANN MUSA ROSIDAH MUSTAFFA MAIZON NAGY MARTIN ANDREW NEED BRENDA JJ NEHRIG MICHAEL SCOTT NEWTON CHRISTOPHER A NGUYEN THANG VAN NICHOLSON DONALD NISHIHARA MIKE NOBUO NOBLE REBECCA NORMAN LANA LYNETTE NORTHERNEP KENNETH W NOVAK RONALD EUGENE NOWESNICK THOMAS E NUNN JEFFREY JAY NWACHUKWV SAVIDUR LOUIS SYLVEIRA O'BRIEN PAUL MICHAEL OMANA MARIA CAROLINA OTHMAN NORDIN OTUBU ADETOLA ADEDAYO DZMENT SUSAN LYNN PARKER DAVID ALLEN PARROTT JR JOSEPH MAURICE PASQUALE KIMBERLY M PAYNE SCOTT RICHARD PEASE THOMAS RAY PERSINGER MARSHA PETERSON JOHN JOSEPH PETRY DEBRA JAYNE PETTIGREW GLORIA LYNN PFIESTER ROBERT W PHILLIPS MICHAEL D PIKE KELLY SUE PINKSTON DUANE ALAN POWELL BARRINGTON S PRECHTEL JOHN BRADLEY PRICE CHRISTOPHER A PUGH RAYMOND EUGENE PURCELL LICNEL SCOTT RADFORD EILEEN 4 RAFTERY LISA MARIE RAIN CHARLES F RAJSKI PAUL M RAMBO MICHAEL KEVIN RAMSEY BETH ANN RAYER ROBERT JOSEPH

MOORE TERESA MORRIS LINDA SUE MOSS TIMOTHY ALLEN MUDA MOHD SHALADDIN MUNSEY LISA KAY MUFNAN BETH ANE MURPHY DELWIN WADE MURRAY GLENN PATRICK MURRAY GLENN PATRICK MURRAY TIMOTPY JAMES MUSI SAID JOSEPH MYERS SAMUEL PAUL NEAL STEPHEN LEE NEET BRADLEY DUANE NEIDIGH STARLA KAY NG YEDK HWEE NICHOLS JEFFREY WAYNE NICOSON JAMES DEWEY NOAK JOHN PAUL NORMADIAH ABCUL CHANI NEPMENT KATHY DENISE NERTON MARY ROSE NOWESNICK THOMAS E NULL JEANNE KAY NUSSEL JOHN POBERT O'BRIEN LAURA K OTNEIL DENNIS JAMES OFF DEBRA R OTHMAN ROHANA OYELEKE SOLOPON B PALFREY JOHN DAVID PARKER MARY JO PARKER MARY JU PARSONS CRAIG KELLY Patterson Ralph C Peacock James Allen PEACOCK JAMES ALLEN PERRIN RANDY LEE PEST TRACEY LEE PETHTEL JANET S Petry karen hubbell Peyla elizabeth ann Phegley karen suzann PETHTEL JANET S PHEGLEY KAREN SUZANNE PIEPER ALAN LEE PIKER JENNIFER J POLIZZI LAURA JO PREBLE JOHN DENNIS PRECOURT MICHAEL ALAN PROTHERO JENIFER L PULLER KATHLEEN KAY PUFLEE KIMBERLY L RADJEN JOHN JOVAN RAFTERY MARK RICHARD RAINFORD DANIEL PRUCE RALEY DENISE LYNN RAMBO TERRI LYNN RAY LINDA ANTHONY REED CONNIE SUE

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REEL MICHAEL FAYNE RETHER FILLY ANNE TH PAUL RETHER FILLY KENNETH PAUL RETHER FILLY KENNETH PAUL RETHER FILLY KENNETH PAUL RETHER SICKARDS RELLY KENNETH PAUL RETHER SICKARDS RICHAEDS GICHAEDS RITER LISA JAME RITHER ANCY KOLEEN ROBERTS GICHAED CAAL ROBERTS GICHAEDS CAAL ROBERTS GICHAED CHAELS SCHAEFER TILLYAM ROBERTS THAED SCHAFFER WILLIAM ROBING SCHAFFER WILLIAM ROBERTS SCHAFFER WILLIAM PIL SCHAFFER WILLIAM PIL SCHAFFER WILLIAM PIL SCHAFFER SCHAFFER

STEVENSON MARK SCOTT STEVENSON MARK SCOTT STORMES ALBERT D STOWERS GLEN WADE STROPES KEVIN JAMES STROUD WILLIAM C STURGEON ROGER JOE SULAIMAN MOHO AZRAAI SULLIVAN KEVIN DWIGHT SULLIVAN MARY JANE SUTHERLIN BARBARA ANN SWEET RANDALL CONRAD SYKES ANTHONY GLEN SYLVIA DANA JOSEPH TAHIR YUNDS B TAMA GREGERY ANTHONY TARBLE SARA JEAN TAYLOR CATHERINE E TEAFORD DOUGLAS KENT TERRELL BARBARA TEWELL JAMES THEODORE THOMAS KAYE ANNETTE THOMAS PATFICK TROY THEMPSON JENA JO TILFORD DAN HERB TINNEY ANNE MARIE TOMMASI CONCETTINA TORR LAURA LEE TROIANI CHARLES D TROTTA PAUL MONROE TROWBRIDGE LAURA LYNN TUCKER TAMI SUE TYNER JUNE ELLEN UNDERWOOD TIMOTHY A UTTERBACK JEANINE L VANDEVENTER JAMES C VANHYFTE TERESA ANN VARGA JENNIFER RENEE VAZQUEZ CARY C VICKERS TRINA WAGGONEP CARLA GAYLE WAGONER CHARLES TODO WALDRIDGE MARVEL WALKER DEBORAH LYNN WALKER MELISSA C WALLS BRENT JAMES WALLS KENT JON WALTER SCETT J WALTZ LISA KAY WAN-ABDULLAH JAN FAIZAH WANDREI JEANNE LYNN WARNER ANITA KAY WATSON DONALD SCOTT WAYMAN AMY LYNN WELLS LAURA LEE

STDEFFLER ANDREA KAY STONE JOHN FREDERICK STOUT UPTON L STUCKER JOHN KEVIN STUCKER JOHN KEVIN STURM JOAN HARRIS SULLIVAN KATHY ANN SULLIVAN MARY ALICE SUSANTO CHRIS SWEARING 5 STRANGE LARRY DAVID SWEARINGEN GEORGIANNA SWICK MARK STEVEN SYKES SHAWN MICHAEL TACKETT MICHAEL CAFL TALKINGTON PATRICIA A TAMBY HASSAN TAMBY H TARGETT DARLENE D TAYLOR DOUGLAS RAY TENGKU-YAHAYA TENGKU AZIZ TERRY NEAL ANDERSON THAIS BRYAN LOUIS THOMAS LEIGH ANN THOMAS RICHARD D THOMPSON KIMBERLY E TINGLE DANIEL JOSEPH TITSWORTH CHALON, RAY TORKELSON ANNELISE M TROJAN LAURA S TROUT NANCY LYNN TUCKER DAWN ELLEN TYLER KIM ELIZABETH UEBELHOR LISA ANN UTTERBACK DAWTD TRIMBLE ELIZABETH ANN TYLER KIM ELIZABETH VANDEVENTER JEFFREY R VANMETER JANE ANN VALGHT LEA ANN VEACH RICKIE VERN VOLZ RON DAVID WAGNER SHARON KAY WALDEN CONSTANCE RENE WALKER DE ANN K WALKER KATHRINE SUE WALL PATRICIA JANE WALLS GERALD R WALLS TINA ANN WALTERS DWAYNE J WAN MUSA WAN SHABEPI WAN-MUSTAPHA WAN SURIATI WARD PATRICK BLAIR WASSINK LORI MAE WATTS CLETUS TIMETHY WEAVER TIM NEIL WENDERUTH BART ALAN

WERNZ KARIN LYNN WHEELER BERT WHIPKER RICHARD SCOTT WHITE DONNA SUE WHITE PAMELA KAY WHITMORE SANDY LYNN WILLIAMS CAREA N WILLIAMS TERRI LYNN WILLIS LORI ANN WILSON JANET SUE WILSON KAREN SUE WINDES JANICE MARIE WINSTON CARL DEWAYNE WISE DONYA LEE WOLF DAWN DENISE WOLF PAUL MITCHELL WOO JOSEPH TSZ HAU WOODARD WILLIAM ROBERT JR WOCDHULL PAMELA L WOODSMALL LISA DEE YAHYA HASBULLAH YOCKEY JANICE LYNN Zaid Ibrahim Omar ZAKARIA HAHAMAD ZAIHAN ZIMMER BRADLEY ALAN ZIMMERMAN RICHARD LEE

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WEST BRIAN NATHANIEL WHEELER DONA LYNN WHITAKER ANTHONY A WHITE MARI CELESTA WHITE RICKY LEE WIETING GREGORY SCOTT WILLIAMS NANCY LOUISE WILLIAMSON WILLIAM H WILLOCK RANDI RENN WILSON JEFFREY RAY WILSON LARRY ALAN WINKLE CARTER A WISCHMEYER RUBY ANNE WOLD JOHN MARK WOLF JOHN PAUL WOLFE LISA ANN WOOD PAMELA SUE WOODFIELD M CATHARINE WOODS DIANA KAY WRITT MARK T YOCKEY JANICE LYNN ZACH KAREN L ZAKARI JARA TUTAFE ZAKARIA ZALANIAH BTE ZIMMERMAN AMY LYNNE ZURCHER RONALD

CRENIN SHIRLEY ANNE HOSTETTER MARIANNE S LACEY EUGENIA GAIL NOLOT REBECCA SUE STORK JULIE ANN WILKERSON DONNA SEAY DDWNEN BARBARA JUSTICE TERESA A MORRIS SUSAN LYNNE RAMSEY LISA KATHLEEN TAYLOR LAWRENCE ARMSTRONG MELANIE BETH BRAUSER MARILYN RAE NOTTINGHAM VENITA K VANLANNEN SANDRA KAYE

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BECKMAN DEBRA LYNN CRIST JULIE ANN TENBARGE KAREN SUE WARD DIANA LYNN

CANDIDATES FOR THE ASSOCIATE DEGREE MAY 11, 1985 Associate of Arts

AL-ZAHRANI AHMAD D

SCHLOTTMAN YCSHIKD

CANDIDATES FOR THE ASSOCIATE DEGREE May 11, 1985 Associate of science

ABRAMS CARL LEE ADDIS JULIE ANN ASHWORTH TAHA KAY BENNETT MARY PAYNE BERRY BEVERLY DIANE BOSKOVICH LAURA ANN CATMET MILDRED DENISE CROWDER SARA CRAFT DISHMAN WILLIAM GRANT DOMEIKA ANN MARIE DUNAWAY RICHARD K EGGLESTON CORDINY C FOX PHYLLIS ANN GEE TERESA LYNN GOPBY MARCIA ECKARD GRIFFITH MICHELLE E HALL CHANNA LYNN HARRIS EVELYN H HAVENS TERRY HEIMS JEFFREY ALAN HENDRIX JACK DAVID HOBBS KATHRYN ELLEN HURTON ROBIN DEE JORDAN BRENDA BRYANT LAMPTON VIRGINIA G LANGUE VICKIE LYNNE LEIBROOK JAMES ELLIS LONG JAMES MARVEL LORI ANN MCCAMMON JILL SUZANNE MCGOWAN VICKIE LYNN MEADDWS MELLUNIE J MORGE LAURIE ANN MORRISON JOHN J NOVAK ROCHELLE MARY PARKER ALLISON JEWELL PETERSON JILL ANN PRICE CONNIE SUE REBHORN DEAN EDWARD ROEPER TRUDI ANN ROOTS JANE LYNN SIVERTSON DEBRA KA SPEAR JILL ANN STOFFERS PATRICK LEE STULTZ DIANA LYNN SWEENEY SUSAN M TURNER DERFICK WENTZ LISA ANN YODER CONNIE SUE

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ACTON KAREN THERESA ALLEN LIND& MCDONALD BAKER JULIA MARIE BERG CLATRE MICHELLE BIDWELL STEVEN APNELD BUTZE KARAN LORRAINE CONNER MARIETTE S DILLON KATERYN LEE DIVINE JAN RAY DUFFY CYNTHIA MARIE DUNAWAY RICHARD K ELLIS LANA KAYE FRUSHELL GABRIELLA T GOODMAN CYNTHIA SUE GREENE SHARI LYN HAGAN SUSAN ELAINE HARDING ROBERT JOSEPH HARRIS MICHELE ANN HEARN CYNTHIA HENDERSON MELANIE J HENDRIX KIMBERLY SUE HODD JERRY ANN W JENES VICKI LYNN JOSEPH JEFFREY K LAND ROGER ALAN LAWSON JERRY BRENT LEMMONS MURIEL LUANN LOWERY RODNEY CAFTER MAXEY BARBARA J MCDOWELL HOLLY ANN MCKINNEY BETH ELLEN MILLER BRENDA JOYCE MCRRIS KAREN LEA NATT PENNY LANE PADGETT CAROLYN SUE PENA CATHY A PFLEDDERER SALLY JC -PUND DONNA MARIE RENBACK CHRISTINE SUE ROMINE MELISSA KAY SIMPSON JODI JANETTE SELLARS DEBRA JEAN STAMM MADINA LAUN STRIKER LERDY WAYNE SUTER VALERIE KAY THOMAS KIMBERLY SUE WAIGAND KIMBERLY JONES WILLIAMS REBECCA SUE ZAMBRAND SIMON A

> TOTAL 1228

CANDIDATES SPRING 85 DUCTOR OF PHILDSOPHY

Section I EXHIBIT A April 19, 1985

BABAR RAZIA BRIDGES KATHERINE CHRISTIANSEN MARTHA DENNIS DEGDDSH STEPHEN R JOHNSTON WILLIAM DOUGLAS LORTON DIANNE ROBINS MICHAEL SANTEE WILLIAM ROSS TAKES PETER ARTHUR ULM GREGOPY RAYMOND

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BUND BYRON D CERID HANCY CHURCH CAROLYN JEAN FALLON MARGARET ANN WICHFRS LEAF LEIF ERIC MARH BHUPINDER SINGH ROSE LEONIE MARIE SONPAL LATA THOMPSON HARY EMPA VAUGHAN MARTIN ALLEN

CANDIDATES SFRING 85 DOCTOR OF PSYCHOLOGY

LABERTEAUX PAUL JAPES

> CANDIDATES SPRING 85 Educational specialist

BLEDSDE MICHAEL D FULK WARREN G EAKEN GREGORY JDSEPH MADDOCK JACOUELINE MCDONALD

CANDIDATES SPRING 85 MASTER OF ARTS

ARCHER GREGORY V BEEBE LAUREL JOAN BDISSY LARDY W ENDERS KENNETH WALTER FOLZ MICHAEL KEITH GUSTAFSON MELANIE KAY HARRIS JANET L HUMPHREY BRUCE WILLIAM KATO DAVIC JAMES KUJAWA RDBERT J MODRE JAMISON S SCHNUKER MICHAEL WAYNE SMITH KEVIN SHAWN STRINGER-THIES LISA A TAYLOR PHILIP J WASRUD JEFFREY ALLEN WRACKER DANIELLE SUSAN

BECK DORIS MYERS BINKLEY MARK S CHDI IN-HD FERN LINDA SUE STALEY GEE JULIE ARLENE HAFILTON DAVID BRENT HEPPLE DARYL ALLEN JENNERMANN GRETCHEN BAUER KNIGHT DAVID DWAYNE LISSNEP J MATTHEW SCHEPPER JEANETTE M SHIDE GEORGIANN SFITH MARTHA ANN TAKERNGSAKSIRI PATCHAREF TEUCCAND NORMAN D WEDD CONNA LEIGH

CANDIDATES SPFING 85 MASTER OF BUSINESS ADMIN

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AARDN SHANTHA S AHMAD FEIZAL SHEIKH AMISS MICHAEL JAY CHERDCHAI KRITTINEE CRANK JOHN DAVID FERNG TIEN-CHUN KIM YOUNGJIN LEE JIN KI LUM KNOK NAH NCKENNA MARK EDMOND MIYAD RYDICHI NAM JAI-MYUNG PAGE MICHAEL P STERLING ELISHA WILLIAM TEUBERT BARBARA ANN ZULKIFLI NORHAYAH

ABDUL GHANI KAMARUZAMAN AHMAD ZALIKA GHAYUTI CHUTIDEJ CHIM WAI KIN DUNBAR JOLENE HUMPHREY BRUCE WILLIAM KROUSE STEPHEN C LOWRY THOMAS B MANAP SUHAYA MINNIS SUSAN JEANNE HUFRIS CARELYN S DMAR KAMIL SMITH SUZANNE E SULLIVAN DAVID LDUIS THAM WENG THEAM

CANDIDATES SPPING 85 MASTEP OF EDUCATION

BARTLEY JANE ANN BOND ALICE E CABRERA DE CORDNADD H DEBNEY SALLY IRENE DINKEL KATHLYN B EL MANSOUR BASSOU FOX VICKIE JD HENRY DEBORAH CARL KLEINSCHRODT ROBERT D LAGRANGE CARDL JEAN LOWDERMILK DONNA J MAHER MARY GOZDEN MINGLIN CARLA A NELSON RHONDA ELLEN PHILLIPS SCOTT RECTOR JUDITH KAY RIDGE LISA ANN STEVENS SCOTT K SUDDARTH DEBORAH KAY TRACY LINDA JO VIROSTKO JAMES J

BATAIYA MOHAFMED ABDU BYRUM RITA DIANA DAVIES REBECCA ANN DEER RONALD MELVIN DUVALL DONNA LYNN ELLEDGE CAROL JEAN HAINES RICHARD ALLEN KISSEL THELMA MARIE LAFFERTY HARCE LEE WILDEPHUTH LLOYD ILA D MADDOX PHYLLIS A MARSHALL JANETTE RAE MORIARITY MYRON DLINGER KAREN E PUND ALISON RICKETTS DARLENA B SCHEID PAMELA ANN STOOPS LILLIAN J TO CHI CHEDNG TSUNETA TERRIE LEE WILTSIE TED JORDAN

CANDIDATES SPRING 85 MASTER DF FINE ARTS

DDDM MICHAEL DGDDN TURNBULL KATHERINE T REYNDLDS CHARLES BARTON III

CANDIDATES SPRING 85 MASTER OF PUPLIC ADMIN

SANCHEZ GREGORY JOHN

4 4

WOLDALL STEPPEN GRAY

CANUIDATES SPFING 85 MASTER OF SCIENCE

ADAMU AMPED BABANGIDAAHPAD AZLINAAL-OURASHI KHEDER DMARASH MELANIE LYNNAL-OURASHI KHEDER DMARASH MELANIE LYNNBARTH MICHAEL LOUISBARTH MICHAEL LOUISBARTH MICHAEL LOUISBFUNS GREGORY LBARTH MICHAEL LOUISBFUNS GREGORY LCASE GARY LEECAIN PATRICIA JDYCASE GARY LEECAIN PATRICIA JDYCOMBS OKEGORY LCONSEY CHARLES KENTINCOMBS GREGORY LCAIN PATRICIA JDYCONNADD MARCOCONSEY CHARLES KENTINCORONADD MARCOCONSEY CHARLES KENTINCORDAND JEFFFEY ALANHARNIS SUENA LYNNEGIDING JEFFFEY ALANHARNES JOHNER JARES HOWARDHARRIS BIVERLY GILMANHAKINS JOHN FHENDREN GLENNA SUEHISLOX BLAKE MORGANHOMSANGPRADIT ADISAIJUHNER JARES HOWARDLAMPENCE SHIRLEY STAFFORDLI MICHALL JOHNLAMPENCE SHIRLEY STAFFORDLI MICHALLE SUK LINGLITTLE ALVIN GMATELMATHENS JANETMLLOY CHRISTOPHER FUGENEMONINGER ALBERT RMCOBDIN RAK ANASSERI FARIDARHICHALL WADEMIELSEN ARTHUR LMCOBDI THEMAK AMASSERI FARIDARPICHE FREDEPICK CJRPORTER MITCHILL WADEFEVU GRETA KAYRASSAN AMEDUHASTHIDEHAC CJR

AHMAD AZLINA MELDY CHRISTOPHER EUGENE YELWA AFDULLAHI UMARU

IN MEMORIAM

RICHÁRD L. CLAFLIN

WHEREAS, Richard L. Claflin, Assistant Professor of Business Administrative Systems and Business Education, died on the 12th day of December, nineteen hundred eighty-four; and

WHEREAS, Richard L. Claflin had given loyal and devoted service to Indiana State University for five years and had gained the respect and affection 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 profound respect for the superior services and inspiration which he gave to the students and faculty and 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, and that a copy thereof be duly executed and transmitted to his family by the President of Indiana State University.

ADOPTED BY THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES THIS NINETEENTH DAY OF APRIL, NINETEEN HUNDRED EIGHTY-FIVE.

Section I Exhibit C April 19, 1985

IN MEMORIAM

ARTHUR D. HILL

WHEREAS, Arthur D. Hill, Professor Emeritus of Music, died on the 28th day of January, nineteen hundred eighty-five; and

WHEREAS, Arthur D. Hill had given loyal and devoted service to Indiana State University for twenty nine years and had gained the respect and affection 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 profound respect for the superior services and inspiration which he gave to the students and faculty and 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, and that a copy thereof be duly executed and transmitted to his family by the President of Indiana State University.

ADOPTED BY THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES THIS NINETEENTH DAY OF APRIL, NINETEEN HUNDRED EIGHTY-FIVE.

CANDIDATES FOR THE BACCALAUREATE DEGREE CANDIDATES FOR THE ASSOCIATE DEGREE

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May 11, 1985

BACHELOR OF ARTS BACHELOR OF SCIENCE ASSOCIATE OF SCIENCE

INDIANA STATE UNIVERSITY EVANSVILLE

SECTION I

EXHIBIT D

April 19, 1985 UNIVERSITY BOARD OF TRUSTEES MEETING CANDIDATES FOR THE BACCALAUREATE DEGREE May 11, 1985 BACHELOR OF ARTS

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Bonnie Below Alcorn Allen J. Bakel Margaret Ann Beckman Steven D. Boyer Patrick Henry Effinger Cheryl A. Quinn Fowler Sabrina L. Haake John E. Humpert Terri S. Klingelhoefer Charles Brian Macer Mary Beth Mack Melinda K. Marriott J. Roberto Maximo Charmaine A. Meyer Sena Wilkinson Miller Michelle L. Oglesby Tamara Katherine Schneider David Charles Smith Scott B. Stambush Roland Steiner Tudela Harold J. Ulrich

CANDIDATES FOR THE BACCALAUREATE DEGREE May 11, 1985 BACHELOR OF SCIENCE

Donald Erik Ackerman Benita Rose Adams Beverly Ann Adams Julie Griffin Adkins Abdulghani Ali AL-Abdulrahim Mohammed Habib AL-Alaiwi Abdulrazzag M. M. Al-Nabud Adel Ahmad AL-Sulaiman Nassir Salih AL-Yami Joseph Lee Aldridge Waverlyn G. Alexander John David Algood Barry Allen Bradley Warren Alley Jeffrey Alan Alsip Sarah Elizabeth Anderson Kimberly Ruth Andrew Cheryl Ann Andrews Ruth Elaine Anslinger Robert Edward Armstrong Ronald T. Aubery Ronald K. Aust John Wayne Austill Melanie Sue Ayers Lana Linzy Baker Judith Ann Balbach Marsha Dawn Baldwin Rhonda Kathryn Bale Jeffrey L. Barbry Brenda Maria Smith Barkley James Lex Baskett Larry Robert Baysinger Terrence A. Becht Christopher Allen Bengert Lisa Ann Bennett Richard Zachariah Bennitt Anthony Edward Bergwitz Jenice Louise Berry Nancy Ruth Besing Michael Alan Bevers Rvan Lee Bingman Joseph Kelly Birkhead Lisa Louise Blackburn Rebecca L. Bledsoe Christine Ann Bohnert Ted L. Booker Nancy Ann Boultinghouse Carol Jean Bradley Mark Roland Brady Christopher Jon Brandl Nancy J. Braun Gregory Mark Brown Kristy Kay Brown Lorilee Brown Tamara Jayne Brown

Teresa R. Brown Christina Jo Buechlein Thea Renee' Bulcher Randall G. Bunting Susan Oakley Burge Jill Marie Wilson Burke Ann Murray Reinhardt Burnworth Sharla Kaye Buschkoetter Laura M. Buthod Barbara L. Butler Stephen E. Campbell Lucinda K. Cannon-Gluscic Julia Ann Carmichael Victor D. Carson Andrew Bruce Casteel William Martin Chappell Mark Kevin Cheek Joy Francis Clark James Lee Cohlmeyer John Allen Commens Sandrea Abner Cook Deborah K. Cool Donna Renee Courtney Steven Ray Cowan Robert Joseph Cox Barbara Ilene Crafton Kathleen Elizabeth Craney Anne Elizabeth Crofts Roxanne M. Crouch Joseph Andrew Crow, Jr. Kathy Jean Curry Elizabeth Annette Dennis Johnny William Denton John Paul Devine Timothy D. DeWeese Lewis Phillip Dixon Beverly Boone Drake Trudy E. Drone Joseph Allen Dubord Michael S. Dunigan Thomas Bryan Dyson Randall Eades Claudia A. Edwards Eric Eugene Edwards Lisa Royster Effinger Gamal El Sharif Nicole Marie Elsie Leann Kay Emerson Richard Dean Emerson R. L. Epley Lisa Jane Evras Patricia Jeanne Farmer Derek L. Faughn Laurie Elizabeth Fedors Denise Day Fellows

Page 2 SECTION I Carol J. Ferguson Rodney Lee Fetcher Debra K. Floyd William Bernard Fogle Ann Marie Forster Brad Allen Fraser Cathy Lynn Freeman Bill J. Fritz Sheila J. Fuhrman Carol Daniels Gaines Bonnie R. Gansman Emily Jo Gartner Bennett Eric Gentry Stanley Lloyd Gerard Ralph Timothy Gerbig William J. Getty Barbara Lanman Givens Michael J. Goelzhauser Angela Marie Goldbach Karen L. Cooper Gourley Kathryn S. Gower Paul T. Grammer III Patricia Anne Grannan Ravonda Kay Greathouse Kimberly Ann Gries Ann Gregory Haire Marie S. Hall Joyce Louise Haller Judith L. Hamilton Kenneth D. Harper Julie Ann Harris Denise D. Haynes Linda Montana Haynes Linda Jewell Heard Joann Marie Heiss Alison Anne Hendrick Michael J. Herrmann Georgina Allen Heuring Michael Kent Hidbrader Thomas E. Higgs Joseph Roy Hill Robert Glenn Hill Russell E. Hill Tracy Jean Hodgson Phyllis Jane Hoefling Michael J. Hoersting Douglas Ray Hormuth Stacey Ann Huelsman Marcia Gayle Huff Acacia Dawn Hughes Paula Jeanne Humphrey Samuel William Humphrey Susan Marie Hunt Melody D. Hurst Sandra Jorgensen Hurt

Jan Huther-Hipp Hamid Imani-Boorkhili Naghmeh Imani-Boorkhili William K. Jackson Lisa Jenkins Eric H. Jensen Howard Leslie Jensen Audrey Marie Jerger Rita Haywood Joest Sidney Alan Joest Jennifer Kay Johnson Mark K. Johnson Scott A. Johnson Stephen Allen Jolly Harry A. Kahn Carla K. Kamman Eileen Margaret Kane Kurt Allen Karch Steven Yale Karp Cheryl Lynn Kemp Jennifer Ann Kempf Thomas Daniel Kerr N. Dian Killough Mark Stephen Kincaid Larry Alan King Maria Lynn Kissel Gregory S. Kleiman Marcia Rose Kluemper Suzanne Gillim Knee Terri Lynn Koch Barbara Ann Koewler Robert Stanley Kohlruss Donna L. Kozar Jo Ann Krack Kenneth Dale Krapf Christopher A. Kroeger Nancy M. Kula Mark Stephen Lattner Donald Roy Ledbetter Donna M. Leistner Dale Alan Lerch Philip Michael Libbert Marjorie Anderson Logan Kerry Ray Longest Lisa Seline Loving Paul Anthony Ludwig John J. Lutz Sharon L. Lynn Sandra Ann Maier Nancy G. Malin Sammy Bernard Malone Rhonda June Marshall Relma Martin-Miller Gina Kay Masterson Darrell Glenn Mathews

Deborah Katherine Stratton Mathews Susan Gayle Maurer Rodney Joseph May Tamra Lea May James Michael McComas Corey R. McCool Charla Dawn McDaniel Gregory K. McDaniel Linda S. McDaniel Tracey Leigh McDonald Grace Dee McGuyer Michael Charles McManus Julie A. Meadows Kathleen Miller Kathryn Lynn Mills David Eugene Mitchell Julie Ann Mitchell Dennis R. Montgomery Clifton Scott Morgan George Dominic Morgan Teresa Renae Morris Christopher Vaughn Morrison Sheree Jarboe Muehlbauer Donald Edward Mullis Karin L. Naab Michael James Nalin James K. Neville Suzonn Ahmadian Newlin David Gerald Nickens Rhonda Ann Nix Gary W. Norman Gary Edward Nowak Patrick Gene Oakley Damian Ohajalam Ogoke Jeffrey Melvin Orth Terri J. Outlaw Marie D. Palladino David Gerard Papariella Robin Bridges Papariella Julie Hagan Parker Jonathan Jay Parkhurst Tina Morris Patty William Edwin Payne III Glen Robert Peerman Joseph Michael Per David Thomas Perry Michael James Perry Martha K. Phelps Kimberly Jo Phillips Tonja Sue Pitzer Margaret A. Potter Amy Yvonne Qualls Terry Wayne Raider Cathy Yvonne Ray Richard Louis Reich

Anthony G. Reising Keith Daniel Reller Lisa Renee' Rhoades Kevin Joseph Riggs Mark Ripplemeier Jeffrey L. Roberts Rebecca Thompson Rook Sherri Lynn Roos Bryan Scott Rudisill Larry Michael Ryan Lisa Ellen Sandefur Vicky Hicks Sawyer Cynthia Ann Scheible Debra L. Schenk Kelley Jean Schenk Kenneth Patrick Schenk Bradley Steven Schmett Kimbra Lassiter Schmidt Brenda Kay Schmitt Sheri Lynn Schnarr Joseph Anthony Schneider Rick David Schofield Kevin James Schuetter Carole D. Russell Shull Jeanne A. Schultz Michael G. Schulze Debra K. Schwenk Joanne M. Scott Steven M. Scott Mark Alan Seifert Donna Sue Seiler Karen Sue Shetler Steven Dale Shore Douglas R. Shortridge James L. Simon Debra Lynne Simpson Jana L. Simpson Lisa Annette Simpson Roger N. Slocum Daniel Edward Smith Gayla R. Smith Lea Ann Smith Samuel Ray Smith Jane M. Sohovich Susan Marie Spaetti Stanley Keith Spayd Michael L. Stampfli Michael Scott Steadman Debra J. Stegemoller Joseph E. Steinwachs Brian Eugene Stephens David Alan Stevenson Eric A. Stippler Starlet Rae Sturgeon Gregory Stan Tassios

CANDIDATES FOR THE BACCALAUREATE DEGREE May 11, 1985 BACHELOR OF SCIENCE, continued

Christopher Tate Timothy Jon Teel Jean Ann Tenbarge Nancy Wesley Thomas Herbert E. Thompson Carmen Lucinda Timmons Kristine Jo Titzer Robert Craig Titzer Michael A. Tockey Brenda Sisk Tompkins Mary Ellen Torres Bret A. Townsend Lori Ann Townsend Keith D. Ulrich Carlos M. Vanover Michael Vincent Volpe Mark Robert Wagoner Corliss A. Waitman Eric Mason Walker Kimberly Sue Wallace Thomas Ray Wallace John Benedict Wathen Susan Louise Wathen Kimberly Watkins Lynda Sue Watson Courtney D. Wayne Watt Scott Richardson Watters David Alan Weaver Michael David Weber Kent Allen Weigel Christine Sue Weiss Timothy Lee Welch Roger Westerfield Mary Angela Wheat Kenneth S. White Sally Ann Whitehead Debbie Price Whitler Gregory Scott Wilhite Kimberly Ann Wilhite Bradley K. Wilkerson Janice Lynn Willson Jacqueline Marie Wilmes Debra Lynn Wilson Lillian Marie Fronek Winstead Garrell Darwin Wise John Eric Wittgen Gregory Allen Woods James B. Woods James S. Woods Emily Trigg Wright Catherine Renee York Joyce Annette Young

CANDIDATES FOR THE ASSOCIATE DEGREE May 11, 1985 ASSOCIATE OF SCIENCE

Leslie Annjanette Adamson Nassir Salih AL-Yami Cynthia Straub Amstutz Melanie Elizabeth Andrews Frances D. Atkins Shari M. Atkinson Cynthia Lynn Barnes Sharon Kay Bayer Terri Lynn Heneisen Beckman Daniel L. Bedillion Laura Beth Bell Sandra K. Berry Niles C. Besing Karen Sue Bickers Regina Sumner Bittner Steven Allen Boberg Sallye A. Boyer Pamela Jane Brackin Ann Marie Bradley Patricia A. Brewer Barbara Jo Brown Teresa R. Brown Jan Sturtevant Cassidy Tami L. Cassidy Jerry A. Clark II Marilyn Clark Roxanne M. Crouch Ronda F. Crowley Keith Anthony Dall John Scott Davidson Deanna Darlene Davis Beth Ann Day Rebecca N. Dicus Larry Robert Donald John Stewart Dowds Krista A. Ellis Lori Lynn Embrey Deborah J. Evans Lois A. Felstead Richard G. Fields Sandra Lee Forcum Lisa Fromm Daniel J. Fulkerson Jeffery D. Garrett Laura Lyn Gerber Ralph Timothy Gerbig Joan Carol Grabhorn David Russell Graper Ravonda Kay Greathouse John R. Haerle Stacey Suzanne Hawkins Idella Wheeler Hayes Denise Jean Healy Beverly K. Hessig Jean Verlee Hoffman

Tonya S. Hopf Tracy Denise Jewell Stephen Allen Jolly Jeffrey K. Jones Pamela Jo Jones Jane Lynn Katterhenry Kameron Klay Kerns Cheryl Lynn Kessens Diane Kay Krietenstein Eva M. Levi Brete Lars Lottes Melinda K. Marriott Paula F. Memmer Randall K. Miles Karen Kay Moore Julie Anne Morris Lisa A. Nichols Jeffrey Melvin Orth Nancy Louise Parrish John Francis Phelps Sandra Lynn Reed Mary Catherine Reibel Jayne Evelyn Richard John A. Richards Jeff A. Rickard Paul E. Rust Deborah L. Sanford Julie A. Schneider Christine A. Schuetter Kathy McClain Schuster Denise Lynn Stratton Alicia Marie Tillman Steven L. Troesch Michael Jay Tuggle Doris Ann Vanhooser James Ervin White Lisa J. Wiggins Kimberly A. Will Ronda Gorman Williams Bobbi J. Winkleman Marietta Wolf Paula J. Wonnell Michael Ray Wright

Page 6 SECTION I

SECTION I April 19, 1985 EXHIBIT E

MEMORANDUM OF AFFILIATION BETWEEN THE INDIANA STATE UNIVERSITY AND MCGUIRE VETERANS ADMINISTRATION MEDICAL CENTER

It is mutually agreed by The Indiana State University, Terre Haute, Indiana and the V.A. facility, Richmond, Virginia, that educational experiences for students in the Doctoral Counseling Psychology Program will be provided at the V.A. facility.

The faculty of the psychology program at The Indiana State University will assume responsibility in coordination with the V.A. staff for the assignment of students. While in the V.A. facility, students will be subject to V.A. rules and regulations.

The facility will retain full responsibility for the care of patients and will maintain administrative and professional supervision of students insofar as their presence affects the operation of the facility and/or the direct and indirect care of patients.

Students will receive an orientation to the facility. Faculty members and facility staff supervisors will evaluate the students' performance in mutual consultation and according to the guidelines outlined in the approved curriculum.

The institution complies with Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1973, and related regulations, and assures that it does not and will not discriminate against any employee or applicant for employment or registration in the course of study because of race, color, creed, sex, national origin or handicap.

Nothing in the agreement is intended to be contrary to State or Federal laws. In the event of conflict between terms of this agreement and any applicable State and Federal law, that State or Federal law will supersede the terms of this agreement. In the event of conflict between State and Federal laws, Federal laws will govern.

A periodic review of program and policies will be conducted under the auspices of the Office of Academic Affairs.

This Memorandum of Affiliation may be terminated by either party on notice to the other (60 days) in advance of the next training experience.

Date Signed: _____

Responsible Official of the Sponsoring Institution Title:

Date Signed: _____

Medical Center Director McGuire Veterans Administration Medical Center

SECTION II

April 19, 1985

A. TEMPORARY INVESTMENTS

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<u>Approval</u> of the purchase of temporary investments presented in EXHIBIT A <u>was</u> <u>recommended</u>.

B. BUDGET ADJUSTMENTS

Approval of the budget adjustments presented in EXHIBIT B was recommended.

On a motion by Mr. Garrett, seconded by Dr. Nasser, the recommendations were approved.

SECTION II, EXHIBIT A April 19, 1985

TEMPORARY INVESTMENTS

EVANSVILLE CAMPUS

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DATE OF PURCHASE	PRINCIPAL AMOUNT	DATE OF MATURITY		COST		IMATED VALUE F MATURITY	ANTICIPATED INCOME	YIELD
<u>Citizens Nat</u>	ional Bank of	Evansville	Cer	tificate of D	epos	it		
02-21-85 03-01-85 03-18-85 03-28-85	\$ 400,000.00 200,000.00 200,000.00 200,000.00	05-30-85 08-29-85 07-01-85 07-01-85	\$	400,000.00 200,000.00 200,000.00 200,000.00	\$	409,021.37 208,926.03 205,034.25 204,476.71	\$ 9,021.37 8,926.03 5,034.25 4,476.71	8.40% 9.00% 8.75% 8.60%
<u>Citizens Nat</u>	tional Bank of	Evansville	Rep	urchase Agree	ment			
03-05-85	\$ 150,000.00	03-15-85	\$	150,000.00	\$	150,345.83	\$ 345.83	8.30%
First Bank &	& Trust Company	of Oakland	Ci	ty Certificat	e of	Deposit		
02-17-85	\$ 300,000.00	08-16 - 85	Ş	300,000.00	\$	312,575.34	\$12,575.34	8.50%
National Cit	ty Bank of Evar	sville Repu	rch	ase Agreement	<u>.</u>			
02-19-85	\$ 200,000.00	05-30-85	\$	200,000.00	\$	204,465.75	\$ 4,465.75	8.15%
Old Nationa	l Bank of Evans	ville Certi	fic	ate of Deposi	t	•		
03-18-85 03-28-85 04-01-85	\$ 350,000.00 150,000.00 150,000.00	05-17-85 07-01-85 07-02-85	\$	350,000.00 150,000.00 150,000.00	\$	354,890.41 153,357.53 153,251.51	\$ 4,890.41 3,357.53 3,251.51	8.50% 8.60% 8.60%
Old National	l Bank of Evans	ville Repur	cha	se Agreement				
03-18-85	\$ 300,000.00	03-27-85	\$	300,000.00	\$	300,628.12	\$ 628.12	8.375%
U. S. Treas	ury Notes							
04-01-85	\$ 15,000.00	03-31-86	\$	14,971.05	\$	16,612.50	\$ 1,612.50	10.86%
TERRE HAUTE CAMPUS								
American Fletcher National Bank U. S. Treasury Bills								
03-01-85	\$ 477,928.06	08-29-85	\$	477,928.06	\$	500,000.00	\$22,071.94	9.31%
Merchants National Bank Repurchase Agreement								
03-05-85 03-07-85 03-18-85 04-04-85 04-04-85	\$ 700,000.00 300,000.00 2,900,000.00 700,000.00 700,000.00	04-04-85 04-08-85 04-02-85 05-06-85 10-02-85	\$	700,000.00 300,000.00 ,900,000.00 700,000.00 700,000.00	\$ 2	705,045.83 302,293.33 ,910,270.83 705,270.22 732,026.94	\$ 5,045.83 2,293.33 10,270.83 5,270.22 32,026.94	8.65% 8.60% 8.50% 8.47% 9.10%

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SECTION II, EXHIBIT A April 19, 1985

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TEMPORARY INVESTMENTS

TERRE HAUTE CAMPUS

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DATE OF PURCHASE	PRINCIPAL AMOUNT	DATE OF MATURITY	COST	ESTIMATED VALUE AT MATURITY	ANTICIPATED INCOME	YIELD		
Merchants	National Bank R	epurchase Ag	greement		,			
04-16-85	\$1,000,000.00	04-23-85	\$1,000,000.00	\$1,001,555.55	\$1,555.55	8.00%		
Terre Haute First National Bank Certificate of Deposit								
04-16-85	\$1,000,000.00	05-03-85	\$1,000,000.00	\$1,003,889.04	\$3,889.04	8.35%		

SECTION II, EXHIBIT B April 19, 1985

BUDGET ADJUSTMENTS

EVANSVILLE CAMPUS

1. Appropriation Transfers

From:	1-10500	Engineering Technology Supplies and Expense	
TO:	1-10500	Engineering Technology Repairs and Maintenance	\$ 58.00
From:	1-10100	General Instruction Repairs and Maintenance	
То:	1-10500	Engineering Technology Repairs and Maintenance	\$ 1,500.00
From:	1-13100	Media Services Supplies and Expense	
То:	1-13100	Media Services Capital Outlay	\$ 300.00
То:	1-13200	Library Capital Outlay	\$ 250.00
From:	1-14000	General Student Adminis- trative Services Supplies and Expense	
То:	1-14001	Admissions Supplies and Expense	\$ 310.00
То:	1-14006	Student Activities Supplies and Expense	\$ 99.00
То:	1-14007	Health Services Supplies and Expense	\$ 40.00
From:	1-14004	Counseling Supplies and Expense \$140.00	
	1-14005	Placement Supplies and Expense \$143.00	
	1-14006	Student Activities Supplies and Expense \$143.00	
То:	1-14005	Placement Repairs and Maintenance	\$ 426.00

1. Appropriation Transfers (continued)

	From:	1-14000	General Student Adminis- trative Services Repairs and Maintenance		
	То:	1-14001	Admissions Repairs and Maintenance	\$	38.00
	То:	1-14002	Registrar Repairs and Maintenance	\$	45.00
	From:	1-14000	General Student Adminis- trative Services Capital Outlay	`,	
	То:	1-14007	Health Services Supplies and Expense	\$	250.00
2.	Additi	onal Appr	opriations		
	From:	Unapprop	riated Current Operating Fund		
	То:	1-16303	Typesetting Services Personal Service	\$	2,000.00
	From:	Unapprop	priated Athletic Fund		
	То:	3-30602	Athletics Baseball Men Supplies and Expense	\$	3,606.00
	То:	3-30603	Athletics Tennis Men Supplies and Expense	Ş	556.00
	To:	3-30606	Men's Basketball Supplies and Expense	\$	40.00
TEF	RRE HAUI	TE CAMPUS			

1. Appropriation Transfers

From:	1-10010	College of Arts & Sciences Capital Outlay	
То:	1-10900	Music Capital Outlay	\$ 4,764.20
То:	1-11340	Theater Capital Outlay	\$ 4,450.00
То:	1-11300	Communications Capital Outlay	\$ 5,000.00

1. Appropriation Transfers (continued)

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From:	1-11600	School of Education Capital Outlay	
То:	1-11730	Foundations and Media Capital Outlay	\$ 2,000.00
То:	1-11880	Guidance & Counseling Capital Outlay	\$ 1,009.00
From:	1-11600	School of Education Supplies and Expense	
То:	1-17990	General Instructional Expense Personal Service	\$ 1,800.00
From:	1-14210	Computer Improvement . Capital Outlay	
То:	1-14200	Computer Center Supplies and Expense Personal Service Repairs and Maintenance Capital Outlay	\$ 8,100.00 31,996.00 11,546.00 3,239.00
То:	1-17990	General Instructional Expense Personal Service	\$38,700.00
То:	2-23603	Library System Phase I Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 5,600.00 6,175.00 51,000.00
From:	1-16400	Registrar Supplies and Expense	
То:	1-16400	Registrar Capital Outlay	\$ 4,225.00
From:	1-17990	General Instructional Expense Personal Service	
То:	1-17990	Supplies and Expense	\$ 3,912.41
From:	3-34000	Athletics Supplies and Expense	
То:	3-34000	Athletics Repairs and Maintenance	\$ 1,000.00
From:	6-60700	Student Service Fee Repair Reserve Fund	
То:	6-60701	Hulman Center Concourse Repair Fund	\$ 6,850.00

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2. Additional Appropriations

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From: Unappropriated Current Operating Fund

То:	1-11600	School of Education Supplies and Expense	\$	47.38
То:	1-14200	Computer Center Personal Service Supplies and Expense Repairs and Maintenance	·	6,595.00 137.00 3,864.00
То:	1-19270	Staff Benefits Administration Supplies and Expense	\$	127.16
From:	Unapprop Founda	riated D. Breeden Gift tion		
То:	2-23500	D. Breeden Gift Foundation Capital Outlay	\$	4,800.00

BUDGET ADJUSTMENTS

TERRE HAUTE CAMPUS

2.

1. <u>Appropriation Transfers</u>

From:	1-10900	Music Personal Service	
То:	1-10900	Music Capital Outlay	\$3,538.00
From:	1-10920	Music Activities Supplies and Expense \$7,265.00 Capital Outlay 552.00	
То:	1-10900	Music Capital Outlay	\$4,922.00
То:	1-11340	Theater Supplies and Expense	\$2,895.00
From:	1-11140	Physics Supplies and Expense	
То:	1-11140	Physics Capital Outlay	\$6,000.00
From:	1-11500	School of BusinessPersonal Service\$1,000.00Supplies and Expense2,000.00	
То:	1-17990	General Instructional Expense Supplies and Expense	\$3,000.00
Additi	onal Appr	opriations	
From:	Unapprop	riated D. Breeden Gift Fund	
То:	1-16100	Admissions & University High School Relations Capital Outlay	\$4,800.00

(This is a correction of the budget adjustment which appeared in the Agenda.)

April 19, 1985

PERSONNEL

It was recommended the items in this section be approved.

A. FACULTY

Evansville Campus

1. Correction to February 1, 1985 Board Minutes

Special Stipend

Robert E. Mays; Education; for services as Field Coordinator of off-campus classes in Southern Indiana; effective July 1, 1984 through December 31, 1984; salary \$1,144.00.

Terre Haute Campus

1. Regular Faculty Appointments

James R. Buffington; Assistant Professor of Management Information Systems; Department of Systems and Decision Sciences; B.S., M.S., University of Nebraska; salary \$32,800 per academic year; effective August 30, 1985.

David A. Caruso; Assistant Professor of Elementary and Early Childhood Education; B.A., M.A., Sonoma State University; salary \$20,300 per academic year; effective August 30, 1985.

Donald G. Richards; Assistant Professor of Economics; B.A., American International College; M.A., Ph.D., University of Connecticut; salary \$22,000 per academic year; effective August 30, 1985.

Judith E. Tribble; Assistant Librarian; B.A., Saint Maryof-the-Woods College; M.L.S., Indiana University; salary \$18,400 per fiscal year, June 1, 1985, through June 30, 1986; effective date of appointment June 1, 1985. Also, the present half-time position of Ms. Tribble will be terminated May 31, 1985, to allow her to assume this new appointment.

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Page Two

Shela Van Ness; Assistant Professor of Criminology; B.S., Eastern Montana College; M.A., Kent State University; salary \$19,200; effective August 30, 1985.

Temporary Appointments, Lecturers, Part-time, (Spring 1985 Only; effective January 11, 1985)

Marilyn L. Faris; Lecturer IV (2 hours); Special Education; salary \$1,100.

Karen Walker; Lecturer I (three hours); Music; salary \$750.

2. Change of Status and/or Rate

Robert B. Billups; Music; from Master's plus 60 hours to DMA; salary change from \$24,420 to \$25,220 per academic year, effective March 1, 1985.

Robert F. Hounchell; Music; from Master's plus 60 hours to Ph.D.; salary change from \$27,280 to \$28,080 per academic year, effective March 1, 1985.

3. Death

Richard L. Claflin; Department of Administrative Systems and Business Education; December 7, 1984.

4. Resignation

Thomas M. Gallie, III; Department of Geography and Geology; effective May 11, 1985.

5. Special Payments

Microcomputer Workshop for the School of Education on March 13, 1985; Account No. 5-45863-129:

James E. Higgins, \$450 (3 days) Lawrence Reck, \$300 (2 days) Stanley Shimer, \$150 (1 day) Jerry Summers, \$900 (6 sessions, 3 days)

Department of Music:

Elizabeth Foulser; Bass masterclasses February 14, 22 and March 2, 1985; \$135.

Page Three

Vicki Frederick; Accompanist for Music Theater production of "Gondoliers" in February, 1985; \$350.

Robert W. Montgomery; Extra rehearsals plus six performances of "Gondoliers"; \$150.

Elizabeth Rheude; Clarinet Studio Teaching for an extra student plus playing on recruitment day; \$200.

Dr. James A. Gray; Technology Services Center/Hane Industrial Training Project for Fluid Power Seminar; March 12, 1985; \$2,500; Account No. 5-45882-312.

Center for Governmental Services; Consultants for Clark County, IL Poll; December 3, 1984; Account No. 2-22500:

William H. Harader, \$1,000 James L. McDowell, \$1,000

James L. Bare; Graphic Designer for Summer Theater Flyer and Program; April 11, 1985; \$350; Account No. 94086.

Deborah Barnhart; School of Nursing; N-110 Clinical Exam for three students; March 6, 1985; \$180; N-110 Clinical Exam for one student; March 25, 1985; \$60.

Robert Clements; Department of Manufacturing and Construction Technology; stipend for monitoring co-op students; \$900 for six students; effective August 22, 1984 through December 14, 1984.

Charles W. Engelland; Social Science Education Center; Authorship for Girl Scout Brochures for Indiana Political Education; \$150 payable February 25, 1985.

S. Joseph Freeze; Department of Manufacturing and Construction Technology; stipend for monitoring co-op student; \$150 for one student; effective August 22, 1984 through December 14, 1984; Account No. 45828.

Wilmar B. Jansma; Terre Haute Center for Medical Education; 14 lectures in Microbiology LS 675; February 27; March 1, 4, 6, 8, 28, 20, 7, 22, 1985; \$1,050; Account No. 45093.

David L. Johnson; Terre Haute Center for Medical Education; gave two lectures to sophomore medical students (September 27 and March 5, 1985); \$150; Account No. 45093.

Page Four

David A. Wilkerson; Department of Management; conducting seven sessions of the training program for TRW; effective April 2, 1985; \$3,600; Account No. 46011.

Start-up Grant Meeting February 21 and March 21; Account No. 45885.

Rebecca Bush, \$36Geoffrey Miller, \$36Noble Corey, \$36Maurice Miller, \$36Stanley Evans, \$36Sharron Pollack, \$36Judith Grimes, \$36Patricia Smith, \$36William Johnston, \$36Kenneth Walker, \$36Rea Jane Linville, \$36Sa

6. Promotions, 1985-86

The list of promotions to become effective August 30, 1985 is presented in EXHIBIT C.

7. Correction to March 1985 Board Minutes

Resignations Omitted

Gary M. Kern; Department of Systems and Decision Sciences; effective May 11, 1985.

Hiroshi Shibuya; Department of Economics; effective May 11, 1985.

James L. Thomas; Department of Manufacturing and Construction Technology; effective May 11, 1985.

8. Emeriti Faculty

The following is a list of members of the Indiana State University faculty who will retire from the University during or at the end of the current academic and/or fiscal year. It was recommended that they be retired officially effective with the dates shown below and the appropriate emeritus title, as indicated, be conferred:

Ivan W. Bates; Professor Emeritus of Aerospace Technology; 15 years at ISU; effective May 11, 1985.

Byron L. Brown; Associate Professor Emeritus of Business; 27 years at ISU; effective May 11, 1985.

Chester J. Carpenter; Professor Emeritus of Sociology; 23 years at ISU; effective May 11, 1985.

Page Five

Sarah L. Clevenger; Professor Emerita of Botany; 22 years at ISU; effective May 11, 1985.

Richard F. Collins; Associate Librarian Emeritus; 17 1/2 years at ISU; effective December 31, 1984.

Gopalan V. Gopalan; Associate Professor Emeritus of English; 19 years at ISU; effective May 11, 1985.

Charlotte S. Harker; Professor Emerita of Home Economics; 23 years at ISU; effective May 11, 1985.

Ervan J. Holtmann; Associate Professor Emeritus of Business; 19 years at ISU; effective May 11, 1985.

Charles D. Hopkins; Professor Emeritus of Education; 22 years at ISU; effective May 11, 1985.

Clarence J. Hull; Professor Emeritus of Chemistry; 23 years at ISU; effective May 11, 1985.

Marjorie C. Jerry; Professor Emerita of Home Economics; 19 years at ISU; effective May 11, 1985.

Robert H. Jerry; Professor Emeritus of Educational Administration; 22 years at ISU; effective May 11, 1985.

Mary J. John; Professor Emerita of Special Education; 11 yeas at ISU; effective May 11, 1985.

Frances R. Kepner; Librarian Emerita; 22 years at ISU; effective June 30, 1985.

Sidney Murray; Professor Emeritus of Music; 19 years at ISU; effective May 11, 1985.

Robert L. Pabst; Professor Emeritus of Education; 26 years at ISU; effective May 11, 1985.

Nancy B. Pillon; Professor Emerita of Library Science; 16 years at ISU; effective December 14, 1984.

A. Janet Shrum; Director Emerita of Guidance and Associate Professor Emerita of Elementary Education, University School; 20 1/2 years at ISU; effective January 18, 1985.

Harold O. Spicer; Professor Emeritus of English; 22 years at ISU; effective May 11, 1985.

Karl H. Wedemeyer; Associate Professor Emeritus of Philosophy; 14 years at ISU; effective May 11, 1985.

A. Elizabeth Weller; Professor Emerita of Library Science; 37 years at ISU; effective May 11, 1985.

Mary D. Wright; Associate Professor Emerita of Elementary Education, University School, 28 years at ISU; effective May 31, 1985.

9. Leaves of Absence, 1985-86

The list of recommended leaves of absence is presented in EXHIBIT D.

B. ADMINISTRATION

Evansville Campus

1. Appointment - 1984-85 Fiscal Year

Mary C. Arnold; Tours Promotion Coordinator; M.B.A., University of Evansville; salary \$20,000 per fiscal year prorated from effective date of April 1, 1985.

James M. Patton; Director of Financial Aids; B.S., M.ed., Florida Atlantic University, M.S., Florida International University; salary \$25,000 per fiscal year prorated from effective date of April 29. 1985.

2. <u>Resignation</u>

Lori Carroll Bryant; Admissions Counselor; effective April 26, 1985, plus accrued vacation.

Michael C. Burkhart; Coordinator, Media Services; effective March 8, 1985, plus accrued vacation.

3. Change of Status and/or Rate

Pamela Hopson; from Financial Aids Assistant to Assistant Director of Financial Aids; salary \$15,000 per fiscal year, effective April 22, 1985.

Terre Haute Campus

1. <u>New Appointment</u>

Esther Atcherson; Director of Affirmative Action; salary \$34,000 per fiscal year, prorated 1984-85, effective May 1, 1985. Salary of \$34,000 for fiscal year 1985-86 effective July 1, 1985 through June 30, 1986.

Janet D. Klein; Postdoctoral Research Associate for the Terre Haute Center for Medical Education; annual rate of \$16,000 prorated from the beginning date of April 15, 1985; Account No. 45876 until July 31, 1985; when a new account number is set up, a new appointment for Janet D. Klein will have to be initiated.

Temporary Appointment

Ron Kearschner; Temporary Staff Physician; Student Health Center. Salary at a rate of \$41,000 per fiscal year converted to a weekly salary of \$788.46 for the period of March 4, 1985 through May 11, 1985 excluding the week of March 10 through March 16, 1985.

2. Change of Status and/or Rate

Roy L. Hamilton; Upward Bound; from \$1,000 to \$1,125 per month; effective February 1, 1985, through May 31, 1985; Account No. 5-45857.

Stephen D. McCloud; Computer Center; from senior Programmer to Systems Programmer, no change in salary, effective February 8, 1985.

Dennis J. Perry; from Assistant Director, Admissions and University-High School Relations, to Associate Director, Admissions and University-High School Relations; salary from \$20,250 to \$25,000 per fiscal year; effective March 1, 1985.

B. Eugene Sagraves; Purchasing and Stores; from Purchasing Agent to Assistant Director of Purchasing/Stores Manager; salary from \$22,555 to \$24,555 per fiscal year; effective May 1, 1985.

3. <u>Resignations</u>

Anita Klopfenstein; Computer Center; effective June 30, 1985.

Richard W. Morris; Upward Bound Project; effective March 20, 1985; should be paid \$30 for March; Account No. 45857.

4. <u>Extension of Leave of Absence</u>

Edward A. Pease; Assistant to the President for Legal Affairs; extension of unpaid leave of absence from previously approved date of April 5 to and including April 19, 1985.

5. <u>Special</u> Payments

Rene Derieux; Driver/Instructor; Upward Bound Project; change in rate from \$60 to \$120 per month; March \$30 for the period effective date March 20, 1985 through March 31, 1985; Account No. 45857.

Denise B. Moore; Driver/Instructor; Upward Bound Project; \$60 per month for April and May, 1985; \$30 for March; effective date of March 20, 1985; Account No. 45857.

6. <u>Compensation</u> for <u>Student</u> <u>Government</u> <u>Association</u> <u>Officers</u>

Kenneth J. Graham; President, Student Government Association; salary \$1,200 per year, effective April 1, 1985. To be paid in 12 equal installments, beginning May 1, 1985.

Etienne L. Lacey; Vice President, Student Government Association; salary \$1,000 per year, effective April 1, 1985. To be paid in 12 equal installments beginning May 1, 1985.

7. Other Actions

Correction of Account for Appointment Previously Made

Susan S. Rice; for appointment as Job Locator/Coordinator for the Cooperative Professional Practice Program approved in October 1984; effective October 1, 1984, through September 30, 1985; change account for this period from 5-45828 to 50% from Account 5-45828 and 50% from Account 1-15605.

SHALSA Representative

Ronald G. Martin; Library; to serve as Indiana State University representative to the Stone Hills Area Library Services Authority; will serve until a replacement is appointed; effective April 19, 1985.

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8. Emeriti Faculty and Staff

The following is a list of members of the Indiana State University administrative staff who will retire from the University during or at the end of the current fiscal year. It was recommended that they be retired officially effective with the dates shown below, and the appropriate emeritus title, as indicated, be conferred:

Dale N. Fears; Night Manager Emeritus of Tirey Memorial Union; 17 1/2 years at ISU; effective December 31, 1984.

Joseph E. Kish; Associate Director Emeritus of ISU Foundation; 27 years at ISU; effective June 30, 1985.

John R. White; Associate Director Emeritus of Physical Plant; 21 years at ISU; effective June 30, 1985.

C. COACHES AND ATHLETICS

Evansville Campus

1. Basketball Coach

Mark D. Coomes; Athletic Director, Men's Basketball Coach and Instructor in Physical Education; is beginning the second year of a three contract. The salary of \$36,000 is recommended for the contract year April 1, 1985 to March 31, 1986, effective April 1, 1985.

Terre Haute Campus

1. Football Coach - Appointment

Jerry Boyce; Assistant Football Coach; salary \$32,000 prorated from effective date of March 15, 1985; contract year basis from February 1, 1985 through January 31, 1986.

Basketball Coaches - Appointments

Head Coach

Ron Greene; Head Basketball Coach and Instructor in Physical Education; salary \$60,000 per contract year prorated from effective date of March 21, 1985. Contract year March 1, 1985 through February 28, 1986. Four year contract with University option to add one year each year on the contract anniversary date; immediate participation in the University TIAA-CREF retirement program; moving expenses to be reimbursed in an amount not to exceed \$3,000.

Assistant Coaches

Michael Calhoun; Assistant Basketball Coach and Instructor in Physical Education; salary \$34,000 effective March 27, 1985. Contract year April 1, 1985 through March 31, 1986. One year contract.

Alan Leon Perry; Assistant Basketball Coach and Instructor in Physical Education; salary \$21,000 effective March 27, 1985. Contract year April 1, 1985 through March 31, 1986. One year contract.

2. Change of Status and/or Rate

David G. Schellhase; from Head Basketball Coach to Coordinator of Alumni-Athletic Promotions; no change in salary; effective March 13, 1985 through March 31, 1986.

3. Terminations

Earl T. Diddle; Assistant Basketball Coach; effective March 31, 1985. Contract ended, not renewed. Extended duties for three months effective April 1, 1985 through June 30, 1985; salary \$2,275.00 per month.

Jerry F. Hoover; Assistant Basketball Coach; effective March 31, 1985. Contract ended, not renewed. Extended duties for one month effective April 1, 1985 through April 30, 1985; salary \$2,320.50, contingent upon employee's full satisfaction of all obligations due and owing to the University.

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D. <u>CLERICAL AND TECHNICAL/PHYSICAL PLANT AND AUXILIARY SERVICES</u> <u>TERRE HAUTE CAMPUS</u>

Clerical and Technical/Physical Plant and Auxiliary Services Report for the period ending March 21, 1985 is presented in the attached EXHIBIT A.

E. <u>CLERICAL AND TECHNICAL/PHYSICAL PLANT AND AUXILIARY SERVICES</u> EVANSVILLE CAMPUS

Clerical and Technical/Physical Plant and Auxiliary Services Report for the period ending April 15, 1985 is presented in the attached EXHIBIT B.

On a motion by Mr. Breeden, seconded by Dr. Nasser, the items in this section were approved.

President Landini acknowledged those in the audience and Mr. Brames invited comments from the audience. There were no remarks and the meeting was adjourned at 11:00 a.m.

Section 3 Exhibit A April 19, 1985

INDIANA STATE UNIVERSITY MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES FOR THE PERIOD OF MARCH 21, 1985

A. APPOINTMENTS

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A. APPOINTMENTS NAME	DEPARTMENT	POSITION	RATE	EFFECTIVE DATE
Robert Bailey	Physical Plant	Refrigeration Mech.	11856	03-18-85
Julie Brady	Sandison Dining	Cook I	7839	03-04-85
Janice Brown	Library	Library Assist. I	8073	02-25-85
Ernest Burrell	Physical Plant	Custodial Worker I	7703	03-05-85
Gary Byrd	Physical Plant	Maint. Steamfitter	11856	02-20-85
Mark Cheesman	Physical Plant	Custodial Worker I	7703	03-04-85
William Cooper	Physical Plant	Grounds Maint. Wkr. I	7839	02-18-85
Sue Davis	U.S. Dept. of Ed Coop Ed. Program Grant	Senior Clerk	7839	02-20-85
Mona Dean	English	Typist Clerk I	7566	03-11-85
Cheryll Dodd	School of HPER	Senior Clerk	7839	02-26-85
Jerri Eldridge	Library	Library Assist. I	8073	03-11-85
Timothy Finley	Physical Plant	Custodial Worker I	7703	03-04-85
Susan Gleeson	Security-I.D. Card Fund	Typist Clerk II	7839	02-01-85
Mary Grigsby	Registrar's Office	Senior Clerk	7839	02-04-85
Cynthia Harris	University Testing	Senior Clerk	7839	02-11-85
Jacqueline Heffner	Industrial & Mech. Tech.	Secretary	7703	03-20-85
Mary Hord	Afro-American Studies	Senior Secretary	8678	02-07-85
Wendy Lemmons	Residential Life Programs	Intermediate Secretary	8073	02-18-85
Eileen Luna	Sandison Housing	Custodial Worker I	7703	03-18-85
Sharon McDaniel	Purchasing	Intermediate Secretary	8073	02-20-85
Dee Scott Monnett	Sandison Dining	Food Service Supv. I	9789	02-11-85
Janice Myers	Business Office	Accounting Clerk II	8366	02-04-85
Mary Netzley	Conferences & Non-Credit	Intermediate Secretary	8073	02-18-85
Barbara Norman	School of Nursing	Administrative Sec.	9789	02-22-85
Anita Palmer	Industrial & Mech. Tech.	Secretary	7703	02-19-85
Linda Snider	Physical Plant	Custodial Worker I	7703	03-04-85
Michael Stanfield	Physical Plant	Mail Carrier	8366	03-11-85
Kimberly Thomas	Business Office	Accounting Clerk II	8366	02-04-85
Virginia Thompson	Life Sciences	Administrative Sec.	9789	01-28-85

B. TERMINATIONS		FEFECTIV
NAME	DEPARTMENT	EFFECTIV DATE
Janice Blanc	Library	02-01-85
Ronda Deisher	Staff Benefits	02-27-85
Betty Harstad	English	07-02-84
Gwenda Haviland	School of Nursing	02-22-85
Marjorie Huffman	Physical Plant	03-01-84
Alice May	Burford Dining	02-08-85
Annette Milner	Student Health Center	03-06-8
June Okonweze	Library	01-04-8
Marjorie Overpeck	University Bookstore	03-15-8
Anita Palmer	Industrial & Mechanical Technology	03-08-8
Juanita Piazza	School of HPER	02-15 8
Mary Pollick	. Sycamore Housing	11-02-8
Mary Sandefur	Lincoln Quad Dining	03-08-8
Jenny Snedeker	Student Health Center	02-28-8
Scott Stevens	Physical Plant	03-11-8
Jo Ann Sutherlin	Sandison Housing	03-11-8
Michael Wiggins	Physical Plant	03-01-8
Elizabeth Yocom	Residential Life Food Service	12-28-8

E. CHANGE IN STATUS OR RATE

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NAME	DEPARTMENT	FROM	EFFECTIVE TO DATE
Judith Barnes	Physical Plant	Senior Secretary Physical Plant \$9640	Admin. Asst. 02-11-85 U.S. Dept. of Ed. Handicapped Personnel Prep. Grant/Special Ed. \$11310
Susan Beasley	Library	Library Asst. I \$8477	Lib. Asst. II 02-13-85 \$8901
Leah Bischoff	Special Olympics	Bi-weekly	Monthly 01-14-85
Mary Jane Downing	Geography/Geology	Secretary Geog/Geol. \$8089	Sr. Secretary 02-18-85 Physical Plant \$8678
Juanita Eleopoulos	Conferences & Non- Credit Programs	Int. Secretary Conf. & NC \$8558	Sr. Secretary 02-11-85 Instructional Services \$8986
James Ethridge	Sandison Dining	Cook I Sandison Dining \$8645	Cook II 02-25-85 Burford Dining \$9078

CHANGE IN STATUS OR RATE CONT'D.

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Judith Fuetter	Food Service	Data Process.Supv, \$13085	Computer Specialist \$14391	02-16-85
Toni Griffith	Registrar's Office	Senior Clerk \$7996	Data Entry Operator I \$8396	02-09-85
Laura Hale	University School	Secretary Univ. School \$8867	Sr. Clerk Univ. Testin \$9311	03-18-85 9
Judith Harris	Registrar's Office	Chief Clerk \$8643	Admin. Clerk \$9076	02-18-85
Tammy Henry	University Testing	Senior Clerk \$7996	Data Entry Operator I \$8396	01-28-85
Leslie King	Registrar's Office	Senior Clerk \$7839	Data Entry Operator I \$8366	02-09-85
Valinda Moilanen	Registrar's Office	Admin. Clerk \$9225	Transcript Coordinator \$10257	02-11-85
Donna Moss	Physical Plant	Acct. Clerk I \$7839	Acct. Clk.II \$8366	02-23-85
Roberta Myers	University Bookstore	Acct. Clerk I Bookstore \$8933	Int. Sec. El. Ed. \$9380	03-18-85
Harold Needham	Physical Plant	\$8089	GMWI \$8494	02-18-85
Judith Rowe	Switchboard	Switchboard Op. Switchboard \$9195	Data Entry Operator I Registrar's \$9655	02-27-85
Julie Snyder	Registrar's Office	Senior Clerk \$7839	Data Entry Operator I \$8366	02-09-85
Jill Taylor	THCME	Lab, Tech. \$10770	Research Asst. \$12461	02-23-85
Earlean Swinehart	Registrar's Office	Senior Clerk \$7839	Data Entry Operator I \$8366	02-09-85

INDIANA STATE UNIVERSITY EVANSVILLE CAMPUS MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES for the period ending April 15, 1985

A. Appointments

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NAME	DEPARTMENT	POSITION	RATE	EFFECTIVE DATE
Lambert, Anne R.	New Harmony Tours	Call-In Tour Guide	,\$ 3.35 Hr.	02-10-85
Lindell, Kathleen S.	New Harmony Tours	Call-In Tour Guide	\$ 3.73 Hr.	02-15-85
Fisher, Eugenia F.	New Harmony Tours	Call-In Tour Guide	\$ 4.29 Hr.	03-03-85
Gatewood, Loretta J.	New Harmony Operating	Maintenance/ Custodian PG 8	\$ 8,951 Yr.	03–04–85
King, Charles R.	Physical Plant	Maintenance Mechanic II PG 12	\$10,511 Yr.	03–05–85
Curl, Randy .	Security	Call-In Security Officer	\$ 4.96 Hr.	03-12-85
Griswold, Cheril L.	Admissions	Secretary PG 4	\$ 8,015 Yr.	03-13-85
Corum, Jane E.	Library Services	Administrative Secretary PG 11	\$10,043 Yr.	03–26–85
Igleheart, Robert W.	Business Affairs	Temporary Mail/Storeroom Supervisor	\$ 5.39 Hr.	04-01-85
Corrigan, Mary A.	New Harmony Tours	Call-In Tour Guide	\$ 3.73 Hr.	04-04-85

B. Changes in Status and/or Rate

NAME	DEPARTMENT	FROM	TO	EFFECTIVE DATE
Flesher, Sharon A.	General Instruction	Administrative Secretary \$10,545 Yr. Part-time	Administrative Secretary \$10,545 Yr. Full-time	02–18–85
Finn, William E.	Security	Security Sergeant PG 11	Call-In Security Officer \$8.25 Hr.	03–09–85
Blaylock, Debra	New Harmony Operating	Temporary Intermediate Secretary \$5.35 Hr.	Intermediate Secretary PG 6 \$10,355 Yr.	04-02-85
Crews, Christine	New Harmony Operating	Temporary Tours/Promotions Coordinator \$5.74 Hr.	Intermediate	04-02-85

C. Terminations

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NAME	DEPARTMENT	EFFECTIVE DATE
Kuykendall, Henry B. Biggs, Diana M. Hart, Donna M. Clevenger, Ruth McKinley, Billie	Security New Harmony Operating Admissions Library Services Continuing Education	01-07-84 03-15-85 03-28-85 04-01-85 04-15-85
D. Leave of Absence Without Pay		EFFECTIVE
NAME	DEPARTMENT	DATE
Pruitt, Flora B.	Physical Plant	04–03–85
E. Return from Leave	e of Absence Without Pay	EFFECTIVE
NAME	DEPARTMENT	DATE

Waide, Margaret A. Physical Plant

02-18-85

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Section III EXHIBIT C April 19, 1985

FACULTY PROMOTIONS 1985-86 (effective August 30, 1985)

INSTRUCTOR TO ASSISTANT PROFESSOR

Peter A. Carino; English; B.A., William Paterson College; M.A., Southern Illinois University; Ph.D., University of Illinois; two years at ISU; two years at current rank.

Janet P. Lyman; Music; B.M., North Texas State University; M.M., University of Kansas; six years at ISU; five years on current appointment; six years at present rank.

ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR

Robert Billups; Music; B.S., West Virginia State College; M.M., University of Cincinnati; D.M.A., University of Arizona; eight years at ISU; eight years at present rank.

Bert Brouwer; Art; B.S., M.F.A., University of Wisconsin; four years at ISU; four years at present rank.

Jack H. Grantham; Social Science Education; B.S., M.S., Indiana State University; twenty-one years at ISU; twenty-one years at present rank.

James P. Hughes; Life Sciences; B.S., M.S., University of Arizona; Ph.D., University of California; three years at ISU; three years at present rank.

Lawrence L. Knight; Marketing; B.B.A., M.B.A., Memphis State University; seventeen years at ISU; thirteen years at present rank.

Robert S. Perrin; English; B.S.Ed., Eastern Illinois University; M.A., Southern Illinois University; Ph.D., University of Illinois; four years at ISU; four years at present rank.

Zinat Safayan; Nursing; B.S., Utah State University; M.S., University of Evansville; six years at ISU; five years on current appointment; six years at present rank.

Michael C. Shelden; English; B.A., University of Nebraska; M.A., Ph.D., Indiana University; six years at ISU; four years on current appointment; six years at present rank. Patricia Van Voorhis; Criminology; B.A., Syracuse University; M.S., American International College; Ph.D., State University of New York at Albany; three years at ISU; three years at present rank.

ASSOCIATE PROFESSOR TO PROFESSOR

David P. Beach; Electronics and Computer Technology; A.A.S., B.S., M.S., Iowa State University; Ph.D., University of Missouri; four years at ISU; four years at present rank.

Dalvin L. Boone; Music; B.M., Texas Technological College; M.S., Ed.D., University of Illinois; eighteen years at ISU; eight years at present rank.

Walter H. Carnahan; Physics; B.S., M.S., Ph.D., Indiana University; nine years at ISU; five years at present rank.

C. Sue Davis; Communication; B.S., Northeast Missouri State Teachers College; M.A., Northwestern University; Ph.D., University of Utah; eighteen years at ISU; five years at present rank.

Daniel B. Horton, Jr.; Secondary Education; B.S., M.S., Ed.D., Indiana University; seventeen years at ISU; twelve years at present rank.

Eleanor K. Meurer; Music; B.S., M.S., Indiana State University; Ed.D., Indiana University; eighteen years at ISU; eight years at present rank.

Frederic E. Rusch; English; A.B., Dartmouth; M.A., University of Iowa; Ph.D., University of Leeds; eighteen years at ISU; seven years at present rank.

Gladys G. Taylor; Mathematics and Computer Science; B.A., Skidmore College; M.A., Ph.D., Radcliffe College; twenty two years at ISU; five years at present rank.

Roger A. Vicroy; Manufacturing and Construction Technology; B.S., Wilmington College; M.Ed., Wayne State University; fifteen years at ISU; seven years at present rank.

FALL SEMESTER, WITH PAY

Jane Bakerman, Professor of English; write book

Karl Barnebey, Assistant Professor of English; print a small book and write

Quentin Bone, Professor of History; write and travel

James Broaddus, Associate Professor of English; research and study

Diane Buethe; Associate Professor of Communication Disorders; restore health and study

L. Chris Buethe, Professor of Education; research, write, study

Michael Buzash, Associate Professor of Romance Languages; travel, research, write, seminars

Maxie Campbell, Associate Professor of Industrial Technology Education; research and visits to upgrade classes

George Early, Professor of Special Education; write book on learning disabilities

Whitney Engeran, Professor of Art; research, lecture, oral surgery Harry Gee, Associate Professor of Music; finish book on saxaphone solo Harold Gentry, Associate Professor of Recreation; study basic compu-

ter/legal operations of metropolitan government

Jack Grantham, Associate Professor of Social Science Education; travel/convention of Joint Council on Economic Education

William Harader, Professor of Political Science and Director of Government Services Center; research and writing

Khwaja Hasan, Professor of Anthropology; research on fasting and other studies

Katharine Hsiao; Professor of Economics; research and travel in China Victor Jones, Professor of English; write to publish

Mak A. Koie, Associate Professor of Industrial and Manufacturing Technology; study CAD/CAM, prepare workbook, travel

Paul Mausel, Professor of Geography; write, visiting professor

William Mooney, Assistant Professor of Science in the University School; travel, write, research

Robert Robertson, Professor of Economics; conduct study on two current activities of the Federal Trade Commission

- Stanley Shimer, Associate Professor of Science Education; advance study in computer science/science education
- Donna Stewart, Assistant Professor of Business; classes in microcomputer research
- Franciszek Szymkowicz, Assistant Professor of Russian; also waiver of requirement to return for a following year (early retirement leave in Spring of 1986)

Patrick Tatum, Professor of Chemistry; study in atomic theory

- M. Carol Turner, Assistant Professor of Elementary Education in the University School; graduate work
- Roger Vicroy, Professor of Manufacturing and Construction Technology; study CAD/CAM, travel, new courses
- David Waterman, Professor of Elementary Education; write, study, update class material

Linda White, Associate Professor of Music; postgraduate work, research Louis Williams, Associate Professor of Art; study, travel, research computer graphics

SPRING SEMESTER, WITH PAY

Lowell Anderson, Chairperson and Professor of Industrial Technology Education; follow-up on AID students; review status of technological development in selected African countries

Ray Baggett, Assistant Professor of Physical Education; graduate work George Bakken, Professor of Life Sciences; study and research thermoregulatory metabolism of small animals

- Ethel Bell, Associate Professor of Nursing and Director of Educational Resources; write for publication and library collection
- Loran Braught, Professor of Elementary and Early Childhood Education; write and up-date
- Steven Connelly, Professor of English; research and write on writer Clarke
- Clarence Fauber, Professor of Manufacturing Technology; technical development, consulting, rest
- Wynnie Ford, Professor of Business, Distributive Education and Office Administration; workshops, seminars, classes, self-study
- Levon Garrison, Professor of Physical Education; update computer useage knowledge

Edmund Grosskopf, Assistant Professor of Criminology; research and write

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Lewis Hackleman, Assistant Professor of Theater; work on dissertation

Robert Howe, Professor of Geology; write, work on remote sensing project

- Robert Hounchell, Associate Professor of Music; study opera, applied voice, repertoire
- Syd Husain, Professor of Life Sciences and Director of Medical Technology Center; observe medical technology operation
- Howard Ishisaka, Professor of Health and Safety; home study courses, research injury prevention and control
- John Jessell, Professor of Education, Department of Counseling; research
- William Johnston, Assistant Professor of Elementary Education in the University School; research, up-date and travel
- Barbara Kreutz, Assistant Professor of Home Economics; study welfare economics, research
- James Kyle, Chairperson and Associate Professor of Economics; reside in DC to observe economic decision making process in political environment

Leroy Lamis, Professor of Art; visit, research, develop course

- Virginia Leon de Vivero, Associate Professor of Foreign Languages; research, write, publish
- Bruce McLaren, Associate Professor of Management-Finance; research, take computer classes
- Maurice Miller, Associate Professor of Special Education; complete book, manuscript, course work

James Misenheimer, Professor of English; research, write, study, travel Jullette Mitre, Assistant Professor of Nursing; work on doctorate, write, attend workshops

- Susanne Pernice, Professor of Physical Education; travel, work on textbook
- Stanley Petrulis, Professor of Music; compose, prepare and record a program for solo bassoon

Rajpal Rathee, Associate Professor of Sociology; revise teaching notes Robert Schacht, Professor of Manufacturing and Construction Technology; update gravure and flexographic printing abilities, visits

Rebecca Shoemaker, Associate Professor of History: research, write, U.S. constitutional history and local history

Joseph Siefker, Professor of Chemistry; scholarly pursuits of writing Bob E. Smiley, Professor of Marketing; write for publication and text

Jerry Summers, Professor of Education and Director of Secondary Field Experience; create software for IBM Microcomputer and accompanying materials

Sanford Watts, Professor of Music; travel to archives to investigate works for trumpet and orchestra by Bolognese (retirement follows)

James Wittenauer, Professor of Physical Education and Director of Recreational Sports; visit universities with new sports equipment and investigate different teaching methods

Earl Zwick, Professor of Mathematics; travel, write two texts

LEAVES OF ABSENCES ACADEMIC YEAR, HALF PAY, 1985-86

- Hyun Ahn, Associate Professor of Mathematics; research and study in mathematics and computer science
- Pattie Boruff, Assistant Professor of Elementary Education in the University School; study, visits

Roslyn Erbes, Professor of Humanities; research and write

Leah Ramer, Professor of Nursing; writing text, travel

LEAVE OF ABSENCE, WITH PAY, January 1, 1986 through June 30, 1986

Marilyn Christianson, Associate Librarian; update knowledge, take classes

LEAVE OF ABSENCE FISCAL YEAR, WITH PAY, 1985-86

Marcella Stevens, Associate Director and Associate Professor of Medical Technology; pursue graduate degree

LEAVE OF ABSENCE, ACADEMIC YEAR WITHOUT PAY, 1985-86

Michael Bisesi, Assitant Professor of Health and Safety; graduate work Charles Cheney, Professor of Mathematics; teach in small liberal college and study rebuilding of department

LEAVE OF ABSENCE, WITHOUT PAY, FALL SEMESTER 1985-86

Gary Stewart, Chairperson and Professor of Theater; direct productions of his play, write, travel

ADMINISTRATIVE LEAVE WITH PAY, FALL 1985-86

James E. Rentschler, Assistant Dean, Director of the University School, Professor of Education; read, visit schools

ADMINISTRATIVE LEAVE, WITH PAY, SPRING 1985-86

John C. Hill, Assistant Dean and Professor of Education; prepare for reentry to full-time teaching

MINUTES

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

May 10, 1985

Exhibits

SECTION I

- A. Agreement with St. John's Medical Center
- B. Schedule of Fees, 1985-86
- C. Residence Hall Rates, 1985-86
- D. Apartment Rental Rates, 1985-86
- A. Temporary Investments
- B. Budget Adjustments
- A. Clerical and Technical/Physical Plant and Auxiliary Services Report -Terre Haute Campus
- B. Clerical and Technical/Physical Plant and Auxiliary Services Report -Evansville Campus
- C. Clerical/Service Staff Salary Schedule, 1985-86

Attachment

 Allocation of Pooled Capital --Information Only

SECTION II

SECTION III

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MINUTES

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

MAY 10, 1985

The Indiana State University Board of Trustees met on the Evansville Campus, University Center, Room 351-352.

Trustees present: Mr. Brames, Mr. Christian, Mrs. Fouty, Mr. Garrett, Dr. Nasser, Mrs. Payne, and Mr. Winchell. Trustees absent: Mr. Breeden and Mr. Woll. President Landini, President Rice, Vice Presidents Clokey, Dahl, Edgerton, Hilt and Mr. Schafer were present. Also attending were Walter Everett, Chairperson, Faculty Council and Eric Williams, President, and Rob Hon, Vice President of the Student Government Association on the Evansville Campus.

There being a quorum present, Mr. Winchell called the meeting to order at 10:45 a.m.

SECTION I

* 3.

A. APPROVAL OF THE MINUTES OF APRIL 19, 1985

The minutes of the April 19, 1985, meeting were approved by consensus of the Board.

B. DATE OF NEXT MEETING

President Landini reported the date of the next meeting would be June 7, 1985, on the Terre Haute Campus.

C. PRESIDENT'S REPORT: GENERAL WELFARE OF THE UNIVERSITY

Faculty and Staff Salaries, 1985-86

The approximate range of salary increases will be something over 8 per cent for full professors. For faculty at large the range will be something above 7 per cent. This is somewhat better than we have been able to do in the recent past. Administrative and clerical/service staff will receive approximately 7 per cent. This is not what we proposed a year ago to the State of Indiana for the 1985-87 budget. For the 1986-87 year, the increases should be about 1 per cent higher.

Commencement

President Landini noted preparations were complete for commencement at each of the campuses on Saturday, May 11, 1985. The Evansville Campus ceremony is scheduled for 9:00 a.m. followed by the Terre Haute Campus program at 3:00 p.m.

Approximately 2,400 students will have earned their degrees on the Terre Haute Campus and approximately 500 on the Evansville Campus. In addition three individuals will be recognized with honorary degrees at ISUE and two individuals will be so honored on the Terre Haute Campus.

Missouri Valley Conference

Members of the Missouri Valley Conference convened two weeks ago to address themselves to the affairs of the Conference. President Landini confirmed that make up of the conference will not change.

Academically it is a sound and productive association. All athletic conferences are beset by certain woes, trials, and tribulations. Two of the eight members of the conference are not engaged in varsity football. After the 1985 season, football will not be included as a conference sport. ISU will certainly still find institutions like Drake, Illinois State and Southern Illinois on the football schedule.

July Meeting Date

The July meeting of the Board of Trustees will be July 18 and 19, 1985 on the Terre Haute Campus.

ISUE Independence

President Landini noted that on July 1, 1985, by act of the General Assembly, the Evansville Campus takes on responsibility for charting its course of future direction. The institution has a twenty year history. Dr. Landini related that he had the honor and privilege of presiding for one half of the history of that institution. Faculty and staff can take pride and satisfaction in the development of the campus. Mr. Winchell and President Landini will attend commencement for the final time. All look forward to the future of this institution as it carries forth the very best of tradition of 120 years. It is a fine legacy to carry into the future. President Landini said he had every confidence in the leadership of the institution. Mr. Winchell said that President Landini's remarks reflected the feelings of all the Board of Trustees and he expressed best wishes.

D. EVANSVILLE REPORT

Dr. Rice reported that Mr. Woll had called to say that he would not be able to attend the Board meeting or commencement. Mr. Woll expressed his regards to fellow Board members and those attending the meeting.

Dr. Rice expressed on behalf of the students, faculty, and administration gratitude to the Board for the nurturing and development of the Evansville Campus. He expressed especial appreciation to Dr. Rankin and President Landini for their efforts. There has been a fine working relationship through the years.

1. COMPUTER EQUIPMENT

A committee of the major administrative computer users recommends purchasing an administrative computer and related software to support the administrative functions of the Evansville Campus. This equipment will be needed due to the removal of the Control Data Cyber system. Authorization is requested from the Board to transfer from the unappropriated current operating fund amounts not to exceed \$750,000 necessary to secure the equipment. Approval was recommended.

On a motion by Dr. Nasser, seconded by Mr. Christian, the recommendation was approved.

E. AGREEMENT WITH ST. JOHN'S MEDICAL CENTER

An agreement with St. John's Medical Center to provide student placements from ISU's Medical Technology Program was presented as EXHIBIT A.

Approval of the agreement was recommended.

On a motion by Dr. Nasser, seconded by Mr. Christian, the recommendation was approved.

F. <u>SCHEDULE OF FEES, 1985-86</u>

The appropriations approved for the State universities by the Indiana General Assembly provide for an increase in student fees to supplement the State appropriations.

Page Four

President Landini reported it has been the policy of the University to keep student fee increases within a modest increase range. He observed that in recent years when the legislature acts on the budget bill and it is signed by the Governor, it is presumed in the bill that the public institutions of higher education will have a fee increase. The student fees increase for 1985-86 is slightly less than 6 per cent.

It was recommended that the Schedule of Fees for each semester of the 1985-86 academic year, including the Summer Sessions of 1986, as presented in EXHIBIT B, be approved, effective with the 1985 Fall semester.

On a motion by Mr. Brames, seconded by Dr. Nasser, the recommendation was approved.

G. HEALTH PROFESSIONS AND PHYSICAL EDUCATION ADDITION

The 1985 Indiana General Assembly approved bonding authorization of \$7,800,000 (\$5,440,000 under IC 20-12-6, Acts of 1965, and \$2,360,000 under IC 20-12-7, Acts of 1929) for the construction of the Health Professions and Physical Education Addition. Total project authorization is \$11,800,000 with the remaining \$4,000,000 coming from the insurance proceeds resulting from the Physical Education Building fire loss.

On September 7, 1984, the Board authorized the request of \$90,000 in planning funds for the project. Subsequently, the Commission for Higher Education, the State Budget Committee, and the Governor approved the institution's request for planning funds. On December 7, 1984, the Board approved the selection of Walter Scholer & Associates, Architects & Engineers, as the project architect. A contract was entered into with Scholer & Associates to develop a schematic design.

The Health Professions and Physical Education Addition will replace facilities lost in the Women's Physical Education Building fire, allow for the consolidation of Health, Physical Education and Recreation departments currently housed in Parsons and Reeve Halls, and provide expanded educational and recreational space. The addition will be built north of the Arena. The new addition will have gross square feet of 127,086 and provide assignable square feet of 89,620. The project includes an animal facilities building which will be constructed north of the Science Building and will have gross square feet of 6,535 and provide assignable square feet of 4,016.

President Landini introduced Mr. Steve Ford and Mr. Robert Gloyeske, representatives of Walter Scholer and Associates, for a presentation of the schematic drawings for the buildings and to give a report on the project budget. President Landini commented that committees from several areas on campus have had input in the planning process for this project.

Mr. Christian expressed concern about the roof design. Mr. Ford replied that a one-fourth inch per foot slope will be used with a single ply membrane. Mrs. Fouty asked if the brick would match and if Indiana brick would be used. Mr. Ford responded they would try to match the brick and Indiana brick could be specified.

It was recommended that the Board of Trustees approve the schematic drawings as submitted and that President Landini be authorized to request the Commission for Higher Education, the State Budget Agency, the State Budget Committee and the Governor of the State of Indiana authority to expend \$11,800,000 for the project of which \$7,800,000 is bonding authorization approved by the 1985 General Assembly and the remainder of \$4,000.000 allocated from insurance recovery proceeds and further authorize the Indiana State University Board of Trustees to take the following actions relative to the \$5,440,000 academic facilities and \$2,360,000 student service facilities bonding authorization:

- a. To engage architects in connection with the project;
- b. To enter into contracts to construct, equip, finance and otherwise provide for the Health Professions and Physical Education Addition and related facilities;
- c. To use receipts from fees and earnings for the construction and financing of the project to the extent necessary; and
- d. To issue and sell academic facilities and student service facilities bonds in an amount not exceeding the total estimated cost as finally determined by the Board of Trustees to finance the project.

On a motion by Mr. Brames, seconded by Mrs. Fouty, the recommendation was approved.

H. PARKING LOT IMPROVEMENT

In keeping with the University's desire to enhance the aesthetic environment of the campus and to carry on the theme initiated with the Oakley Plaza project, the University plans to construct landscaped parking lots on the site bounded by Cherry Street, North 4th Street, Mulberry Street, and North 6th Street. The project cost is estimated to be \$725,000.

It was recommended that President Landini be authorized to request the Commission for Higher Education, the State Budget Agency, the State Budget Committee, and the Governor of the State of Indiana to authorize the expenditure of \$400,000 from the University's Parking Fund and Special Improvement Fund and \$325,000 from the Residence Hall Reserve Funds for the construction of the parking lots and to take the following actions relative to the project:

- a. To engage architects in connection with the project;
- b. To enter into contracts to construct, equip, finance and otherwise provide for the parking lot construction and related facilities; and
- c. To use receipts from fees and earnings for the construction and financing of the project to the extent necessary.

In connection with the above and subsequent to securing the necessary State approvals, <u>it was recommended</u> that the Board approve the engagement of Browning Day Mulling Dierdorf, Inc., as the Landscape Architects and Engineers for the project.

On a motion by Mrs. Fouty, seconded by Mr. Garrett, the recommendation was approved.

I. ALLOCATION OF POOLED CAPITAL - Information Item

At the July 20, 1984, and April 19, 1985, Board meetings, it was recommended and approved that the Unallocated Pooled Capital account be allocated to the major functional units. ATTACHMENT 1 details the amounts to deans, academic departments, and administrative units from the various major functional units.

J. GRANTS

Ratification of the following grants was recommended.

1. <u>Public Health Service Biomedical Research Support Grant -</u> <u>Fund No. 45795</u>

Grant No. 2 SO7 PR07213-02 has been received from the Department of Health and Human Resources, Public Health Service, in the amount of \$13,463.00 to support the biomedical research programs under the direction of Dr. John J. Corrigan, Associate Dean of the College of Arts and Sciences, for the period from April 1, 1985 through March 31, 1986. It was recommended that the total amount be appropriated in accordance with the terms of the grant award.

2. <u>Indiana Department of Natural Resources</u> <u>Swamp Rabbit</u> <u>Research Grant - Fund No. 45917</u>

Letter Award and Check No. 6907848 has been received from the Indiana Department of Natural Resources, Division of Fish and Wildlife, in the amount of \$400.00 to support the research of the status of the swamp rabbit in Indiana under the direction of Dr. John O. Whitaker, Life Sciences Department, for the period from December 15, 1984 through June 1, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the grant award.

3. <u>A.I.D.</u> <u>Washington</u>, <u>D.C.</u> <u>Nigerian Student Travel Grant</u> -<u>Fund No.</u> <u>45918</u>

Modification No. 1 to Contract No. AID/SOD/N-8008 has been received from the Agency for International Development, Office of International Training, in the amount of \$3,372.00 to support industrial tours for Nigerian Technical Teacher Training Program students under the direction of Dr. Lowell Anderson, Industrial Technology Education Department, for the period from May 20, 1985 through June 30, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the contract.

Page Eight

SECTION I

4. <u>Indiana</u> <u>Committee</u> <u>for the Humanities Pan African Conference</u> <u>Grant - Fund No. 45919</u>

Grant Contract No. 85-92M has been received from the Indiana Committee for the Humanities in the amount of \$500.00 to support the presentation of the 3rd Annual Pan African Conference under the direction of Dr. Francois Muyumba, Afro-American Students Department, for the period from April 14, 1985 through May 15, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the grant award.

5. <u>Wabash Valley Center for Research and Management Services</u> - <u>TRW Electronics Training Grant - Fund No. 46011</u>

Letter Agreement dated March 1, 1985, has been received from TRW Electronics in the amount of \$4,830.00 to conduct a supervisor/group leader skills training program under the direction of Dr. David Wilkerson, Management Department, for the period from March 1, 1985 through June 30, 1985.

On a motion by Dr. Nasser, seconded by Mr. Garrett, the grants were ratified and accepted.

K. RESIDENCE HALL RATES, 1985-86

Residence hall rates for the 1985-86 academic year were presented in EXHIBIT C. An increase of \$5.00 per week is necessary because of anticipated expense for capital improvements and increased cost of personnel services. Approval was recommended.

On a motion by Mr. Christian, seconded by Mr. Brames, the recommendation was approved.

L. APARTMENT RENTAL RATES, 1985-86

Apartment rental rates for the 1985-86 academic year were presented in EXHIBIT D. An increase in apartment rental rates of \$15.00 per month is required to maintain a satisfactory financial operation. Approval was recommended.

On a motion by Mr. Christian, seconded by Mr. Brames, the recommendation was approved.

SECTION I EXHIBIT A May 10, 1985

SCHOOL OF MEDICAL TECHNOLOGY AFFILIATION AGREEMENT

SAINT JOHN'S MEDICAL CENTER

ANDERSON , INDIANA

and

INDIANA STATE UNIVERSITY

This is an agreement between Saint John's Medical Center of Anderson, Indiana "(Medical Center)" and Indiana State University "(University)", regarding an affiliation for the purpose of training students in Medical Technology.

Section I.

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The Medical Center agrees to abide by the following provisions:

- A. <u>Education and Training</u>: The Medical Center agrees to offer an educational service to the University by providing instruction, facilities, administration, and clinical opportunities for persons admitted as students for the University in the Medical Center's School of Medical Technology which will fulfill all of the requirements established by the National Accrediting Agency for Clinical Laboratory Sciences for an accredited School of Medical Technology.
- B. Qualification of Applicants: The Medical Center agrees to consider for training in Medical Technology those students from the University who qualify according to the criteria established by the Medical Center. The Medical Center may also accept qualified applicants from other properly accredited colleges/universities.
- C. <u>Admissions:</u> Minimum criteria for admission to Saint John's Medical Center School of Medical Technology include:
 - Completion of the equivalent of a minimum of 90 semester hours of academic credit in a college or university approved by a recognized regional accrediting agency. Pre-requisite credit from the University must meet the requirements of the National Accrediting Agency for Clinical Laboratory Sciences and the Medical Center's School of Medical Technology.

- 2. A student, to be qualified, shall have maintained an accumulative grade point average of not less than 2.5 (4 point system) and 2.5 in Biology and Chemistry courses taken.
- 3. Each student shall file with the Medical Center a complete application, a copy of his/her transcript along with a listing of courses in progress/planned, a statement of health by a physician, at least two recommendations from University science professors, and a satisfactory transcript evaluation by the National Accrediting Agency for Clinical Laboratory Sciences.
- D. <u>Selection of Students</u>: The Medical Center reserves the right to refuse admission to any student who does NOT meet the above criteria. Waiver of any of the criteria must be based upon mutual agreement between the Medical Center and University representatives. Final selection of students will be determined by the Admissions Committee for the School of Medical Technology of Saint John's Medical Center.
- E. <u>Progress Reports</u>: The Medical Center agrees to furnish the University with a final grade for each course taken by the student, and at mid-term to give the University a report of satisfactory or unsatisfactory progress for each student and final grades for each course finished.
- F. Dismissal: If in the opinion of the Medical Center, a student fails to meet required standards of performance and competency while enrolled in the Medical Center's program, or violates relevent Medical Center policy or rules, the Medical Center may disenroll the student. The University may send a representative to meet with a representative of the Medical Center's School of Medical Technology and the student. After the representative of the Medical Center has reviewed the work of the student, the University representative may recommend that the student may remain in the Medical Center's program. If it is believed that circumstances warrant any recommendation, this recommendation will be reviewed by the Advisory Committee of the Medical Center's program. The Advisory Committee will make a final recommendation to the administration of the Medical Center's program who will make the final decision.
- G. <u>Student Health Services</u>: The students enrolled in the School of Medical Technology will receive primary physician health care from the emergency physicians at Saint John's for illnesses that are NOT a result of an accident or injuries received in the performance of their student assignments. Any injuries received due to their performance of student assignments while in the Medical Center will be handled in the same manner

as it would be for employees of Saint John's. (Employee Health Nurse and/or Emergency Services- as appropriate according to Medical Center policies)

Any injuries or illnesses that occur while not at the Medical Center would be handled as an Emergency Room patient following normal Emergency Room policies.

Any student that is not covered under a health insurance plan may purchase single coverage health insurance from Saint John's Medical Center for a monthly charge equal to the Medical Center's cost of health insurance.

H. Student Liability Insurance:

Saint John's Medical Center Will purchase Student Liability Insurance with limits of \$200,000/\$600,000 to cover each student for one year from the tuition payments received for the students enrolled/accepted in the School of Medical Technology.

Section II.

The University agrees to abide by the following provisions:

- A. <u>Didactic Instruction:</u> The University shall offer an approved prerequisite course of study appropriate for students in a Medical Technology Program in accordance with requirements established by the National Accrediting Agency for Clinical Laboratory Sciences.
- B. <u>Credit:</u> The University will grant academic credit for successful completion of each segment of the Medical Center's program. The amount of credit for each segment shall be determined by agreement between a representative of the University and a representative of the Medical Center's School of Medical Technology. The courses are listed below:

COURSE	COURSE NO.	SEMESTER HOURS
		-
Clinical Chemistry	450C	8
Clinical Microbiology	401C	8
Hematology/Coagulation	410C	5
Immunchematology	415C	6
Clinical Microscopy	409C	3
Special Topics	400C	2
	т	TAL 32 Hours

- C. <u>Degree:</u> The University will grant a baccalaureate degree to eligible students who successfully complete the Medical Technology Program at the Medical Center. Granting of a degree shall NOT be contingent upon certification of the student by the Registry of Medical Technologists of the American Society of Clinical Pathologists, according to ASCP requirements effective December, 1972.
- D. <u>Liaison Appointment</u>: The University shall designate a person to act as a liaison between the University and the Medical Center, without remuneration, to facilitate improved communications and better coordination of efforts of the two institutions in accomplishing mutual objectives.

Section III.

Medical Center and the University mutually agree that:

- A. Joint Committee: Representatives from the University and Medical Center shall comprise a Joint Committee which shall meet at least once a year to review the progress of the program, develop policy for the following year, and discuss curriculum.
- B. Institutional Appointments:
 - Medical Director, Frogram Director and Education Coordinator (if applicable) will have academic appointment (Adjunct or Clinical) to the University, preferably listed in the University catalog.
 - 2. The University Liaison appointed will have an Adjunct appointment to the faculty of the Medical Center's School of Medical Technology.
- C. <u>Educational Policies</u>: Development of specific educational policies not provided for in this agreement shall be the responsibility of the Joint Committee.
- D. <u>Professional Conduct:</u> Appropriate ethical and professional conduct shall be required of all students.
- F. <u>Fees and Tuition:</u> Students will pay the in-state fee for courses in the amount approved by the trustees of the University. From the amount paid to the University, the University will remit to the Medical Center an amount equivalent to 75% of the fees collected in consideration of the services provided by the Medical Center hereunder. Students on academic or other scholarships will pay the difference to equal 75% of tuition reimbursement.

- F. <u>Publications:</u> Medical Center agrees to recognize the University as an affiliated institution in it's publications, and the University shall make similar identification in it's literature.
- G. <u>Term of Aqreement:</u> This agreement shall continue in force commencing with the 1984/85 clinical year of study following the date of execution of the agreement, and shall renew automatically each year thereafter. Each party hereto may terminate this agreement by at least six months written notice to the other party. All students enrolled in the program at the time of that notice to terminate this agreement shall be permitted to complete the clinical laboratory practice needed for graduation subject to the terms and conditions herein.

for

for

<u>Saint John's Medical Center</u>

Indiana State University

by

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(James W. Moore, Vice-Pres.,) Saint John's Medical Center

by _____ (Syd S. Husain, PhD., Director, Center for Medical Technology

bv)

(David L. Buckles, M.D., Medical Director of School

ckust, ma. mi(ARI)

(M. Gary Schuster, MA, MT(ASCP) Program Director of School

DATE (MEDICAL CENTER)

DATE (UNIVERSITY)

ADDENDUM

School of Medical Technology Affiliation Agreement

Saint John's Medical Center Anderson, Indiana

and

Indiana State University

Section I. The following clause is to be deleted:

H. Student Liability Insurance:

Saint John's Medical Center will purchase Student Liability Insurance with limits of \$200,000/\$600,000 to cover each student for one year from the tuition payments received for the students enrolled/accepted in the School of Medical Technology.

The following clause is added as an addendum to the original agreement:

- H. Liability and Terms:
 - 1. Both parties agree to obtain and maintain in full force and effect during the period of this Agreement, the following insurance:
 - a. Professional Liability Insurance, including malpractice insurance, \$100,000 per claim, \$300,000 annual aggregate, and also agree that such insurance will extend to cover liability incurred by employees, students and faculty members which arise out of and during the course of their duties as such.
 - b. General Liability Insurance for limits of not less than \$500,000 per person, \$1,000,000 per occurrence for bodily injury liability and \$500,000 per occurrence for property damage liability.
 - c. Workmen's Compensation Insurance covering any liability incurred under the Indiana Workmen's Compensation Act and the Indiana Occupational Disease Act and including not less than \$100,000 Employer's Liability Insurance.

Addendum - School of Medical Technology Affiliation Agreement Page 2.

- 2. Each party agrees to furnish the other party Certificates in formal evidence of such insurance including a provision that not less than 30 days prior written notice will be given the Certificate holder in the event of cancellation or material charge.
- 3. It is futher understood and agreed by the parties that it is the intent of the Center to assume responsibility for liability, real or alleged, arising from activities performed by it, its employed physicians, nurses, and its other employees pursuant to this Agreement, and that it is the intent of the University to assume responsibility for liability, real or alleged, arising from activities performed by it, its faculty members, students and/or its employees pursuant to this Agreement.

for

Saint John's Medical Center

Indiana State University

for

bу by (Sister Michaeleen, csc, Fresident, Saint John's

Medical Center

(Richard G. Landini,) President

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(James W. Moore, Vice-Pres.,) Saint John's Medical Center

(Syd S. Husain, PhD., Director, Center for Medical Technology

(David L. Buckles, M.D.,)

Medical Director of School

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(M. Gary Schuster, MA, MT(ASCP) Program Director of School

(MEDICAL CENTER) DATE

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SCHEDULE OF FEES 1985-86

Undergraduate	Resident	Non-Resident
18 hours & Up	\$926.00	\$1,248.00
10 - 17.5	771.00	1,040.00
0 - 9.5 per cr. hr.	53.00	70.00
Graduate Per Credit Hour	61.00	73.00

Distribution of Fees

	<u>Total</u>	Contingent Fee	Student Service Fee	Building Facilities Fee
18 & Up	\$926.00	\$600.00	\$226.00	\$100.00
10 - 17.5	771.00	499.00	188.00	84.00
0 - 9.5	53.00	35.00	13.00	5.00
Graduate	61.00	43.00	13.00	5.00

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Section I May 10, 1985 EXHIBIT C

RESIDENCE HALL RATES Academic Year 1985-86

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All Halls Except Lincoln Quadrangles	Current Rate	Proposed Rate
Room with 19 meals	\$2,00 6	\$2,176
Room with 12 meals	\$1,972	\$2,108
Room with 7 meals*		\$2,040
Single roomadditional charge	\$ 340	\$ 340
Lincoln Quadrangles		
Room with 19 meals	\$2,040	\$2,210

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Room with 12 meals	\$2,006	\$2,142
Room with 7 meals*		\$2 , 074
D Room, Single Occupancy additional charge	\$ 408	\$ 408

*Replaces the previous room with 5 meals option

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SECTION I EXHIBIT D May 10, 1985

FAMILY HOUSING RENTAL RATES Effective Fall Semester 1985

MAEHLING TERRACE, Units I and II (Rates include all utilities except telephone and air conditioning. All apartments have an electric range and a refrigerator.)

	STUI	DENTS	ST	AFF
	Current	Proposed	Current	Proposed
One bedroom unfurnished	\$161	\$176	\$225	\$240
One bedroom furnished	185	200	250	265
Two bedroom unfurnished	180	195	245	260
Two bedroom furnished	205	220	270	285

MAEHLING TERRACE, Units III and IV (Rates include all utilities, including air conditioning, except telephone. These buildings are air conditioned and are equipped with electric heat and a passenger elevator. All apartments have an electric range and a refrigerator.)

	STUDENTS		ST	AFF
	Current	Proposed	Current	Proposed
One bedroom unfurnished One bedroom furnished Two bedroom unfurnished	\$184 207 204	\$199 222	\$255 280	\$270 295
Two bedroom furnished Three bedroom unfurnished	204 227 245	219 242 260	275 300 325	290 315 340
Three bedroom furnished	266	280	350	340 365

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MAY 10, 1985

A. TEMPORARY INVESTMENTS

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<u>Approval</u> of the purchase of temporary investments presented in EXHIBIT A was recommended.

B. BUDGET ADJUSTMENTS

Approval of the budget adjustments presented in EXHIBIT B was recommended.

On a motion by Mrs. Fouty, seconded by Mr. Christian, the recommendations were approved.

TEMPORARY INVESTMENTS

EVANSVILLE CAMPUS

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DATE OF PURCHASE	-	PRINCIPAL AMOUNT	DATE OF MATURITY	x	COST		IMATED VALUE - T MATURITY		TICIPATED INCOME	YIELD
Citizens	Nati	onal Bank of	Evansville	Cer	tificate of I	epos	<u>it</u>			
04-09-85 04-17-85	\$	100,000.00 300,000.00	05-16-85 06-17-85	\$	100,000.00 300,000.00	Ş	100,831.23 304,036.03	\$	831.23 4,036.03	8.20% 8.05%
Citizens	Nati	onal Bank of	Evansville	Rep	urchase Agree	ment				
04-17-85	\$	100,000.00	04-26-85	\$	100,000.00	\$	100,196.88	\$	196.88	7.875%
National	City	Bank of Eva	nsville Repu	urch	ase Agreement	-				
04-16-85 04-16-85	\$	200,000.00 200,000.00	07-01-85 05-16-85	\$	200,000.00 200,000.00	\$	203,504.44 201,375.00	\$	3,504.44 1,375.00	8.30% 8.25%
TERRE HAI	JTE C	AMPUS								
American	Flet	cher Nationa	l Bank U. S	<u>. Tr</u>	easury Notes					
04-22-85	\$	10,000.00	02-15-88	\$	10,228.35	\$	13,037.50	\$	2,809.15	9.93%
Merchants	s Nat	ional Bank Re	epurchase A	gree	ment					
04-23-85 05-01-85	\$ 1	700,000.00 ,000,000.00	07-22-85 05-08-85	\$ 1	700,000.00 ,000,000.00	\$ 1	714,210.00 ,001,536.11	\$1	4,210.00 1,536.11	8.12% 7.90%
Terre Ha	ute F	irst Nationa	l Bank Repu	rcha	se Agreement					
04-26-85	\$	400,000.00	04-30 - 85	\$	400,000.00	\$	400,311.23	\$	311.23	7.10%

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BUDGET ADJUSTMENTS

EVANSVILLE CAMPUS

1. Transfer of Funds

From: 2-20200 Activities Programming Board

To: 2-20100 Student Programs \$900.00

2. Additional Appropriations

From: Unappropriated Athletic Fund

То:	3-30606	Athletics Basketball Men Supplies and Expense	\$750.00
То:	3-30607	Athletics Softball Women Supplies and Expense	\$500.00

From: Unappropriated Student Programs

То:	2-20100	Student	Programs	
		Capital	Outlay	\$900.00

TERRE HAUTE CAMPUS

1.

Appropriation Transfers From: 1-10010 College of Arts & Sciences Capital Outlay 1-10800 To: Mathematics & Computer Science Capital Outlay \$14,000.00 To: 1-11110 Chemistry Capital Outlay \$10,000.00 From: 1-10010 College of Arts & Sciences Supplies and Expense To: 1-11050 Psychology Capital Outlay \$5,000.00 From: 1-15000 Instructional Services Supplies and Expense To: 1-15050 Continuing Education Capital Outlay \$2,772.00 Audio-Visual Education To: 1-15200 Capital Outlay \$10,000.00

1. Appropriation Transfers (continued)

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	From:	1-15000	Instructional Services Supplies and Expense	
	То:	1-15250	Television Services Capital Outlay	\$3,900.00
	То:	1-15550	Conferences & Workshops Capital Outlay	\$225.00
	From:	1-17990	General Instructional Expense Supplies and Expense	
	То:	1-12800	School of Graduate Studies Supplies and Expense	\$4,000.00
	From:	1-19580	Alumni Office Supplies and Expense	
	То:	1-19580	Alumni Office Personal Service	\$3,000.00
2.	Additi	onal Appr	opriations	
	From:	Unapprop	riated Current Operating Fund	
	То:	1-11600	School of Education Capital Outlay	\$16.50
	From:	Unapprop	riated Statesman Fund	
	То:	3-34200	Statesman Supplies and Expense	\$5,000.00

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Allocated to:

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Vice President for Academic Affairs

Distributed to:

10010			
	College of Arts and Sciences	Capital Outlay	\$ 52,842
10080		Capital Outlay	293
10100		Capital Outlay	13,060
10200	6	Capital Outlay	2,966
10300	0 0 0	Capital Outlay	2,988
10400		Capital Outlay	3,370
10500		Capital Outlay	400
	Library Science	Capital Outlay	170
10800	· · · · · · · · · · · · · · · · · · ·	Capital Outlay	15,485
10900		Capital Outlay	13,127
10920		Capital Outlay	2,204
	Philosophy	Capital Outlay	588
11050	• •••	Capital Outlay	7,850
	Chemistry	Capital Outlay	17,000
	Geography/Geology	Capital Outlay	13,425
	Life Sciences	Capital Outlay	39,699
	Physics	Capital Outlay	19,566
11150	0	Capital Outlay	2,277
11160		Capital Outlay	2,075
11170		Capital Outlay	1,500
	Economics	Capital Outlay	2,090
	History	Capital Outlay	2,538
	Political Science	Capital Outlay	1,350
	Sociology and Social Work	Capital Outlay	1,088
11260	00112000	Capital Outlay	600
. 11270	1 05	Capital Outlay	485
11280	0,	Capital Outlay	3,000
11300	Communication	Capital Outlay	9,340
, 11340		Capital Outlay	3,624
	School of Business	Capital Outlay	23,240
11600		Capital Outlay	26,000
12100	School of Health, Physical Education		-
	and Recreation	Capital Outlay	2,600
	Health and Safety	Capital Outlay	13,017
	Physical Education	Capital Outlay	11,573
	Recreation and Leisure Studies	Capital Outlay	2,000
12600	School of Nursing	Capital Outlay	4,000
12700	School of Technology	Capital Outlay	6,000
12710	Electronics and Computer Technology	Capital Outlay	16,000
12720	Industrial and Mechanical Technology	Capital Outlay	18,000
12730	Industrial Technology Education	Capital Outlay	8,000
12740	Manufacturing and Construction	• 5	
	Technology	Capital Outlay	20,000
12750	Aerospace Technology	Capital Outlay	2,000
12800	School of Graduate Studies	Capital Outlay	2,100
15200	Audio-Visual Education	Capital Outlay	41,500
15250	Television Services	Capital Outlay	40,000
15600	Cooperative Professional Practice	Capital Outlay	2,500
16000	Student Academic Services	Capital Outlay	8,100
17500	Library	Capital Outlay	17,000
17990	General Instructional Expense	Supplies and Expense	186,370
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Vice P	resident for Student Affairs			\$ 37,500
Distribut	ed to:			
18300 18600 18680 18720	Student Affairs Student Counseling Center Student Research Placement Student Life Program Afro-American Cultural Center	Capital Outlay Capital Outlay Capital Outlay Supplies and Expense Capital Outlay Capital Outlay Capital Outlay	\$ 7,824 5,442 6,760 2,500 10,383 2,500	
	Administrative Services	Capital Outlay	1,091 1,000	
	Total Distributed			\$ 37,500
Allocated	to:	₹		
Admini	strative Affairs			\$ 60,000
Distribut	ed to:			
19070 19200	Computer Center Safety and Security President's Office Affirmative Action	Capital Outlay Capital Outlay Capital Outlay Repairs and Maintenance Capital Outlay	\$ 31,400 11,000 3,800 400 80	
19270	Administrative Services Staff Benefits Administration Personnel Administration	Capital Outlay Supplies and Expense Repairs and Maintenance Capital Outlay Capital Outlay	11,020 200 1,200 400	
19290	Total Distributed	Capital Outlay	500	¢ (0,000
and and a second se				\$ 60,000
Allocated				
Vice Pr	resident for Business Affairs	4		\$530,000
Distribute	ed to:			
19000 19050 19400 19420 19430 19460 19480	Business Office Internal Auditing	Capital Outlay Capital Outlay Capital Outlay Capital Outlay Capital Outlay Capital Outlay Capital Outlay Capital Outlay	\$368,100 57,000 10,000 22,000 1,000 70,900 1,000	• •
	Total Distributed			\$530,000

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Allocated to:

Vice President for Development and Public Affairs

Distributed to:

19570	Vice President for Development and Public Affairs	Repairs and Maintenance	250	
	Development Office Communications Service	Capital Outlay Capital Outlay Capital Outlay	50,000 900 1,250	:
	Total Distributed			<u>\$ 52,400</u>

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GRAND TOTAL

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\$1,364,900

SECTION III

May 10, 1985

PERSONNEL

It was recommended the items in this section be approved.

On a motion by Mr. Christian, seconded by Mr. Brames, the items in this section were approved.

A. FACULTY

Evansville Campus

1. Resignation

James Garvin; Division of Business; effective May 11, 1985.

Terre Haute Campus

1. Regular Faculty Appointments

John M. Doty; Chairperson, Department of Health and Safety, and Professor of Health and Safety; B.S., Indiana University; M.P.H. and Ph.D., University of Michigan; salary \$35,000 per academic year; effective August 30, 1985; an additional stipend of \$1,000 to be paid for part-time duties during the period of August 5 through August 29.

Susan Peterson; Assistant Professor of Theater; B.F.A., Washington University; M.F.A., New York University; salary \$19,000 per academic year; effective August 30, 1985.

Della K. Thacker; Instructor in Mathematics in the University School; B.S., Indiana State University; salary \$17,000 per academic year; appointment conditional upon receiving Master's degree before effective date of August 26, 1985.

Sharron D. Watkins; Instructor in Elementary Education in the University School; B.A., M.A., University of Evansville; salary \$18,000 per academic year; effective August 26, 1985.

Temporary Appointment, Full-time for One-Year

Sharon Bastian; Assistant Professor of Medical Technology; Department of Life Sciences; salary \$18,500 for the 1985-86 academic year, effective August 30, 1985.

Shirley Waterman; Instructor of Elementary Education in the University School; salary \$15,000 per academic year; effective August 26, 1985.

2. <u>Leaves</u>

Richard J. Easton; Department of Mathematics and Computer Science; leave of absence without pay for the 1985-86 academic year; effective August 30, 1985 through May 10, 1986.

Patrice Jones; School of Nursing; leave of absence without pay for the period September 26, 1985 through December 20, 1985.

3. <u>Substitute</u> Teaching

Pamela Burroughs; Department of Art; substitute for Robert Montgomery; April 1-4, 9-12, 15-19 for 16 hours; salary \$373.30.

4. One-time Payments

C. Lawrence Beymer; State Training Grant, "Application of Microcomputer Technology to the Work of the School Counselor," \$1,000; Account No. 45914.

Jack H. Grantham; Center for Economic Education; presentation at workshop on April 25, 1985; \$100; Account No. 45884.

Bruce Lauffer, Department of Music; Concert Band Workshop Conductor; June 17, 1985; \$200; Account No. 10920.

William Mooney; University School; Start-up Grant Meeting; effective January 10, 1985 for \$18; Account Number 45885.

Lisa Smith; Concert Band Workshop, June 17, 1985; \$200; Account No. 10920.

Susan Thompson; Science Library; Visiting Speaker for Geography/Geology Colloquium on May 1, 1985; \$32; Account No. 10010.

Harold Walt; Concert Band Workshop, June 17, 1985; \$75; Account No. 10920.

Barbara Woodard; Department of Elementary and Early Childhood Education; conducting training session and evaluating programs for CDA/Head Start Training; to be paid in two payments of \$2,700 each on May 1, 1985 and June 1, 1985:

Jeffersonville (2 days) Account No. 45891 (\$300) New Albany (4 days) Account No. 45888 (\$700) Bloomington (5 days) Account No. 45890 (\$700) Columbus (3 1/2 days) Account No. 45886 (\$500) Vincennes (7 days) Account No. 45889 (\$1,000) Greencastle (5 days) Account No. 45908 (\$700) English/Ireland (10 days) Account No. 45907 (\$1,500)

5. <u>Tenure</u>

The following faculty members are recommended for continuous appointment, effective August 30, 1985, unless otherwise indicated:

Dr. David Beach; Department of Electronics and Computer Technology

Dr. Herschel N. Chait; Department of Management

Dr. Angelo DiSalvo; Department of Foreign Languages

Mrs. Betty Davis; Library; effective July 1, 1985

Dr. Lyle Hawkins; Department of Electronics and Computer Technology

Dr. Ruth Hawthorne; Department of Home Economics

Ms. Patti McCrory; Department of Theater

Ms. Gloria Plascak; School of Nursing

Dr. Robert Perrin; Department of English

Dr. Alvin Putnam; Department of Industrial Technology Education

Mrs. Marilyn Sample, School of Nursing

Dr. Dennis Sapp; Department of Manufacturing and Construction Technology

Ms. Linda Nattkemper York; School of Nursing

SECTION III

6. <u>Changes of Status and/or Rate</u>

Edmund Grosskopf; Department of Criminology; change in degree fom master's plus 60 hours to Ed.D.; doctoral increment of \$1,200 included in 1985-86 salary lists; effective August 30, 1985.

Kenneth P. Walker; Department of Educational and School Psychology; change from Professor of Educational and School Psychology to Chairperson, Department of Educational and School Psychology, and Professor of Educational And School Psychology; effective August 30, 1985; \$1,000 to be added to base salary.

7. <u>Resignations</u>

Wayne Aller; Department of Psychology; effective May 11, 1985.

J. Robert Jeffs; Department of Electronics and Computer Technology; effective May 11, 1985.

Linda Nattkemper York; Department of Nursing; effective May 11, 1985.

Gail Kaye; Department of Home Economics; effective May 11, 1985.

David M. Stein; Department of Psychology; effective August 16, 1985.

Patricia VanVoorhis; Department of Criminology; effective August 16, 1985.

8. Corrections to Minutes of April 19, 1985

Syd Husain; Professor of Life Sciences and Director of Medical Technology Center; from leave of absence with pay; for Spring Semester to leave with pay, January 1 through June 30, 1986.

Sanford Watts; Professor of Music; travel to archives to investigate works for trumpet and orchestra by Bolognese.

SECTON III

Page Five

B. <u>ADMINISTRATI</u>ON

Evansville Campus

1. Leave of Absence

J. Jeff Hays; Purchasing Agent; leave of absence without pay from April 16, 1985 through April 17, 1985.

2. <u>Resignation</u>

Lori Carroll Bryant; Admissions Counselor; change effective resignation date from April 26, 1985 to May 31, 1985.

Terre Haute Campus

1. Appointment

Bruce A. Harrison; Director of Annual Giving and Associate Director of the ISU Foundation; salary \$36,000 per fiscal year, effective May 1, 1985; salary \$36,000, 1985-86 fiscal year.

Cynthia D. Hill; Director of Planned Giving and Associate Director of the ISU Foundation; salary \$36,000 per fiscal year, effective June 3, 1985; salary \$36,000, 1985-86 fiscal year.

2. Early Retirement

In accordance with the University early retirement policy, the following individuals are requesting early retirement, effective December 31, 1985, including leave with pay for the period July 1, 1985, through December 31, 1985. Severance pay as indicated below will be paid as of January 1, 1986.

Doris D.	Staggs	University Bookstore	39 years	\$8,350.00

Donald E. Tryon Safety and 18 1/2 years \$5,124.50 Security

3. Changes of Status and/or Rate

Robert W. Elsey; from Director, Residential Life Programs to Dean of Student Life; salary \$40,000 per year, effective July 1, 1985.

SECTION III

Page Six

David Pitts; Terre Haute Center for Medical Education; change support account from 45864 to 45883; effective May 1 to June 30, 1985.

James E. Rentschler; change from Assistant Dean, School of Education, Director of the University School, and Professor of Education to Assistant Dean, School of Education, and Professor of Education; effective July 1, 1985.

4. Resignation

Ronald G. Matias; Staff Counselor, Student Counseling Center; effective date changed from June 30, 1985 to May 29, 1985.

David Rawnsley; Special Olympics; effective May 1, 1985.

C. <u>COACHES</u> <u>AND</u> <u>ATHLETICS</u>

Change of Status and/or Rate

Jerry Boyce; Assistant Football Coach; change effective date from March 15, 1985, to March 18, 1985.

D. <u>CLERICAL AND TECHNICAL/PHYSICAL PLANT</u> AND AUXILIARY SERVICES <u>TERRE HAUTE</u> CAMPUS

Clerical and Technical/Physical Plant and Auxiliary Services Report for the period ending April 19, 1985 was presented in the attached EXHIBIT A.

E. <u>CLERICAL AND TECHNICAL/PHYSICAL PLANT AUXILIARY SERVICES</u> <u>EVANSVILLE CAMPUS</u>

Clerical and Technical/Physical Plant and Auxiliary Services Report for the period ending April 19, 1985 was presented in the attached EXHIBIT B.

F. SALARY LISTS, 1985-86

Salary recommendations for the 1985-86 year for Terre Haute Campus personnel were presented as follows:

EXHIBIT C	Faculty Salaries, 1985-86
EXHIBIT D	Administrative Salaries, 1985-86
EXHIBIT E	Clerical/Service Staff Salaries, 1985-86

SECTION III

Page Seven

G. <u>CLERICAL/SERVICE</u> STAFF SALARY SCHEDULE, 1985-86

The Clerical/Service Staff Salary Schedule for 1985-86 was presented in EXHIBIT F.

COMMENTS PRIOR TO ADJOURNMENT

President Landini introduced Eric Williams and Rob Hon, Student Government Association President and Vice President on the Evansville Campus, and acknowledged members of the audience.

Mr. Winchell expressed the appreciation of the Board for the accommodations and arrangements for the May meeting. He then asked for any comments from the audience. The meeting was adjourned at noon.

INDIANA STATE UNIVERSITY MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES FOR THE PERIOD OF APRIL 19, 1985

A. APPOINTMENTS

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DEPARTMENT	POSITION	RATE	EFFECTIVE DATE
Ctr. for Research & Management Services	Intermediate Secretary	8073	04-17-85
THCME	Research Assistant	12461	04-15-85
Registrar's Office	Senior Clerk	7839	04-01-85
School of Technology	Accounting Clerk II	8366	04-01-85
Afro-American Studies	Senior Secretary	8678	04-01-85
Physical Plant	CWI	7703	04-08-85
Physical Plant	CWI	7703	04-08-85
Staff Benefits	Administrative Clerk	9029	04-11-85
Physical Plant	Grounds Maint. Worker I	7839	04-08-85
Sycamore Housing	CWI	7703	03-11-85
University School	Secretary	7703	04-01-85
Graduate Studies	Data Entry Operator I	8366	04-15-85
Business Office	Cashier IV	10770	03-22-85
Geography/Geology	Secretary	7703	03-18-85 ·
	Ctr. for Research & Management Services THCME Registrar's Office School of Technology Afro-American Studies Physical Plant Physical Plant Staff Benefits Physical Plant Sycamore Housing University School Graduate Studies Business Office	Ctr. for Research & Management ServicesIntermediate SecretaryTHCMEResearch AssistantRegistrar's OfficeSenior ClerkSchool of TechnologyAccounting Clerk IIAfro-American StudiesSenior SecretaryPhysical PlantCWIPhysical PlantCWIStaff BenefitsAdministrative ClerkPhysical PlantGrounds Maint. Worker ISycamore HousingCWIUniversity SchoolSecretaryGraduate StudiesData Entry Operator IBusiness OfficeCashier IV	Ctr. for Research & Management ServicesIntermediate Secretary8073THCMEResearch Assistant12461Registrar's OfficeSenior Clerk7839School of TechnologyAccounting Clerk II8366Afro-American StudiesSenior Secretary8678Physical PlantCWI7703Physical PlantCWI7703Staff BenefitsAdministrative Clerk9029Physical PlantGrounds Maint. Worker I7839Sycamore HousingCWI7703University SchoolSecretary7703Graduate StudiesData Entry Operator I8366Business OfficeCashier IV10770

B. TERMINATIONS

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NAME	DEPARTMENT	EFFECTIVE DATE
Evelyn Amacher	School of Education	04-09-85
Eugene Beddow	Physical Plant	06-25-84
Debra Brown	School of Technology	03-29-85
Lawrence Erb	Physical Plant	03-07-85
Margaret Fagg	Physical Plant	03-22-85
Sharon Fagg	Health and Safety	04-06-85
Eleanor Gibson	Library	04-04-85
Stacy Gregg	College of Arts and Sciences	04-19-85
Cynthia Harris	University Testing	03-08-85
Margie Hartman	Sycamore Housing	03-29-85
Carla Lammott	THCME	04-12-85
Rebecca Lee	Business Office	03-22-85
Sharon Monroney	Physical Plant	04-04-85

Mary Netzley	Conferences & Non-Credit	04-12-85
Helen Osmon	Social Science Education Center	04-19-85
Sue Ellen Pabst	Registrar's Office	03-27-85
Pamela Stoll	School of Graduate Studies	03-20-85
Patricia Trackwell	Upward Bound Project	03-22-85
Barbara Walker	Business Office	03-22-85
Edward Wilson Sr.	Tirey Memorial Union Housing	04-12-85
Michael Wilson	Safety and Security	03-30-85

E. CHANGE IN STATUS OR RATE

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E. CHANGE IN STATUS ON NAME	DEPARTMENT	FROM	EFFECTIVE TO DATE	
Karyn Abbinett	Home Economics	Int. Secretary Home Economics 8558	Admin. Clerk 04-08-85 School of Ed. 9029	
Mildred Catmet	School of Nursing - Graduate Studies	Sr. Secretary 8678	Admin.Sec. 04-20-85 9789	
Floyd Cheesman	Physical Plant	8678	8895 09-13-84	
Lolita Daffron	Business Office	Acct. Clerk I .8438	Acct.Clk.II 04-08-85 8860	
Patrick Gallagher	Financial Aids	Computer Programmer Jr. Financial Aids 13225	Computer 04-08-85 Specialist Bus. Systems 14391	
Laura Hale	University School	Secretary Univ. School 8867	Sr: Clerk 03–18–85 Univ.Testing 9311	
Betty Jones	Business Office	Acct. Clerk I 8 <u>3</u> 21	Acct. Clk. II 04-08-85 8738	
Beverly Kelly	Business Office	Bookkeeping Room Supv. 16451	Acct./Data 04-08-85 Proc. Supv. 17274	
Terry Kelsheimer	Physical Plant	CWI 7703	Vehicle 04-01-85 Dispatcher 8366	
Marian Lawyer	Ctr. for Research & Management Services	Int. Secretary Ctr. for Res. 8477	Sr. Secretary 04-01-85 School of Tech. 8901	
Dorothy O'Bradovich	Business Office	Acct. Clk. I 7839	Acct.Clk. II 04-08-85 8366	
Paula Roberts	Physics	Int. Secretary Physics 8775	Sr. Secretary 04-12-85 Health & Safety 9214	
Judy Ross	Business Office	Acct.Clerk I 7839	Acct.Clerk II 04-08-85 8366	
Dwight Tripp	Security	10257	10557 04-01-85	

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SECTION III, EXHIBIT B May 10, 1985

INDIANA STATE UNIVERSITY EVANSVILLE CAMPUS MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES for the period ending April 19, 1985

A. Appointments EFFECTIVE NAME DEPARTMENT POSITION RATE DATE Schneider, Regenia A. Registrar 04-10-85 Temporary for \$4.11 Hr. Registration Mathis, Arthur T. Physical Temporary \$4.25 Hr. 04-17-85 Plant Custodial Worker

B. Changes in Status and/or Rate

NAME	DEPARTMENT	FROM	TO	EFFECTIVE DATE
Drone, Donna G.	Business Affairs	Call-in Intermediate Clerk Business Affairs \$4.32 Hr.	Temporary for Registration Registrar \$4.32 Hr.	04-10-85
Walker, Dorothy M.	Business Affairs	Purchasing Assistant \$6.27 Hr.	Purchasing Assistant \$5.77 Hr.	04-18-85
Drone, Donna G.	Registrar	Temporary for Registration Registrar \$4.32 Hr.	Call-in Intermediate Clerk Business Affairs \$4.32 Hr.	04-19-85

C. Terminations

NAME	DEPARTMENT	EFFECTIVE DATE
Igleheart, Robert W.	Business Affairs	04–10–85
Adams, Bobby G.	Physical Plant	04–17–85
Schneider, Regenia A.	Registrar	04–19–85

SECTION III EXHIBIT F May 10, 1985

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	RRE HAUTE CAM			
CLERICAL/SERVICE			1985-86	

		ENTRY				PAY GRADE	MAN WIT MILLING
PAY GRADE	MINI	HOUR	MAXI ANNUAL	HOUR		ANNUAL	HOUR
1	\$ 7,098	(\$3.64)	\$ 7,332	(\$3.76)		\$10,647	(\$ 5.46)
2	7,254	(3.72)	7,488	(3.84)		10,881	(5.58)
3	7,449	(3.82)	7,683	(3.94)		11,193	(5.74)
4	7,644	(3.92)	7,878	(4.04)		11,466	(5.88)
5	7,839	(4.02)	8,073	(4.14)		11,778	(6.04)
6	8,034	(4.12)	8,307	(4.26)		12,051	(6.18)
7	8,268	(4.24)	8,541	(4.38)		12,402	(6.36)
8	8,580	(4.40)	8,853	(4.54)		12,870	(6.60)
9	8,892	(4.56)	9,165	(4.70)		13,338	(6.84)
10	9,243	(4.74)	9,555	(4.90)		13,884	(7.12)
11.	9,633	(4.94)	9,945	(5.10)		14,469	(7.42)
12	10,023	(5.14)	10,335	(5.30)		15,054	(7.72)
13	10,491	(5.38)	10,803	(5.54)		15,756	(8.08)
14	10,998	(5.64)	11,349	(5.82)		16,497	(8.46)
15	11,544	(5.92)	11,895	(6.10)		17,316	(8.88)
16	12,090	(6.20)	12,480	(6.40)		18,135	(9.30)
17	12,675	(6.50)	13,065	(6.70)		19,032	(9.76)
18	13,260	(6.80)	13,650	(7.00)		19,890	(10.20)
19	13,884	(7.12)	14,313	(7.34)	l I	20,826	(10.68)
20	14,508	(7.44)	14,976	(7.68)		21,762	(11.16)
21	15,171	(7.78)	15,639	(8.02)		22,776	(11.68)
22	15,834	(8.12)	16,341	(8.38)		23,751	(12.18)
23	16,536	(8.48)	17,043	(8.74)		24,804	(12.72)
24	17,238	(8.84)	17,784	(9.12)		25,857	(13.26)

MINUTES

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

June 7, 1985

Exhibits

SECTION	I	E. F. G. H. I.	Disclosure of Interest Statement Current Operations Budget, 1985-86 Student Services Budget, 1985-86 Auxiliary Services Budget, 1985-86 University Calendars, 1986-87 and 1987-88 Lease Agreement between Vercoa Air Service, Inc., and William C. Britt In Memoriam: Joseph Gremelspacher In Memoriam: Vilmer Tatlock Athletic Ticket Prices, 1985-86 Execution of Master Implementing Agreement (ISUE to USI)
SECTION	II	А. В.	Temporary Investments Budget Adjustments
SECTION	III		Clerical and Technical/Physical Plant Auxiliary Services Report - Terre Haute Clerical and Technical/Physical Plant Auxiliary Services Report - Evansville Intersession Salaries, 1985 - Terre Haute

MINUTES

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

June 7, 1985

The Indiana State University Board of Trustees met in the Trustees Meeting Room, 11th Floor School of Business, on the Terre Haute Campus.

Trustees present: Mr. Breeden, Mr. Christian, Mrs. Fouty, Mr. Garrett, Dr. Nasser, Mrs. Payne, and Mr. Winchell. Trustees absent: Mr. Brames and Mr. Woll. President Landini, President Rice, Vice Presidents Clokey, Dahl, Edgerton, Hilt, and Mr. Schafer were present. Also attending was Everett Tarbox, Chairperson, Faculty Senate, on the Terre Haute Campus.

There being a quorum present, Mr. Winchell called the meeting to order at 9:40 a.m.

SECTION I

A. APPROVAL OF THE MINUTES OF MAY 10, 1985

The minutes of the May 10, 1985, meeting were approved by consensus of the Board.

B. DATE OF NEXT MEETING

President Landini reported the date of the next meeting would be July 19, 1985.

C. PRESIDENT'S REPORT: GENERAL WELFARE OF THE UNIVERSITY

Physical Facilities and Campus Development

Dr. Landini reported that the Commission for Higher Education has granted our request for authorization to proceed on the planning and construction of the multi-purpose health professions building and animal research facility. The State Budget Agency will be meeting in two weeks.

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The request for authorization to proceed with the improvement of designated campus parking lots has also been endorsed. The lots are those between Fourth and Sixth Streets along the Cherry Street corridor. One is a student lot and the other lot is a staff lot. This project will help beautify the border of the campus and should be a positive influence on improvement in the downtown area.

Higher Education Services Plan

The Commission for Higher Education some two years ago introduced a new dimension of planning for all of public higher education referred to as the Higher Education Services Plan. President Landini noted the first such plan for ISU was presented during a meeting between the Board of Trustees and representatives from the Commission for Higher Education. Vice President Clokey has coordinated this effort since the plan is an academic services plan by and large.

Dr. Clokey indicated that the academic services plan is to be integrated with the biennial budget process. The budget request should reflect the academic plan for the institution. Since the last plan was submitted, a series of objectives and goals identified by the Commission for Higher Education in Indiana have led to an extension of the issues which the universities are invited to address.

The University has been asked to consider the mission, role and scope of the institution and whether it remains appropriate or should be modified in light of the classification scheme adopted by the Higher Education Commission about a year and a half ago for higher education institutions in the State. The University is also to comment on the context for higher education in the State. Included are a series of issues and concerns about higher education in Indiana. Items to be addressed are enrollment patterns, demographics of students, the state/national economy, economic needs of the State, and changes or shifts in the instructional needs of students in the State of Indiana. The potential for cooperative arrangements with other institutions, including private industry and business, in the State are also to be considered.

Institutions are to submit short range (three years) and long range (ten years) plans. Programs to be expanded or modified as well as any new programs are to be explained including staffing and other needs to be generated. The University will also be expected to address its unique strengths or major assets. The updated ISU plan will be available for discussion by the Board of Trustees at its September meeting.

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D. <u>EVANSVILLE</u> <u>REPORT</u>

Dr. Rice reported that the Governor appointed a nine member Board for the University of Southern Indiana. Four of the individuals served on the Board of Incorporators. The new Board members are:

Robert Boyer - Terre Haute

Bill Brooks - Vincennes

Percy Clark - Indianapolis (Board of Incorporators)

Robert Fair - Princeton (Board of Incorporators)

Joseph O'Daniel - Evansville (Board of Incorporators)

John Pruis - Muncie (Board of Incorporators)

Carole Rust - Evansville (Alumnus)

George Weathersby - Indianapolis

The student member of the Board has not yet been announced. The new Board will hold its first meeting on June 20, 1985.

Dr. Rice said he would like to express on behalf of ISUE and the community gratitude for the role ISU and its Board of Trustees assumed in bringing higher education opportunities to southwestern Indiana.

1. Grants

Ratification of the following grants was recommended.

a. <u>Computer Training Grant - 5-45700</u>

The Indiana Department of Education has approved an additional allocation of \$6,720 for Indiana State University Evansville's Computer Training Grant. Total funding for the Evansville project during the current fiscal year is now \$196,363. Ratification of the additional allocation was recommended. The additional allocation will be appropriated in accordance with the terms of the approved grant contract.

b. <u>Computer Training - Social Studies - 5-45704</u>

Indiana State University Evansville has been offered a \$7,245 grant by the State of Indiana Department of Education. The purpose of the grant will be to familiarize elementary and secondary teachers with database availability. The grant period will begin on May 10, 1985 and conclude on June 20, 1985. Ratification of the grant was recommended. The grant amount will be appropriated in accordance with the terms of the approved grant contract.

On a motion by Mr. Christian, seconded by Dr. Nasser, the grants were ratified and accepted.

E. <u>GRANTS - TERRE HAUTE CAMPUS</u>

Ratification of the following grants was recommended.

1. Crane Naval Weapons Support Center Grant - Fund No. 45913

Contract No. N00164-85-M-0533 has been received from the Naval Weapons Support Center in the amount of \$9,999.00 to support the Gamma irradiation of electronic semiconductors under the direction of Dr. John A. Swez, Physics Department, for the period from March 1, 1985 through March 1, 1986. It was recommended that the total amount be appropriated in accordance with the terms of the contract.

2. <u>Indiana Department of Highways Statewide</u> Occupant <u>Restraint Survey Grant - Fund No. 45920</u>

Grant No. DE/LE 85-04,T5,Pl has been received from the Indiana Department of Highways Division of Traffic Safety, in the amount of \$15,000.00 to support the survey of statewide occupant restraint under the direction of Dr. Horlin Carter, Director of the Driver and Traffic Safety Center, for the period from April 15, 1985 through September 30, 1985. It was recommended that the total amount be appropriated in accordance with the terms of the grant award.

3. Upward Bound Program Grant - Fund No. 45921

Notification of Grant Award No. G008300967, Project No. 047BH50208, has been received from the U.S. Department of Education in the amount of \$176,112.00 to support the Upward Bound Program under the direction of Ms. Lynn White, Acting Director, for the period from June 1, 1985 through May 31, 1986. Matching cash funds in the amount of \$19,873.00 will be contributed by the University from the Unappropriated Current Operating Fund. It was recommended that the total amount be appropriated and the matching funds be transferred in accordance with the terms of the grant award.

4. <u>Indiana Arts Commission Convocation Grant - Fund No.</u> 45553

Grant No. 86-0324-TH-9057-NEA has been received from the Indiana Arts Commission in the amount of \$3,000.00 to support the Guthrie Theatre's Presentation of "Great Expectations" under the direction of Mr. Allen Varner, Coordinator of Conferences and Non-Credit Programs, for the period from April 15, 1985 through April 15, 1986. It was recommended that the total amount be appropriated in accordance with the terms of the grant award.

5. Transfer of Unexpended Fund Balances

It was recommended that the following list of unexpended fund balances from federal, state and private grants and contracts be transferred to an Unexpended Grant and Contract Balances Holding Account pending instructions from the various agencies regarding the disposition of the balances so that these funds may be closed on the University records as of June 30, 1985:

Fund No.	Description	Amount
45104	Indiana Heart Association Research Grant	\$ 4,852.58
45386	Engle Laboratory Research Grant	1.79
45430	Academy in the Public Service Faculty Grant	47.51
45480	Family Law Panel Evaluation Grant	1,000.00
45590	Motorcycle Safety Foundation Workshop Grant	264.28

45622	Geography Rock and Gem Club Fund 71.83
45656	Motorcycle Safety Foundation 1,256.51 Workshop Grant
45662	VocTech. Special Needs 13.25 Training Grant
45667	I.U. American Diabetes Assoc. 366.85 Research Grant
45677	VocTech. V-TECS Catalogue .76 Grant
45686	Naval Weapons Support Research 784.42 Grant
45712	VocTech. Nursing Equipment .31 Grant
45713	VocTech. Medical Tech35 Equipment Grant
45715	Ind. Council for Economic Educ. 899.27 Grant
45733	Naval Weapons Support Center 1,082.06 Research Grant
45736	Ind. Dept. of Public Instr. 1,046.49 Motorcycle Safety Grant
45744	Ind. Arts Commission Woods in 23.94 the 80's Grant
45746	Ind. Dept. of Public. Instr. 3,109.54 Alcohol Educ. Workshop Grant
45752	Wiley Post Flight Instr. Study .18 Grant
45758	Digital Equipment Corp. Research 125.10 Grant
45759	I.U. National Institute of Health 210.53 Research Grant
45764	Ind. Council for Econ. Educ. 144.00 Grant
45800	Motorcycle Safety Foundation 130.00 Educ. Grant
45802	Motorcycle Safety Foundation Educ. 17.00 Grant
45822	VocTech. Nursing Equipment Grant .40
45823	VocTech. Mech. Tech. Dept. 1.03 Equipment Grant
45825	Ind. Council for Econ. Educ. 296.53 Grant

\$15,746.51

On a motion by Mr. Christian, seconded by Dr. Nasser, the grants were ratified and accepted and the transfer of grant unexpended fund balances was approved.

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F. DISCLOSURE OF INTEREST

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<u>Approval</u> of the Disclosure of Interest Statements presented in EXHIBIT A <u>was</u> <u>recommended</u>. The statements will be transmitted to the State Board of Accounts as required by statute.

On a motion by Mrs. Fouty, seconded by Mr. Garrett, the recommendation was approved.

G. BUREAU OF SCHOOL ADMINISTRATION BUDGET, 1985-86

<u>Approval</u> of the 1985-86 budget for the Bureau of School Administration was recommended as follows:

	1984-85	1985-86
Personal Service	\$ 8,000	\$ 8,000
Supplies and Expense	4,780	4,800
Repairs and Maintenance	100	100
	\$12,880	\$12,900

On a motion by Mr. Garrett, seconded by Dr. Nasser, the recommendation was approved.

H. MAEHLING TERRACE DAY CARE CENTER BUDGET, 1985-86

<u>Approval</u> of the 1985-86 budget for the Maehling Terrace Day Care Center was recommended as follows:

	1984-85	<u>1985-86</u>
Personal Service	\$46,870	\$52,828
Supplies and Expense	18,160	19,142
	\$65,030	\$71,970

On a motion by Mr. Breeden, seconded by Mrs. Fouty, the recommendation was approved.

I. TRI-INDUSTRIES ACQUISITION

On March 30, 1984, the Indiana State University Foundation purchased the former Tri-Industries property and entered into a lease agreement with the Indiana State University Board of Trustees for the use of the facility.

Page Eight

The 1985 Indiana General Assembly appropriated \$1,327,400 to cover the purchase price of the property (\$1,077,400) and the cost of renovating the property which was advanced to the University by the Indiana State University Foundation (\$250,000). The property is now called the Physical Plant and Purchasing Building and has proved to be a valuable addition to the campus.

It was recommended that President Landini be authorized to submit a request to the Commission for Higher Education, the State Budget Committee, the State Budget Agency, and the Governor of the State of Indiana for the release of \$1,327,400 of appropriated funds for the purchase of the former Tri-Industries property from the Indiana State University Foundation.

On a motion by Mr. Breeden, seconded by Mr. Christian, the recommendation was approved.

J. LEASE OF BRITT HANGAR

The University proposes to lease a hangar/office building located at Hulman Municipal Field from Vercoa Air Service and William C. Britt.

The hangar area of the building will be used by the School of Technology for projects funded by outside grants. Two of the grant projects to be housed at the airport facility are the Beeco, Inc., and Micro-Link Corporation projects funded through the Corporation for Science and Technology. Funding for the projects totals \$2,300,000.

An attempt will be made to sublet part of the office space to help defray the cost of the lease.

The lease will be for one year with options to renew for up to three additional years. The rental cost will be \$2,500 per month. (The property has an appraised lease value of \$3,500 per month.) A copy of the lease agreement is presented as Exhibit F.

It was recommended that President Landini be authorized to enter into a lease between the Indiana State University Board of Trustees and Vercoa Air Service and William C. Britt for the above property.

On a motion by Mrs. Fouty, seconded by Mr. Garrett, the recommendation was approved.

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SECTION I

K. UNIVERSITY CALENDARS, 1986-87 AND 1987-88

Proposed calendars for the 1986-87 and 1987-88 academic years were presented in Exhibit E. <u>It was recommended</u> that final approval be given to the 1986-87 calendar as presented in this exhibit. <u>It was also recommended</u> that the 1987-88 calendar be given tentative approval, with its final approval anticipated in 1986.

On a motion by Dr. Nasser, seconded by Mr. Christian, the recommendations were approved.

L. OPERATING BUDGETS, 1985-86

<u>Approval</u> of the following operating budgets for the 1985-86 fiscal year was recommended:

Current Operations Budget - EXHIBIT B Student Services Budget - EXHIBIT C Auxiliary Services Budget - EXHIBIT D

On a motion by Mr. Garrett, seconded by Mrs. Payne, the recommendation was approved.

M. IN MEMORIAM

Joseph A. Gremelspacher, Professor Emeritus of Music, died on May 27, 1985. A Resolution was presented in Exhibit G.

Vilmer L. Tatlock, Assistant Professor Emeritus of Education, died on May 30, 1985. A Resolution was presented in Exhibit H.

The Resolutions were approved by consensus of the Board.

N. ATHLETIC TICKET PRICES, 1985-86

<u>Approval</u> of the athletic ticket prices for 1985-86 presented in EXHIBIT I was recommended.

On a motion by Mr. Garrett, seconded by Mr. Christian, the recommendation was approved.

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O. EXECUTION OF MASTER IMPLEMENTING AGREEMENT - ISUE TO USI

The following resolution authorizes the execution of a Master Implementing Agreement which provides for the transfer of assets and liabilities located at the Evansville Campus from the jurisdiction of the Indiana State University Board of Trustees to the newly created University of Southern Indiana Board of Trustees. <u>Approval</u> of the resolution was recommended.

WHEREAS, the Indiana General Assembly by Public Law 218 of the Acts of 1985 has created the University of Southern Indiana and has authorized the Board of Trustees of the University of Southern Indiana to operate an institution for higher education by that name in Vanderburgh County, Indiana, on the site of and using the facilities of the existing Indiana State University Regional Campus in Evansville; and

WHEREAS, the General Assembly has, by Public Law 218 of the Acts of 1985, divested the Indiana State University Board of Trustees of the power to operate the Indiana State University on such regional campus facilities in Vanderburgh County after July 1, 1985, in favor of the creation of the University of Southern Indiana; and

WHEREAS, the General Assembly by Public Law 218 of the Acts of 1985 has authorized and directed the Indiana State University Board of Trustees to enter into an agreement or agreements with the University of Southern Indiana implementing the provisions of Public Law 218 and delineating the assets to be transferred to the University of Southern Indiana and the obligations of Indiana State University Board of Trustees to be assumed by the University of Southern Indiana, providing for joint use of certain contracts and providing for idemnification by the University of Southern Indiana of Indiana State University Board of Trustees as necessary and appropriate, among other things; and

WHEREAS, there has been presented to this Board of Trustees a proposed form of Master Implementing Agreement dated as of June 1, 1985, between the University of Southern Indiana and the Indiana State University Board of Trustees;

NOW, THEREFORE BE IT RESOLVED by the Indiana State University Board of Trustees as follows:

- 1. The President, Vice President, and Treasurer of the Indiana State University Board of Trustees, or any of them, be and are hereby authorized to execute and deliver the Master Implementing Agreement in substantially the form submitted to this Board with such changes in form or substance as may be approved by the officer executing said Master Implementing Agreement, such approval to be conclusively evidenced by the execution and delivery thereof, and a copy of the executed document becomes part of the official minutes of this meeting (Exhibit J); and
- 2. The President, Vice President, and Treasurer of the Indiana State University Board of Trustees, or any of them acting singly, be and are hereby authorized to do all things, take all actions, execute such documents or certificates or enter into such agreements which are contemplated by Public Law 218 and the Master Implementing Agreement and are necessary or appropriate in order to accomplish the purposes and intent of said Public Law 218 and the Master Implementing Agreement.

On a motion by Mr. Breeden, seconded by Mr. Garrett, the recommendation was approved.

P. REFUNDING OF DORMITORY BONDS

The following resolution, prepared by the University bond counsel, Ice Miller Donadio and Ryan, in conjunction with the Assistant to the President for Legal Affairs, authorizes the issuance and sale of Housing and Dining System Revenue Bonds, Series 1985 of the Indiana State University Board of Trustees and other related matters. <u>Approval</u> of the resolution was recommended.

WHEREAS, the Indiana State University Board of Trustees ("Board") has heretofore determined that a necessity exists to advance refund certain existing Bonds previously issued to finance the University's Dormitory facilities and defined as the "Prior Bonds" in the Trust Indenture dated as of June 1, 1985, between the University and a bank or trust Company to be designated as Trustee (the "Indenture"); and

WHEREAS, there has been prepared and submitted to this Board a form of Trust Indenture, a form of Bond Purchase Agreement between the University and John Nuveen and Company, Incorporated and City Securities Corporation, as Underwriters, (the "Bond Purchase Agreement"), an Escrow

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Deposit Agreement among the University, the Trustee and a bank or trust company to be designated as Escrow Trustee (the "Escrow Agreement"), and a form of Preliminary Official Statement to be used in connection with the sale of the Housing and Dining System Revenue Bonds, Series 1985, of the University ("Series 1985 Bonds"); and

WHEREAS, included in the form of Trust Indenture is the form of Series 1985 Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Indiana State University Board of Trustees as follows:

Section 1. The President and Vice President of this Board, or either of them, are hereby authorized to execute and deliver the Trust Indenture in substantially the form presented to this meeting with such changes in form or substance as the officers executing such items shall approve, such approval to be conclusively evidenced by the execution thereof, and the Secretary or Assistant Secretary of this Board are hereby authorized to attest the signatures of said President or Vice President on said Trust Indenture and to affix or imprint the seal of the University thereon.

Section 2. The President or Vice President or Treasurer of the University, or any of them, are hereby authorized to execute and deliver the Bond Purchase agreement in substantially the form presented to this Board with such changes in form or substance as may be approved by the officer so executing and delivering the Bond Purchase Agreement, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. The President and Vice President of this Board, or either of them, is hereby authorized to execute and deliver, and the Secretary and Assistant Secretary of this Board, or either of them, is hereby authorized to attest to the signature thereof and to imprint the Corporate Seal of the University thereon, the Escrow Agreement described above in substantially the form presented to this Board with such changes in form or substance as may be approved by the officer so executing the Escrow Agreement, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 4. The President or Vice President or Treasurer of the University, or any of them, are hereby authorized to execute and deliver the form of final Official Statement presented to this Board as shall be approved by said officer, such approval to be conclusively evidenced by the execution and delivery thereof; and

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Section 5. The President or Vice President or Treasurer of the University is hereby authorized to distribute or to direct the Underwriters of the Series 1985 Bonds to distribute the Preliminary Official Statement to prospective purchasers of the Series 1985 Bonds.

Section 6. The President or Vice President or Treasurer of the University, or any of them, are authorized to prepare the Bond forms required for use in the issuance of the Series 1985 Bonds in principal amount not to exceed \$20,000,000, at an interest rate or rates not to exceed 10.5% per annun, and with such serial or term maturities as the executing officer shall approve with a final maturity of no later than May 1, 2005, and cause the same to be executed by the proper officers of the University as provided in the Trust Indenture. Upon execution of the Series 1985 Bonds, the Treasurer of the University shall deliver such Bonds to the Trustee for authentication, and upon such authentication, the Treasurer is authorized and directed to deliver the Bonds to the purchasers thereof upon payment of the purchase price, which price shall not be less than 97.5% of the face amount of the Series 1985 Bonds, all pursuant to the provisions of the Bond Purchase Agreement.

Section 7 The President or Vice President of this Board, Secretary or Assistant Secretary of this Board and Treasurer of the University, or any of them acting singly or jointly, are hereby authorized and directed to do any and all further acts, to execute any and all further documents or certificates and to publish any notice required in order to complete the execution and delivery of the Series 1985 Bonds, the Indenture, the Escrow Agreement and the Bond Purchase Agreement.

Section 8. The President or Vice President or Treasurer of this Board, or any of them, are hereby authorized to appoint a Trustee under the Indenture, and an Escrow Trustee under the Escrow Agreement.

Section 9. Upon execution and delivery thereof, the final form of Indenture, Escrow Agreement and Bond Purchase Agreement shall be incorporated into the minutes of this Board as if included as part of this Resolution.

On a motion by Mr. Garrett, seconded by Mr. Christian, the recommendation was approved.

Q. AMENDMENT OF PRIOR BOARD ACTION

It was reported at the March 1, 1985, Board meeting that a substantial savings might be realized by refunding a part or all of the University's dormitory bonds. A resolution was passed at the April 19, 1985, Board meeting authorizing the Vice President for Business Affairs and Treasurer to solicit the appropriate approvals from various State agencies.

Since the April 19, 1985 meeting of the Board of Trustees, market changes have forced a redetermination of the most beneficial terms available for refunding of the dormitory bonds. Accordingly, appropriate amendatory language is needed in the authorization granted to the Vice President and Treasurer. <u>Approval</u> of the following amendatory resolution <u>was</u> <u>recommended</u>.

WHEREAS, the Indiana State University Board of Trustees ("Board") has heretofore determined that a necessity exists to advance refund certain existing Bonds in Board action taken at its meetings of March 1, 1985 and April 19, 1985; and

WHEREAS, market changes have forced a redetermination of the most beneficial terms available for refunding of the Bonds previously issued to finance the University's Dormitory facilities;

NOW, THEREFORE, BE IT RESOLVED by the Indiana State University Board of Trustees as follows:

Section 1. The Resolution of this Board approved April 19, 1985 regarding the refunding of certain dormitory bonds and authorizing the Vice President and Treasurer to implement the transactions necessary in furtherance of the purposes of the Resolution shall be amended to authorize the issuance of bonds in an amount not to exceed Twenty Million Dollars (\$20,000,000) bearing interest at a rate or rates not to exceed 10 1/2% and maturing no later than May 1, 2005.

Section 2. In all other respects, the Resolution of this Board adopted at its April 19, 1985 meeting shall remain in full force and effect.

On a motion by Mr. Breeden, seconded by Dr. Nasser, the recommendation was approved.

R. CHANGE IN AGENDA OF MEETINGS OF BOARD OF TRUSTEES

A change in the agenda of Board of Trustees meetings is proposed to be initiated in September 1985. The proposal calls for an item to be included on the agenda covering a subject or subjects pertinent to the general welfare of the University.

President Landini explained that the revised agenda format would be similar to the present one. Formal approval of the minutes and date of next meeting will be followed by the President's Report. Within the President's Report 30 to 45 minutes of discussion will be devoted to one or two subjects of interest to the Board. The Board will know the subject or subjects one month in advance. Time will be allotted for Board commentary and discussion. Following the President's Report and discussion there will be an approximate 10 minute recess before addressing the formal agenda of the day.

Mr. Winchell commented that these mini-seminar type discussions are intended to supplement the more extensive seminars scheduled from time to time.

POSSIBLE CONFLICT OF INTEREST DISCLOSURE STATEMENT SUMMARY

ISU Staff Member	Name of Contractor or Vendor	Description of Contract or Purchase	Description of My Financial Interest
Annual Disclosure St	atement		
Marvin A. Henry Secondary Education	Sycamore Press, Inc.	Textbook, <u>Supervising Student</u> <u>Teachers the Professional Way</u> . Textbook used in Sec. Ed. 669 (approximately 10 per year).	Co-author of textbook and President, Sycamore Press
"Single-transaction"	Disclosure Statement		
Marvin A. Henry Secondary Education	Sycamore Press, Inc.	Purchase of 160 copies of Supervising Student Teachers	Co-author of book and President, Sycamore

Secondary Education

Supervising Student Teachers The Professional Way

Press, Inc.

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SECTION I, EXHIBIT B June 7, 1985

INDIANA STATE UNIVERSITY

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CURRENT OPERATIONS BUDGET

1985-86

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	Development and Public Affairs	25
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I. BUDGET SUMMARY 1985-86				
	Actual <u>1983-84</u>	Revised Estimate 1984-85	Estimated 1985-86	
INCOME (Schedule II)				
State of Indiana	\$43,609,056	\$46,832,034	\$50,071,687	
Other Income	16,962,958	17,977,762	19,609,409	
Transfers Out	591,837	768,082	773,684	
Operating Income Available	\$59,980,177	\$64,041,714	\$69,907,412	
Fund Balance Allocated		526,224	400,000	
Total Fund Available	\$59,980,177	\$64,567,938	\$69,307,412	
MAJOR EXPENDITURE CLASSIFICATION (Schedule III)	Expended 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86	
Personal Service	\$34,878,339	\$36,591,734	\$39,349,318	
Supplies and Expense	20,969,302	24,158,368	26,246,167	
Repairs and Maintenance	1,328,252	1,462,108	1,689,048	
Capital Outlay	1,517,754	2,235,804	2,022,879	
Total	\$58,693,647	\$64,448,014	\$69,307,412	
EXPENDITURES AND APPROPRIATIONS (Schedule IV)				
Instructional Services	\$36,387,813	\$37,420,981	\$40,423,676	
Student Services	1,813,168	1,818,798	1,945,083	
Physical Plant	10,381,613	12,892,240	13,674,287	
Administration and General	2,353,039	2,593,410	2,888,531	
Development and Public Affairs	904,129	910,572	1,040,987	
Other Current Operations	6,853,885	8,812,013	9,334,848	
Total	\$58,693,647	\$64,448,014	\$69,307,412	

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	11. ESTIMATED INCOM	ME	
STATE OF INDIANA	Actual 1983-84	Revised Estimate 1984-85	Estimated 1985-86
Appropriations - Operating Appropriations - Fee Replacement Appropriations - FICA, PERF, STR		\$40,945,596 2,095,008 3,791,430	\$43,413,160 2,343,527 4,315,000
Total	\$43,609,056	\$46,832,034	\$50,071,687
STUDENT FEES Contingent Fees Nonresidence Fees Remitted Fees	\$ 7,316,441 3,114,353 	\$ 7,835,461 3,459,210 2,883,334	\$ 8,349,058 3,662,699 3,077,411
Total	\$13,187,804	\$14,178,005	\$15,089,168
OTHER FEES AND CHARGES Extension and Correspondence Other	\$ 377,473 373,706	\$ 377,000 397,886	\$ 438,000 396,405
Total	\$ 751,179	\$ 774,886	\$ 834,405
VIGO COUNTY SCHOOL CORPORATION University School Tuition	\$ 567,855	\$ 620,344	\$ 620,000
SALES AND SERVICES Printing and Mimeographing Physical Plant Admin. Auxiliary Enterprises Other	\$ 202,030 406,959 67,953 441,947	\$ 202,000 444,000 70,524 366,703	\$ 274,700 450,000 108,262 373,750
Total	\$ 1,118,889	\$ 1,083,227	\$ 1,206,712
RENT, INTEREST, DIVIDENDS, AND GIFT Interest on Investments Group Insurance Dividends Rent Contributions	2S \$ 751,242 50,000 130,351 123,431	\$ 819,000 50,000 126,800 71,000	\$ 1,036,779 50,000 129,800 70,000
Total	\$ 1,055,024	\$ 1,066,800	\$ 1,286,579
MISCELLANEOUS INCOME	<u>\$ 282,207</u>	<u>\$ 254,500</u>	\$ 572,545
TOTAL INCOME	\$60,572,014	\$64,809,796	\$69,681,096
Transfers Out	591,837	768,082	773,684
OPERATING INCOME AVAILABLE	\$59,980,177	\$64,041,714	\$68,907,412
Fund Balance Allocated		526,224	400,000
TOTAL FUNDS AVAILABLE	\$59,980,177	\$64,567,938	\$69,307,412

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,	Expended 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
INSTRUCTIONAL SERVICES			
Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$28,178,942 6,570,800 437,931 1,200,140	\$29,317,963 6,785,361 446,473 871,184	\$31,470,902 7,607,372 615,574 729,828
Total	\$36,387,813	\$37,420,981	\$40,423,676
STUDENT SERVICES			
Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 1,355,264 413,701 8,598 35,605	\$ 1,373,133 431,193 14,472	\$ 1,457,556 472,407 15,120
Total	\$ 1,813,168	\$ 1,818,798	\$ 1,945,083
PHYSICAL PLANT			
Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 3,123,818 6,148,831 854,088 254,876	\$ 3,388,691 8,537,027 966,522	\$ 3,601,526 9,055,849 1,016,912
Total	\$10,381,613	\$12,892,240	\$13,674,287
ADMINISTRATION AND GENERAL EXPENSE			
Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 1,730,138 586,644 18,651 17,606	\$ 1,973,893 594,741 24,776	\$ 2,171,519 685,392 31,620
Total	\$ 2,353,039	\$ 2,593,410	\$ 2,888,531
DEVELOPMENT AND PUBLIC AFFAIRS			
Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 489,983 395,635 8,984 9,527	\$ 537,754 362,953 9,865	\$ 647,515 383,650 9,822
Total	\$ 904,129	\$ 910,572	\$ 1,040,987
OTHER CURRENT OPERATIONS			
Personal Service Supplies and Expense Capital Outlay	\$ 194 6,853,691	\$ 300 7,447,093 1,364,620	\$ 300 8,041,497 1,293,051
Total	\$ 6,853,885	\$ 8,812,013	\$ 9,334,848
TOTAL	\$58,693,647	\$64,448,014	\$69,307,412

INSTRUCTIONAL SERVICES

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		Expended 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
10010	COLLEGE OF ARTS AND SCIENCES			
	Personal Service Supplies and Expenses Repairs and Maintenance Capital Outlay	\$ 445 59,018 1,716 1,335	\$ 500 85,400 1,907	\$500 93,838 2,595
	Total	\$ 62,514	\$ 87 , 807	\$ 96,933
10080	AFRO-AMERICAN STUDIES CENTER			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 3,913 4,931 364 112	\$ 4,175 3,505 390	\$ 4,342 4,267 405
	Total	\$ 9,320	\$ 8,070	\$ 9,014
10100	ART			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 17,257 32,155 5,691 26,306	\$ 17,737 19,859 6,319	\$ 17,737 23,601 6,319
	Total	\$ 81,409	\$ 43,915	\$ 47,657
10200	ENGLISH			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 7,165 29,033 1,288 5,007	\$ 7,563 9,803 1,884	\$ 7,560 11,237 2,010
	Total	\$ 42,493	\$ 19 , 250	\$ 20,807
10300	FOREIGN LANGUAGE			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 7,584 9,205 1,765 1,575	\$ 7,590 5,110 1,050	\$ 7,590 5,997 1,092
	Total	\$ 20 , 129	\$ 13,750	\$ 14,679

, , .		Expended 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
10400	HOME ECONOMICS			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 4,383 24,040 2,725 5,721	\$ 5,146 18,147 1,701	\$ 4,552 20,366 1,932
	Total	\$ 36,869	\$ 24,994	\$ 26,850
10500	HUMANITIES			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 1,921 2,841 431 729	\$ 1,660 837 463	\$ 1,660 906 595
	Total	\$ 5,922	\$ 2,960	\$ 3,161
10700	LIBRARY SCIENCE			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 3,145 11,300 1,312 842	\$ 3,171 5,805 1,329	\$ 3,171 6,011 1,526
	Total	\$ 16,599	\$ 10,305	\$ 10,708
10800	MATHEMATICS AND COMPUTER S	CIENCE		
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 2,793 12,657 1,611 <u>14,536</u>	\$ 4,912 6,715 3,748	\$ 6,100 7,833 4,000
	Total	\$ 31,597	\$ 15,375	\$ 17,933
10900	MUSIC			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 15,883 72,467 18,453 15,039	\$ 18,845 58,153 21,300	\$ 17,300 65,983 21,585
	Total	\$121,842	\$ 98,298	\$104,868
10920	MUSIC ACTIVITIES			
	Supplies and Expense Capital Outlay	\$ 26,882 3,580	\$ 36,246	\$ 38,060
	Total	\$ 30,462	\$ 36,246	\$ 38,060

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,		Expended 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
11000	PHILOSOPHY			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 844 3,131 385 156	\$ 870 1,604 456	\$ 905 1,720 475
	Total	\$ 4,516	\$ 2,930	\$ 3,100
11050	PSYCHOLOGY			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 6,898 37,861 6,767 4,281	\$ 8,185 40,000 6,200	\$ 8,185 34,533 10,615
	Total	\$ 55,807	\$ 54,385	\$ 53,333
11110	CHEMISTRY			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 9,303 33,657 6,253 11,624	\$ 8,800 32,850 7,650	\$ 9,300 33,560 8,830
	Total	\$ 60,837	\$ 49,300	\$ 51,690
11120	GEOGRAPHY AND GEOLOGY			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 13,246 72,414 14,764 18,537	\$ 17,510 79,110 11,800	\$ 18,000 83,062 11,800
	Total	\$118,961	\$108,420	\$112,862
11130	LIFE SCIENCES			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 29,055 110,120 36,577 20,303	\$ 22,678 89,700 34,547	\$ 23,812 95,109 37,341
	Total	\$196,055	\$146,925	\$156,262
11140	PHYSICS			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 11,113 23,866 8,335 22,405	\$ 15,395 24,175 9,530	\$ 15,395 26,421 9,944
	Total	\$ 65,719	\$ 49,100	\$ 51,760

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ſ		Expended 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
11150	SCIENCE TEACHING CENTER			
	Personal Service Supplies and Expense Repairs and Maintenance	\$ 10,008 8,890 1,513	\$ 17,035 8,170 1,150	\$ 17,035 8,366 1,150
	Capital Outlay Total	<u>2,982</u> \$ 23,393	\$ 26,355	\$ 26,551
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11160	RADIATION LABORATORY			
	Personal Service	\$ 3,742	\$ 2,098	\$ 2,185
	Supplies and Expense	3,491	3,708	3,973
	Repairs and Maintenance	1,457	1,494	1,555
	Capital Outlay	10,051		
	Total	\$ 18,741	\$ 7,300	\$ 7,713
11170	CENTER FOR MEDICAL TECHNOLO	GY		
	Personal Service	\$ 4,924	\$ 3,500	\$ 3,540
	Supplies and Expense	3,406	2,020	2,142
	Repairs and Maintenance	1,072	1,000	1,000
	Total	\$ 9,402	\$ 6,520	\$ 6,682
11210	ECONOMICS			
	Personal Service	\$ 2,945	\$ 3,347	\$ 3,750
	Supplies and Expense	9,325	4,253	4,827
	Repairs and Maintenance	535	600	600
	Capital Outlay	1,819		
	Total	\$ 14,624	\$ 8,200	\$ 9,177
11220	HISTORY			
	Personal Service	\$ 4,587	\$ 3,400	\$ 3,400
	Supplies and Expense	10,771	4,445	5,581
	Repairs and Maintenance	648	725	800
	Capital Outlay	4,131		<u> </u>
	Total	\$ 20,137	\$ 8,570	\$ 9,781
11230	POLITICAL SCIENCE			
	Personal Service	\$ 3,897	\$ 4,200	\$ 4,368
	Supplies and Expense	9,927	7,840	8,741
	Repairs and Maintenance	980	1,000	1,040
	Capital Outlay	2,276		
	Total	\$ 17,080	\$ 13,040	\$ 14,149
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		Expended 1983-84	Appropriation	Appropriation Recommended 1985-86
11240	SOCIOLOGY AND SOCIAL WORK			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 6,316 14,504 1,849 <u>318</u>	\$ 6,717 7,389 2,069	\$ 6,947 8,506 2,650
	Total	\$ 22,987	\$ 16,175	\$ 18,103
11250	SOCIAL SCIENCE EDUCATION CEN	TER		
	Supplies and Expense Repairs and Maintenance	\$ 2,721 69	\$ 2,100 100	\$ 2,281 100
	Total	\$ 2,790	\$ 2,200	\$ 2,381
11260	CENTER FOR GOVERNMENTAL SERV	/ICE		
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 1,554 1,900 130 585	\$ 1,699 1,809 142	\$ 1,800 1,908 155
	Total	\$ 4,169	\$ 3,650	\$ 3,863
11270	ANTHROPOLOGY			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 7,877 6,242 2,186 (160)	\$ 9,000 3,450 1,900	\$ 9,000 3,952 1,400
	Total	\$ 16,145	\$ 14,350	\$ 14,352
11280	CRIMINOLOGY			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 7,516 9,657 615 318	\$ 7,170 5,755 840	\$ 7,220 7,064 950
	Total	\$ 18,106	\$ 13,765	\$ 15,234
11290	CENTER FOR ECONOMIC EDUCATIO	N		
	Supplies and Expense	\$ 1,372	\$ 1,553	\$ 1,611

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		Expended 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
11300	COMMUNICATIONS			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 20,178 27,485 4,062 14,457	\$ 22,194 15,406 3,500	\$ 22,000 18,200 4,100
	Total	\$ 66,182	\$ 41,100	\$ 44,300
11320	FORENSIC			
	Supplies and Expense	\$ 10,944	\$ 9,000	\$ 9,315
11340	THEATER			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 15,993 66,502 1,753 2,871	\$ 16,244 64,932 1,904	\$ 14,244 71,652 1,904
	Total	\$ 87,119	\$ 83,080	\$ 87 , 800
11500	SCHOOL OF BUSINESS			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 126 50,405 20,221 <u>38,047</u>	\$ 2,500 46,207 20,000	\$ 1,200 50,739 20,500
	Total	\$108 , 799	\$ 68,707	\$ 72,439
11510	ACCOUNTING			
	Personal Service Supplies and Expense	\$ 2,602 5,242	\$ 3,500	\$ 4,000 193
	Total	\$ 7,844	\$ 3,500	\$ 4,193
11520	ADMINISTRATIVE SYSTEMS AND BUSINESS EDUCATION			
	Personal Service Supplies and Expense	\$ 2,901 5,928	\$ 3,500	\$ 3,500 <u>386</u>
	Total	\$ 8,829	\$ 3,500	\$ 3,886

· ·		Expended 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
11525	FINANCE			
	Personal Service Supplies and Expense			\$ 1,200 450
	Total			\$ 1,650
11530	MANAGEMENT			
	Personal Service Supplies and Expense	\$ 3,755 8,383	\$ 4,500	\$ 1,800 <u>450</u>
	Total	\$ 12,138	\$ 4,500	\$ 2,250
11540	MARKETING			
	Personal Service Supplies and Expense	\$ 898 ,190	\$ 1,000	\$ 1,000 <u>304</u>
	Total	\$ 3,088	\$ 1,000	\$ 1,304
11545	SYSTEMS AND DECISIONS SCIEN	CE		
	Personal Service Supplies and Expense			\$ 2,000 <u>450</u>
	Total			\$2 , 450
11550	VOCATIONAL BUSINESS EDUCATI	ON		
	Personal Service Supplies and Expense	\$ 1,146 4,415	\$ 1,200 4,600	\$ 1,200 4,600
	Total	\$ 5,561	\$ 5,800	\$ 5,800
11600	SCHOOL OF EDUCATION			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 247 34,699 8,900 5,405	\$ 500 32,261 7,800	\$ 3,000 35,991 8,075
	Total	\$ 49,251	\$ 40,561	\$ 47,066
11620) ADMINISTRATIVE AND INSTRUCTIONAL SERVICES			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 3,936 13,768 3,115 246	\$ 4,356 10,970 3,175	\$ 4,356 11,525 3,425
	Total	\$ 21,065	\$ 18,501	\$ 19,306
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· ·		Expended 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
11621	BLACK AMERICAN LITERATURE. FORUM - SCHOOL OF EDUCATION			
	Supplies and Expense	\$ 10,384	\$ 7,000	\$ 7,315
11700	ELEMENTARY AND EARLY CHILDHOOD EDUCATION			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 102 43,562 725 592	\$ 500 35,500 1,000	\$ 500 36,534 1,000
	Total	\$ 44,981	\$ 37,000	\$ 38,034
11730	DEPARTMENT OF EDUCATIONAL FOUNDATIONS AND MEDIA TECHNOLOGY			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$213 6,952 535 5,864	\$ 450 6,930 1,000	\$ 450 7,602 1,000
	Total	\$ 13,564	\$ 8,380	\$ 9,052
11760	SECONDARY EDUCATION			
	Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 54,824 299 <u>345</u>	\$ 64,580 600	\$ 57,975 600
	Total	\$ 55 , 468	\$ 65,180	\$ 58,575
11780	SPECIAL EDUCATION			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 11,062 587 1,202	\$ 700 4,450 900	\$ 500 14,884 1,000
	Total	\$ 12,851	\$ 6,050	\$ 16,384
11800	COMMUNICATION DISORDERS			
	Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 4,819 552 4,617	\$ 4,300 1,200	\$ 4,912 1,300
	Total	\$ 9,988	\$ 5,500	\$ 6,212

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•		Expended 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
11830	EDUCATIONAL ADMINISTRATION			
	Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 19,641 355 <u>1,307</u>	\$ 10,900 500	\$ 11,759 500
	Total	\$ 21,303	\$ 11,400	\$ 12,259
11860	DEPARTMENT OF EDUCATIONAL AND SCHOOL PSYCHOLOGY			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 18 7,093 396 2,364	\$ 850 6,450 1,000	\$ 900 7,123 1,200
	Total	\$ 9,871	\$ 8 , 300	\$ 9,223
11880	DEPARTMENT OF COUNSELING			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$500 7,557 291 2,059	\$ 10,072 291	\$ 11,206 215
	Total	\$ 10,407	\$ 10,363	\$ 11,421
11900	UNIVERSITY SCHOOL			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 8,514 37,876 6,157 11,731	\$ 3,250 28,650 6,125	\$ 3,250 30,068 6,700
	Total	\$ 64,278	\$ 38,025	\$ 40,018
12100	SCHOOL OF HEALTH, PHYSICAL EDUCATION AND RECREATION			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 2,562 15,182 1,423 7,126	\$ 4,243 12,552 1,515	\$ 5,500 14,012 2,900
	Total	\$ 26,293	\$ 18,310	\$ 22,412
12120	INTRAMURAL AND RECREATIONAL	FUND		
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 54,489 8,306 202 572	\$ 61,495 9,450	\$ 61,489 9,704 236
	Total	\$ 63,569	\$ 70,945	\$ 71,429

,		Expended 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
12150	DRIVER EDUCATION CENTER			
	Personal Services Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 10,545 7,736 2,532 125	\$ 10,317 6,120 3,577	\$ 10,703 6,558 3,577
	Total	\$ 20,938	\$ 20,014	\$ 20,838
12200	HEALTH AND SAFETY			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 5,641 18,846 2,219 5,864	\$ 4,107 16,975 2,895	\$ 4,420 20,684 3,325
	Total	\$ 32,570	\$ 23,977	\$ 28,429
12300	PHYSICAL EDUCATION			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay Total	\$ 5,791 29,781 5,485 <u>11,022</u> \$ 52,079	\$ 8,323 22,217 6,950 \$ 37,490	\$ 8,315 24,426 9,222 \$ 41,963
12400	RECREATION AND LEISURE STUD			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 5,260 10,695 664 1,735	\$ 5,715 6,860 425	\$ 6,127 8,169 838
	Total	\$ 18,354	\$ 13,000	\$ 15,134
12600	SCHOOL OF NURSING			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 2,000 39,408 6,106 4,225	\$ 1,950 21,044 7,000	\$ 650 23,179 8,650
	Total	\$ 51,739	\$ 29 , 994	\$ 32,479

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		Expended 1983-84	Appropriation 1984-85	Appropriation Recommended <u>1985-86</u>
12700	SCHOOL OF TECHNOLOGY			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 1,533 10,706 2,149 26,737	\$ 2,300 11,200 4,500	\$ 3,300 10,579 4,500
	Total	\$ 41,125	\$ 18,000	\$ 18,379
12710	ELECTRONICS AND COMPUTER TE	CHNOLOGY		
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 7,826 13,043 228 6,665	\$ 10,484 14,066 450	\$ 11,070 14,983 700
	Total	\$ 27 , 762	\$ 25,000	\$ 26 , 753
12720	INDUSTRIAL AND MECHANICAL T	ECHNOLOGY		
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 8,248 15,074 1,912 3,401	\$ 9,200 12,477 2,323	\$ 9,660 13,360 2,440
	Total	\$ 28,635	\$ 24,000	\$ 25,460
12730	INDUSTRIAL TECHNOLOGY EDUCA	TION		
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 4,614 32,148 1,082 5,446	\$ 5,250 28,310 940	\$ 5,250 30,649 940
	Total	\$ 43,290	\$ 34,500	\$ 36,839
12740	MANUFACTURING AND CONSTRUCT TECHNOLOGY	TION		
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 6,943 23,084 1,858 3,427	\$ 7,680 20,960 1,860	\$ 8,180 21,717 2,360
	Total	\$ 35,312	\$ 30,500	\$ 32,257

•		Expended 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
12750	AEROSPACE TECHNOLOGY			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 5,785 9,514 489 20,638	\$ 6,391 7,209 1,400	\$ 6,200 8,684 1,400
	Total	\$ 36,426	\$ 15,000	\$ 16,284
12752	AIR FORCE ROTC			
	Supplies and Expense Repairs and Maintenance	\$ 243 <u>130</u>	\$ 1,010 190	\$ 2,264 <u>136</u>
	Total	\$ 373	\$ 1,200	\$ 2,400
12800	SCHOOL OF GRADUATE STUDIES			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 1,420 22,389 2,775 8,108	\$ 2,500 16,269 3,100	\$ 1,000 24,100 3,369
	Total	\$ 34,692	\$ 21,869	\$ 28,469
12820	INSTITUTIONAL REVIEW BOARD			
	Supplies and Expense	\$ 380	\$ 600	\$ 600
13050	ACADEMIC ADVISEMENT CENTER			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 1,468 3,778 407 1,289	\$ 2,000 3,055 445	\$ 2,000 3,213 545
	Total	\$ 6,942	\$ 5,500	\$ 5,758
13150	CENTER FOR URBAN DEVELOPMENT			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 941 2,850 776 63	\$ 1,305 2,959 886	\$ 1,305 3,290 886
	Total	\$ 4,630	\$ 5,150	\$ 5,481

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		Expended 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
13170	HONORS PROGRAM			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 865 1,062 61 92	\$ 300 1,845 85	\$ 518 1,903 108
	Total	\$ 2,080	\$ 2,230	\$ 2 , 529
13200	INTERNATIONAL STUDIES			
	Supplies and Expense	\$ 14	\$ 350	\$ 361
13250	ROTC			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 466 3,495 114 347	\$ 540 2,205 80	\$ 300 2,637 80
	Total	\$ 4,422	\$ 2,825	\$ 3,017
13300	SPECIAL PROGRAM - GENERAL EDUCATION			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 1,970 2,833 198	\$ 200 800 70	\$ 200 691 70
	Total	\$ 5,001	\$ 1,070	\$ 961
14200	COMPUTER CENTER			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 81,683 426,234 132,450 	\$ 92,000 431,200 127,500	\$165,500 158,768 93,246
	Total	\$664,079	\$650,700	\$417,514
14210	COMPUTER IMPROVEMENT			
	Supplies and Expense Repairs and Maintenance Capital Outlay		\$ 156,356	\$417,741 152,254
	Total		\$156,356	\$569,995

· ·		Expended 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
14250	UNIVERSITY FACULTY SENATE			
	Personal Service Supplies and Expense Repairs and Maintenance	\$ 476 4,642 130	\$ 600 4,900 125	\$ 600 5,175 125
	Total	\$ 5,248	\$ 5,625	\$ 5,900
14300	CONTEMPORARY EDUCATION			
	Supplies and Expense	\$ 13,920	\$ 11,100	\$ 11,208
14600	DIVISION OF PRINTING			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 4,828 98,668 7,943 (3,026)	\$ 5,750 93,550 8,500	\$ 8,280 92,918 28,200 15,000
	Total	\$108,413	\$107,800	\$144,398
15000	INSTRUCTIONAL SERVICES			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 945 26,036 673 <u>1,627</u>	\$ 2,727 46,859 800	\$ 2,500 49,393 1,200
	Total	\$ 29, 281	\$ 50,386	\$ 53,093
15050	CONTINUING EDUCATION			
	Personal Service Supplies and Expense Repairs and Maintenance	\$ 7,744 76,632 	\$146,090 75,231 2,000	\$145,280 86,474 3,000
	Total	\$ 85,918	\$223,321	\$234,754
15200	AUDIO-VISUAL EDUCATION			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 67,322 84,630 15,591 45,437	\$ 70,035 91,552 20,100	\$ 71,415 99,897 21,350
	Total	\$212,980	\$181,687	\$192,662

, , ,		Expended 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
15250	TELEVISION SERVICES			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 27,490 27,370 8,656 43,776	\$ 26,279 22,763 2,100	\$ 27,600 23,852 2,100
	Total	\$107,292	\$ 51,142	\$ 53 , 552
15300	CONVOCATIONS			
	Personal Service Supplies and Expense	\$ 2,133 64,379	\$ 3,100 65,993	\$ 3,100 69,335
	Total	\$ 66,512	\$ 69,093	\$ 72,435
15550	CONFERENCES AND WORKSHOPS			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 2,336 20,789 521 1,406	\$ 2,359 20,695 520	\$ 2,517 21,816 554
	Total	\$ 25,052	\$ 23,574	\$ 24,887
15605	COOPERATIVE PROFESSIONAL PRACTICE PROGRAM			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 1,259 10,568 313 2,296	\$ 500 5,761 225	\$ 500 6,770 225
	Total	\$ 14,436	\$ 6,486	\$7,495
15650	EXHIBITS AT FAIRS			
	Personal Service Supplies and Expense	\$ 3,236	\$ 150 <u>6,325</u>	\$ 441 <u>6,325</u>
	Total	\$ 3,236	\$ 6,475	\$ 6,766
15700	VOCATIONAL TECHNICAL EDUCATION INSTRUCTIONAL RESOURCE CENTER			
	Personal Service Supplies and Expense Repairs and Maintenance	\$ 269 5,108 260	\$ 955 4,200 <u>300</u>	\$ 955 4,427 <u> 400</u>
	Total	\$ 5,637	\$ 5,455	\$ 5 , 782

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		Expended 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
16000	STUDENT ACADEMIC SERVICES			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 473 18,234 318 3,560	\$ 1,192 21,312 168	\$ 1,250 22,535 176
	Total	\$ 22,585	\$ 22,672	\$ 23,961
16100	ADMISSIONS AND UNIVERSITY HIGH SCHOOL RELATIONS			
	Personal Services Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 8,603 117,239 6,711 2,853	\$ 11,696 92,213 7,760	\$ 12,257 111,293 8,259
	Total	\$135,406	\$111,669	\$131,809
16200	STUDENT FINANCIAL AIDS			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 7,577 22,243 1,000 2,336	\$ 7,766 21,955 1,492	\$ 7,766 23,773 1,690
	Total	\$ 33,156	\$ 31,213	\$ 33,229
16300	INTERNATIONAL STUDENTS			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 322 6,292 183 679	\$ 479 7,238 210	\$ 900 • 7,844 220
	Total	\$ 7,476	\$ 7,927	\$ 8,964
16400	REGISTRAR			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 58,318 69,063 3,824 1,021	\$ 58,375 74,820 2,543	\$ 61,177 77,365 3,865
	Total	. \$132 , 226	\$135,738	\$142,407
16500	TESTING OFFICE			
	Personal Service Supplies and Expense Repairs and Maintenance	\$ 38,061	\$ 1,085 40,208 482	\$ 1,137 42,153 505
	Total	\$ 38,061 -19-	\$ 41,775	\$ 43,795

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		Expended 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
17050	ACADEMIC ENRICHMENT AND LEARNING SKILLS CENTER			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 22,509 2,523 135 44	\$ 22,839 1,261 540	\$ 23,935 1,394 540
	Total	\$ 25,211	\$ 24,640	\$ 25,869
17370	EDUCATIONAL OPPORTUNITY PR	OGRAM		
	Personal Service Supplies and Expense Repairs and Maintenance	\$ 6,296 7,124 40	\$ 8,225 6,249	\$ 8,500 7,195
	Total	\$ 13,460	\$ 14,474	\$ 15,695
17500	LIBRARY			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 156,647 147,098 60,490 700,924	\$ 160,237 132,644 62,128 714,828	\$ 165,155 141,107 67,400 714,828
	Total	\$ 1,065,159	\$ 1,069,837	\$ 1,088,490
17750	UNIVERSITY RESEARCH ACCOUN	Т		
	Supplies and Expense	\$ 28,868	\$ 25,000	\$ 25,000
17990	GENERAL INSTRUCTIONAL EXPENSE	•		
	Personal Service Supplies and Expense	\$27,343,902 3,899,761	\$28,283,077 4,332,080	\$30,343,496 4,842,762
	Total	\$31,243,663	\$32,615,157	\$35,186,258
	STUDE	NT SERVICES		
18200	STUDENT AFFAIRS			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 4,275 6,580 138 7	\$ 6,561 5,644 238	\$ 6,751 6,154 737
	Total	\$ 11,000	\$ 12,443	\$ 13,642

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,		Expended 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
18300	STUDENT COUNSELING CENTER			
	Personal Service	ş 446	\$ 645	\$ 664
	Supplies and Expense	5,573	2,744	4,237
	Repairs and Maintenance	146	589	618
	Total	\$ 6,165	\$ 3,978	\$ 5,519
18500	STUDENT LIFE			
	Personal Service	\$ 9,472	\$ 17,100	\$ 14,860
	Supplies and Expense	43,126	42,581	48,554
	Repairs and Maintenance	1,773	2,297	1,850
	Capital Outlay	3,504		
	Total	\$ 57,875	\$ 61,978	\$ 65 , 264
18510	WOMEN'S RESOURCE CENTER			
	Personal Service	\$ 915	\$ 1,153	\$ 1,186
	Supplies and Expense	3,368	3,129	3,289
	Repairs and Maintenance	122	309	324
	Total	\$ 4,405	\$ 4,591	\$ 4,799
18600	STUDENT RESEARCH			
	Personal Service	\$ 1,596	\$ 3,150	\$ 3,240
	Supplies and Expense	4,193	3,525	3,761
	Repairs and Maintenance	1,522	150	158
	Capital Outlay	200		
	Total	\$ 7,511	\$ 6,825	\$ 7,159
18680	PLACEMENT			
	Personal Service	\$ 10,692	\$ 11,459	\$ 11,791
	Supplies and Expense	29,487	28,136	33,064
	Repairs and Maintenance	684	5,450	5,723
	Capital Outlay	29,361	·	
	Total	\$ 70,224	\$ 45,045	\$ 50,578
18700	STUDENT HEALTH CENTER			
	Personal Service	\$ 9,414	\$ 12,632	\$ 12,998
	Supplies and Expense	107,178	117,964	123,992
	Repairs and Maintenance Capital Outlay	4,064 432	4,890	5,134
	Total	\$121,088	\$135,486	\$142,124

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,		Expended 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
18760	AFRO-AMERICAN CULTURAL CEN	ITER		
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 1,586 14,888 149 2,101	\$ 4,111 14,670 549	\$ 4,230 15,581 576
	Total	\$ 18,724	\$ 19,330	\$ 20,387
18990	GENERAL STUDENT AFFAIRS			
	Personal Service Supplies and Expense	\$ 1,316,868 199,308	\$ 1,316,322 212,800	\$ 1,401,836 233,775
	Total	\$ 1,516,176	\$ 1,529,122	\$ 1,635,611
	· PHY:	SICAL PLANT		
19000	PHYSICAL PLANT			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 2,439,504 4,290,655 726,384 	\$ 2,667,491 6,442,337 891,417	\$ 2,821,263 6,836,696 937,262
	Total	\$ 7,697,196	\$10,001,245	\$10,595,221
19050	POWER PLANT			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 234,436 1,794,324 124,151 1,386	\$ 254,226 2,019,950 70,000	\$ 282,668 2,142,468 74,000
	Total	\$ 2,154,297	\$ 2,344,176	\$ 2,499,136
19070	SAFETY AND SECURITY			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 449,878 63,852 3,553 12,837	\$ 466,974 74,740 5,105	\$ 497,595 76,685 5,650
	Total	\$ 530,120	\$ 546,819	\$

•		Expended 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
	ADMINISTRATION ANI) GENERAL EXP	ENSE	
19100	INDIANA STATE UNIVERSITY BOARD OF TRUSTEES			
	Personal Service Supplies and Expense Repairs and Maintenance	\$ 494 27,570 138	\$ 700 26,000 100	\$ 700 25,745 150
	Total	\$ 28,202	\$ 26,800	\$ 26 , 595
19200	PRESIDENT'S OFFICE			
	Supplies and Expense Repairs and Maintenance	\$ 6,364 <u>260</u>	\$ 5,308 600	\$ 5,988 750
	. Total	\$ 6,624	\$ 5 , 908	\$ 6,738
19220	LEGAL AFFAIRS			
	Supplies and Expense Repairs and Maintenance			\$ 1,800 200
	Total			\$ 2,000
19230	AFFIRMATIVE ACTION OFFICE			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 316 3,970 306 1,346	\$ 550 3,176 400	\$ 321 3,731 400
	Total	\$ 5,938	\$ 4,126	\$ 4,452
19240	HUMAN RELATIONS COMMISSION			
	Supplies and Expense	\$ 2	\$ 200	\$ 200
19250	ADMINISTRATIVE SERVICES			
	Personal Service Supplies and Expense Repairs and Maintenance	\$ 2,999 <u>65</u>	\$ 300 1,744 100	\$ 300 9,226 1,508
	Total	\$ 3,064	\$ 2,144	\$ 11,034

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, ,		Expended 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86	
19260	LIBRARY ARCHIVES				
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 526 1,078 165 3,903		\$ 2,250 750	
	Total	\$ 5,672		\$ 3,000	
19270	STAFF BENEFITS ADMINISTRATIC	ON			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 3,488 879 478	\$ 3,920 1,100	\$ 500 6,489 1,700	
	Total	\$ 4,845	\$ 5,020	\$ 8,689	
19290	PERSONNEL SERVICES				
	Personal Service Supplies and Expense Repairs and Maintenance	\$ 917 8,973 321	\$500 8,100 600	\$ 400 8,246 600	
	Total	\$ 10,211	\$ 9,200	\$ 9,246	
19300	VICE PRESIDENT FOR ACADEMIC AFFAIRS				
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 8,977 1,157 <u>8,403</u>	\$ 7,400 2,195	\$ 2,400 7,676 3,588	
	Total	\$ 18,537	\$ 9,595	\$ 13,664	
19400	VICE PRESIDENT FOR BUSINESS AFFAIRS				
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 5,193 8,151 538 1,260	\$ 1,300 5,015 770	\$ 1,300 5,645 770	
	Total	\$ 15,142	\$7,085	\$ 7,715	
19420	BUSINESS OFFICE				
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 38,435 44,085 8,746 <u>1,056</u>	\$ 52,741 53,713 14,848	\$ 54,270 60,308 15,590	
	Total	\$ 92 , 322	\$121,302	\$130,168	

1, 3 , 1				Expended .983-84		opriation 984-85	Rec	copriation commended .985-86
	19430	INTERNAL AUDITING						
		Supplies and Expense Repairs and Maintenance Capital Outlay	\$	152 149 229	\$	150 196	\$	245 119
		Total	\$	530	\$	346	\$	364
	19460	PURCHASING AND STORES						
		Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$	3,232 13,900 2,763 <u>871</u>	\$	4,961 9,561 667	\$	5,104 10,984 2,135
		Total	\$	20,766	\$	15,189	\$	18,223
	19480	PAYROLL						
		Supplies and Expense Repairs and Maintenance Capital Outlay	\$	6,379 3,164 <u>60</u>	\$	8,259 3,200	\$	8,739 3,360
		Total	\$	9,603	\$	11,459	\$	12,099
	19540	GENERAL ADMINISTRATIVE EXP	ENSE					
		Personal Service Supplies and Expense	\$1	,681,025 450,556	\$1,	,912,841 462,195	\$2	,106,224 528,120
		Total	\$2	,131,581	\$2,	,375,036	\$2	,634,344
		DEVELOPMENT	AND	PUBLIC AFFA	AIRS			
	19550	PUBLIC AFFAIRS						
		Personal Service Supplies and Expense Repairs and Maintenance	Ş	1,371	\$	500 2,090	\$	2,701 125
		Total	\$	1,371	\$	2,590	\$	2,826
	19570	VICE PRESIDENT FOR DEVELOP AND PUBLIC AFFAIRS	MENT					
		Supplies and Expense Repairs and Maintenance	\$	8,084 1,038	\$	12,301 1,500	\$	12,918 1,500
		Total	\$	9,122	\$	13,801	\$	14,418

ι ι ι ¹			Expended 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
195	80	ALUMNI OFFICE	•		
		Personal Service Supplies and Expenes Repairs and Maintenance Capital Outlay	\$ 15,204 48,479 6,480 <u>6</u>	\$ 19,500 51,482 6,480	\$ 20,067 53,493 5,889
		Total	\$ 70,169	\$ 77,462	\$ 79,449
196	20	DEVELOPMENT OFFICE			
		Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 6,122 9,619 666 2,105	\$ 6,700 9,100 900	\$ 6,900 9,720 1,179
		Total	\$ 18,512	\$ 16,700	\$ 17,799
196	40	COMMUNICATIONS SERVICES	с. Х		
		Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 3,624 13,721 580 1,427	\$ 3,900 15,270 675	\$ 6,000 14,250 729
		Total	\$ 19 , 352	\$ 19,845	\$ 20,979
196	60	PUBLICATIONS OFFICE			
		Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 5,897 251,523 220 5,989	\$ 5,070 201,510 310	\$ 5,000 211,913 400
		Total	\$263,629	\$206,890	\$217,313
197	700	GENERAL DEVELOPMENT AND PUBLIC AFFAIRS			
		Personal Service Supplies and Expense	\$459,136 62,838	\$502,084 71,200	\$609,548 78,655
		Total	\$521,974	\$573,284	\$688,203

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· ·		Expended 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
	OTHER CURR	ENT OPERATIONS		
19750	RETIRED EMPLOYEES BENEFITS			
	Supplies and Expense	\$ 398,876	\$ 499,000	\$ 612,780
19760	EMPLOYERS SHARE/FICA, PERF,	STRF		
	Personal Service Supplies and Expense	\$ 10 3,673,309	\$ 3,981,856	\$ 4,315,000
	Total	\$ 3,673,319	\$ 3,981,856	\$ 4,315,000
19790	UNAPPROPRIATED POOLED CAPIT	TAL		
	Capital Outlay		\$ 1,134,997	\$ 1,051,947
19791	UNAPPROPRIATED CAPITAL ALLO	DCATION		
	Capital Outlay		\$ 229,623	\$ 241,104
19800	COMMENCEMENT			
	Personal Service Supplies and Expense	\$ 184 24,496	\$	\$
	Total	\$ 24,680	\$ 24,060	\$ 26,606
19900	REMITTED FEE PROGRAM			
	Supplies and Expense	\$ 2,757,010	\$ 2,932,477	\$ 3,077,411
19930	STUDENT AID MATCHING FUNDS			
	Supplies and Expense		\$ 10,000	\$ 10,000
	TOTAL CURRENT OPERATIONS	\$58,693,647	\$64,448,014	\$69,307,412

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SECTION I, EXHIBIT C June 7, 1985

INDIANA STATE UNIVERSITY

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STUDENT SERVICES BUDGETS

1985**-**86

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, , , , , , , , , , , , , , , , , , ,	Actual 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
Estimated Receipts, Student Service Fees	\$3,278,259	\$3,605,068	\$3,761,407
Student Service Fee Waivers	121,757	126,817	131,561
Total Estimated Receipts	\$3,400,016	\$3,731,885	\$3,892,968
Allocation of St	udent Service	Fees	
20040 Student Government	\$ 36,082	\$ 40,138	\$ 41,676
20050 Student Legal Counseling Center	6,439	10,991	8,916
20060 Afro-American Cultural Center	7,446	8,572	9,000
33000 Tirey Memorial Union	457,000	473,000	501,000
33610 Auxiliary Facilities Bond Fund	971,667	933,262	997,632
33910 Cheerleaders Fund	11,024	14,385	15,143
33920 Sparkettes Fund			5,000
34000 Athletic Fund	1,630,918 ¹	1,680,918 ¹	1,833,142 ¹
34200 Statesman Fund	41,000	41,000	41,000
34700 Sycamore Yearbook	50,000	52,000	52,000
36000 Hulman Center	65,000	65,000	65,000
61307 Facilities Repair/Equipment Reserv	e 70,000	70,000	70,000
Allocation for Class Activities	3,715 ²	3,365 ²	3,365 ²
Student Service Fee Waivers	121,757	126,817	131,561
Total	\$3,472,048	\$3,519,448	\$3,774,435
Non-Budget Items and Reserve Fund	6,476	201,670 ³	10,000
Total	\$3,478,524	\$3,721,118	\$3,784,435

¹Includes cost of contingent and nonresident fees.

²Student service fees are allocated to the student alumni council on the basis of an approved budget and anticipated income.

 3 Includes an estimated transfer of \$191,670 to the Athletic Fund.

BUDGET SUMMARY

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		Actual 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
20040	STUDENT GOVERNMENT	\$ 36,082	\$ 40,138	<u>\$ 41,676</u>
20050	STUDENT LEGAL COUNSELING CENTER	\$ 6,439	\$ 10,991	\$ 8,916
20060	AFRO-AMERICAN CULTURAL CENTER	\$ 7,446	\$ 8,572	\$ 9,000
33610	AUXILIARY FACILITIES BOND FUND			
	Student Service Fee Allocation Interest Subsidy Interest Earned on Bond Reserve Total Available Appropriations	\$ 971,667 66,214 82,989 \$1,120,870	\$ 933,262 66,214 108,884 \$1,108,360	\$ 997,632 66,214 101,300 \$1,165,146
	Physical Education Building Tirey Memorial Union Stadium Student Health and Counseling Center Hulman Center	<pre>\$ 102,773 255,353 155,142 177,347 430,255</pre>	<pre>\$ 104,189 256,164 148,266 173,748 425,993</pre>	<pre>\$ 150,508 257,636 155,611 175,148 426,243</pre>
	Total	\$1,120,870	\$1,108,360	\$1,165,146

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· ·		Actual 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
33910	CHEERLEADERS			
	Student Service Fee Allocation	\$ 11,024	\$ 14,385	\$ 15,143
	Appropriation	<u>\$ 11,024</u>	\$ 14,385	\$ 15,143
33920	SPARKETTES			
	Student Service Fee Allocation			\$ 5,000
	Appropriation			\$ 5,000
34000	ATHLETIC FUND			
	Estimated Balance, July 1 Student Service Fees - Operation Student Service Fees - Athletic	\$ 1,124,099	\$ 48,000 1,116,539	\$ 50,000 1,243,642
	Scholarships Contributions - Sycamore	506,819	564,379	589,500
	Varsity Club Contributions - Scholarship Hoosier Dome	161,850 15,150	185,000 15,000 48,000	230,000 20,000 50,000
	Admission Sales Guarantees Other Income Transfer	283,228 203,000 247,870	295,000 51,000 105,000 191,670	334,000 184,000 125,000
	Total Available	\$2,542,016	\$2,619,588	\$2,826,142
	Appropriations			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 558,707 1,942,604 16,616 	\$ 642,009 1,881,536 21,652 24,391	\$ 765,142 2,025,000 21,000 15,000
	Total	\$2,546,259	\$2,569,588	\$2,826,142

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, .		Actual 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
34200	STATESMAN			
	Estimated Balance, July 1 Student Service Fee Allocation Advertising	\$ 27,511 41,000 86,306	\$ 26,538 41,000 95,000	\$ 27,295 41,000 109,250
	Total Available	\$ 154,817	\$ 162,538	<u>\$ 177,545</u>
	Appropriations			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 56,943 53,310 8,003 3,504	\$ 60,713 61,495 8,492 2,300	\$ 62,420 70,672 8,900 5,000
	Total	<u>\$ 121,760</u>	\$ 133,000	<u>\$ 146,992</u>
34700	SYCAMORE YEARBOOK	·		
	Estimated Balance, July 1 Student Service Fee Allocation Sales Other	\$ 32,828 50,000 10,245 6,010	\$ 1,365 52,000 10,500 8,400	\$ 52,000 10,500 <u>7,000</u>
	Total Available	\$ 99,083	\$ 72,265	\$ 69,500
	Appropriations			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 24,788 39,380 937 104	\$ 20,093 39,303 1,200 4,000	\$ 20,675 38,445 1,200 1,600
	Total	\$ 65,209	<u>\$ 64,596</u>	\$ 61,920

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SECTION I, EXHIBIT D June 7, 1985

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INDIANA STATE UNIVERSITY

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AUXILIARY ENTERPRISES BUDGETS

1985-86

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ID CARD OFFICE

BUDGET SUMMARY 1985-86

Income

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\$ 22,819

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		Actual 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
23300	ID CARD OFFICE			
	Personal Service Supplies and Expense Repairs and Maintenance			\$ 14,444 3,500 <u>4,875</u>
	Total			\$ 22,819

BUDGET SUMMARY 1985-86

	000	GET DUITHILL TYOU C	<u>, , , , , , , , , , , , , , , , , , , </u>	
Balance	, July 1, 1985			\$1,000,000
Income				
Housing Dining				\$ 864,400 796,607
Total I	ncome			\$1,661,007
Total A	vailable			\$2,661,007
Appropr	iations			
Housing Dining Bond Fu				\$ 791,720 718,432 239,999
Total A	ppropriations			\$1,750,151
		APPROPRIATIONS		
		Actual 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
30210	BURFORD-ERICKSON-PICKERL HOUSING			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 378,712 138,461 46,109 47,701	\$ 398,923 173,530 68,025 109,579	\$ 412,329 203,506 68,100 107,785
	Total Housing	\$ 610,983	\$ 750,057	\$ 791,720
30220	BURFORD-ERICKSON-PICKERL DINING			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 251,522 274,294 7,250 687	\$ 268,716 277,575 14,002 7,478	\$ 260,281 305,505 13,319 139,327

30230 BURFORD-ERICKSON-PICKERL BOND FUND

Total Dining

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<u>\$ 167,010</u>

<u>\$ 533,753</u> <u>\$ 567,771</u>

\$ 245,201

718,432

\$ 239,999

\$

LINCOLN QUADRANGLE

BUDGET SUMMARY 1985-86

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\$ 922,134 804,811
\$1,726,945
\$1,726,945
\$ 707,830 721,296 450,585
\$1,879,711

		Actual 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
30410	LINCOLN QUADRANGLE HOUSING			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 303,035 124,459 43,137 69,245	\$ 310,581 135,973 60,800 130,483	\$ 323,595 188,542 61,260 134,433
	Total Housing	\$ 539,876	\$ 637,837	\$ 707,830
30420	LINCOLN QUADRANGLE DINING			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 271,353 297,528 7,957 25,474	\$ 328,608 362,891 12,772 27,203	\$ 317,062 356,888 11,856 35,490
	Total Dining	\$ 602,312	\$ 731,474	<u>\$ 721,296</u>
30430	LINCOLN QUADRANGLE BOND FUND	\$ 410,326	\$ 452,903	\$ 450,585

BUDGET SUMMARY 1985-36

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Balance, July 1, 1985	\$	450,000
Income		
Housing Dining		,325,750 ,548,036
Total Income	<u>\$2</u> ,	873,786
Total Available	\$3.	,323,786
Appropriations		
Housing Dining Bond Fund		,240,548 ,286,563 ,452,239
Total Appropriations	\$2	<u>,979,350</u>

		Actual 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
30810	SANDISON-GILLUM-JONES-HINES HOUSING			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 609,913 210,632 71,314 94,020	\$ 642,019 246,466 81,900 159,567	\$ 680,688 324,864 82,020 152,976
	Total Housing	\$ 985,879	\$1,129,952	\$1,240,548
30820	SANDISON-GILLUM-JONES-HINES DINING			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 366,159 427,075 12,037 7,650	\$ 473,459 516,177 22,873 54,883	\$ 527,815 652,797 29,444 76,507
	Total Dining	\$ 812,921	\$1,067,392	\$1,286,563
30830	SANDISON-GILLUM-JONES-HINES BOND FUND	\$ 332,967	\$ 450,996	\$ 452,239

SYCAMORE TOWERS

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BUDGET SUMMARY 1985-86

Balance, July 1, 1985	\$2,000,000
Income	
Housing Dining	\$1,613,180 1,841,330
Total Income	\$3,454,510
Total Available	\$5,454,510
Appropriations	
Housing Dining Bond Fund	\$1,368,510 1,379,829 525,896
Total Appropriations	\$3,274,235

APPROPRIATIONS

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		Actual 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
31210	SYCAMORE TOWERS HOUSING			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 710,740 248,088 69,068 206,074	\$ 733,171 293,970 81,050 125,772	\$ 754,808 393,824 81,210 138,668
	Total Housing	\$1,233,970	\$1,233,963	\$1,368,510
31220	SYCAMORE TOWERS DINING			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 648,390 737,593 19,614 26,393	\$ 569,113 659,796 21,153 123,799	\$ 543,734 719,652 24,031 92,412
	Total Dining	\$1,431,990	\$1,373,861	\$1,379,829
31230	SYCAMORE TOWERS BOND FUND	\$ 414,455	\$ 535,148	\$ 525,896

BUDGET SUMMARY 1985-86

Income

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130,000 \$

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APPROPRIATIONS

		Actual 1983-84	copriation 1984-85	 propriation ecommended 1985-86
31300	RESIDENCE HALL RETAIL STORE			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 34,905 9,641 347 1,544	\$ 39,117 62,285 1,600 3,200	\$ 58,640 61,563 775 1,250
	Total	\$ 46,437	\$ 106,202	\$ 122,228

MARRIED STUDENT APARTMENTS

BUDGET SUMMARY 1985-86

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Income	\$1,025,509
Total Available	\$1,025,509
Appropriations	
Housing Bond Fund	\$ 717,308 592,147
Total Appropriations	\$1,309,455

		Actual 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
31410	MARRIED STUDENT APARTMENTS			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 218,057 93,979 85,464 259,079	\$ 223,793 106,753 101,275 131,353	\$ 255,443 196,872 98,360 166,633
	Total	\$ 656,579	\$ 568,174	\$ 717,308
31430	MARRIED STUDENT APARTMENTS BOND FUND	<u>\$ 545,318</u>	\$ 590,895	\$ 592,147

RESIDENCE HALLS BUSINESS ADMINISTRATION

BUDGET SUMMARY 1985-86

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		Actual 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
31810	RESIDENCE HALLS BUSINESS ADMINISTRATION HOUSING			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 338,984 116,208 2,774 5,894	\$ 468,987 182,700 7,500 53,195	\$ 426,800 227,640 8,000 49,900
	Total Housing	\$ 463,860	<u>\$ 712,382</u>	\$ 712,340
.31820	RESIDENCE HALLS BUSINESS ADMINISTRATION DINING			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 112,898 43,540 12,691 728	\$ 109,800 114,730 18,800 26,700	\$ 125,400 123,773 22,150 19,500
	Total Dining	\$ 169,857	\$ 270,030	\$ 290,823

BOOKSTORE

BUDGET SUMMARY 1985-86

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\$3,178,161

Income

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Books Supplies Candy and Tobacco Sundry Soft Goods Non-Inventory Items	\$1,349,800 468,000 126,000 233,000 220,000 15,000	\$ 719,750 17,215 24,000 82,500	\$2,069,550 485,215 126,000 257,000 302,500 15,000
Total Income	\$2,411,800	\$ 843,465	\$3,255,265
Appropriations			
Bookstore (Main) Bookstore (Plato's)			\$2,391,003

Total Appropriations

APPROPRIATIONS

		Actual 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
32010	BOOKSTORE (MAIN)			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 374,799 1,842,602 10,081 10,284	\$ 375,504 2,042,237 11,300 15,000	\$ 369,187 2,003,516 11,300 7,000
	Total	\$2,237,766	\$2,444,041	\$2,391,003
32020	BOOKSTORE (PLATO'S)			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 81,176 613,637 1,829 898	\$ 85,353 743,734 4,500 3,110	\$ 69,464 708,494 5,000 4,200
	Total	\$ 697,540	\$ 836,697	\$ 787,158

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TIREY MEMORIAL UNION

BUDGET SUMMARY 1985-86

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Balance, July 1, 1985	\$ 55,000
Income	
Housing Dining	\$ 595,635 215,898
Total Income	<u>\$ 311,533</u>
Total Available	\$ 866,533
Appropriations	
Housing Dining	\$ 571,265 240,268
Total Appropriations	\$ 811,533

	· · · · · · · · · · · · · · · · · · ·			
		Actual 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
33010	TIREY MEMORIAL UNION HOUSING			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 351,856 102,973 53,850 7,751	\$ 354,103 120,350 45,550 20,000	\$ 353,800 141,115 58,450 17,900
	Total Housing	\$ 516,430	\$ 540,003	\$ 571,265
33020	TIREY MEMORIAL UNION DINING			
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 92,025 105,648 1,843 2,943	\$ 98,735 130,087 3,600 3,000	\$ 101,650 134,018 3,600 1,000
	Total Dining	<u>\$ 202,459</u>	\$ 235,422	\$ 240,268

TIREY STUDENT LIFE COPY CENTER

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BUDGET SUMMARY 1985-86

Income

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\$ 10,000

		Actual 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
33019	TIREY STUDENT LIFE COPY CENTER			
	Personal Service Supplies and Expense			\$
	Total			\$ 9,730
	TE	LECOMMUNICATION	<u>15</u>	
	BUDG	ET SUMMARY 198	5-86	
Income				
From Re From Ca From O Long D	\$ 403,424 734,991 96,420 40,000			
Total	Income			\$1,274,835
	A	PPROPRIATIONS		
		Actual 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86
33400	TELECOMMUNICATIONS			
	Personal Service Supplies and Expense Repairs and Maintenance			\$ 91,817 1,182,768
	Total			\$1,274,835

HOME MANAGEMENT HOUSE

BUDGET	SUMMARY	1985-86

Balance, July 1, 1985	\$ 3,500
Board and Room	 375
Total Available	\$ 3,875
APPROPRIATIONS	

		Actual 1983-84		Appropriation 1984-85		Appropriation Recommended 1985-86	
35000	HOME MANAGEMENT HOUSE						
	Personal Service Supplies and Expense Repairs and Maintenance	\$	13 789 119	\$	375	\$	375
		<u>\$</u>	921	\$	375	\$	375

STADIUM CONCESSIONS

BUDGET SUMMARY 1985-86

Income

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\$ 39,000

		Actual 1983-84	Appropriation 1984-85	Appropriation Recommended 1985-86	
35420	STADIUM CONCESSIONS				
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 1,458 53,221 90	\$ 1,900 19,660 750 650	\$ 2,000 20,280 500 750	
	Total	\$ 54,769	\$ 22,960	\$ 23,530	

500 CHERRY STREET

BUDGET SUMMARY 1985-86

Income

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\$ 22,000

			Actual 1983-84	Appropri 1984-		propriation commended 1985-86
35600	500 CHERRY STREET					
	Personal Service Supplies and Expense Repairs and Maintenance	\$	11,210 2,672 7	\$ 14,9 3,4 4		\$ 13,400 3,800 400
	Total	\$	13,889	\$ 18,7	55	\$ 17,600
	1	HULMAN	CENTER			
		BUDGET SU	MMARY 1985	-86		
Income						\$ 445,904
		APPRO	PRIATIONS			
	· .		Actual 1983-84	Appropri 1984-		propriation ecommended 1985-86
36000	HULMAN CENTER					
	Personal Service Supplies and Expense Repairs and Maintenance Capital Outlay	\$ 	246,561 111,925 13,849 12,792	\$ 249,6 124,2 18,2 33,8	382 350	\$ 260,402 141,513 28,415 15,574
	Total	\$	385,127	\$ 426,	177	\$ 445,904

SECTION I June 7, 1985 EXHIBIT E

UNIVERSITY CALENDAR FOR 1986-87

FALL SEMESTER, 1986

August 28, Thursday August 29, Friday September 1, Monday September 2, Tuesday October 24, Friday October 28, Tuesday November 27-28, Thursday-Friday December 1, Monday December 15-19, Monday-Friday December 24-26,Wednesday-Friday University offices closed January 1, Thursday

Opening Day Walk-through registration Labor Day, University offices closed Classes begin, 8:00 a.m. Fall break day, no classes Mid-term grades due Thanksgiving, University offices closed Classes resume Final examinations University offices closed

SPRING SEMESTER, 1987

January 8, Thursday January 9, Friday January 12, Monday March 9-13, Monday-Friday March 16, Monday March 24, Tuesday April 17, Friday April 20, Monday April 21, Tuesday April 23, Thursday May 4-8, Monday-Friday May 9, Saturday

INTERSESSION, 1987

May 18, Monday May 19, Tuesday May 25, Monday May 26, Tuesday June 5, Friday 2.

FIRST SUMMER TERM, 1987

Jurie 8, Monday Jurie 9, Tuesday July 3, Friday July 12, Friday

SECOND SUMMER TERM, 1987

July 13, Monday July 14, Tuesday August 14, Friday Opening Day Walk-through registration Classes begin, 8:00 a.m. Spring recess, no classes Classes resume, 8:00 a.m. Mid-term grades due University offices closed; no classes Resume night classes only Day classes resume, 8:00 a.m. Donaghy Day, no day classes Final examinations Commercement

Registration Classes begin, 7:30 a.m. Memorial Day, University closed Classes resume Intersession ends

Registration Classes begin, 7:30 a.m. University closed First Summer Term ends

Registration Classes begin, 7:30 a.m. Second Summer Term ends

SECTION I June 7, 1985 EXHIBIT E

PROPOSED UNIVERSITY CALENDAR FOR 1987-88

FALL SEMESTER, 1987

August 27, Thursday August 28, Friday August 31, Monday September 7, Monday October 9, Friday October 27, Tuesday November 26-27, Thursday-Friday November 30, Monday December 14, Monday December 14-18, Monday-Friday December 24-28, Thursday-Monday January 1, Friday Opening Day Walk-through registration Classes begin, 8:00 a.m. Labor Day, University offices closed Fall break day, no classes Mid-term grades due Thanksgiving, University offices closed Classes resume Monday night classes meet Final examinations University offices closed University offices closed

SPRING SEMESTER, 1988

January 7, Thursday January 8, Friday January 11, Monday March 7-11, Monday-Friday March 14, Monday March 17, Thursday April 1, Friday April 4, Monday April 5, Tuesday April 14, Thursday May 2-6, Monday-Friday May 7, Saturday

INTERSESSION, 1988

May 23, Monday May 24, Tuesday May 30, Monday May 31, Tuesday June 10, Friday

FIRST SUMMER TERM, 1988

June 13, Monday June 14, Tuesday July 4, Monday July 15, Friday

SECOND SUMMER TERM, 1988

July 18, Monday July 19, Tuesday August 19, Friday Opening Day Walk-through registration Classes begin, 8:00 a.m. Spring recess, no classes Classes resume, 8:00 a.m. Mid-term grades due University offices closed, no classes Resume night classes only Day classes resume, 8:00 a.m. Donaghy Day, no day classes Final examinations Commencement

Registration Classes begin, 7:30 a.m. Memorial Day, University closed Classes resume Intersession ends

Registration Classes begin, 7:30 a.m. University closed First Summer Term ends

Registration Classes begin, 7:30 a.m. Second Summer Term ends

SECTION I June 7, 1985 EXHIBIT F

LEASE AGREEMENT

THIS LEASE AGREEMENT, made and entered into this _____ day of _____, 1985, by and between BRITT AIRWAYS, INC., a Delaware corporation with principal place of business in Danville, Illinois (herein referred to as "LESSOR") and INDIANA STATE UNIVERSITY BOARD OF TRUSTEES (herein referred to as "LESSEE"),

WITNESSETH THAT:

WHEREAS, Lessor is the owner of a one-story steel frame, enamel, steel-sided and roofed hanger and office building containing approximately 17,600 square feet located at Hulman Municipal Field, on certain real estate located in Section Twenty-eight (28), Township Twelve (12) North, Range Eight (8) West in Vigo County, Indiana, or more specifically described in Exhibit "A" attached hereto and made a part hereof, and

WHEREAS, Lessor's building is located on real estate owned by the Board of Aviation Commissioners of the City of Terre Haute, Indiana, and leased to Lessor by that certain lease agreement dated February 1, 1973, which lease, by its terms, expires on or about February 1, 1993, and

WHEREAS, Lessee desires to obtain hanger and office facilities at Hulman Field Airport.

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. PREMISES LEASED

Lessor hereby leases to Lessee, and Lessee accepts and leases from Lessor, upon and subject to the terms and conditions of this agreement, the real estate described in Exhibit "A" attached hereto and made a part hereof, together with all buildings and improvements thereon and together with all machinery, equipment, appliances, and fixtures and including all easements and appurtenances thereunto belonging, all of which will be hereinafter called the "premises". Appurtenances shall include all water and other utility pipes, wires, conduits, tubes, tunnels, ducts, transformers and the like serving the premises, whether the same are located within or without the boundary lines of the leased land.

2. ORIGINAL TERM

The term of this lease commences on the 1st day of July, 1985, and shall expire at midnight on the 30th day of June, 1986, the day preceding the first year anniversary date of this lease, unless sooner terminated pursuant to any provision of this agreement or until Lessee exercises its option to renew.

3. RENT

(a) Lessee shall pay unto Lessor, during the term, as rent, the sum of Thirty Thousand Dollars (\$30,000.00), payable in equal monthly installments of Two Thousand Five Hundred Dollars (\$2,500.00) on or before the 15th day of each month, commencing with the month of July, 1985.

(b) The monthly rental payment shall be paid by Lessee to Lessor at: Britt Airways, Inc. Hulman Field Terre Haute, IN 47803

or to such other place as Lessor may designate by notice from time to time given to Lessee.

(c) The aforesaid rent shall be paid to Lessor without notice or demand and without abatement, deduction or set-off, except only as otherwise hereinafter expressly provided and without relief from valuation and appraisement laws.

4. OPTION TO RENEW

At the expiration of the initial term, if this lease shall then be in full force and effect, and the Lessee shall have fully performed all of its terms and conditions, Lessee shall have the option to extend the term of this lease at the end of the initial one year term for a renewal term of one year and thereafter for two (2) additional one (1) year terms, provided Lessee shall notify Lessor in writing not less than sixty (60) days prior to the expiration of the initial term or any extension term that Lessee desires such extension and provided that such extension shall be upon the same terms, provisions, covenants, and conditions as are contained in this lease, and at the same rental provided by paragraph 3 above.

5. <u>USE OF PREMISES</u>

Lessee agrees to use and occupy the premises for lawful purposes only and Lessor shall warrant and defend Lessee in the peaceful and quiet use thereof against the lawful claims of all persons claiming by, through or under Lessor. In no event shall Lessee use or allow the premises to be used in violation of any certificate of occupancy covering or affecting the use of the premises or any part thereof or which may, in law, constitute a public or private nuisance, or which may make void or voidable any insurance then in force with respect thereto.

6. UTILITY SERVICES

Lessee shall be solely responsible for and promptly pay all charges for use for consumption of water (including sewer charges measured by water consumption), electricity, gas, sewer, telephone and all other utility services furnished the premises during the term hereof and all charges for installing, setting or repairing any meter used for the measurement thereof and Lessee shall further be solely responsible for and promptly pay for all fuel, janitorial, and other material and services furnished in connection with the premises during the term hereof.

7. TAXES, ASSESSMENTS AND OTHER CHARGES

(a) All Indiana taxes assessed with respect to the premises and which become due and are payable during the term of this lease shall be paid by Lessor. However, any increase in real estate taxes or personal property taxes caused by Lessee's alterations, changes, and/or additions to the leased property shall be paid by Lessee.

(b) Nothing in this agreement shall require Lessee to pay any franchise, estate, inheritance, succession, capital levy, or transfer tax of Lessor, or any income, excess profits or any other tax, assessment, charge or levy upon the rent payable by Lessee under this agreement.

8. REPAIRS, ALTERATIONS AND MAINTENANCE OF PREMISES

(a) Lessor warrants only the good condition of roof, exterior walls, weight-bearing and other structural components of buildings located on the premises. Lessee has inspected the premises and accepts the same "as is", no defects having been found upon

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inspection. Upon being given notice of the need thereof, Lessor shall make, as and when needed, all repairs and replacements to keep in good condition the roof and exterior walls, and weightbearing and other structural components of the buildings on the premises, unless the repairs or replacements are necessitated by an act (or omission of duty), negligent or otherwise, on the part of Lessee, its employees, business customers, agents and/or guests. Lessee, at its sole expense, shall bear the cost of interior alterations, redecoration, maintenance, replacements and repairs except those for which Lessor agrees to be responsible under the preceding provisions of this paragraph 8. Any such repairs or alterations by Lessor or Lessee shall be accomplished promptly with first-class materials, in a good and workmanlike manner, in compliance with all applicable laws of governmental authorities and in accordance with the applicable orders, rules and regulations of the National Board of Fire Undewriters, the Indiana Board of Fire Underwriters, or any other body hereafter exercising similar functions, and in a style, character and quality conforming to the existing construction.

(b) The Lessee, having first obtained Lessor's consent (which consent shall not be unreasonably withheld), shall have the right at any time during the lease term to make reasonable alterations and changes in and to the premises at the Lessee's own expense. Lessor hereby agrees to consent to Lessee's alterations required by federal, state or local authorities to bring the premises in compliance with life safety code requirements. Any change or alteration, when completed, shall be of such a character as not to reduce the value of the premises below its value immediately preceding the change or alteration. The costs of any change or alteration shall be paid by the Lessee so that the premises shall at all times be free of liens for labor and/or materials supplied or claimed to have been supplied to the premises. Lessee shall not be required to restore the premises to the condition in which they were in at the commencement of the term hereof, it being agreed between the parties that Lessor shall accept the premises with such alterations and remodeling as may have been made pursuant to the authorization contained in this paragraph 8.

(c) Lessee shall not commit or cause waste, damage or injury to the premises.

(d) Lessee shall have the right to construct, erect and maintain signs on the premises during the lease term, at Lessee's own expense.

9. LESSEE'S SURRENDER OF PREMISES

(a) Lessee agrees that it shall, at the normal expiration of the term, or upon any earlier termination of this lease, peaceably surrender and deliver up the premises to the possession and use of Lessor without fraud or delay and in good order, condition and repair, except for reasonable wear and tear after the last necessary repair, replacement, restoration or renewal made by Lessee, free and clear of the possession and possessory rights of anyone other than Lessor and free and clear of all liens and encumbrances (other than those, if any, presently existing or those created or suffered by Lessor).

(b) The property to be surrendered by Lessee pursuant to subparagraph (a) of this paragraph 9 shall include, not only all alterations, additions and improvements of a permanent nature made by Lessee, if any, but also all equipment, fixtures, systems and any items of personal property installed by Lessee (or furnished by or at the expense of Lessee) and used in the operation of a building or other improvement at the premises as such, as distinguished from operations incident to Lessee's business. All plumbing, heating, ventilating, air conditioning, lighting and electrical fixtures, equipment and systems shall be deemed to be a part of the real estate and to become the property of Lessor.

(c) Trade fixtures (including exterior signs affixed to a building), furniture, and business equipment, if furnished by or at the expense of Lessee, may be removed by Lessee at or prior to the expiration or sooner termination of this lease. However, Lessee shall promptly pay or cause to be paid to Lessor the cost of repairing any damage arising from the installation or removal of such trade fixtures, furniture and business equipment and the costs of restoring the premises to their condition prior to such removal.

(d) The provisions of this paragraph 9 shall survive any termination of this lease, and, indeed, all rights and obligations which have accrued as of the normal expiration or prior termination date of this lease, together with rights and obligations set forth in this agreement to be performed notwithstanding the termination of this lease, shall survive such termination.

10. COMPLIANCE WITH LAWS

During the lease term or any extension thereof, Lessee shall, at Lessee's own expense, promptly observe and comply with all present and future laws, ordinances, requirements, orders, directions, rules and regulations of the federal, state, county and municipal governments and of all governmental authorities having jurisdiction over all or any part of the premises and appurtenances, and all their respective departments, bureaus, and officials, and of all insurance companies writing policies covering all or any part of the premises, whether in force prior to or at the commencement of the lease term or whether passed, enacted or directed in the future. Without limiting the generality of the foregoing, Lessee shall also procure every permit, license, certificate or other authorization which is required in connection with the lawful and proper use of the premises or required in connection with any building or improvement now or subsequently erected by or at the direction of Lessee on the premises. The Lessor and Lessee shall each promptly give notice to the other of any notice of violation received by the Lessor or Lessee, respectively.

11. LESSEE'S RIGHT TO ASSIGN AND SUBLET

Frovided the Lessee is not in default of the lease provisions, and subject to the provisions of this paragraph 11, the Lessee shall have the right to assign this lease in whole or in part and to sublet the premises in whole or in part but in any event, Lessee shall remain liable for payment of rent and full compliance with all the terms and conditions of this lease.

12. INSURANCE

(a) Lessor shall, at its sole cost and expense, keep the improvements at the premises insured during the term of this lease against loss or damage by fire and such other risks as are

customarily coverd by the so-called "extended coverage endorsement" for the full replacement value thereof.

(b) In the event of damages to or destruction of improvements by fire or other casualty, Lessee shall promptly give notice thereof to Lessor and Lessor shall:

- (i) In case of damage which is not "substantial"
 (defined below in this section) to the premises
 by fire or other risk covered by the insurance
 hereunder to be maintained by Lessor, then,
 Lessor shall, at its expense, repair and
 restore the premises with reasonable dispatch.
- (ii) In case of damage to such building by fire or other risk which damage is substantial Lessor may elect to repair the building at the expense of Lessor, but only to the extent of net proceeds of insurance in which event Lessor shall repair with reasonable dispatch, and this lease shall continue in full force, or to terminate this lease as of the date of the occurrence of the casualty. Lessor shall exercise its election under this subsection by giving notice thereof to the other party within thirty (30) days after the date of occurrence of the casualty.

(c) "Substantial" damage means herein damage as a rsult of which it is reasonably assumed that it will take more than ninety (90) days to restore the building to the condition it was in immediately prior to the occurrence of the casualty.

(d) If the building or any part thereof is damaged by any casualty so as to be rendered untenantable by the Lessee, and if the lease hereunder shall not have been terminated pursuant to any provision of this section, then, the rent payable by Lessee shall abate in direct ratio to that portion of the premises rendered untenantable and the time of tenancy lost.

(e) Lessee shall during the lease term hereunder and at its sole expense maintain for the mutual benefit of Lessor and Lessee general public liability insurance against claims for bodily injury, death or property damage occurring upon, in or about the

premises and on, in or about adjoining sidewalks, alleys and passageways (and including without limitation personal injury, death or property damage resulting directly or indirectly from any change, alteration, improvement or repair of the premises or any part thereof), for combined limits of Five Hundred Thousand Dollars (\$500,000.00). Lessor and Lessee shall be named as co-insureds in said certificate of insurance.

(f) All insurance provided for in this paragraph shall be effected under valid and enforceable policies issued by insurers of recognized responsibility acceptable to Lessor. Upon the execution of this agreement, and thereafter not less than fifteen (15) days prior to the expiration dates of expiring policies theretofore furnished pursuant to this paragraph, originals of the policies (or, in the case of liability insurance, certificates of the insurors) bearing notices evidencing the payment of premiums or accompanied by other evidence satisfactory to Lessor of such payment, shall be delivered by Lessee to Lessor.

13. SUBORDINATION

Lessor shall have the right to mortgage the fee interest in the premises or any part thereof without first obtaining the written consent of Lessee. Any such mortgage granted by Lessor shall be subject to the terms and conditions of this lease, including any renewals or extensions thereof. During the lease term, Lessor shall not, without the prior written consent of Lessee, which consent Lessee shall not unreasonably withhold, create an easement, servitude or restriction in favor of any party other than an authority having the power of eminent domain.

14. LESSEE'S DEFAULT

The happening of any one or more of the following events shall be deemed a material breach of this agreement by Lessee and an event of default on its part:

(a) Lessee's failure to pay, when due, any installment of fixed, monthly rent or additional rent payable hereunder, or any part thereof, which failure continues for a period of ten (10) days after notice is given from Lessor to Lessee specifying the

delinquency; it being agreed that time is of the essence of this lease.

(b) The filing of a lien against the premises or any part thereof, the same being asserted because of any alleged act or omission on Lessee's part, and the failure of Lessee to effect the release of the lien;

(c) The filing of a petition by or against Lessee for adjudication as a bankrupt or for reorganization under existing or future bankruptcy laws; or the dissolution or commencement of any action for the dissolution or liquidation of Lessee, whether instituted by or against Lessee, or for the appointment of a receiver or trustee for the property of Lessee; or the taking possession of the property of Lessee by any governmental office or agency pursuant to statutory authority for the dissolution or liquidation of Lessee; or the making by Lessee of an assignment for the benefit of creditors; or the levy against Lessee's leasehold interest hereunder by judicial process. If any such proceeding is involuntary against Lessee, the event shall not be deemed a default if removed by Lessee within sixty (60) days of its commencement.

(d) Lessee's failure to observe or perform any condition or promise not relating to payment of rent or additional rent hereunder, and continuation of such failure for twenty (20) days after Lessor gives notice to Lessee specifying the delinquency or delinquencies (but if such breach or breaches cannot be cured within that period of time, Lessee shall not be deemed in default if it commences immediately with the curing of the same and proceeds continuously and diligently to cure the delinquency or delinquencies).

15. <u>REMEDIES OF LESSOR</u>

(a) Upon the occurrence of an event of default, Lessor may terminate and cancel this lease as well as all of the right, title and interest of the Lessee in the lease by giving Lessee not less than fifteen (15) days notice of cancellation and termination and may re-enter the premises and remove all persons and property therefrom, and not be liable to Lessee for damages or otherwise by reason of such re-entry. Such re-entry and possession by Lessor

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shall not be a waiver, release or discharge of any obligation or liability of Lessee hereunder.

(b) Each right and remedy provided for Lessor in this lease shall be cumulative and shall be in addition to every other right or remedy provided for in this lease or now or hereafter existing at law or in equity or by statute or otherwise shall not preclude the simultaneous or later exercise by Lessor of any or all other rights or remedies provided for in this lease or now or hereafter existing at law or in equity or by statute or otherwise.

(c) If Lessee shall at any time fail to pay any imposition or to procure and pay for any insurance policy, or shall fail to make any other payment or perform any other act on its part to be made or performed, then Lessor, after ten (10) days notice to Lessee (or without notice in case of emergency), and without waiver or releasing Lessee from any of its obligations herein contained and without waiving Lessor's right to take such action as may be permissible under this agreement as a result of any such breach by Lessee, may, but shall not be obligated, to (i) pay any such imposition, or (ii) procure, pay for and maintain any such insurance, or (iii) make any other payment or perform any other act on Lessee's part to be made or performed as in this agreement provided, and Lessor may enter upon the premises for any such purpose, and take all such action thereon, as may be necssary therefor. All sums so paid by Lessor and all costs and expenses incurred by it, including without limitation reasonable attorneys' fees, in connection with the performance of any such act, together with interest thereon at the rate of eighteen percent (18%) per annum from the date of such payment or the date of such incurring by Lessor of such cost and expense shall constitute additional rent payable by Lessee under this agreement, and Lessee shall pay the same to Lessor on demand.

16. SHORT FORM LEASE

Each party hereto agrees, upon the request of the other, to execute in recordable form a short form lease memorandum for purposes of recordation, it being agreed that this agreement itself shall not be recorded.

17. NOTICES

All notices, demands, requests or other communications or documents required or permitted hereunder to be given shall be in writing and shall be deemed to have been duly given if and on the date when either hand-delivered or sent by registered or certified mail, with the proper postage and registry fees prepaid, delivered at or mailed to the parties at the following addresses:

Ιf	to	Lessor:	Britt Airways, Inc. Hulman Field Terre Haute, IN 47803
If	to	Lessee:	Indiana State University c/o Donald M. Hilt

Vice President For Business Affairs and Treasurer Indiana State University Terre Haute, IN 47809

Either party may by such notice to the other change the address to which further notices are to be delivered or sent by mail.

18. MISCELLANEOUS

(a) The paragraph captions herein are inserted only for convenience and shall not be construed to limit the scope of the various paragraphs of this agreement.

(b) If any provision of this lease or the application of it to any party or circumstance shall, to any extent, be invalid or unenforceable the remainder of this lease, or the application of the provision to parties or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected, and each provision of this lease shall be valid and be enforced to the fullest extent permitted by law.

(c) Except as herein otherwise expressly specified to the contrary, the benefits of this agreement shall inure to and the obligations hereof bind the successors and assigns of the parties hereto.

(d) The terms of this agreement shall be governed by and construed in accordance with the laws of the State of Indiana.

(e) Lessor shall, prior to the execution of this agreement, furnish to Lessee, in writing, acquiescence by the Board of

Aviation Commissioners of the City of Terre Haute proving Lessee's tenancy of the premises.

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(f) This agreement may be executed simultaneously in several counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

(g) This lease contains the entire agreement between the parties and shall not be changed, modified, terminated or discharged, in whole or in part, unless by an agreement in writing and signed by the party against whom enforcement of the change, modification or discharge is sought.

IN WITNESS WHEREOF, the parties have executed this agreement as of this 1st day of July, 1985.

By

BRITT AIRWAYS, INC.

ATTEST:

Maney/ a bora

"LESSOR"

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

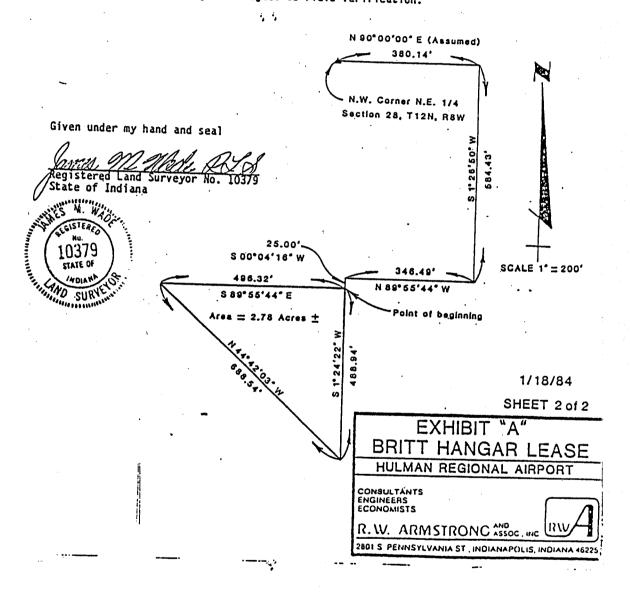
ATTEST:

"LESSEE"

BRITT HANGAR LEASE

Part of the north half of Section 28, Township 12 North, Range 8 West, Vigo County, Indiana, described as follows:

Commencing at the northwest corner of the northeast quarter of said section; thence North 90 degrees 00 minutes 00 seconds East (assumed bearing) 380.14 feet along the north line of said section; thence South 1 degree 26 minutes 50 seconds west 584.43 feet; thence North 89 degrees 55 minutes 44 seconds West 346.49 feet; thence South 0 degrees 04 minutes 16 seconds West 25.00 feet to the point of beginning; thence South_1 degree 24 minutes 22 seconds West 488.94 feet; thence North 44 degrees 42 minutes 03 seconds West 688.54 feet; thence South 89 degrees 55 minutes 44 seconds East 496.32 feet to the point of beginning and containing 2.78 acres more or less. For leasing purposes only and subject to field verification.



SECTION I June 7, 1985 Exhibit G

IN MEMORIAM

JOSEPH A. GREMELSPACHER

WHEREAS, Joseph A. Gremelspacher, Professor Emeritus of Music, died on the 27th day of May, nineteen hundred eighty-five; and

WHEREAS, Joseph A. Gremelspacher had given loyal and devoted service to Indiana State University for twenty-five years and had gained the respect and affection 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 profound respect for the superior services and inspiration which he gave to the students and faculty and 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, and that a copy thereof be duly executed and transmitted to his family by the President of Indiana State University.

ADOPTED BY THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES THIS SEVENTH DAY OF JUNE, NINETEEN HUNDRED EIGHTY-FIVE.

SECTION I June 7, 1985 Exhibit H

IN MEMORIAM

VILMER L. TATLOCK

WHEREAS, Vilmer L. Tatlock Assistant Professor Emeritus of Education, died on the 30th day of May, nineteen hundred eighty-five; and

WHEREAS, Vilmer L. Tatlock had given loyal and devoted service to Indiana State University for twenty-two years and had gained the respect and affection 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 profound respect for the superior services and inspiration which he gave to the students and faculty and 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, and that a copy thereof be duly executed and transmitted to his family by the President of Indiana State University.

ADOPTED BY THE INDIANA STATE UNIVERSITY BOARD OF TRUSTEES THIS SEVENTH DAY OF JUNE, NINETEEN HUNDRED EIGHTY-FIVE.

ATHLETIC TICKET PRICES, 1985-86

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Football - Four (4) home games and one (1) game Dome	e in the Hoosier
Season Ticket - Reserved seating (does not in	nclude Dome game)
Adult Youth (high school & under) & Senior Citize Faculty/staff (20% discount)	\$25.00 20.00 20.00
Individual Game Tickets	
Reserved General Admission - Adult General Admission - Youth & Senior Citizen All Homecoming Tickets	\$7.00 6.00 3.00 10.00
Hoosier Dome - Indiana State vs. Ball State	
Adult Student	\$12.00 6.00
Men's Basketball - Fifteen (15) home games with (4) doubleheaders with women	
Season Ticket	
Lower Concourse Lower Concourse - faculty/staff Upper Concourse Upper Concourse - faculty/staff General Admission/family section 25 punch card	\$100.00 80.00 70.00 56.00 50.00
Individual Game Tickets	
Lower Concourse Upper Concourse	\$8.00 5.00
General Admission Section Adult Youth	5.00 3.00
<u>Group Rates</u> - Football & Men's Basketball	
High School age & below Adult (minimum 10 per group)	Sponsors\$3.00Students1.00
25-49	4 persons \$4.00 9 persons 3.00 r more 2.00

Other Sports Ticket Prices:

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Winter Sports Pass - 10 punch card	\$10.00
Baseball Season Ticket	10.00
Lady Sycamore Blue Card	20.00

Individual Events

Adult	\$2.00
Youth	1.00
Group	.50

SECTION I June 7, 1985 EXHIBIT J

MASTER IMPLEMENTING AGREEMENT

This Master Implementing Agreement dated as of June 1, 1985, between The Indiana State University Board of Trustees, a body corporate and politic duly organized and existing under the laws of the State of Indiana ("ISU") and the University of Southern Indiana, a body corporate and politic duly organized and existing under the laws of the State of Indiana ("USI")

WITNESSETH:

WHEREAS, the Indiana General Assembly, by Public Law 218 of the Acts of 1985, has created USI and has authorized the Board of Trustees of USI to operate an institution for higher education by that name in Vanderburgh County, Indiana, on the site of and using the facilities of the Indiana State University Regional Campus-Evansville, a regional campus managed by ISU existing prior to July 1, 1985 (the "Evansville Campus"); and

WHEREAS, the General Assembly has divested ISU of the power to operate the Indiana State University on such Evansville Campus after July 1, 1985, in favor of the creation of USI; and

WHEREAS, the Act has authorized and directed ISU to transfer all assets used by it in connection with the Evansville Campus to USI by July 1, 1985; and

WHEREAS, the Act has directed USI to accept the transfer of all such assets and to assume all liabilities of ISU incurred in connection with the operation of the Evansville Campus by July 1, 1985, and to pay when due all such liabilities or otherwise defend, hold harmless or indemnify ISU for any such liabilities incurred by July 1, 1985; and

WHEREAS, the Act has directed ISU and USI to enter into one or more implementing agreements which:

1. List or otherwise describe all assets to be transferred to USI;

2. Delineate the means of the transfers;

3. Delineate the required timing for each transfer described above;

4. List or otherwise describe all obligations to be assumed by USI and the means and procedures for providing payment in satisfaction of each obligation by USI;

5. Provide for joint use contracts, if any, authorized by the Act;

6. Provide for indemnification by USI of ISU, as necessary or appropriate in regard to any liabilities of ISU assumed by USI; and

7. Provide for any other matters necessary and consistent with the Act; and

WHEREAS, USI and ISU desire to comply with the provisions of the Act as stated above;

NOW, THEREFORE, in consideration of the premises, the mutual covenants between and among the parties hereto and the receipt by ISU of \$1.00 and other good and valuable consideration duly paid by USI at or before the execution and delivery of these presents, the parties hereto do hereby agree as follows:

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ARTICLE I

TRANSFER OF ASSETS

Section 101. Real Property.

(a) ISU agrees to sell, assign and convey the real property described in Exhibits A(1) through A(20) attached hereto and made a part hereof, effective as of July 1, 1985. Included in Exhibits A(1) through A(20) hereto are preliminary title opinions and forms of quit-claim deeds which ISU agrees to deliver or cause to be delivered on or before July 1, 1985. ISU makes no warranties as to title to any of the properties described in Exhibits A(1) through A(20) hereto other than those described in the form of deed for each parcel included in said Exhibits.

(b) ISU assigns all its right, title, and interest, if any, in the real property and improvements thereon owned by MidAmerica Student Housing, Inc. as described in Exhibit K hereto. USI accepts the assignment of all such right, title, and interest, if any, from ISU in such real property and the improvements thereon.

(e) Upon execution hereof, USI agrees to accept transfer of title to all real property and future interests in real property therein described in Exhibits A(1) through A(20) hereto.

(d) The transfer of all assets described in Article I hereof, except otherwise expressly noted to the contrary, shall be in an "as is" condition, and no warranties of condition or suitability for the purposes of USI shall be made unless otherwise expressly made in connection with such transfer, nor shall any such warranties be implied merely from such transfer.

Section 102. Tangible Personal Property.

(a) ISU hereby agrees, effective as of July 1, 1985, to convey, sell and assign all right, title and interest and to all tangible personal property owned by ISU and located on the real property described in Exhibits B(1) through B(5) hereto and used in connection with the operation of the Evansville Campus of ISU prior to July 1, 1985. ISU agrees to deliver to USI the Bills of Sale in the forms attached hereto as Exhibits B(1) through B(5) for each parcel of property transferred pursuant to Section 101 hereof on or before July 1, 1985. ISU shall not be responsible for providing a list or other description or inventory of personal property so transferred. ISU does not warrant the condition of, title to or suitability for purposes of USI any such personal property transferred to USI, and USI agrees to take all such personal property "as is".

(b) ISU further agrees to transfer all right, title and interest which it has in the vehicles described in Exhibit C hereto, and further agrees to convey and assign to USI the title certificates to each vehicle listed on Exhibit C hereto or to eause any such transfer of title to be duly recorded on the title certificate held by any lien holder. ISU represents and warrants that the list of vehicles attached hereto as Exhibit C is true, complete and accurate in all respects. ISU makes no warranties as to the condition of or the suitability of any of the vehicles listed in Exhibit C for the purposes of USI, and USI accepts the transfer of such vehicles "as is". ISU and USI agree that the transfer of title to and the possession of such vehicles shall be effective as of July 1.

Section 103. Bank Accounts and Investments. ISU agrees to transfer, effective as of July 1, 1985, all bank accounts, investments, funds, securities or obligations held by it in connection with the operation of its Evansville Campus prior to July 1, 1985. Such funds and accounts shall include the Building Facilities Fund accumulated by ISU from Building Facilities Fees assessed against and collected from students attending its Evansville Campus prior to July 1, 1985, and shall further include all funds derived from student union fees assessed against and collected from ISU students attending the Evansville Campus held by ISU, prior to July 1, 1985. All such bank accounts, funds, securities, obligations or other investments to be transferred to USI are listed on Exhibit D hereto and made a part hereof. ISU represents and warrants that all such funds, accounts, securities, obligations or other investments so described in Exhibit D are funds accumulated by ISU in the normal course of its operation of its Evansville Campus and represent fairly the state of such operations as of the date of delivery hereof. ISU warrants and represents that it has not transferred monies from such funds, accounts etc. or incurred obligations against the same for its operations other than at or concerning the Evansville Campus except as may be required by law or contract and as have been disclosed expressly to USI, and ISU warrants and represents that it will make no such transfers nor incur such obligation between the date of delivery hereof and the effective date of such transfer, such date being July 1, 1985.

Section 104. <u>Accounts Receivable</u>. ISU hereby agrees to transfer to USI and USI agrees to accept all accounts receivable of ISU in connection with its normal course of operations of the Evansville Campus as the same may be in existence on June 30, 1985. The transfer shall be effective as of July 1, 1985. The accounts receivable shall be as shown on the general ledger books of the Evansville Campus for June 30, 1985 which shall be attached hereto as Exhibit L when available, subject to subsequent adjustment pursuant to audit.

Section 105. <u>Insurance Contracts</u>. ISU and USI agree that certain contracts of insurance listed on Exhibit E hereto continuing past July 1, 1985 shall continue in existence and shall be amended only to name USI as a "named insured" for the applicable risk covered by each policy of insurance.

ISU and USI agree to cooperate to obtain the consent of each insurer whether listed in Exhibit E or not to such amendment regarding changing the "named insured". ISU and USI agree that, for so long as it is deemed desirable by both parties, such contracts of insurance shall be renewed in their current (amended as provided above) form and that for so long as each such policy or any renewal thereof is in existence so that ISU and USI are both "named or insured parties" under the same policy, each will pay any allocable premiums due thereunder in proportion to the risks covered thereby.

Section 106. <u>Practicum Agreements</u>. ISU, in connection with the operation of its Evansville Campus, has entered into various practicum agreements (and other agreements of a character similar thereto) all as shown on Exhibit F hereto. ISU hereby agrees to transfer, effective as of July 1, 1985, all rights it may have under and all interest it may have in the contracts listed on Exhibit F hereto to USI. USI agrees that it will obtain an amendment to each said contract prior to July 1, 1985, releasing ISU from any liability thereunder and substituting USI as a contracting party in the place of ISU. USI agrees to assume all obligations of ISU under each said contract and agrees to indemnify ISU for any liabilities arising under each said contract, whether as a result of occurrences before or after the effective date of such transfer except in the case of gross negligence or willful misconduct of ISU. ISU and USI agree that each will take steps in a prompt and expeditious manner consistent with the provisions of this section in regard to any similar

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contract to those listed in Exhibit F which is not so listed but which is in existence on the date hereof.

Section 107. <u>Computer Services</u>. ISU has entered into various contracts for the provision of computer hardware, software, and maintenance services which contracts extend beyond July 1, 1985 and are listed on Exhibit G hereto. ISU and USI agree that, for so long as both parties desire so to do, they will seek the consent of the parties with whom ISU has contracted in any or all of the contracts listed in Exhibit G hereto for the inclusion of USI as a contracting party thereto. ISU and USI agree that they will share the costs and benefits allocable to each party pursuant to its use of the services provided under each contract all as may be more expressly set forth in a joint use agreements between such parties. ISU and USI further agree to enter into a separate joint use agreement for the use of student records software owned by ISU for use on the CYBER system.

ARTICLE II - ASSUMPTION OF LIABILITY

Section 201. <u>Bonds</u>. USI shall assume all obligations for borrowed money incurred by ISU for facilities located on the Evansville Regional Campus of ISU which facilities are transferred to the University pursuant to Article I hereof. Such liabilities shall include the following:

(1.) Indiana State University Building Facilities Fee Bonds, Series D of 1971;

(2.) Indiana State University Building Facilities Fee Bonds, Advance Refunding Series F of 1978;

(3.) Indiana State University Building Facilities Fee Bonds, Series G of 1978;

(4.) Indiana State University Student Union Building Refunding Bonds (Evansville Campus) dated January 1, 1978;

(5.) Interim financings authorized by Indiana Code 20-12-6, 20-12-7 or 20-12-9 and outstanding and unpaid on July 1, 1985, including those listed on Exhibit H hereto.

Section 202. <u>Building Facilities Fees</u>. As required by the Act, The USI shall, under I.C. 20-12-6, (i) establish, hold, and invest the Building Facilities Fee Fund; (ii) deposit amounts initially collected by ISU at the Evansville Campus from students attending said Evansville Campus into the Building Facilities Fee Fund established pursuant to this Section; (iii) fix, charge and collect Building Facilities Fees in amounts sufficient to provide for required payments of principal, interest and deposits to reserve accounts, if any, on the obligations assumed by the USI as described in Section 201(1), (2), (3) and (5); (iv) transfer the amounts described above to ISU as provided in Section 204 hereof; and (v) fix, charge and collect Building Facilities Fees in amounts sufficient to provide for required payments of principal, interest and deposits to reserve accounts, if used to the suilding Facilities Fees in amounts sufficient to provide for required payments of principal, interest and deposits to reserve for obligations incurred by USI under I.C. 20-12-6.

Section 203. <u>Student Union Fees</u>. USI shall (i) fix, maintain and collect the fees, rates and charges for the Student Union Building transferred to USI pursuant to Article I

hereof; (ii) levy and collect service fees from students enrolled at USI allocable to said Student Union Building; (iii) transfer to ISU the amounts necessary to provide for payments on the Bonds described in Section 201(4) hereof; and (iv) otherwise comply with the requirements in the Indenture of Mortgage dated January 1, 1978, for said Student Union Building.

Section 204. <u>Transfers</u>. In order to allow ISU to meet its obligations under Section 23 of the Act and as described in Section 201 hereof, USI shall make the transfers required by Sections 202 and 203 hereof semiannually in amounts equal to principal of, interest on and premium, if any, on such obligations on a date or dates prior to the beginning of the fall and spring terms of ISU. Such transfer shall initially be made prior to August 1, 1985, and thereafter, from time to time, as shall be agreed to by the parties upon notice to USI (i) of the meeting date of the Board of Trustees of ISU at which time such fees and charges will be imposed and (ii) of the beginning of each such term.

Section 205. <u>Refunding</u>. USI agrees that it will issue refunding bonds to refund or advance refund the Bonds described in Section 201 hereof upon the request of ISU so long as either (a) a savings can be shown to exist as a result of the refunding <u>or</u> (b) (1) accumulated reserves may become unrestricted as a result of such refunding and (2) Maximum Debt Service in any year shall not increase by more than 10% over the refunded bonds. Fees associated with such advance refunding or refunding by ISU and USI shall be prorated in an equitable manner.

Section 206. <u>Interim Borrowings</u>. USI agrees that it will assume liability for interest on and principal of all interim financings described in Section 201(5) hereof effective July 1, 1985. Upon the maturity of any such obligations USI shall be responsible for renegotiation or renewal thereof and ISU shall not be liable under any such renegotiation or renewal. ISU and USI agree to cooperate in renegotiating any such interim financings in order to substitute USI as the Debtor in each such case and to release ISU as the obligated party thereunder prior to the maturity date of each such obligation.

Section 207. <u>Accounts Payable</u>. USI hereby agrees to assume all accounts payable by ISU in the normal course of its operations at the Evansville Regional Campus in existence on June 30, 1985, as shown by the General Ledger of the ISU Evansville Regional Campus on June 30, 1985 (which shall be attached hereto in Exhibit L when available), subject to subsequent adjustments, if any, resulting from audits. This assumption of liability for accounts payable shall be effective as of July 1, 1985.

Section 208. <u>Litigation</u>. USI assumes liability for and defense of all litigation pending or threatened against ISU relating to the Regional Campus and agrees to indemnify, hold harmless and defend ISU, its Board of Trustees, officers, agents and employees on all litigation arising from operations conducted by ISU at its Regional Campus in Evansville and for all litigation arising as a result of USI's operations after the effective date of transfer. ISU assigns to USI all its rights, title and interest in any such litigation. ISU and USI represent and warrant that, to the best of their knowledge, such litigation currently includes the matters described in Exhibit I hereto. ISU assigns to USI all its rights, title and interest in any such litigation.

Section 209. <u>Miscellaneous Contracts</u>. Attached hereto as Exhibit J is a list of miscellaneous contracts and agreements currently in the name of Indiana State University Regional Campus – Evansville or ISU. ISU assigns all interest it may have under such

agreements in consideration for USI's agreement to assume all such obligations and to save, defend, indemnify and hold harmless ISU for any liabilities thereunder. USI agrees that it will take all necessary steps to amend such contracts and agreements to substitute USI in lieu of ISU as a named party and to remove ISU from all liability thereunder.

ARTICLE III

STUDENTS AND DEGREES

Section 301. <u>Transfer of Student Records</u>. USI and ISU agree that ISU will transfer to USI the student records of all those students who have previously graduated from Indiana State University Regional Campus - Evansville. USI will have the responsibility after such transfer for the maintenance of such records. In addition, ISU agrees to transfer to USI the student records of all those students previously enrolled at Indiana State University Regional Campus - Evansville who enroll at University of Southern Indiana as provided herein below in this article. After such transfer USI will have full responsibility for the maintenance of such student records. For purposes of this section, the term "Student Records" shall include, but not be limited to, student's application for admission, financial aid application, if any, transfer documentation, if any, advanced standing evaluation, if any, and academic transcript.

Section 302. <u>Enrollment at USI</u>. USI agrees that it will recognize automatically, without need for transfer of credit, all credit hours earned at Indiana State University Regional Campus – Evansville and transfer credits accepted by Indiana State University Regional Campus – Evansville prior to July 1, 1985. USI will give notice to all students registering with USI for classes in the fall term of 1985 that the University of Southern Indiana State University Regional Campus – Evansville prior to Zuly – Evansville, and that USI will give public notice of the recognition by USI of Indiana State University Regional Campus – Evansville, as discussed above.

Further, USI will make all necessary arrangements with the Department of Education of the United States of America and such other public or private bodies that shall be required to assure that USI shall be substituted for Indiana State University Regional Campus – Evansville on all relevant identification numbers etc. regarding financial aid, entrance examinations, graduate examinations etc.

Section 303. <u>Award of ISU Degrees</u>. ISU agrees that its Board of Trustees will award the Indiana State University degree to students at the University of Southern Indiana under the following conditions:

1. The student has earned 93 credit hours at Indiana State University Regional Campus - Evansville prior to July 1, 1985; and

2. The student has completed the degree requirements previously prescribed by ISU at its regional campus in Evansville prior to July 1, 1986 by attendance at the University of Southern Indiana; and

3. Satisfaction of the conditions of paragraphs 1 and 2 above are confirmed in writing by USI; and

4. The student petitions the ISU Board of Trustees for the award of such degree.

ARTICLE IV

PERSONNEL

Section 401. <u>Employment</u>. USI agrees that it will offer employment to all employees of ISU at the Indiana State University Regional Campus – Evansville. USI agrees that it will recognize years of credited service at ISU's regional campus in Evansville as well as those years of service at other institutions previously recognized by ISU at its regional campus in Evansville for the purposes of credit toward tenure. Notwithstanding the above, this provision shall not apply to those employees, either faculty or staff, which have been previously notified by ISU that they will not be employed at the Indiana State University Regional Campus – Evansville in future years.

Section 402. <u>Policies</u>. ISU and USI agree that the USI Board of Trustees shall have the power to set its own policies regarding personnel and all other matters. Pending and prior to any such actions by the USI Board of Trustees, USI agrees to continue all current policies and procedures currently in effect at the Indiana State University Regional Campus - Evansville, except for those policies and procedures relating to the method of change of policy and procedure.

ARTICLE V

MISCELLANEOUS PROVISIONS

Section 501. <u>Waiver of Rights</u>. USI hereby waives all rights it may have in contracts generally applicable to ISU with which this agreement (or others referenced herein) does not expressly deal.

Section 502. Other Contracts. USI and ISU agree that other articles of property, both real and personal, as well as other contract rights and liabilities may exist which are pertinent to the divestiture of ISU's power to operate the Indiana State University Regional Campus – Evansville and the creation of USI in its place which have not been listed, described or otherwise referred to in this agreement. ISU and USI agree that they will take all further steps necessary and consistent with the provisions of the Act in this Master Implementing Agreement to effectuate the transfer of all such properties and contract rights to USI, the assumption of ISU obligations or liabilities by USI in connection therewith and the indemnification of ISU by USI for all potential liabilities arising from and related to this transaction.

Section 503. <u>Indemnification</u>. USI hereby agrees to indemnify, hold harmless, save and defend ISU, its Board of Trustees, officers, agents and employees from and against all liability or other actions in law or in equity arising from or in connection with the conduct of ISU of its operations at the Indiana State University Regional Campus - Evansville prior to July 1, 1985 (except for the gross negligence or willful misconduct of ISU), all liability or actions at law and equity arising from and in connection with the conduct of USI of its operations at its campus in Vanderburgh County after July 1, 1985 and arising from and in connection with any of the transactions described in or contemplated by this Master Implementing Agreement.

In witness whereof the undersigned have hereunto placed their signatures this first day of July, 1985.

UNIVERSITY OF SOUTHERN INDIANA

Bv 'Daniel. Vice Chairman

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

Winchell

Winchell, President

a state white

COX, ZWERNER, GAMBILL & SULLIVAN LAWYERS SEVENTH TLOUR MERCHANTS NATIONAL BANK BUILDING POST OFFICE BOX 1625

TERRE HAUTE, INDIANA 47808-1625

TELEPHONE BIZ-EJZ-BOOJ

July 1, 1985

Indiana State University Board of Trustees Indiana State University Terre Haute, IN 47809

University of Southern Indiana Evansville, Indiana

TITLE OPINION

Re:

Atstract No. 1199-A (fcrmerly Abstract Nc. 66813), prepared by Vanderburgh Abstract Corporation, containing a total of 336 sheets, last certified to May 1, 1985, at 8:00 a.m., and continued by re-certification as cf July 1, 1985.

Said abstract has been prepared in the name of Indiana State University Board of Trustees (formerly Southern Indiana Higher Education, Inc.) and covers the following described real estate located in Vanderburgh County, Indiana, to-wit:

The North Half of the South Half of the Northeast Quarter of Section Thirty-one (31), Township Six (6) Scuth, Range Eleven (11) West, in Vanderburgh County, Indiana.

Containing Forty (40) acres, more or less.

Subject to any legal highways, easements or rights of way.

Also, the North Half of the Northeast quarter of Section Thirty-one (31), Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, Indiana.

Containing Fighty (80) acres, more or less.

ENJAMIN G COX ERNEST J ZWENNER IBIG-IBAC GILRERT W GAMPILLJA. JAMES E. SULLIVAN BENJAMIN G COX, JA. DAVID W SULLIVAN PODERT L. GOWDY LOUIS F. ARITTOM ROGERT D. HEPOURN MICHAEL J. RRAMER

- 1

Subject to any legal highways, easements or rights of way.

Also, a part of the Southwest quarter of the Southeast quarter of Section Thirty (3C), Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, Indiana, being a strip of road to be used for a private road Sixteen (16) feet wide and about Thirty-eight (38) rcds long, beginning at a point on the section line dividing Sections Thirty (30) and Thirtyone (31), it being the Southeast corner of the Southwest of the Southeast quarter of Section Thirty (30), Township Six (6) South, Range Eleven (11) West, thence North upon the line dividing the land formerly owned by Peoples Savings Bank from the land formerly owned by Conrad Waterman to the Middle Mount Vernon Road. thence Sixteen (16) feet West, thence South to the Section line dividing Sections Thirty (30) and Thirty-one (31), thence Sixteen (16) feet upon said section line to the placing of beginning.

Containing about one fourth (1/4) of an acre, the same being Sixteen (16) feet off the East side of said quarter quarter section.

Containing in all One hundred twenty and twenty-five hundredths (120.25) acres, more cr less.

Except therefrom that part of the above described tract conveyed by Jacob N. Stubbs to the State of Indiana for Roadway purposes, by Right of Way grant dated September 26, 1957, recorded February 3, 1958 in Deed Record 402 at page 145 thereof.

Gertlemen:

In accordance with your request, we have examined the above described abstract certified down to May 1, 1985, and continued as of July 1, 1985, and subject to the verity of the information contained in said abstract examined, an indefeasible fee simple title in and to the above described real estate appears to be vested in Indiana State University Board of Trustees.

The title is subject, however, to the defects set out in this opinion and subject further to the rights of occupants in possession, to description errors based on surveys that do not appear of record in the abstract examined, to existing easements not disclosed of record, to any building restrictions and/or mechanic's or materialman's liens that could be filed within sixty (60) days from the 1st day of July, 1985, for labor or materials furnished during the sixty (60) days prior to the filing thereof, and subject to the following:

1. At Sheet No. 3, Item 9 is abstracted the record of a Warranty Deed dated February 10, 1870, by which Henry Henrichs, Jr., and Margareth A., his wife, conveyed to Traugott Hauschild the north half of the northeast quarter of Section 31, Town 6 South, Range 11 West, which said deed was recorded February 18, 1870 in Record 25, page 15.

Included within the terms of said deed is the following exception: "except a road running through said tract at any point to be designated by Henry Hendrichs, Sr." It cannot be determined from the abstract examined whether or not a road was ever designated by the said Henry Hendrichs, Sr.

2. At Sheet No. 97 is abstracted the record of an Easement for Right of Way dated September 30, 1954, by which Jacob N. Stubbs, the then owner of the abstracted realty, granted and conveyed unto Southern Indiana Gas and Electric Company an easement over the abstracted realty with the right, power and privilege to construct, inspect, maintain, operate, enlarge, rebuild and repair any number of electric transmission lines. Said easement appears to have crossed the north half of the southeast quarter of the northeast quarter of Section 31, Township 6 South, Range 11 West, but the exact course of said easement is not shown in the abstract examined.

For further information concerning this easement, see Deed Record 366, page 477, where said easement was recorded December 16, 1954.

3. At Sheet No. 107 is abstracted the record of a Right of Way Grant dated September 26, 1957, by which Jack N. Stubbs, the then owner of the abstracted realty granted to the State Highway Department of Indiana a right of way over and across the portion of the abstracted realty apparently for the improvement of State Road No. 62.

Said right of way grant was recorded February 3, 1958, in Deed Record 402, page 145.

4. At Sheet No. 109 is abstracted the record of a Grant and Dedication of Roadway dated June 17, 1958, by which certain persons including Jacob N. Stubbs, who then owned the abstracted realty, conveyed to the Board of County Commissioners of Vanderburgh County, Indiana, a perpetual easement for roadway purposes for the improvement of State Highway No. 62 for real

estate including the following: "Part of the North half of the Northeast Quarter of Section 31, Township 6 South, Range 11 West, described as follows: 25 feet off part of the North side of the said half quarter section, said 25 foot strip commencing 25 feet east of the east line of the Northwest Quarter of the Northeast Quarter of said Section 31, and extending thence west a distance of 549 feet to the extended west line of the property of Roy Franklin Ackerman et ux and being the north 25 feet off that part of the property of Jacob N. Stubbs lying immediately south of the property of Norman Crabtree et ux, Roy Franklin Ackerman et ux, and the west 25 feet of the property of Gilbert Hartig et ux.

Said Grant and Dedication of Roadway was recorded July 11, 1959, in Deed Record 406, page 242.

5. At Sheet No. 134 is abstracted the record of a Warranty Deed dated February 14, 1967, by which Southern Indiana Higher Education, Inc., conveyed certain real estate including that here abstracted, to Indiana State University Board of Trustees, the present title holder. Said deed was recorded February 21, 1967, in Deed Record 499, page 184, of the records of Vanderburgh County, Indiana.

6. At Sheet No. 136 is abstracted the record of a Warranty Deed dated February 28, 1968, by which Southern Indiana Higher Education, Inc., conveyed to Indiana State University Board of Trustees, the present title holder, three (3) parcels totaling 138.6 acres, more or less, which acreage is not covered by this abstract and said deed is mentioned for reference purposes only.

Said deed was recorded May 8, 1968, in Deed Record 517, page 490 of the records of Vanderburgh County, Indiana.

7. At Sheet No. 138 and following is abstracted the record of Articles of Incorporation of Indiana State University-Evansville Foundation dated September 8, 1969, which were recorded on October 7, 1969, in Articles of Association Record 27, page 548, of the records of Vanderburgh County, Indiana.

8. At Sheet No. 143 and following is abstracted the record of a Grant of Easements dated May 12, 1969, by which Indiana State University Board of Trustees granted easements to Southern Indiana Gas and Electric Company for the purpose of constructing and maintaining an underground electric distribution line. Said Grant of Easements were recorded May 22, 1969, in Deed Record 532, page 479 of the records of Vanderburgh County, Indiana. The description of said easements are voluminous and your attention is invited to the document itself for the route of said easements.

9. At Sheet No. 155 is abstracted the record of a Distribution Line Easement for Pipeline Right of Way dated July 17, 1969, by which Indiana State University granted to Southern Indiana Gas and Electric Company an easement to lay, construct and maintain a pipeline for the purpose of transporting oil, gas, petrolcum products or any other liquids, gases or substances.

Said easement follows an undescribed route through part of the Southeast Quarter of Section Thirty (30) and part of the Northeast Quarter of Section Thirty-one (31).

Said easement was recorded April 2, 1971, in Deed Record 555, page 166 of the records of Vanderburgh County, Indiana.

10. At Sheet No. 166 and following is abstracted the record of an Indenture of Mortgage dated May 1, 1976, by which Indiana State University Board of Trustees mortgaged to Terre Haute First National Bank, as Trustees, a portion of the abstracted realty for the purpose of financing Student Union Building First Mortgage Bonds in the amount of \$1,575,000.00 under date of May 1, 1976. Said Indenture of Mortgage was recorded June 17, 1976, in Mortgage Record 810, page 266 as Instrument No. 76-11780 of the records of Vanderburgh County, Indiana, and has not been released of record. The unpaid balance of said mortgage is a lien upon the real estate described therein.

11. At Sheet No. 234 is abstracted the record of an Indenture of Mortgage dated January 1, 1978, by which Indiana State University Board of Trustees mortgaged a portion of the property covered by this abstract to Terre Haute First National Bank as security for Student Union Building Refunding Bond in the amount of \$1,485,000.00 bearing date of January 1, 1978. Said mortgage was recorded January 16, 1978, at Mortgage Record 883, page 1 of the records of Vanderburgh County, Indiana. The unpaid balance of said mortgage would be a lien upon the real estate described in said Mortgage.

12. At Sheet No. 314 is abstracted the record of an easement dated July 29, 1974, by which Southern Indiana Gas and Electric Company granted to Indiana State University Board of Trustees an easement to construct a parking area for parking of automobiles on land over which Indiana State University Board of Trustees had earlier granted to Southern Indiana Gas and Electric Company an easement to construct, maintain and operate electric transmission lines. The easement granted covers the following described real estate located in Vanderburgh County, Indiana:

Part of the South Half of the Northeast Quarter of Section Thirty-one (31), Township Six (6) South, Range Eleven (11) West.

Beginning at a point on the south line of the existing SIGECO one hundred (100) foot Right-of-Way, said point being located by measuring north a distance of two hundred ten (210) feet, more or less from the Southwest corner of the Northeast Quarter of Section Thirty-one (31), Township Six (6) South, Range Eleven (11) West; thence Northeast along the south line of the existing SIGECO one hundred (100) foot Right-of-Way twelve hundred (1200) feet more or less to the place of beginning; thence from said beginning point continuing along the south line of the existing SIGECO one hundred (100) foot Right-ofWay a distance of eight hundred fifty (850) feet to a point; thence North forty-four (44) degrees West a distance of one hundred ten (110) feet more or less to a point on the north line of the existing SIGECO one hundred (100) foot Right-of-Way; thence Southwest along the north line of the existing SIGECO one hundred (100) foot Right-of-Way a distance of seven hundred thirty-five (735) feet more or less to a point which is north sixteen (16) degrees East of the point of beginning; thence South sixteen (16) degrees West a distance of one hundred twenty (120) feet more or less to the point of beginning.

Said easement was recorded September 26, 1974, in Deed Record 608, page 116 of the records of Vanderburgh County, Indiana.

13. At Sheet No. 321 is abstracted the record of an Easement For Right-of-Way dated November 26, 1974, by which Indiana State University Board of Trustees grants to Southern Indiana Gas and Electric Company an easement for the construction, maintenance and operation of a pole and wire line over an undefined route ten (10) feet in width crossing part of the Southwest Quarter of the Northeast Quarter of Section Thirty-one (31), Township Six (6) South, Range Eleven (11) West, Perry Township, Vanderburgh County, Indiana. Said easement was recorded February 28, 1975, in Deed Record 612, page 457, of the records of Vanderburgh County, Indiana.

14. At Sheet No. 323 is abstracted the record of an easement dated September 9, 1980, by which Indiana State University Board of Trustees granted to the Civil City of Evansville, Indiana, an easement and right-of-way to construct, install, and maintain a sanitary sewer and other public facilities and utilities over five (5) different tracts described in said easement. The easements are fifteen (15) feet and ten (10) feet, respectively, in width and for a precise routing of said easement, your attention is drawn to said easement which was recorded October 29, 1980, in Deed Drawer 1, Card 441 of the records of Vanderburgh County, Indiana.

15. At Sheet No. 326 is abstracted the record of an easement dated December 13, 1983, by which Indiana State University Board of Trustees granted to Solarbron Pointe, Inc., and the Trustees of the Arlene Bronstein Charitable Remainder Trust an easement for purposes of ingress, egress and excessway over the land of Grantor, which easement is stated to be restricted easement available only to the Grantees, residents, guests and business invitees, together with the agents, servants and employees of the Grantees as well as Grantor. The easement is intended to serve Grantees Retirement Center and related facilities, not exceeding one hundred and sixty-one (161) residential units, which are now being planned for construction on the seventy-three (73) acre parcel (more or less), to be acquired by Grantees from Cynderella McDonald Miller and Alvrone Sater.

Said easement was recorded January 5, 1984, in Deed Drawer 1, Card 16372 of the records of Vanderburgh County, Indiana.

16. At Sheet No. 331 is recorded records of the following unpaid mortgages:

(a) Mortgage recorded January 16, 1978 in Mortgage Record 883, page 1 thereof shown at entry No. 2 on page 234 of abstract, remains unsatisfied of record.

(b) Mortgage recorded June 17, 1976 in Mortgage Record 810, page 266 thereof, shown at entry No. 2 on page 166 of abstract, remains unsatisfied of record.

It appears that the Indentures of Mortgage heretofore noted in this opinion are still of record.

17. Sheet No. 335 shows the abstracted realty to be taxexempt. Sheet No. 335 also contains the following abstractor's notation, to which this opinion is made subject:

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"NOTE: (However, unless any lien which may exist or be asserted by the City of Evansville, Indiana, for sewerage use and service rates and charges and/or connection charges pursuant to Title 48, Chapter 43 of Burns' Indiana Statutes has been certified to the County Auditor and included on the tax duplicate as required by law, we cannot and do not certify as to any such possible lien; nor do we certify as to any possible unpaid sewer tap-on or connection fees or charges which may be payable, pursuant to contract or otherwise, as consideration for or as a condition to the furnishing of sewerage service to the premises covered by this abstract.)"

Respectfully submitted,

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J. E. Sullivan

JES/ds

CORPORATE DEED

THIS INDENTURE WITNESSETH, that INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, a corporate body politic of Vigo County, Indiana, (hereinafter referred to as Grantor), for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, CONVEYS AND QUIT-CLAIMS unto UNIVERSITY OF SOUTHERN INDIANA, a body corporate and politic of Vanderburgh County, Indiana, (hereinafter referred to as Grantee), the following described real estate located in the County of Vanderburgh, State of Indiana, to-wit:

The North Half of the South Half of the Northeast Quarter of Section Thirty-one (31), Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, " Indiana.

Containing Forty (40) acres, more or less.

ALSO

The North Half of the Northeast quarter of Section Thirty-one (31), Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, Indiana.

Containing Eighty (80) acres, more or less.

ALSO

A part of the Southwest quarter of the Southeast quarter of Section Thirty (30), Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, Indiana, being a strip of road to be used for a private road Sixteen (16) feet wide and about Thirty-eight (38) rods long, beginning at a point on the section line dividing Sections Thirty (30) and Thirty-one (31), it being the Southeast corner of the Southwest of the Southeast quarter of Section Thirty (30), Township Six (6) South, Range Eleven (11) West, thence North upon the line dividing the land formerly owned by Peoples Savings Bank from the land formerly owned by Conrad Waterman to the Middle Mount Vernon Road, thence Sixteen (16) feet West, thence South to the Section line dividing Sections Thirty (30) and Thirty-one (31), thence Sixteen (16) feet upon said section line to the placing of beginning.

Containing about one fourth (1/4) of an acre, the same being Sixteen (16) feet off the East side of said quarter quarter section.

Containing in all One hundred twenty and twenty-five hundredths (120.25) acres, more or less.

Except therefrom that part of the above described tract conveyed by Jacob N. Stubbs to the State of Indiana for Roadway purposes, by Right of Way grant dated September 26, 1957, recorded February 3, 1958 in Deed Record 402 at page 145 thereof.

There is also excepted from the within described real estate and reserved by the Grantor, a parcel of land of approximately 10 acres more particularly described as the Northeast Quarter of the Southeast Quarter of the Northeast Quarter of said Section 31, Township 6 South, Range 11 West.

Also excepted therefrom that part of the above described tract conveyed by Jacob N. Stubbs, et al to Board of County Commissioners of Vanderburgh County, Indiana for roadway purposes, by grant and dedication dated June 17, 1958, recorded July 11, 1958, in Deed Record 406 at page 242 thereof.

Subject to any legal highways, eascments or rights of way.

This deed is made pursuant to the laws of the State of Indiana and pursuant to authority granted by unanimous vote of Indiana State University Board of Trustees at a meeting held on the 7th day of June, 1985.

IN WITNESS WHEREOF, Grantor, by its duly authorized officers, has caused this deed to be executed this 1st day of July, 1985.

> INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By Dan R. Winchell, Its President

ATTEST:

Secretary Patricia J.//

STATE OF INDIANA)) SS: COUNTY OF VIGO)

Personally appeared before the undersigned, a Notary Public in and for said county and state, Dan R. Winchell and Patricia J. Fouty, President and Secretary, respectively, of INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, who for and on behalf of the Grantor acknowledged the execution of the annexed Corporate Deed.

WITNESS my hand and Notarial seal this 1st day of July, 1985.

Notary Public

My commission expires: My county of residence:

PREPARED BY: James E. Sullivan, Attorney at Law, Cox, Zwerner, / Gambill & Sullivan, P. O. Box 1625, Terre Haute, Indiana 47808 (812) 232-6003. BENJAMIN G COX ERNEST J ZWENNER ISIB-1980 GLIBERT W GAMBILL, JR. JAMES E SULLIVAN BENJAMIN G COX, JR. DAVID W. SULLIVAN ROBERT L. GOWOY LOUIS F. BRITTON ROBERT D. HEPBURN MICHAEL J. RRAMER COX, ZWERNER, GAMBILL & SULLIVAN LAWYERS BEVENTH FLOOR MERCHANTS NATIONAL BANK BUILDING POST OFFICE 80X 1825 TERRE HAUTE, INDIANA 47808-1625 TELEPHONE: 812-232-8003

July 1, 1985

Indiana State University Board of Trustees Indiana State University Terre Haute, IN 47809

University of Southern Indiana Evansville, Indiana

TITLE OPINION

Re:

Abstract No. 1199-B (formerly Abstract No. 68663-1), prepared by Vanderburgh Abstract Corporation, containing a total of 374 sheets, last certified to May 1, 1985, at 8:00 a.m., and continued by re-certification as of July 1, 1985.

Said abstract has been prepared in the name of Indiana State University Board of Trustees (formerly Southern Indiana Higher Education, Inc.) and covers the following described real estate located in Vanderburgh County, Indiana, to-wit:

The Northwest Quarter of the Northwest Quarter and the North Half of the Southwest Quarter of the Northwest Quarter of Section Thirty-two (32), Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, Indiana.

Also, Part of the Northeast Quarter of the Northwest Quarter of Section Thirty-two (32), Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, Indiana, more particularly described as follows:

Commencing at a stone at the Northwest corner of said quarter quarter section, running thence East along the North line of said Section. One thousand

three hundred thirty-three and six tenths (1333.6) feet to a stone at the Northeast corner of said quarter quarter section, thence South along the East line of said quarter quarter section Twenty-five (25) feet, thence West parallel with the said North line Seven hundred nineteen and six tenths (719.6) feet, thence South parallel with the West line of said quarter quarter section One thousand two hundred ninety-two and four tenths (1292.4) feet to the South line of said quarter quarter section, thence West along the South line of said quarte quarter section Six hundred fourteen (614) feet to a stone which is the Southwest corner of said quarter quarter section, thence North along the West line One thousand three hundred twenty and nine tenths (1320.9) feet to the beginning.

Containing in all Seventy-eight and six tenths (78.6) Acres, more or less.

Excepting therefrom all Oil, Gas and other Minerals.

Subject to any legal highways, easements or rights of way.

Also, the South Half of the Southwest Quarter of the Northwest Quarter of Section Thirty-two (32), Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, Indiana.

Containing Twenty (20) Acres, more or less.

Except therefrom that part of the above described tract conveyed by Southern Indiana Higher Education, Inc. to Catholic Diocese of Evansville, Inc. by Warranty Deed dated March 4, 1968, recorded March 4, 1968, see Deed Record 515 at page 24 thereof.

Excepting therefrom all Oil, Gas and other Minerals.

Subject to any legal highways, easements or rights of way.

Gentlemen:

In accordance with your request, we have examined the above described abstract certified down to May 1, 1985, and continued as of July 1, 1985, and subject to the verity of the information contained in said abstract examined, an indefeasible fee simple title in and to the above described real estate appears to be vested in Indiana State University Board of Trustees.

The title is subject, however, to the defects set out in this opinion and subject further to the rights of occupants in possession, to description errors based on surveys that do not appear of record in the abstract examined, to existing easements not disclosed of record, to any building restrictions and/or mechanic's or materialman's liens that could be filed within sixty (60) days from the 1st day of July, 1985, for labor or materials furnished during the sixty (60) days prior to the filing thereof, and subject to the following:

1. At Sheet No. 30, Item 36, is abstracted the record of a Mineral Deed dated February 26, 1942, by which Dorothy M. McCarty and J. A. McCarty, her husband, and Peoples Savings Bank of Evansville, Indiana, conveyed to Olen C. Stephens an undivided onetwentieth (1/20) interest in and to all of the oil, gas and other minerals in and under the abstracted realty together with the rights of ingress and egress for the purpose of mining, drilling, exploring, operatng and developing the abstracted realty for oil, gas and other minerals, and storing, handling, transporting, and marketing the same therefrom. In said deed the Grantor reserved the exclusive right and power to execute from time to time good and valid oil and gas leases covering all or any part or parts of thee real estate described in said deed.

Said Mineral Deed appears to have been recorded February 10, 1942, in Deed Record 226, page 356.

2. At Sheet No. 32, Item 37, is abstracted the record of an Oil andGas Lease dated June 24, 1941, by which Dorothy M. McCarty and Jacob A. McCarty, her husband, and Peoples Savings Bank of Evansville, Indiana, the then owners of the abstracted realty leased the same to George E. Nelson for a period of three years or so long thereafter as oil and gas is produced from said land, said lease being for the sole purpose of mining and operating for oil and gas and the laying of pipeline and building tanks for the production and distribution of oil and gas. Said lease appears to have been recorded February 10, 1942, in Lease Record 21, page 477.

While it appears that the aforementioned lease may have expried by its own terms yet, if oil and gas continues to be produced from the abstracted realty, said lease would, unless cancelled, still be in full force and effect.

At Sheet No. 41 is abstracted the record of an Assignment of Oil and Gas Leases dated February 6,1942, by which George E.

Nelson assigned, transferred, and set over his rights in and to the aforementioned Oil and Gas Lease unto Sells Petroleum, Inc. of Longview, Texas. Said assignment was recorded February 16, 1942, in Lease Record 21, page 483.

At Sheet No. 44 is abstracted the record of an Amendment to Oil and Gas Lease dated June 24, 1942, by which the then owners of the abstracted realty agree to communalize the aforementioned oil and gas lease with others for production of oil in the area. Said Amendment was recorded September 25, 1942, in Lease Record 22, page 314.

At numerous places in the abstract examined from pages 73 to 115 and from pages 209 to 253 are abstracted numerous assignments of fractional interest in and to the oil production from the abstracted realty and it appears from Sheet Nos. 332 to 340 that an attempt has been made on or about April 27, 1967, to obtain a release of the above-mentioned oil and gas lease from all of the fractional interest holders. We have been unable to determine, however, whether or not releases have been obtained from all of the fractional interest holders, but, if production has been discontinued on the abstracted realty, then the lease first mentioned will have expired by its own terms.

3. At Sheet No. 39 and following is abstracted the record of a Pipe Line Right-of-Way Grant dated January 7, 1943, by which J. A. McCarty and Dorothy M. McCarty, husband and wife, the then owners of the abstracted realty, granted to Sohio Pipe Line Company, a perpetual easement with rights of ingress and egress over and across the abstracted realty for the purpose of laying, maintaining, operating, repairing, replacing, altering, renewing, and removing pipe lines over and across said premises. It is, however, impossible to determine the exact route of said pipe line easement, but for a complete and detailed description of said easement, your attention is invited to Deed Record 234, page 58, where said Pipe Line Right-of-Way Grant was recorded on January 21, 1943.

4. At Sheet No. 125 is abstracted the record of an Easement for Right-of-Way dated January 17, 1955, by which George K. Black and Virginia Meredith Black, husband and wife, the then owners of the abstracted realty, granted a perpetual easement to Southern Indiana Gas and Electric Company over and across part of the Southwest Quarter of the Northwest Quarter of Section Thirty-two (32), Townshipix (6) South, Range Eleven (11) West, for the purpose of erecting and maintaining thereon electric transmission lines and other appurtenances connected therewith. The exact route of said easement does not appear in the abstract examined but for a detailed description thereof see Deed Record 372, page 93, where said easement was recorded May 18, 1955.

5. At Sheet No. 262 is abstracted the Easement for Right-of-Way dated January 15, 1955, by which Jacob A. McCarty and Dorothy M. McCarty, husband and wife, granted a perpetual easement to Southern Indiana Gas and Electric Company over and across the

Southwest Quarter of the Northwest Quarter of Section Thirty-two (32), Township Six (6) South, Range Eleven (11) West, for the purpose of erecting thereon power transmission lines and other appurtenances in connection therewith. The exact route of said easement does not appear in the abstract examined but for a detailed description of said easement see Deed Record 372, page 96, where said easement was recorded May 18, 1955.

6. At Sheet No. 204 is abstracted the record of a Warranty Deed dated August 4, 1950, by which Jacob McCarty and Dorothy M. McCarty, husband and wife, conveyed certain real estate including that hereafter abstracted to George K. Black and Virginia Meredith Black, husband and wife, one of the predecessors in title to the present title holders in which said deed Grantors made the following reservation:

"Subject also to an easement of right of way for ingress and egress from Schutte Road (being the public highway running along the east line of the northwest quarter of said Section 32, Township 6 South, Range 11 West, to the south half of the southwest quarter of the northwest quarter of said Section 32, Township 6 South, Range 11 West, which easement shall be 25 feet in width and the center line of the present roadway running from said Schutte Road to said half quarter quarter section for so long as said roadway shall be in use; provided, however, that the owners of the real estate herein conveyed may at any time change the location of all or any part of said easement by establishing at their expense a new roadway along an easement 25 feet in width at any place on the real estate herein conveyed running in a reasonably direct route from said Schutte Road to said south half of said quarter quarter section; provided, further, that said newly established roadway shall be constructed so as to be in as good or better condition than the old roadway at the time the new roadway is established. Said easement of right of way for ingress and egress shall run with the title to said south half of the southwest quarter of the northwest quarter of Section 32, Township 6 South, Range 11 West.

Said roadway along said easement shall be maintained jointly and in equal proportions by all of the owners of all or any part of the real estate herein conveyed and of said south half of said southwest quarter of said northwest quarter of Section 32, Township 6 South, Range 11 West, using said roadway; and such contribution to such maintenance by each of said users shall be a condition precedent to the right to use said roadway."

Said deed ws recorded August 11, 1950, in Deed Record 317, page 285, and appears to reserve an easement over and across a portion of the abstracted realty.

7. At Sheet No. 346 is abstracted the record of a Warranty Deed dated March 4, 1968, by which Southern Indiana Higher Education, Inc., conveyed to Catholic Diocese of Evansville, Inc., the following described real estate located in Vanderburgh County, State of Indiana, to-wit:

"The Northwest Quarter of the Northwest Quarter of the Northwest Quarter of Section Thirty-two (32), Township Six (6) South, Range Eleven (11) West, containing ten (10) acres, more or less."

Said deed was recorded March 4, 1968, in Deed Record 515, page 24 of the records of Vanderburgh County, Indiana, and is included in this opinion for the purpose of describing the exclusion contained in the caption of this opinion.

8. At Sheet No. 347 is abstracted the record of a Warranty Deed dated February 28, 1968, by which Southern Indiana Higher Education, Inc., conveyed certain real estate including that here abstracted (Parcel 3) to Indiana State University Board of Trustees, the present title holder. Said deed was recorded May 8, 1968, in Deed Record 517, page 490 of the records of Vanderburgh County, Indiana.

9. At Sheet No. 349 is abstracted the record of a Warranty Deed dated April 24, 1971, by which Matilda Poole, a widow and unmarried, conveyed to The Board of Trustees, Indiana State University-Evansville Foundation, the following described real estate which is adjacent to the real estate owned by Indiana State University Board of Trustees:

"That at part of the Northeast Quarter of the Northwest Quarter of Section 32, Township 6 South, Range 11 West, more particularly described as follows:

Commencing on the East line of said quarter quarter section 25 feet South of the Northeast corner thereof, running thence West and parallel with the North line of said quarter quarter section 719.1 feet, thence South and parallel with the West line of said quarter quarter section 646.2 feet, thence East 706.9 feet to the East line of said quarter quarter section, thence North along said East line 644.2 feet to the place of beginning, and containing 10.56 Acres.

Excepting therefrom that part conveyed to Paul S. Wallert and Anna M. Wallert, husband and wife, by Warranty Deed dated April 11, 1938, and recorded April 12, 1938, in Deed Record 199, page 395, in the office of the Recorder of Vanderburgh County, Indiana.

Also, Excepting therefrom, that part conveyed to Clyde Nau and Rose Nau, his wife, by Warranty Deed dated October 24, 1939, and recorded October 25, 1939. in Deed Record 209, page 250, in the office of the Recorder of Vanderburgh County, Indiana."

Said deed was recorded May 13, 1971, in Deed Record 556, page 500 of the records of Vanderburgh County, Indiana, and is mentioned herein for reference purposes only.

10. At Sheet No. 350 is abstracted the record of a Warranty Deed dated December 16, 1971, by which Elsie Seeber Durham, unremarried widow of Leroy Durham, deceased, conveyed to Indiana State University Evansville Foundation, Inc., the following described real estate:

"Part of the Northeast Quarter of the Northwest Quarter of Section Thirty-two (32), Township Six (6) South, Range Eleven (11) West, described as follows:

Commencing at a point twenty-five (25) feet south of the northeast corner of said quarter quarter section being at a point in the center of Schutte Road, and running from thence west parallel with the north line of said quarter quarter section three hundred forty-seven and ninety-two hundredths (347.92) feet, thence south parallel with the east line of said quarter quarter section three hundred thirteen (313) feet, thence east parallel with the north line of said quarter quarter section three hundred forty-seven and ninety-two hundredths (347.92) feet to the east line of said quarter quarter section and the center of the Schutte Road, thence north along said line three hundred thirteen (313) feet to the place of beginning, and containing two and one-half (2-1/2) acres, more or less, and lying in Vanderburgh County, Indiana."

Said deed was recorded December 16, 1971, in Deed Record 566, page 26, of the records of Vanderburgh County, Indiana, and is noted herein for reference purposes only, said real estate being outside the boundaries of the captioned real estate.

11. At Sheet No. 352 and following is abstracted the record of a license dated June 15, 1979, by which Indiana State University Board of Trustees granted a license to Kenneth W. Harp and Pamela J. Harp over the hereinafter described Twenty (20) foot strip for the purpose of installing and maintaining thereon an underground sanitary sewer line:

"Twenty (20) feet of even width, the center line of which is described as follows:

Being in part of the Northeast quarter of the Northwest quarter of Section Thirty-two (32), Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, Indiana, more particularly described as follows:

Beginning at a point Three Hundred Forty-seven and one-tenth (347.1) feet South and Seven Hundred Thirteen (713) feet West of the Northeast Corner of said Quarter Quarter Section, thence South Twenty-one (21) feet to the place of beginning; thence South and Westerly on a bearing of approximately South Forty-eight (48) degrees West approximately Two hundred Seventy (270) feet, more or less, to a manhole in a sanitary sewer generally designated as the I.S.U.E. sewer."

Said license was recorded July 17, 1979, in Miscellaneous Record 61, page 222, of the records of Vanderburgh County, Indiana, and the license is limited to <u>only</u> one tap for a sewer line serving the one (1) acre tract owned by Grantee.

12. At Sheet No. 355 is abstracted the record of an easement dated September 9, 1980, by which Indiana State University Board of Trustees granted an easement to the Civil City of Evansville, Indiana, for the purpose of constructing, installing and maintaining a sanitary sewer over five (5) separate tracts owned by Grantee along the courses described in said easement. Said easement was recorded October 29, 1980, in Deed Drawer 1, Card 441 of the records of Vanderburgh County, Indiana.

13. At Sheet No. 362 is abstracted the record of a license dated November 11, 1983, by which Indiana State University Board of Trustees granted to Mid-America Student Housing, Inc., a license to enter upon and to cross the following described real estate for the purpose of installing and maintaining thereon an underground sewer line:

20 feet of even width, the center line of which is described as follows:

Being a part of the Southeast quarter of the Northwest quarter of the Northwest quarter of Section 32, Township 6 South, Range 11 West, in Vanderburgh County, Indiana, more particularly described as follows:

Beginning at a point on the North line of said Southeast quarter of the Northwest quarter of the Northwest quarter of Section 32 which lies North 89 51' East 179.97 feet of the Northwest corner thereof, thence South 5 55'23" West for a distance of 133.51 feet, thence South 4 49'56" East for a distance of 185.19 feet, thence South 26 39'06" East for a distance of 98.46 feet, thence South 9 16'14" West for a distance of 163.60 feet, more or less, to a manhole in a sanitary sewer generally designated as the I.S.U.E. sewer.

Said license was recorded December 16, 1983, in Miscellaneous Drawer 1, Card 6423 of the records of Vanderburgh County, Indiana. 14. At Sheet No. 364 is abstracted the record of a license dated April 6, 1984, by which Indiana State University granted to Southern Indiana Gas and Electric Company a license to construct, maintain and operate one or more electric lines underground over and across an undefined ten (10) foot strip located in part of the Southwest Quarter of Section Twenty-nine (29), Township Six (6) South, Range Eleven (11) West, and also part of the Northwest Quarter of Section Thirty-two (32), Township Six (6) South, Range Eleven (11) West. Said license was recorded June 11, 1984, in Deed Drawer 1, Card 19093 of the records of Vanderburgh County, Indiana.

15. At Sheet No. 367 is abstracted the record of a license dated July 10, 1984, by which Indiana State University Board of Trustees granted a license to Southern Indiana Gas and Electric Company to lay, construct, and maintain a pipeline for the purpose of transporting gas or other substances over and across a stip of land ten (10) feet in width described as follows:

"A part of the south half of the south half of Section Twenty Nine (29) and a part of the north half of the north half of Section Thirty-two (32) both of which are in Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, State of Indiana, to-wit: A ten (10) foot strip of land with its center line described as follows: Beginning at a point which is on the west right-of-way line of Schutte Road and 37.0 feet north 0 degrees, 43 minutes west of the common line beween Sections Twenty-nine (29) and Thirty-two (32) in said township and range; thence south 88 degrees 31 minutes 30 seconds west, 795.0 feet to a point; thence south 79 degrees, 28 minutes, 53 seconds west 203.4 feet to the common line between Sections Twenty-nine (29) and Thirty-two (32), in said township and range; thence along the common line between Sections Twenty-nine (29) and Thirty-two (32) in said township and range 1330.0 feet to a point."

Said license was recorded August 7, 1984, in Deed Drawer 1, Card 20169 of the records of Vanderburgh County, Indiana.

16. Sheet No. 373 shows the abstracted realty to be taxexempt. Sheet No. 373 also contains the following abstractor's notation, to which this opinion is made subject:

"NOTE: (However, unless any lien which may exist or be asserted by the City of Evansville, Indiana, for sewerage use and service rates and charges and/or connection charges pursuant to Title 48, Chapter 43 of Burns' Indiana Statutes has been certified to the County Auditor and included on the tax duplicate as required by law, we cannot and do not certify as to any such possible lien; nor do we certify as to any possible unpaid sewer tap-on or connection fees or charges which may be payable, pursuant to contract or otherwise, as consideration for or as a condition to the furnishing of sewerage service to the premises covered by this abstract.)"

Respectfully submitted,

J. E. Sullivan ,

JES/ds

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CORPORATE DEED

THIS INDENTURE WITNESSETH, that INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, a corporate body politic of Vigo County, Indiana, (hereinafter referred to as Grantor), for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, CONVEYS AND QUIT-CLAIMS unto UNIVERSITY OF SOUTHERN INDIANA, a body corporate and politic of Vanderburgh County, Indiana, (hereinafter referred to as Grantee), the following described real estate located in the County of Vanderburgh, State of Indiana, to-wit:

The Northwest Quarter of the Northwest Quarter and the North Half of the Southwest Quarter of the Northwest Quarter of Section Thirty-two (32), Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, Indiana.

Also, Part of the Northeast Quarter of the Northwest Quarter of Section Thirty-two (32), Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, Indiana, more particularly described as follows:

Commencing at a stone at the Northwest corner of said quarter quarter section, running thence East along, the North line of said Section, One thousand three hundred thirty-three and six tenths (1333.6) feet to a stone at the Northeast corner of said quarter quarter section, thence South along the East line of said quarter quarter section Twenty-five (25) feet, thence West parallel with the said North line Seven hundred nineteen and six tenths (719.6) feet, thence South parallel with the West line of said quarter quarter section One thousand two hundred ninety-two and four tenths (1292.4) feet to the South line of said quarter quarter section, thence West along the South line of said quarte quarter section Six hundred fourteen (614) feet to a stone which is the Southwest corner of said quarter quarter section, thence North along the West line One thousand three hundred twenty and nine tenths (1320.9) feet to the beginning.

Containing in all Seventy-eight and six tenths (78.6) Acres, more or less.

Excepting therefrom all Oil, Gas and other Minerals.

Subject to any legal highways, easements or rights of way.

Also, the South Half of the Southwest Quarter of the Northwest Quarter of Section Thirty-two (32), Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, Indiana.

Containing Twenty (20) Acres, more or less.

Except therefrom that part of the above described tract conveyed by Southern Indiana Higher Education, Inc. to Catholic Diocese of Evansville, Inc. by Warranty Deed dated March 4, 1968, recorded March 4, 1968, see Deed Record 515 at page 24 thereof. Excepting therefrom all Oil, $\ensuremath{\mathsf{Gas}}$ and other Minerals.

Subject to any legal highways, easements or rights of way.

This deed is made pursuant to the laws of the State of Indiana and pursuant to authority granted by unanimous vote of Indiana State University Board of Trustees at a meeting held on the 7th day of June, 1985.

IN WITNESS WHEREOF, Grantor, by its duly authorized officers, has caused this deed to be executed this lst day of July, 1985.

> INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By Dan R. Winchell, Its President

ATTEST:

Patricia J. Fouty, Its Secretary

STATE OF INDIANA)) SS: COUNTY OF VIGO)

Personally appeared before the undersigned, a Notary Public in and for said county and state, Dan R. Winchell and Patricia J. Fouty, President and Secretary, respectively, of INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, who for and on behalf of the Grantor acknowledged the execution of the annexed Corporate Deed.

WITNESS my hand and Notarial seal this 1st day of July, 1985.

Notary Public

My commission expires: My county of residence:

PREPARED BY: James E. Sullivan, Attorney at Law, Cox, Zwerner, Gambill & Sullivan, P. O. Box 1625, Terre Haute, Indiana 47808 (812) 232-6003.

COX. ZWERNER, GAMBILL & SULLIVAN LAWYERS SEVENTH FLOOR MERCHANTS NATIONAL BANK BUILDING POST OFFICE BOX 1625 TERRE HAUTE, INDIANA 47808-1625 TELEPHONE. 812-232-8003

July 1, 1985

Indiana State University Board of Trustees Indiana State University Terre Haute, IN 47809

University of Southern Indiana Evansville, Indiana

TITLE OPINION

Re: Abstract No. 68654, prepared by Vanderburgh Abstract Corporation, containing a total of 127 sheets, last certified to May 1, 1985, at 8:00 a.m., and continued by re-certification as of July 1, 1985.

> Said abstract has been prepared in the name of Indiana State University Board of Trustees (formerly Southern Indiana Higher Education) and covers the following described real estate located in Vanderburgh County, Indiana, to-wit:

The South One Half of the South One Half of the Northeast Quarter of Section 31, Township 6 South, Range 11 West, containing 40 acres more or less.

Subject to all legal highways, easements and rights-of-way.

Gentlemen:

In accordance with your request, we have examined the above described abstract certified down to May 1, 1985, and continued as of July 1, 1985, and subject to the verity of the information contained in said abstract examined, an indefeasible fee simple title in and to the above described real estate appears to be vested in Indiana State University Board of Trustees.

The title is subject, however, to the defects set out in this opinion and subject further to the rights of occupants in possession, to description errors based on surveys that do not

BENJAMIN G COX ERNES" J ZWERNER 1918-196C G:BEFN G GAMPILLJR. JAMES E SULLIVAN BENJAMIN G: COX, JR. Davic W. Sullivan Robert L. Gowdy Louis F. Britton Pober D Hepburn Michael J. RRAMER

s,

appear of record in the atstract examined, to existing easements not disclosed of record, to any building restrictions and/or mechanic's or materialman's liens that could be filed within sixty (60) days from the 1st day of July, 1985, for labor or materials furnished during the sixty (60). days prior to the filing thereof, and subject to the following:

:

1. At Sheet No. 29 is abstracted the record of a Right-of-Way Grant dated June 4, 1948, by which the then owners of the abstracted realty granted a perpetual right-of-way to Ashland Oil and Refining Company over and across certain real estate including that hereafter abstracted for the installation, maintenance, operation and removal of a two (2) inch pipeline. The exact route of said easement is not shown but the Right-of-Way Grant was recorded July 9, 1948, in Deed Record 295, page 560.

2. At Sheet No. 30 is abstracted the record of an easement for Right-of-Way dated September 30, 1954, by which the then owners of the abstracted realty granted unto Southern Indiana Gas and Electric Company, an Indiana corporation, a perpetual easement over and across the abstracted realty for the installation of an electric transmission line. Grantors further granted to Grantee the right to trim or remove any and all trees located within fifty (50) feet of the center line of any line of structures and any and all other trees which are of such a height that in falling directly to the ground they would come in contact with said transmission line. Said easement for Right-of-Way was recorded December 16, 1954, in Deed Record 366, page 446.

3. At Sheet No. 44 and following is abstracted the record of a Warranty Deed dated July 6, 1967, by which Matilda Opperman, widow and unmarried; Veronica E. Hendricks, a widow and unmarried; Ida G. Hahn, a widow and unmarried; Raymond D. Hahn and Gwendolyn Hahn, his wife; Robert E. Hahn and Pillie Hahn, his wife; Rosalee C. Bogard and John S. Bogard, her husband; Ruby J. Yeager and George T. Yeager, Jr., her husband; all of Vanderburgh County, Indiana; and Ruth A. Swalm and Oliver E. Swalm, her husband, of Sangamon County, Illinois, conveyed the abstracted realty to Southern Indiana Higher Education, Inc., an Indiana corporation. The s.id deed contained the following preservation conditions and exceptions:

"Subject to all legal highways, rights-of-way, easements and restrictions of record.

Excepting therefrom, and reserving unto the Grantors herein, all oil and gas, together with the right of ingress and egress at all times for the purpose of drilling, exploring, operating and developing said land for said oil and gas, and storing, handling, transporting and marketing the same therefrom.

Subject to the rights of any tenant or tenants in possession thereof to harvest presently growing crops therefrom when the same should be harvested. Subject also to the terms of a certain Oil and Gas Lease upon said premises dated July 5, 1946, from Fredericka Hendricks, a widow, as Lessor, to Justrite Drilling Company, as Lessee, recorded at Lease Record 25, page 590 in the office of the Recorder of Vanderburgh County, Indiana."

It would thus appear that the abstracted realty is subject to an Oil and Gas Lease, the rights of tenants in possession, and to certain legal highways, rights-of-way, and easements in connection with matters heretofore noted and in connection with the aforementioned Oil and Gas Lease.

Said deed was recorded July 7, 1967, in Deed Record 504, page 599.

4. At Sheet No. 59 and following are abstracted a series of Deeds of Trust, Chattel Mortgages and Security Agreements by which Texota Oil company, successor in interest apparently to one of the holders of an interest in the Oil and Gas Leases covering the abstracted realty, mortgages the same to the First National Bank of Chicago, which said mortgage appears to total approximately Three Million Dollars (\$3,000,000.00) more or less.

If producing wells are not actually located on the abstracted realty, it is recommended that a release of the Oil and Gas Leases presently in effect be obtained and placed of record in Vanderburgh County.

5. At Sheet No. 73 is abstracted the record of a Warranty Deed dated February 28, 1968, by which Southern Indiana Education, Inc. conveyed certain real estate, including that here abstracted, to Indiana State University Board of Trustees, the present title helder. Said deed was recorded May 8, 1968, in Deed Record 517, page 490 of the records of Vanderburgh County, Indiana. It is noted that this conveyance is made subject to "the terms of a certain Oil and Gas Lease upon said premises dated July 5, 1946, from Fredericka Hendricks, a widow, as Lessor, to Justrite Drilling Corpany, as Lessee, recorded in Lease Fecord 25, page 590 in the office of the Recorder of Vanderburgh County, Indiana."

6. At Sheet No. 75 is abstracted the record of a Grant of Easements dated May 12, 1969, by which Indiana State University Board of Trustees granted to Southern Indiana Gas and Electric Company over and across a strip of land one hundred (100) feet in width located in the Southwest Quarter of the Northeast Quarter of Section Thirty-one (31), Township Six (6) South, Range Eleven (11) West, the center line of which one hundred (100) foot strip of land is described as follows:

"Beginning at a point which is located by commencing at the northwest corner of said quarter quarter section; thence south One (1) degree Thirteen (13) minutes Fourteen (14) seconds east along the west line of said quarter

quarter section a distance of Six Hundred Three and Thirtyfive Hundredths (603.35) feet; thence north Eighty-eight (88) degrees Forty-six (46) minutes Forty-six (46) seconds east a distance of One Hundred Twelve and Five Tenths (112.5) feet to the point of beginning, said point of beginning being located on the south line of the first above described real property; thence from said place of beginning south One (1) degree Thirteen (13) minutes Fourteen (14) seconds east a distance of Four Hundred Twenty-two (422) feet, more or less, to a point in the north right of way line of the existing transmission line owned by Grantee, said One Hundred (100) foot strip of land being shown on the plat which is attached hereto, made a part hereof, and marked 'Exhibit B.'"

Said easement was granted for the purpose of constructing, inspecting, maintaining, operating and so forth, electric distribution lines either above or below ground.

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It is noted also that Grantor has, in addition to the above described easement, granted two additional easements of ten (10) foot in width over and across certain real estate, including that here abstracted, that described in the drawing attached to said easement and appearing at Sheets 80, 81 and 82.

Said Grant of Easements was recorded May 22, 1969 in Deed Record 532, page 479 of the records of Vanderburgh County, Indiana.

7. At Sheet No. 83 is abstracted the record of a Distribution Line Easement For Pipeline Right-of-Way dated July 17, 1969, by which Indiana State University granted to Southern Indiana Gas and Electric Company an easement for the purpose of laying, constructing, and maintaining a pipeline for the transportation of oil, gas, petroleum products or other liquids, gases or substances over and across an undefined route located in part of the Southeast Quarter of Section Thirty (30) and part of the Northeast Quarter of Section Thirty-one (31).

Said Distribution Line Easement For Pipeline Right-of-Way was recorded April 2, 1971, in Deed Record 555, page 166 of the records of Vanderburgh County, Indiana.

8. At Sheet No. 86 is abstracted the record of an easement dated July 29, 1974, whereby Southern Indiana Gas and Electric Company grants to Indiana State University Board of Trustees an easement with the right, power and privilege to use the same as a parking area for automobiles and the construction of a paved area on right-of-way land formerly granted by the University to Southern Indiana Gas and Electric Company, which area is described as follows: Fart of the South Half of the Northeast Quarter of Section Thirty-One (31), Township Six (6) South, Kange Eleven (11) West.

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Eeginning at a point on the south line of the existing SIGECO one hundred (10C) foot Right-of-Way, said point being located by measuring north a distance of two hundred ten (210) feet more cr less from the Southwest corner of the Northeast Quarter of Section Thirty-one (31), Township Six (6) South, Range Eleven (11) West: thence Northeast along the south line of the existing SIGECC cne hundred (10C) foot Right-of-Way twelve hundred (1200) feet more or less to the place of beginning; thence from said beginning point continuing along the south line of the existing SIGECO one hundred (100) foot Right-of-Way a distance of eight hundred fifty (850) feet to a point; thence North fortyfour (44) degrees West a distance of one hundred ten (110) feet more or less to a point on the north line of the existing SIGEGC one hundred (100) foot Right-of-Way; thence Southwest along the north line of the existing SIGECO one hundred (100) foot Right-of-Way a distance of seven hundred thirty-five (735) feet more or less to a point which is north sixteen (16) degrees East of the point of beginning; thence South sixteen (16) degrees West a distance of one hundred twenty (120) feet more or less to the point of beginning.

Said easement was recorded September 26, 1974, in Deed Record 608, page 116 of the records of Vanderburgh County, Indiana.

9. At Sheet No. 93 is abstracted the record of an Easement for Right-of-Way, dated November 26, 1974, by which Indiana State University Board of Trustees granted to Southern Indiana Gas and Electric Company an easement to construct, maintain and operate one or more underground lines for the transmission of electric energy over, under and across a strip of land ten (10) feet in width along an undefined route located in the Southwest Quarter of the Northeast Quarter of Section Thirty-one (31). Said easement was recorded February 28, 1975, in Deed Record 612, page 457 of the records of Vanderburgh County, Indiana.

10. At Sheet No. 94 is abstracted the record of an easement dated September 9, 1980, by which Indiana State University Board of Trustees granted an easement and right-of-way to the Civil City of Evansville, Indiana, for the purpose of constructing, installing, operating, and maintaining a sanitary sewer. The easements appear to be fifteen (15) feet and ten (10) feet in width, respectively, over and across five (5) different tracts of land described in the said easement. Said easements were recorded October 29, 1980, in Deed Drawer 1, Card 441 of the records of Vanderburgh County, Indiana. 11. At Sheet No. 97 is abstracted the record of a Grant of Essement dated Pecember 16, 1983, by which Indiana State University Board of Trustees granted an easement to Solarbron Pointe, Inc., an Indiana not-for-profit corporation, and the Trustees of the Arlene Ercnstein Charitable Remainder Trust for the purpose of allowing ingress and egress to Grantees' retirement center and related facilities, not exceeding 161 residential units which were then being planned for construction on a 73-acre parcel to be acquired by Grantees from Cynderella McDowell Miller and Alvrone Sater. The easement is described in Exhibit A attached to said document and was recorded January 5, 1984, in Deed Drawer 1, Card 16372 and is a covenant running with the land.

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12. At Sheet No. 102 and following is abstracted the record of an Indenture of Mortgage dated June 17, 1976, by which Indiana State University Board of Trustees mortgaged certain real estate including that here abstracted to Terre Haute First National Bank as security for \$1,575,000.00 of Indiana State University Student Union Building First Mortgage Bonds (Evansville Campus) dated May 1, 1976. The lien of said mortgage encumbers the following described real estate located in the City of Evansville, Vanderburgh County, Indiana:

A part of the Northeast 1/4 of Section 31, Township 6 South, Range 11 West, Vanderburgh County, Indiana, and more particularly described as follows:

Beginning at a point which is located by commencing at the Northwest corner of said 1/4 section and measuring thence South along the West line thereof 983.11 feet, thence East 1486.51 feet to the place of beginning of subject real estate, thence South 47 degrees West 106.81 feet, thence South 14 degrees and 14 minutes East 59.06 feet, thence South 73 East 84.31 feet, thence North 47 degrees East 101.61 feet, thence South 73 degrees East 4.97 feet, thence North 17 degrees East 55 feet, thence North 73 degrees West 117.31 feet to the place of beginning.

Said Indenture of Mortgage was recorded June 17, 1976 in Mortgage Record 810, page 266 as Instrument No. 76-11780 of the records of Vanderburgh County, Indiana. The unpaid balance of said mortgage is a lien upon the real estate described in said Indenture of Mortgage.

13. At Sheet No. 111 is abstracted an Indenture of Mortgage dated January 1, 1978, by which Indiana State University Board of Trustees mortgage to Terre Haute First National Bank, as Trustee, as security for Indiana State University Student Union Building Refunding Bonds (Evansville Carpus), in the amount of \$1,485,000.00 dated January 1, 1978, which said Indenture of Mortgage creates of lien on the following described real estate:

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A part of the Northeast 1/4 of Section 31, Township 6 South, Range 11 West, in Vanderburgh County, Indiana, more particularly described as follows:

Beginning at a point which is located by commencing at the Northwest corner of said 1/4 section and measuring thence South along the West line thereof 983.11 feet, thence East 1486.51 feet to the place of beginning of subject real estate, thence South 14 degrees and 14 minutes East 59.06 feet, thence South 73 degrees East 84.31 feet, thence North 47 degrees East 101.61 feet, thence South 73 degrees East 4.97 feet, thence North 73 degrees West 117.31 feet to the place of beginning.

Said Indenture of Mortgage was recorded January 16, 1978 in Mortgage Record 883, page 1 as Instrument No. 78-01008 and the unpaid balance of said mortgage is a lien upon the real estate described therein.

14. Sheet Nc. 126 shows the abstracted realty to be taxexempt. Sheet No. 126 also contains the following abstractor's note to which this opinion is made subject:

"NOTE: (However, unless any lien which may exist or be asserted by the City of Evansville, Indiana, for sewerage use and service rates and charges and/or connection charges pursuant to Title 48, Chapter 43 of Burns' Indiana Statutes has been certified to the County Auditor and included on the tax duplicate as required by law, we cannot and do not certify as to any such possible lien; nor do we certify as to any possible unpaid sewer tap-on or connection fees or charges which may be payable, pursuant to contract or otherwise, as consideration for or as a condition to the furnishing of sewerage service to the premises covered by this abstract.)"

Respectfully submitted,

J. E. Sullivan

JES/ds

CORPORATE DEED

THIS INDENTURE WITNESSETH, that INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, a corporate body politic of Vigo County, Indiana, (hereinafter referred to as Grantor), for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, CONVEYS AND QUIT-CLAIMS unto UNIVERSITY OF SOUTHERN INDIANA, a body corporate and politic of Vanderburgh County, Indiana, (hereinafter referred to as Grantee), the following described real estate located in the County of Vanderburgh, State of Indiana, to-wit:

The South One Half of the South One Half of the Northeast Quarter of Section 31, Township 6 South, Range ⁹, 11 West, containing 40 acres more or less.

Subject to all legal highways, easements and rightsof-way.

This deed is made pursuant to the laws of the State of Indiana and pursuant to authority granted by unanimous vote of Indiana State University Board of Trustees at a meeting held on the 7th day of June, 1985.

IN WITNESS WHEREOF, Grantor, by its duly authorized officers, has caused this deed to be executed this lst day of July, 1985.

> INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By Dan R. Winchell, Its President

ATTEST: .

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Patricia J. Fouty, Its Secretary

STATE OF INDIANA)) SS: COUNTY OF VIGO)

Personally appeared before the undersigned, a Notary Public in and for said county and state, Dan R. Winchell and Patricia J. Foury, President and Secretary, respectively, of INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, who for and on behalf of the Grantor acknowledged the execution of the annexed Corporate Deed.

WITNESS my hand and Notarial seal this 1st day of July, 1985.

Notary Public

My commission expires: My county of residence:

PFEPARED FY: James E. Sullivan, Attorney at Law. Cox. Zwerner, Gambill & Sullivan, F. C. Box 1011, Terre Haute, Inclana 4780s (811 231-6000). EENJAMIN G CO? EPNEST J ZWEDNER 1018-1980 Guibert W Gambilujf. James E Sullivan Benjamin G Cox.JR David W Sullivan Robert L, Gowdy Louis F Britton Robert C. Herburn Michael J. RRAMER

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COX. ZWERNER, GAMBILL & SULLIVAN LAWYERS SEVENTH FLOOF MERCHANTS NATIONAL BANK BUILDING POST OFFICE BOX 1625 TERRE HAUTE, INDIANA 47808-1625 TELEPHONE B12-232-6003

July 1, 1985

Indiana State University Board of Trustees Indiana State University Terre Haute, IN 47809

University of Southern Indiana Evansville, Indiana

TITLE OPINION

Re: Abstract No. 1198-13, prepared by Vanderburgh Abstract Corporation, containing a total of 58 sheets, last certified to May 1, 1985, at 8:00 a.m., and continued by re-certification as of July 1, 1985.

> Said abstract has been prepared in the name of Indiana State University Board of Trustees (formerly Lyle V. and Dorothy J. Kinder, husband and wife) and covers the following described real estate located in Vanderburgh County, Indiana, to-wit:

> Part of the Southwest Quarter of the Southeast Quarter of Section 30, Township 6 south, Range 11 West, lying in Vanderburgh County, Indiana, more particularly described as follows:

> Commencing at a point on the South line of said quarter quarter section, said point being 575 feet East of the Southwest corner thereof; thence North and parallel with the West line of said quarter quarter section 400.9 feet to the intersection of the Northerly right-ofway line of the new state highway; thence North 75 degrees 4 minutes East 207.7 feet; thence South and parallel with the said West line of said quarter quarter section, 449.5 feet to a point on the

South line of said quarter quarter section, thence West along said South line 198.2 feet.

Excepting Therefrom, that part conveyed to the State of Indiana for Right-of-Way by Right-of-Way Grant recorded December 18, 1957 in Deed Record 401, Page 128 in the office of the Recorder of Vanderburgh County, Indiana.

Subject to existing highways, easements and right-of-way affecting said real estate.

Gentlemen:

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In accordance with your request, we have examined the above described abstract certified down to May 1, 1985, and continued as of July 1, 1985, and subject to the verity of the information contained in said abstract examined, an indefeasible fee simple title in and to the above described real estate appears to be vested in Indiana State University Board of Trustees.

The title is subject, however, to the defects set out in this opinion and subject further to the rights of occupants in possession, to description errors based on surveys that do not appear of record in the abstract exemined, to existing easements not disclosed of record, to any building restrictions and/or mechanic's or materialman's liens that could be filed within sixty (60) days from the 1st day of July, 1985, for labor or materials furnished during the sixty (60) days prior to the filing thereof, and subject to the following:

1. It is noted that the first conveyance appearing in the abstract examined appears at Page 3, Item 4, in the form of a Warranty Deed dated December 25, 1838, by which certain real estate including that here abstracted was conveyed by Alexander Autery and Anna, his wife, to John Reed. Said Deed was recorded April 16, 1839, in Deed Record "G", page 291.

It is noted that the abstract examined reveals no conveyance to Alexander Autery and Anna, his wife, and in fact, the abstract does at Page 3, Item 3, contain the following notation:

> "NOTE: WE FIND NO PATENT OR RECORD ON THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 6 SOUTH, RANGE 11 WEST."

This opinion is, therefore, conditioned upon and made subject to any and all conveyance for encumberances occurring prior to the execution of the aforementioned deed. 2. It is noted that the description of the abstracted realty describes the northern boundary thereof as: "The intersection of the Northerly right-of-way line of the new state highway."

. . .

It would appear that the Northerly right-of-way line of the new state highway is not properly named as the Northern boundary of the abstracted realty. Plats appearing in the abstract examined would rather indicate that the Northern boundary of the abstracted realty would be the Southerly right-of-way line of the new state highway.

It is recommended that a close examination be made of the survey of the abstracted realty in order to clarify the location of the Northerly boundary of the abstracted realty.

3. At Sheet No. 29, Item 34, is abstracted the record of a Right-of-Way Grant dated September 10, 1957, by which Gilbert P. Neu and Dorothy H. Neu, the then owners of the abstracted realty, granted a permanent easement to the State of Indiana over and across certain real estate then owned by Grantors but it is impossible to determine from the abstract examined the exact route of said easement or the extent to which the abstracted realty is affected thereby.

For an exact description of said Right-of-Way Grant, see Deed Record 401, page 128, where said Right-of-Way Grant was recorded on December 18, 1957.

4. At Sheet No. 52 is abstracted the record of a Warranty Deed dated March 23, 1968, by which Lyle V. Kinder and Dorothy J. Kinder, husband and wife, conveyed the abstracted realty to Indiana State University Board of Trustees, the present title holder. Said deed was recorded March 25, 1968, in Deed Record 515, page 514 of the records of Vanderburgh County, Indiana.

5. At Sheet No. 53 is abstracted the record of a Distribution Line Easement For Pipeline Right-Of-Way dated July 17, 1969, by which Indiana State University granted an easement to Southern Indiana Gas and Electric Company over an undefined route across the Southeast Quarter of Section Thirty (30) and the Northeast Quarter of Section Thirty-one (31) for the purpose of laying, constructing and maintaining a pipeline for the transportation of oil, gas, petroleum products or any other liquids, gases or substances.

Said easement was recorded on April 2, 1971, in Deed Record 555, page 166 of the records of Vanderburgh County, Indiana.

6. Sheet No. 57 shows the abstracted realty to be taxexempt. Sheet No. 57 also contains the following abstractor's note, to which this opinion is made subject:

"NOTE: (However, unless any lien which may exist or be asserted by the City of Evansville, Indiana, for sewerage use and service rates and charges and/or connection charges

pursuant to Title 48, Chapter 43 of Burns' Indiana Statutes has been certified to the County Auditor and included on the tax duplicate as required by law, we cannot and do not certify as to any such possible lien; nor do we certify as to any possible unpaid sewer tap-on or connection fees or charges which may be payable, pursuant to contract or otherwise, as consideration for or as a condition to the furnishing of sewerage service to the premises covered by this abstract.)"

Respectfully submitted,

J. E. Sullivan

JES/ds

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CORPORATE DEED

THIS INDENTURE WITNESSETH, that INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, a corporate body politic of Vigo County, Indiana, (hereinafter referred to as Grantor), for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, CONVEYS AND QUIT-CLAIMS unto UNIVERSITY OF SOUTHERN INDIANA, a body corporate and politic of Vanderburgh County, Indiana, (hereinafter referred to as Grantee), the following described real estate located in the County of Vanderburgh, State of Indiana, to-wit:

Part of the Southwest Quarter of the Southeast Quarter of Section 30, Township 6 south, Range 11 West, lying in Vanderburgh County, Indiana, more particularly described as follows:

Commencing at a point on the South line of said quarter quarter section, said point being 575 feet East of the Southwest corner thereof; thence North and parallel with the West line of said quarter quarter section 400.9 feet to the intersection of the Northerly right-of-way line of the new state highway; thence North 75 degrees 4 minutes East 207.7 feet; thence South and parallel with the said West line of said quarter quarter, section, 449.5 feet to a point on the South line of said quarter quarter section, thence West along said South line 198.2 feet.

Excepting Therefrom, that part conveyed to the State of Indiana for Right-of-Way by Right-of-Way Grant recorded December 18, 1957 in Deed Record 401, Page 128 in the office of the Recorder of Vanderburgh County, Indiana.

Subject to existing highways, easements and rightof-way affecting said real estate.

This deed is made pursuant to the laws of the State of Indiana and pursuant to authority granted by unanimous vote of Indiana State University Board of Trustees at a meeting held on the 7th day of June, 1985.

IN WITNESS WHEREOF, Grantor, by its duly authorized officers, nas caused this deed to be executed this lst day of July, 1985.

> INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By Dan R. Winchell. Its President . •

ATTEST:

Fatricia J. Fouty, Its Secretary

STATE OF INDIANA)) COUNTY OF VIGO)

) SS: VIGO)

Personally appeared before the undersigned, a Notary Public in and for said county and state, Dan R. Winchell and Patricia J. Fouty, President and Secretary, respectively, of INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, who for and on behalf of the Grantor acknowledged the execution of the annexed Corporate Deed.

WITNESS my hand and Notarial seal this 1st day of July, 1985.

Notary Public

My commission expires: My county of residence:

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PREPARED BY: James E. Sullivan, Attorney at Law, Cox, Zwerner, Gambill & Sullivan, P. O. Box 1625, Terre Haute, Indiana 47808 (812) 232-6003.

COX, ZWERNER, GAMBILL & SULLIVAN LAWYERS SEVENTH FLOOP MERCHANTS NATIONAL BANK BUILDING POST OFFICE BOX 1625

TERRE HAUTE, INDIANA 47808-1625 TELEPHONE 812-232-6003

July 1, 1985

Indiana State University Board of Trustees Indiana State University Terre Haute, IN 47809

University of Southern Indiana Evansville, Indiana

TITLE OPINION

Re: Abstract No. 1198-14, prepared by Vanderburgh Abstract Corporation, containing a total of 71 sheets, last certified to May 1, 1985, at 8:00 a.m., and continued by re-certification as of July 1, 1985.

> Said abstract has been prepared in the name of Indiana State University Board of Trustees (formerly Lyle V. and Dorothy J. Kinder, husband and wife) and covers the following described real estate located in Vanderburgh County, Indiana, to-wit:

Part of the Southwest Quarter of the Southeast Quarter of Section Thirty (30), Township Six (6) South, Range Eleven (11) West, lying in Vanderburgh County, Indiana, more particularly described as follows:

Beginning at a point on the South line of said quarter quarter section Three hundred fifty-five (355) feet West of the Southeast corner thereof; thence West along the South line of said quarter quarter section, One hundred sixty-nine (169) feet to an iron pin; thence North Two hundred forty-six and two tenths (246.2) feet to an iron pin on the Northerly right-of-way line of a State Highway; thence Northeastwardly along

EENJAMIN G COX EENES" J ZWERNER 1918-1980 G JEEFT W GAMPICLJR. James E Sullivan Benjamin G COX,JR. Davie W Sullivan Robert L Gowoy Louis F Britton Robert G. Herburn Michael J. Rramer

said right-of-way line of said State Highway to a point One hundred Sixty-nine (169) feet East of the aforedescribed line extended; thence South, parallel with and One hundred sixty-nine (169) feet East of the aforedescribed line Two Hundred eighty-three (283) feet to the point of beginning.

Subject to an easement for a roadway Twenty-five (25) feet in even width reserved off the South side of the above described real estate, which reservation forms a part of a Roadway granted to the Public by a Grant and Dedication dated June 17, 1958, and recorded in Deed Record 406, page 242, in the office of the Recorder of Vanderburgh County, Indiana.

Subject to any legal highways, easements or rights of way.

Gentlemen:

In accordance with your request, we have examined the above described abstract certified down to May 1, 1985, and continued as of July 1, 1985, and subject to the verity of the information contained in said abstract examined, an indefeasible fee simple title in and to the above described real estate appears to be vested in Indiana State University Board of Trustees.

The title is subject, however, to the defects set out in this opinion and subject further to the rights of occupants in possession, to description errors based on surveys that do not appear of record in the abstract examined, to existing easements not disclosed of record, to any building restrictions and/or mechanic's or materialman's liens that could be filed within sixty (60) days from the 1st day of July, 1985, for labor or materials furnished during the sixty (60) days prior to the filing thereof, and subject to the following:

1. It is noted that the first conveyance appearing in the abstract examined appears at Page 3, Item 4, in the form of a Warranty Deed dated December 25, 1938, by which certain real estate including that here abstracted was conveyed by Alexander Autery and Anna, his wife, to John Reed. Said deed was recorded April 16, 1939, in Deed Record "G", page 291.

It is noted that the abstract examined reveals no conveyance to Alexander Autery and Anna, his wife, and in fact, the abstract does at Page 3, Item 3, contain the following notation:

"NOTE: WE FIND NO PATENT OF RECORD ON THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 6 SOUTH, RANGE 11 WEST."

This opinion is, therefore, conditioned upon and made subject to any and all conveyances or encumbrances occurring prior to the execution of the aforementioned deed.

2. It is noted that the description of the abstracted realty describes the northern boundary thereof as: "The intersection of the Northerly right-of-way line of the new state highway."

It would appear that the Northerly right-of-way line of the new state highway is not properly named as the Northern boundary of the abstracted realty. Plats appearing in the abstract examined would rather indicate that the Northern boundary of the abstracted realty would be the Southerly right-of-way line of the new state highway.

It is recommended that a close examination be made of the survey of the abstracted realty in order to clarify the location of the Northerly boundary of the abstracted realty.

It is further noted that the abstracted realty is approximately 144 feet 7 inches shorter on the western boundary thereof and the real estate being purchased by the University immediately to the west thereof. It is also noted that the boundary of the abstracted realty is noted as being the "northerly right-of-way of a state highway" which appears to be impossible since the northerly right-of-way of the highway was also noted as being the northerly boundary of the property to the west thereof which was some 154 feet longer in north-south measurements. Again, we would recommend that an accurate survey be made of the abstracted realty in an effort to determine the exact location of the northern boundary in relation to the north right-of-way line of the state highway.

3. At Sheet No. 28, Item 32, is abstracted the record of a Right-of-Way Grant dated October 1, 1957, by which Anna L. Smith, Norman R. Crabtree, and M. Carolyn Crabtree granted to the State of Indiana for highway purposes a perpetual easement over certain real estate including that here abstracted but it is impossible to determine from the abstract examined the exact route of said easement. For an exact description of said Right-of-Way Grant your attention is invited to Deed Record 402, page 141, where said Right-of-Way Grant was recorded February 3, 1958.

4. At Sheet No. 44 is abstracted a Grant and Dedication of Roadway dated June 17, 1958, by which Jacob N. Stubbs, unmarried, Roy Franklin Ackerman and Gladys May Ackerman, husband and wife, Gilbert Hartig and Lillian C. Hartig, husband and wife, and Norman R. Crabtree and M. Carolyn Crabtree, husband and wife, conveyed to the Board of County Commissioners of Vanderburgh County, Indiana, and to the Public, a perpetual easement for roadway purposes over

certain land of which that here abstracted is a part, which said easement appears to cross the southern-most 25 feet of the abstracted realty. Said Grant and Dedication of Roadway was recorded July 11, 1958, in Deed Record 406, page 242.

5. At Sheet No. 63 is abstracted the record of a Warranty Deed dated March 23, 1968, by which Lyle V. Kinder and Dorothy J. Kinder, husband and wife, conveyed the abstracted realty to Indiana State University Board of Trustees, the present title holder. Said deed was recorded March 25, 1968, in Deed Record 515, page 514 of the records of Vanderburgh County, Indiana.

6. At Sheet No. 66 is abstracted the record of an easement dated July 17, 1969, by which Indiana State University granted to Southern Indiana Gas and Electric Company an easement for the purpose of laying, constructing and maintaining a pipeline for the transportation of oil, gas, petroleum products or any other liquids, gases or substances over an undefined route as part of the Southeast Quarter of the Section Thirty (30) and part of the Northeast Quarter of Section Thirty-one (31). Said easement was recorded April 2, 1971, in Deed Record 555, page 166, of the records of Vanderburgh County, Indiana.

7. Sheet No. 70 shows the abstracted realty to be taxexempt. Sheet No. 70 also contains the following abstractor's note, to which this opinion is made subject:

"NOTE: (However, unless any lien which may exist or be asserted by the City of Evansville, Indiana, for sewerage use and service rates and charges and/or connection charges pursuant to Title 48, Chapter 43 of Burns' Indiana Statutes has been certified to the County Auditor and included on the tax duplicate as required by law, we cannot and do not certify as to any such possible lien; nor do we certify as to any possible unpaid sewer tap-on or connection fees or charges which may be payable, pursuant to contract or otherwise, as consideration for or as a condition to the furnishing of sewerage service to the premises covered by this abstract.)"

Respectfully submitted,

J. E. Sullivan

JES/ds

CORPORATE DEED

THIS INDENTURE WITNESSETH, that INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, a corporate body politic of Vigo County, Indiana, (hereinafter referred to as Grantor), for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, CONVEYS AND QUIT-CLAIMS unto UNIVERSITY OF SOUTHERN INDIANA, a body corporate and politic of Vanderburgh County, Indiana, (hereinafter referred to as Grantee), the following described real estate located in the County of Vanderburgh, State of Indiana, to-wit:

Part of the Southwest Quarter of the Southeast Quarter of Section Thirty (30), Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, Indiana, more particularly described as follows:

Beginning at a point on the South line of said quarter quarter section Three hundred fifty-five (355) feet West of the Southeast corner thereof; thence West along the South line of said quarter quarter section, One hundred sixty-nine (169) feet to an iron pin; thence North Two hundred forty-six and two tenths (246.2) feet to an iron pin on the Northerly right-ofway line of a State Highway; thence Northeastwardly along said right-of-way line of said State Highway to a point One hundred Sixty-nine (169) feet East of the aforedescribed line extended; thence South, paralel with and One hundred sixty-nine (169) feet East of the aforedescribed line Two hundred eighty-three (283) feet to the point of beginning.

Subject to an easement for a roadway Twenty-five (25) feet in even width reserved off the south side of the above described real estate, which reservation forms a part of a Roadway granted to the Public by a Grant and Dedication dated June 17, 1958, and recorded in Deed Record 406, page 242, in the office of the Recorder of Vanderburgh County, Indiana.

Subject to any legal highways, easements or rights of way.

This deed is made pursuant to the laws of the State of Indiana and pursuant to authority granted by unanimous vote of Indiana State University Board of Trustees at a meeting held on the 7th day of June, 1985.

IN WITNESS WHEREOF. Grantor, by its duly authorized officers, has caused this deed to be executed this lst day of July, 1985.

> INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

Dan E. Winchell, Its President

ATTEST:

Fatricia J. Folty. Its Secretary

STATE OF INDIANA)) SS: COUNTY OF VIGO)

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Personally appeared before the undersigned, a Notary Public in and for said county and state, Dan R. Winchell and Patricia J. Fouty, President and Secretary, respectively, of INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, who for and on behalf of the Grantor acknowledged the execution of the annexed Corporate Deed.

WITNESS my hand and Notarial seal this 1st day of July, 1985.

Notary Public

My commission expires: My county of residence:

PREPARED BY: James E. Sullivan, Attorney at Law, Cox, Zwerner, Gambill & Sullivan, P. O. Box 1625, Terre Haute, Indiana 47808 (812) 232-6003. EIN, AMIN G COX EENEST J ZWEPNER IDIO-IDBO G JEER" W CAMPILLJR. JAMES E SULLIVAN BENJAMIN G COX, JR. Davic W Sullivan Pober L Gowdy Lojis F. Britton Rober E Herbeurn Michael J. Kramep

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COX, ZWERNER, GAMBILL & SULLIVAN LAWYERS SEVENTH FLOOR MERCHANTS NATIONAL BANK BUILDING POST OFFICE BOX 1625 TERRE HAUTE, INDIANA 47808-1625 TELEPHONE &12-232-6003

July 1, 1985

Indiana State University Board of Trustees Indiana State University Terre Haute, IN 47809

University of Southern Indiana Evansville, Indiana

TITLE OPINION

Re:

: Abstract No. 1198-15 (formerly 69269, a continuation of 68794), prepared by Vanderburgh Abstract Corporation, containing a total of 20 sheets, last certified to May 1, 1985, at 8:00 a.m., which abstract is a continuation of Abstract No. 68794, prepared by Vanderburgh Abstract Corporation, containing a total of 47 sheets, last certified to March 4, 1968, as continued by recertification as of July 1, 1985.

Said abstract has been prepared in the name of Indiana State University Board of Trustees (formerly Charles D. and Geneva Edwards, husband and wife) and covers the following described real estate located in Vanderburgh County, Indiana, to-wit:

All that Part of the following described parcel of real estate lying South of the South right-of-way line of Indiana State Highway No. 62.

Part of the Southwest Quarter of the Southeast Quarter of Section Thirty (30), Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, Indiana, more particularly described as follows:

Beginning at a point on the South line of said quarter quarter section, said point being Five hundred ten (510)
feet East of the Southwest corner
thereof, thence North parallel with the
West line of said quarter quarter section
Six hundred seventy-four and three tenths
(674.3) feet to the center of Middle Mt.
Vernon Road, thence Eastwardly along the
center of said road Sixty-five and two
tenths (65.2) feet, thence South parallel
with the West line of said quarter
quarter section Six hundred sixty-nine
(669) feet to the South line of said
quarter quarter section; thence West
Sixty-five (65) feet to the point of
beginning.

Except therefrom that part of the above described tract conveyed by Charles and Geneva Mae Edwards, husband and wife, to the State of Indiana by Right of Way Grant dated October 9, 1957 recorded December 18, 1957 see Deed Record 401, at page 119 thereof.

Subject to any legal highways, easements or rights of way.

Gentlemen:

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In accordance with your request, we have examined the above described abstract certified down to May 1, 1985, and continued as of July 1, 1985, and subject to the verity of the information contained in said abstract examined, an indefeasible fee simple title in and to the above described real estate appears to be vested in Indiana State University Board of Trustees.

The title is subject, however, to the defects set out in this opinion and subject further to the rights of occupants in possession, to description errors based on surveys that do not appear of record in the abstract examined, to existing easements not disclosed of record, to any building restrictions and/or mechanic's or materialman's liens that could be filed within sixty (60) days from the 1st day of July, 1985, for labor or materials furnished turing the sixty (60) days prior to the filing thereof, and subject to the following:

1. It is noted that the first conveyance appearing in Abstract No. 68794 appears at Page 3, Item 4, thereof, in the form of a Warranty Deed dated December 25, 1838, by which certain real estate, including that here abstracted, was conveyed by Alexander Autery and Anna, his wife, to John Reed. Said deed was recorded April 16, 1839, in Deed Record "G", page 291.

It is noted tat the abstract examined revealed no conveyance to Alexander Autery and Anna, his wife, and in fact, said abstract does on Page 3, Item 3, contain the following notation:

> "NOTE: WE FIND NO PATENT OF RECORD ON THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 6 SOUTH, RANGE 11 WEST."

This opinion, therefore, is conditioned upon and made subject to any and all conveyances or encumbrances occurring prior to the execution of the aforementioned deed.

2. At Sheet No. 4, Item 6, of Abstract No. 69269 is abstracted the record of a Right of Way Grant dated October 9, 1957, by which Charles D. Edwards and Geneva Mae Edwards conveyed to the State of Indiana for right of way .08 acres more or less from the abstracted realty. It is impossible to determine, however, the exact location of said Right of Way Grant since the same is not described by Metes and Bounds in said Grant.

Said Right of Way Grant was recorded December 18, 1957, in Deed Record 401, page 119, and the area covered thereby does appear to cross the abstracted realty.

3. At Sheet No. 11 is abstracted the record of a Warranty Deed dated July 8, 1968, by which Charles D. Edwards and Geneva Mae Edwards, husband and wife, conveyed the abstracted realty to Indiana State University Board of Trustees, the present title holder. Said deed was recorded July 9, 1968, in Deed Record 520, page 162 of the records of Vanderburgh County, Indiana.

At Sheet No. 13 is abstracted the record of a Corporate Deed dated July 17, 1969, by which Indiana State University Board of Trustees re-conveyed a portion of the real estate covered by the above-mentioned deed to Charles D. Edwards and Geneva Mae Edwards, husband and wife. The Corporate Deed re-conveyed to the original Grantors that portion of the first-described real estate which lies north of the south right-of-way line of Indiana State Highway No. 62, it being the apparent intention of the parties that the University should own only that part of the above-described real estate which lies south of the south right-of-way line of Indiana State Highway No. 62. The aforementioned Corporate Deed was recorded July 30, 1969, in Deed Record 535, page 259 of the records of Vanderburgh County, Indiana.

4. At Sheet No. 15 is abstracted the record of a Distribution Line Easement For Pipeline Right-Of-Way by which Indiana State University granted an easement to Southern Indiana Gas and Electric Company for the purpose of laying, constructing and maintaining a pipeline for the transportation of gas, petroleum products or any other liquids, gases or substances over an undefined route through part of the Southeast Quarter of Section Thirty (30) and part of the Northeast Quarter of Section Thirty-one (31). The aforementioned easement was recorded April 2, 1971, in Deed Record 555, page 166, of the records of Vanderburgh County, Indiana.

5. Sheet No. 19 shows the abstracted realty to be taxexempt. Sheet No. 19 also shows the following abstractor's notation to which this opinion is made subject:

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"NOTE: (However, unless any lien which may exist or be asserted by the City of Evansville, Indiana, for sewerage use and service rates and charges and/or connection charges pursuant to Title 48, Chapter 43 of Burns' Indiana Statutes has been certified to the County Auditor and included on the tax duplicate as required by law, we cannot and do not certify as to any such possible lien; nor do we certify as to any possible unpaid sewer tap-on or connection fees or charges which may be payable, pursuant to contract or otherwise, as consideration for or as a condition to the furnishing of sewerage service to the premises covered by this abstract.)"

Respectfully submitted,

J. E. Sullivan

JES/ds

CORPORATE DEED

THIS INDENTURE WITNESSETH, that INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, a corporate body politic of Vigo County, Indiana, (hereinafter referred to as Grantor), for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, CONVEYS AND QUIT-CLAIMS unto UNIVERSITY OF SOUTHERN INDIANA, a body corporate and politic of Vanderburgh County, Indiana, (hereinafter referred to as Grantee), the following described real estate located in the County of Vanderburgh, State of Indiana, to-wit:

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All that Part of the following described parcel of real estate lying South of the South right-of-way line of Indiana State Highway No. 62.

Part of the Southwest Quarter of the Southeast Quarter of Section Thirty (30), Township Six (t) South, Range Eleven (11) West, in Vanderburgh County, Indiana, more particularly described as follows:

Beginning at a point on the South line of said quarter quarter section, said point being Five hundred ten (510) feet East of the Southwest corner thereof, thence North parallel with the West line of said quarter quarter section Six hundred seventy-four and three tenths (674.3) feet to the center of Middle Mt. Vernon Road, thence Eastwardly along the center of said road Sixty-five and two tenths (65.2) feet, thence South parallel with the West line of said quarter section Six hundred sixty-nine (669) feet to the South line of said quarter quarter section; thence West Sixtyfive (65) feet to the point of beginning.

Except therefrom that part of the above described tract conveyed by Charles and Geneva Mae Edwards, nusband and wife, to the State of Indiana by Right of Way Grant dated October 9, 1957 recorded December 18, 1957 see Deed Record 401, at page 119 thereof.

Subject to any legal highways, easements or rights of way.

This deed is made pursuant to the laws of the State of Indiana and pursuant to authority granted by unanimous vote of Indiana State University Board of Trustees at a meeting held on the 7th day of June, 1985.

IN WITNESS WHEREOF, Grantor, by its duly authorized officers, has caused this deed to be executed this 1st day of July, 1985.

> INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

ATTESI:

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> By______ Dar. N. Winchell, Its President

Fairlin D. Foliy, Its Secretary

STATE OF INDIANA)) SS: COUNTY OF VIGO)

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Personally appeared before the undersigned, a Notary Public in and for said county and state, Dan R. Winchell and Patricia J. Fouty, President and Secretary, respectively, of INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, who for and on behalf of the Grantor acknowledged the execution of the annexed Corporate Deed.

WITNESS my hand and Notarial seal this 1st day of July, 1985.

Notary Public

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My commission expires: My county of residence:

PREPARED BY: James E. Sullivan, Attorney at Law, Cox, Zwerner, Gambill & Sullivan, P. O. Box 1625, Terre Haute, Indiana 47808 (812) 232-6003.

BENJAMIN G COX EPNES" J ZWEPNER 10-8-1861 GINBER" W GAMG LUJR JAMES E SJLIVAN BENJAMIN G COXIJP CAVID W SULIVAN BOBER" L GOWO' LGJIS F BRITTON ROBERT D HERBURN WICHAEL J. KRAMER

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COX. ZWERNER. GAMBILL & SULLIVAN LAWYERS SEVENTH FLOOR MERCHANTS NATIONAL BANK BUILDING POST OFFICE BOX 1625 TERRE HAUTE, INDIANA 47808-1625 TELEPHONE 812-232-8003

July 1, 1985

Indiana State University Board of Trustees Indiana State University Terre Haute, IN 47809

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University of Southern Indiana Evansville, Indiana

TITLE OPINION

Re: Abstract No. 1198-12, prepared by Vanderburgh Abstract Corporation, containing a total of 26 sheets, last certified to May 1, 1985, at 8:00 a.m., (which is a continuation of Vanderburgh Abstract No. 6270 containing 10 sheets certified to May 28, 1968, which in turn is a continuation of Abstract No. 68794 containing 47 sheets), and continued by re-certification as of July 1, 1985.

> Said abstract has been prepared in the name of Indiana State University Board of Trustees (formerly Elvet C. and Margaret M. Jones, husband and wife) and covers the following described real estate located in Vanderburgh County, Indiana, to-wit:

All that part of the following described parcel of real estate lying south of the south right-of-way line of Indiana State Highway No. 62:

Part of the Southwest Quarter of the Southeast Quarter of Section Thirty (30), Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, Indiana, more particularly described as follows:

Beginning at a point of the South line of said quarter quarter section four hundred (400) feet East of the West line of said quarter quarter section, then North to the Center of Middle Mt. Vernon Road, a distance of six hundred eightythree and three tenths (683.3) feet, thence Southeasterly along the center of the Middle Mt. Vernon Road, one hundred ten and three tenths (110.3) feet to a point six hundred seventy-four and three tenths (674.3) feet North of the South line of said quarter quarter section thence South to a point in the South line of said quarter quarter section one hundred ten (110) feet East of the place of beginning, thence West to the place of beginning.

Except therefrom that part of the above described ract conveyed by Muriel Irvin and Lorene Irvin, husband and wife to the State of Indiana, by right of way grant recorded February 3, 1958, see Deed Record 402 at page 155 thereof.

Subject to any legal highways, easements or rights of way.

Gentlemen:

In accordance with your request, we have examined the above described abstract certified down to May 1, 1985, and continued as of July 1, 1985, and subject to the verity of the information contained in said abstract examined, an indefeasible fee simple title in and to the above described real estate appears to be vested in Indiana State University Board of Trustees.

The title is subject, however, to the defects set out in this opinion and subject further to the rights of occupants in possession, to description errors based on surveys that do not appear of record in the abstract examined, to existing easements not disclosed of record, to any building restrictions and/or mechanic's or materialman's liens that could be filed within sixty (60) days from the 1st day of July, 1985, for labor or materials furnished during the sixty (60) days prior to the filing thereof, and subject to the following:

1. It is noted that the first conveyance appearing in Abstract No. 68794 appears at Page 3, Item 4, thereof, in the form of a Warranty Deed dated December 25, 1838, by which certain real estate including that here abstracted ws conveyed by Alexander Autery and Anna, his wife, to John Reed. Said deed was recorded April 16, 1839, in Deed Record "G", page 291.

It is noted that the abstract examined revealed no conveyance to Alexander Autery and Anna, his wife, and in fact, said abstract does on Page 3, Item 3, contain the following notation:

> "NOTE: WE FIND NO PATENT OF RECORD ON THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 6 SOUTH, RANGE 11 WEST."

This opinion, therefore, is conditioned upon and made subject to any and all conveyances or encumbrances occurring prior to the execution of the aforementioned deed.

2. At Sheet No. 4, Item 6, of Abstract No. 69270 is abstracted the record of a Right of Way Grant dated September 18, 1957, by which Muriel Irvin and Lorene Irvin, the then owners of the abstracted realty, conveyed to the State of Indiana for right of way .009 acres, more or less, of the abstracted realty. The exact measurements and location of said right of way grant cannot be determined from the abstract examined and your attention is invited to Deed Record 402, page 155, where said right of way grant was apparently recorded on February 3, 1958.

3. At Sheet No. 12 is abstracted the record of a Warranty Deed dated July 8, 1968, by which Elvet C. Jones and Margaret M. Jones, husband and wife, conveyed the abstracted realty to Indiana State University Board of Trustees, the present title holder. Said deed was recorded July 9, 1968, in Deed Record 520, page 164 of the records of Vanderburgh County, Indiana.

4. At Sheet No. 18 is abstracted the record of a Correction Deed dated July 11, 1969, by which Indiana State University Board of Trustees re-conveyed to Elvet C. Jones and Margaret M. Jones, husband and wife, all that portion of the abstracted realty lying north of the south right-of-way line of Indiana State Highway No. 62.

Said Correction Deed was recorded July 30, 1969, in Deed Record 535, page 257 of the records of Vanderburgh County, Indiana.

5. At Sheet No. 15 is abstracted the record of an easement dated October 2, 1968, by which Elvet C. Jones and Margaret M. Jones, husband and wife, granted an easement to Southern Indiana Gas and Electric Company across an undefined route in the Southeast Quarter of Section Thirty (30) for the purpose of constructing, maintaining and operating a pole and wire line for the transmission of electric energy.

Said easement was recorded October 24, 1968, in Deed Record 524, page 584 of the records of Vanderburgh County, Indiana.

6. At Sheet No. 21 is abstracted the record of an easement dated July 17, 1969 by which Indiana State University granted to Southern Indiana Gas and Electric Company an easement over and

across an undefined route on part of the Southeast Quarter of Section Thirty (30) and part of the Northeast Quarter of Section Thirty-one (31) for the purpose of constructing, maintaining and operating a pipeline for the transportation of oil, gas, petroleum products or any other liquids, gases or substances. Said easement was recorded April 2, 1971, in Deed Record 555, page 166 of the records of Vanderburgh County, Indiana.

7. Sheet No. 25 shows the abstracted realty to be taxexempt. Sheet No. 25 also contains the following abstractor's notation to which this opinin is made subject:

"NOTE: (However, unless any lien which may exist or be asserted by the City of Evansville, Indiana, for sewerage use and service rates and charges and/or connection charges pursuant to Title 48, Chapter 43 of Burns' Indiana Statutes has been certified to the County Auditor and included on the tax duplicate as required by law, we cannot and do not certify as to any such possible lien; nor do we certify as to any possible unpaid sewer tap-on or connection fees or charges which may be payable, pursuant to contract or otherwise, as consideration for or as a condition to the furnishing of sewerage service to the premises covered by this abstract.)"

Respectfully submitted,

J. E. Sullivan

JES/ds

CORPORATE DEED

THIS INDENTURE WITNESSETH, that INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, a corporate body politic of Vigo County, Indiana, (hereinafter referred to as Grantor), for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, CONVEYS AND QUIT-CLAIMS unto UNIVERSITY OF SOUTHERN INDIANA, a body corporate and politic of Vanderburgh County, Indiana, (hereinafter referred to as Grantee), the following described real estate located in the County of Vanderburgh, State of Indiana, to-wit:

All that part of the following described parcel of real estate lying south of the south right-of-way line of Indiana State Highway No. 62:

Part of the Southwest Quarter of the Southeast Quarter of Section Thirty (30), Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, Indiana, more particularly described as follows:

Beginning at a point of the South line of said quarter quarter section four hundred (400) feet East of the West line of said quarter quarter section, then North to the Center of Middle Mt. Vernon Road, a distance of six hundred eighty-three and three tenths (683.3) feet, thence Southeasterly along the center of the Middle Mt. Vernon Road, one hundred ten and three tenths (110.3) feet to a point six hundred seventy-four and three tenths (674.3) feet North of the South line of said quarter quarter section, thence South to a point in the South line of said quarter quarter section one hundred ten (110) feet East of the place of beginning, then West to the place of beginning.

Except therefrom that part of the above described tract conveyed by Muriel Irvin and Lorene Irvin, husband and wife to the State of Indiana, by right of way grant recorded February 3, 1958, see Deed Record 402 at page 155 thereof.

Subject to any legal highways, easements or right of way.

This deed is made pursuant to the laws of the State of Indiana and pursuant to authority granted by unanimous vote of Indiana State University Board of Trustees at a meeting held on the 7th day of June, 1985.

IN WITNESS WHEREOF, Grantor, by its duly authorized officers, has caused this deed to be executed this lst day of July, 1985.

> INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By Dan R. Winchell, Its President

ATTEST:

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Fatricia J. Fouty, Its Secretary

STATE OF INDIANA)) SS: COUNTY OF VIGO)

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Personally appeared before the undersigned, a Notary Public in and for said county and state, Dan R. Winchell and Patricia J. Fouty, President and Secretary, respectively, of INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, who for and on behalf of the Grantor acknowledged the execution of the annexed Corporate Deed.

WITNESS my hand and Notarial seal this 1st day of July, 1985.

Notary Public

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My commission expires: My county of residence:

PREPARED BY: James E. Sullivan, Attorney at Law, Cox, Zwerner, Gambill & Sullivan, P. O. Box 1625, Terre Haute, Indiana 47808 (812) 232-6003.

COX. ZWERNER. GAMBILL & SULLIVAN LAWYERS SEVENTH FLOOF MERCHANTS NATIONAL BANK BUILDING POST OFFICE BOX 1825 TERRE HAUTE, INDIANA 47808-1625 TELEPHONE 812-232-8003

July 1, 1985

Indiana State University Board of Trustees Indiana State University Terre Haute, IN 47809

University of Southern Indiana Evansville, Indiana

TITLE OPINION

Re: Abstract No. 1198-11, prepared by Vanderburgh Abstract Corporation, containing a total of 42 sheets, last certified to May 1, 1985, at 8:00 a.m., and continued by re-certification as of July 1, 1985.

> Said abstract has been prepared in the name of Indiana State University Board of Trustees (formerly Roy Franklin and Gladys May Ackerman, husband and wife) and covers the following described real estate located in Vanderburgh County, Indiana, to-wit:

> That part of the following described parcel of real estate lying South of the right of way of Indiana State Highway No. 62:

> Part of the Southwest Quarter of the Southeast Quarter of Section 30, Township 6 South, Range 11 West, in Vanderburgh County, Indiana, more particularly described as follows:

Commencing at a point on the South line of said Quarter Quarter Section, said point being 16 feet West of the Southeast corner thereof, thence West along the South line of said Quarter Quarter Section 339 feet, thence North parallel with the East line of said

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Quarter Quarter Section to the center of Middle Mt. Vernon Road, thence in an Easterly direction along the center of said road 339.3 feet to a point 16 feet West of the East line of said Quarter Quarter Section, thence South 638.9 feet to the place of beginning.

Containing 5 acres more or less.

Subject to an Easement for roadway purposes conveyed to the Board of Commissioners of Vanderburgh County, Indiana by Grant and Dedication of Roadway recorded July 11, 1958 in Deed Record 406, Page 242.

Subject to existing highways, easements and rights of way affecting said real estate.

Gentlemen:

In accordance with your request, we have examined the above described abstract certified down to May 1, 1985, and continued as of July 1, 1985, and subject to the verity of the information contained in said abstract examined, an indefeasible fee simple title in and to the above described real estate appears to be vested in Indiana State University Board of Trustees.

The title is subject, however, to the defects set out in this opinion and subject further to the rights of occupants in possession, to description errors based on surveys that do not appear of record in the abstract examined, to existing easements not disclosed of record, to any building restrictions and/or mechanic's or materialman's liens that could be filed within sixty (6C) days from the 1st day of July, 1985, for labor or materials furnished during the sixty (6O) days prior to the filing thereof, and subject to the following:

1. At Sheet No. 25 is abstracted the record of a Right of Way Grant dated October 3, 1957, by which Roy F. Ackerman and Gladys M. Ackerman conveyed to the State of Indiana for highway purposes 1.9 acres, more or less, of the abstracted realty. Said Right of Way Grant was recorded February 4, 1958, in Deed Record 402, page 186.

It is impossible to determine from the abstract examined the exact location of the right of way grant, but it is presumed that this grant was made in connection with State Highway No. 62 which runs across the North boundary of the abstracted realty.

2. At Sheet No. 29 is abstracted the record of a Grant and Dedication of Roadway dated June 17, 1958, by which Jacob N.

Stubbs, unmarried, Roy Franklin Ackerman and Gladys May Ackerman, husband and wife, and others, conveyed and warranted to the Board of County Commissioners of Vanderburgh County a perpetual easement for roadway purposes over and across a strip 25 feet in width running along the East and South boundary of the abstracted realty.

Said easement appears to have been recorded July 18, 1958, in Deed Record 406, page 242.

3. At Sheet No. 36 is abstacted the record of a Warranty Deed dated July 31, 1968, by which Roy Franklin Ackerman and Gladys May Ackerman, husband and wife, conveyed the abstracted realty to Indiana State University Board of Trustees, the present title holder. Said deed was recorded August 1, 1968, in Deed Record 521, page 145 of the records of Vanderburgh County, Indiana.

4. At Sheet No. 37 is abstracted the record of an easement dated July 17, 1969, by which Indiana State University granted to Southern Indiana Gas and Electric Company an undefined easement over and across a part of the Southeast Quarter of Section Thirty (30) and a part of the Northeast Quarter of Section Thirty-one (31) for the purpose of laying, constructing and maintaining a pipeline to transport oil, gas, petroleum products or any other liquids, gases or substances.

Said easement was recorded April 2, 1971, in Deed Record 555, page 166, of the records of Vanderburgh County, Indiana.

5. Sheet No. 41 shows abstracted realty to be tax-exempt. Sheet No. 41 also contains the following abstractor's note, to which this opinion is made subject:

"NOTE: (However, unless any lien which may exist or be asserted by the City of Evansville, Indiana, for sewerage use and service rates and charges and/or connection charges pursuant to Title 48, Chapter 43 of Purns' Indiana Statutes has been certified to the County Auditor and included cr the tax duplicate as required by law, we cannot and do not certify as to any such possible lien; nor dc we certify as to any possible unpaid sewer tap-on or connection fees or charges which may be payable, pursuant to contract or otherwise, as consideration for or as a condition to the furnishing of sewerage service to the premises covered by this abstract.)"

Respectfully submitted,

J. E. Sullivan

JES/ds

CORPORATE DEED

THIS INDENTURE WITNESSETH, that INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, a corporate body politic of Vigo County, Indiana, (hereinafter referred to as Grantor), for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, CONVEYS AND QUIT-CLAIMS unto UNIVERSITY OF SOUTHERN INDIANA, a body corporate and politic of Vanderburgh County, Indiana, (hereinafter referred to as Grantee), the following described real estate located in the County of Vanderburgh, State of Indiana, to-wit:

That part of the following described parcel of real estate lying South of the right of way of Indiana State Highway No. 62:

Part of the Southwest Quarter of the Southeast Quarter of Section 30, Township 6 South, Range 11 West, in Vanderburgh County, Indiana, more particularly described as follows:

Commencing at a point on the South line of said Quarter Quarter Section, said point being 16 feet West of the Southeast corner thereof, thence West along the South line of said Quarter Quarter Section 339 feet, thence North parallel with the East line of said Quarter Quarter Section to the center of Middle Mt. Vernon Road, thence in an Easterly direction along the center of said road 339.3 feet to a point 16 feet West of the East line of said Quarter Quarter Section, thence South 638.9 feet to the place of beginning.

Containing 5 acres more or less.

Subject to an Easement for roadway purposes conveyed to the Board of Commissioners of Vanderburgh County, Indiana by Grant and Dedication of Roadway recorded July 11, 1958 in Deed Record 406, Page 242.

Subject to existing highways, easements and rights of way affecting said real estate.

This deed is made pursuant to the laws of the State of Indiana and pursuant to authority granted by unanimous vote of Indiana State University Board ci Trustees at a meeting held on the 7th day of june, 1985.

IN WITNESS WHEREOF, Grantor, by its duly authorized officers, has caused this deed to be executed this lst day of July, 1985.

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

by Dan I. Winchell, Its President

ATTLSI:

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Petricia L. Foury, Its Secretary

STATE OF INDIANA)) SS: COUNTY OF VIGO)

Personally appeared before the undersigned, a Notary Public in and for said county and state, Dan R. Winchell and Patricia J. Fouty, President and Secretary, respectively, of INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, who for and on behalf of the Grantor acknowledged the execution of the annexed Corporate Deed.

WITNESS my hand and Notarial seal this 1st day of July, 1985.

Notary Public

My commission expires: My county of residence:

PREPARED BY: James E. Sullivan, Attorney at Law, Cox, Zwerner, Gambill & Sullivan, P. O. Box 1625, Terre Haute, Indiana 47808 (812) 232-6003.

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COX, ZWERNER, GAMBILL & SULLIVAN

LAWYERS

BENJAMIN G CC) ERNES" J ZWERNER 10-0-1980 G-BEFT W GAME-LUR. JAMES E SULLVAN BENJAMIN G CCJ.JR DAVID W SULLVAN ROBER" L GOWC' LOUIS F. BPITTCN ROBER" D HERBURN MICHAEL J. KRAMEF

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SEVENTH FLOOR MERCHANTS NATIONAL BANK BUILDING POST OFFICE BOX 1625 TERRE HAUTE, INDIANA 47808-1625 TELEPHONE. 812-232-6003

July 1, 1985

Indiana State University Board of Trustees Indiana State University Terre Haute, IN 47809

University of Southern Indiana Evansville, Indiana

TITLE OPINION

Re: Abstract No. 1198-10, prepared by Vanderburgh Abstract Corporation, containing a total of 25 sheets, last certified to May 1, 1985, at 8:00 a.m., and continued by re-certification as of July 1, 1985.

> Said abstract has been prepared in the name of Indiana State University Loard of Trustees (formerly Thelma J. and Otto P. Dixon, husband and wife) and covers the following described real estate located in Vanderburgh County, Indiana, to-wit:

All that part of the following described real estate lying South of Highway 62 (West Side Expressway):

Part of the Southwest Quarter of the Southeast Quarter of Section Thirty (30), Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, Indiana, more particularly described as follows:

Beginning at the intersection of Middle Mt. Vernon Road and the West line of said quarter quarter section, said point being Seven hundred seventeen and seven tenths (717.7) feet North of the Southwest corner thereof, thence South along the West line of said quarter quarter section Seven hundred seventeen and seven tenths (717.7) feet to the Soutnwest corner thereof, thence East along the South line of said quarter quarter section One hundred (100) feet, thence North parallel with and One hundred (100) feet East of the aforedescribed West line Seven hundred nine (709) feet to the center of said road, thence Westwardly to the point of beginning.

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Except therefrom all that part of the above described tract conveyed by Thelma J. Dixon and Otto P. Dixon to the State of Indiana, by Right of Way Grant dated October 2, 1957 recorded February 3, 1958, see Deed Record 402 at page 149 thereof.

Subject to any legal highways, easements or right of way.

Also, Part of the Southwest Quarter of the Southeast Quarter of Section Thirty (30), Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, Indiana, more particularly described as follows:

Beginning at a point on the South line of said quarter quarter section, said point being One hundred (100) feet East of the Southwest corner thereof, thence North parallel with the West line of said quarter quarter section seven hundred nine (709) feet to the center of Middle Mt. Vernon Road, thence Eastwardly along the center of said road to a point Fifty (50) feet East and at right angles to the aforedescribed line, thence South parallel with and Fifty (50) fee: East of the aforedescribed line to the South line of said quarter quarter section, thence West Fifty (50) feet to the point of beginning.

Except therefrom all that part of the above described tracts conveyed by Thelma J. Dixon and Otto P. Dixon to the State of Indiana, by Right of Way Grant dated October 2, 1957 recorded February 3, 1958, see Deed Record 402 at page 149 thereof.

- Subject to any legal highways, easements or rights of way.

Gentlemen:

In accordance with your request, we have examined the above described abstract certified down to May 1, 1985, and continued as of July 1, 1985, and subject to the verity of the information contained in said abstract examined, an indefeasible fee simple title in and to the above described real estate appears to be vested in Indiana State University Board of Trustees.

The title is subject, however, to the defects set out in this opinion and subject further to the rights of occupants in possession, to description errors based on surveys that do not appear of record in the abstract examined, to existing easements not disclosed of record, to any building restrictions and/or mechanic's or materialman's liens that could be filed within sixty (60) days from the 1st day of July, 1985, for labor or materials furnished during the sixty (60) days prior to the filing thereof, and subject to the following:

The subject abstract neither includes nor purports to 1. include any information or records pertaining to or affecting the title to the subject parcels prior to June 15, 1937, and commences at Entry numbered 2 with a deed from the Department of Financial Institutions of the State of Indiana dated June 15, 1937. The abstract is likewise devoid of any information pertaining to the possession, use or occupancy of the subject realty subsequently thereto. In the absence of any indication as to the origin of the said Deparment of Financial Institution's claim or title, and in the absence of any information or affidavits establishing ownership by your prospective Grantor as an adverse user, there is ne basis for concluding that the title is not defective. Consequently, it cannot be considered merchantable and objection is made thereto.

2. The description of the subject parcels appearing at Entry numbered 1 excepts from each the portion thereof conveyed to the State of Indiana for a right-of-way under a deed dated October 2, 1957, recorded at Deed Record 402, page 149. From the description contained in the abstract, this examiner is unable to determine the location on the subject parcels of the said right-of-way. The title is not defective inasmuch as they are excepted, but a determination should be made as to their location and configuration.

3. At Sheet No. 17 is abstracted the title page of the abstract continuation beginning September 3, 1968, and it is noted that the second tract described therein contains a faulty description. The faulty description reads as follows:

"Also, Part of the Southwest Quarter of the Southeast Quarter of Section Thirty (30), Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, Indiana, more particularly described as follows:

Beginning at a point on the South line of said quarter quarter section, said point being One hundred (100) feet East of the Southwest corner thereof, thence North parallel with the West line of said quarter quarter section seven hundred nine (709) feet to the center of Middle Mt. Vernon Road, thence Eastwardly along the center of said road to a point Fifty (50) feet East and at right angles to the aforedescribed line to the South line of said quarter quarter section, thence West Fifty (50) feet to the point of beginning.

Except therefrom all that part of the above described tracts conveyed by Thelma J. Dixon and Otto P. Dixon to the State of Indiana, by Right of Way Grant dated October 2, 1957, recorded February 3, 1958, see Deed Record 402 at page 149 thereof."

The above description is defective in that the second North-South measurement is missing. The correct description should read as follows:

"Also, Part of the Southwest Quarter of the Southeast Quarter of Section Thirty (30), Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, Indiana, more particularly described as follows:

Beginning at a point on the South line of said quarter quarter section, said point being One hundred (100) feet East of the Southwest corner thereof, thence North parallel with the West line of said quarter quarter section seven hundred nine (709) feet to the center of Middle Mt. Vernon Road. thence Eastwardly along the center of said road to a point Fifty (50) feet East and at right angles to the aforedescribed line, thence South parallel with and Fifty (50) feet East of the aforedescribed line to the South line of said quarter quarter section, thence West Fifty (50) feet to the point of beginning.

Except therefrom all that part of the above described tracts conveyed by Thelma J. Dixon and Otto P. Dixon to the State of Indiana, by Right of Way Grant dated October 2, 1957 recorded February 3, 1958, see Deed Record 402 at page 149 thereof."

4. At Sheet No. 18 is abstracted the record of a Warranty Deed dated October 28, 1968, by which Thelma J. Dixon and Otto P. Dixon, her husband, conveys the abstracted realty to Indiana State University Board of Trustees, the present title holder. Said deed was recorded November 8, 1968, in Deed Record 525, page 321 of the records of Vanderburgh County, Indiana.

It is noted that the above-mentioned description error has been repeated in this deed and a correction deed has been submitted to Thelma J. Dixon for execution. When the correction deed is recorded, the above objection may be waived.

5. At Sheet No. 20 is abstracted the record of an easement dated July 17, 1969, by which Indiana State University granted to Southern Indiana Gas and Electric Company a pipeline easement over and across an undefined route located in the Southeast Quarter of Section Thirty (30) and the Northeast Quarter of Section Thirtyone (31). Said easement was recorded April 2, 1971, in Deed Record 555, page 166, and said easement purports to be for the purpose of constructing, operating and maintaining a pipeline for transporting oil, gas, petroleum products or any other liquids, gases or substances through the pipeline.

6. Sheet No. 24 shows the abstracted realty to be taxexempt. Also at Sheet No. 24 is shown the following abstractor's note, to which this opinion is made subject:

"NOTE: (However, unless any lien which may exist or be asserted by the City of Evansville, Indiana, for sewerage use and service rates and charges and/or connection charges pursuant to Title 48, Chapter 43 of Burns' Indiana Statutes has been certified to the County Auditor and included on the tax duplicate as required by law, we cannot and do not certify as to any such possible lien; nor do we certify as to any possible unpaid sewer tap-on or connection fees or charges which may be payable, pursuant to contract or otherwise, as consideration for or as a condition to the furnishing of sewerage service to the premises covered by this abstract.)"

Respectfully submitted,

J. E. Sullivan

JES/ds

CORPORATE DEED

THIS INDENTURE WITNESSETH, that INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, a corporate body politic of Vigo County, Indiana, (hereinafter referred to as Grantor), for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, CONVEYS AND QUIT-CLAIMS unto UNIVERSITY OF SOUTHERN INDIANA, a body corporate and politic of Vanderburgh County, Indiana, (hereinafter referred to as Grantee), the following described real estate located in the County of Vanderburgh, State of Indiana, to-wit:

All that part of the following described real estate lying South of Highway 62 (West Side Expressway):

Part of the Southwest Quarter of the Southeast Quarter of Section Thirty (30), Township Six (6) South, Kange Eleven (11) West, in Vanderburgh County, Indiana, more particularly described as follows:

Beginning at the intersection of Middle Mt. Vernon Road and the West line of said quarter quarter section, said point being Seven hundred seventeen and seven tentns (717.7) feet North of the Southwest corner thereof, thence South along the West line of said , quarter quarter section Seven hundred seventeen and seven tenths (717.7) feet to the Southwest corner thereof, thence East along the South line of said quarter quarter section One hundred (100) feet, thence North parallel with and One hundred (100) feet East of the aforedescribed West line Seven hundred nine (709) feet to the center of said road, thence Westwardly to the point of beginning.

Except therefrom all that part of the above described tract conveyed by Thelma J. Dixon and Otto P. Dixon to the State of Indiana, by Right of Way Grant dated October 2, 1957 recorded February 3, 1958, see Deed Record 402 at page 149 thereof.

Subject to any legal highways, easements or rights of way.

Also, Part of the Southwest Quarter of the Southeast Guarter of Section Thirty (30), Township Six (b) South, Kange Eleven (11) West, in Vanderburgh County, Indiana, more particularly described as follows:

Beginning at a point on the South line of said quarter quarter section, said point being One nundred (100) feet East of the Southwest corner thereof, thence North parallel with the West line of said quarter quarter section seven hundred nine (704) feet to the center of Middle Mt. Vernon hoad, thence Eastwardly along the center of said road to a point Fifty (50) feet hast and at right angles to the aforedescribed line, thence South parallel with and Fifty (50) feet East of the aforedescribed line to the South line of said quarter quarter section, thence west Fifty (51) feet to the boint of beginning.

Except increation all this part of the above described traits conveyed by Thelma J. Lixon and Otto F.

Dixon to the State of Indiana, by Right of Way Grant dated October 2, 1957 recorded February 3, 1958, see Deed Record 402 at page 149 thereof.

Subject to any legal highways, easements or rights of way.

This deed is made pursuant to the laws of the State of Indiana and pursuant to authority granted by unanimous vote of Indiana State University Board of Trustees at a meeting held on the 7th day of June, 1985.

IN WITNESS WHEREOF, Grantor, by its duly authorized officers, has caused this deed to be executed this 1st day of July, 1985.

> INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By______ Dan R. Winchell, Its President

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ATTEST:

Patricia J. Fouty, Its Secretary

STATE OF INDIANA)) SS: COUNTY OF VIGO)

Personally appeared before the undersigned, a Notary Public in and for said county and state, Dan P. Winchell and Patricia J. Fouty, President and Secretary, respectively, of INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, who for and on behalf of the Grantor acknowledged the execution of the annexed Corporate Deed.

WITNESS my hand and Notarial seal this 1st day of July, 1985.

Notary Public

My commission expires: My county of residence:

PREPARED BY: James E. Sullivan, Attorney at Law, Cox, Zwerner, Gambill & Sullivan, P. O. Box 1625, Terre Haute, Indiana 47806 (812) 232-6003.

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COX, ZWERNER, GAMBILL & SULLIVAN LAWYERS SEVENTH FLOOR MERCHANTS NATIONAL BANK BUILDING POST OFFICE POX 1625 TERRE HAUTE, INDIANA 47808-1625 TELEPHONE: 012-232-6003

July 1, 1985

Indiana State University Board of Trustees Indiana State University Terre Haute, IN 47809

University of Southern Indiana Evansville, Indiana

TITLE OPINION

Re: Abstract No. 1198-17 (formerly Abstract No. 69766), prepared by Vanderburgh Abstract Corporation, containing a total of 32 sheets, last certified to May 1, 1985, at 8:00 a.m., and continued by recertification as of July 1, 1985.

> Said abstract has been prepared in the name of Indiana State University Board of Trustees (formerly Gilbert and Lillian C. Hartig, husband and wife) and covers the following described real estate located in Vanderburgh County, Indiana, to-wit:

> All that part of the West Half of the East Half of the Southeast Quarter of Section 30, Township 6 South, Range 11 West, in Vanderburgh County, Indiana, lying South of the West Side Expressway (State Highway No. 62).

Subject to any legal highways, easements or rights of way.

Gentlemen:

In accordance with your request, we have examined the above described abstract certified down to May 1, 1985, and continued as of July 1, 1985, and subject to the verity of the information contained in said abstract examined, an indefeasible fee simple title in and to the above described real estate appears to be vested in Indiana State University Board of Trustees.

BENJANIN G COR ERNEST J ZWERNER IDIB-IDBO GIIDERT W GANDILLJR. JAMES E DULLIVAN DENJANIN G CON,JR. DAVID W SULLIVAN PODERT L GOWO' LOUIS F. BRITTON ROBERT D. HEPBURN MICHAEL J. RRAMER

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The title is subject, however, to the defects set out in this opinion and subject further to the rights of occupants in possession, to description errors based on surveys that do not appear of record in the abstract examined, to existing easements not disclosed of record, to any building restrictions and/or mechanic's or materialman's liens that could be filed within sixty (60) days from the 1st day of July, 1985, for labor or materials furnished during the sixty (60) days prior to the filing thereof, and subject to the following:

1. At Sheet No. 29 is abstracted the record of an Oil and Gas Lease executed by the then owners in 1950 in favor of the Inland Oil Company, which said lease by its terms "shall remain in force for a term of three years from this date." While it is not uncommon for such leases to continue to run as long as oil and gas is being recovered or exploration therefor continued, thus raising a question as to the termination of the oil and gas lease in question, this defect could be waived by relying on the abstractor's tacit assertion of an effective three-year termination provision. However, it should be noted that the abstractor has included at Sheet No. 29 a caveat inviting your attention to "further particulars" in the instrument itself thus raising a serious question as to the advisability of waiving this defect without checking the said instrument.

2. At Sheet No. 30 is abstracted the record of another Oil and Gas Lease executed by the then owners in 1957 which purports to terminate within one year from the date of execution by virtue of the abstracted clause thereof which provides that "this lease shall remain in force for a term of one year's (sic) from this date." All comments made in the immediately preceding paragraph regarding the "three year" Oil and Gas Lease abstracted at Sheet No. 29 are likewise applicable to this "one year" lease and are to be considered reiterated hereat as pertaining thereto.

3. At Sheet No. 26 is abstracted the record of a Warranty Deed dated November 5, 1968, by which Gilbert H. Hartig and Lillian C. Hartig, husband and wife, conveyed the abstracted realty to Indiana State University Board of Trustees, the present title holder. Said deed was recorded November 8, 1968, in Deed Record 525, page 320, of the records of Vanderburgh County, Indiana.

4. At Sheet No. 27 is abstracted the record of an easement dated July 17, 1969, by which Indiana State University granted an easement to Southern Indiana Gas and Electric Company with the right, power and privilege to lay, construct, and maintain a pipeline for the purpose of transporting oil, gas, petroleum products or any other liquids, gases, or substances over an undefined route across the Southeast Quarter of Section Thirty (30) and the Northeast Quarter of Section Thirty-one (31). Said easement was recorded April 2, 1971, in Deed Record 555, page 166, of the records of Vanderburgh County, Indiana.

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5. Shect No. 31 shows the abstracted realty to be taxexempt. Sheet No. 31 also shows the following abstractor's notation to which this opinion is made subject:

"NOTE: (However, unless any lien which may exist or be asserted by the City of Evansville, Indiana, for sewerage use and service rates and charges and/or connection charges pursuant to Title 48, Chapter 43 of Burns' Indiana Statutes has been certified to the County Auditor and included on the tax duplicate as required by law, we cannot and do not certify as to any such possible lien; nor do we certify as to any possible unpaid sewer tap-on or connection fees or charges which may be payable, pursuant to contract or otherwise, as consideration for or as a condition to the furnishing of sewerage service to the premises covered by this abstract.)"

Respectfully submitted,

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J. E. Sullivan

JES/ds

CORPORATE DEED

THIS INDENTURE AITNESSETH, that INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, a corporate body politic of Vigo County, Indiana, (hereinafter referred to as Grantor), for and in consideration of the sum of One Eollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, CONVEYS AND QUIT-CLAIMS unto UNIVERSITY OF SOUTHERN INDIANA, a body corporate and politic of Vanderburgh County, Indiana, (hereinafter referred to as Grantee), the following described real estate located in the County of Vanderburgh, State of Indiana, to-wit:

All that part of the West Half of the East Half of the Southeast Quarter of Section 30, Township 6 South, Range 11 West, in Vanderburgh County, Indiana, lying South of the West Side Expressway (State Highway No. 62).

Subject to any legal highways, easements or rights of way.

This deed is made pursuant to the laws of the State of Indiana and pursuant to authority granted by unanimous vote of Indiana State University Board of Trustees at a meeting held on the 7th day of June, 1985.

IN WITNESS WHEREOF, Grantor, by its duly authorized officers, has caused this deed to be executed this lst day of July, 1985.

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By ______ Dan R. Winchell, Its President

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ATTEST:

Patricia Secretary

STATE OF INDIANA)) SS: COUNTY OF VIGO)

Personally appeared before the undersigned, a Notary Public in and for said county and state, Dan R. Winchell and Patricia J. Fouty, President and Secretary, respectively, of INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, who for and on behalf of the Grantor acknowledged the execution of the annexed Corporate Deed. WITNESS my hand and Notarial seal this 1st day of July, 1985.

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Notary Public My commission expires: My county of residence: PREPARED BY: James E. Sullivan, Attorney at Law, Cox, Zwerner, Gambill & Sullivan, P. O. Box 1625, Terre Haute, Indiana 47808 (812) 232-6003.

FENIAMIN G. COX ERNEST. ZWERNER IG-G-IGBC GIESER W GAMBILLJR. JAMES E SULLIVAN BENJAMIN G. COX.JR. DAVID W SULLIVAN ROBERT L GOWDY LOUIS F. BRITTON ROBERT D. HERBURN MICHAEL J. RRAMER

COX. ZWERNER, GAMBILL & SULLIVAN LAWYERS SEVENTH FLOOR MERCHANTS NATIONAL BANK BUILDING POST OFFICE BOX 1625 TERRE HAUTE, INDIANA 47808-1625 TELEPHONE 812-232-6003

July 1, 1985

Indiana State University Board of Trustees Indiana State University Terre Haute, IN 47809

University of Southern Indiana Evansville, Indiana

TITLE OPINION

Re: Abstract No. 1198-16 (continuation of Abstract No. 69491), prepared by Vanderburgh Abstract Corporation, containing a total of 32 sheets, last certified to May 1, 1985, at 8:00 a.m., and continued by re-certification as of July 1, 1985.

> Said abstract has been prepared in the name of Indiana State University Board of Trustees (formerly John F. and Grace A. Heugel, husband and wife) and covers the following described real estate located in Vanderburgh County, Indiana, to-wit:

> Part of the Southeast Quarter of the Southwest Quarter of Section Thirty (30), Township Six (6) South, Range Eleven (11) West, and the Northeast Quarter of the Northwest Quarter of Section Thirty-one (31), Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, Indiana, more particularly described as follows:

> Beginning at a point on the East line of the North-east Quarter of the Northwest Quarter of Section Thirty-one (31) a distance of Nine hundred thirtysix and four tenths (936.4) feet North of the Southeast corner thereof, thence continue North along the East line thereof a distance of Three hundred

ninety-six and sixty-three hundredths (396.63) feet to a point on the South right-of-way line of Indiana State Highway #62; thence South Seventy-four (74) Degrees Forty-five, (45) Minutes Thirty (30) Seconds West along the South right-of-way line of said highway a distance of Seven hundred sixty-seven and thirty-eight hundredths (767.38) feet to a point Six hundred forty-seven and seven tenths (647.7) feet East of the West line of said quarter quarter Section; thence South Zero (0) Degrees Nine (9) Minutes Thirty (30) Seconds East and parallel to the West line thereof a distance of Two hundred nineteen and eighteen hundredths (219.18) feet; thence North Eighty-seven (87) Degrees Six (6) Minutes Zero (0) Seconds East a distance of Seven hundred thirty-four and fifty-one hundredths (734.51) feet to the place of beginning.

Containing Five and ninety-six thousandths (5.096) acres, more or less.

Subject to any legal highways, easements or rights of way.

Gentlemen:

In accordance with your request, we have examined the above described abstract certified down to May 1, 1985, and continued as of July 1, 1985, and subject to the verity of the information contained in said abstract examined, an indefeasible fee simple title in and to the above described real estate appears to be vested in Indiana State University Board of Trustees.

The title is subject, however, to the defects set out in this opinion and subject further to the rights of occupants in possession, to description errors based on surveys that do not appear of record in the abstract examined, to existing easements not disclosed of record, to any building restrictions and/or mechanic's or materialman's liens that could be filed within sixty (60) days from the 1st day of July, 1985, for labor or materials furnished during the sixty (60) days prior to the filing thereof, and subject to the following:

1. At Sheet No. 4, Item 8, is abstracted the record of a Warranty Deed dated December 20, 1858, by which John B. Deig and his wife, Catharine T. Deig. conveyed certain real estate including that here abstracted to John J. Grossman. Said deed was recorded February 7, 1859, in Deed Record 6, page 496.

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At Sheet No. 4, Item 10, is abstracted the Last Will and Testament of John J. Grossman, deceased, which Will appears to have been probated July 2, 1867. By the terms of said Will, the then owner of the abstracted ralty bequeathed the same in equal shares to his children, John J. Grossman, George H. Grossman, Andrew Grossman, Daniel Grossman and Martin L. Grossman, subject to a life estate in the decedent's widow, Christine Barbara Grossman.

It furtr appears that John J. Grossman, George H. Grossman, Andrew Grossman, and Daniel Grossman each conveyed their interest in and to that certain real estate including that here abstracted but the record indicates that Martin L. Grossman died before conveying his interest. The abstract examined does not contain any reference to the administration of an estate for Martin L. Grossman nor does it contain sufficient information from which it can be determined exactly who the heirs of Martin L. Grossman were. Therefore, it cannot be stated with certainty whether or not the undivided one-fifth interest of Martin L. Grossman is actually accounted for.

Since it appears that Martin L. Grossman was a tenant in common with his brothers, the statute of limitation on adverse possession would not, in our opinion, run against the person who actually occupied the land. We would, therefore, recommend that affidavit be obtained stating the heirship of Martin L. Grossman and, if this is not possible, then the only known method to cure this objection would be by Quiet Title Suit.

2. At Sheet No. 11, Item 22, is abstracted the record of a Quit Claim and Guardian's Deed dated May 1, 1889, by which Joseph Hennel as guardian of George H. Hennel, minor heir of Caroline Grossman Hennel, conveyed an undivided 1/105th interest in and to the abstracted realty to Daniel Grossman and George H. Grossman. It would appear that said minor's mother acquired her interest in te abstracted realty by inheritance from Martin L. Grossman or from another source which does not appear in the abstract examined. However, we are of the opinion that an affidavit of the kind heretofore mentioned would clarify this objection.

3. At Sheet No. 15, Item 29, is abstracted the record of a Warranty Deed dated April 15, 1922, by which George A. Wolf and Fredericka Wolf, his wife, conveyed to Mary M. McDowell a strip of land sixteen and one-half feet wide off of the West side of the Northeast quarter of the Northwest quarter of Section 31 and of that part of the Southeast quarter of the Southwest quarter of Section 30 which lies South of the Middle Mt. Vernon Road, for road purposes only. Said grant is said to run with the land forever but the Grantors reserved unto themselves the perpetual right of free use of such roadway. The Grantors in said deed were remote predecessors in title to the then present title holders of the abstracted realty and while the real estate conveyed by this deed does not include any part of the abstracted realty yet it appears to run North thereof and may abut the abstracted realty. At Sheet No. 16, Item 30, is abstracted the record of a Warranty Deed dated July 26, 1922, by which George A. Wolf and Fredericka Wolf, his wife, conveyed to Mary M. McDowell an additional two-foot strip of land which when added to the aforementioned sixteen and one-half feet makes a roadway eighteen and one-half feet lying South of the Middle Mt. Vernon Road. The same restrictions applied to the two-foot strip as applied to the sixteen and one-half foot strip heretofore mentioned.

4. At Sheet No. 20, Item 35 and following, is abstracted the record of a condemnation action filed by the State of Indiana vs. JOhn F. Heugel and Grace A. Heugel on February 4, 1958, by which the State of Indiana took for highway purposes the permanent right of way covering approximately 3.053 acres, more or less, from the owners of the abstracted realty. It is impossible to determine from the abstract examined the exact route of the easement taken by the State of Indiana but an actual viewing of the premises will disclose whether or not the highway easement will effect the abstracted realty.

5. At Sheet No. 27 is abstracted the record of Warranty Deed dated October 30, 1968, by which John F. Heugel and Grace A. Heugel, husband and wife, conveyed the abstracted realty to Indiana State University Board of Trustees, the present title holder. Said deed was recorded November 4, 1968 in Deed Record 525, page 221 of the records of Vanderburgh County, Indiana.

6. Sheet No. 31 shows the abstracted realty to be taxexempt. Sheet No. 31 also contains the following abstractor's note to which this opinion is made subject:

"NOTE: (However, unless any lien which may exist or be asserted by the City of Evansville, Indiana, for sewerage use and service rates and charges and/or connection charges pursuant to Title 48, Chapter 43 of Burns' Indiana Statutes has been certified to the County Auditor and included on the tax duplicate as required by law, we cannot and do not certify as to any such possible lien; nor do we certify as to any possible unpaid sewer tap-on or connection fees or charges which may be payable, pursuant to contract or otherwise, as consideration for or as a condition to the furnishing of sewerage service to the premises covered by this abstract.)"

Respectfully submitted,

J. E. Sullivan

JES/ds

CORPORATE DEED

THIS INDENTURE WITNESSETH, that INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, a corporate body politic of Vigo County, Indiana, (hereinafter referred to as Grantor), for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, CONVEYS AND QUIT-CLAIMS unto UNIVERSITY OF SOUTHERN INDIANA, a body corporate and politic of Vanderburgh County, Indiana, (hereinafter referred to as Grantee), the following described real estate located in the County of Vanderburgh, State of Indiana, to-wit:

Part of the Southeast Quarter of the Southwest Quarter of Section Thirty (30), Township Six (6) South, Range Eleven (11) West, and the Northeast Quarter of the Northwest Quarter of Section Thirty-one (31), Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, Indiana, more particularly described as follows:

Beginning at a point on the East line of the Northeast Quarter of the Northwest Quarter of Section Thirtyone (31) a distance of Nine hundred thirty-six and four tenths (936.4) feet North of the Southeast corner thereof, thence continue North along the East line thereof a distance of Three hundred ninety-six and sixty-m three hundredths (396.63) feet to a point on the South right-of-way line of Indiana State Highway #62; thence South Seventy-four (74) Degrees Forty-five (45) Minutes r Thirty (30) Seconds West along the South right-of-way line of said highway a distance of Seven hundred sixtyseven and thirty-eight hundredths (767.38) feet to a point Six hundred forty-seven and seven tenths (647.7) feet East of the West line of said quarter quarter Section; thence South Zero (0) Degrees Nine (9) Minutes Thirty (30) Seconds East and parallel to the West line thereof a distance of Two hundred nineteen and eighteen hundredths (219.18) feet; thence North Eighty-seven (87) Degrees Six (6) Minutes Zero (0) Seconds East a distance of Seven hundred thirty-four and fifty-one hundredths (734.51) feet to the place of beginning.

Containing Five and ninety-six thousandths (5.096) acres, more or less.

Subject to any legal highways, easements or rights of way.

This deed is made pursuant to the laws of the State of Indiana and pursuant to authority granted by unanimous vote of Indiana State University Board of Trustees at a meeting held on the 7th day of June, 1985. IN WITNESS WHEREOF, Grantor, by its duly authorized officers,

has caused this deed to be executed this 1st day of July, 1985.

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

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By Dan R. Winchell, Its President

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ATTEST:

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Patricia J. Fouty, Its Secretary

STATE OF INDIANA)) SS: COUNTY OF VIGO)

Personally appeared before the undersigned, a Notary Public in and for said county and state, Dan R. Winchell and Patricia J. Foury, President and Secretary, respectively, of INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, who for and on behalf of the Grantor acknowledged the execution of the annexed Corporate Deed.

WITNESS my hand and Notarial seal this 1st day of July, 1985.

Notary Public

My commission expires: My county of residence:

PREPARED BY: James E. Sullivan, Attorney at Law, Cox, Zwerner, Gambill & Sullivan, P. O. Box 1625, Terre Haute, Indiana 47808 (812) 232-6003.

COX. ZWERNER, GAMBILL & SULLIVAN LAWYERS SEVENTH FLOOR MERCHANTS NATIONAL BANK BUILDING POST OFFICE BOX 1825 TERRE HAUTE, INDIANA 47808-1625 TELEPHONE BI2:232-6003

July 1, 1985

Indiana State University Board of Trustees Indiana State University Terre Haute, IN 47809

University of Southern Indiana Evansville, Indiana

TITLE OPINION

Re: Abstract No. 1198-8, prepared by Vanderburgh Abstract Corporation, containing a total of 53 sheets, last certified to May 1, 1985, at 8:00 a.m., and continued by re-certification as of July 1, 1985.

> Said abstract has been prepared in the name of Indiana State University Board of Trustees (formerly Theresa Schutte and Rosa Weber) and covers the following described real estate located in Vanderburgh County, Indiana, to-wit:

75 feet off the South end of the South Half of the Southeast Quarter of the Southwest Quarter of Section 29, Township 6 South, Range 11 West.

Subject to any legal highways, easements or rights of way.

Gentlemen:

In accordance with your request, we have examined the above described abstract certified down to May 1, 1985, and continued as of July 1, 1985, and subject to the verity of the information contained in said abstract examined, an indefeasible fee simple title in and to the above described real estate appears to be vested in Indiana State University Board of Trustees.

The title is subject, however, to the defects set out in this opinion and subject further to the rights of occupants in

EFNJAMIN G. CC3 ERREST J. ZWERREP IN D-1980 G.BERT W GAMPIL JF James E. Sullivan Benjamin G. COX.JF Davig W. Süllivan Pobert L. Gowon Lolis I. Britton Robert D. Herburn Michael J. Rramer

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possession, to description errors based on surveys that do not appear of record in the abstract examined, to existing easements not disclosed of record, to any building restrictions and/or mechanic's or materialman's liens that could be filed within sixty (60) days from the 1st day of July, 1985, for labor or materials furnished during the sixty (60) days prior to the filing thereof, and subject to the following:

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1. At Sheet No. 4, Item 9, is abstracted the record of a Warranty Deed dated July 10, 1850, by which Henry Cadman and Francis L. Dutton conveyed certain real estate including that here abstracted to Jacob Miller and Martin Miller. Said deed was recorded August 14, 1850, in Deed Record 7, page 435.

At Sheet No. 4, Item 9, is abstracted a notation:

"Note: (Jacob Miller and Martin Miller departed this life as appears at Entry No. 11 herein. We find no will probated nor letters of administration issued on an estate of Jacob Miller and/or Martin Miller, deceased in the Clerk's Office of Vanderburgh County, Indiana.)"

At Sheet No. 5, Item 11, is abstracted the record of a Warranty Deed dated January 6, 1854, by which John Koressel and Barbara Koressel, his wife, conveyed certain real estate including that here abstracted to Phillip Miller, one of the predecessors entitled to the present title holders. Said Deed bears the following notation:

"It being the intention of the parties of the first part to convey hereby all their interest in said premises derived by said Barbara Koressel (Late Barbara Miller) as one of the two heirs of Jacob Miller and Martin Miller, deceased."

Said deed was recorded January 11, 1854, in Deed Record Z, page 177.

It cannot be determined from the abstract examined whether or not all of the heirs of Jacob Miller and Martin Miller have actually conveyed their interest in the abstracted realty, although it is quite possible that the grantee named in the lastmentioned deed, namely, Phillip Miller, may be the second heir of Jacob Miller and Martin Miller as noted in said deed.

We recommend that an affidavit be obtained verifying this objection and identifying Phillip Miller to be the second heir of Jacob Miller and Martin Miller, if such is exact, or an affidavit should be obtained stating exactly who the heir of Jacob Miller and Martin Miller actually were. The alternative to the recommended action would be a Quiet title Suit quieting title in the present title holders.

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1. At Sheet No. 16, Item 36, is abstracted the record of a Hight of Way Grant dated September 11, 1958, by which Joseph Schutte and Theresa Schutte and Rosa Weber granted a perpetual easement to the State of Indiana for highway purposes over and across certain real estate including that here abstracted. It is impossible to determine from the abstract examined the exact location of the easement in question. It does appear that said easement was taken for use in connection with State Road #65 and extends 25 feet the right side of center line from station to station on center line (CL) Mahrenholz Avenue.

3. At Sheet No. 18, Item 37, is abstracted the record of an Easement for Right of Way dated September 26, 1966, by which Theresa Schutte and Rosa Weber granted a perpetual easement to Southern Indiana Gas and Electric Company over and across certain real estate including that here abstracted for the purpose of erecting thereon a pole and wire line together with the necessary easements for ingress and egress thereto. It is impossible to determine from the abstract examined the exact location of this easement and the exact location should be determined to be outside the area proposed to be purchased herein. The aforementioned easement was recorded October 21, 1966, in Deed Record 495, page 195.

4. At Sheet No. 39 is abstracted the record of a Warranty Deed dated December 31, 1968, by which Theresa Schutte, widow of Joseph F. Schutte, and presently unmarried, and Rosa M. Weber, single and unmarried, conveyed the abstracted realty to Indiana State University Board of Trustees, the present title holder. Said deed was recorded January 3, 1969, in Deed Record 527, page 407, of the records of Vanderburgh County, Indiana.

5. At Sheet No. 40 is abstracted the record of a license cated July 20, 1984, by which Indiana State University Board of Trustees granted license to Indiana Bell Telephone Company, Incorporated, to install, construct and maintain its communication systems over and across the following described real estate:

"A part of the south half of the south half of Section Twenty-Nine (29) in Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, State of Indiana, to-wit: A sixteen (16') foot wide strip of land with the center line described as follows: Beginning at a point which is on the west right-of-way line of Schutte Road and 67.0 feet north 0 degrees, 43 minutes west of the south line of Section Twenty-Nine (29) in said township and range; thence south 88 degrees 31 minutes, 30 seconds west, 795.0 feet to a point; thence south 79 degrees, 28 minutes, 53 seconds west, 203.4 feet to a point; thence south 88 degrees, 31 minutes. 30 seconds west to a point 658.0 feet east of the common line between Sections Twenty-Nine (29) and Thirty (30), thence south 0 degrees, 43 minutes east, 37.0 feet to the south line of Section Twenty-Nine (29) in said township and range."

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Said license was recorded August 15, 1984, in Deed Drawer 1, Card 20318, of the records of Vanderburgh County, Indiana, and your attention is called to said document for all of the terms and conditions thereof.

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6. At Sheet No. 43 is abstracted the record of a license dated July 20, 1984, by which Indiana State University Board of Trustees granted a license to Southern Indiana Gas and Electric Company to construct, maintain and operate a pipeline, either above or below the surface, for the purpose of transporting gas or other substances through said pipeline, across and over the following described real estate:

"A part of the south half of the south half of Section Twenty-Nine (29) and a part of the north half of Section Thirty-two (32) both of which are in Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, State of Indiana, to-wit: A ten (10) foot strip of land with its center line described as follows: Beginning at a point which is on the west right-of-way line of Schutte Road and 37.0 feet north 0 degrees, 43 minutes west of the common line between Sections Twenty-Nine (29) and Thirty-Two (32) in said township and range; thence south 88 degrees, 31 minutes, 30 seconds west, 795.0 feet to a point; thence south 79 degrees, 28 minutes, 53 seconds west, 203.4 feet to the common line between Sections Twenty-Nine (29) and Thirty-Two (32), in said township and range; thence along the common line between Sections Twenty-Nie (29) and Thirty-Two (32) in said township and range, 1333.0 feet to a point."

Said license was recorded August 7, 1984, in Deed Drawer 1, Card 20169 of the records of Vanderburgh County, Indiana. For the terms and conditions of said license, the herein-referred to document should be examined.

7. At Sheet No. 48 is abstracted the record of a license dated April 6, 1984, by which Indiana State University granted a license to Southern Indiana Ga: and Electric Company to construct maintain and operate underground lines for the transmission of electric energy across a strip of land ten (10') feet in width over and and across portions of Section Twenty-Nine (29) and Section Thirty-Two (32). For a description of said easement, your attention wis invited to the herein-referred to document.

Said license was recorded June 11, 1984, in Deed Drawer 1, Card 19093 of the records of Vanderburgh County, Indiana.

8. Sheet No. 52 shows the abstracted realty to be taxexempt. Sheet No. 52 also contains the following abstractor's note to which this opinion is made subject:

"NOTE: (However, unless any lien which may exist or be asserted by the City of Evansville, Indiana, for sewerage use

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and service rates and charges and/or connection charges pursuant to Title 48, Chapter 43 of Burns' Indiana Statutes has been certified to the County Auditor and included on the tax duplicate as required by law, we cannot and do not certify as to any such possible lien; nor do we certify as to any possible unpaid sewer tap-on or connection fees or charges which may be payable, pursuant to contract or otherwise, as consideration for or as a condition to the furnishing of sewerage service to the premises covered by this abstract.)"

Respectfully submitted,

J. E. Sullivan

JES/ds

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CORPORATE DEED

THIS INDENTURE WITNESSETH, that INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, a corporate body politic of Vigo County, Indiana, (hereinafter referred to as Grantor), for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is nereby acknowledged, CONVEYS AND QUIT-CLAIMS unto UNIVERSITY OF SOUTHERN INDIANA, a body corporate and politic of Vanderburgh County, Indiana, (hereinafter referred to as Grantee), the following described real estate located in the County of Vanderburgh, State of Indiana, to-wit:

75 feet off the South end of the South Half of the Southeast Quarter of the Southwest Quarter of Section , 29, Township 6 South, Range 11 West.

Subject to any legal highways, easements or rights of way.

This deed is made pursuant to the laws of the State of Indiana and pursuant to authority granted by unanimous vote of Indiana State University Board of Trustees at a meeting held on the 7th day of June, 1985.

IN WITNESS WHEREOF, Grantor, by its duly authorized officers, mas caused this deed to be executed this lst day of July, 1985.

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By Dan K. Winchell, Its President

ATTEST:

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Futricia J. Foury. Its Secretary

STATE OF INDIANA / SS: COUNTY OF VIGC /

Fersonally appeared before the undersigned, a Notary Public in and for said county and state. Dan E. Mindnell and Patricia J. Houty, President and Secretary, respectively, of INDIANA STATE UNIVERSITY BUARD OF TRUSTERS, who for and or behalf of the Grantor Universal the execution of the annexed Corporate Deed.

WITNESS my many and Actarial seel this lst day of July, 1983.

Note: Fugli:

listlesion extites: l. l(unt) at resider(4);

BERROIT For Large TL Politikus, Antonio Li Lukk Coll Dwerner. Martin (2011) L. B. J. Bro Hill, Terro Balte. Irolana (Frit) (2011) L. Follow Hundred Twenty-six and Sixty-sever Hundredths (526.67) feet to the South right-of-way line of State Road =62; thence North Seventy-three (73) cegrees Forty-three (43) minutes Twenty-eight (28) seconds East along said South Rightof-way line a distance of Nine Hundred Thirty and Twenty-three Hundredths (930.23) feet; thence South Zero (0) degrees Thirty-two (32) minutes Twentyone (21) seconds East a distance of Seven Hundred Forty-eight and Seventy-one Hundredths (748.71) feet to the South line of the West Half of the Southwest Quarter of Section Twenty-nine (29), Township Six (6) South, Range Eleven (11) West: thence South Eightv-eight (58) degrees Twenty-five (25) minutes Fortyeight seconds West along said Scuth line a distance of Two Hundred Forty-seven and Fifty Hundredths (247.50) feet to the Southeast corner of the East Half of the East Half of the Southeast Quarter of Section Thirty (30), Township Six (6) South, Range Eleven (11) West; thence South Eighty-seven (87) degrees Ten (10) minutes Twenty-nine (29) seconds West along the South line of said Half Half Quarter Section a distance of Six Hundred Forty-six and Fifty-one Hundredths (646.51) feet to the place of beginning and containing Thirteen and Six Hundredths (13.06) acres, more cr less.

Gentlemen:

In accordance with your request, we have examined the above described abstract certified down to May 1, 1985, and continued as of July 1, 1985, and subject to the verity of the information contained in said abstract examined, an indefeasible fee simple title in and to the above described real estate appears to be vested in Indiana State University Board of Trustees.

The title is subject, however, to the defects set out in this opinion and subject further to the rights of occupants in possession, to description errors based on surveys that do not appear of record in the abstract examined, to existing easements not disclosed of record, to any building restrictions and/or mechanic's or materialman's liens that could be filed within sixty (60) days from the 1st day of July, 1985, for labor or materials furnished during the sixty (60) days prior to the filing thereof, and subject to the following:

1. At Sheet No. 48, Item 55, is abstracted the record of a Right of Way Grant dated October 3, 1957, by which the then owners

of the abstracted realty granted a perpetual right of way and easement to the State Highway Department of Indiana over and across certain real estate including that here abstracted, said right of way consisting of a 200 foot strip totalling an area 4.9 acres, the exact location of which cannot be determined from the abstract examined. It is likely that the easement in question extends across the northern boundary of the abstracted realty.

The aforementioned right of way grant was recorded December 18, 1957, in Deed Record 401, page 131.

2. At Sheet No. 62 is abstracte the record of a Warranty Deed dated March 4, 1969, by which Paul F. Ellert, Clarita J. Ellert, his wife; John A. Ellert and Margaret C. Ellert, his wife; Virginia Kremer and Norbert H. Kremer, her husband, all of Vanderburgh County, Indiana, and Mary Ann Martin and George C. Martin, her husband, conveyed the abstracted realty to Indiana State University Board of Trustees, the present title holder. Said deed was recorded March 20, 1969, in Deed Record 530, page 236 of the records of Vanderburgh County, Indiana.

Grantors consist of the heirs (and their spouses) of John A. Ellert, deceased, who departed this life owning the abstracted realty. It is noted, however, that the Last Will and Testament of John A. Ellert, Sr., which appears at Sheet No. 43 of the abstract contains Julia Virginia Kremer as one of his heirs. The aforementioned deed, however, shows Virginia Kremer as one of the heirs and grantors. It would appear that Julia Virginia Kremer and Virginia Kremer are one and the same person, but in order to avoid future title difficulties, it is recommended that an affidavit be obtained which would verify and confirm the identity of Julia Virginia Kremer.

3. At Sheet No. 65 is abstracted the record of a Distribution Line Easement For Pipeline Right-Of-Way dated July 17, 1969, by which Indiana State University granted to Southern Indiana Gas and Electric Company an easement to lay, construct and maintain a pipeline for the purpose of transporting oil, gas, petroleum products or any other liquids, gases or substances over an undefined route through part of the Southeast Quarter of Section Thirty (30) and part of the Northeast Quarter of Section Thirty-one (31). Said easement was recorded April 2, 1971, in Deed Record 555, page 166 of the records of Vanderburgh County, Indiana.

4. Sheet No. 70 shows the abstracted realty to be taxexempt. Sheet No. 70 also shows the following abstractor's notation to which this opinion is made subject:

"NOTE: (However, unless any lien which may exist or be asserted by the City of Evansville, Indiana, for sewerage use and service rates and charges and/or connection charges pursuant to Title 48, Chapter 43 of Burns' Indiana Statutes has been certified to the County Auditor and included on the tax duplicate as required by law, we cannot and do not certify as to any such possible lien; nor do we certify as to any possible unpaid sewer tap-on or connection fees or charges which may be payable, pursuant to contract or otherwise, as consideration for or as a condition to the furnishing of sewerage service to the premises covered by this abstract.)"

Respectfully submitted,

J. E. Sullivan

JES/ds

CORPORATE DEED

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THIS INDENTURE WITNESSETH, that INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, a corporate body politic of Vigo County, Indiana, (hereinafter referred to as Grantor), for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, CONVEYS AND QUIT-CLAIMS unto UNIVERSITY OF SOUTHERN INDIANA, a body corporate and politic of Vanderburgh County, Indiana, (hereinafter referred to as Grantee), the following described real estate located in the County of Vanderburgh, State of Indiana, to-wit:

Part of the East Half of the East Half of the Southeast Quarter of Section Thirty (30), Township Six (6) South, Range Eleven (11) West and part of the West Half of the Southwest Quarter of Section Twenty-nine (29), Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, Indiana, and more particularly described as follows:

Beginning at the Southwest corner of the East Half of the East Half of the Southeast Quarter of Section Thirty (30), Township Six (6) South, Range Eleven (11) West; thence North Zero (0) degrees Forty-four (44) minutes Forty-nine (49) seconds West along the West line of said Half Half Quarter Section a distance of Five Hundred Twenty-six and Sixty-seven Hundredths (526.67) feet to the South right-of-way line of State Road #62; thence North Seventy-three (73) degrees Forty-three (43) minutes Iwenty-eight (28) seconds East along said South Right-of-way line a distance of Nine Hundred Thirty and Twenty-three Hundredths (930.23) feet; thence South Zero (0) degrees Thirty-two (32) minutes Twenty-one (21) seconds East a distance of Seven Hundred Forty-eight and Seventy-one Hundredths (748.71) feet to the South line of the West Half of the Southwest Quarter of Section Twenty-nine (29), Township Six (6) South, Range Eleven (11) West; thence South Eighty-eight (88) degrees Twentyfive (25) minutes Forty-eight seconds West along said South line a distance of Two Hundred Forty-seven and Fifty Hundredths (247.50) feet to the Southeast corner of the East Half of the East Half of the Southeast Quarter of Section Thirty (30), Township Six (6) South, Range Eleven (11) West; thence South Eighty-seven (87) degrees Ten (10) minutes Twenty-nine (29) seconds West along the South line of said Half Half Quarter Section a distance of Six Hundred Forty-six and Fifty-one Hundredths (646.51) feet to the place of beginning and containing Thirteen and Six Hundredths (13.06) acres, more or less.

Subject to any legal highways, easements or rights of way.

This deed is made pursuant to the laws of the State of Indiana and pursuant to authority granted by unanimous vote of Indiana State University Board o: Trustees at a meeting neld on the 7th day of June, 1985. IN WITNESS WHEREOF, Grantor, by its duly authorized officers,

has caused this deed to be executed this 1st day of July, 1985.

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By Dan R. Winchell, Its President

ATTEST:

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Patricia J. Fouty, Its Secretary

STATE OF INDIANA)) SS: COUNTY OF VIGO)

Personally appeared before the undersigned, a Notary Public in and for said county and state, Dan R. Winchell and Patricia J. Fouty, President and Secretary, respectively, of INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, who for and on behalf of the Grantor acknowledged the execution of the annexed Corporate Deed.

WITNESS my hand and Notarial seal this lst day of July, 1985.

Notary Public

My commission expires: My county of residence:

PREFARED BY: James E. Su'livan, Attorney at Law, Cox, Zwerner, Gambill & Sullivan, P. C. Box 1625, Terre Haute, Indiana 47808 (812) 232-6003. COX. ZWERNER, GAMBILL & SULLIVAN LAWYERS SEVENTH FLOOR MERCHANTS NATIONAL BANK BUILDING POST OFFICE BOX 1625 TERRE HAUTE, INDIANA 47808-1625 TELEPHONE 012-232-6003

July 1, 1985

Indiana State University Board of Trustees Indiana State University Terre Haute, IN 47809

University of Southern Indiana Evansville, Indiana

TITLE OPINION

Re: Abstract No. 1198-7, prepared by Vanderburgh Abstract Corporation, containing a total of 83 sheets, last certified to May 1, 1985, at 8:00 a.m., and continued by re-certification as of July 1, 1985.

> Said abstract has been prepared in the name of Indiana State University Board of Trustees (formerly Emil and Erlinda Mahrenholz, husband and wife) and covers the following described real estate located in Vanderburgh County, Indiana, to-wit:

> Part of the Southwest Quarter of the Southwest Quarter of Section 29, Township 6 South, Range 11 West, described as follows:

> Beginning at a point on the South line of said Quarter Quarter Section 3.75 chains East of the Southwest corner thereof; thence North to the South line of the westside expressway; thence Northeast along the South line of said highway to the East line of said Quarter Quarter Section; thence South along said East line to the Southeast corner of said Quarter Quarter Section; thence west along said South line of said Quarter Quarter Section to the place of beginning.

BEN.AM N G CCY ERNES" - ZHERNER 19.8-1980 GI.BEF" M GAMBUL JR JAMES E SLILIVAN BENJAM NG COX.JR. DAVID N SLILIVAN NOBEF" & GONOY LOJIS F BF TTON ROBEF" E HEPBURN MICHAEL - RRAMER

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Gentlemen:

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In accordance with your request, we have examined the above described abstract certified down to May 1, 1985, and continued as of July 1, 1985, and subject to the verity of the information contained in said abstract examined, an indefeasible fee simple title in and to the above described real estate appears to be vested in Indiana State University Board of Trustees.

The title is subject, however, to the defects set out in this opinion and subject further to the rights of occupants in possession, to description errors based on surveys that do not appear of record in the abstract examined, to existing easements not disclosed of record, to any building restrictions and/or mechanic's or materialman's liens that could be filed within sixty (60) days from the 1st day of July, 1985, for labor or materials furnished during the sixty (60) days prior to the filing thereof, and subject to the following:

1. It is noted that the description of the abstracted realty on an earlier certification described the real estate covered by the subject abstract with the same linear description except that at the end thereof the following language appeared:

"Except the part conveyed to the Trustees of Lutheran Incanuel Church by deed recorded in Deed Record 2, page 518."

The abstract examined contains to reference to the abovementioned deed nor does the deed by which the abstracted real estate was conveyed to Indiana State University Board of Trustees.

2. At Sheet No. 61 is abstracted the record of a Pipeline Hight of Way Grant dated March 22, 1948, by which Emil Mahrenholz and Erlinda Mahrenholz granted a perpetual easement to Sohio Pipe Line company to cross certain real estate including that here abstracted with a pipeline below ground level with grantee also receiving by said grant the right of ingress and egress to and from the right of way together with the right from time to lay, maintain, operate, repair, replace, alter, renew or remove additional pipeline over, through, and across said premises for the purpose of transmitting petroleum, petroleum products, gas, water and/or other liquid or gaseous substances.

The exact location of the easement is not described in said right of way grant and it is therefore impossible to determine whether or not the abstracted realty would be affected by said easement.

Said Pipeline Right of Way Grant was recorded September 23, 1948, in Deed Record 298, Page 343.

3. At Sheet No. 62 and following is abstracted the record of a Right of Way Grant dated September 9, 1957, by which Emil

Mahrenholz and Erlinda Mahrenholz granted to the State of Indiana a right of way for the widening of State Road No. 62. Said Right of Way Grant was recorded December 18, 1957, in Deed Record 401, Page 124.

It is noted, however, that the description contained in the caption of this opinion measures only to the south right of way

line of said highway and it would therefore appear that the abstracted realty is not affected by said grant.

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4. At Sheet No. 68 is abstracted the record of a Warranty Deed dated March 21, 1969, by which Emil Marhrenholz and Erlinda Mahrenholz, husband and wife, conveyed the abstracted realty to Indiana State University Board of Trustees, the present title holder. Said deed was recorded March 24, 1969, in Deed Record 530, page 280 of the records of Vanderburgh County, Indiana.

5. At Sheet No. 70 is abstracted the record of a license dated July 20, 1984, by which Indiana State University Board of Irustees granted a license to Southern Indiana Gas And Electric Company to use a ten-foot (10') strip of land for the purpose of laying, constructing and maintaining, either above or below the surface, a pipeline for the transportation of gas or other substances which can be transported through a pipeline. Said license over the ten-foot (10') strip is described in said license as follows:

"A ten (10) foot strip of land with its center line described as follows: Beginning at a point which is on the west right-of-way line of Schutte Road and 37.0 feet north 0 degrees, 43 minutes west of the common line between Sections Twenty-nine (29) and Thirty-two (32) in said township and range; thence south 88 degrees, 31 minutes, 30 seconds west, 795.0 feet to a point; thence south 79 degrees, 28 minutes, 53 seconds west 203.4 feet to the common line between Sections Twenty-nine (29) and Thirty-two (32), in said township and range; thence along the common line between Sections Twenty-nine (29) and Thirty-two (32) in said township and range, 1330.0 fect to a point."

Said license was recorded August 7, 1984, in Deed Drawer 1, Card 20169 of the records of Vanderburgh County, Indiana.

6. At Sheet No. 75 is abstracted the record of a license dated July 20, 1984, by which Indiana State University Board of Trustees granted a license to Indiana Bell Telephone Company, Incorporated, for the purpose of installing, operating and maintaining communication systems over and across the following described real estate:

"A part of the south half of the south half of Section Twenty-Nine (29) in Township Six (6) South, Range Eleven (11) West, in Vanderburgh County, State of Indiana. to-wit: A sixteen (16') foot wide strip of land with the center line described as follows: Beginning at a point which is on the west right-ofway line of Schutte Road and 67.0 feet north 0 degrees, 43 minutes west of the south line of Section Twenty-Nin (29) in said township and range; thence south 88 degrees 31 minutes, 30 seconds west, 795.0 feet to a point; thence south 88 degrees, 31 minutes, 30 seconds west to a point 658.0 feet east of the common lines between Sections Twenty-Nine (29) and Thirty (30), thence south 0 degrees, 43 minutes east, 37.0 feet to the south line of Section Twenty-Nine (29) in said township and range."

Said license was recorded August 15, 1984, in Deed Drawer 1, Card 20318 of the records of Vanderburgh County, Indiana.

7. At Sheet No. 78 is abstracted the record of a license datedApril 6, 1984, by which Indiana State University granted to Southern Indiana Gas and Electric Company a license to construct, maintain and operate underground electric lines over and across a ten-foot (10') strip of land located in the Southwest Quarter of Section Twenty-nine (29), Township Six (6) South, Range Eleven (11) West, and also part of the Northwest Quarter of Section Thirty-two (32), Township Six (6) South, Range Eleven (11) West. The exact route of said license cannot be determined from the abstract examined. Said license was recorded June 11, 1984, in Deed Drawer 1, Card 19093 of the records of Vanderburgh County, Indiana.

8. Sheet No. 82 shows the abstracted realty to be taxexempt. Also at Sheet No. 82 appears the following abstrator's notation to which this opinion is made subject:

"NOTE: (However, unless any lien which may exist or be asserted by the City of Evansville, Indiana, for sewerage use and service rates and charges and/or connection charges pursuant to Title 48, Chapter 43 of Burns' Indiana Statutes has been certified to the County Auditor and included on the tax duplicate as required by law, we cannot and do not certify as to any such possible lien; nor do we certify as to any possible unpaid sewer tap-on or connection fees or charges which may be payable, pursuant to contract or otherwise, as consideration for or as a condition to the furnishing of sewerage service to the premises covered by this abstract.)"

Respectfully submitted,

J. E. Sullivan

JES/ds

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CORPORATE DEED

THIS INDENTURE WITNESSETH, that INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, a corporate body politic of Vigo County, Indiana, (hereinafter referred to as Grantor), for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, CONVEYS AND QUIT-CLAIMS unto UNIVERSITY OF SOUTHERN INDIANA, a body corporate and politic of Vanderburgh County, Indiana, (hereinafter referred to as Grantee), the following described real estate located in the County of Vanderburgh, State of Indiana, to-wit:

Part of the Southwest Quarter of the Southwest Quarter of Section 29, Township 6 South, Range 11 West, described as follows:

Beginning at a point on the South line of said Quarter Quarter Section 3.75 chains East of the Southwest corner thereof; thence North to the South line of the westside expressway; thence Northeast along the South line of said highway to the East line of said Quarter Quarter Section; thence South along said East line to the Southeast corner of said Quarter Quarter Section; thence West along said South line of said Quarter Quarter Section to the place of beginning.

This deed is made pursuant to the laws of the State of Indiana and pursuant to authority granted by unanimous vote of Indiana State University Board of Trustees at a meeting held on the 7th day of June, 1985.

IN WITNESS WHEREOF, Grantor, by its duly authorized officers, has caused this deed to be executed this 1st day of July, 1985.

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

Dan K. Winchell, Its President

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Fatricia J. Fouty, Its Secretary

STATE OF INDIANA + COUNTS OF VIGT

Personally appeared before the intersigned a Notary Public in and the said county and stude, lit 1, winneel, and Fernica . Four . President and Secretary, restrictively, or INDIANS STATE UNIVERSITY BOARD OF TRUSTEES, who for and on behalf of the Grantor acknowledged the execution of the annexed Corporate Deed.

WITNESS my hand and Notarial seal this 1st day of July, 1985.

Notary Public

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My commission expires: My county of residence:

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PREPARED BY: James E. Sullivan, Attorney at Law, Cox, Zwerner, Gambill & Sullivan, P. O. Box 1625, Terre Haute, Indiana 47808 (812) 232-6003. COX. ZWERNER. GAMBILL & SULLIVAN LAWYERS SEVENTH FLOOF MERCHANTS NATIONAL BANK BUILDING POST OFFICE BCX 1625 TERRE HAUTE, INDIANA 47808-1625 TELEPHONE 612-232-6003

July 1, 1985

Indiana State University Board of Trustees Indiana State University Terre Haute, IN 47809

University of Southern Indiana Evansville, Indiana

TITLE OPINION

Ke: Abstract No. 1198-6 (continuation of No. 36724), prepared by Vanderburgh Abstract Corporation, containing a total of 43 sheets, last certified to May 1, 1985, at 8:00 a.m., and continued by re-certification as of July 1, 1985.

> Said abstract has been prepared in the name of Indiana State University Board of Trustees (formerly Catholic Diocese of Evansville, Inc.) and covers the following described real estate located in Vanderburgh County, Indiana, to-wit:

> All that part of the Southeast Quarter of the Southwest Quarter of Section Twenty-Three (23), Township Six (6) South, Range Eleven (11) West, described and bounded as follows, to-wit:

> Commencing at a point on the South line of said Quarter Quarter Section, Three Hundred Seventy-Three and Fourty-Four Hundredths (373.44) feet from the Southeast corner of said Quarter Quarter Section; thence West along the South line of said Quarter Quarter Section. One Hundred Fifty (150) feet. thence North and parallel with the West line of Knapp and Hicks Subdivision, One Hundred Eighty (180) feet to an iron pin; thence Last and parallel to the South line of said

EFNIAMIN G CC+ ERNES" J ZWERREF 1918 95. GILBER" W GAMELL JF JAMES E SULLVAN EFNJAMIN G CC+JF DAVIE W SULLVAN POBERT L GOAL" LOUIS F BR TTCH ROBERT D. HERBLEN MICHAEL JFRAMER

. . Quarter Quarter Section, One Hundred Fifty (150) feet to an iron pin; thence South and parallel to the West line, One Hundred Eighty (180) feet to the place of beginning, containing Five Tenths (.5) acre, more or less.

Thirty (30) feet off the South side of said tract for right-of-way of Ingleheart Avenue.

Subject to all existing easements, highways and rights-of-way of record affecting the above described real estate.

Subject to all existing building and use restrictions of record affecting the above described real estate.

Gentlemen:

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In accordance with your request, we have examined the above described abstract certified down to May 1, 1985, and continued as of July 1, 1985, and subject to the verity of the information contained in said abstract examined, an indefeasible fee simple title in and to the above described real estate appears to be vested in Indiana State University Board of Trustees.

The title is subject, however, to the defects set out in this opinion and subject further to the rights of occupants in possession, to description errors based on surveys that do not appear of record in the abstract examined, to existing easements not disclosed of record, to any building restrictions and/or mechanic's or materialman's liens that could be filed within sixty (61, days from the 1st day of July, 1985, for labor or materials furnished during the sixty (60) days prior to the filing thereof, and subject to the following:

1. At Sheet No. 33 is abstracted the record of a Quit-Claim Deed dated February 15, 1900, by which David D. Huston purports to convey all the coal underlying the South East Quarter of the South Vest Quarter of Section 23, Township 6 South, Range 11 West, to Sunnyside Coal and Coke Company of Vanderburgh County, State of Indiana. "Said deed was recorded March 13, 1900 in Deed Record 75, page 439 of the records of Vanderburgh County, Indiana.

At Sheet No. 34 is abstracted the record of a Quit-Claim Deed cated June 2, 1947, by which Crescent Coal Company and Sunnyside Coal and Coke Company purports to convey coal lying under the South East Quarter of the South West Quarter of Section 23. Township 6 South, Range 11 West, to Marjorie M. Little. Said deed was recorded August 1, 1947, in Deed Record 284, page 448 of the records of Vanderburgh County, Indiana.

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At Sheet No. 34 and following is abstracted the record of a Statement of Claim dated August 17, 1973, by which Marjorie M. Little claims title to the coal underlying the South East Quarter of the South West Quarter of Section 23, Township 6 South, Range 11 West, except, however:

"Those portions of the above described real estate in and under which the undersigned has heretofore conveyed her coal interest as disclosed by the records in the Office of the Recorder of Vanderburgh County, Indiana, and other records of said County."

The captioned abstract contains no evidence that either David Huston and/or Marjorie M. Little ever had any interest in or title to the abstracted realty and, therefore, it appears that the abstracted realty was excluded from that portion of the South East Quarter of the South West Quarter of Section 23-6-11 which later was conveyed to the present title holder.

2. At Sheet No. 40 is abstracted the record of a Warranty Deed dated February 8, 1971, by which the Catholic Diocese of Evansville, Inc., conveyed the abstracted realty to Indiana State University Board of Trustees, the present title holder. Said deed was recorded February 25, 1971, in Deed Record 554, page 21, of the records of Vanderburgh County, Indiana.

3. Sheet No. 42 shows the abstracted realty to be taxexempt.

Sheet No. 42 also shows the following abstractor's notation to which this opinion is made subject:

"NOTE: (However, unless any lien which may exist or be asserted by the City of Evansville, Indiana, for sewerage use and service rates and charges and/or connection charges pursuant to Title 48, Chapter 43 of Burns' Indiana Statutes has been certified to the County Auditor and included on the tax duplicate as required by law, we cannot and do not certify as to any such possible lien; nor do we certify as to any possible unpaid sewer tap-on or connection fies or charges which may be payable, pursuant to contract or otherwise, as consideration for or as a condition to the furnishing of sewerage service to the premises covered by this abstract.)"

Respectfully submitted,

J. E. Sullivan

JES/ds

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CORPORATE DEED

THIS INDENTURE WITNESSETH, that INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, a corporate body politic of Vigo County, Indiana, (hereinafter referred to as Grantor), for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, CONVEYS AND QUIT-CLAIMS unto UNIVERSITY OF SOUTHERN INDIANA, a body corporate and politic of Vanderburgh County, Indiana, (hereinafter referred to as Grantee), the following described real estate located in the County of Vanderburgh, State of Indiana, to-wit:

All that part of the Southeast Quarter of the Southwest Quarter of Section Twenty-Three (23), Township Six (6) South, Range Eleven (11) West, described and bounded as follows, to-wit:

Commencing at a point on the South line of said Quarter Quarter Section, Three Hundred Seventy-Three and Fourty-Four Hundredths (373.44) feet from the Southeast corner of said Quarter Quarter Section; thence West along the South line of said Quarter Quarter Section, One Hundred Fifty (150) feet, thence North and parallel with the West line of Knapp and Hicks Subdivision, One Hundred Eighty (180) feet to an iron pin; thence East * and parallel to the South line of said Quarter Quarter Section, One Hundred Fifty (150) feet to an iron pin; thence South and parallel to the West line, One Hundred Eighty (180) feet to the place of beginning, containing Five Tenths (.5) acre, more or less.

Thirty (30) feet off the South side of said tract for right-of-way of Ingleheart Avenue.

Subject to all existing easements, highways and rights-of-way of record affecting the above described real estate.

Subject to all existing building and use restrictions of record affecting the above described real estate.

This deed is made pursuant to the laws of the State of Indiana and pursuant to authority granted by unanimous vote of Indiana State University Board of Trustees at a meeting held on the 7th day of Sune. 1985.

IN WITNESS WHEREOF, Grantor, by its only authorized officers. has caused this deed to be executed this ist day of July, 1985.

> INDIANA STATE UNIVERSITY BOALL OF TRUSTEES

ATTEST:

Ex-Dar H. Winifell, its President

Ferrica I. Fourpy its secretar

STATE OF INDIANA)) COUNTY OF VIGO)

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Personally appeared before the undersigned, a Notary Public in and for said county and state, Dan R. Winchell and Patricia J. Fouty, President and Secretary, respectively, of INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, who for and on behalf of the Grantor acknowledged the execution of the annexed Corporate Deed.

SS:

WITNESS my hand and Notarial seal this 1st day of July, 1985.

Notary Public

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My commission expires: My county of residence:

PREPARED BY: James E. Sullivan, Attorney at Law, Cox, Zwerner, Gambill & Sullivan, P. O. Box 1625, Terre Haute, Indiana 47808 (812) 232-6003. COX. ZWERNER, GAMBILL & SULLIVAN

LAWYERS

EENJAM'N G ICY ERNES" J ZWERNER IB:8-198C G.BET"W GANE'L JR JAMES E SULLIVAN BENJAMIN G CCX.JF DAVIC W SULLIVAN ROBEFT L.GOWCY LOJIS F BRITTON ROBEFT D. HERBJRN MICHAEL J. FRAMER

SEVENTH FLOOR MERCHANTS NATIONAL BANK BUILDING POST OFFICE BC2 1625 TERRE HAUTE, INDIANA 47808-1625 TELEPHONE 8:2-232-60C3

July 1, 1985

Indiana State University Board of Trustees Indiana State University Terre Haute, IN 47809

University of Southern Indiana Evansville, Indiana

TITLE OPINION

Abstract No. 1198-5, prepared by Vander-Re: burgh Abstract Corporation, containing a total of 59 sheets, last certified to May 1, 1985, at 8:00 a.m., and continued by re-certification as of July 1, 1985.

> Said abstract has been prepared in the name of Indiana State University Board of Trustees (formerly Ennis Myers and Mildred L. Myers, husband and wife) and covers the following described real estate located in Vanderburgh County, Indiana. to-wit:

> Lots Seven (7), Eight (8), Nine (9) and Ten (10) in Ennis Myers Subdivision, an addition lying near the City of Evansville, as per plat thereof, recorded in Plat Book "K" page 31 in the office of the Recorder of Vanderburgh County, Indiana.

Subject to all easements, rights of way, and restrictions of record.

Gentlemen:

In accordance with your request, we have examined the above described abstract certified down to May 1, 1985, and continued as of July 1, 1985, and subject to the verity of the information contained in said abstract examined, an indefeasible fee simple title in and to the above described real estate appears to be vested in Indiana State University Board of Trustees.

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The title is subject, however, to the defects set out in this opinion and subject further to the rights of occupants in possession, to description errors based on surveys that do not appear of record in the abstract examined, to existing easements not disclosed of record, to any building restrictions and/or mechanic's or materialman's liens that could be filed within sixty (60) days from the 1st day of July, 1985, for labor or materials furnished during the sixty (60) days prior to the filing thereof, and subject to the following:

1. At Sheet No. 25 is abstracted the record of a Warranty Deed dated June 9, 1941, by which John K. Koewler and Mildred A. Koewler, his wife, conveyed certain real estate including that here abstracted to William Schneider and Flora E. Schneider, his wife. Said deed contains a number of use, building and set back restrictions, all of which are covenants running with the land. It should be noted that said restrictions include the following:

"This land cannot be sold, rented, leased or given to Negroes, Asiatics, nor shall Negroes or Asiatics be permitted to maintain residence thereon, except that if same are employed as domestic servants on the premises, they shall be permitted to work for the owner of this land, and live on the premises while so employed;"

We believe that the above noted restriction is no longer constitutionally valid, yet all other restrictions contained in said deed still bind the abstracted realty. It is noted, however, that the restrictions provide no provision for reversion of title in the event of breach thereof and remedies for breach of said restrictions are limited to money damages.

The above mentioned deed was recorded June 12, 1941, in Deed Record 221, page 166 of the records of Vanderburgh County, Indiana. It is also noted that an amended Correction Warranty Deed dated December 14, 1960, appears at Sheet No. 33 whereby John H. Koewler and Mildred A. Koewler, his wife, conveyed the same real estate covered by the last mentioned deed to George E. Wessel and Emma Sue Wessel, his wife. Said deed also includes all of the restrictions contained in the original deed.

2. At Sheet No. 39 is abstracted the record of the creation of the "Ennis Myers Subdivision" which subdivision appears to have been recorded April 12, 1967, in Plat Book "K", page 31 of the records of Vanderburgh County, Indiana. The plat of said subdivision appears at Sheet No. 1 of the abstract examined which discloses public utility easements and set back restrictions applying to said subdivision and affecting the abstracted realty.

3. At Sheet No. 49 is abstracted the record of a Warranty Deed dated January 10, 1973, whereby Ennis Myers and Mildred L. Myers, husband and wife, conveyed the abstracted realty to Indiana State

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University Board of Trustees, the present title holder. Said Deed was recorded on January 12, 1973, in Deed Record 582, page 399, of the records of Vanderburgh County, Indiana.

4. Sheet No. 58 shows abstracted realty to be tax-exempt. Said sheet also includes the following abstractor's notation to which this opinion is made subject:

"NOTE: (However, unless any lien which may exist or be asserted by the City of Evansville, Indiana, for sewerage use and service rates and charges and/or connection charges pursuant to Title 48, Chapter 43 of Burns' Indiana Statutes has been certified to the County Auditor and included on the tax duplicate as required by law, we cannot and do not certify as to any such possible lien; nor do we certify as to any possible unpaid sewer tap-in or connection fees or charges which may be payable, pursuant to contract or otherwise, as consideration for or as a condition to the furnishing of sewerage service to the premises covered by this abstract.)"

Respectfully submitted,

J. E. Sullivan

JES/ds

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CORPORATE DEED

THIS INDENTURE WITNESSETH, that INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, a corporate body politic of Vigo County, Indiana, (hereinafter referred to as Grantor), for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, CONVEYS AND QUIT-CLAIMS unto UNIVERSITY OF SOUTHERN INDIANA, a body corporate and politic of Vanderburgh County, Indiana, (hereinafter referred to as Grantee), the following described real estate located in the County of Vanderburgh, State of Indiana, to-wit:

Lots Seven (7), Eight (8), Nine (9) and Ten (10) in Ennis Myers Subdivision, an addition lying near the City of Evansville, as per plat thereof, recorded in Plat Book "K" page 31 in the office of the Recorder of Vanderburgh County, Indiana.

Subject to all easements, rights of way, and restrictions of record.

This deed is made pursuant to the laws of the State of Indiana and pursuant to authority granted by unanimous vote of Indiana State University Board of Trustees at a meeting held on the 7th day of June, 1985.

IN WITNESS WHEREOF, Grantor, by its duly authorized officers, has caused this deed to be executed this 1st day of July, 1985.

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By______ Dan R. Winchell, Its President

ATTEST:

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Patricia J. Fouty, Its Secretary

STATE OF INDIANA)) SS: COUNTY OF VIGO)

Personally appeared before the undersigned, a Notary Public in and for said county and state, Dan R. Winchell and Patricia J. Fouty, President and Secretary, respectively, of INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, who for and on behalf of the Grantor acknowledged the execution of the annexed Corporate Deed.

WITNESS my hand and Notarial seal this 1st day of July, 1985.

Notary Fublic

My commission extires: My county of residence: FREFAREL BY: James E. Sullivan, Attorney at Law. Cox. 2werner, Gambill & Sullivan, F. 1. Box 1t15, Terre haute, Indiana 4781: 4811 131+t100 EENJAM'N G CCY ERNEST J ZWERNER IS B-1981 GI-BER" W GAMBILL JF. James E Sullivan Benjamin G Cox, JF Davic W. Sullivan Dobert L. Gowdy Louis F. Britton Robert D. Herburn Michael J. RRAMER

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COX, ZWERNER, GAMBILL & SULLIVAN LAWYERS SEVENTH FLOOR MERCHANTS NATIONAL BANK BUILDING POST OFFICE BOX 1625 TERRE HAUTE, INDIANA 47808-1625 TELEPHONE: 612-232-6003

July 1, 1985

Indiana State University Board of Trustees Indiana State University Terre Haute, IN 47809

University of Southern Indiana Evansville, Indiana

TITLE OPINION

Re: Abstract No. 1198-9, prepared by Vanderburgh Abstract Corporation, containing a total of 49 sheets, last certified to May l, 1985, at 8:00 a.m., and continued by re-certification as of July 1, 1985.

> Said abstract has been prepared in the name of Indiana State University Board of Trustees (formerly Richard J. and Eloise S. Werner, husband and wife) and covers the following described real estate located in Vanderburgh County, Indiana, to-wit:

> Part of the Southwest Quarter of the Southeast Quarter of Section 30, Township 6 South, Range 11 West, in Vanderburgh County, Indiana, more particularly described as follows:

Commencing at the Southwest corner of said Quarter Quarter Section and running thence along the South line thereof North 85 Degrees and 15 Minutes East, 150 feet to a located 1 inch gas pipe, being the place of beginning; thence North 3 Degrees and 44 Minutes West 95.55 feet to hub with nail, which is 6 inches South of State Road 62 Right- . of-Way fence; thence along said fence North 71 Degrees and 26 Minutes East, 258.60 feet to a hub with nail, which is 6 inches South of said fence; thence South 3 Degrees and 44 Minutes East 157.32 feet to a hub with nail which is on the South Section line; thence along said section line South 85 Degrees and 15 Minutes West 250 feet to the place of beginning.

Containing .72 Acres, more or less.

Subject to all existing easements, highways, rights-of-way and restrictions of record.

Gentlemen:

In accordance with your request, we have examined the above described abstract certified down to May 1, 1985, and continued as of July 1, 1985, and subject to the verity of the information contained in said abstract examined, an indefeasible fee simple title in and to the above described real estate appears to be vested in Indiana State University Board of Trustees.

The title is subject, however, to the defects set out in this opinion and subject further to the rights of occupants in possession, to description errors based on surveys that do not appear of record in the abstract examined, to existing easements not disclosed of record, to any building restrictions and/or mechanic's or materialman's liens that could be filed within sixty (60) days from the 1st day of July, 1985, for labor or materials furnished during the sixty (60) days prior to the filing thereof, and subject to the following:

1. At Sheet No. 30 is abstracted the record of a Right of Way Grant dated October 16, 1957, by which Edgar Neu, Clara Neu, Elwood A. Neu, Suzanne M. Neu, Howard Neu, and Dorothea L. Neu, the then owners of the abstracted realty, granted to the State of Indiana for highway purposes an undefined easement over and across certain real estate including that here abstracted. Said easement was recorded on February 3, 1958, in Deed Record 402, page 147 of the records of Vanderburgh County, Indiana.

2. At Sheet No. 46 is abstracted the record of a Warranty Deed dated December 21, 1973, by which the abstracted realty was conveyed by Richard J. Werner and Eloise S. Werner, husband and wife, to Indiana State University Board of Trustees, the present title holder. Said deed was recorded September 24, 1973, in Deed Record 594, page 81 of the records of Vanderburgh County, Indiana.

It should be noted that a Quit-Claim Deed appears at page 44 which is dated September 17, 1973, by which Albion C. Inkenbrandt and Violet M. Inkenbrandt, husband and wife, quit-claims their interest in the abstracted realty to Indiana State University Board of Trustees. Said deed was recorded September 24, 1973, in Deed Record 594, page 80 of the records of Vanderburgh County,

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Indiana, and appears to correct an earlier deed in the chain of title which may have created a cloud on the title to the abstracted realty.

3. Sheet No. 48 shows the abstracted realty to be taxexempt. Sheet No. 48 also contains the following abstractor's notation to which this opinion is made subject:

"NOTE: (However, unless any lien which may exist or be asserted by the City of Evansville, Indiana, for sewerage use and service rates and charges and/or connection charges pursuant to Title 48, Chapter 43 of Burns' Indiana Statutes has been certified to the County Auditor and included on the tax duplicate as required by law, we cannot and do not certify as to any such possible lien; nor do we certify as to any possible unpaid sewer tap-on or connection fees or charges which may be payable, pursuant to contract or otherwise, as consideration for or as a condition to the furnishing of sewerage service to the premises covered by this abstract.)"

Respectfully submitted,

J. E. Sullivan

JES/ds

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STATE OF INDIANA)) SS: COUNTY OF VIGO)

Personally appeared before the undersigned, a Notary Public in and for said county and state, Dan R. Winchell and Patricia J. Fouty, President and Secretary, respectively, of INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, who for and on behalf of the Grantor acknowledged the execution of the annexed Corporate Deed.

WITNESS my hand and Notarial seal this 1st day of July, 1985.

Notary Public

My commission expires: My county of residence:

PREPARED BY: James E. Sullivan, Attorney at Law, Cox, Zwerner, Gambill & Sullivan, P. O. Box 1625, Terre Haute, Indiana 47808 (812) 232-6003.

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CORPORATE DEED

THIS INDENTURE WITNESSETH, that INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, a corporate body politic of Vigo County, Indiana, (hereinafter referred to as Grantor), for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, CONVEYS AND QUIT-CLAIMS unto UNIVERSITY OF SOUTHERN INDIANA, a body corporate and politic of Vanderburgh County, Indiana, (hereinafter referred to as Grantee), the following described real estate located in the County of Vanderburgh, State of Indiana, to-wit:

Part of the Southwest Quarter of the Southeast Quarter of Section 30, Township 6 South, Range 11 West, in Vanderburgh County, Indiana, more particularly described as follows:

Commencing at the Southwest corner of said Quarter Quarter Section and running thence along the South line thereof North 85 Degrees and 15 Minutes East, 150 feet to a located l inch gas pipe, being the place of beginning; thence North 3 Degrees and 44 Minutes West 95.55 feet to hub with nail, which is 6 inches South of State Road 62 Right-of-Way fence; thence along said fence North 71 Degrees and 26 Minutes East, 258.60 feet, to a hub with nail, which is 6 inches South of said fence; thence South 3 Degrees and 44 Minutes East 157.32 feet to a hub with nail which is on the South Section line; thence along said section line South 85 Degrees and 15 Minutes West 250 feet to the place of beginning.

Containing .72 Acres, more or less.

Subject to all existing easements, highways, rightsof-way and restrictions of record.

This deed is made pursuant to the laws of the State of Indiana and pursuant to authority granted by unanimous vote of Indiana State University Board of Trustees at a meeting held on the 7th day of June, 1985.

IN WITNESS WHEREOF, Grantor, by its duly authorized officers, has caused this deed to be executed this 1st day of July, 1985.

> INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By Dan K. Winchell, Its President

ATTEST:

Fatricia J. Fouty. Its Secretary

ELN AMIN G CCY EDNES" J ZWEENED IG 8-198C G JEEF" W GAMB'LLJAF JAMES E SULLIVAN BENJAMIN G.COP.JF. DAVIE W SULLIVAN POBERT L.GOWD' LOUIS F.BRITTON POBERT D HEPBURN MICHAEL J.RRAMER

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COX. ZWERNER, GAMBILL & SULLIVAN LAWYERS SEVENTH FLOOR MERCHANTS NATIONAL BANK BUILDING POST OFFICE BOX 1625 TERRE HAUTE, INDIANA 47808-1625 TELEPHONE 612-232-6003

July 1, 1985

Indiana State University Board of Trustees Indiana State University Terre Haute, IN 47809

University of Southern Indiana Evansville, Indiana

TITLE OPINION

Re: Abstract No. 1198-4, prepared by Vanderburgh Abstract Corporation, containing a total of 71 sheets, last certified to May 1, 1985, at 8:00 a.m., and continued by re-certification as of July 1, 1985.

> Said abstract has been prepared in the name of Indiana State University Board of Trustees (formerly Indiana State University-Evansville Foundation and covers the following described real estate located in Vanderburgh County, Indiana, to-wit:

> Lots One (1), Five (5), Six (6), Eleven (11), and Twelve (12), in Ennis Myers Subdivision, an Addition lying near the City of Evansville, as per plat thereof, recorded in Plat Book "K" page 31 in the Office of the Recorder of Vanderburgh County, Indiana.

Subject to all easements, rights of way and restrictions of record.

Gentlemen:

In accordance with your request, we have examined the above described abstract certified down to May 1, 1985, and continued as of July 1, 1985, and subject to the verity of the information contained in said abstract examined, an indefeasible fee simple title in and to the above described real estate appears to be vested in Indiana State University Board of Trustees.

The title is subject, however, to the defects set out in this opinion and subject further to the rights of occupants in possession, to description errors based on surveys that do not appear of record in the abstract examined, to existing easements not disclosed of record, to any building restrictions and/or mechanic's or materialman's liens that could be filed within sixty (60) days from the 1st day of July, 1985, for labor or materials furnished during the sixty (60) days prior to the filing thereof, and subject to the following:

1. At Sheet No. 1 is abstracted the record of a plat of Ennis Myers Subdivision showing utility easements and set back lines on each of the abstracted lots. The copy of said plat appearing in the abstract examined is of poor quality and it cannot be determined therefrom the exact date of said plat nor can the recording information be deciphered.

2. At Sheet No. 22 is abstracted the record of an Oil and Gas Lease dated December 1, 1938 by which Adam A. Grabert and Mildred Grabert, his wife, leased to Eli G. Huber forty (40) acres in the Northeast Quarter of the Northeast Quarter of Section One (1) for the purpose of oil and gas exploration. The term of the lease is two (2) years from the date thereof or so long as oil and gas is produced therefrom. Said Oil and Gas Lease was recorded January 6, 1939, in Lease Record 18, page 352 of the records of Vanderburgh County, Indiana.

At Sheet No. 23 is abstracted the record of an affidavit and Request For Cancellation of Oil and Gas Lease dated November 14, 1960, by which Bernard Anthony Hudson certifies that oil and gas was never produced from .81 of an acre which includes the abstracted realty, but the affidavit is not broad enough to cover the forty (40) acres described in the aforementioned Oil and Gas Lease and if oil and/or gas was or is being produced from any part of the forty (40) acres, then the abstracted realty would still be subject to said Oil and Gas Lease. The affidavit referred to herein was recorded November 18, 1960 in Miscellaneous Record 8, page 451 of the records of Vanderburgh County, Indiana.

3. At Sheet No. 25 is abstracted the record of a Warranty Deed dated June 9, 1941, by which John H. Koewler and Mildred A. Koewler, his wife, conveyed to William Schneider and Flora E. Schneider, his wife, a tract of land consisting of 4.9 acres, more or less, which is included in the tract now known as the Ennis Myers Subdivision, of which the abstracted realty is a part. Said deed was recorded June 12, 1941, in Deed Record 221, page 166 of the records of Vanderburgh County. Indiana, and contains numerous building, use and set back restrictions all of which are covenants running with the land. Those restrictions include "this land cannot be sold, rented, leased or given to Negroes or Asiatics, nor shall Negroes or Asiatics be permitted to maintain residence thereon, except that if same are employed as domestic servants on

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the premises, they shall be permitted to work for the owner of this land, and live on the premises while so employed;" which we believe to be unconstitutional. However, the other restrictions remain in effect although the restrictions do not include a provision for forfeiture of title in the event of which thereof and so the remedy for breach of any of said covenants is restricted to money damages.

It should be noted that the restrictions referred to above carry forward through the subsequent deeds and are mentioned therein.

4. At Sheet No. 39 is abstracted the record of the Ennis Myers Subdivision which appears to contain ten (10) acres more or less which said subdivision appears to have been dated February 14, 1967, and recorded April 12, 1967, in Plat Book "K", page 31. This document refers to the plat which appears at Sheet No. 1 of this abstract and further states:

"All streets within this plat are hereby dedicated to the public. Building lines are established as shown on the plat and between these lines and the street rightof-way there shall not be erected or maintained any building or structure. Strips of land shown on the plat and marked 'EASEMENT FOR PUBLIC UTILITIES' are reserved for the installation, maintanence and repair of water, gas, sewer, telephone and electrical poles, lines and wires; subject at all times to the proper authorities, and to the easements hereon reserved. No structure shall be erected or maintained on said strips of land and owners shall take title subject to the rights of the public utilities in said strips of land."

It should further be noted that at the end of said plat the following notation appears:

"Street, road and other minimum improvements have not been made and the public is notified that the county will not accept the same for maintenance until the owners of the various lots herein improve the same up to said minimum standards."

5. At Sheet No. 49 is abstracted the record of a Warranty Deed dated January 10, 1973, by which Ennis Myers and Mildred L. Myers, husband and wife, conveyed to Indiana State University Board of Trustees Lots 7, 8, 9, and 10 in Ennis Myers Subdivision, which lots do not appear to be covered by the last certification of this abstract. Said deed was recorded January 12, 1973, at Deed Record 582, page 399 of th records of Vanderburgh County, Indiana.

6. At Sheet No. 50 is abstracted the record of a Warranty Deed dated March 29 1973, by which Ennis Myers and Mildred L. Myers, husband and wife, conveyed Lots 1, 2, 3, 4, 5, 6, 11, 12, 13, 14, and 15 in Ennis Myers Subdivision to Indiana State

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University-Evansville Foundation. Said deed was recorded March 29, 1973, in Deed Record 585, page 516 of the records of Vanderburgh County, Indiana.

At Sheet No. 63 is abstracted the record of a Corporate Warranty Deed, undated, by which Indiana State University-Evansville Foundation conveyed Lots 1, 5, 6, 11 and 12 in Ennis Myers Subdivision to Indiana State University Board of Trustees, the present title holder. Said deed was recorded on May 11, 1983, in Deed Drawer 1, Card 12361. It should be noted that said deed incorrectly shows notarization date as May 17, 1983, which is six (6) days after the recording date. However, attached to the abstract examined is the original Corporate Warranty Deed which shows the notarization date as May 7, 1983, instead of May 17, 1983.

7. At Sheet No. 55 is abstracted the record of an Easement For Right-of-Way dated August 9, 1982, by which Indiana State University-Evansville Foundation granted an easement to Southern Indiana Gas and Electric Company over a strip of land ten (10) feet in width across Lots 12 through 15 in Ennis Myers Subdivision for the purpose of constructing, maintaining and operating one or more underground lines for the transmission of electric energy. Said Easement For Right of Way was recorded November 10, 1982, in Deed Drawer 1, Card 9550 of the records of Vanderburgh County, Indiana.

8. At Sheet No. 64 is abstracted the record of an Easement For Construction And Maintenance Of Sewer dated January , 1983, by which Indiana State University-Evansville Foundation, Inc. granted to the City of Evansville an easement through Lots 5 and 12 of Ennis Myers Subdivision for the purpose of constructing and maintaining a sewer line. Said deed was recorded January 10, 1984, in Deed Drawer 1, Card 16463 of the records of Vanderburgh County, Indiana.

9. Sheet No. 70 shows the abstracted realty to be taxexempt. Sheet No. 70 also contains the following abstractor's notation to which this opinion is made subject:

"NOTE: (However, unless any lien which may exist or be asserted by the City of Evansville, Indiana, for sewerage use and service rates and charges and/or connection charges pursuant to Title 48, Chapter 43 of Burns' Indiana Statutes has been certified to the County Auditor and included on the tax duplicate as required by law, we cannot and do not certify as to any such possible lien; nor do we certify as to any possible unpaid sewer tap-on or connection fees or charges which may be payable, pursuant to contract or otherwise, as consideration for or as a condition to the furnishing of sewerage service to the premises covered by this abstract.)"

Respectfully submitted,

J. E. Sullivan

JES/ds

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WITNESS my hand and Notarial seal this 1st day of July, 1985.

Notary Public

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My commission expires: My county of residence:

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PREPARED BY: James E. Sullivan, Attorney at Law, Cox, Zwerner, Gambill & Sullivan, P. O. Box 1625, Terre Haute, Indiana 47808 (812) 232-6003.

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CORPORATE DEED

THIS INDENTURE WITNESSETH, that INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, a corporate body politic of Vigo County, Indiana, (hereinafter referred to as Grantor), for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, CONVEYS AND QUIT-CLAIMS unto UNIVERSITY OF SOUTHERN INDIANA, a body corporate and politic of Vanderburgh County, Indiana, (hereinafter referred to as Grantee), the following described real estate located in the County of Vanderburgh, State of Indiana, to-wit:

Lots One (1), Five (5), Six (6), Eleven (11), Twelve (12), in Ennis Myers Subdivision, an Addition lying near the City of Evansville, as per plat thereof, recorded in Plat Book "K" page 31 in the Office of the Recorder of Vanderburgh County, Indiana.

Subject to all easements, rights of way and restrictions of record.

This deed is made pursuant to the laws of the State of Indiana and pursuant to authority granted by unanimous vote of Indiana State University Board of Trustees at a meeting held on the 7th day of June, 1985.

IN WITNESS WHEREOF, Grantor, by its duly authorized officers, has caused this deed to be executed this 1st day of July, 1985.

> INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By Dan R. Winchell, Its President

ATTEST:

Patricia J. Fouty, Its Secretary

STATE OF INDIANA)) SS: COUNTY OF VIGO)

Personally appeared before the undersigned, a Notary Public in and for said county and state, Dan R. Winchell and Patricia J. Fouty. President and Secretary, respectively, of INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, who for and on benalf of the Grantor acknowledged the execution of the annexed Corporate Deed.

BENJAMIN G COJ ERNEST J ZWENKEP IDIO-IDOC GLIBERT W GANDILLJR JAMES E SULLIVAN BENJAMIN G COX.JR. David W. Sullivan Robert L. Gowcy Louis F. BR. "Ton Robert D. HERBURN MICHAEL J. BRAMER

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COX. ZWERNER, GAMBILL & SULLIVAN LAWYERS SEVENTH FLOOR MERCHANTS NATIONAL BANK BUILDING POST OFFICE BOX 1625 TERRE HAUTE, INDIANA 47808-1625 TELEPHONE 612-232-6003

July 1, 1985

Indiana State University Board of Trustees Indiana State University Terre Haute, IN 47809

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University of Southern Indiana Evansville, Indiana

TITLE OPINION

Re: Abstract No. 1198-2 (formerly Abstract No. 93671), prepared by Vanderburgh Abstract Corporation, containing a total of 58 sheets, last certified to May 1, 1985, at 8:00 a.m., and continued by re-certification as of July 1, 1985.

> Said abstract has been prepared in the name of Indiana State University Board of Trustees (formerly Stephen P. and Marie D. Helfrich, husband and wife) and covers the following described real estate located in Vanderburgh County, Indiana, to-wit:

> Part of the North Half of the Northwest Quarter of Section 31, Township 6 South, Range 11 West, in Vanderburgh County, Indiana, more particularly described as follows:

Beginning at an iron pin on the East line of the Northwest Quarter of Section 31, Township 6 South, Range 11 West, said iron pin being 624.40 feet North of the Southeast corner of the North half of the Northwest Quarter of Section 31, Township 6 South, Range 11 West and running thence South 87 Degrees 07 Minutes West 320 feet; thence North 0 Degrees 07 Minutes East 156 feet; thence North 87 Degrees 07 Minutes East 319.83 feet to the East line of the Northwest Quarter of said section; thence South along the East line of said Northwest Quarter for 156 feet to the place of beginning.

Containing 1.15 Acres, more or less.

Subject to all building use and restrictions, easements and rights-of-way of record.

Gentlemen:

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In accordance with your request, we have examined the above described abstract certified down to May 1, 1985, and continued as of July 1, 1985, and subject to the verity of the information contained in said abstract examined, an indefeasible fee simple title in and to the above described real estate appears to be vested in Indiana State University Board of Trustees.

The title is subject, however, to the defects set out in this opinion and subject further to the rights of occupants in possession, to description errors based on surveys that do not appear of record in the abstract examined, to existing easements not disclosed of record, to any building restrictions and/or mechanic's or materialman's liens that could be filed within sixty (60) days from the 1st day of July, 1985, for labor or materials furnished during the sixty (60) days prior to the filing thereof, and subject to the following:

1. At Sheet No. 17 is abstracted the record of an Oil and Gas Lease dated December 1, 1938, by which Adam A. Grabert and Mildred, his wife, purports to lease to Eli G. Huber the oil and gas underlying including that here abstracted for a period of two (2) years and so long thereafter as oil or gas or either of them is produced from said land by lessee. The lease was recorded January 6, 1939 in Lease Record 18, page 352 of the records of Vanderburgh County, Indiana, and if oil and gas has not been produced from said land after December 1, 1940, then the lease would expire by its own terms. On the other hand, if oil and gas has been or is being produced from said land, then this lease would still affect the abstracted realty.

2. At Sheet No. 18 is abstracted the record of a Warranty Deed dated July 23, 1946, by which John H. Koewler and Mildred A. Koewler, husband and wife, conveyed certain real estate including that here abstracted to George P. Speicher and Inez C. Speicher, husband and wife, one of the predecessors in title to the present title holder. Said deed was recorded July 24, 1946, in Deed Record 272, page 31 of the records of Vanderburgh County, Indiana, and contains numerous building, use and set back restrictions, the remedy for the violation of which does not result in reversion of title but only in a cause of action for damages. It should be noted, however, that the restrictive covenants run with the land and would, therefore, be applicable to the abstracted realty.

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3. At Sheet No. 54 is abstracted the record of a Warranty Deed dated September 16, 1983, by which Stephen P. Helfrich and Marie D. Helfrich, husband and wife, conveyed the abstracted realty to Indiana State University Board of Trustees, the present title holder. Said deed was recorded September 27, 1983, in Deed Drawerl, Card 14897 of the records of Vanderburgh County, Indiana.

4. Sheet No. 57 shows the second installment of 1983 taxes payable in 1984 as unpaid in the amount of \$137.51, which installment is past due and subject to penalty. The taxes for 1984 became a lien on March 1, 1984, and taxes for 1985 became a lien on March 1, 1985, but the duplicates apparently are not yet in the Treasurer's Office.

Taxes are based upon an assessed land valuation of \$770.00 and an assessed improvement valuation of \$5,490.00, with mortgage assumption of \$1,000.00.

5. Sheet No. 57 contains the following abstractor's notation to which this opinion is made subject:

"NOTE: (However, unless any lien which may exist or be asserted by the City of Evansville, Indiana, for sewerage use and service rates and charges and/or connection charges pursuant to Title 48, Chapter 43 of Burns' Indiana Statutes has been certified to the County Auditor and included on the tax duplicate as required by law, we cannot and do not certify as to any such possible lien; nor do we certify as to any possible unpaid sewer tap-on or connection fees or charges which may be payable, pursuant to contract or otherwise, as consideration for or as a condition to the furnishing of sewerage service to the premises covered by this abstract.)"

Respectfully submitted,

J. E. Sullivan

JES/ds

CORPORATE DEED

THIS INDENTURE WITNESSETH, that INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, a corporate body politic of Vigo County, Indiana, (hereinafter referred to as Grantor), for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, CONVEYS AND QUIT-CLAIMS unto UNIVERSITY OF SOUTHERN INDIANA, a body corporate and politic of Vanderburgh County, Indiana, (hereinafter referred to as Grantee), the following described real estate located in the County of Vanderburgh, State of Indiana, to-wit:

Part of the North Half of the Northwest Quarter of Section 31, Township 6 South, Range 11 West, in Vanderburgh County, Indiana, more particularly described as follows:

Beginning at an iron pin on the East line of the Northwest Quarter of Section 31, Township 6 South, Range 11 West, said iron pin being 624.40 feet North of the Southeast corner of the North half of the Northwest Quarter of Section 31, Township 6 South, Range 11 West and running thence South 87 Degrees 07 Minutes West 320 feet; thence North 0 Degrees 07 Minutes East 156 feet; thence North 87 Degrees 07 Minutes East 319.83 feet to , the East line of the Northwest Quarter of said section; thence South along the East line of said Northwest Quarter for 156 feet to the place of beginning.

Containing 1.15 Acres, more or less.

Subject to all building use and restrictions, easements and rights-of-way of record.

This deed is made pursuant to the laws of the State of Indiana and pursuant to authority granted by unanimous vote of Indiana State University Board of Trustees at a meeting held on the 7th day of June, 1985.

IN WITNESS WHEREOF, Grantor, by its duly authorized officers,

has caused this deed to be executed this lst day of July, 1985.

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By Dan R. Winchell, Its President

ATTEST:

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Patricia J. Fouty, Its Secretary

STATE OF INDIANA)) SS: COUNTY OF VIGO)

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Personally appeared before the undersigned, a Notary Public in and for said county and state, Dan R. Winchell and Patricia J. Fouty, President and Secretary, respectively, of INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, who for and on behalf of the Grantor acknowledged the execution of the annexed Corporate Deed.

WITNESS my hand and Notarial seal this lst day of July, 1985.

Notary Public

My commission expires: My county of residence:

PREPARED BY: James E. Sullivan, Attorney at Law, Cox, Zwerner, Gambill & Sullivan, P. O. Box 1625, Terre Haute, Indiana 47808 (812) 232-6003. COX, ZWERNER. GAMBILL & SULLIVAN LAWYERS SEVENTH FLOOR MERCHANTS NATIONAL BANK BUILDING POST OFFICE BOX 1625 TERRE HAUTE, INDIANA 47808-1625 TELEPHONE 812-232-6003

July 1, 1985

Indiana State University Board of Trustees Indiana State University Terre Haute, IN 47809

University of Southern Indiana Evansville, Indiana

TITLE OPINION

Re: Abstract No. 1198-3 (formerly Hoosier Abstract Corp. No. 13234), prepared by Vanderburgh Abstract Corporation, containing a total of 61 sheets, last certified to May 1, 1985, at 8:00 a.m., and continued by re-certification as of July 1, 1985.

> Said abstract has been prepared in the name of Indiana State University Board of Trustees (formerly Orville W. and A. Margaret Orth, husband and wife) and covers the following described real estate located in Vanderburgh County, Indiana, to-wit:

> Part of the North One Half of the Northwest Quarter of Section 31, Township 6 South, Range 11 West, Vanderburgh County, Indiana and more particularly described as follows:

> Beginning at an iron pin on the East line of the Northwest Quarter of Section 31, Township 6 South, Kange 11 West, said iron pin being 780.40 feet North of the Southeast Corner of the North One Half of the Northwest Quarter of Section 31, Township 6 South, Kange 11 West and running thence North 87 degrees 07 minutes West, 319.83 feet; thence North 0 degrees 04 minutes East, 156.00 feet;

EEN_AMIN G. COT EENEST J ZWERNER 1918-1980 GIUBERT W GAMBLLJR. Jawes E Sullivan Benjamin G. Cox, Jr. Davig W Sullivan Davig F. Britton Hobert L. Gowdy Louis F. Britton Hobert D. Hepburn Wichae J. RRAMER

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thence North 87 degrees 07 minutes East, 319.66 feet to the East line of the Northwest Quarter of said Section; thence South along the East line of said Northwest Quarter for 156.00 feet to the place of beginning, containing 1.15 Acres, more or less.

Subject to all building use and restrictions, easements, and rights of way of record.

Gentlemen:

In accordance with your request, we have examined the above described abstract certified down to May 1, 1985, and continued as of July 1, 1985, and subject to the verity of the information contained in said abstract examined, an indefeasible fee simple title in and to the above described real estate appears to be vested in Indiana State University Board of Trustees.

The title is subject, however, to the defects set out in this opinion and subject further to the rights of occupants in possession, to description errors based on surveys that do not appear of record in the abstract examined, to existing easements not disclosed of record, to any building restrictions and/or mechanic's or materialman's liens that could be filed within sixty (60) days from the 1st day of July, 1985, for labor or materials furnished during the sixty (60) days prior to the filing thereof, and subject to the following:

1. At Sheet No. 18 is abstracted the record of an Oil and Gas Lease dated December 1, 1938, by which Adam A. Graber and Mildred, his wife, leased certain real estate including that here abstracted to Eli G. Huber for the production of oil and gas, said lease to cover a period of two (2) years and so long thereafter as oil or gas or either of them is produced from said land by lessee. Said lease was recorded January 6, 1939, in Lease Record 18, page 352 of the records of Vanderburgh County, Indiana. It would appear that this lease has expired by its own terms but if oil and gas has been produced or is being produced from the land covered by said lease, then the lease could still be in full force and effect.

2. At Sheet No. 19 is abstracted the record of a Warranty Deed dated July 23, 1946, by which John H. Koewler and Mildred A. Koewler, husband and wife, conveyed certain real estate including that here abstracted to George P. Speicher and Inez C. Speicher, husband and wife, one of the predecessors in title to the present title holders. Said deed was recorded July 24, 1946, in Deed Record 272, page 30 of the records of Vanderburgh County, Indiana. It is noted that said deed contains numerous building, use and set back restrictions, all of which are covenants running with the land and binding on the abstracted realty. It is noted, however, that there is no provision in the deed for a reversion of title in the event of breach of any of the covenants and so the remedy for breach is limited to money damages.

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3. At Sheet No. 40 and following is abstracted the record of a Right of Way Grant dated September 4, 1957, by which Orville W. Orth and A. Margaret Orth, the then owners of the abstracted realty, granted to the State Of Indiana a perpetual right of way along an undefined route over and across the abstracted realty. Said right of way grant was recorded on December 18, 1957, in Deed Record 401, page 122 of the records of Vanderburgh County, Indiana.

4. At Sheet No. 43 is abstracted the record of a Right of Way Grant dated February 27, 1958, by which Orville W. Orth and A. Margaret Orth, the then owners of the abstracted realty, granted to the State of Indiana a right of way over and across the abstracted realty for the purpose of constructing and maintaining a highway thereon. It cannot be determined from the abstract examined the exact route of said grant and for further description thereof, your attention is invited to said right of way grant which was recorded April 29, 1958, at Deed Record 404, page 308 of the records of Vanderburgh County, Indiana.

5. At Sheet No. 57 is abstracted the record of a Warranty Deed dated June 25, 1984, by which Orville W. Orth and A. Margaret Orth, husband and wife, conveyed the abstracted realty to Indiana State University Board of Trustees, the present title holder. Said deed was recorded August 7, 1984, in Deed Drawer 1, Card 20138 of the records of Vanderburgh County, Indiana.

6. Sheet No. 60 shows 1983 real estate taxes payable in 1984 fully paid in the amount of \$388.18. Taxes for 1984 and 1985 are a lien but the duplicates are not yet in the Treasurer's Office. The taxes are based upon an assessed land valution of \$1,530.00 and an assessed improvement valuation of \$5,900.00, without mortgage exemption.

7. Sheet No. 60 contains the following abstractor's notation to which this opinion is made subject:

"NOTE: (However, unless any lien which may exist or be asserted by the City of Evansville, Indiana, for sewerage use and service rates and charges and/or connection charges pursuant to Title 48, Chapter 43 of Burns' Indiana Statutes has been certified to the County Auditor and included on the tax duplicate as required by law, we cannot and do not certify as to any such possible lien; nor do we certify as to any possible unpaid sewer tap-on or connection fees or charges which may be payable, pursuant to contract or otherwise, as consideration for or as a condition to the

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furnishing of sewerage service to the premises covered by this abstract.)"

Respectfully submitted,

J. E. Sullivan

JES/ds

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CORPORATE DEED

THIS INDENTURE WITNESSETH, that INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, a corporate body politic of Vigo County, Indiana, (hereinafter referred to as Grantor), for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, CONVEYS AND QUIT-CLAIMS unto UNIVERSITY OF SOUTHERN INDIANA, a body corporate and politic of Vanderburgh County, Indiana, (hereinafter referred to as Grantee), the following described real estate located in the County of Vanderburgh, State of Indiana, to-wit:

Part of the North One Half of the Northwest Quarter of Section 31, Township 6 South, Range 11 West, Vanderburgh County, Indiana and more particularly described as follows:

Beginning at an iron pin on the East line of the Northwest Quarter of Section 31, Township 6 South, Range 11 West, said iron pin being 780.40 feet North of the Southeast Corner of the North One Half of the Northwest Quarter of Section 31, Township 6 South, Range 11 West and running thence North 87 degrees 07 minutes West, 319.83 feet; thence North 0 degrees 04 minutes East, 156.00 feet; thence North 87 degrees 07 minutes East, 319.66 feet to the East line of the Northwest Quarter of said Section: thence South along the East line of said Northwest Quarter for 156.00 feet to the place of beginning, containing 1.15 Acres, more or less.

Subject to all building use and restrictions, easements, and rights of way of record.

This deed is made pursuant to the laws of the State of Indiana and pursuant to authority granted by unanimous vote of Indiana State University Board of Trustees at a meeting held on the 7th day of June, 1985.

IN WITNESS WHEREOF, Grantor, by its duly authorized officers, has caused this deed to be executed this 1st day of July, 1985.

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By_____ Dan F. Winchell, Its President

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ratricia J. Foury. Its Secretary

STATE OF INDIANA)) SS: COUNTY OF VIGO)

Personally appeared before the undersigned, a Notary Public in and for said county and state, Dan R. Winchell and Patricia J. Fouty, President and Secretary, respectively, of INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, who for and on behalf of the Grantor acknowledged the execution of the annexed Corporate Deed.

WITNESS my hand and Notarial seal this 1st day of July, 1985.

Notary Public

My commission expires: My county of residence:

PREPARED BY: James E. Sullivan, Attorney at Law, Cox, Zwerner, Gambill & Sullivan, P. O. Box 1625, Terre Haute, Indiana 47808 (812) 232-6003.

EXHIBIT B(1)

BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS, that Indiana State University Board of Trustees, a body corporate and politic, incorporated and existing under the laws of the State of Indiana ("Seller"), for and in consideration of One Dollar (\$1.00) and other good and valuable consideration, to it in hand paid by University of Southern Indiana, a body corporate and politic, incorporated and existing under the laws of the State of Indiana ("Purchaser"), at or before the sealing and delivery of these presents, the receipt of which is hereby acknowledged, has granted, bargained, sold, released and confirmed unto Purchaser, as is and without warranties of any kind, all of the personal property in, attached to, or installed in any improvements to the following described real estate:

The North half of the South half of the Northeast quarter of Section 31, Township 6 South, Range 11 West, in Vanderburgh County, Indiana, containing Forty (40) acres, more or less; Also, the North half of the Northeast quarter of Section 31, Township 6 South, Range 11 West, in Vanderburgh County, Indiana, containing Eighty (80) acres, more or less; Also, a part of the Southwest quarter of the Southeast quarter of Section 30, Township 6 South, Range 11 West, in Vanderburgh County, Indiana, being a strip of road to be used for a private road 16 feet wide and about 38 rods long, beginning at a point on the section line dividing Sections 30 and 31, it being the Southeast corner of the Southwest guarter of the Southeast guarter of Section 30, Township 6 South, Range 11 West, thence North upon the line dividing the land formerly owned by Peoples Savings Bank from the land formerly owned by Conrad Waterman to the Middle Mount Vernon Road, thence 16 feet West, thence South to the Section line, dividing Sections 30 and 31, thence 16 feet East upon said section line to the place of beginning, containing about 1/4 of an acre, the same being 16 feet off the East side of said quarter quarter section, and containing in all 120.25 acres, more or less.

Except a parcel of land of approximately 10 acres more particularly described as the Northeast Quarter of the southeast Quarter of the Northeast Quarter of said Section 31, Township 6 South, Range 11 West.

Including but not limited to buildings, fixtures, equipment, furniture and all other personal property and improvements located in the following described buildings and/or structures:

Administration Building Science Center Building Power Plant Classroom Annex Earth Dam Medical Education Center Library Day Care Center University Center Engineering Technology Center Chemical Storage Building Physical Plant Maintenance Building Electric Fired Boiler Science Center Annex Physical Activities Center Power Plant Annex Ceramics Building and Shelter House

and all exterior utility and sewer lines, poles, equipment, pipes, conduits, and so forth.

TO HAVE AND TO HOLD the said personal property unto the Purchaser, its successors and assigns, to and for its own use, benefit and behoof, forever.

IN WITNESS WHEREOF, the undersigned has caused this Bill of Sale to be executed by its duly authorized officers this lst day of July, 1985.

> INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By_____ Dan R. Winchell, President

ATTEST:

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atricia Patricia J. Fouty, Segretary

STATE OF INDIANA)) SS: COUNTY OF VIGO)

Personally appeared before the undersigned, a Notary Public in and for said county and state, Dan R. Winchell and Patricia J. Fouty, President and Secretary, respectively, of INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, who for and on behalf of the Sellers acknowledged the execution of the annexed Bill of Sale.

WITNESS my hand and Notarial seal this 1st day of July, 1985.

Notary Public

My commission expires: My county of residence:

PREPARED BY: James E. Sullivan, Attorney at Law, Cox, Zwerner, Gambill & Sullivan, P. O. Box 1625, Terre Haute, IN 47808 (812) 232-6003.

BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS, that Indiana State University Board of Trustees, a body corporate and politic, incorporated and existing under the laws of the State of Indiana ("Seller"), for and in consideration of One Dollar (\$1.00) and other good and valuable consideration, to it in hand paid by University of Southern Indiana, a body corporate and politic, incorporated and existing under the laws of the State of Indiana ("Purchaser"), at or before the sealing and delivery of these presents, the receipt of which is hereby acknowledged, has granted, bargained, sold, released and confirmed unto Purchaser, as is and without warranties of any kind, all of the personal property in, attached to, or installed in any improvements to the following described real estate:

All that part of the Southeast Quarter of the Southwest Quarter of Section Twenty-three (23), Township Six (6) South, Range Eleven (11) West, described and bounded as follows, to-wit:

Commencing at a point on the South line of said Quarter Quarter section, Three Hundred Seventy-Three and Forty-Four Hundredths (373.44) feet from the Southeast corner of said Quarter Quarter Section; thence West along the South line of said Quarter Quarter Section, One Hundred Fifty (150) feet, thence North and parallel with the West line of Knapp and Hicks Subdivision, One Hundred Eighty (180) feet to an iron pin; thence East and parallel to the South line of said Quarter Quarter Section, One Hundred Fifty (150) feet to an iron pin; thence South and parallel to the West line, One Hundred Eighty (180) feet to the place of beginning, containing Five Tenths (.5) acre, more or less.

Including but not limited to buildings, fixtures, equipment, furniture and all other personal property and improvements located in the following described buildings and/or structures:

University Playhouse

and all exterior utility and sewer lines, poles, equipment, pipes, conduits, etc.

TO HAVE AND TO HOLD the said personal property unto the Purchaser, its successors and assigns, to and for its own use, benefit and behoof, forever.

IN WITNESS WHEREOF, the undersigned has caused this Bill of Sale to be executed by its duly authorized officers this 1st day of July, 1985.

> INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By_____ Dan R. Winchell, President

ATTEST:

atricia J. Fouty

STATE OF INDIANA)) SS: COUNTY OF VIGO)

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Personally appeared before the undersigned, a Notary Public in and for said county and state, Dan R. Winchell and Patricia J. Fouty, President and Secretary, respectively, of INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, who for and on behalf of the Sellers acknowledged the execution of the annexed Bill of Sale.

WITNESS my hand and Notarial seal this 1st day of July, 1985.

Notary Public

My commission expires: My county of residence:

PREPARED BY: James E. Sullivan, Attorney at Law, Cox, Zwerner, Gambill & Sullivan, P. O. Box 1625, Terre Haute, IN 47808 (812) 232-6003.

EXHIBIT B(3)

BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS, that Indiana State University Board of Trustees, a body corporate and politic, incorporated and existing under the laws of the State of Indiana ("Seller"), for and in consideration of One Dollar (\$1.00) and other good and valuable consideration, to it in hand paid by University of Southern Indiana, a body corporate and politic, incorporated and existing under the laws of the State of Indiana ("Purchaser"), at or before the sealing and delivery of these presents, the receipt of which is hereby acknowledged, has granted, bargained, sold, released and confirmed unto Purchaser, as is and without warranties of any kind, all of the personal property in, attached to, or installed in any improvements to the following described real estate:

Lots One (1), Five (5), Six (6), Eleven (11), and Twelve (12), in Ennis Myers Subdivision, an Addition lying near the City of Evansville, as per plat thereof, recorded in Plat Book "K" page 31 in the office of the Recorder of Vanderburgh County, Indiana.

Including but not limited to buildings, fixtures, equipment, furniture and all other personal property and improvements located in the following described buildings and/or structures:

President's House

and all exterior utility and sewer lines, poles, equipment. pipes, conduits, etc.

TO HAVE AND TO HOLD the said personal property unto the Purchaser, its successors and assigns, to and for its own use, benefit and behoof, forever.

IN WITNESS WHEREOF, the undersigned has caused this Bill of Sale to be executed by its duly authorized officers this 1st day of July, 1985.

> INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By_____ Dan R. Winchell, President

ATTEST:

Joury, Secretary Hatricia J. Fouty,

STATE OF INDIANA)) SS: COUNTY OF VIGO)

Personally appeared before the undersigned, a Notary Public in and for said county and state, Dan R. Winchell and Patricia J. Fouty, President and Secretary, respectively, of INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, who for and on behalf of the Sellers acknowledged the execution of the annexed Bill of Sale.



WITNESS my hand and Notarial seal this 1st day of July, 1985.

Notary Public

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My commission expires: My county of residence:

PREPARED BY: James E. Sullivan, Attorney at Law, Cox, Zwerner, Gambill & Sullivan, P. O. Box 1625, Terre Haute, IN 47808 (812) 232-6003.

EXHIBIT B(4)

BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS, that Indiana State University Board of Trustees, a body corporate and politic, incorporated and existing under the laws of the State of Indiana ("Seller"), for and in consideration of One Dollar (\$1.00) and other good and valuable consideration, to it in hand paid by University of Southern Indiana, a body corporate and politic, incorporated and existing under the laws of the State of Indiana ("Purchaser"), at or before the sealing and delivery of these presents, the receipt of which is hereby acknowledged, has granted, bargained, sold, released and confirmed unto Purchaser, as is and without warranties of any kind, all of the personal property in, attached to, or installed in any improvements to the following described real estate:

Part of the Southwest Quarter of the Southeast Quarter of Section 30, Township 6 South, Range 11 West, lying in Vanderburgh County, Indiana, more particularly described as follows:

Commencing at a point on the South line of said quarter quarter section, said point being 575 feet East of the Southwest corner thereof; thence North and parallel with the West line of said quarter quarter section 400.9 feet to the intersection of the Northerly right-of-way line of the new state highway; thence North 75 degrees 4 minutes East 207.7 feet; thence South and parallel with the said West line of said quarter quarter section, 449.5 feet to a point on the south line of said quarter quarter section, thence West along said South line 198.2 feet.

Also, Beginning at a point on the South line of said quarter quarter section Three hundred fifty-five (355) feet West of the Southeast corner thereof; thence West along the South line of said quarter quarter section, One hundred sixty-nine (169) feet to an iron pin; thence North Two hundred forty-six and two tenths (246.2) feet to an iron pin on the Northerly right-of-way li of a State Highway; thence Northeastwardly along said right-of-way line of said State Highway to a point One hundred Sixty-nine (169) feet East of the aforedescribed line extended; thence South, parallel with and One hundred sixtynine (169) feet Est of the aforedescribed line Two Hundred eighty-three (283) feet to the point of beginning.

Including but not limited to buildings, fixtures, equipment, furniture and all other personal property and improvements located in the following described buildings and/or structures:

Art Studio No. 1 Art Studio No. 2 New Radio Center Grounds Crew Building Temporary Classroom

and all exterior utility and sewer lines, poles, equipment, pipes, conduits, etc.

TO HAVE AND TO HOLD the said personal property unto the Purchaser, its successors and assigns, to and for its own use, benefit and behoof, forever. IN WITNESS WHEREOF, the undersigned has caused this Bill of Sale to be executed by its duly authorized officers this 1st day of July, 1985.

> INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By Dan R. Winchell, President

ATTEST:

Fatricia J. Fouty, Serretary

STATE OF INDIANA)) SS: COUNTY OF VIGO)

Personally appeared before the undersigned, a Notary Public in and for said county and state, Dan R. Winchell and Patricia J. Fouty, President and Secretary, respectively, of INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, who for and on behalf of the Sellers acknowledged the execution of the annexed Bill of Sale.

WITNESS my hand and Notarial seal this 1st day of July, 1985.

Notary Public

My commission expires: My county of residence:

PREPARED BY: James E. Sullivan, Attorney at Law, Cox, Zwerner, Gambill & Sullivan, P. O. Box 1625, Terre Haute, IN 47808 (812) 232-6003.

EXHIBIT B (5)

BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS, that Indiana State University Board of Trustees, a body corporate and politic, incorporated and existing under the laws of the State of Indiana ("Seller"), for and in consideration of One Dollar (\$1.00) and other good and valuable consideration, to it in hand paid by University of Southern Indiana, a body corporate and politic, incorporated and existing under the laws of the State of Indiana ("Purchaser"), at or before the sealing and delivery of these presents, the receipt of which is hereby acknowledged, has granted, bargained, sold, released and confirmed unto Purchaser, as is and without warranties of any kind, all of the personal property in, attached to, or installed in any improvements to the following described real estate:

The South One Half of the South One Half of the Northeast Quarter of Section 31, Township 6 South, Range 11 West, containing 40 acres more or less.

ALSO

The West Half of the Northwest Quarter of Section 32, Township 6 South, Range 11 West, in Vanderburgh County, Indiana.

ALSO

All that part of the Northeast Quarter of the Northwest Quarter of said Section 32, Township 6 South, Range 11 West, in Vanderburgh County, Indiana, described as follows:

Commencing at a stone at the Northwest corner of said quarter quarter section; running thence East along the North line of said quarter quarter section 1333.6 feet , to a stone at the Northeast corner of said quarter quarter section; thence South along the East line of said quarter quarter section 25 feet; thence West parallel with said North line 719.6 feet; thence South parallel with the West line of said quarter quarter section 1292.4 feet to the South line of said quarter quarter section; thence West along the South line of said quarter quarter section 614 feet to a stone which is the Southwest corner of said quarter quarter section; thence North along the West line of said quarter quarter section 1320.9 feet to the beginning, containing in all 98.6 acres, more or less.

There is excepted from the within described parcel, and reserved by the Grantor, a parcel of land of approximately 10 acres more particuarly described as the Northwest Quarter of the Northwest Quarter of the Northwest Quarter of Section 32, Township 6 South, Range 11 West.

Including but not limited to buildings, fixtures, equipment, furniture and all other personal property and improvements located in the following described buildings and/or structures:

Pump House 1950 Dwelling Unit known as Residence No. 1 Two-story frame building known as Warehouse No. 2 Log Lodge #1 known as Westwood Lodge Log Lodge #3 Masonry Building used and occupied for chemical and storage Appalacian-style log building occupied by exhibitors Radio antenna and tower

and all exterior utility and sewer lines, poles, equipment, pipes, conduits, and so forth.

TO HAVE AND TO HOLD the said personal property unto the Purchaser, its successors and assigns, to and for its own use, benefit and behoof, forever.

IN WITNESS WHEREOF, the undersigned has caused this Bill of Sale to be executed by its duly authorized officers this 1st day of July, 1985.

INDIANA STATE UNIVERSITY BOARD OF TRUSTEES

By______ Dan R. Winchell, President

ATTEST:

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Segretary Patricia J. Fouty,

STATE OF INDIANA)) SS: COUNTY OF VIGO)

Personally appeared before the undersigned, a Notary Public in and for said county and state, Dan R. Winchell and Patricia J. Fouty, President and Secretary, respectively, of INDIANA STATE UNIVERSITY BOARD OF TRUSTEES, who for and on behalf of the Sellers acknowledged the execution of the annexed Bill of Sale.

WITNESS my hand and Notarial seal this 1st day of July, 1985.

Notary Public

My commission expires: My county of residence:

.

PREPARED BY: James E. Sullivan, Attorney at Law, Cox, Zwerner, Gambill & Sullivan, P. O. Box 1625, Terre Haute, IN 47808 (812) 232-6003.

VEHICLE FLEET SCHEDULE

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02-25-1985 AT 02:55

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Page 1

YEAR	NAKE	MODEL	COLOR	I D NUMBER	LICENSE NM	TIT
1965	CADILLAC	CONVERTIBLE	BL/WH	F5136519	82F1965	YES
1972	HONDA	MOTORCYCLE	N/A	SL701042245	15	YES
1972	HONDA	MOTORCYCLE	N/A	SL701074121	14	YES
1979	DODGE	VAN	WHITE	B36JE9K331059	7802	YES
1979	FORD	VAN	CORAL	S21HHFD4172	7785	YES
1979	FORD	VAN	LT BLUE	S21HHFD4173	7800	YES
1979	FORD	VAN	GREEN	S21HHHFE0432	7815	YES
1980	DODGE	PICKUP D50	ORANGE	9JL4UA1127546	7810	YES
1980	DODGE	PICKUP D50	WHITE	9JL4UA1129632	7793	YES
1980	DODGE	VAN B300	WHITE	B36KTAX112114	7811	YES
1980	FORD	3/4T TRUCK	RED	F263LHA5550	7786	YES
1980	FORD	SEDAN (4 DR)	SAND	DE92B146806	7790	YES
1980	FORD	SEDAN (4 DR)	BLUE	OW82C107170	7812	YES
1980	MERCURY	SEDAN (4 DR)	SILVER	OW34C621788	7791	YES
1981	DIBO	COMPACTOR	YELLOW	1150	7990	YES
1981	FORD	PICKUP COURIER	YELLOW	JC2UA221780507975	7792	YES
1981	FORD	VAN	DK BLUE	1FBHS31E3BHAB5837	7863	YES
1982	FORD TERRAVAN	BUS (26 PASS)	WHITE	1FDKE30LOCHA42210	7832	YES
1982	PLYNOUTH	SEDAN (4 DR)	SILVER	JP3BE4830CU703496	7994	YES
1983	CHEVROLET	SEDAN (4 DR)	RED	161AC69P5DJ163525	7901	YES
1983	DODGE	STATIONWASON	SILVER	1838D49C6DF221530	7867	YES
1984	CHEVROLET	SEDAN (4 DR)	WHITE	14027953800	7860	YES
1984	FORD	VAN	RED	1FBHS21Y1EHA64722	7848	YES
1984	FORD	VAN	BROWN	1FBHS21Y7EHA63803	7617	YES
1984	OLDSMOBILE	SEDAN (4 DR)	DK BLUE	163AY69Y1EN794757	8268600	YES
1985	[/] FDRD	TRUCK	RED	2FDJF37L5FCA70403	7864	YES
1985	FORD	VAN	SILVER	1FBHS31Y3FHA81013	7866	YES

EXHIBIT D

General Banking Account with Citizens National Bank of Evans-ville, Account #401-093-400. 1.

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- 2. Payroll Account with Old National Bank in Evansville, Acct. #404-016-227.
- 3. Historic New Harmony Account with Posey County National Bank, Account #200-004702.

INDIANA STATE UNIVERSITY EVANSVILLE TEMPORARY INVESTMENT REPORT JUNE 30, 1985

INVESTMENT NUMBER	PURCHASE DATE	MATURITY DATE	FINANCIAL INSTITUTION	түре	AMOUNT	% YIELD
 559	01-11-83	06-02-86	CITIZENS NATIONAL BANK	FEDERAL FARM CREDIT	350000.00	10.21
613	08-22-83	08-15-86	CITIZENS NATIONAL BANK	U. S. TREASURY NOTE	352296.88	11.11
685	08-20-84	08-15-87	CITIZENS NATIONAL BANK	U. S. TREASURY NOTE	499375,00	12.42
700	10-01-84	09-30-86	CITIZENS NATIONAL BANK	U. S. TREASURY NOTE	399548.00	11.94
700	01-02-85	07-02-85	PEOPLE'S BANK & TRUST CO.	CERTIFICATE OF DEPOSIT	100000.00	8.475
729	02-17-85	08-17-85	FIRST BANK AND TRUST CO.	CERTIFICATE OF DEPOSIT	300000.00	8.50
732	03-01-85	08-29-85	CITIZENS NATIONAL BANK	CERTIFICATE OF DEPOSIT	20000.00	9.00
736	03-18-85	07-01-85	CITIZENS NATIONAL BANK	CERTIFICATE OF DEPOSIT	20000.00	8.75
737	03-28-85	07-01-85	OLD NATIONAL BANK	CERTIFICATE OF DEPOSIT	150000.00	8.60
738	03-28-85	07-01-85	CITIZENS NATIONAL BANK	CERTIFICATE OF DEPOSIT	200000.00	8.60
739	04-01-85	07-02-85	OLD NATIONAL BANK	CERTIFICATE OF DEPOSIT	150000.00	8.60
739	04-16-85	07-01-85	NATIONAL CITY BANK	REPURCHASE AGREEMENT	20000.00	8.30
741 747	05-15-85	11-15-85	POSEY COUNTY NATIONAL BANK	CERTIFICATE OF DEPOSIT	100000.00	7.95
747	05-17-85	08-16-85	OLD NATIONAL BANK	CERTIFICATE OF DEPOSIT	300000.00	7.75
	05-30-85	07-30-85	CITIZENS NATIONAL BANK	CERTIFICATE OF DEPOSIT	150000.00	7.15
753	05-30-85	07-30-85	NATIONAL CITY BANK	CERTIFICATE OF DEPOSIT	100000.00	7.15
754	06-05-85	08-29-85	CITIZENS NATIONAL BANK	CERTIFICATE OF DEPOSIT	350000.00	7.05
755		08-16-85	CITIZENS NATIONAL BANK	CERTIFICATE OF DEPOSIT	400000.00	7.05
756	06-17-85	08-01-85	CITIZENS NATIONAL BANK	CERTIFICATE OF DEPOSIT	250000.00	6.90
757	06-18-85	07-31-85	OLD NATIONAL BANK	REPURCHASE AGREEMENT	201594.00	6.75
758	06-24-85		NATIONAL CITY BANK	REPURCHASE AGREEMENT	20000.00	7.475
759	06-26-85	09-26-85	CITIZENS NATIONAL BANK	U.S. TREASURY NOTES	500000.00	9.571
760	06-26-85	09-30-88	CITTERNS WAITOWAR DAWK	VIUI INDICONT NOTED		

TOTAL

5652813.88

WAHNSEIDLER LOAN FUND INVESTMENTS

03-31-85 04-01-85

CITIZENS NATIONAL BANK

U.S. TREASURY NOTES

15000.00 *****

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EXHIBIT E

MISCELLANEOUS INSURANCE POLICIES

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- Excess Workers Compensation and Employers Liability policy with Protective Insurance Company. Policy #XE1222. Policy period October 19, 1984 to October 19, 1985.
- Healthcare Providers Comprehensive Liability policy with Pennsylvania Casualty Company. Policy period from October 19, 1984 to October 19, 1985. Policy #HP1682.
- General Liability policy issued by New Hampshire Insurance Company. Policy #GL48-81-50. Policy period from October 19, 1984 to October 19, 1985.
- Aviation NonOwnership Legal Liability policy with Commercial Aviation Insurance. Policy #1656. Policy period from October 19, 1984, to October 19, 1985.
- 5. Aviation NonOwnership Legal Liability policy with Commercial Aviation Insurance. Policy #21383. Policy period from October 19, 1984, to October 19, 1985.
- Business Auto policy with Granite State Insurance Company. Policy #BA57-9A8-58RA. Policy period from October 19, 1984, to October 19, 1985.
- Standard Boiler and Machinery policy with the Hartford Steam Boiler Inspection and Insurance Company. Policy #CN-9024141-00. Policy period from October 19, 1984 to October 19, 1987.
- Casualty policy. Policy #650-807F550-0-IND-84 with The Travelers Companies, insuring property and crime from October 19, 1984 to October 19, 1985.
- 9. Commercial Umbrella Liability policy with Monroe Guaranty Insurance Company. Policy #CU300257. Policy period from October 19, 1984 to October 19, 1985.
- Board of Education Liability including school district reimbursement policy (Directors and Officers) with Continental Casualty Company. Policy #3181394-2. Policy period from December 18, 1982 to December 18, 1985.
- 11. Master policies for Major Dental Expense Coverage, Major Medical Expense Coverage and for Hospital, Surgical and Medical Benefits with Mutual Medical Insurance Inc. and Mutual Hospital Insurance Inc. (Blue Cross/Blue Shield of Indiana) (Major Medical and Major Dental have separate account numbers for the two campuses. Policies are for

successive twelve-month periods and provide the following benefits: hospital, physicians, major medical, comprehensive major medical, prescription drugs, dental and vision.

12. Athletic Injury policy obtained from First Agency but an August renewal date.

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- 13. HMO Agreement between Maxicare Indiana, Inc. and Indiana State University - Evansville, dated October 1, 1984.
- 14. Special Risk Accident Policy #SRX 95807 (Educational Field Trips) Aetna Life Insurance Company.
- Special Risk Accident Policy #SRX 95808 (Foreign Tours) Aetna Life Insurance Company.

EXHIBIT F

MISCELLANEOUS PRACTICUM AGREEMENTS

- Four agreements between Indiana State University, Evansville Campus, and Deaconess Hospital Inc. for 1984-1985 School year classes, School of Medical Technology Affiliation Agreement, Respiratory Therapy Affiliation Agreement and Radiologic Technology Affiliation Agreement.
- School of Medical Technology Affiliation Agreement between Good Samaritan Hospital of Vincennes, Indiana, and Indiana State University, Evansville.
- 3. Radiologic Technology Affiliation Agreement, Indiana State University, Evansville Campus and St. Mary's Medical Center of Evansville, Inc.
- 4. Memorandum of Agreement between the Evansville Campus of Indiana State University and Indiana University School of Medicine (also signed by Indiana State University).
- 5. Historic New Harmony Inc. Agreement for Provision of Management Services.
- 6. Tower lease for campus radio station.

EXHIBIT G

1. Contract with Information Associates (See attached letter of consent dated May 28, 1985 and June 5, 1985).

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- Contract with Information & Communications, Inc. (See attached letter of April 9, 1985, with consent dated April 18.
- 3. Contract with Control Data Corporation (See attached letter of April 17, 1985).
- 4. Contract with Information Associates, Inc. to provide a license agreement to use certain program products and provide installation training and maintenance of software packages for Indiana State University and University of Southern Indiana, including two Purchase Orders in the amount of \$452,250 for ISU and \$371,250 for USI and a cost-sharing of the installation and DOS conversion expense of \$58,000 equally between the two campuses.

INDIANA STATE UNIVERSITY THERE HAUTE, INDIANA 47809

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OFFICE OF THE VICE PRINDENT FOR BUSINESS AFFAIRS AND TREASURER

(812) 232-6311

May 28, 1985

Mr. Richard Lines Information Associates 3000 Ridge Road East Rochester, NY 14622

Dear Rick:

This is to confirm our conversation regarding the IA license agreement for software being utilized by Indiana State University at Evansville (ISUE).

As discussed, the Indiana State Legislature has changed the name and form of the regional campus to a new university called the University of Southern Indiana (USI) effective July 1, 1985.

We agreed the change in name of ISUE to USI will not affect the original agreement. USI will continue to use your software on the computer installation at Terre Haute. The files currently being built for 1985-86 will be processed for the Fall and next Spring after which time it is anticipated the CYBER computer will be removed.

We appreciate your understanding of this change and respectfully request confirmation of this letter by signing the attached copy and returning for our files.

Sincerely,

Contraction of the second

Dennis C. Graham Business Manager and Assistant Treasurer

DCG:djm

Attachment

cc: Doug Smith Dick Schmidt We concur with this letter.

David E. McKelvey Executive Vice President JUN 93 1985.

Richard Lines Information Associates G(1)

INDIANA STATE UNIVERSITY TERRE HAUTE, INDIANA 47809

OFFICE OF THE VICE PRESIDENT FOR BUSINESS AFFAIRS AND TREASURER

(812) 232-6311

April 9, 1985

APR 16 1985

Mr. Andrew M. Nassir Vice President Information & Communications, Inc. 99 East San Jose Avenue Burbank, CA 91502

Dear Mr. Nassir:

This is to confirm our understanding regarding the license agreement (No. ICI-8212-2) between your firm and Indiana State University.

Under the current agreement use of your system "is to be housed and run at ISU in Terre Haute only but is to be used for the ISU Evansville campus as well as the Terre Haute campus from the computer installation at Terre Haute."

As you know, the ISU Evansville campus is changing its name to USI (University of Southern Indiana) effective July 1, 1985 (if signed by the Indiana State Governor).

We agreed on the phone that the change in name of ISUE to USI will not affect the original agreement. USI will continue to use your system on the computer installation at Terre Haute. The files currently being built for 1985-86 will be processed for the Fall and next Spring after which time it is anticipated the CYBER computer will be removed.

We appreciate your understanding of this change and respectfully request confirmation of this letter by signing the attached copy and returning for our files.

Thank you.

Sincerely, leam Dennis C. Graham

Business Manager and Assistant Treasurer

DCG:djm Attachment cc: Doug Smith Shirley Britton

We concar with this letter.

Andrew M. Nassir Information & Communications, Inc.

9202 North Meridian Street Suite 201 Indianapolis, Indiana 46260

cc Al Lucas Doug Smith

GD CONTROL DATA CORPORATION

April 17, 1985

Dennis Graham Business Manager INDIANA STATE UNIVERSITY 101 Administrative Building Terre Haute, IN 47809

Dear Mr. Graham,

I am writing in regard to your question about Indiana State University offering computing services to other institutions.

The system lease and software license agreements for the CYBER do not prevent ISU from offering services to others. In the specific case you mentioned, the University of Southern Indiana (Evansville Campus) can continue to use the CYBER under whatever arrangement you make with them. Control Data does not need to be notified or involved in any way.

I trust this provides the information desired.

Sincerely,

CONTROL DATA CORPORATION

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Paul E. Travis Account Representative Marketing

PET/lr



APR 1 9 1985

VICE PRESIDENT BUSINESS AFFARS

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EXHIBIT H

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INTERIM FINANCING NOTES

Banking Institution	Project Name		Date of Maturity	Terms of Note	Amt. Outstanding June 30, 1985
Terre Haute First National	HPER Bldg.	\$1,100,000.00	5/1/86	⅓ prime + 7/8 of 1%	\$1,040,000.00
Merchants National Bank ^l	Library/Forum	\$1,110,000.00	8/1/86	ኳ prime + ኳ of l%	\$1,050,000.00

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EXHIBIT I

A. Workman's Compensation Claims.

- 1. Madonna Ganier
- 2. Charles Follis
- 3. Katherine Kohlmeyer
- 4. John Warren

B. Unemployment Compensation Claims

- 1. Sonia Kaleb
- 2. Donald Larsen
- 3. Tom West
- 4. Maria Nelson
- 5. John Warren
- 6. Robert McDowell
- 7. Dean Wilburn Adams
- C. Discharge (or related matters)
 - 1. Delbert Clayton (potential, resignation has been submitted)
 - 2. Wilton Heyliger (settlement pending)
- D. Construction Litigation
 - 1. Potential litigation problems may exist in connection with defects in the construction of the Physical Activities Center particularly in regard to insulation between the face brick and inner walls and also in regard to the roof, roof lining and sub-deck.

(See Building Construction Analysis, Physical Activities Center, Indiana State University - Evansville, Evansville, Indiana, April 5, 1985, prepared by Sverdrup & Parcel and Associates, Inc., 801 North 11th Street, St. Louis, Missouri, 63101)

2. Potential litigation problems may exist in connection with leaks in the roof of the Administration Building.

EXHIBIT J

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GROUP I:	EXTENDED YEAR (CONTRACTS	
Coverage	Vendor	<u>Annual</u> Amount	Renewal Date
Walkway & Parking Lot Lighting	Deig Brothers	\$3,000.00	6/30/87
GROUP II:	LEASE/PURCHASE	(Extended Year)	
Coverage	Vendor	Annual Amount	Renewal Date
Minolta Copy Machine	I&R Leasing Co.	\$1,543.20	10/87

Minolta Copy Machine 3100 Copy Machine 9210 Copy Machine 3100 Copy Machine	I&R Leasing Co. Xerox Corporation Xerox Corporation Xerox Corporation	\$1,543.20 1,239.12 18,617.52 1,317.60	4/88 10/87 12/85
3100 Copy Machine	Xerox Corporation	1,31/.60	12/85

GROUP III: CONTRACTS ANNUALLY RENEWED (Lease/Maintenance)

Coverage

Key Punch Data Recorder Data Recorder Date Recorder Computer Components Computer Components Computer Components Private Phone Line Telex SErvice Suvon IHETS Royal Copy Machine Newspaper Advertising Htg & Air Conditioning	Pitney Bowes IBM Corporation IBM Corporation IBM Corporation Control Data Control Date Control Data General Telephone Western Union Indiana Bell Business & Office Supply Evansville Printing Corp.	\$1,050.00 1,572.00 3,396.00 1,626.00 1,626.00 27,519.00 15,072.00 1,356.00 5,196.00 888.00 5,899.00 1,320.00 21,666.00
Maintenance	Johnson Controls	15,180.00

Vendor

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GROUP IV: YEAR TO YEAR OPTION RENEWAL

Coverage

Vendor

Renumeration

Annual Cost

*1

GROUP V: LEASED VEHICLES

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1985 Chevrolet Celebrity; ID 1G1JD69P9IJ123108; Indiana license 82F1621 leased from Ken Kar Rental of Evansville

GROUP VI: FCC LICENSE FOR CAMPUS RADIO STATION

EXHIBIT K

The Northwest Quarter of the Northwest Quarter of the Northwest Quarter of Section 32, Township 6 South, Range 22 West, Vanderburgh County, State of Indiana, containing 10 acres more or less.

June 7, 1985

A. <u>TEMPORARY</u> INVESTMENTS

<u>Approval</u> of the purchase of temporary investments presented in EXHIBIT A was recommended.

B. BUDGET ADJUSTMENTS

Approval of the budget adjustments presented in EXHIBIT B was recommended.

B. BUDGET ADJUSTMENTS

It is customary for the Board to authorize transfers and additional appropriations necessary to insure the elimination of overdrafts of record as of the close of the fiscal year, June 30. The year-end closing entries charge many departmental accounts with expense which is paid from centralized accounts throughout the year. The transfers and additional appropriations will appear in the June 7, 1985 Board minutes.

On a motion by Mrs. Fouty, seconded by Mr. Breeden, the recommendations were approved.

TEMPORARY INVESTMENTS

EVANSVILLE CAMPUS

DATE OF PURCHASE	PRINCIPAL AMOUNT	DATE OF MATURITY		COST		IMATED VALUE T MATURITY		ICIPATED NCOME	YIELD
<u>Citizens Na</u>	ational Bank of	Evansville	Cer	tificate of D	epos	it			
05-16-85	\$ 100,000.00	06-17-85	\$	100,000.00	\$	100,657.53	\$	657.53	7.50%
<u>Citizens Na</u>	ational Bank of	Evansville	Rep	urchase Agree	ment				
05-17-85	\$ 100,000.00	05-27 - 85	\$	100,000.00	\$	100,201.39	\$	201.39	7.25%
National C	ity Bank of Eva	nsville Repu	rch	ase Agreement	-				
05-16-85	\$ 200,000.00	06-27-85	\$	200,000.00	\$	201,754.67	\$1	,754.67	7.52%
Old Nation	al Bank of Evan	sville Certi	fic	ate of Deposi	t				
04-30-85 05-06-85 05-17-85	\$ 150,000.00 200,000.00 300,000.00	06-27-85 06-10-85 08-16-85	Ş	150,000.00 200,000.00 300,000.00	\$	151,906.85 201,501.64 305,796.58	1	,906.85 ,501.64 ,796.58	8.00% 7.83% 7.75%
Old Nation	al Bank of Evan	sville Repur	cha	se Agreement					
05-17-85	\$ 200,000.00	06-24-85	\$	200,000.00	\$	201,593.89	\$1	,593.89	7.55%
Posey Coun	ty National Ban	k of Mt. Ver	non	Certificate	of D	eposit			
05-15-85	\$ 100,000.00	11-15-85	\$	100,000.00	\$	104,007.67	\$4	,007.67	7.95%
TERRE HAUT	E CAMPUS								
Merchants	National Bank R	epurchase Ag	ree	ment					
05-16-85	\$2,000,000.00	06-03-85	\$2	,000,000.00	\$2	,007.800.00	\$7	,800.00	7.80%
Old National Bank in Evansville Repurchase Agreement									
05-16-85 05-20-85	\$1,000,000.00 500,000.00	05-20-85 05-28-85	\$1	,000,000.00 500,000.00	\$1	,000,872.22 500,805.56	\$	872.22 805.56	7.85% 7.25%
<u>Terre Haut</u>	e First Nationa	1 Bank Repur	cha	se Agreement		,			
05-08-85	\$ 500,000.00	05-13-85	Ş	500,000.00	\$	500,527.40	\$	527.40	7.70%

BUDGET ADJUSTMENTS

Evansville Campus

1. Appropriation Transfers

From:	1-10201	Forensics	
		Supplies an	d Expense

To: 1-10200 Humanities Supplies and Expense \$1,318.00

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- From: 1-10300 Science and Math Supplies and Expense \$1,000.00 Repairs and Maintenance 5,500.00
 - To: 1-10300 Science and Math Capital Outlay \$6,500.00
- From: 1-14002 Registrar Supplies and Expense
 - To: 1-14002 Registrar Capital Outlay \$ 100.00

2. Additional Appropriations

From: Unappropriated Athletic Fund

To:	Basketball Men Supplies and Expense	\$ 50.00

Terre Haute Campus

1.	Appropriation Transfers						
	From:	1-10010	College of Arts & Sciences Supplies and Expense				
	To:	1-10010	College of Arts & Sciences Capital Outlay	\$2,698.00			
	From:	1-11340	Theater Personal Service				
	то:	1-11340	Theater Supplies and Expense	\$2,700.00			

1. Appropriation Transfers (continued)

From:	1-12120	Intramural & Recreational Fund Personal Service	
То:	1-12120	Intramural & Recreational Fund Supplies and Expense Capital Outlay	\$ 2,500.00 15,900.00
From:	1-12700	School of Technology Supplies and Expense \$5,780.00 Repairs and Maintenance 2,059.00	
To:	1-12730	Industrial & Mechanical Technology Capital Outlay	\$3,665.00
То:	1-14600	Division of Printing Capital Outlay	\$4,174.00
From:	1-15050	Continuing Education Personal Service \$2,648.00 Supplies and Expense 3,567.50	
To:	1-15050	Continuing Education Capital Outlay	\$6,215.50
From:	1-16400	Registrar Personal Service	
то:	1-16400	Registrar Capital Outlay	\$23,600.00
From:	1-17050	Academic Enrichment and Learning Skills Center Personal Service \$2,300.00 Repairs and Maintenance 200.00	
то:	1-17050	Academic Enrichment and Learning Skills Center Capital Outlay	\$2,500.00
From:	1-17500	Library Personal Service \$15,000.00 Supplies and Expense 1,200.00	
To:	1-17500	Library Capital Outlay	\$16,200.00
From:	1-17990	General Instructional Expense Supplies and Expense	
То:	1-14600	Division of Printing Capital Outlay	\$5,000.00

From:	1-18200	Student Affairs Capital Outlay	
то:	1-18680	Placement Capital Outlay	\$ 566.37
From:	1-18500	Student Life Supplies and Expense \$2,165.00 Repairs and Maintenance 497.00	
то:	1-18200	Student Affairs Repairs and Maintenance	\$ 100.00
To:	1-18500	Student Life Capital Outlay	\$1,562.00
То:	1-18680	Placement Capital Outlay	\$1,000.00
From:	1-18700	Student Health Center Supplies and Expense	
To:	1-18700	Student Health Center Capital Outlay	\$5 ,9 44.00
From:	1-18720	Student Life ProgramsPersonal Service\$3,000.00Supplies and Expense2,800.00	
To:	1-18720	Student Life Programs Capital Outlay	\$5,800.00
From:	1-19550	University Relations Personal Service \$ 500.00 Supplies and Expense 1,000.00	
	1-19570	Development and Public Affairs Supplies and Expense \$4,750.00	
•	1-19640	Communications Services Supplies and Expense \$2,550.00 Repairs and Maintenance 200.00	
то:	1-19660	Publications Supplies and Expense	\$9,000.00
From:	3-33010	Tirey Memorial Union Housing Personal Service	
To:	3-33010	Tirey Memorial Union Housing Repairs and Maintenance Capital Outlay	\$ 4,500.00 13,500.00

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1. <u>Appropriation Transfers</u> (continued)

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From:	3-34000	Athletics	
		Repairs and Maintenance Capital Outlay	\$4,000.00 1,134.00

To: 3-34000 Athletics Supplies and Expense \$5,134.00

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June 7, 1985

PERSONNEL

It was recommended that the items in this section be approved.

On a motion by Mr. Breeden, seconded by Mr. Christian, the items in this section were approved.

A. FACULTY

Evansville Campus

1. Instructional Stipends, Intersession 1985

Larry Arp; FIN 208; \$2,258.00 Charles Barber; POL SCI 102; \$2,141.00 Yen Tsu Fu; MATH 115; \$690.00 William Henderson; CIS 275; \$717.00 Wanda Hibbitts; ACCT 303; \$841.00 Robert Mays; ED 404, 457, 476, 477; \$2,396.00 Joseph Palladino; PSY 321; \$1,659.00

Terre Haute Campus

1. Appointments

Judith Cloud; Assistant Professor of Music; B.M., North Carolina School of Arts; M.M., D. Mus., Florida State University; salary \$20,000 per academic year; effective August 30, 1985.

Lawrence F. Garreffa; Assistant Professor of Accounting; B.S., Indiana University; M.A., Western Michigan University; M.A., Ph.D., Wayne State University; salary \$26,000 per academic year; effective August 30, 1985.

Robert A. Johnson; Assistant Professor of Mathematics and Computer Science; B.S., University of Wisconsin-Parkside; M.S., Southern Methodist University; Ph.D., S.U.N.Y., Binghamton; salary \$21,500 per academic year; effective August 30, 1985.

Catharine Lemieux; Assistant Professor of Economics; B.S., University of Delaware; salary \$21,800 per academic year; effective August 30, 1985.

Page Two

Daniel E. Rutz; Assistant Professor of Accounting; B.S., Roosevelt University; M.S., DePaul University; salary \$30,000 per academic year; effective August 30, 1985.

Annette Schepper; Instructor of Home Economics; B.S., Indiana State University; salary \$16,000; effective August 30, 1985; conditional upon completion of master's degree prior to the beginning of the fall semester.

George E. Shute; Assistant Professor of Psychology; B.S., M.A.,Ohio State University; M.S., Indiana University; salary \$21,300 per academic year; effective August 30, 1985.

Courtesy Appointments

Roy Geib; Department of Life Sciences; courtesy appointment as Assistant Professor of Life Sciences; joint appointment with Indiana University School of Medicine; involves no compensation or fringe benefits; effective August 30, 1985.

Richard F. Laherty; Department of Life Sciences; courtesy appointment as Assistant Professor of Life Sciences; joint appointment with Indiana University School of Medicine; involves no compensation or fringe benefits; effective August 30, 1985.

Temporary Appointments, Full-Time (1985-86 Academic Year Only)

Michael A. Gardner; Instructor in Accounting; salary \$26,000; effective August 30, 1985.

Kathleen J. Graham; Instructor of Systems and Decision Sciences; salary \$21,250; effective August 30, 1985.

Emma L. Petty; Instructor in the University School; salary \$14,500; effective August 26, 1985.

Temporary Appointments, Half-Time (1985-86 Academic Year Only)

Simin L. Cwick; Assistant Professor of Secondary Education; salary \$9,500; effective August 30, 1985.

Don Nigro; Assistant Professor of Theater; salary \$8,500; effective August 30, 1985.

2. <u>Changes of Status and/or Rate</u>

Liam Grimley; from Professor of Educational and School Psychology to Professor of Educational and School Psychology and Director of Training Programs in School Psychology; effective June 7, 1985.

Katharine Hsiao; from Professor of Economics to Acting Chairperson, Department of Economics, and Professor of Economics, for the spring semester of the 1985-86 academic year; stipend of \$500 to be added to salary for the spring semester; effective January 10, 1986.

William H. Hughes, Jr.; from master's plus 60 to Doctor of Musical Arts; change in salary from \$25,914 per academic year to \$27,114 per academic year; effective August 30, 1985.

Nancy J. McKee; from master's degree to master's plus 30; salary from \$23,666 to \$23,966; effective August 30, 1985.

Mary Ann Simbol; 50% of 1984-85 academic year salary should be charged to Account #5-45874-122 (\$10,565.50), Secondary/Vocational Education for the Handicapped Grant in the Department of Special Education; effective August 22, 1984. Also 50% of 1985-86 academic year salary should be charged to Account #5-45874-122 (\$11,361.50).

William A. Trinler; from Professor of Chemistry to Chairperson, Department of Chemistry, and Professor of Chemistry; \$1,000 will be added to his academic year base salary; effective August 30, 1985.

Gregory R. Ulm; from Associate Director of the University School and Assistant Professor of Education to Director of the University School and Assistant Professor of Education; salary from \$31,043 per fiscal year to \$32,043 per fiscal year; effective July 1, 1985.

3. Leaves

Denise English; Department of Accounting; leave without pay for the period August 30, 1985 to May 10, 1986.

Harold Gentry; Department of Recreation and Leisure Studies; change leave from fall with pay to spring with pay effective January 10, 1986 to May 10, 1986.

Page Four

Marilyn Sample; School of Nursing; leave without pay half-time for 1985-86 academic year; half-time work with half pay for academic year; effective August 30, 1985.

Patricia Sutherland; University School; 1985-86 academic year without pay; medical treatment and pursue graduate work.

4. <u>Resignations</u>

Karel Davis; Department of Accounting; effective May 11, 1985.

Linda Finch; Department of Systems and Decision Sciences; effective May 11, 1985.

5. <u>Special</u> Payments

Glen J. Brown; Department of Educational Administration; pre-program planning for SS Institute; \$1,500; Account No. 5-45915-129; effective May 13, 1985.

Horlin Carter; Driver Education Center; Project Director; \$1,000; Account No. 5-45898; effective May 16, 1985.

Larry Heath; Department of Electronics and Computer Technology; stipend for monitoring co-op students and recruiting employers; \$938; Account No. 5-45828-194.

Larry Heath; presentation at Junior Science and Humanities Symposium; \$150; Account No. 5-45893-194; effective April 24, 1985.

Stanley L. Henderson; Driver Education Center; Assistant Project Director; \$750; Account No. 5-45898; effective May 16, 1985.

Marlene Robertson; University School; \$200 for teaching tennis during the period May 1, 1985 to May 31, 1985.

James E. Thompson; Department of Educational Foundations and Media Technology; pre-institute planning, management, and administration; \$1,500; Account No. 5-45916-194; effective May 16, 1985.

Roger Vicroy; Department of Manufacturing and Construction Technology; stipend for monitoring co-op students and recruiting employers; \$1,875; Account No. 5-45828-194.

Page Five

Tom Wallace; Upward Bound Project; work on curriculum guide for Upward Bound Project; \$500; effective May 1, 1985; Account No. 5-45857-149.

Center for Economic Education - Account No. 5-45884-194 -May 18, 1985 - Presentation - Labor Unions in the 1980's Workshop:

J.R. Constantine, \$100 Sondra L. Grantham, \$20 Jack H. Grantham, \$100 Darrell F. Swarens, \$20

CDA/Head Start Training Project; May 15, 1985; Account No. 5-45841-142:

Ada Kukurisas, English, \$200 Jan McCarthy, Elementary & Early Childhood Ed., \$700

Lecturer for Continuing Education in Nursing Non-Credit Course, Nursing State Board Review; May 14, 1985; Account No. 5-45109-120:

Carolyn Fakouri, \$175 Nancy McKee, \$175 Gloria Plascak, \$175

Start-up Grant Meeting May 3, 1985; Account No. 5-45885-194:

Rebecca Bush, \$18Geoffrey Miller, \$18Noble Corey, \$18Maurice Miller, \$18Stanley Evans, \$18William Mooney, \$18William R. Johnston, \$18Sharron Pollack, \$18Rea Jane Linville, \$18Patricia Smith, \$18

5. <u>One-Time</u> Payments

Larry Coleman; for services rendered with the TRW Supervisors' Training Course; Center for Research and Management Services; \$300; effective May 23, 1985; Account No. 5-46011.

Theresa M. Ezell; for services on the Terre Haute First National Bank Project; Center for Research and Management Services; \$163.20; effective May 30, 1985; Account No. 5-46012.

Sandra Stanley; for services on the Terre Haute First National Bank Project; Center for Research and Management Services; \$138.42; effective May 30, 1985; Account No. 5-46012. David Wilkerson; for services rendered with TRW Supervisors' Training Course; Center for Research and Management Services; \$1,900; effective May 23, 1985; Account No. 5-46011.

6. <u>Substitute</u> <u>Teaching</u>

Pamela Burroughs; substitute for Robert Montgomery, Department of Art; three weeks at \$140 per week; covering the period April 22 through May 10, 1985; \$420.

7. Early Retirements

In accordance with the early retirement policy approved by the Board of Trustees on August 29, 1980, the following individuals are requesting early retirement, effective May 10, 1986, including leave with pay during the 1985-86 spring semester. Severance pay as indicated below will be paid as of June 30, 1986.

William M. Clary	20 yrs.	Educ. Admin. \$ 7,390.00
Charles W. Engelland	32 yrs.	Soc. Sci. Educ. 10,123.50
John H. McCarthy	27 yrs.	Physics 7,021.00
Walter Ney	22 yrs.	Health & Safety 7,562.50
LaVerne Roberts	18 yrs.	Education 4,297.50
Chester Sanders	27 yrs.	Phys. Educ. 8,150.75
Franciszek Szymkowicz	24 yrs.	Foreign Lang. 5,784.00
Tom O. Venable	30 yrs.	Educ. & Media. 10,818.00 Tech.

In addition the following individuals are requesting early retirement, effective December 20, 1985, including leave with pay during the 1985-86 fall semester. Severance pay as indicated below will be paid as of January 1, 1986.

Paul E. Myers17.5 yrs.Secondary Ed.\$5,685.75Lawrence P. Newberry16.5 yrs.Educ. Admin.6,116.88Robert W. Wolfe19.5 yrs.English4,591.08In addition, authorization is requested for Dr. Myers to
teach four semester hours per academic year from spring
of 1986 through spring of 1989.17.5 yrs.

Page Seven

The following individual is requesting early retirement, effective June 30, 1986, including leave with pay during the second half of the 1985-86 fiscal year. Severance pay as indicated below will be paid as of June 30, 1986.

Leland D. Melvin 19 yrs. Educ. Admin. \$8,655.64

B. ADMINISTRATION

Evansville Campus

1. Appointments

Sandra K. Danks; Admissions Counselor; B.S., Indiana State University; salary \$13,000 per fiscal year prorated from the effective date May 30, 1985.

Larry A. Springer; Programmer/Analyst; B.S., Indiana University Evansville; salary \$20,000 per fiscal year prorated from the effective date June 10, 1985.

2. <u>Resignation</u>

John A. Sallade; Computer Center, Hardware Maintenance Coordinator; effective June 28, 1985.

Terre Haute Campus

1. Appointments

Herb Price; Director of Public Affairs; salary \$42,500 per fiscal year, effective June 3, 1985; salary \$42,500, 1985-86 fiscal year.

John A. Sallade; Computer Center, Computing Consultant; salary \$23,000 per fiscal year, effective July 1, 1985.

Edward J. Stanisz; Buyer for Purchasing and Stores; salary \$16,500 per fiscal year; effective July 1, 1985.

Intramural Appointment

John R. Laws; Assistant Director of Recreational Sports; salary \$19,310; effective August 26, 1985 through June 8, 1986.

Temporary Appointment, Full-Time 1985-86 Fiscal Year

Bruce A. Lauffer; Marching Band Director; salary \$22,000 effective July 1, 1985.

Temporary Appointment

Jo Ann Giner-Scarbrough; Assistant Director; Admissions and University-High School Relations; salary \$20,770 annual rate prorated for July 1, 1985 through December 31, 1985.

2. <u>Changes of Status and/or Rate</u>

Nancy Bauer; Computer Center; from administrative clerk (bi-weekly payroll) to Junior Computing Consultant (monthly payroll); salary change from \$9,572 to \$16,200, effective June 1, 1985.

Arthur Lee Brannon, III; Computer Center; six months professional development program; salary change from \$15,000 to \$15,450; effective March 1, 1985; salary increase to \$16,450; effective July 1, 1985.

Anita Klopfenstein; Computer Center; six months professional development program; salary change from \$16,000 to \$16,400; effective March 1, 1985.

Pamela Sue McCloud; Computer Center; six months professional development program; salary change from \$15,000 to \$15,550; effective March 1, 1985; salary increase to \$16,550; effective July 1, 1985.

Richard Melloh; Student Affairs; from Assistant Vice President for Student Affairs to Associate Vice President for Student Affairs; effective July 1, 1985.

Kevin Rush; Computer Center; six months professional development program; salary change from \$16,500 to \$16,900; effective March 1, 1985.

Leah Sluder; Assistant Director of Admissions and University-High School Relations; from \$18,500 to \$19,703 per fiscal year; July 1, 1985 through June 30, 1986.

3. <u>Leave</u>s

<u>Correction to Leaves of Absence, Exhibit D,</u> <u>April 19, 1985 Board Meeting</u>

John C. Hill; Assistant Dean and Professor of Education; prepare for reentry to full-time teaching. Administrative leave with pay, January 1, 1986 to June 30, 1986. James E. Rentschler; Assistant Dean, Director of the University School, Professor of Education; read, visit schools. Administrative leave with pay, July 1, 1985 to December 31, 1985.

4. Termination

Mary Ann Dunscomb; Athletic Department; elimination of position; effective June 30, 1985.

5. <u>Resignation</u>

Kevin Rush; Computer Center; effective May 17, 1985.

James E. Stewart; Academic Advisor, Academic Advisement Center; effective June 15, 1985.

6. Early Retirement

In accordance with the University early retirement policy, the following individual is requesting early retirement, effective June 30, 1986, including leave with pay for the period January 1, 1986 through June 30, 1986. Severance pay as indicated below will be paid as of June 30, 1986.

Jacqueline H. Phillips 38 yrs. Staff Benefits \$5,631.25 Administration

C. INTERSESSION SALARIES, 1985 - TERRE HAUTE CAMPUS

Faculty salaries for intersession 1985 on the Terre Haute Campus are presented in Exhibit C.

D. <u>RESIDENCE</u> <u>HALLS</u>

Reappointments

Laurie Allen; Assistant Residence Hall Director; salary \$286.00 plus maintenance in the form of a furnished apartment for the period of June 10, 1985 - July 12, 1985.

Marjorie Cota; Associate Residence Hall Director; salary \$500.00 plus maintenance in the form of a furnished apartment for the period of June 10, 1985 - July 12, 1985. Stanley L. Finkton; Assistant Residence Hall Director; salary \$314.00 plus maintenance in the form of a furnished apartment for the period of June 10, 1985 -July 12, 1985.

Elizabeth A. Gaither; Assistant Residence Hall Director; salary \$314.00 plus maintenance in the form of a furnished apartment for the period of June 10, 1985 -July 12, 1985.

Petra Roter; Residence Hall Director; salary \$1,429.00 plus maintenance in the form of a furnished apartment for the period of June 10, 1985 - July 12, 1985.

Gail Schlegel, Recreation and Community Center Supervisor; salary \$6,710.00 per fiscal year; effective July 1, 1985.

Monette Wilson; Director of Lincoln Quadrangles, Residential Life Programs; salary \$1,347.00 plus maintenance for Intersession, May 15, 1985 through June 7, 1985.

Monette Wilson; Residence Hall Director; salary \$1,347.00 maintenance in the form of a furnished apartment for the period of June 10, 1985 - July 12, 1985.

Michael Zlatos; Assistant Residence Hall Director; salary \$314.00 plus maintenance in the form of a furnished apartment for the period of June 10, 1985 - July 12, 1985.

Resignations

Kathie Harrison; Area Director, Lincoln Quadrangles; effective May 15, 1985.

Carol Kariotis; Residence Hall Director, Blumberg Hall; effective May 15, 1985.

Sandra Koeneman; Residence Hall Director, Hines Hall; effective August 17, 1985.

Joseph Maginot; Residence Hall Director, Cromwell Hall; effective May 15, 1985.

Monette Wilson; Residence Hall Director, Lincoln Quadrangles; effective July 13, 1985.

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E. <u>CLERICAL AND TECHNICAL/PHYSICAL PLANT AUXILIARY SERVICES -</u> <u>TERRE HAUTE CAMPUS</u>

Clerical and Technical/Physical Plant and Auxiliary Services Report for the period ending May 17, 1985 is presented in the attached Exhibit A.

F. <u>CLERICAL AND TECHNICAL/PHYSICAL PLANT AUXILIARY SERVICES</u> - <u>EVANSVILLE CAMPUS</u>

Clerical and Technical/Physical Plant and Auxiliary Sevices Report for the period ending May 29, 1985 is presented in the attached Exhibit B.

COMMENTS PRIOR TO ADJOURNMENT

President Landini commented on the visit of Sheikh Amor of Oman. The Sheikh was here visiting his daughter who is a student in economics. While he was on the campus, he reviewed our programs in business and technology.

It was noted that this would be the last Board meeting for Mr. Garrett. Mr. Brames has also completed two four-year terms as one of the Alumni Council representatives.

It was also reported that Mr. Woll plans to submit his resignation from the Board effective July 1, 1985. Mr. Woll has served on the Board of Trustees for nine years.

President Landini introduced members of the audience. Mr. Winchell called for any comments from the audience. The meeting was adjourned at 11:00 a.m.

Section 3 Exhibit A June 7, 1985

INDIANA STATE UNIVERSITY MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES FOR THE PERIOD OF MAY 17, 1985

A. APPOINTMENTS

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NAME	DEPARTMENT	POSITION	RATE	EFFECTIVE DATE
Clara Eccles	Social Science Ed. Ctr.	Intermediate Secretary	8073	05-13-85
Lisa Gibbs	Conferences & Non-Credit	Intermediate Secretary	8073	05-06-85
Karen Gosnell	Physics	Intermediate Secretary	8073	05-06-85
Nancy Graham	Library	Library Assistant I	8073	05-13-85
Gary Hamilton	Financial Aids	Computer Programmer Jr.	12461	04-24-85
Nita Hills	Financial Aids	Chief Clerk	8366	05-02-85
Paula Mikles	Financial Aids	Senior Clerk	7839	05-01-85
Karen Richter	Security	Police Officer	10257	04-29-85
Virginia Savoree	Home Economics	Intermediate Secretary	8073	04-15-85
Carolyn Willis	Physical Plant	CWI	7703	04-22-85

B. TERMINATIONS

NAME	DEPARTMENT	EFFECTIVE DATE
Sandra Alcox	Publications	04-26-85
Kristi Cheatham	Financial Aids	05-03-85
Cindy Duffy	History	04-04-85
Betty Ellis	Psychology	05-15-85
Mary Hord	Afro-American Studies	03-29-85
Ada Lemmons	Physical Plant	05-17-85
Janet Medley	Bookstore	05-17-85
Carol Myers	Sociology	04-23-85
Sigrid Putnam	Payroll	05-02-85
Margaret Shibuya	Financial Aids	05-03-85
Jill Taylor	Terre Haute Center for Medical Ed.	05-17-85
Joyce Truxal	Physical Plant	04-23-85
Lagatha Urden	Sycamore Dining	05-10-85
Ervin Weir	Sandison Dining	05-10-85
Peggy Wence	University Testing	05-17-85

E. CHANGE IN STATUS OR RATE

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NAME	DEPARTMENT	FROM	то	EFFECTIVE DATE
NAME			10	DAIL
George Abernathy	Bookstore	Cashier I 7888	Senior Clerk 8283	05-20-85
Mark Auman	Physical Plant	CWI Physical Plant 8504	Bindery Equip. Op. Printing 9789	04-29-85
Frank Blakeman	Physical Plant	CSSI 9899	CSSIII 10394	04-15-85
Linda Chilton	TMU Dining	Cook I 8321	Cook II 8738	02-09-85
Martha Dowell	Library	Library Asst. I 9207	Admin. Clerk 9668	05-29-85
Nancy Dunn	· President's Office	Senior Secretary 11,131	Admin. Secretary 11,688	05-18-85
Toni Griffith	Registrar's Office	Data Entry Op.I Registrar's Office 8396	Senior Clerk Arts & Sciences 7977	04-29-85
Marsha Larsen	Personnel Services	Int. Secretary Personnel 8073	Chief Clerk Publications 8477	05-06-85
Carol Wisdom	Talent Search	Secretary Talent Search 8171	Sr. Secretary Upward Bound 8678	05-01-85

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SECTION III, EXHIBIT B June 7, 1985

INDIANA STATE UNIVERSITY EVANSVILLE CAMPUS MONTHLY REPORT OF NON-ACADEMIC EMPLOYEES for the period ending May 29, 1985

A. Appointments

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NAME	DEPARTMENT	POSITION	RATE	EFFECTIVE DATE
Mathews, Krista J.	New Harmony	Call-In	\$3.35 Hr.	04-20-85
Overton, Kathy J.	Tours New Harmony Tours	Tour Guide Call-In	\$3.35 Hr.	04-20-85
Martin, William C.	Tours Physical	Tour Guide Call-In	\$3.35 Hr.	04-30-35
M M. 1 17	Plant	Green Thumb Worker		
Moss, Manuel E.	Physical Plant	Call-In Green Thumb Worker	\$3.35 Hr.	04–30–85
Dillard, Ernest W.	New Harmony Operating	worker Call-In Green Thumb Worker	\$3.35 Hr.	05-09-85
Valandra, Phyliss J.	Copy Center	Temporary Copy Center Operator	\$4.96 Hr.	05-13-85

B. Changes in Status and/or Rate

NAME	DEPARTMENT	FROM	TO	EFFECTIVE DATE
Garrett, Carla J.	New Harmony Operating	Custodial Worker PG 6 \$5.07 Hr.	Temporary Grounds Maintenance Worker II \$5.41 Hr.	04–30–85
Garrett, Carla J.	Physical Plant	Temporary Grounds Maintenance Worker II \$5.41 Hr.	Custodial Worker PG 6 \$5.07 Hr.	05–01–85
Daub, Terryl S.	Physical Plant	Custodial Worker PG 6 \$5.19 Hr.	Temporary Grounds Maintenance Worker II \$5.53 Hr.	05–06–85
Garrett, Carla J.	Physical Plant	Custodial Worker PG 6 \$5.07 Hr.	Temporary Grounds Maintenance Worker II \$5.41 Hr.	05–06–85
Mackey, Ronald K.	Physical Plant	Call-In Custodial Worker \$4.25 Hr.	Custodial Worker PG 6 \$8,288 Yr.	05-06-85

(Moss, Manuel E.	New Harmony Operating	Call-In Green Thumb Worker Physical Plant \$3.35 Hr.	Call-In Green Thumb Worker New Harmony Operating \$3.35 Hr.	05–09–85
	Fleming, Debra L.	Business Affairs and Bookstore	Intermediate Secretary PG 6 Business Affairs \$8,288 Yr.	Administrative Clerk PG 8 Bookstore \$8,951 Yr.	05-14-85

C. Terminations

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NAME	DEPARTMENT	EFFECTIVE DATE
Pruitt, Flora B.	Physical Plant	04-29-85
Southard, John B.	New Harmony Operating	05-01-85
Mathis, Arthur T.	Physical Plant	05-03-85
Manning, Doris J.	New Harmony Operating	05-16-85
Dean, Brenda D.	Financial Aids	05-24-85

D. Leave of Absence Without Pay

NAME	DEPARTMENT	EFFECTIVE DATE
Miller, William V.	Physical Plant	05–07–85
Head, Jennie L.	Division of Business	05–11–85
Loving, Charlotte L.	Social Science	05–11–85
Allen, Melinda L.	Education	05–21–85
Hawkins, Mabel F.	Copy Center	05–29–85

INDIANA STATE UNIVERSITY FACULTY PAYROLL INTERSESSION 1985

SECTION III EXHIBIT C June 7, 1985

DEPARTMENT & NAME	SALARY	DEPARTMENT & NAME	SALARY
(COLLEGE OF ARTS & SCIENCES)		LIFE SCIENCE	
ART		Dusanic, Donald #45867 Gehring, Charles	\$3,416.00 2,526.90
Bunce, Fredrick Reddington, Charles	\$2,542.50 2,094.30	MATHEMATICS	
CHEMISTRY		Kunes, Lawrence Rector, Robert	\$2,272.88 2,585.40
Kjonaas, Richard	\$1,039.50	Reynolds, Donald Taylor, Gladys	2,700.00 1,969.20
COMMUNICATIONS		PHILOSOPHY	
Shields, Donald Tenerelli, Joseph	\$3,105.80 1,115.45	Shouery, Imad	\$2,328.90
CRIMINOLOGY		POLITICAL SCIENCE	
LeBeau, James	\$1,606.80	Myers, Dean	\$2,081.55
ECONOMICS		PSYCHOLOGY	•
Creason, Woodrow Kyle, James	\$1,062.06 831.15	Cadwallader, Thomas Lee, Carolyn Stein, David	\$2,611.58 1,425.00 1,480.73
ENGLISH		SOCIOLOGY	
Carino, Peter Hatch, James Misenheimer, James	\$1,320.00 1,845.68 2,923.43	 Cox, Harold King, Stephen Marlow, Christine	\$805.50 1,376.25 945.00
GEOGRAPHY		THEATRE	
Brooks, William #5-45881-12	\$1,091.55 3 1,819.25	Whitaker, Thomas	\$1,365.00
Guernsev. J. Lee	1,525.05 23 2,541.75	(SCHOOL OF BUSINESS)	
Parks. Marshall	23 2,252.25	ACCOUNTING	
HISTORY		Gardner, Michael Harris, Thomas	\$703.13 620.16
Constantine, Robert #5-45896-123 \$3,830.92		ADMINISTRATIVE SYSTEMS & B	US. EDUCATION
Griffin, Williams	2,116.13	Husted, Stewart	\$2,171.47
HOME ECONOMICS		MANAGEMENT	
Brosnan, Michael Gibbs, Mary	\$1,904.55 874.53	Calvert, Gerald Coleman, Larry	\$648.20 2,512.95
HUMANITIES		Chait, Herschel Wilkerson, David	2,557.65 2,850.00
Warner, Edward	\$2,069.40	- · · · ·	

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DEPARTMENT & NAME	SALARY	DEPARTMENT & NAME	SALARY
MARKETING		MANUFACTURING & CONSTRUCTION	
Smiley, Bob Thompson, Robert	\$2,373.75 2,250.00	Bringman, Dale Fauber, Clarence	\$1,985.85 2,721.45
(SCHOOL OF EDUCATION)			
COUNSELING			
Schilson, Elizabeth	\$2,852.48	• • • • • • • • • • • • • • • • • • •	
ELEMENTARY EDUCATION			
Higgins, James	\$2,260.87		
FOUNDATIONS & MEDIA	<i></i>		
Thompson, James #5-45916-194	\$1,500.00		
SPECIAL EDUCATION			
Baer, Sherwin	\$2,590.20		
(SCHOOL OF H. P. E. R.)		•	
HEALTH & SAFETY			
Bell, Frank	\$1,852.50		
PHYSICAL EDUCATION			
Dreitenfeld, Doris Garrison, Lavon Godleski, Edie Knight, Kenneth	\$1,860.90 1,720.00 1,248.10 2,206.28		
RECREATION			
Gentry, Harold	\$1,944.98		
(SCHOOL OF TECHNOLOGY)			
ELECTRONICS & COMPUTERS			
Lyons, Richard	\$2,382.45		
INDUSTRIAL MECHANICAL			
McConchie, M. Dale	\$1,575.00		
INDUSTRIAL TECHNOLOGY			
Anderson, Lowell	\$2,657.55		