



INDIANA UNIVERSITY
NORTHWEST

Board of Advisors' Meeting
February 25, 2015

Future Meeting Dates

- May 6, 2015; September 16, 2015; November 11, 2015; February 24, 2016; May 4, 2016; September 14, 2016 (all meetings are 11:30 a.m. – 1:30 p.m.)

Chair/Executive Committee Report

- Introduction of New Member Tony Lux
 - Dr. Tony Lux was recently approved as the newest BOA, but was unable to attend the meeting.
- Board Member Terms and Follow-Up
 - All members with a two-year term were recently contacted inviting them to continue their service on the BOA, but under a three-year term. Half of the individuals contacted have responded. Please respond if you have not, as the names and terms must be submitted to President McRobbie prior to the expiration of terms in June 2015. All staggered terms moving forward will be for three years, to be consistent with other campus' boards.
- Indiana University Awards Presented to IU Northwest Faculty
 - In April at the annual [Celebration of Distinguished Teaching](#) event, three IU Northwest faculty members will be presented with awards by Indiana University for their exemplary teaching and/or service. This is a testament to the quality of faculty on the Northwest campus, and their commitment to their work as teacher-scholars. The awards will be presented to:
 - Subir Bandyopadhyay, Ph.D., Professor of Marketing, receiving [The Frederic Bachman Lieber Memorial Award](#)
 - Dorothy Ige Campbell, Ph.D., Professor of Communications, receiving [The W. George Pinnell Award for Outstanding Service](#)
 - Zoran Kilibarda, Ph.D., Associate Professor of Geosciences, receiving [The President's Award for Excellence in Teaching and Learning Technology](#)
- Meet Faculty & Students at Future Meetings
 - All members felt it would be helpful to meet faculty members and/or students at future meetings, perhaps alternating with representatives of offices and programs, so that the BOA are better informed and connected with the work occurring on the Northwest campus.

Board of Advisors Committee Updates

- Board Social & Cultural Engagement Committee
 - The committee is currently evaluating campus events for future BOA outings.
- Experiential Learning & Internship Committee
 - The committee has partnered with the Office of Career Services and Subir Bandyopadhyay, Ph.D., Professor of Marketing, to understand why students are not applying for, or accepting internships. A survey was developed by Dr. Bandyopadhyay and is currently awaiting internal approval. Once approved, the survey will be administered to School of Business students. The goal is to have the findings by the end of the semester.
- Philanthropy & Fundraising Committee
 - BOA unanimously approved new language to be included within the BOA's description:
 - *Based on IU Northwest's fiscal year of July 1 through June 30 each year, Board of Advisors members should contribute financially to IU Northwest on an annual basis at a level commensurate with individual ability and assist in the identification, solicitation, and/or stewardship of gifts from individuals, foundations, and corporations, as appropriate.*
 - The goal is for *all* IU Northwest BOA members to contribute financially to IU Northwest by June 30, 2015. At present, 14 of 24 members have contributed to IU Northwest.
 - Additional discussions are taking place to determine a BOA community project.

Chancellor's Update

- [Introduction of Dr. Alexis Montevirgen, Vice Chancellor for Student Affairs & Enrollment Management](#)
 - Dr. Montevirgen joined IU Northwest in December 2014, from the College of Alameda in Alameda, Calif., where he was Vice President of Student Services. He serves as the chief student affairs and enrollment management officer for the campus. Dr. Montevirgen is responsible for envisioning, planning, managing, and delivering student services and providing leadership and initiative in strategic planning for student recruitment and retention, financial aid policies, and co-curricular programs.
- [IU Northwest Awarded \\$600,000 Grant by National Science Foundation](#)
 - The grant will be used to provide scholarships and academic support to local students interested in studying science, math or technology at IU Northwest. The scholarships will be funded over a five-year period and will be awarded to students based on academic merit and financial need.
- Spring Semester 2015 Enrollments and Budget Preparation for FY16
 - Spring enrollment (and revenues) exceeded projections, but show a decrease vs. 2014. The campus continues to watch closely expenditures and savings to ensure the campus is as efficient as possible, while also concentrating on innovative recruitment and retention practices that include all IU Northwest constituencies to which committed by the academic mission (first-time high school graduates, transfer students, adult learners, veterans and graduate students).
- Planning
 - Indiana University Bicentennial Plan
 - IU has embarked on a University-wide Strategic Planning exercise, as a part of IU's bicentennial anniversary, celebrated in 2020. The plan can be reviewed [here](#). We encourage you to review the most relevant parts of the plan: "About", "The Plan", and "Bicentennial Priorities".
 - IU Northwest Strategic Planning Exercise & Board of Advisors Role (6 May 2015 meeting)
 - IU Northwest is actively reviewing its own plan and testing alignment with the IU Bicentennial Plan Strategic Plan and Blueprint 2.0: The Bicentennial Strategic Plan for The Regional Campuses of IU. Once complete, a draft of IU Northwest's Strategic Priorities will be shared with BOA members, seeking feedback. This topic will be a focus of the May meeting.
 - [One Book project](#) and visit by author Michelle Alexander
 - More than 1,000 people heard Michelle Alexander, author of [The New Jim Crow: Mass Incarceration in the Age of Colorblindness](#), speak either in person, or virtually at all other Indiana University campuses, at her IU Northwest appearance in late January.
 - The discussion was taped but is not yet available. In the future, please check [IU Northwest's YouTube Channel](#) to view the recording.

Business Meeting

- The Board of Advisors agreed to add a "Business Meeting" to the agenda of each meeting, to reserve time for open discussion of topics that members identify.

Upcoming Campus Events and Opportunities

- [Little Shop of Horrors](#): April 2-4, 9-11, 16-18 at 7:30 p.m., April 12 at 2:30 p.m., Theatre Northwest on Grant
- IU Board of Trustees Meeting at IU Northwest: June 18 - 19, 2015, Library Conference Center, room 105ABC
- Arts & Sciences Groundbreaking Ceremony and Alumni Reception: June 18, 2015 at 5:30 p.m. (*formal invitation to follow*)
- Chancellor's Medallion Dinner: November 12, 2015 (*formal invitation to follow*)

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