



INDIANA UNIVERSITY
NORTHWEST
Board of Advisors' Meeting
September 14, 2016

Future Meeting Dates (*all meetings are 11:30 a.m. – 1:30 p.m.*)

- November 9, 2016; February 22, 2017; May 3, 2017; September 13, 2017; November 8, 2017

Chair/Executive Committee Report

- Notes approved from 4 May 2016 meeting.
- Unanimous board approval of Sharon Johnson-Shirley as Executive Committee Chair-Elect.
- Member reappointments for 2016-19: Vanessa Allen, Cal Bellamy, Sylvia Collins, E. Ric Frataccia, Sharon Johnson-Shirley, John MacLennan, Cynthia Powers, David Ryan, and David Wilkinson
- The BOA is seeking to fill three member vacancies. Please share recommendations with Nancy Hamblin and/or Chancellor Lowe.

Board of Advisors Committee Updates

- Experiential Learning & Internship Committee
 - [Office of Career Services](#) is currently accepting student applications for the Lowe Internship and Experiential Scholarship. In the last three months, the Office has advertised more than 50 internship opportunities. The Office recently attended the Career Ready State Conference which discussed the importance of providing internship opportunities, and the possibility of student interns being compensated if they receive financial aid.
 - Results of a recent student questionnaire indicated that students have a greater interest in spring and summer internship opportunities, versus internships offered in the fall and winter. The Committee continues to receive feedback from the questionnaire.
- Philanthropy Committee
 - Members will receive a solicitation appeal letter from IU Northwest. July 1 started the university's new fiscal year. The generosity of the members of the Board of Advisors is very much appreciated.
 - The campus is celebrating [Philanthropy Week](#) in October. As part of the week of giving, the Office of Career Services is asking for donations to the Professional Clothing Closet. Please consider donating.
 - IU Northwest has met 60% of its \$8 million goal for the university-wide [For All](#) campaign. A [Bicentennial Match](#) has been announced. Jason Sprinkle, Director of Gift Planning, will attend the meeting in November to discuss the details in greater length.
- Board Social & Cultural Engagement Committee
 - The group is considering attending a future theater event. Please also plan to attend the [Chancellor's Medallion Celebration](#) on November 10, 2016.

Chancellor's Update

- Michelle Dickerson has joined the campus. She serves as Executive Director of Finance.
- Anna Rominger, J.D., previously the Dean of the School of Business and Economics, is serving on an interim basis as Executive Vice Chancellor for Academic Affairs.
- [Higher Learning Commission](#) reaffirmation of accreditation
 - IU Northwest received official notification from the HLC that the campus's accreditation has been reaffirmed without any qualifications. The only recommendation is to further identify, document and measure campus improvements. The campus will continue on the Academic Quality Improvement Program accreditation pathway.
- FY 2016-17 Budget & Fall Semester 2016
 - FY16 performed well, and at the end of the academic year there was a \$1 million surplus, to feed the reserve. IU Northwest keeps a 5% required reserve, 2% more than the Trustees' requirement.
 - For FY17, the campus carefully budgeted and anticipates a tight, but sound budget, despite a decrease in enrollment by around 300 students. Enrollment for Fall 2016 is about 5,600.

- There is concern about the continuing decrease in students, which is a result of economics (employment is a significant competitor), demographics (fewer high school graduates), and a new generation of students whose behavior concerning applications and their commitment to enrollment is different than what the campus has previously experienced.
- The entire campus is looking at current and prospective students to help best understand our student body and their needs, so that we can both attract and retain students.
- New IU Board of Advisors Policy
 - The current IU BOA policy will be revised in October by Indiana University. The anticipated changes are, largely, practices that already exist within the construct of the IU Northwest BOA. The role of the BOA will continue to serve as counsel to the Chancellor and leadership team; provide input into activities that advance regional economic development; advocate for the campus and university; assist with fundraising, including making a financial contribution; and provide feedback on strategic and long-range planning. When the final policy is made available, it will be circulated and posted on the [BOA website](#).
- Strategic Planning Exercise, Fall Semester 2016
 - IU Northwest will further revise the current strategic plan ([Strategic Priorities & Objectives, 2015-20](#)), as a result of feedback provided from the preparations for the HLC visit, the Chancellor's Fifth Year Review and other sources. An initial draft for BOA feedback will be provided this fall.
- Arts & Sciences Building progress
 - The building will soon be completely enclosed, with landscaping to begin in the next few weeks. The building is on schedule, with an anticipated opening in 2017.
 - IU recently made a legislative request for renovation and refurbishment of campus buildings. If the request is approved, \$12.5 million will go toward the renovation of the Library Conference Center.
- Suggestions for future Chancellor's Commission for Community Engagement meetings (Fall 2016 – Tuesday, 1 November 2016, Policing: Revisiting Serve & Protect) are always welcome.

Campus Presentation: The Northwest Indiana Public Safety Data Consortium

[Dr. Joseph Ferrandino](#), Associate Professor, Criminal Justice, School of Public & Environmental Affairs

- The NWI Public Safety Data Consortium is a privately-funded data and information-sharing network administered at IU Northwest with a partnership of 35 agencies at the local, county, state and federal levels.
- Funding from NIPSCO makes this possible and there is no cost to the agencies. NIPSCO's annual investment is \$10,000, but if all 35 agencies independently invested in these resources and technology, it would cost each agency \$100,000/year, roughly \$3.5 million/year for the entire region.
- The Consortium collects, shares and analyzes information across platforms and systems. This tool allows for collaboration and communication among all agencies. It is imperative that agencies have the ability to work together and have access to the same data and resources.
- The data and maps show trends to assist agencies in knowing where to allocate their resources and efforts.
- Through a partnership with the *Northwest Indiana Times*, 16 crime maps are updated daily on the [Regional Crime Report](#).
- The goal is for Dr. Ferrandino to be "out of business" in 3 – 5 years, so that the agencies take this on and build their own framework. His goal is to have a real-time Crime Center located in Northwest Indiana.

Upcoming campus events and opportunities:

- October 19: UNESCO World Bioethics Day Conference ([One Book](#) initiative) from 9 a.m. – 4 p.m.
- November 3, 4, 5, 10, 11, 12 at 7:30 p.m./Matinee November 6 at 2:30 p.m.: Theatre Northwest presents *Love & Information* by Caryl Churchill
- Exhibits scheduled in Gallery for Contemporary Art, 2016-17:
 - September 26 – October 21: Herbert George – Stone Sculptures
 - November 7 – December 2: Tyanna Buie – Large Paper Installations
 - January 9 – February 3: Liz Ensz – Mixed Media
 - February 13 – March 10: Jeff Wolens – Photography
 - March 20 – May 5: Senior Thesis Exhibition