FORT WAYNE SENATE AGENDA
MONDAY
JANUARY 14, 2013
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of December 10, 2012
3. Acceptance of the agenda – K. Pollock
4. Reports of the Speakers of the Faculties
   a. Indiana University – M. Nusbaumer
   b. Purdue University – P. Dragnev
5. Report of the Presiding Officer – A. Downs
6. Committee reports requiring action
   Indiana University Committee on Institutional Affairs (Senate Reference No. 12-12) – M. Nusbaumer
7. Question Time (Senate Reference No. 12-9)
8. New business
9. Committee reports “for information only”
10. The general good and welfare of the University
11. Adjournment*

   *The meeting will recess or adjourn by 1:15 p.m.

Approving  Non Voting  Absent
A. Downs    J. Malanson  A. Montenegro
P. Dragnev
M. Nusbaumer
K. Pollock, Chair
B. Valliere
Y. Zubovic

Attachments:
“Slate for the Election of the Indiana University Faculty Board of Review” (SR No. 12-12)
“Question Time – re: Budgets for Sports, Continuing Ed, and IPFW Foundation” (SR No. 12-9)
MEMORANDUM

TO: Indiana University Senators

FROM: Stanley Davis, Chair
       Indiana University Committee on Institutional Affairs

DATE: December 11, 2012

SUBJ: Slate for 2013-2014 Faculty Board of Review Election

Here is the slate of Indiana University tenured faculty members who have indicated their willingness to serve on the IPFW Faculty Board of Review. Members of this body will be elected by Senators with Indiana University affiliation at the Senate meeting on December 10.

Slate

Sheena Choi
Stanley Davis
Gail Hickey
Ahmad Karim
Lidan Lin
Linda Wright-Bower
Question Time

NOTE: In mid-November I requested the following from the VCFA

1. A copy of the contract between IPFW and the Summit Athletic League
2. A copy of the contract between IPFW and the Coliseum

If these items are received in time for the meeting they will be distributed to faculty. If they are not received assumptions to their content will be made.

To Chancellor Carwein:

My questions today relate to three budget areas, namely, Sports, Continuing Education, and the IPFW Foundation support and expenditures. With the permission of the Senate I would like to discuss these issues on topic at a time.

Sports Budget: (Information received from USA Today Report based on the NCAA report)

1. What are the lengths and terms of the agreement with the Summit League that requires IPFW to play basketball games at the Coliseum, an off-campus venue that requires one to pay $4.00 to simply get into the parking lot?
2. What is the contractual arrangement with the Coliseum? Particularly in respect to the number of games per year, attendance guarantee, parking/concession revenue split?
3. What is the attendance required for IPFW to break-even as to revenue?
4. From the handout:
   a. Student fees are almost doubled over the last five (5) years. What is the average number of students who attend games at the Coliseum? Can a student opt out of this fee?
   b. School funds – What is the breakdown of this contribution? Where does the money come from? Where does the money go?
   c. Tickets sales show a precipitous decline over the years. What is the cause for this? What is being done to remedy?
   d. As an independent auditor, I always worry when the largest expense is listed as “other” as is done in this report. Please list expenses included in this category.
   e. In the past there have been rumors that percentages of some coaching staff salaries and other expenses were included in the Chancellor’s portion of the general fund. Are any
salaries or other costs for the sports program included in the current Chancellor’s general fund budget? If so, please detail.

**Continuing Education: (from the budget summary provided by the VCFA)**

Page 58 of 89 – All Funds Expenditures

<table>
<thead>
<tr>
<th></th>
<th>S&amp;W</th>
<th>S&amp;E</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Div. of Continuing Studies</td>
<td>6,469,615</td>
<td>4,299,270</td>
<td>10,768,885</td>
</tr>
</tbody>
</table>

Page 60 or 89 – General Funds Expenditures

<table>
<thead>
<tr>
<th></th>
<th>S&amp;W</th>
<th>S&amp;E</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Div. of Continuing Studies</td>
<td>180,905</td>
<td>7,779</td>
<td>188,684</td>
</tr>
</tbody>
</table>

1. With such a large budget item, totaling approximately $11,000,000, I believe the question that begs to be answered is where, specifically, did all this money go? It seems appropriate to me that transparency demands a detailed accounting (listing) of these expenses also be made available to all faculty and staff who may be asked to take a wage freeze, or other negative actions in the coming months.

**Foundation Funding: (no information is available)**

For a complete budget picture all revenues and expenditures from all IPFW resources should be accounted for in total.

1. What Foundation (IU, Purdue, IPFW) funds have been received in the last year and what might be expected to be received in the near future? What are the detailed revenues and expenditures from these funds?
### Year-by-Year Details:

<table>
<thead>
<tr>
<th>Year</th>
<th>Ticket Sales</th>
<th>Student Fees</th>
<th>School Funds</th>
<th>Contributions</th>
<th>Licensing Revenue</th>
<th>Other Revenue</th>
<th>Total Revenue</th>
<th>Scholarships</th>
<th>Coaching</th>
<th>Building/Other</th>
<th>Total Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>$99,477</td>
<td>$2,054,269</td>
<td>$3,151,104</td>
<td>$434,278</td>
<td>$443,659</td>
<td>$580,179</td>
<td>$6,762,966</td>
<td>$2,082,934</td>
<td>$1,777,099</td>
<td>$118,630</td>
<td>$2,807,689</td>
</tr>
<tr>
<td>2010</td>
<td>$100,267</td>
<td>$1,907,686</td>
<td>$2,676,822</td>
<td>$543,316</td>
<td>$480,146</td>
<td>$865,538</td>
<td>$6,573,775</td>
<td>$1,870,229</td>
<td>$1,953,881</td>
<td>$108,511</td>
<td>$2,484,396</td>
</tr>
<tr>
<td>2009</td>
<td>$150,242</td>
<td>$1,675,950</td>
<td>$2,769,805</td>
<td>$447,221</td>
<td>$331,790</td>
<td>$761,170</td>
<td>$6,136,178</td>
<td>$1,738,077</td>
<td>$1,800,318</td>
<td>$90,061</td>
<td>$2,457,000</td>
</tr>
<tr>
<td>2008</td>
<td>$106,203</td>
<td>$1,501,840</td>
<td>$2,213,307</td>
<td>$431,967</td>
<td>$438,018</td>
<td>$886,406</td>
<td>$5,577,741</td>
<td>$1,635,930</td>
<td>$1,628,797</td>
<td>$126,158</td>
<td>$2,368,711</td>
</tr>
<tr>
<td>2007</td>
<td>$123,345</td>
<td>$1,476,053</td>
<td>$1,847,786</td>
<td>$562,021</td>
<td>$435,499</td>
<td>$832,612</td>
<td>$5,277,316</td>
<td>$1,500,024</td>
<td>$1,276,623</td>
<td>$73,628</td>
<td>$2,136,981</td>
</tr>
<tr>
<td>2006</td>
<td>$160,405</td>
<td>$1,299,656</td>
<td>$1,342,704</td>
<td>$489,864</td>
<td>$376,660</td>
<td>$817,191</td>
<td>$4,486,480</td>
<td>$1,340,306</td>
<td>$1,213,405</td>
<td>$68,200</td>
<td>$1,828,269</td>
</tr>
</tbody>
</table>

### Revenue Data:

```
Year          Revenue (in USD)
2006          101,000
2007          100,000
2008          90,000
2009          100,000
2010          110,000
2011          120,000
```

### Expenditure Data:

```
Year          Expenditure (in USD)
2006          90,000
2007          100,000
2008          110,000
2009          120,000
2010          130,000
2011          140,000
```