

MINUTES OF THE MEETING OF THE COUNCIL OF TRUSTEES OF INDIANA UNIVERSITY OF PENNSYLVANIA, HELD IN THE PNC ROOM, KOVALCHICK CONVENTION AND ATHLETIC COMPLEX, THURSDAY, SEPTEMBER 18, 2014, AT 5:00 P.M. PURSUANT TO NOTICE GIVEN

Susan Delaney, chair of the Council of Trustees, called the meeting to order.

The following council members were present:

Mrs. Susan S. Delaney, Chair
Dr. Mary Esther Van Shura, Secretary
Mr. James C. Miller, Treasurer
Mr. Glenn M. Cannon

Mr. Aaron R. Douthit
Mrs. Joyce R. Fairman
The Honorable Samuel H. Smith
Mr. Gealy W. Wallwork

The following council members were excused:

Mr. Jonathan B. Mack, Vice Chair
Mr. Mark A. Holman
Mr. David Osikowicz

Ex Officio: Dr. Frank T. Brogan, Chancellor of the Pennsylvania State System of Higher Education

The following advisory members were invited to attend:

Dr. Mark J. Staszkiwicz, IUP APSCUF President
Dr. David LaPorte, IUP Senate Chair
Ms. Marissa Olean, IUP Student Government Association President
Mr. Timothy G. Rupert, Foundation for IUP Board President
Mr. Richard Caruso, Foundation for IUP Board Vice President
Mr. Timothy J. Kronenwetter, Foundation for IUP Board Secretary/Treasurer
Mr. Phillip D. Carrai, IUP Alumni Association President
Mr. Randall Butler, IUP Graduate Student Assembly President
Ms. Jessica Halchak, IUP SCUPA President

The following university administrators were also present:

Dr. Michael A. Driscoll, President
Dr. Timothy S. Moerland, Provost and Vice President for Academic Affairs
Dr. Cornelius Wooten, Vice President for Administration and Finance
Dr. Rhonda H. Luckey, Vice President for Student Affairs
Mr. James T. Begany, Vice President for Enrollment Management and Communications
Mr. William D. Speidel, Vice President for University Advancement
Dr. Pablo B. Mendoza, Assistant to the President for Social Equity
Mrs. Robin A. Gorman, Executive Assistant to the President for Government and Community Relations
Ms. Barbara J. Moore, Director of Institutional Research, Planning, and Assessment
Dr. Timothy P. Mack, Dean of the School of Graduate Studies and Research

IUP COUNCIL OF TRUSTEES EXECUTIVE SESSION

The IUP Council of Trustees met in executive session to discuss personnel issues, collective bargaining/labor relations matters, acquisition of real estate, litigation, and other privileged and confidential matters.

READING AND CONSIDERATION OF THE MINUTES

The following motion was approved:

THAT THE MINUTES OF THE MEETING OF THE COUNCIL OF TRUSTEES HELD MAY 8, 2014, BE APPROVED.

REPORT OF THE PRESIDENT

Dr. Driscoll began his report by noting that, in his annual remarks to the university community, he used a tale from *The Odyssey* as a metaphor to describe the need to transform the university. The message was, essentially, that the university must alter its practices to achieve its shared vision and to best prepare students to thrive in a world that will change in ways not yet imagined. At the same time, the institution must remain cognizant of changing economic and technological conditions and societal needs. IUP cannot be distracted by short-term fads sold as the magic elixir for the challenges it faces.

The president noted that IUP's strategic plan will lead the university to the vision solidified during the last academic year. Provost Tim Moerland and the other vice presidents described at the committee meetings earlier that day initiatives that are keeping IUP healthy and productive and that are in support of achieving the shared vision. Dr. Driscoll is pleased that the process used to solidify IUP's vision is gaining some attention. The American Association of State Colleges and Universities' *Public Purpose* magazine published an article he submitted that describes how the institution employed students in its visioning project. In addition, Michele Papakie, the student team's supervisor, has given presentations nationally about this.

The president said that the end game of the shared vision, the strategic plan, and all of the initiatives is to shape IUP students, not only into workplace superstars, but also into well-rounded people who can adapt and lead in changing circumstances and who will retain a lifelong relationship with the university. Achieving the vision requires more than a plan.

During the summer, IUP's senior leadership team had an in-depth discussion about the university's core business, which is the development of people and their talents through a community that takes care of students and faculty and staff members alike, as well as the institution itself. It was agreed that practicing the attributes of collaboration and accomplishment, innovation and inclusiveness, transparency and evidence-based decision making, and integrity and accountability must become *modus operandi*. This was the crux of the president's remarks at the Opening of the Academic Year in August.

No matter what those changing conditions are, if the cultural attributes are kept in the forefront, IUP will accomplish everything contained in the strategic plan. The university will reach its shared vision, its reputation will be positively impacted, and it will be the kind of place with which people are proud to be associated.

Dr. Driscoll noted that the subcommittee meetings earlier in the day showcased many examples of these attributes, and they will continue to be emphasized in all that is done.

As a result of the out-of-control student partying by a visible fraction of the student body, the president announced at the Council of Trustees' meeting in May that the Pennsylvania Emergency Management

Agency (PEMA) would conduct an after-action review of last March's unsponsored celebratory events. Dr. Driscoll expressed his appreciation to Glenn Cannon, PEMA director, and his staff for their great work. The collaboration with PEMA has led to several positive developments. A key outcome is that a leadership group has been formed, consisting of officials from Indiana Borough, White Township, Indiana County, and IUP. The group is working to coordinate enforcement, education, and, in particular, communication.

The cover story of the summer edition of *IUP Magazine* addressed the unfortunate events in March. Since the magazine's release, and even before, the president noted that on numerous occasions, he has received compliments from alumni and townspeople for taking action and for the university's willingness to be open and honest about this problem that plagues college towns across the country. Dr. Driscoll would like to pass those compliments on to the many people on campus and in the community who have worked hard to tackle the issues. He is looking forward to continuing this collaboration with the community partners. He is certain that combatting this issue will be a process that takes time and repeated messages from parents, from faculty and staff members, from law enforcement, from landlords, and from students themselves. Those messages are simple: over-exuberant partying takes a toll on the university's reputation, is a nuisance to the community, and, most of all, is risky for those who partake.

In other business, Dr. Driscoll reported that staff members are taking a close look at the budgeting process and are putting together details for a new budget model, which will be presented in draft form to the University Budget Advisory Committee. In addition, they are working on providing better tools for the budget decision makers by providing better and more timely access to information, as well as more training for managing budgets. The president said that he is cautiously optimistic about the budget.

The president announced that the university has reached an all-time record in international student admissions, with 892 students. This speaks not only to the strength of IUP's exchange agreements, but also to the confidence the university is building in foreign environments. With approximately 6 percent of enrolled students coming from international sources—up by almost 200 students in comparison to five years ago—IUP is building a strong global reputation for excellence. He noted that the importance of an increased international student population cannot be overstated. The presence of these students brings a special learning component to IUP's domestic students, many of whom may never experience a trip abroad.

Raising IUP's visibility and prestige here at home is just as important, Dr. Driscoll said. That is why he is delighted IUP is hosting, in conjunction with the local community, this year's Pennsylvania Governor's Awards for the Arts on Sunday, September 28. The university was chosen in part because of the staff's highly professional handling of Renée Fleming's performance at IUP last year, attended by Governor Tom Corbett and Susan Corbett.

Alumnus Myron Tomb is among the honorees at this event. The weekend has several carefully planned components, including the University Museum's annual gala on September 26.

Dr. Driscoll concluded his report by noting that, that evening, the university was to honor 15 faculty members promoted to professor, 19 promoted to associate professor, and two promoted to assistant professor.

The following action was approved by the Council of Trustees:

THAT THE REPORT OF THE PRESIDENT BE ACCEPTED.

PUBLIC COMMENT

No public comments were made.

NEW BUSINESS

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

The Administration and Finance Committee reviewed and discussed the items appearing on pages 1 through 11 in the Docket Report and in Exhibits 1 through 7, which depict the highlights of the Administration and Finance Division.

Election of Committee Chair

The Administration and Finance Committee conducted the annual election for committee chairperson. Gealy Wallwork was nominated and elected unanimously to serve as committee chairperson.

May 8, 2014, Committee Minutes

The committee reviewed the May 8, 2014, minutes of the Administration and Finance Committee meeting. The minutes were approved as distributed.

Procurements and Services, Purchasing Card Expenditures

As required by Act 13 and Act 188, the committee reviewed the procurements and services since the last meeting, as depicted in Exhibit 7 of the Docket Report.

The following action was approved by the Council of Trustees:

THAT, AS REQUIRED BY ACT 13 AND ACT 188, PROCUREMENTS AND SERVICES NEGOTIATED OR AWARDED BY THE PRESIDENT FROM APRIL 1, 2014, THROUGH JUNE 30, 2014, TOTALING \$9,311,267.73, INCLUDING CARD PURCHASES AS SHOWN IN EXHIBIT 7 OF THE DOCKET REPORT, BE APPROVED.

Fiscal Year 2014-15 Educational and General Budget

The committee reviewed the attached Fiscal Year 2014-15 Educational and General Budget. The July 8, 2014, assumptions from the Pennsylvania State System of Higher Education were incorporated in the budget projection. PASSHE state funding reflects a decrease of \$1,002,699 in state appropriations as the result of one-third of the new allocation formula implementation and a reduction in the total available funds for distribution. The Office of the Chancellor will provide one-time reserve funds of \$977,081 to mitigate the first-year implementation of the new allocation formula. Therefore, the net result is a reduction of \$25,618, which is the change resulting from available allocation funds. A 3 percent increase in tuition and a 15 percent increase in the full-time undergraduate Technology Fee, as well as a 14 percent to 20 percent increase in the fee for part-time credit-hour undergraduate and graduate students, has been approved by the Board of Governors. The performance funding allocation has not yet been determined. Based on lower enrollment projections; increases in salary, wage, and benefit expenses for all bargaining units; and IUP's projected expenditures, the budget is presently balanced. This was accomplished by all divisions reducing expenditures by \$1.3 million through permanent reductions and \$1.3 million in one-time temporary funds from the central budget in fiscal year 2014-15.

Emergency Operations Plan

The Office of Public Safety and University Police has resumed filming the Active Shooter Video that was initially started two years ago. The Department of Communications Media, under the direction of Mark Piwinsky, began filming scenes on August 11, 2014, with filming to be completed in the fall 2014 semester. This video is expected to be a collaboration for use in the educational setting and as a training video for Public Safety and University Police.

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE

Election of Committee Chair

Jonathan Mack was elected chair of the Academic Affairs Committee for the 2014-15 academic year.

Senate Actions

The Academic Affairs Committee recommends the following University Senate actions, which have the endorsement of the president and provost, be approved:

- Approval of program revisions approved at the April 29, 2014, meeting of the University Senate. These revisions are as follows:
 - From the Professional Studies in Education Department, revision of the
 - Bachelor of Science in Education—Middle-Level Education Grades 4-8/Mathematics Specialization
 - Bachelor of Science in Education—Middle-Level Education Grades 4-8/English/Language Arts Specialization
 - From the Biology Department, revision of the
 - Bachelor of Arts in Biology program
 - From the English Department, revision of the
 - Bachelor of Science in Education—English Education program
 - From Philosophy Department, revision of the
 - Bachelor of Arts in Philosophy program
 - Bachelor of Arts—Philosophy/Pre-law Track
 - From the Mathematics Department, revision of the
 - Bachelor of Science—Mathematics/Applied Mathematics Track
 - Mathematics minor
 - From the History Department, revision of the
 - Bachelor of Arts in History program
 - Bachelor of Arts—History/Pre-law Track
 - Bachelor of Science in Education—Social Studies Education/History Track
 - From the Anthropology Department, revision of the
 - Anthropology minor
 - From the Management Department, revision of the
 - Bachelor of Science—Management/Entrepreneurship and Small Business Management Track
 - From the Management Information Systems and Decision Sciences Department, revision of the

- Bachelor of Science in Management Information Systems program
- From the Special Education and Clinical Services Department, a program name change, from Master of Education—Education of Exceptional Persons to Master of Education—Special Education
- From the Mathematics Department, the Master of Education in Mathematics program is being changed to the MEd in Mathematics Education with a concentration in Secondary Education. The MEd in Elementary and Middle-Level Mathematics is being revised to the MEd in Mathematics Education with a concentration in Elementary and Middle-Level Mathematics.
- From the April 29, 2014, meeting of the University Senate:
 - Approval of a new post-baccalaureate certificate in special education from the Special Education and Clinical Services Department
 - Approval of a new post-master's certificate in school psychology from the Educational and School Psychology Department
 - Approval of a new post-baccalaureate certificate in teaching English as a second language (TESOL) from the English Department
 - Approval of a new Community College Track in the doctoral program in curriculum and instruction

The following action was approved by the Council of Trustees:

THAT THE COUNCIL OF TRUSTEES APPROVE THE SENATE ACTIONS THAT WERE APPROVED AT THE APRIL 29, 2014, MEETING OF THE UNIVERSITY SENATE AND SUBSEQUENTLY APPROVED BY PRESIDENT DRISCOLL.

Provost Report

Provost Timothy Moerland provided an update on the ongoing strategic planning process. This four-phase process is on schedule, currently in the feedback and revision phase. The draft strategic plan is currently with the University Planning Council, a campus-wide representative body, for in-depth review. That feedback, expected to be received in early October, will form the basis for the next revision, which will then be open to the university community for feedback. Provost Moerland next reviewed aspirational program innovation, or "Big Lift," concepts for IUP. These ideas will require significant planning and thoughtful consideration as the university proceeds. The merits of each proposed program for IUP, as well as possible next steps, were discussed. Finally, Provost Moerland updated the trustees regarding the ongoing Middle States Reaffirmation timeline and the upcoming university-wide survey.

Middle States

Lara Luetkehans, Deanne Snavely, Francisco Alarcón, and Melvin Jenkins provided an overview of the revision to Developmental Mathematics programming incorporating adaptive technology. They reviewed the pedagogy of the program, which uses the Emporium model, incorporating an interactive computer software program along with significant support via instructors and tutors. The implementation of this program is two-phased. The first phase involves the implementation of the ALEKS software this year, and the second phase, in the near future, involves the full implementation of the Emporium model. Both Dr. Alarcon and Dr. Jenkins indicated the response from students to this new program has been positive, with increased engagement and interaction among students.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE

Election of Committee Chair:

The University Advancement Committee elected James C. Miller as its chairperson for the 2014-15 academic year.

RESOLUTION FOR DANIEL DICICCO HALL

Jack Stamp provided comments at the podium before the reading of the Daniel DiCicco Hall resolution.

The following action was approved by the Council of Trustees:

WHEREAS, the late Daniel DiCicco graduated in 1954 with a bachelor of science degree in music education from Indiana State Teachers College and earned a master of education and a doctor of musical arts, both from the University of Michigan;

WHEREAS, Dr. DiCicco returned to Indiana State Teachers College as a member of the music faculty in 1956 and retired from IUP in 1989 after 33 years of service to the university, after which family, friends, alumni, and colleagues made gifts in his honor;

WHEREAS, as director of bands, Dr. DiCicco directed the Symphonic Band, the Mellowmen, and the Marching Band, and he founded the Wind Ensemble in 1961 and began the annual IUP Honors Band program in 1974;

WHEREAS, Dr. DiCicco received the Distinguished Alumni Award for Service in 2003 and the Distinguished Faculty Award for Community Service in 1986, and he was a member of the Indiana County alumni chapter and Sigma Tau Gamma fraternity and an honorary member of the Phi Mu Alpha fraternity;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania honors the memory of Daniel DiCicco for his outstanding accomplishments and efforts on behalf of the university by establishing Daniel DiCicco Hall.

Approved this 18th day of September, 2014.

Discussion:

Bill Speidel, vice president for University Advancement, shared highlights of the division's activities and initiatives from the previous fiscal year, ending June 30, 2014. The IUP Ambassadors student group celebrated its 20th anniversary and was recognized by the Council of Trustees with a resolution. A Natural Sciences and Mathematics advisory board made up of alumni leaders in the science field was formed to provide guidance on the future of IUP science programs and facilities. The IUP Alumni Association recognized 10 Distinguished Alumni Award recipients and unveiled a new recognition board on the first floor of Sutton Hall that lists award recipients from across the decades. A number of advancement activities took place in Punxsutawney, and IUP celebrated the success of the University Family Campaign. In addition, the Annual Giving program increased by 11 percent over the previous year. Consulting firm Marts & Lundy conducted a feasibility study and, in turn, presented the results to the leadership boards and administration.

Upcoming initial plans for the 2014-15 fiscal year are the implementation of recommendations from the feasibility study, the expansion of the development staff, and the strategic plan follow-through in the Alumni Relations area.

REPORT OF THE STUDENT AFFAIRS COMMITTEE

Election of Committee Chair

Aaron Douthit was elected chair of the Student Affairs Committee for the 2014-15 academic year.

The Student Affairs Committee met earlier in the day with Frank Condino, athletic director, who provided an update on Intercollegiate Athletics' sports teams and their spring performances, resulting in the Student Affairs Committee's recommendation that the following resolutions of commendation be approved:

RESOLUTION FOR TANYA TIMKO, WOMEN'S TENNIS STUDENT-ATHLETE

The following action was approved by the Council of Trustees:

WHEREAS, women's tennis player Tanya Timko tied a school record with 50 combined victories and was named the Pennsylvania State Athletic Conference (PSAC) West Athlete of the Year;

WHEREAS, Ms. Timko finished with a singles record of 23-11, going 6-0 in the PSAC West and 6-1 against the top 20 players in the Atlantic Region, and finished with a doubles record of 27-7;

WHEREAS, Ms. Timko was ranked by the Intercollegiate Tennis Association as high as number 19 in Division II, the highest ranking ever obtained by an individual player in IUP women's tennis history, and she was the top-ranked player in the Atlantic Region, also a program best;

WHEREAS, Ms. Timko heads into her senior year ranked third all-time in program history with 142 combined wins, third with 78 doubles wins, and fifth with 64 singles wins;

WHEREAS, Ms. Timko was named to the 2014 Capital One Academic All-District 2 at-large team and was one of five women in the conference to earn PSAC Spring Top 10 honors;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania commends Tanya Timko for her accomplishments.

RESOLUTION FOR IUP WOMEN'S TENNIS

The following action was approved by the Council of Trustees:

WHEREAS, the IUP women's tennis team advanced to the 2014 NCAA Division II Championships after serving as Atlantic Regional host and finished as the Pennsylvania State Athletic Conference (PSAC) runner-up for the fourth consecutive season;

WHEREAS, it was the fourth consecutive trip to the NCAA championships round of 16 for the Crimson Hawks, who have made the Division II tournament for five straight years;

WHEREAS, IUP ended the season with a 19-10 overall record;

WHEREAS, four members of the team received postseason awards: Junior Tanya Timko was named the PSAC West Player of the Year, senior Erika Schnaas earned first team All-PSAC West honors, Katie Eaton was named the Atlantic Region Assistant Coach of the Year by the Intercollegiate Tennis Association (ITA), and junior Abby McCormick was named the Player to Watch in the region;

WHEREAS, five members were also named Scholar-Athletes by the ITA: freshman Sophie Butland, senior Ranvita Mahto, Ms. McCormick, Ms. Schnaas, and Ms. Timko;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania commends the IUP women's tennis team for its accomplishments.

RESOLUTION FOR ZACHARY KEMPA, GOLF STUDENT-ATHLETE

The following action was approved by the Council of Trustees:

WHEREAS, men's golfer Zachary Kempa had a very successful senior year, earning multiple awards, highlighted by a third team All-American selection by the Golf Coaches Association of America (GCAA);

WHEREAS, it was the third time in his career that the Brantford, Ontario, native received All-American recognition, and he graduated as a four-time All-Atlantic Region selection and a two-time Pennsylvania State Athletic Conference (PSAC) Men's Golfer of the Year;

WHEREAS, Mr. Kempa was IUP's top golfer for the past two years, leading the conference and finishing 41st in Division II with a 73.31 stroke average, with seven top 10 finishes and two individual wins as a senior;

WHEREAS, Mr. Kempa also received multiple academic honors, most notably being named to the 2014 Capital One Academic All-America® Division II Men's At-Large First Team, in addition to being a GCAA All-American Scholar, a PSAC Spring Top 10 recipient, and IUP's 2013-14 Men's Scholar Athlete of the Year;

WHEREAS, Mr. Kempa graduated in May with a 3.6 cumulative grade point average in marketing and is one of the most accomplished student-athletes in the history of the school's golf program;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania commends Zachary Kempa for his accomplishments.

RESOLUTION FOR MEN'S GOLF

The following action was approved by the Council of Trustees:

WHEREAS, the IUP men's golf team had one of its best seasons in program history, advancing to the match play quarterfinals of the 2014 NCAA Division II Championships in Allendale, Michigan;

WHEREAS, it was the first time in program history that IUP has advanced to the match play round, as senior Zachary Kempa made a birdie putt on the final hole of stroke play to clinch one of eight quarterfinal spots;

WHEREAS, the Crimson Hawks finished the season with five wins in 11 total tournaments, including a victory in the 2014 NCAA Division II Atlantic/East Region Championships in Charleston, West Virginia;

WHEREAS, five members of the team received postseason awards: head coach Fred Joseph, who was named the Atlantic Region Coach of the Year by the Golf Coaches Association of America; Mr. Kempa, a third team All-American, an All-Atlantic Region selection, and the Pennsylvania State Athletic Conference (PSAC) Player of the Year; and junior Jack Owen,

sophomore Kenneth Sames, and freshman Max Kirsch, all of whom were named to the All-Atlantic Region team, while Mr. Kirsch was honored as the PSAC Freshman of the Year;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania commends the IUP men's golf team for its accomplishments.

Rhonda Luckey, vice president for Student Affairs, shared with the committee initiatives which are the focus of the division's efforts this year. Of specific mention are (1) the retention of students who begin their college career at the Punxsutawney Regional Campus; (2) support to military-affiliated students; and (3) the mentorship of student leaders to foster their development as active, engaged, and responsible citizens within the university and Indiana community.

Kate Linder, associate dean of students, Student Life and Community Engagement, provided an overview of the current operations of the Center for Student Life. She summarized the process and outcomes of the center's external evaluation, planned improvements for 2014-15, and other areas of future development.

REPORT OF THE ENROLLMENT MANAGEMENT AND COMMUNICATIONS COMMITTEE

Election of Committee Chair

The Enrollment Management and Communications Committee elected Mary Esther Van Shura as its chairperson for the 2014-15 academic year.

James Begany, vice president for Enrollment Management and Communications, shared highlights summarizing the division's activities, programs, and accomplishments, as well as overall enrollment, for fall 2014.

He presented an update on the success of the 2014-15 IUP Grant program, including the anticipated return on investment, and discussed considerations for the use of the IUP Grant for the 2015-16 academic year.

He presented a new minority recruitment initiative for approval by the IUP Council of Trustees. The initiative—which would use up to 5 percent of the previous year's gross nonresident tuition and instructional fee revenue, as allowed under Board of Governors policy—would implement a recruitment program for high-achieving minority students in the Pittsburgh area. Students attending the program would interview and compete for 15 renewable Board of Governors scholarships valued at \$4,000 per year.

The following action was approved by the Council of Trustees:

THAT THE IUP COUNCIL OF TRUSTEES APPROVE THE USE OF FUNDS UNDER BOARD OF GOVERNORS POLICY 1996-01-A D(6) FOR THE NEW MINORITY RECRUITMENT INITIATIVE FOR THE PITTSBURGH AREA, AS PRESENTED.

Michael Husenits, director of Admissions, provided an update on freshman enrollment for fall 2014.

Michael Powers, director of Electronic Communications, gave a demonstration of IUP Mobile 2.0, an update to IUP's smartphone application. He also shared a progress report on efforts to improve the mobile experience across IUP's websites.

Michelle Fryling, executive director of Communications and Media Relations, reported on advertising and marketing strategies for 2014-15, with particular emphasis on the university's new campaign focused on the Lehigh Valley.

OTHER BUSINESS

APPOINTMENTS TO THE AUDIT COMMITTEE

The following action was approved by the Council of Trustees:

THAT THESE APPOINTMENTS/REAPPOINTMENTS TO THE AUDIT COMMITTEE BE MADE: JAMES MILLER, CHAIR, AND GEALY WALLWORK AND JONATHAN MACK, MEMBERS.

APPOINTMENTS OF LIAISONS TO THE FOUNDATION FOR IUP BOARD

The following action was approved by the Council of Trustees:

THAT THESE LIAISON APPOINTMENTS/REAPPOINTMENTS TO THE FOUNDATION FOR IUP BOARD BE MADE: GEALY WALLWORK, JAMES MILLER, AND AARON DOUTHIT.

APPOINTMENTS TO THE ANNUAL REVIEW OF THE PRESIDENT COMMITTEE

The following action was approved by the Council of Trustees:

THAT THESE APPOINTMENTS TO THE COMMITTEE BE MADE: DAVID OSIKOWICZ, CHAIR, AND JAMES MILLER, MARY ESTHER VAN SHURA, AND JOYCE FAIRMAN, MEMBERS.

APPOINTMENT TO THE STUDENT-TRUSTEE SEARCH COMMITTEE

The following action was approved by the Council of Trustees:

THAT THESE APPOINTMENTS TO THE STUDENT-TRUSTEE SEARCH COMMITTEE BE MADE: AARON DOUTHIT, CHAIR, AND GEALY WALLWORK.

CERTIFYING RESOLUTION: ORDER OF SUCCESSION PLAN

The following action was approved by the Council of Trustees:

WHEREAS, Board of Governors Policy 1983-14-A: *Appointing Interim and Acting Chief Executive Officers* requires that each PASSHE university president develop and publish an Order of Succession Plan identifying, in rank order, members of its university's executive management team who will act on behalf of the president in his/her absence; in the event the president is temporarily unable to fulfill the responsibilities of the position; or in the event there is a vacancy;

WHEREAS, Board of Governors Policy 1983-14-A: *Appointing Interim and Acting Chief Executive Officers* required that, at the beginning of each academic year, before September 30, the president deliver the university Order of Succession Plan to the chancellor after a resolution and vote by the university's Council of Trustees;

WHEREAS, the attached Order of Succession Plan, provided by the president of Indiana University of Pennsylvania, lists in rank order the members of Indiana University of Pennsylvania's executive management team to act on his/her behalf in his/her absence, in the event he/she is temporarily unable to fulfill his/her responsibilities, or in the event there is a vacancy;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania approves the Order of Succession Plan (attached to this resolution) as required by Board of Governors Policy 1983-14-A: *Appointing Interim and Acting Chief Executive Officers*.

Approved this 18th day of September, 2014.

**INDIANA UNIVERSITY OF PENNSYLVANIA
University Order of Succession
2014-15**

1. Name: Dr. Timothy Moerland
Title: Provost and Vice President for Academic Affairs
2. Name: Dr. Cornelius Wooten
Title: Vice President for Administration and Finance
3. Name: Dr. Rhonda Luckey
Title: Vice President for Student Affairs
4. Name: Mr. James Begany
Title: Vice President for Enrollment Management and Communications
5. Name: Mr. William Speidel
Title: Vice President for University Advancement

RESOLUTION TO CHANGE THE DATE OF THE MARCH 2015 COUNCIL OF TRUSTEES MEETING

The following action was approved by the Council of Trustees:

THAT THE APPROVED QUARTERLY MEETING DATE OF MARCH 12, 2015, BE CHANGED TO MARCH 19, 2015, AS MARCH 12 FALLS DURING THE WEEK OF SPRING BREAK.

RESOLUTION SETTING THE NEXT MEETING DATE

The following action was approved by the Council of Trustees:

THAT THE NEXT MEETING OF THE COUNCIL OF TRUSTEES WILL BE HELD DECEMBER 4, 2014.

ADJOURNMENT

The following action was approved by the Council of Trustees:

THAT THE MEETING BE ADJOURNED AT 6:05 P.M.

**Dr. Mary Esther Van Shura
Secretary, IUP Council of Trustees**