

**REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE
COUNCIL OF TRUSTEES
Indiana University of Pennsylvania
March 23, 2023**

The Administration and Finance Committee reviewed and discussed the items appearing on pages 311 through 318 in the Docket Report and in Exhibits 1 through 5, which depict highlights of the Administration and Finance Division.

PRESENTATION: Comments by Vice President

On behalf of Debra Fitzsimons, who was unavailable due to illness, Sam Phillips and Jodie Cadile presented action and discussion items related to the Administration and Finance Committee. They provided comments related to the general business, administrative, and financial operations of the university. Highlights included business process improvement projects in the Administration and Finance Division, an update on the international undergraduate tuition change (presented by Patricia McCarthy and Michele Petrucci), and the Kovalchick Convention and Athletic Complex financial report.

Proposed Five-Year, Priority Capital Project Spending Plan

The committee reviewed the proposed five-year, priority capital project spending plan as distributed.

The following motion is recommended for approval:

**THAT THE FIVE-YEAR, PRIORITY CAPITAL PROJECT SPENDING
PLAN BE APPROVED AS DISTRIBUTED FOR SUBMISSION TO
PENNSYLVANIA'S STATE SYSTEM OF HIGHER EDUCATION ON OR
BEFORE MAY 1, 2023.**

FY2022-23 Comprehensive Planning Process (CPP) Mid-Year Progress Report

The committee reviewed the FY2022-23 Comprehensive Planning Process (CPP) Mid-Year Progress Report, which was submitted to the State System on February 23, 2023.

The following motion is recommended for approval:

**THAT THE FY2022-23 COMPREHENSIVE PLANNING PROCESS (CPP)
MID-YEAR PROGRESS REPORT THAT WAS SUBMITTED TO THE STATE
SYSTEM ON FEBRUARY 23, 2023, BE APPROVED.**

This concludes my report.

**Tim Cejka, Chair
Administration and Finance Committee**