

**MINUTES OF THE MEETING OF THE COUNCIL
OF TRUSTEES OF INDIANA UNIVERSITY OF
PENNSYLVANIA, HELD AT THE KOVALCHICK
CONVENTION AND ATHLETIC COMPLEX,
THURSDAY, MAY 5, 2022, AT 5:00 P.M.,
PURSUANT TO NOTICE GIVEN.**

Samuel H. Smith, chair of the IUP Council of Trustees, called the meeting to order.

The following council members were present:

Mr. Samuel H. Smith, Chair
Mr. Mark A. Holman, Vice Chair
Mrs. Joyce R. Fairman, Secretary
Mrs. Laurie A. Kuzneski, Treasurer

Mr. A. Tim Cejka
Mrs. Susan S. Delaney
Ms. Maura King
Mr. David Osikowicz
Mrs. Anne White

The following council members were excused:

Mrs. Jennifer E. Baker
Mr. Nathan T. Spade

The following advisory group members were invited to attend:

Dr. David M. Piper, IUP Senate Chair
Mr. William R. Shipley, Foundation for IUP Board President
Ms. Tonya Hsiung, IUP Alumni Association Board President
Dr. Erika Frenzel, IUP APSCUF President
Mrs. Erin Fritz Wood, SCUPA Copresident
Ms. Koga Chilume, IUP Graduate Student Assembly President
Ms. Abigail Hancox, IUP Student Government Association President

Ex officio: Dr. Daniel Greenstein, chancellor, Pennsylvania's State System of Higher Education, was not present.

The following university administrators attended:

Dr. Michael A. Driscoll, President
Dr. Lara Luetkehans, Interim Provost and Vice President for Academic Affairs
Dr. Debra Fitzsimons, Vice President for Administration and Finance
Dr. Thomas C. Segar, Vice President for Student Affairs
Dr. Patricia C. McCarthy, Vice President for Enrollment Management
Ms. Khatmeh Osseiran-Hanna, Vice President for University Advancement
Dr. Hilliary Creely, Dean, School of Graduate Studies and Research
Mr. Chris Noah, Chief Marketing Officer
Ms. Elise Glenn, Chief Diversity and Inclusion Officer/Title IX Coordinator
Mr. Chris Kitas, Executive Director of Institutional Research, Planning, and Assessment
Dr. Francisco Alarcón, Professor and Chair, Department of Mathematical and Computer Sciences

IUP COUNCIL OF TRUSTEES' EXECUTIVE SESSIONS

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

READING AND CONSIDERATION OF THE MINUTES

The following motion was approved by the IUP Council of Trustees:

THAT THE MINUTES FROM THE QUARTERLY MEETING OF THE IUP COUNCIL OF TRUSTEES HELD ON MARCH 17, 2022, BE APPROVED.

REPORT OF THE PRESIDENT

President Driscoll opened by saying that, for many years, funding for Pennsylvania's State System of Higher Education has either declined or not met the System's needs to fulfill its mission of providing a quality, affordable education for residents. He is hoping that trend might soon shift.

In February, Governor Wolf submitted the fiscal year 2022-23 budget proposal, and in it there is a request for a dramatic increase in the state appropriation for the State System, Dr. Driscoll said. Taxpayers are being asked to invest \$751 million to help cover basic operating expenses for the 14, soon to be 10, universities and the tens of thousands of students they serve, with additional investments to provide scholarships for those students. Studies have shown that the number one roadblock to higher education is cost, and this request will go a long way in helping thousands of state residents clear the roadblock.

He said he hopes the state legislature understands just how important this request is, not just for the current status of the State System, but for the future of its universities and the tens of thousands of Pennsylvania residents who aspire to a better life through an affordable education.

Pennsylvania has seen a decline in population for several years, as people pack up and leave the state, presumably headed for more and better opportunities. It seems everyone has a solution for this brain drain. Dr. Driscoll said he knows he is not alone in believing education is the key to unlocking many doors, and Pennsylvania residents deserve an avenue that will allow them to pursue their dreams and not have to uproot their lives and leave the state.

The state legislature is expected to vote on the governor's proposed budget in June, and President Driscoll is hopeful that the request for a higher state appropriation to the State System will be included. It will help System workers not just to do their jobs, but also to fulfill the mission upon which the State System is built.

As IUP tries to navigate the challenges it faces as a university, Dr. Driscoll believes it's important to keep the focus on the future while also understanding the situation the university is in. On April 19, he delivered a speech to the IUP community that he called "The Future of IUP," which he hopes did both.

The past few years have been difficult for everyone, and Dr. Driscoll said he needed to acknowledge the pain and grief everyone has endured. Yet IUP must move on confidently, because tough times can cause a certain paralysis by analysis if people are not careful and if they do not accept that times have changed.

The IUP of the future will serve fewer students than it once did, different populations of students, and students who seek programming the university has not always been known for, President Driscoll said. The people of IUP must look forward and build the university that future students will need. With the strategic plan as a guide, they must join together and reconstruct an IUP that all can take ownership of as they move into a brighter future.

He ended the speech with something he hopes has resonated: "We can do this; we must do this; we will do this. It is our mission, and it is our calling."

This weekend, IUP will welcome 1,722 new members to its alumni family. Members of the Class of 2022 came from as far away as Asia and as close as a few blocks from campus. They have achieved some great things, learned a lot, and made the university proud. He said he is excited to see what the next chapter in their lives brings them, because they are well-equipped to go out and do some amazing things.

At the same time IUP is sending the next class of graduates out into the world, it is preparing for the fall semester, when the newest class of first-year students arrives.

Although there is still a distance to go in the admissions cycle, reports so far suggest enrollment numbers are keeping pace with this year's figures, which can be seen as a positive considering the declining number of high school seniors.

In February, IUP announced, and the trustees approved, the Tuition Affordability Plan, which will reduce tuition for in-state undergraduate students by nearly 20 percent beginning in the fall. The State System Board of Governors approved it at its March 2 meeting.

The State System recently announced it was holding the line on tuition for the fourth straight year. Combined with the continued freeze of housing and meal rates, this shows IUP's earnest efforts to listen to students' needs and find ways to address them. These are good examples of the student centeredness talked about here at IUP, Dr. Driscoll said.

Since the approval of the Tuition Affordability Plan by the State System Board of Governors, compared to the same period last year, IUP has received 15.2 percent more in-state freshman applications and 5.75 percent more transfer applications.

As IUP enters the summer, those numbers prove that aligning resources and making decisions with students' needs in mind need to be IUP's present and future.

New students will benefit from the academic leadership of Dr. Lara Luetkehans, who was named provost and vice president for Academic Affairs last week. She had been the interim provost since last August, when Tim Moerland retired.

Dr. Driscoll said he looks forward to working with her to provide the academic programming and support that students need.

Progress on Kopchick Hall continues. Workers are currently installing windows and glazing the brick and stone of the exterior. Some rough installation of mechanical, electrical, and plumbing has begun in some areas, while drywall is being hung in others. Throughout the summer, work will continue, including the installation of underground utilities. According to the contractors, the project is on time, and hopefully move-in will happen next summer, with classes beginning in the fall 2023 semester.

IUP recently completed the Hawks Helping Hawks campaign, formerly the IUP Family Drive, which raised more than \$84,000 from faculty and staff. And on March 24, Day of Giving, the IUP family raised more than \$40,000 for students.

In the past few weeks, IUP has honored alumni for their professional achievement, their community service, and their support of the university. IUP showcased the success of these family members with the Distinguished Alumni and the Young Alumni Achievement awards.

Dr. Driscoll said IUP wouldn't be able to do what it does if it weren't for the faculty and staff. The university paid tribute to them with the annual Service Awards, which honor the longevity and dedication of the people who directly influence students the most. Tonight's Faculty Appreciation Dinner will honor faculty members who have published scholarly work, performed in their artistic fields, or become faculty emeriti for their impactful tenure at IUP. The event will also celebrate the

University Senate Awards, which are some of the highest achievements for a faculty or staff member at IUP.

A week ago today, IUP dedicated a statue in the Oak Grove, near the Performing Arts Center, that Dr. Driscoll said he and others are extremely proud of. They have wanted for years to make an iconic spot on campus that people would recognize as distinctly IUP, and they believe this is it. Alumnus Ray Kinter made it possible with his gift, and famed sculptor Raymond Gibby created a majestic statue of a soaring hawk. Photos of it have already turned up on social media, and officials look forward to the statue being a vital stop on any tour of this great university.

Few people know that the idea for the hawk came from Brian Swatt, a former Student Government Association president and student member of the State System Board of Governors. Brian outlined his agenda as SGA president during his first meeting with President Driscoll. It was an ambitious list, and the first item was having a hawk statue in the Oak Grove. Dr. Driscoll said he told Brian he didn't think it could be done, but thanks to Mr. Kinter's generosity, he was proven wrong. As many know, Brian died in a car accident in 2019. This important new symbol of IUP thus has special significance for those who knew Brian.

IUP student-athletes have had an outstanding spring season so far. The women's tennis team trounced Slippery Rock on Saturday in the PSAC championships to win its fourth conference championship in the past five seasons. Against PSAC foes, the women's tennis team is 9-0 this season, with a combined score of 53 to 5. Up next is the NCAA Atlantic Region championships.

Two teams are having breakout seasons that have people excited about what's to come, Dr. Driscoll said. A year after going a combined 8-41, the baseball and lacrosse teams are 35-28 this season.

Speaking of the playoffs, the women's softball team needed to win its final game of the regular season on Saturday to secure a spot in the postseason, and that's what the Crimson Hawks did, beating Pitt-Johnstown 6-1. The team now enters the PSAC playoffs for the first time since 2018.

All in all, IUP athletics followed a strong winter season with an outstanding spring, and members of the university community are proud to be Crimson Hawks, Dr. Driscoll said.

The following motion was approved by the IUP Council of Trustees:

THAT THE REPORT OF THE PRESIDENT BE ACCEPTED.

Sam Smith expressed appreciation on a professional level for Brian Swatt, as a mentor and friend. He also welcomed Lara Luetkehans in her new role as provost of IUP. Mr. Smith said he feels he speaks on behalf of the IUP Council of Trustees in saying there's a great deal of energy, all positive, surrounding the mission and future of IUP.

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

Tim Cejka, chair of the Administration and Finance Committee, presented the following report:

The Administration and Finance Committee reviewed and discussed the items appearing on pages 174 through 182 in the Docket Report and in Exhibits 1 through 4, which depict the highlights of the Administration and Finance Division.

PRESENTATION: Comments by Vice President

Vice President Debra Fitzsimons presented action and discussion items related to the Administration and Finance Committee. She 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, a facilities and construction project update, and information regarding the Facilities Inspection Presentation and Tour to be held on June 6, 2022. Quarterly procurement activity and Kovalchick Convention and Athletic Complex financial information reports were also provided.

Paramedic Lab Package Fee Revision and New Paramedic Program Extension Fee

The committee reviewed the Paramedic Lab Package Fee Revision, which will increase the fee from \$500 to \$1,500, and the new Paramedic Program Extension Fee of \$2,300.

The following motion was approved by the IUP Council of Trustees:

THAT THE PARAMEDIC LAB PACKAGE FEE REVISION AND PARAMEDIC PROGRAM EXTENSION, IN THE ATTACHMENT PROVIDED, BE APPROVED.

Procurements and Services, Purchasing Card Expenditures

Vice President Fitzsimons reviewed the Procurements and Services exhibit and provided an update regarding procurement and purchasing card activities.

Kovalchick Convention and Athletic Complex Financial Update as of March 31, 2021

Samuel Phillips provided an overview of the Kovalchick Convention and Athletic Complex project budget summary as of February 28, 2022.

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE

Mark Holman, chair of the Academic Affairs Committee, presented the following report:

Approval of IUP-APSCUF Representative Council Actions

The Academic Affairs Committee recommends that the following actions, which have the endorsement of the president and the interim provost, be approved. Because of the large number of actions, Mr. Holman provided a summary of actions and, for complete information, referenced the IUP-APSCUF Representative Council Actions document provided and available on the website.

The following is complete information recommended for approval:

- Program revisions approved by the IUP-APSCUF Representative Council at its February 10, 2022, meeting as follows:
 - From the Department of Art and Design, correction to the revision of the
 - Bachelor of Fine Arts in Graphic Design and Illustration
 - From the Department of Finance and Economics, revision of the
 - Bachelor of Arts in Economics
 - Bachelor of Science in Finance
 - From the Department of Professional Studies in Education, revision of the
 - Child Development and Family Relations Minor
 - From the Liberal Studies Committee, revision of the
 - Liberal Studies Learning Skills
 - From the Department of Geography, Geology, Environment, and Planning, revision of the

- Bachelor of Arts in Geography and Geographic Information Science (GIS)
 - Geography Honors Program
 - Bachelor of Science in Regional Planning
- Variability of delivery approved by the IUP-APSCUF Representative Council at its February 10, 2022, meeting as follows:
 - From the Department of Psychology
 - Psychology Minor
 - Psychology Honors Program
 - From the Department of Finance and Economics
 - Bachelor of Arts in Economics
 - From the Department of Professional Studies in Education
 - Child Development and Family Science Minor
 - Program revisions approved by the IUP-APSCUF Representative Council at its March 10, 2022, meeting as follows:
 - From the Department of Finance and Economics, revision of the
 - Finance Minor
 - From the Department of Communication Disorders, Special Education, and Disability Services
 - Special Education PK-12 Minor
 - From the Department of Nursing and Allied Health Professions
 - PhD in Nursing (DNP to PhD Pathway)
 - New program approved by the IUP-APSCUF Council at its March 10, 2022, meeting as follows:
 - From the Department of Geography, Geology, Environment, and Planning
 - Certificate in Unmanned Aerial Systems Science, Applications and Management (Post-baccalaureate)
 - Program moratoriums approved by the IUP-APSCUF Representative Council at its March 10, 2022, meeting as follows:
 - From the Academic Affairs Division
 - Latin American Studies Minor
 - From the Kopchick College of Natural Sciences and Mathematics
 - Pre-audiology Track

Additionally, the Academic Affairs Committee notes that the following actions were presented for approval to the IUP-APSCUF Representative Council and are awaiting approval:

- Program revisions presented for approval by the IUP-APSCUF Representative Council at its meeting on April 21, 2022, as follows:
 - From the Department of Kinesiology, Health, and Sport Science, revision of the
 - Exercise Science Minor
 - Bachelor of Science in Kinesiology, Health, and Sport Science/Exercise Science
 - From the Department of Communication Disorders, Special Education, and Disability Services, revision of the
 - Bachelor of Science in Speech-Language Pathology and Audiology (includes title change)
 - From the Madia Department of Chemistry, Biochemistry, Physics, and Engineering, revision of the
 - Chemistry/Pre-pharmacy Track, Bachelor of Science in Chemistry (removing from moratorium)
 - From the Department of Professional Studies in Education, revision of the
 - Family and Consumer Sciences Education PK-12, BSEd (includes title change)
 - From the Eberly College of Business, revision of the
 - Business Administration (for Nonbusiness Majors) Minor (includes title change)

- Eberly Business Honors Program
 - From the Department of Mathematical and Computer Sciences, revision of the
 - Information Technology Track, Bachelor of Science in Management Information Systems
 - From the Department of History, revision of the
 - Social Sciences Education/History, BSEd
 - Bachelor of Arts in History
 - From the Department of English, revision of the
 - English as a Second Language Certificate
 - From the Department of Theatre, Dance, and Performance, revision of the
 - Bachelor of Arts in Theatre
 - Bachelor of Arts in Theatre/Musical Theatre
 - From Interdisciplinary Programs, revision of the
 - Professional Teamwork and Leadership Studies Minor
 - From the Department of Foreign Languages, revision of the
 - Bachelor of Arts in Spanish
 - From the Department of Philosophy and Religious Studies, revision of the
 - Bachelor of Arts in Philosophy
 - From the Department of Sociology, revision of the
 - General Track in Sociology, Bachelor of Arts in Sociology
 - Human Services Track in Sociology, Bachelor of Arts in Sociology
 - From the Department of Communications Media, revision of the
 - Media Studies Track, Bachelor of Science in Communications Media
 - From the Department of Psychology, revision of the
 - School Psychology, Education Specialist
 - School Psychology, Doctor of Philosophy
 - From the Department of Music, revision of the
 - Music Educational Specialization, Master of Arts in Music
 - From the Department of Counseling, revision of the
 - Counselor Education and Supervision, Doctor of Philosophy
 - From the Department of Safety Sciences, revision of the
 - Safety Sciences, Doctor of Philosophy
- New programs presented for approval by the IUP-APSCUF Representative Council at its meeting on April 21, 2022, as follows:
 - From the Department of Art and Design
 - Art Studio/Graphic Design and Illustration Track, Bachelor of Fine Arts
 - From the Department of Foreign Languages
 - PK-12 Spanish Education Certificate
 - PK-12 Spanish Education Post-baccalaureate Certificate
 - From the Department of Sociology
 - Diversity and Social Justice Certificate
 - From the Department of Communications Media
 - News Media Track, Bachelor of Science in Communications Media
 - From the Department of Employment Relations and Health Services Administration
 - Public Health Track, Health Services Administration Master of Science
 - From the Department of Mathematical and Computer Sciences
 - Business Analytics Specialization, Applied Math Master of Science
 - From the Department of Anthropology (pending State System approval)
 - Interdisciplinary Forensic Sciences, Bachelor of Science, with the three following tracks:
 - Applied Crime Scene Track
 - Laboratory Forensics Track
 - Digital Forensics Track
 - From the Department of Food and Nutrition
 - Public Health and Community Nutrition Minor
 - Public Health and Community Nutrition Certificate

- From the Public Health Program
 - Public Health/Emergency Medicine Track
- Program moratoriums presented for approval by the IUP-APSCUF Representative Council at its meeting on April 21, 2022, as follows:
 - From the Department of Foreign Languages
 - Spanish Education K-12, BSEd
 - From the Department of Psychology
 - Educational Psychology Minor
- Variability of delivery presented for approval by the IUP-APSCUF Representative Council at its meeting on April 21, 2022, as follows:
 - From the Department of Finance and Economics
 - Bachelor of Science in Finance
 - From the Department of Communications Media
 - Doctor of Philosophy in Media and Communication Studies

At the March 1, 2022, meeting, the University Senate approved revisions to the following:

- Academic Standards Policy
- Schedule Changes (Drop/Add)
- Grades and Quality Points Policy

At the April 5, 2022, meeting, the University Senate approved revisions to the following undergraduate policies:

- Experiential Learning Policy
- Re-enrollment/Readmission Policy

At the April 26, 2022, meeting, the University Senate approved the following policies:

- Undergraduate policies, as follows:
 - Excess Credit Load Policy
 - Conflict of Interest (in Teaching Relatives) Policy
 - Timely Completion of Degree Requirements
 - Undergraduate Catalog Applicability Time Frame
 - Classification of Students
 - Audit Policy
 - Undergraduate Transfer Admissions
 - Grade Change Policy
 - IUP Student Grade Appeal Policy
- Graduate policies, as follows:
 - Time Limitations Policy
 - Time-to-Degree Extension for Master's Thesis and Doctoral Dissertation

The following motions were approved by the IUP Council of Trustees:

THAT THE COUNCIL OF TRUSTEES APPROVE THE IUP-APSCUF REPRESENTATIVE COUNCIL ACTIONS WHICH WERE APPROVED AT THE FEBRUARY, MARCH, AND APRIL MEETINGS OF THE IUP-APSCUF REPRESENTATIVE COUNCIL AND THE FEBRUARY, MARCH, AND APRIL MEETINGS OF THE UNIVERSITY SENATE AND SUBSEQUENTLY APPROVED BY PRESIDENT DRISCOLL.

THAT THE COUNCIL OF TRUSTEES APPROVE THE BACHELOR OF SCIENCE IN INTERDISCIPLINARY FORENSIC SCIENCES (WITH THREE TRACKS) TO MOVE

FORWARD TO THE CHANCELLOR OF PENNSYLVANIA'S STATE SYSTEM OF HIGHER EDUCATION FOR FINAL APPROVAL.

Dr. Luetkehans provided updates from the Division of Academic Affairs with a focus on experiential learning. Four representatives provided reports on opportunities for IUP students.

Kelsey Thompson, associate director of the Career and Professional Development Center, provided an overview of the Washington Center (TWC), an academic nonprofit located in Washington, DC. IUP is proud to be the top sending school in Pennsylvania, and it is one of the **top 10 senders in 2021** among TWC's overall partners.

Hilliary Creely, dean of the School of Graduate Studies and Research (SGSR), and Andrea Palmiotto, new director of the Office of Undergraduate Research and a faculty member in the Anthropology Department, provided a report on the SGSR's engagement with student research. In alignment with IUP's high research activity (R2) designation, the SGSR offers students life-changing opportunities to participate in creative discovery with their faculty mentors at IUP. Examples include the Undergraduate Summer Opportunities for Applying Research (U-SOAR) program.

Sue Rieg, interim dean of the College of Education and Communications, provided a report on the Literacy graduate assistantship partnership, Speech-Language Pathology clinical practicum rotations, and Speech-Language Pathology graduate assistantships that the College of Education and Communications has with the Indiana Area School District. Through this partnership, IUP's graduate students are engaging in valuable instructional opportunities, and school district students are benefiting from additional supports.

Michele Petrucci, associate vice president, International Education and Global Engagement, presented information on study-away programs (Education Abroad and National Student Exchange). Her report included data (pre-pandemic and onward), the variety of opportunities (traditional semester/year, short-term/summer, and faculty-led), plus the benefits and challenges for students to engage in these off-campus, immersive experiences.

REPORT OF THE STUDENT AFFAIRS COMMITTEE

Maura King, chair of the Student Affairs Committee, presented the following report:

The Student Affairs Committee met today with Vice President for Student Affairs Tom Segar.

Dr. Segar gave opening remarks about the Student Affairs Division.

Val Baroni, director of the Office of Housing and Dining, gave an update on the spring 2022 and fall 2022 housing applications. In addition to the number of applications received compared to previous years, she provided data on both continuing and incoming student residents for the upcoming academic year, 2022-23. The information she gave about the students included the most common majors, gender, choice of suite type, percent of students in each hall, and distance from IUP to where they live.

Theo Turner, director of the Center for Multicultural Student Leadership and Engagement, spoke about key initiatives and outcomes for the following programs: Lead@IUP, Emerging Leader Series, Executive Leader Series, Leadership in a Multicultural Society Series, Queer Conversations, Lunch and Learn Series, and the Multicultural Student Leadership Team. In addition, new initiatives planned for the 2022-23 academic year were mentioned.

Athletics Director Todd Garzarelli provided a recap of the IUP Athletics winter sports and updates on spring sports. He also reported that two IUP Athletics resolutions will be presented at the public meeting.

Athletic Resolution of Commendation for IUP Women’s Swimming

Ms. King invited the following individuals from the IUP women’s swimming team to join her at the podium: Chris Villa, head coach; Adam Stoner, assistant coach; Noah Frederick and Johnny Zarpentine, volunteer assistant coaches; and Paige Mikesell and Claire Mikesell, student-athletes.

A motion is recommended for approval of this resolution for IUP women’s swimming, based on the team’s accomplishments.

The resolution reads as follows:

WHEREAS, three members of the IUP women’s swimming team—Rachel Johnson, Claire Mikesell, and Paige Mikesell—earned All-America honors at the NCAA Division II Swimming and Diving Championships in Greensboro, North Carolina, in March;

WHEREAS, the trio led the Crimson Hawks to a 17th-place finish at the NCAA championship meet, resulting in the first back-to-back top-20 finishes for the program since 2005 and 2006;

WHEREAS, graduate student Rachel Johnson earned two All-America honors, finishing ninth in the 100-yard breaststroke and 15th in the 200-yard breaststroke, and was named the PSAC Champion Scholar for women’s swimming with a 4.0 cumulative grade point average;

WHEREAS, graduate student Claire Mikesell earned two All-America honors, finishing fourth in the 200-yard breaststroke and fifth in the 100-yard breaststroke;

WHEREAS, senior Paige Mikesell earned three All-America honors, finishing seventh in the 100-yard butterfly, seventh in the 200-yard butterfly, and 14th in the 200-yard individual medley;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania commends these three members of the IUP women’s swimming program for their accomplishments at the 2022 NCAA Championships.

The following motion was approved by the IUP Council of Trustees:

THAT THE COUNCIL OF TRUSTEES APPROVE THE RESOLUTION OF COMMENDATION FOR IUP WOMEN’S SWIMMING.

Athletic Resolution of Commendation for IUP Men’s Basketball

Then, Ms. King invited the IUP men’s basketball team head coach, Joe Lombardi, and student-athletes Ethan Porterfield and David Morris to join her at the podium.

A motion is recommended for approval of this resolution for IUP men’s basketball, based on the team’s accomplishments.

The resolution reads as follows:

WHEREAS, the IUP men’s basketball program put together a historic season by advancing to the national semifinals of the NCAA Division II Elite Eight in Evansville, Indiana, winning Atlantic Region, Pennsylvania State Athletic Conference tournament, and PSAC West regular season titles along the way;

WHEREAS, the appearances in the national semifinal game and Atlantic Region championship were IUP’s third since 2010;

WHEREAS, the PSAC tournament championship was IUP’s third straight and its sixth since 2010, and the PSAC West title was the sixth straight and the 11th since 2010;

WHEREAS, the Crimson Hawks tied the program record with 33 victories and spent the last four weeks of the regular season as the second-ranked team in Division II;

WHEREAS, senior Armoni Foster was named to the National Association of Basketball Coaches All-America Team and received PSAC West Athlete of the Year honors; sophomore Ethan Porterfield earned NABC All-Atlantic District honors and was named Most Valuable Player of the NCAA Atlantic Region and PSAC tournaments; Mr. Foster, Mr. Porterfield, and David Morris were first team All-PSAC West selections; and head coach Joe Lombardi received Coach of the Year honors in the Atlantic Region and the PSAC West;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania commends the IUP men's basketball program for its accomplishments during the 2021-22 season.

The following motion was approved by the IUP Council of Trustees:

THAT THE COUNCIL OF TRUSTEES APPROVE THE RESOLUTION OF COMMENDATION FOR IUP MEN'S BASKETBALL.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE

Laurie Kuzneski, on behalf of Jennifer Baker, chair of the University Advancement Committee, presented the following report:

The University Advancement Division, under the leadership of Vice President Khatmeh Osseiran-Hanna, has noted continued progress in meeting goals for this quarter. The Annual Giving campaign is projected to reach 94 percent of its \$974,500 goal. Giving Tuesday raised more than \$60,000. Nathan Bish, interim director of Advancement Services and Annual Giving, provided a look behind the curtain of his office and all of its operations.

Custom impact reports and the annual donor report are being finalized through the Office of Alumni and Constituent Engagement. The volunteer e-newsletter open rate has climbed 4 percent to a 61 percent open rate.

Celebration weekend brought many smiles to IUP's Distinguished Alumni, leadership, and close family. The Celebration of Philanthropy was held in the Kovalchick Complex's Ed Fry Arena on April 8, paying tribute to the university's generous donors and scholarship recipients. The night also provided an opportunity for IUP leadership and alumni to honor the university's successful student-athletes. Many IUP Ambassadors attended this event and were acknowledged for their support and leadership.

The Volunteer Appreciation Breakfast welcomed 97 attendees in the Kovalchick Complex's PNC Room. Regina Stover, Class of 1975, was an engaging keynote speaker and captured the audience with her good humor and humbling volunteer stories.

The weekend closed with 105 individuals attending the Distinguished Alumni Awards Gala. Seven notable alumni were honored throughout the evening in the beautiful Blue Room of Sutton Hall.

The Office of Strategic Partnerships has continued to facilitate several corporate meetings to bridge the gap between IUP and these corporations. Some corporations to note are New Pig, ICC Ammo, and Kongsberg ProTech USA. Ongoing partnership conversations have continued with the 1889 Foundation and PNC Charitable Trusts.

This office coordinated an informational and collaborative gathering at the Punxsutawney West Campus for the area's stakeholders on March 30. Punxsutawney Borough and Jefferson County

officials, IUP leadership, Punxsutawney Regional Advancement Council members, and IUP main campus students, among other guests, attended this meeting to hear the latest updates on the IUP Academy of Culinary Arts Master Plan.

The office also took the lead preparing for the first ever IRMC Day at IUP, April 7, 2022, on the IUP campus. This event boasted 180 attendees during an informative morning in which Randall Longenecker of Ohio University spoke on "How Partnerships Can Define Rural Health Care." Students, faculty, Indiana Regional Medical Center employees, and IUP leadership had the opportunity to engage with one another while learning about COVID wastewater research, lab research, food and nutrition, and nursing. A health care professionals' luncheon provided an opportunity for IUP students to interact with IRMC employees to explore career pathways and build further connections. This successful event has helped to bolster the partnership between IUP and IRMC.

During fiscal year 2021-22, the University Advancement Division has received 29 major gifts totaling \$2,800,059. Special Projects have raised \$131,257 during this time. Finally, Planned Giving gifts have totaled \$11,976,191. The total raised as of March 31, 2022, is \$16,755,527, which is double what the division had raised last year at this time.

ENROLLMENT MANAGEMENT COMMITTEE REPORT

Joyce Fairman, chair of the Enrollment Management Committee, presented the following report:

Patricia McCarthy, vice president for Enrollment Management, opened the committee meeting by providing an update on the recruitment of new undergraduate, graduate, and culinary students for fall 2022. Dr. McCarthy also presented progress toward summer 2022 and fall 2022 enrollment, which included a comparison of fall 2022 registration with fall 2021 registration at this same point in time last year. She also included information on the retention and persistence of current undergraduate students as well as campus-wide initiatives to help support students who have not yet registered for summer and/or fall 2022 classes.

Dr. McCarthy mentioned that, due to the resignation of Assistant Director for Undergraduate Admissions Pamela Guzman, whose responsibilities included the recruitment of Latinx students, the Office of Undergraduate Admissions is in the process of searching for a candidate to successfully lead the initiatives led or co-led by Ms. Guzman. IUP's commitment to diversity, equity, and inclusion and to recruiting and retaining students in underrepresented populations will continue uninterrupted as Shawn Jones, associate director of Undergraduate Admissions for Minority and Out-of-State Recruitment, will assume Ms. Guzman's responsibilities in the interim. Dr. McCarthy wanted to publicly thank Ms. Guzman, a 2016 IUP graduate, for her great work at IUP and to wish her the best as she advances to the next level of her admissions career as a director of undergraduate admissions.

Michele Petrucci, associate vice president, International Education and Global Engagement, presented information about IUP's international student and scholar population. Dr. Petrucci noted that a robust international student and scholar population is key for a Research 2 institution like IUP to deepen its global perspectives and connection; to exchange differing views and approaches inside and outside of classrooms with students, faculty, and staff; to connect IUP students to the broader world (especially those students who are unable to participate in an international study-away experience); and to nurture and expand its research and grant opportunities. She emphasized that, in addition to enriching IUP, international students and scholars enrich the broader western Pennsylvania community and further increase IUP's positive standing regionally, nationally, and internationally.

Dr. Petrucci provided data about international enrollment, the current national climate, benefits to Pennsylvania residents in welcoming international students and scholars to IUP's community, and the challenges and opportunities to increase IUP's international enrollment. Examples of opportunities to rebuild IUP's international population include adding new academic programs,

offering competitive pricing, and building on/creating new partnerships for dual degrees and transfer programs.

OTHER BUSINESS

Report of the Nominating Committee—2022-23 Officers of the Council of Trustees

Mark Holman, chair of the Nominating Committee, presented the following. After consultation with the full IUP Council of Trustees, the Nominating Committee recommended that the following motion be approved.

The following motion was approved by the IUP Council of Trustees:

THAT THE SLATE OF OFFICERS FOR 2022-23 BE APPROVED AS FOLLOWS:

CHAIR:	SAMUEL H. SMITH
VICE CHAIR:	MARK A. HOLMAN
SECRETARY:	JOYCE R. FAIRMAN
TREASURER:	LURIE KUZNESKI

RESOLUTION SETTING THE NEXT MEETING DATE

The following motion was approved by the IUP Council of Trustees:

THAT THE NEXT MEETING OF THE COUNCIL OF TRUSTEES BE HELD SEPTEMBER 8, 2022.

ADJOURNMENT

The following motion was approved by the IUP Council of Trustees:

THAT THE MEETING BE ADJOURNED AT 5:45 P.M.

Mrs. Joyce R. Fairman
Secretary, IUP Council of Trustees

On behalf of Mrs. Joyce R. Fairman