

**REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE  
COUNCIL OF TRUSTEES  
Indiana University of Pennsylvania  
December 14, 2023**

The Administration and Finance Committee reviewed and discussed the items appearing on pages 46 through 59 of the Docket Report and in Exhibits 1 through 8, which depict 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. Discussion highlights included the Comprehensive Planning Process (CPP) September 22, 2023, Report and the IUP Annual Security Report and Fire Safety Report—Crime and Fire Statistics Representing Calendar Years 2020, 2021, and 2022.

**Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the IUP Alumni Association**

The committee reviewed the Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the IUP Alumni Association.

The following motion is recommended for approval:

**NOW, THEREFORE, BE IT RESOLVED**, that this resolution is approved by action of the IUP Council of Trustees during the quarterly meeting held December 14, 2023, in Indiana, Pennsylvania.

**Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the Foundation for IUP**

The committee reviewed the Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the Foundation for IUP.

The following motion is recommended for approval:

**NOW, THEREFORE, BE IT RESOLVED**, that this resolution is approved by action of the IUP Council of Trustees during the quarterly meeting held December 14, 2023, in Indiana, Pennsylvania.

**Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the IUP Research Institute**

The committee reviewed the Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the IUP Research Institute.

The following motion is recommended for approval:

**NOW, THEREFORE, BE IT RESOLVED**, that this resolution is approved by action of the IUP Council of Trustees during the quarterly meeting held December 14, 2023, in Indiana, Pennsylvania.

**Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for Residential Revival Indiana**

The committee reviewed the Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for Residential Revival Indiana.

The following motion is recommended for approval:

**NOW, THEREFORE, BE IT RESOLVED**, that this resolution is approved by action of the IUP Council of Trustees during the quarterly meeting held December 14, 2023, in Indiana, Pennsylvania.

**Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the Student Cooperative Association**

The committee reviewed the Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the Student Cooperative Association.

The following motion is recommended for approval:

**NOW, THEREFORE, BE IT RESOLVED**, that this resolution is approved by action of the IUP Council of Trustees during the quarterly meeting held December 14, 2023, in Indiana, Pennsylvania.

**This concludes my report.**

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