

**REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE  
COUNCIL OF TRUSTEES  
Indiana University of Pennsylvania  
March 7, 2024**

The Administration and Finance Committee reviewed and discussed the items appearing on pages 109 through 133 in the Docket Report and in Exhibits 1 through 5, 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. She also discussed revisions to the dual-enrollment rate as well as a report on operating performances of the Kovalchick Convention and Athletic Complex. Highlights included the following:

**Proposed Revised Five-Year, Priority Capital Project Spending Plan**

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

The following motion is recommended for endorsement:

**THAT THE REVISED 2022-23 FIVE-YEAR, PRIORITY CAPITAL PROJECT SPENDING PLAN BE ENDORSED AS DISTRIBUTED.**

**FY2023-24 Proposed Five-Year, Priority Capital Project Spending Plan**

The committee reviewed the FY2023-24 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, 2024.**

**This concludes my report.**

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