

**MINUTES OF THE MEETING OF THE
COUNCIL OF TRUSTEES OF INDIANA
UNIVERSITY OF PENNSYLVANIA, HELD
AT THE KOVALCHICK CONVENTION AND
ATHLETIC COMPLEX, THURSDAY,
MAY 10, 2018, AT 5:00 P.M. PURSUANT
TO NOTICE GIVEN**

Samuel H. Smith, chair of the 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
Mr. Glenn M. Cannon, Secretary
Mrs. Joyce R. Fairman, Treasurer

Mrs. Susan S. Delaney
Mr. Caleb R. King
Mr. James C. Miller
Mr. Nathan T. Spade

The following council members were excused:

Mr. David Osikowicz

Ex Officio: Dr. Karen Whitney, Interim Chancellor of Pennsylvania's State System of Higher Education

The following advisory group members were invited to attend:

Dr. Nadene L'Amoreaux, IUP APSCUF President
Dr. David Piper, IUP Senate Chair
Mr. Richard Caruso, Foundation for IUP Board President
Mr. Terry Dunlap, Foundation for IUP Board Vice President
Mr. Timothy J. Kronenwetter, Foundation for IUP Board Secretary/Treasurer
Mr. John Ninosky, IUP Alumni Association President
Mr. Brian Swatt, IUP Student Government Association President
Ms. Meghan Delsite-Coleman, IUP Graduate Student Assembly 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
Ms. Khatmeh Osseiran-Hanna, Vice President for University Advancement
Dr. Patricia C. McCarthy, Vice President for Enrollment Management
Ms. Barbara J. Moore, Director of Institutional Research, Planning, and Assessment
Mrs. Robin A. Gorman, Executive Assistant to the President for Government and Community Relations
Dr. Pablo B. Mendoza, Assistant to the President for Social Equity

IUP COUNCIL OF TRUSTEES EXECUTIVE SESSION

The IUP Council of Trustees met in executive sessions 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
MARCH 22, 2018, BE APPROVED.**

REPORT OF THE PRESIDENT

Dr. Driscoll reported that, as searches begin for three deans positions—Fine Arts, Health and Human Services, and Libraries— and we continue meeting candidates for the chief marketing officer position, he is pleased to announce that Khatmeh Osseiran-Hanna has been permanently appointed to vice president of University Advancement.

IUP was at a pivotal point, and throughout the national search, the president carefully weighed options and conferred with colleagues and others on what was needed in this position and the candidates the search committee selected for consideration. Having an array of talent and qualities to contemplate, Dr. Driscoll concluded Khatmeh is exactly the person needed to lead the University Advancement Division in a time that requires increased strategic engagement with constituencies and a wealth of experience and perspective on how to do that.

Her tenure as interim vice president culminated in the recent announcement of the public phase of IUP's comprehensive campaign and the most successful University Family Drive to date. The latter surpassed its goal again this year, with 830 employees participating. That is 53 percent of those who work at IUP. The president noted that 850 students have given this year, as well, which is remarkable. On many occasions over the course of his time at IUP, Dr. Driscoll has emphasized one item that he stressed again now. When you join the IUP community as a young student, as a nontraditional-age student, or as an employee, you have made a choice to join a community for life.

Dr. Driscoll reported that it was announced to the public the adjusted goal of \$75 million for the Imagine Unlimited campaign. The university has concluded the quiet phase and has moved into the public phase.

The president noted that at the Celebration of Philanthropy three alumni couples—Bill and Audrey Madia, Tim and Deb Cejka, and John and Char Kopchick—stood on the stage and spoke passionately about how much they value their lifelong association with IUP with their volunteer and philanthropic leadership. And with \$53 million in gifts and pledges in the door, IUP will realize the next \$22 million by 2021.

Dr. Driscoll said the number of dollars raised is not nearly as important as what IUP will do with the charitable investment of its donors. This campaign is called Imagine Unlimited, because its successful completion will enable the university to reach the shared vision. It is catalytic in making certain we deliver on our promise of student success in a diverse and inclusive atmosphere. It will empower us to prepare students to be leaders in the future. It will enable us to ensure a better world for everyone here in this region and well beyond.

The president commented that part of shaping the world's next generation of leaders includes encouraging them to think critically, to exercise their opinions, and to question and challenge. This is how they learn about the world around them.

The university has had good reason to explore the First Amendment in the last several years, and the Political Science faculty has stepped up by creating good discussion content and videos that explore the First Amendment and what it really means. Dr. Driscoll stated that this is especially important in the context of the nation's current level of discourse and society's ability to communicate anonymously and through the wildfire means of social media. The First Amendment certainly addresses freedom of speech, but freedom of speech does not necessarily mean anything goes.

Dr. Driscoll noted that at the last quarterly meeting, the trustees endorsed the Diversity Action Plan. He said that IUP is now proceeding with the following:

To charge a task force with developing mechanisms for resolving disputes without resorting to legalistic, adversarial processes as the first step. That solution is expected to be implemented in the spring 2019 semester.

The president's cabinet is actively discussing how to best address the recommendation to establish a central, visible office or organization to lead IUP's work to become more diverse and inclusive.

A subcommittee of the President's Commission on Diversity and Inclusion will draft an "IUP Pledge," a visible guide and aspirational standard for all of us, a standard that reinforces that there is no place for hate at IUP.

The president said that becoming the place we want IUP to be is not something any person can do alone. He invited everyone to step forward and be part of making IUP the diverse and inclusive community it aspires to be.

Between both the Free Speech Project and the Diversity Action Plan, Dr. Driscoll noted that the aim is plain to see: We know we won't always agree on issues, but when we disagree, we must do so with civility and with mutual respect. Hate, however, has no place at IUP.

Dr. Driscoll announced that Dr. Jeffery Larkin from the Biology Department has been selected as the next Distinguished University Professor. A wildlife biologist, he also has been selected to receive the Faculty Award for Research this year. He has published dozens of articles, and his work has caught the attention of organizations such as the USDA's Natural Resources Conservation Service. If you want to know anything about the migration patterns and habitat of the golden-winged warbler, you can ask him. He's the authority. You can ask his students, because they work alongside him in the forest and field. Dr. Larkin exemplifies the teacher-scholar model.

Dr. Driscoll explained that those who are selected as the Distinguished University Professor hold the title for life. Dr. Teresa Shellenbarger of the Nursing Department is completing her tenure.

The president noted that at the annual faculty awards dinner, history professor Scott Moore will be honored with the Distinguished Faculty Award for Service and Paul Michael Kocisek of the Management Department, with the Distinguished Faculty Award for Teaching.

Dr. Driscoll announced that Aaron Seidel, who has earned enough credits to graduate with a degree in geoscience, but is also pursuing degrees in applied mathematics and environmental engineering, is one of just 22 students in Pennsylvania to earn the Goldwater Scholarship this year.

The president said that accolades for IUP student athletes continue. Despite a national semifinal loss to top-ranked Ashland University, the women's basketball team wrapped up its most successful season in history.

The university celebrated its athletes last month at a community reception—a great time to include all the students, but too early to have known what would happen with the spring season teams. The tennis team took its second NCAA Atlantic Regional championship in a row with a win over the University of Charleston, and completed the season by competing in the first round of the NCAA championship tournament. Athletically speaking, it has been a spectacular year.

In closing, Dr. Driscoll acknowledged and thanked Michael Hood, who has served IUP as dean of the College of Fine Arts for the last 20 years. Dr. Driscoll said that, while we are saddened by his retirement, we are delighted to have had his wise counsel, his lofty and creative thinking, his passion

for the community, and his flair for developing programs that have led to IUP's distinguished reputation in the college arts community. Dean Hood's contributions to IUP will be further celebrated at a farewell reception on May 30.

The following motion was approved:

THAT THE REPORT OF THE PRESIDENT BE ACCEPTED.

PUBLIC COMMENT

Brian Swatt, president of the Student Government Association, provided an update on the activities and accomplishments of the organization during the spring semester.

NEW BUSINESS

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

In the absence of David Osikowicz, chair of the Administration and Finance Committee, Susan Delaney presented the following report:

The Administration and Finance Committee reviewed and discussed the items appearing on pages 183 through 189 in the Docket Report and Exhibits 1 through 5, which depict the highlights of the Administration and Finance Division.

March 22, 2018, Committee Minutes

The committee reviewed the March 22, 2018, minutes of the Administration and Finance Committee meeting. The minutes were approved as distributed.

2018 Annual Facilities Inspection Report

The committee reviewed the 2018 Annual Facilities Inspection Report. The inspection was conducted April 5, 2018, by Council of Trustees members Glenn Cannon, David Osikowicz, and Caleb King, student trustee. The following individuals participated on behalf of the IUP administration: Cornelius Wooten, Mike Brown, Jason Mackovyak, and Rich Manslow.

These four facilities were inspected: Zink Hall, Putt Hall, Sprowls Hall, and the new renovation in Elkin Hall for the Center for Multicultural Student Leadership and Engagement.

The following motion was approved:

THAT THE 2018 ANNUAL FACILITIES INSPECTION REPORT BE APPROVED AND FILED CONSISTENT WITH UNIVERSITY PROCEDURES.

It was noted on several occasions that the buildings were maintained in good, clean condition. The trustees expressed their appreciation to Mr. Brown and all of the university custodial and maintenance employees for their contributions to the beauty of IUP.

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 5 of the Docket Report.

The following motion was approved:

THAT, AS REQUIRED BY ACT 13 AND ACT 188, PROCUREMENTS AND SERVICES NEGOTIATED OR AWARDED BY THE PRESIDENT FROM JANUARY 1, 2018, THROUGH MARCH 31, 2018, TOTALING \$14,498,794.76, INCLUDING CARD PURCHASES AS SHOWN IN EXHIBIT 5 OF THE DOCKET REPORT, BE APPROVED.

Comments by Vice President

Cornelius Wooten provided an update and comments related to the general business, administrative, and financial operations of the university. He also highlighted accomplishments of the Administration and Finance Division.

Budget Status Report

Dr. Wooten provided a status report regarding the Educational and General budget for the period of July 1, 2017, through April 30, 2018.

Emergency Operations Plan Update

IUP Department of Public Safety personnel attended the Pennsylvania Emergency Management Agency Western Regional In-Service training for this quarter, and the department is coordinating with PEMA for emergency shelter training later this summer or early fall. Continuity of Operations training with vendor BOLD Planning is slated for IUP divisional planners the first week of June. Once divisional personnel are trained, Public Safety will work with them to develop continuity plans for each division in the BOLD software product. It is anticipated that each division will have a COOP plan before the fall 2018 semester, and the completed plans will be shared with the Indiana County Emergency Management Agency as part of IUP's compliance with the Hazard Mitigation Plan. Department of Public Safety planning for IUP's spring commencement operations is being finalized. Two separate active shooter scenario trainings for IUP Police Department members with the Pennsylvania State Police SERT (Special Emergency Response Team) group and the FBI SWAT (Special Weapons and Tactics) team out of Pittsburgh are being scheduled for May in the soon-to-be-demolished Foster Dining Hall. A follow-up meeting to discuss vendor proposals related to replacement or upgrades to the university's mass notification system will be held the week of May 7.

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE

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

Approval of Senate Actions

The Academic Affairs Committee recommends that the University Senate actions be approved:

- Program revisions approved at the March 6, 2018, meeting of the University Senate. These revisions are as follows:
 - From the Journalism and Public Relations department, revision of the:
 - Bachelor of Arts in Journalism and Public Relations
 - From the Nursing and Allied Health Professions department, revision of the:
 - Certificate in Simulation and Technology

- Program revisions approved at the April 3, 2018, meeting of the University Senate. These revisions are as follows:
 - From the Anthropology department, revision of the:
 - Bachelor of Arts in Anthropology/General Anthropology track
 - Bachelor of Arts in Anthropology/Applied Anthropology track
 - Bachelor of Arts in Anthropology/Archaeology track
 - From the Philosophy department, revision of the:
 - Bachelor of Arts in Philosophy
 - Bachelor of Arts in Philosophy/ Pre-Law track
 - From the Chemistry department, revision of the:
 - Bachelor of Science in Chemistry/Pre-Pharmacy track
 - Bachelor of Science in Chemistry/Pre-Medical track
 - From the English department, revision of the:
 - Bachelor of Arts in English/Pre-Law track
 - Bachelor of Arts in English/Writing Studies track

- From the Foreign Languages department, revision of the:
 - Bachelor of Arts in Spanish
 - Bachelor of Science in Education in Spanish Education
- From the Theater and Dance department, revision of the:
 - Bachelor of Arts in Theater/Musical Theater track
 - Bachelor of Arts in Theater/Interdisciplinary Fine Arts/Dance Arts track
- From the Geography and Regional Planning department, revision of the:
 - Bachelor of Arts in Geography/Environmental Energy track (note that it is also is a track name change from Environmental Geographer to Environmental/Energy)
- From the Art department, revision of the:
 - Master of Fine Arts in Art
 - Master of Art/Studio track
- Approval of program revisions approved at the May 1, 2018, meeting of the University Senate. These revisions are as follows:
 - From the Department of Kinesiology, Health, and Sport Science, revision of the:
 - Bachelor of Science in Education in Health and Physical Education/Community Health Education track
 - Bachelor of Science in Education in Health and Physical Education/K-12 Teacher Education track
 - Bachelor of Science in Physical Education and Sport/Sport Administration track
 - From the Department of Mathematics, revision of the:
 - Bachelor of Science in Mathematics
 - Bachelor of Science in Mathematics/Actuarial Track
 - Bachelor of Science in Mathematics/Applied Mathematics track
 - From the Department of Sociology, revision of the:
 - Bachelor of Science in Arts in Sociology/General Sociology track
 - Bachelor of Science in Arts in Sociology/Human Services track
 - Bachelor of Science in Arts in Sociology/Sociology of Disability track
 - From the Department of Communication Disorders, Special Education and Disability Services, revision of the:
 - Bachelor of Science in Speech-Language Pathology and Audiology
 - From the Department of Human Development, Fashion and Interior Design, revision of the:
 - Bachelor of Science in Interior Design
 - Bachelor of Science in Child Development and Family Relations
 - From the Department of Music, revision of the:
 - Minor in Music
 - Certificate in Popular Music Studies
 - From the Department of Nursing and Allied Health Professions, revision of the:
 - Bachelor of Science in Nuclear Medicine Technology
 - Bachelor of Science in Respiratory Care
 - Bachelor of Science in Respiratory Care; Certified Respiratory Therapist track
 - From the College of Humanities and Social Sciences, revision of the:
 - Bachelor of Arts in Asian Studies
 - Minor in Asian Studies
 - Certificate in China Studies
 - Certificate in Japan Studies
 - Certificate in Middle Eastern Studies
 - From the Department of Geography and Regional Planning, revision of the:
 - Bachelor of Arts in Geography/GIS and Cartographer track – including changing the name of the track to Geospatial Information Science and Technology
 - Bachelor of Science in Regional Planning/Environmental Planner track – including changing the name of the track to Environmental Planning
 - Bachelor of Science in Regional Planning/Land Use Planning and GIS track – including changing the name of the track to Community Planning and Development
 - From the Department of Chemistry, revision of the:
 - Professional Science Masters in Chemistry/Applied and Industrial Chemistry
 - From the Department of Communications Media, revision of the:
 - Doctor of Philosophy in Communications Media and Instructional Technology
 - From the Department of Communication Disorders, Special Education, and Disability Services, revision of the:
 - Master of Science in Speech and Language Pathology
 - From the Department of English, revision of the:

- Doctor of Philosophy in English Composition and Applied Linguistics
- From the Department of Food and Nutrition, revision of the:
 - Dietetic Internship certificate including changing the name from Dietetic Internship to Dietetic Internship Certificate Program
- From the Department of Mathematics, revision of the:
 - Master's in Education in Mathematics Education/Secondary Mathematics Education track
- From the Department of Professional Studies in Education, revision of the:
 - Doctor of Education in Administration and Leadership Studies
- A new degree program of Educational Specialist (Ed.S.) in School Psychology from the department of Educational and School Psychology approved at the April 3, 2018 meeting of the University Senate.
- A new track in Human Geography in the Bachelor of Arts in Geography from the department of Geography and Regional Planning approved at the April 3, 2018 meeting of the University Senate.
- A new track in Pedagogical Theory in the Master of Arts in Art from the department of Art approved at the April 3, 2018 meeting of the University Senate.
- New policies on inactive course/course deletions at both the graduate and undergraduate level approved at the April 3, 2018 meeting of the University Senate.
- A new post-baccalaureate certificate in Preparing Future Faculty from the School of Graduate Studies and Research and the Center for Teaching Excellence approved at the May 1, 2018, meeting of the University Senate.
- A new degree program of Associate of Science in Hospitality Management from the department of Hospitality Management approved at the May 1, 2018 meeting of the University Senate.
- A new sub-baccalaureate certificate in Unmanned Aerial Systems (UAS) Science and Applications from the department of Geography and Regional Planning approved at the May 1, 2018, meeting of the University Senate.
- Deletion of the following program tracks, approved at the May 1, 2018 meeting of the University Senate:
 - From the Department of Sociology, deletion of the:
 - Minor in Sociology/Applied Social Research
 - From the Department of Management, deletion of the:
 - Bachelor of Science in Management/Professional Land and Resource Management track
 - Bachelor of Science in Management/Energy Accounting and Finance track
 - From the Department of Geography and Regional Planning, deletion of the:
 - Bachelor of Arts in Geography/Energy Geotechnology/Energy Environmental Compliance track
 - Bachelor of Arts in Geography/General Geography track
 - Bachelor of Arts in Geography/Economic Geographer track

The following motion was approved:

THAT THE COUNCIL OF TRUSTEES APPROVES THE SENATE ACTIONS THAT WERE APPROVED AT THE MARCH 6, APRIL 3, AND MAY 1, 2018, MEETINGS OF THE UNIVERSITY SENATE AND SUBSEQUENTLY APPROVED BY PRESIDENT DRISCOLL.

Fredrick Douglass Institute

Timothy Moerland, provost and vice president for Academic Affairs highlighted the Senate actions, specifically that there were 48 program revisions over the three-month period, representing substantive changes to the offerings at IUP, in addition there were six new programs or tracks and the deletions of six program tracks. Dr. Moerland indicated that IUP's programmatic inventory includes 208 degree programs at the undergraduate and graduate level and the recommended changes from the senate actions represent about one fourth of our programs. This is a representation of the level of activity and good work by our faculty to keep the curriculum current and relevant to the needs of our students.

Dr. Veronica Watson, director of IUP's Frederick Douglass Institute for Intercultural Research provided a comprehensive overview of the initiatives of the institute and its impact on faculty and students. The institute was

established in 1999 as part of efforts to increase faculty diversity and was modeled on an initiative from West Chester University of Pennsylvania. The first participants of the Frederick Douglass Scholars Program at IUP occurred during the Summer of 2001, where the fellows taught 1-2 courses during that summer and interacted in the life of the university and its faculty. Dr. Watson highlighted the fellows that participated between 2002 to 2010. In 2010, revisions were made to the program with improved recruitment and shifting to a full year of teaching at IUP. Currently there are two fellows on campus with three new and one continuing fellow planned for the 2018-2019 academic year. Dr. Watson then shared the program initiatives specifically geared to students and the effect upon the participating students and their career goals post graduation. The Frederick Douglass Institute has had a broad range of impact on departments, programs, and students over the last 17 years enhancing the overall educational experience at IUP.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE

James Miller, chair of the University Advancement Committee, presented the following report:

RESOLUTION FOR THE NAMING OF THE CEJKA PLANETARIUM

WHEREAS, Tim Cejka '73 and Debra Phillips Cejka '73 have a firm respect for the power of education, particularly science, technology, engineering, and mathematics education;

WHEREAS, the Cejkas have generously given their time to the university as members of the National Campaign Cabinet of the Imagine Unlimited campaign;

WHEREAS, the Cejkas provided a powerful start for the campaign by agreeing to chair the portion of the campaign that benefits the College of Natural Sciences and Mathematics, and by contributing \$5 million;

WHEREAS, thanks to the Cejkas' foresight and leadership and their additional gift of \$2 million, the university met the match required by the Commonwealth of Pennsylvania, enabling design and construction of the new facility to begin;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania recognizes the generosity of Tim and Debra Cejka by naming in their honor the planetarium and its atrium.

Approved this 10th day of May, 2018.

The following motion was approved:

THAT THE RESOLUTION FOR THE NAMING OF THE CEJKA PLANETARIUM BE APPROVED.

Discussion

The University Advancement Division update began with a report from vice president, Khatmeh Osseiran-Hanna.

She highlighted the accomplishments of all the units, noting that Advancement Services is now responsible for more than 190,000 constituent records, with more than 126,000 alumni. That team has processed more than 15,000 financial transactions, in addition to thousands of other types of data entry, including prospect research.

Alumni and Constituent Relations, which has officially changed its name to represent all the constituents that they work with, including retirees, parents, friends, organizations and students has been on the road in Florida, Pittsburgh, Washington, DC and Cleveland, engaging more than 400 alumni in the last three months.

In April, eight graduates received IUP's most distinguished alumni award at a black tie gala, which more than 125 people attended. Annual Giving has been busy with several initiatives and most notably

student philanthropy achieved an all-time high with more than 900 students participating, a 222% increase. As of last week, the annual fund went over goal of \$1.4 and now are laser-focused on meeting their stretch goal of \$1.5 million.

Donor Relations has been very busy, with more acknowledgements and recording of testimonials, including on average 56 ThankView videos a week, a Leadership Society Reception and the Celebration of Philanthropy.

On April 13, IUP publicly launched The Campaign for IUP: Imagine Unlimited with a new target goal of \$75 million, at the Celebration of Philanthropy, where two major gift commitments were made. Three hundred people participated in helping to kick the Campaign off to an energized and enthusiastic public launch.

Heather Andring, Director of Advancement Services, reported on recent geotargeting initiatives, whereby the division is using data (such as giving, demographic and geographic information) to inform decisions in cross-divisional initiatives. This allows for more informed decisions around regional programming, identifying prospective volunteers and donors, and measuring return on targeted geographic goals inclusive of alumni engagement and deepening participation. The first targeted area to explore was Cleveland with a recent event on May 3, with regional activity planned for Houston and Chicago in the next fiscal/academic year.

REPORT OF THE STUDENT AFFAIRS COMMITTEE

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

The Student Affairs Committee met with Stephen Roach, athletic director, who provided an update on Intercollegiate Athletics' fall and winter 2017-18 sports seasons and student-athletes' successes. In addition, the Student Affairs Committee recommended that six athletic resolutions of commendation be approved for the following:

RESOLUTION OF COMMENDATION FOR IUP FOOTBALL

The following motion was approved:

THAT THE RESOLUTION OF COMMENDATION FOR IUP FOOTBALL BE APPROVED

RESOLUTION OF COMMENDATION FOR IUP WOMEN'S VOLLEYBALL

The following motion was approved:

THAT THE RESOLUTION OF COMMENDATION FOR IUP WOMEN'S VOLLEYBALL BE APPROVED

RESOLUTION OF COMMENDATION FOR NATALIE CIGNETTI

The following motion was approved:

THAT THE RESOLUTION OF COMMENDATION FOR NATALIE CIGNETT BE APPROVED

RESOLUTION OF COMMENDATION FOR IUP MEN'S BASKETBALL

The following motion was approved:

THAT THE RESOLUTION OF COMMENDATION FOR IUP MEN'S BASKETBALL BE APPROVED

RESOLUTION OF COMMENDATION FOR ANTHONY GLOVER, JR.

The following motion was approved:

THAT THE RESOLUTION OF COMMENDATION FOR ANTHONY GLOVER, JR. BE APPROVED

RESOLUTION OF COMMENDATION FOR IUP WOMEN'S BASKETBALL

The following motion was approved:

THAT THE RESOLUTION OF COMMENDATION FOR IUP WOMEN'S BASKETBALL BE APPROVED

Discussion

Catherine Dugan, director and chair of the Department of Disability Access and Advising and Todd Van Wieren, assistant director of Disability Support Services provided an overview of the services offered to students with various disabilities. Topics presented included (1) the retention and persistence of students with disabilities; (2) best practices for disability support services in higher education; and (3) preliminary recommendations made by the consultant who conducted the external evaluation during the 2018 spring semester.

Rhonda Luckey, vice president for Student Affairs, reviewed three policies recently endorsed by University Senate and President Driscoll: Anti-hazing, Sexual Misconduct, and Student Conduct. Dr. Luckey reported that IUP's Greek life strategic plan was finalized. Dr. Luckey also discussed three efforts to improve student retention and persistence: IUP's case management model, accreditation plans for the Health Service, and academic support for student-athletes.

REPORT OF THE ENROLLMENT MANAGEMENT AND COMMUNICATIONS COMMITTEE

Discussion

Patricia McCarthy, Vice President for Enrollment Management, opened the committee meeting by discussing current initiatives within the division. Dr. McCarthy also offered comments on the fall 2018 enrollment for the culinary, undergraduate, and graduate populations.

Currently, culinary deposits are up over last year by over 5 percent, both new freshmen and transfer deposits for fall 2018 are down approximately 12 percent over the same point in time last year. It was noted that the demographic trends of graduating high school seniors in both Pennsylvania and the northeastern United States have declined as well. Graduate admissions is showing a positive gain, with an increase of over 27 percent in admitted students as compared to this time for fall 2017.

Mrs. Ragan Griffin, Director of Financial Aid, presented on the topic "Financial Aid and Affordability", highlighting a number of student family financial scenarios and the typical amount of financial aid a student might receive within each.

OTHER BUSINESS

REPORT OF THE NOMINATING COMMITTEE

Mark Holman, chair, presented the Nominating Committee Report:

The following motion was approved:

THAT THE IUP COUNCIL OF TRUSTEES SLATE OF OFFICERS FOR 2018-19 IS AS FOLLOWS:

**SAMUEL H. SMITH, CHAIR
MARK A. HOLMAN, VICE CHAIR
GLENN M. CANNON, SECRETARY
JOYCE R. FAIRMAN, TREASURER**

RESOLUTION SETTING THE NEXT MEETING DATE

The following motion was approved:

**THAT THE NEXT MEETING OF THE COUNCIL OF TRUSTEES BE
SEPTEMBER 13, 2018.**

ADJOURNMENT

The following motion was approved:

THAT THE MEETING BE ADJOURNED AT 6:00 P.M.

Glenn M. Cannon
Secretary, IUP Council of Trustees