

**REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE
COUNCIL OF TRUSTEES
Indiana University of Pennsylvania
May 4, 2023**

The Administration and Finance Committee reviewed and discussed the items appearing on pages 363 through 369 in the Docket Report and in Exhibits 1 through 5, which depict the highlights of the Administration and Finance Division.

PRESENTATION: Comments by Vice President

Vice President Debra Fitzsimons presented 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 welcoming and introducing Tim Stringer as the director of Public Safety and University Police, effective April 8, and recognizing Doug Campbell for his excellent service to IUP and for his professional and steady leadership as interim director since November 2021. Dr. Fitzsimons provided updates on the Employee Service Awards recognition ceremony on March 29, 2023; the Long-Range Facilities Master Plan; the Facilities Inspection Presentation and Tour, to be held June 6, 2023; and the Summer Utilities Savings Program, to take place May 8 through August 14, 2023. The Kovalchick Convention and Athletic Complex financial reports were also provided.

2023 Long-Range Facilities Master Plan Update

Lara Luetkehans, Debra Fitzsimons, Sam Phillips, and Steve Markiewicz provided an update on the 2023 Long-Range Facilities Master Plan.

Kovalchick Convention and Athletic Complex Financial Update as of February 28, 2023

Sam Phillips provided an overview of the Kovalchick Convention and Athletic Complex project budget summary as of February 28, 2023.

This concludes my report.

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