

**MINUTES OF THE MEETING OF THE COUNCIL
OF TRUSTEES OF INDIANA UNIVERSITY OF
PENNSYLVANIA, HELD AT THE KOVALCHICK
CONVENTION AND ATHLETIC COMPLEX,
THURSDAY, MAY 9, 2024, 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. A. Tim Cejka
Mrs. Laurie A. Kuzneski, Vice Chair	Ms. Shagufta Haque
Mrs. Joyce R. Fairman, Secretary	Mr. Mark A. Holman
Mrs. Anne White, Treasurer	Mr. David Osikowicz
Mrs. Jennifer E. Baker	Mr. Nathan T. Spade

The following council member was excused:

Mrs. Susan S. Delaney*

*Mrs. Delaney did attend the committee meetings and executive sessions throughout the day. However, she had to leave before the public meeting.

The following advisory group members were invited to attend:

Dr. Bryan Seal, IUP Senate Chair
Mrs. Regina Stover, Foundation for IUP Board President
Ms. Leslie Purser, IUP Alumni Association Board President
Dr. Dennis Frketich, IUP APSCUF President
Mrs. Erin Fritz Wood, IUP SCUPA President
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, 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
Ms. Jennifer Dunsmore, Interim Vice President for University Advancement
Ms. Paula Stossel, Strategic Advisor to the President for Student Success
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 7, 2024, BE APPROVED.

REPORT OF THE PRESIDENT

Dr. Driscoll opened by saying that, beginning tomorrow evening with the graduate ceremony and continuing Saturday with the undergraduate programs, IUP will add more than 1,500 new graduates to the alumni family.

For many of the undergraduate students who are completing their degrees, this is a great achievement, he said, because they are the students who lost part of their senior year of high school to COVID, and when they came to IUP as first-year students, they were part of the small fraction of the student body that was learning on campus, in person. They have overcome many challenges to get to this point in their academic careers, he said, and he congratulated them for reaching this milestone.

At commencement this weekend, IUP will have two special guests who will speak at the ceremonies and be given honorary doctoral degrees. Ellen Ruddock, IUP Class of 1966, will speak at the graduate ceremony on Friday and the morning undergraduate ceremony on Saturday. Mrs. Ruddock, a tireless champion of IUP throughout her adult life, will receive an honorary doctor of public service degree. The IUP Council of Trustees approved that award at its last meeting in March. Dr. Driscoll also wished Mrs. Ruddock a happy birthday today.

At the Saturday afternoon undergraduate ceremony, Pennsylvania Governor Josh Shapiro will deliver the commencement address. Today, the IUP Council of Trustees will be asked to approve awarding Governor Shapiro an honorary doctor of public service degree. Having both Ellen Ruddock and Governor Shapiro speak is a great testament to what IUP stands for in the community and in the state.

Beyond the number of graduates this semester, Dr. Driscoll noted another important statistic. Thanks to the good work of many people across campus, including but not limited to faculty and navigators, IUP's fall-to-spring retention rate for first-time, first-year, full-time, degree-seeking students is 90.1 percent, the highest since 2010.

In addition, the spring headcount enrollment is 6.5 percent higher than it was last year, which is proof that everyone's efforts to increase enrollment and improve IUP's financial standing are working. That's one of the seven presidential goals introduced at the start of the academic year, and Dr. Driscoll expressed his excitement about the progress being made on that front.

Another of those goals is to open new markets by educating new student groups. IUP's proposed college of osteopathic medicine fits into that goal nicely, and Dr. Driscoll was pleased to report that IUP is continuing the good work that should allow the college to admit its first class of students in 2027.

As part of the Long-Range Facilities Master Plan that is close to completion, three buildings near one another on the north end of campus—Johnson, Stright, and Uhler halls—have been identified as the future home of the college of osteopathic medicine and the "health cluster" of programs. As part of the 2023-24 State System capital budget, IUP received \$500,000 for a facilities feasibility study on these academic spaces and has begun working with the Department of General Services to build this plan.

Additionally, included in the federal Consolidated Appropriations Act for fiscal year 2023-24 is \$150,000 to go toward the college of osteopathic medicine. This is in addition to \$2 million in operational support from a state grant. Dr. Driscoll thanked Congressman Guy Reschenthaler, US Senator John Fetterman, State Senator Joe Pittman, and State Representatives Jim Struzzi and Brian Smith for their support.

Speaking of the Long-Range Facilities Master Plan, a series of forums were held for the university and local community to see the plan's latest revision, and today, the IUP Council of Trustees was updated on its status.

The most prominent updates since the last revision are to create the health cluster mentioned earlier, plus renovations of Clark Hall, the Crimson Café, and the IUP Libraries, creating a one-stop place for student success; the creation of a campus "front door," highlighted by an expanded Oak Grove; and a new green space that encompasses the current location of Davis Hall, plus the already-green spot where Foster Hall once stood.

A longtime part of the facilities grand plan is the demolition of several buildings that were no longer in use or that did not fit the university's needs. In the latest round of this, the Reschini House, R&P Office Building, and Eicher Hall have been torn down, and University Towers and Pratt Hall are in the process of being razed.

In July, the university will work with a reconfigured academic structure. This has been the key next step in work, led by Provost Lara Luetkehans, that will streamline IUP's academic offerings, provide opportunities for new synergy in the academic program array, and reduce expenses in offering the programs. The process was remarkably collaborative and speedy and focused on meeting the needs of students.

Today, the IUP Council of Trustees received a report on merged, and thus renamed, departments and is being asked to approve new names for some colleges. These name changes are important and have been discussed extensively throughout the university and reported out at the April 30 monthly meeting of the University Senate.

The Academic Restructuring is one of the topics talked about a lot this semester. Presidential goal No. 5 is to engage the IUP community in achieving the vision for IUP's future success. Dr. Driscoll said that, over the last several months, he, along with Vice President for Administration and Finance Debra Fitzsimons, Vice President for Student Affairs Tom Segar, and Provost Luetkehans, held several public conversations to share information and take questions about topics including the budget, facilities, academic programming, and student success. These events were well attended and led to good conversations.

At the final conversation of the semester on April 29, one topic discussed was the wave of problems caused by the delay in the opening of the annual Free Application for Federal Student Aid. The FAFSA was redesigned this year by the federal government, and there were some glitches in the rollout, so it needed to be recalled and then introduced again later. It affects IUP in that the university could not send out financial aid letters to admitted students until the end of April, about six months after the letters normally would be sent, so IUP has been slow to receive commitments from admitted students, as they are awaiting word on financial aid.

Last week, IUP began sending students emails with their financial aid offer, and the university received an additional 80 deposits within the first two days of delivery. Also, offer letters have begun to be mailed and have started arriving in mailboxes this week. These letters are expected to lead to even more deposits, Dr. Driscoll said.

Because of the delay in this process, IUP has extended the deadline to May 15 for admitted students to make their deposit to hold their spot in the Class of 2028.

This delay caused by external forces makes it very difficult to accurately predict enrollment for the coming academic year. At this time, to be cautious, IUP is projecting next year's enrollment to be the same as this year's.

After a national search, IUP has identified four candidates to fill the vacant vice president for University Advancement position. The four were on campus in the past few days, and a decision could be made very soon, Dr. Driscoll said, adding that he is eager to get the new vice president in place as IUP prepares to celebrate its 150th anniversary next year.

IUP student-athletes have had a great spring, he said. The softball team earned its most wins in a season—29—in 10 years and advanced to the PSAC tournament for the first time since 2018. The women's tennis team beat Slippery Rock in the finals to win its fourth consecutive PSAC championship and earned the No. 2 seed in the Atlantic Regional, which begins tomorrow. The men's golf team began play this morning in the NCAA Super Regional tournament after another successful spring season, which included a first-place finish at the Cecil Spadafora Invitational. And, the baseball team played East Stroudsburg this morning in the PSAC tournament, having knocked out Millersville yesterday in the first round. Although the Hawks led 5-1 in the ninth, they lost to the Warriors 6-5 and now wait to see who they will face tomorrow at Slippery Rock. IUP won 31 games in the regular season, its most since 2010, including 17 in its final 21 regular-season games.

Dr. Driscoll closed by expressing his gratitude to the IUP community, both internal and external. "Your help and commitment to IUP's future—as we reinvent what IUP should be while honoring our great history—is so important to our success," he said. "We face many challenges, but we are not sitting idly by. We are forming plans and working them, and we will only succeed if everyone pitches in."

He continued, "In multiple ways, the IUP of today is stronger than the IUP of just eight months ago, and it's because of the good work you are doing. So, thank you for what you have done and will continue to do."

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

THAT THE REPORT OF THE PRESIDENT BE ACCEPTED.

PUBLIC COMMENT

There were no public comments. However, Francisco Alarcón, professor and chair of the Department of Mathematical and Computer Sciences, asked to say a few words. He said it has been an honor and a pleasure to serve as a faculty liaison to the IUP Council of Trustees. He hopes the council found his contributions useful. He said he is thankful to Chair Smith and President Driscoll for the opportunity, but also to the full council for welcoming and enlightening him. On behalf of the full council, Mr. Smith thanked Dr. Alarcón for his contributions.

NEW BUSINESS

REPORT OF THE STUDENT AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEES

Tom Segar, vice president for Student Affairs, gave opening remarks about the Student Affairs Division.

Paula Stossel, strategic advisor to the president for Student Success, provided an update on fall 2023 to fall 2024 enrollment trends.

Tiffany Potts, director of Financial Aid, presented information about the 2024-25 FAFSA (Free Application for Federal Student Aid) and its impact on student financial aid notifications. Ms. Potts discussed the changes resulting from the FAFSA Simplification Act and explained why the FAFSA was delayed from October 1 to December 31. Statistics on institutional FAFSA-related data and financial aid notifications to students were provided, and additional outreach efforts being made by Undergraduate Admissions and the Financial Aid office staff were discussed.

Adam Jones, dean of students, spoke about student leadership traditions linked to student success. Students, staff, and faculty from across divisions have been collaborating to create campus traditions for years. These traditions cross various student populations and seasons, creating opportunities for every student to become more engaged at IUP and to develop as a leader. He highlighted some of the traditions and the impact they have had on the student experience. Dr. Segar reported that four resolutions from IUP Athletics will be presented at the public meeting.

Athletic Resolution of Commendation for Athanasios Diamantidis

WHEREAS, IUP men’s swimming student-athlete Athanasios Diamantidis earned All-America status for his performance at the 2024 NCAA Division II Swimming Championships, held March 12–16 at SPIRE Institute in Geneva, Ohio;

WHEREAS, Mr. Diamantidis earned this national recognition with a 10th-place finish in the 100 breaststroke (53.87) and a 13th-place finish in the 200 breaststroke (1:58.14);

WHEREAS, Mr. Diamantidis also won individual Pennsylvania State Athletic Conference (PSAC) championships in both the 100 breaststroke and the 200 breaststroke earlier in the 2023-24 season;

WHEREAS, Mr. Diamantidis has become a three-time All-America honoree since the 2022-23 season at IUP;

NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees commends Athanasios Diamantidis for his accomplishments.

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

THAT THE COUNCIL OF TRUSTEES APPROVE THE RESOLUTION OF COMMENDATION FOR ATHANASIOS DIAMANTIDIS.

Athletic Resolution of Commendation for Luke Mikesell

WHEREAS, IUP men’s swimming student-athlete Luke Mikesell was named the 2023-24 Pennsylvania State Athletic Conference (PSAC) Most Outstanding Male Swimmer at the conference championship meet on February 17, 2024;

WHEREAS, Mr. Mikesell won two individual conference championships at the event in Carlisle, Pennsylvania, winning both the 200 freestyle and 500 freestyle races;

WHEREAS, Mr. Mikesell set a new school and PSAC meet record in the 500 freestyle event, with a mark of 4:24.65;

WHEREAS, Mr. Mikesell qualified for the 2024 NCAA Division II National Championship meet and earned PSAC Winter Top 10 honors with a cumulative grade point average of 3.56;

NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees commends Luke Mikesell for his accomplishments.

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

THAT THE COUNCIL OF TRUSTEES APPROVE THE RESOLUTION OF COMMENDATION FOR LUKE MIKESELL.

Athletic Resolution of Commendation for Ethan Porterfield

WHEREAS, IUP men’s basketball student-athlete Ethan Porterfield was a selection to the 2024 National Association of Basketball Coaches (NABC) Division II All-Star Game, played Friday, March 29, in Evansville, Indiana;

WHEREAS, Mr. Porterfield concluded one of the most accomplished careers in program history, with 1,934 career points, 885 career rebounds, and 165 career blocks in 130 collegiate contests;

WHEREAS, Mr. Porterfield finished second in program history in career scoring, third in rebounding, and second in blocks;

WHEREAS, Mr. Porterfield earned All-PSAC West first team honors in addition to Division II Conference Commissioner’s Association and NABC all-region laurels as a senior in 2023-24;

WHEREAS, Mr. Porterfield was part of 112 career victories in his collegiate career, winning three consecutive Pennsylvania State Athletic Conference Championships and earning consecutive PSAC Tournament Most Valuable Player honors in 2022 and 2023;

WHEREAS, Mr. Porterfield was named the MVP of the 2022 Atlantic Region Tournament, helping the Crimson Hawks to an appearance in the March 2022 NCAA Division II semifinals;

NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees commends Ethan Porterfield for his accomplishments.

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

THAT THE COUNCIL OF TRUSTEES APPROVE THE RESOLUTION OF COMMENDATION FOR ETHAN PORTERFIELD.

Athletic Resolution of Commendation for Kasha Stokes

WHEREAS, IUP women’s swimming student-athlete Kasha Stokes was named the 2023-24 Pennsylvania State Athletic Conference (PSAC) Women’s Swimming Freshman of the Year;

WHEREAS, Ms. Stokes earned All-America honors at the 2024 NCAA Division II Swimming Championships in the 100 backstroke;

WHEREAS, Ms. Stokes won PSAC championships in the 100 backstroke and 200 backstroke, scoring 64 individual points for the Crimson Hawks at the conference meet;

WHEREAS, Ms. Stokes went undefeated in the 100 and 200 backstroke races during regular season competition;

NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees commends Kasha Stokes for her accomplishments.

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

THAT THE COUNCIL OF TRUSTEES APPROVE THE RESOLUTION OF COMMENDATION FOR KASHA STOKES.

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

The Administration and Finance Committee reviewed and discussed the items appearing on pages 154 through 178 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 updates on the Employee Service Awards recognition ceremony on March 27, 2024; the Facilities Inspection Presentation and Tour, to be held June 4, 2024; and the Summer Utilities Savings Program, to take place May 13 through August 12, 2024. A briefing on the construction of the Department of General Services-funded Academy of Culinary Arts building in Punxsutawney was provided.

Two discussion items were reviewed with the IUP Council of Trustees:

CPP Update

Dr. Fitzsimons and Jodie Cadile provided an overview of the Comprehensive Planning Process.

Kovalchick Convention and Athletic Complex Financial Update as of February 29, 2024

Sam Phillips provided an overview of the Kovalchick Convention and Athletic Complex project budget summary as of February 29, 2024.

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE

Lara Luetkehans, provost and vice president for Academic Affairs, shared an update on IUP's Academic Program Review and Restructuring, recapping milestones met this year toward the goals of examining IUP's program array and highlighting progress to date on program review curricular actions. Provost Luetkehans also walked through what's been accomplished toward the implementation of the new Academic Affairs structure of colleges, academic departments, and support areas, including new college and department names. She also commended the efforts of all involved and laid out plans for next steps in the restructuring and the development of an ongoing program-review process.

Next, Provost Luetkehans introduced Dawn Smith-Sherwood, director of Liberal Studies, who is leading the development of the new framework for general education at IUP. Dr. Smith-Sherwood reported that the Liberal Studies Workgroup presented three draft models to the university community in four poster sessions in September 2023. The group then conducted a survey of campus stakeholders regarding the draft models. On March 28, 2024, one of the three, the revised Crimson Core framework, successfully completed the curricular process and was adopted for implementation.

Since that time, members of the Liberal Studies Workgroup and the Liberal Studies Committee drafted an implementation plan, which includes the development of criteria for the framework and its constituent courses as well as a proposed revised assessment plan based on rubrics measuring the American Association of Colleges and Universities' Essential Learning Outcomes and National Association of Colleges and Employers' Career Readiness Competencies.

Dr. Smith-Sherwood then shared the components of the revised Crimson Core as well as an update on the projected implementation timeline. Additionally, she highlighted the ways in which the Liberal Studies redesign aligns with other current Academic Affairs initiatives.

Finally, Provost Luetkehans provided an update on progress toward establishing IUP's proposed college of osteopathic medicine. She shared key findings from a recent study on market demand and costs and outlined current progress toward fundraising, staffing, clinical and graduate medical education placements, facilities planning, and accreditation.

Approval of Honorary Degree

The Academic Affairs Committee recommended approval for awarding an honorary doctor of public service degree to Pennsylvania Governor Joshua Shapiro.

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

THAT THE AWARDING OF AN HONORARY DOCTOR OF PUBLIC SERVICE DEGREE TO PENNSYLVANIA GOVERNOR JOSHUA SHAPIRO AT COMMENCEMENT ON MAY 11, 2024, BE APPROVED. THE AWARDING OF THIS DEGREE HAS THE SUPPORT OF THE ACADEMIC AFFAIRS COMMITTEE OF THE UNIVERSITY SENATE AND THE APPROVAL OF THE UNIVERSITY SENATE.

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 provost, be approved. Because of the large number of actions, only a few were highlighted. Committee chair Mark Holman recommended referring to the IUP-APSCUF Representative Council Actions document provided and available on the website for complete information.

Program revisions approved by the IUP-APSCUF Representative Council at its February 8, 2024, meeting as follows:

- From the Department of Mathematical and Computer Sciences
 - Computer Science, Bachelor of Arts
 - Computer Science/Cybersecurity, Bachelor of Science (name change)
 - Computer Science/Languages and Systems, Bachelor of Science
 - Computer Science/Software Engineering, Bachelor of Science
 - Cybersecurity Minor (name change)
 - Mathematics Education, Bachelor of Science in Education
- From the Department of Career and Technical Personnel Preparation
 - Career and Technical Teacher Education Certification (name change)
 - Cooperative Education Teacher/Coordinator Certificate (name change)
- From the Department of Professional Studies in Education
 - Early Childhood Education, Bachelor of Science in Education
 - Human Development and Family Science, Bachelor of Science
 - Instructional Design and Learning Technologies, Master of Arts
- From the Department of Biology
 - Biology/Pre-medical, Bachelor of Science

Program revisions approved by the IUP-APSCUF Representative Council at its March 21, 2024, meeting as follows:

- From the Kopchick College of Natural Sciences and Mathematics
 - Natural Science, Bachelor of Science
 - Natural Science, Pre-chiropractic, Bachelor of Science
 - Natural Science, Pre-optometry, Bachelor of Science
 - Natural Science, Pre-physical Therapy, Bachelor of Science
 - Natural Science, Pre-physician Assistant, Bachelor of Science
 - Natural Science, Pre-dentistry, Bachelor of Science
- From the Department of Mathematical and Computer Sciences
 - Mathematics Education, Master of Education

- From the Department of Student Affairs in Higher Education
 - Academic Advising Certificate
- From the Department of Counseling
 - Clinical Mental Health Counseling, Master of Arts
- From the Department of Marketing
 - Digital Marketing Certificate

Program revisions approved by the IUP-APSCUF Representative Council at its April 11, 2024, meeting as follows:

- From the Department of Accounting and Information Systems
 - Accounting, Bachelor of Science
- From the Department of Finance and Economics
 - Economics, Bachelor of Arts
 - Finance, Bachelor of Science
- From the Department of Kinesiology, Health, and Sport Science
 - Sport Management, Bachelor of Science
- From the Department of Mathematical and Computer Sciences
 - Mathematics/Actuarial Science and Statistics, Bachelor of Science
- From the Department of Music
 - Music, Bachelor of Arts
- From the Departments of Biology and Safety Sciences
 - Biorisk Management Certificate
- From the Department of Marketing
 - Marketing, Bachelor of Science

Program revisions approved by the IUP-APSCUF Representative Council at its May 2, 2024, meeting as follows:

- From the Department of Management
 - Entrepreneurship and Small Business Management, Bachelor of Science
 - General Management, Bachelor of Science
 - Supply Chain Management, Bachelor of Science
 - Human Resource Management, Bachelor of Science
- From the Department of Mathematical and Computer Sciences
 - Mathematics, Bachelor of Science
- From the Department of Art and Design
 - Fashion Studies, Bachelor of Science
- From the Department of Sociology
 - Sociology, Bachelor of Arts
 - Sociology/Human Services, Bachelor of Arts
- From the Department of Communication Disorders, Special Education, and Disability Services
 - Speech-Language Pathology, Master of Science
- From the Department of Kinesiology, Health, and Sport Science
 - Health and Wellness Education, Master of Education
- From the Department of Professional Studies in Education
 - Master's in Education
 - Principal Post-master's Certificate

The Academic Affairs Committee recommends that a change in the Liberal Studies framework to the Crimson Core model be approved. This framework was approved at a special meeting of the IUP-APSCUF Representative Council on March 28, 2024.

At the April 1, 2024, meeting, the University Senate approved the following new undergraduate policy.

- Certification/Licensure Credit Policy

At the April 30, 2024, meeting, the University Senate approved revisions to the following undergraduate policies.

- Re-enrollment/Readmission Policy
- Placement Testing Policy

At the April 1, 2024, meeting, the University Senate approved revisions to the following graduate policies.

- Advisement
- Dissertation/Thesis Committee

At the April 30, 2024, meeting, the University Senate approved revisions to the following graduate policies.

- Academic Good Standing
- Comprehensive/Candidacy Examinations
- Program Level Examination Appeals
- Reexamination Policy
- Course Auditing
- Course Deactivation Policy
- Course Overlap in Degree Programs
- Degree Candidacy
- Leave of Absence Policy

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

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

Administrative moratorium for the Applied Mathematics, MS, which was approved by the chair of the Department of Mathematical and Computer Sciences, the dean of the Kopchick College of Natural Sciences and Mathematics, and the provost on March 22, 2024.

Program moratoriums approved by the IUP-APSCUF Representative Council at its April 11, 2024, meeting as follows:

- From the Department of Music
 - Music/Music Industry Track, Bachelor of Arts
- From the Department of Communications Media
 - Media and Communication Studies, Doctor of Philosophy
- From the Department of Sociology
 - Sociology, Master of Arts

Program moratoriums approved by the IUP-APSCUF Representative Council at its May 2, 2024, meeting as follows:

- From the Department of Communication Disorders, Special Education, and Disability Services
 - Special Education, Bachelor of Science in Education
 - Special Education, Master of Education
- From the Department of Management
 - International Business, Bachelor of Science

New program approved by the IUP-APSCUF Representative Council at its April 11, 2024, meeting as follows:

- From the Department of Marketing
 - Professional Sales Certificate

New program approved by the IUP-APSCUF Representative Council at its May 2, 2024, meeting as follows:

- From the Department of Professional Studies in Education
 - Family and Consumer Science Education Certificate

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

THAT THE COUNCIL OF TRUSTEES APPROVE THE MORATORIUMS AND THE NEW PROGRAMS TO MOVE FORWARD TO THE CHANCELLOR OF THE STATE SYSTEM OF HIGHER EDUCATION FOR FINAL APPROVAL.

The Academic Affairs Committee recommends the approval of three college name changes as follows:

- College of Arts, Humanities, Media, and Public Affairs
- College of Education and Human Services
- College of Health Sciences

These name changes were presented to the University Senate on April 30, 2024, as an informational item.

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

THAT THE COUNCIL OF TRUSTEES APPROVE THE THREE COLLEGE NAME CHANGES THAT HAVE BEEN APPROVED BY PRESIDENT DRISCOLL.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE

Today, the University Advancement Committee has one action item. It is a naming resolution for presentation and approval.

Resolution for the Naming of the Sam and Elaine Light Library and Learning Center at the IUP Academy of Culinary Arts

WHEREAS, Sam and Elaine Light, longtime residents of Punxsutawney, were champions of IUP and this region, enriching the lives of students and residents alike;

WHEREAS, the Lights were active in their communities through leadership roles with the IUP Council of Trustees, Punxsutawney Groundhog Club, Punxsutawney Area College Trust, and Punxsutawney Planning and Zoning Commission;

WHEREAS, Elaine Light worked tirelessly to establish the IUP Academy of Culinary Arts, which has had a profound impact on IUP, the region, and the food industry;

WHEREAS, the Light family has made generous philanthropic commitments to IUP and has helped build lasting, robust bonds between the IUP and Punxsutawney communities;

WHEREAS, Sam and Elaine Light's daughter, Meredith, has continued their tradition of service to IUP as a valued member of the Punxsutawney Regional Advancement Council;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania recognizes the incredible dedication of the Light family by naming the Library and Learning Center in the new Academy of Culinary Arts building in honor and memory of Sam and Elaine Light.

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

THAT THE RESOLUTION FOR THE NAMING OF THE SAM AND ELAINE LIGHT LIBRARY AND LEARNING CENTER AT THE IUP ACADEMY OF CULINARY ARTS BE APPROVED.

Committee chair Jennifer Baker invited interim dean Lynanne Black to the front of the room to accept the resolution and to say a few words. Dr. Black said she was very pleased to accept the resolution on behalf of Meredith Light, who apologized for being unable to attend today but expressed how grateful and honored she feels for this recognition on behalf of her parents.

The Division of University Advancement, under the leadership of Jennifer Dunsmore, interim vice president, continues to strengthen internal as well as external relationships, resulting in overall positive outcomes. Cash donations for fiscal year 2023-24 currently total \$5,256,057.50. Planned Giving totals are \$3,800,000.

Celebration Weekend, April 12 and 13, showcased six Distinguished Alumni Award recipients and four Award for Excellence in Volunteer Leadership recipients. These alumni and friends exemplify the success that can be achieved with an IUP education, as well as the importance of volunteers in IUP's achievement of academic excellence.

Through the Office of Alumni and Constituent Engagement, the student engagement committee has continued work with a focus on mentorship programs and affinity groups. The first event for the Veterans Affinity Group was on April 27, 2024.

This quarter also involved planning for 18 alumni events and reunions for the spring, summer, and fall of 2024, several of which will be milestone anniversaries. Noteworthy events include the 100th anniversary of the *Penn*, 30th anniversary of women's soccer, and 40th anniversary of the Respiratory Care program. Thirteen additional events for the upcoming seasons are being planned collaboratively with campus partners.

IMPACT 150 campaign current commitments (1/1/21 to 3/31/24) total \$40,524,809, or 27 percent of the working goal of \$150 million. The Development team secured 11 gifts totaling \$2,344,057 during the third quarter of fiscal year 2023-24.

The Office of Strategic Partnerships held a successful first Innovation Panel focused on artificial intelligence on Wednesday, April 10, at the Kovalchick Convention and Athletic Complex during IUP's Research Week. Senior leaders from the Pittsburgh area presented new technology specializing in AI.

The third annual Government Advocacy Luncheon was held April 25 at the Kovalchick Complex. IUP senior leadership, state officials, and Indiana County community leaders gathered to foster dialogue and facilitate advocacy efforts emphasizing the importance of community and government collaboration.

The IUP collaborative team continues its diligent work on grant proposals to support the proposed college of osteopathic medicine. The team ensured thorough research and strategic planning while dedicating significant time and resources to craft comprehensive proposals aligning with funding priorities and objectives to maximize outcomes.

OTHER BUSINESS

Committee Appointment for the Annual Review of the President

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

THAT APPOINTMENTS TO THE PRESIDENT’S REVIEW COMMITTEE BE MADE, WITH JENNIFER BAKER AS CHAIR AND LAURIE KUZNESKI AND ANNE WHITE AS MEMBERS.

Report of the Nominating Committee

After consultation with the full membership of the IUP Council of Trustees, the Nominating Committee recommended that the slate of officers for 2024-25 be as follows:

Chair: Samuel H. Smith
Vice Chair: Laurie Kuzneski
Secretary: Joyce R. Fairman
Treasurer: Anne White

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

THAT THE FOLLOWING OFFICERS FOR 2024-25 BE APPROVED:

**SAMUEL H. SMITH, CHAIR
LAURIE KUZNESKI, VICE CHAIR
JOYCE R. FAIRMAN, SECRETARY
ANNE WHITE, TREASURER**

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 SEPTEMBER 5, 2024.

ADJOURNMENT

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

THAT THE MEETING BE ADJOURNED AT 5:51 P.M.

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

On behalf of Mrs. Joyce R. Fairman