

**REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE
COUNCIL OF TRUSTEES
Indiana University of Pennsylvania
December 12, 2024**

The Administration and Finance Committee reviewed and discussed the items appearing on pages 71 through 97 of the Docket Report and in Exhibits 1 through 7, which depict highlights of the Administration and Finance Division.

PRESENTATION: Comments by Vice President

Debra Fitzsimons presented action items related to the Administration and Finance Committee. She provided comments related to the general business, administrative, and financial operations of the university.

Comprehensive Planning Process (CPP)

The committee reviewed the FY2023-24 IUP Comprehensive Planning Process (CPP) Budget, which was submitted to the System on September 20, 2024.

The following motion is recommended for approval:

**THAT THE FY2023-24 IUP COMPREHENSIVE PLANNING PROCESS
(CPP) BUDGET THAT WAS SUBMITTED TO THE SYSTEM ON
SEPTEMBER 20, 2024, BE APPROVED.**

**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 12, 2024, 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 12, 2024, 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 12, 2024, 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 12, 2024, in Indiana, Pennsylvania.

FY2025-26 and FY2026-27 Proposed Student Fees

The committee reviewed the FY2025-26 and FY2026-27 proposed student fees as distributed.

The following motion is recommended for approval:

THAT THE FEE INCREASES FOR FY2025-26 and FY2026-27, WHICH WERE DISTRIBUTED, BE APPROVED.

FY2025-26 and Beyond Residential Housing Scholarships

The committee reviewed the recommendation to revise the Residential Housing Scholarship Program, supported by the Auxiliary Fund, effective the fall 2025 semester. Because the Residential Housing Scholarship Program change is being recommended after the September 2024 IUP Comprehensive Planning Process was developed, it is asked that the revised Residential Housing Scholarship Program be endorsed by the IUP Council of Trustees today.

The following motion is recommended:

THAT THE PROPOSED REVISION TO THE IUP RESIDENTIAL HOUSING SCHOLARSHIP PROGRAM BE ENDORSED BY THE COUNCIL OF TRUSTEES.

This concludes my report.

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