

**REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE
COUNCIL OF TRUSTEES
Indiana University of Pennsylvania
March 6, 2025**

The Administration and Finance Committee reviewed and discussed the items appearing on pages 121 through 144 in the Docket Report and in Exhibits 1 through 5, which depict highlights of the Administration and Finance Division.

PRESENTATION: Comments by Budget Director

Budget Director Jodie Cadile 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.

FY2024-25 Proposed Five-Year, Priority Capital Project Spending Plan

The committee reviewed the FY2024-25 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, 2025.

Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the Student Cooperative Association

The committee reviewed the Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the Student Cooperative 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 MARCH 6, 2025, IN INDIANA, PENNSYLVANIA.

This concludes my report.

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