

**MINUTES OF THE MEETING OF THE  
COUNCIL OF TRUSTEES OF INDIANA  
UNIVERSITY OF PENNSYLVANIA, HELD IN  
GORELL HALL, JOHN SUTTON HALL,  
FRIDAY, MAY 5, 2011, AT 4:30 P.M.  
PURSUANT TO NOTICE GIVEN**

Susan Delaney, vice chair of the Council of Trustees, called the meeting to order in the absence of Chairman David Osikowicz.

**The following council members were present:**

Mrs. Susan S. Delaney, Vice Chair  
Mr. Jonathan B. Mack, Secretary  
Mr. James C. Miller, Treasurer  
Mr. Mark A. Holman  
Mr. Ray E. Edwards

The Honorable Samuel H. Smith  
Mrs. Carolyn P. Snyder  
Dr. Mary Esther Van Shura  
Mr. Gealy W. Wallwork

**The following council members were absent:**

Mr. David Osikowicz, Chair  
Ms. Colleen M. Kopp  
Ex Officio: Dr. John Cavanaugh, Chancellor of Pennsylvania State System of Higher Education

**The following advisory members were invited to attend:**

Ms. Susan Drummond, IUP APSCUF President  
Dr. Peter Broad, IUP Senate Chair  
Mr. David Bivens, IUP Student Government President  
Mr. Timothy G. Rupert, IUP Foundation Board President  
Mr. Frank Kinter, Jr., IUP Foundation Board Secretary/Treasurer  
Mr. Richard Caruso, IUP Foundation Board Vice President  
Ms. James Wansacz, IUP Alumni Association President  
Ms. Ashley Spencer, IUP Graduate Student Assembly President

**The following university administrators were also present:**

Dr. David J. Werner, Interim President  
Dr. Gerald Intemann, 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  
Mrs. Robin A. Gorman, Executive Assistant and Chief of Staff to the President  
Ms. Barbara J. Moore, Director of Institutional Research, Planning, and Assessment  
Dr. Timothy Mack, Dean of Graduate Studies and Research

**IUP COUNCIL OF TRUSTEES EXECUTIVE SESSION**

The IUP Council of Trustees met in Executive Session this afternoon 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 ON MARCH 3, 2011, BE APPROVED.***

## REPORT OF THE PRESIDENT

Dr. Werner noted that this is the celebratory season for the university, in which the achievements of students, faculty and others are recognized. At the Honors Day event in April, students had been inducted into Phi Kappa Phi, and four faculty members were recognized for their achievements in different areas. John Sitton was recognized for his research activities, Lynne Alvine for her commitment to teaching, Janet Goebel for her distinguished service, and Barbara Blackledge for her unique contributions to the creative arts.

Lynn Botelho was selected as the 2011-2012 University Professor. She is a member of the History Department faculty and has an outstanding record in a wide variety of faculty activities. Dr. Botelho was nominated by a faculty member and unanimously endorsed and recommended by the University Professor Committee.

Dr. Werner noted that Commencement was just a few hours away. The honorary degree recipient this year, Karlin Toner, is an alumna of the university. Dr. Toner was recognized earlier this year as a Distinguished Alumna at a ceremony conducted by the Alumni Association. She is considered a great representative of IUP and a terrific role model. Dr. Werner said he felt it would be inspirational for IUP students to see a Commencement speaker who once sat in the seats where they were sitting. The Commencement ceremony was scheduled to begin at 11:00 a.m. in the Kovalchik Convention and Athletic Complex, he said. Obviously, this would be the first time that it would be held indoors and in this building. There were 1,669 students slated for Commencement. That number would vary slightly, depending on how examinations went the remainder of this week, but that was the projection. Ten associate's degrees, 1,339 baccalaureate degrees, 282 master's degrees, and thirty-eight doctorates would be awarded.

Earlier this semester, in response to the governor's recommendation for a 50-percent cut in state appropriations for the State System of Higher Education, the Chancellor's Office organized an Advocacy Day for members of the System to go to Harrisburg and speak to members of the General Assembly. Gealy Wallwork was the IUP trustee who participated in that process. In addition, there were a number of students who also participated. While the governor's recommendation was a very negative occurrence, Dr. Werner said, one of the positive outcomes was that it brought the State System schools together to speak to the legislators, uniting in collective action those who ordinarily might not have communicated with each other. This was a very good effort, and it is one that needed, he said, to continue over the next six weeks as the legislative process played out. IUP intended to keep its alumni and students engaged in the process of advocating for the State System.

Dr. Werner concluded his report by noting that, as the semester ended, he wished the students, faculty, and staff a good summer and said he was looking forward to the coming academic year.

The following motion was approved:

***THAT THE REPORT OF THE PRESIDENT BE ACCEPTED.***

## PUBLIC COMMENT

No public comments were made.

## **NEW BUSINESS**

### **REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Gealy Wallwork, chair of the Administration and Finance Committee, presented the following report:

The Administration and Finance Committee reviewed and discussed the items appearing on pages 226 through 234 in the Docket Report and Exhibits 1 through 5, which depict the highlights of the Administration and Finance Division.

#### **March 3, 2011, Committee Minutes**

The committee reviewed the March 3, 2011, minutes of the Administration and Finance Committee meeting. The minutes were approved as distributed.

#### **Annual Facilities Inspection Report**

The committee reviewed the 2011 Annual Facilities Inspection Report. The inspection was conducted on April 18, 2011, by the following Council of Trustees members: Mr. Wallwork and Chairman Osikowicz. The following individuals participated on behalf of the IUP Administration: Vice President Cornelius Wooten, Mark Geletka, Thomas Borellis, Raymond Wygonik, and Douglas Miller.

The following six facilities were inspected: Foster Dining Hall, Sprowls Hall, Davis Hall, Zink Hall, Memorial Field House, and the Eberly College of Business and Information Technology.

The following motion was approved:

***THAT THE 2011 ANNUAL FACILITIES INSPECTION REPORT BE APPROVED AND FILED, CONSISTENT WITH UNIVERSITY PROCEDURES.***

#### **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, 2011, THROUGH MARCH 31, 2011, FOR \$24,280,891.77, INCLUDING CARD PURCHASES AS SHOWN IN EXHIBIT 5 OF THE DOCKET REPORT, BE APPROVED.***

#### **Budget Status Report**

Dr. Wooten provided a status report regarding the Educational and General budget for the period July 1, 2011, through March 31, 2011.

#### **Emergency Master Plan Update**

The Public Safety and University Police Department, Dr. Wooten reported, was amending the Emergency Master Plan and had recently been working with several emergency operations agencies to develop a template for an Emergency Operations Plan. This plan would service the Kovalchick Complex and would involve the cooperation of several agencies, including the 911 Communications Center; local, state, and sheriff's departments; Indiana Regional Medical Center; Citizens Ambulance; Indiana County

Transit Authority; White Township Supervisors; and administrators from Global Spectrum and Indiana University of Pennsylvania. The completed template would allow the foregoing emergency operations agencies to work in concert for safer, more methodical approaches to Emergency Operations.

## **REPORT OF THE ACADEMIC AFFAIRS COMMITTEE**

Mrs. Delaney, chair of the Academic Affairs Committee, presented the following report:

The Academic Affairs Committee recommends that the following University Senate actions, which have the endorsement of the president and the provost, be approved:

- Approval of the new Certificate from the Communications Media Department within the College of Education and Educational Technology in Photography and Digital Imaging, approved at the February 22, 2011, meeting of the University Senate
- Approval of the new program track from the Department of Biology in the College of Natural Sciences and Mathematics of Bachelor of Science□□–Biology/Environmental Health track, approved at the February 22, 2011, meeting of the University Senate
- Approval of a program revision approved at the February 22, 2011, meeting of the University Senate. This revision is for the Master of Fine Arts from the College of Fine Arts.
- Approval of program revisions approved at the March 22, 2011, meeting of the University Senate. These revisions:
  - From the College of Health and Human Services, College of Humanities and Social Sciences, and Eberly College of Business and Information Technology
    - The Pre-Law Interdisciplinary Minor
  - From the College of Natural Sciences and Mathematics
    - Bachelor of Science in Mathematics from the Mathematics Department
- Approval of the new program track from the Department of Mathematics in the College of Natural Sciences and Mathematics of a Bachelor of Science□–Mathematics/Applied Mathematics track approved at the March 22, 2011, meeting of the University Senate
- Approval of revised Liberal Studies curriculum approved at the March 22, 2011, meeting of the University Senate.
- Approval of program revisions approved at the April 19, 2011, meeting of the University Senate. These revisions:
  - From the College of Education and Educational Technology
    - Bachelor of Science in Communications Media from the Communications Media Department
    - Bachelor of Science–Disability Services and the Special Education Minor from the Special Education Department
    - Master of Education in Literacy and/or Reading Specialist Certification from the Professional Studies in Education Department
  - From the College of Fine Arts
    - Bachelor of Fine Arts–Music Performance, Bachelor of Arts–Music/General Studies Track, and the Bachelor of Arts–Music/Theory and Composition Track from the Music Department
- Approval of the new program track from the Department of Geoscience in the College of Natural Sciences and Mathematics of the Bachelor of Science–Geology/Energy Resources track approved at the April 19, 2011, meeting of the University Senate

- Approval of the new program track from the Department of Professional Studies in Education in the College of Education and Educational Technology of the Bachelor of Science–Middle-Level Program—English/Language Arts Specialization track approved at the April 19, 2011, meeting of the University Senate
- Approval of the new Certificate of Recognition in E-Learning from the Department of Technology Support and Training within the Eberly College of Business and Information Technology approved at the April 19, 2011, meeting of the University Senate
- Approval of the program revision for the proposed Ph.D. in Safety Science approved at the April 19, 2011, meeting of the University Senate

The following actions were approved:

***THAT THE ACADEMIC AFFAIRS COMMITTEE APPROVES THE SENATE ACTIONS WHICH WERE APPROVED AT THE FEBRUARY 22, MARCH 22, AND APRIL 19, 2011, MEETINGS OF THE UNIVERSITY SENATE AND SUBSEQUENTLY APPROVED BY INTERIM PRESIDENT WERNER.***

### **Comments by Provost and Vice President for Academic Affairs**

Provost Gerald Intemann highlighted various curriculum topics approved by the University Senate, including the newly revised Ph.D. in Safety Sciences and the revised Liberal Studies program. Provost Intemann shared good news from the Academic Affairs Division, including recognizing the 2011-2012 University Professor, Lynn Botelho, and the recent accreditation of the Psychology doctorate, the Computer Science program, and the Eberly College of Business and Information Technology programs. He reported that external grantsmanship has increased during this academic year, with almost \$12 million of external funding received. Dr. Intemann reviewed Academic Affairs program prioritization, reallocation, and budget planning efforts. These discussions are in response to the budget deficit for 2011-2012 and in preparation for 2012-2013. He said that as these discussions continue, faculty members will be an active part of the process to provide feedback regarding proposed program needs and changes.

### **Embedded Librarianship Program**

Kelly Heider gave an informative presentation regarding the embedded librarian within the College of Education and Educational Technology. Dr. Heider, along with faculty members Valeri Helterbran, Kelly Paquette, and Timothy Runge, administrator Jack Makara, and students Ashley Henderson and Sarah Pelesky, outlined how faculty and students are making use of the embedded librarian. Examples of how this program impacts faculty scholarship, student learning, and future K-12 school students were provided. A discussion on the appearance and function of the library of the future also occurred.

### **REPORT OF THE UNIVERSITY RELATIONS COMMITTEE**

James C. Miller, chair of the University Relations Committee, presented the following report:

An overview of the University Relations activities, projects, and outcomes for the fiscal year can be found in the Council of Trustees docket on pages 268 -275.

#### **Discussion**

President Werner spoke to the transition in University Relations and the restructuring of the division.

Bill Speidel, associate vice president for Development, made initial comments and then introduced Cindy Nelson, director of Research.

Ms. Nelson presented an update on the new Wealth and Asset Screening. She reviewed the screening process that the research team had undertaken with Target Analytics throughout the past six months. She outlined the expectations of the screening, the selection of the vendor, the exclusive products owned and licensed by Blackbaud, and the services offered through the company, all of which will help to equip her department in its support of fundraising toward the goal of securing more and larger gifts to IUP.

Bill Speidel shared comparative data on fundraising programs from select PASSHE universities and other selected peer institutions. He explained how this information is important in evaluating the success of the current fundraising program and developing a strategic plan for the future. In developing the fundraising plan, it will be necessary to include a development audit, a comprehensive case for support, analysis of the prospect pool, recruitment of volunteers, and a feasibility study.

## **REPORT OF THE STUDENT AFFAIRS COMMITTEE**

Carolyn P. Snyder, chair of the Student Affairs Committee, presented the following report:

The Student Affairs Committee met today and reviewed information presented in the docket, pages 262 through 267, regarding Student Affairs programs, and student, staff, and faculty accomplishments.

Joe Lombardi, head coach for IUP men's basketball, was invited to the podium to accept a resolution of commendation for the men's basketball team's 2010-2011 season.

The following resolution was approved:

***WHEREAS, the IUP men's basketball team won its second straight championships in both the Pennsylvania State Athletic Conference Western Division and the PSAC tournament, finishing with a record of 26-6 overall and 12-2 in the PSAC West;***

***WHEREAS, the Crimson Hawks defeated West Virginia Wesleyan and Bowie State to reach the championship game of the NCAA Division II Atlantic Region tournament before losing to undefeated and number-one-ranked West Liberty;***

***WHEREAS, IUP finished the season ranked twenty-first in the National Association of Basketball Coaches poll;***

***WHEREAS, the Crimson Hawks boast a record of 81-17 over the past three seasons and have won at least twenty games three years in a row, achieving that feat eleven times in the past eighteen years;***

***WHEREAS, Darryl Webb was named the Division II Player of the Year by the National Association of Basketball Coaches as well as the PSAC West Player of the Year and Most Valuable Player of the PSAC tournament;***

***WHEREAS, Joe Rocco was named the recipient of the PSAC Top 10 award for combined academic and athletic excellence and was also selected the IUP Male Scholar-Athlete of the Year;***

***NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees commends the outstanding accomplishments of the IUP men's basketball team for the 2010-11 season.***

Coach Lombardi was asked to remain at the podium to accept a special resolution of commendation for Darryl Webb of the men's basketball team.

The following resolution was approved:

***WHEREAS, Darryl Webb became the first men's basketball player in IUP history to be named the Division II national Player of the Year, receiving the honor from the National Association of Basketball Coaches;***

***WHEREAS, Darryl Webb was selected the Pennsylvania State Athletic Conference Western Division Player of the Year, the Most Valuable Player of the PSAC tournament, and a member of the NCAA Atlantic Region all-tournament team;***

***WHEREAS, Darryl Webb set numerous IUP records during his four-year career, including most points, rebounds, field goals made, and blocked shots, and ranks among the all-time leaders in several other categories;***

***WHEREAS, Darryl Webb has helped lead IUP to national prominence, including a record of 81-17 his last three years, two straight PSAC titles, the 2010 NCAA Atlantic Region championship, and IUP's first-ever appearance in the Division II national championship game;***

***WHEREAS, Darryl Webb receives his bachelor's degree in Criminology this week and has participated in several community service projects in the Indiana community during his career;***

***NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees commends the outstanding accomplishments of men's basketball player Darryl Webb.***

Bill Graham, head coach for the IUP women's softball team, was invited to the podium to accept a resolution of commendation.

The following resolution was approved:

***WHEREAS, the IUP softball team earned the first Pennsylvania State Athletic Conference championship in school history and now has the opportunity to host the NCAA Atlantic Regional tournament starting May 13;***

***WHEREAS, the Crimson Hawks won all six of their PSAC tournament games to take the conference title and boast a record of 33-6 entering the NCAA tournament for a winning percentage of .846, the best in school history;***

***WHEREAS, IUP is currently ranked seventeenth in the nation by the National Fastpitch Coaches Association and was ninth earlier in the season, the highest national ranking an IUP softball team has ever earned;***

***WHEREAS, the Crimson Hawks have a record of 71-18 over the past two seasons under head coach Bill Graham, including a school-record 38 wins in 2010;***

***WHEREAS, senior pitcher Erin Holloway has set several school career records this season, including wins (73), shutouts (30), and strikeouts (958) and ranks third in PSAC history in the latter category;***

***WHEREAS, Holloway was named MVP of the PSAC tournament after winning all six games, including three shutouts, and allowing only sixteen hits and four runs with fifty-seven strikeouts;***

***NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees commends the IUP softball team for its accomplishments to date in the 2011 season.***

Jackie Hynson, student-athlete on the IUP swim team, and Chris Villa, head coach of the team, were invited to the podium to accept a special resolution of commendation for Jackie Hynson.

The following resolution was approved:

***WHEREAS, Jackie Hynson earned three spots on the All-America team and one honorable mention All-America accolade at the 2011 NCAA swimming championships and was named the Pennsylvania State Athletic Conference Swimmer of the Year;***

***WHEREAS, Jackie Hynson finished third in the NCAA Championships in the 200 butterfly with a time of 2:00.85 and third in the 200 backstroke with a time of 1:59.45 and broke the all-time PSAC record in both events;***

***WHEREAS, Jackie Hynson also placed sixth in the NCAA Championships in the 400 individual medley and thirteenth in the 200 individual medley and scored a total of 49 points at nationals, the most by any woman from the PSAC, to lead IUP to nineteenth place in the national team standings;***

***WHEREAS, Jackie Hynson achieved All-American status six times over the past two years, including two third-place finishes each in the 200 butterfly and 200 backstroke, and won PSAC titles this past winter in the 200 butterfly, 200 backstroke, and 400 individual medley;***

***WHEREAS, Jackie Hynson is a member of the Robert E. Cook Honors College, has a 4.0 cumulative grade point average as a Speech Pathology major, and was a recipient of the PSAC Top 10 Award for combined academic and athletic excellence;***

***NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees commends the outstanding accomplishments of swimmer Jackie Hynson.***

Larry Peterson, head coach for the IUP women's tennis team, was invited to the podium to accept a resolution of commendation.

The following resolution was approved:

***WHEREAS, the IUP tennis team continued its outstanding season by winning one of the two NCAA Atlantic Regional tournaments with victories over Winston-Salem State and Slippery Rock to advance to the national tournament for the first time in school history;***

***WHEREAS, the Crimson Hawks set a school record by winning twenty-one dual matches, including victories over Slippery Rock and Bloomsburg, to advance to the championship match of the Pennsylvania State Athletic Conference tournament for the first time;***

***WHEREAS, IUP is ranked thirty-eighth in the nation by the Intercollegiate Tennis Association (ITA), the first time the Crimson Hawks have earned a national ranking under head coach Larry Peterson;***

***WHEREAS, for the second straight season, one of IUP's players was honored as the PSAC West Freshman of the Year when Tabtip Louhabanjong was recognized by the conference head coaches;***

***WHEREAS, Tabtip Louhabanjong also earned a spot on the All-PSAC West singles team and joined teammate Katie Eaton on the all-conference doubles team;  
WHEREAS, Tabtip Louhabanjong was named the Atlantic Region Freshman of the Year and Larry Peterson and assistant coach Ethan Peterson were selected the Atlantic Region Coaching Staff of the Year by the ITA;***

***NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees commends the IUP tennis team for its accomplishments to date in the 2010-2011 season.***

Nafee Harris, student-athlete on the IUP men's track and field team, and Michelle Burgher, head coach of the IUP track and field team, were invited to the podium to accept a special resolution of commendation for Mr. Harris.

The following resolution was approved:

***WHEREAS, Nafee Harris won his fourth national championship in the long jump at the 2011 NCAA Division II indoor track and field meet with a mark of 25 feet, 2½ inches, winning the event by a margin of 10 inches;***

***WHEREAS, Nafee Harris is the first IUP athlete in any sport to win more than two individual national titles, adding to his long jump victories at the 2010 NCAA meet and at the 2009 and 2010 outdoor meets;***

***WHEREAS, Nafee Harris is a five-time All-American in the long jump, also finishing fifth at the 2009 NCAA meet, and was a member of IUP's 4 x 100 relay team that finished eighth at the 2009 outdoor meet to earn All-America honors in that event;***

***WHEREAS, Nafee Harris is a two-time Pennsylvania State Athletic Conference champion in the long jump and has been selected the PSAC Field Athlete of the Year three times, including once in indoor track and field and twice in outdoor track and field;***

***WHEREAS, Nafee Harris holds the school record in the long jump with a mark of 26 feet, 1¾ inches;***

***NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees commends the outstanding accomplishments of track and field athlete Nafee Harris.***

In addition to these resolutions, Frank Condino, athletic director, shared with the committee the achievements in spring sports.

Vice President Rhonda Luckey provided an overview of the Missing Residential Student Notification Policy. She discussed strategies the Student Affairs Division will consider when balancing the Educational and General Budget for 2011-2012, once the Pennsylvania legislature adopts the commonwealth budget and tuition is set by the Board of Governors.

Jim Begany, associate vice president for Enrollment Management, presented progress on Fall 2011 enrollment goals. He reviewed strategies to meet performance indicators that address persistence and graduation rates, including the goal of a 26-percent increase in the number of graduates in 2015. Mr. Begany shared comparison data reflecting student characteristics and achievement on both the Indiana and Punxsutawney campuses, along with approaches to improve student persistence and graduation outcomes for students beginning their academic career on the Punxsutawney campus.

## OTHER BUSINESS

### REPORT OF THE NOMINATING COMMITTEE

Susan S. Delaney, chair of the Nominating Committee, presented the following report:

The following motion was approved:

***THAT THE FOLLOWING OFFICERS FOR 2011-2012 BE APPROVED:***

***DAVID OSIKOWICZ, CHAIR  
SUSAN S. DELANEY, VICE CHAIR  
JONATHAN B. MACK, SECRETARY  
JAMES C. MILLER, TREASURER***

### RESOLUTION OF APPRECIATION

The following resolution of appreciation was approved and presented to Trustee Raymond Edwards:

***WHEREAS, Raymond G. Edwards, Jr., a senior at IUP, has served as a member of the Council of Trustees since 2009 and during that time has been chairman of the Student Affairs Committee and liaison to the Board of Directors of the Foundation for IUP;***

***WHEREAS, Mr. Edwards has served as a board member of the Student Cooperative Association and as a member of the University Senate and the Student Government Association;***

***WHEREAS, Mr. Edwards has been a member of the Eberly College of Business and Information Technology Strategic Planning Committee, the Common Freshman Reader Selection Committee, the Ambassadors Student Alumni Association, and the Long-Range Campus Planning Campus Advisory Committee;***

***WHEREAS, with majors in both International Business and Economics, Mr. Edwards has been selected for membership in Mortar Board, Delta Epsilon Iota Academic Honor Society, Phi Kappa Phi National Honor Society, and Beta Gamma Sigma International Business Honors Society;***

***WHEREAS, Mr. Edwards was a recipient of the Board of Governors' Scholarship, the Robert C. Byrd Scholarship, and the Eberly Family College of Business Scholarship;***

***NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania expresses deepest appreciation to Raymond G. Edwards, Jr., for his service on the council.***

***Approved this fifth day of May 2011.***

### RESOLUTION SETTING THE NEXT MEETING DATE

The following motion was approved:

***THAT THE NEXT MEETING OF THE COUNCIL OF TRUSTEES WILL BE HELD ON SEPTEMBER 15, 2011.***

**ADJOURNMENT**

The following motion was approved:

***THAT THE MEETING BE ADJOURNED AT 5:25 P.M.***

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**Jonathan B. Mack  
Secretary, IUP Council of Trustees**