

**MINUTES OF THE MEETING OF THE  
COUNCIL OF TRUSTEES OF INDIANA  
UNIVERSITY OF PENNSYLVANIA, HELD IN  
GORELL HALL, JOHN SUTTON HALL,  
FRIDAY, MAY 16, 2013, AT 4:30 P.M.  
PURSUANT TO NOTICE GIVEN**

Susan S. Delaney, chair of the Council of Trustees, called the meeting to order.

**The following council members were present:**

Mrs. Susan S. Delaney, Chair  
Mr. Jonathan B. Mack, Vice Chair  
Mr. James C. Miller, Treasurer

Mr. Andrew S. Longacre  
Mr. David Osikowicz  
Mr. Gealy W. Wallwork

**The following council members were absent:**

Dr. Mary Esther Van Shura, Secretary  
Mr. Glenn M. Cannon  
Mr. Mark A. Holman

The Honorable Samuel H. Smith  
Mrs. Carolyn P. Snyder

Ex Officio: Dr. Peter Garland, Acting Chancellor of the Pennsylvania State System of Higher Education

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

Dr. Mark J. Staszkievicz, IUP APSCUF President  
Dr. David LaPorte, IUP Senate Chair  
Mr. Taylor Billman, 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  
Mr. Michael Staub, IUP Alumni Association President  
Mr. Jason Burkett, IUP Graduate Student Assembly President

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

Dr. Michael A. Driscoll, President  
Dr. Timothy Moerland, 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  
Mr. James Begany, Vice President for Enrollment Management and Communications  
Mr. Bill Speidel, Vice President for University Advancement  
Mrs. Robin A. Gorman, Executive Assistant to the President for Government and Community Relations  
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 in the 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 14, 2013, BE APPROVED.***

## REPORT OF THE PRESIDENT

President Driscoll noted that this last meeting of the Council of Trustees for the academic year marked the middle of the last quarter of his first full year at IUP. He said that one of the reasons he chose to come to IUP was the great group of people on the Council of Trustees. He has been appreciative of their wisdom and support of both the institution and him.

His first topic was awards and celebrations. Dr. Driscoll said he is impressed with the caliber of students, not only in terms of their work ethic, but also because they are good human beings. Dan O'Hara, one of the undergraduate scholarship recipients, earned the prestigious Goldwater Award for his work in earthquake research and then was invited to be featured in the American Association of State Colleges and Universities First Generation Stories Project.

Department of Technology Support and Training student Krutarth Patel took first place at the second Pennsylvania State System of Higher Education Student Business Plan Competition. He received \$10,000 to assist in the start-up of his business plan, DormDiscount.com. Patel's plan was designed to help small businesses effectively market their promotions to college students.

The president reported that a new class was inducted into Phi Kappa Phi, IUP's top honors society, and the university marked the charter of another, the Golden Key Society, into which the first class of students was inducted this spring. IUP also honored students who have demonstrated strong character, civility, and integrity with the annual Chacivity Awards. President Driscoll said that, if IUP expects students to be the face of the university and at the same time hopes to educate students to be good citizens as well as academicians, then the university must take a moment to recognize qualities beyond academic progress.

Two athletes, Chelsea O'Hanlon and Matt Rutt, of the track and field team, swept the PSAC Champion Scholar Awards, modeled after the NCAA's Elite 89 Awards, honoring the student-athletes with the top grade-point averages competing in each of the PSAC's 23 team championship finals. The golf team won the NCAA super regional and was to play its sixth NCAA championship the following week.

Dr. Driscoll noted that he is also impressed with IUP's faculty. Communications Media faculty member Luis Almeida and doctoral student Ahmed Yousof, assisted by a team of undergraduate students, won a top prize for their video game proposal at the 2013 Education without Borders Conference in Dubai, United Arab Emirates.

As Abbas Ali's active tenure in the role of Distinguished University Professor was coming to an end, the president announced the selection of Victor Garcia as the next Distinguished University Professor. Dr. Garcia is known internationally as an expert researcher and scholar on the study of Latino immigrants and migrants, the educational plight of Latinos, and substance abuse problems among transnational workers. He is also the co-founder of the Mid-Atlantic Addiction Research and Training Institute, located at IUP.

The president noted that Drs. Ali and Garcia were to be recognized, as well as the three Distinguished Faculty Award winners, Fredalene Bowers, Edel Reilly, and Michael Sell, at the Faculty Awards Dinner. Those who have had work published in the last year were also to be recognized, as well as those who have been awarded emeritus or emerita status.

Another award given in March was to longtime assistant and associate athletics director Ruth Podbielski. She was presented with the President's Medal of Distinction, IUP's highest nondegree award, at the community's Leader's Circle event.

In April, in conjunction with the inauguration, 10 alumni were honored with the Distinguished Alumni Award. Included in this year's class were a Pulitzer Prize-winning journalist, the president and CEO of the newly formed Allegheny Health Network, and the president of Western Illinois University.

The Center for Family Business, an Eberly College initiative, honored the Sheetz family. In turn, members of the Sheetz family, including Foundation for IUP board member and alumnus Louie Sheetz, shared their insight on company best practices in a presentation to students.

Dr. Driscoll reported that employees were honored for their 10, 20, 25, 30, 35, 40, and 45 years of service, and IUP inducted a new class into the alumni Pioneer Society, which honors alumni of 50 years ago or more.

The University Family drive wrapped up in April and surpassed results of all previous years. One division, University Advancement, had 100 percent participation, as did eight individual offices. Seven operations experienced percent changes in the three figures. Every unit on campus saw an increase in giving. The drive itself had 217 new donors and new investors to IUP.

The president indicated that in March he traveled to Harrisburg for an event with alumni and friends who work in the legislature, and then he went to Washington, D.C., for visits with alumni and various members of Congress, including members of the Pennsylvania delegation and Congressman Jim Renacci, an alumnus and former member of the Foundation for IUP board.

Senator Pat Toomey recently made his first visit to campus. The senator is interested in learning more about IUP. Dr. Driscoll noted that IUP has forged some good relationships with government leaders and will continue to cultivate these relationships in the coming years.

Dr. Driscoll noted that the inaugural celebration was more than the ceremony that took place on April 26. The inauguration committee worked with organizers of existing campus events to work in the inauguration theme. He said he was very appreciative of all the great work from the committee.

Dr. Driscoll participated in the annual Take Back the Night walk, organized by the Haven Project and IUP students. This year, U.S. Attorney David Hickton joined the march in a show of support for victims of violence.

Research Appreciation Week occurred during the first week in April, and the president said he was impressed with the quality and quantity of projects showcased by undergraduate and graduate students. He noted that his inaugural address had mentioned an expectation of seeing even more informed research that addresses the needs of the region, and he felt that IUP has a great deal to look forward to after seeing the care that students took in their projects. The students clearly had fabulous faculty mentors working with them, he said.

The Eberly College of Business and Information Technology hosted the statewide conference for the Workforce and Economic Development Network of Pennsylvania. Conference attendees took a moment to celebrate the millionth worker trained through the program. IUP has been a member of the organization for a long time, thanks in part to Robin Gorman's leadership and leadership from the Eberly College. Contributing to the region's economic health and growth is one of IUP's key responsibilities, Dr. Driscoll said, and he was pleased that IUP could mark that milestone with the Pennsylvania Department of Commerce and Economic Development.

Dr. Driscoll noted that IUP was to celebrate some milestones of its own during the upcoming commencement ceremonies. For the last time, Dan Shively, a member of the Libraries faculty, was to serve as grand marshal. He is retiring after 50 years of dedicated service to IUP. IUP also was to bid

farewell to its May graduates and celebrate August graduates, with a combined total of 2,526 new alumni.

Suzie Teal, a member of the Class of 1982, was to serve as commencement speaker. A Distinguished Alumni Award winner in 2004, she has held leadership positions in several technology companies.

Dr. Driscoll reported that, as part of their 50-year reunion activities, members of the Class of 1963 were to lead the graduates into the arena during the morning commencement ceremony.

The president thanked two interim deans for their service. Mary Swinker, who served as interim dean of the College of Health and Human Services, was to retire this year. In addition, Ed Nardi, who served as interim dean for the College of Education and Educational Technology, was to move back to his position as associate dean. The president said the two interim deans served their colleges wonderfully, and IUP was lucky they were willing to step into the roles on an interim basis.

IUP would soon welcome two new deans. Mark Correia was to join IUP as dean of the College of Health and Human Services. He was serving as chair of the Department of Justice Services at San Jose State University. Lara Luetkehans, chair of the Educational Technology Search and Assessment Department at Northern Illinois University, was to arrive July 1 to take her position as dean of the College of Education and Educational Technology. Dr. Driscoll said he was looking forward to their arrival and their new leadership in those key roles.

In conclusion, the president provided a budget update. Based on the most likely scenario for Fiscal Year 2013-14, IUP will face a shortfall of approximately \$5.78 million. To maintain a balanced budget and adequate reserves, officials identified central budget reductions and additional revenue. Unfortunately, that included an increase in the student services fees. After significant consultation with the university budget advisory committee and members of cabinet, the president asked each of the vice presidents to identify within their divisions their share of the remaining \$3.9 million in budget reductions. IUP will have a balanced budget next year, Dr. Driscoll said.

Finally, the president thanked everyone for a wonderful first year, highlighted by the weeklong events and the inauguration ceremony. Dr. Driscoll said that inaugurations mark the beginning of something, and he wished to end his report on a spirit of optimism about IUP's next chapter, which will be written by an incredibly talented, hardworking, and engaged faculty, staff, student body, and leadership team, including the Council of Trustees. He said that people have frequently asked him what surprised him the most after he arrived at IUP. Without hesitation, he answers that he is astounded by the willingness of this community of scholars to step up and step forward with energy and enthusiasm to envision and create IUP's future. He concluded his report by saying that IUP's best days lie in the future.

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

Mr. 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 231 through 240 in the Docket Report, and Exhibits 1 through 6, which depict the highlights of the Administration and Finance Division.

#### March 14, 2013, Committee Minutes

The committee reviewed the March 14, 2013, minutes of the Administration and Finance Committee meeting. The minutes were approved as distributed.

#### 2013-14 Increases

The committee reviewed the revised summary of the student fee proposals for Academic Year 2013-14. The revision reflects an increase in the Student Service Fee.

The following motion was approved:

**THAT AN INCREASE IN THE STUDENT SERVICE FEE BY \$3 PER CREDIT HOUR, FROM \$9 PER CREDIT HOUR TO \$12 PER CREDIT HOUR FOR UNDERGRADUATE STUDENTS AND FROM \$6 PER CREDIT HOUR TO \$9 PER CREDIT HOUR FOR GRADUATE STUDENTS, AS SHOWN IN EXHIBIT 5 OF THE DOCKET REPORT, BE APPROVED.**

#### 2013 Annual Facilities Inspection Report

The committee reviewed the 2013 Annual Facilities Inspection Report. The inspection was conducted on April 30, 2013, by the following Council of Trustees members: Susan S. Delaney, Andrew S. Longacre, and Gealy W. Wallwork. The following individuals participated on behalf of the IUP administration: Cornelius Wooten, Mark A. Geletka, W. Thomas Borellis, Raymond L. Wygonik, and J. Douglas Miller.

The following six facilities were inspected: Wilson Hall, Walsh Hall, Fisher Auditorium, Cogswell Hall, Pierce Hall, and Folger Hall.

It was noted on several occasions that the buildings were maintained in good, clean condition. The trustees expressed their appreciation to Mr. Geletka, Mr. Wygonik, Mr. Miller, and all of the university custodial and maintenance employees for their contributions to the beauty of IUP.

The following motion was approved:

**THAT THE 2013 ANNUAL FACILITIES INSPECTION REPORT BE APPROVED AND FILED CONSISTENT WITH UNIVERSITY PROCEDURES.**

#### Resolution for Property Acquisition

The committee reviewed the Resolution for Property Acquisition.

**WHEREAS**, Indiana University of Pennsylvania desires to acquire two parcels of property together totaling 3.5 acres and identified as 675 South 13th Street, White Township, Indiana County, Pennsylvania;

**WHEREAS**, Indiana University of Pennsylvania, consistent with the Long-Range Campus Facilities Master Plan of December 2011, has demonstrated a need for the purchase of certain real estate, including the aforementioned two parcels;

**WHEREAS**, the university has provided a viable and acceptable financial plan for funding the procurement of this property;

**WHEREAS**, the Council of Trustees ensures that funding will be available for the purchase of this property;

**WHEREAS**, the university will make the purchase of this property under the condition that all of the proper due diligence is performed, with positive outcomes, according to the Pennsylvania State System of Higher Education standards and Board of Governors approvals;

**NOW, THEREFORE, BE IT RESOLVED**, that the IUP Council of Trustees hereby authorizes the president of the university or his designee to take the necessary steps, including payment, to acquire the property described herein.

#### **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 6 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, 2013, THROUGH MARCH 31, 2013, TOTALING \$5,853,997.96, INCLUDING CARD PURCHASES AS SHOWN IN EXHIBIT 6 OF THE DOCKET REPORT, BE APPROVED.**

#### **Budget Status Report**

Dr. Wooten, vice president for Administration and Finance, provided a status report regarding the Educational and General budget for the period of July 1, 2012, through April 30, 2013.

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

The Department of Public Safety and University Police is continuing its efforts to take a proactive approach in emergency preparedness for the university community. Andrea Campbell, Emergency Operations coordinator, and Sam Clutter, director of Public Safety and University Police, have presented Active Shooter Preparedness to several departments on the IUP campus and continue their efforts to convert Public Safety collaboration with Communications Media into a video that can be used in the classroom for active-shooter education.

The department also expects to collaborate with OneStar for a tabletop exercise in the very near future that will give participants an opportunity to learn different roles in incident command and how they might apply to an incident that may happen at IUP.

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

Mr. Jonathan Mack, chair of the Academic Affairs Committee, presented the following report:

## **Approval of Senate Actions**

The Academic Affairs Committee recommends that the following University Senate actions, which have the endorsement of the president and the provost, be approved. Please note that the following is an abbreviated version of the complete Senate actions. The complete list is available on the documentation table at the entrance.

- Approval of program revisions approved at the February 26, 2013, meeting of the University Senate. These revisions are as follows:
  - From the Nursing and Allied Health Professions Department, revision of the
    - Bachelor of Science—Nursing
    - Bachelor of Science—Nursing/Licensed Practical Nurse Track
  - From the Communications Media Department, revision of the
    - Ph.D. in Communications Media and Information Technology
  - The minor in History from the History Department in the College of Humanities and Social Sciences
- Approval of program revisions approved at the March 26, 2013, meeting of the University Senate. These revisions are as follows:
  - From the Safety Sciences Department, revision of the
    - Bachelor of Science in Safety, Health, and Environmental Applied Sciences
    - Minor in Safety, Health, and Environmental Applied Sciences
  - From the Chemistry Department, revision of the
    - Bachelor of Science—Chemistry
    - Bachelor of Science—Chemistry/Pre-Medical Track
    - Bachelor of Arts—Chemistry
  - From the History Department, revision of the
    - Bachelor of Arts—History
    - Bachelor of Science in Education—Social Studies Education/History Track
    - Bachelor of Arts—History/Pre-Law Track
  - From the Journalism Department, revision of the
    - Bachelor of Arts—Journalism
  - From the Music Department, revision of the
    - Master of Arts in Music Performance
  - From the English Department, revision of the
    - Master of Arts in Composition and Literature
  - From the Art Department, revision of the
    - Master of Arts in Studio
  - From the Physics Department, revision of the Professional Science Master's in Physics—Nano-science for Industrial Materials, including a major name change from Professional Science Master's in Nano-science for Industrial Materials to Professional Science Master's in Physics—Nano-science for Industrial Materials
- Approval of new program concentrations at the March 26, 2013, meeting of the University Senate:
- From the Geography and Regional Planning Department in the College of Humanities and Social Sciences, new program concentrations in
  - Bachelor of Arts—Geography/Energy Geotechnology Concentration
  - Bachelor of Arts—Geography/Energy Environmental Compliance Concentration

The following action was approved:

**THAT THE ACADEMIC AFFAIRS COMMITTEE APPROVE THE SENATE ACTIONS THAT WERE APPROVED AT THE FEBRUARY 26 AND MARCH 26, 2013, MEETINGS OF THE UNIVERSITY SENATE AND SUBSEQUENTLY APPROVED BY PRESIDENT DRISCOLL.**

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

Provost Timothy Moerland introduced IUP's new Distinguished University Professor, Victor Garcia, of the Anthropology Department. Dr. Garcia's scholarship focuses on transnational Latino farmworkers in southwestern Pennsylvania, California, and Texas, specifically concerning the effects of rural poverty and health issues including addiction behaviors. Dr. Garcia carries the research directly into the classroom, tying trends in current immigrant populations to those of America's past. This is one of the best examples at IUP of the implementation of the teacher/scholar model. Provost Moerland indicated that the two ongoing dean searches have come to fruition with the hiring of Mark Correia as dean of the College of Health and Human Services and Lara Luetkehans as dean of the College of Education and Educational Technology. Dr. Moerland also updated the council on ongoing preparations for the Middle States accreditation and the progress toward a Professional Land Resource Management program. Dr. Moerland highlighted Krutarth Patel, a student from the Technology Support and Training Department who recently took first place at the second Pennsylvania State System of Higher Education Student Business Plan Competition. This competition had more than 200 competitors from across the state and was designed to provide student entrepreneurs with a real-world opportunity to pitch their original business plans. Three of the 21 semifinalists were IUP students. Additionally, Dr. Moerland shared that Josiah Townsend, assistant professor of biology, has discovered a new snake species of pit viper in Honduras via molecular techniques used to distinguish one species from another.

### **Sustainable Energy Team at IUP**

Deanne Snively, dean of the College of Natural Sciences and Mathematics, along with Steven Hovan and John Benhart, provided an overview of ongoing efforts of the trans-disciplinary team to address various topics related to Marcellus shale gas. This team has a mission to develop partnerships with industry and government, create collaborative projects, and provide educational outreach related to this topic. Integral to this effort is identifying new and emergent research opportunities and potential collaborations with national and especially regional industries and government agencies. Dr. Hovan and Dr. Benhart shared information regarding the first in a series of workshops titled "An Interdisciplinary Approach to Understanding Our Shale Gas Industry," which targets county and municipal decision makers who aid in finding collaborative solutions to local problems. Additionally, Dr. Hovan and Dr. Benhart outlined three panel discussions that were being developed for the upcoming Pennsylvania Gas Expo at the Kovalchick Convention and Athletic Complex. Two undergraduate students, Anthony Vaiana, Geoscience, and Alexander Hall, Geography and Regional Planning, outlined research they completed as part of this ongoing effort. Mr. Vaiana's research concerned the depth and gas quality in Huron gas deposits, and Mr. Hall's research concerned the lifetime greenhouse gas effects of gas wells, specifically methane gas.

### **REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE**

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

An update was given by William Speidel, vice president for the University Advancement. He shared highlights of the division's activities and initiatives as of May 5, 2013, and updated the committee.

IUP Development highlights shared by Evan Bohnen, associate vice president for Development, included a recent \$156,000 estate gift and personal gifts from 440 faculty and staff members through the University Family Campaign. In addition, the Development team completed a Fiscal Year 2013-14 planning retreat in April 2013 and established a fund-raising goal for FY2013-14.

Mary Jo Lyttle, executive director of Alumni Relations, and Mary Morgan, associate director of Alumni Relations, discussed engaging alumni through reunions and through communications. That weekend, the 50th-reunion class, the Class of 1963, was to reunite on campus, and class members were to lead the current graduating class into the morning commencement ceremony. The Class of 1963 and earlier



classes have been contributing to the reunion-year scholarship. To date, alumni had contributed more than \$130,000 to the Reunion Scholarship endowment. In addition to working with the reunion activities, Alumni Relations is involved in commencement in a number of other ways. Information encouraging new graduates to stay connected with their alma mater is placed in the commencement program and sent with each diploma.

The committee was also updated on the many ways in which Alumni Relations is engaging alumni through communications. More than 100,000 alumni receive *IUP Magazine*, which is mailed three times a year. Through e-mail, more than 44,000 alumni are receiving a monthly e-newsletter that provides them with alumni event information, as well as IUP news, athletic updates, and links to giving online. Finally, alumni receive a number of electronic messages about programs and opportunities throughout the year to keep them continually engaged with IUP.

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

Mr. Andrew S. Longacre, chair of the Student Affairs Committee, presented the following report:

The Student Affairs Committee met today and reviewed information presented in the docket, pages 268 through 274, regarding Student Affairs' programs, and student, staff, and faculty accomplishments.

Frank Condino, athletic director, provided an update on Intercollegiate Athletics' sports teams and their spring performances, resulting in the Student Affairs Committee's recommending the following resolution of commendation for the men's basketball program be approved.

**Chris Fite, assistant coach, and Scott Renkin, of the IUP men's basketball team, were invited to the podium. A motion was recommended for approval of resolutions for the men's basketball team and Scott Renkin for their 2012-13 season.**

**The resolution read as follows:**

**WHEREAS**, the IUP men's basketball team won the Pennsylvania State Athletic Conference Championship and earned an automatic bid to the NCAA Division II Championships for the fifth consecutive season;

**WHEREAS**, the Crimson Hawks finished the season with a 26-6 overall record, which included a 52-46 win over Slippery Rock in the PSAC Championship game, and advanced to the NCAA Atlantic Region Championship at West Liberty University;

**WHEREAS**, the PSAC Championship was IUP's ninth of all time and its third in the last four seasons;

**WHEREAS**, IUP had a record of 17-1 in games played at the Kovalchick Convention and Athletic Complex;

**WHEREAS**, IUP entered the NCAA Championships ranked 10th in the National Association of Basketball Coaches Division II Top 25 poll;

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of Trustees of Indiana University of Pennsylvania commends the IUP men's basketball team for its accomplishments during the 2012-13 season.

The following motion was approved:

**THAT THE RESOLUTION OF COMMENDATION FOR THE IUP MEN'S BASKETBALL TEAM BE APPROVED.**

**The resolution for Scott Renkin read as follows:**

**WHEREAS**, IUP men’s basketball senior Scott “Scooter” Renkin was honored with many academic and athletic awards for his success during the 2012-13 season;

**WHEREAS**, Mr. Renkin was one of 10 Pennsylvania State Athletic Conference student-athletes selected by the conference’s sports information directors to receive the PSAC Winter Top 10 Award, designed to recognize those who excel both in the classroom and in athletic competition;

**WHEREAS**, Mr. Renkin received the PSAC Champion Scholar Award, presented at the site of each of the conference’s 23 team championship finals to the student-athlete with the highest grade point average;

**WHEREAS**, Mr. Renkin was also a 2012-13 Capital One Academic All-District selection;

**WHEREAS**, Mr. Renkin, of Midlothian, Virginia, is a Communications Media/Journalism major with a 3.65 grade point average who was also a second team All-PSAC West selection, averaging 12.3 points and 4.6 rebounds per game;

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of Trustees of Indiana University of Pennsylvania commends Scott Renkin for his accomplishments during the 2012-13 season.

The following motion was approved:

***THAT THE RESOLUTION OF COMMENDATION FOR SCOTT RENKIN BE APPROVED.***

**Mindy Richmond, head coach of the IUP women’s lacrosse team, was invited to the podium. A motion was recommended for approval of the 2012-13 season.**

**WHEREAS**, the IUP women’s lacrosse team finished the season with a program-record 13 wins and advanced to the semifinals of the Pennsylvania State Athletic Conference tournament for the first time in history;

**WHEREAS**, the Crimson Hawks began the season with 11-consecutive victories, the most in program history, and broke or tied 10 other school records;

**WHEREAS**, in the regular season finale on April 27, the Crimson Hawks defeated Gannon 18-10, the first win for IUP in the history of the series;

**WHEREAS**, IUP won all three of the major PSAC postseason awards, as Alexa Lodovici was named Athlete of the Year, Drew Hayden was named Freshman of the Year, and Mindy Richmond was named Coach of the Year;

**WHEREAS**, Alexa Lodovici and Taylor Norwood became the program’s first All-Americans, while Drew Hayden and Amy Weinberg were named to a national All-Rookie team;

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of Trustees of Indiana University of Pennsylvania commends the IUP women’s lacrosse team for its accomplishments during the 2012-13 season.

The following motion was approved:

**THAT THE RESOLUTION OF COMMENDATION FOR THE IUP WOMEN'S LACROSSE TEAM BE APPROVED.**

*Sarah Pastorek, student-athlete with the IUP women's basketball team, was invited to the podium. A motion was recommended for approval of the resolution for her 2012-13 season.*

**The resolution read as follows:**

**WHEREAS**, IUP women's basketball senior Sarah Pastorek became the 20th player in program history to reach the career 1,000-point milestone during the 2012-13 season;

**WHEREAS**, Ms. Pastorek recorded her landmark point on November 10, 2012, against Fairmont State, converting a jump shot at the 16:04 mark of the first half and finishing the game with 14 points and 10 rebounds;

**WHEREAS**, for the 2012-13 season, Ms. Pastorek was named first team All-PSAC West, averaging 13.6 points and 5.5 rebounds per game;

**WHEREAS**, Ms. Pastorek finishes her career seventh in IUP history in scoring with 1,311 points, ninth in rebounds with 641, and fourth in free throws made with 337;

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of Trustees of Indiana University of Pennsylvania commends Sarah Pastorek for her accomplishments in the 2012-13 season.

The following motion was approved:

**THAT THE RESOLUTION OF COMMENDATION FOR SARAH PASTOREK BE APPROVED.**

Rhonda Luckey, vice president for Student Affairs, shared with the committee the accomplishments of the division related to student success, Title IX, community engagement, veterans support, and energy conservation.

Michael Lemasters, executive director and associate dean, Campus Living and Learning, introduced five undergraduate and graduate students working as paraprofessionals and graduate professional staff members in residence life on both the Indiana and Punxsutawney campuses. They shared the many ways in which IUP has helped them develop their leadership skills and the ways in which they have been able to inspire other students to achieve their goals.

## **REPORT OF THE ENROLLMENT MANAGEMENT AND COMMUNICATIONS COMMITTEE**

David Osikowicz presented the following report for Mary Esther Van Shura, chair of the Enrollment Management and Communications Committee:

The Enrollment Management and Communications Committee reviewed the items appearing on pages 280-86 of the Docket Report summarizing the division's activities, programs, and accomplishments.

Michael Husenits, director of Admissions, presented information on the progress toward enrollment goals for fall 2013 and ongoing initiatives for meeting enrollment goals in support of the university's strategic plan.

James Begany, vice president for Enrollment Management and Communications, provided an update on changes within the division and overall enrollment for fall 2013.

Stacy Hopkins, director of Financial Aid, presented information on financial hardships. The Office of

Financial Aid can update the Free Application for Federal Student Aid (FAFSA) based on financial hardships that a family or student may have experienced. Regulatory requirements, as well as permissible circumstances to update, were discussed. A review of updates made in the past five years was also included.

Tammy Manko, director of the Career Development Center, shared the results of the 2012 Graduate Survey. Graduates from August 2011, December 2011, and May 2012 were surveyed about their postgraduation activities. The survey, distributed to 2,345 graduates, asked about employment and pursuit of further education. The survey yielded 325 responses, which is a 13.9 percent response rate. Statistically speaking, the response rate validates the data. Survey results indicated that 87 percent of graduates are employed or pursuing further education, either part-time or full-time. The response rate for this survey was more than double the response rate for last year's survey, which was 6 percent.

## **OTHER BUSINESS**

### **REPORT OF THE NOMINATING COMMITTEE**

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

The following motion was approved:

#### ***THAT THE FOLLOWING OFFICERS FOR 2013-14 BE:***

***SUSAN S. DELANEY, CHAIR  
JONATHAN B. MACK, VICE CHAIR  
MARY ESTHER VAN SHURA, SECRETARY  
JAMES C. MILLER, TREASURER***

### **RESOLUTION OF APPRECIATION FOR STUDENT TRUSTEE ANDREW S. LONGACRE**

**WHEREAS**, Andrew S. Longacre, a senior at IUP, has served as a member of the Council of Trustees since 2011 and, during that time, has been chair of the Student Affairs Committee and liaison to the Board of Directors of the Foundation for IUP;

**WHEREAS**, Mr. Longacre has served in student leadership roles in many campus organizations, including as a student senator and vice chair of the University Senate; as chair of the Student Government Association House of Representatives and vice president of the Student Government Association, which he has served as a member since fall 2009; and as board treasurer and a Finance Committee member of the Student Cooperative Association;

**WHEREAS**, Mr. Longacre, as a Safety Sciences and Political Science major with a minor in Environmental Health Science, is the social chair of the IUP chapter of the American Society of Safety Engineers;

**WHEREAS**, Mr. Longacre is a member of the IUP Ambassadors, the university's student group that links current and prospective students, faculty and staff members, and alumni;

**WHEREAS**, Mr. Longacre is a member and founding father of Phi Delta Theta fraternity, Pennsylvania Lambda colony;

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of Trustees of Indiana University of Pennsylvania expresses its deepest appreciation to Andrew S. Longacre for his leadership to the university and service on the Council of Trustees.

Approved this 16th day of May, 2013.

The following motion was approved:

***THAT THE RESOLUTION OF APPRECIATION FOR STUDENT TRUSTEE ANDREW S. LONGACRE BE APPROVED.***

**RESOLUTION SETTING THE NEXT MEETING DATE**

The following motion was approved:

***THAT THE NEXT MEETING OF THE COUNCIL OF TRUSTEES BE HELD ON SEPTEMBER 12, 2013.***

**ADJOURNMENT**

The following motion was approved:

***THAT THE MEETING BE ADJOURNED AT 5:40 P.M.***

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**Mary Esther Van Shura**  
**Secretary, IUP Council of Trustees**