

**MINUTES OF THE MEETING OF THE
COUNCIL OF TRUSTEES OF INDIANA
UNIVERSITY OF PENNSYLVANIA, HELD
AT THE KOVALCHICK CONVENTION AND
ATHLETIC COMPLEX, THURSDAY,
MAY 11, 2017, AT 5:00 P.M. PURSUANT
TO NOTICE GIVEN**

Samuel H. Smith, chair of the Council of Trustees, called the meeting to order.

The following council members were present:

Mr. Samuel H. Smith, Chair
Mr. Jonathan B. Mack, Vice Chair
Mrs. Joyce R. Fairman, Treasurer
Mrs. Susan S. Delaney

Ms. Erika Fenstermacher
Mr. Mark A. Holman
Mr. Nathan T. Spade
Mr. Gealy W. Wallwork
Mr. David Osikowicz

The following council members were absent:

Mr. James C. Miller
Mr. Glenn M. Cannon (participated in executive sessions via conference line)

Ex Officio: Dr. Frank T. Brogan, Chancellor of Pennsylvania's State System of Higher Education

The following advisory group members were invited to attend:

Dr. Nadene L'Amoreaux, IUP APSCUF President
Dr. David Piper, IUP Senate Chair
Mr. Richard Caruso, Foundation for IUP Board President
Mr. Terry Dunlap, Foundation for IUP Board Vice President
Mr. Timothy J. Kronenwetter, Foundation for IUP Board Secretary/Treasurer
Mr. John Ninosky, IUP Alumni Association President
Mr. Brian Swatt, IUP Student Government Association President
Mr. Peter Faziani, IUP Graduate Student Assembly President

The following university administrators were also present:

Dr. Michael A. Driscoll, President
Dr. Timothy S. 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. William D. Speidel, Vice President for University Advancement
Dr. Patricia C. McCarthy, Interim Vice President for Enrollment Management and Communications
Ms. Barbara J. Moore, Director of Institutional Research, Planning, and Assessment
Mrs. Robin A. Gorman, Executive Assistant to the President for Government and Community Relations
Dr. Pablo B. Mendoza, Assistant to the President for Social Equity

IUP COUNCIL OF TRUSTEES EXECUTIVE SESSION

The IUP Council of Trustees met in executive session 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 MARCH 23, 2017, BE APPROVED.

REPORT OF THE PRESIDENT

Dr. Driscoll stated that, at the opening of this academic year, he emphasized to faculty and staff members that their work matters and that it has impact. He told them it's sometimes difficult to recognize the impact, because like a big jigsaw puzzle, IUP's work takes place across a continuum of people and time, with smaller pieces fitting together to make a big picture. The president noted that, in his fifth year at IUP, he sees impact everywhere he looks.

IUP began the academic year buoyed with the reaffirmation of accreditation and ready to tackle big challenges—and it has proven it can do so, with its community of remarkable students, faculty and staff members, and alumni.

The president noted that several times this year, and in different venues, people have heard him refer to the IUP Way, which means that members of the IUP community face and rise to occasions together. The university has had some real challenges. Excessive partying, the region's economic development, the faculty strike last fall, and the dynamics of state government and the State System are on the list. But problems and challenges also are part of the continuum, and although the university hasn't solved them all, it has made progress. IUP is working to turn these problems and challenges into opportunities.

Being able to show progress is important, Dr. Driscoll said. IUP has enhanced diversity and inclusion and has designed great new programs and revised current programs to meet today's and tomorrow's needs. He noted that the trustees will vote on an extensive list of curriculum changes in addition to 10 new programs and tracks. Among them are the long-anticipated Environmental Engineering program, a new PhD in Business, and a new interdisciplinary minor in teamwork and communications.

Dr. Driscoll noted that partnerships are important to an organization as complex as IUP, and he is pleased at how the IUP Alumni Association, the Foundation for IUP, and the Student Cooperative Association have actively sought ways to improve the IUP experience for students.

The university's generous and dedicated faculty and staff members—in addition to their work every day—have set a new all-time participation rate in the University Family Drive. Because of that kind of support, Dr. Driscoll said, IUP has students who rise to challenges, take leadership positions, and generally prepare for what they will encounter after graduation and beyond. He said that every faculty and staff member has a different day-to-day view of the continuum, but the one common focus each has is facilitating a superior student experience. Many other important things come out of that work, but the student experience is the epicenter. University employees work hard, and the president said he is grateful for all they do.

Dr. Driscoll mentioned the transformation of the Punxsutawney campus as one example. The new programs are another. Life-cycle maintenance and new construction projects are yet another. In fact, so many projects will be under way this summer that the campus might be difficult to navigate.

He added that alumni relationships and fund-raising also contribute to that superior student experience. Connected to the comprehensive campaign, IUP has recruited and welcomed more than 90 volunteers to serve in an advisory capacity to each of the colleges and to the athletics department. The president noted that, as of March, IUP has between \$15 million and \$16 million in gifts, with several large proposals under consideration.

Dr. Driscoll said that IUP will continue to focus on its fiscal challenges, too—balancing the budget for next year, within about \$400,000. The university projects an enrollment of 12,705 for the fall, but the actual number could be higher.

He noted that 2,426 students will graduate during three commencement ceremonies on May 13.

Dr. Driscoll said he wanted to acknowledge two people who have served IUP admirably. He thanked Erika Fenstermacher for her steady leadership in all that she has done as a student and as a member of the Council of Trustees.

He also acknowledged Gealy Wallwork, who is resigning from the council. Mr. Wallwork joined the Council of Trustees in 1991, when John Welty was IUP's president and the State System was less than a decade old. During his tenure, IUP earned its Doctoral/Research status from the Carnegie Commission, established the Cook Honors College, and conceptualized and executed the Residential Revival. Since his arrival, IUP has awarded 77,675 degrees. Mr. Wallwork has been a constant presence and great friend to the university, Dr. Driscoll said. He added that, if he had to choose someone who personifies the IUP Way and the continuum IUP shares, it would be Gealy Wallwork.

The following motion was approved:

THAT THE REPORT OF THE PRESIDENT BE ACCEPTED.

PUBLIC COMMENT

Brian Swatt, president of the Student Government Association, provided an update on the activities and accomplishments of the organization during the spring semester.

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 183 through 191 in the Docket Report and Exhibits 1 through 5, which depict the highlights of the Administration and Finance Division.

March 23, 2017, Committee Minutes

The committee reviewed the March 23, 2017, minutes of the Administration and Finance Committee meeting. The minutes were approved as distributed.

2017 Annual Facilities Inspection Report

The committee reviewed the 2017 Annual Facilities Inspection Report. The inspection was conducted on April 13, 2017, by Council of Trustees members Samuel H. Smith, Susan S. Delaney, and Gealy W. Wallwork. The following individuals participated on behalf of the IUP administration: Cornelius Wooten, R. Michael Brown, W. Thomas Borellis, Donald E. Woolslayer, and Jason M. Mackovyak.

The following five facilities were inspected: Weyandt Hall, Clark Hall, the Parking Garage, Stouffer Hall, and the new North Dining Hall.

The following motion was approved:

THAT THE 2017 ANNUAL FACILITIES INSPECTION REPORT BE APPROVED AND FILED CONSISTENT WITH UNIVERSITY PROCEDURES

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

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, 2017, THROUGH MARCH 31, 2017, TOTALING \$4,738,513.76, INCLUDING CARD PURCHASES AS SHOWN IN EXHIBIT 5 OF THE DOCKET REPORT, BE APPROVED.

Comments by Vice President

Cornelius Wooten provided an update and comments related to the general business, administrative, and financial operations of the university. He also highlighted accomplishments of the Administration and Finance Division.

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, 2016, through April 30, 2017.

Emergency Operations Plan Update

The Emergency Operations Plan has been reviewed by Dr. Driscoll and Dr. Wooten. Additional editing is under way before submission for promulgation. As a result, the Department of Public Safety is now working with BOLDplanning, the software provider for the Pennsylvania Emergency Management Agency (PEMA), to acquire continuity of operations software for IUP. It is anticipated that once the Emergency Operations Plan training is completed for IUP leadership, the BOLDplanning software will be available to begin preparation of continuity of operations plans for each of those functional areas. Two emergency management projects are proceeding nicely and should be completed in time for testing and activation before the beginning of the 2017-18 academic year. The first project involves the placement of lightning prediction and detection equipment at Miller Stadium and South Campus. The second project is the build-out of a dedicated Emergency Operations Center in University Towers. IUP's Department of Public Safety is scheduled to host a PEMA grant-funded training opportunity for the benefit of public health and public safety responders in western Pennsylvania on Monday, June 19.

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE

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

Approval of Senate Actions

The Council of Trustees approved the following Senate actions:

- Program revisions approved at the March 7, 2017, meeting of the University Senate. These revisions are as follows:
 - From the Professional Studies in Education Department, revision of the

- Bachelor of Science in Education in Early Childhood Education/Master of Education—Literacy
- From the Eberly College of Business and Information Technology, revision of the following:
 - Bachelor of Science—Management/General Management
 - Bachelor of Science—Management/Energy Accounting and Finance
 - Bachelor of Science—Management/Energy Management
 - Bachelor of Science—Management/Entrepreneurship and Small Business Management
 - Bachelor of Science—Management/Operations Management
 - Bachelor of Science—Management/Professional Land Resource Management
 - Bachelor of Science—Management/Human Resource Management
 - Bachelor of Science—International Business
 - Bachelor of Science—Accounting
 - Bachelor of Science—Finance
 - Bachelor of Science—Management Information Systems/Information Systems
 - Bachelor of Science—Management Information Systems/Information Technology
 - Minor in Business Administration for Non-business Majors
- From the English Department, revision of the following:
 - Master of Arts in Composition and Literacy
 - Master of Arts in Literature
- From the Communications Media Department, revision of the
 - Doctor of Philosophy in Communications Media and Instructional Technology
- Program revisions approved at the April 4, 2017, meeting of the University Senate. These revisions are as follows:
 - All the Bachelor of Science in Education programs from the colleges of Education and Educational Technology, Fine Arts, Health and Human Services, Humanities and Social Sciences, and Natural Sciences and Mathematics. These programs are as follows:
 - From the College of Education and Educational Technology:
 - Bachelor of Science in Education—Vocational-Technical Education
 - Certificate—Vocational-Technical Education
 - Bachelor of Science in Education—Early Childhood Education/Special Education
 - Bachelor of Science in Education—Early Childhood Education/Special Education Urban Track
 - Bachelor of Science in Education—Middle-Level Program/English/Language Arts Specialization
 - Bachelor of Science in Education—Middle-Level Education 4-8/Mathematics Specialization
 - Bachelor of Science in Education—Middle-Level Education Grades 4-8/ Science Specialization
 - Bachelor of Science in Education—Middle-Level Education Grades 4-8/Social Studies Specialization
 - From the College of Fine Arts:
 - Bachelor of Science in Education—Art Education
 - From the College of Health and Human Services:
 - Bachelor of Science in Education—K-12 Family and Consumer Sciences Education
 - Bachelor of Science in Education—Health and Physical Education/K-12 Teacher Education
 - From the College of Humanities and Social Sciences:
 - Bachelor of Science in Education—Social Science Education/Anthropology Track
 - Bachelor of Science in Education—Social Studies Education/Economics Track
 - Bachelor of Science in Education—English Education
 - Bachelor of Science in Education—Spanish Education K-12

- Bachelor of Science in Education—Social Studies Education/Geography Track
 - Bachelor of Science in Education—Social Studies Education/History Track
 - Bachelor of Science in Education—Social Science Education/Sociology Track
 - From the College of Natural Sciences and Mathematics:
 - Bachelor of Science in Education—Biology
 - Bachelor of Science in Education—Chemistry
 - Bachelor of Science in Education—Earth and Space Science
 - Bachelor of Science in Education—Mathematics Education
 - From the Department of History, the History Honors program
 - From the Department of Developmental Studies, the Bachelor of Science in General Studies, including a degree designation change to the Bachelor of Arts in General Studies
 - From the Biochemistry program within the College of Natural Sciences and Mathematics, the Bachelor of Science in Biochemistry and the Minor in Biochemistry
 - From the Department of Biology, the Minor in Biology
 - From the Department of Geography and Regional Planning, the Minor in Geography
 - From the Department of History, the Master of Arts in Public History
 - From the Department of Kinesiology, Health, and Sport Science, the Master of Education in Health and Physical Education
- Program revisions approved at the May 2, 2017, meeting of the University Senate. These revisions are as follows:
 - From the Department of Kinesiology, Health, and Sport Science, revision of the
 - Bachelor of Science in Athletic Training
 - From the Department of Human Development, Fashion, and Interior Design, revision of the following:
 - Bachelor of Science in Fashion Merchandising
 - Bachelor of Science in Child Development and Family Relations
 - From the Department of Music, revision of the following:
 - Bachelor of Arts in Music
 - Bachelor of Fine Arts in Music Performance
 - Bachelor of Science in Education in Music Education
 - The Bachelor of Science in Education from the following colleges/departments:
 - College of Education and Educational Technology
 - Department of Communication Disorders, Special Education, and Disability Services, revision of the
 - Bachelor of Science—Disability Services
 - College of Health and Human Services
 - Department of Food and Nutrition, revision of the following:
 - Bachelor of Science—Nutrition/Dietetics Track
 - Bachelor of Science—Nutrition/Culinary Dietetics Track
 - Department of Human Development, Fashion, and Interior Design, revision of the following:
 - Bachelor of Science—Child Development and Family Relations
 - Bachelor of Science in Education—K-12 Family and Consumer Sciences Education
 - Bachelor of Science—Interior Design
 - Department of Kinesiology, Health, and Sport Science, revision of the following:
 - Bachelor of Science—Physical Education and Sport—Exercise Science
 - Bachelor of Science—Athletic Training program
 - Department of Nursing and Allied Health Professions, revision of the following:
 - Bachelor of Science—Nursing
 - Bachelor of Science—Nursing/Licensed Practical Nurse Track
 - Bachelor of Science—Respiratory Care
 - Bachelor of Science—Nuclear Medicine Technology
 - College of Humanities and Social Sciences
 - Department of Anthropology, revision of the
 - Bachelor of Science in Education—Social Science Education/Anthropology Track

- Department of Sociology, revision of the following:
 - Bachelor of Arts—Sociology/General Sociology Track
 - Bachelor of Arts—Sociology/Human Services Track
 - Bachelor of Arts—Sociology/Sociology of Disability Services Track
 - Bachelor of Science in Education—Social Science Education/Sociology Track
 - *Minor—Child and Adult Advocacy Studies (CAAST) for Sociology/Human Services Track majors
 - *Minor—Child and Adult Advocacy Studies (CAAST) for Psychology majors
 - *Minor—Child and Adult Advocacy Studies (CAAST) for majors other than Psychology and Sociology
 - Sociology/Applied Social Research Minor
 - Sociology/General Sociology Minor
 - Sociology of Disability Services Minor
 - Sociology/Human Services
 - *Cross-listed between SOC and PSYC
 - College of Natural Sciences and Mathematics
 - Department of Biology, revision of the following:
 - Bachelor of Science—Biology/Environmental Health Track
 - Bachelor of Science—Biology/Pre-medical Track
 - Department of Chemistry, revision of the
 - Bachelor of Science—Chemistry/Pre-medical Track
 - Department of Psychology, revision of the following:
 - *Minor—Child and Adult Advocacy Studies (CAAST) for Psychology majors
 - *Minor—Child and Adult Advocacy Studies (CAAST) for Sociology/Human Services Track majors
 - *Minor—Child and Adult Advocacy Studies (CAAST) for majors other than Psychology and Sociology
 - * Cross-listed between SOC and PSYC
 - From the Department of Adult and Community Education, revision of the following:
 - Master of Arts in Adult and Community Education
 - Master of Arts in Adult and Community Education/Instructional Design and Technology
 - From the Department of Food and Nutrition, revision of the
 - Master of Science in Food and Nutrition
 - From the Department of Kinesiology, Health, and Sport Science, revision of the following:
 - Master of Science in Sport Science/Exercise Science
 - Master of Science in Sport Science/Sport Studies
 - Master of Science in Sport Science/Sport Management
 - From the Eberly College of Business and Information Technology, revision of the following:
 - Master of Business Administration
 - Master of Business Administration/Executive Track
 - From the Department of Nursing and Allied Health Professions, revision of the
 - Doctor of Philosophy in Nursing
 - From the Department of Professional Studies in Education, revision of the
 - Doctor of Education (DEd) in Curriculum and Instruction
 - From the Department of Safety Sciences, revision of the
 - Master of Science in Safety Science
 - From the Department of Sociology, revision of the
 - Doctor of Philosophy in Administration and Leadership Studies/Nonprofit and Public Sectors
- New certificate approved at the March 7, 2017, meeting of the University Senate. The new certificate is a post-baccalaureate certificate in English 7-12 from the Department of English.
 - New interdisciplinary minor approved at the April 4, 2017, meeting of the University Senate. The new minor is Effective Teamwork and Communications, from the Division of Academic Affairs.

- New program, Bachelor of Science in Environmental Engineering, from the College of Natural Sciences and Mathematics, approved at the May 2, 2017, meeting of the University Senate
- New track, Bachelor of Science in Physical Education and Sport/Pre-athletic Training, from the Department of Kinesiology, Health, and Sport Science, approved at the May 2, 2017, meeting of the University Senate
- New minor, Military Leadership, from the Department of Military Science, approved at the May 2, 2017, meeting of the University Senate
- New interdisciplinary minor, Global Health, from the Division of Academic Affairs, approved at the May 2, 2017, meeting of the University Senate
- New track, Bachelor of Arts in English/Culture, from the Department of English, approved at the May 2, 2017, meeting of the University Senate
- Deletion of the following tracks approved at the May 2, 2017, meeting of the University Senate:
 - Bachelor of Arts in English/Film Studies Track
 - Bachelor of Arts in English/Literary, Textual, and Cultural Studies Track
- A new post-baccalaureate certificate in dietetic internship from the Department of Food and Nutrition approved at the May 2, 2017, meeting of the University Senate
- New Doctor of Philosophy (PhD) in Business from the Eberly College of Business and Information Technology approved at the May 2, 2017, meeting of the University Senate
- New Graduate Fresh Start Policy approved at the April 4, 2017, meeting of the University Senate
- New Verification of Attendance Policy approved at the April 4, 2017, meeting of the University Senate
- Revised Graduation Residency Requirements (Graduate and Undergraduate), including revision of the Grading Policy, the Pass-Fail Policy, the Course Repeat Policy, and the Midterm Grade Report Policy at the undergraduate level. These policies were approved at the May 2, 2017, meeting of the University Senate.

The following action was approved:

THAT THE COUNCIL OF TRUSTEES APPROVE THE SENATE ACTIONS THAT WERE APPROVED AT THE MARCH 7, APRIL 4, AND MAY 2, 2017, MEETINGS OF THE UNIVERSITY SENATE AND SUBSEQUENTLY APPROVED BY PRESIDENT DRISCOLL.

College of Education Name Change

The Academic Affairs Committee recommends the approval of the name change of the College of Education and Educational Technology to the College of Education and Communications.

The following motion was approved:

THAT THE NAME OF THE COLLEGE PREVIOUSLY KNOWN AS THE COLLEGE OF EDUCATION AND EDUCATIONAL TECHNOLOGY BE CHANGED TO THE COLLEGE OF EDUCATION AND COMMUNICATIONS—A CHANGE THAT HAS THE ENDORSEMENT OF THE PRESIDENT—EFFECTIVE ACADEMIC YEAR 2017-18.

International Education and Engagement

Timothy Moerland, provost and vice president for Academic Affairs, reported that the name change for the college of education is something that better reflects the mission and composition of the college. Provost Moerland highlighted the Senate actions, specifically that there were 107 curriculum revisions over the three-month period, demonstrating that IUP is constantly revising its curriculum and is not static. Dr. Moerland called out two items in particular. The first is the new PhD in Business program. This was a significant undertaking and a noteworthy advance to prepare academics for teaching within colleges of business. The second was the new bachelor's in environmental engineering. This program is interdisciplinary in nature and is the second of the specific programs identified within the strategic plan that has been achieved. Both programs are slated for Board of Governors consideration in July 2017.

Michele Petrucci, associate vice president for International Education and Global Engagement and the executive director of the American Language Institute, provided a comprehensive overview of international education and engagement. IUP has the singular distinction in the State System in both the quality and the quantity of the programs it provides related to international education. IUP has more international students than the other 13 universities combined—52 percent study here at IUP. IUP takes great pride in this, as programs and interactions contribute to both international and American students' educational experiences. Dr. Petrucci highlighted the role of the Office of International Education as a comprehensive, one-stop shop, addressing most aspects related to international education with the exception of admissions. The office has relationships across the United States and Pennsylvania, including key governmental agencies, international governments, professional organizations, and corporate and nonprofit agencies. Information was shared regarding study abroad processes, including travel guidelines, the application process, the basic insurance program, pre-departure programming, parent webinars, and faculty workshops. There is more and more evidence that studying abroad increases employability.

Dr. Petrucci provided an overview of the international student visa process and tracking. She also highlighted some of the challenges for international education. These include the unstable US political climate, changes in international scholarships, competition for international students, and a strong US dollar rate compared with that of other currency. Dr. Petrucci then discussed some additional initiatives that she and her office are currently working on to enhance international education. Those initiatives include increased engagement with alumni and partnering with additional countries.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE

In the absence of James Miller, chair, Nathan Spade presented the following report:

REVISION OF THE IUP NAMING POLICY

The following motion was approved:

THAT THE COUNCIL OF TRUSTEES APPROVE THE INDIANA UNIVERSITY OF PENNSYLVANIA POLICY FOR THE NAMING OF FACILITIES, SPACES, COLLEGES, SCHOOLS, PROGRAMS, CENTERS, INSTITUTES, AND OTHER UNITS AS PREVIOUSLY DISTRIBUTED.

RESOLUTION OF APPRECIATION FOR IUP ALUMNI ASSOCIATION

WHEREAS, the IUP Alumni Association has embraced and enhanced the university's culture of philanthropy by creating the IUP Alumni Legacy Scholarship to benefit the children and grandchildren of IUP alumni;

WHEREAS, the scholarship forges a new tradition and rewards academic achievement, thereby ensuring IUP has a strong and capable student body;

WHEREAS, the scholarship supports student recruitment efforts while fortifying the ties alumni have to their alma mater;

WHEREAS, by establishing the scholarship, the IUP Alumni Association acknowledges the national dilemma of student debt and demonstrates the importance of philanthropic support, while serving as an example to others;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania expresses its deepest appreciation to the IUP Alumni Association for this generous commitment.

Approved this 11th day of May, 2017.

The following motion was approved:

THAT THE COUNCIL OF TRUSTEES APPROVE THE RESOLUTION OF APPRECIATION FOR THE IUP ALUMNI ASSOCIATION.

Discussion

Bill Speidel, vice president for University Advancement, shared highlights of the division's activities and initiatives. The update included a review of the fourth annual Celebration of Endowed Scholarship event, attended by more than 270 students and donors. College advancement councils met during the day and participated in the dinner. The dinner was scheduled to coincide with the Distinguished Alumni Awards weekend.

Mr. Speidel then introduced Emily Smeltz, director of Annual Giving, followed by Mary Morgan, director of Alumni Relations.

During the spring 2017 semester, Annual Giving activities were largely directed toward the development of a culture of philanthropy. Through IUP Philanthropy Day, the Student Philanthropy Council, and the University Family Drive, the IUP community was engaged in activities to build philanthropy awareness, ultimately leading to solicitation. This year's University Family Drive set records in the percentage of employee participation and giving. In addition to targeting the internal community, Annual Giving continues to leverage a multi-channel approach across each external constituency to make significant progress toward achieving goals.

Ms. Morgan provided an update on programs conducted throughout the spring semester. She provided details on the Distinguished Alumni Awards program and familiarized the committee with the 2017 recipients by sharing a video about them. In addition, she provided an update on the progress of the IUP Alumni Legacy Scholarship and shared the names of the incoming students receiving the award in 2017. She also discussed engagement activities that are bringing alumni together and helping current students connect with alumni. These events were held on campus and in regions across Pennsylvania.

The committee also heard an overview of programs conducted by the IUP Ambassadors, who had a busy academic year.

Ms. Morgan concluded by sharing initiatives conducted by the University Advancement team to develop a strategic communications plan.

REPORT OF THE STUDENT AFFAIRS COMMITTEE

Erika Fenstermacher, chair of the Student Affairs Committee, presented the following report:

Discussion

The Student Affairs Committee met today and reviewed the information provided in the docket pages 208 and 209. Rhonda Luckey, vice president for Student Affairs, informed the committee of two policies recently approved by University Senate and President Driscoll. Pablo Mendoza, assistant to the president for Social Equity, presented the Preferred First Name Policy. Dr. Luckey and Kevin Thelen, Public Safety director, provided the background, which required a revision to the April 2017 Missing Residential Student Notification Policy.

Robin Gorman, executive assistant to the president for Government and Community Relations, introduced students and staff members who joined others from Pennsylvania's State System of Higher Education at the April 2017 Advocacy Days in Harrisburg. She updated the committee on IUP's Government Relations strategies, the first phase of which is the "legacy build": developing a team of IUP student leaders to serve as the "voice of IUP."

Stephen Roach, athletic director, and Joshua Castle, faculty member in the Department of Kinesiology, Health, and Sports Science, shared the results of the yearlong strategic planning process of the Athletic Strategic Planning Committee. The draft strategic plan introduces a new mission, values, and four goals aligned with the IUP strategic plan. The four goals are as follows:

1. Promote and enhance a positive student-athlete experience
2. Strengthen competitiveness at conference, regional, and national levels
3. Enhance management practices consistent with university, Pennsylvania State Athletic Conference, National Collegiate Athletic Association, and federal regulations
4. Develop and sustain successful operational practices throughout the department

The strategic plan will be finalized in the coming months.

RESOLUTION OF COMMENDATION FOR IUP WOMEN'S BASKETBALL

WHEREAS, the IUP women's basketball team won the Pennsylvania State Athletic Conference tournament championship by defeating California University of Pennsylvania 84-79 on March 5 in Shippensburg;

WHEREAS, this was the IUP women's basketball program's fifth championship and its first under head coach Tom McConnell;

WHEREAS, sophomore Carolyn Appleby was named the PSAC Tournament Most Valuable Player after she averaged 22.3 points and 6.0 assists in IUP's three postseason victories;

WHEREAS, the Crimson Hawks earned an automatic bid and the number-two seed in the 2017 NCAA Division II Atlantic Region Championships, in which they advanced to the semifinal round;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania commends the IUP women's basketball team for its accomplishments in the 2016-17 season.

The following motion was approved:

THAT THE RESOLUTION OF COMMENDATION FOR IUP WOMEN'S BASKETBALL BE APPROVED.

RESOLUTION OF COMMENDATION FOR IUP MEN'S BASKETBALL

WHEREAS, the IUP men's basketball team won the Pennsylvania State Athletic Conference Western Division regular-season title and earned the right to host the conference's Final Four the weekend of March 4;

WHEREAS, this was the men's basketball program's seventh regular-season divisional title in the last eight seasons under head coach Joe Lombardi;

WHEREAS, the Crimson Hawks advanced to the semifinals of the conference tournament and eventually earned the fourth seed in the NCAA Division II Atlantic Region Championships;

WHEREAS, the Crimson Hawks finished their season with a 28-4 overall record after advancing to the semifinals of the Atlantic Region Championships;

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 in the 2016-17 season.

The following motion was approved:

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

REPORT OF THE ENROLLMENT MANAGEMENT AND COMMUNICATIONS COMMITTEE

Discussion

Patricia McCarthy, interim vice president for Enrollment Management and Communications, presented the fall 2017 new student enrollment strategies (both graduate and undergraduate) and the current status of those strategies.

Tammy Manko, director of the Career and Professional Development Center, presented the results of the IUP Graduate First Destination Report for the Class of 2016. In addition, Dr. Manko discussed student and employer engagement with the Career and Professional Development Center.

OTHER BUSINESS

REPORT OF THE NOMINATING COMMITTEE

Mark Holman, chair, presented the Nominating Committee Report:

The following motion was approved:

THAT THE IUP COUNCIL OF TRUSTEES' SLATE OF OFFICERS FOR 2017-18 IS AS FOLLOWS:

**SAMUEL H. SMITH, CHAIR
JONATHAN B. MACK, VICE CHAIR
GLENN M. CANNON, SECRETARY
JOYCE R. FAIRMAN, TREASURER**

COUNCIL OF TRUSTEES APPROVAL OF THE PROPOSED ADDITION TO THE TRUSTEES BYLAWS REGARDING SELF-ASSESSMENT

The following motion was approved:

THAT THE COUNCIL OF TRUSTEES APPROVE THE PROPOSED ADDITION TO THE TRUSTEES' BYLAWS REGARDING SELF-ASSESSMENT.

Article X—RULES AND REGULATIONS

Section IV. Assessment of the Council:

The Council shall conduct an annual assessment of Council function and effectiveness. Each year the members of the Council either shall complete an internal self-assessment survey or participate in an assessment facilitated by an independent party. Assessment shall be facilitated by an independent party no less frequently than once every five years.

RESOLUTION OF APPRECIATION FOR STUDENT TRUSTEE ERIKA A. FENSTERMACHER

WHEREAS, Erika A. Fenstermacher, a senior at IUP, has served as a member of the IUP Council of Trustees since 2015 and, during that time, has been chair of the Student Affairs Committee;

WHEREAS, Ms. Fenstermacher, in her role as student trustee, has served as liaison to the Foundation for IUP Board of Directors and to the Student Cooperative Association Board of Directors;

WHEREAS, Ms. Fenstermacher is a member of the IUP Ambassadors, a student group that links current and prospective students, faculty and staff members, and alumni, and she has served as vice president of that group since 2016;

WHEREAS, Ms. Fenstermacher is a member of the IUP Student Leadership Team for the Government and Community Relations Committee of the Indiana Area Collaborative Team and a member of the University Planning Council's Community Relations Committee;

WHEREAS, Ms. Fenstermacher has served as a speaker or presenter at numerous programs and conferences, such as Experience IUP; the State System's Undergraduate Research Conference in Science, Technology, Engineering, and Mathematics at Millersville University; the State System's Psychology Conference at Slippery Rock University; and the national convention of the Council for Advancement and Support of Education's Affiliated Student Advancement Programs;

WHEREAS, Ms. Fenstermacher, a student in the Honors Program in Psychology and the Minor in Sociology of Disability Services, will graduate magna cum laude with a grade point average of 3.66;

NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees expresses its deepest appreciation to Erika A. Fenstermacher for her leadership at the university and her service on the Council of Trustees.

Approved this 11th day of May, 2017.

The following motion was approved:

THAT THE RESOLUTION OF APPRECIATION FOR STUDENT TRUSTEE ERIKA A. FENSTERMACHER BE APPROVED.

RESOLUTION OF APPRECIATION FOR GEALY W. WALLWORK

WHEREAS, Gealy W. Wallwork has served admirably and faithfully on the Council of Trustees of Indiana University of Pennsylvania in a tenure that began April 17, 1991, and in his current role as chair of the Administration and Finance Committee;

WHEREAS, during his tenure on the Council of Trustees, Mr. Wallwork has served as a member of the Audit Committee, as a member and chair of the president's formal and informal review committees, as chair of the Nominating Committee, and as liaison to the Foundation for IUP Board of Directors;

WHEREAS, Mr. Wallwork has been an unofficial mentor to student trustees and has shared his knowledge and wisdom with each one, has served on numerous Student Trustee Selection committees, and has provided his expertise and guidance to the selection committee chair and other committee members;

WHEREAS, Mr. Wallwork has consistently contributed considerable expertise and wisdom during a time of university growth that has included development of the Kovalchick Convention and Athletic Complex, the Residential Revival, successful fund-raising campaigns, and many other initiatives;

WHEREAS, Mr. Wallwork in 2006 received the President's Medal of Distinction, the highest non-degree award the university presents to honor citizens of the state and region whose contributions in the areas of professional achievement or public service are of national significance or whose contributions are of special significance to the university;

WHEREAS, Mr. Wallwork has served Indiana and Armstrong counties and has displayed dedication to the welfare of his neighbors through service on the Executive Board of the Moraine Trails Council of the Boy Scouts of America and on the Southwestern Pennsylvania Regional Planning Commission, including on its Executive Board;

NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees expresses its deepest appreciation and admiration for Gealy W. Wallwork for his leadership to the university and for his service on the Council of Trustees.

Approved this 11th day of May, 2017.

The following motion was approved:

THAT THE RESOLUTION OF APPRECIATION FOR GEALY W. WALLWORK BE APPROVED.

RESOLUTION SETTING THE NEXT MEETING DATE

The following motion was approved:

**THAT THE NEXT MEETING OF THE COUNCIL OF TRUSTEES BE
SEPTEMBER 7, 2017.**

ADJOURNMENT

The following motion was approved:

THAT THE MEETING BE ADJOURNED AT 5:55 P.M.

Glenn M. Cannon
Secretary, IUP Council of Trustees