

**MINUTES OF THE MEETING OF THE
COUNCIL OF TRUSTEES OF INDIANA
UNIVERSITY OF PENNSYLVANIA, HELD
AT THE KOVALCHICK CONVENTION AND
ATHLETIC COMPLEX, THURSDAY,
MAY 7, 2015, AT 5:00 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
Dr. Mary Esther Van Shura, Secretary
Mr. James C. Miller, Treasurer
Mr. Glenn M. Cannon

Mr. Aaron R. Douthit
Mrs. Joyce R. Fairman
Mr. Mark A. Holman
Mr. Samuel H. Smith
Mr. Gealy W. Wallwork

The following council members were absent:

Mr. David Osikowicz

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

The following advisory members were invited to attend:

Dr. Mark J. Staszkiwicz, IUP APSCUF President
Dr. David LaPorte, IUP Senate Chair
Mr. Timothy G. Rupert, Foundation for IUP Board President
Mr. Richard Caruso, Foundation for IUP Board Vice President
Mr. Timothy J. Kronenwetter, Foundation for IUP Board Secretary/Treasurer
Mr. Phillip D. Carrai, IUP Alumni Association President
Ms. Marissa Olean, IUP Student Government Association President
Mr. Randall Butler, 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. 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. 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 today 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 19, 2015, BE APPROVED.

REPORT OF THE PRESIDENT

Dr. Driscoll began his report by noting that, as the academic year comes to a close and the end of the fiscal year approaches, IUP has seen an incredibly productive 12 months. While financial uncertainty at the state level has kept everyone guessing, the IUP community continues to work together to achieve a shared vision. Tactics may need adjusting, but the focus remains on determining the destiny of the institution. The president said he sees a great deal of positive. IUP devised a plan and several scenarios for solving the projected budget shortfall. Although there is still uncertainty surrounding how Pennsylvania's budget will end up and affect those scenarios, leaders at the state level are talking about reinvesting in the State System of Higher Education—and that means reinvesting in IUP.

The president said he is pleased with the strategic initiatives that have been implemented related to enrollment, which will be described further in the Enrollment Management and Communications Division's report. In addition, more details of the budget will be provided during the Administration and Finance report.

Working together as a strong university to achieve a shared vision should always be the focus. Dr. Driscoll is pleased that a strategic plan will be presented today that will direct the university to do just that. The plan has received unanimous endorsement from the University Senate. Endorsement from the Council of Trustees would be synonymous with a green light to set the course for the future of IUP.

The areas of enrollment and budget are both highlighted in the strategic plan, and everyone at the university has a part to play with those two aspects; after all, Dr. Driscoll said, the university is the sum of its parts. Most important, the plan emphasizes how the university will shape the lives of students and, subsequently, secure its own destiny as an institution that provides meaningful experiences and responds to the needs of the students and communities it serves.

An essential exercise related to executing the strategic plan is the university climate survey conducted this semester. The results will assist in better understanding the current attitudes, behaviors, and standards of faculty and staff members, administrators, and students concerning individual needs, abilities, and potential. A full report of the results will be completed by the end of June and will help ensure that IUP is a diverse, vibrant, and welcoming place to learn, live, and work.

Dr. Driscoll said he was very proud of the IUP men's basketball team, as he watched the team work its way to the national championship game—as an underdog. He said the players' spirit and perseverance were as important to their success as their skills and scoring.

The president said he was delighted to learn that a team from the Eberly College of Business and Information Technology won the State System's business plan competition. He was also pleased to attend sessions of the graduate and undergraduate scholars forums. Watching students take pride in ownership of their discoveries is quite gratifying in a day and age when so many sad and frightening things go on in the world, he said.

Dr. Driscoll noted that he was inspired by the two scholarship recipients who spoke at the Celebration of Endowed Scholarships dinner. Both were poised and willing to share their expressions of thanks with donors, and both said that the scholarships they received motivated them to work harder and reach higher, because they wanted to be worthy of the support they received.

IUP has many high-achieving students, the president said, and many students are still discovering their potential. Thanks to this great community, they and many years' worth of new classes of students will be ready to take on the very big challenges that we as a society will face in the future. IUP's new strategic plan ensures that the institution will serve all of them, as well as society, even better than it does now.

Dr. Driscoll announced the groundbreaking of the new hotel, which will be situated adjacent to the Kovalchick Complex. He remarked that the hotel serves as a front door to IUP and the county seat and will spark further economic development for the Wayne Avenue corridor. That is an important element for the university community, as well as the surrounding community.

The president cited trustee Jim Miller, who noted that the hotel and complex, as a student and employee recruitment tool alone, has enormous potential. It brings a new dimension to a community facility as a resource the university and community can take pride in.

Dr. Driscoll explained that the evening's event would celebrate IUP faculty members for their scholarly work and recognize the Distinguished Faculty Award winners—Ben Ford for research, DeAnna Laverick for teaching, Zachary Collins for creative arts, and Michele Papakie for service. Guests will also pay tribute to the new Distinguished University Professor, Maureen McHugh.

In conclusion, the president thanked everyone for a marvelous 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 172 through 188 in the Docket Report and Exhibits 1 through 5, which depict the highlights of the Administration and Finance Division.

March 19, 2015, Committee Minutes

The committee reviewed the March 19, 2015, minutes of the Administration and Finance Committee meeting. The minutes were approved as distributed.

2015 Annual Facilities Inspection Report

The committee reviewed the 2015 Annual Facilities Inspection Report. The inspection was conducted on April 1, 2015, by Council of Trustees members David Osikowicz and Gealy W. Wallwork. The following individuals participated on behalf of the IUP administration: Michael A. Driscoll, Cornelius Wooten, R. Michael Brown, W. Thomas Borellis, and Raymond L. Wygonik.

The following four facilities were inspected: the new humanities building, Northern Suites, Eberly College of Business, and Kovalchick Convention and Athletic Complex.

The following motion was approved:

THAT THE 2015 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, 2015, THROUGH MARCH 31, 2015, TOTALING \$4,564,984.77, INCLUDING CARD PURCHASES AS SHOWN IN EXHIBIT 5 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, 2014, through April 30, 2015.

Emergency Master Plan Update

Indiana University of Pennsylvania continues to make improvements related to emergency preparedness. IUP will engage the services of Michael Baker Jr., Inc., to assist in efforts to update the university's Emergency Operations Plan and bring the plan into current practices. Valerie Mercado, compliance officer and Title IX coordinator, provided an update regarding IUP's annual employee training, which includes Protection of Minors and Title IX modules. During the 2014-15 academic year, more than 115 training sessions were held for employees, training 1,553 to date, and 73 sessions were held for students, training 3,479. The training sessions raise awareness about the serious issues of child abuse and sexual harassment/sexual assault and educate the audience about how to report these instances and provide support.

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE

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.

- New post-baccalaureate certificates approved at the March 3, 2015, meeting of the University Senate. These new certificates are as follows:
 - Popular Music from the departments of Music and Communications Media
 - Reading Specialist from the Department of Professional Studies in Education

- New tracks approved at the April 28, 2015, meeting of the University Senate
 - Bachelor of Science in Education—Health and Physical Education/Community Health Education from the Department of Kinesiology, Health, and Sport Sciences
 - Bachelor of Science in Education—Health and Physical Education/Recreation and Leisure Studies from the department of Kinesiology, Health, and Sport Science
 - Bachelor of Science—Mathematics/Actuarial from the Department of Mathematics
 - Bachelor of Science—Natural Science/Pre-audiology from the College of Natural Sciences and Mathematics
- New post-baccalaureate certificate, Public History, from the Department of History, approved at the April 28, 2015, meeting of the University Senate.
- New minors approved at the April 28, 2015, meeting of the University Senate. These new minors are as follows:
 - Biomedical Science from the Department of Biology
 - Sustainability Studies from the College of Humanities and Social Sciences
- Endorsement of the 2015-2020 University Strategic Plan at the April 28, 2015, meeting of the University Senate

The following motion was approved:

THAT THE ACADEMIC AFFAIRS COMMITTEE APPROVE THE SENATE ACTIONS THAT WERE APPROVED AT THE MARCH 3, MARCH 31, AND APRIL 28, 2015, MEETINGS OF THE UNIVERSITY SENATE AND SUBSEQUENTLY APPROVED BY PRESIDENT DRISCOLL.

The Academic Affairs Committee recommended the ratification of the 2015-2020 University Strategic Plan.

The following motion was approved:

THE ACADEMIC AFFAIRS COMMITTEE RECOMMENDS THAT THE 2015-2020 INDIANA UNIVERSITY OF PENNSYLVANIA STRATEGIC PLAN BE RATIFIED.

Comments by Provost and Vice President for Academic Affairs

Provost Timothy Moerland introduced IUP's new Distinguished University Professor, Maureen McHugh, of the Psychology Department. Dr. McHugh's scholarship focuses on women and gender studies. One of the projects Dr. McHugh will work on during her tenure as Distinguished University Professor will involve being an editor for a book series on the psychology of women. This series will lead to greater understanding related to women's sexuality, women's sexual empowerment, and issues related to sexual interactions and cultural practices. She is a shining example of the exemplary faculty at IUP.

Provost Moerland updated the trustees on ongoing efforts to address the challenge of assisting students via the Student Success Collaborative.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE

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

RESOLUTION FOR ESTABLISHING THE DR. IRWIN M. MARCUS PUBLIC HISTORY ROOM

WHEREAS, in the span of his 37 years on the Department of History faculty, Irwin M. Marcus was the first to teach labor history, African American history, and social history, all of which complemented his primary teaching areas of modern American history, working-class history, and history of social movements;

WHEREAS, in addition to having a wide range of expertise, he taught on an astounding number of topics and developed courses that included History of Jews in America, History of the Automobile, History of Anarchism, and History of Organized Crime;

WHEREAS, Dr. Marcus is a respected member of the academic community, having been named a National Endowment for the Humanities Summer Fellow, and is known for organizing conferences on various topics of history ranging from industry and technology to the global economy;

WHEREAS, in 1983, the chairperson of the Department of History wrote of Dr. Marcus in an evaluation, "I can only conclude with the wish that I had 18 such people in the department and that other departments had at least one Dr. Marcus";

WHEREAS, Dr. Marcus's family, friends, and alumni have made gifts and pledges in excess of \$25,000 to honor his teaching career;

WHEREAS, students of all majors benefit from access to resources pertaining to history of communities and regions across Pennsylvania and the United States;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania honors the career of Irwin M. Marcus by establishing the Dr. Irwin M. Marcus Public History Room in the new College of Humanities and Social Sciences building.

The following motion was approved:

THAT THE RESOLUTION FOR ESTABLISHING THE DR. IRWIN M. MARCUS PUBLIC HISTORY ROOM BE APPROVED.

Discussion:

Bill Speidel, vice president for University Advancement, reported on highlights of the division. These included an update on the second annual endowed scholarships dinner, comprehensive campaign planning, and the Distinguished Alumni Awards program.

Mary Jo Lyttle, director of Alumni Relations, shared progress in the development of a new five-year strategic plan for IUP alumni engagement. This process began in July of 2014 with a program assessment conducted by Chris Marshall, senior vice president with Grenzebach Glier and Associates. The assessment involved reviewing the university's strategic plan, current alumni programs and practices, staff and budget resources, skill sets, organization, and engagement strategies currently in place, as well as peer comparisons and industry best practices. In addition to a review of current program data and documentation, more than 22 on-site or phone interviews were conducted with 51 people. The observations and recommendations of the program assessment were presented.

Emily Smeltz, director Annual Giving, gave a report on how the office facilitated several successful initiatives during the spring 2015 semester. She highlighted three of them. The University Family Drive, driven by a force of 55 faculty and staff volunteers from across campus, exceeded its goal of 750 donors. At the drive's conclusion, 796 faculty and staff members had made gifts to IUP, bringing the university's participation rate to 52 percent. This year's online donor challenge, held on April 2, raised more than \$20,000, exceeding the 17-hour challenge goal. Members of the Class of 2015 have elected to give their senior class gift back to their respective college's Dean's Merit Scholarship Fund. The project has raised more than \$7,000 from 335 seniors, making this year's effort the most successful since the student giving program's revitalization. Overall, the efforts of the Office of Annual Giving staff have garnered \$1.247 million in gifts and pledges this fiscal year, 104 percent of the goal.

REPORT OF THE STUDENT AFFAIRS COMMITTEE

Aaron R. Douthit, chair of the Student Affairs Committee, presented the following report:

The Student Affairs Committee met today with Stephen Roach, interim athletic director, who provided an update on Intercollegiate Athletics' sports teams and their spring performances, resulting in the Student Affairs Committee recommendation that the following resolutions of commendation for two student-athletes and two teams be approved.

RESOLUTION OF COMMENDATION FOR LINDSAY STAMP-WOMEN'S BASKETBALL

WHEREAS, IUP women's basketball player Lindsay Stamp was named a 2015 Daktronics First Team All-American following her senior season;

WHEREAS, Ms. Stamp was also named the Daktronics Atlantic Region Player of the Year and the Pennsylvania State Athletic Conference Western Division Athlete of the Year;

WHEREAS, Ms. Stamp led the PSAC and ranked 23rd in Division II with 19.6 points per game; her 567 points are the fourth most in a single season in IUP women's basketball program history;

WHEREAS, Ms. Stamp finished her collegiate career with 1,498 points, the third most in IUP women's basketball history;

WHEREAS, Ms. Stamp was also named to the 2015 Capital One Academic All-America Division I Women's Basketball Third Team, was a PSAC Winter Top 10 award winner, and was selected as the IUP Women's Scholar-Athlete of the Year—all awards that honor athletic and academic success;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania commends Lindsay Stamp for her outstanding accomplishments.

The following motion was approved:

THAT THE RESOLUTION OF COMMENDATION FOR LINDSAY STAMP-WOMEN'S BASKETBALL BE APPROVED.

RESOLUTION OF COMMENDATION FOR THE IUP WOMEN'S BASKETBALL TEAM

WHEREAS, the IUP women's basketball team won the 2015 Pennsylvania State Athletic Conference Western Division title and advanced to the program's ninth NCAA Division II Championships appearance;

WHEREAS, the Crimson Hawks had a record of 20-2 in the PSAC and entered the conference tournament as the top seed in the division, advancing to the tournament semifinals at Bloomsburg University;

WHEREAS, IUP finished the 2014-15 season with a record of 25-4, the second most wins and the fewest losses in a season in women's basketball program history;

WHEREAS, the Crimson Hawks set team season records with 237 three-pointers, a 36.3 three-point percentage, and 538 assists;

WHEREAS, the Crimson Hawks were ranked in a Division II Top 25 poll for 10 consecutive weeks, reaching as high as fifth in the nation, and finished ranked 23rd by the Women's Basketball Coaches Association;

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 2014-15 season.

The following motion was approved:

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

RESOLUTION OF COMMENDATION FOR DEVANTE CHANCE-MEN’S BASKETBALL

WHEREAS, IUP men’s basketball player Devante Chance was named to the 2015 National Association of Basketball Coaches All-American Team, in addition to earning second team All-American honors from the *Division II Bulletin* following his senior season;

WHEREAS, Mr. Chance ranked fifth in Division II with 217 assists this season and fourth in the Pennsylvania State Athletic Conference with 16.5 points per game;

WHEREAS, Mr. Chance’s 217 assists set a single season program record, while his 627 points are the third most in a season in IUP history;

WHEREAS, Mr. Chance was also a finalist for NABC Division II Player of the Year, was named first team All-Atlantic Region, and was the PSAC West Athlete of the Year;

WHEREAS, Mr. Chance owns the IUP men’s basketball career record with 512 assists, and with 1,280 points, he is the only player in program history to score 1,000 points and tally 500 assists;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania commends Devante Chance for his outstanding accomplishments.

The following motion was approved:

THAT THE RESOLUTION OF COMMENDATION FOR DEVANTE CHANCE-MEN’S BASKETBALL BE APPROVED.

RESOLUTION OF COMMENDATION FOR THE IUP MEN’S BASKETBALL TEAM

WHEREAS, the IUP men’s basketball team advanced to the 2015 NCAA Division II National Championship game for the second title game appearance in the program’s history;

WHEREAS, the Crimson Hawks earned the right to go to the Elite Eight in Evansville, Indiana, with a 77-74 victory over West Liberty University to take the Atlantic Region Championship;

WHEREAS, the victory marked the sixth men’s basketball regional championship in school history and the first since 2010;

WHEREAS, IUP finished the 2014-15 season with a 31-7 overall record and the second-most wins in school history;

WHEREAS, the Crimson Hawks were ranked in a Division II Top 25 poll every week of the season, reaching as high as fifth, and finished the regular season ranked 25th by the National Association of Basketball Coaches;

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 2014-15 season.

The following motion was approved:

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

Malinda Levis, associate dean of students and executive director of the Center for Health and Well-Being; Alisia Drew, assistant director; and senior undergraduate student Hannah Jackson-Matthews shared information about IUP’s women’s programs offered by the center.

Cory Shay, director of the Military Resource Center, updated the council on the center’s first year of service to university veterans and military-affiliated students.

REPORT OF THE ENROLLMENT MANAGEMENT AND COMMUNICATIONS COMMITTEE

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

James Begany, vice president for Enrollment Management and Communications, shared highlights summarizing the division’s activities, programs, and accomplishments. In addition, he presented information on the progress toward enrollment for fall 2015 and on initiatives and yield activities for meeting enrollment goals.

Tammy Manko, director of the Career and Professional Development Center, shared highlights from the Class of 2014 Graduate First Destination Survey Report. Data is collected annually regarding the postgraduation activities and statuses of each graduating class. To obtain the highest knowledge rate, IUP staff members administered an online survey and contracted with a data collection company. A knowledge rate is defined by the National Association of Colleges and Employers (NACE) as the percent of graduates for whom the institution has reasonable and verifiable information regarding graduates’ postgraduation statuses. The survey data collection methods resulted in a survey response rate of 15.9 percent and a knowledge rate of 40.7 percent. Despite continued challenging economic times, IUP graduates consistently secured employment and/or pursued further education. Data analysis revealed that 93 percent of Class of 2014 graduates responding to the survey are employed, continuing their education, or both. The knowledge rate indicated that 97 percent of Class of 2014 graduates identified are employed, continuing their education, or both.

Paula Stossel, assistant dean for Enrollment Management, provided an overview of IUP graduate programs, national graduate enrollment trends, and possibilities for future graduate student recruitment. Results of a 10-year graduate enrollment and degrees survey sponsored jointly by the Council of Graduate Schools (CGS) and the Graduate Record Examinations (GRE) Board were shared. This included overall numbers of graduate programs and students nationally as well as enrollment trends by field. IUP’s trends were reviewed in comparison with the survey data. Additional IUP trends presented by college included full-time vs. part-time, residency, and gender. Ms. Stossel also presented future employment trends by degree and types of program innovation that can contribute to graduate student growth.

OTHER BUSINESS

APPROVAL OF PRESIDENT MICHAEL A. DRISCOLL’S TRIENNIAL REVIEW REPORT

The following motion was approved:

THAT THE TRIENNIAL REVIEW REPORT FOR PRESIDENT MICHAEL A. DRISCOLL BE APPROVED.

REPORT OF THE NOMINATING COMMITTEE

In the absence of David Osikowicz, chair of the Nominating Committee, Joyce Fairman presented the Nominating Committee Report:

The following motion was approved:

THAT THE IUP COUNCIL OF TRUSTEES' OFFICERS FOR 2015-16 ARE AS FOLLOWS:

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

RESOLUTION OF APPRECIATION FOR STUDENT TRUSTEE, AARON R. DOUTHIT

WHEREAS, Aaron R. Douthit, a senior at IUP, has served as a member of the Council of Trustees since 2013 and, during that time, has been chair of the Student Affairs Committee;

WHEREAS, Mr. Douthit, in his role as student trustee, has served as liaison to the Board of Directors of the Foundation for IUP and liaison and assistant secretary/treasurer to the Student Cooperative Association Board of Directors;

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

WHEREAS, Mr. Douthit is a member of the Sigma Theta Tau nursing honor society, Phi Kappa Phi honor society, and Phi Delta Theta fraternity;

WHEREAS, Mr. Douthit has served the Indiana community through his participation in the AmeriCorps Community Fellows Program; Into the Streets, working with the Evergreen Conservancy at Mack Park; and the Student Nurses' Association of Pennsylvania, an organization of student nurses focused on community service;

WHEREAS, Mr. Douthit, a Provost Scholar, has been a recipient of the DuBois Regional Medical Center Undergraduate Nurse Scholarship, the Alexa J. Boyer Emerick Nursing Scholarship, the AmeriCorps Scholarship, and the IUP Ambassadors Scholarship;

WHEREAS, Mr. Douthit is a nursing major with a 3.89 grade point average who has achieved dean's list status throughout his career at IUP;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania expresses its deepest appreciation to Aaron R. Douthit for his leadership to the university and his service on the Council of Trustees.

Approved this seventh day of May, 2015.

The following motion was approved:

THAT THE RESOLUTION OF APPRECIATION FOR STUDENT TRUSTEE AARON R. DOUTHIT BE APPROVED.

RESOLUTION SETTING THE NEXT MEETING DATE

The following motion was approved:

THAT THE NEXT MEETING OF THE COUNCIL OF TRUSTEES BE HELD SEPTEMBER 17, 2015.

ADJOURNMENT

The following motion was approved:

THAT THE MEETING BE ADJOURNED AT 6:08 P.M.

Mary Esther Van Shura
Secretary, IUP Council of Trustees