

**MINUTES OF THE MEETING OF THE  
COUNCIL OF TRUSTEES OF INDIANA  
UNIVERSITY OF PENNSYLVANIA HELD IN  
GORELL HALL, JOHN SUTTON HALL,  
DECEMBER 13, 2012, AT 4:30 P.M.  
PURSUANT TO NOTICE GIVEN**

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

**Attendance**

**The following council members were present:**

Mrs. Susan S. Delaney, Chair	Mr. Andrew S. Longacre
Mr. Jonathan B. Mack, Vice Chair	Mr. David Osikowicz
Dr. Mary Esther Van Shura, Secretary	The Honorable Samuel H. Smith
Mr. James C. Miller, Treasurer	Mrs. Carolyn P. Snyder
Mr. Mark A. Holman	Mr. Gealy W. Wallwork

**The following council members were absent:**

Ms. Colleen Kopp

Ex officio, Dr. John Cavanaugh, Chancellor of the Pennsylvania State System of Higher Education

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

Dr. Michael A. Driscoll, President  
Dr. Gerald Intemann, Provost and Vice President for Academic Affairs  
Dr. Cornelius Wooten, Vice President for Administration and Finance  
Dr. Rhonda H. Luckey, Vice President for Student Affairs  
Mr. Jim Begany, Vice President for Enrollment Management and Communications  
Mr. William Speidel, Associate Vice President for Development  
Mrs. Robin A. Gorman, Executive Assistant to the President  
Ms. Barbara J. Moore, Director of Institutional Research, Planning, and Assessment  
Dr. Tim Mack, Dean of Graduate Studies and Research

**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 FROM THE MEETINGS OF THE COUNCIL OF TRUSTEES HELD ON SEPTEMBER 13, 2012, BE APPROVED.***

## REPORT OF THE PRESIDENT

Dr. Driscoll reported that, since the September Council of Trustees meeting, IUP has enjoyed several high points that reflect its progress, and he wished to share some of them.

All academic institutions claim the ideal of excellence, but at IUP, there is living proof, not only in the academic community and what it achieves, but also in the opportunities IUP provides for its current and future students. For the second consecutive year, the IUP chapter of Phi Kappa Phi has been recognized as a chapter of excellence by the national organization. The IUP chapter is one of only 19 in the nation to receive this honor. Phi Kappa Phi is one of the nation's most prestigious honor societies.

The president indicated that one of his favorite stories of the semester is about Rebecca Beadling, a Chemistry and Biology major who was recognized for her graduate-level research, although she is an undergraduate. She received the Chung Soo Yoo Award for a presentation she made at the Pittsburgh Diffraction Conference at the Stanford Linear Accelerator National Laboratory. Ms. Beadling is a Provost Scholar at IUP and the 2012 recipient of the Patricia Hilliard Robertson Memorial Scholarship, the Dean's Opportunity Scholarship, and the Scholarship for Creating Opportunities in Applied Mathematics.

In addition to classwork and labwork, there is also a lot of fieldwork occurring at IUP.

This semester, the Journalism faculty arranged for a group of students to be embedded with the IUP ROTC unit during weekend exercises in West Virginia. Aspiring journalists learned the ins and outs of being attached to a military unit. One of the students, Jake Williams, editor of the *Penn*, wrote an opinion piece about his experience that was published by the *Huffington Post*.

The renewal of two significant grants this semester will help IUP to continue to give high school students a taste of college life and inspire current students who are disadvantaged to aspire to graduate education.

Dr. Driscoll announced the continuation of the Upward Bound Math and Science Program for high school students, renewed for \$248,000, and the McNair Scholars Program, renewed for \$228,000. President Driscoll said he is certain the programs' records of success will continue.

Last week, IUP welcomed to campus the first group of prospective students who are academically eligible to receive scholarships through the new Sutton Scholars program. The university is able to offer merit-based, renewable scholarships to academically talented students, thanks to a commitment made by the Foundation for IUP to designate a portion of the Fund for IUP for this purpose. Dr. Driscoll also thanked alumni and other donors who have contributed to the Fund for IUP.

Dr. Driscoll reported that Timothy Moerland has been appointed IUP's next provost and vice president for Academic Affairs. He will begin his appointment on January 14, 2013. Dr. Moerland comes to IUP from Kent State University, where he served as dean of the College for Arts and Sciences. Before that, he held several positions at Florida State University. The president also thanked Gerald Intemann for his service as provost over the last four-plus years and for his assistance to Dr. Driscoll as he transitioned into the presidency.

Dr. Driscoll recognized Fran Nee, who is retiring at the end of the week after working at IUP for 25 years. He thanked Ms. Nee for her leadership and hard work in establishing a national reputation for the university in moving forward NCAA compliance work at Division II.

The president said that IUP has experienced a great year so far in athletics, because of the accomplishments of student-athletes and coaches. He highlighted a few successes.

The golf team won the PSAC championship for the sixth year in a row, and Zack Kempa won the individual championship. Runners Steph Beaudette, Alyssa Taddie, and Samantha Thompson led the women's cross country team to an 18th-place finish at the NCAA Division II National Championships, the first time IUP was represented there since 2003. This year, the field hockey team reached the quarterfinals of the national tournament. And last but not least, after taking its first state championship since 1987, the IUP football team advanced to the NCAA Division II quarterfinal. Four of the team's members, Harvie Tuck, Carl Thornton, Johnny Franco, and Brett Ullman, were named to the 2012 Beyond Sports College Network All-American Team.

Ensuring that students and employees have a supportive, safe, and clean environment in which to study and work remains a focus, Dr. Driscoll said.

The publication *Military Times* selected IUP as one of the nation's "Best for Vets" schools following a national survey of more than 650 institutions. Only 68 four-year colleges in the nation made the list. All eight of the new residence halls received LEED certification. Being energy efficient is a win for everyone involved, Dr. Driscoll said, and he congratulated IUP's partner in housing, the Foundation for IUP, for helping to make sure that everything possible is done to preserve natural resources through energy efficiency.

In October, IUP conducted presentations that were open to the community about the facilities master plan and physical plant improvements. The presenters received a lot of questions and feedback that will help with revising and meeting the university's needs in the future.

The university has entered into negotiations with DHD Hospitality of Massachusetts to be the developer of a hotel next to the Kovalchick Convention and Athletic Complex. The hotel will be a Hilton Garden Inn franchise. Under this proposal, the hotel will be owned by the developer and operated by Gulf Creek Hotels, located in Wayne, Pennsylvania. IUP will lease the land and the project but will not own or operate the facility.

To ensure that all of the university's progress is strategic in nature, Dr. Driscoll solicited, from faculty and staff members, proposals for operational and strategic initiatives. In turn, he funded 11 proposals using funds set aside specifically for strategic initiatives. Five of the successful proposals entail providing professional assistance for upgrading all academic program websites and various advancement activities. Six of the funded proposals will directly affect the academic climate, and two of those will afford a permanent financial commitment for faculty positions in the newly formed energy and veterans-reintegration clusters. Funds were also set aside for four proposals for initiatives that support veterans and student success programming. The president has asked that those proposals be further developed and then submitted again for consideration.

In conclusion, Dr. Driscoll indicated that one of the most exciting times at any university is commencement. He is looking forward to the two ceremonies this Saturday, when IUP will say farewell to 1,099 students who will join the alumni ranks.

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 AUDIT COMMITTEE**

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

The Audit Committee of the IUP Council of Trustees comprises Mr. James Miller, Mr. Gealy Wallwork, and Mr. Jonathan Mack. On October 31, 2012, Mr. Miller and Mr. Wallwork conducted an exit conference with representatives from the accounting firm ParenteBeard, LLC, to discuss the results of the annual audit of the IUP financial statements for the fiscal year that ended June 30, 2012. Mr. Mack was absent. Also in attendance from IUP were Dr. Cornelius Wooten, vice president for Administration and Finance; Ms. Susanna Sink, associate vice president for Finance; Mr. Rick White, director of Financial Operations; and Ms. Brenda Penrod, assistant director of Financial Operations. Elizabeth Kaciubij, Tom Walenchok, and Corey Seyler, of ParenteBeard, LLC, provided an overview of the IUP financial statements, discussed accounting standards, and answered numerous questions from the Audit Committee members. The Audit Committee is pleased to report that ParenteBeard, LLC, rendered an unqualified opinion on the IUP financial statements for the fiscal year that ended June 30, 2012.

The following motion to accept the audited financial statements was approved:

***THAT IUP'S AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED JUNE 30, 2012, BE ACCEPTED AS DISTRIBUTED TO THE IUP COUNCIL OF TRUSTEES.***

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

Mr. Gealy W. 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 95-104 in the Docket Report and Exhibits 1 through 5, which depict the highlights of the Administration and Finance Division.

#### **September 13, 2012, Committee Minutes**

The committee reviewed the September 13, 2012, minutes of the Administration and Finance Committee meeting. The minutes were approved as distributed.

#### **Approval of 2013-2014 PA Municipal Police Fee**

The committee reviewed the AY2013-2014 Student Fee Rate Change Request for the PA Municipal Police Fee.

The following motion was approved:

***THAT THE 2013-2014 PA MUNICIPAL POLICE FEE INCREASE BE APPROVED.***

#### **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 JULY 1, 2012, THROUGH SEPTEMBER 30, 2012, FOR \$6,028,634.78, INCLUDING CARD PURCHASES AS SHOWN IN EXHIBIT 5 OF THE DOCKET REPORT, BE APPROVED.***

**Resolution for Board of Governors Policy for External Financial Support**

The committee reviewed Board of Governors Policy 1985-04-A (University External Financial Support), which permits the establishment of relationships with various affiliated organizations, provided they are in compliance with specific criteria. The affiliated organizations are the Foundation for IUP, IUP Alumni Association, Student Cooperative Association, and IUP Research Institute.

The committee received and reviewed the financial summary of direct university support provided to and by the affiliate organizations as required by this policy. The report includes financial information that signifies that the Foundation for IUP, IUP Alumni Association, Student Cooperative Association, and IUP Research Institute provide significant support to the university. Memoranda of Understanding do exist between the university and each of the affiliates and are available upon request. Copies of each of the affiliates' audited financial statements are provided annually to the university.

The following motion was approved:

***THAT THE RESOLUTION AS DISTRIBUTED REGARDING BOARD OF GOVERNORS POLICY 1985-04-A, UNIVERSITY EXTERNAL FINANCIAL SUPPORT, CERTIFIES THAT FOR THE 2011-12 FISCAL YEAR, THE FOUNDATION FOR IUP, IUP ALUMNI ASSOCIATION, STUDENT COOPERATIVE ASSOCIATION, AND IUP RESEARCH INSTITUTE HAVE BEEN IN COMPLIANCE WITH THIS POLICY AND THAT THE RESOLUTION BE APPROVED.***

**Resolution for Approval of a Maximum of \$500,000 to Fund IUP Grant to Meet Undergraduate Students' Financial Needs**

The committee reviewed the Resolution for Approval of a Maximum of \$500,000 to Fund IUP Grant to Meet Undergraduate Students' Financial Needs.

**WHEREAS**, the Board of Governors Policy 1996-01-A, Sources of Funding for University Scholarships, prescribes provisions to establish, maintain, and utilize a funding pool to meet financial needs;

**WHEREAS**, Indiana University of Pennsylvania (IUP) proposes to establish a funding pool in the amount of \$500,000;

**WHEREAS**, a maximum of \$2,500 would be awarded per student;

**WHEREAS**, in order to be eligible, a student must demonstrate a need, complete the appropriate financial aid forms, reside in Pennsylvania, be an undergraduate student, and have a minimum high school grade-point average of 3.0;

**WHEREAS**, IUP has the ability to adequately administer the award process for university scholarships;

**WHEREAS**, the administration has identified the appropriate funding sources to establish the funding pool.

The following motion was approved:

***THAT THE RESOLUTION AS DISTRIBUTED REGARDING THE ESTABLISHMENT OF A FUNDING POOL IN THE AMOUNT OF \$500,000 TO FUND NEED-BASED SCHOLARSHIPS FOR ELIGIBLE PENNSYLVANIA UNDERGRADUATE STUDENTS BE APPROVED.***

### **Budget Status Report**

Cornelius Wooten provided a status report regarding the Educational and General budget for the period of July 1, 2012, through November 30, 2012.

### **2013-14 Proposed Fees**

Dr. Wooten provided an overview of the 2013-14 proposed fee summary. A justification booklet containing the supporting documentation of the proposed fees was provided to each member of the Council of Trustees for review. The 2013-14 proposals will be submitted for approval at the March 2013 Council of Trustees meeting.

### **Performance Funding Results**

Barbe Moore provided a presentation on the performance funding dollars received based on the Fiscal Year 2011-12 results.

### **Emergency Operations Plan Update**

Dr. Wooten informed Council of Trustees members of an Emergency Management Training session scheduled for Wednesday, January 30, and Thursday, January 31, 2013.

On October 8, 2012, Andrea Campbell was hired as the Emergency Operations coordinator in the IUP Office of Public Safety and University Police. She had been employed as a police officer at IUP since 2001.

Ms. Campbell will be coordinating efforts with local emergency agencies in order to increase the efforts of the IUP Office of Public Safety and University Police to remain proactive in emergency response strategies. Her first task will be determining IUP's emergency readiness needs. She will eventually integrate educational strategies in order to help the Office of Public Safety and University Police meet the safety needs of the community.

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

### **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:

- **Approval of program revisions approved at the October 9, 2012, meeting of the University Senate. These revisions are as follows:**

- From the Counseling Department, the Master of Arts in Clinical Mental Health Counseling, including the change of major designation from Community Counseling to Clinical Mental Health Counseling, and the Master of Education in School Counseling
  - From the Psychology Department, the Doctorate of Psychology in Clinical Psychology
  - From the Chemistry Department, a change from a Master of Science degree in Chemistry to a Professional Science Master's degree in Applied and Industrial Chemistry, including a change of major designation from Chemistry to Applied and Industrial Chemistry
- Approval of program revisions approved at the November 6, 2012, meeting of the University Senate. These revisions are as follows:
    - From the Theater and Dance Department, the Bachelor of Arts in Interdisciplinary Fine Arts/Dance Arts Track
    - From the Art Department, the Bachelor of Science in Education in Art Education
    - From the Health and Physical Education Department, the Bachelor of Science in Athletic Training
    - From the Special Education and Clinical Services Department, the Bachelor of Science in Education in Deaf Education. Even though this degree is in moratorium, these changes are all required of the current enrolled students to meet PDE requirements.
    - From the Geoscience Department, the Bachelor of Science in Education in Earth and Space Science
    - From the Professional Studies in Education Department, the Doctorate in Education in Curriculum and Instruction
    - From the Physics Department, a change from a Master of Science degree in Physics to a Professional Science Master's degree in Nanoscience for Industrial Materials
    - From the Political Science Department, the Master of Arts in Public Affairs

The following action was approved:

***THAT THE ACADEMIC AFFAIRS COMMITTEE APPROVE THE SENATE ACTIONS THAT WERE APPROVED AT THE OCTOBER 9 AND NOVEMBER 6, 2012, MEETINGS OF THE UNIVERSITY SENATE AND SUBSEQUENTLY APPROVED BY PRESIDENT DRISCOLL.***

### **Comments by Dr. Intemann**

Provost Gerald Intemann reported on academic developments at the university. Winter Session continues to show growth in enrollment, with an increase of 13 percent from last year. One hundred twenty-eight courses are scheduled, with almost 2,500 students enrolled. The course work is primarily online and has a predominantly undergraduate focus. Regarding grant activity and awards, the President's Advancing Grantsmanship program has awarded 38 faculty members \$2,500 each to develop and submit major grants of \$25,000 or greater. This is an increase from 33 awards last year. Subsequently, IUP has a total of \$5.6 million in external grant proposals, compared to \$3.5 million last year at this time. Dr. Intemann shared that the Academic Affairs Division received funding for six proposed initiatives as part of the Strategic Initiative Projects process. These initiatives include two faculty research clusters, one for Marcellus Shale gas research and the other for research on the reintegration of veterans. Additionally, a workshop engaging and educating our Marcellus Shale partners in industry, government, and businesses has been funded, as well as an initiative continuing and expanding our grant incentive program. Two

facilities expanding our instructional capabilities were also funded. These are an OB/birthing simulation laboratory for our Nursing program and a state-of-the-art image analysis facility within our College of Natural Sciences and Mathematics.

### **Preparing for Middle States**

Karen Rose Cercone provided an excellent overview of initiatives both within Academic Affairs and across the university addressing IUP's regional accreditation with Middle States. Dr. Cercone highlighted the activities the university initiated following its last accreditation visit, including the establishment of the university's strategic plan in 2007, the revision of our Liberal Studies program in 2009, and the establishment of an Academic Affairs divisional strategic plan tied to the universities plan. Planning for our decennial visit by Middle States in 2015-16 will involve a three-year time line beginning next fall. Middle States indicates that continued emphasis is anticipated concerning institutional effectiveness as well as IUP's value added evidence via student learning outcomes.

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

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 140 through 146, regarding the Student Affairs Division's programs and student, staff, and faculty accomplishments.

Frances Nee, associate athletic director and compliance officer, provided an overview of the resolutions of commendation for the field hockey, football, men's golf, and women's cross country teams.

**Joey Zins, head coach of the women's cross country team, and the cross country student-athletes who were present were invited to the podium to accept the resolution upon approval.**

### ***The resolution read:***

**WHEREAS**, the IUP women's cross country team earned a trip to the NCAA Division II National Championships for the first time since 2003, finishing 18th overall out of 32 teams at the meet in Joplin, Missouri;

**WHEREAS**, the Crimson Hawks earned an automatic bid to the NCAA championships by virtue of a third-place finish at the Atlantic Regional meet in Lock Haven, where junior Steph Beaudette, senior Alyssa Taddie, and junior Samantha Thompson earned all-region recognition;

**WHEREAS**, IUP also finished third as a team at the Pennsylvania State Athletic Conference Championships, the best finish for the program since 2007, and Steph Beaudette, Alyssa Taddie, Samantha Thompson, and freshman Rachel Magliane all earned all-conference honors;

**NOW, THEREFORE, BE IT RESOLVED**, that the IUP Council of Trustees commends the IUP women's cross country team for its accomplishments in the 2012 season.

***The resolution of commendation for the women's cross country team and Coach Zins was approved.***

\*\*\*\*\*

**Gary Agard, head coach of the field hockey team, and the field hockey student-athletes who were present were invited to the podium to accept the resolution upon approval.**

***The resolution read:***

**WHEREAS**, the IUP field hockey team earned a trip to the NCAA Division II Championships for the first time since 2008, advancing to the quarterfinals in West Chester;

**WHEREAS**, the Crimson Hawks finished the season with a 14-6 overall record, the most wins for the program since 2008, and advanced to the semifinals of the Pennsylvania State Athletic Conference Tournament;

**WHEREAS**, seniors Anouk Sickman and Nicole Bruce were named to All-American teams by the National Field Hockey Coaches Association and Synapse Sports and to the NFHCA postseason all-star game;

**WHEREAS**, four Crimson Hawks were named to all-conference teams, as Anouk Sickman, Nicole Bruce, and junior Brielle Mackey earned first-team recognition, while senior Erin Shirk was a second-team selection;

**NOW, THEREFORE, BE IT RESOLVED**, that the IUP Council of Trustees commends the IUP field hockey team for its accomplishments in the 2012 season.

***The resolution of commendation for the field hockey team and Coach Agard was approved.***

\*\*\*\*\*

**Curt Cignetti, head coach of the football team, and the football student-athletes who were present were invited to the podium to accept the resolution upon approval.**

***The resolution read:***

**WHEREAS**, the IUP football team won the Pennsylvania State Athletic Conference Championship and earned an automatic bid to the NCAA Division II Championships for the first time since 2007;

**WHEREAS**, the Crimson Hawks finished the season with a 12-2 overall record, including a 41-10 win over Shippensburg in the PSAC "State Game," and advanced to the NCAA Super Region One Championship game at Winston-Salem State;

**WHEREAS**, IUP finished the regular season ranked 11th in the nation by the American Football Coaches of America Top 25 Poll and 12th by D2football.com;

**WHEREAS**, head coach Curt Cignetti was named the PSAC West Coach of the Year, senior running back Harvie Tuck was named the PSAC West Offensive Player of the Year, 13 others were named to PSAC West first or second teams, and six were named first- or second-team All-Super Region One;

**NOW, THEREFORE, BE IT RESOLVED**, that the IUP Council of Trustees commends the IUP football team for its accomplishments in the 2012 season.

***The resolution of commendation for the football team and Coach Cignetti was approved.***

\*\*\*\*\*

**Fred Joseph, head coach of the men's golf team, and the golf student-athletes who were present were invited to the podium to accept a resolution upon approval.**

***The resolution read:***

**WHEREAS**, the IUP men's golf team won the Pennsylvania State Athletic Conference Championship for the sixth consecutive fall season in Hershey, giving the team its 26th conference championship in program history;

**WHEREAS**, junior Zack Kempa won the individual conference title by shooting a four-under 140 during the two-day tournament, resulting in the seventh-straight victory by an IUP golfer at the conference championships and the first for Mr. Kempa;

**WHEREAS**, Zack Kempa was one of four IUP golfers to finish in the top eight overall, the others being sophomore Jack Owen, senior Sean Sweithelm, and freshman Kenny Sames;

**NOW, THEREFORE, BE IT RESOLVED**, that the IUP Council of Trustees commends the IUP men's golf team for its accomplishments in the 2012 season.

***The resolution of commendation for the men's golf team and Coach Joseph was approved.***

\*\*\*\*\*

Kate Linder, associate dean of students for student life and community engagement, and graduate assistant Briana Newstrom provided student engagement and community service updates. Information was also provided on the staffing within the university's student conduct office, the newly implemented student conduct regulations, and fall 2012 student conduct statistics.

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

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

### Discussion:

Bill Speidel, vice president for University Advancement, introduced the newest member of the University Advancement team, Evan Bohnen. He has been hired as the associate vice president for development. His official start date will be January 14, although he is here today beginning his transition. Mr. Bohnen brings 16 years of development and fund-raising experience in higher education.

Through restructuring, Regan Houser has also joined the University Advancement team, coming from the Office of Communications and Marketing in the Enrollment Management and Communications Division. Ms. Houser will serve as the director of Advancement Communications.

Mr. Speidel shared highlights of the division's activities and initiatives since September 30, 2012, and updated the committee on the second quarter of the fiscal year. He reviewed some of this quarter's Alumni Relations activities, which included Homecoming, an alumni event in Pittsburgh for Light-Up Night, and a very successful alumni reception in New York City.

Mr. Speidel discussed Annual Giving initiatives and shared a student video that stresses scholarships. The holiday e-card was also shown to the Council of Trustees.

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

The Enrollment Management and Communications Committee reviewed and discussed the items appearing on pages 153-57 of the Docket Report, summarizing the division's activities, programs, and accomplishments.

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

Michelle Fryling, executive director of Communications and Media Relations, provided information on the IUP perception survey and video news releases. During her presentation, she noted that Media Relations annually distributes more than 7,000 news releases, including more than 2,700 news releases focused on student achievement. She also shared information comparing positive versus negative news during the 2011-12 academic year, which showed that only 48 of the 542 media hits about IUP in local, Pittsburgh, and national news would be classified as negative publicity.

Due to time limitations, Michael Powers, director of Electronic Communications, was unable to present an update and demonstration of IUP Mobile (the forthcoming smartphone application). His presentation will be added to the agenda for the next quarterly meeting in March 2013.

### **OTHER BUSINESS:**

The following motion was approved:

***THAT THE RECOMMENDATION OF THE STUDENT TRUSTEE SELECTION COMMITTEE TO NOMINATE AARON DOUTHIT AS THE NEXT STUDENT TRUSTEE BE APPROVED, AND THAT THE IUP PRESIDENT IS AUTHORIZED TO FORWARD THE RECOMMENDATION TO THE CHANCELLOR.***

### **RESOLUTION SETTING THE NEXT MEETING DATE**

The following motion was approved:

***THAT THE NEXT MEETING OF THE COUNCIL OF TRUSTEES WILL BE HELD ON MARCH 14, 2013.***

**THE MEETING WAS ADJOURNED AT 5:38 P.M.**

---

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