

**REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE
COUNCIL OF TRUSTEES
Indiana University of Pennsylvania
September 4, 2025**

The Administration and Finance Committee reviewed and discussed the items appearing on pages 1 through 43 in the Docket Report and in Exhibits 1 through 7, which depict the highlights of the Administration and Finance Division.

PRESENTATION: Comments by Vice President

Larry Wakefield, interim vice president, presented action and discussion items related to the Administration and Finance Committee. He provided comments related to the general business, administrative, and financial operations of the university.

Comprehensive Planning Process (CPP)

The committee reviewed the May 21, 2025, Comprehensive Planning Process (CPP) Progress Report, which was submitted to the Office of the Chancellor on May 21, 2025.

The following motion is recommended for approval:

**THAT THE MAY 21, 2025, COMPREHENSIVE PLANNING PROCESS (CPP)
PROGRESS REPORT THAT WAS SUBMITTED TO THE OFFICE OF THE
CHANCELLOR ON MAY 21, 2025, BE APPROVED.**

Fiscal Year 2025-26 and Tentative 2026-27 Tuition Rates

Mr. Wakefield and Budget Director Jodie Cadile presented the FY2025-26 and tentative 2026-27 tuition rates. The State System Board of Governors approved the 2025-26 tuition rate schedule. The tentative tuition rates for 2026-27 are based on the most recent three-year average increase in board-approved tuition rates (1.2 percent). Beginning in fall 2025, the rate-setting authority for the technology tuition fee was delegated to each university's council of trustees.

2025 Annual Facilities Inspection Recap

Mr. Wakefield and Mitch Pepper, director of Planning and Construction, provided a brief recap of the Annual Facilities Inspection, which took place June 5, 2025. Presenters discussed facilities and maintenance. The facilities inspected during the tour were Leonard, Sprowls, Stouffer, and Zink Halls.

Kovalchick Convention and Athletic Complex Fiscal Year 2024-25 Financial Update as of June 30, 2025

Bill Buttz, associate vice president for Financial Operations, provided an overview of the Kovalchick Convention and Athletic Complex project budget summary as of June 30, 2025.

This concludes my report.

Tim Cejka, Chair
Administration and Finance Committee