

**REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE
COUNCIL OF TRUSTEES
Indiana University of Pennsylvania
December 11, 2025**

The Administration and Finance Committee reviewed and discussed the items appearing on pages 72 through 98 of the Docket Report and in Exhibits 1 through 7, which depict highlights of the Administration and Finance Division.

PRESENTATION: Comments by Vice President

Larry Wakefield, interim vice president, presented action 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

The committee reviewed the FY2024-25 IUP Comprehensive Planning Process budget, which was submitted to the State System on September 19, 2025.

The following motion is recommended for approval:

**THAT THE FY2024-25 IUP COMPREHENSIVE PLANNING PROCESS
BUDGET THAT WAS SUBMITTED TO THE STATE SYSTEM ON
SEPTEMBER 19, 2025, BE APPROVED.**

**September 19, 2025, Proposed College of Osteopathic Medicine
Comprehensive Planning Process Report**

The committee reviewed the FY2024-25 IUP Comprehensive Planning Process budget for the proposed college of osteopathic medicine, which was submitted to the State System on September 19, 2025.

The following motion is recommended for approval:

**THAT THE FY2024-25 IUP COMPREHENSIVE PLANNING PROCESS
BUDGET THAT WAS SUBMITTED TO THE STATE SYSTEM ON
SEPTEMBER 19, 2025, BE APPROVED.**

FY2026-27 and FY2027-28 Proposed Student Fees

The committee reviewed the FY2026-27 and FY2027-28 proposed student fees as distributed.

The following motion is recommended for approval:

**THAT THE FEE INCREASES FOR FY2026-27 and FY2027-28, WHICH WERE
DISTRIBUTED, BE APPROVED.**

Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the IUP Alumni Association

The committee reviewed the Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the IUP Alumni Association.

The following motion is recommended for approval:

NOW, THEREFORE, BE IT RESOLVED, that this resolution is approved by action of the IUP Council of Trustees during the quarterly meeting held December 11, 2025, in Indiana, Pennsylvania.

Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the Foundation for IUP

The committee reviewed the Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the Foundation for IUP.

The following motion is recommended for approval:

NOW, THEREFORE, BE IT RESOLVED, that this resolution is approved by action of the IUP Council of Trustees during the quarterly meeting held December 11, 2025, in Indiana, Pennsylvania.

Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the IUP Research Institute

The committee reviewed the Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the IUP Research Institute.

The following motion is recommended for approval:

NOW, THEREFORE, BE IT RESOLVED, that this resolution is approved by action of the IUP Council of Trustees during the quarterly meeting held December 11, 2025, in Indiana, Pennsylvania.

Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for Residential Revival Indiana

The committee reviewed the Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for Residential Revival Indiana.

The following motion is recommended for approval:

NOW, THEREFORE, BE IT RESOLVED, that this resolution is approved by action of the IUP Council of Trustees during the quarterly meeting held December 11, 2025, in Indiana, Pennsylvania.

Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the Student Cooperative Association, Inc.

The committee reviewed the Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the Student Cooperative Association, Inc.

The following motion is recommended for approval:

NOW, THEREFORE, BE IT RESOLVED, that this resolution is approved by action of the IUP Council of Trustees during the quarterly meeting held December 11, 2025, in Indiana, Pennsylvania.

PASSHE Total Fiscal Year 2025-26 Commonwealth Appropriated Line Items

Larry Wakefield, interim vice president, and Jodie Cadile, Budget director, presented the commonwealth appropriated line items. The State System Board of Governors received a 0.8 percent, or \$5 million, increase in funding for the System's Educational and General appropriation for a total of \$625.8 million. This budget was enacted on November 12, 2025.

Cogeneration Fiscal Year 2024-25 Financial Update as of June 30, 2025

Mr. Wakefield provided an update on the cogeneration plant performance as of June 30, 2025. Plant performance during FY2024-25 achieved over \$2 million in cost avoidance and revenue.

Kovalchick Convention and Athletic Complex Financial Status

Mr. Wakefield provided an overview of the Kovalchick Convention and Athletic Complex current budget status.

This concludes my report.

**Tim Cejka, Chair
Administration and Finance Committee**