

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, 2026, AT 5:00 P.M., PURSUANT TO NOTICE GIVEN.

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

The following council members were present:

- Mr. Samuel H. Smith, Chair
- Mrs. Laurie A. Kuzneski, Vice Chair
- Mrs. Jennifer E. Baker
- Mr. A. Tim Cejka
- Mr. Mark A. Holman
- Mr. David Osikowicz

The following council members were excused:

- Mrs. Joyce R. Fairman, Secretary
- Mrs. Anne White, Treasurer*
- Mrs. Susan S. Delaney*
- Mr. Nathan Spade
- Mr. Jackson White

Mrs. White and Mrs. Delaney did attend the committee meetings and executive sessions virtually throughout the day. However, they did not attend the public meeting.

The following advisory group members were invited to attend:

- Dr. Bryan Seal, IUP Senate Chair
- Mr. James Leda, Foundation for IUP Board President
- Ms. Mary Morgan, IUP Alumni Association Board President
- Dr. Dennis Frketich, IUP APSCUF President
- Mrs. Erin Fritz Wood, IUP SCUPA President
- Ms. Koga Chilume, IUP Graduate Student Assembly President
- Ms. Alexis Bardos, IUP Student Government Association President

Ex officio: Dr. Christopher M. Fiorentino, chancellor, Pennsylvania's State System of Higher Education, was not present.

The following university administrators attended:

- Dr. Michael A. Driscoll, President
- Dr. Lara M. Luetkehans, Provost and Vice President for Academic Affairs
- Mr. Peter L. Holden, Vice President for Administration and Finance
- Dr. Thomas C. Segar, Vice President for Student Affairs
- Ms. Jennifer A. DeAngelo, Vice President for University Advancement
- Ms. Paula L. Stossel, Strategic Advisor to the President for Student Success

IUP Council of Trustees' Executive Sessions

The IUP Council of Trustees met in executive sessions to discuss personnel issues, collective bargaining/labor relations matters, acquisition of real estate, litigation, academic issues, and other privileged and confidential matters.



Reading and Consideration of the Minutes

The following motion was approved by the IUP Council of Trustees:

THAT THE MINUTES FROM THE QUARTERLY MEETING OF THE COUNCIL OF TRUSTEES ON MARCH 5, 2026, BE APPROVED.

REPORT OF THE PRESIDENT

President Michael Driscoll presented the following report:

When the academic year ends with commencement on Saturday, it will signify the end of our yearlong 150th-anniversary celebration.

It's been a year of looking back with pride and looking ahead with enthusiasm, and the work we have done continues to position us for a bright future, which is quite an accomplishment in these disruptive academic times.

Yesterday in Harrisburg, I was presented with resolutions by the Pennsylvania governor, House of Representatives, and Senate to honor IUP for its 150-year legacy—and for the work it does for the commonwealth and its people. I'm thankful to Governor Shapiro, Senator Pittman, and Representative Struzzi for the opportunity to spend the day. It was a wonderful experience.

The biggest success we have is the addition of 1,452 new members to the IUP alumni family on Saturday. They have accomplished a lot in their time with us, and by taking advantage of the strong network of IUP graduates across the world, they are poised for success. We are proud of them, and they are living proof that the work we do matters.

Student success is why we are here, and that has not changed in 150 years.

The other big news is that we can see the finish line in our journey to create the first public college of osteopathic medicine in the state.

Last week, Christopher Fiorentino, chancellor of Pennsylvania's State System of Higher Education, approved our Doctor of Osteopathic Medicine degree program.

Our next big step is in the accreditation process. Once we receive approval from the Commission on Osteopathic College Accreditation (COCA) to move to pre-accreditation status, we remove "proposed" from the college's name and start recruiting our first class of medical students. That first class will start next fall.

I hope we can make a major announcement about this next step as soon as next week.

Today, we are asking the IUP Council of Trustees to support a tuition rate of \$43,200 per year, plus fees, for in-state students and \$65,000 plus fees for out-of-state students. These rates will make us an attractive option for aspiring doctors of osteopathic medicine and will help us lead the charge to improve health in rural areas.

When members of that first class do arrive, they will—with your approval today—come here paying the lowest tuition of any medical school in the Commonwealth of Pennsylvania.



The Impact 150 campaign continues to gain incredible momentum, closing the first quarter of 2026 with a total of \$114.5 million raised. This puts us at roughly 76 percent of our goal of \$150 million.

Our progress is fueled by the campaign's three core pillars: healthy students, healthy university, and healthy communities, the last of which includes the proposed IUP College of Osteopathic Medicine.

We have raised approximately \$33 million for healthy students, \$27 million for a healthy university, and \$54 million for healthy communities, ensuring this campaign benefits the main components of the work we do and the people we serve.

This semester has had its share of noteworthy achievements. I don't have time to list them all.

Josiah Townsend, a professor in the Department of Biology, was selected for his second Fulbright US Scholar Award—this time to conduct research and to teach in Costa Rica during the 2026–27 academic year. Two is a major honor.

Our Office of International Education celebrated our 150th anniversary by hosting a group of educators from 11 nations with which we have cooperative agreements, so our students can attend their universities, or their students can come here. It was a good exchange of culture and information, and we look forward to many more years of these and additional global relationships.

And Waleed Farag, a professor in the Department of Mathematical and Computer Sciences and director of the IUP Institute for Cybersecurity, has been chosen as the 2026 Distinguished University Professor. The title is given each year to a faculty member who exemplifies excellence in the areas of teaching, research, scholarly activity, and service. This recognition is a title that the recipient holds for life.

Dr. Farag is well-deserving of this title. His leadership has been instrumental in positioning IUP as a regional and national leader in cybersecurity.

In facilities, the footprint where Weyandt Hall stood has been transformed into a green space that has become a popular gathering place when the weather has been cooperative. It's an extension of the Oak Grove and a new place for the university to have even more events.

On April 22, we continued our sesquicentennial celebration with a commemorative tree dedication there. Members of the university and community gathered to dedicate a recently planted white oak, symbolizing strength, longevity, and growth.

The ceremony, held on Earth Day, also marked the 25th anniversary of the Allegheny Arboretum.

In Punxsutawney, demolition is nearly complete at the site where our new Academy of Culinary Arts facility will be built. We're looking forward to construction beginning soon on the new facility that will transform the way students learn and instructors teach at our widely respected academy.

We are wrapping up searches for two leadership roles under Academic Affairs. In April, we brought candidates to campus for the dean positions in the College of Health Sciences and the College of Arts, Humanities, Media, and Public Affairs.



We expect these roles to be filled soon and for the new deans to begin work this summer in preparation for the fall 2026 semester. Keep your fingers crossed.

Curt Scheib has served as dean of the College of Arts, Humanities, Media, and Public Affairs and is retiring at the end of this semester. He has shown great leadership and dedication to IUP and its students during his tenure, and we are thankful for his time with us and wish him the best as he continues the next chapter of his life.

The College of Health Sciences has been under the guidance of interim dean Hilliary Creely and interim associate dean Lisa Newell. My thanks goes to them for serving in these roles during a time of transition and reorganization.

In the Cook Honors College, Chauna Craig has decided to step down from her role as director. She has done an admirable job leading the college, and we are grateful for her service to our students.

Yesterday, we announced that Todd Thompson, a faculty member in the Department of Language, Literature, and Writing, has been selected as the new director of the Cook Honors College, and we are excited for this potential to lead the college and its students. So, welcome him again.

I'll close this with an athletics update.

The big news from the winter season for the Crimson Hawks is the women's basketball team, which advanced to the NCAA Division II national championship game for the first time in university history.

Although we didn't bring home the national championship trophy, the team took the university and the community for quite a ride. The Elite Eight tournament was played in Pittsburgh, and in each of the three games the Crimson Hawks played, the crowd was dominated by loud and supportive IUP fans, including many of our own student-athletes.

The Crimson Hawks finished with a school-record 31 wins and were ranked second in the final Top 25 national poll. You'll be asked to pass a resolution for them in a little while.

A few weeks after the national championship game, the team and its coaches were greeted by fans at the Kovalchick Convention and Athletic Complex for a congratulatory reception honoring their achievement. Also, the Indiana County commissioners issued a resolution honoring the team at a community event on April 21, here at the KCAC. The resolution was presented during a meet-and-greet with the players and coaches and was shown live by Renda Broadcasting.

In addition, Indiana Borough honored the team by having April 8 declared "IUP Women's Basketball Day." Great job!

Our men's basketball team also had a fine season, advancing to the regional final, one game away from the men's Elite Eight, and winning 24 games.

IUP was represented at the NCAA Division II Swimming and Diving Championships with some noteworthy individual performances. Kasha Stokes earned All-America honors in the 100 and 200 backstroke, Gem Crittenden added honorable mention All-America recognition



in the 400 individual medley, and divers Jeremiah Laslavic and Nicholas Roddy competed in the national meet and finished in the top 30 nationally.

The spring sports seasons are reaching their conclusions.

Our softball team won the PSAC Western Division title for the first time since 2012 and secured the top seed out of the West in the PSAC tournament. It won its first playoff game last night, against Shepherd, but lost this afternoon in the semifinals. The Hawks are still alive and will play again at 5:30 today.

The baseball team finished second in the division and received a first-round bye in the conference tournament. The Hawks play tonight in the quarterfinals.

The lacrosse team made its first PSAC tournament appearance since 2023, and our men's golf team has advanced to the NCAA regional tournament for the 29th year in a row. That tournament began today.

Our tennis team lost its bid for a sixth-straight PSAC championship when it was upset in the finals last weekend. Next, the team will play in the NCAA Division II Atlantic Regional tournament. We look forward to the results.

The following motion was approved by the IUP Council of Trustees:

THAT THE REPORT OF THE PRESIDENT BE ACCEPTED.

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

REPORT OF THE STUDENT AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEES

On behalf of Jackson White and Joyce Fairman, chairs, Laurie Kuzneski presented the following report:

Thomas Segar, vice president for Student Affairs, gave opening remarks about the Student Affairs Division.

Adam Jones, dean of Students, and Donovan Daniel, director of Student Leadership, gave a presentation on student leadership development at IUP. They discussed how IUP student leaders are involved throughout the university and are advancing IUP. They also provided a brief history about student leadership development and how the Multi-Institutional Study of Leadership and other research studies have informed student leadership initiatives. IUP received a scholarship to participate in the 2026 Multi-Institutional Study of Leadership, with the findings coming in July 2026. Dr. Jones and Mr. Daniel also provided information about the LeaderShape Institute, a national leadership development program for college students. This month, IUP students Liliana Myers and Rashaun Price will attend the LeaderShape Institute. They discussed their leadership involvement and what they hope to learn at the institute. Dr. Jones, Mr. Daniel, and the students shared their excitement about the future of student leadership at IUP. They will provide an update on the study and the institute during the fall semester.



Dr. Segar reported that five athletic resolutions of commendation will be presented at the public meeting.

Resolution of Commendation for Gem Crittenden

WHEREAS, IUP women's swimming student-athlete Gem Crittenden earned All-America status for her performance at the 2026 NCAA Division II Swimming and Diving Championships, March 10-14 in Evansville, Indiana;

WHEREAS, Gem Crittenden earned national recognition with a 15th-place finish in the 400-yard individual medley with a time of 4:25.37 and competed in the 200-yard butterfly and 200-yard individual medley;

WHEREAS, Gem Crittenden won individual titles in the Pennsylvania State Athletic Conference Championships in the 200 butterfly, 100 butterfly, and 400 individual medley earlier in the 2025-26 season and was named the women's Outstanding Swimmer of the Meet;

WHEREAS, this is Gem Crittenden's first All-America honor since starting her IUP career in the 2024-25 season;

NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees commends Gem Crittenden for her accomplishments.

The following motion was approved by the IUP Council of Trustees:

THAT THE RESOLUTION OF COMMENDATION FOR GEM CRITTENDEN BE APPROVED.

Resolution of Commendation for Kasha Stokes

WHEREAS, IUP women's swimming student-athlete Kasha Stokes earned All-America status for her performance at the 2026 NCAA Division II Swimming and Diving Championships, March 10-14 in Evansville, Indiana;

WHEREAS, Kasha Stokes earned national recognition with a sixth-place finish in the 100-yard backstroke with a time of 54.94 and an eighth-place finish in the 200-yard backstroke with a time of 2:02.04;

WHEREAS, Kasha Stokes won individual titles in the Pennsylvania State Athletic Conference Championships in both the 100 backstroke and 200 backstroke earlier in the 2025-26 season;

WHEREAS, Kasha Stokes has become a three-time All-America honoree since starting her IUP career in the 2023-24 season;

NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees commends Kasha Stokes for her accomplishments.

The following motion was approved by the IUP Council of Trustees:

THAT THE RESOLUTION OF COMMENDATION FOR KASHA STOKES BE APPROVED.



Resolution of Commendation for Dallis Dillard

WHEREAS, IUP men's basketball student-athlete Dallis Dillard earned All-America status for his performance during the 2025-26 season;

WHEREAS, Dallis Dillard earned national recognition by being the only player in the Pennsylvania State Athletic Conference to average at least 20 points per game, and he finished in the top 10 in the country in steals;

WHEREAS, Dallis Dillard was named PSAC and Division 2 Conference Commissioners Association Atlantic Region Player of the Year—the top player in the conference and the region for the 2025-26 season;

WHEREAS, this is Dallis Dillard's first All-America honor since starting his IUP career in the 2021-22 season;

NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees commends Dallis Dillard for his accomplishments.

The following motion was approved by the IUP Council of Trustees:

THAT THE RESOLUTION OF COMMENDATION FOR DALLIS DILLARD BE APPROVED.

Resolution of Commendation for Nyshae' Weaver

WHEREAS, IUP women's basketball student-athlete Nyshae' Weaver earned All-America status for her performance during the 2025-26 season;

WHEREAS, Nyshae' Weaver earned national recognition for making the Pennsylvania State Athletic Conference top 10 in scoring, rebounding, and field goal percentage;

WHEREAS, Nyshae' Weaver was named PSAC West Player of the Year and a Division 2 Conference Commissioners Association All-Atlantic Region First Team selection—one of the top players in the conference and the region;

WHEREAS, Nyshae' Weaver became a two-time All-America honoree since starting her IUP career in the 2023-24 season;

NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees commends Nyshae' Weaver for her accomplishments.

The following motion was approved by the IUP Council of Trustees:

THAT THE RESOLUTION OF COMMENDATION FOR NYSHAE' WEAVER BE APPROVED.

Resolution of Commendation for IUP Women's Basketball

WHEREAS, the IUP women's basketball team won the 2026 Pennsylvania State Athletic Conference Championship on March 8;

WHEREAS, IUP defeated Gannon, 61-57, in Erie and secured the program's first conference title since 2019;

WHEREAS, junior Teresa Maggio was named Most Outstanding Player of the PSAC women's basketball tournament;



WHEREAS, IUP secured its spot in the NCAA Division II Round of 8 with a 65-64 win over Winston-Salem State in the NCAA Atlantic Regional on March 16 in Indiana;

WHEREAS, the team advanced to the NCAA Division II championship game for the first time in program history;

WHEREAS, head coach Craig Carey earned PSAC West Coach of the Year honors, and Nysae' Weaver, Teresa Maggio, and Ellie Wilkerson earned All-PSAC honors;

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 during the 2025-26 season.

The following motion was approved by the IUP Council of Trustees:

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

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

Tim Cejka, chair of the Administration and Finance Committee, presented the following report:

The Administration and Finance Committee reviewed and discussed the items appearing on pages 170 through 186 of the Docket Report and in Exhibits 1 through 5, which depict highlights of the Administration and Finance Division.

PRESENTATION: Comments by Vice President

Vice President Peter Holden 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. Additionally, Mr. Holden presented a facilities update regarding the proposed IUP College of Osteopathic Medicine. Jodie Cadile delivered a CPP (Comprehensive Planning Process) update for the May submission, noting that the final report would be brought to the September IUP Council of Trustees meeting for approval.

AY2027-28 Proposed Tuition and Fees for the Proposed IUP College of Osteopathic Medicine

The committee reviewed the AY2027-28 proposed tuition and fees for the proposed IUP College of Osteopathic Medicine.

The following motion was approved by the IUP Council of Trustees:

THAT THE AY2027-28 PROPOSED TUITION AND FEES FOR THE PROPOSED COLLEGE OF OSTEOPATHIC MEDICINE BE SUPPORTED BY THE COUNCIL OF TRUSTEES AS PRESENTED BY THE PRESIDENT FOR CONSULTATION.

Mr. Smith added to the record that the IUP Council of Trustees does not have direct authority in the State System policy; the president has the authority to approve the tuition and fees.



AY2026-27 Housing Rates for Expanded Capacity Suites

The committee reviewed the AY2026-27 housing rates for expanded capacity suites.

The following motion was approved by the IUP Council of Trustees:

THAT THE AY2026-27 HOUSING RATES FOR EXPANDED CAPACITY SUITES BE APPROVED.

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE

Mark Holman, chair of the Academic Affairs Committee, presented the following report:

Approval of IUP-APSCUF Representative Council and University Senate Actions

The Academic Affairs Committee recommends that the following actions, which have the endorsement of the president and the provost, be approved. Because of the large number of actions, only two are highlighted. Mr. Holman noted that people could refer to the IUP-APSCUF Actions document, available on the website, for complete information.

- Program revisions approved by the IUP-APSCUF Representative Council at its February 26, 2026, meeting as follows:
 - From the Department of Art and Design
 - Digital Design and Fabrication Certificate
 - Art Studio, BFA
 - Art History Minor
 - Art, BA
 - From the Department of Hospitality and Employment Relations
 - Hotel, Restaurant, Tourism, and Event Management, AS
 - From the Department of Allied and Public Health
 - Exercise Science, BS (includes name change)
 - From the Department of Anthropology, Geospatial, and Earth Sciences
 - Geology Minor
 - From the Department of Music, Theatre, and Dance
 - Music Education, BSEd
 - Music Performance, BFA
 - Music, BA
 - Music, MA
 - From the Department of Counseling and Human Development
 - Counselor Education and Supervision, PhD
 - School Counseling, MEd
 - From the Department of Mathematical and Computer Sciences
 - Data Science and Applied Mathematics, MS
 - From the Department of Language, Literature, and Writing
 - English/Literature and Criticism, PhD
 - Spanish, BA
- Program revisions approved by the IUP-APSCUF Representative Council at its March 26, 2026, meeting as follows:
 - From the Department of Art and Design



- Art Studio/Graphic Design and Illustration, BFA
 - Fashion Studies, BS
- From the Department of Hospitality and Employment Relations
 - Hotel, Restaurant, Tourism, and Event Management, BS
- From the Department of Anthropology, Geospatial, and Earth Sciences
 - Forensic Sciences, BS
- From the Department of Biology
 - Biology, BA
- From the Department of Allied and Public Health
 - Exercise Science Minor
- From the Madia Department of Chemistry, Biochemistry, and Physics
 - Biochemistry Minor
- Program moratorium approved by the IUP-APSCUF Representative Council at its March 26, 2026, meeting as follows:
 - From the Department of Professional Studies in Education
 - Instructional Design and Learning Technologies, MA
- New program approved by the IUP-APSCUF Representative Council at its March 26, 2026, meeting as follows:
 - From the Department of Anthropology, Geospatial, and Earth Sciences
 - Earth and Environmental Science Minor

Additionally, the Academic Affairs Committee notes that the following actions will be presented for approval to the IUP-APSCUF Representative Council. Baking and Pastry Arts, AAS, was not approved at this time. Its approval is pending the approval of new courses by the University-Wide Undergraduate Curriculum Committee.

- Program revisions being presented for approval by the IUP-APSCUF Representative Council at its April 30, 2026, meeting as follows:
 - From the Department of Accounting and Information Systems
 - Accounting, BS
 - From the Department of Anthropology, Geospatial, and Earth Sciences
 - Anthropology/Archaeology, BA
 - From the Department of Art and Design
 - Interior Design, BS
 - From the Department of Mathematical and Computer Sciences
 - Applied Statistics Minor
 - Computer Science, BA
 - Computer Science/Artificial Intelligence, BS
 - Computer Science/Cybersecurity, BS
 - Computer Science/Software Engineering, BS
 - Management Information Systems/Information Technology, BS
 - Mathematics 7-12 Teaching Certificate
 - Mathematics Education, MEd
 - From the Eberly College of Business and Kopchick College of Natural Sciences and Mathematics



- Information Systems and Management, MS
- From the Department of Hospitality and Employment Relations
 - Culinary Arts, AAS
 - Hospitality Management Minor
 - Hotel and Lodging Management Minor
 - Restaurant and Food Service Management Minor
 - Special Event/Tourism Management Minor
- From the Department of Biology
 - Biology Honors Research, BS (includes title change)
- From the Department of Career and Wellness Education
 - Career and Technical Teacher Education Certification
 - Career and Technical Teacher Education, AAS
 - Career and Technical Teacher Education, BSEd
 - Family and Consumer Sciences Education, BSEd
 - Health and Wellness Education/Health and Physical Education, BSEd
- From the Madia Department of Chemistry, Biochemistry, and Physics
 - Chemistry Minor
- From the Department of Finance and Economics
 - Economics Honors Program, BA
 - Economics, BA
 - Finance, BS
- From the Department of Allied and Public Health
 - Medical Imaging/Diagnostic Medical Sonography (Ultrasound), BS
 - Medical Imaging/Echocardiography, BS
 - Speech-Language Pathology, BS
 - Sport Science/Exercise Science, MS
 - Sport Science/Strength and Conditioning, MS
- From the Department of Language, Literature, and Writing
 - Foreign Language Certificate in Chinese
 - Foreign Language Certificate in French
 - Foreign Language Certificate in German
 - Foreign Language Certificate in Spanish
 - French Minor
 - German Minor
 - Spanish for Safety Sciences Certificate
- From the Department of Management
 - Human Resource Management, BS
 - Management, BS
- From the Department of Marketing
 - Marketing, BS
- From the Department of Communications Media
 - Photography and Digital Imaging Certificate
- From the Department of Psychology
 - Psychology, BA



- From the Department of Safety Sciences and Environmental Engineering
 - Safety Sciences, MS
- From the Department of History, Philosophy, Political Science, and Religious Studies
 - Social Studies Education/History Track, BSEd
- Program moratoriums being presented for approval by the IUP-APSCUF Representative Council at its April 30, 2026, meeting as follows:
 - From the Department of Allied and Public Health
 - Kinesiology, Health and Sport Science/Pre-Athletic Training, BS
 - From the Department of Allied and Public Health
 - Nutrition/Dietetics, BS
 - From the Department of Psychology
 - Psychology Honors, BA
- New program being presented for approval by the IUP-APSCUF Representative Council at its April 30, 2026, meeting as follows:
 - From the Department of School Psychology, Special Education, and Sociology
 - Crimson Hawk Bridge Certificate

At its April 28, 2026, meeting, the University Senate approved revisions to the following undergraduate policies. Final approval will be by electronic vote and will be finalized on Monday, May 4, 2026.

- Excess Credit Load Policy
- Canceled Semester Policy
- Fresh Start Policy
- Pass-Fail Policy
- Re-Enrollment/Re-Admission Policy

At its April 28, 2026, meeting, the University Senate also approved revisions to the following graduate policies. Final approval will be by electronic vote and will be finalized on Monday, May 4, 2026.

- Transfer Credits for Certificates
- Early Admission to Graduate Program Policy
- Graduate Fresh Start Policy

Finally, at its April 28, 2026, meeting, the University Senate approved a combined undergraduate and graduate policy, consolidating two previously separate policies. Final approval will be by electronic vote and will be finalized on Monday, May 4, 2026.

- Credit for Prior Learning Policy



The following motion was approved by the IUP Council of Trustees:

THAT THE COUNCIL OF TRUSTEES APPROVE (1) THE ACTIONS APPROVED AT THE FEBRUARY 26, MARCH 26, AND APRIL 30, 2026, MEETINGS OF THE IUP-APSCUF REPRESENTATIVE COUNCIL AND (2) THE POLICIES APPROVED AT THE APRIL 28, 2026, MEETING OF THE UNIVERSITY SENATE AND SUBSEQUENTLY APPROVED BY PRESIDENT DRISCOLL.

Provost Lara Luetkehans provided a brief update on initiatives in the Academic Affairs Division and on progress toward searches for the deans of Health Sciences and Arts, Humanities, Media, and Public Affairs. Dr. Luetkehans acknowledged Curt Scheib, dean of the College of Arts, Humanities, Media, and Public Affairs, for his leadership and service to the university. Also recognized were Hilliary Creely and Lisa Newell, who have been serving as interim leaders of the College of Health Sciences since the academic restructuring took effect in July 2024.

Next, Todd Thompson was introduced as the next director of the Cook Honors College. The current director, Chauna Craig, is returning to the Department of Language, Literature, and Writing faculty full-time. She was commended for her contributions during her tenure as director of the Cook Honors College. Under her leadership, the core curriculum was redesigned, and new recruitment efforts yielded increases in enrollment.

Next, Dr. Luetkehans shared that the Doctor of Osteopathic Medicine (DO) program was approved by the Pennsylvania State System of Higher Education's Office of the Chancellor. She also shared progress toward the Commission on Osteopathic College Accreditation pre-accreditation and Middle States Commission on Higher Education approvals, as well as other updates on the proposed college of osteopathic medicine.

The meeting concluded with some highlights of the faculty and staff accomplishments to be recognized this evening at the Faculty and Staff Achievement Awards reception.

Before concluding his report, Mr. Holman added a personal reflection, saying that Curtis Scheib was always pleasant to work with. "We appreciate your time here," Mr. Holman said.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE

Jennifer Baker, chair of the University Advancement Committee, presented the following report:

Jennifer DeAngelo, vice president for University Advancement, provided updates on advancement activities across the division. Total giving for fiscal year 2025–26, as of March 31, 2026, reached \$26.0 million. The Impact 150 Campaign total stood at \$114.5 million, or 76.34 percent of the campaign goal, at the end of the third quarter.

University Advancement concentrated on strengthening the development pipeline through coordinated identification, qualification, and cultivation activity. Advancement Services supported donor strategy through prospect research and analysis, while Development officers and Annual Giving staff advanced relationships through targeted prospect outreach.

The Office of Alumni and Friends continued to successfully prioritize increased engagement by hosting events and initiatives designed to strengthen ties between alumni, students, and the university. Communications efforts reinforced this work by promoting engagement opportunities and highlighting institutional stories across digital platforms.



University Events played a key role in planning and supporting 30 campus and leadership events, including leadership receptions, employee recognition events, and strategic priorities conversations.

At the conclusion of the University Advancement presentation, students Katherine Lagunas-Sanchez and Daniel McGinity provided a presentation highlighting the IUP Ambassadors, emphasizing student involvement in advancement efforts and the program's role in representing the university at events and outreach activities.

OTHER BUSINESS

Two-Year Appointments to the President's Review Committee

The following motion was approved by the IUP Council of Trustees:

**THAT TWO-YEAR APPOINTMENTS TO THE PRESIDENT'S REVIEW COMMITTEE BE MADE,
WITH JENNIFER BAKER AS CHAIR AND TIM CEJKA AND ANNE WHITE AS MEMBERS.**

Report of the Nominating Committee

After consultation with the full membership of the IUP Council of Trustees, the Nominating Committee recommended that the slate of officers for 2026-27 and 2027-28 be as follows:

Chair:	Samuel H. Smith
Vice Chair:	Laurie Kuzneski
Secretary:	Joyce R. Fairman
Treasurer:	Anne White

The following motion was approved by the IUP Council of Trustees:

THAT THE FOLLOWING OFFICERS FOR 2026-27 AND 2027-28 BE APPROVED:

**SAMUEL H. SMITH, CHAIR
LAURIE KUZNESKI, VICE CHAIR
JOYCE R. FAIRMAN, SECRETARY
ANNE WHITE, TREASURER**

RESOLUTION SETTING THE NEXT MEETING DATE

The following motion was approved by the IUP Council of Trustees:

THAT THE NEXT MEETING OF THE COUNCIL OF TRUSTEES BE SEPTEMBER 3, 2026.

Before adjourning the meeting, Mr. Smith thanked all for their participation today.



ADJOURNMENT

The following motion was approved by the IUP Council of Trustees:

THAT THE MEETING BE ADJOURNED AT 5:41 P.M.

Mrs. Joyce R. Fairman
Secretary, IUP Council of Trustees

On behalf of Mrs. Joyce R. Fairman

