

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
Dr. Mary Esther Van Shura, Secretary
Mr. James C. Miller, Treasurer
Mr. Mark A. Holman

Mr. Andrew S. Longacre
Mr. David Osikowicz
The Honorable Samuel H. Smith
Mr. Gealy W. Wallwork

The following council members were absent:

Procurements and Services, Purchasing Card Expenditures

- o The minor in Political Science, the Bachelor of Arts—Political Science, and the Bachelor of Arts—Political Science/Pre-Law Track from the Political Science Department

- x Approval of program revisions approved at the January 29, 2013, meeting of the University Senate. These revisions are to the following:
 - o The minor in Journalism from the Journalism Department
 - o

Michael Powers, director of Electronic Communications, provided an update on and demonstration of IUP Mobile, the forthcoming smartphone application. Already, one out of every six visitors to the IUP website uses a mobile device, and that number is growing. IUP Mobile fills an important need for students and faculty members by allowing them easy access to campus events and news, an interactive map, and their grades, schedules, and class lists. The app, developed by a cross-divisional team, was released March 4 for both the Apple and Android smartphone platforms and has already been downloaded more than 2,600 times.

OTHER BUSINESS

The following resolution was approved:

RESOLUTION OF APPRECIATION FOR DR. GERALD W. INTEMANN

WHEREAS, Provost and Vice President for Academic Affairs Gerald Intemann has played a major role in advancing the academic enterprise at Indiana University of Pennsylvania for more than four years;

WHEREAS, in the face of adverse fiscal conditions, Dr. Intemann managed tremendous change and oversaw countless searches in the name of preserving faculty positions;

WHEREAS, under the leadership of Dr. Intemann, IUP conducted a seamless transition to implement new distance-learning tools;

WHEREAS, Dr. Intemann upheld IUP's distinctive role in the Pennsylvania State System of Higher Education by working tirelessly to preserve the doctoral mission and overseeing the implementation of new doctoral programs in Nursing and Safety Sciences;

WHEREAS, Dr. Intemann, a man of wisdom and good conscience, always strove to maintain high academic standards;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania expresses its deepest appreciation and highest regard for the service and contributions of Dr. Gerald Intemann.

Approved this 14th day of March, 2013.

APPOINTMENT OF NOMINATING COMMITTEE

The following motion was approved:

**THE FOLLOWING IUP COUNCIL OF TRUSTEES MEMBERS WILL SERVE ON THE
NOMINATING COMMITTEE FOR THE NEXT TERM OF OFFICERS THAT WILL
BE ELECTED AT THE MAY 16, 2013, COUNCIL OF TRUSTEES PUBLIC MEETING:**

**MR. JAMES C. MILLER, CHAIR
THE HONORABLE SAMUEL H. SMITH
MR. MARK A. HOLMAN**

MEETING DATES

The following motion was approved:

THAT THE CALENDAR OF MEETINGS FOR 2013-14 BE APPROVED:

**SEPTEMBER 12, 2013
DECEMBER 12, 2013
MARCH 13, 2014
MAY 15, 2014**