

Mr. David Osikowicz, chair of the Council of Trustees, called the meeting to order.

The following council members were present:

Mr. David Osikowicz, Chair
Mr. Jonathan B. Mack, Secretary
Mr. James C. Miller, Treasurer
Ms. Colleen M. Kopp

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

The following council members were absent:

Mrs. Susan S. Delaney, Vice Chair
Mr. Mark A. Holman

The Administration and Finance Committee reviewed and discussed the items appearing on pages 173 through 181 in the Docket Report and the Exhibits 1 through 6, which depict the highlights of the Administration and Finance Division.

DECEMBER 15, 2011, COMMITTEE MINUTES

The committee reviewed the December 15, 2011 minutes of the Administration and Finance Committee meeting. The committee approved the minutes as distributed.

CAPITAL SPENDING PLAN

The committee reviewed the proposed five-year capital spending plan, which is attached.

The committee was advised that the following motion would be presented for approval at the public meeting:

THAT THE FIVE-YEAR CAPITAL SPENDING PLAN THAT WAS DISTRIBUTED BE APPROVED FOR SUBMISSION TO THE PENNSYLVANIA STATE SYSTEM OF HIGHER EDUCATION ON OR BEFORE APRIL 1, 2012.

and Selection of Meeting Date for Inspection

The Administration and Finance Committee agreed that all committee members should participate in the annual facilities inspection if their respective schedules permit. After discussion, the committee selected the date of Friday, April 27, 2012 for the inspection to occur. The Office of the Associate Vice President for Facilities Management will coordinate the inspection plans. The committee will report its findings at the May 2012 Council of Trustees' meeting.

2011-2012 Fee Increases

The revised student fee proposals for Academic Year 2012-2013, as depicted in Exhibit 5, were reviewed by members of the Council of Trustees. These proposed fees were provided to the Trustees at the December 15, 2011 Council of Trustees' meeting for review.

The following motion was approved:

THAT THE FEE INCREASES FOR 2012-2013, AS SHOWN IN EXHIBIT 5, BE APPROVED.

Procurements and Services

As required by Act 13 and Act 188, the committee reviewed the procurements and services since the last meeting, as depicted in Exhibit 6 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 OCTOBER 1, 2011, THROUGH DECEMBER 31, 2011, FOR \$4,641,494.25, INCLUDING CARD PURCHASES AS SHOWN IN EXHIBIT 6 OF THE DOCKET REPORT, BE APPROVED.

Resolution for Authorization to Enter into a Thi

Approval of Honorary Degree

The Academic Affairs Committee recommends the approval of an honorary Doctor of Humane Letters degree be presented to Clyde Mills McGeary.

The following action is recommended:

of the impact of IUP's living-learning efforts on student achievement of learning outcomes. In addition, Dr. Luckey shared that the Student Affairs Division is finalizing its five-year plan addressing positive change related to high-risk alcohol behaviors. Dr. Luckey announced that Aramark has been selected as the university's dining vendor and that planning for the construction of a new dining hall behind Stapleton Library is under way, with the assistance of the firms of IKM and Ricca Newmark. Finally, Dr. Luckey reported that a housing master-planning process has begun, facilitated by the firm of Perkins Eastman, and that initial recommendations are expected to be presented to the Council of Trustees in September 2012.

Ms. Betsy Sarneso, assistant director, Center for Student Life, reported to the committee that one-third of Greek community members made the Dean's List in the Fall semester after achieving a grade-point average of 3.25 or higher, and 39 Greeks earned a perfect 4.0 GPA. Ms. Sarneso introduced five fraternity and sorority members, Max DeP

OTHER BUSINESS