

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

The following council members were present:

Mr. Samuel H. Smith, Chair
Mrs. Joyce R. Fairman, Treasurer
Mr. Glenn M. Cannon, Secretary
Mrs. Susan S. Delaney
Ms. Erika A. Fenstermacher

Mr. Mark A. Holman
Mr. David Osikowicz
Mr. Nathan T. Spade
Mr. Gealy W. Wallwork

The following council members were excused:

Mr. Jonathan B. Mack, Vice Chair

The following university administrators were present:

Dr. Michael A. Driscoll, President
Dr. Timothy S. Moerland, Provost and Vice President for Academic Affairs
Dr. Cornelius Wooten, Vice President for Administration and Finance
Dr. Rhonda H. Luckey, Vice President for Student Affairs
Mr. William Speidel, Vice President for University Advancement
Dr. Patricia McCarthy, Interim Vice President for Enrollment Management and Communications
Ms. Barbara J. Moore, Director of Institutional Research, Planning, and Assessment
Mrs. Robin A. Gorman, Executive Assistant to the President for Government and Community Relations
Dr. Pablo B. Mendoza, Assistant to the President for Social Equity

He said he prefaced the discussion with a set of bold moves— “t ransformational moments ”—that changed the course of IUP’s history. Among them were claiming university status, becoming a doctora

Dr. Driscoll noted that this year's budget is balanced. Some significant changes were made by resetting budgets to actual expenditures at 2014 - 15 levels. Doing so has put IUP on a path to balancing next year's budget, as well. He said the university is on track, despite a projected shortfall of about \$8.5 million, which includes the last steps of the reset. Increased costs in personnel and utilities are the focus at the moment..5 (e)9/2.9 (l)2.9 (i)2.9 (7 (19 (i)2.9 (t)14.5 (i)0.6 (t)7c()0511.04 -.6

NEW BUSINESS

WHEREAS, the university accepted and previously approved revisions to the Indiana Campus Long Range Facilities Master Plan (formerly named the IUP Long -Range Campus Facilities Master Plan) , as submitted by SmithGroupJJR, LLC, on December 15, 2011, and again on December 4, 2014;

WHEREAS, SmithGroupJJR, LLC, under a maintenance contract for the Indiana Campus Long Range Facilities Master Plan (formerly named the IUP Long -Range Campus Facilities Master Plan), has incorporated changes and updates to the long -range plan and made necessary revisions to the plan and its phasing;

WHEREAS, the revisions to the long -range plan have been reviewed and agreed upon by the IUP administration;

WHEREAS, the IUP administration has submitted these revisions to the Council of Trustees as documented in the 2017 Master Plan Revision/Update, dated March 23, 2017;

The following motion was approved :

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania

ACCEPTS AND APPROVES THE PROPOSED REVISIONS TO THE INDIANA CAMPUS LONG RANGE FACILITIES MASTER PLAN AS PRESENTED TO THE COUNCIL OF TRUSTEES ON MARCH 23, 2017.

Procurements and Services, Purchasing Card Expenditure _____s

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, 2016, THROUGH DECEMBER 31, 2016, TOTALING \$4,680,273.33, INCLUDING CARD PURCHASES AS SHOWN IN EXHIBIT 6 OF THE DOCKET REPORT, BE APPROVED.

Comments by Vice President _____

Cornelius Wooten provided an update and comments related to the general business,

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Emergency Operations Plan Update

The draft of the Emergency Operations Plan is currently under review and is pending final approval. Promulgation of the new plan is anticipated late spring or early summer. Emergency Management continues to work with a project consultant, IUP Facilities Management, and IUP Information Technology representatives to restore functionality to all blue-light emergency phones on campus; to install outdoor video cameras in strategic locations across campus to enhance safety and security; and to design and outfit an Emergency Operations Center in the Public Safety building. Emergency Management also will partner with IUP Athletics and IUP Facilities Management to procure and install enhanced lightning detection warning systems at Miller Stadium and at the South Campus athletic fields this spring.

Kovalchick Convention and Athletic Complex Financial Update as of February 28, 2017

Dr. Wooten provided an overview of the Kovalchick Convention and Athletic Complex Project Budget Summary as of February 28, 2017.

REPORT OF THE ACADEMIC AFFAIRS AND ENROLLMENT MANAGEMENT AND COMMUNICATIONS COMMITTEE

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- o Transfer Credit
 - o Transfer Credit for Certificate
- x New policies to the Graduate Policy approved at the December 6, 2016 , meeting of the University Senate. These revisions are as follows:
 - o Implement Pass or Fail Evaluation for Dissertation and Thesis
 - o Eliminate Letter Grade for Dissertation and Thesis Credits
 - o Eliminate Dissertation, MFA Extended Credit Registration
 - o

on securing IUP's financial future. SUCCESS initiatives include a focus on marketing and enrollment goals, along with strong efforts to secure additional funding for scholarships and graduate assistantships. Strategic Plan Goal 4 is to strengthen IUP's value to partners. Initiatives strongly tied with marketing and branding and engagement with alumni were discussed.

REPORT OF THE STUDENT AFFAIRS COMMITTEE

The Student Affairs Committee did not conduct a committee meeting.

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APPROVAL OF FUTURE MEETING DATES

The following motion was approved:

THAT THE CALENDAR OF MEETINGS FOR 2017- 18 BE APPROVED:

SEPTEMBER 7, 2017
DECEMBER 14, 2017
MARCH 22, 2018
MAY 10, 2018

APPROVAL OF THE FIRST READING OF THE PROPOSED ADDITION TO THE TRUSTEES BYLAWS REGARDING SELF- ASSESSMENT

The following motion was approved:

THAT THE COUNCIL OF TRUSTEES APPROVE THE FIRST READING OF THE PROPOSED ADDITION TO THE TRUSTEES BYLAWS REGARDING SELF -ASSESSMENT AS FOLLOWS:

Article X : RULES AND REGULATIONS

Section IV. Assessment of the Council:

The Council shall conduct an annual assessment of Council function and effectiveness. Each year the members of the Council either shall complete an internal self - assessment survey or participate in an assessment facilitated by an independent party. Assessment shall be facilitated by an independent party no less frequently than once every five years.

RESOLUTION SETTING THE NEXT MEETING DATE

The following motion was approved:

THAT THE NEXT MEETING OF THE COUNCIL OF TRUSTEES BE HELD MAY 11, 2017.

ADJOURNMENT

THE MEETING WAS ADJOURNED AT 5:55 P.M.