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 Mr. Jonathan B. Mack, Vice Chair Mrs. Joyce R. Fairman Ms. Erika A. Fenstermacher Mr. Mark A. Holman Mr. Samuel H. Smith Mr. Gealy W. Wallwork

The following council members were absent:

Dr. Mary Esther Van Shura, Secretary Mr. James C. Miller, Treasurer Mr. Glenn M. Cannon Mr. David Osikowicz

Ex Officio: Dr. Frank T. Brogan, Chancellor of Pennsylvania¶ State System of Higher Education

The following advisory members were invited to attend:

- Dr. Mark J. Staszkiewicz, IUP APSCUF President
- Dr. David Piper, IUP Senate Chair
- Mr. Richard Caruso, Foundation for IUP Board President
- Mr. Terry Dunlap, Foundation for IUP Board Vice President
- Mr. Timothy J. Kronenwetter, Foundation for IUP Board Secretary/Treasurer
- Mr. Phillip D. Carrai, IUP Alumni Association President
- Mr. Vincent Lopez, IUP Student Government Association President
- Mr. James Birch, IUP Graduate Student Assembly President

The following university administrators were also 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. James

READING AND CONSIDERATION OF THE MINUTES

The following motion was approved:

THAT THE MINUTES OF THE MEETING OF THE COUNCIL OF TRUSTEES HELD ON MARCH 17, 2016, BE APPROVED.

REPORT OF THE PRESIDENT

The president began his report by noting WKDWSKOLFKLJKHUHGKDWLRWOHDSAHD imperative is to address the realities of the time and redesign how colleges and universities do business. They must do this in spite of all the forces arrayed against them. They must focus resources on the most important things to be able to deliver the same great results and improve on those results.

In that regard, it has been a year of challenges and opportunities and of action, progress, and success. Some challenges have been unpleasant² such as racism and a lack of adequate budget support from the commonwealth. Each, however, has given the IUP community the opportunity to learn, to grow, to improve, to change.

Dr. Driscoll stated that ensuring WKHLQWLWWLRQ ancial future is one of those challenges, and two very bold moves were made. Both of these moves are true to ,83\ff vision, values, and strategic plan: TKHPDLQDLQQHQDQHWKHTOOLWUHOHYDQHDQEUHDGWKRI,83\ff DFDGHPLFSURJUDPV scholarship, and service. They also help protect the most precious resource, the people.

IUP is transforming its decades-long practice of incremental and (mostly) decremental budgeting. The university is stopping the year-after-year erosion in quality of work and jumping beyond the pattern of death by a thousand cuts² resetting to a solid base and creating a process that will let the university make real investments in strategic priorities in a transparent, participatory manner.

Specifically, the university will set the fiscal year 2016±17 general budget to what was actually spent in fiscal year 2014

WHEREAS, ,83VHHNVWKHDVVLVWDEHRI3HQQOYDQDWf6WDWH6VWHPRI#JKHU(GKDWLRQQ financing the project through the issuance of System tax±exempt debt;

WHEREAS, the source of repayment for such debt will be the Educational and General fund and revenue from student fees;

The following motion was approved:

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

- 1. requests that the State System issue debt not to exceed a financing period of 20 years, in an amount not to exceed \$2.8 million, the proceeds of which will be applied to fund the renovation of the first floor of Elkin Hall;
- 2. confers upon the university president and his authorized designees the authority to enter into such agreements and provide such certifications as are necessary to effect the purposes herein described.

Resolution to Finance Miller Stadium Improvement Project

The committee reviewed the Resolution to Finance Miller Stadium Improvement Project:

WHEREAS, IUP will make phase improvements to George P. Miller Stadium to include construction of a new Americans with Disabilities Act-compliant restroom, removal and UHSODFHPHQ/RIWKHYLVLWRUV VLGHEOHDFKHUVZWCKS pliant bleachers, and replacement of the running track and field event approaches/runways;

WHEREAS, ,83VHHNVWKHDVVLVWDEHRI3HQOYDQDWf6WDWH6VWHPRI#JKHU(GKDWLRQQ financing the project through the issuance of System tax±exempt debt;

WHEREAS, the source of repayment for such debt will be the Educational and General fund and revenue from student fees;

The following motion was approved:

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

1. requests that the State System issue

Minutes of the Council of Trustees Meeting – May 5, 2016 Ind



Dr. Finegan recognized Kara McClain, a nursing and Cook Honors student who recently won a Goldwater Scholarship. Michael Lemasters, associate vice president for Student Affairs for Living-Learning and Well-Being, also discussed the planned fall 2016 collaboration between Academic Affairs and Student Affairs to extend the Cook Honors College living-learning FRPP&WWRLEO&HWKHKR&UVFROOHJHWSSHUFODVVPHQLYL@LWK e Northern Suites. This LQWLDWLYHV&SRUWVWKHI&WKHUH&D@LR&I&JK,PSDFW3UDFWLFHVDVSOD&GLWKH&YHUVLWW strategic plan.

DQHOMNHWWGHDWDVVRFLDWHIRU6W&HW\$IIDLUVIRU1HZW&HW2ULHWDWLRQQ0LFKHOH Norwood, assistant vice provost for Undergraduate Student Success, provided an overview of the UHFHWFKDQHVL@3\#QZW&HWRULHWDWLRQIIRUWVLQO&LQDQBZQLQLQULWLYH7DNH)OLJKW These are new student enrollment and retention efforts supporting the univerVLW\VWUDWHJLFSODQ

Erika R. Fenstermacher, chair of the Student Affairs Committee, continued the combined report.

REVISION TO THE IUP ON-CAMPUS LIVING RESIDENCY REQUIREMENT

7RLPSURYHQUZW&HQUVDFDGHPLFVKFHVVDQUHWHQULRQKRQD/KNHYLFH president for Student Affairs, presented a revision to the IUP Indiana Campus Residential Requirement, which was endorsed by President Driscoll and Cabinet.

The following motion was approved:

THAT THE ACADEMIC AFFAIRS AND STUDENT AFFAIRS COMMITTEES APPROVE THE REVISION TO THE IUP INDIANA CAMPUS RESIDENTIAL REQUIREMENT.

Stephen RoachDWKOHWLFGLUHFWRUSURYLGHGD&GDWHR, WHUFROOHJLDWH\$WKOHWLFVWSRUWVWHDPVD spring performances, resulting in the Academic Affairs and Student Affairs commiWWHHV recommendation that the following resolutions of commendation for two student-athletes and two sports teams be approved.

RESOLUTION OF COMMENDATION FOR LESLIE STAPLETON

WHEREAS, ,83 ZPH WEDVNHWEDOOSOD HU/HVOLH6WDSOHW BOBUT hree records during her final

WHEREASWKH,83 & PHQ WEDVNHWEDOOWHDPHDUQHGDEHUWKLQ (Model Web Conference Championship tournament and advanced to its first conference title game since 2009;

WHEREAS, the Crimson Hawks also earned a place in the NCAA Division II Championship tournament, making their fourth appearance in the last five years;

WHEREAS, IUP finished the season with a record of 21-9, its ninth 20-win season and second straight under head coach Tom McConnell;

WHEREASWKLVHDUWWHDPEURNHWKHSURJUDPVLQJOHVHDVRQUHFRUGZWK-polyinktUHH percentage, a mark that led the PSAC and ranked 12th in Division II;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of 3HQQOYDQDFRPPHQVWKH,8372PHQ0EDVNHWEDOOWHDPIRULWVDFFRPSOLVKPHQ0VLQ0KH -16 season.

The following motion was approved:

TEAM BE APPROVED.

RESOLUTION OF COMMENDATION FOR BRANDON NORFLEET

WHEREAS,83PHQTEDVNHWEDOOSODHU&DQGRQ1RUIOHHWDVQDHH230W6 National Association of Basketball Coaches All-American Team, in addition to earning third team All-American Honors from the *Division II Bulletin* and

WHEREAS, the Crimson Hawks earned a berth in the conference championship tournament for the ninth consecutive year, the second longest streak in program history;

WHEREAS, IUP finished the season with a record of 21-8, its 22nd 20-win season and eighth straight under head coach Joe Lombardi;

WHEREAS, Brandon Norfleet was named the PSAC West Athlete of the Year and Dante Lombardi was named the PSAC West Freshman of the Year;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of 3HQOYDQDFRPPHQVWKH,83PHQDEDVNHWEDOOWHDPIRULWVDFFRPSOLVKPHQVVLQ/KH -

WHEREAS, Mrs. Delaney has always displayed tact and the utmost professional diplomacy in the resolution of problems while fulfilling her duties as chairperson and has led the Council of Trustees