

The following council members were present:

READING AND CONSIDERATION OF THE MINUTES

THAT THE MINUTES OF THE MEETING OF THE COUNCIL OF TRUSTEES HELD ON
MARCH 19, 2015, BE APPROVED.

REPORT OF THE PRESIDENT

THAT THE REPORT OF THE PRESIDENT BE ACCEPTED.

PUBLIC COMMENT

NEW BUSINESS

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

March 19, 2015, Committee Minutes

2015 Annual Facilities Inspection Report

THAT THE ACADEMIC AFFAIRS COMMITTEE APPROVE THE SENATE ACTIONS THAT WERE APPROVED AT THE MARCH 3, MARCH 31, AND APRIL 28, 2015, MEETINGS OF THE UNIVERSITY SENATE AND SUBSEQUENTLY APPROVED BY PRESIDENT DRISCOLL.

THE ACADEMIC AFFAIRS COMMITTEE RECOMMENDS THAT THE 2015-

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF TRUSTEES OF INDIANA UNIVERSITY OF PENNSYLVANIA DO HEREBY APPROVE AND ADOPT THE FOLLOWING RESOLUTION:

REPORT OF THE STUDENT AFFAIRS COMMITTEE

RESOLUTION OF COMMENDATION FOR LINDSAY STAMP-WOMEN'S BASKETBALL

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

NOW, THEREFORE, BE IT RESOLVED,

THAT THE RESOLUTION OF COMMENDATION FOR LINDSAY STAMP-WOMEN'S BASKETBALL BE APPROVED.

RESOLUTION OF COMMENDATION FOR THE IUP WOMEN'S BASKETBALL TEAM

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

NOW, THEREFORE, BE IT RESOLVED,

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

THAT THE TRIENNIAL REVIEW REPORT FOR PRESIDENT MICHAEL A. DRISCOLL
BE APPROVED.

REPORT OF THE NOMINATING COMMITTEE

