Susan S. Delaney, chair of the Council of Trustees, called the meeting to order.
The following council members were present:

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 19, 2015, BE APPROVED.

REPORT OF THE PRESIDENT

Dr. Driscoll began his report by noting that, as the academic year comes to a close and the end of the fiscal year approaches, IUP has seen an incredibly productive 12 months. While financial uncertainly at the state level has kept everyone guessing, the IUP community continues to work together to achieve a shared vision. Tactics may need adjusting, but the focus remains on determining the destiny of the institution. The president said he sees a gr Tm3m[r Tm[sai)-130 0 1)]

IUP has many high-achieving students, the president said, and many students are still discovering their

be ready to take on the very big challenges that strategic plan ensures that the institution will serve all of them, as well as society, even better than it does now.

Dr. Driscoll announced the groundbreaking of the new hotel, which will be situated adjacent to the Kovalchick Complex. He remarked that the hotel serves as a front door to IUP and the county seat and will spark further economic development for the Wayne Avenue corridor. That is an important element for the university community, as well as the surrounding community.

The president cited trustee Jim Miller, who noted that the hotel and complex, as a student and employee recruitment tool alone, has enormous potential. It brings a new dimension to a community facility as a resource the university and community can take pride in.

Dr. Driscoll explained that th ould celebrate IUP faculty members for their scholarly work and recognize the Distinguished Faculty Award winners Ben Ford for research, DeAnna Laverick for teaching, Zachary Collins for creative arts, and Michele Papakie for service. Guests will also pay tribute to the new Distinguished University Professor, Maureen McHugh.

In conclusion, the president thanked everyone for a marvelous year.

The following motion was approved:

THAT THE REPORT OF THE PRESIDENT BE ACCEPTED.

PUBLIC COMMENT

No public comments were made.

NEW BUSINESS

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

Gealy Wallwork, chair of the Administration and Finance Committee, presented the following report:

The Administration and Finance Committee reviewed and discussed the items appearing on pages 172 through 188 in the Docket Report and Exhibits 1 through 5, which depict the highlights of the Administration and Finance Division.

March 19, 2015, Committee Minutes

The committee reviewed the March 19, 2015, minutes of the Administration and Finance Committee meeting. The minutes were approved as distributed.

2015 Annual Facilities Inspection Report

The committee reviewed the 2015 Annual Facilities Inspection Report. The inspection was conducted on April 1, 2015, by Council of Trustees members David Osikowicz and Gealy W. Wallwork. The following individuals participated on behalf of the IUP administration: Michael A. Driscoll, Cornelius Wooten, R. Michael Brown, W. Thomas Borellis, and Raymond L. Wygonik.

New tracks approved at the April 28, 2015, meeting of the University Senate

- o Bachelor of Science in Education Health and Physical Education/Community Health Education from the Department of Kinesiology, Health, and Sport Sciences
- o Bachelor of Science in Education Health and Physical Education/Recreation and Leisure Studies from the department of Kinesiology, Health, and Sport Science
- o Bachelor of Science Mathematics/Actuarial from the Department of Mathematics
- o Bachelor of Science Natural Science/Pre-audiology from the College of Natural Sciences and Mathematics

New post-baccalaureate certificate, Public History, from the Department of History, approved at the April 28, 2015, meeting of the University Senate.

New minors approved at the April 28, 2015, meeting of the University Senate. These new minors are as follows:

- o Biomedical Science from the Department of Biology
- Sustainability Studies from the College of Humanities and Social Sciences

Endorsement of the 2015-2020 University Strategic Plan at the April 28, 2015, meeting of the University Senate

The following motion was approved:

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 recommended the ratification of the 2015-2020 University Strategic Plan.

The following motion was approved:

THE ACADEMIC AFFAIRS COMMITTEE RECOMMENDS THAT THE 2015-

WHEREAS, in addition to having a wide range of expertise, he taught on an astounding number of topics and developed courses that included History of Jews in America, History of the Automobile, History of Anarchism, and History of Organized Crime;

WHEREAS, Dr. Marcus is a respected member of the academic community, having been named a National Endowment for the Humanities Summer Fellow, and is known for organizing conferences on various topics of history ranging from industry and technology to the global economy;

WHERAS, in 1983, the chairperson of the Department of History wrote of Dr. Marcus in an

WHEREAS, ade gifts and pledges in excess of \$25,000 to honor his teaching career;

WHEREAS, students of all majors benefit from access to resources pertaining to history of communities and regions across Pennsylvania and the United States;

NOW, THEREFORE, BE1 Tm6(an)6(t)3I-5(t)3(t)3RBT1 0 0 1 278.21 553.62 33(N)4(O)4(WE6(h)bS(t)LN)

REPORT OF THE STUDENT AFFAIRS COMMITTEE

Aaron R. Douthit, chair of the Student Affairs Committee, presented the following report:

The Student Affairs Committee met today with Stephen Roach, interim athletic director, who provided

Student Affairs Committee recommendation that the following resolutions of commendation for two student-athletes and two teams be approved.

RESOLUTION OF COMMENDATION FOR LINDSAY STAMP-WOMEN'S BASKETBALL

WHEREAS,

Team All-American following her senior season;

WHEREAS, Ms. Stamp was also named the Daktronics Atlantic Region Player of the Year and the Pennsylvania State Athletic Conference Western Division Athlete of the Year;

WHEREAS, Ms. Stamp led the PSAC and ranked 23rd in Division II with 19.6 points per game;

history;

WHEREAS, Ms. Stamp finished her collegiate career with 1,498 points, the third most in IUP

WHEREAS, Ms. Stamp was also named to the 2015 Capital One Academic All-America Division I

-Athlete of the Year all awards that honor athletic and academic

success;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania commends Lindsay Stamp for her outstanding accomplishments.

The following motion was approved:

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

RESOLUTION OF COMMENDATION FOR THE IUP WOMEN'S BASKETBALL TEAM

WHEREAS,

Conference Western Division title and advanced to the pr Championships appearance;

WHEREAS, the Crimson Hawks had a record of 20-2 in the PSAC and entered the conference tournament as the top seed in the division, advancing to the tournament semifinals at Bloomsburg University;

WHEREAS, IUP finished the 2014-15 season with a record of 25-4, the second most wins and

WHEREAS, the Crimson Hawks set team season records with 237 three-pointers, a 36.3 three-point percentage, and 538 assists;

WHEREAS, the Crimson Hawks were ranked in a Division II Top 25 poll for 10 consecutive

Basketball Coaches Association;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of m for its accomplishments in the 2014-15 season.

The following motion was approved:

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

Malinda Levis, associate dean of students and executive director of the Center for Health and Well-Being; Alisia Drew, assistant director; and senior undergraduate student Hannah Jackson-

Cory Shay, director of the Military Resource Center, updated the council year of service to university veterans and military-affiliated students.

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

REPORT OF THE NOMINATING COMMITTEE

In the