

MINUTES OF THE MEETING OF THE
COUNCIL OF TRUSTEES OF INDIANA
UNIVERSITY OF PENNSYLVANIA, HELD
AT THE KOVALCHICK CONVENTION AND
ATHLETIC COMPLEX, THURSDAY,
MAY 10, 2018, AT 5:00 P.M. PURSUANT
TO NOTICE GIVEN

Samuel H. Smith, cha so3-0.020Sm6c6fm

Mr. Glenn M. Cannon, Secretary
Mrs. Joyce R. Fairman, Treasurer

Mrs. Susan S. Delaney
Mr. Caleb R. King
Mr. James C. Miller
Mr. Nathan T. Spade

The following council members were excused:

Mr. David Osikowicz

, 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. John Ninosky, IUP Alumni Association President
Mr. Brian Swatt, IUP Student Government Association President
Ms. Meghan Delsite-Coleman, IUP Graduate Student Assembly President

The following university administrators were also present:

Dr. Rhonda H. Luckey, Vice President for Student Affairs
Ms. Khatmeh Osseiran-Hanna, Vice President for University Advancement
Dr. Patricia C. McCarthy, Vice President for Enrollment Management
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

of real estate, litigation, and other privileged and
confidential matters.

READING AND CONSIDERATION OF THE MINUTES

The following motion was approved:

THAT THE MINUTES OF THE MEETING OF THE COUNCIL OF TRUSTEES HELD
MARCH 22, 2018, BE APPROVED.

REPORT OF THE PRESIDENT

Dr. Driscoll reported that, as searches begin for three deans positions (Fine Arts, Health and Human Services, and Libraries) and we continue meeting candidates for the chief marketing officer position, he is pleased to announce that Khatmeh Osseiran-Hanna has been permanently appointed to vice president of University Advancement.

IUP was at a pivotal point, and throughout the national search, the president carefully weighed options and conferred with colleagues and others on what was needed in this position and the candidates the search committee selected for consideration. Having an array of talent and qualities to contemplate, Dr. Driscoll concluded Khatmeh is exactly the person needed to lead the University Advancement Division in a time that requires increased strategic engagement with constituencies and a wealth of experience and perspective on how to do that.

Her tenure as interim vice president culminated in the recent announcement of the public phase of the comprehensive campaign and the most successful University Family Drive to date. The latter surpassed its goal again this year, with 830 employees participating. That is 53 percent of those who work at IUP. The president noted that 850 students have given this year, as well, which is remarkable. On many occasions, the president has been able to see the

Dr. Driscoll noted that at the last quarterly meeting, the trustees endorsed the Diversity Action Plan. He said that IUP is now proceeding with the following:

To charge a task force with developing mechanisms for resolving disputes without resorting to legalistic, adversarial processes as the first step. That solution is expected to be implemented in the spring 2019 semester.

The task force is discussing how to best address the recommendation to establish a visible guide and aspirational standard for all of us, a standard that reinforces that there is no place for hate at IUP.

The president said that becoming the place we want IUP to be is not something any person can do alone. He invited everyone to step forward and be part of making IUP the diverse and inclusive community it aspires to be.

Between both the Free Speech Project and the Diversity Action Plan, Dr. Driscoll noted that the aim is to ensure that when we disagree, we must do so with civility and with mutual respect. Hate, however, has no place at IUP.

Dr. Driscoll announced that Dr. Jeffery Larkin from the Biology Department has been selected as the next Distinguished University Professor. A wildlife biologist, he also has been selected to receive the Faculty Award for Research this year. He has published dozens of articles, and his work has caught the attention of many. You can ask his students, because they work alongside him in the forest and field. Dr. Larkin exemplifies the teacher-scholar model.

Dr. Driscoll explained that those who are selected as the Distinguished University Professor hold the title for life. Dr. Teresa Shellenbarger of the Nursing Department is completing her tenure.

The president noted that at the annual faculty awards dinner, history professor Scott Moore will be honored with the Distinguished Faculty Award for Service and Paul Michael Kocisek of the Management Department, with the Distinguished Faculty Award for Teaching.

Dr. Driscoll announced that Aaron Seidel, who has earned enough credits to graduate with a degree in geoscience, but is also pursuing degrees in applied mathematics and environmental engineering, is one of just 22 students in Pennsylvania to earn the Goldwater Scholarship this year.

THAT, AS REQUIRED BY ACT 13 AND ACT 188, PROCUREMENTS AND SERVICES NEGOTIATED OR AWARDED BY THE PRESIDENT FROM JANUARY 1, 2018, THROUGH MARCH 31, 2018, TOTALING \$14,498,794.76, INCLUDING CARD PURCHASES AS SHOWN IN EXHIBIT 5 OF THE DOCKET REPORT, BE APPROVED.

Comments by Vice President

Cornelius Wooten provided an update and comments related to the general business, administrative, and financial operations of the university. He also highlighted accomplishments of the Administration and Finance Division.

Budget Status Report

Dr. Wooten provided a status report regarding the Educational and General budget for the period of July 1, 2017, through April 30, 2018.

Emergency Operations Plan Update

IUP Department of Public Safety personnel attended the Pennsylvania Emergency Management Agency Western

- o From the Foreign Languages department, revision of the:
 - f* Bachelor of Arts in Spanish
 - f* Bachelor of Science in Education in Spanish Education
- o From the Theater and Dance department, revision of the:
 - f* Bachelor of Arts in Theater/Musical Theater track
 - f* Bachelor of Arts in Theater/Interdisciplinary Fine Arts/Dance Arts track
- o

f Doctor of Philosophy in English Composition and Applied Linguistics

