

MINUTES OF THE MEETING OF THE COUNCIL OF TRUSTEES OF INDIANA UNIVERSITY OF PENNSYLVANIA, HELD IN GORELL HALL, JOHN SUTTON HALL, THURSDAY, SEPTEMBER 13, 2012, AT 4:30 P.M. PURSUANT TO NOTICE GIVEN

Susan 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
Dr. Mary Esther Van Shura, Secretary
Mr. Mark A. Holman

Mr. Andrew S. Longacre
Mr. David Osikowicz
Mrs. Carolyn P. Snyder
Mr. Gealy W. Wallwork

The following council members were absent:

Mr. James C. Miller
Ms. Colleen M. Kopp
The Honorable Samuel H. Smith

Ex Officio: Dr. John Cavanaugh, Chancellor of Pennsylvania State System of Higher Education

The following advisory

members were invited to attend:

Dr. Mark J. Staszkiwicz, IUP APSCUF President
Dr. David LaPorte, IUP Senate Chair
Mr. Taylor Billman, IUP Student Government President
Mr. Timothy G. Rupert, IUP Foundation Board President
Mr. Richard Caruso, IUP Foundation Board Vice President
Mr. Frank Kinter Jr., IUP Foundation Board Secretary/Treasurer
Mr. Michael Staub, IUP Alumni Association President
Mr. Jason Burkett, IUP Graduate Student Assembly President

The following university

administrators were also present:

Dr. Michael Driscoll, President
Dr. Gerald Intemann, 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 Begany, Vice President for Enrollment Management and Communications
Mr. Bill Speidel, Vice President for University Advancement
Mrs. Robin A. Gorman, Executive Assistant to the President for Government and Community Relations
Ms. Barbara J. Moore, Director of Institutional Research, Planning, and Assessment
Dr. Timothy Mack, Dean of Graduate Studies and Research

IUP COUNCIL OF TRUSTEES EXECUTIVE SESSION

The IUP Council of Trustees met in Executive Session this afternoon and at special meetings on June 29, 2012, and August 16, 2012, to discuss personnel issues, collective bargaining/labor relations matters, acquisition of real estate, litigation, and other privileged and confidential matters.

He also highlighted the University Museum's display on IUP history and encouraged council members to visit it. The exhibit gives a lot of history about the leaders of the institution over time and about the people for whom buildings are named. He made note of an old issue of IUP Magazine featuring Council of Trustees Chair Susan Delaney, the first person for whom a Residential Revival building was named.

This year's First Commonwealth Bank Endowed Lecture will feature J. R. Martinez, an Iraq War veteran, actor, and motivational speaker. The lecture will take place in the Performing Arts Center on September 27, and President Driscoll encouraged council members to attend. Martinez's experience runs the gamut, from wounded veteran to daytime actor, from CNN documentary narrator to winner of the Dancing with the Stars.

Elizabeth Kincade, associate professor and chairperson/director, Counseling Center, provided a snapshot of the utilization and outcomes of counseling services for enrolled students and the national trends on the mental needs of college-age students. Also discussed were IUP's efforts to promote the development of students' self-awareness, self-management, and emotional reg

Emergency _____ **Operations Plan**

The IUP Public Safety and University Police Department sponsored an Active Shooter Drill in cooperation with several area agencies and IUP departments on Saturday, July 14, 2012. The drill was intended to exercise the emergency personnel response to an active shooter/bomb threat scenario.

The drill tested IUP's Emergency One Call Now system and the outdoor speaker system. Coordinated agency response, bomb detection, hospital readiness, ambulance response, fire safety readiness, and many other possible components that would occur in an actual emergency were also tested. Communications Media is working with Public Safety and University Police to develop a documentary of the drill for possible use in emergency readiness education.

Presentation of Projects

Updates were presented for several ongoing projects, including the humanities building, the dining project, and the design concept for the Fine Arts courtyard at Sprowls and Cogswell. These projects are on schedule.

Presentation: Kovalchick Complex First-Year Operating Sta(r)-9(a)7(w)ing Stat21s(r)-9(6r5.96.63u

Carmella Manges, associate vice president for Communications and Marketing, provided an office update and presented strategies and vision for an integrated marketing plan.

OTHER BUSINESS

APPOINTMENTS TO THE AUDIT COMMITTEE

The following motion was approved:

THAT THE APPOINTMENTS/REAPPOINTMENTS TO THE AUDIT COMMITTEE BE MADE AS FOLLOWS: JAMES MILLER, CHAIR, AND MEMBERS GEALY WALLWORK AND JONATHAN MACK.

APPOINTMENTS OF LIAISONS TO THE FOUNDATION FOR IUP BOARD

The following motion was approved:

THAT THE LIAISON APPOINTMENTS/REAPPOINTMENTS TO THE FOUNDATION FOR IUP BOARD BE MADE WITH GEALY WALLWORK, JAMES MILLER, AND ANDREW LONGACRE.

APPOINTMENTS TO THE INFORMAL REVIEW OF THE PRESIDENT

The following motion was approved:

THAT AN APPOINTMENT TO THE COMMITTEE BE MADE WITH DAVID OSIKOWICZ, CHAIR, AND MEMBERS TO BE APPOINTED AT THE DECEMBER 13, 2012, MEETING.

APPOINTMENTS TO THE STUDENT TRUSTEE SEARCH COMMITTEE

The following motion was approved:

THAT THE APPOINTMENTS TO THE STUDENT TRUSTEE SEARCH COMMITTEE BE MADE WITH ANDREW LONGACRE, CHAIR, AND GEALY WALLWORK.

RESOLUTION OF APPRECIATION FOR MR. DAVID OSIKOWICZ

The following Resolution of Appreciation for David Osikowicz was approved by Trustees:

WHEREAS, David Osikowicz served honorably as the chairperson of the Indiana University of Pennsylvania Council of Trustees from May 2006 to May 2012;

WHEREAS, David Osikowicz demonstrated a high level of professional knowledge and concern for all facets of the university during its continuing development, while moh 2-7(p)r4u[(l4u)9(r)t4(e)-()1(m)1

WHEREAS, David Osikowicz always displayed tact and diplomacy in the resolution of problems in the fulfillment of his duties as chairperson and led the Council of Trustees steadily through presidential transitions;

WHEREAS, David Osikowicz continues to provide loyal service to the university as a member of the Council of Trustees;

NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees expresses its sincere appreciation to David Osikowicz for his leadership and continuing commitment to Indiana University of Pennsylvania.

Approved this thirteenth day of September 2012.

RESOLUTION SETTING THE NEXT MEETING DATE

The following motion was approved:

THAT THE NEXT MEETING OF THE COUNCIL OF TRUSTEES WILL BE HELD ON DECEMBER 13, 2012.

ADJOURNMENT

The following motion was approved:

THAT THE MEETING BE ADJOURNED AT 5:15 P.M.

Mary
Secretary

Esther Van Shura
, IUP Council of Trustees