

Sam Smith, chair of the Council of Trustees, called the meeting to order.

Mr. Samuel H. Smith, Chair
Mrs. Joyce R. Fairman, Treasurer
Mrs. Susan S. Delaney
Mr. Mark H. Holman

Mr. Caleb N. King
Mr. James C. Miller
Mr. David Osikowicz
Mr. Nathan T. Spade

Mr. Glenn M. Cannon, Secretary

Dr. Daniel Greenstein, Chancellor of Pennsylvania's State System of Higher Education

Dr. David M. Piper, IUP Senate Chair
Mr. Richard D. Caruso, Foundation for IUP Board President
Mr. Terry L. Dunlap, Foundation for IUP Board Vice President
Mr. Daniel Sarver, Foundation for IUP Board Secretary/Treasurer
Col. Tracy L. Settle, IUP Alumni Association Board President
Mr. David Laughead, IUP Student Government Association President
Mr. Nedrick Patrick, IUP Graduate Student Assembly President
Dr. Nadene L'Amoreaux, IUP APSCUF President
Mr. Kenneth (Dave) Berberich, IUP SCUPA Copresident
Ms. Julene Pinto-Dyczewski, IUP SCUPA Copresident

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
Dr. Charles J. Fey, Interim Vice President for Student Affairs
Dr. Patricia C. McCarthy, Vice President for Enrollment Management
Ms. Khatmeh Osseiran-Hanna, Vice President for University Advancement
Ms. Barbara J. Moore, Executive Director of Institutional Research, Planning, and Assessment
Mrs. Robin A. Gorman, Executive Assistant to the President for Government and Community Relations
Dr. Pablo B. Mendoza, Assistant to the President for Social Equity
Mr. Christopher P. Noah, Chief Marketing Officer

The president said members of the senior leadership team met for a daylong planning meeting over the summer and concluded that while there is a way to go to become the university everyone wishes IUP to be, there is momentum. The public launch of the Imagine Unlimited campaign last spring accentuated that.

, that the Council of Trustees of Indiana University of Pennsylvania recognizes the incredible dedication of Rhonda H. Luckey by naming IUP's Center for Health and Well-Being in her honor.

Approved this 13th day of September, 2018.

Joyce Fairman was reappointed chair of the Enrollment Management Committee for the 2018-19 academic year.

Patricia McCarthy, vice president for Enrollment Management, opened the committee meeting by discussing current initiatives w

, Board of Governors Policy 1983-14-A:

requires that each university president in Pennsylvania's State System of Higher Education develop and publish an Order of Succession identifying, in rank order, members of the university's executive management team who will act on behalf of the president in his/her absence; in the event the president is temporarily unable to fulfill the responsibilities of the position; or in the event there is a vacancy;

Board of Governors Policy 1983-14-A:

requires that, at the beginning of each academic year, before September 30, the president deliver the university Order of Succession Plan to the chancellor after a resolution and vote by the university's Council of Trustees;

the attached Order of Succession Plan, provided by the president of Indiana University of Pennsylvania, lists in rank order the members of IUP's executive management team to act on the president's behalf during an absence, in the event the president is temporarily unable to fulfill responsibilities of the position, or in the event there is a vacancy;

that the Council of Trustees of Indiana University of Pennsylvania approves the Order of Succession Plan (attached to this resolution) as required by Board of Governors Policy 1983-14-A:

Approved this 13th day of September, 2018.

1. Name: Dr. Timothy Moerland
Title: Provost and Vice President for Academic Affairs
2. Name: Dr. Cornelius Wooten
Title: Vice President for Administration and Finance
3. Name: Dr. Charles Fey
Title: Interim Vice President for Student Affairs
4. Name: Dr. Patricia McCarthy
Title: Vice President for Enrollment Management
5. Name: Ms. Khatmeh Osseiran-Hanna
Title: Vice President for University Advancement

The following motion was approved by the Council of Trustees:

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