REPORT OF THE PRESIDENT

Dr. Driscoll reminded everyone that on December 12, the last of the Class of 2015 will graduate.

He noted that since the trustee

Minutes of the Council of Trustees

WHEREAS, a statement for FY2014-

summarizing the direct university support provided to the Foundation for IUP and the contributions made by the Foundation for IUP to the university;

WHEREAS, the Council of Trustees certifies that, to the best of its knowledge, information, and belief, the Foundation for IUP is in compliance with Board of Governors Policy 1985-04-A, in that it exists solely for the benefit of the university and the expectations of the relationship between the university and the Foundation for IUP are recorded in a memorandum of understanding;

WHEREAS, IUP receives copies of the annual audit reports of the Foundation for IUP;

The following motion was approved:

NOW, THEREFORE, BE IT RESOLVED, that this resolution is approved by action of the Council of Trustees during the quarterly meeting held December 3, 2015, in Indiana, Pennsylvania.

Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial

<u>Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial</u> <u>Support for the Student Cooperative Association</u>

The committee reviewed the Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the Student Cooperative Association:

WHEREAS, Board of Governors Policy 1985-04-A, University External Financial Support, te System of Higher Education universities to establish relationships with various affiliated organizations, provided that they comply with certain criteria;

WHEREAS, Indiana University of Pennsylvania (IUP) has established such relationships, and a memorandum of understanding exists between IUP and the Student Cooperative Association, Inc., also known as the Co-op, substantially in the same form and substance presented to the Council of Trustees, recognizing the Co-op as an affiliated entity;

WHEREAS, a statement for FY2014summarizing the direct university support provided to the Co-op and the contributions made by the Co-op to IUP;

WHEREAS, the Council of Trustees certifies that, to the best of its kno

The following motion was approved:

NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees hereby authorizes the president of the university or his designee to take the necessary steps, including payment, to acquire the property described herein.

Approved this third day of December, 2015.

Procurements and Services, Purchasing Card Expenditures

As required by Act 13 and Act 188, the committee reviewed the procurem-15(0)5As an-3(e)-3(As-6(e)6()-6(e)

A new minor, Lesbian, Gay, Bisexual, Transgender, and Queer Studies, from the College of Humanities and Social Sciences, approved at the November 3, 2015, meeting of the University Senate

A new certificate, Digital History, from the Department of History, approved at the November 3, 2015, meeting of the University Senate

A new track, Bachelors of Arts Asian Studies/Honors Track, approved at the September 8, 2015, meeting of the University Senate

The following motion was approved:

THAT THE COUNCIL OF TRUSTEES

Minutes of the Council of Trustees Meeting December 3, 2015 Indiana University of Pennsylvania Page 134 survey was sent to 1,031 summer and fall 2015 admitted graduate students (including students who did not enroll at IUP) and yielded a 33 percent response rate. All academic colleges, campuses, and sites were represented in the responses.

The factors identified as most important to graduate students when selecting their programs were academic reputation of the program, flexibility of delivery, availability of graduate assistantships, and cost of att

excellence of the faculty. In addition to addressing reasons students selected their colleges and universities, the survey produced valuable insights about cost and funding needs. For those who attended IUP, program de

factors in enrolling at the Indiana campus or off-campus sites than the availability or level of funding from IUP. The specific information obtained through survey results will help guide messaging and marketing themes and timing of messages as the Enrollment Management and Communications Division implements a newly revised graduate student recruitment communication plan.

OTHER BUSINESS:

Resolution Setting the Next Meeting Date

The following motion was approved.

ADJOURNMENT

Motion to Adjourn the Meeting

The following motion was approved: