

Susan S. Delaney, chair of the Council of Trustees, called the meeting to order.

Attendance

The following council members were present:

Mrs. Susan S. Delaney, Chair
Mr. Jonathan B. Mack, Vice Chair
Mr. James C. Miller, Treasurer
Mr. Aaron R. Douthit

Mrs. Joyce R. Fairman
Mr. David Osikowicz
Mr. Gealy W. Wallwork

The following council members were absent:

Dr. Mary Esther Van Shura, Secretary
Mr. Glenn M. Cannon

For the first time in several years, there are memoranda of understanding in place for each. IUP looks forward to continuing positive working relationships with them—now enhanced by formal agreements.

Accreditation certainly affirms that an institution operates with integrity and transparency.

Dr. Driscoll said he was pleased to learn that a recent survey conducted by the Middle States steering committee and subcommittees had a 14.4 percent response rate, which is very good. More than hMC /P /McD

NEW BUSINESS

REPORT OF THE AUDIT COMMITTEE

James C. Miller, chair of the Audit Committee, presented the following report:

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Budget Status Report

Cornelius Wooten provided a status report regarding the Educational and General budget for the period of July 1, 2014, through November 30, 2014.

Proposed Student Fees 2015-16

Dr. Wooten provided an overview of the 2015-16 proposed fee summary. A justification booklet containing the supporting documentation for the proposed fees was provided to each member of the Council of Trustees for review. The 2015-16 proposals will be submitted for approval at the March 2015 Council of Trustees meeting.

Performance Funding Results

Barbe Moore provided a review of performance funding dollars received based on the fiscal year

REPORT OF THE ENROLLMENT MANAGEMENT AND COMMUNICATIONS COMMITTEE

James Begany, vice president for Enrollment Management and Communications, shared highlights summarizing the division's activities, programs, and accomplishments.

He gave an update on the recent US Department of Education Title IV Audit conducted in October.

He also discussed trends in enrollment at IUP, highlighting the change in profile of incoming freshmen with respect to current demographics.

RESOLUTION FOR APPROVAL OF AN ANNUAL ALLOCATION TO FUND THE IUP SCHOLARSHIP PROGRAM IN AN AMOUNT NOT TO EXCEED \$1.6 MILLION

Mr. Begany presented a new initiative for funding need-based and non-need-based grants/scholarships for approval by the IUP Council of Trustees. The initiative, using a portion of up to 5 percent of the prior year's gross resident and nonresident tuition and instructional fee revenue, would fund need-based and non-need-based institutional scholarships to continue funding the IUP Grant/Scholarship program. This would assist in the recruitment of students identified with certain

Strategic Website Assistance Project (SWAP) Initiative

Michael Powers, di