

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 , Graduate Student Assembly President
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Mr. Kenneth (Dave) Berberich, IUP SCUPA Co -president
Ms. Julene Pinto -Dyczewski, IUP SCUPA Co -president

Ex officio : Dr. Daniel Greenstein , Chancellor of Pennsylvania ¶ State System of Higher Education , was not present.

The following university administrators were present:

Dr. Michael A. Driscoll, President
Dr. Timothy S. Moerland , Provost and Vice President for Academic Affairs
Ms. Susanna Sink , Interim Vice President for Administration and Finance
Dr. Charles J. Fey, Interim 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, Executive Director of 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

IUP COUNCIL OF TRUSTEES EXECUTIVE SESSION

The IUP Council of Trustees met in executive session this day to discuss personnel issues, collective bargaining/labor relations matters, acquisition of real estate, litigation, and other privileged and confidential matters.

READING AND CONSIDERATION OF THE MINUTES

The following motion was approved:

THAT THE MINUTES FROM THE MEETING OF THE COUNCIL OF TRUSTEES ON
SEPTEMBER 13, 2018, BE APPROVED.

REPORT OF THE PRESIDENT

Dr. Driscoll welcomed new Council of Trustees members Tim Cejka and Laurie Kuzneski to their first meeting. He thanked Caleb King for actively working on the process to find a replacement for the student trustee.

Dr. Driscoll also thanked

Think of it as a way finder. It brings together insight, advice, experience, and inspiration² the best IUP has to offer its students² right next to the powerful resources of the University Libraries. The possibilities are endless for thematic collaboration and student discovery, he said.

As the university is transforming to meet the changing needs of students, work has begun on VROLGLI\LQJ, 8 31. Driscoll QG

NEW BUSINESS

REPORT OF THE AUDIT COMMITTEE

Joyce Fairman , chair of the Audit Committee, presented the following report:

The Audit Committee of the IUP Council of Trustees comprises Joyce Fairman , chair, and members
Jim Miller and Caleb King

analysis of enrollment trends in our various programs, program stability, and university strategic priorities.

STEAMSHOP

Hilliary Creely, Sharon Massey, and Sean Derry provided an overview regarding the proposed STEAMSHOP initiative. This proposal is for a student-oriented, entrepreneurial-focused, digital fabrication facility. STEAM stands for science, technology, engineering, art, and mathematics, and this facility is designed expressly to reinforce high-impact practices that strengthen student engagement. These practices have been shown to improve student engagement, retention, persistence, and rate of graduation. The leadership team recently submitted the project for consideration for a \$2.9-million grant from the National Science Foundation. This proposal is interdisciplinary, spanning four colleges and four divisions at IUP. Two art faculty members took the lead on this proposal, highlighting the interdisciplinary nature of the initiative.

REPORT OF THE STUDENT AFFAIRS COMMITTEE

Caleb King, chair of the Student Affairs Committee, presented the following report:

The Student Affairs Committee met with Samantha Traver, interim athletic director, who provided an XSGDWH RQ, QWHUFROOHJLDWH \$WKOHWLFV -IDWOOHWHSRUVWFHNDHRQD mental health best practices.

Charles Fey, interim vice president for Student Affairs, shared a brief overview of the increasing challenges for student affairs professionals in particular, because of current physical and mental health challenges the IUP student population faces.

Melissa Dick, director of the Health Service; Jessica Miller, director of the Counseling Center; and Dan Burkett and Sondra Dennison, Crisis and Response Team (CART) co-conveners, updated the committee on their work with students to assist with the physical and mental health challenges students are facing and on how student affairs professionals and their colleagues on the Crisis and Response Team are responding to those needs. They said this situation is occurring nationally and that the collaboration across the university community to implement effective intervention is essential for ensuring student success and retention.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE

James Miller, chair of the University Advancement Committee, presented the following report:

Resolution for the Naming of the John J. and Char Kopchick College of Natural4nof e

