

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

Attendance

The following council members were present:

Mr. Samuel H. Smith, Chair

Mr. Jonathan B. Mack, Vice Chair

Mr. James C. Miller, Treasurer

Mr. Glenn M. Cannon, Se54 485.71 37Mt5(o)8.4 reW*nB7aW

REPORT OF THE PRESIDENT

Dr. Driscoll stated that he has spent a great deal of time this semester impressing upon everyone the ideal of the "IUP way," a term he used in his remarks at the annual opening of the academic year. Simply defined, it is how the university community works together, with positive spirit and civility, to solve problems when they arise but, more proactively, to achieve a shared vision of empowering students to become the world's transformative leaders through high-quality academic programs, strong support structures, and interconnected, hands-on learning experience outside the classroom.

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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 15, 2016, in Indiana, Pennsylvania.

Resolution of Recognition: Board of Governors Policy 1985-04-A, Residential Revival Indiana

The committee reviewed the Resolution of Recognition: Board of Governors Policy 1985-04-A, Residential Revival Indiana:

WHEREAS, Board of Governors Policy 1985-04-A, Un

Resolution of Commendation for the IUP Golf Team

WHEREAS, the IUP men's golf team won the Pennsylvania State Athletic Conference Championship at the Hershey Country Club in Hershey, Pennsylvania, in October;

WHEREAS, this was the IUP men's golf program's 27th championship, the most of any school in PSAC history;

WHEREAS, senior Max Kirsch won the individual title at the PSAC Championship, as he finished with a score of four-over 146 and clinched victory in a playoff;

WHEREAS, two other IUP golfers, sophomore Matt Cocorikis and freshman Jeremy Eckenrode, joined

