REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE COUNCIL OF TRUSTEES Indiana University of Pennsylvania December 9, 2021

The Administration and Finance Committee reviewed and discussed the items appearing on pages 68 through 76 of the Docket Report and in Exhibits 1 through 4, which depict highlights of the Administration and Finance Division.

PRESENTATION: Comments by Vice President

Comprehensive Planning Process (CPP)

The committee reviewed the FY2021-22 Comprehensive Planning Process Budget, which was submitted to the System on September 13, 2021.

The following motion is recommended for approval:

THAT THE FY2021-22 COMPREHENSIVE PLANNING PROCESS BUDGET THAT WAS SUBMITTED TO THE SYSTEM ON SEPTEMBER 13, 2021, BE APPROVED.

FY2022-23 and FY2023-24 Proposed Student Fees

The committee reviewed the student fee proposals for academic year 2022-23 and 2023-24, as distributed.

The following motion is recommended for approval:

THAT THE FEE INCREASES FOR 2022-23 and 2023-

IUP Council of Trustees Administration and Finance Committee Report Thursday, December 9, 2021 Page 2

The following motion is recommended for approval:

NOW, THEREFORE, BE IT RESOLVED, that this resolution is approved by action of the IUP Council of Trustees during the quarterly meeting held December 9, 2021, in Indiana, Pennsylvania.

<u>Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the LUP Research Institute</u>

The committee reviewed the Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the IUP Research Institute.

The following motion is recommended for approval:

NOW, THEREFORE, BE IT RESOLVED, that this resolution is approved by action of the IUP Council of Trustees during the quarterly me