REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE COUNCIL OF TRUSTEES Indiana University of Pennsylvania December 14, 2023

IUP Council of Trustees Administration and Finance Committee Report Thursday, December 14, 2023 Page 2

<u>Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for Residential Revival Indiana</u>

The committee reviewed the Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for Residential Revival Indiana.

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 14, 2023, in Indiana, Pennsylvania.

<u>Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial 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.

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 14, 2023, in Indiana, Pennsylvania.

This concludes my report.

Tim Cejka, Chair Admin