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

Mr. Samuel H. Smith, Chair Mrs. Laurie A. Kuzneski, Vice Chair Mrs. Joyce R. Fairman, Secretary Mrs. Jennifer E. Baker Mr. A. Tim Cejka Ms. Shagufta Haque Mr. David Osikowicz Mr. Nathan T. Spade

Mrs. Anne White, Treasurer Mrs. Susan S. Delaney

Mr. Mark A. Holman

Dr. Bryan Seal, IUP Senate Chair Mrs. Regina Stover, Foundation for IUP Board President Ms. Leslie Purser The following motion was approved by the IUP Council of Trustees with a few minor edits to the minutes for the meeting on December 14, 2023:

The committee reviewed the FY2023-24 proposed five-year, priority capital project spending plan as distributed.
The following motion was approved by the IUP Council of Trustees:
The following motion was approved by the IUP Council of Trustees:

Program revisions approved by the IUP-APSCUF Representative Council at its December 7, 2023, meeting as follows:

- From the Department of Mathematical and Computer Sciences Applied Statistics Minor
- From the Department of Career and Technical Personnel Preparation Career and Technical Administrative Director Certificate
- From the Department of Kinesiology, Health, and Sport Science Athletic Training, Master of Science

Exercise Science, Master of Science From the Department of Management

Business, Doctor of Philosophy

- From the Department of Professional Studies in Education Curriculum and Instruction, Doctor of Education
- o From the Department of English

English/Composition and Applied Linguistics, Doctor of Philosophy

 From the Department of Sociology Sociology, Master of Arts

The following motion was approved by the IUP Council of Trustees:

Provost Lara Luetkehans provided an overview of the progress made on the IUP Academic Program Review and Restructuring process. She recapped the goals, the work completed since the December report, and the next steps in the process as IUP moves toward implementation of the academic and support area restructuring.

osteopathic medicine. Dr. Rose provided an update on funding and fundraising, outreach efforts with regional healthcare and government partners, progress toward accreditation, and recruitment of additional college of osteopathic medicine staff. Dr. Rose also shared information about a new collaborative research project between IUP and the Pennsylvania Area Health Education Center that will add significantly to the understanding of the characteristics and needs of primary care

enrollment strategy for the proposed college of osteopathic medicine and will more broadly contribute to addressing the shortage of primary care physicians in rural areas across the nation. Hilliary Creely, dean of the School of Graduate Studies and Research, is also a collaborator on this project.

The Student Affairs Committee met today with Vice President for Student Affairs Tom Segar.

Dr. Segar provided opening remarks about the Student Affairs Division. He then introduced Roger Briscoe II, the new executive director of Student Inclusion, who provided brief comments about his appointment.

Stacy Hopkins, executive director of Undergraduate Admissions, spoke about the implications of the FAFSA (Free Application for Federal Student Aid) delay and how IUP is supporting new students and their families. Dr. Segar then provided an overview of spring enrollment.

Samantha Goettman, associate director of Athletics and two current athletic topics and their implications for IUP: the NCAA Name, Image, and Likeness (NIL) Legislation and the NCAA Transfer Portal.

Amber Racchini, vice provost for Student Academic Success, and Paula Stossel, strategic advisor to the president

infrastructure and shared information about additional initiatives being implemented in the next phase of the infrastructure rollout.

Today, the University Advancement Committee has one action item. It is a naming resolution for presentation and approval.

Keeping a student-centered mindset, the division focused on engaging parents and students with several events, including the New Hawk Send-offs, the New Hawk Welcome, and the Alumni Legacy Breakfast, which took place during the fall semester. The IUP Ambassadors continue to be the key link in engaging with these groups. The IUP Alumni Association Board of Directors met in December and approved six Distinguished Alumni Awards. A celebration, along with the presentation of these prestigious awards, will convene on April 13, 2024.

The Office of Alumni and Constituent Engagement has restructured its staff to bridge the gap while the assistant vice president serves as the interim vice president for University Advancement. Some responsibilities have been reassigned, and the assistant director of Young Alumni and Student Engagement has transitioned to the position of interim director of Alumni and Constituent Engagement.

Reorganization continues on the 150th-anniversary campaign priorities with the guidance of the National Campaign Cabinet, along with campus partners. Campaign commitments to date total \$38.653.638.

The Office of Strategic Partnerships has provided ongoing support for the proposed college of osteopathic medicine, laying groundwork and building pipelines with crucial donors, government leaders, and healthcare partners across Pennsylvania.

Collaborations continue with Indiana Regional Medical Center while production is under way for season two of the *Rural Health Pulse* engagement.

The following motion was approved by the IUP Council of Trustees:

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