

**MINUTES OF THE MEETING OF THE COUNCIL
OF TRUSTEES OF INDIANA UNIVERSITY OF
PENNSYLVANIA, HELD IN THE PNC ROOM,
KOVALCHICK CONVENTION AND ATHLETIC
COMPLEX, DECEMBER 13, 2018, AT 5:00 P.M.
PURSUANT TO NOTICE GIVEN**

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. Caleb N. King
Mr. Mark A. Holman, Vice Chair	Mr. A. Tim Cejka
Mrs. Joyce R. Fairman, Treasurer	Mr. James C. Miller
Mrs. Susan S. Delaney	Mr. David Osikowicz
Mrs. Laurie A. Kuzneski	Mr. Nathan T. Spade

The following council members were excused:

Mr. Glenn M. Cannon, Secretary

The following advisory group members were invited to attend:

Dr. David M. Piper, IUP Senate Chair
Mr. Richard D. Caruso, Foundation for IUP Board President
Mr. Terry L. Dunlap, Foundation for IUP Board Vice President
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
Dr. Nadene L'Amoreaux, IUP APSCUF President
Mr. Kenneth (Dave) Berberich, IUP SCUPA Co-president
Ms. Julene Pinto-Dyczewski, IUP SCUPA Co-president

Ex officio: Dr. Daniel Greenstein, Chancellor of Pennsylvania's 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
Mr. Christopher P. Noah, Chief Marketing Officer

IUP COUNCIL OF TRUSTEES EXECUTIVE SESSION

The IUP Council of Trustees met in executive sessions 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 the IUP and Indiana communities for coming together to plan and execute the State System Board of Governors meeting earlier in the semester.

Many forward-propelling initiatives have made for an exciting semester, he said.

IUP continues to focus on student success and on many initiatives that will enhance how IUP students grow and develop. The University College is fast becoming the most visible of IUP's next steps. Construction is under way to ensure that it has a home. Contractors are in the process of refurbishing interior space and creating a new entrance on the back side of Stabley Library. While students right now are benefiting from the University College, the construction project and eventual space give those who aren't directly involved a focal point. This is tangible proof the university is serious, the president said.

IUP has been moving ahead, quietly, for quite some time. Dr. Driscoll said the average high school GPA of the 273 prospective students who have indicated interest in entering IUP as exploring students is 3.3. IUP has admitted 201 of these students, and that group's GPA is 3.4.

This is a shining example of how to determine what students both want and need and then of having the courage and flexibility to make good change, he said. While the university is accommodating these students, IUP is also creating a better experience for them. Sources like EAB inform the university that students who enter their postsecondary experience as explorers can finish sooner than students who change majors several times.

President Driscoll said there are a few people to thank for making this happen: the Academic Affairs leadership team, of course, but also the faculty members who are helping to design the explorers' experience and those who will be embedded in the University College to teach Pathways courses and to guide students as they weigh options and make choices about their college career paths. Thanks also goes to the IUP Libraries faculty and staff members, who have adjusted their own space and operations to accommodate this resource.

In addition to its role for exploratory students, the University College is also a resource for any student who has questions about the academic journey, the president said.

Think of it as a way finder. It brings together insight, advice, experience, and inspiration—the best IUP has to offer its students—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 solidifying IUP's brand. Dr. Driscoll referenced a term he has used in the last few years, "shameless bragging." Put another way, the university has needed to find ways to tell the IUP story—who we are, what we mean to students and alumni, and how we impact the world, he said.

Last month, around 150 IUP community members were invited to participate in focus group sessions with IUP's new brand marketing partner, 160over90. Also, some trustees engaged last night in discussion about the partnership.

Marketing and branding are everyone's business, Dr. Driscoll said. For that reason, IUP asked 160over90 to interview many people—from students and alumni to faculty members, affiliated organizations, and staff members from across campus, deans, vice presidents, custodians, police officers, admissions personnel, and many more. All of that was qualitative.

The firm is conducting an exhaustive look at data IUP sent it, and soon, the firm will conduct quantitative surveys among faculty and staff members, alumni, and current and prospective students to find out what people are thinking about IUP.

The university is doing this because it needs rich insight to build the IUP brand strategy and help to determine what IUP means to its constituents, Dr. Driscoll said.

The firm's timeline is aggressive. Some results will be available by March, when the firm returns to roll out its findings.

IUP is relying on 160over90 to work with the university to better define what makes IUP special and to increase the university's relevance with IUP's many audiences. The firm will provide a foundation for messaging and help IUP do a better job of shining light on students, faculty members, and alumni.

A new brand image and pumped-up marketing presence will help the university greatly, but there is no denying that the Imagine Unlimited campaign also accentuates all that IUP does, the president said. The university is seeing a steady stream of support, and at the same time, IUP is building a stronger network of connections.

In addition to hosting a successful Leadership Society event last week, Dr. Driscoll recently traveled with the University Advancement team to New York for visits with prospects, to attend an alumni networking event, and to meet members of the first-ever New York Regional Advancement Council.

IUP is also creating regional advancement councils in other cities (Houston is next) and holding alumni events in cities IUP has not penetrated in the past—Chicago and Cleveland, for example.

Dr. Driscoll said he witnessed some wonderful collaboration between the Advancement Division and the colleges. The university has teams of people working together to make sure IUP's messages are clear, that it is not missing opportunities, and that it is a good steward of philanthropic funds and information.

The campaign is about raising funds, most obviously, but raising friends, emotional equity, and trust is as important.

Dr. Driscoll said he was pleased to report that IUP reached the \$58-million mark, which is spectacular, particularly considering IUP started with an original goal of \$40 million and adjusted its goal to \$75 million after receiving a \$23-million commitment from alumni John and Char Kopchick.

If IUP hadn't received the Kopchicks' commitment, the campaign would still be nearing that original \$40-million goal, with \$35 million in commitments, he said. The Council of Trustees will act on a resolution regarding the Kopchicks' gift later in the meeting.

Dr. Driscoll reasserted that IUP is worthy of philanthropic investment, as people believe in what we do.

President Driscoll provided a brief update on the free speech initiative. Since *IUP Magazine* in its summer edition covered the incidents of last academic year, IUP's year of free speech has brought to campus a wide variety and multitude of programming. Dr. Driscoll said many people on campus expressed appreciation for the videos featuring Gwen Torges's explanation of First Amendment issues. He said he was also delighted to see the student Speech Space Squad conduct pop-up interviews on campus.

Dr. Driscoll also gave an update on changes in personnel this semester.

IUP is moving forward with searches for tenure-track faculty members, and the search for a new athletics director is under way, he said.

The university will soon announce the next dean of the College of Health and Human Services, who will arrive in July. In the search for a dean of Libraries, a few more candidates are being considered, while finalists for the dean of the College of Fine Arts position visited last week.

The search committee for the new vice president for Student Affairs has begun its work and is aiming for a mid-summer start date. In the meantime, Charlie Fey is doing a great job as interim, he said, and will be with the university until at least the end of this academic year.

Finally, Cornelius Wooten departed for a new position at North Carolina Central University. President Driscoll said he will miss Dr. Wooten's rock-solid ethical compass and his ingenuity. He guided the university through some very tenuous budget times, and the Council of Trustees will be asked for its support of a resolution in his honor later in the meeting.

Susie Sink has agreed to serve as interim vice president for Administration and Finance.

Dr. Driscoll said the shifting landscape for public higher education requires IUP to accelerate its work to completely redesign how it does business while still providing an incredible student experience. To help further this process, Dr. Driscoll, his Cabinet, and Ms. Sink will soon engage external support to help IUP drive the change it needs to remain a strong, vital university in the future.

This weekend during the commencement ceremonies, IUP welcomes to its alumni ranks a new class of students. Celebrated biology faculty member Jeff Larkin, who serves this year as Distinguished University Professor, will provide the keynote address.

Dr. Driscoll said that new graduates and their families appreciate when the trustees join him on the platform, and he appreciates it as well.

The following motion was approved by the Council of Trustees:

THAT THE REPORT OF THE PRESIDENT BE ACCEPTED.

PUBLIC COMMENT

None.

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. On October 25, 2018, Mrs. Fairman, Mr. Miller, and Mr. King conducted an exit conference with representatives from the accounting firm CliftonLarsonAllen to discuss the results of the annual audit of the IUP financial statements for the fiscal year that ended June 30, 2018. Also in attendance from IUP were Cornelius Wooten, vice president for Administration and Finance; Susanna Sink, associate vice president for Finance; Richard White, director of Financial Operations; and Brenda Penrod, assistant director of Financial Operations. Nancy Gunza and Jared Clark, both of CliftonLarsonAllen, provided an overview of the IUP financial statements, discussed accounting standards, and answered questions from the Audit Committee members. The Audit Committee is pleased to report that CliftonLarsonAllen rendered an unmodified opinion on the IUP financial statements for the fiscal year that ended June 30, 2018.

The following motion was approved by the Council of Trustees:

THAT IUP'S AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED JUNE 30, 2018, BE ACCEPTED AS DISTRIBUTED TO THE IUP COUNCIL OF TRUSTEES.

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

David Osikowicz, chair of the Administration and Finance Committee, presented the following report:

The Administration and Finance Committee reviewed and discussed the items appearing on pages 71 through 77 in the Docket Report and in Exhibits 1 through 5, which depict highlights of the Administration and Finance Division.

September 13, 2018, Committee Minutes

The committee reviewed the September 13, 2018, minutes of the Administration and Finance Committee meeting. The minutes were approved as distributed.

Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the IUP Alumni Association

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

The following motion was approved by the Council of Trustees:

NOW, THEREFORE, BE IT RESOLVED, that this resolution is approved by action of the Council of Trustees during the quarterly meeting held December 13, 2018, in Indiana, Pennsylvania.

Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the Foundation for IUP

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

The following motion was approved by the Council of Trustees:

NOW, THEREFORE, BE IT RESOLVED, that this resolution is approved by action of the Council of Trustees during the quarterly meeting held December 13, 2018, in Indiana, Pennsylvania.

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

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 was approved by the Council of Trustees:

NOW, THEREFORE, BE IT RESOLVED, that this resolution is approved by action of the Council of Trustees during the quarterly meeting held December 13, 2018, in Indiana, Pennsylvania.

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

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

The following motion was approved by the Council of Trustees:

NOW, THEREFORE, BE IT RESOLVED, that this resolution is approved by action of the Council of Trustees during the quarterly meeting held December 13, 2018, in Indiana, Pennsylvania.

Certifying Resolution: Board of Governors Policy 1985-04-A, University External Financial Support for the Student Cooperative Association

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 was approved by the Council of Trustees:

NOW, THEREFORE, BE IT RESOLVED, that this resolution is approved by action of the Council of Trustees during the quarterly meeting held December 13, 2018, in Indiana, Pennsylvania.

Procurements and Services, Purchasing Card Expenditures

As required by Act 13 and Act 188, the committee reviewed the procurements and services since the last meeting, as depicted in Exhibit 5 of the Docket Report.

The following motion was approved by the Council of Trustees:

THAT, AS REQUIRED BY ACT 13 AND ACT 188, PROCUREMENTS AND SERVICES NEGOTIATED OR AWARDED BY THE PRESIDENT FROM JULY 1, 2018, THROUGH SEPTEMBER 30, 2018, TOTALING \$21,319,021.72, INCLUDING CARD PURCHASES AS SHOWN IN EXHIBIT 5 OF THE DOCKET REPORT, BE APPROVED.

Emergency Management Update

The IUP Department of Public Safety formulated several incident command-structured event action plans related to security for Homecoming concerts, shows, and football operations during the first week of October. These plans were shared with local public safety agencies, Indiana County Emergency Management, and the Region 13 Fusion Center for situational awareness. While the volume of law enforcement activity was higher, no incidents of significance occurred on or near campus. Divisions and departments within the university continue to develop Continuity of Operations plans in preparation for a final review by the vendor, BOLD Planning, during the first week of December. At that time, Cabinet members also will be provided a special 90-minute overview and briefing of the BOLD Planning process and outcomes. The Department of Public Safety is working with IT Services and the Division of Marketing and Communications to implement an enhanced mass notification system. The Everbridge and Alertus system now being purchased will add indoor emergency notification capacity as well as targeted messaging availability (for special events like Homecoming, Commencement, etc.) and is expected to be online by year's end.

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE

Mark Holman presented the following report:

Approval of Senate Actions

The Academic Affairs Committee recommends that the following University Senate actions, which have the endorsement of the president and the provost, be approved:

- Program revisions approved at the September 11, 2018, meeting of the University Senate. These revisions are as follows:
 - From the Department of Marketing, revision of the Bachelor of Science in Marketing
 - From the Department of Information Systems and Decision Sciences, revision of Bachelor of Science in Management Information Systems/Information Systems Track and Bachelor of Science in Management Information Systems/Information Technology Track
 - From the Department of Management, revision of the Bachelor of Science in Management/General Management Track, the Bachelor of Science in Management/Energy Management Track, the Bachelor of Science in Management/Entrepreneurship and Small Business Management Track, the Bachelor of Science in Human Resource Management, and the Bachelor of Science in International Business
 - From the Department of Finance, revision of the Bachelor of Science in Finance
 - From the Department of Accounting, revision of the Bachelor of Science in Accounting
 - From the Center for Career and Technical Personnel Preparation, revision of the Certification in Vocational and Technical Education, including a name change from Certificate in Vocational and Technical Education to Certification in Vocational and Technical Education
- Program revisions approved at the October 2, 2018, meeting of the University Senate. These revisions are as follows:

- From the colleges of Health and Human Services, Humanities and Social Sciences, and Natural Sciences and Mathematics, revision of the Bachelor of Science in Public Health/Behavioral and Mental Health Concentration; the Bachelor of Science in Public Health/Global and Rural Communities Concentration; the Bachelor of Science in Public Health/Epidemiology and Biostatistics Concentration; and the Bachelor of Science in Public Health/Environmental and Occupational Health Concentration
 - From the Department of Mathematical and Computer Sciences, revision of the Bachelor of Science in Education/Mathematics Education
 - From the Department of Communication Disorders, Special Education, and Disability Services, revision of the Bachelor of Science in Disability Services
 - From the Department of Nursing and Allied Health Professions, revision of the Gerontology Certificate
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- A new postbaccalaureate Certificate in Behavior Analysis from the Department of Communication Disorders, Special Education, and Disability Services approved at the October 2, 2018, meeting of the University Senate
 - A new sub-baccalaureate Certificate in Geospatial Intelligence from the Department of Geography and Regional Planning, approved at the October 2, 2018, meeting of the University Senate
 - A new postbaccalaureate Certificate in Geospatial Intelligence from the Department of Geography and Regional Planning, approved at the November 7, 2018, meeting of the University Senate
 - A new Minor in Exercise Science from the Department of Kinesiology, Health, and Sport Science, approved at the November 7, 2018, meeting of the University Senate

The following motion was approved by the Council of Trustees:

THAT THE COUNCIL OF TRUSTEES APPROVE THE SENATE ACTIONS THAT WERE APPROVED AT THE SEPTEMBER 11, OCTOBER 2, AND NOVEMBER 7, 2018, MEETINGS OF THE UNIVERSITY SENATE AND SUBSEQUENTLY APPROVED BY PRESIDENT DRISCOLL.

Provost Report

Provost Moerland highlighted the senate actions that included 23 substantive revisions to academic programs that were presented for approval to the Council of Trustees. These actions illustrate the work that keeps IUP's curriculum current and relevant. Dr. Moerland gave an update on the three academic dean searches begun this fall. For the IUP Libraries position, three candidates visited campus. For various and different reasons, no offers were made to any of those finalists. Campus visits for three more finalists have been arranged for January and February, as soon as people return from the holidays. Those three candidates included one person from the initial round and two whose applications arrived too late for consideration in the initial round but who were reviewed with enthusiasm by the search committee. Regarding the search for the dean of Health and Human Services, three candidates visited campus in November. One of these three received strong and unanimous support from the search committee. An offer was made and accepted, and an announcement is expected soon. The dean search for the College of Fine Arts continues, and three finalists have visited campus. The last visit was at the beginning of this week. Feedback is coming in, and the committee is sorting through it. The provost expected a recommendation from the committee in the near future. Finally, Provost Moerland indicated that 11 searches for tenure track faculty positions across the university have been authorized. Each represents the outcome of a careful

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 update on Intercollegiate Athletics' fall 2018 sports seasons, student-athletes' successes, and NCAA 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 Natural Sciences and Mathematics and the John J. and Char Kopchick Hall

WHEREAS, John Kopchick '72, M'75 and Char Labay Kopchick '73 are consummate educators—he the Goll-Ohio Eminent Scholar and she the assistant dean of students at Ohio University;

WHEREAS, the Kopchicks have generously given their time by serving as members of the National Campaign Cabinet of the Imagine Unlimited comprehensive campaign;

WHEREAS, the Kopchicks' \$23-million commitment, the largest philanthropic gift in IUP history, enables the university to provide incalculable and life-changing opportunities for students for generations to come;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania recognizes John and Char Kopchick by naming the College of Natural Sciences and Mathematics and future facility for sciences in their honor.

Approved this 13th day of December, 2018.

The following motion was approved by the Council of Trustees:

THAT THE COUNCIL OF TRUSTEES APPROVE THE RESOLUTION AS READ FOR THE NAMING OF THE JOHN J. AND CHAR KOPCHICK COLLEGE OF NATURAL SCIENCES AND MATHEMATICS AND THE JOHN J. AND CHAR KOPCHICK HALL.

REPORT OF THE ENROLLMENT MANAGEMENT COMMITTEE

Joyce Fairman, chair of the Enrollment Management Committee, presented the following report:

Discussion

Patricia McCarthy, vice president for Enrollment Management, opened the committee meeting by discussing current initiatives within the division. She also offered comments on both the fall 2018 and fall 2019 enrollment for the culinary, undergraduate, graduate, and culinary populations.

Dr. McCarthy discussed work being done by the University-Wide Retention and Persistence Committee to support the retention and persistence of students and meet the goal of a retention rate of 80 percent by 2022. The work of the UWRPC includes micro-campaigns designed to address enrollment from one term to the next and is much more focused on individual student registration. The macro-campaigns are being designed to engage the whole campus in activities that impact retention and persistence holistically and long term. These initiatives include helping students understand options to pay for college, developing structured peer mentoring, working closely with the Center for Teaching Excellence, and implementing mental/emotional health initiatives. Assessment tools will also be developed to determine the outcomes of these initiatives.

Diane Stipcak, a staff member in the Career and Professional Development Center, presented "The Washington Center Internships for IUP Students," highlighting opportunities available to students through the Washington Center, the largest internship program of its kind. She described where students live and the types of internship sites where they work, as well as other activities students in this internship program have available to them, such as courses and leadership sessions on topics like professional development, career readiness, networking, and career exploration.

Costs to participate in the internship program were discussed. IUP has received more than \$2 million since 2004 to participate in the experience.

Ny'cier Jefferson, a communications media major from Philadelphia, and Maria Hoge, an Information Systems and Decision Sciences Department student from Peters Township, described their experiences with the Washington Center internship program. Mr. Jefferson is scheduled to graduate from IUP in December 2018, and Ms. Hogue in May 2019.

Khatmeh Osseiran-Hanna, vice president for University Advancement, joined the presentation to discuss opportunities for IUP within the Washington Center from an alumni perspective. She outlined some engagement that IUP will have with the Washington Center, including a campus visit by the center's Kathleen Regan Mills in February 2019 and plans for presidential engagement with the Washington Center in October 2019.

OTHER BUSINESS:

Approval of IUP Student Trustee Nominee Abigaëlle Vertil

The following motion was approved by the Council of Trustees:

THAT THE COUNCIL OF TRUSTEES APPROVE THE NOMINATION OF ABIGAELLE VERTIL AS THE NEXT IUP STUDENT TRUSTEE.

Approval of Revised Order of Succession Plan

The following motion was approved by the Council of Trustees:

THAT THE COUNCIL OF TRUSTEES APPROVE THE REVISED ORDER OF SUCCESSION PLAN.

Resolution of Appreciation for Cornelius Wooten

The following motion was approved by the Council of Trustees:

THAT THE COUNCIL OF TRUSTEES APPROVE THE RESOLUTION OF APPRECIATION FOR CORNELIUS WOOTEN.

Resolution Setting the Next Meeting Date

The following motion was approved by the Council of Trustees:

THAT THE NEXT MEETING OF THE COUNCIL OF TRUSTEES BE HELD MARCH 21, 2019.

ADJOURNMENT

Motion to Adjourn the Meeting

The following motion was approved by the Council of Trustees:

THAT THE MEETING BE ADJOURNED AT 5:55 P.M.

Mr. Glenn M. Cannon
Secretary, IUP Council of Trustees

On behalf of Mr. Glenn Cannon