Susan S. Delaney, chair of the Council of Trustees, called the meeting to order.

Mrs. Susan S. Delaney, Chair Mr. Jonathan B. Mack, Vice Chair Mr. James C. Miller, Treasurer Dr. Mary Esther Van Shura, Secretary Ms. Erika Fenstermacher Mrs. Joyce R. Fairman Mr. David Osikowicz Mr. Samuel H. Smith Mr. Gealy W. Wallwork

Dr. Michael A. Driscoll, President Dr. Timothy S. Moerland, Provost and Vice President for Academic Affairs Dr. Cornelius Wooten, Vice President for Administration and Finance Dr. Rhonda H. Luckey, Vice President for Student Affairs

Mr. James Begany, Vice President for Enrollment Management and Communications

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The following motion was approved:

Cornelius Wooten, vice president for Administration and Finance, reported that on December 29, 2015, Governor Tom WolfB commonwealth budget was enacted for FY2015-16. The governorB budget represented level funding of \$412.8 million for the State System, as depicted in Exhibit 5 of the Docket Report.

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On October 30, 2015, IUP received approval from the Federal Emergency Management Agency for the Hazard Mitigation Plan. On January 13, 2016, members of the president cabinet, along with selected staff members from across campus, participated in the Hazard Mitigation Implementation Workshop and Response tabletop exercise scenario, facilitated by the Baker team. The IUP tabletop exercise was the final contractual obligation of the Baker team related to the development of the Hazard Mitigation Plan.

The IUP Emergency Operations Plan revision continues with assistance from the Pennsylvania Emergency Management Agency. The Urban Search and Rescue team from Region 13 conducted breaching, shoring, and rescue training in McCapf1eng actu 13, 20

Dr. Wooten provided a status report regarding the Educational and General Budget for the period of July 1, 2015, through February 29, 2016.

Dr. Wooten submitted the **Mid-Year Budget Report for Fiscal Year 2015-16** for review by the committee. This document contains detailed information related to budget and institutional data.

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He presented an update on the university-wide plan focusing on future enrollment and retention,

James Begany, vice president for Enrollment Management and Communications, shared highlights summarizing the division activities, programs, and accomplishments. In addition, he presented information on the progress toward enrollment goals for fall 2016, as well as the potential targeting of new institutional grant initiatives and yield activities for meeting those goals.

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The following motion was approved: