

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

The following council members were present:

Mrs. Susan S. Delaney , Chair
Mr. Jonathan B. Mack , Vice Chair

Mr. Mark A. Holman

Mrs. Carolyn P. Snyder

Ex Officio: Dr. Peter Garland , Acting Chancellor of the Pennsylvania State System

Mr. Taylor Billman , IUP S
Mr. Timothy G. Rupert, IUP
Mr. Frank Kinter Jr., IUP Fo
Mr. Richard Caruso, IUP
Mr. Michael Staub , IUP A
Mr. Jason Burkett , IUP G

The following university ad

Dr. Michael A. Driscoll, F
Dr. Timothy Moerland , F
Dr. Cornelius Wooten , Vi
Dr. Rhonda H. Luckey, Vice
Mr. James Begany, Vice Pr
Mr. Bill Speidel, Vice Presic
Mrs. Robin A. Gorman, Exe
Ms. Barbara J. Moore, Dire

READING AND CONSIDERATION OF THE MINUTE S

The following motion was approved:

THAT THE MINUTES OF THE MEETING OF THE COUNCIL OF TRUSTEES HELD ON MARCH 14, 2013, BE APPROVED.

REPORT OF THE PRESIDENT

President Driscoll noted that this last meeting of the Council of Trustees for the academic year marked the middle of the last quarter of his first full year at IUP. He said that one of the reasons he chose to come to IUP was the great group of people on the Council of Trustees. He has been appreciative of their wisdom and support of both the institution and him.

His first topic was awards and celebrations. Dr. Driscoll said he is impressed with the caliber of students, not only in terms of their work ethic, but also because they are good human beings. Dan O'Hara, one of the ~~university~~ graduate scho

NEW BUSINESS

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

Mr. Gealy Wallwork, chair of the Administration and Finance Committee, presented the following report :

The Administration and Finance Committee reviewed and discussed the items appearing on pages 231 through 240 in the Docket Report, and Exhibits 1 through 6, which depict the highlights of the Administration and Finance Division.

March 14, 2013, Committee Minutes

The committee reviewed the March 14, 2013, minutes of the Administration and Finance Committee

WHEREAS, Indiana University of Pennsylvania, consistent with the Long -Range Campus Facilities Master Plan of December 2011, has demonstrated a need for the purchase of certain real estate, including the aforementioned two parcels;

WHEREAS, the university has provided a viable and acceptable financial plan for funding the procurement of this property;

WHEREAS, the Council of Trustees ensures that funding will be available for the purchase of this property;

WHEREAS, the university will make the purchase of this property under the condition that all of the proper due diligence is performed, with positive outcomes, according to the Pennsylvania State System of Higher Education standards and Board of Governors approvals;

NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees hereby authorizes the president of the university or his designee to take the necessary steps, including payment, to acquire the property described herein.

Procurements and Services, Purchasing Card Expenditures

As required by Act 13 and Act 188, the committee reviewed the procurements and service s since the last meeting, as depicted in Exhibit 6 of the Docket Report.

The following motion was approved :

THAT, AS REQUIRED BY ACT 13 AND ACT 188, PROCUREMENTS AND SERVICES NEGOTIATED OR AWARDED BY THE PRESIDENT FROM JANUARY 1, 2013, THROUGH MARCH 31, 2013, TOTALING \$5,853,997.96, INCLUDING CARD PURCHASES AS SHOWN IN EXHIBIT 6 OF THE DOCKET REPORT, BE APPROVED.

Budget Status Report

Approval of Senate Actions

Comments by Provost and Vice President for Academic Affairs

Provost Timothy Moerland introduced IUP's new Distinguished University Professor, Victor Garcia, of the Anthropology Department. Dr. Garcia's scholarship focuses on transnational Latino farmworkers in southwestern Pennsylvania, California, and Texas, specifically concerning the effects of rural poverty and health issues including addiction behaviors. Dr. Garcia carries the research directly into the classroom, tying trends in current immigrant populations to those of America's past. This is one of the best examples at IUP of the implementation of the teacher/scholar model. Provost Moerland indicated that the two ongoing dean searches have come to fruition with the hiring of Mark Correia as dean of the College of Health and Human Services and Lara Luetkehans as dean of the College of Education and Educational Technology. Dr. Moerland also updated the council on ongoing preparations for the Middle States accreditation and the progress toward a Professional Land Resource Management program. Dr. Moerland highlighted Krutarth Patel, a student from the Technology Support and Training Department who recently took first place at the second Pennsylvania State System of Higher Education Student Business Plan Competition. This competition had more than 200 competitors from across the state and was designed to provide student entrepreneurs with a real-world opportunity to pitch their original business plans. Three of the 21 semifinalists were IUP students. Additionally, Dr. Moerland shared that Josiah Townsend, assistant professor of biology, has discovered a new snake species of pit viper in Honduras via molecular techniques used to distinguish one species from another.

Sustainable Energy Team at IUP

Deanne Snavelly, dean of the College of Natural Sciences and Mathematics, along with Steven Hovan and John Benhart, provided an overview of ongoing efforts of the trans-disciplinary team to address various topics related to Marcellus shale gas. This team has a mission to develop partnerships with industry and government, create collaborative projects, and provide educational outreach related to this topic. Integral to this effort is identifying new and emergent research opportunities and potential collaborations with national and especially regional industries and government agencies. Dr. Hovan and Dr. Benhart shared information regarding the first in a series of workshops titled "An Interdisciplinary Approach to Understanding Our Shale Gas Industry," which targets county and municipal decision makers who aid in finding collaborative solutions to local problems. Additionally, Dr. Hovan and Dr. Benhart outlined three panel discussions that were being developed for the upcoming Pennsylvania Gas Expo at the Kovalchick Convention and Athletic Complex. Two undergraduate students, Anthony Vaiana, Geoscience, and Alexander Hall, Geography and Regional Planning, outlined research they completed as part of this ongoing effort. Mr. Vaiana's research concerned the depth and gas quality in Huron gas deposits, and Mr. Hall's research concerned the lifetime greenhouse gas effects of gas wells, specifically methane gas.

The resolution for Scott Renkin read as follows :

WHEREAS, IUP men's basketball senior Scott "Scooter" Renkin was honored with many academic and athletic awards for his success during the 2012 -13 sea son;

WHEREAS, Mr. Renkin was one of 10 Pennsylvania State Athletic Conference student -athletes selected by the conference's sports information directors to receive the PSAC Winter Top 10 Award, designed to recognize those who excel both in the classroo m and in athletic competition;

WHEREAS, Mr. Renkin received the PSAC Champion Scholar Award, presented at the site of each of the conference's 23 team championship finals to the student -athlete with the highest grade point average;

WHEREAS, Mr. Renkin was also a 2012 -13 Capital One Academic All- District selection;

WHEREAS, Mr. Renkin, of Midlothian, Virginia, is a Communications Media/Journalism major with a 3.65 grade point average who was also a second team All -

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THAT THE RESOLUTION OF COMMENDATION FOR THE IUP WOMEN'S LACROSSE TEAM BE APPROVED.

Sarah Pastorek, student-athlete with the IUP women's basketball team, was invited to the podium. A motion was recommended for approval of the resolution for her 2012-13 season.

The resolution read as follows :

WHEREAS, IUP women's basketball senior Sarah Pastorek became the 20th player in program history to reach the career 1,000 -point milestone during the 2012

Approved this 16th day of May, 2013.

The following motion was approved:

THAT THE RESOLUTION OF APPRECIATION FOR STUDENT TRUSTEE ANDREW S. LONGACRE BE APPROVED.

RESOLUTION SETTING THE NEXT MEETING DATE

The following motion was approved:

THAT THE NEXT MEETING OF THE COUNCIL OF TRUSTEES BE HELD ON SEPTEMBER 12, 2013.

ADJOURNMENT

The following motion was approved:

THAT THE MEETING BE ADJOURNED AT 5:40 P.M.

Mary Esther Van Shura
Secretary, IUP Council of Trustees