Sam Smith, chair of the Council of Trustees, called the meeting to order.

Mr. Samuel H. Smith, Chair Mr. Jonathan B. Mack, Vice Chair Mr. Glenn M. Cannon, Secretary Mrs. Joyce R. Fairman, Treasurer Mrs. Susan S. Delaney Mr. Caleb N. King Mr. David Osikowicz Mr. Nathan T. Spade Mr. Gealy W. Wallwork

Mr. James C. Miller Mr. Mark A. Holman

Dr. Driscoll stated that retention and persistence are two areas that require intense focus this year, and he has taken a big step to correct that course with several personnel changes, including refocusing the efforts of the Enrollment Management Division so that its full concentration lies with recruitment and retention. Vice President Patti McCarthy will lead efforts with retention and work closely with Provost Tim Moerland and Vice President Rhonda Luckey and their respective divisions to correct that course.

The president announced that IUP will establish the University College, which will supply the right mix of advising and support for students who enter I recommendation, the president is forming a task force that will formulate a plan for tackling retention and persistence issues.

Dr. Driscoll explained that the task force will work to ensure that the SUCCESS (Strategic University Comprehensive Combined Enrollment and Student Success) plan is completed, and all of its recommendations will be in keeping with the strategic plan. The

Dr. Driscoll stated that IUP has the momentum and is picking up steam. With new programs approved over the summer, new facilities, and new people coming on board, IUP will take off from the strong base its community has built.

The following motion was approved by the Council of Trustees:

Jonathan	Mack	was	reappointed	chair	of the	Academic	Affairs	Committee	for the	e 2017-1	8 academi
vear.											

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

These include the purchase of new furniture; the creation of new, interactive spaces; the change in library hours to 24 hours a day, five days a week, highlighting overnight usage of the library; and the collaboration in support of students with other areas of the university, including the Academic Success Center, a Writing Center satellite, IT support services, the tutoring center, and the knowledge repository at IUP. Dean Gonzalez provided an overview of changes and future needs for the library. The major focus is on new study and collaborative spaces for students. There was also a discussion about the ongoing initiative and the process being utilized to cull books that have not been accessed in more than 20 years and are available via other means.

James Miller was reappointed chair of the University Advancement Committee for the 2017-18 academic year.

Updates from the University Advancement Division meeting included the following:

: Development,

Advancement Services, Annual Giving, and Advancement Communications

A listing of milestone cumulative commitments of \$50,000 or more, including those realized from planned estate gifts

A description of a new initiative in planned-giving marketing

An overview of the Office of

senior Raquel Gonzalez was named the PSAC Tournament Most Valuable Player after posting a combined 4-0 record in singles and doubles and clinching the championship over Mercyhurst with her singles win;

the Crimson Hawks earned a berth in the NCAA Division II Championships for the -0 victory over

West Virginia State on May 2 in Greensburg;

five members Raquel Gonzalez, Jarka Petercakova, Luise von Agris, Rachel Wood, and head coach Larry Peterson earned Atlantic Region and PSAC honors;

The following motion was approved by the Council of Trustees: