

Mr. David Osikowicz, chair of the Council of Trustees, called the meeting to order.

The following council members were present:

Mr. David Osikowicz, Chair
Mrs. Susan S. Delaney, Vice Chair
Mr. Jonathan B. Mack, Secretary
Mr. James C. Miller, Treasurer
Mr. Andrew S. Longacre

Mr. Mark A. Holman
The Honorable Samuel H. Smith
Dr. Mary Esther Van Shura
Mr. Gealy W. Wallwork

The following council members were absent:

May 5, 2011 Committee Minutes

The committee reviewed the May 5, 2011, minutes of the Administration and Finance Committee meeting. The minutes were approved as distributed.

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 is recommended for approval:

THAT, AS REQUIRED BY ACT 13 AND ACT 188, PROCUREMENTS AND SERVICES NEGOTIATED OR AWARDED BY THE PRESIDENT FROM APRIL 1, 2011, THROUGH JUNE 30, 2011, FOR \$11,334,896.46 INCLUDING CARD PURCHASES AS SHOWN IN EXHIBIT 5 OF THE DOCKET REPORT, BE APPROVED.

Resolution to Purchase Real Estate for Hotel Development

The committee reviewed the resolution to purchase real estate for hotel development.

The following motion was recommended for approval:

WHEREAS,

c.156 TD-.0005 Tc.

Emergency Operations Plan

The IUP Public Safety and University Police Department completed a review and update of the University Emergency Operations Plan. Recent revisions that redefine communications protocol during emergency situations were included in the revisions. The addition of the process used to initiate imminent danger messages, as well as the outside emergency speaker system, was added to the plan. In addition, plans have been made to develop an emergency action plan for the Kovalchick Convention and Athletic Complex.

Dining Service and IUP Long-Range Campus Facilities Master Plan

Dr. Cornelius Wooten reported that the IUP Long-Range Campus Facilities Master Plan, as adopted by the Council of Trustees on December 6, 2010, calls for a food service master plan to be prepared in the years 2011 and 2012. Dr. Wooten stated that the Administration and Finance Division will assist in preparing the Campus Dining Services Master Plan to ensure that the proposed locations meet the concepts of the IUP Long-Range Campus Facilities Master Plan.

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE

Mrs. Susan Delaney, chair of the Academic Affairs Committee, presented the following report:

Election of Committee Chair

Mrs. Susan Delaney was elected as chair of the Academic Affairs Committee for the 2011-2012 academic year.

Provost Report

Dr. Gerald Intemann recognized the new and interim deans in the Academic Affairs division. Deanne Snavely, new Dean of Natural Sciences and Mathematics; Keith Dils, Interim Dean of Education and Educational Technology; and Terry Appolonia, Dean of Punxsutawney Campus. Additionally, 22 new tenure-track faculty started this fall in a variety of programs with a diverse background from institutions such as Duke, Clemson, Penn State, and Michigan State. Provost Intemann reviewed a number of achievements within the Academic Affairs division. He recognized that even in these difficult times, there is still a great deal that can be accomplished to continue to

University-Wide Assessment

Dr. Inno Onwueme, Dr. Karen Rose Cercone, and Dr. Keith Dils presented on the university's assessment initiatives to create a culture of assessment in response to Middle State's recommendation. Dr. Onwueme outlined the structural process created regarding assessment via both internal and external sources; Dr. Cercone highlighted Geosciences program assessment and

NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees of Indiana University of

WHEREAS, the Crimson Hawks finished second at the NCAA East/Atlantic Super Regional in the spring to advance to the NCAA Division II Golf Championships in Florence, Alabama—the twenty-eighth time in school history that IUP has earned a trip to the national championships and the third best among Division II schools;

WHEREAS, during the 2010-2011 season, the Crimson Hawks won seven collegiate golf tournaments and finished second at the NCAA super regional and thirteenth at the NCAA national championships;

WHEREAS, five golfers—Brad Boyle, Sean Sweithelm, Derek Baker, and Zack Kempa—earned spots on the All-PSAC team, while Leo Acklin, Boyle, Sweithelm, Baker, and Kempa were named to

RESOLUTION SETTING THE NEXT MEETING DATE

The following motion was approved:

***THAT THE NEXT MEETING OF THE COUNCIL OF TRUSTEES WILL BE HELD ON
DECEMBER 15, 2011.***

The meeting was adjourned at 5:20 p.m.

Mr. Jonathan B. Mack
Secretary, IUP Council of Trustees