

**MINUTES OF THE MEETING OF THE COUNCIL
OF TRUSTEES OF INDIANA UNIVERSITY OF
PENNSYLVANIA, HELD AT THE KOVALCHICK
CONVENTION AND ATHLETIC COMPLEX,
THURSDAY, DECEMBER 12, 2019, AT 5:00 P.M.
PURSUANT TO NOTICE GIVEN**

Samuel H. Smith, chair of the IUP Council of Trustees, called the meeting to order.

The following council members were present:

Mr. Samuel H. Smith, Chair
Mrs. Joyce R. Fairman, Treasurer
Mr. A. Tim Cejka
Mrs. Susan S. Delaney

Mrs. Laurie A. Kuzneski
Mr. David Osikowicz*
Mr. Nathan T. Spade
Ms. Abigaëlle Vertil*

*Mr. Osikowicz was not able to attend all the committee meetings, but he was present for the afternoon executive session and for the public meeting. Ms. Vertil was not present for the morning executive session; however, she did attend all committee meetings, the afternoon executive session, and the public meeting.

The following council members were excused:

Mr. Mark A. Holman, Vice Chair
Mr. Glenn Cannon, Secretary
Mr. James C. Miller

The following advisory group members were invited to attend:

Dr. David M. Piper, IUP Senate Chair
Mr. Terry L. Dunlap, Foundation for IUP Board President
Mr. John Simpson, IUP Alumni Association Board President
Dr. Nadene L'Amoreaux, IUP APSCUF President
Mrs. Erin Fritz Wood, IUP SCUPA President
Ms. Farzaneh Jahangiri, IUP Graduate Student Assembly President
Mr. Alexander Fefolt, IUP Student Government Association President

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 C. Sink, Interim Vice President for Administration and Finance
Dr. Thomas C. Segar, Vice President for Student Affairs
Dr. Patricia C. McCarthy, Vice President for Enrollment Management
Ms. Khatmeh Osseiran-Hanna, Vice President for University Advancement
Ms. Barbara J. Moore, Executive Director, Institutional Planning and Assessment
Mrs. Robin A. Gorman, Executive Assistant to the President for Government and Community Relations
Mr. Chris Noah, Chief Marketing Officer
Ms. Elise Glenn, Chief Diversity and Inclusion Officer/Title IX Coordinator

IUP COUNCIL OF TRUSTEES' EXECUTIVE SESSIONS

The IUP Council of Trustees met in executive sessions today to discuss personnel issues, collective bargaining/labor relations matters, acquisition of real estate, litigation, academic issues, and other privileged and confidential matters.

AMENDMENT TO MINUTES OF THE COUNCIL OF TRUSTEES FOR THE 2018-19 ACADEMIC YEAR

IUP is finding ways to shape the student body in size and in character while also ensuring students are well prepared to lead their communities and workplaces.

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 J

NOW, THEREFORE, BE IT RESOLVED, that this resolution is approved by action of the IUP Council of Trustees during the quarterly meeting held December 12

WHEREAS, Ms. Butterworth, who has a strong appreciation for the education and training she received at IUP, has been a featured chef three times at the James Beard House in New York City, has been a recipient of the Forbes Five-Star and AAA Five-Diamond awards every year since 2010, and is the youngest Five-Star, Five-Diamond female chef in the world;

WHEREAS, Ms. Butterworth currently serves as executive chef at Lautrec and as executive chef of restaurants at Nemaquin Woodlands Resort, named by Forbes as one of the 2018 World's Most Luxurious Hotels;

WHEREAS, since 2004, the Hardy family has philanthropically supported the enhancement of infrastructure at IUP, most recently with a gift to the Academy of Culinary Arts in honor of Ms. Butterworth;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania recognizes the achievements of Ms. Butterworth by naming the Kristin Butterworth Demonstration Kitchen in her honor.

The following motion was approved by the IUP Council of Trustees:

THAT THE COUNCIL OF TRUSTEES OF INDIANA UNIVERSITY OF PENNSYLVANIA DO hereby resolve that the Council of Trustees of Indiana University of Pennsylvania recognize the achievements of Ms. Butterworth by naming the Kristin Butterworth Demonstration Kitchen in her honor.

For transfer students, completed applications and admitted students for fall 2020 are down slightly from fall 2019. Currently, there are 76 completed transfer applications and 56 admitted transfer students. At this time, 10 students have deposited.

For graduate programs, completed applications and admitted students for fall 2020 are up compared to fall 2019, with a 12 percent increase in completed applications and a 33

WHEREAS, President Michael Driscoll continued to rely on Ms. Gorman's expertise and added to her responsibilities the oversight of making IUP a welcoming place to all constituents—parents, community members, government leaders, and more—as well as ensuring IUP retains a close connection with the communities it serves;

WHEREAS, as a founding member of the Indiana Area Collaborative Team, Ms. Gorman developed among the team's members credibility and trust, which have strengthened mutual understanding and cooperation between IUP and the Indiana community;

WHEREAS, Ms. Gorman represented IUP on numerous boards, such as the Center for Economic Operations, the Indiana County Chamber of Commerce, and the Indiana County Tourist Bureau, as well as with key government officials at the local, state, and federal levels;