

Susan 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
Dr. Mary Esther Van Shura, Secretary
Mr. James C. Miller, Treasurer

Mr. Glenn M. Cannon
Mr. Aaron R. Douthit
The Honorable Samuel H. Smith
Mr. Gealy W. Wallwork

The following council members were absent:

Mr. Mark A. Holman
Mr. David Osikowicz
Mrs. Carolyn P. Snyder

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

The following advisory members were invited to attend:

Dr. Mark J. Staszkiwicz, IUP APSCUF President
Dr. David LaPorte, IUP Senate Chair
Mr. Taylor Billman, IUP Student Government President
Mr. Timothy G. Rupert, IUP Foundation Board President
Mr. Richard Caruso, IUP Foundation Board Vice President
Mr. Frank Kinter Jr., IUP Foundation Board Secretary/Treasurer
Mr. Michael Staub, IUP Alumni Association President
Mr. Terrance Hudson

READING AND CONSIDERATION OF THE MINUTES

The following motion was approved:

**THAT THE MINUTES OF THE MEETING OF THE COUNCIL OF TRUSTEES HELD ON
MAY 16, 2013, BE APPROVED.**

REPORT OF THE PRESIDENT

The president welcomed everyone back to campus for the first meeting of the year and extended a special welcome and thanks to the new trustees, Glenn Cannon and Aaron Douthit. He noted that the

was approved. The performance funding allocation will be determined before the October Board of Governors meeting. Based on lower enrollment projections; increases in salary, wage, and benefit expenses for all bargaining units; and IUP's projected expenditures, the budget is presently balanced. This was accomplished by all divisions' reducing expenditures by \$4.0 million through permanent reductions and \$1.1 million in one-time temporary funds from the central budget in Fiscal Year 2013-14.

Emergency Operations Plan

The IUP Department of Public Safety and University Police completed training and updates to ensure the campus is in a state of readiness. In addition, and as a follow-up to the two-day training held in January 2013, tabletop exercises were conducted by OneStar for select IUP administrators on June 4, 2013.

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE

Election of Committee Chair

Mr. Mack was elected chair of the Academic Affairs Committee for the 2013-14 academic year.

Provost Report

Provost Moerland indicated that the beginning of the fall semester was very smooth and expressed appreciation for the hard work and dedication of all of the members of the IUP community—faculty, staff, and administration—for their efforts. Dr. Moerland indicated that much of the focus for this academic year was preparing for long-range planning and strategic goal setting. The president's strategic visioning activities were coming to a close, and that would guide the process as IUP transitions into strategic planning for the university. Parallel with these efforts is IUP's self-study in preparation for the Middle States site visit in 2016.

Middle States

Co-chairs of the Middle States steering committee, Laura Delbrugge and Hilliary Creely, provided an excellent presentation outlining the process IUP is utilizing through the self-study and highlighting the time frame concerning these efforts. IUP has been accredited by the Middle States since 1941 and is using this opportunity to retrospectively examine IUP related to the accreditation standards, while at the same time taking advantage of the university strategic visioning and planning process to help shape IUP's future. The response from the IUP community has been excellent. Many individuals from across IUP, including students, were volunteering to be involved in subcommittee work. This process is geared to be both meaningful and participatory as IUP looks toward the future.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE

Election of Committee Chair

The University Advancement Committee elected Mr. Miller as its chairperson for the 2013-14 academic year.

RESOLUTION OF APPRECIATION CELEBRATING 20 YEARS OF THE IUP AMBASSADORS

The following motion was approved:

WHEREAS, the IUP Ambassadors student group has provided service to Indiana University of Pennsylvania over the past 20 years, beginning February 1993;

WHEREAS, the group has 45 current members and 275 alumni, of which five have served on the IUP Alumni Association Board of Directors and four served as student trustees on the IUP Council of Trustees;

WHEREAS, in its affiliation with the Council for Advancement and Support of Education (CASE) Affiliated Student Advancement Programs, the IUP Ambassadors student group played host to two district conferences at IUP and co-host to an international network convention in Baltimore; received 30 CASE Affiliated Student Advancement Program awards, eight international awards, and 22 district awards; presented more than 30 sessions on award-winning topics at network and district conventions; and provided representation to the CASE Affiliated Student Advancement Programs, with two IUP Ambassadors serving on the national executive committee;

WHEREAS, the IUP Ambassadors student group has awarded 19 semesters of free tuition via its annual tuition raffle program and \$5,000 in book scholarships through the Co-op Store as runner-up tuition raffle prizes; prepared, labeled, and mailed more than 200,000 tuition raffle letters; and donated more than \$140,000 toward a Kovalchick Complex classroom, an Allegheny Arboretum fund, an IUP Libraries fund, the establishment of the IUP Ambassadors Endowed Scholarship, and most recently the new humanities building, with a \$25,000 pledge toward the project;

WHEREAS, members of the IUP Ambassadors have made phone calls to more than 20,000 prospective students and led hundreds of tours for incoming freshmen in collaboration with the Office of Admissions; played host to more than 4,000 children of alumni and the local community during the Kidz Karnival at Homecoming celebrations; and honored 30 Young Alumni Achievement Award winners since 2008;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania expresses heartfelt appreciation to the IUP Ambassadors in celebration of the group's 20th anniversary.

Approved this 12th day of September, 2013.

Discussion:

Mr. Speidel shared highlights of the division's activities and initiatives as of the end of the fiscal year, June 30, 2013. He reported that private gifts to IUP surpassed \$6 million last year.

Evan Bohnen, associate vice president for Development, shared highlights for Fiscal Year 2013-14 for the development program, which included the following:

- *Strategic funding for new donor acquisition initiatives
- *516 faculty and staff donors during the University Family Drive
- *9,412 individual donors to IUP

In addition, the Development team's Fiscal Year 2013-14 development plan is working in concert with the university's strategic visioning and planning process.

Mr. Speidel introduced Mary Jo Lyttle, executive director of Alumni Relations, and Sara Lawer, assistant director of Alumni Relations for Outreach, who oversees the IUP Ambassadors. Ms. Lawer introduced current students Chrystal Eady, Ryan Egan, graduate student Marissa De Lucia, and Candis Warren. The students gave a presentation on the 20-year history of the IUP Ambassadors and the Student Alumni Association. They discussed their volunteer partnership with the Office of Alumni Relations and the IUP Alumni Association as well as their generous philanthropy to a variety of IUP fund-raising initiatives.

REPORT OF THE STUDENT AFFAIRS COMMITTEE

Election of Committee Chair

The Student Affairs Committee elected Aaron Douthit as its chairperson for the 2013-14 academic year.

The Student Affairs Committee met and reviewed information presented in the Docket, pages 60 through 65, regarding Student Affairs programs, and student, staff, and faculty accomplishments.

Frank Condino, athletic director, introduced two new head coaches: Aline Scott, head coach for women's volleyball, and Tom McConnell, head coach for women's basketball. A resolution of commendation for Zack Kempa of the men's golf team a -0.0hs7714.4 EMC /P <</MCO7

The Enrollment Management and Communications Committee reviewed the items appearing on pages 70-78 of the Docket Report, summarizing the division's activities, programs, and accomplishments.

Mr.

