

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

Mr. Samuel H. Smith, Chair  
Mr. Mark A. Holman, Vice Chair  
Mrs. Joyce R. Fairman, Secretary







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The committee reviewed the Dual Enrollment: Expansion of Discount, beginning FY2021-22. The following motion was approved by the IUP Council of Trustees:

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Debra Fitzsimons presented an overview of the Procurements and Services exhibit.

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Jodie Cadile presented Exhibit 6 via attachments 1, 2, and 3, which reflected the State System Board of Governors' approved tuition rates for academic year 2021 -22, as depicted in the Docket Report.

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Anthony Clement commented on and provided updates related to emergency management/security; diversity, equity, and inclusion; and student and community engagement of the IUP Police department.

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Sam Phillips presented a review of the IUP Police Department's (IPD) activities in respect to a 17(a) took place Monday, 10/19/21 (10/19/21) at 10:00 AM. The review was conducted by Sam Phillips, Dan Ware, and Jodie Cadile on October 19, 2021.

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Sam Phillips, Dan Ware, Jodie Cadile, and Anthony Clement presented a recap of the IUP Police Department's (IPD) activities in respect to a 17(a) took place Monday, 10/19/21 (10/19/21) at 10:00 AM. The review was conducted by Sam Phillips, Dan Ware, and Jodie Cadile on October 19, 2021.



initiatives. There were approximately 250 participants. Notes are being transcribed to be shared with the councils. The councils are workiranans





Donald Green realized the importance of this period in his mother's life, so, to honor her accomplishments and to serve as an extension of her time at college, he recently designated a transformative gift to the Allenwood Restaurant in Ackerman Hall;

Mr. Green, a successful investment professional, made his first gift to IUP in 2008 and established the Isabella Wilkinson Green and Kathryn Cepull-Woleslagle Scholarship to help students in good academic standing who are also engaged in community service;

, that the Council of Trustees of Indiana University of

and that the naming means a lot to him. He is a former member of the IUP Ambassadors, and he said he and his sister are proud to reflect on all the years their mom committed to IUP.

Dr. Dickinson is the trombonist with the HoodleBug Brass, the faculty brass quintet at IUP, with which he toured Russia in 2012, performing at venues in St. Petersburg and Moscow;

numerous colleagues, friends, and former students made contributions to establish the Christian Dickinson Trombone Fund;

that the Council of Trustees of Indiana University of Pennsylvania recognizes Christian Dickinson's exemplary work and his significant impact on music and on the lives of IUP students by naming the Christian Dickinson Trombone Studio in his honor.

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

Mr. Cramer, a member of the fundraising committee, made a few comments. He met Dr. Dickinson 35 years ago, when they not only became colleagues but quickly became friends. The money was raised in less than six weeks, which shows what an impact he had on his students.

The University Advancement Division report from Vice President Khatmeh Osseiran-Hanna highlighted activity across the division. The division is now in the planning phase of identifying the priority needs of IUP, in collaboration with all university partners. This ensures that the strategic



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