

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. Anne White, Treasurer
Mrs. Jennifer E. Baker
Mr. A. Tim Cejka
Mr. David Osikowicz

The following council members were present via videoconferencing:

Mrs. Joyce R. Fairman, Secretary
Mrs. Susan S. Delaney
Ms. Shagufta Haque*
Mr. Mark A. Holman
Mr. Nathan

IUP COUNCIL OF TRUSTEES EXECUTIVE SESSION

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

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

Chair Sam Smith consulted Pennsylvania's State System of Higher Education legal counsel, Cathleen McCormack, on whether a roll-call vote of the IUP Council of Trustees would be needed for

WHEREAS, the IUP administration has submitted these revisions to the IUP Council of

WHEREAS, family, friends, and colleagues of Michael Hood have made philanthropic commitments in his honor, while Michael Hood and his late wife, Kitty, have made their own generous gifts to IUP;

WHEREAS,