

The following council members were present:

The following council member was excused:

The following advisory group members were invited to attend:

Ex officio:

READING AND CONSIDERATION OF THE MINUTES

THAT THE MINUTES FROM THE QUARTERLY MEETING OF THE IUP COUNCIL OF TRUSTEES HELD ON MARCH 7, 2024, BE APPROVED.

REPORT OF THE PRESIDENT

Athletic Resolution of Commendation for Athanasios Diamantidis

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

NOW, THEREFORE, BE IT RESOLVED,

THAT THE COUNCIL OF TRUSTEES APPROVE THE RESOLUTION OF COMMENDATION
FOR ATHANASIOS DIAMANTIDIS.

Athletic Resolution of Commendation for Luke Mikesell

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

NOW, THEREFORE, BE IT RESOLVED,

THAT THE COUNCIL OF TRUSTEES APPROVE THE RESOLUTION OF COMMENDATION
FOR LUKE MIKESSELL.

Athletic Resolution of Commendation for Ethan Porterfield

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

NOW, THEREFORE, BE IT RESOLVED,

Approval of Honorary Degree

THAT THE AWARDING OF AN HONORARY DOCTOR OF PUBLIC SERVICE DEGREE TO PENNSYLVANIA GOVERNOR JOSHUA SHAPIRO AT COMMENCEMENT ON MAY 11, 2024, BE APPROVED. THE AWARDING OF THIS DEGREE HAS THE SUPPORT OF THE ACADEMIC AFFAIRS COMMITTEE OF THE UNIVERSITY SENATE AND THE APPROVAL OF THE UNIVERSITY SENATE.

Approval of IUP-APSCUF Representative Council Actions

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THAT THE COUNCIL OF TRUSTEES APPROVE THE ACTIONS APPROVED AT THE

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THAT THE COUNCIL OF TRUSTEES APPROVE THE MORATORIUMS AND THE NEW PROGRAMS TO MOVE FORWARD TO THE CHANCELLOR OF THE STATE SYSTEM OF HIGHER EDUCATION FOR FINAL APPROVAL.

THAT THE RESOLUTION FOR THE NAMING OF THE SAM AND ELAINE LIGHT LIBRARY AND LEARNING CENTER AT THE IUP ACADEMY OF CULINARY ARTS BE APPROVED.

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OTHER BUSINESS

Committee Appointment for the Annual Review of the President

THAT APPOINTMENTS TO THE PRESIDENT'S REVIEW COMMITTEE BE MADE, WITH JENNIFER BAKER AS CHAIR AND LAURIE KUZNESKI AND ANNE WHITE AS MEMBERS.

Report of the Nominating Committee

THAT THE FOLLOWING OFFICERS FOR 2024-25 BE APPROVED:

SAMUEL H. SMITH, CHAIR
LAURIE KUZNESKI, VICE CHAIR
JOYCE R. FAIRMAN, SECRETARY
ANNE WHITE, TREASURER

RESOLUTION SETTING THE NEXT MEETING DATE

THAT THE NEXT MEETING OF THE COUNCIL OF TRUSTEES BE SEPTEMBER 5, 2024.

ADJOURNMENT

THAT THE MEETING BE ADJOURNED AT 5:51 P.M.

Mrs. Joyce R. Fairman
Secretary, IUP Council of Trustees

On behalf of Mrs. Joyce R. Fairman