MINUTES

COUNCIL OF TRUSTEES
Shippensburg University
March 28, 2014

The Council of Trustees of Shippensburg University met on Friday, March 28, 2014 at 3:00 p.m., in the Old Main Chapel on the Shippensburg University campus.

ATTENDANCE:

The Provost and Senior Vice President of the University, Dr. Barbara Lyman, and following members of the Council were in attendance:

Dennis Castelli
Debra Gentzler
William Gindlesperger
Charles Goodhart
Glen Grell
Andrew Paris
B. Michael Schaul
Kenneth Shoemaker
Krista Williams

Representatives from the University administration, faculty, students, and staff were:

Dr. Rick Ruth, Vice President for Technology & Library Services
Dr. Roger Serr, Vice President for Student Affairs
Dr. Denny Terrell, Vice President for Administration & Finance
Mr. John Clinton, President & CEO, SU Foundation
Mr. Luke Perry, President, Student Senate
Dr. Deborah Jacobs, Past-President, APSCUF
Ms. Lisa Cline, Secretary, AFSCME
Dr. Pete Gigliotti, Executive Director, Communication & Marketing

CALL TO ORDER:

Michael Schaul, Chair, called the meeting to order.

PUBLIC COMMENTS:

Chair Schaul provided an opportunity for public comment. There were none.

APPROVAL OF MINUTES:

Upon motion of Mr. Grell, seconded by Mr. Castelli, the minutes of the meeting held on January 31, 2014, were approved.

REPORT OF THE PRESIDENT:

Provost Lyman asked for reports from each division.

Dr. Barbara Lyman called attention to the following information from Academic Affairs:

Retirements

Elliott, Lucinda	Professor, Biology	January 2015
Mehiel, Ron	Professor, Psychology	May 2014
Wehrung, Melodye	Executive Director, Social Equity	February 2014

Sabbaticals Leaves for 2014-2015 Academic Year

Bao, Julie	Teacher Education	Semester II
Crochunis, Thomas	English	Semester II
Feeney, Alison	Geography/Earth Science	Semester II
Flagler, Marita	Social Work/Gerontology	Semester II
Fuellhart, Kurt	Geography/Earth Science	Semester II
Garris, Kim	Communication/Journalism	Semester I
Grove, Sara	Political Science	Semester I
Kennedy, Dave	Mathematics	Semester II
Kraus, Kurt	Counseling/College Student Personnel	Semester II
Lee, Jeonghwa	Computer Science	Semester II
Odhiambo, Eucabeth	Teacher Education	Semester II
Predecki, Dan	Chemistry	Semester II
Ricketts, Melissa	Criminal Justice	Semester II

Head Start

Upon a motion of Mr. Grell, seconded by Mr. Goodhart, the Council approved the restoration of 5.27% in appropriation which was a previous reduction in FY 2013 as a result of the sequestration, as shown in MINUTES ATTACHMENT 1. Upon a motion of Mr. Castelli, seconded by Mr. Grell, the Council also approved a 2014-2015 Cost of Living Adjustment (COLA) supplement application, as shown in MINUTES ATTACHMENT 2.

Dr. Ruth, Vice President for Technology & Library Services, called attention to a retirement within the division and recognized her contributions to the Lehman Library and the University.

Daniel, Karen	Assistant Professor, Archives & Special Collections	August 2014

Dr. Serr, Vice President for Student Affairs, reviewed revisions to the Student Code of Conduct. Upon a motion of Mr. Shoemaker, seconded by Mr. Goodhart, the revisions were approved as shown in MINUTES ATTACHMENT 3.

Dr. Terrell, Vice President for Administration and Finance, presented items of interest and asked for appropriate action by the Council.

Upon a motion of Mr. Castelli, seconded by Ms. Gentzler, the Council approved Purchases, as shown in MINUTES ATTACHMENT 4 and Contracts, as shown in MINUTES ATTACHMENT 5 as made under the provisions of Act 188.

Upon a motion of Mr. Grell, seconded by Mr. Paris, the 2014 Summer Fee and Refund Schedule revision was approved, as shown in MINUTES ATTACHMENT 6.

Upon a motion of Mr. Goodhart, seconded by Ms. Gentzler, the Capital Projects Spending Plan for FY 2014/2015 through 2018/2019, as shown in MINUTES ATTACHMENT 7.

Attention was called to recent non-instructional personnel actions.

Dr. Lyman called attention to some important upcoming events: PASSHE Advocacy Day will be April 8; PACT meeting in Harrisburg April 8 & 9; Chancellor's Investiture service on April 9 and the Board of Governors will meet April 10 & 11.

COMMENTS FROM STUDENT SENATE:

Mr. Perry announced the new Executive Committee for Senate: Michelle Bradley, President; Olivia Straka, Vice President; Rebecca Zelner, Secretary; and Kevin Rezac, Treasurer. Senate transition will take place on April 24. Changes to the Budget & Finance as well as Clubs guidelines as well as the constitution are in the works. A Code of Conduct for Senators will go into effect with the new ERC. Ship Shape Day will be April 26.

Mr. Perry thanked the Council and expressed appreciation for working with a group of people who so love the institution.

COMMENTS FROM APSCUF:

Dr. Jacobs expressed the faculty's concern over flat funding from the Governor and asked for the Council's help in any way. Faculty is also concerned about the proposed legislation and the threat it poses to public access forum and asked to be involved in any conversation that occurs. Chairman Schaul assured Dr. Jacobs that that any conversation would absolutely involve all members of the Ship family.

COMMENTS FROM AFSCME:

Ms. Cline reported that officers of local unions and administration co-sponsored a food drive to run from April 2 to May 15. All donations of food and money will be given to King's Kettle. Ms. Cline thanked all staff in Facilities for hard work during the difficult winter.

COMMITTEE REPORTS:

Academic & Student Affairs: A meeting was held earlier this month and Mr. Sommers gave a briefing on enrollment. The committee will continue to monitor enrollment and student profile.

RECOGNITION:

Vice Chair Gentzler recognized Ms. Krista Williams. Upon a motion of Mr. Castelli, seconded by Mr. Goodhart, Ms. Williams was presented a Resolution recognizing her service as a student to the Council of Trustees.

Ms. Williams thanked the Council and expressed her immense appreciation for getting to know the Trustees and for their mentorship.

NOMINATING COMMITTEE:

Chair Schaul appointed Council members to the Nominating Committee: Mr. Dunn, Chair; Mr. Castelli, Mr. Grell and Mr. Paris. Election of officers will be conducted at the May 2014 meeting.

NEXT MEETING DATE:

The next meeting will be Friday, May 16, 2014 on the Shippensburg University campus.

ADJOURNMENT:

Upon motion of Mr. Castelli, seconded by Mr. Grell, the meeting was adjourned at 3:25 p.m.

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Debra Gentzler, Vice Chair

CERTIFICATION:

I hereby certify that the above minutes of the meeting of the Council of Trustees of Shippensburg University held on Friday, March 24, 2014 are correct.

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B. Michael Schaul, Chair