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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elliott, Lucinda</td>
<td>Professor, Biology</td>
<td>January 2015</td>
</tr>
<tr>
<td>Mehiel, Ron</td>
<td>Professor, Psychology</td>
<td>May 2014</td>
</tr>
<tr>
<td>Wehrung, Melodye</td>
<td>Executive Director, Social Equity</td>
<td>February 2014</td>
</tr>
</tbody>
</table>

Sabbaticals Leaves for 2014-2015 Academic Year

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

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.

_______________________________________
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.

_______________________________________
B. Michael Schaul, Chair