The Council of Trustees of Shippensburg University met on Friday, March 27, 2015 at 11:30 a.m., in the Old Main Chapel on the Shippensburg University campus.

**ATTENDANCE:**

The President of the University, Dr. Jody Harpster, and following members of the Council were in attendance:

- Dennis Castelli
- Glen Grell
- Thomas Dunn
- Eugene Herritt
- Debra Gentzler
- Stephanie Madara
- William Gindlesperger
- Andrew Paris
- Charles Goodhart
- B. Michael Schaul

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

- Dr. Barbara Lyman, Provost & Sr. Vice President for Academic Affairs
- Dr. Rick Ruth, Vice President for Technology & Library Services
- Dr. Roger Serr, Vice President for Student Affairs
- Ms. Mindy Fawks, Associate Vice President for Administration & Finance
- Dr. David Topper, Associate Vice President for Human Resources
- Dr. Brendan Finucane, President, APSCUF
- Mr. Roy Wiser, President, AFSCME
- Mr. John Clinton, President, SU Foundation
- Ms. Laura Ludlam, Director, Publications & Advertising

**CALL TO ORDER:**

Michael Schaul, Chair, called the meeting to order.

**PUBLIC COMMENTS:**

Chair Schaul provided an opportunity for public comment. There were none. Chair Schaul did introduce Dr. Michael Drager’s, Communication/Journalism, and his Public Affairs Reporting class.

**APPROVAL OF MINUTES:**

Upon motion of Mr. Grell, seconded by Mr. Goodhart, the minutes of the meetings held on January 30, 2015 were approved.
REPORT OF THE PRESIDENT:

President Harpster asked for reports from each division.

Dr. Barbara Lyman, Provost & Sr. Vice President for Academic Affairs, called attention to the following information:

Resignations

Banerjee, Dina  Assistant Professor, Sociology/Anthropology  May 2015

Vernooy, Dawn M.  Associate Professor, English  August 2105

Retirements

Kingsley, William  Professor, Human Communications  May 2015

Head Start

Upon a motion of Mr. Herritt, seconded by Ms. Gentzler, the Head Start personnel policies were approved as shown in MINUTES ATTACHMENT 1.

Dr. Lyman recognized the various accomplishments and highlights of faculty and departments.

Dr. Serr, Vice President for Student Affairs, asked Council to approve revisions to the Student Code of Conduct. Upon a motion of Mr. Castelli, seconded by Mr. Goodhart, the Council approved the revisions to the Student Code of Conduct, as shown in MINUTES ATTACHMENT 2.

Ms. Fawks, Associate Vice President for Administration and Finance, presented items of interest and asked for appropriate action by the Council.

Upon a motion of Mr. Grell, seconded by Mr. Goodhart, the Council approved Purchases, as shown in MINUTES ATTACHMENT 3 and Contracts, as shown in MINUTES ATTACHMENT 4 as made under the provisions of Act 188.

Upon a motion of Mr. Herritt, seconded by Ms. Gentzler, the Council approved the Summer 2015 Fee & Refund Schedule, as shown in MINUTES ATTACHMENT 5.

Upon a motion of Ms. Gentzler, seconded by Mr. Goodhart, the Council approved the Capital Projects Spending Plan for FY’s 2015-2020, as shown in MINUTES ATTACHMENT 6.

Dr. Topper, Associate Vice President for Human Resources, called attention to recent non-instructional personnel actions.
Dr. Harpster reported on the following: the Chancellor visited campus this past Wednesday and met with leaders of constituent groups; Commencement will be May 8 & 9; we held a successful Day of Human Understanding with a thoughtful speaker; and the Rails to Trails project at Fogelsonger Road has been delayed until 2016.

Dr. Harpster indicated he had survived his first 60 days and expressed his appreciation for the support he has received.

COMMENTS FROM APSCUF:

Dr. Finucane reported on the following: the faculty have become more engaged in the recruitment of students for next year. Faculty are volunteering to make phone calls, sending emails or postcards to admitted students (not confirmed); faculty are worried about the increased likelihood of retrenchment in the future due to budgetary pressure. Such an action would be disruptive to programs, students and faculty. We all share the same passion for Ship and support Governor Wolf’s request to restore funding to public higher education.

COMMENTS FROM AFSCME:

Mr. Wiser expressed his thanks to all for their continued efforts of support in future budget efforts. We have shared responsibility at all levels. The local in embarking on an Introduction to Leadership training event. Current leadership, and members who have expressed or demonstrated an interest in local leadership will participate. The goal is to promote consistency in labor management relations on campus. AFSCME is a contributing member to our success and is committed to do whatever needs to be done.

Chair Schaul recognized the staff and appreciate all that they do.

COMMITTEE REPORTS:

Academic & Student Affairs: Mr. Castelli reported that the committee met and discussed marketing, recruiting, retention and profile.

Facilities & Special Projects: Mr. Herritt indicated that the committee met earlier this month and the next meeting is scheduled for April 29.

Government & Alumni Affairs: Ms. Gentzler reported that the committee had no report but reminded everyone of Advocacy Day on April 15.

Naming Committee: Upon a motion of Ms. Gentzler, seconded by Mr. Goodhart, the following were approved:

In recognition of Charles H. Diller, a prominent businessman in the region and a longtime friend of this institution who has given of his time, expertise, and resources to the College of Business. The Center for Entrepreneurial Leadership will now be known as “The Charles H. Diller Jr. Center for Entrepreneurial Leadership and Innovation.”

Also, Brad Hollinger, a 1976 graduate of Shippensburg University, is the chairman, founder, & CEO of Vibra Healthcare, LLC. In recognition of his support, the new stock trading room in Grove Hall will now be named “The Brad E. Hollinger Stock Trading Room.”
Nominating Committee: Chair Schaul made the following Trustee appointments to the Nominating Committee: Glen Grell, Chair; Stephanie Madara, Dennis Castelli, and Andrew Paris.

Chair Schaul announced that the institution will recall and remember Dr. Robert B. Bartos, former Dean of the College of Education & Human Services, who passed away in February. A memorial service to celebrate Dr. Bartos’ life will be held on Tuesday, March 31.

NEXT MEETING DATE:

The next meeting will be Friday, May 15, 2015 on the Shippensburg University campus.

ADJOURNMENT:

Upon motion of Mr. Dunn, seconded by Mr. Castelli, the meeting was adjourned at 12:05 p.m.

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S. Eugene Herritt, Secretary

CERTIFICATION:

I hereby certify that the above minutes of the meeting of the Council of Trustees of Shippensburg University held on Friday, March 27, 2015 are correct.

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B. Michael Schaul, Chair