The Council of Trustees of Shippensburg University met on Friday, May 20, 2016 at 10:30 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:

<table>
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<th>Dennis Castelli</th>
<th>Stephanie Madara</th>
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<td>William Gindlesperger</td>
<td>Andrew Paris</td>
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<td>Charles Goodhart</td>
<td>B. Michael Schaul</td>
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<td>Glen Grell</td>
<td>Kenneth Shoemaker</td>
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Representatives from the University administration, faculty, students, and staff were:

- Dr. Barbara Lyman, Provost & Executive Vice President
- Dr. Roger Serr, Vice President for Student Affairs
- Ms. Mindy Fawks, Associate Vice President for Administration & Finance/CFO
- Dr. David Topper, Associate Vice President for Administration & Finance/CHRO
- Dr. Leslie Folmer Clinton, Associate Vice President for External Affairs
- Ms. Traci Moyer, President, Student Association
- Dr. Brendan Finucane, President, APSCUF
- Mr. Bryan Kyner, AFSCME
- Mr. Doug Harbach, SU Alumni Association
- Mr. John Clinton, President & CEO, SU Foundation
- Dr. Pete Gigliotti, Director, Communications & 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. Shoemaker, seconded by Mr. Castelli, the minutes of the meeting held on March 28, 2016 were approved.
REPORT OF THE PRESIDENT:

President Harpster asked for reports from each division.

Dr. Barbara Lyman, Provost & Executive Vice President, called attention to the following information:

Resignations

Ott, Holly  Assistant Professor, Communication/Journalism  August 2016
Sax, Christina  Associate Provost and Dean of Academic Outreach & Innovation  May 2016

Retirements

Libertin, Mary  Professor, English  May 2016

Upon a motion of Mr. Grell, seconded by Mr. Castelli, the Council approved the available supplemental funds to extend the duration of service hours for 2016-2017, as shown in MINUTES ATTACHMENT 1.

Upon a motion of Mr. Grell, seconded by Mr. Gindlesperger, Council approved a Cost of Living Adjustment supplemental application, as shown in MINUTES ATTACHMENT 2.

Upon a motion of Mr. Shoemaker, seconded by Mr. Grell, the University Strategic Plan for 2016-2021 was approved as shown in MINUTES ATTACHMENT 3.

Dr. Lyman also reported on various highlights of faculty and students.

Dr. Roger Serr, Vice President for Student Affairs reported on items of interest from the division and asked for appropriate action by the Council.

Upon a motion of Mr. Goodhart, seconded by Mr. Gindlesperger, the Council approved a language revision to the Student Code of Conduct as stated in “Proprietary Regulations, #22,” as shown in MINUTES ATTACHMENT 4.

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. Gindlesperger, seconded by Mr. Shoemaker, the Council approved Purchases and Contracts, as made under the provisions of Act 188, as well as Proposed Fee increases for FY 2016-2017 and the recommendation for continuation of fee waivers for the 2016-2017 academic year. Approved items are shown as MINUTES ATTACHMENT 5, 6, 7, & 8 respectively.

Dr. Topper, Associate Vice President for Administration and Finance, called attention to recent non-instructional personnel actions.

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Dr. Folmer Clinton, Associate Vice President for External Affairs, University Relations & Marketing reported on items of interest from the division:

Camps & Conferences start this week and we will be hosting the District and State Track meets over the next 2 weeks. The HOBY conference started yesterday which brings 10th grade students from 200+ high schools from across the state to campus. Alumni Weekend will be June 2-5.

Dr. Harpster introduced Traci Moyer, the new Student Senate President and Mr. Doug Harbach, representing the SU Alumni Association.

Dr. Harpster also recognized the passing of members of the Ship family: Dr. Elnetta Jones, former Dean of Undeclared, Trustee, and current Foundation Board member; Dr. Bob Richards who served as our athletic orthopedic doctor for 40 years; and Mr. Rodger Goodling, longtime Men’s Basketball coach. These individuals were dedicated to the institution and will be missed.

Dr. Harpster reported on the following: he and Chairman Schaul attended the Minds@Work and were very pleased with the attendance of students and faculty – everyone is encouraged to attend next year; Commencement went very well and the weather cooperated – thank you to everyone; Alumni Days are approaching, please let Mrs. Maun know if you need information or plan to attend; and thank you to everyone for their support.

COMMENTS FROM APSCUF:

Dr. Finucane stated that it was a challenging year. The budget and enrollment shortfalls had an impact, but they are looking to the future. APSCUF sees the possibility of turning the page with efforts in Harrisburg to continue increasing state appropriations. Advocacy efforts will take place. The per-credit tuition will also help our budget shortfall and are hopeful for a stabilization in enrollment. Let’s not focus on new programs or initiatives; use the opportunity to strengthen our traditional areas that have also suffered. The Minds@Work is one of our finest days on campus. APSCUF proposes to the Council and Foundation Board to schedule a luncheon next year the day of the conference to encourage attendance.

COMMENTS FROM ALUMNI ASSOCIATION:

Mr. Doug Harbach reported the following: Kristina Jacoby is finishing her term as Alumni President and incoming is Scott Hershberger; alumni want to increase their efforts to assist the University with attracting students and assisting with getting students to confirm - to date, alumni have reached 229 students; engaged alumni is a key element to any institution; alumni weekend is June 2-5 and socials with Greeks and Student Senate have been added; the following is a list of alumni to be recognized:

Distinguished Alumni: Dr. Rhonda Brunner  
Mr. Brad Hollinger  
Dr. Brad Miller  
Ms. Linda Miller  

Exceptional Service: Dr. Don Mayer  
Mr. Joel Zullinger
Humanitarian Award: Dr. Mary Stewart
Lifetime Achievement: Mr. Robert Ecker
Outstanding Young Alumni (awarded at Commencement):
   Dr. Christine Cheng
   Mr. Delyan Dimitrov
   Mrs. Jodie Driver

COMMITTEE REPORTS:

Inspection of Facilities: Mr. Goodhart reported that he and members of Committee, Mr. Herritt, Mr. Paris, along with Mr. Gindlesperger, conducted the inspection of facilities on May 9. The committee continues to be impressed with the condition and daily upkeep & maintenance of the facilities. Upon a motion of Mr. Goodhart, seconded by Mr. Paris, the Inspection of Facilities was approved.

Naming Committee: In accordance with the Council’s desire to retain building names, on a motion of Mr. Castelli, seconded by Ms. Madara, Council approved the renaming of President’s Hall to Harley Hall. President’s Hall was constructed during Phase I of the new student housing project while Harley was still standing. During Phase II, Harley Hall was demolished. It is Council’s wish to return Harley so all campus housing names will remain.

ORDER OF SUCCESSION: Upon a motion of Mr. Castelli, seconded by Mr. Grell, a Resolution showing the Order of Succession Plan was approved by Council. This Plan is in accordance with Board of Governors Policy 1983-14-A: Appointing Interim and Acting Chief Executive Officers and is shown as MINUTES ATTACHMENT 9.

REPORT FROM THE NOMINATING COMMITTEE:

Mr. Paris, Chair of the Nominating Committee motioned, seconded by Mr. Castelli, that the current slate of officers be maintained: Mr. Schaul, Chair; Ms. Gentzler, Vice Chair; and Mr. Herritt, Secretary.

SPECIAL RECOGNITION:

The Council presented a CITATION in memory of Dr. Elnetta Jones for her many years of service to the University and the Council of Trustees. Upon a motion of Mr. Goodhart, seconded by Mr. Gindlesperger, the Citation was read and approved.

NEXT MEETING DATE:

The next meeting will be Friday, September 9, 2016 on the Shippensburg University campus.

ADJOURNMENT:

Upon motion of Mr. Grell, seconded by Mr. Goodhart, the meeting was adjourned at 12:27 p.m.

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, May 20, 2016 are correct.

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B. Michael Schaul, Chair