The Council of Trustees of Shippensburg University met on Thursday, September 3, 2015 at 3:00 p.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  Eugene Herritt
Debra Gentzler  Stephanie Madara
William Gindlesperger  Andrew Paris
Charles Goodhart  B. Michael Schaul
Glen Grell  Kenneth Shoemaker

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

Dr. Barbara Lyman, Provost & Executive Vice President
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/CFO
Dr. David Topper, Associate Vice President for Administration & Finance/CHRO
Dr. Leslie Folmer Clinton, Associate Vice President for External Affairs
Dr. Brendan Finucane, President, APSCUF
Mr. Roy Wiser, President, AFSCME
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 recognized Dr. Dale Bluman and students from Human Communication Studies who were observing the proceedings.

APPROVAL OF MINUTES:

Upon motion of Mr. Grell, seconded by Mr. Goodhart, the minutes of the meetings held on May 15, 2015 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**

Carrero, Kelly  
Assistant Professor, Educational Leadership/  
Special Education  
August 2015

Olejarski, Amanda  
Associate Professor, Political Science  
August 2015

**Retirements**

Eisenhart, Corinne  
Associate Professor, Educational Leadership/  
Special Education  
August 2015

Marshall, Michael  
Associate Professor, Biology  
August 2015

Montuori, Deborah  
Associate Professor, English  
August 2015

Stone, Susan  
Professor, Management/Marketing  
August 2015

**Faculty Promotions effective September 2015**

Bailey, Lonce  
Political Science  
Associate Professor

Cella, Matthew  
English  
Associate Professor

Connelly, Neil  
English  
Associate Professor

Grabosky, Tomoko  
Counseling Services  
Full Professor

Jantz, Claire  
Geography/Earth Science  
Full Professor

Johnson, Karen  
Learning Center  
Associate Professor

Kalista, David  
Economics  
Full Professor

Light, Theo  
Biology  
Full Professor

Olejarski, Amanda  
Political Science  
Associate Professor

Paulson, Sally  
Exercise Science  
Full Professor

Renault, Marc  
Mathematics  
Full Professor

Whitman, Todd  
Counseling/College  
Student Personnel

**Faculty Tenure effective September 2015**

Beck, Joseph  
Management/Marketing

Blahus, Rebecca  
Teacher Education

Cataniao, Joseph  
Accounting/MIS/ITBE

Cella, Matthew  
English

Connelly, Neil  
English

Olejarski, Amanda  
Political Science

Serr, Konnie  
Teacher Education
Head Start

Upon a motion of Mr. Herritt, seconded by Mr. Shoemaker, Council approved the annual self-assessment results, as shown in MINUTES ATTACHMENT 1.

Dr. Roger Serr, reported on behalf of Mr. Giovanniello, that today is the first Senate meeting and a Senate retreat will be held September 11 & 12.

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. Paris, seconded by Mr. Castelli, the Council approved Purchases, as shown in MINUTES ATTACHMENT 2 and Contracts, as shown in MINUTES ATTACHMENT 3 as made under the provisions of Act 188.

Upon a motion of Ms. Gentzler, seconded by Mr. Gindlesperger, the Council approved the Fee & Refund Schedule for 2015-2016, as shown in MINUTES ATTACHMENT 4.

Upon a motion of Mr. Gindlesperger, seconded by Mr. Shoemaker, the Council approved the budget information for fiscal years 2015-2016 and 2016-2017, as shown in MINUTES ATTACHMENT 5.

Upon a motion of Mr. Herritt, seconded by Mr. Goodhart, the Council approved a Resolution authorizing a Deed of Easement from the Department of General Services to Shippensburg Township for the purpose of constructing a loop road between the University and the University Foundation properties, as shown in MINUTES ATTACHMENT 6. Upon completion of the project, the road will be a public access road in Shippensburg Township.

Dr. Topper called attention to recent non-instructional personnel actions.

Dr. Harpster reported on the following: the opening went very well and thank you to all who helped with move-in, from faculty, staff & students – we received very positive feedback on social media; our BS in Electrical Engineering is to 50% of our 5-year goal; first doctoral program – EDD in Educational Leadership with Millersville has its first full cohort, as is the second and the third is close to full; and heating & cooling project is completed – the trenches are filled and the grass is growing.

COMMENTS FROM APSCUF:

Dr. Finucane provided a handout to Council from a recent presentation at the general faculty meeting. He reiterated the deep concern for retrenchment. It is the pivot of the negotiating and strategies to contract issues.

COMMENTS FROM AFSCME:

Mr. Wiser shared the same concerns regarding layoffs but the campus was ready to receive students. President Harpster’s continued support of the members is appreciated and the Council’s support was recognized as well. Mr. Wiser also announced that Katrina Myers resigned as Secretary and Jennifer Hahn was appointed and expected to begin next week.
Thank you to Dr. Rick Ruth for his support of the process. New officers will be elected during the yearly elections in December.

**COMMITTEE REPORTS:**

**Facilities & Special Projects:** Mr. Herritt indicated that the committee met last week and the report was distributed to Council.

The annual inspection of facilities was conducted May 14 by Mr. Goodhart, Mr. Herritt, and Mr. Paris, along with Mr. Bryson and Ms. Fawks. Council members will be impressed with the condition and care of the facilities and thank Mr. Bryson and staff for their hard work to keep our buildings as such. Upon a motion of Mr. Goodhart, seconded by Mr. Herritt, the Inspection report was approved and will be forwarded to the Chancellor’s Office.

**NEXT MEETING DATE:**

The next meeting will be Friday, November 13, 2015 on the Shippensburg University campus.

**ADJOURNMENT:**

Upon motion of Mr. Castelli, seconded by Ms. Gentzler, the meeting was adjourned at 3:20 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, September 3, 2015 are correct.

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B. Michael Schaul, Chair