MINUTES

COUNCIL OF TRUSTEES Shippensburg University July 18, 2008

The Council of Trustees of Shippensburg University met on Friday, July 18, 2008 at 2:30 p.m., in Old Main 203A conference room on the Shippensburg University campus.

ATTENDANCE:

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

Charles C. Goodhart Lory Naugle
Christopher Gray William Piper
Douglas P. Harbach B. Michael Schaul

Debra Gentzler - participated via conference call

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

Dr. G.F. "Jody" Harpster, Executive Vice President for External Affairs & University Relations

Dr. Roger Serr, Vice President for Student Affairs

Ms. Mindy Fawks, Associate Vice President for Administration and Finance

Mr. Lance Bryson, Associate Vice President for Facilities Management

CALL TO ORDER:

The meeting was called to order by Michael Schaul, Chair.

PUBLIC COMMENTS:

Chair Schaul provided an opportunity for public comments; there were none.

The purpose of this publically announced meeting was to hear a status report from the Housing Committee and to hear any recommendations.

HOUSING COMMITTEE REPORT:

Mr. William Piper, Housing Committee Chair, made the following motion:

"I, William Piper, on behalf of the On-Campus Housing Committee of the Shippensburg University Council of Trustees, consistent with motions duly passed by the Council of Trustees during the last public meeting of the Council, authorizing the Executive Committee of the Council to act, on behalf of the Council, on motions from the On-Campus Housing Committee, move that the Executive Committee further authorize the On-Campus Housing Committee to continue moving forward with its work by initiating Phase I of the Housing Master Plan selecting and working with an appropriate 501.C.3 non-profit corporation and, I further move, for the On-Campus Housing Committee, on behalf of the Council, to negotiate and enter into appropriate

agreements with Shippensburg University for related budget support, from Shippensburg University, in order to secure appropriate professional support services to properly carry out the work of the Committee and the selected non-profit corporation."

Debra Gentzler seconded the motion; no questions were asked and Council approved.

Mr. Schaul thanked the Housing Committee and all that are involved. Mr. Schaul noted again that the sole purpose of this meeting was for this activity, therefore closing the meeting.

ADJOURNMENT:

The meeting was adjourned at 2:40) p.m.
	William Piper, Secretary

CERTIFICATION:

I hereby certify that the above minutes of the meeting of the Council of Trustees of Shippensburg University held on Friday, July 18, 2008, are correct.

B. Michael Schaul, Chair