MINUTES

COUNCIL OF TRUSTEES
Shippensburg University
November 15, 2013

The Council of Trustees of Shippensburg University met on Friday, November 15, 2013 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:

Thomas Dunn
Debra Gentzler
William Gindlesperger
Charles Goodhart
Eugene Herritt
Andrew Paris
B. Michael Schaul
Kenneth Shoemaker
Krista Williams

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
Dr. Denny Terrell, Vice President for Administration & Finance
Mr. John Clinton, President & CEO, SU Foundation
Mr. Luke Perry, President, Student Senate
Dr. Deborah Jacobs, APSCUF
Mr. Brian Hancock, AFSCME
Ms. Laura Ludlam, 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. Herritt, seconded by Mr. Shoemaker, the minutes of the meeting held on September 6, 2013, were approved.

REPORT OF THE PRESIDENT:

Interim 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

Dokko, Misun	Assistant Professor, English	May 2014

Dr. Lyman reported that enrollment, under the new leadership of Associate Vice President Bill Sommers, is at 7724. Enrollment numbers are consistent with the overall PASSHE decline. Applications for both undergraduate and transfers are up over last year. Dr. Lyman also reported on the various accomplishments and highlights of faculty and departments.

Dr. Ruth announced that version 2.0 of the Ship mobile app was recently released in the Apple App Store and Google Play for smart phones. This new version includes enhancements for both Maps and email access.

Dr. Serr, Vice President for Student Affairs, announced that Women's Soccer won 1-0 in the first round of playoffs. They will now play Slippery Rock on Sunday for Round 2

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. Dunn, seconded by Ms. Williams, the Council approved Purchases, as shown in MINUTES ATTACHMENT 1 and Contracts, as shown in MINUTES ATTACHMENT 2 as made under the provisions of Act 188.

Upon a motion of Ms. Gentzler, seconded by Mr. Herritt, the Council adopted a Resolution, required on an annual basis, which certifies that all affiliated organizations are in compliance with Board of Governors Policy 1985-04-A, as shown in MINUTES ATTACHMENT 3.

Attention was called to recent non-instructional personnel actions.

Dr. Harpster announced the passing of our friend Mr. Dick Rife. Dick was the founding chairperson of the SU Foundation. A memorial service will be held at a later date on campus to remember and recognize his contributions to SU.

Dr. Harpster also announced the visit of our new Chancellor, Frank Brogan. Chancellor Brogan will be on campus November 21 with an open forum to be held here in the Chapel from 11:30 – 12:30. All are encouraged to attend. After today's meeting, we will be rededicating the planetarium in Franklin Science Center. The Planetarium was renamed the Dibert-Roddick Planetarium to recognize a long standing member of the Ship family, Jack Roddick.

Dr. Harpster announced that the Charting the Course, Lighting the Way campaign has reached $33M of its $45M goal.

Chair Schaul formally welcomed new members to our Council. They are Mr. William Gindlesperger and Mr. Andrew Paris. Members reappointed were Mr. Grell and Mr. Shoemaker.

COMMENTS FROM STUDENT SENATE:

Mr. Perry reported that the Student Association held an electronics drive in the community. Approximately 90 students participated at 25 different sites. Twenty-five pallets of items were collected. The handicap button for the door to Lehman Library will be relocated to allow for better access.

COMMENTS FROM APSCUF:

Dr. Jacobs reported that the conclusion of spring scheduling worked well with administration helping to make sure there were enough seats available so students wouldn't get frustrated. Five PASSHE campuses have retrenched and we are fortunate that it hasn't happened here. APSCUF appreciates what President Harpster is doing. We are all in this together and cultures on other campuses are changing and protests and other events are happening. The need for additional cuts are recognized and the efforts thus far are appreciated. APSCUF implores the Council to do what they can in Harrisburg. The transparency needs to continue.

COMMENTS FROM AFSCME:

Mr. Hancock reported that nominations and election of officers will take place this month.

COMMITTEE REPORTS:

Facilities & Special Projects: Notices regarding future facilities meetings will be provided. Teleconferences will be utilized for those who cannot attend.

NEXT MEETING DATE:

The next meeting will be Friday, January 31, 2014 on the Shippensburg University campus.

ADJOURNMENT:

Upon motion of Mr. Dunn, seconded by Mr. Grell, the meeting was adjourned at 3:29 p.m.

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S. Eugene Herritt, Acting Secretary

CERTIFICATION:

I hereby certify that the above minutes of the meeting of the Council of Trustees of Shippensburg University held on Friday, November 15, 2013 are correct.

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B. Michael Schaul, Chair