Office of the President

Shippensburg University 1871 Old Main Drive Shippensburg, PA 17257-2299



www.ship.edu

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Council of Trustees Friday, May 16, 2025 | 1:30 PM | CUB MPR Public Meeting Agenda

1. Call to Order

Presenter: Mr. Doug Harbach, Chair

ACTION

- 2. The Pledge of Allegiance
- 3. Roll Call
- 4. Public Comments
- 5. Board Action Items

Presenter: Mr. Doug Harbach, Chair

ACTION: Approval of Published Agenda

ACTION: Approval of Minutes

ACTION: Presentation and Approval of Board Nominations

6. President's Report

Presenter: Dr. Charles E. Patterson, President

7. From the Division of Academic Affairs

Presenter: Dr. Nicole Hill, Interim Provost and Vice President Academic Affairs

8. From the Division of Administration & FinancePresenter: Dr. Jolinda Wilson, Vice President Administration and Finance

ACTION: 2025-26 Fee Schedule

ACTION: Capital Projects List

ACTION: Reaffirmation of Fee waivers

ACTION: CPP Mid – year update

Purchases & Contracts

Personnel Actions

9. From the Division of Enrollment Management & Marketing
Presenter: Dr. Megan Luft, Vice President for Enrollment Management and Marketing

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10. From the Division of Student Affairs

Presenter: Lorie Sheetz, Vice President and Dean of Students

Greek Life report card Incoming Sigma Tau

11. Reports

APSCUF Report

Presenter: Professor Aaron Dobbs

AFSCME Report

Presenter: John Tritt

SCUPA Report

Presenter: Kyle Miller

Alumni Association Report

Presenter: Moriah Hathaway; SUAA President

Student Government Association Report

Presenter: Nathan Gerber

12. New Business

• Next Meeting: September 26, 2025 | CUB MPR

13. Adjournment