

**Office of the President**

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



[www.ship.edu](http://www.ship.edu)

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**Council of Trustees**

Friday, November 12, 2021

**Public Meeting Minutes**

The Council of Trustees of Shippensburg University met on Friday, November 12, 2021 @ 3:00 PM in the Ceddia Union Building as well as visible through a live stream.

**Attendance:**

L. Michael Ross, Doug Harbach, Bill Gindlesperger (via zoom), Andrew Alosi, Chuck Black, Seth Edwards, Matt Steck, Bryan Lowe (via zoom), Glen Grell were in attendance.

Toni Marchowsky was absent from the public meeting.

**Call to Order**

Chairman Andrew Alosi called the meeting to order at 3:02 PM.

**Approval of Published Agenda**

Action: Agenda published 24 hours in advance was approved with nothing added. Motioned by Grell and seconded by Ross. Passed unanimously.

**Public Comments**

No Public comments

**Board Action Items**

ACTION: Meeting minutes from September 17, 2021 were approved. Motioned by Grell and Seconded by Ross. Pass unanimously.

ACTION: A motion was made by Black and seconded by Edwards to appoint Doug Harbach (Chair), Mike Ross and Toni Marchowsky as the trustees to the presidential search committee. Bryan Lowe will serve as an alternate. This was approved unanimously.

**President's Report**

During the trustee workshop, Dr. Patterson updated the trustees on our PSCA win for field hockey and moving on to the National playoffs, softball and baseball fields will be ready in January.

He also updated the trustees on our COVID statistic, our winter commencement on December 11, 2021 with alumnus Betsy Hamm, CEO of Duck Donuts as our speakers.

He invited the campus community to attend a photo shoot on November 18<sup>th</sup> for this year's holiday card.

Information was shared on the appropriations request of PASSHE including information on one time funding related to recruitment and retention and one time funding related to workforce development.



Finally, information was shared about our community college engagement, enrollment management efforts and moving enrollment directly reporting to the president.

**ACTION:** A motion was made by Grell and seconded by Harbach on approving the order of succession as listed in the trustee packets. This was approved unanimously.

**From the Division of Academic Affairs**

**ACTION:** A motion was made by Grell and seconded by Edwards to approve the head start vaccination incentive program and was approved unanimously.

Provost Ormond asked for a round of applause for the amazing work of our faculty and staff at Shippensburg University. Provost Ormond updated the public on the following information:

**ROBERT LESMAN**, associate professor of Spanish, published *Translating Cuba: Literature, Music, Film and Politics*, a book that explores the agendas that drive translation work.

**CAROL WELLINGTON**, professor of Software Engineering, received the Moxie Award from the Technology Council of Central Pennsylvania Women in Technology (WIT) as a *pioneer who blazes a trail for women in technology*.

The **John L. Grove College of Business** is pleased to announce approval by the Office of the Chancellor of the *Master of Science in Supply Chain Analytics*. This program will be offered starting fall of 2022.

**DAVID BATEMAN**, professor, published five books in the last five months, and he is under contract to do four more next year.

**JACKIE CHOVANES**, assistant professor, has developed an additional program in conjunction with the HIRE ME program called SAILS (*Successfully Achieving Independent Living Skills*); program is designed to support the transition of 18 – 21 year old students with disabilities from Big Spring School district.

**TOM GIBBON**, associate professor, coauthored a book and published a case study:

- **Gibbon, T. C.**, Harkins, E. A., & Bateman, D. F. (2021). *Sexuality Education for Students with Disabilities*. Lanham, MD: Rowman and Littlefield Publishing Group.
- Gibbon, T. C. (2022). IEP case study. In J. A. Rodriguez & W. W. Murawski (Eds.), *Special education law and policy: From foundation to application* (pp. 256-258). Plural Publishing.

Two students - **BROGAN LOUDEN** and **SAMANTHA MOSEY** - presented at the Mid-Atlantic Regional Chapter of the American College of Sports Medicine (MARC) Conference on November 5-6, 2021.

**JOOHEE SANDERS**, associate professor, is the Associate Executive Director of MARC and highly involved with planning the conference.

**TURI BRAUN**, professor, is working with undergraduate student *Becca Entner* on a research project comparing if two different carbohydrate intake methods (mouth rinse vs. ingestion) affect performance in swimmers; Dr. Braun has published *three research articles* this past year.



**BEN MEYER**, associate professor, presented two papers at national conferences and is helping plan the 2022 meeting of the North American Society for the Psychology of Sport & Physical Activity (NASPPSA).

**DEPARTMENT OF MILITARY SCIENCE:** The Program continues to *excel academically*, out pacing the university grade average; Spring 2021 ROTC average GPA was 3.37; University average of 3.01

Two senior cadets (Matthew Lawrence & Ryan Wittle) were awarded Distinguished Military Graduate honors, finishing in the top 20% of all Cadets nationwide. **Cadet Matthew Lawrence** finished in the top 10%.

The Program remains viable.

- For AY 2020-21 **commissioned 16 Cadets**.
- Projecting to *commission 21 Cadets during AY 2021-22*, 6 over commissioning mission of 15.

The Program celebrated its **40th anniversary** as a host program on October 1, 2021.

- *Cadet Curley*, the Cadet Battalion Commander, presented President Patterson with a commemorative plaque.

Our *Ranger Challenge team*, consisting of 12 Cadets, finished 16th out of 45 teams during this year's Northeast Region Ranger Challenge competition. This was ten places higher than last year.

**LUKE HERSHEY**, Wood Honors College was included in the *National Collegiate Honors Council* release as one of four Honors Program/College students selected for the **Portz Scholar Award**. The Portz Scholar Award *recognizes Honors students who produce the top research and creative projects from across the nation each year*.

Today the **Community Engagement** Office, **Director Alex Karlheim** –is hosting Ship's first World Kindness Day!

Community Engagement will be collaborating with Alumni, International Programs, Facilities, Marketing, and the 150<sup>th</sup> Anniversary Student Events committee to offer a variety of ways for students to give back to others.

**SABRINA MARSCHALL**, assistant professor, **Academic Engagement and Exploratory Studies**, presented at the First Year Experience 28<sup>th</sup> National Conference on Students in Transition on October 11, 2021. Topic: *Supporting Adult Learners Transitioning To A Traditional University/College*

#### **From the Division of Administration & Finance**

Contracts, purchases and personnel action was presented to the trustees during today's earlier workshop.

Action: The 2021-2022 budget and CPP were presented. A motion was made by Harbach and seconded by Alosi and passed unanimously.



Action: A motion was made by Ross and seconded by Edwards to accept that affiliated agreements compliance information. Passed unanimously and will be signed after public meeting by McElwee and Alosi.

Finally, a summary report was presented by auditors, and they determined everything was good with the report and the required communications. They did not need to make any adjustments and there were no interior weakness.

Action: A motion was made by Black and seconded by Ross to approve the findings and passed unanimously.

### **From Enrollment Management**

President Patterson indicated that Enrollment trends- 2021 5,678 decline about 7.5%. Develop initiatives to reverse that trend. Positive as deposits over last year at this time. Great work being done about this.

### **Educational Presentation:** Hershey Entertainment & Resorts Leadership Development Program

This leadership program helped both Shippensburg University and Hershey Park come up with a common solution to support talent development and growth and internships.

Input from Shippensburg University deans, students, faculty, and staff to develop this program and it has an emphasis on the student as both as workers and learners

Shippensburg University is deeply grateful to be able to work with an organization of this caliber. Thank you to Sue for all of the passion and the work. Thank you to Dr. Patterson and COT.

Heard from students from Ship who did the internship program.

Presented a small token of appreciation in the career mentoring and professional development Center for \$30,000.

### **Reports**

#### APSCUF Report

- Offer congrats to Emily and Hershey Park for having the good sense to hire and mentor one of our best students.
- Happy to announce hosting a tailgate for last game this year on Saturday.
- Elected represented for the Presidential Search- will provide names.

AFSCME Report- No report.

#### SCUPA Report

SCUPA noted the following:

- Thank you to Joe Luna for his 13 years of service to Shippensburg University.
- Zach Grabosky after 13 years at Shippensburg, accepted an out of class assignment.

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- Well done to Asley Spenser for her amazing work with the Red Sea
- And great job to Brandy Brady, who has led the in person open houses. Well Done!

### Alumni Association Report

Steve Thomas, Member at large of executive committee, reported on the following for the alumni association:

- 56 golfers attended this year's golf tournament and thank you to the COT for attending. Raised just shy of \$5,000 for the alumni legacy scholarship. Next years in 2022 will be September 23<sup>rd</sup>.
- Hosted annual legacy pinning program as part of family and Parents' Day. 33 students were pinned.
- Diversity week- alumni office brought artist who is an alumni and specializes in fire art to campus and hosted the black alumni and student night.
- Co-hosted two alumni lunch and learns
- Homecoming was very successful. Honored eight alumni with our awards of distinction. Homecoming weather was hard but had a great day despite the weather.

### Student Government Association Report

- Thanks to the COT, staff, faculty, and administration for their work to make Shippensburg University student centered and focused.
- Homecoming was great.
- SGA had Representatives to help plan and execute the vaccination week.
- End of the semester, student gov't association will be fostering appreciation for mental health
- SGA wants the field hockey team to know they support them this coming weekend.

### Graduate Student Association Board Report

- Breast cancer October 10 walk raised over \$700 for Cumberland Valley breast cancer alliance and GSAB.
- Surveying grad students to get them more involved for spring membership.
- Holding elections starting November 15<sup>th</sup> and will announce winners November 22<sup>nd</sup>.

### New Business

Ross asked that we extend appreciation for all of those that serve and a special shoutout to George McElwee.

Next Meeting Date: January 28, 2022

### Adjournment

A motion was made by Harbach and seconded by McElwee to adjourn the meeting at 3:41 PM. Approved unanimously.

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Submitted by: Lorie Davis

Reviewed:

A handwritten signature in black ink, appearing to read "A. Alosi".

Andrew Alosi, Chair, Council of Trustees

A handwritten signature in black ink, appearing to read "George McElwee".

George McElwee, Secretary, Council of Trustees