

Office of the President

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



www.ship.edu

Office: 717-477-1301

Fax: 717-477-4005

Council of Trustees

Friday, January 27, 2023 | 1:30 PM | CUB MPR

Public Meeting Agenda

1. Call to Order
Presenter: Mr. Andrew Alosi, Chair
2. Roll Call
3. Public Comments
4. Board Action Items
Presenter: Mr. Andrew Alosi, Chair
 - i. **ACTION:** Approval of Published Agenda
 - ii. **ACTION:** Approval of Minutes
5. President's Report
Presenter: Dr. Charles E. Patterson, President
6. From the Division of Academic Affairs
Presenter: Dr. Nicole Hill, Interim Provost
 - i. Head Start Budget (Action)
 - ii. Academic Affairs Updates
7. From the Division of Administration & Finance
Presenter: Ms. Mindy Fawks, Interim VP for A&F
 - i. Affiliation agreements compliance (Action)
 - ii. Summer Fee and Refund Schedule (Action)
 - iii. Thesis/ Dissertation Fee (Action)
 - iv. Contracts/ Purchases
 - v. Personnel Actions
8. From Enrollment Management
Presenter: Ms. JoEllen Lindner, Senior Associate Vice President
9. Educational Presentation

ACTION

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10. Reports

APSCUF Report

Presenter: Dr. Kara Laskowski, APSCUF, Immediate Past President

AFSCME Report

Presenter: Ms. Stephanie Decker, Representative

SCUPA Report

Presenter: Ms. Lori Smith, Representative

Alumni Association Report

Presenter: Ms. Paula Alcock, SUAA President

Student Government Association Report

Presenter: Ms. Kennedy Holt, President

Graduate Student Association Report

Presenter: Sarah Capen-Becerra, GSAB Representative

11. New Business

- **Next Meeting: March 24, 2023**

12. Adjournment