

MINUTES

COUNCIL OF TRUSTEES Shippensburg University January 27, 2017

The Council of Trustees of Shippensburg University met on Friday, January 27, 2017 at 1:00 p.m., in the Old Main Chapel on the Shippensburg University campus.

ATTENDANCE:

The Interim President of the University, Dr. Barbara Lyman, and following members of the Council were in attendance:

Charles Black	Stephanie Madara
Jeffrey Coy	Andrew Paris
William Gindlesperger	L. Michael Ross
Glen Grell	B. Michael Schaul
S. Eugene Herritt	Kenneth Shoemaker

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

Dr. Rick Ruth, Acting Executive Vice President
Dr. Roger Serr, Vice President for Student Affairs
Ms. Mindy Fawks, Associate Vice President for Administration & Finance/CFO
Dr. Leslie Folmer Clinton, Vice President for External & University Relations
Ms. Traci Moyer, Student Government
Dr. Kara Laskowski, President, APSCUF
Ms. Brandi Linn, AFSCME
Mr. Doug Harbach, SU Alumni Association
Mr. John Clinton, President & CEO, SU Foundation
Ms. Laura Ludlam, Communications & Marketing
Ms. Megan Silverstrim, Communications & Marketing
Mr. Darrell Miller, SUSSI
Mr. Frank Klink, SUSSI
Dr. Amy Diehl, Associate Vice President for Technology & Library Services
Ms. Miranda White
Mr. Jordan Back
Mr. Evan Shircliffe
Mr. Logan Wein

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. Gindlesperger, seconded by Mr. Grell, the minutes of the meeting held on November 18, 2016 were approved.

REPORT OF THE PRESIDENT:

Interim President Lyman asked for reports from each division.

Dr. Lyman, called attention to the following information from Academic Affairs:

Retirements

Bryant, Sarah K.	Professor, Finance & Supply Chain Management	June 2017
Charoenpanitkul, Chantana	Librarian	June 2017
Cornelius, Debra	Professor, Sociology/Anthropology	May 2017
Evitts, Thomas	Professor, Mathematics	June 2017
Madey, Scott	Professor, Psychology	May 2017
Pineda-Volk, Robert	Professor, Sociology/Anthropology	May 2017

Tenure Awarded effective January 2017

Wildermuth, David	Modern Languages
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Upon a motion of Mr. Coy, seconded by Mr. Ross, the Council approved the Head Start 2017 continuation grant application for FY May 1, 2017 – April 20, 2018, as shown in MINUTES ATTACHMENT 1.

Dr. Roger Serr, Vice President for Student Affairs reported on GPA's of our student athletes. Of the 18 teams, consisting of 470 athletes, the average GPA for Fall was 2.98. There are 11 teams with a 3.0 or higher; 24 students with a 4.0; and 146 with a 3.5. Our athletes really are student-athletes.

Retirement

Landes, Bertie	Head Coach, Women's Field Hockey	May 2017
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Ms. Fawks, Associate Vice President for Administration and Finance, presented items of interest and asked for appropriate action by the Council.

Retirement

Bryson, J. Lance	Associate Vice President for Facilities Management & Planning	January 2018
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Upon a motion of Mr. Herritt, seconded by Mr. Gindlesperger, the Council approved Purchases and Contracts, as made under the provisions of Act 188 and shown as MINUTES ATTACHMENT 2 & 3 respectively.

Attention was called to recent non-instructional personnel actions.

Dr. Folmer Clinton, Vice President for External & University Relations reported that the Luhrs Center mid-season brochure was available and 3 new shows were added. ZZ Top is already sold out. In addition, The H.O.P.E. Scholarship speaker this year is BD Wong; and two new hires within Communications & Marketing – Megan Silverstrim is the Media Relations/Social Media Manager; and Perry Mattern is the Assistant Sports Information Director.

Dr. Lyman announced that SU has been awarded a portion of federal grant funding under the Eligible Partnership Grant Program. Governor Wolf announced Ship's nearly \$1 million award for its Learning to Lead Urban Leadership Residency Program. Four school districts will participate in the program, with a total of 24 teachers, from Harrisburg, Steelton-Highspire, York City, and Reading school districts. Dr. Jerry Fowler is the grant director, assisted by Dr. Jennifer Pyles and Dr. Phil Diller.

COMMENTS FROM STUDENT GOVERNMENT:

Ms. Moyer announced election of officers will be held over the next couple of weeks.

COMMENTS FROM APSCUF:

Dr. Laskowski stated that faculty & coaches are relieved to be back at work. She also commented on the following: looking toward the official presidential search announcement and the election of faculty to serve on the committee; concerns regarding combining

COMMENTS FROM THE ALUMNI ASSOCIATION:

Mr. Harbach stated that Shippensburg University has an alumni base of 67,000 current/living alumni in five states have the highest numbers: Pennsylvania – 41,000; Maryland – 2800; Virginia – 1500; New Jersey – 1300; and Florida – 1100. Mr. Harbach also reported on the following: alumni will be hosting a Hospitality Suite in the Heritage Center at Chambersburg IceFest from 11:30 – 1:30 tomorrow; February 18 will be the first ShipMates event for alums who met on campus; pilot job shadowing program with 21 different opportunities in the field of business during spring break; alumni weekend is June 1-4 with golf proceeds going to the Legacy Scholarship; and accepting nominations for the alumni board by February 1.

Mr. Ross inquired about opportunities for our students to have assistance with transition from student to life as they leave school. Mr. Harbach stated that there is a boot camp to help with resumes. The Alumni Office works with Career Development to help students with such and the boot camp is evolving. Dr. Laskowski stated that faculty would accept alumni to assist in Capstone courses and maintain contact with former students. Drs. Serr & Clinton will look into this further.

COMMITTEE REPORTS:

Academic & Student Affairs: Mr. Coy reported that a meeting would be held prior to the next Council meeting.

Facilities & Special Projects: Mr. Herritt reported that the committee met in December and Council received minutes of the meeting. Next meeting will be held in February.

NEXT MEETING DATE:

The next meeting will be Friday, March 31, 2017 on the Shippensburg University campus.

ADJOURNMENT:

Upon motion of Mr. Shoemaker, seconded by Mr. Herritt, the meeting was adjourned at 1:28 p.m.

S. Eugene Herritt, Secretary

CERTIFICATION:

I hereby certify that the above minutes of the meeting of the Council of Trustees of Shippensburg University held on Friday, January 27, 2017 are correct.

B. Michael Schaul, Chair