

Office of the President

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



www.ship.edu

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ACTION

Council of Trustees

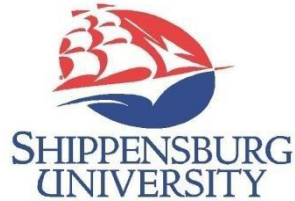
Friday, January 28, 2022 | 2:15 PM | MPR A

Public Meeting Agenda

1. Call to Order
Presenter: Mr. Andrew Alosi, Chair
2. Roll Call
3. **ACTION:** Approval of Published Agenda
4. Public Comments
5. Board Action Items
Presenter: Mr. Andrew Alosi, Chair
 - i. **ACTION:** Approval of Minutes
 - ii. **ACTION:** Presentation and approval of changes to Council of Trustee Bylaws
6. President's Report
Presenter: Dr. Charles E. Patterson, Interim President
 - From the Division of Academic Affairs
Presenter: Dr. Tom Ormond, Provost
 - i. **ACTION:** Head Start Budget 2022
 - From the Division of Administration & Finance
Presenter: Ms. Mindy Fawks, Interim VP
 - ii. Contracts/ Purchases
 - iii. Personnel Action
 - From Enrollment Management
Presenter: Ms. JoEllen Lindor, SR Associate VP

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7. Educational Presentation: Dr. Lesley Brown and Team: Applied Psychology Changes and the Workforce.
8. Reports
 - APSCUF Report
Presenter: Dr. Kara Laskowski, President
 - AFSCME Report
Presenter: Ms. Stephanie Jones, Representative
 - SCUPA Report
Presenter: Ms. Lori Smith, Representative
 - Alumni Association Report
Presenter: Mr. Tim MacBain, SUAA President
 - Student Government Association Report Presenter: Mr. Riley Brown, President
 - Graduate Student Association Board Report Presenter: Ms. Roneka Jones
9. New Business
Next Meeting Date: March 25, 2022
10. Adjournment