

Council of Trustees
Friday, January 28, 2022

Public Meeting Minutes

The Council of Trustees of Shippensburg University met on Friday, January 28, 2022 @ 2:15 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 (via zoom), were in attendance.

Toni Marchowsky and George McElwee were absent from the public meeting.

Call to Order

Chairman Andrew Alosi called the meeting to order at 2:20 PM.

Approval of Published Agenda

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

Public Comments

No Public comments

Board Action Items

ACTION: Meeting minutes from November 12, 2021 were approved. Motioned by Ross and seconded by Edwards. Passed unanimously.

ACTION: A motion was made by Edwards to add Article 5 Student Trustee to the bylaws and amend the wording to say: "The Nomination Committee will be formed no later than four weeks after the start of the spring semester of the nominating year." Passed unanimously.

Trustee Steck thanked the governance committee for their hard work on these changes and indicated there will be additional changes coming and the bylaws will be properly filed for audit.

President's Report

During the trustee workshop, Dr. Patterson updated the trustees on a collaboration with the SASD related to the Grace B. Luhrs Elementary School as well as a feasibility study on shared athletic resources.

Information was shared on our Spring 2022 COVID masking and vaccination as well isolation protocols.

Information was shared on personnel changes in management.

Dr. Patterson also shared information on our advancement efforts with the SU Foundation and how positive this has been for the university community.

Information was also shared on the revitalization program for the Shippensburg Borough, University Design Institute through ASU, PAGE Center, Spring 2022 enrollment, one time state system funding and facilities.

From the Division of Academic Affairs

ACTION: A motion was made by Grell and seconded by Gindlesperger to pass the 2022 Head Start Budget. Motion passed.

From the Sociology Department, Dr. Lawrence Eppard's book, *Poorly Understood: What America Gets Wrong About Poverty*, was honored by the *St. Louis Post Dispatch* placing it on its list of "20 of our Favorite New Books for 2021".

Drs. Carrie Sipes and Dhiman Chattopadhyay from the Communication, Journalism and Media Department are leading a collaboration called "Climate Solutions" convened by State Impact Pennsylvania. Eight collaborators will be involved in community engagement, events and journalism and education efforts. Sipes and Chattopadhyay specialize in journalism and strategic communications.

The Center for Land Use & Sustainability (CLUS) was honored on December 15, 2021 with the **Joanne Denworth Founder Award** from the 10,000 Friends of Pennsylvania, the commonwealth's leading statewide advocate and authority on responsible land use. The Founders Award recognizes visionary institutional leadership in community revitalization initiatives that exemplify sound land-use principles.

Dr. Joohee Sanders from the Exercise Science Department, received the Mid-Atlantic Research Consortium-American College of Sports Medicine Service Award for her years of contributions to the organization.

Dr. Christine Royce will be recognized later this month by the National Science Education Leadership Association with the Outstanding Leadership in Science Education Award. Congratulations Dr. Royce for your exemplary work in the Science Education area.

From Teacher Education, Dr. Eucabeth Odhiambo's second book for young readers, "**She Persisted: Wangari Maathai.**" will be published on February 1, 2022.

From ROTC on February 9, '22 **Cadet Matthew Lawrence** will receive the Military Officer Association of America Award for Leadership Excellence. The award includes a \$1000 check.

In addition, **Cadet Matthew Lawrence** will earn the George C. Marshal Award from Cadet Command. Cadet Lawrence will be traveling to Fort Leavenworth, KS, from February 11-14 to receive the award from the Cadet Command, Commanding General.

From the Wood Honors College

A record number of Wood Honors College students have been selected to present their undergraduate research projects and innovative Honors programming ideas at the **2022 Northeast Regional Honors Council Conference** in Philadelphia on April 7-10. The students and their invited presentations include:

- Senior Education majors **Haley Jordan and Shelby Williams**, "Problem Solving: Teaching Inquiry and Innovation as Cross-Curricular Skills in the Dominican Republic"
- Senior Biology major **Meg Thompson**, "Prevalence of *Anaplasma phagocytophilum* in white-tailed deer (and human variants) at Letterkenny Army Depot"
- Senior Biology majors **Lydia Maier and Hope Shearer**, "Evaluation of Coordination between Autophagy and Exosome Release in Glioma Cells"
- Senior Software Engineering major, **Madeline Cardinale**, and junior Education majors **Madison Cosey and Shianne Reaves**, "Reimagining the Role of Honors Commuter Students."

From the Division of Administration & Finance

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

Thank you to Chris Clarke for his leadership and service to the institution and thank you to the facilities team for their long hours and hard work.

From Enrollment Management

Spring goals were met in both new FY students and transfers and we are well on our way to meeting and exceeding fall 2022 goals.

The meetings with department chairs and dean has really assisted with recruitment efforts. 158 staff and faculty participated in the Longmire training.

Feb. 18th Admitted student day is already full with 250 attendees.

Increased personalization for those visiting Ship. Personalized parking signs, getting financial aid offers out in December.

Educational Presentation: Excellent educational presentation on Applied Psychology Program (see addendum to minutes)

Reports

APSCUF Report

- Well done to the entire PSYCOLOGY department on their educational presentation topic.
- APSCUF has been encouraging participation on the presidential search process.
- Appreciation for Chris Clarke's leadership during the pandemic. Thank you for the ability to get N-95 masks for faculty and staff.
- Overall great start to the semester and grateful for the leadership of the COT.

AFSCME Report- No report.

SCUPA Report

SCUPA noted the following:

- Thanks to all the SCUPA members who have been hands on with opening and kicking off the spring semester. Special great work to Melissa Hazzard, Associate Director of Ship Rec and Recreation for her job well done in opening this facility during a difficult time.

Alumni Association Report

Lori Smith, Director of Alumni Relations, reported on the following for the alumni association:

- 70 reusable bags were packaged with food for students who were staying on campus during winter break. This program is an annual program during winter break.
- Creation of a "All hands on deck" new webpage to gather volunteers. [Bit.ly.shipalumnivolunteer](https://bit.ly/shipalumnivolunteer)
- Ice Fest is 1-29-22 from 11:30AM-1:30PM. Stop by and visit with Dr. Patterson and Colleen as well as other board members.

Student Government Association Report

- Thank you to Chris Clarke for his leadership in mitigating the spread of COVID during his time on campus.
- SGA is going through a year of transition and making sure they are seen as approachable and are looking to increase membership and engagement.

Graduate Student Association Board Report

- Has been focusing on fundraising, social events for student engagement and they have developed a students concerns online form.

New Business

Possible change of next meeting. Watch the website for more information. Next Meeting Date: March 25, 2022 (tentative schedule)

Adjournment

A motion was made by Black and seconded by Edwards to adjourn the meeting at 3:09 PM. Approved unanimously.

Submitted by: Lorie Davis



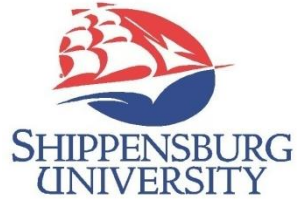
Andrew Alosi, Chair, Council of Trustees



George McElwee, Secretary, Council of Trustees

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