

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

ACTION

Council of Trustees

Friday, March 25, 2022 | 2:30 PM | Stewart
Hall

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, Senior VP and Provost
 - i. **ACTION:** Head Start
 - From the Division of Administration & Finance
Presenter: Ms. Mindy Fawks, Interim VP
 - ii. **ACTION:** Summer Fees and Refunds Schedule
 - iii. **ACTION:** Capital Budget
 - iv. **ACTION:** Financial Sustainability Midyear Update
 - v. SUSSI Fee Information
 - vi. Purchases & Contracts
 - vii. Personnel Actions
 - From Enrollment Management
Presenter: Ms. JoEllen Lindner, Senior Associate Vice President

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

7. Educational Presentation: GBLUES

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: May 20, 2022

10. Adjournment