

**Office of the President**

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



[www.ship.edu](http://www.ship.edu)

Office: 717-477-1301  
Fax: 717-477-4005

**Council of Trustees**

Friday, May 19, 2023 | 2:00 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

**ACTION**

- i. **ACTION:** Approval of Published Agenda
- ii. **ACTION:** Approval of Minutes
- iii. **ACTION:** Presentation and Approval of Nominations

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 Update
  - ii. Academic Affairs Updates
7. From the Division of Administration & Finance  
Presenter: Ms. Mindy Fawks, Associate Vice President
  - i. **ACTION:** 2023-2024 Fee schedule
  - ii. **ACTION:** Reaffirmation of Fee waivers
  - iii. Purchases & Contracts
  - iv. Personnel
8. 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](http://www.ship.edu)

Office: 717-477-1301  
Fax: 717-477-4005

9. Reports

APSCUF Report

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

AFSCME Report (No report)

SCUPA Report

Presenter: Ms. Lori Smith, Representative

Alumni Association Report

Presenter: Ms. Paula Alcock, SUAA President

Student Government Association Report (No report)

Graduate Student Association Report

Presenter: Sarah Capen-Becerra, GSAB Representative

10. New Business

- Recognition of retirements
- September 15, 2023

11. Adjournment