

MINUTES

COUNCIL OF TRUSTEES
Shippensburg University
June 9, 2017

The Council of Trustees of Shippensburg University met on Friday, June 9, 2017 at 11:00 a.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:

Jeffrey Coy	Evan Redding
William Gindlesperger	L. Michael Ross
Glen Grell	B. Michael Schaul
S. Eugene Herritt	Kenneth Shoemaker
Andrew Paris	

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

Laurie A. Carter, Incoming University President
Dr. Rick Ruth, Acting Executive Vice President
Dr. Tracy Schoolcraft, Acting Provost & Vice President for Academic Affairs
Dr. Roger Serr, Vice President for Student Affairs
Ms. Mindy Fawks, Associate Vice President for Administration & Finance/CFO
Dr. David Topper, Associate Vice President for Administration & Finance/CHRO
Dr. Leslie Folmer Clinton, Vice President for External & University Relations
Dr. Kara Laskowski, President, APSCUF
Mr. Bryan Kyner, AFSCME
Mr. Doug Harbach, SU Alumni Association
Mr. John Clinton, President & CEO, SU Foundation
Ms. Laura Ludlam, Communications & Marketing
Ms. Megan Silverstrim, Communications & Marketing

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. Grell, seconded by Mr. Coy, the minutes of the meeting held on March 31, 2017 were approved.

REPORT OF THE PRESIDENT:

Interim President Lyman asked for reports from each division.

Dr. Schoolcraft, Acting Provost and Vice President for Academic Affairs, called attention to the following information from Academic Affairs:

Retirements

Patterson, E. Britt Associate Professor, Criminal Justice June 2017

Tenure Awarded for September 2017

Bealing, William	Accounting/MIS
Choi, Sunhee	Management, Marketing & Entrepreneurship
Fisher, Miranda	Administration/Sports Medicine
Hargrove, Matthew (Blake)	Management, Marketing & Entrepreneurship
Hunt, Irma	Management, Marketing & Entrepreneurship
Keyes, Christopher	Teacher Education
Koller, Cynthia	Criminal Justice
Shirk, Kathryn	Physics

Upon a motion of Mr. Grell, seconded by Mr. Ross, the Council approved proposals for a Bachelor of Science in Mechanical Engineering , shown as MINUTES ATTACHMENT 1, and a Bachelor of Science in Sustainability, as shown in MINUTES ATTACHMENT 2. Faculty recognized were Dr. Carol Wellington, Dr. Tom Briggs, and Dr. Claire Jantz.

Dr. Schoolcraft also reported on recent faculty accomplishments.

Dr. Roger Serr, Vice President for Student Affairs, announced that Shippensburg University won the PSAC Dixon Cup. Thank you to all of our student athletes and coaches. Dr. Serr shared additional information on the success of our athletes inside the classroom.

Upon a motion of Mr. Ross, seconded by Mr. Grell, the Council approved a Housing Grant Award Process, as shown in MINUTES ATTACHMENT 3.

Ms. Fawks, Associate Vice President for Administration and Finance, presented items of interest and asked for appropriate action by the Council.

Upon a motion of Mr. Herritt, seconded by Mr. Grell, the Council approved Purchases and Contracts, as made under the provisions of Act 188 and shown as MINUTES ATTACHMENT 4 & 5 respectively.

Upon a motion of Mr. Herritt, seconded by Mr. Ross, the Council approved the FY2017-2018 Proposed Fee increases, as shown in MINUTES ATTACHMENT 6.

Upon a motion of Mr. Herritt, seconded by Mr. Grell, the Council approved the continuation of Fee Waivers for the 2017-2018 academic year, as shown in MINUTES ATTACHMENT 7.

Upon a motion of Mr. Shoemaker, seconded by Mr. Grell, the Council approved the granting authority approval as “Authorized Signers” for the Mildred Leese Trust under Will for the benefit of H. Robert Leese, and authority approval as “Authorized Designators” for the Holman Z. Leese under WILL FBO Holman Robert Leese, as shown in MINUTES ATTACHMENTS 8 & 9 respectively.

Attention was called to recent non-instructional personnel actions.

Dr. Clinton, Vice President for External & University Relations, reported on the following: we had a successful Alumni Weekend this past week; LPAC 2017-2018 show season is preparing for its pre-sale on July 10 and public sale on July 22; Vickie Hubbard will be the new Director of the Luhrs Center effective July 5; and the numbers for Camps & Conferences this summer are good.

Dr. Lyman reported that we had a successful Commencement despite the weather. There were two ceremonies held indoors with 1001 undergraduates. There were 256 graduates hooded as well. She also stated that we continue working very hard to maintain momentum for the health and wellbeing of our students.

Dr. Lyman was pleased to welcome Laurie A. Carter, our new incoming President. President Carter will officially begin her duties on August 7.

COMMENTS FROM APSCUF:

Dr. Laskowski announced that Diana Worden, APSCUF office manager, was selected as Raider of the Year by the athletic coaches for her support. Dr. Laskowski also reported on the following: dozens of faculty participated this week during APSCUF Advocacy Days by visiting with local legislative reps and staff; Dr. Mash sent letter opening negotiations to Chancellor Brogan; faculty have been and will be busy over the summer and thanks to Communications & Marketing for recognizing Ship Summer; and faculty remain very concerned over first time in college numbers.

COMMENTS FROM THE ALUMNI ASSOCIATION:

Mr. Harbach stated that the board is in full force in fall planning; it was a great Alumni Weekend. He also reported on the following: Ship Serves will be held on September 9 and local alumni will be invited to serve the community. In 2018, Ship Serves Day will be done across the country; Homecoming is October 20 & 21 – SU is one of 4 PASSHE institutions that have a Homecoming weekend (Clarion, Kutztown, and West Chester); and effective July 1, there will be the yearly leadership change of the SUAA board: Mr. Harbach will be President and Mark Bodenhorn is President-Elect.

On behalf of the Alumni Association, Mr. Harbach thanked Interim President Lyman for her unselfish acceptance of the Presidency. He also thanked Mr. John Clinton for his years of hard work and thanked Dr. Clinton for her leadership. He also thanked Chair Schaul for his leadership and willingness to meet with alumni frequently and for his information sharing. Finally, Mr. Harbach welcome incoming President Laurie Carter and expressed that the alumni are looking forward to working with her.

COMMITTEE REPORTS:

Facilities & Special Projects: Mr. Herritt reported that annual Inspection of Facilities was conducted on May 2. Upon Mr. Herritt's motion, seconded by Mr. Ross, the inspection report was approved, as shown in MINUTES ATTACHMENT 10.

RECOGNITIONS:

Upon a motion Mr. Herritt, seconded by Mr. Shoemaker, a Citation recognizing Bertie Landes for her 18 years of service as Coach of the Field Hockey team was approved.

Upon a motion of Mr. Herritt, seconded by Mr. Coy, a Citation recognizing Dr. Rick Ruth for his interim service as Acting Executive Vice President during the Spring 2017 semester was approved.

Upon a motion of Mr. Herritt, seconded by Mr. Redding, a Citation recognizing Dr. Barbara Lyman for her service to the University as Interim President during the Spring 2017 semester was approved.

NOMINATING COMMITTEE:

Mr. Herritt, a member of the Nominating Committee motioned, seconded by Mr. Grell, the new officers are: Mr. Coy, Chair; Mr. Paris, Vice Chair; and Mr. Ross, Secretary.

Chair Schaul officially welcomed Laurie A. Carter to Shippensburg University.

ADDITIONAL COMMENTS:

Mr. Bill Piper, former Trustee, addressed the Council and others, specifically, Mr. Schaul, Interim President Lyman, incoming President Carter, and Mr. Coy. Mr. Piper stated that as a graduate of Shippensburg and former Trustee, it is an honor to witness the transition of authority. He further stated that during Mr. Schaul's tenure as Chair of the Council of Trustees, great things have happened.

NEXT MEETING DATE:

2033

The next meeting will be Friday, September 8, 2017 on the Shippensburg University campus.

ADJOURNMENT:

Upon motion of Mr. Grell, seconded by Mr. Shoemaker, the meeting was adjourned at 11:45 a.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, June 9, 2017 are correct.

B. Michael Schaul, Chair