

AGENDA

Council of Trustees Meeting
Friday, February 22, 2019
Durrwachter Alumni Conference Center

- VP Conference – 9:00 am
- Executive Session – 12:00 noon
- Trustees Lunch – 12:30 pm
- General Session – 1:30 pm

GENERAL SESSION

1. Public Comments
2. Executive Committee Report

REPORTS

1. President's Report
2. Vice Presidents' Reports
 - Provost and Executive Vice President
 - Senior Vice President and Chief Operating Officer
 - Vice President for Enrollment Management and Student Affairs
2. APSCUF President Report
3. Spotlight on Success: Sports Studies Superbowl Project

MATTERS FOR DECISION

1. Approval of minutes and affirmation of actions taken via conference call meeting November 16, 2018
 - a. Approval of Institutional Aide Resolution
 - b. Approval of September 14, 2018, Minutes
 - c. Purchases over \$10,000
 - d. Acceptance of Audit Report
 - e. Approval of Residence Hall Pet Fee Resolution
 - f. Approval of Resolution on Compliance with Board of Governor Policy 1985-04 Amended
 - g. Retirement Resolutions:
 - Dr. Wadduwage Abeysinghe
2. Purchases over \$10,000
3. Approval of 2019 Capital Budget Submission
4. Approval of 2019/2020 Fees
5. Approval of School of Nursing
6. Resolution for Retirements:
 - a. Mr. Gerald Eisley, Jr.
 - b. Ms. Tina Hayton
 - c. Dr. Michael Paulus
 - d. Dr. Jeffrey Walsh
7. Resolution for Emeritus Status:
 - a. Dr. Wadduwage Abeysinghe
 - b. Dr. Ralph Harnishfeger
 - c. Dr. James Wheeler
8. Approval of Trustee Meeting Schedule for 2019/2020
9. Presentation of Legacy Award to Representative Mike Hanna Sr.

MINUTES

**LOCK HAVEN UNIVERSITY OF PENNSYLVANIA
COUNCIL OF TRUSTEES MEETING
Friday, February 22, 2019
Durrwachter Alumni Conference Center
Lock Haven University**

Trustee Durrwachter called the meeting of the Council of Trustees to order at 1:30 pm.

Council Members Present:

Mary Coploff
Trevor Dietz
Margery Dosey
George Durrwachter
Guy Graham
James Gregory
Deborah Suder

Council Members Absent:

Krystjan Callahan
Daniel Elby
Michael Hanna, Jr.

Others Present:

Robert Pignatello, University President
Donna Wilson, Provost and Executive Vice President
William Hanelly, Senior Vice President and Chief Operations Officer
Tyana Lange, Vice President for Enrollment Management and Student Affairs
Deana Hill, Associate Vice President for Human Resources
Elizabeth Arnold, Executive Director for Communications and Community Relations
Ashley Koser, Director of Alumni Relations
Cathy McCormack, PASSHE Legal Counsel
Dwayne Allison, Dean of Student Affairs
Kyoko Amano, Dean, College of Education and Liberal Arts
Jonathan Lindzey, Dean, College of Natural, Behavioral, and Health Sciences
Stephen Neun, Dean, Poorman College of Business, Information Systems, and Human Services
Bridget Roun, Sports Studies Faculty
James Mattern, Sports Studies Faculty
John Davern, Sports Studies Student
Marah Foltz, Sports Studies Student
Matthew Girton, LHU APSCUF President
Aaron Russell, LHU APSCUF Coaches President

Emmalyn Borst, SCUPA President
Rich Heimer, AFSCME President
Laura Jameson, Express Reporter
Joseph Fiochetta, in-coming Vice President for University Relations
Gwen Bechdel, Recording Secretary

A. GENERAL

1. Public Comments

Trustee Durrwachter asked for public comments and there were none.

2. Executive Committee Report

Trustee Durrwachter reported there was a meeting of the Executive Committee to discuss personnel and property matters. There were no items presented at this meeting requiring action by the Council.

B. REPORTS

**President's Report
Robert Pignatello**

President Pignatello asked for a moment of silence to recognize the passing of Emeriti Dale Cooper, Daniel Showan, and Bruce Robertson. All admirably served the university in their respective faculty departments.

President Pignatello explained that a School of Nursing is being proposed today after careful assessment of our potential for service of opportunity and growth. There has been an evolving change in the healthcare environment and this administrative structure will manage all of our nursing programs at the Clearfield and LHU campuses. It is expected that the Clinton County region/market is not adequately served and we can meet that need. The development of the school of nursing will emphasize health care opportunities that match degree offerings with workforce needs and labor trends.

The new Keystone Central School District Superintendent is an alum and her daughter is currently a student. President Pignatello will be meeting with Jackie Martin to build on and further develop the relationship between the University and the school district with regard to opportunities for students.

The Chancellor has adopted a new "sharing system" focus and the universities will be looking for more ways to collaborate to provide access to students and improve their successes. Our workforce development office will be repositioned to address employer needs with associate degrees and certifications, as well as job-ready programs for both credit and non-credit.

Joseph Fiochetta was introduced. He was selected to serve as the University's next Vice President for University Advancement which will include the marketing, alumni, and communications departments. President Pignatello is hopeful that a focus on raising funds for additional and new scholarships will address the increased financial difficulties our students are facing.

President Pignatello enjoys building relationships with our students, hosting the fall athletic teams and the residence hall assistants at the President's Residence, meeting with students in the residence halls, and generally talking with them about what LHU is doing well.

The recent Haven Horizon podcast featured Dr. Curt Dixon, faculty member in the health sciences department, who provided insight on health and fitness.

"From the President's Desk" and "LHU and You" monthly communications provide updates to the campus and regional community about university events and news.

This week the president hosted a Town Hall Meeting open to employees and students and a University Leadership Council meeting.

The Day of Service organized to honor Dr. Martin Luther King had a number of activities with dozens of employees and students spanning out into the community. President Pignatello and Amy Molyneux went to the Lock Haven Hospital to assemble Jared Boxes for children in the hospital. These activities support our mission to give back to our community.

The president is working with Downtown Lock Haven to investigate the installation of University Banners on the light poles.

The pet friendly dorm concept has received a great deal of publicity and generated inquiries for the fall 2019 semester. Currently bunnies, hamsters, and gerbils reside with our students in North Hall.

The winter weather has been a challenge with the need to cancel or delay classes several times. The facilities crews and our staff are to be commended for their work to accommodate for the adjustments in schedules. In particular, the spring semester move-in crews did an outstanding job checking in our students early due to the weather forecast.

Upcoming events on campus include:

- Inauguration of the 15th president next week, Let's Soar Higher Together theme
- President's Art Gallery opening March 6
- Veterans Center ribbon cutting march 7
- Legislator's Day on March 8
- Uptown Music Collective concert at Price Performance Center March 8
- Shark Tank event on March 28
- March 29 unveiling of new entrepreneur minor luncheon
- March 29 Dosey Scholarship Concert
- Volunteer Board Retreat March 30

- April 25 Clinton County Economic Partnership Time Out hosted by Lock Haven University in the street level Ulmer Lobby
- May 10/11 – Commencement with alum Phil Evans as the speaker

Academic Affairs
Donna Wilson, Provost

Dr. Wilson noted several events that provided opportunities to celebrate athletics and the arts. In addition, 162 of our student athletes were recognized for their academic achievement. John Machak was hired as the women's tennis head coach.

An agreement with the University of Pittsburgh Medical Center (UPMC) is under development to collaborate to enroll their LPNs to complete an Associate of Science in Nursing degree at Lock Haven University.

WEDnet funding in excess of \$500,000 will be used to provide industry workforce training and development through Lock Haven University's Workforce Development and Continuing Education Office.

In the area of academic programs, Dr. Wilson reported that the faculty and administration are working to convert successful concentrations into degree program, as well as develop new degrees and certificates that support PA workforce needs. In addition, several associates degrees will be reorganized to link tightly to careers and presented at the next meeting for trustee approval. Face-to-face summer classes have been revitalized and we are looking to offer courses that will help non-matriculated students obtain credits.

Several new agreements have been reached with school districts in the local and Clearfield regions that promote dual enrollment for high school students to provide an LHU experience for them. High school students will only pay 25% of the tuition and fees.

Finance and Administration Report
William Hanelly, Vice President

Mr. Hanelly provided several exciting events sponsored by the Small Business Development Center (SBDC). A recent Entrepreneurship Challenge for middle and high school students brought 200 to campus to write a business plan. The top three teams were then invited to the station championship which is also held at LHU. Several LHU students successfully participated in a Student Business Pitch competition at the Durrwachter Alumni Conference Center. The SBDC was the recipient for outstanding performance/client impact and two LHU business consultants were welcomed into the \$2 million club of securing capital funding for clients.

The Dr. Martin Luther King celebration Day of Service provided assistance from employees and students to seven agencies. The event was well received and there are plan to enlarge the opportunities in the future.

Enrollment Management and Student Affairs
Tyana Lange, Vice President

Accepted Student Day brought 85 prospective students and their parents for an over-night experience on campus. 30 housing applications were processed during this event.

Students have initiated to open a food pantry and collect food, hygiene, and paper products to fill the shelves. In addition, cooking classes will be offered as this initiative moves forward.

Governor Wolf implemented anti-hazing legislation. The current policies that were in place at LHU followed the guidelines. A website tracking of incidents was added and no incidents have been reported over the last five-year period.

The Bookstore has fully transition to a campus store with books being available on-line. The pilot first-day access of textbooks implemented in the fall produced a minimum savings of nearly \$220,000 to our students.

APSCUF Report
Matt Girton, President

Dr. Girton expressed his concern that the University not neglect historically rich international programming. Dr. Girton stated he has taken advantage of several programs allowing him to travel overseas. In addition, having more international students at LHU would add value to classroom diversity and help coaches field competitive teams. Dr. Girton believes that the administration needs to increase staffing of and aggressively market the International Office.

Special Report
Experiential Learning
Sports Studies Department

Dr. Wilson introduced the special report noting that experiential learning has been part of the DNA of Lock Haven University since the 1950s. Professors James Mattern and Bridget Roun, of the Sports Administration Department, along with students John Davern and Marah Foltz, come today to share their special events experience associated with Superbowl activities.

Professor Roun explained that students are expected to be immersed in various activities and hands-on experiences. Event coordination is an important component of the program. Through a number of connections with alums and other distinguished industry professionals, 16 students and 3 faculty were able to participate in numerous sports industry activities associated with this year's Superbowl. Professor Mattern stated that the group were able to participate in

different panels, visit the Football Hall of Fame, and engage in a variety of events to allow them to be prepared for a career within the sports industry. Both of the students indicated that this experience, as well as their coursework, places them above other graduates to be competitive in the field. Other experiential learning opportunities are available for the students with the State College Spikes, internal fundraising events, and various professional sports experiences. Many of these experiences have led to internships which have turned into careers for our students.

The trustees individually applauded the faculty and students involved with this project.

C. MATTERS FOR DECISION

1. Approval of minutes and affirmation of actions taken via conference call meeting November 16, 2018. Chairman Durrwachter explained that due to the weather, the regular meeting was cancelled and a special meeting of the Executive Committee was conducted.

Motion was made by Trustee Graham, seconded by Trustee Gregory, to approve the minutes and the actions taken at the November 16, 2018 meeting.

The Motion carried with all aye votes cast.

2. Purchases over \$10,000

Trustee Durrwachter presented the purchases over \$10,000 from October 24, 2018, through January 25, 2019.

Motion was made by Trustee Coploff, seconded by Trustee Dietz, to approve the purchases exceeding \$10,000 for the period stated in the amount of \$3,534,414.24.

The Motion carried with all aye votes cast.

3. Acceptance of 2019 Capital Budget Submission

The Capital Budget document is part of the appropriations process which is our major source of funding for facilities. The document submitted places in priority order our requests for funding.

Motion was made by Trustee Dosey, seconded by Trustee Graham, to accept the Capital Budget submission for 2019 as presented.

The Motion carried with all aye votes cast.

4. Approval of Proposed Fees 2019-2020

President Pignatello presented three fee actions. The first provides for a bundled room and board package, saving students nearly \$1,000 per semester. The second fee reduction affects the five meal per week plan and the 75 meal block plan, saving students \$80 per semester. The last proposal allows an extension of a Campus Village lease into the summer for only \$1,200.

Motion was made by Trustee Graham, seconded by Trustee Coploff, to approve the proposed fee changes for academic year 2019-2020.

The Motion carried with all aye votes cast.

5. Approval of School of Nursing

This proposal provides for an administrative structure under the following resolution:

WHEREAS Lock Haven University purposes to advance, enhance, and expand its high-quality nursing programs to address the growing demand in the Commonwealth for nursing professionals; and

WHEREAS the current organizational structure of Department and College do not provide the administrative support and expertise that is required to meet the challenges and take advantage of the opportunities to achieve the goals of the program; and

WHEREAS establishing a Lock Haven University School of Nursing, an administrative organizational structure led by a Director of the School of Nursing and the Clearfield Campus, will advance branding, organizational capacity, experienced leadership, advancement, a significant naming opportunity, enhancing and growing industry partnerships, and geographic and programmatic expansion of the nursing program at both the Clearfield and Lock Haven campuses and beyond;

THEREFORE, BE IT RESOLVED that Lock Haven University establish the Lock Haven University School of Nursing, effective on this date, February 22, 2019.

Motion was made by Trustee Graham, seconded by Trustee Suder, to approve the resolution above to establish the School of Nursing at Lock Haven University.

The Motion carried with all aye votes cast.

6. Retirement Resolutions

President Pignatello recommended that the usual resolution be passed recognizing the retirements of Mr. Gerald Eisley, Jr., with 34.5 years of service as Director of Administrative Information Resources, Ms. Tina Hayton with 24.5 years of service as

Custodial Worker, Dr. Michael Paulus with 22 years of service as Associate Professor, Dr. Jeffrey Walsh with 20 years of service as Associate Professor.

Motion was made by Trustee Gregory, seconded by Trustee Coploff, to pass the usual resolutions which will be included as a matter of permanent record in the official minutes to recognize the retirement status of Mr. Gerald Eisley, Jr., Ms. Tina Hayton, Dr. Michael Paulus, and Dr. Jeffrey Walsh.

The Motion carried with all aye votes cast.

7. Resolution for Emeriti Status

Faculty emeritus status is conferred upon those faculty retirees who have held the rank of associate or full professor and worked a minimum of ten years at Lock Haven University. In addition, the retired faculty member will have demonstrated significant contributions in teaching, scholarship, and/or service. A recommendation for this action has been received from the faculty's department, the dean, and the provost.

President Pignatello recommended that the usual resolutions be passed granting emeritus status to Dr. Wadduwage Abeysinghe, Dr. Ralph Harnishfeger, and Dr. James Wheeler.

Motion was made by Trustee Coploff, seconded by Trustee Dietz to approve the usual resolutions granting emeritus status to Dr. Wadduwage Abeysinghe, Dr. Ralph Harnishfeger, and Dr. James Wheeler, and that the resolution be included as a matter of permanent record in the official minutes.

The Motion carried with all aye votes cast.

8. Proposed 2019/2020 Meeting Schedule for Council of Trustees

Motion was made by Trustee Coploff, seconded by Trustee Gregory, to approve the dates for the 2019/2020 meeting schedule.

The Motion carried with all aye votes cast.

9. Presentation of Legacy Award to Representative Mike Hanna, Sr.

Chairman Durrwachter read the following to honor Representative Mike Hanna, Sr., upon his retirement, and presented him with the Trustee Legacy Award.

On behalf of the LHU Council of Trustees and President Robert Pignatello, we congratulate Mike Hanna, Sr., upon his retirement from the Pennsylvania Legislature and the PASSHE Board of Governors.

Representative Hanna has been a life-long resident of the area, graduating from Lock Haven University in 1977, with a Bachelors of Arts degree and then completing his Juris Doctorate from the University of Pittsburgh in 1980. While a student, Mike served as President of the Student Cooperative Council and after graduation dutifully served on the Lock Haven University Council of Trustees from 1988 to 1994.

Since 1991, Representative Mike Hanna has admirably served the people of the 76th Legislative District consisting of Clinton County and parts of Centre County. He was appointed to serve on the Pennsylvania State System of Higher Education's Board of Governors in 2005.

Representative Hanna's love of Lock Haven University and its students has been evident by his persistent support of higher education through his public service.

During his tenure as a legislator, Representative Hanna has supported important initiatives that included securing partial State funding toward the construction of the Durrwachter Alumni Conference Center, the walkway between the University and Downtown Lock Haven, and most recently improvements to the East Campus Gymnasium to develop the facility for athletic and community use. He has also worked diligently as a member of the Board of Governors to balance the need for increased appropriations and minimizing tuition increases for our students.

Representative Hanna has always represented his constituents and their issues and concerns with honesty and integrity and we thank him for his service. In recognition for all he has done for our community, I ask our Special Friend Mike Hanna Sr. to come forward to receive the Council of Trustee's Legacy Award.

With no further business to come before the Council, the meeting adjourned at 3:25 p.m.

Respectfully submitted,


Deborah Suder, Secretary


Gwen Bechdel, Recording Secretary