

AGENDA

Council of Trustees Meeting

Friday, February 12, 2021

Durrwachter Alumni Conference Center

- Executive Workshop – 10:30 am
 - Executive Session – 12:30 noon
 - General Session – 2:00 pm
-

GENERAL SESSION

1. Public Comments
2. Approval of Minutes
 - a. November 20, 2020 Meeting

REPORTS

1. Executive Committee Report
2. President's Report
3. Vice Presidents' Reports
 - Provost and Vice President for Academic Affairs
 - Chief Administrative and Financial Officer
 - Vice President for Enrollment Management and Student Affairs
 - Vice President for University Advancement
4. APSCUF President Report
5. Spotlight on Success: 150th Anniversary

MATTERS FOR DECISION

1. Approval of 2021 Capital Budget Submission
2. Naming of the Track & Field Complex at Hubert Jack Stadium
3. Resolution for Retirements:
 - a. Raymond Mantle
 - b. Paula Moore
4. Approval of Trustee Meeting Schedule for 2021/2022
5. Resolution for Recognition of George A. Durrwachter

MINUTES

LOCK HAVEN UNIVERSITY OF PENNSYLVANIA COUNCIL OF TRUSTEES MEETING

Friday, February 12, 2021

Via Zoom

Lock Haven University

Trustee Elby called the meeting of the Council of Trustees to order at 2:10 pm.

Council Members Present:

Krystjan Callahan
Mary Coploff
Margery Dosey
Daniel Elby
John Gower
James Gregory
Albert Jones
Angela Smith
Mark Stern
Mia Swales

Council Members Absent:

Michael Hanna, Jr.

Others Present:

Dan Greenstein, PASSHE Chancellor
Bashar Hanna, University Interim President
Ron Darbeau, Provost and Vice President of Academic Affairs
Deana Hill, Chief Administration and Finance Officer
Stephen Lee, Vice President for Enrollment Management and Student Affairs
Joseph Fiochetta, Vice President for University Advancement
Amy Dicello, Controller
Elizabeth Arnold, Executive Director of Strategic Communications
Kate Higgins, PASSHE Legal Counsel
Jonathan Lindzey, Dean, College of Natural, Behavioral, and Health Sciences
John Nauright, Dean, Poorman College of Business, Information Systems, and Human Services
Peter Campbell, LHU APSCUF President
Joby Topper, Director, Library Services/150th Co-Chair
Dwayne Allison, Dean, Student and Residence Life
Kyoko Amano, Dean, College of Liberal Arts and Education
Shawn O'Dell, AFSCME President
Emmalyn Borst, SCUPA President

Aaron Russell, APSCUF Coaches Representative
 Laura Jameson, Express Reporter
 George Durrwachter, former Trustee
 Gwen Bechdel, Recording Secretary

A. GENERAL

1. Roll call

The following trustees were present and participating:

- Krystjan Callahan
- Mary Coploff
- Margery Dosey
- Daniel Elby
- John Gower
- James Gregory
- Albert Jones
- Angela Smith
- Mark Stern
- Mia Swales

2. Public Comments

Trustee Elby asked for public comments and there were none.

3. Approval of Minutes

The minutes of the November 20, 2020, general session meeting was distributed prior to the meeting.

Motion was made by Trustee Gregory, seconded by Trustee Dosey, to approve the minutes of November 20, 2020.

The Motion carried as indicated by the following roll call votes cast:

Krystjan Callahan	Yea
Mary Coploff	Yea
Margery Brown Dosey	Yea
Daniel Elby	Yea
John Gower	Yea
James Gregory	Yea
Albert Jones	Yea
Angela Smith	Yea
Mark Stern	Yea
Mia Swales	Yea

B. REPORTS

Trustee Elby reported there was a meeting of the Executive Committee today to discuss personnel, legal, and property matters. Previous Executive Committee Meetings were held on: January 15, January 25, and February 1 to discuss personnel matters. There were no items presented at these meetings requiring action by the Council.

President's Report
Bashar Hanna, Interim President

Trustee Elby introduced Interim President Bashar Hanna and welcomed him to Lock Haven University.

President Hanna welcomed new trustees John Gower, Mark Stern, and Mia Swales and thanked them for their commitment to Lock Haven University and our students. Dr. Hanna also acknowledged the work of Dr. Robert Pignatello in moving the university forward. He thanked Chancellor Dan and the members of the Board of Governors for their confidence in him to serve as Interim President of Lock Haven University.

Dr. Hanna's first week has been focused on meeting with the executive staff team, and he recognized their work and sacrifices in keeping the university running and working on their respective integration teams. In the coming weeks meetings will be scheduled to meet with faculty and staff to learn from them to create a vision for our students and their professional and personal trajectory.

In regard to integration discussions, President Hanna firmly stated that Bloomsburg was not being positioned to swallow up Lock Haven University and is focused to assure that every student can obtain an exemplary degree that is affordable. Over the last decade, the PASSHE universities' affordability advantage has declined.

Lock Haven University continues work on the Middle States Self-Study Reaccreditation Process. During the Fall 2020 Semester, the Steering Committee and Working Groups finished the Self-Study draft and vetted it with the campus community. Feedback was collected and integrated as appropriate into the Self-Study narrative and/or used to address gaps in compliance or with Standards. Working Group 8 collected the majority of supporting evidence and verified compliance with federal regulations and Middle States policies. The Steering Committee and Working Groups will continue to collect, organize, and upload evidence into the Middle States portal in preparation for the Team Chair Visit on March 30th. During his visit, the Team Chair, Dr. Dennis Hefner, will meet with campus constituencies and assess LHU's preparedness for our October 2021 Team Site Visit. He will provide feedback, identify areas for improvement, and guide LHU on how to finalize the Self-Study and documentation during late spring and over the summer to best position us for the Team Site Visit.

Academic Affairs
Ron Darbeau, Provost

Dr. Darbeau reported that the second full semester of the pandemic opened with an initial two-week virtual component, followed by an increase of face-to-face and synchronous classes in response to the students' requests for additional personal interactions with the faculty.

Our athletic teams have been diligent in responding to CDC requirements to keep safe, allowing several of our spring sports to safely practice and compete.

Finance and Administration Report
Deana Hill, Chief Administration and Finance Officer

Ms. Hill provided an update on the entry and random testing program for students that are being administered by our PA and health science students under supervision of their professors and our medical director, Dr. Armstrong. The University has facilities to utilize for immediate quarantine and isolation for any positive results, although more than 750 entry tests were completed with only three positives. Random testing will take place throughout the semester, as well as athletic team testing.

UPMC has coordinated with the University to provide qualifying first tier employees and students to receive vaccines.

Ms. Hill reported that a team of students led by Dr. Beth McMahon, are conducting campus research on mask adherence through the US Public Health Service. Six institutions are involved in this national study promoting healthy behaviors.

The University received its third "It's On Us" grant through the efforts of Sherry Moore and George Rusczyk. The \$81,000 award will be used to bring a speaker to campus and utilize social media platforms to raise awareness and provide healthy awareness training. A student chapter for "It's On Us" programming is being organized this semester.

Enrollment Management and Student Affairs
Stephen Lee, Vice President

Dr. Lee highlighted the work of his staff to engage students during the difficult pandemic period, including the Center for Career and Professional Development and organizing virtual orientations. The Haven Cupboard has continued to serve students, distributing more than 24,000 pounds of food to our students. Bentley is open daily for our residential students and Starbucks is available three days a week. The Haven Activities Office is sponsoring a virtual club fair, on-campus block parties, and intramural sports to provide opportunities for our students to connect during the semester.

University Advancement
Joseph Fiochetta, Vice President

Mr. Fiochetta announced that the 24-hour All In campaign to support athletics and academic areas is scheduled April 15 and 16. The December virtual graduation celebration was well received and included slides for each graduate and alumni congratulations.

APSCUF Report
Peter Campbell, President

Mr. Campbell acknowledged the contributions of Robert Pignatello in leading the University during difficult times in higher education. Mr. Campbell also welcomed Interim President Hanna, noting the strong administrative team, faculty, and staff who work towards the common goal of providing a quality education to our students.

Mr. Campbell noted two concerns for the faculty union: retrenchment and consolidation. Two retrenchments are to be effective at the end of this semester and there will be additional faculty slated for the next academic year to comply with the CPP. APSCUF does not believe that retrenchment action should be taken separately or before the planned integration and takes issue with the Chancellor's responses to inquiries about why reductions in workforce must occur now. Mr. Campbell encouraged the trustees to ask questions about the integration discussions so that they are informed. APSCUF asserts that the original five-year plan would have worked to increase enrollment without the retrenchment of faculty and that accelerating the plan to two years does not allow the university to grow out of its financial hardships.

Special Report
150th Anniversary

Mr. Fiochetta introduced the co-chairs of the 150th Anniversary Committee: Mr. Joby Topper and Ms. Elizabeth Arnold. Together they led a team of volunteers from all campus constituents to plan activities and other recognitions of this important milestone. Unfortunately, many of the events were stopped due to the pandemic. The unveiling of the granite eagle during the 2020 fall semester was a fitting tribute to the legacy and future of Lock Haven University. Photos were shared illustrating our history and our anniversary activities.

C. MATTERS FOR DECISION

1. Acceptance of 2021 Capital Budget Submission

The Capital Budget document is part of the appropriations process which is our major source of funding for facilities. Due to state budgetary constraints, there will be no additional funding for the next several years; however, it is important to let the Office of the Chancellor know of our critical project needs, which includes the renovation of Robinson Learning Center as our first priority.

Motion was made by Trustee Stern, seconded by Trustee Gregory, to accept the Capital Budget submission for 2021 as presented.

The Motion carried as indicated by the following roll call votes cast:

Krystjan Callahan	Yea
Mary Coploff	Yea
Margery Brown Dosey	Yea
Daniel Elby	Yea
John Gower	Yea
James Gregory	Yea
Albert Jones	Yea
Angela Smith	Yea
Mark Stern	Yea
Mia Swales	Yea

2. Naming of the Track & Field Complex at Hubert Jack Stadium

Mr. Fiochetta conveyed the recommendation from the LHU Foundation Board in recognition of a generous donation from Glen Allison '94 to name the track and field facilities at Hubert Jack Stadium THE GLEN ALLISON FAMILY TRACK AND FIELD COMPLEX.

Motion was made by Trustee Coploff, seconded by Trustee Gregory, to name the track and field facilities at Hubert Jack Stadium THE GLEN ALLISON FAMILY TRACK AND FIELD COMPLEX.

The Motion carried as indicated by the following roll call votes cast:

Krystjan Callahan	Yea
Mary Coploff	Yea
Margery Brown Dosey	Yea
Daniel Elby	Yea
John Gower	Yea
James Gregory	Yea
Albert Jones	Yea
Angela Smith	Yea
Mark Stern	Yea
Mia Swales	Yea

3. Retirement Resolutions

President Hanna recommended that the usual resolutions be passed recognizing the following individuals for their dedicated service to the University upon their retirement:

- Ms. Paula Moore who retires after 27-1/2 years as Semi-Skilled Laborer in the Facilities Department
- Mr. Raymond “Ed” Mantle who retires after 13 years as Refrigeration Mechanic in the Facilities Department

Motion was made by Trustee Coploff, seconded by Trustee Gregory, to pass the usual resolution which will be included as a matter of permanent record in the official minutes to recognize the retirement status of Ms. Paula Moore and Mr. Raymond “Ed” Mantle.

The Motion carried as indicated by the following roll call votes cast:

Krystjan Callahan	Yea
Mary Coploff	Yea
Margery Brown Dosey	Yea
Daniel Elby	Yea
John Gower	Yea
James Gregory	Yea
Albert Jones	Yea
Angela Smith	Yea
Mark Stern	Yea
Mia Swales	Yea

4. Proposed 2021/2022 Meeting Schedule for Council of Trustees

Motion was made by Trustee Gregory, seconded by Trustee Smith, to approve the dates for the 2021/2022 meeting schedule as proposed.

The Motion carried as indicated by the following roll call votes cast:

The Motion carried as indicated by the following roll call votes cast:

Krystjan Callahan	Yea
Mary Coploff	Yea
Margery Brown Dosey	Yea
Daniel Elby	Yea
John Gower	Yea
James Gregory	Yea
Albert Jones	Yea
Angela Smith	Yea
Mark Stern	Yea
Mia Swales	Yea

5. Resolution for Recognition of George A. Durrwachter

The resolution was read outlining the accomplishments and acknowledging the dedication and service of Trustee George A. Durrwachter upon his retirement from the Council of Trustees.

Motion was made by Trustee Gregory, seconded by Trustee Gower, to pass the resolution which will be included as a matter of permanent record in the official minutes to recognize George A. Durrwachter.

The Motion carried as indicated by the following roll call votes cast:

Krystjan Callahan	Yea
Mary Coploff	Yea
Margery Brown Dosey	Yea
Daniel Elby	Yea
John Gower	Yea
James Gregory	Yea
Albert Jones	Yea
Angela Smith	Yea
Mark Stern	Yea
Mia Swales	Yea

6. Resolution for Fee Structure

Chairman Elby announced that the resolution for fee structure would be tabled until further notice.

With no further business to come before the Council, the meeting adjourned at 3:15 p.m.

Respectfully submitted,


 Mike Hanna, Jr., Secretary


 Gwen Bechdel, Recording Secretary