

AGENDA
Council of Trustees Meeting
Friday, May 10, 2019
Durrwachter Alumni Conference Center
Lytle Board Room

A. EXECUTIVE TEAM WORKSHOP

B. EXECUTIVE SESSION

C. GENERAL SESSION

1. Public Comments
2. Approval of Minutes of February 22, 2019
3. Naming of Trustee Officers Nominating Committee

D. REPORTS

1. Executive Committee Report
2. President's Report
3. Vice Presidents' Reports
 - Academic Affairs
 - Finance and Administration
 - Enrollment Management and Student Affairs
 - University Advancement
4. APSCUF President's Report
5. Special Report: Richard Reinberg, President, Student Government Association
6. Spotlight on Success: Nursing at LHU, Dr. Jennifer DellAntonio

D. MATTERS FOR DECISION

1. Purchases over \$10,000
2. Resolutions for Retirements:
 - Susan Askey
 - George Skibba

E. FACILITIES TOUR

1. East Campus Science Center
2. East Campus Gymnasium

MINUTES

**LOCK HAVEN UNIVERSITY OF PENNSYLVANIA
COUNCIL OF TRUSTEES MEETING
Friday, May 10, 2019
Durrwachter Alumni Conference Center
Lock Haven University**

Trustee Durrwachter called the meeting of the Council of Trustees to order at 2:00 pm.

Council Members Present:

Mary Coploff
Trevor Dietz
Margery Dosey (by Zoom)
George Durrwachter
Daniel Elby
Guy Graham
James Gregory
Michael Hanna, Jr. (by Zoom)
Deborah Suder

Council Members Absent:

Krystjan Callahan

Others Present:

Robert Pignatello, University President
Donna Wilson, Provost and Executive Vice President
William Hanelly, Senior Vice President and Chief Operating Officer
Tyana Lange, Vice President for Enrollment Management and Student Affairs
Joseph Fiochetta, Vice President for University Advancement
Deana Hill, Associate Vice President for Human Resources
Elizabeth Arnold, Executive Director for Communications and University Relations
Cathy McCormack, PASSHE Legal Counsel
Kyoko Amano, Dean, College of Liberal Arts & Education
Stephen Neun, Dean, Poorman College of Business, Information Systems & Human Services
Dwayne Allison, Dean of Residence and Student Life
Jennifer DellAntonio, Faculty, Nursing Department Chair
Matt Girton, APSCUF Representative
Rich Heimer, AFSCME Representative
Emmy Borst, SCUPA Representative
Richard Reinberg, Student Government Association President
Laura Jameson, Reporter, Lock Haven Express
Gwen Bechdel, Recording Secretary

A. GENERAL

1. Roll Call

The following trustees were present and participating:

- Mary Coploff
- Trevor Dietz
- Margery Dosey (by Zoom)
- George Durrwachter
- Daniel Elby
- Guy Graham
- James Gregory
- Michael Hanna, Jr. (by Zoom)
- Deborah Suder

2. Public Comments

Trustee Durrwachter asked for public comments and there were none.

3. Approval of the Minutes of February 22, 2019, Meeting

The minutes of the General Session meeting held February 22, 2019, were distributed prior to the meeting.

Motion was made by Trustee Graham, seconded by Trustee Gregory, to approve the minutes of the General Session meeting held February 22, 2019.

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

Krystjan Callahan	Not present
Mary Coploff	Yea
Trevor Dietz	Yea
Margery Dosey	Yea
George Durrwachter	Yea
Daniel Elby	Yea
Guy Graham	Yea
James Gregory	Yea
Michael Hanna, Jr.	Yea
Deborah Suder	Yea

4. Nominating Committee

Chair Durrwachter announced that the nominating committee will consist of Margery Dosey, Chair, Guy Graham, and himself. The committee will present a slate of

officers at the September meeting and the Council of Trustees will vote on the final slate at the November meeting.

B. REPORTS

Trustee Durrwachter reported there was a meeting of the Executive Committee to discuss budget, personnel, and property matters. There were no items discussed requiring action by the Trustees.

President's Report Dr. Robert Pignatello

Dr. Pignatello expressed that graduations are the most important day of the year for a university and he was excited to participate as president. He thanked the trustees, his executive staff team, and the deans for a fruitful first year as president and is looking forward to the future as LHU celebrates its 150th anniversary.

President Pignatello offered congratulations to Trustee Dietz on his graduation, Dr. Matt Girton as out-going APSCUF president, Dr. Stephen Neun on his retirement as dean, and Dr. Tyana Lange as she moves to a new position at another university.

President Pignatello reflected on the many highlights of his first year as president which focused on raising LHU's profile in the community and creating a campus community of transparency with all stakeholders.

Since the last meeting, Dr. Pignatello enjoyed the many campus activities that the spring semester has to offer. Highlights included the opening of the President's Art Gallery and the new Veterans Center, a visit to the Clearfield Campus, presentation by Samantha Stevens -- a contestant/winner on Shark Tank, the unveiling of the new minor in entrepreneurship, the Dosey scholarship event, volunteer board retreat, and Clinton County Economic Partnership Time Out showcasing our students' successes.

The University was proud to have two students as finalists at the PASSHE annual business competition, a large contingent of students and staff participating in Advocacy Days in Harrisburg, and hosting the Chancellor on campus as he provided updates on the System redesign.

Our winter and spring athletic team student athletes enjoyed a standout year with wrestling winning two All-American spots and the softball team competing in the NCAA championships.

Building on the momentum of this past year, Dr. Pignatello is looking forward to celebrating the University's 150th anniversary in 2020, hosting a wellness festival in collaboration with UPMC, increasing engagement of the community and alumni, developing market-driven academic programming to meet the local workforce employer needs, and

encouraging conversation and action to foster inclusion and campus civility while respecting issues of free speech and civil discourse.

President Pignatello announced that December graduations will be restored, with the ceremony to be held in Price Performance Center and each graduate will be able to include two guests to the ceremony.

Phil Evans '86 will deliver the commencement keynote for the two spring graduation ceremonies. A total of 124 masters students completed their program requirements and 760 students have completed their associate and/or bachelor degree programs. There are several unique stories among the graduates including twins Amanda and Jessica Fuschetti who transferred to LHU and maintained a 4.0 GPA, after 30 years returning student Tom O'Neill completed his degree and will return to serving others around the world, and master's student Ginna Sanchez completed the on-line clinical mental health counseling program from San Diego and traveled to LHU to walk in the graduation ceremony.

Vice Presidents' Reports

Dr. Donna Wilson, Provost

Dr. Wilson reported that the Fall 2018 semester saw 22 matriculated international students and 11 exchange or visiting students become an important part of our campus life from 21 different countries. Spring 2019 had 16 matriculated and 12 exchange or visiting international students.

Service learning is an important element of the student experience as it combines volunteerism with a learning opportunity closely related to their field of study. Recently the Social Work Club went to Washington DC to work with the Sexual Minority Youth Assistance League and then went to Philadelphia to pack Passover meals for more than 6,000 served by the Jewish Relief Agency.

Our students and faculty were celebrated and honored this semester for their many accomplishments. Global Honors programming challenges our students to achieve greater academic success, and 20 were accepted to prestigious graduate programs. Our biology students are active researchers and six teams were selected to present at the annual Conference of PA University Biologists. Students and faculty were invited to present at the Biennial Conference on Chemical Education. The CCEP Time Out provided opportunities for juried research presentations along with study abroad and service showcases to be presented to our community business leaders. Faculty scholarship activity included Dr. Berrios publishing a monograph, Dr. Satya received an award for best paper published, and Michael DePalma was named as a distinguished fellow of the American Academy of Physician Assistants.

Student athletes were recognized for their academic and competition accomplishments at the annual Talons Awards ceremony with Chance Marsteller named student athlete of the year. The Student Athletic Advisory Council along with the coaching

staff are shaping a message for gender equity and Title IX to communicate how important these models are for the entire community.

Dr. Wilson noted several visual and performing art shows that occurred this spring that were attended by the community as well as our campus family.

Mr. William Hanelly, Senior Vice President and Chief Operating Officer

Mr. Hanelly reported several events were conducted in April in support of Sexual Assault Awareness Month. The University is affiliated with the It's On Us programming that engages students in educational opportunities to stress the importance of this crisis in today's society.

The Facilities Division will be tackling a number of projects over the summer to address deferred maintenance issues.

Dr. Tyana Lange, Vice President for Enrollment Management and Student Affairs

Dr. Lange reviewed the new accepted student experience which includes an overnight stay for both the students and parents. Our current students, as well as faculty and staff, interact with the accepted students to create relationships before they official arrive on campus.

The theme for this year's Campus Craze was a luau. Free t-shirts and lots of activities brought in students to have some fun at the Rec Center. Club activity for the university included 1,768 students participating in clubs and organizations which in turn held 1,575 club meetings and practices, sponsored 457 programs and special events, sent students to 20 conferences, supported 37 competitions and 50 performances and productions, sponsored 36 field trips, performed 18,433 hours of community service, and raised \$40,702 in fundraising events.

Mr. Joseph Fiochetta, Vice President for University Advancement

Mr. Fiochetta acknowledged the work of the Advancement Team in welcoming him to the University and the work that they do to support priorities and increasing awareness. The trustees were shown the recent commercial developed to run on WNEP, as well as the billboard campaign, downtown banner, bus ad and Crosscutter sponsorship design work. The Advancement Team developed a new logo to support the Soar Higher tag line.

APSCUF Report

Dr. Matt Girton

Dr. Girton communicated the concerns of the faculty for the chancellor's redesign efforts to move more towards on-line and shared course offerings. Faculty believe that LHU

and the other PASSHE universities deliver vibrant professional programs with excellent educators who provide a liberal arts foundation that teaches students how to think and become lifelong learners. Dr. Girton stated that the faculty are vested in the university and the surrounding communities, and he hopes that caution is exercised when considering other options that deviates away from this delivery of vital educational values that allow students to not just start a career, but flourish in all of their enterprises. He finished his report with an appreciation for the working relationship built between the President and APSCUF and on a note of optimism for the future of the LHU.

Special Report
Student Auxiliary Services
Mr. Richard Reinberg, Student Government Association President

Mr. Reinberg reported that there are 150 clubs and organizations to help with student engagement on campus, noting that there is no shortage of ways to be involved on campus outside of the classroom throughout the entire year. The new “soaring higher” concept developed by President Pignatello is embraced by the students. The student officers have regular meetings with the President and Vice President Lange, as well as facilities and Aramark, to participate in conversations that improve services and the student experience.

Special Report
Dr. Jennifer DellAntonio
Nursing Department

Dr. DellAntonio acknowledged the work of Trustee Graham and the other founders to establish the Clearfield Campus, taking the nursing program out of the trailers behind an old school into a state-of-the-art facility which promotes teaching and learning. The Associate of Nursing program started in 1992 and has had 1,000 graduates. Originally this program served as a career for displaced factory workers, single parents, and those returning to the workforce after raising a family. The RN to BSN program was developed to meet the needs of hospitals to provide quality healthcare in their facilities. This on-line program has graduated 350 nurses. The LPN to RN provides a pathway to advance a nursing career. The nursing faculty are proud to report that LHU students exceed the national average pass rate by nearly two full percentage points.

In addition to the Clearfield Campus instructional facility, students have opportunities to practice on simulation equipment at Penn Highlands Clearfield Hospital which provides real case scenarios for the students to assess. Student also can participate in a study-abroad trip to London to learn about the origins of nursing. The nursing honor society, Epsilon Upsilon, was recently approved to recognize the high degree of accomplishments of our nursing students. The clinical sites are the backbone of the success of our student nurses and the partnerships with Mt. Nittany, UPMC, and Penn Highlands hospitals are invaluable.

President Pignatello acknowledged the nursing faculty for National Nurses Week. He was honored to be a part of the pinning ceremony earlier in the week. Dr. Pignatello is

looking forward to creating new opportunities for nursing and health care students in the Clinton County region and noted the partnership with UPMC Susquehanna to provide a simulation lab for future health care students.

C. MATTERS FOR DECISION

1. Purchases over \$10,000

Chairman Durrwachter presented the purchases over \$10,000 from January 26, 2019, through April 12, 2019, in the total amount of \$1,312,924.83.

Motion was made by Trustee Graham, seconded by Trustee Gregory, to approve the purchases over \$10,000 as presented.

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

Krystjan Callahan	Not present
Mary Coploff	Yea
Trevor Dietz	Yea
Margery Dosey	Yea
George Durrwachter	Yea
Daniel Elby	Yea
Guy Graham	Yea
James Gregory	Yea
Michael Hanna, Jr.	Yea
Deborah Suder	Yea

2. Retirement Resolutions

Dr. Pignatello recommended that the usual resolution be passed recognizing the retirement of Ms. Susan Askey with 25 years of commendable service as Custodial Worker in the Facilities Department.

Motion was made by Trustee Gregory, seconded by Trustee Coploff, 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. Susan Askey.

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

Krystjan Callahan	Not present
Mary Coploff	Yea
Trevor Dietz	Yea
Margery Dosey	Yea
George Durrwachter	Yea
Daniel Elby	Yea
Guy Graham	Yea

James Gregory	Yea
Michael Hanna, Jr.	Yea
Deborah Suder	Yea

Dr. Pignatello recommended that the usual resolution be passed recognizing the retirement of Mr. George Skibba with 21 years of commendable service as a Building Maintenance Foreman in the Facilities Department.

Motion was made by Trustee Coploff, seconded by Trustee Dietz, 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 Mr. George Skibba.

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

Krystjan Callahan	Not present
Mary Coploff	Yea
Trevor Dietz	Yea
Margery Dosey	Yea
George Durrwachter	Yea
Daniel Elby	Yea
Guy Graham	Yea
James Gregory	Yea
Michael Hanna, Jr.	Yea
Deborah Suder	Yea

With no further business to come before the Council, the meeting adjourned at 3:20 p.m. to participate in the Facilities Tour showcasing the East Campus Science Center and Gymnasium.

Respectfully submitted,


 Deborah Suder, Secretary


 Gwen Bechdel, Recording Secretary