

MINUTES

**LOCK HAVEN UNIVERSITY OF PENNSYLVANIA
COUNCIL OF TRUSTEES MEETING
Friday, May 11, 2018
Durrwachter Alumni Conference Center
Lock Haven University**

Trustee Durrwachter called the meeting of the Council of Trustees to order at 3:15 pm.

Council Members Present:

Thomas Bates
Krystjan Callahan (by phone)
Mary Coploff (by phone)
George Durrwachter
Daniel Elby
Guy Graham
James Gregory
Michael Hanna, Jr.
Deborah Suder

Council Members Absent:

Margery Dosey

Others Present:

Donna Wilson, University Interim President
Stephen Neun, Acting Provost
William Hanelly, Senior Vice President and Chief Operating Officer
Tyana Lange, Vice President for Enrollment Management and Student Affairs
Deana Hill, Associate Vice President for Human Resources
Cathy McCormack, PASSHE Legal Counsel
Kyoko Amano, Dean, College of Liberal Arts & Education
Joby Topper, Interim Dean, Poorman College of Business, Information Systems &
Human Services
Jonathan Lindzey, Dean, College of Natural, Behavioral, and Health Sciences
Dwayne Allison, Dean of Residence and Student Life
Tim Baylor, APSCUF Representative
Rich Heimer, AFSCME Representative
Emmy Borst, SCUPA Representative
Trevor Dietz, Student Government Board President
Julie Stellfox, University Relations
Wendy Stiver, Reporter, Lock Haven Express
Gwen Bechdel, Recording Secretary

A. GENERAL

1. Roll Call

The following trustees were present and participating:

Thomas Bates
 Krystjan Callahan (via phone)
 Mary Coploff (via phone)
 George Durrwachter
 Daniel Elby
 Guy Graham
 James Gregory
 Michael Hanna, Jr.
 Deborah Suder

2. Public Comments

Trustee Durrwachter asked for public comments and there were none. Chair Durrwachter congratulated Lt. Thomas Bates on his commissioning immediately prior to the Trustee meeting.

3. Approval of the Minutes of February 24, 2018, Meeting

The minutes of the General Session meeting held February 23, 2018, and the special meeting on March 5, 2018, were distributed prior to the meeting.

Motion was made by Trustee Hanna, seconded by Trustee Graham, to approve the minutes of the General Session meeting held February 23, 2018, and the special meeting held March 5, 2018.

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

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

B. MATTERS FOR DECISION

1. Purchases over \$10,000

Chairman Durrwachter presented the purchases over \$10,000 from January 30, 2018, through April 13, 2018, in the total amount of \$1,990,193.51.

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

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

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

2. Approval of First Day Textbook Access Program

Chairman Durrwachter noted this program provides cost reduction to our students for textbooks utilizing on-line access through the D2L system. The US Department of Education recently modified its regulations to allow the cost of textbooks to be charged to student account and this program provides a lower-cost option that can be available to the students the first day of class.

Motion was made by Trustee Hanna, seconded by Trustee Gregory, to approve the First Day Textbook Access program.

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

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

3. Commuter Meal Plan Pilot

This 2018-2019 pilot provides additional dining options for commuter students that would include in-home delivery of fresh ingredients. Each meal kit would provide ingredients for two to three meals/snacks and would be available three times each semester. This pilot would only be available to commuter students without a meal plan.

Motion was made by Trustee Elby, seconded by Trustee Graham to approve the 2018-2019 commuter meal plan pilot.

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

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

4. Retirement Resolutions

Dr. Wilson recommended that the usual resolution be passed recognizing the retirement of Ms. Kimberly Allen with 11 years of commendable service as Custodial Worker in the Facilities Department.

Motion was made by Trustee Graham, seconded by Trustee Hanna, 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. Kimberly Allen.

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

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

Dr. Wilson recommended that the usual resolution be passed recognizing the retirement of Mr. Kenneth Clausen with 11 years of commendable service as a Custodial Worker in the Facilities Department.

Motion was made by Trustee Hanna, 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 Mr. Kenneth Clausen.

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

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

Dr. Wilson recommended that the usual resolution be passed recognizing the retirement of Ms. Eiko Fetter with 27 years of commendable service as a Custodial Worker in the Facilities Department.

Motion was made by Trustee Gregory, seconded by Trustee Suder, 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. Eiko Fetter.

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

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

Dr. Wilson recommended that the usual resolution be passed recognizing the retirement of Ms. Julie Love with 15 years of commendable service as a Controller in the Finance and Administration Division.

Motion was made by Trustee Bates, 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. Julie Love.

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

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

Dr. Wilson recommended that the usual resolution be passed recognizing the retirement of Ms. Peggy Miller with 20 years of commendable service as a Custodial Worker in the Facilities Department.

Motion was made by Trustee Hanna, 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. Peggy Miller.

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

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

C. 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
Donna Wilson

Dr. Wilson acknowledged the passing of recent alum Daniel Strawbridge, professor emeritus Dr. Donald Brobst, and vice president emeritus Mr. Jerry Updegraff with a moment of silence.

This is the time of year to celebrate the achievements of students who go on to military service, graduate school, and employment in their professions. Dr. Wilson also congratulated Trustee Bates on his commissioning and graduation, and thanked him for his engagement and service in a wide-range of activities while at Lock Haven University.

Dr. Wilson was joined by Trustees Durrwachter, Suder, and Bates and SGA President Trevor Dietz at the recent PACT conference which focused on interesting challenges and opportunities of Generation Z, as well as an update on the System Redesign.

Mr. Rob Pignatello was warmly welcomed to campus upon his official announcement as President of Lock Haven University. He has been meeting with administrative leaders and becoming acclimated with some of the documentation that will allow him to hit the ground running on July 2nd. Guy Graham and the search committee's work in selecting Mr. Pignatello was acknowledged.

The annual Business Hall of Fame ceremony inducted alums Mr. Donn Wagner and Ms. Susan Myers to recognize excellence in their professions. This celebration also included the Business Symposium led by exceptional speaker Joseph Galli, Jr. of Techtronic Industries, an alumni panel discussion, and the Business and Accounting programs senior reception.

The University once again worked with APSCUF to present the annual Legislator's Day which provides opportunities for our elected officials to address our faculty, staff, students, and community leaders.

Acting Provost Stephen Neun attended the PennDel luncheon in Harrisburg which paid homage to Larry Gocella who recently passed. Larry was the original organizer in 1995 of the meeting of alumni in the Harrisburg area. This group has a strong affinity for athletics and have supported our students through scholarships.

The Krevsky Celebration of the Arts event featured Zack Hommey, this year's scholarship recipient. In addition to his graphic design work, Zack is a senior captain for the soccer team, and a very good ambassador for LHU. The evening was filled with performances by our students and faculty in the performing and visual arts.

Numerous students and faculty were on hand to showcase their research and subject mastery as part of the 12th annual Celebration of Scholarship. This event provides an opportunity for these students to demonstrate the expertise they gained and to explain their work to others.

The former Institute for International Studies has been renamed The Center for Global Engagement to place it in alignment with the general education plan which has a significant emphasis on global awareness and citizenship. Tyler Rumsey created a striking logo for the Center, which imposed the LHU logo on a world map.

There have been lots of celebrations in the athletics department including Ronny Perry placing second in the NCAA wrestling tournament and receiving All American Status, with the team being ranked 16th in the NCAA Division I league. Lacrosse and softball were ranked nationally, and softball is hosting the NCAA regional championship on campus. Our student-athletes contributed more than 7,000 hours of community service this last academic year.

This is the time of year to celebrate our student successes with a variety of departmental programs. The graduate commencement ceremony will be later in the evening and speaker is Ron Reynolds of UPMC. Due to the threat of thunderstorms tomorrow the undergraduate commencement will be utilizing the alternate plan with two ceremonies in Thomas Field House at 10:00 and 1:00 with speaker Tom Svec, alum and local artisan.

Time over the summer will be focused on working on important initiatives to be ready for the return of the students in the fall and to prepare the new president for his first semester at Lock Haven University.

Vice Presidents' Reports

Dr. Stephen Neun, Acting Provost

Dr. Neun presented a highlight from each of the three colleges demonstrating community partnerships. The College of Liberal Arts recently hosted a jazz ensemble at Tom Svec's gallery. The College of Natural, Behavioral, and Health Sciences organized a town hall meeting, with Dr. Beth McMahon leading the panel to discuss the local drug crises. Data revealed that in recent years the overdose deaths increased 42% in rural areas. A high percentage of those addicted started with prescription drugs. The Poorman College of Business, Information Systems, and Human Services provided a platform for the third annual business symposium, which brought in Joseph Galli, Jr., who energized the participations with his accounts of innovation and product development.

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

Mr. Hanelly noted the successes of the Small Business Development Center as it celebrates its 20th anniversary. These centers serve the Commonwealth with federal dollars, state funding through the Department of Commerce and Economic Development, and contributions by host institutions – all colleges and universities – to provide services for small businesses at no charge. Training programs for exiting businesses are also offered at a modest cost. The SBDC is a driving force of the economy, supporting the start of

businesses, with more than 83% still in operation after eight years. Mr. Hanelly attributed the local success to the staff and Tim Keohene's experienced leadership.

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

Dr. Lange was pleased with the turnout of those celebrating the 5th birthday of LHU's mascot, Talon. The birthday party included regional mascots and a concert by alum Sean Lacy, who was recently named by Rolling Stones Magazine as one of the top 30 up and coming country artists.

Accepted Student Day welcomed 300 freshmen and nearly 600 family members, and they were greeted by 240 of our current students who volunteered to assist with all aspects of a spirit-filled afternoon.

Student clubs and organizations raised \$27,000 for the annual Relay for Life activities.

In partnership with Alumni Affairs, Lock Haven University is sponsoring a NASCAR vehicle at the Pocono Raceway on July 29. The sponsorship will include branding of the vehicle, sale of merchandise, pit passes, and an alumni bus trip.

Orientation will welcome our new students on June 25, 27, and 29. This year Lock Haven City Manager and LHU alum Greg Wilson will address the opening sessions to discuss the importance of town-gown involvement. Students will move onto campus August 22 and 23.

APSCUF Report
Dr. Timothy Baylor

Dr. Baylor, sitting in for President Matt Girton, presented slides of several of the poster presentations that were available for viewing as part of the Celebration of Scholarship Day activities. The presentations encompassed various works and collaborations between students and faculty in the academic and visual and performing arts disciplines.

APSCUF recently sponsored a rally on campus supporting the PA Promise legislation, which provides initiatives for tuition relief. Representative Mike Hanna spoke at the rally, along with several LHU students who spoke about their financial struggles to achieve a college education.

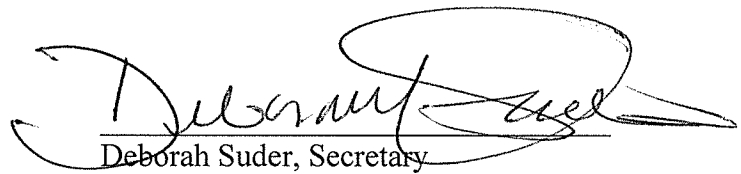
Special Report
Student Auxiliary Services
Mr. Trevor Dietz, Student Government President

Mr. Dietz thanked the trustees for inviting him to the meeting. The main focus for this year's activities within the student government was to provide a restructuring that would meet the needs of the students and adequately represent them. Throughout the semester, the membership of active student government representatives increased from four students to 19

students to work toward the restructure. The new structure includes an increase to 37 student representatives, with students being elected and appointed from the classes and major segments of campus organizations. A Facebook page for students was also created and has proven to be beneficial to encourage involvement in various activities on campus. The website is in its early stages of creation and should be live for the Fall semester and will include information such as the various SGA representatives and how to contact them.

With no further business to come before the Council, the meeting adjourned at 4:15 p.m. to participate in the Facilities Tour showcasing the renovated Starbucks Café, Price Auditorium, and the new turf at Jack Stadium.

Respectfully submitted,



Deborah Suder, Secretary



Gwen Bechdel, Recording Secretary

