

AGENDA

Council of Trustees Meeting

Friday, November 18, 2016

Durrwachter Alumni Conference Center – Lytle Board Room

- VP Conference – 10:00 am
- Executive Session – 11:00 am
- Trustees Lunch – 12:30 pm
- General Session -- 1:30 pm

VICE PRESIDENT CONFERENCE

- CliftonLarsonAllen audit presentation

EXECUTIVE SESSION

GENERAL SESSION

1. Public Comments
2. Approval of Minutes September 16, 2016

REPORTS

1. Executive Committee Report
2. President's Report
3. Vice Presidents Reports
 - Provost and Executive Vice President
 - Vice President for University Relations
 - Senior Vice President and Chief Operating Officer
4. Clearfield Update
5. APSCUF President Report
6. Special Report: Disability Services

MATTERS FOR DECISION (green documents)

1. Purchases over \$10,000
2. Acceptance of Audit Report
3. Resolution on Compliance with Board of Governor Policy 1985-04 Amended
4. Approval of New Degree: Bachelor of Applied Science Degree Completion in Professional Studies
5. Resolutions granting Emeriti Status:
 - Dr. Susan Ashley
 - Dr. Stephen Bugaj
 - Dr. Ellen O'Hara
 - Dr. Cathy Rush

MINUTES

**LOCK HAVEN UNIVERSITY OF PENNSYLVANIA
COUNCIL OF TRUSTEES MEETING
Friday, November 18, 2016
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:

Krystjan Callahan
Mary Coploff
George Durrwachter
Daniel Elby
Guy Graham
Mike Hanna, Jr.
Don Houser
Margery Brown Dosey
Anthony Radle

Council Members Absent:

Deborah Suder

Others Present:

Michael Fiorentino, Jr., University President
Donna Wilson, Provost and Executive Vice President
William Hanelly, Senior Vice President and Chief Operating Officer
Rodney Jenkins, Vice President for University Relations
Tyana Lange, Vice President for Enrollment Management and Student Affairs
Deana Hill, Associate Vice President for Human Relations
Cathy McCormack, PASSHE Legal Counsel
Stan Berard, APSCUF President
Stephen Neun, Dean, Poorman College of Business, Information Systems &
Human Services
Susan Rimby, Dean, College of Liberal Arts & Education
Scott Carnicom, Dean, College of Natural, Behavioral & Health Sciences
Dwayne Allison, Dean, Student Life
Bill Curley, Director, Clearfield Campus
Tulare Park, Director, Disability Services
Emmalyn Borst, SCUPA Representative
Wendy Stiver, Reporter, *The Express*
Diosanny Rivera-Placido, student
Gwen Bechdel, Recording Secretary

A. GENERAL

1. Public Comments

Trustee Durrwachter asked for public comments and there were none.

2. Approval of the Minutes of September 16, 2016, Meeting

The minutes of the September 16, 2016, meeting were distributed to the Trustees prior to the meeting.

Motion was made by Trustee Dosey, seconded by Trustee Houser, to approve the minutes of September 16, 2016.

The Motion carried with all aye votes cast.

A. REPORTS

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. Trustee Durrwachter appointed Trustee Coploff, as chair, and Trustees Hanna and Suder to the presidential evaluation committee for the 2015/2016 review period. Additionally, Trustee Coploff was appointed to serve on the search committee for a new student trustee as Trustee Radle will graduate in May.

**Dr. Michael Fiorentino, Jr.
President**

President Fiorentino noted several activities the University has been engaged in recruitment of students, acknowledging the work and dedication of our staff and faculty in making each visit by a prospective student and their families a positive one.

Congressman Thompson held his annual Government Outreach program at the University, which engages high school students from the region with opportunities for learning about democracy and governance processes.

President Fiorentino participated in the annual LHU longevity service luncheon recognizing 83 employees serving a total of 1,260 years. Employees who have reached five year increments in service are invited to this event.

Homecoming was once again a fun-filled exciting week on campus, which included a win for the football team, placing them 4-3 in the conference. There were a

wide variety of people at the University and in the community that supported the many activities offered to our returning alums and others throughout the week.

President Fiorentino recently visited the faculty, staff, and students at the Clearfield Campus and especially enjoyed his time talking with students who are always willing to identify initiatives that would benefit the branch campus. Dr. Fiorentino thanked Dr. Bill Curley, Director, for the hospitality provided on his visit.

President Fiorentino continues to serve on the NCAA Division II Presidents Council that focuses on the serious business of balancing athlete concerns with the philosophy that they are students first and athletes second.

The University has been actively involved in the many community events this fall. Our employees are generous with their time to participate and support various organizations' fundraisers which help contribute to a positive bond with the greater community of our region.

The LHU Foundation hosted several events, including the Penndel 20th anniversary luncheon in Harrisburg which brings together alums from the Pennsylvania and Delaware areas. While the group started with alums from the 50s and 60s, the recent lunch saw more than 100 attendees from all decades. The Foundation also supported the recognition of Coach Karl Herrmann for his legacy leadership in soccer. More than 60 people attended the event, raising nearly \$65,000 for the program.

The President's Advancement Lunch as part of Homecoming invites significant contributors to receive an update about the status of the University. This year the program focused on the stories of three students who literally stole the show with their impressive presentations. Diosanny Rivera-Placido, a student in the College of Liberal Arts and Education; Leanne Fries, a senior in the Poorman College of Business, Information Systems & Human Services and a member of the ROTC cadre; and Max Crevener of the College of Natural, Behavioral & Health Sciences who was just accepted in the Ph.D. program at SUNY medical college, each related their experiences at Lock Haven University and expressed appreciation for the scholarships established to help them attend college. The high quality of these three students was evident as they told their stories.

Governmental relations continues to be a priority, and the senior administration regularly meets with officials at the local, state and national level.

November focused on recognizing veterans and brought a Veterans Expo to campus, providing an opportunity for agencies to present their services, and a collaborative celebration with the Clinton County Veterans Affairs. The events involved ROTC cadets and officers interacting with both younger and older veterans, expressing a wealth of pride and love of our country.

This Fall has been especially unique with a presidential election that elicited attention to politics and following the election protests on many campuses across the country. Lock Haven University provided a variety of forums to engage in conversations where our students could express their feelings and ask questions. The faculty strike was also an unusual occurrence that lasted three days, and the campus is now able to focus on the things that lead this University into the future to make certain the students receive the care, attention, and education that they deserve. Our campus community is not divided over this action, and the future continues to be bright.

Vice Presidents Reports

Academic Affairs

Donna Wilson, Provost and Executive Vice President

Dr. Wilson presented information on the fall production schedule for the performing arts programming, providing slides of photos of the various student groups, demonstrating the large variety of opportunities our students have to perform.

University Relations

Rodney Jenkins, Vice President for University Relations

Mr. Jenkins reported that the All In fundraising campaign this year will benefit athletics and band scholarships. Our alums have generously contributed to the pavilion in the Commons area and general support of the Career Closet, as well as many scholarships. Video clips were presented to showcase fundraising efforts and Homecoming activities.

Finance and Administration

William Hanelly, Senior Vice President and Chief Operating Officer

Mr. Hanelly showed drawings of the plans to renovate the inside of Price as well as the walkway along Glenn Road. The building was built in 1938 and the proposed renovations will cost nearly \$3 million to upgrade the infrastructure systems, walkways, and ADA standards compliance. This project will provide a better facility for student and community performances, as well as an improved initial appearance of the University for open house activities.

Special Report

Clearfield Update: William Curley

Dr. William Curley provided an overview of the academic programs offered at the Clearfield Campus as well as a snapshot of the current student profile. Marketing and recruitment efforts were discussed including a focus on telling the 'stories' of current students and recent graduates. Highlighted was a new program entitled LHU ClearFIELD Day, which is the campus' version of Celebration of Scholarship.

APSCUF President Report
Stanley Berard

Dr. Berard thanked the trustees and the administration for their continued support of the University to carry forward the message of the work of the faculty and staff. Dr. Berard commented that the faculty are moderately pleased with the outcome of what he classified as reasonable compromises during the negotiating process and ultimate strike. It is Dr. Berard's personal view that the CBA is an asset for the campus. APSCUF is willing to assist in providing examples of student successes during the legislative budget process. Dr. Berard concluded by congratulating Trustee Houser on his Board of Governor appointment.

Special Report
Tulare Park: Disability Services

Ms. Park stated that typically 11% of the student body has an identifiable disability generally relating to learning, as well as physical impairments and mental health concerns. Currently over 300 students are registered at Lock Haven University with a disability. The Disability Services Office helps students transition between the laws governing disability services at the high school and collegiate levels. College students must self-disclose their disability. The Disability Services Office provides advising and counseling on a limited basis, and arranges for accommodations as appropriate for each individual student to maximize their learning potential.

B. MATTERS FOR DECISION

1. Purchases over \$10,000

Trustee Durrwachter presented the purchases over \$10,000 from August 29, 2016, through October 21, 2016.

Motion was made by Trustee Graham, seconded by Trustee Houser, to approve the purchases exceeding \$10,000 for the period stated in the amount of \$541,459.13.

The Motion carried with all aye votes cast.

2. Acceptance of Audit

Motion was made by Trustee Elby, seconded by Trustee Graham to accept the Independent Auditors' Report conducted by CliftonLarsonAllen.

The Motion carried with all aye votes cast.

3. Compliance with Board of Governor Policy 1985-04 Amended

Compliance with this Board of Governors policy must be annually filed outlining the audit reports from affiliated organizations, including the Lock Haven University Foundation and the Clearfield Educational Foundation.

Motion was made by Trustee Callahan, seconded by Trustee Coploff, to accept the Compliance document.

The Motion carried with all aye votes cast.

4. Approval of New Degree: Bachelor of Applied Science Degree Completion in Professional Studies

Motion was made by Trustee Graham, seconded by Trustee Radle, to approve the submission of the new degree: Bachelor of Applied Science Degree Completion in Professional Studies to the Board of Governors.

The Motion carried with all aye votes cast.

5. Resolutions granting Emeriti Status

Dr. Fiorentino noted that faculty emeriti 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.

Dr. Fiorentino recommended that the usual resolution be passed granting emeriti status to Dr. Susan Ashley.

Motion was made by Trustee Coploff, seconded by Trustee Radle to approve the usual resolution granting emeriti status to Dr. Susan Ashley, and that the resolution be included as a matter of permanent record in the official minutes.

The Motion carried with all aye votes cast.

Dr. Fiorentino recommended that the usual resolution be passed granting emeriti status to Dr. Stephen Bugaj.

Motion was made by Trustee Dosey, seconded by Trustee Graham to approve the usual resolution granting emeriti status to Dr. Stephen Bugaj, and that the resolution be included as a matter of permanent record in the official minutes.

The Motion carried with all aye votes cast.

Dr. Fiorentino recommended that the usual resolution be passed granting emeriti status to Dr. Ellen O'Hara.

Motion was made by Trustee Houser seconded by Trustee Hanna to approve the usual resolution granting emeriti status to Dr. Ellen O'Hara, and that the resolution be included as a matter of permanent record in the official minutes.

The Motion carried with all aye votes cast.

Dr. Fiorentino recommended that the usual resolution be passed granting emeriti status to Dr. Cathy Rush.

Motion was made by Trustee Callahan, seconded by Trustee Radle to approve the usual resolution granting emeriti status to Dr. Cathy Rush, and that the resolution be included as a matter of permanent record in the official minutes.

The Motion carried with all aye votes cast.

Trustee Durrwachter presented Trustee Graham with an eagle statuette to commemorate his service as chair of the Lock Haven University Council of Trustees from 2007 to 2015.

With no further business to come before the Council, the meeting adjourned at 2:55 p.m.

Respectfully submitted,


Mary Coploff, Secretary


Gwen Bechdel, Recording Secretary