

**MINUTES OF CONFERENCE CALL  
SPECIAL MEETING  
SLIPPERY ROCK UNIVERSITY  
COUNCIL OF TRUSTEES**

August 16, 2019

A special meeting of the Slippery Rock University Council of Trustees (SRU COT) convened on Friday, August 16, 2019, 2 p.m. The purpose of the meeting was to review and approve proposed naming opportunities and any other business to come before Council.

Attendance:

Trustees Participating: Alfonso Angelucci, Matt Lautman, Jeffrey Smith, William McCarrier, Senator Mary Jo White, Bob Taylor, Joshua Young.

Trustees Not Participating: Dylan Colcombe, Suzanne Vessella, Tom Breth

Public Comments

There were no public comments from the audience.

Discussion

Chair Smith asked President Behre to present the four naming opportunities coming before Council today for review and approval.

MSA has long supported Slippery Rock University, most notably with the gift of land in Cranberry Township upon which the Regional Learning Alliance is located. Total giving to date is over \$2M in both monetary support and goods. In June 2019, MSA reaffirmed its commitment to support the safety management program at SRU with an in-kind gift of equipment totaling more than \$77,000 and have pledged \$375,000 for an additional five years.

Trustee Taylor offered that he will absolutely endorse this request and offered kudos to those responsible for rekindling this important relationship. President Behre offered that Dr. Joe Cali was instrumental in renewing this relationship. Senator White shared that this is a very reputable, very community-conscious organization.

Trustee McCarrier questioned is this naming for MSA significant enough for the gift they have given us. President Behre responded the gift matches the giving level for this building. This space is a \$500,000 space, so this gift matches appropriately.

Chair Smith called for a motion to approve naming the construction lab (room 113-113A) in the Strain Safety Building, the MSA lab.

The motion also amends the date on the naming resolution to reflect today's date. Trustee Angelucci moved, second by Senator White. Motion passes unanimously.

Kokosing Construction Company, Inc., headquartered in Westerville, OH, is one of the nation's largest heavy highway construction companies located throughout the Midwest. The Safety Management Program has benefited greatly from the many years of support and through sponsorship of Slippery Rock University student internships and co-op experiences. The gift is \$50,000.

Chair Smith called for a motion to approve naming the second-floor student study lounge (Room 202), Strain Safety Building, the Kokosing Construction Student Study Room. This motion also amends the date of the resolution to reflect today's date.

Trustee Angelucci moved, second by Senator White. Motion passes unanimously.

Miller Fall Protection by Honeywell, a leader in fall protection innovation, located in Franklin PA, has provided a line of fall protection products for over 65 years. In order to ensure Slippery Rock University safety management students are educated about and trained on the latest state-of-the-art fall protection equipment, Miller Fall Protection by Honeywell has generously donated more than \$30,000 in fall protection products utilized in the safety curriculum.

Chair Smith called for a motion to approve naming the department chair's office (Room 106B), Strain Safety Building, the Miller/Honeywell Department Chair's Office. The motion also amends the date on the naming resolution to reflect today's date.

Trustee Taylor questioned what is the official policy naming a facility with a vendor's company name on it. President Behre shared there is no written policy, but going into a campaign this is something we certainly can address. I am happy to flush out what we need to do as we prepare for a campus campaign and put something in writing. There is not such a case in anything that we are bringing forward to you today.

Ed Bucha, Executive Director, SRU Foundation, Inc. shared the Council for Advancement and Support of Education is the global association for professionals in advancement. CASE publishes standards for receipts of charitable gifts. A contract with a vendor includes specific language that a contracted gift cannot be included as a charitable gift. You cannot contract for a charitable gift.

Trustee Lautman asked if this is future giving. Samantha Swift replied the equipment was received July 9 of this year. This is the reason we are bringing this naming opportunity forward today.

Chair Smith called for a motion to approve naming Room 106B, Strain Safety Building the Miller/Honeywell Department Chair's Office. This motion also amends the date of the resolution to reflect today's date.

Trustee McCarrier moved; second by Trustee Lautman. Motion carries unanimously. FirstEnergy Foundation's contributions to local nonprofit organizations help strengthen the social and economic fabric of our communities. Funded solely by FirstEnergy, the Foundation extends the corporate philosophy of providing community support. The gift totals \$25,000.

Chair Smith called for a motion to name Room 105, Strain Safety Building, the FirstEnergy Foundation Safety Management Faculty Office. This motion also amends the date of the resolution to reflect today's date.

Senator White moved, second by Trustee Lautman. Motion carries unanimously.

President Behre thanked Council members for their time today. We appreciate your support in approving the naming opportunities. The official opening celebration of Strain Safety Building is Friday, September 27, 2019, 11 a.m. in the building. We look forward to joining you in celebrating our donors at this event.

With no other business to address, the meeting adjourned.

Respectfully submitted,



Tina L. Moser

Administrative Liaison to the SRU Council of Trustees

**Slippery Rock University of Pennsylvania  
Council of Trustees**

**RESOLUTION**

**WHEREAS:** MSA Safety Incorporated, with its main headquarters located in Cranberry Township, PA, is a global leader in worker protection and safety product innovation; and

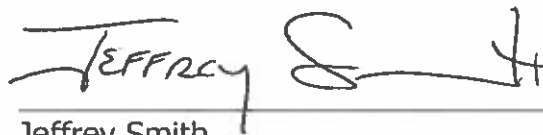
**WHEREAS:** The students of Slippery Rock University and the Safety Management program have benefited greatly from the donation of equipment and safety products for Slippery Rock University students to prepare for their careers in safety management; and

**WHEREAS:** We value the long-standing relationship with MSA, and the generous support shown to the nationally recognized Safety Management Program at Slippery Rock University. It is befitting to honor this relationship by naming the construction lab (Room 113-113A), Strain Safety Building, the MSA Lab.

**THEREFORE, BE IT RESOLVED,** The Slippery Rock University Council of Trustees at its August 16, 2019 meeting does hereby name Room 113-113A, the MSA Lab.

8-16-19

Date



Jeffrey Smith  
Chairperson

Slippery Rock University Council of Trustees



**Slippery Rock University of Pennsylvania  
Council of Trustees**

**RESOLUTION**

**WHEREAS:** Kokosing Construction Company, Inc., headquartered in Westerville, Ohio, is one of the nation's largest heavy highway construction companies with locations throughout the Midwest; and

**WHEREAS:** The Safety Management program and students have benefited greatly from the many years of support and through sponsorship of Slippery Rock University student internships and co-op experiences; and

**WHEREAS:** We value the long-standing relationship with Kokosing Construction Company, Inc., and the generous support shown to the nationally recognized Safety Management Program at Slippery Rock University. It is befitting to honor this relationship by naming the second-floor student study lounge (Room 202), Strain Safety Building, the Kokosing Construction Student Study Room.

**THEREFORE, BE IT RESOLVED,** The SRU Council of Trustees at its August 16, 2019 meeting does hereby name Room 202, the Kokosing Construction Student Study Room.

8-16-19

Date

Jeffrey Smith

Jeffrey Smith  
Chairperson

Slippery Rock University Council of Trustees



**Slippery Rock University of Pennsylvania  
Council of Trustees**

**RESOLUTION**

**WHEREAS:** Miller Fall Protection by Honeywell, a leader in fall protection innovation, located in Franklin, PA, has provided a line of fall protection products for over 65 years; and

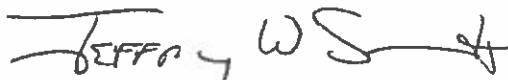
**WHEREAS:** The students of Slippery Rock University and the Safety Management program have benefited greatly from the donation of state-of-the-art protection equipment utilized in the safety curriculum; and

**WHEREAS:** We value the long-standing relationship with Miller Fall Protection by Honeywell, and the generous support shown to the nationally recognized Safety Management Program at Slippery Rock University. It is befitting to honor this relationship by naming the department chair's office (Room 106B), Strain Safety Building, the Miller/Honeywell Department Chair's Office.

**THEREFORE, BE IT RESOLVED,** The Slippery Rock University Council of Trustees at its August 16, 2019 meeting does hereby name the department chair's office (Room 106B) the Miller/Honeywell Department Chair's Office.

8-16-19

Date



Jeffrey Smith  
Chairperson

Slippery Rock University Council of Trustees



**Slippery Rock University of Pennsylvania  
Council of Trustees**

**RESOLUTION**

**WHEREAS:** FirstEnergy Foundation, funded solely by FirstEnergy, extends the corporate philosophy of providing community support and strengthening the social and economic fabric of our communities; and

**WHEREAS:** We value the generous support of FirstEnergy Foundation shown to the nationally recognized Safety Management Program and students at Slippery Rock University. It is befitting to honor this relationship by naming Room 105 in Strain Safety Building, the FirstEnergy Foundation Safety Management Faculty Office.

**THEREFORE, BE IT RESOLVED,** The Slippery Rock University Council of Trustees at its August 16, 2019 meeting does hereby name the faculty office (Room 105) the FirstEnergy Foundation Safety Management Faculty Office.

8-16-19  
Date

Jeffrey Smith  
Jeffrey Smith  
Chairperson  
Slippery Rock University Council of Trustees

