

Slippery Rock University Council of Trustees
Special Meeting
Monday, July 18, 2022
9:00 a.m., via ZOOM

Call to Order: Chair Domenic Ionta called the meeting to order.

Roll Call:

Present: Alfonso Angelucci, Brooklyn Graham, Domenic Ionta, Dan Lavallee, Matt Lautman, Elise Michaux, William McCarrier, Jeffrey Smith, Robert Taylor

Absent: Suzanne Vessella, Joshua Young

Approval of Agenda:

Trustee McCarrier moved, second by Trustee Angelucci, approval of the special meeting agenda. Motion passes unanimously.

Public Comment: None

Purpose: The purpose of the meeting is for Council to act upon a proposal by the Slippery Rock University administration rescinding a two percent tuition increase for FY 2022-23 for Undergraduate, Graduate, In-State and Out-of-State students.

MOTION: Trustee Angelucci moved, second by Trustee McCarrier, to rescind a two percent tuition increase for FY 2022-23 for Undergraduate, Graduate, In-State and Out-of-State students. Motion passes unanimously.

ROLL CALL VOTE:

Alfonso Angelucci	Yes	Elise Michaux	Yes
Brooklyn Graham	Yes	Jeffrey Smith	Yes
Domenic Ionta	Yes	Robert Taylor	Yes
Matt Lautman	Yes		
Dan Lavallee	Yes		
William McCarrier	Yes		

Closing Statement:

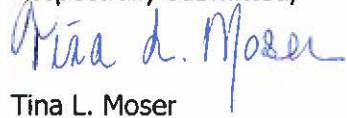
President Behre offered comment with thanks and gratitude to Council members for their advocacy efforts with the Pennsylvania State legislature to support state appropriation funding for SRU.

Next Meeting Date: September 22-23, 2022

Adjournment:

Trustee Michaux moved, second by Trustee McCarrier, to adjourn the meeting. Motion carries.

Respectfully submitted,



Tina L. Moser

Administrative Liaison to the Slippery Rock University Council of Trustees

Video recording of this meeting is available at this link,

<https://www.sru.edu/about/administration/council-of-trustees/video-recordings>

**SLIPPERY ROCK UNIVERISTY
COUNCIL OF TRUSTEES**

Special Meeting

**9:00 a.m.
July 18, 2022
ZOOM Conferencing**

AGENDA

- I. Call to Order:** Chair Domenic Ionta
- II. Recording of Attendance:**
- III. Approval of Agenda:**
- IV.** The purpose of the meeting is for Council to act upon a proposal by the Slippery Rock University administration rescinding a two percent tuition increase for FY 2022-23 for Undergraduate, Graduate, In-State and Out-of-State students.
- V. Public Comment:**
- VI. Motion:**
- VII. Roll Call Vote:**
- VIII. Next Meeting Date:** September 22-23, 2022
- IX. Adjournment:**

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

RESOLUTION

WHEREAS: The Pennsylvania State System of Higher Education Board of Governors (Board) has statutory authority to set tuition for Pennsylvania's State System of Higher Education (State System); and

WHEREAS: *Policy 1999-02-A: Tuition* provides guidelines for System universities to recommend multiyear university tuition strategies for approval by the Board; and

WHEREAS: Such strategies must minimize financial barriers to student access and success and must serve the needs and best interest of the university and the System; and

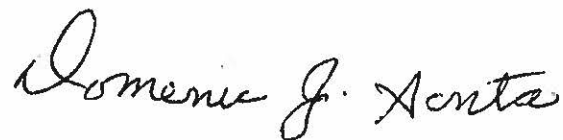
WHEREAS: The President, in concert with the Council of Trustees, and upon concurrence of the Chancellor, shall recommend comprehensive tuition pricing strategies for Slippery Rock University to the Board for approval; and

WHEREAS: At its December 10, 2021 meeting, the Slippery Rock University Council of Trustees acted upon the recommendation of the Slippery Rock University administration to increase tuition by two percent for FY 2022-23 for Undergraduate, Graduate, In-State and Out-of-State students, and

WHEREAS: the recommendation was forwarded to the Board of Governors to approve the University's tuition plan, and

WHEREAS: Given the recent action by Governor Tom Wolf and the General Assembly providing the Pennsylvania State System of Higher Education institutions additional funding as part of the Fiscal Year 2022-23 state budget, it is the recommendation of The Slippery Rock University Council of Trustees in concert with the University administration to rescind the motion that was passed on December 10, 2021,

THEREFORE, BE IT RESOLVED, The Council of Trustees of Slippery Rock University rescinds its call to action of December 10, 2021 regarding tuition.



July 18, 2022

Mr. Domenic Ionta
Slippery Rock University Council of Trustees