

Special Meeting
Slippery Rock University Council of Trustees
Monday, September 11, 2017
4 p.m.
Conference Room 108 Old Main, Slippery Rock University

Chairman William McCarrier: I am calling this meeting to order. This special meeting was called upon the request of three Council members. The purpose of the meeting is one action item, to discuss a possible hiring recommendation to be made to the Slippery Rock University Foundation, Inc. There will be no other items of action at this meeting.

According to the by-laws, we were required to give Council seven days' notice of this meeting and to advertise the meeting in the local newspaper, which we have done. Tina, please take attendance.

Roll Call:

Trustees present:

Alfonso Angelucci
Matt Lautman (by phone)
Jeffrey Smith (by phone)
Robert Taylor (by phone)
Suzanne Vessella (by phone)
Senator Mary Jo White
Richard Wukich
William McCarrier

Trustees absent:

Thomas Breth
Monica Traggiai
Matthew Shaner

William McCarrier: Thank you, we have a quorum.

Also on the telephone is Michael Ferguson, University legal counsel.

William McCarrier: Mr. Wukich, since you asked for this meeting, please provide an overview and background information for this request.

Richard Wukich: The conversation started trying to promote Coach Mihalik as Interim President. Upon his retirement, there was discussion to recommend him as a fundraiser. The renovation and the renaming of the Strain Safety Building conversation expanded as we thought it would be a good idea to hire Coach Mihalik as a fundraiser. He is popular with the community and with alumni. He would be a great person to raise money for the institution. I then met with Doug McMullen and the SRU Foundation Executive Board and was told this would have to be done by vote of the Foundation Board. Doug McMullen requested a letter of recommendation from the Council of Trustees. That's why we are here.

Chairman McCarrier called for a motion on the action item.

Wukich: Motion: The Council of Trustees recommends to the SRU Foundation Executive Board that they hire Dr. George Mihalik on a six-month contract to promote the University and raise money. Bob Taylor, second.

Chair McCarrier asked legal counsel for an opinion on the motion.

Ferguson advised that recommendations by the Council of Trustees to hire individuals at other entities is not within the scope of authority/responsibility of the Council of Trustees under Act 188 or Board of Governor policies and procedures. He advised that there is a very limited possible liability, but because this is outside the scope of authority if liabilities attach, it is most likely that Trustee members will not be indemnified. He additionally advised that there is no precedence of any type of action like this previously being taken by the Council of Trustees.

Ferguson noted that the Council's role is to make recommendations to the SRU Foundation re: fundraising plans, goals, and work with other committees within the University.

Chair McCarrier called for ROLL Call Vote:

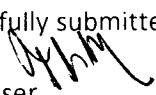
Alfonso Angelucci	No
Matt Lautman (by phone)	No
Jeffrey Smith (by phone)	No
Robert Taylor (by phone)	Yes
Suzanne Vessella (by phone)	Yes
Senator Mary Jo White	No
Richard Wukich	Yes
William McCarrier	No

3 in favor; 5 opposed. Motion fails.

White: If we are recommending, then we are endorsing. I can see the possibility of this getting out of hand. I believe this is not the kind of business the trustees want to get into. I want to go on record to say this is no reflection on Dr. Mihalik. I believe he is a wonderful person. This is the process, not the person. It is not our place by motion and vote to recommend someone for a position with the Foundation.

With no further business, the special meeting of the Council of Trustees was adjourned at 4:45 p.m. Alfonso Angelucci moved, second by Senator White.

Respectfully submitted,



Tina Moser
Administrative Liaison to the Council of Trustees

SLIPPERY ROCK UNIVERSITY COUNCIL OF TRUSTEES
Quarterly Business Meeting
Slippery Rock University of Pennsylvania
Friday, June 9, 2017 Noon
Smith Student Center, Room 321

(TAB #16)

I. CALL TO ORDER

II. RECORDING OF ATTENDANCE

III. APPROVAL OF MEETING AGENDA

- | | | |
|----|--|-----------|
| A. | Approval of the business meeting agenda Friday, June 9, 2017 | (TAB #16) |
| B. | Executive Session – 5.5.17/Personnel | |
| C. | Executive Session – 5.10.17/Personnel | |
| D. | Executive Session – 5.18.17/Personnel | |
| E. | Executive Session – 5.25.17/Personnel | |

IV. APPROVAL OF MINUTES

- | | | |
|----|---|-----------|
| A. | Approval of the minutes of the special meeting, March 9, 2017 | (TAB #17) |
| B. | Approval of the minutes of the business meeting, March 24, 2017 | (TAB #18) |

V. PUBLIC COMMENTS

Chairman Lautman will announce individuals to come forward in order as they appear on sign-up sheet.

VI. PRESENTATIONS

No presentations scheduled.

VII. REPORT OF THE PRESIDENT

President Cheryl J. Norton will provide report

VIII. COMMITTEE REPORTS

- | | | |
|----|---|----------|
| A. | Academic and Student Affairs Committee - Senator Mary Jo White, chair | (TAB #1) |
| C. | Finance Committee – Mr. Tom Breth, chair | (TAB #2) |
| D. | University Advancement Committee – Mr. Robert Taylor, chair | (TAB #3) |
| E. | Governance Committee – Mr. Jeffrey Smith, chair | (TAB #4) |
| F. | Executive Session | (TAB #5) |

IX. ITEMS FOR COUNCIL ACTION

- A. Re-naming of Strain Behavioral Science Building (TAB #6)
- B. Master of Science in Health Information Management (TAB #7)
- C. Resolution - McKeever Environmental Learning Center (TAB #8)
- D. Contracts (TAB #9)
- E. Fixed Assets (TAB #10)
- F. Service and Supply Purchase Orders (TAB#11)
- G. Order of Succession (TAB#12)
- H. SRU COT Election of Officers

X. INFORMATION ITEMS

- A. Financial Report (TAB #13)
- B. Facilities and Planning Active Project List (TAB #14)
- C. HR Personnel Items (TAB #15)
 - Instructional Appointments Effective the First Semester 2016-2017
 - Instructional Appointments Effective the Second Semester 2016-2017
 - Instructional Appointments Effective the First Semester 2017-2018
 - Strategic Leadership Professional Appointment
 - Tactical Leadership/Senior Professional Appointments
 - Operational Leadership/Professional Appointments
 - Grant-Funded Project Coordinator Appointments
 - Support Staff Appointments
 - Retirements
 - Resignations
 - Professor Emeritus Status
 - Non-Renewal of Faculty
- D. Divisional Reports (TAB #19)

SRU COT Meeting Dates for 2017/2018:

September 28-29, 2017
December 7-8, 2017
March 22-23, 2018
June 7-8, 2018

XI. FOR THE GOOD OF THE ORDER

XII. ADJOURNMENT

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

Thursday, March 9, 2017
Room 320, Smith Student Center

A special meeting of the Slippery Rock University Council of Trustees convened Thursday, March 9, 2017 at 9 a.m. The meeting was called to order by Chairman Matt Lautman.

At this meeting, the Council considered the selection of members to serve on the SRU Presidential Search Committee pursuant to Pennsylvania's State System of Higher Education Board of Governors' Policy, Section B2(b)(2), (4), and 7 of 1983-13-A: Process for Recommending a Presidential Appointment, and any other business that comes before it.

Attendance:

Trustees Participating: Alfonso Angelucci, Matt Lautman, Robert Taylor, Suzanne Vessella, Richard Wukich, Tom Breth, William McCarrier, Jeffrey Smith, Monica Traggiai, Senator Mary Jo White

Trustees Not Participating: Matt Shaner

Introduction: Chairman Lautman

I convened this meeting for the Council to consider the selection of members to serve on the SRU Presidential Search Committee pursuant to the BOG Policy 1983-13-A. This Policy has been on the SRU website since last December. Specifically, I called this Special Meeting so this Council can consider the remaining members to the PSC that require selection by Council. That being:

1. One individual at the executive level from the university that does not report directly to the president;
2. One individual from the non-instructional bargaining unit; and
3. Up to three at-large individuals. The at-large members, per the Policy, should be individuals within the University, including students, selected by the Council to assure appropriate involvement by constituency, gender, race, generation, etc.

The PSC also needs to choose a current or former president from a list designated by the Chancellor to sit on the PSC in a non-voting capacity. The Policy does not indicate whether this is by election of this council. In fact, it is silent to this. So, we will deal with this at the end of our meeting and Mr. Smith can provide more background.

As you all know, at our December 9, Quarterly Business Meeting, Dr. Norton announced her retirement.

- On December 22 this council met and selected its 3 members to serve on the PSC. Those being Jeff Smith, Chair, Tom Breth and Bob Taylor.
- In the beginning of 2017, Mr. Smith sent out letters to various constituencies under the Policy that have the capability to elect and/or appoint members to the PSC along with an alternate.
- Also, during this period of time, Mr. Smith worked with our liaison at the Chancellor's office, Dr. Kathleen Howley, to begin the consultant interview process, along with identifying the current or former president to serve on the PSC in a non-voting capacity.
- On February 14 the final member of the PSC from the nominating groups was identified to Mr. Smith.

Those members are:

Colleen Cooke – appointed faculty member
 Kurt Schimmel – appointed faculty member (alternate)
 Christine Pease Hernandez – Elected faculty member
 Derrick Pitard – elected faculty member (alternate)
 Amanda Nichols – appointed non-instructional member
 Susan Elwell – appointed non-instructional member (alternate)
 Jacklynn Choma – SGA appointed member
 Malika Fields - SGA appointed member (alternate)
 Lisa Holmes – Alumni Association member
 Don Huddart – Alumni Association (alternate)

This information was conveyed to Council in a February 17 email attaching a matrix of the PSC members

- On or about February 15, Mr. Smith, Pursuant to the Policy, and after interviews by the PSC, chose AGB Search to assist with our presidential search.

Also, on February 15, I communicated a list of people, after consultation with Mr. Smith for consideration by Council to sit on the PSC at a special meeting that was scheduled for February 21. These individuals are:

Molly Mercer (executive)
 Michael White (non-instructional)
 Corrine Gibson (at-large)
 Scott Albert (at-large)
 Steve Park (at-large)

Until we knew the composition of the members elected or appointed to the PSC by the nominating groups, we could not identify individuals that provided the necessary diversity we sought, and as directed, by the Policy—namely that the PSC “assure appropriate involvement by constituency, gender, race, generation, etc...”

On February 6, Mr. Wukich provided a list of people for consideration by Council to sit on the PSC. These individuals are:

Erienne Roberts
Andrea Rodriguez
James Revesz
Elliott Baker

Around that same time, I heard from some council members with concerns about the process to select these five remaining members, as well as the pace of the process--that it was moving too quickly. So, on 2/18 I cancelled the Special Meeting. On 2/20 & 2/22 I spoke individually with each of you about the process and the pace of the process.

On February 24 an announcement went out to the University stating, in part, that:

The Slippery Rock University Council of Trustees will convene a Special Meeting at 9:00 a.m., March 9, 2017 in room 322, Smith Student Center, Slippery Rock, Pennsylvania.

At this meeting, the Council will consider the selection of members to serve on the SRU Presidential Search Committee pursuant to Pennsylvania's State System of Higher Education Board of Governors' Policy, Section B2(b)(2), (4), and 7 of 1983-13-A: Process for Recommending a Presidential Appointment, and any other business that comes before it.

This selection includes: one individual from the executive that does not report directly to the president; one individual from the non-instructional bargaining unit; and up to three at-large individuals.

Those interested in being considered by the Council must submit a letter of interest, by e-mail only, to Mary Hennessey at mary.hennessey@sru.edu, by 4 p.m., March 3, 2017. Please note that Council is considering the entire SRU community, not just those that submit a letter of interest.

The public is encouraged to attend.

By the deadline of March 3 at 4 p.m., letters of interest were received from:

Itzi Meztil
Bradley Wilson
H. William White, III
Jerald A. Barris
Amanda Yale
Elliott Baker
Brett Barnett

The letters of interest were conveyed to the full Council on March 6. Moreover, I informed Council that Robert Watson also expressed his interest to serve on the PSC to me. Moreover, I informed Robert Watson and council that in my opinion the Policy only allows this Council to select members to the PSC that are currently employed by or enrolled in the University.

Meaning, Dr. Watson would not be eligible. I believe this also applies to some of those who submitted letters of interest. Specifically, Mr. Barris, Mr. White, and Mr. Baker.

That is a short summary from my perspective of procedurally where we are. Today, I hope we can discuss the selection of the five remaining members to the PSC along with the non-voting President or former President. In my opinion, many members of the SRU community have the necessary engagement with the University and the desired skills to sit on the PSC. But, we as a Council are limited to selecting only five individuals. My hope is that this Council can put forth a PSC with diverse and complementary qualified individuals.

I will remind everyone that once we fill out the PSC, whether today or a later date, the full PSC still needs to be submitted to the Chancellor for approval before the PSC can proceed.

Discussion

Trustee Taylor cited section 4.b., Confidentiality, of the BOG Policy 1983-13-A: Process for Recommending Presidential Appointment. "Confidentiality in presidential searches is essential. Each member of the search committee must agree to maintain confidentiality." Trustee Taylor commented that it is important that committee members be required to sign a confidentiality agreement.

A lengthy discussion took place regarding the responsibilities of the search consultant and whether or not search committee members should be required to complete a confidentiality agreement.

ACTION

Motion: Confidentiality agreement

Trustee Breth moved, second by Trustee Taylor, the requirement that all participants of the Presidential Search Committee (PSC) shall sign a confidentiality agreement as a requirement to participate on the search committee. Roll Call Vote: 8 in favor, 2 opposed, motion passes.

All members of the Presidential Search Committee shall be required to sign a confidentiality search agreement.

ROLL CALL:

Alfonso Angelucci	Y	Matt Lautman	N	Robert Taylor	Y
Suzanne Vessella	Y	Richard Wukich	N	Tom Breth	Y
William McCarrier	Y	Jeffrey Smith	Y	Monica Traggiai	Y
Senator Mary Jo White	Y				

Discussion

COT Presidential Search Committee Chair Smith referenced PA State System of Higher Education Board of Governors *Policy 1983-13-A: Process for Recommending Presidential Appointment*. According to policy, the chairperson of the Council shall form a committee, with the advice and consent of the Council, to be known as the Presidential Search Committee (PSC).

ACTION

Motion: Selection of five members to the PSC

Trustee Smith moved, second by Trustee McCarrier, to approve five members selected by Council to serve on the Presidential Search Committee (PSC). Roll Call Vote: 8 in favor, 2 opposed, motion passes.

The names of community members brought forward for consideration by the full board are:

Molly Mercer (executive)
Michael White (non-instructional)
Corinne Gibson (at-large)
Scott Albert (at-large)
Seungku (Steve) Park (at-large)

Alfonso Angelucci	N	Matt Lautman	Y	Robert Taylor	Y
Suzanne Vessella	Y	Richard Wukich	N	Tom Breth	Y
William McCarrier	Y	Jeffrey Smith	Y	Monica Traggiai	Y
Senator Mary Jo White	Y				

Discussion

COT Presidential Search Committee Chair Smith thanked campus community members for their interest in serving on the PSC. We will be establishing a new timeline and we believe a new president will be seated by January 2018. The SRU Council of Trustees will be in consultation with the Chancellor's Office as to the process for recommending and appointing an Interim President.

One additional item is the selection of a former president/chancellor to be appointed to the PSC as a non-voting member. The Chancellors Office submitted three names of current presidents for Council consideration representing Lock Haven, Clarion and East Stroudsburg. President Michael Fiorentino, Jr., Lock Haven University, is recommended by the COT search committee for full consideration by Council.

ACTION

Motion:

Selection of one current or former president/chancellor from a comparable university from a list designated by the chancellor (non-voting). Trustee Smith moved, second by Trustee Vessella, that Michael Fiorentino, Jr, President of Lock Haven University, be appointed by Council to this post. Motion carries unanimously.

ROLL CALL:

Alfonso Angelucci	Y	Matt Lautman	Y	Robert Taylor	Y
Suzanne Vessella	Y	Richard Wukich	Y	Tom Breth	Y
William McCarrier	Y	Jeffrey Smith	Y	Monica Traggiai	Y
Senator Mary Jo White	Y				

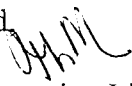
Discussion

Trustee Taylor offered congratulations and thanks to Chairman Lautman for his leadership and guidance throughout this process. "Matt has taken considerable time over the past three weeks to prepare for this meeting." Trustee Taylor thanked Trustee Smith for his efforts and leadership as Chair of the PSC. Council members expressed their thanks as well.

Chairman Lautman announced the complete list of search committee members will be sent to the Chancellor's Office for final approval. Thank you, trustees, for your participation in today's meeting.

Having no additional items for discussion or action, Trustee Vessella moved to adjourn the meeting. Motion carries unanimously.

Respectfully submitted,



Tina L. Moser Administrative Liaison to the SRU Council of Trustees

SLIPPERY ROCK UNIVERSITY COUNCIL OF TRUSTEES MINUTES

March 24, 2017

The quarterly business meeting of the Council of Trustees of Slippery Rock University was held Friday, March 24, 2017, in room 321 of the Robert M. Smith Student Center. The meeting was called to order at 1:00 p.m. by Matt Lautman, chair.

Recording of Attendance

Trustees present: Dr. Alfonso Angelucci, Mr. Tom Breth, Mr. Matt Lautman, Mr. Jeff Smith, Mr. William McCarrier, Senator Mary Jo White, Ms. Suzanne Vessella, Mr. Robert Taylor, Ms. Monica Traggiai, Mr. Richard Wukich.

Trustees absent: Mr. Matt Shaner

Approval of Meeting Agenda

Trustee Angelucci moved, second by Trustee Taylor, approval of the Friday, March 24, 2017 meeting agenda. Motion carries. Agenda approved. (TAB 17) (Appendix A)

Approval of Minutes

Trustee Breth moved, second by Trustee Traggiai, approval of the December 9, 2016 meeting minutes. Motion carries. Minutes approved. (TAB 18) (Appendix B)

Approval of Minutes (Special Meeting)

Trustee Breth Moved, second by Trustee Traggiai, approval of the December 22, 2016 meeting minutes. Motion carries. Minutes approved. (TAB 19) (Appendix C)

Presentations

Jamaica Care Break

Dr. Bradley Wilson, Associate Provost, Transformational Experiences, introduced SRU student presenters Allison Klemm, senior, Early Childhood/Special Education, Charleston, WV, and Brittany Terry, graduate student, Student Affairs in Higher Education, Pittsburgh.

Public Comments

Chair Lautman welcomed public comments from the audience.

Remarks from Logan Steigerwalt, SRUSGA President

Good afternoon Chairman Lautman and the Council of Trustees, and thank you for allowing me to speak today. It is hard to believe that this will be my last COT meeting as SGA President, let alone as a student here at The Rock. Four years has seem to have gone by in the blink of an eye, but

there is no doubt that Slippery Rock University has left an impact on me that will last a lifetime, and I will be very proud to say that I attended Slippery Rock.

A lot of great things are happening and I am very glad to be reporting this news and progress for you all. A few of the key goals we ran on are starting to come to fruition. Commuter emergency overnight housing, dorm rooms that will allow commuter students to stay in them overnight due to inclement weather are slated to take effect next year. This is an excellent opportunity to use un-used dorm rooms to provide safe housing options for our students in case of bad weather throughout the night. We see this service mainly used by students who live more than 10 or 15 miles away. Our commuter senators have been working on this throughout the year and are very happy to see progress with the help of Res Life.

Another goal we ran on was more interaction with students. Currently happening, each senator is required to attend at least one club meeting that they are not currently a part of. This will allow senators to reach out to unfamiliar students, learn about their clubs, and inform them on what SGA is doing, and then in turn relay that information back to us. We are hoping that this builds long term relationships between clubs and SGA.

Another means of interacting with students will be the introduction of our Rock Olympiad, coordinated by our Student and Academic Affairs committee which is led by Abby Fugh, which will take place April 8th. This event will be a competition for student groups to participate in a variety of games and activities throughout the day. This will be a fun activity for student groups and hopefully raise awareness of who and what SGA is, along with providing students an activity to do on a Saturday in April. Just like the Thanksgiving Dinner, Dodgeball Tournament, Project Positivity week, and Safety week, all events that we have founded the past two years, we are hoping that this will become an annual event for students to look forward to.

Recently, we concluded this year's budgeting process and will have a daylong session tomorrow going through each and every submitted budget. So far, we have had 118 club budgets, along with about a dozen more new initiative requests, an increase of about 20% compared to last year. This will set a record for the amount of funding that SGA will be providing to clubs and organizations if this is to be passed. Brian Welsh, VP of Finance has done an excellent job in promoting how SGA can help out these organizations financially.

Also, in the very near future we will hold our annual Rising Star event. At this event, individuals and groups will be presented various awards for going above and beyond throughout the year. Categories range from outstanding Greek organization of the year, community service event of the year, and ultimately the individual student leader of the year. We co-host this event with AVI and it is a great time for everyone involved. Sarah Arpino, VP of Internal Affairs is doing an excellent job with this event.

All throughout this year, our organization has promoted civility on our campus and among our peers. To put this into practice, Rachel Lawler, our Parliamentarian has been working tirelessly to come up with exactly how to promote this. We recently distributed a survey campus wide to gauge what SRU students thought of about civility, and how civil they perceive campus to be. Based off of that, we will craft our campaign on how we will reach as many students as we can, and create a civility pledge that students will sign and hopefully follow. Ultimately, we want our students to be civil toward each other, and to feel comfortable during their time here at school.

In regard to today's agenda, this past Monday during our Formal Senate Meeting, it is customary for us to vote on the proposed fee increases to either write a letter of support, or to not write one. Both of the fee increase proposals, AVI and the student health center, passed the senate vote with a majority, and you should be able to find a letter of support from myself in with your materials.

Lastly, starting next week, SGA election campaigning begins. There have been two tickets that have formed, and I look forward to seeing the entire process unfold. No matter how the vote goes, I am confident that the group in office for next year will continue growing the reach and impact of the Student Government Association here on campus.

A lot has been accomplished this year. I am looking forward to seeing all of our goals and objectives completed within these next few weeks. It has been an honor to serve in this capacity these past two years, and I wanted to say thank you to all of you for serving on this council and continuing to govern the decisions to continue moving our beloved University forward, especially in difficult times surrounding the State System Schools. Through all of your initiative, it is easy to see how and why Slippery Rock continues its success both state-wide and on a national level. Thank you for your time and I will now answer any questions that you may have.

*Hearing no questions, Chair Lautman thanked Logan for updating Council on SGA activities and for his leadership as SRUSGA President. Congratulations, Logan, as you begin graduate studies at Notre Dame following graduation from SRU!
We know you will stay connected to the ROCK!*

REPORT OF THE PRESIDENT

President Cheryl Norton provided the Report of the President (**Appendix C1**)

COMMITTEE REPORTS

Governance Committee (Agenda, Appendix D)

Trustee Taylor provided the following comments on behalf of Trustee Jeff Smith, chair of the Governance Committee.

The Governance Committee met this morning at 10:00 a.m. and discussed a number of informational items and had one action item for Council consideration.

Lois Johnson, Associate Vice Chancellor for Administration and Finance, Budget, presented the SRU Financial Risk Assessment to Council. Slippery Rock University is in a strong and "green light" position within the System and has shown remarkable performance, ranking #2 in the System looking at all metrics related to risk. Congratulations to President Norton, her leadership team, and all SRU community members on a job well done!

Approval of SRU COT Meeting Dates:

The committee approved the proposed 2017-2018 meeting dates:

September 28-29, 2017
 December 7-8, 2017
 March 22-23, 2018
 June 7-8, 2018

Chairman Lautman provided an update to the Presidential Search Process.

A special meeting was held December 22, 2016 at 10 a.m. The Governance Committee met at 10 a.m. followed by the meeting of the Council at 10:30 a.m. Both meetings were open to the public. Two items for action: 1) Nominate and approve three Council members to serve on the SRU Presidential Search Committee; 2) Nominate and approve the appointment of a Council member to serve as a non-voting member on the SRSGA, Inc. Advisory Board, and any other matter that comes before Council.

Council Chair Lautman presented the following Council members to serve on the Presidential Search Committee for consideration and vote by the full membership.

Jeff Smith, chair
 Bob Taylor
 Tom Breth

Trustee Wukich was appointed to serve as the trustee representative on the SRSGA, Inc. Board of Directors as a non-voting member.

A special meeting of the Slippery Rock University Council of Trustees convened March 9, 2017 at 9 a.m. The meeting was called to order by Chairman Matt Lautman.

At this meeting, Council considered the selection of members to serve on the SRU Presidential Search Committee pursuant to Pennsylvania's State System of Higher Education Board of Governor's Policy, Section B2(b)(2), (4), and 7 of 1983-13-A: Process for Recommending a Presidential Appointment, and any other business that comes before it.

Two action items were addressed at this meeting:

1) Trustee Breth moved, second by Trustee Taylor, the requirement that all participants of the Presidential Search Committee (PSC) shall sign a confidentiality agreement as a requirement to participate on the search committee. Roll Call Vote: 8 in favor, 2 opposed, motion passes.

2) Trustee Smith moved, second by Trustee McCarrier, to approve five members selected by Council to serve on the Presidential Search Committee (PSC). Roll Call Vote: 8 in favor, 2 opposed, motion passes.

The names of community members brought forward for consideration and approval by the full board are:

Molly Mercer (executive)
 Michael White (non-instructional)
 Corinne Gibson (at-large)

Scott Albert (at-large)
Seungku (Steve) Park (at-large)

The first meeting of the Presidential Search Committee is scheduled for April 12.

The next item for discussion related to the Presidential Search Committee is the appointment of an interim President. *BOG Policy 1983-14-A: Appointing Interim and Acting Chief Executive Officers*, outlines the guidelines for this appointment. The Chancellor's Office coordinates this effort. Chairman Lautman will be discussing this item with the liaison from the Chancellor's office in the near future.

In other business, Chairman Lautman acknowledged a letter sent to Council from the President's Commission on Gender Identity and Sexual Orientation.

The final item was amending the quarterly business meeting agenda with the addition of the SRU COT meeting dates. Trustee Taylor moved, second by Trustee Breth to amend the agenda. Motion carries unanimously.

Trustee Traggiai moved, second by Trustee Angelucci, approval of the COT meeting dates to be voted on at the quarterly business meeting. Motion carries unanimously.

This concludes my report.

Academic and Student Affairs Committee (Agenda, Appendix E)

Senator Mary Jo White chairs the Academic and Student Affairs Committee. Senator White provided the following report of committee activities.

The Academic and Student Affairs Committee meeting was called to order at 1:00 p.m. yesterday. We listened to one informative presentation and had two items brought forward for review and action by Council.

Dr. Jeffrey Loveland, Associate Professor/Coordinator, Biology, presented a thorough proposal of the Entry-level Doctoral Degree in Occupational Therapy. A motion was made by Trustee Angelucci, second by Trustee Traggiai, approval of the program proposal to move forward for consideration by the full Council.

Dr. Aksel Casson, Assistant Professor, Interdisciplinary Programs, presented a proposal to name the Archaeology Lab, The Edmund Dlutowski Laboratory for Archaeological Science. Mr. Dlutowski was instrumental in guiding high school students and SRU students on excavation digs throughout the region. He was very generous in donating equipment and providing resources necessary for a successful and memorable fact-gathering excavating experience.

Trustee Traggiai moved, second by Trustee Angelucci, approval for the naming opportunity to move forward for consideration by the full Council.

Chairman Lautman reminded Council that consultants from the National Center for Higher Education Management Systems (NCHEMS) will be on campus April 25. The schedule for the visit is being completed in accordance with the consultants' guidelines.

Dr. David Wilmes, associate provost, Student Success, provided a presentation entitled, "Providing Quality and Affordable Education."

This concludes my report.

Finance Committee (Agenda, Appendix F)

Trustee Breth reported committee activities of the Finance Committee. The committee met yesterday at 2:00 p.m. to review a number of items for action and information.

A number of presentations were presented to Council:

Dr. Amir Mohammadi and Mr. Scott Albert provided a presentation of the Capital Budget. Dr. Mohammadi presented a Master Plan update. Mr. Albert presented, Demand Response Credit, for Council information. Ms. Kris Benkeser presented information related to the Health Services Fee proposal, and Ms. Deb Pincek, presented information on the Dining Hall Services Increase (according to CPI).

Following the presentations and discussion, Trustee Angelucci moved, second by Trustee Traggiai, to move all action items forward for consideration by the full board.

Items brought forward for action:

- Capital Budget
- Contracts
- Fixed Assets
- Service & Supply Purchase Orders
- Health Services Fee
- Dining Hall Services Increase (according to CPI)

Information items included the monthly financial report, the facilities and planning project list and personnel items.

This concludes my report.

University Advancement Committee (Agenda, Appendix G)

Trustee Bob Taylor chairs the University Advancement Committee. The committee met at 3:00 p.m. yesterday. Dr. Ed Bucha, executive director and Samantha Swift, director of development for the Slippery Rock University Foundation, Inc., provided updates.

As of December 31st, \$1,367,582 has been raised. Gift officers have traveled to Arizona, California, Florida, Georgia, Maryland, North & South Carolina, New Jersey, West Virginia, Texas and throughout Pennsylvania to visit with 200 donors and prospects. As a result of the visits, 125 proposals have been presented garnering several five-figure gifts.

The Founders' Society (honoring constituents who have donated \$1,000 or more this fiscal year) currently has 313 members compared to 246 last year. Additionally, three new charitable gift annuities were established this fiscal year totaling \$70,000.

The Annual Fund's newest initiative, Crowdfunding through social media, increased 96% over last year.

Other current fundraising and engagement initiatives include the Presidential ‘Farewell Tour, the Hearst Foundation grant proposal, and the Peoples Natural Gas campus visit. The 8,881 Campaign leveraged the highest SRU enrollment in history as a fundraising opportunity. All members of the SRU community will receive an email to participate in support of this one-day crowdfunding opportunity. Watch out for the email and GIVE! The Scholarship Luncheon, scheduled for April 1, is bringing together more than 140 scholarship donors and recipients. Upcoming events include the Rock Football Golf Outing, April 29, and the Women’s Golf Outing, June 23.

Dr. Bucha shared Slippery Rock University Foundation, Inc. net assets and liabilities, total revenues and expenses, and investment portfolio activity as of December 31, 2016. Total net assets of \$31.2 million, is the largest in the history of the Foundation. The \$26.3 million investment portfolio market value also is the largest in Foundation’s history.

An overview of the Residence Suites revenue since inception of the project in 2006 was also provided. Additional information shared included capital projects the Slippery Rock University Foundation, Inc. has supported within the last 10 years, and a 10-year summary of scholarship funding provided to Slippery Rock University students.

Dr. Bucha led a discussion on University Advancement, its purpose, structure, and opportunities for future enhancement at Slippery Rock University.

This concludes my report.

Executive Session (Agenda, Appendix H)

Council met this morning in executive session with President Norton.

ITEMS FOR COUNCIL ACTION

Entry-Level Doctoral Degree in Occupational Therapy (TAB 6) Appendix I

Senator White moved, second by Trustee Traggiai, approval of the Entry-Level Doctoral Degree in Occupational Therapy program.

Roll Call Vote: 10 in favor; 0 opposed. Motion carries unanimously

Trustee Angelucci	Yes	Trustee Traggiai	Yes
Trustee Breth	Yes	Trustee Taylor	Yes
Trustee Lautman	Yes	Trustee Vessella	Yes
Trustee McCarrier	Yes	Trustee Wukich	Yes
Trustee Smith	Yes	Senator White	Yes

Capital Budget (TAB 7) Appendix J

Trustee Breth moved, second by Senator White, approval of the Capital Budget.

Roll Call Vote: 10 in favor; 0 opposed; Motion carries.

Trustee Angelucci	Yes	Trustee Traggiai	Yes
Trustee Breth	Yes	Trustee Taylor	Yes
Trustee Lautman	Yes	Trustee Vessella	Yes
Trustee McCarrier	Yes	Trustee Wukich	Yes
Trustee Smith	Yes	Senator White	Yes

Contracts, Fixed Assets, Service and Supply Purchase Orders (TAB 8, 9, 10) Appendix K

Trustee Breth moved, second by Senator White, approval of Contracts, Fixed Assets, Service and Supply Purchase Orders.

Roll Call Vote: 10 in favor; 0 opposed; Motion carries unanimously.

Trustee Angelucci	Yes	Trustee Traggiai	Yes
Trustee Breth	Yes	Trustee Taylor	Yes
Trustee Lautman	Yes	Trustee Vessella	Yes
Trustee McCarrier	Yes	Trustee Wukich	Yes
Trustee Smith	Yes	Senator White	Yes

Health Services Fee (TAB 11) Appendix L

Trustee Breth moved, second by Trustee Traggiai, approval of the Health Services Fee.

Roll Call Vote: 7 in favor, 3 opposed. Motion passes.

Trustee Angelucci	Yes	Trustee Traggiai	Yes
Trustee Breth	Yes	Trustee Taylor	No
Trustee Lautman	No	Trustee Vessella	No
Trustee McCarrier	Yes	Trustee Wukich	Yes
Trustee Smith	Yes	Senator White	Yes

Trustee Breth commented that sometime before the March 2018 COT Meeting, trustees want to receive a report on data re: user fees.

Dining Hall Services Increase (according to CPI) (TAB 12) Appendix M

Trustee Breth moved, second by Trustee Angelucci, approval of the Dining Hall Services Increase.

Roll Call Vote: 6 in favor, 4 opposed. Motion passes.

Trustee Angelucci	Yes	Trustee Traggiai	Yes
Trustee Breth	No	Trustee Taylor	No
Trustee Lautman	Yes	Trustee Vessella	No
Trustee McCarrier	Yes	Trustee Wukich	No
Trustee Smith	Yes	Senator White	Yes

The Edmund Dlutowski Laboratory for Archaeological Science (TAB 13) Appendix N

Senator White moved, second by Trustee Angelucci, approval of the “Edmund Dlutowski Laboratory for Archaeological Science.”

Roll Call Vote: 10 in favor. 0 opposed. Motion passes unanimously.

Trustee Angelucci	Yes	Trustee Traggiai	Yes
Trustee Breth	Yes	Trustee Taylor	Yes
Trustee Lautman	Yes	Trustee Vessella	Yes
Trustee McCarrier	Yes	Trustee Wukich	Yes
Trustee Smith	Yes	Senator White	Yes

SRU Council of Trustees Meeting Dates

Trustee Traggiai moved, second by Trustee Angelucci, to amend the meeting agenda with the addition of item **I., SRU COT Meeting Dates**. Motion carries unanimously.

Trustee McCarrier, second by Trustee Taylor, approval of the COT Meeting dates. Motion carries unanimously.

September 28-29, 2017
December 7-8, 2017
March 22-23, 2018
June 7-8, 2018

INFORMATION ITEMS

SRU Council of Trustees Meeting Dates – 2017/2018

September 28-29, 2017
 December 7-8, 2017
 March 22-23, 2018
 June 7-8, 2018

Financial Report (TAB 14) (Appendix O)

Facilities and Planning Active Project List (Cabinet Report) (TAB 15) (Appendix P)

HR Personnel Items (TAB 16) (Appendix Q)

Divisional Reports (TAB 20)

FOR THE GOOD OF THE ORDER

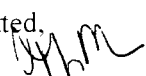
Trustee Angelucci – On March 8, I had the pleasure of attending the Brass and Wind Ensemble, and wanted to extend my congratulations to the students on an exceptional job. Congratulations to Mr. Jonathan Helmick for his commitment to the students and to the University.

Senator White – I wanted to congratulate our student trustee, Monica, for her selection as the Senior Outstanding Woman by the SRU Alumni Association. Thank you, Monica, for your service to Council and congratulations on your many accomplishments.

Trustee Wukich - I recently attended the National Council on Education on Ceramic Arts. The Conference is headed to Pittsburgh, March 2018. Their enthusiasm is very high about our signature program, the ceramic water filter program. We expect 7,000 attendees to come to Pittsburgh.

With no further business, the Friday, March 24, 2017, Council of Trustees meeting at Slippery Rock University adjourned at 2:10 p.m.

Respectfully submitted,



Tina L. Moser, Administrative Liaison to the SRU Council of Trustees