

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

September 11, 2019

A special meeting of the Slippery Rock University Council of Trustees (SRU COT) convened on Wednesday, September 11, 2019 at 8 a.m. The purpose of the meeting was to review and approve a proposed naming opportunity and any other business to come before Council.

Attendance:

Trustees Participating: Alfonso Angelucci, Tom Breth, Matt Lautman, Jeffrey Smith, Dylan Colcombe, William McCarrier, Senator Mary Jo White

Trustees Not Participating: Bob Taylor, Suzanne Vessella, Joshua Young

Public Comments

There were no public comments from the audience.

President Behre shared with Council that ROTC has reported that a **non-operational** training weapon was stolen from their equipment shack. Pictures of this weapon are circulating on social media. All operational weapons and all ammunition are securely stored with University Police.

Discussion

Chair Smith asked President Behre to present the one action item brought forward for Council review. President Behre presented a resolution naming Room 211, the 70E Solutions General Industry Lab, located on the second floor of the Strain Safety Building.

The company, 70E Solutions, is a family-owned electrical safety business located in Butler PA. The company has donated \$360,750 worth of equipment, goods and services to the nationally recognized Safety Management Program. President Behre shared, “you’ve heard me brag, the best in the nation, it [the program] just got better.” For clarification, there was a relationship prior to this gift, not a substantial one, with a purchase of supplies in the amount of \$348.39 in 2016.

Following discussion, Chair Smith called for a motion to approve the Resolution naming Room 211, the 70E Solutions General Industry Lab, located on the second floor of the Strain Safety Building. Trustee Lautman moved, second by Trustee McCarrier. Motion carries unanimously.

President Behre previously shared a working draft of a system-initiated University Financial Sustainability Policy. President Behre commented that if these standards were implemented today, SRU would be in the green. These initiatives are not harmful to us at all. If you have comments to share, send those directly to Tina. Trustees did not offer additional comments about the draft policy at this time.

Trustee Lautman, chair of the Governance Committee, shared that the President's evaluation document will be sent to the Chancellor's Office within the next week.

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: 70E Solutions, founded by Michael Wright Sr. in 2005, is a family-owned electrical safety business located in Butler, PA. 70E Solutions provides high quality electrical protective equipment, testing of that equipment and expert advice to those in the electrical field. Since the company's inception, steady annual growth and an ever-increasing customer base has given 70E Solutions a far-reaching global footprint in the electrical safety industry; and

WHEREAS: The Safety Management program and students will benefit greatly from the generous donation of personal protection equipment (PPE), highly specialized arc flash protection training (NFPA 70E), and onsite training at its Butler facility; and

WHEREAS: We value the relationship with 70E Solutions, 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 General Industry Lab (Room 211), the *70E Solutions General Industry Lab*, located on the second floor of the Strain Safety Building.

THEREFORE, BE IT RESOLVED, The SRU Council of Trustees at its September 11, 2019 meeting does hereby name Room 211, *the 70E Solutions General Industry Lab*, located on the second floor of the Strain Safety Building.

September 11, 2019
Date



Jeffrey Smith
Chairperson
Slippery Rock University Council of Trustees

