

SLIPPERY ROCK UNIVERSITY COUNCIL OF TRUSTEES MINUTES

March 4, 2022

The Slippery Rock University Council of Trustees held its quarterly business meeting Friday, March 4, 2022, in the Robert M. Smith Student Center, Room 321, and via ZOOM conferencing. Chair Matt Lautman called the meeting to order at 11:00 a.m.

The video recording of this meeting in its entirety can be found on the Council webpage, <https://www.sru.edu/about/administration/council-of-trustees>

Recording of Attendance

Trustees present: Dr. Alfonso Angelucci, Ms. Samantha Hawk, Mr. Domenic Ionta, Mr. Matt Lautman, Mr. Dan Lavalley, Mr. William McCarrier, Ms. Elise Michaux, Mr. Jeffrey Smith, Mr. Robert Taylor, Mr. Joshua Young.

Dr. Lia Paradis, Faculty liaison to the SRU Council of Trustees, was present for the meeting.

Approval of Meeting Agenda

Trustee Angelucci moved, second by Trustee Hawk, approval of the March 4, 2022 meeting agenda. Motion carries. (Tab 6, Appendix A)

Approval of Minutes

Trustee Hawk moved, second by Trustee Lavalley, approval of the quarterly business meeting minutes, Friday, December 10, 2021. Motion carries. (TAB 15, Appendix B)

Public Comments

Mia Graziani, president, Slippery Rock Student Government Association, Inc
Major, Health Care Administration, minor in Psychology.

Good Morning. Thank you for this opportunity to provide updates on behalf of the Student Government Association.

We have a big event coming up called “Student Safety Week” right after spring break, March 21 – March 25. During the course of the week, students will be able to participate in active shooter, self-defense and stalking prevention training sessions. Students will be awarded certificates of completion for each event they attend. We will also hold our annual “Campus Crawl,” which is an opportunity to walk around campus with students and community members to be sure walkways are well lit and sidewalks are in good shape for the safety of our students. We are also planning a drowning prevention program in Morrow Field House.

We are in the midst of preparing for elections for the 2022-23 academic year. Election packets open on Feb. 11, close on March 11. We hope to have a lot of student interest as we will elect the

executive board and senate positions. Student voting will be conducted April 4-6 on CORE, SRU's online platform for student clubs and organizations.

With the help of President Behre, Dr. Wilmes, and the provost, we have held "Sushi Sessions" as an opportunity for students to ask questions and discuss issues with the administration. The feedback has been very positive and students appreciate the opportunity to talk with the president. We have also been able to have a few surveys completed and received good feedback from students.

A concern that continues to be voiced among students is the quality of dining services on campus. We are working with an ad-hoc committee to address concerns.

This concludes my report. It has been a great experience serving as President of SGA this year. Now I am excited to be moving on to graduate school here at SRU, majoring in Student Affairs in Higher Education.

Thank you for your time.

Presentation

Campus Spotlight: Dr. Anthony Jones, chief diversity officer, Diversity Office, SRU (Appendix C)

Commendation

Trustee Young presented Ms. Samantha Hawk with a "Commendation of Service" in recognition for her outstanding service to the University as the Student Representative to the SRU Council of Trustees. (Appendix D)

REPORT OF THE PRESIDENT

William J. Behre, Ph.D.

Good morning:

As Dave Wilmes said yesterday, each day is feeling more like a pre-pandemic university and we are thrilled! Masks are off now as you know and, I hope, off permanently. The campus is lively, Rocky's is vibrant, and it's great to see smiles again.

Recently, Christopher Jackson who played the original George Washington in the Tony and Grammy award-winning Broadway musical, "Hamilton," recently visited campus. Mr. Jackson addressed an audience in Miller Theater at the Performing Arts Center, sponsored by the Black History Month Speaker Series. This was a fantastic event and well attended.

Men's basketball made it to the post-season before suffering an early loss to Cal U. As Amanda Yale mentioned yesterday, the Theatre programs are drawing students from across the country. To date, we have 31 states represented and Washington, DC.

Xinchao “Steven” Wei, Slippery Rock University professor of physics and engineering and director of SRU’s School of Engineering, was named Professor of the Year by the American Society of Civil Engineers, Pittsburgh Section, at an awards ceremony, Feb. 19 in Pittsburgh.

Jonathan Helmick, a Slippery Rock University associate professor of music, was recognized on the Yamaha 40 Under 40 list for 2022, which celebrates music educators who are making a positive difference within their programs.

Selections were based on music educators who “proposed and implemented a new or bold idea, offered innovation and imagination in achieving plans and objectives, or established and grew or improved music education in their schools and communities.”

Among hundreds of nominations, Helmick earned a spot on the list for curating a space for students to grow and embrace their vulnerability, as well as explore music by diverse composers, including a project for the SRU Symphonic Wind Ensemble to write grants that commission underrepresented composers.

Nitin Sukhija, a Slippery Rock University associate professor of computer science, was named a 2020-21 XSEDE Campus Champion Fellow. Sukhija is one of six Campus Champion Fellows this year selected to work side-by-side with XSEDE staff and research teams to solve real-world science and engineering projects.

Sukhija will work on a year-long project titled “Estimating Dynamic Models of the Firm” with a couple of computational economists to investigate and implement scalable models for monetary policy transmission and international finance and growth.

Fellows are selected from the community of more than 600 Campus Champions at various colleges and universities. XSEDE, which stands for Extreme Science and Engineering Discovery Environment, is a virtual organization funded by the National Science Foundation that integrates and coordinates the sharing of advanced digital services, including supercomputers and high-end visualization and data analysis resources, with national researchers to support science.

Amber Eade, a Slippery Rock University assistant professor of biology, was named the 2021 COMAT Foundational Biomedical Sciences Item Writer of the Year by the National Board of Osteopathic Medical Examiners. Each year, the NBOME selects its top writers and case authors whose work supports its mission to protect the public through osteopathic competency assessment.

Just this week we received data that SRU currently has the highest 4-year graduation rate in the System, (53% SRU, 42% System average). SRU is second in the System for the 6-year graduation rate (68% SRU, 61% System average). We are proud of this achievement. We strive for students to graduate in four years as the fifth year is the most expensive hidden cost of college for many students. When we are successful, we lose revenue. It is something we work for – we want students to leave us in four years.

Guest speakers Robert George and Cornel West are coming to Slippery Rock University to share a message of unity to eradicate discrimination and racism. The event, titled "A Civil Discourse," is scheduled for 7 p.m., April 21, at the Miller Theater in the Performing Arts Center. Professor West, a liberal scholar, Professor George, a conservative scholar, will present a great program discussing how you can disagree without being disagreeable.

As we look farther out, we are working to be a good neighbor while highlighting our programs and facilities by planning an arts festival to coincide with the Slippery Rock community's Villagefest.

I was just informed last night The Clarks and The Stickers, both popular Pittsburgh-based bands, will be performing at Villagefest 2022. The Stickers have offered to do master classes with SRU students.

Finally, as you know, we are currently budget planning for next year. It is no secret that two very small classes, a generous financial aid structure combined with back-loaded contracts, are combining to create a budget crunch on campus. We are working to balance the need to address this near-term challenge with the longer-term health of our programs. We hope to cut enough spending to help offset the current deficits, but not cut so much as to have a lasting effect on the student experience. This is a delicate dance. As we discussed yesterday, many of the variables that remain largely out of our control are still at play. These include the final first-year class numbers, the Board of Governor's vote on tuition, the allocation formula, and the size of the state appropriation. As we gain clarity on these variables, we will have a firmer sense of what next year's budget will look like. For certain, we will be scrutinizing temporary positions and administrative overhead. Currently, I am not approving any unbudgeted positions that are not required legally or by accreditation.

Chair Lautman, this concludes my report.

FACULTY/STAFF ACHIEVEMENTS

- **SRU professor explains 'adventure journalism' in award-winning book**

Katrina Quinn, a Slippery Rock University professor of strategic communication and media and department chair, co-edited a book about "adventure journalism," released in 2021, that won the "Best Edited Collection in Popular and American Culture" for 2022 by the Popular Culture Association.

- **SRU history professor documents Black activists' stories with 'A Brick and a Bible'**

Melissa Ford, a Slippery Rock University assistant professor of history, wrote a recently released book, "A Brick and a Bible," about Black women's radical activism in the Midwest during the Great Depression.

- **SRU English instructor's novel about driverless cars, 'Test Drive,' set to release**

Patrick McGinty, a Slippery Rock University instructor of English, wrote a recently released novel, "Test Drive," which is the first fictional work to dramatize the existential crises faced by individuals working in the driverless car sector. The book is set in the year 2030 in McGinty's hometown of Pittsburgh, known now as a hub for the autonomous vehicle industry.

- **SRU 2022 President's Awards for faculty, staff and community partners**

included Shawn Davis, assistant professor of parks, conservation and recreational therapy, receiving the President's Award for Excellence in Teaching; Molly Mistretta, assistant professor of counseling and development, and Qi Chen, associate professor of chemistry, receiving the President's Awards for Scholarly and Creative Achievement; Tami Micsky, assistant professor of public health and social work, and Jennifer Willford, associate professor of psychology, receiving the President's Award for Advising Excellence; and the President's Awards for Civic Engagement, which included Cassandra Eisenreich, assistant professor of music, receiving the Civic Engagement Ambassador Award; Austin Shaffer, a graduate student majoring in occupational therapy from Erie, receiving the Student Civic Leadership Award; and Slippery Rock Middle School receiving the Community Partner Award.

- **SRU recognizes employees for outstanding service and milestones**

Slippery Rock University recognized several employees for their service to the institution at its Spring Assembly, March 29, including three SRU employees who received the 2022 President's Awards for Outstanding Service. This year's recipients were Daniel Brown, director of housing; Lenora Karenbauer, registered nurse supervisor of Student Health Services; and Emily Keener, associate professor of psychology.

- **Asher named chair of ISI committee**

Jana Asher, a Slippery Rock University professor of mathematics and statistics, was appointed as the chair of the International Statistical Institute's History of Statistics Committee. She was also elected to the Board of Directors of the American Statistical Association, the largest professional society of statisticians in the world, and she was recognized as a 2022 Pennsylvania STEM Ambassador by the Pennsylvania Statewide Afterschool/Youth Development Network, an organization that promotes sustainable, high-quality out-of-school time youth development programs.

- **DiMarco and Ruppert co-edit book of scholarly essays**

Danette DiMarco, a Slippery Rock University professor of English, and Timothy Ruppert, an assistant professor of English, are co-editors of a recently released book of scholarly essays titled "Avian Aesthetics in Literature and Culture: Birds and Humans in the Popular Imagination."

- **Hicks appointed to Slippery Rock Borough Council**

John Hicks, a Slippery Rock University associate professor of secondary education and foundations of education, was recently named to the Slippery Rock Borough Council.

- **SRU faculty and students recognized at marketing conference**

Nan Nicholls and Kurt Schimmel, Slippery Rock University professors of management and marketing, along with Cody Nicastro, a senior dual psychology and communication major from Natrona Heights, coauthored a paper that won Best Faculty Paper at the American Marketing Association International Collegiate Conference, March 17-19, in Chicago.

- **SRU research team wins MAR-AMTA award**

A Slippery Rock University interdisciplinary research team won an award for outstanding professional quantitative research by the Mid-Atlantic Region of the of the American Music Therapy Association. The team consisted of Amber Eade, assistant professor of biology; Jenna Duncan, a 2021 SRU graduate with a degree in biology; Nichole Hahna, associate professor of music; and Vern Miller, assistant professor of music.

ALUMNI ACHIEVEMENTS

- **SRU alumnus promoted to chief ranger of Everglades National Park**

Tom Iandimarino, a 1989 SRU graduate with a degree in resource management, was recently hired as the chief ranger of Everglades National Park in Florida, which is one of the top 10 largest parks in the U.S. National Park Service.

- **Lark appointed member of PA Horse Racing Commission**

Robert Lark, a 1966 Slippery Rock University graduate with a degree in secondary education-social studies, was recently appointed as a member of the Pennsylvania Horse Racing Commission.

- **Baker joins New York Giants coaching staff**

Angela Baker, a 2021 Slippery Rock University graduate with a degree in health and physical education, was hired by the New York Giants, joining the NFL team's coaching staff as a minority coaching fellow and offensive quality control coach.

- **Mano awarded scholarship from Rizing Tide Foundation**

Nanami Mano, a 2021 Slippery Rock University graduate with a doctoral degree in physical therapy, was awarded the Surge scholarship from the Rizing Tide Foundation, an organization with a mission to bridge the diversity gap in the physical therapy profession.

INSTITUTIONAL RECOGNITION/NEWS

- **SRU's 2022 Giving Day raises more than \$650,000**

Slippery Rock University's sixth annual Giving Day, March 25, raised more than \$650,000, exceeding the organizers' goal of \$500,000, as a total of 1,531 donors contributed to this year's campaign.

- **SRU selected as a self-study training exemplar by MSCHE**

Slippery Rock University was selected by the Middle States Commission on Higher Education as a model for other institutions who are preparing to submit their self-studies to earn reaffirmation of accreditation.

- **SRU's PA program granted full accreditation by ARC-PA**

Slippery Rock University's Master of Science in physician assistant studies program is now fully accredited. SRU was recently granted "accreditation-continued" status by the Accreditation Review Commission on Education for the Physician Assistant. As is customary with new programs, SRU's PA program previously had provisional accreditation status since it was launched in 2016 and the program has undergone several reviews.

- **SRU's safety management program ranked nationally by Best Health Degrees**

Slippery Rock University was ranked by Best Health Degrees on its list of the Top 25 Best Bachelor's in Occupational Health and Safety Programs for 2022. Best Health Degrees is an online resource that provides information for aspiring health care professionals about health care degrees and programs.

- **SRU names Christine Karshin as dean of the new College of Health Professions**

Slippery Rock University today announced the hiring of Christine Karshin as dean of the College of Health Professions. Karshin, who is currently the associate dean of Eastern Michigan University's College of Health and Human Services, will start her role at SRU June 21.

STUDENT ACHIEVEMENT/NEWS

- **SRU's Marching Pride selected to perform at 2024 London New Year's Day Parade**

The SRU Marching Pride has been selected to perform in the 2024 London New Year's Day Parade and Festival. The parade happens each year in front of a half million spectators on the streets of London, England, and tens of millions of television viewers.

- **SRU selects Brooklyn Graham as its next student trustee**

Brooklyn Graham, a Slippery Rock University junior political science major from Kittanning, will be joining the SRU council of trustees as its next student trustee. Graham was selected to fill the one seat on the 12-member COT designated for a full-time SRU undergraduate student.

- **SRU students elect Hannah D'Egidio as SRSGA president**

The Slippery Rock Student Government Association recently elected its executive officers for the 2022-23 academic year at Slippery Rock University. Hannah D'Egidio, a junior dual music education and political science major from Industry, was elected SGA president. Student voting was conducted April 4-6 on CORE, SRU's online platform for student clubs and organizations, and nearly 800 votes were cast, the most since 2017.

- **Myers wins ‘Best History Paper’ at The Examined Life conference**

Kaitlyn Myers, a Slippery Rock University junior English writing major from Cochranton, was awarded “Best History Paper” for her presentation at The Examined Life, an undergraduate conference on the liberal arts hosted by Saint Francis University, March 26.

- **Jones recognized for poetry at Sigma Tau Delta conference**

Isabella Jones, a Slippery Rock University senior secondary education-English major from Erie, won second place in the Sigma Tau Delta International Convention’s Isabel Sparks President’s Awards, given to the best presentations by active student members of Sigma Tau Delta, an international English honor society.

- **SRU places second as hosts of national debate championship**

The Debate Society at SRU hosted the 2022 National Educational Debate Association National Championship, April 8-9. SRU placed second and Abby Thomas, a senior dual political science and criminology and criminal justice major from Elizabethtown, placed fifth in the Varsity Crossfire division and was the first-place speaker for the second straight year at NEDA nationals.

- **SRU corporate security majors interning with Pfizer as part of new agreement**

Pharmaceutical companies such as Pfizer are well known for making vaccines that protect people from COVID-19, but those same companies need to be protected from all sorts of risks as well. That protection is now becoming well known to Slippery Rock University students who are benefitting from two internship agreements between Pfizer and SRU’s Homeland and Corporate Security Studies Department.

ATHLETICS

- **Women’s Tennis earns NCAA Tournament berth**

For the 13th time in the last 16 seasons, the Slippery Rock University women's tennis team punched its ticket to the NCAA Division II Tournament as The Rock earned the No. 4 seed in the Atlantic Region. SRU defeated No. 5 seed West Liberty in the opening round before losing to No. 1 seed Indiana (Pa.) in the second round. SRU went 16-8 overall, but more importantly 12-4 against Division II opponents and 5-1 in PSAC Western Division.

- **Litwin signs with Chicago Bears**

Slippery Rock University All-American wide receiver Henry Litwin signed an undrafted free agent deal to join the 90-man roster with the Chicago Bears of the NFL.

- **Greggs becomes indoor track and field All-American**

Slippery Rock University senior high jumper Cecily Greggs earned her first career All-America honor with a 12th place finish at the NCAA Division II Indoor Track & Field National Championships.

- **Holtz named EAST-COMM Irving T. Marsh Award winner**

Slippery Rock University director of athletic communication Jon Holtz won the 2022 Irving T. Marsh Award presented by the Eastern Athletic Communications Association. The Irving T. Marsh Award is considered one of the highest honors EAST-COMM bestows, given annually to one or two individuals who, in the opinion of the membership and executive board, has exhibited excellence in the field of athletic communications.

Committee Reports

Academic and Student Affairs Committee (Agenda, Appendix E)

Trustee Elise Michaux chairs the Academic and Student Affairs Committee and shared the following report.

Academic Affairs Update

An overview of the new DEI requirement for the Rock Studies general education program was provided by Drs. Cindy Lacom, Professor in the Department of Non-Profit Management, Empowerment, and Diversity Studies, and Christine Pease-Hernandez, Associate Professor in the Department of Strategic Communication and Media. Council and President Behre offered congratulations on the work of the committee. It is exciting that SRU will be the spotlight at a national conference and this good work will bring recognition in the area of Diversity and Inclusion to SRU. This requirement will be included in the SRU Diversity Strategic Plan. (Appendix F)

Dr. Michael Zieg, Associate Provost, presented updates on the organization of the new colleges of Health Professions and Science and Engineering. The deans' searches are under way. Dr. John Bonaguro, Interim Founding Dean of the College of Health Professions, continues to meet with regional healthcare leaders to create partnership opportunities.

Enrollment Update

Dr. Amanda Yale, Chief Enrollment Management Officer, provided a report on fall 2022 enrollment. The enrollment data compared February 25, 2022, to the same time in 2021, 2020, and 2019.

The top of the admissions funnel continues to look strong for fall 2022. New fall freshman applications and offers are up over 2021 and 2020. Freshman deposits are up by 144 in comparison to 2021 and down 83 in comparison to 2020.

The quality of offers also is similar to the previous two years. Additionally, SRU has had increases for fall 2022 in both primary and secondary markets, out-of-state, and for underrepresented students. Year-to-date comparisons for FAFSA filers show higher rates for fall 2022 over the last four years—another positive sign for fall 2022.

Participation in campus visits, open houses, and admissions programs is comparable to pre-COVID levels—another positive sign. Several programs also have increased applications in comparison to the last 3-4 years. The number of students registering for spring and summer orientation sessions is similar to two years ago.

For Fall 2022, new transfer applications, offers, and deposits are mostly up over fall 2021. The program in China also will provide an enrollment increase of about 70 new students for fall 2022. While early in the transfer process, increased on-campus and virtual appointments are promising.

Finally, new graduate deposits for summer and fall 2022 show modest increases as compared to last year. It is early in the admissions process for graduate students for fall 2022.

Student Affairs Update

Dr. David Wilmes, Chief Student Affairs Officer, provided an update on ongoing COVID-19 mitigation measures as well as a campus life update for spring semester.

Many thanks to our presenters for sharing these updates with us. Chair Lautman, this concludes my report.

Chair Lautman, this concludes my report.

Finance and Administrative Affairs Committee (Agenda, Appendix G)

Trustee Dan Lavalley chairs the Finance committee and provided the following report.

Dr. Mohammadi presented the Capital Budget for action which included the three same priorities as last year. The renovation of Morrow Field House, the renovation of McKay Education Building, and the renovation of Eisenberg Classroom Building.

Construction estimates were updated to reflect the recent increases in inflation and additional funding for the Morrow Field House renovation has been requested at the recommendation of PASSHE. Dr. Mohammadi also presented a resolution requesting approval to start the process to demolish the two caretaker homes at the Old Stone House. The houses are not longer needed by the University and are deteriorating.

The facilities project report and divisional narrative report were also provided as informational items for Council review.

Ms. Birckbichler, chief financial officer, presented as information the Financial and Budget Update for the second quarter of FY 2021/2022. The University is projected to end the 2021.2022 fiscal year in a positive position due to a combination of lower operating expenditure activity and receipt of federal Higher Education Emergency Relief Funds (HERF).

Budget strategies to address the projected deficit for FY 2022/2023 were reviewed. The FY 2022/2023 budget projects are currently under review to be updated a part of the interim budget process. The original projects highlighted an expected budget gap as a result of regular cot increases, no or limited tuition increases, enrollment declines and increased scholarship expenditures.

Information items regarding contracts, fixed assets, and service and supply purchase orders was shared with Council. The procurement reports are now provided by the Western Regional Purchasing Office.

Chairman Lautman this concludes my report.

University Advancement Committee (Agenda, Appendix H)

Trustee William McCarrier, committee chairperson, provided the following report.

The Advancement Committee of the Council of Trustees met this morning. Vice President for University Advancement Dennis Washington provided an update on the advancement program and the comprehensive fundraising campaign. Rachel Hopkins, Senior Vice President and Senior Director from BCW, presented on behalf of the strategic communications marketing firm hired by SRU to provide campaign theme and materials assistance. The firm is also working with University Communication and Public Affairs.

Ms. Hopkins shared a slide deck on campaign themes and answered questions. Trustee McCarrier thanked Ms. Hopkins for her presentation and the firm's efforts contributing to the campaign. Mr. Washington noted that Samantha Swift and Kelly Bailey are in Florida hosting alumni events. Therefore, Erin Bryer, Director of Advancement Services and Donor Communications, provided the Development update.

Ms. Bryer reviewed the Development information and responded to questions. Mr. Washington noted that the SRU Day of Giving is Friday, March 25, 2022. Our goal is \$500,000. Two trustees have given or pledged \$2,000, and challenged fellow trustees to match their donations and/or donate to the cause so that the Council of Trustees reach 100% participation on Giving Day. Mr. Washington thanked Council in advance for their support.

Mr. Washington shared alumni updates and the SRU Foundation, Inc. quarterly report.

Chairman, this concludes my report.

Governance Committee (Agenda, Appendix I)

Trustee Domenic Ionta, chair of the Governance Committee, provided the following report.

The Governance Committee met yesterday afternoon. Items addressed for action, discussion, and information were:

- Student Trustee Selection Process: Samantha Hawk, current student trustee, serves as chair of the selection committee. The committee is currently reviewing five candidate packets and will interview candidates March 9. The committee is comprised of the student trustee as chair, one additional trustee member, SGA President, and union representation from APSCUF, AFSCME and SCUPA. Tina Moser, chief of staff, is the administrative liaison. Students were informed about the student trustee position through CORE, the student newspaper and social media outlets.
- Trustee Jeff Smith shared a PACT Update.
- Discussed a "committee of the whole" structure. The item was tabled.
- President's Goals will be developed and discussed in executive session
- Calendar mentions (spring/summer 2022) were provided as information in Council materials.

Mr. Chair, this concludes my report.

Executive Session (Agenda, Appendix J)

Council met this morning in executive session with President Behre. No report; closed session.

ITEMS FOR COUNCIL ACTION

Capital Budget Submission FY 22-23 (TAB 7) (Appendix K)

Trustee Young moved, second by Trustee Michaux, approval of the Capital Budget Submission FY 22-23 Roll Call vote: Motion carries unanimously.

| | | | | |
|------------|-------------------|-----|---------------|-----|
| ROLL CALL: | Alfonso Angelucci | Yes | Elise Michaux | Yes |
| | Samantha Hawk | Yes | Jeffrey Smith | Yes |
| | Domenic Ionta | Yes | Robert Taylor | Yes |
| | Matt Lautman | Yes | Joshua Young | Yes |
| | Dan Lavallee | Yes | | |
| | William McCarrier | Yes | | |

Resolution: Demolish Two Caretaker Homes at Old Stone House Property (TAB 8) (Appendix L)

Trustee Hawk moved, second by Trustee Lavallee, approval of a Resolution to demolish two caretaker homes at Old Stone House. Motion carries. No negative votes recorded.

INFORMATION ITEMS

Next Meeting Date:

June 2-3, 2022

Contracts, Fixed Assets, Service and Supply Purchase Orders (Tab 12) (Appendix M)

Facilities and Planning Active Project List (Cabinet Report) (Tab 10) (Appendix N)

HR Personnel Items (Tab 13) (Appendix O)

- Instructional Appointments: Academic Year 2021-2022
- Administrator Appointments
- Management Appointments
- Support Staff Appointments
- Retirements
- Resignations
- Terminations

Financial Report (TAB 11) (Appendix P)

Committee Presentations (Tab 9) (Appendix Q)

Divisional Reports (Tab 16)

FOR THE GOOD OF THE ORDER

Council members extended thanks to Samantha Hawk for her excellence in service as the student trustee. Congratulations and best wishes following graduation!

Samantha thanked Council members and the administration for the opportunity to serve as the student trustee. She was honored to serve in the role and learned a great deal from the experience.

With no further business, Trustee Hawk motioned, Trustee Michaux second, to adjourn the Slippery Rock University Council of Trustees business meeting. All were in favor. The meeting adjourned at 11:36 a.m.

Respectfully Submitted:



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