

Slippery Rock University Council of Trustees
Finance and Administrative Affairs Committee Meeting
May 3, 2022
1:00 p.m.
Robert M. Smith Student Center, Room 321 and ZOOM

I. Call to Order

Committee Chair Dan Lavalley called the meeting to order and thanked everyone in attendance. The agenda today includes an enrollment update, a budget scenario review, and a presentation addressing engineering solutions for Council information. There are no action items to be addressed at this committee meeting.

II. Roll Call: Recording of Attendance:

SRU COT Finance and Administrative Affairs Committee Members:

Dan Lavalley	P
William McCarrier	P
Robert Taylor	A
Suzanne Vessella	A
Jeffrey Smith	P

Council members:

Alfonso Angelucci	P
Samantha Hawk	P
Domenic Ionta	P
Matt Lautman	P
Jeffrey Smith	P
Joshua Young	P

Lia Paradis, faculty liaison to the SRU Council of Trustees P

Mike Ferguson, university legal counsel P

III. Agenda:

- Enrollment Update: Michael May, director, Undergraduate Admissions
- Budget Scenarios Review: Carrie Birckbichler, vice president, Finance and Administration
- Engineering Solutions: Michael Zieg, acting provost and vice president, Academic Affairs

IV. Adjournment:

Council Chair Matt Lautman offered congratulations and best wishes to Samantha Hawk as she prepares for her graduation from SRU on Saturday, May 7. On behalf of Council, Chair Lautman thanked Samantha for her excellence in service to the University and especially to the students.

Brooklyn Graham, a junior political science major, was sworn in as the next student trustee April 27 and will assume her duties at the next scheduled meeting of the Council. We all look forward to having Brooklyn at the table.

With no further Council business to address at this time, Committee Chair Lavalley called for adjournment. Trustee McCarrier moved to adjourn the meeting, all were in favor. Meeting adjourned at 2:37 p.m.

Video recording of this meeting is available at this link,
<https://www.sru.edu/about/administration/council-of-trustees/video-recordings>

Respectfully submitted,



Tina L. Moser, administrative liaison to the Slippery Rock University Council of Trustees

**SLIPPERY ROCK UNIVERISTY
COUNCIL OF TRUSTEES**

Finance and Administrative Affairs Committee

Dan Lavallee, chair

Tuesday, May 3, 2022

1:00 p.m.

Room 321, Smith Student Center

**Members: Dan Lavallee – Chair Bill McCarrier Jeffrey Smith
Bob Taylor Suzanne Vessella**

AGENDA

- I. **Call to Order** – Chair Dan Lavallee

- II. **Information Items:**
 - **Enrollment Update:**
 - Michael May, Director, First-Year Admissions
Enrollment Management
 - **Budget Scenarios Review:**
 - Carrie Birckbichler, Vice President,
Finance and Administration
 - **Engineering Solutions:**
 - Michael Zieg, Acting Provost and Vice President
Academic Affairs

- III. **Other Business**

- IV. **Adjournment**