

MINUTES

**LOCK HAVEN UNIVERSITY OF PENNSYLVANIA
COUNCIL OF TRUSTEES MEETING
Friday, February 23, 2018
Durrwachter Alumni Conference Center
Lock Haven University**

Trustee Durrwachter called the meeting of the Council of Trustees to order at 1:30 pm.

Council Members Present:

Thomas Bates
Krystjan Callahan
Mary Coploff
Margery Dosey
George Durrwachter
Daniel Elby
Guy Graham (via phone)
James Gregory
Michael Hanna, Jr.

Council Members Absent:

Deborah Suder

Others Present:

Michael Fiorentino, University President
Donna Wilson, Provost and Executive Vice President
William Hanelly, Senior Vice President and Chief Operations Officer
Tyana Lange, Vice President for Enrollment Management and Student Affairs
Deana Hill, Associate Vice President for Human Resources
Cathy McCormack, PASSHE Legal Counsel
Dwayne Allison, Dean of Student Affairs
Jonathan Lindzey, Dean, College of Natural, Behavioral, and Health Sciences
Elizabeth Arnold, Executive Direction for Communications and Community Relations
Matthew Girton, LHU APSCUF President
John Gradel, SCUPA Representative
Sherry Moore, Deputy Title IX Coordinator
Lucas Fanning, Assistant Director of Human Resources
Gwen Bechdel, Recording Secretary

A. GENERAL**1. Roll Call**

Due to Trustee Graham participating by phone, a roll call attendance was taken.

Thomas Bates	present
Krystjan Callahan	present
Mary Coploff	present
Margery Dosey	present
George Durrwachter	present
Daniel Elby	present
Guy Graham	phone participation
James Gregory	present
Michael Hanna, Jr.	present
Deborah Suder	not present

2. Public Comments

Trustee Durrwachter asked for public comments and there were none.

3. Approval of the Minutes of November 17, 2017, Meeting

The minutes of the General Session meeting held November 17, 2017, were distributed by mail prior to the meeting.

Motion was made by Trustee Hanna seconded by Trustee Elby, to approve the minutes of the General Session meeting held November 17, 2017.

The Motion carried as indicated by the following roll call votes cast:

Thomas Bates	Yea
Krystjan Callahan	Yea
Mary Coploff	Yea
Margery Dosey	Yea
George Durrwachter	Yea
Daniel Elby	Yea
Guy Graham	Yea
James Gregory	Yea
Michael Hanna, Jr.	Yea

4. Executive Committee Report

Trustee Durrwachter reported there was a meeting of the Executive Committee to discuss personnel and property matters. There was no items presented at this meeting requiring action by the Council with regard to the presidential evaluation.

In consideration of Trustee Graham's participation by phone, the agenda was reordered to address the Matters for Decision first.

B. MATTERS FOR DECISION

1. Purchases over \$10,000

Trustee Durrwachter presented the purchases over \$10,000 from October 27, 2017, through January 29, 2018.

Motion was made by Trustee Callahan, seconded by Trustee Gregory, to approve the purchases exceeding \$10,000 for the period stated in the amount of \$1,354,198.60.

The Motion carried as indicated by the following roll call votes cast:

Thomas Bates	Yea
Krystjan Callahan	Yea
Mary Coploff	Yea
Margery Dosey	Yea
George Durrwachter	Yea
Daniel Elby	Yea
Guy Graham	Yea
James Gregory	Yea
Michael Hanna, Jr.	Yea

2. Acceptance of 2018 Capital Budget Submission

The Capital Budget document is part of the appropriations process which is our major source of funding for facilities. Due to budgetary constraints, there will be no additional funding for the next several years; however, it is important to let the Office of the Chancellor know of our critical project needs.

Motion was made by Trustee Callahan, seconded by Trustee Coploff, to accept the Capital Budget submission for 2018 as presented.

The Motion carried as indicated by the following roll call votes cast:

Thomas Bates	Yea
Krystjan Callahan	Yea
Mary Coploff	Yea
Margery Dosey	Yea
George Durrwachter	Yea
Daniel Elby	Yea
Guy Graham	Yea

James Gregory	Yea
Michael Hanna, Jr.	Yea

3. Approval of Proposed Fees 2018-2019

Motion was made by Trustee Graham, seconded by Trustee Coploff, to approve the proposed fee changes for academic year 2018-2019.

The Motion carried as indicated by the following roll call votes cast:

Thomas Bates	Yea
Krystjan Callahan	Yea
Mary Coploff	Yea
Margery Dosey	Yea
George Durrwachter	Yea
Daniel Elby	Yea
Guy Graham	Yea
James Gregory	Yea
Michael Hanna, Jr.	Nay

4. Retirement Resolutions

Dr. Fiorentino recommended that the usual resolution be passed recognizing the retirements of Ms. Patricia Cozzi with 25 years of serve as a clerk typist in the Student Teaching Department, Dr. Stephen Guthrie with 13 years of service as assistant professor in the Recreation Management Department, Ms. Susan Haffley with 17 years as clerk typist in the Sociology Department, and Ms. Kathleen Young with 14 years of service as an instructor in the Nursing Department.

Motion was made by Trustee Coploff, seconded by Trustee Gregory, to pass the usual resolutions which will be included as a matter of permanent record in the official minutes to recognize the retirement status of Ms. Patricia Cozzi, Dr. Stephen Guthrie, Ms. Susan Haffley, and Ms. Kathleen Young.

The Motion carried as indicated by the following roll call votes cast:

Thomas Bates	Yea
Krystjan Callahan	Yea
Mary Coploff	Yea
Margery Dosey	Yea
George Durrwachter	Yea
Daniel Elby	Yea
Guy Graham	Yea
James Gregory	Yea
Michael Hanna, Jr.	Yea

5. Resolution for Emeriti Status

Dr. Fiorentino noted that faculty emeritus status is conferred upon those faculty retirees who have held the rank of associate or full professor and worked a minimum of ten years at Lock Haven University. In addition, the retired faculty member will have demonstrated significant contributions in teaching, scholarship, and/or service. A recommendation for this action has been received from the faculty's department, the dean, and the provost.

Dr. Fiorentino recommended that the usual resolution be passed granting emerita status to Ms. Maribeth Long.

Motion was made by Trustee Hanna, seconded by Trustee Coploff to approve the usual resolution granting emerita status to Ms. Maribeth Long, and that the resolution be included as a matter of permanent record in the official minutes.

The Motion carried as indicated by the following roll call votes cast:

Thomas Bates	Yea
Krystjan Callahan	Yea
Mary Coploff	Yea
Margery Dosey	Yea
George Durrwachter	Yea
Daniel Elby	Yea
Guy Graham	Yea
James Gregory	Yea
Michael Hanna, Jr.	Yea

Chairman Durrwachter read a resolution outlining the achievements of Dr. Michael Fiorentino and asked that president emeritus status be granted to him, noting that Dr. Fiorentino is retiring leaving our University better than when he arrived.

Motion was made by Trustee Graham, seconded by Trustee Coploff, to approve the resolution granting president emeritus status to Dr. Michael Fiorentino, Jr., and that the resolution be included as a matter of permanent record in the official minutes.

The Motion carried as indicated by the following roll call votes cast:

Thomas Bates	Yea
Krystjan Callahan	Yea
Mary Coploff	Yea
Margery Dosey	Yea
George Durrwachter	Yea
Daniel Elby	Yea

Guy Graham	Yea
James Gregory	Yea
Michael Hanna, Jr.	Yea

6. Proposed 2018/2019 Meeting Schedule for Council of Trustees

Motion was made by Trustee Gregory, seconded by Trustee Bates, to approve the dates for the 2018/2010 meeting schedule.

The Motion carried as indicated by the following roll call votes cast:

Thomas Bates	Yea
Krystjan Callahan	Yea
Mary Coploff	Yea
Margery Dosey	Yea
George Durrwachter	Yea
Daniel Elby	Yea
Guy Graham	Yea
James Gregory	Yea
Michael Hanna, Jr.	Yea

7. Approval of Special Meeting

Trustee Durrwachter asked for consideration of a special meeting on March 5, 2018, at 9:30 am to review the recommendations of the presidential search committee.

Motion was made by Trustee Graham, seconded by Trustee Elby, to approve a Special Meeting on March 5, 2018, at 9:30 am at the Durrwachter Alumni Conference Center to review the recommendations of the presidential search committee.

The Motion carried as indicated by the following roll call votes cast:

Thomas Bates	Yea
Krystjan Callahan	Yea
Mary Coploff	Yea
Margery Dosey	Yea
George Durrwachter	Yea
Daniel Elby	Yea
Guy Graham	Yea
James Gregory	Yea
Michael Hanna, Jr.	Yea

8. Honorary Degree Recommendation

The agenda item was removed from consideration pending additional information.

C. REPORTS**President's Report
Michael Fiorentino, Jr.**

Dr. Fiorentino asked for a moment of silence to recognize the passing of Dr. Michael "Mickey" Greenberg who served as the University's medical director, a trusted physician in the community, and friend to many.

The System is busy with four presidential searches at Lock Haven, Millersville, Clarion, and Slippery Rock, as well as the PASSHE Chancellor search. Provost Wilson serves as a member of the chancellor search committee and we are fortunate to have her voice in that capacity.

The University's fourth annual All In campaign surpassed the goal to raise funds for athletics and health sciences programs, raising more than \$220,000.

A team of 36 students and seven staff and faculty participated in the annual PASSHE Advocacy Day activities. Our team was coordinated by Elizabeth Arnold, which joined the others institutions to advocate for the State System, attended the senate budget hearing, and visited with legislators. Dr. Stan Berard took advantage of this opportunity as a learning experience for one of his classes to see first-hand how legislation works.

President Fiorentino reviewed a recent focus of the Board of Governors on the revision and restructuring of policies with regard to the academic programming approval process.

Dr. Fiorentino thanked everyone for their support and encouragement during his tenure as president of Lock Haven University.

**Academic Affairs
Donna Wilson, Provost**

Dr. Wilson introduced Dr. Jonathan Lindzey as the new dean of the College of Behavioral, Natural, and Health Sciences, noting his distinguished record of scholarship and leadership.

Provost Wilson also acknowledged Dr. Berard's efforts to bring his class to PASSHE's Advocacy Days, which provided a good experience for them.

Dr. Beth McMahon is a lead coordinator of a town hall panel discussion partnership that will be held on campus to discuss the serious substance abuse epidemic. Dr. McMahon is known for her leadership in public health policy, and she has been able to bring experts into this important discussion.

Drs. Bechtold and Seiler have spearheaded the creation of an ecology center and are fostering partnerships for community outreach, collaborative research, and revenue generation.

Two theatre productions are scheduled this semester bringing the talents of actors, stage management, and set creation together.

Athletics celebrated National Girls and Women in Sports Day, hosting area school students to participate in clinics and other fun activities related to athletics. Heath Stover will serve as the head coach for baseball this spring. The PSAC recognized the men's and women's cross country teams with the Sportsmanship Award for sharing transportation with the Bloomsburg team after their bus broke down on the way home.

Finance and Administration Report William Hanelly, Vice President

Mr. Hanelly reviewed the facilities projects scheduled for the up-coming summer construction season that will include the Jack Stadium turf replacement, Smith Hall renovation to refurbish the restroom and shower facilities and other mechanical systems, and replacement of the Bentley chiller and Hursh-Nevel roof, which are at the end of their life cycle. An electrical infrastructure upgrade received capital funding through DGS and the bulk of the work will be done over the summer to minimize the inconvenience of power outages. The Robinson Learning Center, a key academic facility, received DGS funding for renovation for 2019/2020.

Enrollment Management and Student Affairs Tyana Lange, Vice President

The scholarship processes are underway and includes a new pilot program for merit scholarships available to incoming freshman four years if they continue to meet the criteria. Students receiving scholarships will be recognized at the Spring Academic Awards Convocation in April.

April will be a busy month with open houses, community days, and celebrating LHU's mascot, Talon's fifth birthday. The birthday party will include Talon's mascot friends and birthday cake as part of community days.

Student Activities promotes the clubs and organizations that more than 2,300 of our students participate. In addition to club activities, students can be engaged in conferences, community service opportunities, and field trips.

Dr. Lange announced that Lock Haven University won a video contest through the National Association for Campus Activities National Conference for best campus traditions depicting the annual golf cart parade. Lock Haven won the under 5000 student category and West Chester won the over 5000 student category.

APSCUF Report
Matt Girton, President

Dr. Girton mentioned two examples of faculty involvement in activities that invite regional middle and high school students to campus. Coach Aaron Russell and the cross-country and track and field teams organize meets each year, resulting in team recruiting. Dr. Rick Goulet takes the lead on a National History Day competition held annually on campus.

Special Report
Title IX and Human Resources
Sherry Moore and Lucas Fanning


Ms. Sherry Moore and Mr. Lucas Fanning provided an overview of efforts surrounding the human resources side of Title IX, which relates to reports of sexual assault. Education and awareness activities for staff and students are scheduled both on and off campus throughout the year. The Title IX team and board members are trained to hear cases of sexual assault. Of the 14 referrals during Fall 2017, only one case was formally addressed through the judicial process. A recent training for the Title IX members included warning signs of dating violence. This training will be presented to the residence halls this spring and training of all student athletes in the fall. Team members were also recently trained to spot warning signs on social media and dating apps. The University has applied for grant monies for the "It's on Us" campaign to stop sexual assault. April is sexual assault awareness month and the University will promote activities through teal color ribbons and the Take Back the Night rally in collaboration with the Hope Center.

President Fiorentino commended the strong team of professionals addressing Title IX issues with an ever-changing landscape to provide a safe campus, and to make certain if an assault does occur that support is available.

With no further business to come before the Council, the meeting adjourned at 2:45 p.m.

Respectfully submitted,


Deborah M. Suder, Secretary


Gwen Bechdel, Recording Secretary