AGENDA

I. Resources Committee

   Ms. Holly Trego, Chairperson

   A. FOR ACTION – University External Financial Support Resolution

      In compliance with the Board of Governors Policy, Millersville University
      has established relationships with various affiliated organizations in order
      to develop independent sources of financial support. These organizations,
      which exist solely for the benefit of the University, are required to provide
      a copy of an annual external audit, make a financial contribution to the
      University or provide similar benefits on a regular basis. Board of
      Governors Policy 1985-04 requires annual certification of these
      relationships.

      Proposed Motion:

      Move that the Council of Trustees of Millersville University of
      Pennsylvania, upon recommendation of the President, hereby certifies as
      per Board of Governors Policy 1985-04 that the following organization
      make a financial contribution to the University or provide similar benefits
      on a regular basis:

      • Student Services/Student Lodging, Inc.

II. Other Reports and Information

   A. Date for Next Committee Meetings - Information
      The date for the next Committee Meetings of the Council of Trustees is
      Wednesday, March 13, 2024, in accordance with Council approval on

   B. Date for Next Regular Meeting - Information
      The date for the next Regular Meeting of the Council of Trustees is
      Wednesday, March 20, 2024, in accordance with Council approval on

III. Adjournment