

# MILLERSVILLE UNIVERSITY OF PENNSYLVANIA

COUNCIL OF TRUSTEES  
SPECIAL PUBLIC MEETING  
Saturday, January 20, 2024

## 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 June 21, 2023.

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 June 21, 2023.

III. Adjournment