

**MILLERSVILLE UNIVERSITY
COUNCIL OF TRUSTEES**

SCHEDULE OF ACTIVITIES
MARCH 2022

C.O.T. Committee Meetings		March 23, 2022
4:45 p.m.	Resources Committee Meeting <i>(by invitation only)</i>	Gordinier Hall, Old Main Room & via Zoom
4:45 p.m.	Programs Committee Meeting <i>(by invitation only)</i>	Gordinier Hall, University Room & via Zoom
6:30 p.m.	Plenary Meeting <i>(by invitation only)</i>	Gordinier Hall, Lehr Room & via Zoom

C.O.T. Public Meeting		March 30, 2022
5:00 p.m.	Regular Council Meeting <i>(meeting open to the public)</i>	Gordinier Hall, Lehr Room & via Zoom
~6:00 p.m.	Council Dinner <i>(by invitation only)</i>	Old Main Room

MILLERSVILLE UNIVERSITY OF PENNSYLVANIA

COUNCIL OF TRUSTEES MEETING

Wednesday, March 30, 2022

AGENDA-AT-A-GLANCE

- I. **FOR ACTION** – Minutes of the December 15, 2021, Regular Meeting
Mr. Michael G. Warfel, Chairman

- II. Report of the Council Chairman – Mr. Michael G. Warfel

- III. Report of the University President - Dr. Daniel A. Wubah

- IV. Comments
 - A. Alumni Association President – Ms. Joyce King
 - B. APSCUF-MU President - Dr. Kelly Banna
 - C. Faculty Senate Chairperson – Prof. Jeri Robinson
 - D. Student Senate President – Ms. Leizel Schlott
 - E. Millersville University Foundation President – Mr. Joseph Garner
 - F. Student Services, Inc. CEO – Mr. Geoffrey E. Beers
 - G. General Public

- V. Programs Committee Report
Mr. Brandon Danz, Chair
 - A. **FOR ACTION** – Emeritus Status
 - B. **INFORMATION** – Student Presentation

VI. Resources Committee Report
Ms. Kathryn Ross, Chair

- A. **FOR ACTION** – Annual Payment of \$5,000 to Blue Rock Regional Fire District
- B. **FOR ACTION** – Annual Payment of \$3,000 to Lancaster Community Safety Coalition
- C. **FOR ACTION** – Annual Payment of \$3,000 to Lancaster Emergency Medical Services Association (LEMSA)
- D. **FOR ACTION** – Five-Year Internal Capital Plan
- E. **FOR ACTION** - Millersville University Foundation Endowments

VII. Governance and Nominations Report
Dr. Saul Fink, Chair

- A. **FOR ACTION** – Revisions to the Emeritus Status Policy

VIII. Other Reports and Information

- A. **INFORMATION** - Date for Next Committee Meetings - Information
- B. **INFORMATION** - Date for Next Regular Meeting - Information

IX. Adjournment

MILLERSVILLE UNIVERSITY COUNCIL OF TRUSTEES

Millersville, Pennsylvania
Wednesday, December 15, 2021

A regular meeting of the Council of Trustees of Millersville University was called to order in Gordinier Dining Hall, Bolger Conference Center, Lehr room, at 5:03 p.m. on Wednesday, December 15, 2021, by Chairman Michael G. Warfel. The following trustees were present:

Mr. Thomas J. Baker (*via Zoom*)
Mr. Brandon W. Danz
Dr. Saul W. Fink
Dr. Richard L. Frerichs
Ms. Kathryn R. Ross
Dr. Amber M. Sessoms
Ms. Holly L. Trego
Ms. Madison N. Whitcomb

Also present were:

Dr. Kelly M. Banna, *APSCUF-MU President*
Mr. Geoffrey E. Beers, *CEO, Student Services/Student Lodging, Inc.*
Mr. Guilbert L. Brown, *Vice President for Finance and Administration*
Dr. Victor S. DeSantis, *Chief of Staff and Executive Director, Community Engagement, Government and Economic Development*
Mr. Stephen J. diFilipo, *Chief Technology Officer (via Zoom)*
Mr. Joseph Garner, *MU Foundation President*
Dr. Gail Gasparich, *Provost and Vice President for Academic Affairs*
Mr. Renardo A. Hall, *Interim Chief Diversity Officer*
Ms. Joyce King, *MU Alumni Association President (via Zoom)*
Mr. Victor E. Ramos, *Vice President for Advancement*
Mr. Thomas J. Richardson, *Interim Vice President for Student Affairs and Enrollment Management*
Prof. Jeri L. Robinson, *Faculty Senate President (via Zoom)*
Ms. Leizel B. Schlott, *Student Government Association President*
Dr. Daniel A. Wubah, *University President*

Representative Jordan Harris, Mr. Rick Rodgers and Dr. Daniel Greenstein, ex officio, were unable to attend.

Upon motion by Ms. Trego, the minutes of the regular meeting of September 21, 2021, were approved.

Chairman's Report

Mr. Warfel welcomed everyone in attendance and reminded trustees of several upcoming events including the February Board of Governors' meetings, March Chancellor's visit, April AGB Conference on Trusteeship and the May commencement ceremonies.

President's Report

President Wubah welcomed and thanked our new Provost, Dr. Gasparich; Interim Chief Diversity Officer, Mr. Hall; and Interim Vice President for Student Affairs and Enrollment Management, Mr. Richardson. He advised that searches for the latter two positions have commenced and reflected on the fall 2021 semester as it related to COVID, enrollment numbers and campus events. He offered a brief report on the PASSHE integrations, campus fundraising and athletics. The President concluded his report by thanking trustees and his leadership team for their continued support of our students and their success.

Comments from Advisors

Ms. Joyce King, Alumni Association President, provided an update on their audit review, bylaws and MOU updates and highlighted recent events. Dr. Kelly Banna, APSCUF-MU President, reported on faculty matters and welcomed new Provost, Dr. Gasparich. Mr. Joseph Garner, MU Foundation President, provided an update on Foundation assets, endowments and an updated records retention policy. Mr. Geoffrey Beers, CEO of Student Services and Student Lodging, Inc., reported on a new retirement facility and efforts with Penn State Health on a new campus health facility.

Comments from the Public

Dr. Jill Craven, Professor of English and World Languages, and student Amy Denny, offered public comment relating to recent protests on campus.

Programs Committee Report

A regular meeting of the Programs Committee was called to order in Gordinier Dining Hall, Bolger Conference Center, University room, on Wednesday, December 8, 2021, by Dr. Amber Sessoms, on behalf of Mr. Brandon Danz, Chairperson, who was unable to attend.

The following members were present:

- Mr. Thomas J. Baker
- Dr. Kelly M. Banna, ex officio
- Mr. Geoffrey E. Beers, ex officio
- Dr. Richard L. Frerichs
- Dr. Gail Gasparich, ex officio
- Mr. Renardo A. Hall, ex officio
- Mr. Thomas J. Richardson, ex officio
- Prof. Jeri L. Robinson, ex officio
- Ms. Leizel B. Schlott, ex officio
- Ms. Madison N. Whitcomb
- Dr. Daniel A. Wubah, ex officio

Also present was Ms. Jennifer Hart, Office of the President. The committee discussed the published information and action item and recommended the action item be brought forward for full Council approval at the December 15, 2021, regular meeting. The Programs Committee adjourned at 6:05 p.m.

Upon motion by Ms. Trego, the Council of Trustees approved emeritus status for Drs. Joel Piperberg and John McLarnon.

Resources Committee Report

A regular meeting of the Resources Committee was called to order in Gordinier Dining Hall, Bolger Conference Center, Old Main room, on Wednesday, December 8, 2021, by Ms. Kathryn Ross (*via Zoom*), Chairperson.

The following members were present:

Mr. Guilbert L. Brown, ex officio
Dr. Victor S. DeSantis, ex officio
Mr. Stephen J. diFilipo, ex officio
Dr. Saul W. Fink (*via Zoom*)
Mr. Joseph Garner, ex officio (*via Zoom*)
Ms. Joyce King, ex officio (*via Zoom*)
Mr. Victor E. Ramos, ex officio
Mr. Rick Rodgers (*via Zoom*)
Ms. Holly L. Trego (*via Zoom*)
Mr. Michael G. Warfel, ex officio

Also present via Zoom were Ms. Tammy Aument-Martin, Director of Accounting and Budget and Ms. Christine Bowman of CliftonLarsonAllen, LLC. The committee discussed the published information and action items and recommended the action items be brought forward for full Council approval at the December 15, 2021, regular meeting. The Resources Committee adjourned at 6:00 p.m.

Upon motion by Ms. Trego, the Council of Trustees approved the 2020-21 Audited Financial Statements and Designation of Fund Balance.

Upon motion by Dr. Fink, the Council of Trustees approved the following fee structure for the 2022-23 and 2023-24 academic years:

Move approval of the report on the increase in board rates by 4.7%, which results in a range of \$655 to \$2,200 per semester for 2022-23.

Move approval of the report on the increase in board rates by 4.7%, which results in a range of \$685 to \$2,305 per semester for 2023-24.

Move acceptance of the report on the room rates to remain the same, which results in a range of \$4,040 to \$4,675 per semester for 2022-23.

Move acceptance of the report on the room rates to remain the same, which results in a range of \$4,040 to \$4,675 per semester for 2023-24.

Move acceptance of the report on the Student Center Maintenance Operations Fee to remain at \$21.50 per credit maximum at \$258.00 per semester effective fall 2022.

Move acceptance of the report on the Student Center Maintenance Operations Fee to remain at \$21.50 per credit maximum at \$258.00 per semester effective fall 2023.

Move acceptance of the report on the Student Activity Fee to remain at \$12.75 per credit maximum at \$153.00 per semester effective fall 2022.

Move acceptance of the report on the Student Activity Fee to remain at \$12.75 per credit maximum at \$153.00 per semester effective fall 2023.

Move acceptance of the report on the Shuttle Bus Fee to remain at \$1.50 per credit maximum at \$18.00 per semester effective fall 2022.

Move acceptance of the report on the Shuttle Bus Fee to remain at \$1.50 per credit maximum at \$18.00 per semester effective fall 2023.

Move approval of the report on the increase in Health Fee to \$9.50 per credit maximum at \$114.00 per semester effective fall 2022.

Move acceptance of the report on the Health Fee to remain at \$9.50 per credit maximum at \$114.00 per semester effective fall 2023.

Move acceptance of the report on the Student Center Expansion Fee to remain at \$13.00 per credit maximum at \$156.00 per semester effective fall 2022.

Move acceptance of the report on the Student Center Expansion Fee to remain at \$13.00 per credit maximum at \$156.00 per semester effective fall 2023.

Move acceptance of the report on the Academic Support Fee for Undergraduate students to remain at \$34.00 per credit maximum at \$408.00 per semester effective fall 2022.

Move approval of the report on the increase in the Academic Support Fee for Undergraduate students to \$34.25 per credit maximum at \$411.00 per semester effective fall 2023.

Move acceptance of the report on the Academic Support Fee for Graduate Students to remain at \$549.00 per semester, for 9 credits, effective fall 2022.

Move approval of the report on the increase in the Academic Support Fee for Graduate Students to \$555.75 per semester, for 9 credits, effective fall 2023.

Move acceptance of the report on the following Miscellaneous Fees having no increases: Degree Fee, Transcript Fee, Room Deposit Fee, Return Check Fee, Advance Deposit (Tuition) and the Application Fee for Graduates.

Move approval of the report on the elimination of the Application Fee for Undergraduates.

Move approval of the report on the room rental rates for Shenks and Reighard to remain at \$3,894 to \$4,466 per semester effective fall 2022.

Move approval of the report on the room rental rates for Shenks and Reighard to remain at \$3,894 to \$4,466 per semester effective fall 2023.

Upon motion by Ms. Trego, the Council of Trustees approved the Happ Family Fund for Women's Track and Field and Cross Country Endowment; the Patricia N. May '66 Memorial Scholarship Endowment; and the Team of '63 Football Scholarship.

Upon motion by Dr. Fink, the Council of Trustees approved the university external financial support resolution in relation to the Millersville University Foundation, the Millersville University Alumni Association, Student Services, Inc., and Student Lodging, Inc.

Upon motion by Dr. Sessoms, the Council of Trustees approved allowing the Vice Presidents for Advancement and Finance and Administration to sign and receive estate gifts on behalf of Millersville University.

Other Reports and Information

Chairman Warfel announced the next trustee committee meetings will be held on Wednesday, March 23, 2022, and the next regular meeting will be held on Wednesday, March 30, 2022, in accordance with Council approval on June 16, 2021.

Chairman Warfel declared the meeting adjourned at 6:36 p.m.

Respectfully submitted,



The Honorable Jordan A. Harris
Secretary

V. Programs Committee Report
Mr. Brandon Danz, Chair

A. **FOR ACTION** – Emeritus Status

The University President, in concert with the Faculty Senate, recommends emeritus status for the following members of the faculty:

Dr. Judith K. Wenrich
Professor

Early, Middle & Exceptional Education
Dates Served: 1994-2021

DR. JUDITH K. WENRICH

Dr. Judith K. Wenrich, Professor, retired on June 30, 2021, after 27 years of service in both teaching and leadership positions at Millersville University. This includes eight years as Chairperson of the former Department of Elementary and Early Childhood Education, multiple semesters serving as an assistant to the Dean of the School of Education with direct responsibility for various initiatives, and ten years as the Graduate Program Coordinator for the M.Ed. in Language and Literacy); and

Dr. Wenrich, in her capacity as Chair, contributed to the design of the graduate program enabling Millersville University to become the first provider within PA-SSHE of the Program-Specialist- ESL Certificate Program and shepherded this program through the curricular process, subsequently enabling hundreds of teachers within the Commonwealth to receive this credential in order to better serve the needs of English language learners within schools; and

Dr. Wenrich, while Chair, and at the request of the Dean of the School of Education, also assumed the responsibility for obtaining and coordinating student teaching placements; She was subsequently appointed as the Coordinator of Field Services; and

Dr. Wenrich spearheaded the development of various summer institutes within the Department, and established multiple graduate cohorts within both York and Berks counties and the offering of the Program Specialist-ESL Certificate at the Dixon Center; and

Dr. Wenrich directed over twenty separate summer reading clinics on the campus of Millersville University as well as within various cohorts within York and Berks County; These served as the practicum experience for teachers pursuing certification as a reading specialist, and provided necessary interventions in literacy for students from first to twelfth grade, often granted on a scholarship basis to individual families or as recommended by our school partners; and

Dr. Wenrich subsequently assumed the responsibility for the practicum experience for teachers pursuing the ESL credential, most recently contributing to a grant and partnering with the School District of Lancaster (SDOL), the Lancaster-Lebanon Intermediate Unit #13, and Eastern Mennonite Missions to serve refugee children within SDOL; and

V. Programs Committee Report
Mr. Brandon Danz, Chair

Dr. Wenrich served as a supportive and conscientious academic advisor for thousands of students at both the undergraduate and graduate level; and

Dr. Wenrich made valuable contributions of professional service through membership or leadership on numerous departmental, college, inter-departmental, university, and committees within the community; including leadership of those instrumental in the design of new programs and their subsequent assessment; and

Dr. Wenrich supervised hundreds of undergraduate students during their professional block and student teaching experiences; as well as hundreds of students completing their practicum experiences in order to obtain the reading specialist or English as a second language credential available within the Commonwealth of Pennsylvania; and

Dr. Wenrich received national recognition from various professional organizations and constituencies for the caliber of programs to which she contributed and/or under her direction and for which she sought accreditation, including from the International Literacy Association, the Association for Middle Level Education, and the National Council for Accreditation of Teacher Education, for which she authored Standard 3-Field and Clinical Experiences; and

Dr. Wenrich was highly productive in scholarship as she presented at over 100 national, regional, state, and local conferences; and

Dr. Wenrich was a contributing or sole author of scholarly articles in peer-reviewed and other journals and other means of scholarly communications; and a contributing or sole author of numerous accreditation reports; and

Dr. Wenrich provided professional service to the Literacy Council of Reading-Berks and to the Lincoln International Academy in Managua, Nicaragua, both in terms of offering professional development and individual services to English learners; and offered individual instruction to dyslexic children, on a voluntary basis, and

Dr. Wenrich will be most remembered by colleagues for her leadership, her vision for programs and for their establishment, her mentorship of more junior faculty, her advocacy for students, and for the strength of collaborations formed with various stakeholders within K-12 public schools.

Therefore, the Department of Early, Middle, and Exceptional Education recommends that Dr. Judith K. Wenrich be granted the honorary title of Professor of Early, Middle, and Exceptional Education, Emeritus.

Proposed Motion:

Move approval of granting Dr. Judith K. Wenrich emeritus status.

V. Programs Committee Report
Mr. Brandon Danz, Chair

B. **INFORMATION** – Student Presentation

VI. Resources Committee Report
Ms. Kathryn Ross, Chair

A. **FOR ACTION** – Annual Payment of \$5,000 to the Blue Rock Regional Fire District

Proposed Motion:

Move approval of the payment of \$5,000 to the Blue Rock Regional Fire District in support of protection services provided to Millersville University.

VI. Resources Committee Report
Ms. Kathryn Ross, Chair

B. **FOR ACTION** – Annual Payment of \$3,000 to Lancaster Community Safety Coalition

The Lancaster Community Safety Coalition, a nonprofit organization, has provided their assistance in creating and promoting safe conditions on the streets around The Ware Center, 42 North Prince Street, Lancaster.

Proposed Motion:

Move approval of the payment of \$3,000 to the Lancaster Community Safety Coalition in support of protection services provided to Millersville University at The Ware Center.

VI. Resources Committee Report
Ms. Kathryn Ross, Chair

- C. **FOR ACTION** – Annual Payment of \$3,000 to Lancaster Emergency Medical Services Association (LEMSA)

Proposed Motion:

Move approval of the payment of \$3,000 to Lancaster Emergency Medical Services Association (LEMSA) in support of services provided to Millersville University.

VI. Resources Committee Report
Ms. Kathryn Ross, Chair

D. **FOR ACTION** – Five-Year Internal Capital Plan

Annually, the Universities within the Pennsylvania State System of Higher Education forward their five-year capital spending priorities to the Chancellor's Office for review and incorporation into the System's five-year capital spending plan, which is placed on the Board of Governors' agenda for approval.

Millersville University's capital spending plan is being recommended to the Council of Trustees for approval and subsequent distribution to the Pennsylvania State System of Higher Education. This plan, shown on page 16, represents the priority capital needs of the University for the next five years.

Proposed Motion:

Move approval of the Five-Year Capital Plan of Millersville University as shown on page 16.

VI. Resources Committee Report
Ms. Kathryn Ross, Chair

2021 Fiscal Year	Project Title	Recommended Fund Source(s)					Projected FY Funding Plan								
		Total	Plant Fund	Deferred Maintenance	Auxiliary (SMC, Dining, Housing)	Grant or Gift	Other	FY21	FY22	FY23	FY24	FY25	FY26		
	Boyer MUPD Renovations (1st floor reno and HVAC)	4,559,529	3,059,529	1,500,000	0	0	0	4,559,529	0	0	0	0	0	0	
	Pond Remediation	1,022,758	970,000	0	0	52,758	0	1,022,758	0	0	0	0	0	0	
	Roddy 282 Lab	447,221	414,221	33,000	0	0	0	447,221	0	0	0	0	0	0	
	Facilities Document Archive Project	90,000	0	0	0	0	90,000	90,000	0	0	0	0	0	0	
	Lehigh Renovations	2,300,000	2,300,000	0	0	0	0	0	2,300,000	0	0	0	0	0	
	Luek Hall East Wing HVAC Replacement	120,000	0	120,000	0	0	0	0	120,000	0	0	0	0	0	
	Cooper Field Lighting	960,000	510,000	0	0	450,000	0	0	960,000	0	0	0	0	0	
	Chryst Hall Renovations	400,000	400,000	0	0	0	0	0	400,000	0	0	0	0	0	
	Stadium Renovations and Support Facilities	3,500,000	2,000,000	0	0	1,500,000	0	0	350,000	3,150,000	0	0	0	0	
	Lyle Hall Ground Floor Renovations and HVAC	3,000,000	3,000,000	0	0	0	0	0	300,000	2,700,000	0	0	0	0	
	Lombardo Hall Phase 2 and 3	16,900,000	2,200,000	0	0	14,700,000	0	2,200,000	0	0	4,900,000	4,900,000	4,900,000	0	
	Biemesdefer Exec Center Carpet	200,000	200,000	0	0	0	0	0	200,000	0	0	0	0	0	
	SMC Ground Floor Renovation (Book Store-Print Shop)	2,500,000	0	0	2,500,000	0	0	0	125,000	2,375,000	0	0	0	0	
	Camera Installation - Various Locations	80,000	80,000	0	0	0	0	0	16,000	16,000	16,000	16,000	16,000	16,000	
	Door Access - Various Buildings	300,000	300,000	0	0	0	0	0	60,000	60,000	60,000	60,000	60,000	60,000	
	Dilworth Roof and Envelope Repairs	500,000	0	500,000	0	0	0	0	0	500,000	0	0	0	0	
	Fiat Lux Commemorative Walk	300,000	0	50,000	0	0	250,000	0	0	300,000	0	0	0	0	
	Osburn Roof	500,000	0	500,000	0	0	0	0	0	0	500,000	0	0	0	
	Lehigh Elevator Installation	2,000,000	2,000,000	0	0	0	0	0	0	0	2,000,000	0	0	0	
	Lehigh Roof Replacement	300,000	0	0	300,000	0	0	0	0	0	300,000	0	0	0	
	Witmer and Chryst Electrical Upgrade	250,000	0	250,000	0	0	0	0	0	0	250,000	0	0	0	
	Ware Center Boiler	225,000	0	225,000	0	0	0	0	0	0	225,000	0	0	0	
	Biemesdefer Exec Center Switchgear	200,000	0	200,000	0	0	0	0	0	0	200,000	0	0	0	
	Pucillo Elevator Upgrade	1,500,000	1,500,000	0	0	0	0	0	0	0	1,500,000	0	0	0	
	Hash Bassler Cooling Tower	120,000	0	120,000	0	0	0	0	0	0	120,000	0	0	0	
	Pucillo HVAC and Fans	2,700,000	2,700,000	0	0	0	0	0	0	0	0	2,700,000	0	0	
	Bishop UST Replacement	300,000	300,000	0	0	0	0	0	0	0	0	300,000	0	0	
	Breidenstine Lights Painting Studio	55,000	0	55,000	0	0	0	0	0	0	0	55,000	0	0	
	Ware Center Roof and HVAC Modifications	4,000,000	4,000,000	0	0	0	0	0	0	0	0	0	4,000,000	0	
	Caputo Hall Exhaust Upgrade	2,500,000	2,500,000	0	0	0	0	0	0	0	0	0	2,500,000	0	
	East Frederick Street Repairs	750,000	250,000	500,000	0	0	0	0	0	0	0	0	750,000	0	
	Gerhardt Hall HVAC	250,000	0	250,000	0	0	0	0	0	0	0	0	250,000	0	
		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	52,829,508	28,883,750.12	4,303,000.00	2,800,000.00	16,702,758.00	340,000.00	8,319,508	4,831,000	9,101,000	10,071,000	8,031,000	12,476,000		

NOTE: This plan does not include the annual \$500,000 plant funds budgeted for the Repairs and Renovations project request cycle.

	FY21	FY22	FY23	FY24	FY25	Cross check - Should total "0"								
Plant	6,643,750	4,136,000	4,426,000	5,476,000	4,976,000									
DM	1,533,000	120,000	550,000	1,295,000	55,000									
Auxiliary	0	125,000	2,375,000	300,000	0									
Grant or Gift	14,752,758	-14,250,000	1,500,000	4,900,000	4,900,000									
Other	90,000	0	250,000	0	0	FY21	FY22	FY23	FY24	FY25	FY26			
	23,019,508	-9,869,000	9,101,000	11,971,000	9,931,000	14,700,000	-14,700,000	0	1,900,000	1,900,000	1,900,000			

VI. Resources Committee Report
Ms. Kathryn Ross, Chair

E. **FOR ACTION** – Millersville University Foundation Endowments

- N C Adams '73 and W G Adams Fellows Program Endowment*
 - This also funds the *N C Adams '73 and W G Adams Professorship*
- Judy & Doc Anttonen Women's Cross Country Scholarship Endowment*
- Ross H. Coulson '72 Scholarship Endowment
- Dr. Joseph W. Glass Geography Scholarship Endowment*
- Joyce Denelsbeck King Women in STEM Scholarship Endowment*
- Thaddeus "Tad" Leigh Eshelman Memorial Scholarship Endowment*
- Ronald K. Good '59 Scholarship Endowment
- Martha Miller Herr Scholarship Endowment*
- Armond S. Kinsey '95 Scholarship Endowment
- Lockey Family Nursing Scholarship Endowment*
- Stanley M. Nelson Scholarship Endowment*
- Jean M. Romig Violin and Viola Scholarship in Memory of Karl & Pauline Romig*

Note: For informational purposes, all endowments indicated with an asterisk () above, have also reached threshold since the last COT meeting.*

Proposed Motion:

Move approval of the name recognition of the above-mentioned scholarships, endowments or programs.

VII. Governance and Nominations Report
Dr. Saul Fink, Chair

- A. **FOR ACTION** – Revisions to the Emeritus Status Policy
A copy of the revised policy has been provided via Teams.

Proposed Motion:

Move approval of the revisions to the emeritus status policy.

VIII. Other Reports and Information

- A. **INFORMATION** - Date for Next Committee Meetings
The date for the next Committee Meetings of the Council of Trustees is **Wednesday, June 8, 2022**, in accordance with Council approval on June 16, 2021.
- B. **INFORMATION** - Date for Next Regular Meeting
The date for the next Regular Meeting of the Council of Trustees is **Wednesday, June 15, 2022**, in accordance with Council approval on June 16, 2021.

IX. Adjournment