

**MILLERSVILLE UNIVERSITY
COUNCIL OF TRUSTEES**

SCHEDULE OF ACTIVITIES

MARCH 2024

C.O.T. Committee Meetings		March 13, 2024
4:45 p.m.	Resources Committee Meeting <i>(open to the public)</i>	Gordinier Hall, Old Main Room & via Zoom
4:45 p.m.	Programs Committee Meeting <i>(open to the public)</i>	Gordinier Hall, University Room & via Zoom
6:30 p.m.	Plenary Meeting <i>(open to the public)</i>	Gordinier Hall, Lehr Room & via Zoom

C.O.T. Public Meeting		March 20, 2024
5:00 p.m.	Regular Council Meeting <i>(open to the public)</i>	Gordinier Hall, Lehr Room & via Zoom
~6:00 p.m.	Council Dinner <i>(by invitation only)</i>	Lehr Room

**MILLERSVILLE UNIVERSITY
COUNCIL OF TRUSTEES
PROGRAMS COMMITTEE AGENDA
March 13, 2024**

<u>Action Items (for approval at 03/20/24 Public Mtg.)</u>	<u>Agenda Reference</u>
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| 1. Faculty Emeritus Status | V.A. |
| 2. INFORMATION – Student Presentation – Autism on the Seas / Prime Program | V.B. |

Information/Discussion Items (for discussion at 03/13/24 Programs Committee Mtg.)

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|---|---------------|
| 1. Report from Diversity and Inclusion | Mr. Wiley |
| a. Translator trainings | |
| b. Inclusive Excellence Plan Update | |
| c. Intercultural Center for Student Engagement (ICSE) | |
| | |
| 2. Report from Student Affairs | Dr. Williams |
| a. Student Affairs Division General Updates | |
| b. University Housing & Conference Services Updates | |
| c. University Dining & Catering Services Updates | |
| d. New Student Orientation Updates | |
| | |
| 3. Report from Academic Affairs | Dr. Gasparich |
| a. Personnel Transactions | |
| b. Academic Affairs Update | |
| c. Program Updates | |
| d. Athletics | |

**MILLERSVILLE UNIVERSITY
COUNCIL OF TRUSTEES
RESOURCES COMMITTEE AGENDA
MARCH 13, 2024**

<u>Agenda Items</u>	<u>Agenda Reference</u>
1. Annual Payments: <ul style="list-style-type: none">• \$5,000 to Blue Rock Regional Fire District• \$3,000 to Lancaster Safety Coalition• \$3,000 to Lancaster Emergency Medical Services Association (LEMSA)	VI.A.
2. Millersville University Foundation Endowments	VI.B.

Information / Discussion Items

1. Information Technology <ul style="list-style-type: none">a. Network, Security & Systemsb. Securityc. Enterprise / Web Applicationsd. Technical Support	Mr. Hartranft
2. University Relations and Strategic Initiatives <ul style="list-style-type: none">a. University Communications and Marketing	Dr. DeSantis
3. Advancement <ul style="list-style-type: none">a. Executive Trend Reportb. University Events	Mr. Ramos
3. Finance and Administration <ul style="list-style-type: none">a. E&G Financial Reportb. Total Endowed Assets Schedulec. 2023-24 Black and Gold Bookd. Department Dashboards	Dr. Alyan

Millersville University Council of Trustees
Plenary Meeting Agenda

Wednesday, March 13, 2024 | 6:30 p.m.
Gordinier Hall, Lehr Room

or via Zoom

AGENDA

- 1. Introductory Remarks** (Mr. Warfel)
- 2. Committee Reports** (Mr. Danz, Ms. Trego, Mr. Warfel)
- 3. Artificial Intelligence Update**** (Mr. Hartranft)
- 4. External Relations** (Mr. Warfel)
 - a. B.O.G. Meetings
 - April 10-11, 2024
 - July 10-11, 2024
 - October 9-10, 2024
 - b. 2024 Virtual Spring PACT Conference
 - April 3 | 12:00 – 2:00 p.m.
 - c. 2024 Spring Commencement
 - Undergraduate Ceremonies
Saturday, May 4 | Pucillo Gymnasium
9:00 a.m. – College of Education and Human Services
1:00 p.m. – College of Science and Technology
5:00 p.m. – College of Art, Humanities & Social Sciences and
Lombardo College of Business
 - d. Legislative Breakfast
 - Thursday, May 23 | 7:30 a.m. | Gordinier Hall, Lehr Room
- 5. Open Discussion Session** (Mr. Warfel)

**Attachments

MILLERSVILLE UNIVERSITY OF PENNSYLVANIA

COUNCIL OF TRUSTEES **Public Meeting Agenda** Wednesday, March 20, 2024

AGENDA-AT-A-GLANCE

- I. **FOR ACTION** – Minutes of the December 13, 2023, Regular Public Meeting and the January 20, 2024, Special Public 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 – Mr. Matthew Olphin
 - B. APSCUF-MU President - Dr. Robyn Davis
 - C. University Curriculum & Academic Policies Committee Chair – Prof. Jeri Robinson
 - D. Student Government Association President – Ms. Camree Patterson
 - E. Millersville University Foundation President – Mr. Darryl Landis
 - F. Student Services/Student Lodging, Inc., CEO – Mr. Geoffrey Beers
 - G. General Public
- V. Programs Committee Report
Mr. Brandon Danz, Chair
 - A. **FOR ACTION** – Faculty Emeritus Status
 - B. **INFORMATION** – Student Presentations - Autism on the Seas / Prime Program

VI. Resources Committee Report
Ms. Holly Trego, Chair

- A. **FOR ACTION** – Annual Payments:
\$5,000 to Blue Rock Regional Fire Company
\$3,000 to Lancaster Safety Coalition
\$3,000 to Lancaster Emergency Medical Services Association (LEMSA)
- B. **FOR ACTION** - Millersville University Foundation Endowments

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

- A. **INFORMATION** - Appointment of Nominating Committee

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

Quarterly Meeting Minutes
Wednesday, December 13, 2023

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 5:00 p.m. on Wednesday, December 13, 2023, by Chairman Michael Warfel. The following trustees were present:

Mr. Thomas Baker
Mr. Brandon Danz
Dr. Saul Fink (*via Zoom*)
Dr. Richard Frerichs
Mr. Rick Rodgers (*via Zoom*)
Ms. Allison Ross
Dr. Amber Sessoms
Ms. Holly Trego

Also present were:

Dr. Nafez Alyan, *Vice President for Finance and Administration*
Mr. Geoffrey Beers, *CEO, Student Services/Student Lodging, Inc.*
Ms. Hope Davis, '25, *Business Administration Management Major, student presenter*
Dr. Victor DeSantis, *Vice President for University Relations and Strategic Initiatives*
Mr. Joseph Garner, *MU Foundation President*
Dr. Gail Gasparich, *Senior Vice President for Academic Affairs and Provost*
Mr. Joshua Hartranft, *Interim Chief Technology Officer*
Ms. Emma Howell, '24, *Business Administration Management Major, student presenter*
Mr. Darryl Landis, *MU Foundation President-Elect*
Dr. Ankur Nandedkar, *Associate Professor, Management & Marketing, for student presentation*
Mr. Matthew Olphin, *MU Alumni Association President*
Ms. Camree Patterson, *Student Government Association President*
Mr. Victor Ramos, *Vice President for Advancement*
Dr. Marc Tomljanovich, *Dean, Lombardo College of Business, for student presentation*
Mr. Carlos Wiley, *Chief Diversity and Inclusion Officer*
Dr. Mary Beth Williams, *Vice President for Student Affairs*
Dr. Daniel Wubah, *University President*

Rep. Jordan Harris, Ms. Kathryn Ross and Dr. Daniel Greenstein, ex officio, were unable to attend.

Upon motion by Ms. Allison Ross, the minutes of the special meeting of October 20, 2023, and the regular meeting of September 20, 2023, were approved.

Chairman's Report

Mr. Warfel welcomed everyone in attendance including Ms. Camree Patterson who was attending her first public trustee meeting in her official capacity as Student Government Association President. He thanked Mr. Joseph Garner, who was attending his final trustee meeting as MU Foundation President. Chairman Warfel reminded trustees of several upcoming events including the January Retreat, February Board of Governors' meetings, and March AGB Conference on Trusteeship.

President's Report

President Wubah welcomed everyone and offered an overview of the recent commencement ceremony, as well as other noteworthy activities that took place this past fall semester. He concluded his report by thanking everyone for their continued support of the University and the success of our students.

Comments from Advisors

Mr. Matthew Olphin, MU Alumni Association President, reported on recent events, orientation for new members and their One Day Give initiatives. Ms. Camree Patterson, Student Government Association President, reported on various events and initiatives, new membership and the student activity fee. Mr. Joseph Garner, MU Foundation President, provided an update on the Marauder Fund, newly elected officers and endowment performance. Mr. Geoffrey Beers, CEO of Student Services and Student Lodging, Inc., reported on the housing occupancy and rental and renewal rates, the new medical building and their partnership with Thaddeus Stevens College of Technology. Public comment was offered by MU student, Ms. Brenna Chernich, Early Childhood Education and Special Education dual major, who was recently selected to serve on the PA Board of Education's (PABOE) Council on Higher Education. Ms. Chernich introduced herself and briefly described the work she is doing with the PABOE.

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 6, 2023, at 4:45 p.m. by Mr. Brandon Danz, Chairperson.

The following members were present:

Mr. Thomas Baker (<i>via Zoom</i>)	Dr. Amber Sessoms (<i>via Zoom</i>)
Mr. Geoffrey E. Beers, ex officio	Mr. Carlos Wiley, ex officio
Dr. Robyn Davis, ex officio	Dr. Mary Beth Williams, ex officio
Dr. Richard L. Frerichs	Dr. Daniel Wubah, ex officio
Dr. Gail Gasparich, ex officio	
Ms. Camree Patterson, ex officio	
Ms. Allison Ross	

Also present was Ms. Jennifer Hart, Office of the President. The committee discussed the informational items. There were no action items to be brought forward for full Council approval at the December 13, 2023, regular meeting. The Programs Committee adjourned at 5:40 p.m.

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 6, 2023, at 4:45 p.m. by Ms. Holly Trego, Chairperson.

The following members were present:

Dr. Nafez Alyan, ex officio	Mr. Matthew Olphin, ex officio
Dr. Victor DeSantis	Mr. Victor E. Ramos, ex officio
Dr. Saul W. Fink (<i>via Zoom</i>)	Mr. Rick Rodgers (<i>via Zoom</i>)
Mr. Joshua Hartranft, ex officio	Mr. Michael G. Warfel, ex officio

The committee discussed the published information and action items and recommended the action items be brought forward for full Council approval at the December 13, 2023, regular meeting. The Resources Committee adjourned at 5:58 p.m.

Upon motion by Ms. Trego, the Council of Trustees approved the 2022-23 Audited Financial Statements.

Upon motion by Ms. Trego, the Council of Trustees approved the following fees for 2024-25:

Approval of the report on the increase in board rates by 5.1%, which results in a range of \$710 to \$2,375 per semester for 2024-25;

Approval of the report on the increase in the Health Fee by 7.9% which results in \$10.25 per credit maximum at \$123.00 per semester effective fall 2024;

Approval of the report on the new Student Success Fee of \$29.25 per credit maximum at \$351.00 per semester effective fall 2024;

Approval of the report on Courses, with a range of \$15 - \$260 per semester for 2024-25; and,

Acceptance of the report that all other rates remain the same for 2024-25.

Upon motion by Ms. Trego, the Council of Trustees approved the university external financial support resolution in relation to the Millersville University Foundation and the Millersville University Alumni Association.

Upon motion by Ms. Trego, 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.

New Business

Upon motion by Ms. Allison Ross, the Council of Trustees approved the proposed revisions to the Millersville University Council of Trustees bylaws.

Other Reports and Information

Chairman Warfel announced the next trustee committee meetings will be held on Wednesday, March 13, 2024, and the next regular meeting will be held on Wednesday, March 20, 2024, in accordance with Council approval on June 21, 2023.

Chairman Warfel declared the meeting adjourned at 6:17 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jordan A. Harris', with a stylized flourish at the end.

The Honorable Jordan A. Harris
Secretary

MILLERSVILLE UNIVERSITY COUNCIL OF TRUSTEES

Special Meeting Minutes

January 20, 2024

A special public meeting of the Council of Trustees of Millersville University was called to order at 9:00 a.m. on Saturday, January 20, 2024, in Gordinier Hall, Lehr Room and via Zoom, by Chairman Michael G. Warfel.

The following trustees were present:

Mr. Thomas Baker
Mr. Brandon Danz
Dr. Saul Fink
Dr. Richard Frerichs
Ms. Allison Ross
Dr. Amber Sessoms
Ms. Holly Trego

Also present were:

Dr. Nafez Alyan, *Vice President for Finance and Administration*
Mr. Geoffrey Beers, *CEO, Student Services/Student Lodging, Inc.*
Dr. Robyn Davis, *APSCUF-MU President*
Dr. Victor DeSantis, *Vice President for University Relations and Strategic Initiatives*
Dr. Gail Gasparich, *Senior Vice President for Academic Affairs and Provost*
Mr. Joshua Hartranft, *Interim Chief Technology Officer*
Mr. Victor Ramos, *Vice President for Advancement*
Dr. Mary Beth Williams, *Vice President for Student Affairs*
Dr. Daniel Wubah, *University President*

Rep. Jordan Harris, Mr. Rick Rodgers, Ms. Kathryn Ross and Chancellor Daniel Greenstein, ex officio, were unable to attend.

Upon motion by Ms. Trego, the Council of Trustees approved the university external financial support resolution in relation to Student Services and Student Lodging, Inc.

Chairman Warfel adjourned the meeting at 9:04 a.m.

Respectfully submitted,



The Honorable Jordan A. Harris
Secretary

V. Programs Committee Report
Mr. Brandon Danz, Chair

A. **FOR ACTION** – Faculty Emeritus Status

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

Dr. Delray J. Schultz
Professor

Department of Mathematics
Dates Served: 1992-2023

Dr. Alex DeCaria
Professor

Department of Earth Sciences
Dates Served: 2000-2023

Dr. John R. Wallace
Professor

Department of Biology
Dates Served: 1998-2023

Dr. Delray J. Schultz

WHEREAS, Dr. Delray J. Schultz, Professor of Mathematics, retired after 31 years of dedicated teaching, scholarship, and service to Millersville University;

WHEREAS, Dr. Schultz served as an excellent leader as the chair of the Mathematics Department for 11 years, assistant department chair for five years, and Interim Dean of the College of Science and Technology on two occasions, most recently the 2021-22 academic year;

WHEREAS, Dr. Schultz faithfully and diligently performed his teaching duties with utmost enthusiasm, teaching undergraduate and graduate courses in mathematics and statistics;

WHEREAS, Dr. Schultz supervised and advised undergraduate mathematics majors and minors, students' research projects and co-ops, and MU honors theses, encouraging students to pursue research and advanced degrees in mathematics and statistics;

WHEREAS, Dr. Schultz published refereed papers in the field of statistics, including a prolific publication record in the application of statistics to oncology;

WHEREAS, Dr. Schultz actively participated in curriculum development and modification to improve our programs, particularly based upon his intensive involvement with the Advanced Placement (AP) Statistics Program of the Educational Testing Service (ETS);

V. Programs Committee Report (*continued*)
Mr. Brandon Danz, Chair

WHEREAS, Dr. Schultz fulfilled a multitude of demanding responsibilities including mathematics placement coordinator, mathematics tutoring coordinator, as well as a member/chair of departmental committees, including but not limited to curriculum, student evaluation, faculty search, department evaluation, and promotion and tenure;

WHEREAS, Dr. Schultz provided generous and valuable service to Millersville University on many university-wide committees, including the President's Council, President's Strategic Advisory Council, and numerous university and college advisory boards; and

WHEREAS, Dr. Schultz actively participated in professional organizations including the American Statistical Association (Harrisburg Chapter) and the Mathematical Association of America (EPADEL);

THEREFORE, the Department of Mathematics recommends that Dr. Delray J. Schultz be granted the honorary title of Professor of Mathematics Emeritus.

Dr. Alex DeCaria

WHEREAS, Dr. Alex DeCaria retired May 2023 after twenty-three years of distinguished teaching and service to Millersville University and the Department of Earth Sciences in the meteorology program;

WHEREAS, Dr. DeCaria authored eight peer-reviewed articles, five as lead author, in esteemed journals such as Journal of Geophysical Research, Journal of the Atmospheric Sciences, and Monthly Weather Review. In addition, Dr. DeCaria co-authored two books, *A First Course in Atmospheric Numerical Modeling* and *Python Programming and Visualization for Scientists*;

WHEREAS, Dr. DeCaria used his expertise in IDL and Python coding to serve the Millersville community. Dr. DeCaria created plots to display Millersville University's real-time and climatological weather data on our Weather Information Center website. This information is used extensively by the local and regional community as well as our students and faculty. In addition, Dr. DeCaria graciously and willingly assisted our students and faculty in writing Python programs to analyze and display data from research projects;

WHEREAS, Dr. DeCaria maintained the currency and intellectual rigor of the meteorology degree by developing and updating the curriculum. Dr. DeCaria developed three new courses including Numerical Modeling of the Atmosphere and Oceans, GIS Applications for the Earth Sciences, and GIS Applications for Emergency Management. In addition, Dr. DeCaria significantly revised

V. Programs Committee Report (*continued*)
Mr. Brandon Danz, Chair

Scientific Programming and Visualization as well as Cloud Physics and Precipitation Processes. Dr. DeCaria used his operational experience as a typhoon forecaster for the U.S. Navy to update Tropical Meteorology. In all, Dr. DeCaria taught fourteen different courses while at Millersville University;

WHEREAS, Dr. DeCaria believed in educating not only his students but also the meteorology community, Dr. DeCaria maintained a comprehensive website for course notes which have been used by meteorology students and faculty from around the U.S., Europe, Asia, and South America;

WHEREAS, Dr. DeCaria developed, organized, and ran the inaugural Science Olympiad regional competition which has been held at Millersville University since 2008. Fifteen years later, Dr. DeCaria continues to serve as a member of the appeals committee;

WHEREAS, Dr. DeCaria served the University as a member of the Promotion and Tenure Committee, Faculty Senate, Academic Policies Committee, and as Chair of the Academic Standards Committee;

WHEREAS, Dr. DeCaria served for three years on the American Meteorological Society Committee for Undergraduate Awards; and,

WHEREAS, Dr. DeCaria shared his intellect, wisdom and humor with his colleagues and students every day. Dr. DeCaria's stick-figure cartoons typifying every-day life and his song parodies highlighting course material will be remembered by all;

THEREFORE, the Department of Earth Sciences recommends that Dr. Alex DeCaria be granted the honorary title of Professor of Earth Sciences Emeritus.

Dr. John Wallace

WHEREAS, Dr. John R. Wallace served as a faculty member of the Biology Department of Millersville University (MU) since 1998, a total of 25 years, who was a dedicated and passionate teacher able to convey to students his enthusiasm for and knowledge in many areas of biology, such as entomology, aquatic ecology and forensics; he taught a remarkably wide range of courses from specialized courses in entomology, ecology and evolution to general biology;

WHEREAS, Dr. Wallace has worked as an adjunct professor, clinical instructor, and research associate of forensic entomology at several institutions outside of MU including Philadelphia College of Osteopathic Medicine, University of South Alabama, The Southern Institute of Forensic Science in Louisiana and the Powdermill Nature Reserve (University of Pittsburgh);

V. Programs Committee Report (*continued*)
Mr. Brandon Danz, Chair

WHEREAS, Dr. Wallace was the Entomology Club advisor throughout his tenure, which included leading students on field excursions to Nicaragua, and the establishment of a campus honey bee colony and a campus Monarch Butterfly Waystation, he was dedicated to campus reforestation and storm water management efforts, coordinating hundreds of students to install rain barrels, paint storm drains, replant rain gardens, and reforest approximately five acres around campus with more than 580 native trees;

WHEREAS, Dr. Wallace was committed to promoting and mentoring undergraduate research, serving as a research mentor to 97 undergraduate and graduate students (including as Honor's Thesis advisor for 18 students, Thesis Committee Member for 28 undergraduate students, and he was a tireless academic advisor averaging 46 advisees per academic year;

WHEREAS, Dr. Wallace conducted innovative research in medical entomology, aquatic ecology and forensic entomology from which he produced 104 scholarly works including 52 articles and counting in high-impact scientific journals, 33 books, chapters and videos, and 19 other professional works; his has also appeared in 37 newspaper and magazine articles, and 18 television and radio programs;

WHEREAS, Dr. Wallace presented and/or co-authored more than 100 presentations at regional, national and international conferences, 58 of which included undergraduate researchers as presenters and/or co-authors; he has given 73 invited talks as keynote presentations or seminars;

WHEREAS, Dr. Wallace is an active member of many professional organizations, including the Entomological Society of America, Society for Freshwater Science, American Academy of Forensic Science, American Board of Forensic Entomology, North American Forensic Entomology Association, and the Entomology Society of Pennsylvania;

WHEREAS, Dr. Wallace obtained extramural funding in the amount of \$793,618 across 37 different grants from multiple federal and state agencies, was awarded more than \$35,000 in intramural grants from MU, and mentored undergraduates who also earned numerous intramural grants for thousands of dollars;

WHEREAS, Dr. Wallace was a tireless servant to his University, College, and Department through numerous contributions, such as the Director of the MU Center for Environmental Sciences (MUCES), Co-founder and Co-coordinator of the Watershed Education Training Institute (WETI), Faculty Senator, and member of the Promotion & Tenure Committee, Middle States Steering Committee, APSCUF Meet & Discuss Committee, and the Departmental Evaluation Committee;

V. Programs Committee Report (*continued*)
Mr. Brandon Danz, Chair

WHEREAS, Dr. Wallace has honorably served the broader scientific community as a manuscript referee for 55 peer-reviewed scientific journals, as a subject or guest editor for four high-impact journals, grant reviewer for the National Science Foundation,, co-founder of the North American Forensic Entomology Association, and he is one of 23 Board Certified Forensic Entomologists in the world who has served as an Expert Scientific Witness for more than 60 criminal and civil cases and served in many more valuable roles; and,

WHEREAS, Dr. Wallace will be greatly missed by all of his colleagues at MU as he spends more time in various other professional, personal, and fly fishing pursuits;

THEREFORE, the Department of the Biology recommends that Dr. John R. Wallace be granted the honorary title of Professor of Biology Emeritus.

Proposed Motion:

Move approval of granting faculty emeritus status to Drs. Delray Schultz, Alex DeCaria and John Wallace.

V. Programs Committee Report (*continued*)
Mr. Brandon Danz, Chair

B. **INFORMATION** – Student Presentations - Autism on the Seas / Prime
Program

VI. Resources Committee Report
Ms. Holly Trego, Chair

A. **FOR ACTION** – Annual Payments:

\$5,000 to Blue Rock Regional Fire District
\$3,000 to Lancaster Safety Coalition
\$3,000 to Lancaster Emergency Medical Services Association (LEMSA)

Proposed Motion:

Move approval of the payment of \$5,000 to the Blue Rock Regional Fire District, \$3,000 to the Lancaster Community Safety Coalition, and \$3,000 to Lancaster Emergency Medical Services Association in support of services provided to Millersville University.

VI. Resources Committee Report (*continued*)
Ms. Holly Trego, Chair

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

- Douglas Kyle '17 Business Scholarship
- Coach Fleig Women's Basketball Scholarship
- Matthew C. Bruns '83 / John A. Yуска '71

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. **INFORMATION** - Appointment of Nominating Committee

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 5, 2024**, in accordance with Council approval on June 21, 2023.

B. **INFORMATION** - Date for Next Regular Meeting

The date for the next Regular Meeting of the Council of Trustees is **Wednesday, June 12, 2024**, in accordance with Council approval on June 21, 2023.

IX. Adjournment