

**MILLERSVILLE UNIVERSITY
COUNCIL OF TRUSTEES**

**SCHEDULE OF ACTIVITIES
JUNE 2021**

C.O.T. Committee / Plenary Meetings		June 9, 2021
4:45 p.m.	Resources Committee Meeting	via Zoom
4:45 p.m.	Programs Committee Meeting	via Zoom
6:30 p.m.	Plenary Session	via Zoom

C.O.T. Public Meeting		June 16, 2021
5:00 p.m.	Regular Meeting <i>(meeting open to the public)</i>	via Zoom

MILLERSVILLE UNIVERSITY OF PENNSYLVANIA

COUNCIL OF TRUSTEES MEETING

Wednesday, June 16, 2021

AGENDA-AT-A-GLANCE

- I. **FOR ACTION** - Minutes of the regular meeting of March 17, 2021
Mr. Michael G. Warfel, Chairman

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

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

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

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

- VI. Resources Committee Report
Ms. Kathryn Ross, Chairperson
 - A. **FOR ACTION** – Fees for 2021-22 & 2022-23
(with the Villages room rates & revised dining board plan options)
 - B. **FOR ACTION** - Naming of Facilities: Athletic Complex
 - C. **FOR ACTION** - Naming of Academic Program: School of Nursing
 - D. **FOR ACTION** – Naming of Facilities: Brooks Hall
 - E. **FOR ACTION** – Millersville University Foundation Endowments
 - F. **FOR ACTION** – Receipt of Estate Gifts

- VII. New Business
Mr. Michael G. Warfel, Chairman
 - A. **FOR ACTION** – Report of Nominating Committee and
Election of 2021-22 Officers
 - B. **FOR ACTION** – Proposed 2022 Council of Trustees Meeting Dates
 - C. **INFORMATION** – Proposed Amendments to the Millersville University
Council of Trustees' Bylaws

- VIII. Other Reports and Information
 - A. Date for Next Committee Meetings – Information
 - B. Date for Next Regular Meeting – Information

- IX. Adjournment

MILLERSVILLE UNIVERSITY COUNCIL OF TRUSTEES

Millersville, Pennsylvania
Wednesday, March 17, 2021

A regular meeting of the Council of Trustees of Millersville University was called to order virtually at 5:00 p.m. on Wednesday, March 17, 2021, via Zoom, by Chairman Michael Warfel. The following trustees were present:

Mr. Adam Bachman
Mr. Thomas Baker
Mr. Brandon Danz
Dr. Saul Fink
Dr. Richard Frerichs
Rep. Jordan Harris
Mr. Rick Rodgers
Ms. Kathryn Ross
Dr. Amber Sessoms
Ms. Holly Trego

Also present were:

Dr. Kelly Banna, *APSCUF-MU President-Elect (on behalf of Dr. John McLarnon, APSCUF-MU President)*
Mr. Geoffrey Beers, *CEO, Student Services/Student Lodging, Inc.*
Mr. Guilbert Brown, *Vice President for Finance and Administration*
Dr. Felicia Brown-Haywood, *Chief Diversity Officer*
Dr. Victor DeSantis, *Exec. Dir., Community Engagement, Government and Economic Development*
Mr. Stephen diFilipo, *Chief Technology Officer*
Mr. Joseph Garner, *MU Foundation President*
Mr. Brian Hazlett, *Vice President for Student Affairs and Enrollment Management*
Mr. John Held, *MU Alumni Association President*
Ms. Brittany Leffler, *student presenter*
Dr. Vilas Prabhu, *Provost and Vice President for Academic Affairs*
Mr. Victor Ramos, *Vice President for Advancement*
Prof. Jeri Robinson, *Faculty Senate Chairperson*
Mr. John Smith, IV, *Student Government Association President*
Mr. Chris Steuer, *Chief of Staff*
Dr. Daniel Wubah, *University President*

Upon motion by Dr. Frerichs, the minutes of the regular meeting of December 9, 2020, were approved.

Chairman's Report

Mr. Warfel welcomed everyone and noted this would be the final meeting for Mr. Adam Bachman, Student Trustee; Mr. John Smith, IV, Student Government Association President; as well as Dr. John McLarnon, APSCUF-MU President. He announced that an executive session to discuss personnel and legal matters would take place just prior to adjourning this public meeting. He concluded his report with reminders of several upcoming events including the Chancellor's campus visit, Board of Governors' meetings, spring PACT conference and commencement ceremonies.

President's Report

President Wubah provided an overview of the University's COVID-19 mitigation efforts over the last year and shared plans for reopening during the fall 2021 semester. He offered some background relating to the campus network outage and advised of efforts to restore vital university systems and services. He also reported that the Middle States Commission on Higher Education reaffirmed Millersville University's accreditation. Dr. Wubah also provided information relating to the One Day Give, provost search, future plans for Dining and Conference Services and potential federal COVID-19 relief funds that the University may receive. He concluded his report by highlighting several upcoming events.

Comments from Advisors

Mr. John Held, Alumni Association President, reported on alumni gifts and alumni board elections. On behalf of Dr. John McLarnon, APSCUF-MU President, President-Elect Dr. Kelly Banna, reported on faculty matters. Professor Jeri Robinson, Faculty Senate Chairperson, provided an update on Senate efforts. Mr. John Smith, IV, Student Government Association President, reported that SGA elections and bylaw revisions. Mr. Joseph Garner, MU Foundation President, provided an update on Foundation endowments. Mr. Geoffrey Beers, CEO of Student Services and Student Lodging, Inc., reported on housing occupancy and SSI/SLI initiatives. There were no comments from the general public.

Programs Committee Report

A regular meeting of the Programs Committee was called to order virtually at 4:45 p.m. on Wednesday, March 3, 2021, via Zoom, by Mr. Brandon Danz, Chairperson.

The following members were present:

- Mr. Adam Bachman
- Mr. Thomas Baker
- Mr. Geoffrey Beers, ex officio
- Dr. Felicia Brown-Haywood, ex officio
- Dr. Richard Frerichs
- Mr. Brian Hazlett, ex officio
- Dr. John McLarnon, ex officio
- Dr. Vilas Prabhu, ex officio
- Prof. Jeri Robinson, ex officio
- Dr. Amber Sessoms
- Mr. John Smith, IV, ex officio
- Mr. Michael Warfel, ex officio

Also present were Dr. Victor DeSantis, Executive Director of the Office of Community Engagement, Government & Economic Development and Ms. Jennifer Hart, Executive Secretary, Office of the President. The committee discussed the published action and informational items and recommended the action items be brought forward for full Council approval at the March 17 public meeting. The Programs Committee adjourned at 6:11 p.m.

Upon motion by Ms. Ross, the Council of Trustees approved emeritus status for Dr. Carol E. Hepfer.

Resources Committee Report

A regular meeting of the Resources Committee was called to order virtually at 4:45 p.m. on Wednesday, March 3, 2021, via Zoom, by Ms. Kathryn Ross, Chairperson.

The following members were present:

Mr. Guilbert Brown, ex officio
Mr. Stephen diFilipo, ex officio
Dr. Saul Fink
Mr. Joseph Garner, ex officio
Mr. John Held, ex officio
Mr. Victor Ramos, ex officio
Dr. Daniel Wubah, ex officio

Also present was Mr. Chris Steuer, Chief of Staff. The committee discussed the published action and informational items and recommended the action items be brought forward for full Council approval at the March 17 public meeting. The Resources Committee adjourned at 6:08 p.m.

Upon motion by Dr. Fink, the Council of Trustees approved the service purchase contracts and purchase orders for October 1, 2020, through December 31, 2020.

Upon motion by Mr. Bachman, the Council of Trustees approved the payment of \$5,000 to the Blue Rock Regional Fire District in support of protection services provided to Millersville University.

Upon motion by Dr. Frerichs, the Council of Trustees approved the payment of \$3,000 to the Lancaster Community Safety Coalition.

Upon motion by Ms. Trego, the Council of Trustees approved the payment of \$3,000 to the Lancaster Emergency Medical Services Association (LEMSA).

Upon motion by Dr. Fink, the Council of Trustees approved the five-year capital spending plan of Millersville University.

Upon motion by Dr. Frerichs, the Council of Trustees approved the refinancing of the Villages at Millersville University.

Upon motion by Dr. Frerichs, the Council of Trustees approved spaces for potential naming recognitions as part of the Imagine the Possible Campaign as follows (*each of which will be brought before the Council of Trustees for approve following normal protocol*):

- Brooks Hall
- The pond adjacent to Roddy & Caputo Halls (*to be converted into an outdoor laboratory*)
- Chemistry Lab Complex in Caputo Hall (*including classroom labs, research labs, NMR lab, SEM lab, and instrument room*)
- Athletic Complex within Biemesderfer Stadium (*space currently contained under the home stands*)
- Construction Technology Lab to be located adjacent to Palmer Building

Upon motion by Dr. Fink, the Council of Trustees approved the name recognition of the following scholarships, endowments and programs:

- The Choi Family, Class of 1996, Biology Endowment for Anatomic Studies
- Stanley M. Nelson Scholarship
- Michael Vaughn Chambers Integrated Studies Housing Scholarship
- Ambassadors for Hope Scholarship Endowment
- Kappa Alpha Psi Fraternity, Inc. (Lamda Tau Chapter) Memorial Scholarship Endowment

New Business

As information, Mr. Warfel announced the appointment of the nominating committee as follows: Ms. Holly Trego, Chair; and Dr. Amber Sessoms and Mr. Thomas Baker.

Other Reports and Information

Chairman Warfel announced the next trustee committee meetings will be held on Wednesday, June 9, 2021, and the next regular meeting will be held on Wednesday, June 16, 2021, in accordance with Council approval on June 10, 2020.

Upon motion by Ms. Trego, the Council of Trustees recessed at 6:35 p.m. for an executive session to discuss personnel and legal matters. The public meeting was reconvened at 7:04 p.m.

Chairman Warfel declared the meeting adjourned at 7:05 p.m.

Respectfully submitted,



Representative Jordan A. Harris
Secretary

V. Programs Committee Report

Mr. Brandon Danz, Chairperson

A. **FOR ACTION** – Emeritus Status

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

Gerard Igyor Assistant Professor	Communication & Theatre Dates Served: 1993-2020
Blaise Liffick Professor	Computer Science Dates Served: 1981-2020
Manwoo Lee Professor	Government & Political Affairs Dates Served: 1968-2011
Ximena Catepillán Professor	Mathematics Dates Served: 1991-2020
Bruce Ikenaga Associate Professor	Mathematics Dates Served: 1994-2020
Ronald Umble Professor	Mathematics Dates Served: 1984-2020
Keith Wiley Associate Professor	Music Dates Served: 1984-2020
Frederick Foster-Clark Professor	Psychology Dates Served: 1989-2020
Claudia Haferkamp Associate Professor	Psychology Dates Served: 1992-2020
Mary Hendricks Glazier Professor	Sociology Dates Served: 1992-2020

DR. GERARD IGYOR

Dr. Gerard Igyor received a Doctor of Philosophy in Mass Media from Temple University; and

Dr. Gerard Igyor retired in June 2020 after 27 years of distinguished teaching, advising, research, and service to Millersville University in the Department of Communication and Theatre, specifically focused on Broadcasting (now Media Arts Production) and General Education courses such as Public Speaking, Communication and Media Law, International Broadcasting, and Survey of Mass Media; and

Dr. Gerard Igyor served as faculty supervisor for the campus cable station (now MUTV) and for video productions of numerous university events, including commencements, fundraising, and community engagements, as well as for community programs such as the Motorcycle Safety Program, funded by PennDOT; and

V. Programs Committee Report (*continued*)

Mr. Brandon Danz, Chairperson

Dr. Gerard Igyor launched the first chapter of Millersville University National Broadcasting Society (NBS - AERho), an honors society that provided students in broadcasting opportunities to showcase their work before a national audience and served as academic and internship adviser to Communication and Theatre students as well as for students outside the department; and

Dr. Gerard Igyor served on committees that offered insights on the renovations to production studios and facilities; and

Dr. Gerard Igyor contributed to the nurturing of an inclusive environment by serving and providing leadership on committees advancing equality at the local/university, state, and national levels, including Chair of the Cultural Diversity Committee, on the Pennsylvania Black Caucus on Higher Education, and as presenter at the African Studies Association and the International Conference on Information Technology Management, and conducted seminars to create positive career models for students of African descent; and

Dr. Gerard Igyor received recognition and awards for actively participating and taking a leadership role in the development of an African broadcasting system; and

Dr. Gerard Igyor provided his service to support the launch of the Spanish American Civic Association (SACA) Cable Television in Lancaster; and

Dr. Gerard Igyor was a most honorable teacher and scholar, an excellent leader and colleague, who offered excellent service on a variety of departmental, college and university committees for the good of his students, the development of the Department of Communication and Theatre, and the advancement of Millersville University of Pennsylvania;

Therefore, be it resolved that Professor Gerard Igyor be granted the honorary title of Professor of Communication and Theatre Emeritus.

DR. BLAISE LIFFICK

Dr. Blaise Liffick served the department of Computer Science at Millersville University for 39 years (August 1981 – May 2020).

Dr. Blaise Liffick was highly engaged in research spanning across social issues in computer science, human-computer interaction, and assistive technology. His research in social issues and ethics were foundational within its domain area of computer science.

Dr. Blaise Liffick was a founding member of Millersville University's President's Commission on Gender and Sexual Diversity. He served a three-year term as chair from 2013 until 2016.

Dr. Blaise Liffick has served on various committees and panels related to LGBTQIA since 2009. He was an ally and friend to all. He also served as a Safe Zone chair and lead trainer.

Dr. Blaise Liffick has served as an Executive Committee Member on Millersville

V. Programs Committee Report (*continued*)

Mr. Brandon Danz, Chairperson

University's President's Commission on Cultural Diversity and Inclusion from 2009 until 2014. He also chaired the LGBTQIA subcommittee from 2009 – 2013.

Dr. Blaise Liffick served as a member of Accreditation Board for Engineering and Technology (ABET) in various roles for over 18 years. He served as Commissioner for over four years and was vital to both internal and external program assessment for computer science accreditation.

Dr. Blaise Liffick has participated in over \$845,000 worth of grants and research projects spanning domains of education, human-computer interaction, and assistive technology.

Dr. Blaise Liffick was a founding member of the Pennsylvania Association of Computer and Information Science Educators (PACISE) organization – currently represented by all 14 PASSHE state institutions. He also served as President from 1992 – 1994.

Dr. Blaise Liffick served as department chair of Computer Science for three years (from 2017 until 2020).

Therefore, be it resolved that Dr. Blaise Liffick be granted the honorary title of Professor of Computer Science Emeritus.

DR. MANWOO LEE

Dr. Manwoo Lee, Professor of Government and Political Affairs, retired in 2012, after forty-three distinguished years on the faculty of Millersville University; and

Dr. Manwoo Lee was a prominent member of the Department of Political Science, later the Department of Government and Political Affairs; and

Dr. Manwoo Lee was briefly chairperson of the Department of Political Science; and

Dr. Manwoo Lee mentored students in pursuit of academic and professional achievement; and

Dr. Manwoo Lee served Millersville University, the Department of Political Science, and the Department of Government and Political Affairs; and

Dr. Manwoo Lee was widely known for his critical analysis of East Asian politics, giving many interviews to national and international media, thus enhancing the reputation of Millersville University; and

Dr. Manwoo Lee published hundreds of articles, chapters, editorials, essays, monographs, and reviews on a variety of political subjects in journals, books, newspapers, and magazines; and

Dr. Manwoo Lee delivered dozens of professional papers at academic and governmental conferences; and

V. Programs Committee Report (*continued*)

Mr. Brandon Danz, Chairperson

Dr. Manwoo Lee was a congenial colleague and a mentor to many.

Therefore, be it resolved that Dr. Manwoo Lee be granted the honorary title of Professor of Government and Political Affairs Emeritus.

DR. XIMENA CATEPILLÁN

Dr. Ximena Catepillán served as a faculty member of the Department of Mathematics at Millersville University since 1991, a total of 29 years; and

Dr. Catepillán was an enthusiastic and committed educator, teaching numerous undergraduate and graduate courses in mathematics, including six courses that she developed or co-developed; and

Dr. Catepillán was a prodigious researcher in the areas of Operator Theory and Ethnomathematics, resulting in 17 papers, 3 book chapters, and two editions of a co-authored undergraduate textbook on ethnomathematics; and served as referee for 5 journals and editor for 2 journals; and

Dr. Catepillán continued to expand her experience in the mathematics of the Maya, Inca, and other civilizations of the Americas by attending multiple workshops offered through the Maya Exploration Center; and

Dr. Catepillán enriched the student experience through her development of a Freshman Seminar for undeclared students, the incorporation of a travel- abroad experience into MATH 102, and the co-development of a cross- disciplinary STEM course with faculty in the Physics and Computer Science departments; and

Dr. Catepillán presented frequently at local colloquia, and regional, national, and international conferences, including at least four keynote presentations, on topics as varied as the mathematics of Latin America, teaching freshman seminars, women in STEM, and Hilbert Spaces in pure mathematics; and

Dr. Catepillán was actively involved in encouraging student research, supervising over a dozen graduate and undergraduate research projects and honors theses, and serving on three honors thesis committees; and

Dr. Catepillán contributed significantly in service to the Department, the College, and the University, including multiple leadership roles, such as co- chairing the MU Strategic Advisory Council, chairing the Women in Mathematics and Science Conference Committee, and chairing three different conference committees for the Mathematics Department; and

Dr. Catepillán served, and continues to serve, multiple roles within the Mathematical Association of America, including serving as president of the Eastern Pennsylvania and Delaware section; and

V. Programs Committee Report (*continued*)

Mr. Brandon Danz, Chairperson

Dr. Catepillán provided ongoing personal and professional support and guidance to her colleagues, mentoring junior faculty in their teaching, service and scholarship, and her enthusiastic presence and encouragement will be sorely missed.

Therefore, be it resolved that the Department of Mathematics of Millersville University thanks Dr. Ximena Catepillán for her valuable contributions to the university community, wishing her much continued success and happiness as she uses her retirement to continue to learn, teach, and travel; and requests that Dr. Ximena Catepillán be granted the honorary Title of Professor of Mathematics Emeritus.

DR. BRUCE IKENAGA

Dr. Bruce M. Ikenaga served as a faculty member of the Mathematics Department of Millersville University since 1994, a total of 26 years; and

Dr. Ikenaga was a dedicated and accomplished teacher who faithfully and diligently performed his classroom duties, always putting the needs of his students first and foremost in each of the 18 undergraduate and graduate courses he taught; and

Dr. Ikenaga devoted many hours helping students prepare for graduate school in mathematics by teaching reading courses in advanced algebra and topology; and

Dr. Ikenaga was the first faculty member to coordinate and encourage the participation of our students in the prestigious annual national Putnam Exam sponsored by the MAA (Mathematical Association of America) and he did this for twenty-six years; and

Dr. Ikenaga composed the questions for the Millersville University Annual High School Mathematics Contest for twenty-five years; and

Dr. Ikenaga prepared web pages for the eight courses he most often taught, and these web pages included detailed course notes and thousands of homework problems and review problems, making them equivalent to textbooks which his students would not have to purchase; and

Dr. Ikenaga served on several undergraduate honors thesis committees in mathematics, directing one of them; and

Dr. Ikenaga continued his professional development through his memberships in the MAA and the AMS (American Mathematical Society) and by regularly attending mathematical conferences, presenting at some of them; and

Dr. Ikenaga served the Mathematics Department selflessly in many capacities including serving nine times on the Promotion and Tenure Committee, serving on six faculty search committees, serving many years on two different curriculum committees where he updated course syllabi and coordinated textbook reviews, serving whenever eligible on Faculty Review Committees, serving on one Program Review Committee, serving for 25 years as co-coordinator of the department web page and as the department's co-liaison with Information Technology, and serving for 19 years as recorder of the minutes for department meetings; and

V. Programs Committee Report (*continued*)

Mr. Brandon Danz, Chairperson

Dr. Ikenaga generously served the University by participating in the Integrity Working Group for the 2008-2009 Middle States Self-Study, serving 19 semesters on the Academic Standards Committee, serving six years on the Admissions, Advisement, and Student Affairs Committee, serving 17 years on the Academic Technology Advisory Committee, serving two years on the Millersville University Network Implementation Committee, serving two years on the Virtual University Local Technical Support Committee, serving one year on the General Education Review Committee, serving one semester on an ad hoc Committee on Tutoring, and serving as an internal reviewer for the Department of Computer Science Program Review; and

Dr. Ikenaga inspired countless students, both mathematics majors and other majors, by his attention to detail and the encouragement he provided as he evaluated their work and by the academic advisement he offered and by the professional example he set every day; and

Therefore, be it resolved that the Mathematics Department of Millersville University thanks Dr. Bruce M. Ikenaga for his valuable contributions to the university community and wishes him much continued success and happiness and the Department of Mathematics recommends that he be granted the honorary title of Associate Professor of Mathematics Emeritus.

DR. RONALD UMBLE

Dr. Ronald Umble served as a faculty member of the Mathematics Department of Millersville University since 1984, a total of thirty-five years; and

Dr. Umble was a highly devoted educator with tremendous enthusiasm for his students and his subject, teaching thirty-six different undergraduate courses and seven different graduate courses spanning pure and applied mathematics, statistics, and computer science; and

Dr. Umble was a prolific scholar, publishing more than twenty peer reviewed papers in geometry and topology including six published with Millersville students, co-authoring and publishing a textbook, *Transformational Plane Geometry*, with a Mathematics Department colleague, refereeing papers, reviewing books, and being awarded sabbaticals and over fifty grants to pursue research; and

Dr. Umble generously shared his work with the broader mathematical community presenting over one hundred lectures locally, nationally, and internationally and directing and participating in numerous workshops and seminars; and

Dr. Umble shared his expertise as a research consultant and visitor nationally and internationally at universities in North Carolina, California, Spain, Germany, Sweden, and the Czech Republic; and.

Dr. Umble was a remarkable mentor to undergraduate majors, supervising eleven honors theses and four research projects, directing five undergraduate research seminars, and supervising more than fifty student presentations; and Dr. Umble was a dedicated and excellent advisor to undergraduate mathematics majors and minors; and

V. Programs Committee Report (*continued*)

Mr. Brandon Danz, Chairperson

Dr. Umble was actively engaged in curriculum development, authoring several new and revised course offerings and programs, and developing lecture notes for various courses; and

Dr. Umble was a highly respected colleague in the Department of Mathematics, fulfilling a multitude of committee responsibilities, as a member or chair, including but not limited to curriculum, promotion and tenure, faculty search, department evaluation, and outcomes assessment; and

Dr. Umble offered valuable and generous service to the College of Science and Technology and Millersville University through various committees including but not limited to curriculum, advancement, undergraduate course and program review, and presidential search; and

Dr. Umble was an active member of professional organizations including The Mathematical Association of America and The American Mathematical Society; and

Dr. Umble was a wonderful mentor, role model, and friend for new faculty members and an inspiration to his colleagues who would like to express their heartfelt thanks to him.

Therefore, be it resolved that the Mathematics Department of Millersville University thanks Dr. Ronald N. Umble for his valuable contributions to the university community and wishes him much continued success and happiness; and the Department of Mathematics recommends that Professor Ronald N. Umble be granted the honorary title of Professor of Mathematics Emeritus.

DR. KEITH WILEY

Dr. Keith Wiley served the Tell School of Music at Millersville University for 36 years (1984-2020), the longest-serving Music Department faculty member in the history of the university.

Dr. Keith Wiley was highly engaged as a teacher in courses including Trumpet Studio, where he significantly increased number of trumpet majors, Brass Class, Instrumental Methods, Music and Culture, Popular Music, American Broadway Musicals, and Language of Music.

Dr. Keith Wiley served the Tell School in his role as Auditions Coordinator, Glorious Sounds of the Season Co-Coordinator, and Student Teaching Supervisor; and served on numerous committees, including Professional Development, Curriculum, and Search Committees.

Dr. Keith Wiley provided service on committees for the university including Search Committees (Dean of AHSS, Director of Winter and Ware Centers, and Accreditation Committees for Middle States), and the National Council for Accreditation of Teacher Education.

Dr. Keith Wiley performed in countless concerts as a conductor of Symphonic Band, Concert Band, and Wind Ensemble, and as Director of the Jazz Ensemble and Lab Band. He also was active as a guest conductor for Honors Bands and Jazz Ensembles

V. Programs Committee Report (*continued*)

Mr. Brandon Danz, Chairperson

in Pennsylvania (Lancaster, Berks, Cumberland, and Perry counties) and out of state (Nebraska); and also, an adjudicator for jazz festivals for high schools (New York, Muhlenberg Township, Daniel Boone, Twin Valley, Maryland); and Music Educators, Lancaster/Lebanon.

Dr. Keith Wiley performed regularly as a professional trumpeter in recital and for community-based organizations including the Lancaster Symphony Orchestra, Music Gettysburg, Chamber Orchestra of Lancaster, Fulton Theater, Opera Lancaster, Harrisburg Opera, and the Lititz Collegium Musicum.

Dr. Keith Wiley published a significant article, "Ensemble Approach to Jazz Improvisation" (*PMEA Journal*, 1988) and created/coordinated guest composer residencies for eight internationally known composers, both for Millersville University and for several high school bands. He created and coordinated jazz invitational events on campus with over twenty-five nationally known jazz artists.

Dr. Keith Wiley was engaged in professional organizations including the International Trumpet Guild, where he was Pennsylvania President from 1992-94, the College Band Directors National Association, Jazz Education Network, and the World Association of Wind and Symphonic Bands. In 1992, he received a Citation for Excellence at the Collegiate Level from the Pennsylvania Music Educators Association, District 7.

Therefore, be it resolved that Dr. Wiley be granted the honorary title of Associate Professor of Music Emeritus.

DR. FREDERICK FOSTER-CLARK

Dr. Frederick S. Foster-Clark, Professor of Psychology, retired in July 2020 following 31 years of dedicated and distinguished service to Millersville University; and

Dr. Foster-Clark has been an esteemed member of the Psychology Department; he is well known for having high standards in the classroom; as a teacher of both undergraduate and graduate courses including child and adolescent development (as well as honors sections of PSYC 227), advanced adolescent development, statistics and experimental design, and general psychology; and for the creation and delivery of courses in psychology pedagogy and gender in development and a first year seminar entitled "Why We Hate"; and

Dr. Foster-Clark's mentorship of undergraduate and graduate student research has provided invaluable learning experiences for our students in their preparation for graduate school and beyond; serving as the director of the Psychology Department Honors Program from 2009-2012; frequently including them as co-authors on numerous paper presentations at professional conferences sponsored by the Eastern Psychological Association, the Biennial Meetings of the Society for Research in Child Development, the Biennial Meetings of the Society for Research on Adolescence, the Thirteenth Biennial Conference on Human Development, and the Pennsylvania Psychological Association as well as university and PASSHE sponsored events including Made In Millersville, the PASSHE Psychology Conference, and the PASSHE STEM Conference; and

V. Programs Committee Report (*continued*)

Mr. Brandon Danz, Chairperson

Dr. Foster-Clark, as Chair of the Department of Psychology from 2013-2020, served with a steady guiding hand in the coordination of departmental functions including the five-year program review, the hiring of five faculty members, the creation of the course schedule, evaluations and classroom observations of probationary faculty as well as those for five-year reviews; his advocacy for the development of new faculty members, his procurement of state-of-the art research equipment for the student research lab and clinical training facilities, the creation of the Test Library in Luek Hall, which securely houses psychological assessments, and the overseeing of the Byerly Hall renovation project commemorated by an alumni open house ceremony on April 23, 2015, which will leave an indelible imprint on the department for years to come; and Dr. Foster-Clark has made valuable contributions to the university as the first General Education Coordinator from 2001-2009, as the campus representative for the Association of American Colleges and Universities (AAC&U) from 2005-2009; and has made numerous presentations and conducted workshops on general education and the first-year experience with his Millersville colleagues at various national AAC&U and First-Year Experience conferences; and

Dr. Foster-Clark has also served as the chair, co-chair or member on 20 different university-level committees in appointed positions to the Middle States Self-Study Working Group - General Education, Strategic Advisory Council, Transformation Team - General Education, Council for Institutional Effectiveness and Accountability, Social Equity Strategic Planning Advisory Committee, Budget Advisory Committee, Population Health Workgroup, University Theme Committee and American Democracy Project, and to elected positions on the General Education Task Force, University Judicial Board, First-Year Seminar Task Force, Ad Hoc General Ed Survey Committee, Academic Computing Program Review Committee, Admissions, Advisement, & Student Affairs Committee, Academic Policies Committee, General Education Review Committee, Multidisciplinary Studies Committee, and Academic Outcomes Assessment Committee; and

Dr. Foster-Clark has held active membership in a number of professional organizations including the American Psychological Association, Division on the Teaching of Psychology (APA Division 2), the Eastern Psychological Association, the Society for Research on Adolescence, the Society for Research in Child Development, and the Pennsylvania Society of Teaching Scholars; and

Dr. Foster-Clark has engaged in professional activities as an evaluator for the Middle States Commission on Higher Education accreditation, a project director on research projects, such as the Wabash National Study of Liberal Arts Education project, as a member on the PaPC (PASSHE Psychology Conference) Steering Committee; a research consultant for local school districts, a reviewer of journals and books; and his work has been published in scholarly journals, such as *Sex Roles*, *Contemporary Psychology*, and *The Encyclopedia of Adolescence*; and

Dr. Foster-Clark is honored for his dedication to teaching and mentoring of student researchers, his contributions to higher education pedagogy and in his service to the department and university; he will long be remembered for his integrity, fairness in judgment and analytical mind.

Therefore, be it resolved that Dr. Frederick S. Foster-Clark be granted the honorary title of Professor of Psychology, Emeritus.

DR. CLAUDIA HAFERKAMP

Dr. Claudia Haferkamp, Associate Professor of Psychology, retired in August 2020 following 28 years of dedicated and distinguished service to Millersville University; and Dr. Haferkamp has been an exemplary teacher at the undergraduate and graduate levels, instructing over a dozen courses in counseling/psychotherapy skills, applied personality and social psychology, career development, ethics and professional development, trauma work, and human relations; and

Dr. Haferkamp, as part of her devotion to quality clinical training, has provided thousands of hours of clinical supervision for the students in our graduate clinical and school psychology programs, built relationships with community agencies for students' internship experiences as well as instructed the internship course to promote students' professional development, and composed and graded comprehensive exams; and

Dr. Haferkamp, as coordinator of our clinical psychology masters program, has painstakingly worked toward her goal of ongoingly refining and improving the program to make it "one of the best in this area" by designing new courses and developing policies so that our graduates would be eligible to meet PA's licensed professional counselor (LPC) requirements as well as tracking students' learning outcomes; and as coordinator of MU's psychology graduate programs, has diligently worked to recruit and admit students to our graduate programs and conscientiously facilitated program changes to maintain accreditation; and

Dr. Haferkamp has made valuable contributions to the missions of the psychology department and the greater university through additional leadership—including serving as assistant chair of the psychology department; as chair of numerous search committees; as member of the Graduate Course and Program Review Committee (GCPRC), the Graduate Student Academic Appeals Committee (GAAC), the Academic Standards Committee, the Cultural Affairs Committee, the Financial Aid Committee, the MU Critical Incident/Emergency Counseling Team; and as departmental representative to APSCUF Council; and

Dr. Haferkamp has conscientiously integrated her sense of care and concern for the well-being of MU's students with her acumen in clinical psychology by facilitating campus depression and alcohol-use screenings; and

Dr. Haferkamp has ardently served on the Pennsylvania Psychological Association's public relations and ethics education committees and contributed to planning its convention programming and continuing education offerings; and

Dr. Haferkamp has, for over 25 years, selflessly served as consultant to the Lancaster YWCA's New Options/New Choices program for unemployed women; and

Dr. Haferkamp has conducted, presented, and published research on intimate relationships, attachment, and eating disorders and on ethics, decision making, and supervision in clinical psychology as well as supervised student thesis research; and

Dr. Haferkamp will be remembered for her dedication to teaching, mentoring, and inspiring students in ways that have contributed to bettering both their professional and their personal lives.

Therefore, be it resolved that Dr. Claudia Haferkamp be granted the honorary title of Associate Professor of Psychology, Emerita.

DR. MARY HENDRICKS GLAZIER

Dr. Mary Hendricks Glazier, former Professor of Sociology and former Director of the Center for Public Scholarship and Social Change (CPSSC), who with a profound sense and sociological understanding of the human condition, demonstrated an abiding commitment to teaching, while infusing service to the University community, effectively working with students as part of outward efforts to help bring about social change. Dr. Glazier reached a sea of others in her efforts like a river being stone smacked. Serving on the faculty in the department of Criminology, Sociology and Anthropology for 32-years (1988-2020), Dr. Glazier was forward-thinking in her program leadership, serving as departmental chair for 17-years, being voted unanimously in her leadership role by her peers to serve in that position for five consecutive three-year terms. Professor Glazier retired from the University in the spring 2020, after leading the department in areas of criminology studies with a focus on community-based research initiatives. The department made a rare move to demonstrate her importance to the program, departmental faculty voting unanimously for her to continue advising student majors in criminology and sociology, especially as she also pursues her professional volunteer interests in serving the broader Lancaster County community; and,

Dr. Glazier laid the groundwork for her teaching, research, and community service early in her professional career, especially after her graduate training in sociology and criminology studies, earning her doctorate at the University of Pennsylvania where she examined and provided a historical analysis of how Pennsylvania's societal institutions began to cope with juveniles committing crimes. This initiated a life-long commitment to scholarly and academic course work in criminology and sociological studies, teaching an array of courses for the Department from foundational to advance level courses, including policing and the courts. Her work went beyond classroom measures, as Dr. Glazier engaged students in her own research, worked with them on their projects to present at professional meetings, while overseeing student internships that helped advance their opportunities and their skills.

Dr. Glazier further distinguished herself as an active public-scholar, serving as the Director of the CPSSC between 2012 and 2020, a program designed to utilize social science research towards an understanding of civil society with policy incentives to advance community life in the Lancaster area. Dr. Glazier worked on multiple projects, utilizing community partners, in conjunction with faculty members for scholarly research and analysis, serving successfully on 30 distinctive community boards in the county.

Therefore, be It resolved that Dr. Mary Hendricks Glazier be granted the distinguished title and honor of Emeritus Professor of Sociology.

V. Programs Committee Report (*continued*)

Mr. Brandon Danz, Chairperson

Proposed Motion:

Move approval of emeritus status for Drs. Gerard Igyor, Blaise Liffick, Manwoo Lee, Ximena Catepillán, Bruce Ikenaga, Ronald Umble, Keith Wiley, Frederick Foster-Clark, Claudia Haferkamp, and Mary Hendricks Glazier.

V. Programs Committee Report (*continued*)

Mr. Brandon Danz, Chairperson

B. **INFORMATION** – WGAL Project Presentation

A. **FOR ACTION** – Fees for 2021-22 & 2022-23

The University administration is recommending the following room and board rate structure for the 2021-22 & 2022-23 academic years. The Room and Board rates are predicated on anticipated increases in personnel costs, normal inflationary increases in the operating area, and increases in utility charges. For 2021-22 and 2022-23, there is no recommended increase in the Board Fee, however there will be a change in plan offerings with the removal of the declining balance plan and a return to a mix of traditional and block plans. As the University moves forward with the purchase of the Villages from Student Services, Inc., the recommendation is to decrease Villages room rates by 8%, while Shenks/Reighard remain static.

Proposed Motions:

Move approval of the report on the board rates to reflect the move from the declining balance plan to a mix of traditional and block plans as seen in the below rate schedule for 2021-22.

Move approval of the report on the board rates to remain the same for 2022-23 as indicated in the below rate schedule.

Move approval of the report on the 8% decrease in room rates for the Villages, to be purchased by the University on or about June 24th, per the below rate schedules for 2021-22.

Move approval of the report on the Villages room rates to remain the same per the rate schedule for 2022-23.

2021-22 FEES

Traditional & Block for FY 2021-22	
	Fall 2021
Ville 19 - 19 swipes/week + \$100 flex	\$ 2,100
Ville 14 - 14 swipes/week + \$100 flex	\$ 1,950
180 Block - 180 swipes/semester + \$150 flex	\$ 1,950
150 Block - 150 swipes/semester + \$250 flex	\$ 1,800
90 Block - 90 swipes/semester + \$150 flex	\$ 1,000
60 Block - 60 swipes/semester + \$150 flex	\$ 750
45 Block - 45 swipes/semester + \$100 flex	\$ 625

2022-23 FEES

Traditional & Block for FY 2022-23	
	Fall 2022
Ville 19 - 19 swipes/week + \$100 flex	\$ 2,100
Ville 14 - 14 swipes/week + \$100 flex	\$ 1,950
180 Block - 180 swipes/semester + \$150 flex	\$ 1,950
150 Block - 150 swipes/semester + \$250 flex	\$ 1,800
90 Block - 90 swipes/semester + \$150 flex	\$ 1,000
60 Block - 60 swipes/semester + \$150 flex	\$ 750
45 Block - 45 swipes/semester + \$100 flex	\$ 625

2021-22

	Present Semester <u>Fee</u>	Proposed Semester <u>Fee</u>	<u>Change</u>	<u>Percent Change</u>
<u>South – August 2014 Delivery</u>				
2 Bedroom / 1 Bathroom Single Occupancy Semi-Suite	\$4,953.00	\$4,555.00	-\$398.00	-8.0%
2 Bedroom / 2 Bathroom Double Occupancy Suite	\$4,953.00	\$4,555.00	-\$398.00	-8.0%
2 Bedroom / 2 Bathroom Double Occupancy Semi-Suite	\$4,390.00	\$4,040.00	-\$350.00	-8.0%
<u>East – August 2015 Delivery</u>				
One Bedroom Private Suite	\$5,083.00	\$4,675.00	-\$408.00	-8.0%
2 Bedroom / 1 Bathroom Single Occupancy Semi-Suite	\$4,953.00	\$4,555.00	-\$398.00	-8.0%
2 Bedroom / 2 Bathroom Double Occupancy Semi-Suite	\$4,390.00	\$4,040.00	-\$350.00	-8.0%
Living Learning Suite	\$4,919.00	\$4,525.00	-\$394.00	-8.0%
<u>West – August 2016 Delivery</u>				
One Bedroom Private Suite	\$5,083.00	\$4,675.00	-\$408.00	-8.0%
2 Bedroom / 1 Bathroom Single Occupancy Semi-Suite	\$4,953.00	\$4,555.00	-\$398.00	-8.0%
2 Bedroom / 2 Bathroom Double Occupancy Semi-Suite	\$4,390.00	\$4,040.00	-\$350.00	-8.0%
Living Learning Suite	\$4,919.00	\$4,525.00	-\$394.00	-8.0%

2022-23

	2021-22 Semester <u>Fee</u>	Proposed Semester <u>Fee</u>	<u>Change</u>	<u>Percent Change</u>
<u>South – August 2014 Delivery</u>				
2 Bedroom / 1 Bathroom Single Occupancy Semi-Suite	\$4,555.00	\$4,555.00	\$0.00	0.0%
2 Bedroom / 2 Bathroom Double Occupancy Suite	\$4,555.00	\$4,555.00	\$0.00	0.0%
2 Bedroom / 2 Bathroom Double Occupancy Semi-Suite	\$4,040.00	\$4,040.00	\$0.00	0.0%
<u>East – August 2015 Delivery</u>				
One Bedroom Private Suite	\$4,675.00	\$4,675.00	\$0.00	0.0%
2 Bedroom / 1 Bathroom Single Occupancy Semi-Suite	\$4,555.00	\$4,555.00	\$0.00	0.0%
2 Bedroom / 2 Bathroom Double Occupancy Semi-Suite	\$4,040.00	\$4,040.00	\$0.00	0.0%
Living Learning Suite	\$4,525.00	\$4,525.00	\$0.00	0.0%
<u>West – August 2016 Delivery</u>				
One Bedroom Private Suite	\$4,675.00	\$4,675.00	\$0.00	0.0%
2 Bedroom / 1 Bathroom Single Occupancy Semi-Suite	\$4,555.00	\$4,555.00	\$0.00	0.0%
2 Bedroom / 2 Bathroom Double Occupancy Semi-Suite	\$4,040.00	\$4,040.00	\$0.00	0.0%
Living Learning Suite	\$4,525.00	\$4,525.00	\$0.00	0.0%

VI. Resources Committee Report (*continued*)

Ms. Kathryn Ross, Chairperson

B. **FOR ACTION** – Naming of Facilities: Athletic Complex

In accordance with Council of Trustees' policy for naming of university facilities and within the university guidelines for named gift opportunities, the Millersville University Council of Trustees recommends that Mrs. Lois Morgan '54, alumna and philanthropist, be honored through the naming of the Morgan Athletic Complex (the area under the home stands at Biemesderfer Stadium), named in recognition of her most recent giving and support of Millersville University.

Proposed Motion:

Move approval of the naming of the Morgan Athletic Complex in honor of Mrs. Lois Morgan.

VI. Resources Committee Report (*continued*)

Ms. Kathryn Ross, Chairperson

C. **FOR ACTION** – Naming of Academic Program: School of Nursing

In accordance with Council of Trustees' policy for naming of university facilities and within the university guidelines for named gift opportunities, the Millersville University Council of Trustees recommends that the late Mrs. Liselotte Wehrheim '74, alumna and philanthropist, be honored through the naming of the Wehrheim School of Nursing, named in recognition of her most recent giving and support of Millersville University.

Proposed Motion:

Move approval of the naming of the Wehrheim School of Nursing in honor of Mrs. Liselotte Wehrheim.

D. **FOR ACTION** – Naming of Facilities: Brooks Hall

In accordance with Council of Trustees' policy for naming of university facilities and within the university guidelines for named gift opportunities, the Executive Committee of the Millersville University Council of Trustees recommends that Dr. and Mrs. Samuel N. and Dena M. Lombardo, philanthropists and friends of the university, be honored through the naming of the space currently known as Brooks Hall, to be renamed Samuel N. and Dena M. Lombardo Hall, in recognition of their most recent giving and support towards the renovation of Brooks Hall to become the future physical home of the Lombardo College of Business at Millersville University.

Proposed Motion:

Move approval of the naming of the space currently known as Brooks Hall to be renamed Samuel N. and Dena M. Lombardo Hall.

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

- Ambassadors for Hope Scholarship
- Dr. Charles G. Denlinger Memorial Mathematics Scholarship*
- David M. Dumeyer '81 Scholarship
- George D. Hauber Housing Scholarship*
- Kappa Alpha Psi Fraternity, Inc. (Lambda Tau Chapter) Memorial Scholarship
- Robert M. Loeb Mathematics Scholarship*
- Resurgence Wrestling Scholarship*

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.

F. **FOR ACTION** – Receipt of Estate Gifts

The United States Securities and Exchange Commission has recently adopted regulatory changes that will require the Millersville University Council of Trustees to approve the receipt of estate gifts at every other quarterly Council public meeting.

In order to receive gifts, each Executor requires a blanket approval by the Millersville University Council of Trustees authorizing the University's Vice Presidents for Advancement and Finance and Administration to sign and receive estate gifts on behalf of Millersville University.

Proposed Motion:

Move approval of the authorization to allow the Vice Presidents for Advancement and Finance and Administration to sign and receive estate gifts on behalf of Millersville University.

VII. New Business

Mr. Michael G. Warfel, Chairman

- A. **FOR ACTION** – Report of Nominating Committee and Election of 2021-22 Officers
Ms. Holly Trego, Nominating Committee Chair
- B. **FOR ACTION** – Proposed 2022 Council of Trustees Meeting Dates
Proposed Committee Meetings:
March 23 4th Wednesday
June 8 2nd Wednesday
September 14 2nd Wednesday
December 7 1st Wednesday
- Proposed Regular Meetings:**
March 30 5th Wednesday
June 15 3rd Wednesday
September 21 3rd Wednesday
December 14 2nd Wednesday
- Proposed Legislative Breakfast:**
May 26 4th Thursday
- C. **INFORMATION** – Proposed Amendments to the Millersville University Council of Trustees' Bylaws

VIII. Other Reports and Information

Mr. Michael G. Warfel, Chairman

- A. Date for Next Committee Meetings - Information
The date for the next Committee Meetings of the Council of Trustees is **Wednesday, September 15, 2021**, in accordance with Council approval on June 10, 2020.
- B. Date for Next Regular Meeting - Information
The date for the next Regular Meeting of the Council of Trustees is **Wednesday, September 22, 2021**, in accordance with Council approval on June 10, 2020.

IX. Adjournment