

**MILLERSVILLE UNIVERSITY
COUNCIL OF TRUSTEES**

SCHEDULE OF ACTIVITIES
DECEMBER 2021

C.O.T. Committee Meetings		Wednesday, December 8, 2021
4:45 p.m.	Resources Committee Meeting <i>(by invitation only)</i>	Gordinier Hall, Matisse Room & via Zoom
4:45 p.m.	Programs Committee Meeting <i>(by invitation only)</i>	Gordinier Hall, University Room & via Zoom
6:15 p.m.	Plenary Session <i>(by invitation only)</i>	Gordinier Hall, Lehr Room & via Zoom

C.O.T. Public Meeting		Wednesday, December 15, 2021
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, December 15, 2021

AGENDA-AT-A-GLANCE

- I. **FOR ACTION** - Minutes of the Regular Meeting of September 21, 2021
Mr. Michael G. Warfel, Chairperson

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

- V. Programs Committee Report
Mr. Brandon W. Danz, Chairperson
 - A. **FOR ACTION** – Emeritus Status

- VI. Resources Committee Report
Ms. Kathryn R. Ross, Chairperson
 - A. **FOR ACTION** – 2020-21 Audited Financial Statements and Designation of Fund Balance
 - B. **FOR ACTION** – Proposed Fees for 2022-23 & 2023-24
 - C. **FOR ACTION** – Millersville University Foundation Endowments
 - D. **FOR ACTION** – University External Financial Support Resolution
 - E. **FOR ACTION** – Receipt of Estate Gifts

- VII. New Business
Mr. Michael G. Warfel, Chairman
 - A. **FOR ACTION** - Annual Review of Presidential Leadership
 - B. **FOR INFORMATION** – Citation from Senator Scott Martin

- VIII. Other Reports and Information
Mr. Michael G. Warfel, Chairman
 - A. Date for Next Committee Meetings - Information
 - B. Date for Next Regular Meeting - Information

- IX. Adjournment

MILLERSVILLE UNIVERSITY COUNCIL OF TRUSTEES

Millersville, Pennsylvania
Tuesday, September 21, 2021

A regular meeting of the Council of Trustees of Millersville University was called to order at 4:00 p.m. on Tuesday, September 21, 2021, by Chairman Michael G. Warfel, in Gordinier Dining Hall, Bolger Conference Center, Lehr room.

The following trustees participated:

Mr. Thomas J. Baker <i>(via Zoom)</i>	Ms. Kathryn R. Ross <i>(via Zoom)</i>
Mr. Brandon W. Danz	Dr. Amber M. Sessoms
Dr. Saul W. Fink <i>(via Zoom)</i>	Ms. Holly L. Trego <i>(via Zoom)</i>
Dr. Richard L. Frerichs	Ms. Madison N. Whitcomb
Rep. Jordan A. Harris <i>(via Zoom)</i>	

Trustee Rick Rodgers and Chancellor Daniel Greenstein, ex officio, were unable to attend. 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. Felicia Brown-Haywood, *Chief Diversity Officer (via Zoom)*
Dr. Victor S. DeSantis, *Vice President for External Affairs*
Mr. Stephen J. diFilipo, *Chief Technology Officer (via Zoom)*
Mr. Joseph W. Garner, *MU Foundation President (via Zoom)*
Dr. Gail Gasparich, *Provost and Vice President for Academic Affairs*
Mr. Brian Hazlett, *Vice President for Student Affairs and Enrollment Management*
Ms. Joyce King, *MU Alumni Association President (via Zoom)*
Mr. Victor E. Ramos, *Vice President for Advancement*
Ms. Leizel B. Schlott, *Student Government Association President*
Dr. Daniel A. Wubah, *University President*

Upon motion by Mr. Baker, the Council of Trustees approved the minutes of the regular meeting held on June 16, 2021.

Chairperson's Report

Mr. Warfel welcomed everyone in attendance including newly appointed MU Alumni Association President, Ms. Joyce King, and recently retired Provost and Vice President for Academic Affairs, Dr. Vilas Prabhu, who was attending to receive emeritus status. He advised of several noteworthy upcoming events including the October Board of Governors' meeting at the MU Ware Center and the virtual PA Councils of Trustees' conference. He also noted that December commencement would be held in conjunction with the spring 2022 ceremony.

President's Report

President Wubah began his report by thanking all that attended the recent State of the 'Ville Address and Garden Supper. He shared his condolences on the loss of two MU campus community members - first-year student, Matthew Mindler, and Dining Services employee, William Mullen. He continued with an update on enrollment, personnel, fall semester COVID planning, fundraising and athletics. President Wubah concluded his report with a reminder of upcoming noteworthy events, including Homecoming festivities.

Comments

Ms. King, MU Alumni Association President, provided an update on new members, goals, Homecoming events and staffing changes in the Alumni Engagement Office. Dr. Banna, APSCUF-MU President, reported on faculty concerns with extended student COVID absences and classroom technology, noting that Information Technology staff continue to provide adequate support to resolve issues as quickly as possible. Mr. Garner, MU Foundation President, reported on total Foundation assets and new scholarships. Mr. Beers, CEO for SSI/SLI, provided information relating to the implementation of the new online bookstore and medical office building. There were no comments from the general public.

Programs Committee Report

A regular meeting of the Programs Committee was called to order at 4:45 p.m. on Wednesday, September 15, 2021, by Trustee Amber M. Sessoms. The following members were present:

- Mr. Thomas J. Baker (*via Zoom*)
- Dr. Kelly M. Banna, ex officio
- Mr. Geoffrey E. Beers, ex officio
- Dr. Gail Gasparich, ex officio
- Dr. Felicia Brown-Haywood, ex officio (*via Zoom*)
- Dr. Victor S. DeSantis
- Dr. Richard L. Frerichs
- Mr. Brian Hazlett, ex officio
- Prof. Jeri Robinson, ex officio (*via Zoom*)
- Ms. Leizel B. Schlott, ex officio
- Mr. Michael G. Warfel, ex officio
- Ms. Madison N. Whitcomb

The Programs committee discussed informational items and did not have any action items for approval at the Tuesday, September 21, 2021, Council of Trustees public meeting. The Programs Committee meeting adjourned at 5:51 p.m.

Resources Committee Report

A regular meeting of the Resources Committee was called to order at 4:45 p.m. on Wednesday, September 15, 2021, by Ms. Kathryn R. Ross, Chairperson. The following members were present:

- Mr. Guilbert L. Brown, ex officio
- Mr. Stephen J. diFilipo, ex officio (*via Zoom*)
- Mr. Joseph W. Garner, ex officio (*via Zoom*)
- Ms. Joyce King, ex officio (*via Zoom*)
- Mr. Victor E. Ramos, ex officio
- Ms. Holly L. Trego (*via Zoom*)
- Dr. Daniel A. Wubah, ex officio

Also present were Ms. Jennifer Hart and Ms. Pietra Jamison of the Office of the President, and Ms. Alice McMurry, Associate Vice President for Advancement. The committee discussed items that appeared in the published agenda for the Tuesday, September 21, 2021, Council of Trustees public meeting and recommended these items be brought forward to the public meeting for full Council approval. The Resources Committee meeting adjourned at 6:10 p.m.

Upon motion by Dr. Fink, the Council of Trustees approved the financial report for the current unrestricted fund – educational and general budget projection.

Upon motion by Dr. Frerichs, the Council of Trustees approved name recognition of the Michael Vaughn Chambers Enrichment Scholarship Endowment*, the Danz Family Scholarship Endowment, the Aaron and Kisha Dread – Earnest E. Just STEM Inclusion Scholarship Endowment, the Brent D. Frey Technology Education Scholarship Endowment*, and the Elizabeth A. Luke '81 Women in Business Award Endowment*. Endowments marked with an * have also reached threshold since the last Council of Trustees meeting.

Upon motion by Rep. Harris, the Council of Trustees approved naming the Center for Academic Excellence the Vilas A. Prabhu Center for Academic Excellence.

New Business

Upon motion by Dr. Fink, the Council of Trustees approved the revisions of the Council of Trustees' bylaws.

Mr. Warfel advised that a copy of the 2021-22 trustee committee appointments list was available in Teams for review.

Upon motion by Mr. Danz, the Council of Trustees endorsed the Governance and Nominations committee membership.

Upon motion by Dr. Fink, the Council of Trustees approved the revised 2021-22 order of succession plan as required by the Board of Governors' Policy 1983-14-A as follows:

1. Dr. Gail Gasparich, Provost and Vice President for Academic Affairs
2. Mr. Brian Hazlett, Vice President for Student Affairs and Enrollment Management
3. Mr. Guilbert Brown, Vice President, Finance and Administration
4. Mr. Victor Ramos, Vice President, Advancement
5. Mr. Stephen diFilipo, Chief Technology Officer
6. Dr. Felicia Brown-Haywood, Chief Diversity Officer
7. Dr. Victor DeSantis, Vice President for External Affairs

Upon motion by Mr. Danz, the Council of Trustees approved granting Dr. Vilas A. Prabhu the honorary title of Provost and Chief Academic Officer Emeritus of Millersville University. Mr. Warfel announced that the next committee meetings will be held Wednesday, December 8, 2021, and the next regular meeting will be held Wednesday, December 15, 2021, in accordance with Council approval on June 10, 2020.

Upon motion by Ms. Ross, the Council of Trustees recessed for an executive session to discuss legal and personnel matters. They reconvened the public meeting at 5:58 p.m.

Chairman Warfel declared the public meeting adjourned at 5:59 p.m.

Respectfully submitted,



The Honorable 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:

Joel B. Piperberg Professor	Biology Dates Served: 1989-2020
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John M. McLarnon III Associate Professor	History Dates Served: 1999-2021
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DR. JOEL B. PIPERBERG

Dr. Joel B. Piperberg served as a faculty member of the Biology Department of Millersville University from 1989 to 2020, a total of 31 years; and

Dr. Piperberg was a dedicated and devoted teacher, who was able to convey to his students his enthusiasm for biology, especially cell and molecular biology; who taught a wide range of courses including Cell and Developmental Biology, Molecular Biology, Cellular and Molecular Techniques, Frontiers in Biomolecular Science, Human Sexuality, Human Biology, Biology Senior Seminar, Honors Freshman Biology Seminar, Foundations of Biology Laboratory, and General Biology Lecture and Laboratory; and

Dr. Piperberg served as an academic advisor of 25-65 Biology majors (and minors and/or undeclared students) annually and encouraged his students to engage in research so that they could experience the excitement, challenge, and reward of scientific endeavors; over the years, he worked with 53 Independent Study students and served as a member of 28 undergraduate thesis committees and 6 graduate thesis committees, giving valuable input into the composition of the resulting theses; and

Dr. Piperberg is interested in molecular biology, developmental biology, and gene expression, and performed research involving the use of molecular tools to elucidate the control of gene expression in the embryonic chick retina, to quantify the effects of various factors, such as drugs and temperature, on the osmotic fragility of bovine red blood cells, to rapidly and efficiently isolate cell membranes from red blood cells, and to quantify the enzyme kinetics of wheat germ acid phosphatase; and

Dr. Piperberg endeavored to develop new methods of educating his students in biology by developing methods for explaining enzyme kinetics by using enzyme assays and computer simulations, methods for introducing students to the study and analysis of DNA fingerprints, and methods for introducing students to the mechanism of protein synthesis; and constantly learned and applied new pedagogical techniques and technology, exemplified by the conversion of Human Sexuality to an online course; and

Dr. Piperberg is a highly esteemed and appreciated colleague, who was prepared to take on many challenging, taxing, and time-consuming responsibilities for his department, such as serving as the Biology Department Chairperson for 6 years and being the biology representative for the Report to the Council for the Accreditation of Education Programs, and was a member or chairperson of many *ad hoc* and standing committees, including

V. Programs Committee Report (*continued*)

Mr. Brandon Danz, Chairperson

Departmental Search Committees, the Departmental Self-Study Committee, the Assessment Committee, the Evaluation Committee, the Course Scheduling Committee, the Biology 100 Text Evaluation Committee, Major Research Instrumentation Committees, and the Website Committee; and

Dr. Piperberg has served on and chaired many College and University-wide committees and participated in many College and University-wide activities, such as representing the Biology Department in Faculty Senate for 15 years, including President Pro-Tempore (Assistant Chair) of Faculty Senate for 3 years and Faculty Senate Chairperson for 6 years; member (17 years) and Chair of the Faculty Senate Academic Standards Committee (5 years); and member and Chair of the Steering Committee for Academic Year Themes where he was Co-Chair of the 1994-1995 Academic Theme "Technology and Human Evolution"; the School of Science and Mathematics Assessment Committee; the School of Science and Mathematics School Council; Open Houses; Evaluation and Promotion Committees; One Book One Campus facilitator; Smart Scheduling A-Team; University Task Force for a Sustainable Campus; Representative for the National Council for the Accreditation of Teacher Education; the Academic Advisory Committee; and the Academic Issues Committee; and

Dr. Piperberg was a member of a number of professional organizations, such as the Federation of American Societies for Experimental Biology, the American Society for Cell Biology, the Society for Developmental Biology, the Mt. Desert Island Biological Laboratory, the Pennsylvania Academy of Science, the American Society of Plant Physiologists, the Commonwealth of Pennsylvania University Biologists, the New York Academy of Sciences, and the American Association for the Advancement of Science, where he served in executive capacity for multiple years in the local chapter; and

Dr. Piperberg has published more than 36 scientific manuscripts, instructional papers, and abstracts, reviewed numerous textbooks, grants, and research articles in his area of expertise, and made more than 20 public presentation and invited talks on various topics at several locations, including York Suburban Senior High School, Ephrata High School, Centerville Middle School, Locust Grove Mennonite School, Northeastern Senior High School, and Temple Beth-El; and

Dr. Piperberg has written and/or revised instructor's resources and manuals for various textbooks, including nine editions of Gerald Karp's *Cell and Molecular Biology* textbook, *Visualizing Human Biology*, and *Discover Biology*, and published many laboratory activities in the area of cell biology, physiology, molecular biology, and general biology; and

Dr. Piperberg has in cooperation with others obtained a significant amount of intramural and extramural funding from various sources, totaling \$35,163 during his time at Millersville University and \$116,463 over his career, and his students were awarded \$9,303 in grants to support their research at Millersville University; and

Dr. Piperberg co-directed the Summer Science Training Program, ensuring that high school students were exposed to a wide range of scientific topics taught by scientists from many disciplines, and taught workshops introducing students to molecular and cellular ideas and techniques; and

V. Programs Committee Report (*continued*)

Mr. Brandon Danz, Chairperson

Dr. Piperberg attended numerous conferences, meetings, and workshops, at many of which he presented his original research often along with his students; and

Joel will be greatly missed by all his colleagues at Millersville University as he spends more time in other professional and various well-deserved and well-earned leisure pursuits; and

Therefore, the Biology Department of Millersville University requests that Dr. Joel B. Piperberg be granted the honorary title of Full Professor of Biology Emeritus.

DR. JOHN M. MCLARNON III

Dr. John McLarnon, Associate Professor of History, retired in May 2021, after twenty-two years of distinguished service on the faculty of Millersville University and within the Department of History; and,

John McLarnon served in several prominent positions within the Department of History, College of Arts, Humanities, and Social Sciences, and Millersville University, including tenures as the Chair of the History Department (2015-2021), President of the Millersville University Chapter of the Association of Pennsylvania State Colleges and University Faculty (2007-2009 and 2019-2021), Director of the Walker Center for Civil Responsibility and Leadership (2007-2011), member of the University Promotion and Tenure Committee, and Chair and member of numerous Department and College Committees and Task Forces; and,

John McLarnon was the author of *Ruling Suburbia: The Biography of the McClure Machine of Delaware County, Pennsylvania* (Newark: University of Delaware Press, 2004) as well as dozens of journal articles, encyclopedia entries, book reviews, and other historical narratives; and,

John McLarnon offered over seventy public lectures, panel discussions, conference papers, or interviews across the United States; and,

John McLarnon taught fifteen undergraduate courses across two colleges and four graduate courses for the Department of History; and,

John McLarnon served as a dedicated mentor to students, overseeing eight student co-operative experiences, directed ten undergraduate Departmental or University Honors College theses, participated in an additional twenty-five undergraduate Departmental or University Honors College theses; and,

John McLarnon directed five graduate master theses and served on the committee of eleven other theses; and,

John McLarnon honorably served his nation in the United States Army (Airborne) during the Vietnam War; and,

John McLarnon was a trusted colleague whose friendship and dedication to the advancement of Millersville University will be truly missed.

V. Programs Committee Report (*continued*)

Mr. Brandon Danz, Chairperson

Therefore, the Millersville University History Department recommends that John McLarnon be granted the honorary title of Associate Professor of History Emeritus.

Proposed Motion:

Move approval of granting emeritus status to Drs. Joel Piperberg and John McLarnon.

VI. Resources Committee Report

Ms. Kathryn Ross, Chairperson

A. **FOR ACTION** – 2020-21 Audited Financial Statements and Designation of Fund Balance

Whereas, Not all commitments budgeted during the 2020-2021 fiscal year were converted to firm purchase orders or contracts by June 30, 2021.

Whereas, Various independent and departmental operations are permitted to carry over their budget balance available to the subsequent fiscal year; and

Whereas, It is prudent to establish a reserve for unforeseen and unbudgeted contingencies; therefore, be it

Resolved, That the Millersville University Council of Trustees hereby accepts the draft of the audited 2020-2021 Financial Statements and approves the following designation of current unrestricted fund balances as of June 30, 2021.

Quasi-Endowment	\$859,226
University Emergency Loan Funds	\$50,105
Health Care Reserve	\$396,538
Instruction & General Equipment	\$466,061
Scholarships	\$1,936,196
Department & Independent Ops Carryover	\$15,126,726
Contingency Reserve	\$8,810,754
Shared Administrative System	\$ -
Unrestricted E&G Plant Fund	<u>\$13,562,973</u>
Total	\$41,208,579

Proposed Motion:

Move adoption of the above resolution.

VI. Resources Committee Report (*continued*)

Ms. Kathryn Ross, Chairperson

B. **FOR ACTION** – Fees for 2022-23 & 2023-24

The University administration is recommending the following fee structure for the 2022-23 & 2023-24 academic years. The Student Center operating rates, the Health Center rates, and 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 2022-23 and 2023-24, there is no recommended increase in the Room Fee. There is a recommended 4.7% increase in the Board Fee in each of the years.

The increase in the Undergraduate General Fee represents the automatic indexing of the Academic Support Fee to undergraduate tuition rates pursuant to prior Council of Trustees' policy. At this time, PASSHE has provided 1.0% for 2023-24 (prior to rounding to the whole dollars) as a guideline for planning and our rates for Academic Support Fee reflects this guideline, subject to actual tuition that will be set with new tuition guidelines.

Under Miscellaneous Fees 2022-23 & 2023-24, no increases are recommended for the following fees: Degree Fee, Transcript Fee, Room Deposit Fee, Return Check Fee, Advance Deposit (Tuition) and the Application Fee for Graduates. The university is recommending eliminating the Application Fee for Undergraduates.

Proposed Motions (as presented in Attachment C):

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.

VI. Resources Committee Report (*continued*)

Ms. Kathryn Ross, Chairperson

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.

2022-23 FEES

<u>Room/Board</u>	<u>Present Semester Fee</u>	<u>Proposed Semester Fee</u>	<u>Change</u>	<u>Percent Change</u>
Room (Villages – most common)	\$4,040.00	\$4,040.00	\$ 0.00	0.0%
Board	\$2,100.00	\$2,200.00	\$100.00	4.7%
Total Room and Board	\$6,140.00	\$6,240.00	\$100.00	1.6%
<u>General Fee</u>				
Student Center Maint/Ops	\$ 258.00	\$ 258.00	\$ 0.00	0.0%
Student Activity Fee	\$ 153.00	\$ 153.00	\$ 0.00	0.0%
Shuttle Bus	\$ 18.00	\$ 18.00	\$ 0.00	0.0%
Health Services	\$ 111.00	\$ 114.00	\$ 3.00	2.7%
Student Center Expansion	\$ 156.00	\$ 156.00	\$ 0.00	0.0%
Academic Support	\$ 408.00	\$ 408.00	\$ 0.00	0.0%
Total General Fee	\$1,104.00	\$1,107.00	\$ 3.00	0.3%
TOTAL GEN FEE + ROOM & BOARD (U)	\$7,244.00	\$7,347.00	\$103.00	1.4%
Academic Support (G)	\$ 549.00	\$ 549.00	\$0.00	0.0%
TOTAL FEES (G)	\$1,071.00	\$1,073.25	\$2.25	0.2%

Note: Graduate assumes 9 credits

2023-24 FEES

<u>Room/Board</u>	<u>2022-23 Semester Fee</u>	<u>Proposed Semester Fee</u>	<u>Change</u>	<u>Percent Change</u>
Room (Villages – most common)	\$4,040.00	\$4,040.00	\$ 0.00	0.0%
Board	\$2,200.00	\$2,305.00	\$105.00	4.7%
Total Room and Board	\$6,240.00	\$6,345.00	\$105.00	1.7%
<u>General Fee</u>				
Student Center Maint/Ops	\$ 258.00	\$ 258.00	\$ 0.00	0.0%
Student Activity Fee	\$ 153.00	\$ 153.00	\$ 0.00	0.0%
Shuttle Bus	\$ 18.00	\$ 18.00	\$ 0.00	0.0%
Health Services	\$ 114.00	\$ 114.00	\$ 0.00	0.0%
Student Center Expansion	\$ 156.00	\$ 156.00	\$ 0.00	0.0%
Academic Support	\$ 408.00	\$ 411.00	\$ 3.00	0.7%
Total General Fee	\$1,107.00	\$1,110.00	\$ 3.00	0.3%
TOTAL GEN FEE + ROOM & BOARD (U)	\$7,347.00	\$7,455.00	\$108.00	1.5%
Academic Support (G)	\$ 549.00	\$ 555.75	\$6.75	1.2%
TOTAL FEES (G)	\$1,073.25	\$1,080.00	\$6.75	0.6%

Note: Graduate assumes 9 credits

MISCELLANEOUS FEES (Recommendation for both 2022-23 & 2023-24)

<u>Fee</u>	<u>Current Rate</u>		<u>Recommendation</u>
Degree	\$ 30.00		\$ 30.00
Transcript – Standard	\$ 5.00		\$ 5.00
Transcript – Same Day	\$ 10.00		\$ 10.00
Room Deposit	\$ 200.00		\$ 200.00
Return Check	\$ 35.00		\$ 35.00
Advance Deposit:			
Full-Time	\$ 150.00		\$ 150.00
Part-Time	\$ 150.00		\$ 150.00
Application Fee (UG)	\$ 40.00	Online	Eliminate
	\$ 50.00	Paper	Eliminate
Application Fee (G)	\$ 40.00		\$ 40.00

VILLAGES RATES (under university ownership)

2022-23	Present Semester <u>Fee</u>	Proposed Semester <u>Fee</u>	<u>Change</u>	Percent <u>Change</u>
<u>South – August 2014</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</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</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%
2023-24	2022-23 Semester <u>Fee</u>	Proposed Semester <u>Fee</u>	<u>Change</u>	Percent <u>Change</u>
<u>South – August 2014</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</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</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%

NOTE: The rates below were discussed between the University and Student Lodging, Inc.

2022-23	Present Semester <u>Fee</u>	Proposed Semester <u>Fee</u>	<u>Change</u>	Percent <u>Change</u>
<u>Shenks</u>				
A Suites	\$4,466.00	\$4,466.00	\$0.00	0.0%
B Suites - Single	\$4,466.00	\$4,466.00	\$0.00	0.0%
B Suites - Double	\$4,108.00	\$4,108.00	\$0.00	0.0%
C Suites	\$3,894.00	\$3,894.00	\$0.00	0.0%
D Suites	\$4,108.00	\$4,108.00	\$0.00	0.0%
<u>Reighard</u>				
C Suites	\$3,894.00	\$3,894.00	\$0.00	0.0%

2023-24	2022-23 Semester <u>Fee</u>	Proposed Semester <u>Fee</u>	<u>Change</u>	Percent <u>Change</u>
<u>Shenks</u>				
A Suites	\$4,466.00	\$4,466.00	\$0.00	0.0%
B Suites - Single	\$4,466.00	\$4,466.00	\$0.00	0.0%
B Suites - Double	\$4,108.00	\$4,108.00	\$0.00	0.0%
C Suites	\$3,894.00	\$3,894.00	\$0.00	0.0%
D Suites	\$4,108.00	\$4,108.00	\$0.00	0.0%
<u>Reighard</u>				
C Suites	\$3,894.00	\$3,894.00	\$0.00	0.0%

VI. Resources Committee Report (*continued*)

Ms. Kathryn Ross, Chairperson

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

- Happ Family Fund for Women's Track & Field and Cross Country Endowment
- Patricia N. May '66 Memorial Scholarship Endowment
- Team of '63 Football 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.

VI. Resources Committee Report (*continued*)

Ms. Kathryn Ross, Chairperson

D. **FOR ACTION** – University External Financial Support Resolution

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

Proposed Motion:

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

- The Millersville University Foundation, Inc.
- The Millersville University Alumni Association, Inc.
- Student Services, Inc.
- Student Lodging, Inc.

VI. Resources Committee Report (*continued*)

Ms. Kathryn Ross, Chairperson

E. **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** - Annual Review of Presidential Leadership

Whereas, Chancellor Daniel Greenstein of the Pennsylvania State System of Higher Education has requested that the Council of Trustees of Millersville University of Pennsylvania conduct an annual review of the leadership of President Daniel A. Wubah; and

Whereas, The Council has conducted such a review in accordance with the Policy Guidelines of the Pennsylvania State System of Higher Education; therefore, be it

Resolved, That the Council of Trustees of Millersville University of Pennsylvania recommends that the Board of Governors does authorize the Chancellor to extend the employment agreement of Dr. Daniel A. Wubah as President of the University according to Board of Governors' policies and guidelines.

Proposed Motion:

Move approval of the above presidential evaluation resolution.

B. **FOR INFORMATION** – Citation from Senator Scott Martin

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, March 23, 2022, in accordance with Council approval on June 16, 2021.

B. Date for Next Regular Meeting - Information

The date for the next Regular Meeting of the Council of Trustees is Wednesday, March 30, 2022, in accordance with Council approval on June 16, 2021.

IX. Adjournment