

**MILLERSVILLE UNIVERSITY
COUNCIL OF TRUSTEES**

SCHEDULE OF ACTIVITIES
DECEMBER 2022

C.O.T. Committee Meetings		Wednesday, December 7, 2022
3:30 p.m.	Resources Committee Meeting <i>(by invitation only)</i>	Gordinier Hall, Old Main Room & via Zoom
3:30 p.m.	Programs Committee Meeting <i>(by invitation only)</i>	Gordinier Hall, University Room & via Zoom
4:30 p.m.	Plenary Meeting <i>(by invitation only)</i>	Gordinier Hall, Lehr Room & via Zoom
6:00 p.m.	Council Dinner <i>(by invitation only)</i>	Tanger House

C.O.T. Public Meeting		Wednesday, December 14, 2022
5:00 p.m.	Regular Council Meeting <i>(meeting open to the public)</i>	Gordinier Hall, Lehr Room & via Zoom
~6:00 p.m.	Council Dinner <i>(by invitation only)</i>	Lehr Room

MILLERSVILLE UNIVERSITY OF PENNSYLVANIA

COUNCIL OF TRUSTEES MEETING
Wednesday, December 14, 2022

AGENDA-AT-A-GLANCE

- I. **FOR ACTION** - Minutes of the Regular Meeting of September 21, 2022
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. Lindsay Griffiths
 - 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** – Faculty Emeritus Status

- VI. Resources Committee Report
Ms. Kathryn R. Ross, Chairperson
 - A. **FOR ACTION** – 2021-22 Audited Financial Statements
 - B. **FOR ACTION** – Proposed Tuition and Fees for 2023-24 & 2024-25
 - 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** – Proposed Revisions to the Faculty Emeritus Status Policy
 - B. **FOR ACTION** - Proposed Revisions to the Non-Faculty Emeritus Status Policy

- 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
Wednesday, September 21, 2022

A regular meeting of the Council of Trustees of Millersville University was called to order in Gordinier Dining Hall, Bolger Conference Center, Lehr room, and via Zoom at 5:00 p.m. on Wednesday, September 21, 2022, by Vice Chairman Richard L. Frerichs. The following trustees were present:

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

Rep. Jordan Harris, Mr. 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.*
Ms. Lauren Coca, *student presenter*
Dr. Victor DeSantis, *Vice President for External Relations and Chief of Staff*
Dr. Gail Gasparich, *Senior Vice President for Academic Affairs and Provost*
Mr. Joseph Garner, *MU Foundation President*
Ms. Lindsay Griffiths, *Student Government Association President*
Mr. Jackson Harral, *student presenter*
Dr. Marc Harris, *Dean, College of Science and Technology*
Mr. Joshua Hartranft, *Interim Chief Technology Officer*
Mr. Dwight Horsey, *retired Director of Financial Aid*
Dr. Dominick Manusos, *Assist. Prof., Applied Engineering, Safety and Technology*
Ms. Debbie Newsom, *Interim Vice President for Finance and Administration*
Mr. Victor Ramos, *Vice President for Advancement*
Dr. Carol Runge, *Assist. VP, Institutional Assessment and Planning*
Mr. Carlos Wiley, *Chief Diversity and Inclusion Officer*
Dr. Mary Beth Williams, *Vice President for Student Affairs*
Dr. Lara Willox, *Dean, College of Education and Human Services*
Dr. Daniel A. Wubah, *University President*

Upon motion by Mr. Warfel, the Council of Trustees approved the minutes of the regular meeting held on June 15, 2022.

Chairperson's Report

Dr. Richard Frerichs, Vice Chairman, welcomed everyone in attendance including new members of the President's Cabinet and Dean's Council. Vice Chairman Frerichs reminded everyone of several upcoming events including winter commencement.

President's Report

President Wubah provided a brief overview of recent and upcoming events and noted that the first EPPIIC Value Awards were presented during the State of the 'Ville Address earlier this month. He welcomed new members of the Cabinet and Dean's Council. The President also reported on enrollment, the Imagine the Possible Campaign and athletics. He concluded by thanking everyone for their continued support of our students and their success.

Comments

On behalf of Ms. King, MU Alumni Association President, Vice President Ramos provided an update on MUAA matters including newly appointed officers and their orientation, sponsorships and updates to their strategic plan. Dr. Banna, APSCUF-MU President, discussed network and HVAC issues and the plans set in place to resolve them. Ms. Griffiths, Student Government Association President, discussed community service initiatives and efforts toward strengthening alumni connections. Mr. Garner, MU Foundation President, reported on total assets and new scholarships and endowments. Mr. Beers, CEO for Student Services and Student Lodging, Inc., provided information relating to apartment occupancy. There were no comments from the general public.

Programs Committee Report

A regular meeting of the Programs Committee was called to order at 3:30 p.m. on Wednesday, September 14, 2022, at the Clipper Magazine Stadium in the Lexus Suite by Mr. Brandon W. Danz, Chairperson. The following members were present:

- Mr. Thomas Baker
- Dr. Kelly Banna, ex officio
- Mr. Geoffrey Beers, ex officio
- Dr. Richard Frerichs
- Dr. Gail Gasparich, ex officio
- Ms. Lindsay Griffiths, ex officio
- Prof. Jeri Robinson, ex officio (*via Zoom*)
- Dr. Amber Sessoms
- Mr. Michael Warfel, ex officio
- Ms. Madison Whitcomb
- Mr. Carlos Wiley, ex officio
- Dr. Mary Beth Williams, ex officio
- Dr. Daniel Wubah, ex officio

The committee discussed items that appear in the published agenda for the Wednesday, September 21, 2022, Council of Trustees public meeting and recommended these items be brought forward to the public meeting for full Council approval. The Programs Committee meeting adjourned at 4:50 p.m.

Upon motion by Ms. Whitcomb, the Council of Trustees approved emeritus status for Dr. Kelsey Backels.

Resources Committee Report

A regular meeting of the Resources Committee was called to order at 3:30 p.m. on Wednesday, September 14, 2022, at the Clipper Magazine Stadium in the Lexus Suite by chairperson Ms. Kathryn Ross. The following members were present:

Dr. Saul Fink (*via Zoom*)
Mr. Joseph Garner, ex officio
Mr. Joshua Hartranft, ex officio
Ms. Joyce King, ex officio
Ms. Debbie Newsom, ex officio
Mr. Victor Ramos, ex officio
Ms. Holly Trego

Also present were Dr. Victor DeSantis, Vice President for External Affairs and Chief of Staff and Ms. Jennifer Hart of the Office of the President. The committee discussed items that appear in the published agenda for the Wednesday, September 21, 2022, 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 4:38 p.m.

Upon motion by Ms. Whitcomb, the Council of Trustees approved the Millersville University budget.

Governance and Nominations Committee

Dr. Fink advised that the list of 2022-23 committee assignments was posted in the Teams folder for reference.

New Business

As information, the revised Faculty Emeritus and Non-Faculty Emeritus Policies have been posted to the Teams site. The Council of Trustees will be asked to approve these policies at their December 2022 public meeting.

Upon motion by Dr. Sessoms, the Council of Trustees approved Mr. Brandon Danz as the 2022-23 Programs Committee Chair.

Upon motion by Mr. Danz, the Council of Trustees approved Ms. Kathryn Ross as the 2022-23 Resources Committee Chair.

Upon motion by Ms. Ross, the Council of Trustees approved Dr. Saul Fink as the 2022-23 Governance and Nominations Committee Chair.

Upon motion by Ms. Whitcomb, the Council of Trustees approved the 2022-23 order of succession plan as listed on pg. 15 of the public meeting agenda in accordance with Board of Governors' policy 1983-14-A.

Upon motion by Mr. Danz, the Council of Trustees approved granting administrative emeritus status to Mr. Dwight Horsey.

Other Reports and Information

Dr. Frerichs announced that the next committee meetings will be held Wednesday, December 7, 2022, and the next regular meeting will be held Wednesday, December 14, 2022, in accordance with Council approval on June 16, 2021.

Vice Chairman Frerichs declared the meeting adjourned at 6:09 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Harris', with a large, stylized flourish above the name.

The Honorable Jordan A. Harris
Secretary

V. Programs Committee Report

Mr. Brandon Danz, Chairperson

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:

Professor Victor Capece Associate Professor	Department of Communication & Theatre Dates Served: 2008-2021
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Dr. Enyang Guo Professor	Department of Accounting & Finance Dates Served: 1990-2022
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Dr. Tracey Weis Associate Professor	Department of History Dates Served: 1992-2022
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PROFESSOR VICTOR CAPECCE

The Department of Communication and Theatre nominates Professor Victor Capece for the honorary title of Professor of Communication and Theatre Emeritus.

Professor Victor Capece received a Master of Fine Arts from the Yale School of Drama and was a member of the United Scenic Artists, and

Professor Victor Capece retired in December 2021 after 13 ½ distinguished years as a tenured/tenure-track professor in addition to four years as a Temporary, Part-Time Faculty member, teaching, advising, and engaging in creative scholarship and service to Millersville University, as well as serving as Technical Director for University Theatre, and

Professor Victor Capece taught, mentored, and advised students in the areas of technical theatre – including Scenic design, Costume design and Make-up for stage and screen, Stagecraft, Lighting and Design, Theatre Appreciation – as well as Public Speaking, Stage Voice, Stage Management, Devised Theatre, the Art of Entrepreneurship, Entrepreneurship Practicum, Puppetry and numerous Independent Studies to facilitate students' completion of curricular aspirations in technical theatre and entrepreneurship, and

Professor Victor Capece served as Coordinator/Producer of the Four Corners Summer Arts Festival in Millersville and helped to develop the interdisciplinary entrepreneurship minor, as well as the multidisciplinary program in Entertainment Technology, which later developed into a separate Bachelor of Arts degree program, and

Professor Victor Capece served as co-advisor to Citamard, the campus theatre organization engaged in activities including improvisational comedy, and as co-advisor for ACO, offering insight on technical aspects of musical productions, and

V. Programs Committee Report (*continued*)

Mr. Brandon Danz, Chairperson

Professor Victor Capecce created scenic designs for over 20 productions at Millersville University Theatre in addition to his role as Technical Director, and received numerous awards from the Kennedy Center American College Theatre Festival, including Certificates of Merit for the set designs of “Picasso at the Lapin Agile,” “Italian American Revolution,” “Brilliant Traces,” “Earth and Sky,” “Children’s Hour,” and was named “One of the Most Civic-Minded Lancastrians” twice, and

Professor Victor Capecce has served on the Board of Directors and/or worked for local theatre organizations including the Ephrata Performing Arts Center, the People’s Shakespeare Project, OperaLancaster, Rainbow Dinner Theatre, The Fulton Opera House, American Music Theatre and others, and served as a panelist/reviewer and recipient of Pennsylvania Council on the Arts grants, and

Professor Victor Capecce participated in solo and group art exhibitions of his paintings throughout the area and presented workshops at local and regional conferences promoting the theatre arts, and received recognition multiple times from KCACTF, and

Professor Victor Capecce served on numerous committees at Millersville University, including the Strategic Planning Committee, the Entrepreneurship minor committee, the Visual and Performing Arts Center Planning Committee, APSCUF, as well as having served as a member and chair on department evaluation, curriculum, search and assessment committees, and as a vital participant during department Open Houses, and

Professor Victor Capecce brought his many years of expertise to bear on his teaching, including his work as small business owner and interior designer, his work as a Puppeteer, and as Scenic Designer at Hersheypark Summer Musical Productions, as Producing Director at American Music Theatre, and as a scenic artist who worked not only on stage, but in film and television, including work with the Alvin Ailey Dance Theatre, Fulton Opera House, the New York City Opera, *Saturday Night Live*, *Ghostbusters*, *The Manhattan Project*, *Death of a Salesman (the CBS version with Dustin Hoffman)*, *A Little Sex*, the Elton John Touring Set, IBM, commercials for Jordache and Gloria Vanderbilt Jeans, and many, many more too numerous to mention, and

Professor Victor Capecce was a most honorable teacher and scholar, an excellent leader, mentor, visionary 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, the Department of Communication and Theatre recommends that Professor Victor Capecce be granted the honorary title of Professor of Communication and Theatre Emeritus.

V. Programs Committee Report (*continued*)

Mr. Brandon Danz, Chairperson

DR. ENYANG GUO

Dr. Enyang Guo served as a Professor of Finance, retired in January 2022, after over thirty years as a faculty of Millersville University; and

Dr. Enyang Guo was a prominent member of the Department of Accounting and Finance in the Lombardo College of Business (1990-2022); and

Dr. Enyang Guo taught several courses in the Department of Accounting and Finance in the fields of Finance, Corporate Finance, Investment, International Finance, Financial Management, and Business Statistics at the undergraduate and graduate levels: and

Dr. Enyang Guo applied several innovative teaching methods in her classroom—hands-on applied projects and simulations such as Stock-Trak portfolio simulations for Investment Analysis, student own multinational company (MNC), exchange rate project, assess the stock price, and supervised at least 50 student research papers every semester for students to use the financial statements and financial ratio analysis to assess a company's operating performance and financial health, strengths and weaknesses, and prospects: and

Dr. Enyang Guo routinely served as an academic advisor to 50 to 80 students, offering academic and career advice. In addition, she volunteered to serve as an advisor for undecided students in the university undecided program since 1995: and

Dr. Enyang Guo served as Faculty Supervisor for students' thesis, internship, and independent study; and

Dr. Enyang Guo effectively mentored students in pursuit of academic and professional achievement; and

Dr. Enyang Guo drafted course proposals in the Finance areas for the business program; and

Dr. Enyang Guo published Eleven (11) Publications in peer-reviewed journals, including *The Journal of Accounting and Finance*, *Applied Financial Economics*, *Global Financial Journal*, *The Financial Review*, *Financial Management*, and *Journal of Strategic Management Education*, etc. In Addition, she published fifteen (15) publications in peer-reviewed proceedings (1990 – 2019): and

Dr. Enyang Guo initiated and directed The MU-Chinese Executive Training Program (1998 – 2012): Putting a Global Spin on Education in a six-month program, annually, with the purpose of 1) providing a high-quality educational opportunity for Chinese executives to learn about the U.S., 2) enhance diversity and globalization at MU by engaging MU students in cross-cultural learning experiences, 3) developed a unique collaborative partnership between the business communities in the Lancaster region and the Pennsylvania state with counterparts in China, Shanghai region. She successfully administrated the program for about 120 Chinese executive students.

V. Programs Committee Report (*continued*)

Mr. Brandon Danz, Chairperson

- Through this program, several dozens of MU faculty members participated as lecturers of the seminars and/or academic advisors/cultural partners of the Chinese executive students.
- At least 15 different departments university-wide were participated in the program
- Chinese executive students peered with MU students to complete the projects interested.
- During the period of 1998 – 2012, hundreds of local and PA state-wide businesses and organizations participated in the program through the visitations and roundtable meetings with the Chinese executive students that facilitated unique collaborative partnerships between the university and the communities.
- The program received the funds of \$680,000 from the Shanghai Education Center for Administrators, the Pennsylvania Department of Community Economic Development, and the Academic Climate and Culture Enrichment at MU, etc.: and

Dr. Enyang Guo assisted MU in establishing the first international chapter of the alumni of Chinese executive students in 2004. We know this chapter as the Shanghai Chapter of the Alumni Association at MU. It was also the first branch of the alumni association among the fourteen universities of the Pennsylvania State Higher Education System: and

Dr. Enyang Guo served on several university-wide, college-wide, and departmental committees with significant contributions. She served on several task forces and special projects: and

Dr. Enyang Guo coached/advised students to take part in the professional Finance conferences; and

Dr. Enyang Guo is a highly respected and appreciated colleague who took on many productive responsibilities for her department, University, and community. She served on or led many searches, curriculum, program, and evaluation committees.; and

Therefore, the Department of Accounting and Finance recommends that Dr. Enyang Guo be granted the honorary title of Professor of Finance Emeritus.

DR. TRACEY WEIS

Tracey M. Weis, Associate Professor of History, retired in August 2022, after thirty years of distinguished service on the faculty of Millersville University and within the Department of History; and,

V. Programs Committee Report (*continued*)

Mr. Brandon Danz, Chairperson

Tracey M. Weis has served in several prominent positions within the Department of History, College of Arts, Humanities, and Social Sciences, and Millersville University, including tenures as Director, Women Studies Program, (2005-2014), Member of the Advisory Board for the Center for Academic Excellence, Member of the Multi-Disciplinary Studies Curriculum Committee, Member of numerous Five-Year Review Committees, member of African American Studies Minor and Committee, the ancillary FORCE (formed to support the African American Studies Program with the death of its founder Dr. Rita Smith-Wade-el) Women and Gender Studies, and Latina/o Studies; Chair of the Curriculum Committee and member of the BSE Curriculum Committee and Graduate Curriculum Committee; and,

Tracey M. Weis was a campus and national leader in the Carnegie-funded Visible Knowledge Project that integrated defensible historical research and understanding with digital humanities technologies and engaged pedagogy in the 1990s, and continued to model this integration in scholarship, teaching, and service throughout her career, bringing to her colleagues and to regional educators her own expertise and an international network of experts in the scholarship of teaching,

Tracey M. Weis modeled this capacity for integration and opportunities for “thick collaboration” with faculty across departments and schools and with individual community members and local historical, religious, and service organizations in order to educate the community in the NEH-funded Underground Railroad Project,

Tracey M. Weis is author of “Teaching Women’s History Through Visual Images” in Carol Berkin, Margaret Crocco, and Barbara Winslow, eds, *Teaching Women’s History* (Oxford University Press (February 2009), ““Ways of Seeing: Evidence and Learning in the History Classroom,” (With Michael Coventry, Peter Felten, David Jaffee, Cecilia O’Leary, and Susannah McGowan). Reprinted in Gary J. Kornblith and Carol Lasser, eds. *Teaching American History: Essays Adapted from The Journal of American History, 2001-2007* (December 2008), and,

Tracey M. Weis was either a discussant or presenter at numerous nation-wide symposia, conference and events especially relating to oral and digital history, most recently the Oral History Summer Institute,” Concordia University’s Centre for Oral History and Digital Storytelling. Concordia University, Montreal, Canada, and (as organizer and presenter) ““We were interdenominational, interracial, and international”: Provincial Cosmopolitans in Lancaster, PA Conduct Difficult Conversations about Race & Religion,” *The Seventeenth Berkshire Conference on the History of Women, Genders and Sexualities*, Hofstra University, Hempstead, NY; and,

Tracey M. Weis has served as a reviewer for the Woodrow Wilson Dissertation Fellowships in Women’s Studies for the Woodrow Wilson Foundation, as a participant for the UN Commission for the Status of Women, as a participant in the People to People Historical Studies Delegation in South Africa, a consultant on “Vietnam, Visual Literacy, and the Historical Imagination, for the Teacher’s College, Columbia University, and as a panelist for the National Endowment for the Humanities Digital Humanities Initiative Grants Program; and,

V. Programs Committee Report (*continued*)

Mr. Brandon Danz, Chairperson

Tracey M. Weis has developed links between Millersville University and Lancaster community organizations such as, as chair of the President's Commission on the Status of Women, built partnerships with the YWCA, Delta Theta Sigma, Delta Kappa Gama, and Women and Gender Studies at Franklin and Marshall, and has served as a member of the Teenage Girls Empowerment Summit Planning Committee, the Peoples Shakespeare Project, and the YWCA Lancaster Program Committee; and,

Tracey M. Weis has taught numerous undergraduate courses and graduate courses for the Department of History; and,

Tracey M. Weis has served as a beloved and dedicated mentor to students, overseeing student co-operative experiences, directing undergraduate Departmental, University Honors College, and graduate theses, and participated in a score of undergraduate Departmental or University Honors College theses; and,

Tracey M. Weis was a beloved and trusted colleague, a mentor to those in and beyond our department, and whose friendship and dedication to the advancement of the History Program, Women and Gender Studies Program, and the African-American Studies Minor of Millersville University will be truly missed;

Therefore, the Department of History recommends that Tracey M. Weis be granted the honorary title of Associate Professor of History Emeritus.

Proposed Motion:

Move approval of granting Professor Victor Capece, Dr. Enyang Guo and Dr. Tracey Weis faculty emeritus status.

VI. Resources Committee Report

Ms. Kathryn Ross, Chairperson

A. **FOR ACTION** – 2021-22 Audited Financial Statements

Proposed Motion:

Move adoption of the following resolution:

Whereas, Clifton, Larson, Allen, LLP was engaged to perform the annual audit of the Millersville University financial statements for the fiscal year ended June 30, 2022.

Whereas, such audit was completed and the final draft audited financial statement report issued in November 2022 with an unmodified/unqualified opinion.

Whereas, the Resources Committee has reviewed the draft report with representatives from Clifton, Larson, Allen, LLP and the Millersville University finance staff.

Resolved, that the Millersville University Council of Trustees hereby accepts the draft of the 2021-22 audited financial statements.

VI. Resources Committee Report (*continued*)

Ms. Kathryn Ross, Chairperson

B. **FOR ACTION** – Proposed Tuition and Fees for 2023-24 & 2024-25

A summary of the General Fee, and Meal Plan and Residence Hall rates for 2023-24 and 2024-25 and information regarding these fees, including the various components of the General Fee are included on schedule A on pg. 16.

There are no recommended increases in the General Fee, or the Residence Hall rates for 2023-24 and 2024-25. There is a recommendation for a modest increase in Meal Plan rates primarily in consideration of high inflationary rates related to wholesale food costs over the past year as well as labor market challenges.

Proposed Motions:

Move approval of no changes to the general fee for 2023-24 and 2024-25 as presented on Schedule A.

Move approval of no changes to residence hall rates for 2023-24 and 2024-25 as presented in Schedule A.

Move to increase board rates by an average of 2.74% for 2023-24, with no increase in 2024-25 as presented on Schedule A.

Schedule A

**Proposed General Fee and Meal Plan and Residence Hall Rates
Fiscal Years 2023-24 and 2024-25
Per Semester Charges**

General Fee – Resident and Non-Resident (Per Credit Hour)

	2022-23	2023-24	2024-25	Increase 2023-24	Increase 2024-25
Undergraduate*	\$ 92.25	\$ 92.25	\$ 92.25	\$ 0	\$ 0
Graduate (Traditional Master’s)	\$119.25	\$119.25	\$119.25	\$ 0	\$ 0
Graduate (On-Line Master’s)	\$ 61.00	\$ 61.00	\$61.00	\$ 0	\$ 0
Graduate (Doctoral Fee)	\$115.00	\$115.00	\$155.00	\$ 0	\$ 0

*Maximum undergraduate general fee is \$1,107 per semester.

Meal Plan Rates**

	2022-23	2023-24	2024-25	Increase 2023-24	Increase 2024-25
Range for all Plans	\$655 to \$2,200	\$675 to \$2,260	\$675 to \$2,260	\$20 to \$60	\$ 0

**Rates are based on meal plan selected.

Residence Hall Rates***

	2022-23	2023-24	2024-25	Increase 2023-24	Increase 2024-25
Range for all Options	\$3,894 to \$4,675	\$3,894 to \$4,675	\$3,894 to \$4,675	\$ 0	\$ 0

***Rates are based on residence hall amenities and occupancy.

Details related to the general fee and the various options and costs related to meal plans and residence halls are included in the Resources Committee information.

VI. Resources Committee Report (*continued*)

Ms. Kathryn Ross, Chairperson

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

- Murley Meal Plan Support Endowed Scholarship*
- The Walt Edwards Ashenfelter Memorial Music 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** – Proposed Revisions to the Faculty Emeritus Status Policy

A copy of the revised policy has been posted to Teams.

Proposed Motion:

Move approval of the faculty emeritus status policy as revised.

B. **FOR ACTION** – Proposed Revisions to the Non-Faculty Emeritus Status Policy

A copy of the revised policy has been posted to Teams.

Proposed Motion:

Move approval of the non-faculty emeritus status policy as revised.

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 15, 2023, in accordance with Council approval on June 15, 2022.

B. Date for Next Regular Meeting - Information

The date for the next Regular Meeting of the Council of Trustees is Wednesday, March 22, 2023, in accordance with Council approval on June 15, 2022.

IX. Adjournment