

**MILLERSVILLE UNIVERSITY
COUNCIL OF TRUSTEES**

**SCHEDULE OF ACTIVITIES
JUNE 2026**

C.O.T. Committee / Public Meetings		June 3, 2026
12:00 pm	Workshop and Lunch <i>(by invitation only)</i>	Gordinier Hall, University Room
1:45 p.m.	Programs Committee Meeting <i>(open to the public)</i>	Gordinier Hall, Lehr Room
2:30 p.m.	Resources Committee Meeting <i>(open to the public)</i>	Gordinier Hall, Lehr Room
3:35 p.m.	Governance & Nominations Committee Meeting <i>(open to the public)</i>	Gordinier Hall, Lehr Room
4:00 p.m.	Public Meeting <i>(open to the public)</i>	Gordinier Hall, Lehr Room
5:00 p.m.	Council Dinner <i>(by invitation only)</i>	Gordinier Hall, Lehr Room

**MILLERSVILLE UNIVERSITY
COUNCIL OF TRUSTEES
PROGRAMS COMMITTEE AGENDA
JUNE 3, 2026**

Action Items

Agenda Reference

No Action Items

Information/Discussion Items

- | | |
|---|---------------|
| 1. Report from Academic Affairs | Dr. Gasparich |
| a. Personnel Transitions | |
| b. Enrollment Updates | |
| c. Academic Affairs Update | |
| d. Athletics | |
| e. Program Updates | |
| | |
| 2. Report from Student Affairs | Dr. Williams |
| a. University Housing and Conference Services | |
| b. University Dining and Catering Services | |
| c. Student Affairs Division Updates | |
| | |
| 3. University Relations and Strategic Initiatives | Dr. DeSantis |
| a. University Communications and Marketing | |
| b. Workforce Development | |

**MILLERSVILLE UNIVERSITY
COUNCIL OF TRUSTEES
RESOURCES COMMITTEE AGENDA
JUNE 3, 2026**

Agenda Items

Agenda Reference

- | | |
|--|-------|
| 1. Millersville University Foundation Endowments | VI.A. |
| 2. Receipt of Estate Gifts | VI.B. |

Information / Discussion Items

- | | |
|--|---------------|
| 1. Finance and Administration | Dr. Alyan |
| a. CPP Presentation (<i>Ms. Tammy Aument-Martin</i>) | |
| b. Financial Report | |
| c. Endowed Assets Schedule | |
| d. Department Updates | |
| 2. Advancement | Mr. Ramos |
| a. Executive Trend Report | |
| b. Office of Alumni Engagement | |
| c. Office of University Events | |
| 3. Information Technology | Mr. Hartranft |
| a. Network, Security & Systems | |
| b. Enterprise / Web Applications | |
| c. Technical Support | |

MILLERSVILLE UNIVERSITY OF PENNSYLVANIA

**COUNCIL OF TRUSTEES
PUBLIC MEETING AGENDA
Wednesday, June 3, 2026**

AGENDA-AT-A-GLANCE

- I. **FOR ACTION** - Minutes of the regular meeting of March 4, 2026
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. Derrick McCutchen

 - B. APSCUF - MU President – Dr. Oliver Dreon

 - C. University Curriculum & Academic Policies Committee Chair –
Dr. Aileen Hower

 - D. Student Government Association President – Ms. Kaylee Fry

 - E. Millersville University Foundation President – Dr. Kemah Washington

 - F. Student Services, Inc. CEO/General Manager – Mr. Geoffrey Beers

 - G. General Public

 - V. Programs Committee Report
Dr. Amber Sessoms, Chair
- No Action Items

- VI. Resources Committee Report
Mr. Tom Baker, Vice Chair
 - A. **FOR ACTION** – Millersville University Foundation Endowments
 - B. **FOR ACTION** – Receipt of Estate Gifts

- VII. Governance and Nominations Committee
Dr. Saul Fink, Chair
 - A. **FOR ACTION** – 2026-27 Election of Officers

- VIII. New Business
Mr. Michael Warfel, Chairman
 - A. **FOR ACTION** – Proposed 2027 Council of Trustees Meeting Dates
 - B. **FOR ACTION** - Board of Governors' Policy 1983-14-A -- Appointing Interim and Acting Chief Executive Officers

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

- X. Adjournment

MILLERSVILLE UNIVERSITY COUNCIL OF TRUSTEES

Meeting Minutes

Wednesday, March 4, 2026

A regular meeting of the Council of Trustees of Millersville University was called to order in Gordinier Dining Hall, Bolger Conference Center, Lehr room, at 3:45 p.m. on Wednesday, March 4, 2026, by Chairman Michael Warfel. The following trustees were present:

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

Also present were:

Dr. Nafez Alyan, *Vice President for Finance and Administration*
Ms. Jessica Cabibbo, *Student Government Association Vice President*
Mr. Geoffrey Beers, *CEO, Student Services/Student Lodging, Inc.*
Dr. Victor DeSantis, *Vice President for University Relations and Strategic Initiatives*
Dr. Oliver Dreon, *APSCUF-MU President*
Dr. Gail Gasparich, *Senior Vice President for Academic Affairs and Provost*
Mr. Joshua Hartranft, *Chief Technology Officer*
Dr. Aileen Hower, *University Curriculum & Academic Policies Committee Chair*
Mr. Victor Ramos, *Vice President for Advancement*
Dr. Kemah Washington, *MU Foundation President (via Zoom)*
Dr. Mary Beth Williams, *Vice President for Student Affairs*
Dr. Daniel Wubah, *University President*

Dr. Christopher Fiorentino, *ex officio*, was unable to attend.

Upon motion by Ms. Trego, the minutes of the regular public meeting of December 3, 2025, were approved.

Chairman's Report

Mr. Warfel welcomed everyone in attendance and noted that this would be the final meeting for Student Government Association President, Mr. Tevon Kerr-Hornbaker. He advised trustees of several upcoming events including the quarterly Board of Governors' meeting, AGB conference, the inaugural President's Gala, and spring commencement ceremonies. Chairman Warfel also noted that, prior to this public meeting, the Council of Trustees conducted a tour of Caputo/Roddy Hall.

President's Report

President Wubah provided the Council of Trustees with an update on university enrollment, including current trends and strategies aimed at supporting student success and retention. He also highlighted several recent and upcoming campus events, recognizing the engagement of the campus community and community partners in advancing the university's mission and strengthening campus life.

Comments from Advisors

On behalf of Mr. Derrick McCutchen, MU Alumni Association President, Mr. Victor Ramos reported on sponsorships and gifts, strategic planning efforts, and the Millersville University Business Association (MUBA) scholarship. Dr. Oliver Dreon, APSCUF-MU President, reflected on his upbringing as the son of a migrant father and emphasized the importance his father placed on education as a pathway to opportunity. He expressed concern for our students in today's climate and encouraged the campus community to reflect on ways to support one another and foster a more inclusive environment. Professor Aileen Hower, University Curriculum and Academic Policies Committee Chair, provided an update on course proposals and program revisions. On behalf of Mr. Tevon Kerr-Hornbaker, Student Government Association (SGA) President, Ms. Jessica Cabibbo, SGA Vice President, reported on officer elections and recent and upcoming SGA events. Dr. Kemah Washington, MU Foundation President, provided an update on new directors and endowments and scholarship. Mr. Geoffrey Beers, CEO of Student Services and Student Lodging, Inc., reported on spring occupancy rates, Chick-Fil-A's performance and the solar and George Street renovation projects. There were no comments from the general public.

Programs Committee Report

A regular public meeting of the Programs Committee was called to order in Gordinier Dining Hall, Bolger Conference Center, Lehr Room, on Wednesday, March 4, 2026, at 1:45 p.m. by Dr. Amber Sessoms, Chairperson.

The following members of the Programs Committee were present:

Mr. Thomas Baker (<i>via Zoom</i>)	Dr. Gail Gasparich, ex officio
Mr. Geoffrey Beers, ex officio	Dr. Aileen Hower, ex officio
Dr. Brandon Danz (<i>via Zoom</i>)	Mr. Michael Warfel, ex officio
Dr. Oliver Dreon, ex officio	Dr. Mary Beth Williams, ex officio
Dr. Richard Frerichs	Dr. Daniel Wubah, ex officio

The committee discussed the published informational and action items and recommended one action item be brought forward for full Council approval at the March 4, 2026, regular public meeting. The Programs Committee adjourned at 2:37 p.m.

Upon motion by Dr. Danz, the Council of Trustees approved faculty emeritus status for Dr. Marlene Arnold, Dr. Jill Craven, Dr. Natalia Dushkina, Dr. Charles Geiger, Dr. Len Litowitz, Dr. Ellen Long, Dr. Kim Mahaffy, Dr. Jenny Monn, Dr. Thomas Neuville, Professor Jeri Robinson, Dr. Theresa Russell-Loretz, Dr. Mark Snyder, Dr. Osman Suliman, and Dr. Philip Tacka.

Resources Committee Report

A regular public meeting of the Resources Committee was called to order in Gordinier Dining Hall, Bolger Conference Center, Lehr Room, on Wednesday, March 4, 2026, at 2:37 p.m. by Ms. Holly Trego, Chairperson.

The following members were present:

- Dr. Nafez Alyan, ex officio
- Dr. Victor DeSantis, ex officio
- Dr. Saul Fink (*via Zoom*)
- Mr. Joshua Hartranft, ex officio
- Mr. Victor Ramos, ex officio

Mr. Rick Rodgers (*via Zoom*)
Ms. Kathryn Ross (*via Zoom*)
Mr. Michael Warfel, ex officio
Dr. Kemah Washington, ex officio
Dr. Daniel Wubah, ex officio

The committee discussed the published informational and action items and recommended the action items be brought forward for full Council approval at the March 4, 2026, regular public meeting. The Resources Committee adjourned at 3:36 p.m.

Upon motion by Dr. Frerichs, the Council of Trustees approved the annual payments of \$5,000 to Blue Rock Regional Fire District, \$3,000 to Lancaster Safety Coalition, and \$3,000 to Lancaster Emergency Medical Services Association (LEMSA).

Upon motion by Dr. Danz, the Council of Trustees approved naming the Stacey Fink Clubhouse in honor of Stacey Fink '72, M.D., Ph.D.

Upon motion by Dr. Sessoms, the Council of Trustees approved naming the Stacey Fink M.D., Ph.D. and Karen Ketner-Fink Cadaver Lab in honor of Stacey Fink '72, M.D., Ph.D.

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

- Garner Marauder Fund Scholarship Endowment*
- Samuel E. Casselberry Anthropology/Social Studies Research Fund Endowment*
- Beideman Honors College Alumni Mentor Endowment*
- Len Litowitz Spirit Award AEST Club Sponsorship*
- D.A. Abrams '85 Endowed Tennis Scholarship*
- Thomas and Romaine Campbell Education Endowed Scholarship
- AFSCME Local 2421 Endowment

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

Governance and Nominations Committee

Dr. Saul Fink, Chair of the Governance and Nominations Committee, reminded trustees that the 2026-27 election of officers would take place during the June quarterly meetings.

Other Reports and Information

Chairman Warfel announced the next quarterly public meetings will be held on Wednesday, June 3, 2026, as approved by the Council of Trustees on June 4, 2025.

Chairman Warfel declared the meeting adjourned at 4:57 p.m.

Respectfully submitted,



The Honorable Jordan A. Harris
Secretary

V. Programs Committee Report

Dr. Amber Sessoms, Chair

No Action Items

VI. Resources Committee Report (*continued*)

Mr. Tom Baker, Vice Chair

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

- AFSCME Local 2421 Endowment
- Michael McInerney '76 First Generation Earth Sciences 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*)

Mr. Tom Baker, Vice Chair

B. **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. Governance and Nominations Committee
Dr. Saul Fink, Chair

A. **FOR ACTION** – 2026-27 Election of Officers

Proposed Motion:

Move approval of the 2026-27 slate of officers as proposed.

VIII. New Business
Mr. Michael G. Warfel, Chairman

A. **FOR ACTION** – Proposed 2027 Council of Trustees Meeting Dates

Proposed Retreat:

January 9

Proposed Legislative Breakfast:

May 20

Proposed Committee Meetings:

March 3 September 15

June 9 December 1

B. **FOR ACTION** - Board of Governors' Policy 1983-14-A -- Appointing Interim and Acting Chief Executive Officers

Board of Governors' Policy 1983-14-A: *Appointing Interim and Acting Chief Executive Officers*, requires that each PASSHE university president develop and publish an Order of Succession identifying, in rank order, members of its university's executive management team who will act on behalf of the president in his/her absence; in the event the president is temporarily unable to fulfill the responsibilities of the position; or in the event there is a vacancy. The Council of Trustees approves and certifies the below Order of Succession Plan and directs the President of Millersville University to deliver the Succession Plan to the Chancellor, in accordance with this Board of Governors Policy.

2026-27 Millersville University of Pennsylvania Order of Succession

1. Dr. Gail Gasparich, Senior Vice President for Academic Affairs and Provost
2. Dr. Nafez Alyan, Vice President for Finance and Administration
3. Dr. Victor DeSantis, Vice President for University Relations & Strategic Initiatives
4. Mr. Victor Ramos, Vice President for Advancement
5. Dr. Mary Beth Williams, Vice President for Student Affairs
6. Mr. Joshua Hartranft, Chief Technology Officer

Proposed Motion:

Move approval of the order of succession plan as listed as required by Board of Governors' Policy 1983-14-A.

IX. Other Reports and Information
Mr. Michael G. Warfel, Chairman

- A. Date for Next Committee and Regular Meetings - Information
The date for the next Committee and Regular Meetings of the Council of Trustees is **Wednesday, September 16, 2026**, in accordance with Council approval on June 4, 2025.

X. Adjournment