

SLIPPERY ROCK UNIVERSITY COUNCIL OF TRUSTEES
Quarterly Business Meeting
Slippery Rock University of Pennsylvania
11:00 a.m.
Friday, June 3, 2022
Robert M. Smith Student Center
ROOM 321

MEETING AGENDA

I. CALL TO ORDER

II. RECORDING OF ATTENDANCE

III. APPROVAL OF MEETING AGENDA

- A. Approval of the business meeting agenda, Friday, June 3, 2022 (TAB #6)

IV. APPROVAL OF MINUTES

- A. Quarterly business meeting minutes, Friday, March 4, 2022 (TAB #21)
B. Special meeting minutes, March 9, 2022 (TAB #21)
C. Special meeting minutes, April 22, 2022 (TAB #21)
D. Finance and Administrative Affairs Committee minutes, May 3, 2022 (TAB #21)

V. PUBLIC COMMENTS

Chairman Lautman will announce individuals in order as they pre-registered to provide comments.

VI. PRESENTATIONS

None

VII. COMMENDATIONS

- Honoring the Service of Ms. Lynne Motyl, chief human resources officer (TAB #11)
Honoring the Life and Legacy of Dr. Jerome“Jerry” Francis Bejbl (TAB #14)

VIII. REPORT OF THE PRESIDENT

President Behre will provide his report.

IX. COMMITTEE REPORTS

- A. Academic and Student Affairs Committee – Ms. Elise Michaux, chair (TAB #2)
B. Finance and Administrative Affairs Committee – Mr. Dan Lavalley, chair (TAB #3)
C. University Advancement Committee – Mr. William McCarrier, chair (TAB #5)
D. Governance Committee – Mr. Domenic Ionta, chair (TAB #4)
E. Executive Session – no report (closed session) (TAB #1)

X. ITEMS FOR COUNCIL ACTION

- A. Resolution: University Order of Succession (TAB #9)
- B. Resolution: Faculty Liaison to SRU Council of Trustees (TAB #10)
- C. Resolution: Naming Softball Field: "Kasnevich Field" (TAB #13)
- D. Resolution: Dining Services Fee (TAB #7)
- E. Resolution: Green Fund (TAB #8)
- F. SRU Council: Election of Officers, June 2022- June 2023 (TAB #12)

XI. INFORMATION ITEMS

- A. Contracts, Fixed Assets, Service and Supply Purchase Orders (TAB #17)
- B. Facilities & Planning Active Project List (TAB #19)
- C. HR Personnel Items (TAB #20)

Instructional Appointments: Effective Spring 2022
Instructional Appointments: Effective Summer 2022
Instructional Appointments: Effective Academic Year 2022-2023
Administrator Appointments
Non-Faculty Athletic Coach Appointments
Management Appointments
Support Staff Appointments
Retirements
Resignations
Emeritus Status

- D. Budget/Financial Update (TAB #18)
- E. CPP Assumptions Narrative (TAB #16)
- F. Committee Presentations (TAB #15)
- G. Divisional Reports (TAB #22)
- H. **Next COT Meeting Dates 2022:**
September 22-23, 2022

XII. FOR THE GOOD OF THE ORDER

XIII. ADJOURNMENT