

Office of the President

Shippensburg University
1871 Old Main Drive
Shippensburg, PA 17257-2299



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Council of Trustees
Friday, February 21, 2025 | 2:00 PM | CUB MPR
Public Meeting Agenda

1. Call to Order
Presenter: Mr. Doug Harbach, Chair
2. The Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Board Action Items
Presenter: Mr. Doug Harbach, Chair

ACTION

ACTION: Approval of Published Agenda

ACTION: Approval of Minutes

6. President's Report
Presenter: Dr. Charles E. Patterson, President
7. From the Division of Academic Affairs
Presenter: Dr. Darrel Newton, Provost and Vice President of Academic Affairs

Head Start: Update on Action by Executive Committee: Approval, baseline application for the fiscal year May 1, 2025- April 30, 2026.

Educational Feature: Milton & Doreen Morgan School of Engineering

8. From the Division of Administration & Finance
Presenter: Dr. Jolinda Wilson, Vice President

ACTION: Summer Fee and Refund Schedule

Purchases & Contracts

Personnel Actions

9. From the Division of Enrollment Management & Marketing
Presenter: Dr. Megan Luft, Vice President for Enrollment Management and Marketing

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10. From the Division of Student Affairs

Presenter: Lorie Sheetz, Vice President and Dean of Students

ACTION: Proposed Housing Rates 2025-26 and 2026-27

ACTION: Proposed Dining Rates 2025-26

11. Reports

APSCUF Report

Presenter: Professor Aaron Dobbs

AFSCME Report

Presenter: John Tritt

SCUPA Report

Presenter: Kyle Miller

Alumni Association Report

Presenter: Moriah Hathaway; SUAA President

Student Government Association Report

Presenter: Lillian Sellers, SGA President

Graduate Student Association Report

Presenter: Victor Acheson Jr.

12. New Business

- Recognition of outgoing trustee, William Gindlesperger
- Next Meeting: May 16, 2025 | CUB MPR
- COT Tour of Engineering Laboratory after meeting adjourns

13. Adjournment