

Office of the President

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



ship.edu

Office: (717) 477-1301
Fax: (717) 477-4005

Council of Trustees

Friday, November 15, 2024 | 2:00 PM | CUB MPR

Public Meeting Agenda

ACTION

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: 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. Darrell Newton, Provost and Vice President Academic Affairs

ACTION: Head Start Governance Restructure

Educational Feature: Chincoteague Bay Field Station

8. From the Division of Administration & Finance
Presenter: Dr. Jolinda Wilson, Vice President Administration and Finance
ACTION: FY24 Final Audit: Presenter; Clifton Larson Allen LLP.: Andy Lee
ACTION: Affiliation Agreements Compliance
Purchases & Contracts
Personnel Actions

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

10. From the Division of Student Affairs
Presenter: Lorie Sheetz, Vice President Student Affairs and Dean of Students

11. Reports

APSCUF Report

Presenter: Aaron Dobbs

AFSCME Report

Presenter: John Tritt

SCUPA Report

Presenter: Bridget Allen

Alumni Association Report

Presenter: Moriah Hathaway

Student Government Association Report

Presenter: Lillian Sellers

Graduate Student Association Report

Presenter: Victor Acheson Jr.

12. New Business

- Recognition of outgoing trustee, Antoinette Marchowsky

- Next Meeting: February 21, 2025 | CUB MPR

13. Adjournment