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PUBLIC COMMENT

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Late Payment Fee Revision

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UPON A MOTION DULY MADE BY TIM CEJKA, SECONDED BY JOYCE FAIRMAN, AND UNANIMOUSLY CARRIED, THE MOTION WAS APPROVED.

Appointment of the Nominating Committee—2022-23 Officers of the Council of Trustees

THAT THE FOLLOWING IUP COUNCIL OF TRUSTEES MEMBERS SERVE ON THE 2022-23 NOMINATING COMMITTEE AND REPORT THEIR FINDINGS AT THE MAY 5, 2022, PUBLIC MEETING:

MARK HOLMAN, CHAIR
LAURIE KUZNESKI
NATHAN SPADE

UPON A MOTION DULY MADE BY JOYCE FAIRMAN, SECONDED BY JENNIFER BAKER, AND UNANIMOUSLY CARRIED, THE MOTION WAS APPROVED.

Approval of Future Meeting Dates

THAT THE CALENDAR OF MEETINGS FOR 2022-23 BE APPROVED AS FOLLOWS:

SEPTEMBER 8, 2022
DECEMBER 8, 2022
MARCH 23, 2023
MAY 4, 2023

UPON A MOTION DULY MADE BY LAURIE KUZNESKI, SECONDED BY TIM CEJKA, AND UNANIMOUSLY CARRIED, THE MOTION WAS APPROVED.

Resolution of Appreciation for Glenn Cannon

WHEREAS,

WHEREAS,

The following motion is recommended for approval:

THAT THE RESOLUTION OF THE COUNCIL OF TRUSTEES OF INDIANA UNIVERSITY OF PENNSYLVANIA TO AUTHORIZE THE CO-OP TO REFINANCE PRIOR BONDS BE APPROVED.

Present		AYE	NAYE	Abstain
<u> x </u>	Smith	<u> ✓ </u>	<u> </u>	<u> </u>
<u> x </u>	Holman	<u> ✓ </u>	<u> </u>	<u> </u>
<u> x </u>	Fairman	<u> ✓ </u>	<u> </u>	<u> </u>
<u> x </u>	Baker	<u> ✓ </u>	<u> </u>	<u> </u>
<u> x </u>	Cejka	<u> 1 </u>	<u> </u>	<u> </u>
<u> x </u>	Delaney	<u> ✓ </u>	<u> </u>	<u> </u>
<u> x </u>	Kuzneski	<u> 2 </u>	<u> </u>	<u> </u>

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The following motion is recommended for approval:

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Present

AYE

NAYE

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The following motion is recommended for approval:

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The following motion is recommended for approval:

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Present

AYE

NAYE

Abstain

 x

Smith

 ✓

 x

Holman

 ✓

 x

Fairman

 ✓

 x

Baker

 ✓

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The following motion is recommended for approval:

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Present

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