

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE
COUNCIL OF TRUSTEES
Indiana University of Pennsylvania
JANUARY 31, 2024

Today, the Administration and Finance Committee has one action item. It is for the presentation and approval of the Resolution for Acceptance and Approval of the Revisions to the Indiana Campus Long-Range Facilities Master Plan.

Action 1:

RESOLUTION FOR ACCEPTANCE AND
APPROVAL OF THE REVISIONS TO THE
INDIANA CAMPUS LONG-RANGE FACILITIES MASTER PLAN

WHEREAS, Indiana University of Pennsylvania accepted and previously approved the total concept of the Indiana Campus Long-Range Facilities Master Plan (formerly named the IUP Long-Range Campus Facilities Master Plan), as submitted by SmithGroup JJR, LLC, on December 16, 2010;

WHEREAS, the university accepted and previously approved revisions to the Indiana Campus Long-Range Facilities Master Plan, as submitted by SmithGroup JJR, LLC, on December 15, 2011; on December 4, 2014; and again on March 23, 2017;

WHEREAS, SmithGroup (formerly SmithGroup JJR, LLC), under a contract for revision of the Indiana Campus Long-Range Facilities Master Plan, has incorporated all necessary changes and updates to the long-range plan and has made necessary revisions to the plan and its phasing;

WHEREAS, the planning process has included input from the university community upon by the IUP administration;

WHEREAS, the IUP administration of Trustees as documented in the IUP Long-Range Facilities Master Plan Update, dated January 31, 2024;

1. IUP's Academic Future —To enrich the academic environment through strategic programming moves and building renovations and to plan for a college of osteopathic medicine.
2. Reducing Campus Footprint—To identify opportunities to increase efficiency and optimal utilization of existing space across campus.
3. Campus Community —To improve facilities for housing, dining, student organizations, recreation, and athletics.

4. Moving around Campus —To provide safe pedestrian routes and a green space network across campus.
5. Student Success and Well-Being— To elevate the student experience by creating a one-stop precinct for a student welcome center and for admissions, student success, and life design facilities .
6. Campus and the Borough—To create welcoming campus edges and to explore partnerships and alumni /donor engagement opportunities.

NOW , THEREFORE, BE IT RESOLVED , that the IUP Council of Trustees accepts and approves the proposed revisions to the Indiana Campus Long-Range Facilities Master Plan goals and themes , as given.

Approved this 31 st day of January , 2024 .

The following motion is recommended for approval:

THAT THE RESOLUTION FOR ACCEPTANCE AND APPROVAL OF THE REVISIONS TO THE INDIANA CAMPUS LONG -RANGE FACILITIES MASTER PLAN BE APPROVED.

This concludes my report.

Tim Cejka, Chair
Administration and Finance Committee