

MINUTES
Edinboro University of Pennsylvania Council of Trustees
Quarterly Business Meeting
Tuesday, June 9, 2015
2:00 p.m.
Crawford Center Conference Room

Prior to the Committee and quarterly, public meeting of the Edinboro University Council of Trustees, Council members conducted their annual review and inspection of facilities. Present for the tour were: Trustees Frampton, Horan, Lowther, Pape, Pulice, Shields and Steele. Vice President Gil Brown and Interim Director of Facilities and Planning Michael Hilbert served as guides. The following areas of the EU campus were visited:

- ❖ Miller Hall – building is offline and slated for demolition
- ❖ Baron-Forness Library – Master Plan currently in progress
- ❖ Earley Hall – construction to begin this fall to transform aging structure into new home for the Art Department with classroom and studio space
- ❖ Centennial Hall – remaining offices for the Sociology and English & Philosophy Departments to be relocated this summer to Dearborn Hall

After the group returned to the Crawford Center, Council members met in Committee Meeting with President Wollman and members of the Executive Leadership Team (ELT) beginning at 11 a.m. ELT members present were: Provost Hannan, Vice Presidents Brown and Mengine. Also in attendance at the Committee meeting were: Interim Associate Vice President for Financial Operations Eric Sheppard, Director of Budget and Payroll Theresa Villella, and Dean Scott Miller. Topics reviewed and discussed included:

ACADEMIC AFFAIRS

New Program Approvals

ADVANCEMENT

Advancement Results

FINANCE AND ADMINISTRATION

Net Assets

Utility Purchasing and Usage

Proposed Fees

Year-to-Date Actuals and Year-end Projection

The Committee meeting concluded at approximately 12:30 p.m. which was followed by lunch and continued informal conversation. At approximately 1:45 p.m., Vice President Brown and CliftonLarsonAllen audit firm Senior representative Taylor Powell joined the group for a conference call presentation by CliftonLarsonAllen Principal Dave Jacobson. Mr. Jacobson discussed the 2015 Audit Planning process and shared the projected timeline for completion of onsite fieldwork and issuance of all audit deliverables. He stated that the results will be ready for presentation to EU Council members at the December 11 quarterly business meeting. Mr. Jacobson broadly reviewed the audit focus areas and approaches used to conduct the audit (risk-based, assessment and testing of internal controls, and substantive testing). Lastly,

he spoke about a new Governmental Accounting Standards Board (GASB) standard, No. 68 - Accounting and Financial Reporting for Pensions, which is expected to have a significant impact on all of the state universities' financial statements. In Fiscal Year (FY) 2015, the universities will be required to report their share of the pension liabilities of Pennsylvania State School Employees' Retirement System (SERS) and Public School Employees' Retirement System (PSERS) cost-sharing, multiple-employer plans. Prior to this new standard, the University recognized annual pension expense equal to its contractually required contribution to the plans. At the conclusion of the presentation, Mr. Jacobson solicited from Council members any questions or areas of concern.

Hearing no questions or concerns, Chair John Horan thanked Mr. Jacobson and Mr. Powell for the informative presentation and review of the 2015 Audit process to be conducted by representatives from the audit firm of CliftonLarsonAllen.

At 2:21 p.m., Chair Horan called the public meeting to order. The following Council members were present:

Ms. Barbara Chaffee
 Mr. Dennis Frampton
 Mr. Daniel Higham
 Mr. John Horan
 Mr. Robert Lowther, Jr.
 Ms. Kathy Pape
 Mr. John Pulice
 Mr. Harold Shields
 Mr. Ronald Steele

ABSENT: Trustees Timothy Wachter and Shaquan Walker

For the record it was noted that in addition to President Julie Wollman, the following individuals were in attendance at the Council of Trustees' quarterly business meeting:

Dr. Alan Biel, Dean – Graduate Studies and Research and Interim Dean - School of Education
 Mr. Guilbert Brown, Vice President for Finance and Administration
 Ms. Sherri A. Galvin, Assistant to the President and Recording Secretary
 Dr. Michael Hannan, Provost and Vice President for Academic Affairs
 Mr. Michael Hilbert, Interim Director of Facilities and Planning
 Mr. Jeffrey Hileman, Director of Communications
 Ms. Kimberly Kennedy, Director - Office for Students with Disabilities
 Ms. Tina Mengine, Vice President for University Advancement
 Dr. Scott Miller – Dean – School of Business and Interim Dean – College of Arts, Humanities and Social Sciences
 Mr. Wayne Patterson, Acting Director for Human Resources and Faculty Relations
 Ms. Barbara Plunkett, Secretary – Office of the President and Vice President for Finance and Administration
 Dr. Nathan Ritchey, Dean - College of Science and Health Professions and Vice President for Strategic Initiatives
 Mr. Eric Sheppard, Interim Associate Vice President for Financial Operations

Chair Horan pronounced that a quorum was in attendance for the official conduct of business by the Council. Chair Horan noted for the record that the proceedings of the Edinboro University

Council of Trustees meetings are recorded. Therefore, public disclosure to those in attendance via his verbal announcement and the written public notice avoids any violation of the Pennsylvania Wire Tapping Act. He then moved to the first order of business - Public Comment. The Chair invited comment from the public in attendance.

Hearing no requests from members of the public to speak, Chair Horan moved on to the next item - Old Business. Chair Horan noted the electronic distribution of the meeting materials. He specifically noted the receipt of Minutes from the Special Meeting held on April 28, 2015, and Minutes of the Quarterly Business meeting held on March 10, 2015. The Chair entertained a motion calling for approval of the Minutes as stated above. **It was voted**, on motion of Trustee Pulice, seconded by Trustee Higham, to approve the above-referenced minutes as presented. The motion passed with unanimous approval by the Council.

Next, the Chair asked President Wollman to deliver her report to members of the Council of Trustees and public. She began her report by commenting on earlier discussions which took place at the Committee meeting with regard to enrollment. The President stated that while overall enrollment numbers would likely be down slightly for Fall 2015 due to the smaller classes that have been coming through since 2011, the admission statistics project another strong year. Presently, the numbers show an increase of about 10% in new freshman deposits -- freshman who have made a commitment to attend Edinboro University. President Wollman reported that Edinboro University is leading the System with the largest recorded percentage increase to date. There are only three other universities in the System that reported an increase in new freshman deposits, and all three of those universities are located on the eastern side of the state. President Wollman further clarified that Edinboro is the only university in the western part of the state reporting positive increases in terms of number of deposits from new freshman. The EU admissions operation can also boast a 45-55% increase in the number of out-of-state deposits received from new students. President Wollman attributes this increase to not only the success of the first full recruitment cycle of the new tuition pilot program approved by the PASSHE Board of Governors, but also on the impact that Mr. Christopher LaRusso has accomplished during his less than one year of leadership at Edinboro University. In addition, and along with the increase in new freshman deposits, President Wollman stated that the SAT scores for incoming freshman is up about 15 points over last year. Therefore, while Edinboro University is attracting more students, it is also attracting a pool of academically stronger students. It is the goal of admissions staff to not only admit students who can be successful, but also provide access to students who might not have been stellar students in high school, but have great potential. The President congratulated Mr. LaRusso on this impressive accomplishment -- a rise in accepted students' SAT scores overall as well as an increased number of deposits. Next, President Wollman spoke about the updated and revised new student orientation program developed by Ms. Fai Howard. Registration for this program is about 50% higher than last year. This is significant since most students do not attend one of these sessions if they do not intend to enroll at the University. In fact, some students are even depositing after they attend the New Student Orientation session. Feedback on the revised program format has been very positive.

The President noted that the University participated, once again, in the Great Colleges to Work For survey. The national average response rate for completion of the survey is 38%. President Wollman reported that Edinboro University's response rate of 48% is significantly higher than the national average which she attributes to employees feeling that it is really important to participate in the process and that the results mean something to the University. The President stated that past survey results have been shared with the campus which produced a number of recommendations that have come forth from a variety of focus groups. Employees appreciate seeing how

recommendations are incorporated and implemented for the betterment of morale and the work environment. One of the outcomes from the focus group sessions was the need and desire for customer service training. Initial customer experience training sessions have been offered and “Constituent Experience” training will be targeted by area to address specific needs. It is important to make certain that employees, students, internal and external constituents have an exemplary experience when they interact with offices across the campus.

President Wollman next talked about the ongoing receipt of new national recognitions and rankings. The President noted the following:

- EU’s Animation and Computer Animation programs ranked 17th on the East Coast and 20th nationally among colleges and universities in *Animation Career Review’s* 2015 listing of the best animation programs in the United States.

The Game and Virtual World Development track of EU’s Computer Science program ranked 15th on its list of Top 25 Public Game Design Schools and Colleges; 17th among the Top 25 Game Design Schools and Colleges on the East Coast; and 48th overall among the Top 50 Game Design Schools and Colleges in the U.S. in the publication’s 2015 Game Design and School Rankings.

- EU Counseling program in Top 10
Best Counseling Degrees website features EU’s Master of Education in Educational Psychology program as #6 in the nation in its “Top10 Accredited Online School Counseling Master’s Degrees Ranked by Affordability.”
- EU Educational Psychology, Art Therapy programs ranked #8
EU online Masters of Education in Educational Psychology and Master of Arts in Counseling: Art Therapy – the national’s first completely online Art Therapy program are ranked #8 in the country in Nonprofit Colleges Online’s new Students Before Profit Award rankings.

The President thanked Graduate Studies Dean, Dr. Alan Biel, for the quality of Edinboro University’s online graduate programming as well as his efforts to ensure well-qualified faculty who are specifically trained to teach online.

President Wollman noted earlier comments by Vice President Tina Mengine during the Committee meeting regarding the University’s fundraising results which continue to be on track and are meeting the performance funding targets. Although we have not been provided the final numbers, the University has shown marked improvement this year in Performance Funding measures overall. We have an early indication from the System that Edinboro University will meet the diversity access measures in both Closing the Achievement Gap for Under-Represented Minorities (URM) and Increasing the Graduation Rate for URM and PELL-receiving students. This achievement is significant and credit must be given to a campus-wide focus on retention and graduation. The President noted that this is not only the first time Edinboro University will meet these specific performance targets, but also to have significantly exceeded the targets is very exciting. Previously, we had not been successful in meeting the diversity access measures.

Lastly, President Wollman noted the anticipated receipt of the final report and recommendations from the Blue Ribbon Commission on Campus-Community Safety later this afternoon. Early

receipt of the report has permitted President Wollman to read and review the recommendations. Following the formal presentation of the report to President Wollman by the Commission, she will respond briefly. President Wollman will work to review which recommendations can be implemented and set a timeline for each. The report contained nearly 70 recommendations, and the President expressed appreciation for the Commission's work, feedback and the seriousness with which they addressed the charge. Dr. Wollman confirmed that this was the Commission led by retired judge Michael Palmisano. Attorney Tim George assisted Judge Palmisano as well as members of the Commission in meeting as a whole group and also as smaller subcommittees. They accomplished a great deal of work within a two month period of time. Chair Horan expressed his interest in reviewing the Commission's report.

Under New Business, Chair Horan requested Dr. Michael Hannan, Provost and Vice President for Academic Affairs, to come forward to present on behalf of his division both information and action items. Provost Hannan began with several items contained in the written divisional report (**Attachment #1**) which had been distributed electronically with other meeting materials. Those entries briefly highlighted included:

- **Status - Middle State Commission Accreditation**
Edinboro University is in receipt of a report following the visit of a small team dispatched by the Middle States Commission. In the report, Edinboro University was commended for its transparency, the quality of the monitoring report and the seriousness with which the Commission's actions were addressed. Based on a review of the monitoring report and appendices, interviews, and other documents reviewed during the March 31 – April 1, 2015 visit, the team has indicated that Edinboro University meets Standards, 2, 3 and 7 which were the focus of the small team visit. President Wollman expects to receive later in the month formal written notification of the decision to remove the warning based on the positive report by Team visitors.
- Also, the University's Bachelor of Science in Business Administration degree program - Financial Services concentration renewed its registration with the Certified Financial Planner Board of Standards, Inc. Edinboro University is one of a limited number of programs that have received that recognition which is very good for the program.
- In terms of faculty recognitions, the following three faculty were recognized at the Academic Honors Convocation on March 17:

Dr. Ken Felker, from Health and Physical Education
Faculty member of the Year

Dr. Donald Sheehy from English and Philosophy
Scholar of the Year

Dr. Cynthia Legin-Bucell, from Psychology
Advisor of the Year

- There are many other faculty recognitions and scholarly activities which are highlighted in the written report. One other mentioned by Provost Hannan was the work and presentation by Dr. Michelle Vitali of the Art department. On April 28, Professor Vitali described her work as a forensic artist in the launch of a new lecture series. Her presentation, "Art as a Forensic Tool: The Case of Embalmed Head," was the inaugural lecture in a speaker series from the Institute for Forensic Sciences. Dr. Vitali presented

- an overview of the ways law enforcement as well as the medico-legal and history communities can use art techniques to help solve cases.
- While there are multiple student recognitions contained in the report. Dr. Hannan highlighted two entries:
 - Allison Gibbens, a first-year graduate student in Speech-Language Pathology, was named to represent all students in the state on the Pennsylvania Speech-Language-Hearing Association's Executive Board. This is quite an honor for one of our students to be selected.
 - Edinboro Biology student, Joseph Mannozi, was awarded Best Oral Presentation – Biology IV - Microbiology during a recent conference at Penn State – Erie. Mr. Mannozi is a senior majoring in Biology, with minors in Psychology and Chemistry, and has been accepted into a Ph.D. program as a fully funded graduate assistant at Louisiana State University in Shreveport. This is just one example of the many great and successful Edinboro University graduate students.
 - At the end of this week, Provost Hannan reported that he will receive an award on University's behalf at the American Association of University Administrators (AAUA) Leadership Seminar. The award recognizes the University for its effective and innovative actions in the launch of the Porreco College initiative last year. Dr. Hannan will be given the opportunity to address conference attendees on the background, challenges, and strategies used to establish Porreco College. He also acknowledged the tireless efforts of both Dr. Nathan Ritchey and Ms. Tina Mengine who served to spearhead the project and completed much of the work which resulted in the successful launch of programming.
 - Lastly, Ms. Fai Howard, Director of Academic Success and Student Retention, is one of ten individuals selected to be a part of a 2015-17 Class of Emerging Leaders through the National Academic Advising Association (NACADA) program. The program is highly competitive and its purpose is to provide an intentional and focused mentoring experience to members. Ms. Howard will work closely with a mentor to gain skills, experiences, and knowledge needed to move into a leadership position in the Association.

In the continuation of reporting informational items, Provost Hannan noted the following change in sabbatical leave; three faculty members that were granted tenure effective May 2015; and promotions awarded:

Individual Granted Change in Sabbatical Leave

Dr. Andrew Pushchak, Middle & Secondary Education and Leadership Department, sabbatical leave change from Spring 2016 semester to Spring 2017 semester.

Individuals Granted Tenure – effective May 2015

NAME	DEPARTMENT
Dr. Heather Lee Baron	Middle & Secondary Education and Educational Leadership
Dr. Korey Kilburn	Mathematics and Computer Science
Ms. Audra Neumann	Athletics

Promotion – FACULTY (effective Fall 2015)**Assistant to Associate Professor**

NAME	DEPARTMENT
Dr. Patricia Claster	Sociology
Ms. Bridgette Davitt	Art
Dr. Heather Kenny	Early Childhood and Reading
Dr. Korey Kilburn	Mathematics and Computer Science
Dr. Wook Lee	Geosciences
Dr. Whitney Wesley	Middle & Secondary Education and Educational Leadership

Associate to Full Professor

NAME	DEPARTMENT
Ms. Shelle Barron	Art
Dr. James Roberts	Health and Physical Education

Provost Hannan noted that there were no more information items and that the remaining items were for the Council's action. He noted that there were two separate motions. The first recommendation calls for the approval of a revision to the Bachelor of Science in Health and Physical Education program – Health Promotion concentration. Dr. Hannan reported that recommended revisions were already approved by the University-wide Curriculum Committee and the University Senate in April. **It was voted**, on motion of Trustee Pulice, seconded by Trustee Shields, to approve the above-referenced motion as presented. The motion passed with unanimous approval by the Council.

Chair Horan requested Provost Hannan to present the second action item. This action item seeks approval by the EU Council of Trustees to move forward for final approval by the Board of Governors of the State System of Higher Education the University's Bachelor of Music in Music Therapy program. **It was voted**, on motion of Trustee Higham, seconded by Trustee Pape, to approve the above-referenced motion as presented. The motion passed with unanimous approval by the Council.

The Chair thanked Provost Hannan for the delivery of information on behalf of his division as well as the action items. Next, under New Business, Chair Horan requested the Vice President for Finance and Administration, Mr. Guilbert Brown, to come forward for the delivery of his report and presentation of action items.

Vice President Brown thanked Chair Horan for the opportunity to provide informational items as well as two action items for the Council's review. The eight-page written report (**Attachment #2**) can be consulted for further items not highlighted by Vice President Brown. He began with thanks to the many individuals in his division who participated in the development and analyses of items contained in the Monitoring Report submitted to the Middle States Commission. The quality of the report was exceptional as was evident to the visiting team. President Wollman now awaits formal notification by Middle States of the Team's findings and recommended action.

Next, Vice President Brown noted attempts by his area to expand on Edinboro's ongoing efforts to reduce and eliminate the need for paper. He reported the success and transition to an internal electronic budgeting process. The program was developed in-house with electronic spreadsheets placed in a database. The database was then distributed and utilized by over 60 administrative and academic units to produce a consolidated, line item budget. President Wollman, Provost Hannan,

Vice President Brown and the Budget Director are scheduled to meet in the coming week to finalize the first-ever paperless budget process.

Within the Facilities Management and Planning area, Vice President Brown reported that the new interim director, Michael Hilbert, has assumed duties of leadership for that division following the departure of James Miller. He noted that Mr. Hilbert is doing a tremendous job across the board and has poised the area for a launch of a new “zone maintenance” reorganization plan. The Zone Maintenance plan essentially divides the main campus into maintenance zones to be headed by a foreman. This reorganizational plan will increase productivity, lend itself to more efficient supervision of staff, and give staff more pride of ownership within their assigned areas of responsibility. Other projects underway or recently completed include: the boiler replacement project in Compton Hall (moving to a state-of-the-art system which will attain greater efficiencies); start of the Porreco College kitchen and dining space renovation project (to be completed this fall); and issuance of the call for bids – Rose Hall elevator addition (first time for passenger elevator service in that facility).

From the Campus Services area, Vice President Brown noted completed negotiations on an agreement to offer students a BoroBucks program. He stated that it is basically an affinity program whereby students can deposit funds and then use those funds at local business establishments. While the University receives no financial benefit, the program is intended to foster better relationships with the local business community and downtown district. The University anticipates that this program will be a good recruiting tool which will help us to thrive and prosper together.

Vice President Brown next reported on the Council’s duty to conduct an annual physical inspection of the facilities in accordance with Act 188. He stated that the required inspection had taken place earlier in the day and indicated that Mr. Michael Hilbert was present if they had any questions relative to the *2015 Facilities Management and Planning Annual Report* which had been submitted to them electronically for review. The report includes a detailed list of each building on the main campus as well as the Porreco College campus, the building’s condition and also lists deferred maintenance projects. In closing, he noted numerous comments and positive feedback that are consistently received from visitors with regard to the quality of the facilities as well as the general beauty of the campus.

For the record, Vice President Brown brought to the Council’s attention the list of personnel actions which had been provided to them electronically. The referenced transactions have taken place since the last quarterly business meeting held on March 10, 2015. These include:

NEW HIRES/REPLACEMENTS/CONTINUATIONS

Armatas, Dr. Nathan, tenure track, Assistant Professor, Chemistry Department, at \$65,584.37 effective August 22, 2015.

Dickson, Mr. Larry, part-time (up to 25%), temporary, Instructor, Counseling, School Psychology and Special Education Department, spring 2015 semester, at \$2,951.94 effective March 18, 2015.

Downey, Jr., Dr. Lawrence M., full-time (up to 100%), temporary, Instructor, Mathematics and Computer Science Department, at \$46,609.53 effective August 22, 2015.

Hunter, Ms. Rebecca J., full-time (up to 100%), temporary, Instructor, Mathematics and Computer Science Department, 2015-2016 academic year, at \$46,609.53 effective August 22, 2015.

continued – New Hires/Replacements/Continuations

Jois, Ms. Megha, full-time (up to 100%), temporary, Instructor, Art Department, 2015-2016 academic year, at \$46,609.53 effective August 22, 2015.

Keim, Ms. Denise, full-time (up to 100%), temporary, Instructor, Art Department, 2015-2016 academic year, at \$48,940.02 effective August 22, 2015.

Lantinen, Mr. Christopher, full-time (up to 100%), temporary, Instructor, Journalism and Public Relations Department, 2015-2016 academic year, at \$46,609.53 effective August 22, 2015.

Larson, Dr. Margaret J., part-time (2 workload hours), temporary, Instructor, Nursing Department, summer 2015, at \$3,020.68 effective May 16, 2015.

Levenduski, Ms. Leanne M., per diem Athletic Trainer, Instructor, Athletics Department, at \$31.07 per hour for all hours worked on an as needed basis, effective May 9, 2015.

McCarney, Ms. Michele, full-time (up to 100%), temporary, Instructor, Mathematics and Computer Science Department, 2015-2016 academic year, at \$46,609.53 effective August 22, 2015.

Mercatoris, Dr. Mary Beth, part-time (50%), temporary (9-month), Coordinator of Student Development, Porreco College, at \$23.02 per hour, effective April 7, 2015.

Meserole, Ms. Angela M., per diem Athletic Trainer, Instructor, Athletics Department, at \$31.07 per hour for all hours worked on an as needed basis, effective May 9, 2015.

Misner, Dr. Tamara, regular part-time, Instructor, Geosciences Department, at \$26,978.28 effective August 22, 2015.

Olin, Dr. Tracy C., full-time (up to 100%), temporary, Instructor, Chemistry Department, 2015-2016 academic year, at \$48,940.02 effective August 22, 2015.

Olivieri, Mr. Alessio, part-time (up to 25%), temporary, Instructor, Music Department, 2015-2016 academic year, at \$11,652.38 effective August 22, 2015.

Rahman, Dr. Abdur, tenure track, Assistant Professor, Physics and Technology Department, at \$59,486.92 effective August 22, 2015.

Ritchey, Ms. Mary Ann, part-time (up to 50%), temporary, Instructor, Mathematics and Computer Science Department, 2015-2016 academic year, at \$23,304.77 effective August 22, 2015.

Sefah, Mr. Samuel A., full-time (up to 100%), temporary, Instructor, Mathematics and Computer Science Department, 2015-2016 academic year, at \$46,609.53 effective August 22, 2015.

Sutton, Mr. Lee, full-time (up to 100%), temporary, Instructor, Mathematics and Computer Science Department, 2015-2016 academic year, at \$46,609.53 effective August 22, 2015.

Treadon, Dr. Carolyn, full-time (up to 100%), temporary, Instructor, Art Department, fall 2015 semester, at \$23,304.77 effective August 22, 2015.

Weschler, Jr., Mr. Michael, regular, full-time, Patrol Officer, University Police Department, at \$35,490.00 effective April 6, 2015.

Wolbert, Mr. Roger S., full-time (up to 100%), temporary, Instructor, Mathematics and Computer Science Department, 2015-2016 academic year, at \$46,609.53 effective August 22, 2015.

Wolf, Dr. Molly, tenure track, Assistant Professor, Social Work Department, at \$62,461.37 effective August 22, 2015.

RESIGNATION/SEPARATIONS

Allison, Mr. Joshua, Patrol Officer, University Police Department, effective with the close of business March 4, 2015.

Breneman, Mr. Jay, regular, full-time, Veteran's Affairs Coordinator, Veteran's Success Center, effective with the close of business May 4, 2015.

continued – Resignation/Separations

Cook, Ms. Margo, part-time, hourly, Licensed Practical Nurse, Office for Students with Disabilities, effective with the close of business February 22, 2015.

Cron, Ms. Kimberly A., part-time, hourly, Athletic Trainer, Athletic Department, effective with the close of business March 23, 2015.

Dobson, Ms. Alyssa, regular, full-time, Director of Student Financial Aid, Financial Aid Department, effective with the close of business May 22, 2015.

Ferrari, Ms. Fran M., regular, full-time, Institutional Analyst, Office of Institutional Research, effective with the close of business April 10, 2015.

Miller, Mr. James B., Director of Facilities Management and Planning, Facilities Office, effective with the close of business March 13, 2015.

Mitten, Dr. Tammy J., Assistant Professor, Counseling, School Psychology, and Special Education, effective with the close of business February 24, 2015.

Pratt, Ms. Gayle, part-time Cheerleader Advisor, Athletics Department, effective with the close of business April 20, 2015.

Siggia, Mrs. Patsy F., part-time, hourly, Licensed Practical Nurse, Office for Students with Disabilities, effective with the close of business March 25, 2015.

Taylor, Mrs. Heather S., Purchasing Agent, Purchasing Department, effective with the close of business May 2, 2015.

TERMINATION/POSITION ABOLISHMENT

Anderson, Mr. Thomas H., Contract Specialist, Finance and Administration Division, effective with the close of business May 15, 2015.

Kightlinger, Mr. Paul B., Director of Auxiliary Operations, Finance and Administration Division, effective with the close of business May 15, 2015.

RETIREMENTS

Gutting, Ms. Carla, regular, full-time, Clerk Stenographer 3, Office of the Provost, effective with the close of business June 12, 2015.

Kubinski, Dr. Debra J., Professor, Nursing Department, effective with the close of business May 29, 2015.

Lasher, Dr. Pamela R., Professor, Mathematics and Computer Science Department, effective with the close of business June 5, 2015.

Norr, Ms. Sharon M., Clerk Typist 2, College of Science and Health Professions, effective with the close of business June 27, 2015.

Pardee, Dr. Emily H., Assistant Professor, Math and Computer Science Department, effective with the close of business June 12, 2015.

COACHING CONTRACTS/RENEWALS/CHANGE IN STATUS

Bess, Mr. Christopher, Regular, full-time, Assistant Men's Basketball Coach, contract extended through July 1, 2016.

Marino, Mr. John (Vinny), Regular, full-time, Assistant Football Coach, at \$48,000 effective April 2, 2015.

Moore, Mr. Clifford, Regular, full-time, Assistant Wrestling Coach, contract extended through July 1, 2018.

Wheeler, Ms. Callie, Regular, full-time, Assistant Women's' Basketball Coach, contract extended through July 1, 2018.

CONTRACTS AND CONTRACT RENEWALS

Brown, Mr. Guilbert, Vice President for Finance and Administration, reappointment effective July 28, 2015 through July 27, 2017.

Kennedy, Ms. Kimberly, Director of Office for Students with Disabilities, reappointment effective May 31, 2015 through May 30, 2017.

Sablo, Dr. Kahan, Vice President for Student Affairs, reappointment effective May 10, 2015 through May 9, 2017.

Wilson, J.D., Mr. Ronald, Director of Social Equity/Title IX Coordinator, at \$108,000.00, effective May 23, 2015 through May 22, 2016.

SICK LEAVE

SUMMARY – Five (5) members of the Edinboro University campus staff utilized sick, Family Medical Leave Act (FMLA) leave, or parental leave during the period.

CHANGE IN STATUS

Brauen, Mr. Peter, from Custodial Worker 1, Facilities Department, to temporary Semi-Skilled Laborer, Facilities Department. effective April 27, 2015 through June 12, 2015.

Conklin, Ms. Sharon, full-time summer employment, Residence Life, from May 26, 2015 to August 8, 2015.

Dell, Ms. Cassandra, reclassification from a Management Grade Level 160 to a Management Grade 170, at a salary increase of 7.52% to \$44,833.00, effective May 4, 2015.

Glatch, Mr. James, full-time summer employment, Athletic Department-Summer Camps, from May 23 to 29, 2015, June 13 to 26, 2015, and July 25 to August 7, 2015.

Goodwill, Mr. David, full-time summer employment, Campus Life and Summer Recreation, from May 16, 2015 to August 8, 2015.

Haft, Mr. Kevin, regular, full-time Police Specialist, University Police Department, to regular, full-time Police Supervisor, University Police Department, at \$48,863.00 annually, effective May 30, 2015.

Hilbert, Mr. Michael, Interim Director of Facilities Management and Planning, Manager Grade Level 210, at a salary increase of \$8,000 to \$88,000.00 annually effective March 14, 2015 until the position is permanently filled.

Hudacky, Mr. Richard, out-of-class assignment as Maintenance Repairman 2 effective February 16, 2015 until the permanent employee returns to full duty.

Miller, Ms. Judith, from Manager of Office and General Services to Manager of Grounds and Campus Facilities, salary equity adjustment of 10% (\$5,693) to \$62,623.00, effective May 4, 2015.

Miller, Ms. Judith, salary equity adjustment of 12% to \$70,137.76, effective May 4, 2015.

Pasky, Mr. David, from regular, part-time (wage) Nurse Aide, to regular, full-time (9-month) Nurse Aide in the Attendance Care Program, effective February 21, 2015.

Price, Ms. Lorraine, part-time Special Transport Vehicle Operator assignment for summer 2015 effective May 18, 2015 and ending on August 7, 2015.

Taylor, Ms. Michelle, from Fiscal Assistant, Bursar's Office, to Temporary Accountant, Manager Grade 160, Accounting Department, effective May 11, 2015 through August 21, 2015.

Varndell, Mr. Robert (Jason), from temporary, full-time (wage), Custodial Worker 1, to regular, full-time Custodial Worker 1, Facilities Department, at \$24,685.00 effective February 21, 2015.

Vitelli, Ms. Kelly, Interim Director of Student Financial Aid, at \$67,962.00 effective May 11, 2015 until the position is permanently filled.

PROMOTION - NON-FACULTY

Behr, Ms. Carla, Clerical Supervisor to Information Technology Technician, Technology and Communications Department, at \$47,746.00 effective May 4, 2015.

Bower, Ms. Tammy, Fiscal Assistant to Fiscal Technician, Payroll Department, at \$35,364.00 effective April 17, 2015.

Haft, Mr. Kevin, Police Specialist to Police Supervisor, University Police Department, at \$48,863.00 effective May 30, 2015.

Harrison, Ms. Linda S., Manager of Employee Benefits to Manager of Payroll and Benefits, Manager Grade 190, Human Resources Office, at \$64,915.20 effective February 28, 2015.

Mallory, Ms. Jennifer, Custodial Worker 1, Facilities Department, to Regular, full-time Clerk Typist 2, Office for Students with Disabilities, at \$27,834.00 effective April 6, 2015.

Mays, Ms. Jennifer, Fiscal Assistant to Fiscal Technician, Payroll Department, at \$51,052.00 effective April 17, 2015.

Rhoades, Mr. Arthur, Patrol Officer to Police Specialist, University Police Department, at \$41,853.00 effective March 7, 2015.

Seth, Ms. Cynthia, Clerk Typist 2 to Fiscal Assistant, Athletic Department, at \$43,736.00 retroactive to February 11, 2014.

Toy, Ms. Kimberly, Fiscal Assistant, Bursar's Office, to Administrative Assistant 1, Records and Registration at \$47,746.00 effective March 23, 2015.

INVOLUNTARY LEAVE WITHOUT PAY

Lyon, Mr. Howard, regular part-time Instructor, Music and Theatre Department, cyclical leave without pay, Spring 2015 semester.

OFFICE FOR STUDENTS WITH DISABILITIES**Involuntary Leave Without Pay With Benefits (LWOP) - REVISED****SUMMER BREAK**

NAME	POSITION	START LWOP	END LWOP (REVISED)
Fox, Gail	Special Transport Vehicle Coordinator	05/09/2015	08/20/2015
Gregor, Michael	Special Transport Vehicle Operator	05/09/2015	08/20/2015
Medilovic, Sejad	Special Transport Vehicle Operator	05/09/2015	08/20/2015
Swanson, Roger	Special Transport Vehicle Operator	05/09/2015	08/20/2015
Timko, Carl	PT Hourly Special Transport Vehicle Operator	05/09/2015	08/20/2015
Kuhn, Donald	PT Hourly Special Transport Vehicle Operator	05/09/2015	08/20/2015
Fry, Karen	PT Hourly Special Transport Vehicle Operator	05/09/2015	08/20/2015

OFFICE FOR STUDENTS WITH DISABILITIES**Involuntary Leave Without Pay With Benefits (LWOP)****SUMMER BREAK**

NAME	POSITION	START LWOP	END LWOP
Cooney, Sheila	Registered Nurse	05/09/2015	08/19/2015
Krizmanich, Deborah	Registered Nurse	05/09/2015	08/19/2015
Odell, Danielle	Registered Nurse	05/08/2015	08/19/2015
Dado, Joye	Certified Registered Nurse Practitioner	05/09/2015	08/19/2015

Cyclical Leave Without Pay With Benefits (CLWOP)

NAME	POSITION	START	END
		CLWOP	CLWOP
Kirk, Ms. Julie	Clerk Typist 2	05/15/2015	08/10/2015
McMillan, Ms. Peggy	Clerk Typist 2	05/08/2015	08/03/2015
Shorts, Ms. Deborah	Clerk Typist 2	05/22/2015	08/17/2015
Thompson, Ms. Starla	Clerk Typist 2	05/22/2015	08/17/2015
Tingley, Ms. Penny	Clerk Typist 2	05/22/2015	08/17/2015
Canfield, Ms. Heather	Library Assistant 1	05/15/2015	05/10/2015

NON- RENEWAL OF REGULAR PART-TIME CONTRACT

Schmidt, Mrs. Amy, regular part-time, Instructor, Biology and Health Services Department, effective with the end of the 2014-2015 academic year, May 29, 2015.

Wick, Mr. David, regular part-time, Instructor, Physics and Technology Department, effective with the end of the 2014-2015 academic year, May 29, 2015.

Lastly, Vice President Brown presented the following two items for review and action by the Council:

- Contracts and Purchases for period February 1-28, March 1-31, and April 1-30, 2015
- Proposed Fees schedule for 2015-16

Prior to the vote calling for the approval of the Contracts and Purchases, Trustee Shields posed a question regarding an entry on the February 2015 Contracts report. Specifically, he inquired about cost listed for The Advisory Board Company at \$141,000. Both President Wollman and Vice President Brown responded that the cost represents a multi-year membership (three years) covering business and academic components. Their services also include best practice research and practical advice to leaders of academic affairs, business affairs, student affairs, continuing, online, and professional education. Mr. Brown noted that this organization had recently changed its name to Education Advisory Board (EAB). Trustee Shields indicated to President Wollman and Vice President Brown his satisfaction with the response that had been provided to him. **It was voted**, on motion of Trustee Pulice, seconded by Trustee Higham, to approve the Contracts and Purchases for the periods February, March and April 2015 as submitted electronically. The motion as presented passed with unanimous approval by the Council.

Vice President Brown then sought approval of the proposed Fees schedule for fiscal year 2015-16. He stated that the proposed schedule of fees had been distributed to the Trustees and discussed in detail during the Committee meeting, noting that President Wollman recommends the adoption of the Fees Schedule as presented. Prior to action, Chair Horan requested Vice President Brown to summarize and provide commentary on those fees recommended to change. He commented on the following:

Room & Board

The Room and Board for Edinboro University operated housing and for food plans both are recommended to increase by 3%.

Vehicle Registration – per year

Vehicle registration fee for student parking increases to \$60 from its current level of \$35. Vice President Brown reported that more parking spaces will be available for students as a result of the recommended increase. **Replacement of a Vehicle Registration** increases to \$25 from its current level of \$10.

Course Withdrawal Fee

The fee for a student who withdraws from class(es) after the second week, excluding first semester freshman, increases to \$100 from its current level of \$25.

Library Fines

There is a recommended increase in library fines to 25 cents per book per day from the current level of 15 cents; inter-library loan books at \$1 per day with maximum fine of \$30.

Lost Library Books Fee – Replacement cost of book plus accumulated fines plus the addition of a \$10 processing fee.

Returned Check

Recommended fee change is an increase in the return check charge to \$30 from the current level of \$20.

Therefore, and based on Vice President Brown explanations provided, Chair Horan entertained a motion calling for the acceptance of President Wollman's recommendation for the approval and adoption of the 2015-16 Student Fees Schedule. **It was voted**, on motion of Trustee Pulice, seconded by Trustee Pape, to approve and adopt the 2015-16 Student Fees Schedule as presented. (**Attachment #3**) The Chair noted that the motion carried with unanimous approval by the Council of Trustees.

Moving forward to Student Affairs, Chair Horan requested Kim Kennedy, Director for the Office for Students with Disabilities, to come forward for the delivery of the Student Affairs divisional report on behalf of Vice President Sablo who was traveling on business. Ms. Kennedy greeted Council Chair Horan and other members calling to their attention the electronic receipt of a three-page written report (**Attachment #4**). She noted that the report contained not only a number of information items, but also many student accolades. Those entries highlighted by Ms. Kennedy included:

STUDENT SUCESS

- The 26th Annual Scholar-Athlete Honors Banquet recognized 176 student-athletes with a cumulative GPA of 3.00 or higher. Approximately 50% of EU student athletes are scholar athletes.
- Twenty ROTC cadets traveled to IUP to compete for German Armed Forces Proficiency badges. EU cadets earned 16 Gold badges, 3 Silver badges, and 1 Bronze badge. This event involves competition with others in physical abilities, marksmanship, first aid, safety, moral judgment and the ability to put on and take off nuclear and biological protective gear.
- In May 2015, the EU ROTC commissioned eight (8) graduates as Second Lieutenants into eight different areas of military service.
- Three EU Wrestlers (Dave Habat, Mitchell Port and A.J. Schopp, became four-time PSAC Wrestling Champions. Only 14 wrestlers have accomplished this milestone in PSAC history.
- Also, two EU Women basketball players (Laurel Lindsay and Aignee' Freeland) achieved 1,000 point career milestones.

STUDENT DEVELOPMENT

- This year, the Vice President for Student Affairs, Director of the Ghering Health and Wellness Center, and faculty from the Nursing and Communications departments collaborated to conduct focus groups with student parents. This qualitative data, along

with quantitative survey responses, will aid the University in responding better to the needs of pregnant and parenting students. The ultimate goal is to remove barriers to degree completion so that our student parents are able to persist and graduate.

- Residence Life and Housing has fully implemented the online myhousing program to assist with roommate matching and housing compatibility for use by upper level students. The same automated housing software will be used to collect housing deposits and facilitate room assignments for first year students. Also, the software can be used to simplify student disciplinary proceedings through automatic letter generation, electronic file management, and report generational capabilities.
- Ten (10) undergraduate and graduate Resident Life and Housing staff members attended the Mid-Atlantic College and University Housing Officers Student Staff Conference. Also, seven (7) Residence Hall Association student leaders attended the National Association of College and University Residence Halls (NACURH) Leadership Conference held at North Dakota State University.
- Students with physical disabilities went tubing at Mount Pleasant. The OSD students were paired with students from the EU adaptive health and physical education program. Also, a fabricator from the Grove City area showcased equipment produced by *Trac-Fab*. They demonstrated an all-terrain TracFab tracked wheelchair which provides the disabled community options to improve their mobility in places where a standard wheelchair or power scooter cannot go. This product provides individuals with access to the outdoors and related activities (fishing, hunting, enjoying a day at the beach). This equipment was initially designed in concert with EU alum Joe Shrader from Cambridge Springs. It allowed him to hunt and fish, but also showed students how independence can be increased through technologies.

COMMUNITY SERVICE and OUTREACH

- As the result of effort put forth by members of the Student-Athlete Advisory Committee (SAAC) and by the Health and Physical Education and Communication Studies departments, over \$10,700 has been raised for Make-A-Wish. It is significant to note that Edinboro University led all PSAC institutions and was third in the nation overall in Division II in support of this initiative.
- The University Programming Board (UPB) sold out their spring concert - Mac Miller. For those not familiar with the name and genre of music, Mac Miller is a popular rapper from the Pittsburgh area.
- At the end of May, the 11th Annual Edinboro Sports Memorabilia Auction was held at the Ambassador Hotel. Pittsburgh Steelers offensive lineman, Mike Pouncey, was the guest signer and former hockey standout Mike Rupp served as the Master of Ceremonies.

STAFF ACCOLADES and INITIATIVES

- Ms. Kennedy shared the following coaching accolades:
 - Head Wrestling Coach Tim Flynn was named the Eastern Wrestling League (EWL) Coach of the Year for the second straight year. He was also was chosen as Edinboro University's Coach of the Year for the second consecutive year.
- Dr. Amy Franklin-Craft, Residence Life and Housing, was elected to the governing board of the American College Personnel Association.
- Vice President for Student Affairs, Dr. Kahan Sablo, was elected to the General McLane School Board of Directors.

ATHLETIC UPDATES

- **Wrestling Team** – The Wrestling Team had a highly successful season. Edinboro University sent six wrestlers to Nationals and the Team placed third overall; it was the best finish in the school's history.
- **Wheelchair Basketball Team** – Two Edinboro University team members (Mike Adams and Derek Strickland) received All-American honors which is not only evidence of the growth and strength of that program, but also their performance academically.
- **Men's Tennis Team** – The Team won its second straight PSAC Championship to qualify for the NCAA Division II Atlantic Regional competition.

The last report to be made to members of the Council was a report presented by Edinboro University Vice President for University Advancement Tina Mengine. Ms. Mengine noted the electronic distribution of the full report (**Attachment #5**) of which she highlighted the following:

DEVELOPMENT

- Year-to-date fundraising total stands at \$3,475,046. Specifically, Vice President Mengine stated that was approximately \$1.1 million ahead of last year's figure. The fundraising team continues to perform at a high level with the month of April being the largest fundraising month in history, closely followed by the month of May which has been the second largest in University history.
- Nine (9) large gifts, ranging from \$10,000 to \$100,000, were received by the University Advancement office this past quarter.
- Eight (8) new scholarship funds were created and established.
- Preparation and planning is underway for the University's largest single fundraiser in support of the Porreco College initiative. The second Gala in the Orchard will be held on Saturday, July 18. To date, \$121,000 has been secured from hosts for the event. Vice President Mengine reported that tickets will be mailed in the coming week.

ALUMNI RELATIONS

- Vice President Mengine noted the election of new officers by the Alumni Association.
 - Scott Irlbacher - President
 - Brian Arrowsmith, Vice President
 - Dave Niemira, Treasurer
 - Susan Crandall, Secretary

MARKETING and COMMUNICATIONS

- The primary focus of the marketing area continues to be undergraduate Admissions.
- The Marketing staff continues production of several multi-media advertising campaigns and commercials.
- Marketing and Communications' year-long online advertising campaign boasts 8.5 million impressions.
- Vice President Mengine stated that the online and traditional media exposure has been very aggressive which she believes is a big part of the success experienced by the Admissions office.

MEDIA

- Public relations efforts also continue to be aggressive with more than 44 television stories airing about Edinboro University this past quarter.
- More than 150 local newspaper articles were printed about Edinboro University this past quarter.
- More than 46 stories and/or mentions of Edinboro University were made in the extended tri-state area as well as in national media.

A full summary of **EU in the News** can be found on pages 5-20 of the written report.

SOCIAL MEDIA

- Continues to grow in all areas, and we have added InstaGram.

Following Vice President Mengine's summary, Chair Horan sought feedback and questions. Trustee Chaffee asked about the practice of seeking gifts from University employees in support of other nonprofit agencies (e.g. United Way Campaign). President Wollman and Vice President Mengine noted that Edinboro University does participate in the United Way's State Employee Combined Appeal (SECA) whereby our faculty and staff pledge to a campaign which supports an external community agency. Trustee Chaffee reported that an unnamed local university would permit only the conduct of an internal Capital Campaign on their campus. She inquired about the University's past practice in this regard or if there was policy in place that prohibit this type of fundraising. Ms. Mengine noted that while Edinboro University does conduct an annual staff campaign, it too supports the work of the United Way. University employees are presented with an array of options and, for the first time last year, an employee could opt to direct the contribution to the EU Foundation. Ms. Mengine stated that a fair amount of employees do participate, but that the largest portion represented in terms of participation are from custodial/facilities and staff members. President Wollman added from her perspective, and all may not agree, that there is an appropriate role for the University to show its support of the community. She feels that both can be accomplished – encourage people to support their community and to also support to the University. Trustee Lowther asked about the percentage of University employees who support and give back to the University. Vice President Mengine stated that she did not have that number readily available, but thought it to be around 30%. President Wollman noted that we are moving to attain and increase the number to be more in line with the national average of 30-40%. The President further stated that giving back in support of the University has generally not been a part of the culture. Ms. Mengine reiterated that we are making slow progress in terms of cultural change relative to expectations for support.

Lastly, and for the record and the Council's information, Vice President Mengine reported that a list of gifts-in-kind received since the last business meeting of the Council held on March 10, 2015, had been electronically distributed with the meeting materials. The five-page report was quite extensive this time due to the recording of gifts solicited in support of the 2015 Curly Halmi Game Dinner and Scholarship event and the Sports Memorabilia Auction to be held in May 2015. See **Attachment #6**.

Chair Horan thanked Ms. Mengine for her brief, but in-depth report. Next, under Executive Reports, the Chair invited Trustees Pape and Lowther to present the recommendation of the Nominations Committee. These Trustees were appointed by outgoing Chair to develop and recommend a slate of officers (Chair, Vice Chair and Secretary) since the office terms of Trustees Horan, Frampton and Pulice were to expire at the end of the month (June 30, 2015). Trustee Pape

stated that she and Trustee Lowther had spoken several times about the process they would undertake in the identification of a slate. Each held a conversation with potential slate candidates to make certain that the Trustee had the ability and also the willingness to give of their time to serve in the capacities requested. As a result of these conversations, Trustee Pape presented the following slate in the form of a motion:

Dennis Frampton	Chair
Barbara Chaffee	Vice Chair
Daniel Higham	Secretary

Prior to the vote, Chair Horan sought discussion on the slate as presented by Trustees Pape and Lowther and asked if there were other nominations from the floor. Hearing no requests for further discussion or additional nominations, the Chair pronounced the nomination slate closed. **It was voted**, on motion of Trustee Pape, seconded by Trustees Pulice and Shields, that the above referenced slate becomes the Elected slate. The motion carried with unanimous approval by the Council. Chair Horan congratulated the elected officers and a round of applause followed.

Next, Chair Horan asked President Wollman to review and comment on the proposed Edinboro University Council of Trustees 2015-16 Schedule of Meetings as presented. The President stated that Trustees should have in front of them a revised schedule, noting that changes were made to this document based on earlier conservation. Trustees should note that these revisions to the schedule were to better align the timing of meetings with the overall work of the Council; thus, eliminating the need to call for as many Special meetings throughout the academic year. Changes included: holding public quarterly business meeting on the Friday prior to Commencement and placement of a quarterly meeting during the month of July since often times a Special Meeting has been needed for the approval of the University's fiscal year budget. President Wollman invited additional comment. Hearing none, Chair Horan entertained a motion calling for adoption of the revised Edinboro University Council of Trustees 2015-16 Schedule of Meetings as presented. **It was voted**, on motion of Trustee Chaffee, seconded by Trustee Frampton, to adopt the *2015-16 Schedule of Meetings* as presented (**Attachment #7**). The above-motion carried with unanimous approval.

The Chair asked Trustee Shields to deliver his report as a member of the PACT Executive Committee. He noted that he will be serving as the Interim PACT Chair for the coming year. In his capacity as Interim Chair, Trustee Shields will convene a meeting in Harrisburg on July 29. Trustee Shields encouraged newly elected Chair Dennis Frampton and outgoing Chair John Horan to attend the July 29 meeting. In addition to PACT Executive Committee members, the Chancellor and Board of Governors Chair Guido Pichini will be in attendance and Trustee Shields reported that he has invited all PASSHE Council Chairs to attend as well. The purpose of the meeting will primarily focus on planning for the fall conference, upcoming spring conference as well as discuss a number of other items. Specifically under consideration by the PACT leadership is the hosting of the Fall PACT conference in conjunction with the meeting of the Association of Governing Boards (AGB) of Universities and Colleges slated to be held in Philadelphia November 8-9, 2015. Trustee Shields plans to increase attendance by Council members at PACT meetings, noting that attendance has been steadily declining over the last 10-12 years. President Wollman added that she thought meeting with the AGB was an excellent idea and that there would be great value added to one's attendance at a national, quality meeting designed to enhance and provide professional development opportunities. Trustee Shields thanked President Wollman for her endorsement of this concept. He noted that one of items under consideration would be the increased cost of the trip and it would be Trustee Shields' hope that the individual universities

would absorb some of the travel/conference costs. Lastly, he also encouraged Council members, particularly newer Trustees, to review the recently revised and published PACT Handbook for Trustees of Universities of the Pennsylvania State System of Higher Education. One of Trustee Shields' goals as interim chair is to create greater levels of engagement with Trustees as well as to increase involvement and participation by member Trustees inside the organization. Trustee Shields noted that during the budget hearings, negotiations and debate among members of the House and Senate, it is of the utmost importance for all Trustees to be supportive of PASSHE's Appropriations request.

Chair Horan thanked Trustee Shields for his report on behalf of the PACT Executive Committee. He asked if there were any other items of business to come before the Council. Hearing no requests for further discussion, the Chair entertained a non-debatable motion calling for the adjournment of the business meeting. **It was voted** by Council members in attendance to adjourn the June 9 business meeting. The business meeting officially adjourned at 3:14 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sherri A. Galvin".

Sherri A. Galvin
Assistant to the President and Recording Secretary

**Academic Affairs Report – Report
Edinboro University Council of Trustees
June 9, 2015**

Accreditations and Recognitions

- On April 20, 2015, the **Middle States Commission** provided a report after the follow-up visit on March 31-April 1, 2015, which commended Edinboro University for its transparency, the quality of the monitoring report and the seriousness with which the Commission's actions were addressed. Based on a review of the monitoring report and appendices, interviews, and other documents reviewed during the visit, the team indicated that **Edinboro University meets standards 2, 3, and 7**, which were the focus of the small team visit. The Commission will make its final determination in June.
- The University's **Bachelor of Science in Business Administration/Financial Services program** has been approved for renewal registration by the **Certified Financial Planner Board of Standards, Inc.**

Academic Program Initiatives

- On May 5, 2015, President Wollman reported that **Edinboro University's online Art Therapy program** was just rated as the **#7 Online Counseling program** in the nation by **Best Master's in Psychology!** This program was also previously recognized with **Nonprofit Colleges Online "Students Before Profits Award."** Congratulations to the program faculty, especially **Dr. Penny Orr and Dr. Adrienne Dixon**, and the academic leaders who have worked very hard to ensure unbeatable quality and value in this highly-regarded degree.
- On May 7, 2015, President Wollman reported that **Edinboro University's** renowned programs in animation have again been ranked among the very best in the country by **Animation Career Review** in its annual listing of the best animation programs in the US. EU's animation and computer animation programs are ranked **17th on the East Coast** among public colleges and universities and **20th nationally**. This is an even higher ranking than last year. Congratulations to our **Art Department and, especially, our stellar Animation faculty!**
- On April 9, 2015, a cohort of 29 honors students from the **Dr. Robert C. Weber Honors Program** departed for Washington, DC, for the **Honors Program Spring trip**. The students were joined by **Dr. Marc Sylvester (Interim Director)** and **Dr. Jean Jones (Director)**, who was on sabbatical spring semester. The four-day trip included opportunities to visit Meridian Hill Park, Historic Georgetown, the Supreme Court, the Library of Congress, the Eastern Market, the National Archives, the National Zoo, and Mount Vernon. In addition, the trip coincided with the annual Cherry Blossom Festival.

University Outreach and Campus Programs

- Edinboro University honored three extraordinary employees on April 17 during the University's annual **Academic Honors Convocation** ceremony at Louis C. Cole Auditorium - Memorial Hall. The individual awards went to:

Dr. Kenneth Felker (Health and Physical Education) as Faculty Member of the Year.

Dr. Donald Sheehy (English and Philosophy) as Scholar of the Year.

Dr. Cynthia Legin-Bucell (Psychology) as Advisor of the Year.

More than 200 of Edinboro's highest-achieving students were recognized at the annual event. Graduating seniors who earned *Summa Cum Laude*, *Magna Cum Laude* and *Cum Laude* honors were announced and received their stoles and cords to wear at Spring Commencement. Honors Diploma Candidates received honors medallions. **Meghan Kelly** and **Cody Harris** received the **Scholar-Athlete of the Year Awards**; and **Noelle Jurcak**, the University's nominee for the **2015 Syed R. Ali-Zaidi Award for Academic Excellence**, received special recognition. **Psychology major Seth Lascurain**,

Academic Affairs Report – Report
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served as the student speaker during the ceremony. The title of his address was, “**Innovation and the Importance of Perspective.**”

- The seventh annual **Celebrate Psychology** event was held April 27, 2015. This year’s special guest, **Dr. Ross Markle (Edinboro University class of ’04)**, earned his Ph.D. from James Madison and is currently the Senior Research and Assessment Advisor for Higher Education at ETS.
- **The James F. Drane Bioethics Institute** sponsored a Lecture and Discussion entitled, *Justice in the Christian Tradition*, with **Charles E. Curran**, Elizabeth Scurlock University Professor, Southern Methodist University on March 19, 2015. Professor Curran is an internationally recognized scholar.
- A panel discussion on **Career Development, Women-led Initiatives, and Global Experiences**, sponsored by **The School of Business**, was held on March 3, 2015. Members of the panel included **Ann Scott (Erie Insurance)**, **Deborah Pipp (McGill Power, Bell & Associates)**, **Beth Zimmer (Innovation collaborative)**, **Tammy Gromacki (GE Transportation Systems)**, and **Carla LaGuardia (Erie Bank)**.
- The **Provost’s Office** provided Campus Bookstore gift certificates to three Edinboro University students who were honored at the 19th Annual Martin Luther King, Jr. Awards Luncheon on February 27, 2015 for their entries in the “**Expressions of Remembrance**” contest. First place went to **Sydney Weber** for her nail board artwork titled, “**I Have a Dream.**” **Cassandra Rushing** took second place for her poem, “**Don’t Ask Me About Being Black,**” and **Stephanie Rickert** placed third for her etched artwork, titled “**MLK.**”
- **The Academic Success Center** hosted “**Managing Stress and Anxiety**” workshops March 3 and 4, 2015.
- **The Edinboro University Planetarium** presented, “**The Sky is Falling**” on March 3, 2015. **Scott McKenzie**, a local meteorite expert, exhibited his collection and enlightened the audience about meteorites.
- On March 4, 2015, the string quartet **Ethel** performed “**Grace.**” The performance featured Ethel’s arrangements of music by **Ennio Morricone** and **Jeff Buckley**, as part of the **Performing Arts Series**.
- **The Edinboro University Chamber Players** performed on March 23 at the Blasco Memorial Library, and featured **Professor LeAnne Wistrom** (flute), **Paul Schlossman** (oboe) and **Dr. Elizabeth Etter** (harpsichord). They performed the music of J. S. Bach and his sons along with two modern works.
- Edinboro University Alum **Jack Speer** spoke on April 10, 2015 as part of the Awards Luncheon on **High School Journalism Day**. Mr. Speer is an award-winning newscaster with National Public Radio. **Jamison Hixenbaugh**, also a graduate of Edinboro University and a local television journalist, served as keynote speaker at the day-long event. Workshops for students and faculty were offered on a variety of topics. Panelists included **Lisa Cassidy**, campaign marketing manager with **UPMC Health Plan**; **Kevin Kleps**, assistant editor at **Crain’s Cleveland Business**; and **Marissa Orbanek**, public relations manager with the **General McLane School District**.
- Edinboro University alum **J.D. Mizikowski** of **Laugh/Riot Performing Arts Company** presented his adaption of Lewis Carroll’s “**Through the Looking Glass**” April 16-19, 2015.

Grants and Sponsored Programs

- **Dr. Matthew Foradori (Biology and Health Services)** was informed on April 21, 2015 that the **Faculty Professional Development Council (FPDC)** selected his proposal, “**Identification and Evolution of Antifreeze Protein Genes in Polar Diatoms,**” for funding. The amount of the award was **\$10,000**.

- **Ms. Robin Howell (Early Childhood and Reading)** was awarded a grant from **The Pennsylvania Key** in the amount of **\$13,879** on March 20, 2015, to oversee the alignment of the **Early Childhood Curriculum with the Pennsylvania Core Knowledge Competencies for Early Childhood and School-Age Professionals**.

Faculty Recognition

- **Dr. Roy Shinn (Speech, Language and Hearing)** has been selected to represent the **Pennsylvania State Athletic Conference (PSAC)** at the NCAA II Faculty Athletics Representative (FAR) Advanced Leadership Institute from October 2-4, 2015 in Indianapolis, IN. Dr. Shinn will work with his fellow representatives from the other D2 conferences to identify best practices and ways to enhance the student-athlete experience.
- **Dr. Robert Snyder (Early Childhood and Reading)** has been selected to work with the **Pennsylvania Department of Education and Data Recognition Corporation** to establish the cut scores for the 2015 Pennsylvania System of School Assessment (PSSA) Math Exams June 9-12, 2015. He is the only Higher-Ed representative on the state-wide Standard Setting committee working on the third and fourth grade PSSA scores.
- **Dr. Korey Kilburn (Mathematics and Computer Science)** was selected to receive one of two **“Distinguished Alumni”** awards from the **General McLane School District** on May 21, 2015. The award was presented at the district’s **Seventh Annual Lancer Legacy Banquet of Academic Excellence**, where Dr. Kilburn spoke about the actuarial, applied mathematics/statistics, and aeronautics programs under development at Edinboro University.
- **Dr. Michelle Vitali (Art)** described her work as a forensic artist to launch a new lecture series on April 28, 2015. Her presentation, **“Art as a Forensic Tool: The Case of the Embalmed Head,”** was the inaugural lecture in a speaker series from the Institute for Forensic Sciences. Dr. Vitali presented an overview of the ways law enforcement as well as the medico-legal and historical communities can use art techniques to help solve cases.
- **Professor Andre Smith (History, Anthropology, and World Languages)** presented, **“Black Image in the White Mind: The Narrative of Blackness, Justice and the Construction of White Law,”** on February 23. The presentation, sponsored by the History Club, narrated the existence of injustice and brutality of black men as an historical phenomenon unparalleled in this country, with discussion of the image of blackness and impact on black life.
- In observance of **Women’s History Month**, the following presentations were offered by Edinboro University faculty and students on March 4 and 5, 2015:

“Hooligans and Heretics: Women in the Witchcraft Era in Massachusetts,” by **Dr. Jerra Jenrette (History, Anthropology, and World Languages)**.

“I’m Bringing Booty Back: Pop Culture, Booty & The Fetishizing of Black Women’s Bodies,” by **Dr. Rhonda Matthews (Political Science and Criminal Justice)**.

“I Sing Only for You: The Relationship Between Christine and the Phantom in The Phantom of the Opera” by **Dr. Roger Solberg (English and Philosophy)**.

“Wild Women: Tales from Folklore,” by the students from the **Communication Studies Department’s Advanced Performance Studies course**.

“The Story of Temple Grandin: Writer, Biologist, Educator and Advocate,” by Dr. Irene Fiala (Sociology).

“Women in a Changing Middle East,” by Dr. Baher Ghosheh (Geosciences).

- **Dr. Stephen Sullivan (English and Philosophy)** spoke on the topic of white privilege, racial profiling and law enforcement on April 8, 2015.
- **Dr. Elvage Murphy (Political Science and Criminal Justice)** discussed intergenerational relationships on April 7, 2015, as part of the **AI Stone Lecture Series**.
- **Dr. Kathleen Dailey (Early Childhood and Reading)** has been nominated for the Hall of Excellence for Quality Matters (QM) Reviewers.

Student Recognition

- Senior art major **Ryan Butters**, has been named Edinboro University’s **Student Veteran of the Year**. Ryan served four years in the U.S. Navy before enrolling at Edinboro University. He graduated in May of 2015 *Magna Cum Laude* with Bachelor degrees in Applied Media Arts and Studio Arts with concentrations in Cinema, Painting, and Wood/Furniture. The Veterans Success Center presented the award in recognition of Ryan’s service to our country, his superior academic work, and his personal and professional achievements in meeting the many challenges that student veterans face.
- Two students from Edinboro University’s nationally-ranked animation and computer animation programs demonstrated **Oculus Rift**, a virtual-reality system that enables video game players to look around a three-dimensional virtual world as if they were in a real-life setting at **“State System Day on the Hill”** on April 15, 2015. Students from all 14 universities visited the Capitol to meet with legislators to talk about their college experiences and how important the education they are receiving is to them, their families and to the future of the Commonwealth. **Professor Steve Carpenter (Art)** accompanied students **David Dampier** and **Anthony Sartoris** to Harrisburg.

Among the student representatives were three members of the **Robert C. Weber Honors Program: Noelle Jurcak, Rebecca Leonard, and Bethany Scott**. The students were invited by **President Julie Wollman** to represent the University and advocate for higher education funding. During their time in Harrisburg, the delegation, including **Student Trustee Shaquan Walker, SGA President Elect Lee Galt** and **SGA Vice President Tyler Jemetz**, met with **Representatives Ryan Bizzarro, Flo Fabrizio, and Curt Sonney**; and **Senators Sean Wiley and Michele Brooks** to advocate for their cause. In addition, the group was provided with a special tour of the Governor’s Office by Governor Wolf’s Chief of Staff, **Kathleen McGinty**. **Vice President for Advancement Tina Mengine** accompanied the students.

- **Chris Schneider and Meredith Supinski**, two scholars from the **Robert C. Weber Honors Program**, have been selected to present at the **National Collegiate Honors Council (NCHC) Conference** during the upcoming fall semester. The NCHC Conference will be held from November 11-15, 2015 in Chicago, Illinois.

Chris Schneider is majoring in Sculpture and Psychology, with minors in Printmaking and Wood Furniture Design. His research is entitled, **“College Minors and Creative Potential,”** and compares differences in creativity scores between undergraduates with and without minors, and examines correlations between creativity scores and openness, creative self-perceptions, how related the minor is

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to the major, and creative opportunities in the major and minor. His research is part of an independent study supervised by **Dr. Heather Snyder**. **Meredith Supinski** is a Speech and Hearing Sciences major, with a minor in Music. Her research with **Dr. Catherine Krival** investigates whether musical training affects the way a child speaks. From this study, Meredith observed that with the musical experience, the subjects could control their vocal mechanism differently than those who did not have musical/singing experience.

- **Allison Gibbens**, first-year graduate student in Speech-Language Pathology, will serve as the student representative to the **Pennsylvania Speech-Language-Hearing Association's Executive Board**.
- Edinboro **Master of Fine Arts major Aaron Pickens** presented a thesis exhibition of his paintings in Bates Gallery April 27-May 1, 2015, entitled "**Da Show**."
- Edinboro student **Joseph Mannozi**, with faculty members **Drs. William Mackay, David Fulford, and Craig Steele (Biology and Health Services)**, were awarded **Best Oral Presentation – Biology IV – Microbiology**, for the presentation, "**Inactivation of Pathogens on Contact Surfaces Using Decontaminating Substances Produced by Radiant Catalytic Ionization**," at the 2015 Undergraduate Student Research and Creative Accomplishment Conference at Penn State Erie, The Behrend College, in April. Joseph is a senior majoring in Biology (Pre-Medical), with minors in Psychology and Chemistry. He has been accepted into a Ph.D. program as a fully-funded graduate assistant at Louisiana State University-Shreveport and will begin his studies in July.
- Journalism/Mass Communication major, **Jordan Lober**, was featured in a special edition story in *ERIE, Celebration of Excellence, April/May 2015* produced by the **Erie Regional Chamber and Growth Partnership**. Jordan applied the journalistic skills he learned as a student of Edinboro University to projects and initiatives geared toward improving the livability of the Erie County region in his role as Marketing Assistant intern with the Erie Regional Chamber and Growth Partnership during his last semester.
- **The Sixth Annual Research Abstract Presentations** from the capstone course, HPE 470, Research in Human Performance, was held on May 8, 2015. The following students presented their research studies, which had been approved by the Edinboro University Internal Review Board: **Kyle Thompson, Courtney Burns, Ashley McCutcheon, Kelly Bruce, Michael Marchese, Ethan Saylor, Anna Purdy, Rachel Surovic, Grace Johnson, Oranza Carrillo, Brandon Romain, Kody Duncan, Ryan Bardwell, Breana Eason, Ebony Johnson, Sebastian Gilley, Matthew Maloney, Sebastian LaRocca, Gregory Liller, Gianna Carlotti, Megan Hayes, Jansen Hartmann, Brittani Genco, Kandice Howell, Hughandra Newbold, Kendra Varea, Kaylie Musante, Sydney Wilhelm, Luke Geer, Alec Goodwin, Trent Lagunas, Lucas Evans, Amber Mattson, Haley Marrett, Tyler Lubas, Conor Taylor, Adam Bernosky, Justin DeCoursey, Brian Samick, Christina Lewis, Tara Gaines, Timothy Schaefer, Jacob Walters, Alexis Smith, Tyler Picotte, and Anthony Zaffuto.**
- The **Friends of the Baron-Forness Library** recognized nine Edinboro University student recipients of the organization's Student Research Grant during a reception on April 8, 2015 for six separate projects:
Julia Hammond, for "Measuring Creativity in College Students: A Systematic Literature Review (1984-2013)"
Andrea Velez, for "Informal Communities of Practice in an Audience Context"
Jordanna Wallace for "Searching for Novel Inhibitors of Angiogenesis in the Hemolymph of the Spider, *Dolemedes triton*"
Bernice Markley for "Improving Language and Reading Outcomes with Literacy Speaks!"

Leeanna Golembiewski, Nikole Niemeyer, and Elaina Gogin for “Self-Assessment of Creativity in College Students”

Kate Fisher and Sarah Parfitt for “ADA & CJS: The Utility of Persons with Physical Disabilities in the Criminal Justice System”

- Junior Nursing student **Crystal Glover** was awarded the **Cheryl K. Schmidt Scholarship** on behalf of **The National Student Nurses Association (NSNA)** in March, 2015.
- **Cody Harris** and **Meghan Kelly** were named to the **2014-15 Pennsylvania State Athletic Conference Fall Top 10 best and brightest student-athletes from this winter season teams**. **Micah Cattell** was also named as the 2014-15 PSAC Champion Scholar for Men’s Swimming.
- **Senior English Writing majors Britnee Ganster, Jessica Clair, Lauren Yurcevich, Kaitlin Donnan, Andrew Vest, Laryssa Rote, Sarah Stearns, Delani McDowell, Cortney White, Cassandra Rushing, Erin Conway, Dana Bimber, Danie Watson, Dan Curran, Kat Stafford, Nathan McElroy, Alyson Heitzenroder, Kristian Willet, and Rachel Gilbert** presented their work in three separate sessions at the annual **Thesis Seminar in Writing** during the week of April 27, 2015. **Professor John Repp (English and Philosophy)** taught the class and helped guide his 19 students in their writing process.
- Students in the **Dr. Robert C. Weber Honors Program** have the opportunity to contract a non-honors course and work with a faculty member on a special topic. The following contracted courses during Spring 2015 semester encouraged students to research a topic of interest:

Gina Aki worked with **Dr. Ronald Craig (Psychology)** to continue research from the previous semester that analyzed the relationship between the viewing of popular media and misperceptions of the “not guilty by reasons of insanity defense.”

Alexa Alpern worked with **Professor Bradford Pattullo (Art)** to extend her knowledge of character design by studying marine bone structure and developing 3D computer models of new creatures.

Dakota Bocan worked with **Dr. Sharon Hamilton (Psychology)** to present research on the relationship between frequency and duration of exercise and body image at a regional conference.

Katrina Duperree worked with **Professor Cappy Counard (Art)** to research techniques unique to the fields of metal and woodworking and will develop a dynamic piece of furniture utilizing these techniques.

Cassandra Enterline worked with **Professor Amanda Frantz-Mamani (History, Anthropology, and World Languages)** to research the question, “What kind of need exists for American business to expand current business models to incorporate Spanish language and instruction?”

Victoria Filbert worked with **LTC Marc Beckage (Military Science)** to do in-depth research on leadership and battle analysis on the novel, “The Killer Angels.”

Brande Gilbert worked with **Dr. Michael Engdahl (Business and Economics)** to research and detail the components of a comprehensive financial plan for five key areas of financial planning.

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Michael Graham worked with **Professor David Warner (Art)** to research and produce drawings focused on chiaroscuro, which is the treatment of light and shade in artwork.

Jozef Jankowiak worked with **Dr. Patrick Jones (Music)** to examine the evolution of jazz and the importance of modern jazz to our culture today.

Sa La Lee worked with **Dr. John Ashley (Biology and Health Services)** to investigate prescribed pharmaceutical medicines extracted or made from plants without artificial synthesis due to the plant's complexity.

Ryland Luciano worked with **Dr. Erik Bentsen (Counseling, School Psychology, Special Education)** to conduct research and fieldwork in English as a second language and emotional support classrooms.

Aidan McCracken worked with **Dr. Irene Fiala (Sociology)** to investigate the understanding of “deviance” as it relates to social identity creation as facilitated or inhibited by rapid digital telecommunication developments.

Richa Patel worked with **Dr. William Mackay (Biology and Health Services)** to research inactivation of pathogens on the surfaces of sterile swabs, fruits and vegetables using pseudomonas aeruginosa produced by radiant catalytic ionization.

Melissa Winfield worked with **Dr. Cynthia Legin-Bucell (Psychology)** to study the impact that military service has on adult family relationships.

Miscellaneous

- At the **American Association of University Administrators (AAUA) Leadership Seminar** in Clearwater, Florida, on June 12 and 13, 2015, the Awards Committee will bestow on Edinboro University The Exemplary Models Award for “**Improving Quality Through the Expansion of the Mission of a Comprehensive State University to Better Meet Local Career-Technical Education Demands,**” **Dr. Michael Hannan, Provost and Vice President for Academic Affairs** will accept the award and address the background, challenges, and strategies used to establish Porreco College.
- **Fai Howard, Director of Academic Success and Student Retention**, is one of ten individuals who have been selected for the **National Academic Advising Association (NACADA) program, 2015-17 Class of Emerging Leaders**. The purpose of the program is to provide an intentional and focused mentoring experience to members interested in becoming more involved in the association. Ms. Howard will work closely with a mentor to gain skills, experiences, and knowledge needed to move into a leadership position in the association.

Finance and Administration – Report
Edinboro University Council of Trustees
June 9, 2015

Attachment #2

Office of Finance and Administration

Working with Provost Hannan to develop the University's monitoring report to the Middle States Commission for Higher Education (MSCHE) including over 40 detailed exhibits was the primary focus of Finance and Administration's efforts during the third quarter of FY 2015. Building from financial plans to address the current year deficit and the long-range financial strategy presented to the Council of Trustees in December 2014, new administrative processes to support budget allocations, strategic enrollment management, and program assessment were designed and implemented during this period. The MSCHE visiting team identified these initiatives as among the many changes instituted by the University to fully meet the accreditation standards under review. Visiting team members expressed that Edinboro University's progress serves as a model of transformation for other higher education institutions and issued commendations for EU's transparency in discussing financial issues and for the quality of the submitted monitoring report.

Budget

The University started the 2015-2016 Budget process in late April. A new process to develop a budget was introduced to the campus called, Boro Budget. This software allows financial managers to complete their budgets without the use of paper. During the last week of April, training sessions were conducted for all financial managers who are responsible for submitting budgets. Up to 70 financial managers were trained. The training and software were well received and comments were made that it was the best training they had ever received on campus. Financial managers embraced the paperless process.

Prior to Boro Budget Training, Business Intelligence training was also provided to financial managers in late March. Forty employees attended.

Enterprise Systems

Between March 1 and May 18, 2015, the Enterprise Systems Team (EST) closed 259 Tech Help Tickets and processed 56 Employee Changes and Relocation requests. In support of Admissions and Retention, EST successfully launched the University's New Student Orientation sign-up methodology using our new web forms product. Working towards a paperless campus initiative, our developers completed web forms training class with a new Tuition Waiver process to be the first large project using this new toolset. Faculty evaluation results were also moved onto an online format.

Of utmost concern for any organization is security. EU's email spam device from March thru May 13 blocked 957,289 spam messages and stopped 4,835 messages that contained viruses out of a total of 2,550,274 incoming messages. Servers were updated to ensure Edinboro University has the latest protection including the latest patch sets, operating systems, and updated secure certificates. We are decommissioning older servers by increasing our virtual environment causing reductions in our operational footprint and expenses.

As the summer months approach, we are looking at several improvements, some of which include regulatory release upgrades for Banner including the new XE modules, authentication

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changes in Office 365 for students and Banner/SCOTS, Business Intelligence enhancements, Oracle and SQL Server database upgrades, attaining security certifications, and web site/portal/mobile upgrades and modifications. An immense project scheduled for this summer affecting all faculty and staff will be upgrades to our Exchange email application and servers. Summer promises to be a very demanding time for the Enterprise Systems staff.

Facilities Management and Planning

- With the departure of Jim Miller in mid-March, Michael Hilbert, Manager of Capital Projects and Energy, has assumed the role as Interim Director of Facilities Management and Planning which has helped the department to continue its course nearly seamlessly.
- Ashley Spears, former EU Construction Project Manager, has accepted an offer and will return to the University as Manager of Capital Projects in June. Ashley's wide range of experience in construction management not only with the University but elsewhere will ensure the on-time completion and quality of current and future projects.
- Facilities is poised to launch a new "Zone Maintenance" reorganizational plan which will increase productivity, lend itself to more efficient supervision of staff, and give the maintenance staff more pride of ownership in their assigned buildings.
- The Compton Hall boiler replacement project is complete, providing a state of the art hot water boiler system which will attain efficiencies as high as 98 percent.
- The Porreco College kitchen and dining space renovation project has been awarded and construction will commence during the summer.
- The Rose Hall Elevator Addition bids are projected in late May and construction will begin in the fall with an anticipated completion of August of 2016.
- The final design for the renovation of Earley Hall into classroom space for the Art Department is nearly complete. The project is slated for construction in Fall of 2015 with an anticipated completion of August 2016.
- Desmone Architects are nearing completion of the Master Plan for the Baron-Forness Library which will provide the initial vision for future renovation of the Library and addition of a new dining facility which will overlook Mallory Lake. The Master Plan will include a centralized home for many student services such as Student Success and Career Services.

General Accounting (includes Bursar, Cash Management and Accounts Payable)

- Continuing to work with Budget Director and Controller to achieve "soft close" of financial activity. This is now a monthly process that includes an updated year-end forecast for senior management and Council of Trustees.
- Design and testing of the SAP Travel Management module is currently underway.
- Promoted Michelle Taylor from the Bursar's Office and transferred to the Accounting Department. This move will provide needed depth and the opportunity to accomplish more tasks in a timely manner.

Goals

- Participate in the re-creation of a sponsored research administration role at Edinboro University.
- Go live with Travel Management module.
- Review, revise and create new institutional policies and procedures as deemed necessary.

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- Aggressively work towards paying more Edinboro vendors via ACH or other automated means versus the 80% now paid by check and snail mail.
- Work with Technology and Communications to automate some manual interfaces between the Bursar's Office, Financial Aid and the Registrar.

Campus Services (Auxiliary Enterprises)

- The “Boro Bucks” program, which allows students, faculty and staff to create a declining balance account on their existing Edinboro ID / Meal Plan cards, is in the initial stages of implementation. The program will be fully in place by the beginning of the Fall 2015 semester.
- Additionally, we have decided to no longer force our student body to surrender remaining flex dollars associated with their meal plans or engage everyone in a year end “Flex Frenzy” designed to direct remaining flex balances to products sold by Chartwells. We are one of few universities that have made such a decision and may be the only PASSHE school at this point in time.

Purchasing and Contracts

- The Purchasing Office has furniture, fixtures and equipment orders that are still being processed for the Ross Hall project. The balance left on this project is \$63,196.
- Service contracts have been awarded for various projects including dome maintenance, preventive maintenance of the JCI (Johnson Controls Inc.) Metasys Systems, Crawford Center pump installation, Compton boiler replacement, backflow preventer testing, and fire damage restoration work at the Pogue Student Center and installation of Real Time Automation Controller (RTAC) in the substation. New projects in the bid process now are for the Porreco kitchen renovations and Rose Hall elevator installation. We will soon be bidding out the Loveland Hall stairs replacement.
- Other agreements - The Purchasing Office has fully executed multiple agreements including agreements with Starfish Retention Solutions; Verizon for fiber relocation; and Affiliation Agreements with Rehab Hospital of Indiana and Kindred Rehab Care, among many others. The Purchasing Office has also processed multiple agreements for legal review and approval including the agreement with CBORD for the Boro Bucks program.
- Ongoing management of the Xerox managed print services contract.
- Staff development - Representatives from the Purchasing Office took part in an Information Technology and Procurement meeting with the Western Schools hosted by Edinboro on February 17, 2015. The purpose of the meeting was to discuss issues that face both areas and to work on them collaboratively. The Purchasing Office also attended the Spring Procurement Conference from April 22-23, 2015, where various ideas and topics were discussed.

Goals

- Improve the Purchasing and Contracts webpage for both internal & external users.
- Increase focus on customer service and timeliness of processing new requests.

Human Resources and Faculty Relations

- Edinboro University is hosting the 2015 PASSHE Human Resources/Social Equity Conference June 11-12, 2015. Theme is, “Connect, Collaborate & Differentiate.”

Unemployment Compensation

- Investigating online filing of claims through State Information Data Exchange System (SIDES) E-Response.

- **Benefits**
 - Simplified and streamlined responses to Unemployment Compensation information requests.
 - Eliminated delays related to paper mail delivery, reducing postage costs.
 - Ensured that more complete information is provided.
 - Reduced paper handling and staff time.
 - Improved Unemployment Compensation contribution rates by reducing erroneous benefit payments.

Workers' Compensation

- **Claims processed**
 - January 2015 – 5 claims
 - February 2015 – 8 claims
 - March 2015 – 3 claims
 - April 2015 – 1 claim
 - May 2015 – 2 claims
- **Total Amount Paid (all open claims)**
 - January 2015 – \$27,012.71
 - February 2015 – \$39,715.07
 - March 2015 – \$14,961.94
 - April 2015 – \$24,016.41

Background Checks

- **Employees**
 - 405 background clearances have been processed since January 1, 2015.
 - Not all are on file
 - 322 background clearances remaining to be processed and on file by December 31, 2015.
- **Summer Camps (student employees only)**
 - 109 background clearances have been processed.

Employment

- **Recruitment**
 - Replacement of multiple faculty and staff positions.
- **Promotions**
 - 2 staff positions.
- **Out of class assignments**
 - 2 staff positions.
- **Classification Reviews**
 - 3 classification reviews completed and reclassifications granted.
- **Equity Studies**
 - 2 equity studies processed.

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- **PBM and Org Management**
 - Processed the re-organization of the Facilities management group
 - Prospectively processed the re-organization of Career Services/Academic Support
 - Processed the reorganization of Human Resources/Payroll
- **Student Employment**
 - Simplified the student position posting process with assistance from Technology and Communications and PeopleAdmin Tech support.
 - Re-wrote the email notification to students hired.
 - Re-wrote the “student employment guidelines” that are published in MyEdinboro.

Payroll and Benefits (now part of Human Resources and Faculty Relations)

- Converted all benefit orientation materials to electronic format in which is now emailed to new employees.
- Leave payments calculations previously handwritten and manually calculated using an adding machine are now in an Excel spreadsheet with formulas requiring minimal data entry and precise calculations every time!
- Scheduled a visit by Jeff Wible and Frank Lenz from the Office of the Chancellor to review payroll processes.
- Utilizing the “My First Days” component of ESS for new hires.
- In the process of developing a spreadsheet for overload calculations to eliminate manual calculations.
- Set-up a repayment schedule for the Mary McIntosh 2013 Overload overpayment.
- Compiled information, working closely with the Modern Think Group in preparation for the Great College to Work For employer survey. Survey conducted during April 2015.
- Updated and modified payroll website.
- Worked closely with Vice President Gil Brown on a potential data breach.
- PASSHE Health Care annual open enrollment.
- Affordable Care Act – required communications, enrollments, reporting, answering questions, etc.

Labor Relations

- Furloughed two (2) management level positions, effective May 15, 2015.
- Conducted investigations, one resolved and one ongoing.
- Currently in discussions with AFSCME union officials regarding the upcoming facilities reorganization. The plan will eliminate two (2) foreman positions.
- Created and posted Criminal Background Screening Procedures Policy.

Social Equity/ Open Records

- Processed and closed eight (8) Right to Know requests.
- Conducted and prepared to conduct multiple investigations.
- Participated in the Title IX/ Cleary Act Audit conducted by the Pennsylvania Auditor General’s Office.
- Gathered data and communicated closely with OutSolve to develop the 2015 Affirmative Action Plan.

Institutional Research

Institutional Research (IR) at Edinboro has been busy living up to its new, defined mission:

“It is the mission of the Office of Institutional Research and Assessment to collect, analyze, maintain, and disseminate official institutional data, and to provide official institutional information to both internal and external constituents for the purposes of describing, documenting, and publishing institutional information and measuring effectiveness.”

Work over the past several months includes:

- Preparing portions of the Middle States Monitoring Report, specifically the piece on Institutional Effectiveness as well as future enrollment projections for budgeting.
- Tracking and updating Edinboro’s Strategic Plan through the further development of the scorecard.
- Updating and working with leadership on PASSHE Performance Funding, interacting with the state on requested measures.
- Ensuring that Edinboro is up to date on its PASSHE reporting.
- Performing numerous internal surveys for staff and external surveys mostly for publication.
- Working with the Vice President for Finance and Administration to specify the role of Institutional Research at Edinboro and its development in the future.
- Analyzing and assessing data integrity and finding solutions to known issues.
- Co-chairing the Institutional Effectiveness Committee and administering its monthly meetings, requiring the reporting of new topics and presentations each month.
- Working with a team on a Federal Department of Education grant that looks to improve student retention and graduation outcomes at the institution.

Networks and Telecommunications

Telecom system improvements:

- Re-route of Verizon fiber into University manhole and duct bank system. Old fiber route was vulnerable to being dug up and also tied to abandoned pedestrian bridge which is disintegrating. Fiber contains circuits for University’s voice services and cellular towers.
- Telephony Call Accounting Software upgraded.
- Replaced obsolete unreliable emergency phone outside of Earp with new VoIP emergency phone.
- Configured and installed Wi-Fi VoIP phone which can be used inside buildings as cordless phone. Will use this type of phone in Ross Hall Emergency Operations Center and other locations where applicable.
- Configured backup voice gateway switch. It will be fully tested during switchgear weekend. Business Continuity in the event of failure of the primary voice gateway switch.
- Installed monitoring software for VoIP system equipment.
- Installed software and put UPS units in wiring centers on the network for remote monitoring.

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Network improvements:

- Due to existing firewalls reaching capacity limits researched “next gen” firewalls which also include built-in intrusion detection and prevention. Determined best fit for University and completed proof of concept for Palo Alto Firewall/Intrusion Detection/Prevention device. Purchase and implementation planning and preparation in progress. In addition to firewall capabilities, device will provide assistance in reducing risk by identifying/reducing security threats and preventing cyber-attacks.
- Palo Alto evaluation unit helped to review and identify existing firewall risks. Action taken to mitigate those risks.
- Palo Alto evaluation unit used to identify servers and pcs with vulnerabilities, viruses and malware. Information provided to responsible parties for system scanning and remediation.
- Researched solutions to address the Highlands Wi-Fi deficiencies due to outdated design and Wi-Fi equipment to meet student demand and expectations. Put together in-house and outsourced options for addressing the service issues and presented to Foundation Board.
- Replaced Dearborn building aggregator network switch with modern refurbished switch.
- Worked with WFSE (campus radio station) to get their new equipment networked.
- Worked with PASSHE Network Operations Center to improve their emergency backup connectivity.

Campus Wiring Projects:

- Career Services – Library 235 – wired and networked
- School of Education - Butterfield – small wiring job
- Library – wired and installed 2 additional security cameras in the math lab.

Campus Security:

- Improvements and documentation in-process for Police command center.
- Planning and procurement in-process for new Campus Emergency Operations Center.

Resolved Help Desk tickets:

Network/Telecom/ECORs/PA One Call – 211
StudentNet – 323

University Police

- All new officers have had their commissions signed by the Governor and are uniformed and able to fully function as police officers. This particular process took longer than usual because of the transition.
- Chief Vincent was appointed by County Executive Kathy Dahlkemper to the County of Erie Public Safety Advisory Committee for a 2-year term.
- Chief Vincent has joined the Rural Erie County Domestic Violence Task Force that is comprised of several agencies working in collaboration to address the issues of domestic

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violence and the challenges that rural communities in Erie County face when dealing with domestic violence.

- Chief Vincent was appointed to the Blue Ribbon Commission on Campus-Community Safety established by President Wollman. Additionally, she is a part of the Law Enforcement and Code of Conduct Working Group and working on formatting an MOU with the Edinboro Police Department to address the issues of sharing information.
- Continued work with Emergency Response Team Operational Group to develop emergency plans and completing emergency preparedness projects.
- “The First Three Minutes” training was conducted by Lt. Kraus for the City of Erie SWAT team.
- K-9 Officers conducted several high school locker searches and conducted community outreach by presenting to school-age children.
- Continued coordination with the District Attorney's Drug Task Force to identify suspected drug activity in this area.
- Re-structuring of the police department and additional responsibilities of supervisors for better efficiency of resources.

Mandatory Fees - per semester (Fall/Spring)

Program-specific Instructional Fee	BSN in Innovative Nursing	25% of Tuition - Undergraduate
Program-specific Instructional Fee	BSN in Nursing	25% of Tuition - Undergraduate
Art Fee	ART courses	5%/cr
Applied Music Fee	- Undergraduate	\$100/course
University Center	- Full-time	260
	- Per credit hour, undergraduate	22
	- Per credit hour, graduate	29
Health Center	- Full-time	150
	- Per credit hour, undergraduate	12.50
	- Per credit hour, graduate	n/a
Student Activity Fee	- Full-time	205
	- Per credit hour, undergraduate	17
	- Per credit hour, graduate	n/a
Student Success Fee	- Undergraduate	30
	- Graduate	n/a

Mandatory Fees - Summer 2016 semester (per credit, PA resident)

Program-specific Instructional Fee	BSN in Innovative Nursing	25% of Tuition - Undergraduate
Program-specific Instructional Fee	BSN in Nursing	25% of Tuition - Undergraduate
Art Fee	ART Courses	5%/cr
Applied Music Fee		\$100/course
University Center	- Undergraduate	22
	- Graduate	29
Health Center	- Undergraduate	12.50
	- Graduate	n/a
Student Activity Fee	- Undergraduate	17
	- Graduate	n/a
Student Success Fee	- Undergraduate per session	10
	- Graduate	n/a

Room & Board

Per Semester (Fall/Spring)

Double Room, per person (2 @room)	\$	2,920
Double Room, per night		28
Private Room, (1 @room)		4,259
Private Room, per night		40
Guest Room, per night single occupancy		28
Guest Room, per night double occupancy		40

	<u>Meal Plan</u>	<u>Flex</u>	
Food, 19 meals	\$ 1,318	\$ 350	\$ 1,668
Food, 19 meals	1,318	150	1,468
Food, 14 meals	1,147	350	1,497
Food, 14 meals	1,147	150	1,297
Food, 10 meals	1,044	350	1,394
Food, 10 meals	1,044	150	1,194
Block 210 meals	1,422	350	1,772
Block 210 meals	1,422	150	1,572
Block 175 meals	1,205	350	1,555
Block 175 meals	1,205	150	1,355
Block 105 meals	845	350	1,195
Block 105 meals	845	150	995
Block 60 meals	495	350	845
Block 60 meals	495	150	645
Flex meals only (off-campus & commuters)		100	100

Summer 2016 session (per week)

Room - Double	\$	196
Room - Private		280
Food - 14 meals		76
Food - 10 meals		69

**EDINBORO UNIVERSITY OF PENNSYLVANIA
2015 - 2016 STUDENT FEES**

Service Fees

Application	\$	30
Competency Exam (per semester hour)		25
Credentials (additional \$1.00)		3
CLEP Fee		25
Computer Lab Printing		5
Distance Learning Fee		120
Duplicating: External/internal		0.10/.04
Late Registration		\$25 - 100
Late Graduation Application Fee		100
Life Experience Center:		
Preliminary Application		25
Evaluation		100
Life Experience (per semester hour)		25
Orientation Fee		125
ID Card Charge	\$5 first ID; \$10 replacement	\$5 - 10
Payment Plan - Semester Fee		40
- Late Fee		15
Physical Exam Fee - basic		25
- advanced		50
Transcript Fee		4
Vehicle Registration - per year		60
- replacement		25
Withdrawal (@class after 2nd week, excludes 1st semester freshmen)		100

Fines & Penalties

Library Fines (per day)	\$.25 per book per day, inter-library loan \$1/day, maximum fine is \$30.00	0.25
Library (lost book fees)	Replacement cost + accumulated fines + \$10 processing fee	10
Circulation Fees		20
Lost Key - single		20
- master		50
Moving Violation		75
Parking Violation - includes: Illegal Parking; No Decal/Expired Decal; Fire Lane Parking		30
Parking Violation - Late Fee		10
Parking Violation - Handicap Parking zone		100
Parking Violation - Blocking Emergency Device		50
Parking Violation - Boot Removal		50
Returned Check		30

Student Affairs – Report
Edinboro University Council of Trustees
June 9, 2015

STUDENT SUCCESS

- The Athletic department held its 26th Annual Scholar-Athlete Honors Banquet, honoring 176 student-athletes with a cumulative GPA of 3.00 or higher. Approximately 50% of our student athletes are scholar athletes.
- Twenty ROTC Cadets traveled to Indiana University of Pennsylvania to compete for German Armed Forces Proficiency Badges. Our cadets earned sixteen gold badges, three silver badges, and one bronze badge as a result of outstanding performance.
- ROTC commissioned eight graduates as second lieutenants into various facets of military service.
- Dave Habat, Mitchell Port, and A.J. Schopp became four-time PSAC wrestling champions. Only 14 wrestlers have previously accomplished this milestone in all of PSAC history.
- Laurel Lindsay and Aignee' Freeland both scored their 1,000th career point during our most recent basketball season. Lindsay became the third player in PSAC history with 1,000 career points, 500 career rebounds and 500 career-assists.

STUDENT DEVELOPMENT

- The Vice President for Student Affairs, Director of the Ghering Health and Wellness Center, and faculty from the Nursing and Communications departments collaborated to conduct focus groups with student parents. This qualitative data, along with quantitative survey responses, will aid the University in better responding to the needs of pregnant and parenting students. The ultimate goal is to remove barriers to degree completion so that our student parents are able to persist and graduate.
- The Ghering Health and Wellness Center hosted its 17th Annual Health Fair, with approximately 65 community vendors providing health-related information to over 618 participants.
- To assist with roommate and housing compatibility, Residence Life and Housing will utilize automated housing software to collect housing deposits and facilitate room assignments for first year students. This same software simplifies student disciplinary proceedings through automatic letter generation, electronic file management, and report generation capabilities.
- The Peer Educators and members of the Student Health and Wellness Center Advisory Board (SHWAB) conducted presentations on sexual assault bystander intervention for student athletes, fraternities, sororities and ROTC. In addition, SHWAB and the Peer Educators conducted educational events for Safe Spring Break Week, Cervical Cancer Awareness Week, and Sexual Responsibility Week.
- Students with physical disabilities went tubing at Mount Pleasant, where *Trac-Fab* showcased various all-terrain mobility devices that can assist with student independence in inclement climates.
- Ten undergraduate and graduate Residence Life and Housing staff members attended the Mid-Atlantic College and University Housing Officers Student Staff Conference. Also, seven Residence Hall Association student leaders attended the National Association of College and University Residence Halls Leadership Conference held at North Dakota State University.

COMMUNITY SERVICE AND OUTREACH

- Athletics held its Annual Student-Athlete Auction, with over 300 people in attendance. Approximately \$2,800 was raised for Make-A-Wish through the auctioning of student-athletes. Due to the effort put forth by members of the Student-Athlete Advisory Committee (SAAC) and by the Health & Physical Education and Communication Studies Departments, over \$10,000 has been raised this year. Edinboro University led all PSAC institutions and was third in Division II with over \$10,700 raised.
- The University Programming Board (UPB) sold out their spring “Mac Miller” concert. Approximately 2,700 tickets were sold.
- The 11th Annual Edinboro Sports Memorabilia Auction was held at the Ambassador Hotel. Pittsburgh Steelers offensive lineman Maurkice Pouncey was the guest signer, and former hockey standpoint Mike Rupp served as the master of ceremonies.

STAFF ACCOLADES AND INITIATIVES

- Head Tennis Coach Lee Underwood was named the PSAC Men’s Tennis Coach of the Year for the second straight year.
- Softball Head Coach Dan Gierlak earned his 400th career win.
- Head Wrestling Coach Tim Flynn now has 37 All-Americans in his 18 seasons. He has led Edinboro University to five top ten finishes at Nationals and 12 top 20 finishes.
- Also, Head Wrestling Coach Tim Flynn was named the Eastern Wrestling League (EWL) Coach of the Year for the second straight year and seventh time overall. He was selected as the PSAC Coach of the Year for the 13th time. In addition, he was chosen to be Edinboro University’s Coach of the Year for the second consecutive year.
- Dr. Amy Franklin-Craft was elected to the governing board of the American College Personnel Association.
- Dr. Kahan Sablo was elected to the General McLane School Board of Directors.

ATHLETIC UPDATES

Wrestling -- The wrestling team sent six wrestlers to Nationals and placed third overall - the best finish in school’s history. The Fighting Scots Wrestling team had four All-Americans for the second time in school history.

Women’s Basketball -- The Fighting Scots finished with a 20-8 record, giving them a 125-27 record over the last five years. Edinboro qualified for the PSAC Tournament for the sixth straight year and 11th time in the last 12 years. Laurel Lindsay earned WBCA (Women's Basketball Coaches Association) honorable mention All-American honors for the second straight year and was also a Division II Bulletin honorable mention All-American. Lindsay was also named Edinboro’s Nancy Acker Award recipient as the Senior Female Athlete of the Year.

Men’s Basketball -- Finished with a 14-13 record during Pat Cleary’s second year as head coach. The Fighting Scots made the PSAC playoffs as the number five seed after being picked to finish eighth in the PSAC coaches’ poll. Henri Wade-Chatman earned first team All-PSAC West accolades and Jaymon Mason was selected as the PSAC West Freshman of the Year.

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Student Affairs – Report
June 9, 2015

Men's Swimming -- Edinboro finished seventh at the PSAC Championships. Micah Cattell was named the PSAC Men's Swimming Champion Scholar. Tony Romanini took first place in the All-PSAC 200-yard backstroke and second place for the 100-yard backstroke.

Women's Swimming -- Edinboro ended the year with a 4-3 record, defeating Clarion for the second straight year. The Fighting Scots finished seventh out of 13 teams at the PSAC Championships. Staci Schrecongost competed in three events at the NCAA Division II National Championships, earning All-American honors in two events. She finished seventh in the 200-yard freestyle, then earned honorable mention All-American honors with a 15th place showing in the 500-yard freestyle.

These Fighting Scots were recognized as a College Swimming Coaches Association of America (CSCAA) Fall Team Scholar All-America Team. The women's team ended in 24th place with a 3.32 GPA.

Wheelchair Basketball -- The Wheelchair Basketball Team finished sixth at the 38th Annual National Intercollegiate Wheelchair Basketball Tournament with a 15-22 record. Mike Adams earned second team All-American honors, just the fourth Edinboro player to earn All-American honors as a sophomore. Derek Strickland earned NWBA (National Wheelchair Basketball Association) All-Academic honors for the second straight year and is the third Fighting Scot to be recognized twice.

Men's Tennis -- The Men's Tennis team won its second straight PSAC championship to qualify for the NCAA Division II Atlantic Regional for the second straight year. Bruno Borja and Brandon Romain won the PSAC Doubles championship in the fall. Vitor Albanese was named the PSAC Men's Tennis Athlete of the Year, and was also selected the PSAC Freshman of the Year. Albanese was also named the ITA Atlantic Region Rookie of the Year.

Women's Tennis -- Edinboro finished the year with a 7-11 record.

Softball -- The Fighting Scots tied for the second-most wins in school's history. Laura Crooks was named to the All-PSAC West first team and Kalet Lenart was a second team selection. Crooks was also a second team Daktronics/Division II CCA All-Atlantic Region selection.

Women's Indoor Track and Field -- Brianne Dietrich earned All-American honors in the long jump at the NCAA Indoor Track & Field Championships, finishing eighth. Edinboro finished fifth out of 16 teams at the 2015 PSAC Indoor Track & Field Championships.

Men's Outdoor Track and Field -- Edinboro finished 9th out of 14 teams at 2015 PSAC Outdoor Track & Field Championships.

Women's Lacrosse -- Finished with a 6-9 record, after launching with a 6-1 start, the best in school history. Injuries hampered the team during the final stretch, and five of the nine losses came to nationally-ranked teams.

**University Advancement – Report
Edinboro University Council of Trustees
June 9, 2015**

Development:

- Fundraising to date (July 1, 2014 – May 20, 2015) is \$2,912,457.20
- Large Gifts Received (February 16 - May 20, 2015)
 - Lorraine M. Vitt \$100,000
 - Edinboro University Foundation \$75,000
 - Civil & Environmental Consultants, Inc. \$40,500
 - Anthony E. Buba \$29,699
 - Anonymous \$25,000
 - Erie Women’s Fund \$12,000
 - Scott Electric Foundation Inc. \$10,000
 - Anonymous \$10,000
 - Lake Erie Biofuels, LLC \$10,000
- New Funds:
 - Lorraine Vitt Music Scholarship for Piano and Violin
 - Clan Stewart Society Scholarship
 - Carlin Family Scholarship – Annual
 - Tony & Jan Buba Scholarship
 - Tony & Jan Buba Scholarship – Annual
 - Isabelle Meyers “Diamond in the Rough” Scholarship
 - Jim Nairn Geosciences Scholarship
 - Jim Nairn Geosciences Scholarship - Annual
- Outreach/Events:
 - On March 25, 2015, the Women’s Philanthropy Council hosted a reception for 39 women donors and prospects followed by the presentation of the film, “Madame Presidenta, Why not US”.
 - Our first Salon¹ was held on March 30, 2015 featuring Dr. Sheehy with attendance of 35 friends of the University. The next Salon is scheduled for June 3 and will feature a presentation by Dr. Ted Yeshion.
 - Hosted a scholarship signing and reception on April 21 for Lorraine Vitt and 54 friends at the President’s home followed by attendance at the Erie Philharmonic concert on campus.
 - Two President’s Circle Dinners were held this quarter for 14 donors.
 - A donor dinner was held in Shippensburg on May 16, 2015 with three couples prior to the Shippensburg Advancement Conference
 - On May 15, President Wollman met with alumni and donors in Providence, Rhode Island.
 - Preparations are underway for the Gala in the Orchard set for July 18 at Porreco College

¹ The EU Salon brings our Edinboro University scholars together with intellectually curious individuals in our community through a new series of conversational gatherings. This idea is not new – French thinkers as far back as the 17th century held gatherings known as salons to exchange ideas and learn from one another. We established the program for the primary purpose of engaging the community with our scholars, to raise the perception of our university and to expand our base of friends.

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Alumni Relations:

- Homecoming 2015 planning is underway. This year's theme is *Boropalooza Goes Hollywood*.
- On March 10, the Office of Alumni Relations and members of the Athletic Department held an athletic alumni event in Cleveland, Ohio, with 35 attendees.
- The Office of Alumni Relations hosted a successful Spring Graduation Fair at the Pogue Student Center on April 14-15.
- The Office of Alumni Relations in collaboration with the Athletic Department hosted a reception at Van Houten Dining Hall on April 25 prior to the Athletic Hall of Fame Awards Ceremony with close to 125 attendees.
- The Office of Alumni Relations in collaboration with the Office of Academic Support Services has secured graduates from various disciplines to speak at New Student Orientation.
- Results April 2015 election of Alumni Association Officers:
 - Scott Irlbacher, President
 - Brian Arrowsmith, Vice President
 - Dave Niemira, Treasurer
 - Susan Crandall, Secretary
- April 2015 Election of Alumni Association New Members:
 - Adam Avenali '06-BFA Applied Media Arts
 - Allison Bressler '03,-BA Speech and Hearing, '05 MA Student Personnel
 - Greg Harris '07-BS Health and Physical Ed, '12-MA Counseling

Marketing & Communications:

Marketing:

- Continued to help various offices and departments with marketing needs including brochures, fliers, including the following:
 - Completed various recruitment materials for Undergraduate Admissions, including a Dual Enrollment flier, New/Transfer Student session postcards, and a "Next Steps" postcard
 - Marketing materials and web update to promote Master of Social Sciences program
 - School of Education marketing materials for Pre-K Counts grant in partnership with Meadville Children's Center and YMCA of Corry
 - The 2015 Sports Memorabilia Auction
 - Spring Commencement program, tickets and video presentations
 - The 2015 Academic Festival
 - President's Circle event invitations
 - New ROTC brochure
 - New brochure for Highlands housing and Living-learning communities
 - Flier for Highlands floor plans
- Multi-media advertising and marketing campaigns included the following:
 - Great Scots Summer Camps
 - Porreco College Open House dates through print and digital outdoor ads
 - Spring promotional campaign for Porreco College using outdoor, radio and online advertising

**University Advancement – Report
June 9, 2015**

- EU recruitment/awareness ads in appropriate regional educational publications
- 3-week promotional campaign for recruitment and awareness of EU Open House events
- Continued year-long online advertising campaign, with an estimated 8,500,000 impressions throughout the fiscal year
- Advertising and promotion for various on-campus events including the Madame Presidenta film, Erie Philharmonic concert, etc.
- Initiated 13-week video campaign in movie theaters in Erie and Pittsburgh regions
- Developed new Nursing Department ad for annual Erie Times News Nurses Week publication
- Video Production
 - Coordinated production of three new video segments featuring the Office for Students with Disabilities, the Institute for Forensic Sciences, and the MFA Ceramics program. These were originated as part of a PASSHE effort to promote all 14 state universities on the Pennsylvania Cable Network. The videos will also be used for promotion directly from EU.
 - Development of the “Boro Pride” video with on-campus video shoot and graphics creation. Final video scheduled for June 2015.
- Miscellaneous
 - Created logo and began preparing marketing materials for Homecoming 2015
 - Developed new signage for the former Garden House at Porreco College
- Web
 - Following the launch of the new website, Communications and Marketing continues to field requests from departments and offices and make ongoing improvements. A new category was added to the Tech Help system to help track requests.
 - At the request of the Provost, faculty have submitted bios to be reviewed by Marketing and added to the website. These bios will appear on the faculty information page once you click on the faculty member’s name in the directory or listing within the department.
 - Communications and Marketing met with the Art Department and is working with Technology and Communications to expand upon the Art Department’s webpages to include more visual appeal and relevant content.
 - Updated the Homecoming webpages to reflect the 2015 theme and events.
 - Updated the Camps webpages for the 2015 summer camps and created multiple web and mobile ads in addition to print.

Media (February – May 15, 2015)

- More than 44 television stories aired about Edinboro University
- More than 150 local newspaper articles were printed about Edinboro University
- More than 46 stories and/or mentions of EU were made in the extended tri-state and national media
- A full summary of EU in the News is part of the addendum

University Advancement – Report
June 9, 2015

During this period, the Communications staff:

- Responded to numerous media requests for information, expert sources, etc., and also proactively placed EU experts and success stories in the public eye, providing a positive balance during period of intensive media focus on less positive situations tied to the University. Among numerous others: Dr. Nate Ritchey appeared March 1 on the WSEE-TV Sunday morning show “The Insider” to promote Porreco College; Dr. Peter Lindeman provided biological insights daylight-savings story in the Erie Times-News; an essay by Susan Maloney of the Nursing faculty was placed in the Erie Times-News Nurses Week special section. Numerous story ideas were successfully pitched to area media, including well-received stories about undergraduate researchers Jaycen Watts on improving military blind spots and JT Manozzi on food safety.
- Managed the message to the campus and public during and following the March off-campus shooting. Positive impressions of the University’s handling of the incident were expressed by students in several media reports
- Produced 46 wide-distribution press releases and a number of additional single-target hometown news releases from February 17 through May 14, promoting campus events, sharing news of university accolades, and documenting the accomplishments of faculty and students.
- Completed content production for the next issue of *Edinboro University Magazine*, which is targeted for distribution at the end of May. It includes an Annual Report section in addition to stories of student success, faculty achievement and alumni accomplishments.
- Worked with members of the Emergency Response Team (ERT) to further enhance emergency communication and overall readiness. In connection with this work, Director of Communications participated in FEMA Public Information Officer training
- Expanded the reach of our social media efforts. The University’s social media audiences have continued to grow and we continue to see a strong level of engagement with key constituencies, especially current and prospective students.

Social Media Followers:

- Facebook: 16,389 (down 21 since February 10, 2015)**
- Twitter: 6,767 (up 256 since February 10, 2015)
- LinkedIn: 20,820 (up 1,689 since February 10, 2015)

All numbers as of May 15, 2015.

*** On March 12, 2015, Facebook removed page likes from people with deactivated accounts to ensure page like counts were accurate. So while the University’s total number of page likes is down from the previous report, we have a trend of continued steady and sustained social media growth in engagement as well as numbers.*

NEWS ADDENDUM

EU IN THE NEWS

February 17 – May 14, 2015

MAY

Edinboro University student works to improve food safety, May 14, GoErie.com (Erie Times-News)

Education notes for May 13: Edinboro University programs rank high, May 13, GoErie.com (Erie Times-News)

State colleges nationally raise tuition, cut programs to cope with waning state aid, May 13, Philly.com (Campus Inq blog)

Edinboro long jumper qualifies for NCAAs; Scots named all-region, May 13, GoErie.com (Erie Times-News)

A rust belt story retold through portraits of the women who lived it [EU alumna LaToya Ruby Frazier, though EU not mentioned], May 13, Code Switch Blog, NPR.org

Meadville's Jean Jones picked by Wolf for Department of Education, May 12, Meadville Tribune

Law enforcement honored at annual Police Memorial Day [includes EU police] , May 12, Meadville Tribune

Gannon's Rectenwald, Edinboro's Crooks named to all-region 2nd team in softball, May 12, GoErie.com (Erie Times-News)

Edinboro University awards 724 undergraduate degrees, May 10, GoErie.com (Erie Times-News)

Obituary: Louis Porreco May 10, GoErie.com (Erie Times-News)

To increase visibility, Knapp should teach a class for freshmen, May 11, GW Hatchet (George Washington University student paper)

Our View: Explain why Edinboro frat was expelled, May 9, GoErie.com (Erie Times-News)

Share It, Explain It, Teach It With Adobe Voice [by EU's Kristin Webber], May 8, Literacy Daily

From Reluctant to Engaged [article by EU's Kristin Webber], May 2015, Educational Leadership

Self-care important to nurses [Nurses Week essay by EU's Susan Maloney], May 8, GoErie.com (Erie Times-News)

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Will compromise get Gov. Tom Wolf's 17 executive nominations through Pa. Senate? [nominees include Jean Jones for State Board of Education], May 8, PennLive.com (Harrisburg)

Landlords vs. Edinboro University, May 7, YourErie.com (WJET-TV)

Lawsuit: Edinboro landlords squeezed from market, May 7, GoErie.com (Erie Times-News)

Our View: Erie will miss Lou Porreco, May 7, GoErie.com (Erie Times-News)

Edinboro men's tennis sweeps PSAC awards, May 7, GoErie.com (Erie Times-News)

'He tells us how to follow our dreams' [Golden Apple presentation], May 7, Titusville Herald

PCC's Brown not a finalist for Arkansas college job, May 7, Portland Tribune

Education notes: Edinboro University to host business academy, May 6, GoErie.com (Erie Times-News)

Schopp joins coaching ranks, May 5, ErieTVnews.com (WSEE/WICU-TV)

Erie's Lou Porreco dies at 78, May 5, GoErie.com (Erie Times-News)

Edinboro University expels Theta Chi Fraternity, May 5, GoErie.com (Erie Times-News)

OLCS students organize S.T.E.M. fair [EU students served as judges], May 5, GoErie.com (Erie Times-News)

Vic Avery, Foxborough/Edinboro University wrestling, May 4, Boston Globe

Theta Chi releases statement on closed Edinboro chapter, May 4, YourErie.com (WJET-TV)

MarmooWorks creator goes beyond the book, May 4, GoErie.com (Erie Times-News)

Edinboro men's tennis advances at NCAAs, May 4, GoErie.com (Erie Times-News)

The legacy of Lou Porreco, May 4, YourErie.com (WJET-TV)

Friends remember Erie businessman, philanthropist Lou Porreco, May 4, ErieTVnews (WSEE/WICU-TV)

Students react to Edinboro University permanently suspending fraternity, May 3, ErieTVnews.com (WICU/WSEE-TV)

Brockway man named Edinboro student veteran of the year, May 3, GoErie.com (Erie Times-News)

Edinboro expels Theta Chi fraternity for alleged misconduct, May 3, YourErie.com (WJET-TV)

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Essay about importance of college presidents teaching undergraduates [by President Wollman], May 1, Inside Higher Ed

Hosl paces Edinboro women, places 3rd in 10,000 run at PSAC championships, May 1, GoErie.com (Erie Times-News)

Governor appoints new ENMU Regent [EU alumnus Dan Patterson], May 1, ValleyCentral.com (Harlingen, Texas)

APRIL

Report: Ashtabula, Youngstown considered earthquake danger zones [EU's Brian Zimmerman provides expert comment], April 29, ErieTVnews.com (WICU/WSEE-TV)

Edinboro men's tennis team prepares for Atlantic Regional, April 30, GoErie.com (Erie Times-News)

May 2015 calendar of Erie area events [includes a number of EU events], April 30, GoErie.com (Erie Times-News)

Appleton marks spring with Studio and surrealism [EU emeritus professor James H. Vredevoogd featured], April 30, GoOcala.com

Mike Hannan profile, April 29, MBA Business Magazine

Edinboro University trustees recommend extension for Wollman, April 29, GoErie.com (Erie Times-News)

Edinboro study aims to remove military blind spots, April 29, GoErie.com (Erie Times-News)

Education notes: Casey to receive honorary degree, April 29, GoErie.com (Erie Times-News)

Edinboro University launches forensic speaker series, April 28, YourErie.com (WJET-TV)

LaToya Ruby Frazier: How to make your photos matter, April 28, Fader

Business As Usual: Summer business workshops return to Edinboro, April 28, Pittsburgh Magazine Great Minds newsletter

Canon-McMillan senior publishes 'Nidus' [future EU student], April 28, Observer-Reporter (Washington, Pa.)

Student entrepreneurs vie for top prize, 'Shark Tank' style, April 27, ErieTVnews.com (WSEE/WICU-TV)

It's a party: Edinboro celebrates 175th, April 26, GoErie.com (Erie Times-News)

Edinboro Senior overcomes adversity, April 24, ErieTVnews.com (WICU/WSEE-TV)

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3 more things in Erie art [thesis show by students Austin Wieland and Nash Quinn], April 23, GoErie.com (Erie Times-News)

Education notes for April 22 [about Tech Savvy event], April 22, GoErie.com (Erie Times-News):

First Committee Meeting Held To Address Safety Concern In Edinboro, April 22, ErieTVnews.com (WICU/WSEE-TV)

Y'ville students participate in Journalism Day at Edinboro U., April 22, Warren Times Observer

Westmoreland Museum exhibits Heinrich and Geary [EU alum Brian Geary], April 22, Pittsburgh Post-Gazette

From A to Z: Zachary Zenko to replace Arko Mukherjee as GPSS president [EU Alum], April 20, Iowa State Daily

Dahlkemper nominates 15 to public safety committee [includes EU Police Chief Angela Vincent], April 20, GoErie.com (Erie Times-News)

Edinboro panel on violence to begin work, April 17, GoErie.com (Erie Times-News), April 20, GoErie.com (Erie Times-News)

Student work featured in new exhibit, April 17, GoErie.com (Erie Times-News)

Gleeful 'Through the Looking Glass' soars in Edinboro, April 16, GoErie.com (Erie Times-News)

40 under 40 [includes 7 alumni, including EU's Pablo Reyes], April 15, Erie Reader

Edinboro University community rallies against sexual violence, discrimination, April 15, GoErie.com (Erie Times-News)

Retired judge to lead Edinboro safety commission, April 15, GoErie.com (Erie Times-News)

Edinboro University forms safety commission, April 14, ErieTVnews.com (WICU/WSEE-TV)

Retired judge to lead 22-member Edinboro commission on campus-community safety, April 14, YourErie.com (WJET-TV)

Edinboro's Borja nets PSAC men's tennis player of week award, April 14, GoErie.com (Erie Times-News)

Edinboro homicide trial postponed, April 13, GoErie.com (Erie Times-News)

Edinboro University to hold Spring Open House, April 13, Meadville Tribune

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News from across Erie and Crawford counties: Science Center plans Astronomy Day, April 12, GoErie.com (Erie Times-News)

Boro wrestlers honored at parade, April 11, GoErie.com (Erie Times-News)

Edinboro wrestling celebration moved up one hour to 4:30 p.m. today, April 10, GoErie.com (Erie Times-News)

Edinboro to celebrate wrestling team's performance at NCAAs, April 9, GoErie.com (Erie Times-News)

Flip side of 'Alice in Wonderland,' April 9, GoErie.com (Erie Times-News)

Edinboro celebrates 175 years, April 9, GoErie.com (Erie Times-News)

Newsmaker: Leo Herrmann, Theta Chi, Edinboro University, April 8, YourErie.com (WJET-TV)

Traci teams with Early Learning University, April 8, YourErie.com (WJET-TV)

East Stroudsburg University didn't do background checks on youth camp workers, auditor says, April 8, Lehigh Valley Live

Edinboro hires Marino as coordinator, April 7, ErieTVnews (WICU/WSEE-TV)

Edinboro celebrates 175th with a 5k trail run/walk, April 7, GoErie.com (Erie Times-News)

Wintry, wet weather leaves area college sports programs scrambling, April 7, GoErie.com (Erie Times-News)

Edinboro fraternity reacts to Rolling Stone accusations, April 6, YourErie.com (WJET-TV)

PASSHE chancellor says campuses are safer than communities, April 6, WITF-FM (Harrisburg)

Fraternity incidents prompt reflection at Erie area colleges, April 6, GoErie.com (Erie Times-News)

Saegertown's Reynolds to wrestle for Edinboro, April 5, GoErie.com (Erie Times-News)

People on the Move: EU Trustee Ronald Steele now also Erie Community Foundation trustee, April 5, GoErie.com (Erie Times-News)

Meg Loncharic: DAWN celebration set for May 1 [notes column also includes EU Women's History Month item], April 5, GoErie.com (Erie Times-News)

Edinboro Charter Day kicks off 175th anniversary celebration, April 4, GoErie.com (Erie Times-News)

Grove, Ehmann make headlines away from here, April 4, Olean (NY) Times Herald

Obituary: Harvey Heath [retired faculty], April 3, GoErie.com (Erie Times-News)

Gaming Authority commits \$750,000 to spur entrepreneurship, April 2, GoErie.com (Erie Times-News)

Rediscovering Edward Wheeler: Edinboro exhibit, April 2, GoErie.com (Erie Times-News)

Notable speakers talk it up at area colleges, April 2, GoErie.com (Erie Times-News)

Flynn, Port take PSAC wrestling awards, April 2, GoErie.com (Erie Times-News)

Edinboro to open spring football practice, April 2, GoErie.com (Erie Times-News)

A Q&A with Jack Speer, April 1, Erie Reader

Edinboro wrestlers, coach receive EWL honors, April 1, GoErie.com (Erie Times-News)

Education notes: Baron-Forness going blue for autism, April 1, GoErie.com (Erie Times-News)

MARCH

News from across Erie and Crawford counties: Girls, get more ‘Tech Savvy’, March 31, GoErie.com (Erie Times-News)

EU’s Lindsay, Mason earn D-II Bulletin honors, March 31, GoErie.com (Erie Times-News)

Edinboro’s Carrillo named PSAC tennis player of week, March 31, GoErie.com (Erie Times-News)

Edinboro library ‘lights up’ for autism awareness, March 30, Meadville Tribune

Soldiering into careers, March 29, GoErie.com (Erie Times-News)

Freshman Year: Paul Keppel, March 28, NBC News

Education powers Penelec jobs, March 29, GoErie.com (Erie Times-News)

What language should your child learn? March 29, GoErie.com (Erie Times-News)

Judge sets bail for Edinboro shooting suspect, March 28, GoErie.com (Erie Times-News)

Community prays for peace at Edinboro University, March 27, ErieTVnews.com (WICU/WSEE-TV)

EUP creates commission for student safety, March 27, YourErie.com (WJET-TV)

Brian Menz’s path from Kearney to an Oscar, March 27, Democrat and Chronicle (Rochester, NY)

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Edinboro University forms commission to address violence, March 27, GoErie.com (Erie Times-News)

Police find guns, ammo in Edinboro probe, March 26, GoErie.com (Erie Times-News)

Reynolds to wrestle at Edinboro, March 26, ErieTVnews (WICU/WSEE-TV)

Edinboro president addresses off-campus shooting, March 26, ErieTVnews.com (WICU/WSEE-TV)

Edinboro's Port named Pennsylvania Collegiate Wrestler of the Year, March 26, GoErie.com (Erie Times-News)

Student parents, professionals network at Erie luncheon, March 26, GoErie.com (Erie Times-News)

'Flight 93' author speaks at Edinboro during academic fest, March 26, GoErie.com (Erie Times-News)

'Glass Menagerie' sparkles in Edinboro, March 26, GoErie.com (Erie Times-News)

Bond hearing set for accused shooter, March 25, YourErie.com (WJET-TV)

Our View: Edinboro violence needs quick action, March 25, GoErie.com (Erie Times-News)

Edinboro shooting suspect requests bail, March 25, GoErie.com (Erie Times-News)

Mengine returns to Edinboro University administrative post, March 25, GoErie.com (Erie Times-News)

Education notes: McMillan to speak at EUP Academic Festival, March 25, GoErie.com (Erie Times-News)

Vice President Tina Mengine returns to Edinboro University, March 24, YourErie.com (WJET-TV)

Tina Mengine returns to Edinboro University after administrative leave, March 24, ErieTVnews.com (WSEE/WICU-TV)

In brief: Edinboro signs pact with technical schools, March 24, GoErie.com (Erie Times-News)

Edinboro University announces partnership with area trade schools, March 23, ErieTVnews (WICU/WSEE-TV)

Edinboro police say double shooting involving 3 students was drug-related, March 23, ErieTVnews (WICU/WSEE-TV)

Police: Edinboro shooting drug-related, March 23, GoErie.com (Erie Times-News)

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June 9, 2015

Edinboro University president to address shootings, March 23, GoErie.com (Erie Times-News)

Students praise police, university response to Edinboro shooting, March 23, GoErie.com (Erie Times-News)

Police identify Edinboro University students wounded in shooting, March 23, Pittsburgh Post-Gazette

Police ID students but don't explain shooting near Edinboro U, March 23, WTAE-TV (Pittsburgh)

Edinboro's Lindsay named All-American for 2nd straight season, March 22, GoErie.com (Erie Times-News)

Edinboro adds 7 to Hall of Fame, March 22, GoErie.com (Erie Times-News)

Edinboro tennis player Albanese nets PSAC West player of week honor, March 22, GoErie.com (Erie Times-News)

Charlie Ciali's art featured in Redlands Community Hospital Foundation event [EU alumnus], March 22, Redlands (Calif.) Daily Facts

Edinboro students talk safety after shootings, March 22, YourErie.com (WJET-TV)

Edinboro University student arrested in late-night shooting, March 21, YourErie.com (WJET-TV)

Two male victims shot in Edinboro, March 21, YourErie.com (WJET-TV)

Boro presents brain awareness activities, March 21, YourErie.com (WJET-TV)

Police Charge 20-year-old Edinboro University student in double shooting, March 21, ErieTVnews (WICU/WSEE-TV)

Double shooting reported in Edinboro, March 21, YourErie.com (WJET-TV)

Edinboro wrestlers relish long-elusive NCAA team trophy, March 23, GoErie.com (Erie Times-News)

Edinboro student charged with shooting two other students, March 23, Inside Higher Ed

Edinboro's Habat, Port take second at NCAA wrestling championships, March 22, GoErie.com (Erie Times-News)

Edinboro film looks at gender of U.S. politics, March 22, GoErie.com (Erie Times-News)

Police probe double shooting in Edinboro, March 21, GoErie.com (Erie Times-News)

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Edinboro University officials issue statement on double shooting near campus, March 21, GoErie.com (Erie Times-News)

20-year-old man charged in Edinboro double shooting, March 21, GoErie.com (Erie Times-News)

Students involved in shooting near Edinboro University campus, March 21, Pittsburgh Post-Gazette:

Arrest after overnight shooting near Edinboro University, March 21, WPXI-TV (Pittsburgh)

Wire stories or rewrites about the March 20 shooting from the above sources about the shooting also were carried by: WTAE-TV (Pittsburgh), Daily Times (Delaware County, Pa.), Butler (Pa.) Eagle, Meadville Tribune, PennLive.com (Harrisburg), Pittsburgh Tribune-Review

Edinboro leads area schools in PSAC Dixon Trophy standings, March 20, GoErie.com (Erie Times-News)

Edinboro thrives at NCAA Wrestling Championships, March 20, Pittsburgh Post-Gazette

Edinboro advances 4 into NCAA wrestling quarterfinals, March 20, GoErie.com (Erie Times-News)

Edinboro presents Tennessee Williams' 'Glass Menagerie,' March 19, GoErie.com (Erie Times-News)

Edinboro's standout fifth-year seniors gear up for one more run, March 19, GoErie.com (Erie Times-News)

Video: @Borowrestling1 NCAA qualifier Korey Mines ..., March 19, GoErie.com (Erie Times-News)

Video: @Borowrestling1 NCAA qualifier A.J. Schopp ..., March 19, GoErie.com (Erie Times-News)

Edinboro Chamber Players salute Bach family, March 19, GoErie.com (Erie Times-News)

NCAA Wrestling Championships: Pennsylvania leads all states in qualifiers, March 19, PennLive.com (Harrisburg)

Edinboro University administrator still out as review continues, March 18, GoErie.com (Erie Times-News)

College Notes: MLK Award to Johnie Atkinson, March 18, GoErie.com (Erie Times-News)

Edinboro's Martin earns PSAC weekly lacrosse honor, March 18, GoErie.com (Erie Times-News)

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Edinboro announces graduates, March 18, Post-Journal (Jamestown, NY)

Woman to Watch: Valerie Way [EU alumna], March 17, Democrat and Chronicle (Rochester, NY)

Four locals grab All-America honors, March 17, Pittsburgh Tribune-Review

Erie area arts events: ‘Glass Menagerie’ opens Thursday, March 15, GoErie.com (Erie Times-News)

Edinboro’s Schrecongost takes 22nd in 100 freestyle at NCAAs, March 15, GoErie.com (Erie Times-News)

More young adults are living at home with a parent, March 14, GoErie.com (Erie Times-News)

Edinboro’s Schrecongost places 7th in 200 freestyle, March 13, GoErie.com (Erie Times-News)

Port earns No. 2 NCAA seed; 4 other Edinboro wrestlers seeded, March 13, GoErie.com (Erie Times-News)

ECGRA announces 2015 special events grants recipients [includes grants for EU events], March 12, ErieTVnews.com (WICU/WSEE-TV)

Horvat seeks nomination as Crawford Commissioner [EU student], March 12, Meadville Tribune

Education notes: EUP names Vincent police chief, March 11, GoErie.com (Erie Times-News)

Edinboro University administrator under PASSHE review, March 10, YourErie.com (WJET-TV)

Edinboro trustees meet - no public comment on Mengine, March 10, Erie TVnews (WSEE/WICU-TV)

2 Edinboro wheelchair basketball players named All-American, March 10, GoErie.com (Erie Times-News)

Apple unveils new smart watch [quotes EU’s Jim Wertz] , March 10, GoErie.com (Erie Times-News)

Edinboro Univ. trustees to meet [EU segment of live broadcast], March 9, ErieTVnews (WSEE/WICU-TV)

Remember sunshine? DST means it’s on its way back [EU’s Peter Lindeman quoted], March 8, Erie Times-News

Edinboro University names new police chief, March 8, Meadville Tribune

Port wins third title but Edinboro rocked by upsets at EWLs, March 8, GoErie.com (Erie Times-News)

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Edinboro University appoints police chief, March 6, GoErie.com (Erie Times-News)

Stamp takes top PSAC-West award; Edinboro, Gannon players honored, March 6, GoErie.com (Erie Times-News)

Gannon, Edinboro basketball players make first team all-PSAC West, March 5, GoErie.com (Erie Times-News)

Lee Bice, Mac Miller coming to Erie County this spring, March 5, GoErie.com (Erie Times-News)

Mercyhurst University officers now armed, March 5, GoErie.com (Erie Times-News)

Pianist Joyce Yang joins Erie Phil on Saturday, March 5, GoErie.com (Erie Times-News)

Wolf unveils Pennsylvania state budget, March 4, GoErie.com (Erie Times-News)

IUP ousts Edinboro women from PSAC tournament, March 4, GoErie.com (Erie Times-News)

Wolf wants more money, tuition freezes for state schools, March 4, Philly.com

Campus clippings: Edinboro's Schrecongost bound for D-II nationals, March 3, Pittsburgh Tribune-Review

University official leaving Edinboro, March 2, ErieTVnews.com (WICU/WSEE-TV)

Edinboro women take 5th at PSAC indoor track championships, March 2, GoErie.com (Erie Times-News)

Liz Allen: Poetry night has wow factor, March 1, GoErie.com (Erie Times-News)

Obituary: Wesley Hakanen [retired EU administrator], March 1, GoErie.com (Erie Times-News)

Edinboro women oust Seton Hill in PSAC first round, March 1, GoErie.com (Erie Times-News)

Edinboro men fall in PSAC tournament, March 1, GoErie.com (Erie Times-News)

FEBRUARY

Edinboro University honors Erie woman, Feb. 28, GoErie.com (Erie Times-News)

Programs mark Women's History Month in March at Edinboro, Feb. 28 Meadville Tribune

EU's Dr. Nate Ritchey appeared on "The Insider" weekly public affairs show to talk about Porreco Johnie Atkinson receives Edinboro University MLK Award, Feb. 27, ErieTVnews.com (WSEE/WICU-TV)

College, March 1, WSEE-TV

PSAC playoffs open Saturday, Feb. 27, GoErie.com (Erie Times-News)

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In brief: Edinboro University mum on absence of vice president, Feb. 26, GoErie.com (Erie Times-News)

Edinboro men clinch playoff berth, Feb. 26, GoErie.com (Erie Times-News)

Edinboro's Cattell earns PSAC swimming honor, Feb. 26, GoErie.com (Erie Times-News)

Ethel gives chamber music modern kick in Edinboro, Feb. 26, GoErie.com (Erie Times-News)

Jazz saxophonist Dave Wilson plays in Edinboro, Feb. 26, GoErie.com (Erie Times-News)

Can a couch get pregnant? In Edinboro, yes, Feb. 26, GoErie.com (Erie Times-News)

March calendar [includes numerous EU events], Feb. 26, GoErie.com (Erie Times-News)

Edinboro remains mum on vice president's status, Feb. 25, ErieTVnews.com (WICU/WSEE-TV)

Warhol family members to tell story of 'Uncle Andy' in documentary [includes EU alumnus Jesse Best], Feb. 25, Pittsburgh Post-Gazette

Edinboro University vice president on administrative leave, Feb. 25, ErieTVnews (WICU/WSEE-TV)

Education notes: Entries for journalism contest sought, Feb. 25, GoErie.com (Erie Times-News)

Edinboro's Port named PSAC wrestler of week, EWL co-wrestler of the week, Feb. 25, GoErie.com (Erie Times-News)

Win means Edinboro men in PSAC playoffs, Feb. 24, GoErie.com (Erie Times-News)

Edinboro basketball player Mason named PSAC West freshman of week, Feb. 24, GoErie.com (Erie Times-News)

Obituary: Lloyd Free [retired police officer, staff member], Feb. 24, GoErie.com (Erie Times-News)

Schrecongost, Stein excel at PSAC swimming championships, Feb. 23, Pittsburgh Tribune-Review

Things to do: Blasco Library hosts free concert by Operaperta Duo, Feb. 23, GoErie.com (Erie Times-News)

Meg Loncharic: Yank to lead class, Feb. 22, GoErie.com (Erie Times-News)

Schopp returns to help Edinboro down WVU, Feb. 21, GoErie.com (Erie Times-News)

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Gannon among top 5, Edinboro 7th at PSAC swimming championships, Feb. 20, GoErie.com (Erie Times-News)

Edinboro closes regular season tonight at West Virginia, Feb. 20, GoErie.com (Erie Times-News)

Latest school closings, delays & cancellations, Feb. 20, GoErie.com (Erie Times-News)

Gannon 7th, Edinboro 10th Atlantic Region women's basketball, Feb. 19, GoErie.com (Erie Times-News)

Gannon, Edinboro to begin PSAC swim championships, Feb. 19, GoErie.com (Erie Times-News)

Education notes: Porreco College to host open house, Feb. 18, GoErie.com (Erie Times-News)

SUNY Fredonia seeks lower tuition in effort to attract Pennsylvania, Ohio students, Feb. 18, Buffalo News

Edinboro University seeks entries for High School Journalism Competition, Feb. 17, YourErie.com (WJET-TV)

NEWS RELEASES DISTRIBUTED

February 16 – May 14, 2015

MAY

Edinboro University's game design program again ranked among nation's best, May 14

Edinboro University Financial Services Program earns renewed registration with Certified Financial Planner board, May 14

Edinboro University's Community Music School offers lessons for all ages on campus, in Erie, May 13

Edinboro University graduates 870, presents honorary degree to Sen. Casey, May 9

Invitation for coverage: Edinboro University commencement, May 7

First students in Edinboro-Clarion consortium's Doctor of Nursing Practice program to begin classes, May 6

Psychology student internships - hometown news releases (14), May 5

Edinboro's online master's programs in counseling, social work named among nation's best, May 5

Edinboro University's animation programs again rank among nation's best, May 4

Senior art major Ryan Butters named Student Veteran of the Year, May 1

APRIL

Porreco College earns award from university administrators association, April 23

EU biology majors stand out with 4.0 GPAs, grad school plans as spring commencement nears, April 21

Professor's talk about forensic art, severed head case to launch forensic sciences series, April 17

Talented, business-savvy high school students sought for Edinboro's summer business academy, April 16

Readings of their work provide final showcase for senior Edinboro University writing students, April 16

May events roundup, April 15

Retired judge to lead 22-member Edinboro commission on campus-community safety, April 14

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Edinboro students to exhibit twin sculptures, April 14

Edinboro University students participate in State System advocacy day in Harrisburg, April 14

Students, families invited to tour, explore Edinboro University during Open House, April 9

Edinboro University to present honorary degree to U.S. Sen. Casey, April 9

Edinboro University to promote wellness with annual Health Fair, April 7

Edinboro business students participate in program at investment giant Vanguard, April 7

Erie Philharmonic Orchestra to perform free spring concert at Edinboro University, April 7

MARCH

Edinboro University math professor Anne Quinn published in prestigious education journal, March 31

Edinboro University and AAUW to host Tech Savvy event for middle school girls, March 30

Edinboro University library to glow blue for autism awareness, March 27

Edinboro University president announces special commission to address violence, March 26

Vice President Tina Mengine returns to Edinboro University, March 24

Edinboro University to offer college credit to graduates of 5 technical schools, March 23

ADVISORY: Edinboro University to offer credit to graduates of 5 technical schools, March 19

Pittsburgh Penguins Communications VP McMillan to present at EU Academic Festival, March 17

Edinboro University students and faculty host 'Brain Awareness Day' at mall, March 17

April events roundup, March 11

Comedian Josh Blue to appear at Edinboro University disabilities conference, March 11

Alumni Speer, Hixenbaugh to speak at Edinboro University journalism day, March 9

Edinboro University names Angela Vincent police chief, March 6

Edinboro MFA student to exhibit ceramic sculptures at PACA, March 6

Famed mathematician and magician Arthur Benjamin to bring 'Mathemagics' to Edinboro University for Pi Day, March 5

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Controversial theologian Charles Curran to present justice lecture, March 5

Rapper Mac Miller to perform April 10 in McComb Fieldhouse, March 5

FEBRUARY 16-28

Edinboro University honors community leader Johnie Atkinson at annual awards luncheon, Feb. 27

Presentations by faculty, staff, students to celebrate Women's History Month, Feb. 24

Former Time editor and Medill faculty member joins JPR Advisory Board at Edinboro University, Feb. 19

Thursday classes cancelled at all Edinboro University locations, Feb. 18

March events at Edinboro University, Feb. 17

Edinboro University seeks entries for High School Journalism Competition, Feb. 17

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Name	Gift Date	Amount	Gift Reference
Ainsworth Pet Nutrition	4/30/2015	\$640.00	Donation of 32 bags of pet food for use as raffle, door prize and auction items at the 2015 Curly Halmi Game Dinner
Andretti, Mario	3/31/2015	\$12.00	Mario Andretti autographed poster (8.5 x 11) as an auction item for the 2015 Sports Memorabilia Auction
Barry, Rick	3/31/2015	\$80.00	Donation of autographed basketball and three (3) autographed photos (8 x 10) by Rick Barry (retired professional basketball player) as auction items for the 2015 Sports Memorabilia Auction
Baumgartner, Bruce R.	3/31/2015	\$439.99	Donation of a kayak as an auction item at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
Baumgartner, Bruce R.	3/31/2015	\$155.00	Donation of one (1) small ASICS duffle bag, one (1) ASICS backpack, two (2) ASICS cinch backpacks and ten (10) T-shirts for use as raffle, door prize or auction items at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
Baumgartner, Bruce R.	3/31/2015	\$120.00	Gift-in-kind by Bruce Baumgartner of USA wrestling clock, three (3) 8x10 autographed photos, an autographed "Terrible Towel" and five (5) autographed legend cards as auction items for the 2015 Sports Memorabilia Auction
Berry, Raymond	3/31/2015	\$30.00	Donation by Raymond Berry (former football wide receiver and former head coach of the New England Patriots) of autographed postcard, autographed card and a highlight DVD as auction items for the 2015 Sports Memorabilia Auction
Blass, Steve	3/31/2015	\$20.00	Donation by Steve Blass (former Major League Baseball right-handed pitcher and a current broadcast announcer for the Pittsburgh Pirates) of two (2) pictures (one autographed) as auction items for the 2015 Sports Memorabilia Auction
Blyleven, Bert	3/31/2015	\$10.00	Gift-in-kind by Bert Blyleven (former Major League Baseball pitcher) of an autographed picture (8 x 10) as an auction item for the 2015 Sports Memorabilia Auction
Bobby Allison Racing, Inc.	3/31/2015	\$10.00	Donation by Bobby Allison (former NASCAR Winston Cup driver) of an autographed poster (8 x 10) as an auction item for the 2015 Sports Memorabilia Auction
Bowman, William S.	3/31/2015	\$20.00	Autographed picture (8 x 10) and an autographed resume card for the 2015 Sports Memorabilia Auction
Buffalo Bills	3/31/2015	\$50.00	Donation of an autographed E.J. Manuel (Buffalo Bills) shoe as an auction item for the 2015 Sports Memorabilia Auction
Buffalo Sabres	3/31/2015	\$10.00	Donation of an autographed Zemgus Girgensons (Buffalo Sabres) hockey puck for the 2015 Sports Memorabilia Auction
Camboro Veterinary Hospital	3/31/2015	\$216.00	Donated of 18 hats for use as raffle, door prize or auction items at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
Campbell Studios, Inc.	3/31/2015	\$43.50	Donation of a small Lily vase for use as raffle, door prize or auction item at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
Canfield, Heather C.	3/31/2015	\$20.00	Donation of 13 hardback books and 7 paperback books to the Baron-Forness Library
Cey, Ron	3/31/2015	\$20.00	Donation by Ron Cey (American former professional baseball player) of autographed pictures (8 x 10 and 8.5 x 11) as auction items for the 2015 Sports Memorabilia Auction
Champion Ford of Edinboro	3/31/2015	\$124.85	Donation of gift certificate for three oil changes and a Mustang jacket for use as raffle, door prize or auction item at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser

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Cone, David	3/31/2015	\$10.00	Donation by David Cone (American former Major League Baseball pitcher and current color commentator for the New York Yankees on the YES Network) of an autographed picture (8 x 10) as an auction item for the 2015 Sports Memorabilia Auction
Creative Imprint Systems, Inc.	3/31/2015	\$89.00	Donation of a cooler, a cinch backpack, a blanket and three (3) koozies as raffle, door prize or auction items at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
Csonka, Larry	3/31/2015	\$10.00	Donation by Larry Csonka (former college and professional American football fullback and a member of the Pro Football Hall of Fame) of an autographed picture (8 x 10) as an auction item for the 2015 Sports Memorabilia Auction
Curly Halmi Memorial Athletic Scholarship Fund Committee	4/30/2015	\$4,898.35	Donation of various items from several businesses for use as raffle, door prize or auction items at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
Cutter's Choice	3/31/2015	\$40.90	Donation of a chainsaw safety helmet and work gloves as raffle, door prize or auction items at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
Darwal Inc.	3/31/2015	\$10.00	Donation by Darrell Waltrip Motorsports of an autographed poster (8 x 10; front and back) as an auction item for the 2015 Sports Memorabilia Auction
Edinboro University Alumni Association	3/31/2015	\$40.00	Donation of clothing, plaid tie and plaid scarf, for use as raffle, door prize or auction items at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
Edinboro University Campus Bookstore	3/31/2015	\$140.00	Donation of two (2) \$25 gift cards and a gift basket for use as raffle, door prize or auction items at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
Erie Seawolves	3/31/2015	\$800.00	Donation of 200 Seawolves tickets as raffle, door prize or auction items at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
Erie Sport Store	3/31/2015	\$359.99	Donation of an Electronic Game Caller for use as an auction item at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
EUP Army ROTC	3/31/2015	\$163.00	Donation of three (3) T-shirts, four (4) hats, six (6) golf ball and tee sets, and 37 Stylus ink pens as raffle, door prize or auction items at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
Field & Stream	3/31/2015	\$50.00	Donation of one (1) \$50 Field & Stream gift card for use as raffle, door prize or auction item at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
Gabriel, Roman	3/31/2015	\$25.00	Donation by Roman Gabriel (first Asian-American to start as an NFL quarterback) of five (5) autographed trading cards as auction items for the 2015 Sports Memorabilia Auction
Gander Mountain	3/31/2015	\$100.00	Donation of one (1) fishing pole and one (1) tackle box for use as raffle, door prize or auction item at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
GF Management	3/31/2015	\$359.99	Gift-in-kind of a Lakeview Golf Resort and Spa Package for use as an auction item at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
Giant Eagle	3/31/2015	\$20.00	Gift-in-kind of one (1) \$20 Giant Eagle gift card as raffle, door prize or auction items at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
Gmitter, Janine C.	3/31/2015	\$350.00	Donation of fourteen (14) \$25 Michaels gift cards to be presented as awards at the Gmitter Art Show Award Ceremony
Goellner, Marilyn K.	3/31/2015	\$42.40	Gift-in-kind of food for callers/workers at 2014-2015 evening Phonathon session
Golden State Warriors	3/31/2015	\$10.00	Donation of a Golden State Warriors autographed picture (8x10) as an auction item for the 2015 Sports Memorabilia Auction
Green Bay Packers	3/31/2015	\$40.00	Donation by the Green Bay Packers (football team) of four (4) autographed pictures (8.5 x 11) as auction items for the 2015 Sports Memorabilia Auction

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Hanburger, Chris	3/31/2015	\$10.00	Donation of Chris Hanburger (former American football linebacker in the National Football League who played his entire fourteen-year career with the Washington Redskins from 1965 to 1978) autographed picture (8 x 10) as an auction item for the 2015 Sports Memorabilia Auction
Hennip, John R.	4/30/2015	\$1,492.40	Gift-in-kind of three (3) prints - Parker's Framing, one (1) painting - Rock of Ages Creation, a \$100 gift card and a gun as raffle, door prize or auction items at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
Hitt King, Inc.	3/31/2015	\$60.00	Donation of Pete Rose autographed baseball bat as an auction items for the 2015 Sports Memorabilia Auction
Jay, Todd V.	3/31/2015	\$55.00	Donation of two (2) Gatorade towels, a 12x16 autographed picture, an 11x16 autographed poster, a 12x18 autographed poster, a Roethlisberger/Bradshaw/Franco autographed six-time champ poster, and many other items for auction at the 2015 Sports Memorabilia Auction
Jefferson, Roy	3/31/2015	\$30.00	Roy Jefferson (former American football wide receiver who played twelve seasons in the National Football League) autographed picture (8x10), an 8.5x11 autographed picture, and two autographed trading cards as auction items for the 2015 Sports Memorabilia Auction
Jones, Cedric	3/31/2015	\$150.00	Donation of a Bill Cowher (former professional American football coach and player in the National Football League; 15 seasons as head coach of the Pittsburgh Steelers) autographed football and an autographed football by Barry Switzer (head coach of the University of Oklahoma for 16 years and 4 years as head coach of the Dallas Cowboys) as auction items for the 2015 Sports Memorabilia Auction
Jordan, Lee Roy	3/31/2015	\$20.00	Donation of Lee Roy Jordan (retired American football linebacker; attended the University of Alabama, playing under head coach Paul "Bear" Bryant; and spent 14 years in the National Football League playing for the Dallas Cowboys between 1963-1976) autographed poster (8 x 10) as an auction item for the 2015 Sports Memorabilia Auction
Kapp, Joe	3/31/2015	\$30.00	Donation by Joe Kapp (former professional American and Canadian football quarterback; former college football head coach of the University of California; and also a former general manager of the CFL's BC Lions) of an autographed picture (8x10) and four (4) autographed trading cards as auction items for the 2015 Sports Memorabilia Auction
Kelly, Jim	3/31/2015	\$75.00	Jim Kelly (retired American football player, a quarterback in the National Football League for the Buffalo Bills) autographed football as an auction item for the 2015 Sports Memorabilia Auction
Lake Erie College of Osteopathic Medicine	3/31/2015	\$6,954.49	Donated of various medical supplies and equipment by Vantage Home Medical Equipment and Services to be used for the start up of the CNA (Certified Nurse Aide) Program
Lavery Brewery Company	4/30/2015	\$50.00	Donated beverages for consumption at the Opening Reception of the 2015 Academic Festival on March 30
Lebeau, Dick	3/31/2015	\$10.00	Dick Lebeau (former Pittsburgh Steelers defensive coordinator and legendary coach; named assistant head coach/defense of the Tennessee Titans) autographed picture (8x10) as an auction item for the 2015 Sports Memorabilia Auction

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Lujack, John	3/31/2015	\$10.00	Donation of a John Lujack (former American football quarterback and 1947 Heisman Trophy winner; played college football for the University of Notre Dame, and professionally for the Chicago Bears) autographed picture (8.5x11) as an auction item for the 2015 Sports Memorabilia Auction
Majors, Johnny	3/31/2015	\$10.00	Johnny Majors (former American football player and coach; standout halfback at the University of Tennessee; an All-American in 1956 and a two-time winner of the Southeastern Conference Most Valuable Player award in 1955 and 1956) autographed picture (8x10) as an auction item for the 2015 Sports Memorabilia Auction
Manning, Archie	3/31/2015	\$10.00	Archie Manning (former American professional football quarterback who played in the National Football League; played for the New Orleans Saints from 1971-1982, then for the Houston Oilers and Minnesota Vikings) autographed picture (8x10) as an auction item for the 2015 Sports Memorabilia Auction
Marshall Faulk Foundation	3/31/2015	\$10.00	an 8x10 autographed picture for the Sports Memorabilia Auction event
McDonald's	3/31/2015	\$298.00	Donation of 200 coupons for ice cream Sundae from McDonald's as raffle, door prize or auction items at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
Moulds, Eric	3/31/2015	\$40.00	Donation of six (6) autographed trading cards and autographed picture (8x10) by Eric Moulds (former American football wide receiver who played twelve seasons in the National Football League; played college football for Mississippi State University) as auction items for the 2015 Sports Memorabilia Auction
NY Yankees	3/31/2015	\$620.00	Donation of four (4) Yankee tickets as auction item for the 2015 Sports Memorabilia Auction
Olympia Sports	3/31/2015	\$1,600.00	Donation of 200 t-shirts as raffle, door prize or auction items at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
Owens and Associates	3/31/2015	\$10.00	Donation of an autographed picture (8.5x11) as an auction item for the 2015 Sports Memorabilia Auction
Perennial Green Lawn Care	3/31/2015	\$100.00	Donation of a \$100 lawn care gift certificate as an auction item at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
Peyronel, Anthony C.	4/30/2015	\$54.25	Donation of beverages - dinner with 9th Annual High School Day and Competition (April 10, 2015) speakers NPR Newscaster Jack Speer and Lilly Broadcasting Jamison Hixenbaugh and guests
PLB Sports, Inc.	3/31/2015	\$20.00	Donation of an autographed Cereal Box by Rob J. Gronkowski (nicknamed "Gronk" and tight end for the New England Patriots of the National Football League) as an auction item for the 2015 Sports Memorabilia Auction
PNC Bank - Edinboro	3/31/2015	\$194.99	Gift-in-kind of a golf bag, two (2) camp chairs, two (2) cinch backpacks, one (1) t-shirt and one (1) polo shirt as an auction item at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
Pro Football Hall of Fame	3/31/2015	\$135.00	Donation of an autographed Hall of Fame football, two (2) sleeves of Hall of Fame golf balls, a Hall of Fame zip up sweatshirt and a pair of Hall of Fame gloves as an auction item for the 2015 Sports Memorabilia Auction
Ravannack, James E.	3/31/2015	\$440.00	Donation of 40 pounds of alligator meat for consumption by attendees at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser

Edinboro University Council of Trustees - June 9, 2015
 Gifts-in-Kind received since March 10, 2015

Rutherford, Johnny	3/31/2015	\$10.00	Johnny Rutherford (former U.S. automobile racer known for being one of nine drivers to win the prestigious Indianapolis 500 mile race at least three times) autographed picture (front and back and 8.5x11 in size) as an auction item for the 2015 Sports Memorabilia Auction
San Diego Chargers	3/31/2015	\$10.00	Phil Rivers (of the San Diego Chargers) autographed picture (8.5x11) as an auction item for the 2015 Sports Memorabilia Auction
Sundance Retrievers	3/31/2015	\$750.00	Gift-in-kind of 30-day Dog Obedience Camp as an auction item at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
Terry, Janice J.	3/31/2015	\$31.00	Donation on behalf of Florence Joles (great aunt) of 31 images, one (1) yearbook and one (1) newspaper clipping to the Baron-Forness Library's archive collection
TW Promotions	3/31/2015	\$697.00	Donation of ASICS Gear, including two (2) hats, two (2) Ambassador bags, four (4) polo shirts, three (3) thermal tops, one (1) small duffle and a backpack as an auction item at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
U.S. Figure Skating	3/31/2015	\$85.00	Donation of three (3) autographed pictures, an autographed magazine, a t-shirt, a cut-off t-shirt, a water bottle, a backpack, and a tablet holder as auctions items for the 2015 Sports Memorabilia Auction
U.S. Tennis Association	3/31/2015	\$25.00	Donation of Tom Brady (American football quarterback for the New England Patriots of the National Football League) autographed pictures (one 12 x 14.5 and one 8 x 10) as auction items for the 2015 Sports Memorabilia Auction
Unique Ventures Group LLC	3/31/2015	\$200.00	Donation of 200 coupons for \$1 off at Perkins Restaurant and Bakery as door prize item at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
United States Biathlon Association	3/31/2015	\$40.00	Donation of a Biathlon t-shirt, a long sleeve t-shirt, and a button up shirt as auction items for the 2015 Sports Memorabilia Auction
University of Kansas	3/31/2015	\$10.00	University of Kansas autographed picture (8x10) as an auction item for the 2015 Sports Memorabilia Auction
US Bronze Foundry and Machine	4/30/2015	\$2,750.00	Donation of `645 pounds of bronze ingot for use by art students enrolled in the Sculpture - Topics Metal Casting Course
USA Judo	3/31/2015	\$96.82	Donation of a sweatshirt, a t-shirt, a button-up shirt and three stickers as auction items for the 2015 Sports Memorabilia Auction
USA Wrestling	3/31/2015	\$277.00	Gift-in-kind of three (3) hats, one (1) World Team warm-up suit, three (3) Dry Fit t-shirts, two (2) long-sleeve t-shirts, a pair of shorts, and an USA Wrestling flag as raffle, door prize or auction items at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
UTZ Quality Foods, Inc.	3/31/2015	\$450.00	Gift-in-kind of UTZ snack products for or use as raffle, door prize or auction item at the 2015 Curly Halmi Game Dinner and Scholarship Fundraiser
Vantage Home Medical Equipment & Respiratory Services	4/30/2015	\$1,000.00	Donation of two (2) new semi-electric hospital beds and three (3) privacy curtains for the start up of the Certified Nurse Aide (CNA) Program
Vermiel, Dick	3/31/2015	\$10.00	Dick Vermiel (retired American head coach for the National Football League's Philadelphia Eagles, St. Louis Rams and Kansas City Chiefs) autographed picture (8x10) for the Sports Memorabilia Auction event
Whisenhunt, Ken	3/31/2015	\$75.00	Ken Whisenhunt (American football coach currently serving as the head coach for the Tennessee Titans of the National Football League) autographed football as an auction item for the 2015 Sports Memorabilia Auction event

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Zorn, Jim	3/31/2015	\$16.00	Jim Zorn (former American Football player and coach in the National Football League) autographed picture (5x7) and autographed (4x9) concert pass for the Sports Memorabilia Auction event
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**Edinboro University of Pennsylvania
Council of Trustees**

2015-16 Schedule of Meetings

	Tentative times	
Tuesday, September 22, 2015	10 a.m. – 1:00 p.m. 1-3:00 p.m. 3:00 p.m.	Study Session +lunch/Crawford Conf. Room Committee meeting/Crawford Conf. Rm. Quarterly Business Meeting/Crawford
Friday, December 11, 2015	10 a.m. - 12:00 Noon Noon-1:30 p.m. 2:00 p.m.	Committee meeting/Crawford Conf. Room Lunch w/President Wollman - Crawford Quarterly Business Meeting/Crawford
Tuesday, January 26, 2016	9 a.m. - 2 p.m.	Study Session (includes lunch) Crawford Center Conference Room
Tuesday, April 12, 2016	10 a.m. – 12:00 Noon Noon-1:30 p.m. 2:00 p.m.	Committee meeting – Crawford Conf. Room Lunch w/President Wollman – Crawford Quarterly Business Meeting/Crawford
Friday, May 6, 2016	9 a.m. - 2 p.m.	Study Session (includes lunch) Crawford Center Conference Room
Tuesday, July 26, 2016	9-11:00 a.m. 11 a.m. - 12:30 p.m. 12:30 – 2:00 p.m. 2:00 p.m.	Annual Inspection of Facilities Committee meeting/Crawford Conf. Room Lunch with President Wollman/Crawford Quarterly Business Meeting/Crawford

All public quarterly business meetings to be held at Crawford Center Conference Room