

COT Minutes
Approved: 8/23/06

MINUTES
Edinboro University of Pennsylvania
Council of Trustees
Monday, June 19, 2006
University Club – Van Houten Dining Hall-North

Prior to the dinner session, Council members convened with respective vice presidential Committee liaison for a working lunch and committee meetings. These were held in various locations on campus and advertised in accordance with the Sunshine Law. At 1:00 p.m., President Pogue and Chairman Thomas met with Council members to review and discuss the System Accountability Plan as well as the Presidential Search Process. Following the conclusion of this session, Vice President Herbst and Associate Vice President Coleman met Council members in the lobby of VanHouten Dining Hall. From there, Council members performed their Annual Inspection of Facilities as outlined in Act 188. Council members took a walking tour of Cooper and Ross Halls and completed a drive-by tour of Biggers House (currently houses the undergraduate Admissions Office); Academy Hall renovation site (in progress); new Music Building site (in progress); creation of new entrance off Meadville Street and installation of parking lot in area of Doucette Hall/Diebold Center, Reeder Hall (in progress); and University Center renovations/construction (in progress). When the inspection of facilities was complete, Council members were returned to the President's Suite for dinner with President Pogue and Vice President Gordon Herbst. At 6:26 p.m., Chairman Thomas convened the public, quarterly business meeting of the Edinboro University of Pennsylvania Council of Trustees. He requested the Recording Secretary, Sherri Galvin, to conduct Roll Call. The following Council members were in attendance:

Dr. Raymond Dombrowski
 Sr. Catherine Manning, SSJ
 Mrs. Virginia McGarvey
 Mr. Ben Miceli
 Mr. John Pulice
 Ms. Teresa Scott
 Mr. Harold Shields
 Mr. Harry Thomas

Absent: Trustees John Evans, John Horan (public meeting), and C. Richard Johnston

In addition to President Frank G. Pogue, the following individuals were in attendance at the public meeting:

Dr. Pearl Bartelt, Provost and Vice President for Academic Affairs
 Mr. William Coleman, Associate Vice President for Facilities.
 Ms. Sherri A. Galvin, Recording Secretary
 Mr. Gordon Herbst, Vice President for Finance and Administration
 Ms. Barbara Hushon, Office of the President
 Dr. Denise Ohler, Assistant Vice President for Academic Support Services
 Mr. Brian Pitzer, Director of Public Relations
 Dr. Eric Randall, Dean of Science, Management and Technology
 Dr. Terry Smith, Dean of Liberal Arts

Following Roll Call, Chairman Thomas noted a quorum was present. The Chair then proceeded to ask for the review of Old Business – action on Minutes of the Council meeting held on Monday, April 17, 2006. Copies of these minutes were distributed with the meeting agenda. Chairman Thomas solicited concerns, comments, corrections or additions. Hearing none, Chairman Thomas called for a motion to approve the Minutes as presented. **It was voted**, on motion of Trustee Dombrowski, seconded by Trustee Pulice to approve the meeting Minutes from the Monday, April 17, 2006, meeting. The motion carried with the unanimous approval of the Council.

Chairman Thomas noted the opportunity for Public Comment and inquired if anyone would like to address the Council. Hearing no requests to speak, the Chair moved on to the next item of business, President Pogue's delivery of the *President's Report to the Council of Trustees - Attachment #1*.

President Pogue thanked the Chair and members of the President's Executive Council (PEC) for their attendance. He also acknowledged Dr. Ohler's presence who was serving to represent Vice President Jerry Kiel and the division of Student Affairs and Student Success. Council members were encouraged by President Pogue to review the 3-page written report (**Attachment #1**) at their leisure.

The President noted that one of the areas reviewed and discussed during the dinner session were the results of the Council's recently completed annual inspection of the facilities. Based on those discussions, there was unanimous agreement that the oral update to be delivered, as part of the President's Report, by Associate Vice President Coleman was no longer needed. However, there was agreement that the color-coded 2003 Master Plan update would be distributed and reviewed briefly at the public meeting. President Pogue asked Associate Vice President Coleman to review the document and briefly explain its significance. He asked them to review specifically the column labeled Short-Term (2003-2007). Mr. Coleman explained that the areas highlighted in light blue represent "completed" projects; light green represented those project "under construction"; yellow indicated those projects "in design/under scope review"; and dark green (line L) identified a project as "under consideration." Mr. Coleman noted that it was an impressive list. He credited President Pogue and his leadership which has afforded his area the ability and flexibility to accomplish these projects during this time period. Chairman Thomas and President Pogue thanked Mr. Coleman for the brief project report.

Chairman Thomas yielded the floor back to President Pogue for the completion and delivery of his report to the Council. During the course of the evening's dinner session with the Council, he noted his participation in a Presidential Mission Trip to South Africa sponsored by the American Association of State Colleges and Universities (AASCU), May 20-30, 2006. The President was one of five university leaders and AASCU President Constantine Curris who participated. The mission trip gave member presidents and chancellors the opportunity to view South African higher education systems in Johannesburg, Durban and Capetown and gain firsthand understanding of current issues and future trends in post-secondary education. The mission will provide all AASCU members with many opportunities to cultivate long-term relationships with educational institutions in South Africa including faculty and student exchanges and other cooperative projects. The President also noted that as Chair of AASCU's Millennium Leadership Initiative, he would be leading this year's MLI Institute. This leadership development institute is designed to benefit prospective aspirants for the position of a college or university President. Thirty-six participants from throughout the United States were selected to attend including Edinboro University Provost and Vice President for Academic Affairs, Pearl Bartelt. In advance of tonight's meeting, President Pogue noted the distribution to Council

members of the May/June 2006 edition of *Public Purpose* which featured his article entitled, "Success through Collaboration: A Plan of Action for the Millennium Leadership Initiative (MLI)."

The President noted the retirement of Dr. Mary Margaret (Peg) Bevevino and recognition of her contributions to the School of Graduate Studies and Research and as a faculty member. A conference room located in the Office of Graduate Studies and Research (3rd floor of Reeder Hall) was named in her honor. President Pogue announced that Dr. R. Scott Baldwin (current Dean of Education) has accepted appointment as the next Dean of Graduate Studies and Research. He further noted that Dr. Ken Adams will replace Dr. Baldwin as the Dean of Education on an interim basis for a two-year appointment. Dr. Adams brings to this interim appointment 30+ years of experience in education.

President Pogue noted his intent to present and confer two honorary degrees on the occasion of the University's Sesquicentennial. One degree will be awarded to Mr. Kyle Maynard. He was born with a rare disorder called "congenital amputation," leaving him with three joints (a neck and two shoulders). Despite physical challenges, Kyle qualified for and competed in the 2004 Georgia High School Wrestling Championships. As the Sesquicentennial Kick-off speaker on September 14, Kyle will hold a book signing and lecture featuring his recently published and acclaimed book, *No Excuses*, which tells his life story. A summary of Mr. Maynard's accomplishments was distributed as part of the *President's Report to the Council*. President Pogue also announced the intent to confer an Honorary Doctorate of Public Service degree to His Royal Highness Prince Philip – The Duke of Edinburgh. Through continued correspondence and contact with his scheduler, we have been assured that this matter remains active and await final word as to his acceptance of this honor and availability to visit the campus during the academic year. A summary of Prince Philip's credentials were distributed for review along with a draft copy of the of Sesquicentennial program format.

The President noted the recent reorganization of an academic department. The Department of Speech and Communication Studies has been separated into two departments: Communication and Media Studies and Speech, Language and Hearing. This organization and creation of two separate departments recognizes the distinct academic missions of these programs which also stems from the recent alignment of the Journalism programs with the Speech area.

President Pogue indicated that we anticipate a very positive response regarding our reaccreditation site visit conducted in April by the National Council for the Accreditation of Teacher Education (NCATE). The University also anticipates a very favorable response as the result of a site team visit by the Council on Social Work Education (CSWE) on April 20. Again, President Pogue reiterated profound appreciation to all those in involved in making both site team visits an outstanding success.

In closing his report, President Pogue noted the University's hosting of a full-day conference on April 26 for support staff in recognition of Administrative Professionals Day. Nearly 90 staff members participated in this professional development activity.

The President highlighted several more recently hosted events: Erie Philharmonic Performance (April 26); Celebration of Excellence (April 28); Hall of Fame Banquet (April 29); Annual Congressional High School Art Competition hosted by Congressman Phil English

(April 30); concert by the Erie Junior Philharmonic (April 30); Torch Night (May 12); Commencement Brunch and Spring Commencement Ceremony (May 13); and Edinboro Highland Games (May 19-21). President Pogue asked Council members to make careful note of the events and dates listed under the "Looking Ahead" category. Specifically, he noted the Open House, Picnic and Dedication ceremony scheduled at the Edinboro University in Meadville location on June 22. On June 22, President Pogue and members of the Edinboro family will recognize the contributions and vision of Trustee C. Richard Johnston. A newly created flag complex will be dedicated in his honor in recognition of his commitment to enabling access to higher education for citizens residing in the Meadville and Crawford County. President Pogue recalled his first contact with Trustee Johnston who expressed a need for the University's presence in Meadville. Efforts to recognize Trustee Johnston's contributions have been met with a favorable response by not only members of his immediate family, but also professional colleagues and his family-owned corporation, C & J Industries.

Chairman Thomas thanked President Pogue for his report and noted that the start of the Fall semester seems just a few weeks away. The Chair noted his inability to attend the Open House and Dedication ceremony in Meadville and encouraged remaining Council members to attend in support of Council member C. Richard Johnston.

The Chair then moved on to the next agenda item, New Business – Action Items. Noting Committee Chair Trustee Evans' absence from the business meeting, Chairman Thomas asked if another member of the Committee on Academic Affairs was prepared to present the action items for review and action by the Council. Trustee Pulice noted that the Committee met with Provost Bartelt. Prior to the motion, Trustee Pulice provided for their review a two-page summary which contained the name of the program and the reason for recommended action(s) - **Attachment #2**. These included:

School of Graduate Studies and Research

Master of Arts in Counseling, Criminal Justice and Rehabilitation Counseling 5-year Program (3+2)

School of Liberal Arts

Bachelor of Arts, Art History
 Bachelor of Arts, Latin American Studies
 Minor, Latin American Studies

Bachelor of Fine Arts, Applied/Media Arts
 Bachelor of Fine Arts, Fine Arts/Crafts

Bachelor of Science in Art Education

Associate of Arts, Criminal Justice
 Associate of Arts, Human Services/Developmental Disability Specialist

School of Science, Management and Technology

Bachelor of Arts, Chemistry
 Bachelor of Arts, Earth Sciences
 Bachelor of Arts, Environmental Studies – Geography
 Bachelor of Arts, Geography

Bachelor of Science, Business Administration-Management Information Systems
 Bachelor of Science, Chemistry
 Bachelor of Science, Chemistry/Forensic Sciences
 Bachelor of Science, Chemistry/Industrial Biochemistry
 Bachelor of Science, Environmental Sciences – Geology
 Bachelor of Science, Geology

Chairman Thomas and Trustee Pulice invited any questions or concerns about the proposed program revisions. Chairman Thomas noted the materials were previously distributed in advance of the meeting to Council members. The chair noted that a single motion would be sufficient. Hearing no concerns or questions, Chairman Thomas called for the vote. **It was voted**, on motion of Trustee Pulice, seconded by Trustees Shields and Dombrowski, to accept President Pogue's recommendation for the approval of the above-referenced program revisions.

Returning to Trustee Pulice, Chairman Thomas asked him to advance the next two action items for consideration:

New Program

Multidisciplinary Palliative and End-of-Life Care Graduate Certificate

Moratorium

French minor

Chairman Thomas entertained a motion to approve the new program, Multidisciplinary Palliative and End-of-Life Care Graduate Certificate, and to place the French minor on moratorium. **It was voted**, on motion of Trustee Manning, seconded by Trustee Shields, to accept President Pogue's recommendation for the approval of a new program and placement of a minor program on moratorium as noted above. Following the vote, the Chair noted the motion carried with unanimous approval by the Council.

Chairman Thomas noted that Trustee Johnston could not be present this evening and asked if Committee on Finance and Administration member Trustee McGarvey could present the Committee's report on his behalf. Trustee McGarvey indicated she was prepared to present those action items requiring Council approval. Several action items were being brought forward for review and action by the Council. Trustee McGarvey moved to accept President Pogue's recommendation for approval of the Contracts and Purchases for the period April 1, 2006 through May 31, 2006. The Chair noted the earlier distribution of these documents along with the agenda. Hearing no concerns or questions, **it was voted**, on motion of Trustee McGarvey, seconded by Trustee Shields, to accept President Pogue's recommendation for approval of the Contracts and Purchases as reviewed by the Committee on Finance and Administration for the period April 1, 2006, through May 31, 2006. The Chair noted the motion carried with unanimous approval by the Council.

Next, Trustee McGarvey noted receipt of in the meeting materials a copy of a June 14, 2006, memorandum from President Pogue to members of the Council which contained the 2006-07 Fees Schedule recommended for action by the Council. The memorandum and its attachment noted the fees for which President Pogue and the Committee on Finance and Administration recommended an increase. These included:

Residence Halls - \$100 per semester increase in the double room rate

Rationale: Operating and maintenance costs have risen due to contractual obligations and increased utility expenses. Recommended increase will provide funds to balance the residence hall budget.

Student Health Fee - \$10 per semester increase to the Student Health Fee

Rationale: Recommended increase due in part to the rising costs of services, including the price of medications. Some of the revenues would be used to replace aging and/or obsolete equipment.

Student Activity Fee - \$4.56 per semester increase to the Student Activity Fee

Rationale: During the Congress meeting held on February 13, 2006, the Student Government Association (SGA) voted and approved a 3.4% increase based on the Consumer Price Index. The recommended fee increase reflects SGA's recommendation.

Hearing no concerns or questions, Chairman Thomas called for the question. **It was voted**, on motion of Trustee McGarvey, seconded by Trustee Pulice to approve the 2006-07 Fees Schedule as distributed - **Attachment #3**. Prior to calling for the vote, Chairman Thomas asked Vice President Herbst to provide a "thumbnail" review so as familiarize Trustees with the recommended fee increases. Chairman Thomas noted that the recommended Student Activity Fee increase request was made by the Student Government Association. In addition, Chairman Thomas asked Vice President Herbst to reiterate the anticipated percent increase in utilities. Mr. Herbst stated that this figure was 38% based on information received from the Pennsylvania State System of Higher Education. The motion carried with unanimous approval by the Council.

Trustee McGarvey presented for approval the 2006 supplement to the *2005 Annual Facilities Report*. This report contains the status and needs of each University facility, complete with photographs and a description of the history and nature of the usage. Chairman Thomas noted the report was well done and informative. **It was voted**, on motion of Trustee McGarvey, seconded by Trustee Dombrowski to approve the 2006 supplement to the *2005 Annual Facilities Report* as presented. The motion carried, and Chairman Thomas noted the need to prepare and submit a formal report to the Office of the Chancellor as a result of their Annual Tour and Inspection of Facilities. He asked that it include reference to any special needs as perceived by the Council.

Lastly, Trustee McGarvey present the final item for review and action – a resolution which called for the return of gifted property (Maize Sunfire Observatory) and personalty listed to John C. Melaragno, Trustee in Bankruptcy for James C. LoPresto, debtor at Bankruptcy No. 05-14609-WWB in United States Bankruptcy Court for the Western District of Pennsylvania. The legal need for this action and background information regarding this matter has been discussed and shared with Council members. Therefore, **it was voted**, on motion of Trustee Manning, seconded by Trustees Shields and Pulice to accept the Resolution to return Maize Sunfire Observatory to the court appointed bankruptcy trustee, John C. Melaragno. Chairman Thomas noted a conflict of interest stating that his law firm was involved in the disposition of this matter. Therefore, the Chair recused himself and requested that the Vice Chairman take over the meeting, call for the question and conduct the vote with regard to the resolution before them for action. Trustee Miceli, acting in the capacity of chair for this portion of the meeting, indicated that there was a motion on the floor. For the record, the Resolution was read by Trustee Miceli - **Attachment #4**. The motion carried. The recording secretary was instructed to

record the vote as follows: 7 aye; 1 abstain. Trustee Miceli then yielded the floor and chairmanship of the meeting back to Chairman Thomas.

Having completed the review of all action items, Chairman Thomas moved on to the delivery of Committee Reports and New Business - Information items. For the record, the following items were reported on behalf of the Committees on Academic Affairs, Development and Marketing, Enrollment Services and University Planning, Finance and Administration and Student Affairs and Student Success:

Chairman Thomas noted the presentation of the following Academic Affairs informational item. For the record, this included:

Faculty members granted tenure May 2006:

NAME	DEPARTMENT
Mr. Daniel Bennett	Mathematics/Computer Science
Dr. Kevin Courtright	Political Science/Criminal Justice
Dr. William Covington, Jr.	Speech/Communication Studies
Dr. John Cussen	English/Theatre Arts
Mr. Michael Genz	Art
Mr. Barry Gray	Library
Dr. Robert Hass	English/Theatre Arts
Dr. Gerald Hoffman	Chemistry/Physics
Mr. Thomas Lipinski	English/Theatre Arts
Dr. Susan Packard	Professional Studies
Dr. James Roberts	Health/Physical Education
Dr. Frank Taylor	Sociology

On behalf of the Committee on Development and Marketing, Trustee Manning shared the following divisional updates:

- Four new scholarships have been established since the last COT meeting including the Kevin J. Jesteadt Memorial Scholarship, the Preston Family Scholarship, the Adimmadu Scholarship for International Students and the Willie Mae Goodwine and Inez J. Baskin Scholarship of Journalism.
- As of May 31, 2006, the Alumni Annual Campaign raised \$242,024 for 2005-06, which is \$35,724 more than this time last year.
- As of May 31, 2006, the Annual Fund has raised \$1,874,102 for 2005-06, which is \$569,578 more than this time last year.
- We have raised \$11.9 million in gifts and pledges toward our Capital Campaign goal of \$15 million.
- Major gifts in excess of \$10,000 have been received from:
 - Dr. and Mrs. William P. Alexander
 - Erie Insurance Group
 - Estate of Kathryn A. Glenn
 - Meadville Forging Company

- Mr. and Mrs. Robert L. Preston
 - Super Bowl Raffle
 - Amos Goodwine, Jr.
- Edinboro University Alumni raised a stein (or two!) for the Steinway Piano Fund and the New Music Building at Edinboro University on Saturday, June 17, at the Church Brew Works in Pittsburgh. The goal was to raise \$5,000.

In closing the Committee report, Trustee Manning noted for the record President Pogue's acceptance of gifts-in-kind on behalf of the University. These gifts have been received since the last business meeting held on April 17, 2006.

The Avalon Hotel and Conference Center donated the cost of an Opening Reception hosted for the 2006 Eastern Wrestling League Championships for coaches and other dignitaries. The donor valued the sponsorship of the event at \$400.

Mr. and Mrs. Bruce Baumgartner donated a gas grill to be used as a raffle item for the Curly Halmi Game Dinner. The donors valued the gift at \$251.52.

Mr. Phillip Kimball donated lighting fixtures and components for use in East Hall Annex Ceramics Studio. The donor valued the gift at \$26,145.

Mr. Herman Tomer donated as a raffle item for the Curly Halmi Dinner green fees and carts and lunch for four at the River Forest Country Club in Freeport, Pennsylvania. The donor valued the gift at \$220.

On behalf of Committee Chair Trustee Horan, Chairman Thomas noted that there was no Committee report to be made on behalf of the Committee on Enrollment Services and University Planning.

Next, Chairman Thomas and Trustee McGarvey noted for the record (informational agenda item), on behalf of the Committee on Finance and Administration, the following personnel transactions since the last regular business meeting on April 17, 2006:

NEW HIRES/REPLACEMENTS/CONTINUATIONS

Amidon, Mr. Bradley T., part-time, (up to 50%), temporary, Instructor, Department of Music, 2006-07 academic year, with salary based on number of students enrolled for the courses, contingent upon enrollment, at Pay Range Q01, Pay Step 01, effective August 19, 2006.

Anderson, Mr. Carl, part-time (25%), temporary, Instructor, Business Administration and Economics Department, 2006-07 academic year, contingent upon enrollment, at \$10,149.95 effective August 19, 2006.

Arnold, Mr. John C., full-time, temporary, Instructor, Department of Elementary Education, Fall 2006 semester, contingent upon enrollment, at \$24,674.72 effective August 19, 2006.

Bender, Ms. Cathrine A., part-time (33%), temporary, Instructor, Department of Art, Summer session F, contingent upon enrollment, at \$3,174.80.

continued – New Hires/Replacements/Continuations

Briggs, Ms. Karen, part-time (50%), temporary, Instructor, Department of Elementary Education, Fall 2006 semester, contingent upon enrollment, at \$10,149.96 effective August 19, 2006.

Crane, Mr. Ian F., part-time (up to 50%), temporary, Instructor, Department of Music, 2006-07 academic year, with salary based on number of students enrolled for the course, contingent upon enrollment, at Page Range Q01, Pay Step 01, effective August 19, 2006.

Cullen, Dr. Eileen, full-time, temporary, Assistant Professor, Department of Health and Physical Education, 2006-07 academic year, contingent upon enrollment, at \$46,999.52 effective August 19, 2006.

Davis, Ms. Patricia, full-time, temporary, Instructor, Department of Health and Physical Education, 2006-07 academic year, contingent upon enrollment, at \$40,599.83 effective August 19, 2006.

Dolwick, Mr. Robert W., part-time (up to 25%), temporary, Instructor, Department of Music, 2006-07 academic year, with salary based upon number of students enrolled for the course, contingent upon enrollment, at Pay Range Q01, Pay Step 02, effective August 19, 2006.

Finck, Mr. Jason H., regular, full-time, Chemistry Technician, School of Science, Management and Technology at \$1,011.75 biweekly for 26.08 pays effective April 17, 2006.

Foradori, Dr. Matthew J., full-time, tenure track, Assistant Professor, Biology and Health Services Department, at \$49,349.44 effective August 19, 2006.

Frambes, Ms. Nancy A., part-time (75%), temporary, Instructor, Department of Psychology, Fall 2006 semester, contingent upon enrollment, at \$15,224.94 effective August 19, 2006.

Graham, Ms. Diane S., part-time (50%), temporary, Assistant Professor, Department of Art, 2006-07 academic year, contingent upon enrollment, at \$23,499.76 effective August 19, 2006.

Gruber, Ms. Armored C., part-time (50%), temporary, Instructor, Department of Foreign Languages, 2006-07 academic year, contingent upon enrollment, at \$20,299.15.

Haithecox, Ms. Melissa J., part-time, temporary, 3 credits, Instructor, Department of Health and Physical Education, Summer 2006, session F, contingent upon enrollment, at \$2,381.10 effective July 17, 2006.

Hartle, Mr. Michael, full-time, temporary, Instructor, Department of Health and Physical Education, 2006-07 academic year, contingent upon enrollment, at \$40,599.83 effective August 19, 2006.

Heddrick, Ms. Victoria, full-time, temporary, Instructor, Nursing Department, 2006-07 academic year, contingent upon enrollment, at \$40,599.83 effective August 19, 2006.

Hertel, Ms. Heather E., full-time, temporary, Instructor, Department of Art, Fall 2006 semester, contingent upon enrollment, at \$20,299.92 effective August 19, 2006.

Hervey, Mr. David, full-time, temporary, Instructor, Mathematics and Computer Science Department, 2006-07 academic year, contingent upon enrollment, at \$40,599.83 effective August 19, 2006.

Hoggard, Dr. John, full-time, tenure track, Assistant Professor, Mathematics and Computer Science Department, at \$46,999.52 effective August 19, 2006.

Joy, Ms. Dawn, full-time, temporary, Instructor, Nursing Department, 2006-07 academic year, contingent upon enrollment, at \$40,599.83 effective August 19, 2006.

Kowallis, Dr. Ruth A., full-time, tenure track, Assistant Professor, Department of Health and Physical Education, 2006-07 academic year, at \$49,349.44 effective August 19, 2006.

Lloyd, Dr. Richard J., full-time, tenure track, Assistant Professor, Chemistry and Physics Department, at \$46,999.52 effective August 19, 2006.

Lute, Mr. Charles, part-time, temporary, Instructor, Department of Music, contingent upon enrollment, Summer 2006, session F (33%), at \$2,625.15 effective August 1, 2006; Fall

continued – New Hires/Replacements/Continuations

2006 semester (50%), at \$11,190.35 effective August 19, 2006; Spring 2007 semester (25%) at \$5,595.17 effective January 6, 2007.

Mann, Dr. Diane K., tenure track, Assistant Professor, Department of Special Education & School Psychology, 2006-07 academic year, contingent upon enrollment, at \$58,556.24 effective August 19, 2006.

McDade, Ms. Mary L., full-time, temporary, Instructor, Department of Health and Physical Education, 2006-07 academic year, contingent upon enrollment, at \$42,629.82 effective August 19, 2006.

Menzel, Ms. Heidi, full-time, temporary, Instructor, Department of English and Theatre Arts, 2006-07 academic year, contingent upon enrollment, at \$42,629.82 effective August 19, 2006.

Miehl, Mr. Nickolaus, full-time, temporary, Instructor, Nursing Department, 2006-07 academic year, contingent upon enrollment, at \$40,599.83 effective August 19, 2006.

Nalmpantis, Mr. Kyriakos, full-time, temporary, Instructor, Department of History and Anthropology, 2006-07 academic year, contingent upon enrollment, at \$44,761.38 effective August 19, 2006.

Pattullo, Mr. Bradford A., full-time, temporary, Instructor, Department of Art, 2006-07 academic year, contingent upon enrollment, at \$42,629.82 effective August 19, 2006.

Raack, Mr. Robert S., full-time, temporary, Assistant Professor, Department of Art, Fall 2006 semester, contingent upon enrollment, at \$23,499.76 effective August 19, 2006.

Sanders, Mr. Karl S., temporary, full-time, Information Technology Generalist 1 (Classroom Technology Support), at \$1,475.25 biweekly, for the period June 12, 2006 through December 22, 2006.

Snyder, Dr. Jean, full-time, tenure track, Assistant Professor, Department of Music, at \$46,999.52 effective August 19, 2006.

Taylor, Ms. Sharon A., full-time, tenure track, Assistant Professor, Department of English and Theatre Arts, at \$51,816.83 effective August 19, 2006.

Wegner, Mr. Dietrich, full-time, tenure track, Assistant Professor, Department of Art, at \$46,999.52 effective August 19, 2006.

Wetzel, Ms. Heather F., full-time, temporary, Instructor, Department of Art, 2006-07 academic year, contingent upon enrollment, at \$40,599.83 effective August 19, 2006.

Yingling, Mr. Daryl W., regular, full-time (9 month), State University Administrator 2, Area coordinator, Residence Life and Housing, at \$28,560.00 for 9 months, effective July 17, 2006.

Zarzosa, Dr. Agustin, full-time, temporary, Assistant Professor, Department of Art, 2006-07 academic year, at \$46,999.52 effective August 19, 2006.

RESIGNATIONS

Anderson, Ms. Demetria, State University Administrator 2, Area Coordinator, Residence Life and Housing Office, effective close of business May 26, 2006.

Hardner, Mr. Adam, Police Officer 1, Police Department, effective close of business June 9, 2006.

Johnston, Mr. Robert, Faculty, Baron-Forness Library, effective close of business May 26, 2006.

Kennedy, Dr. Christopher, Faculty, Mathematics and Computer Science Department, effective close of business July 13, 2006.

Kennedy, Dr. Lydia, Faculty, Mathematics and Computer Science Department, effective close of business July 13, 2006.

continued - Resignations

Mando-Smith, Ms. Terri, State University Administrator, Assistant Director of Career Services, effective close of business April 28, 2006.

Rosselli, Mr. Lewis, Assistant Wrestling coach, Athletics, effective close of business May 8, 2006.

RETIREMENTS

Bevevino, Dr. Mary M., Dean, Graduate Studies and Research, effective close of business July 21, 2006.

Bevevino, Mr. Richard, Faculty, Foreign Languages Department, effective close of business May 26, 2006.

Buckwalter, Mrs. Olive, Clerk Typist 3, Leader Clinic, effective close of business May 26, 2006.

Jimerson, Mr. Alan, Maintenance Repairman 2, Facilities and Office for Students with Disabilities Departments, disability retirement, effective close of business April 26, 2006.

Kightlinger, Mr. Herbert E., Special Transport Vehicle Operator, Office for Students with Disabilities, effective close of business May 12, 2006.

COACHING CONTRACTS

Tekotte, Ms. Jamie D., regular, part-time (50%FTE), non-faculty, Assistant Women's Soccer Coach, Athletic Department, at \$10,000.00 for the period June 12, 2006 through June 11, 2007.

CHANGE IN STATUS

Acker, Ms. Deborah, Clerk Stenographer 2, Office for Students with Disabilities, cyclical leave without pay, with benefits, effective close of business May 19, 2006 returning to active pay status August 14, 2006.

Brown, Mr. James H., Nurse Aide, Office for Students with Disabilities, temporary, full-time appointment as Laborer, Custodial Department, at \$796.50 biweekly for the period May 27, 2006 through August 15, 2006.

Bryant, Ms. E. Carol, Nurse, Ghering Health and Wellness Center, involuntary leave without pay with benefits effective close of business May 12, 2006, returning to active pay status August 21, 2006.

Burns, Ms. Alice R., Nurse Aide, Office for Students with Disabilities, temporary, full-time appointment as Laborer, Custodial Department, at \$796.50 biweekly for the period May 27, 2006 through August 15, 2006.

Dado, Ms. Joyce, Nurse, Ghering Health and Wellness Center, involuntary leave without pay (CLWOP) with benefits to begin close of business May 13, 2006 through June 1, 2006, returning to active pay status June 2, 2006 through close of business June 16, 2006; begin CLWOP June 17, 2006 through July 10, 2006; return to active pay status July 11 through July 13, 2006; begin cyclical leave July 14, 2006 through July 24, 2006, return to active pay status July 25, 2006 through July 27, 2006; begin CLWOP July 28, 2006 through August 15, 2006; return to active pay status August 16, 2006.

Dinger, Ms. A. Shirley, Nurse, Ghering Health and Wellness Center, involuntary leave without pay (CLWOP) with benefits to begin close of business May 27, 2006 through June 11, 2006, returning to active pay status June 12, 2006 through June 23, 2006; begin CLWOP June 24, 2006 through July 2, 2006, returning to active pay status July 3, 2006 through July 7, 2006; begin, CLWOP July 8, 2006 through July 23, 2006, returning to active pay status July 24,

continued – Change in Status

2006 through August 4, 2006; begin CLWOP August 5, 2006 through August 20, 2006, returning to active pay status August 21, 2006.

Donatelli, Ms. Fran, Nurse, Ghering Health and Wellness Center, involuntary leave without pay (CLWOP) with benefits to begin close of business May 13, 2006 through June 4, 2006, returning to active pay status June 5, 2006 through June 9, 2006; begin CLWOP June 10, 2006 through June 25, 2006, return to active pay status June 26, 2006 through June 30, 2006; begin CLWOP July 1, 2006 through July 9, 2006, return to active pay status July 10, 2006 through July 21, 2006; begin CLWOP July 22, 2006 through August 6, 2006, return to active pay status August 7, 2006.

Drake, Ms. Lisa, Clerk Typist 2, Health and Physical Education Department, 50% cyclical leave without pay, with benefits, working 18.75 hours per week effective May 22, 2006, returning to full-time work status August 14, 2006.

Euell, Ms. Barbara, Clerk Typist 2, Chemistry and Physics/Geosciences Department, cyclical leave without pay, with benefits effective close of business May 26, 2006, returning to active pay status August 21, 2006.

Gamble, Ms. Michelle, Nurse Aide, Office for Students with Disabilities, temporary, full-time appointment as Laborer, Custodial Department, at \$796.50 biweekly for the period May 27, 2006 through August 15, 2006.

Heath, Ms. Kimberlie S., Nurse Aide, Office for Students with Disabilities, temporary, full-time appointment as Laborer, Custodial Department, at \$796.50 biweekly for the period May 27, 2006 through August 15, 2006.

Kirk, Ms. Deborah, Clerk Typist 2, Office for Students with Disabilities, cyclical leave without pay, with benefits, effective close of business May 19, 2006, returning to active pay status August 14, 2006.

Laycock, Ms. Sandra, Nurse, Ghering and Wellness Center, involuntary leave without pay (CLWOP) with benefits to begin close of business May 13, 2006 through August 20, 2006, returning to active pay status August 21, 2006.

McPeak, Mr. Kenneth, Jr., Nurse Aide, Office for Students with Disabilities, temporary, full-time appointment as Laborer, Custodial Department, at \$796.50 biweekly for the period May 27, 2006 through August 15, 2006.

Price, Ms. Lorraine, Special Transport Vehicle Operator, Office for Students with Disabilities, temporary, full-time appointment as Laborer, Custodial Department, at \$796.50 biweekly for the period May 27, 2006 through August 15, 2006.

Revak, Ms. Reva, Clerk Typist 2, Highland Center/Honors Program, cyclical leave without pay with benefits, effective close of business May 26, 2006, returning to active pay status for the period June 12, 2006 through June 23, 2006, in the Office of the President, returning to cyclical leave without pay June 24, 2006 through August 20, 2006.

Rider, Mr. David E., Nurse Aide, Office for Students with Disabilities, temporary, full-time appointment as Laborer, Custodial Department, at \$796.50 biweekly for the period May 27, 2006 through August 15, 2006.

Strobel, Ms. Colleen A., Nurse Aide, Office for Students with Disabilities, temporary, full-time appointment as Laborer, Custodial Department, at \$796.50 biweekly for the period May 27, 2006 through August 15, 2006.

Swanson, Mr. Roger L., Special Transport Vehicle Operator, Office for Students with Disabilities, temporary, full-time appointment as Laborer, Custodial Department, at \$796.50 biweekly for the period May 27, 2006 through August 15, 2006.

Thompson, Mr. Brian G., Nurse Aide, Office for Students with Disabilities, temporary, full-time appointment as Laborer, Custodial Department, at \$796.50 biweekly for the period May 27, 2006 through August 15, 2006.

continued – Change in Status

Thompson, Mr. Brian, Nurse Aid, Office for Students with Disabilities, employment offer as temporary/summer Laborer, Facilities, null and void effective May 25, 2006.

Tingley, Ms. Penny, Clerk Typist 2, Physics/Chemistry Department, cyclical leave without pay, with benefits, effective close of business May 26, 2006 returning to active pay status August 21, 2006.

Wisniewski, Ms. Virginia S., Nurse Aide, Office for Students with Disabilities, temporary, full-time appointment as Laborer, Custodial Department, at \$796.50 biweekly for the period May 27, 2006 through August 15, 2006.

SICK LEAVE

Adams, Mr. James, Maintenance Repairman 1, Facilities, sick leave without pay with benefits for the period May 24, 2006 through June 21, 2006, returning to active pay status June 22, 2006.

PARENTAL LEAVE

Althof, Ms. Kari, State University Administrator 2, Assistant Director of University Center, parental leave without pay with benefits for the period July 8, 2006 through August 18, 2006, returning to active pay status August 19, 2006.

Lloyd, Ms. Meighan G., State University Administrator 1, Admissions Office, parental leave without pay with benefits effective May 6, 2006, returning to active pay status June 8, 2006.

Rand, Ms. Sarah R., parental leave without pay with benefits for the period June 20, 2006 through August 25, 2006, returning to active pay status effective August 26, 2006.

Waldinger, Ms. Cynthia D., parental leave without pay with benefits for the period May 23, 2006 through October 23, 2006, returning to active pay status October 24, 2006.

LATERAL TRANSFERS

Rodgers, Ms. Deborah L., from part-time (12 months) 26.08 pays, Clerk Typist 2, Undergraduate Admissions, to regular, full-time (9 months), 20 pays, Clerk Typist 2, Art Department, effective August 21, 2006.

Smith, Ms. Barbara L., Clerk Typist 2, English/Theatre Arts Department, lateral transfer as regular, full-time, Clerk Typist 2, Office of the President, effective May 15, 2006.

PROMOTIONS

Jones, Ms. Brenda E., from Custodial Worker 1, to regular, full-time, Custodial Worker 2, Facilities, at \$1,053.00 effective June 12, 2006.

Joslyn, Ms. Anita F., from Clerk Typist 2, Office of the President, to regular, full-time, Administrative Assistant 1, (Public Relations Assistant), Public Relations Office, at \$1,292.25 biweekly for 26.08 pays effective April 17, 2006.

RECLASSIFICATIONS

Ambro, Ms. Stefanie M., from Library Assistant 1 to regular, full-time, Library Assistant 2, Baron-Forness Library, at \$1,188.75 biweekly for 26.08 pays effective May 15, 2006.

continued - Reclassifications

Torres, Ms. Edna K., from Administrative Assistant 1 to regular, full-time (12 month), State University Administrator 1, Coordinator of Transfer Evaluations, Undergraduate Admissions, at \$1,740.75 biweekly for 26.08 pays effective May 15, 2006.

The Chair then asked Trustee Shields to provide a report on behalf of the Committee on Student Affairs and Student Success. In Dr. Kiel's absence, Committee members met with Dr. Denise Ohler, Assistant Vice President for Academic Support Services. Trustee Shields deferred to fellow Committee member Trustee Scott who shared the following highlights with Council members:

- **Edinboro Success Summer Program** - The Edinboro Success Summer Program was implemented for the first time beginning June 12, 2006 with approximately 35 students. Students enrolled in the following courses: Reading and Study Skills, University 100, Atmosphere and Space Science, and Introduction to Music, as well as study tables. Students must earn a 2.0 GPA before they can continue in the fall as regularly admitted students. This program was designed to allow underprepared students access to college while providing them with academic support to succeed. Dr. Michael Chavez is program coordinator, University 100 instructor, and academic advisor for ESP students.
- **Summer Experience at Edinboro Program** - The Summer Experience at Edinboro program was offered from June 11 to June 16, 2006. Forty-eight (48) diverse students participated from the Erie, Millcreek, and Moon Township School Districts. The program represents a merger between the Latino Leadership Development Program and the Professional Development Schools grant program with the mutual goals of: 1) encouraging students to graduate from high school and continue in postsecondary education; and 2) narrowing the achievement gap in math and language arts among underrepresented students in preparation for college-level work. The students participated in math and language arts instruction as well as classes in photojournalism, leadership development, media influence, and social skills. The students left Edinboro University with a journal that chronicled their experience with photos and written entries.
- **Orientation** - Orientation will run from June 19-30 as a one-day program to acquaint incoming students and families with our campus and resources. Students will receive their course schedules and IDs, and will meet with their academic departments. Orientation will continue the weekend of August 26-27 just prior to the start of school to maximize their adjustment and transition to college life.
- **Act 101 Summer Program** - The Act 101 Summer Program is scheduled to begin July 17 for five weeks. We hope to enroll 40 students in the program designed to prepare students for beginning college in the fall. Eligibility for the Act 101 program is based on financial and academic criteria.
- **Delta Alpha Pi Honor Society for Students with Disabilities** - The Delta Alpha Pi (DAP) Honor Society for Students with Disabilities inducted its first group of 19 students on April 7, 2006. DAP was started at East Stroudsburg University through a

grant provided by the Chancellor's Office. The ESU chapter is the Alpha Chapter and EUP is the Beta Chapter (2nd). The DAP will be going national next year. The idea behind the DAP (Delta-disability, Alpha-achievement, Pi-pride) is to recognize the outstanding academic achievement of students with disabilities rather than focusing on their disability. The newly inducted group will be mentors for new students with disabilities entering the University. Dr. Bob McConnell and Kate Strosser are co-advisors for the group. They will co-present a poster session at the National AHEAD (Association on Higher Education and Disability) Conference with colleagues from ESU.

In closing, Trustee Shields thanked Trustee Scott for the delivery of the Committee report and Dr. Ohler for meeting with the Committee in Vice President Kiel's absence.

Due to other commitments, Chairman Thomas noted that Trustee Evans was not able to attend the meeting this evening. In his absence, Chairman Thomas shared the following Alumni Association-related points of interest with the Council. He offered the following highlights:

- The Alumni Association contributed to the following activities: Spring Grad Finale (April 19); Athletic Hall of Fame Reception (April 29); Commencement (May 13); African American Alumni Network Event in Pittsburgh (May 19); and "Raise a Stein for Our Steinway" Alumni Event in Pittsburgh (June 17).
- **New Alumni Board Members** - The Board approved four new board members: Mr. Paul Belosh ('69), Medical Sales, Edinboro, Pa; Ms. Donna Deeter ('01), Cost Accountant- Tech Tool and Mold, Cochranon, Pa; Mr. Aubrey Dillon ('61), Retired Edinboro University Administrator, Edinboro, Pa; and Dr. Robert Rodak ('76), Physician-Hamot Medical Center, Fairview, Pa.
- **Upcoming events** – Alumni Events in Santa Fe, New Mexico (July 17) and New York City (September 22) and Homecoming Weekend (October 6 and 7).

USI Board Representative, Trustee Miceli offered the following brief highlights from the May 3, 2006, Board of Directors meeting:

- **New Website for the Bookstore** - Mr. Ray Fisher, Manager of the Campus Bookstore, was in attendance to demonstrate the Campus Bookstore's new website that will be in operation by the Fall 2006 semester. The new website provides a new look, easier navigation, and advantages to the faculty book-adoption and student-ordering processes. Students can order books online for home delivery.
- **Updates to the Articles of Incorporation** - The Board finalized updates to wording in USI's original Articles of Incorporation. Attorney David Devine has filed documents with the Commonwealth to allow USI better flexibility to assist the University with its philanthropy and business opportunities.
- **Adoption of the 2006/2007 Operating Budget** - The 2006/2007 Operating Budget was adopted with no changes.

- **Three Resolutions:**

- **Resolution of 2006/2007 Philanthropy to Edinboro University** - The Board voted to accept the resolution of philanthropy to Edinboro University for the 2006/2007 fiscal year in the amount of \$222,250.

- **Resolution to affirm Student Emergency Funding over several years** - Update to the original Student Emergency Fund Resolution.

An update to the **Student Emergency Fund Resolution** of February 16, 2000 was made in order to provide annual contributions as well as appointing USI Board representation on the Student Emergency Fund Committee.

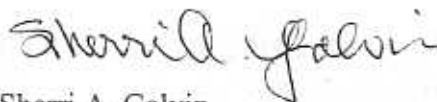
Chairman Thomas asked Trustee Shields to deliver a liaison report as the Edinboro University Foundation Board Representative. Trustee Shields shared the following:

- The Foundation held their yearly retreat at the Season's Inn in Edinboro on May 16. Bill Sturtevant was the facilitator and presented "Cultivating and Soliciting the Major Gift."
- Diefenbach Delio Kearney and DeDionisio have been approved as the Foundation's new auditors.
- The Alumni Fiduciary Agreement has been signed by the Alumni Association and the Foundation. The transfer of assets will occur on or about July 1, 2006.
- Charles Haynes of Weber Murphy Fox Architects was approved as the newest member of the Foundation Board. Cheryl Vicary, local community leader, and Ron Steele, CEO of GECAC, received nominations as Board members at today's Board Meeting.

As the PACT President, Chairman Thomas indicated that a meeting had not taken place since the last business meeting of the Council. The Chair noted that the Spring PACT meeting at Slippery Rock University, April 27-28 was a "stunning" success. He encouraged Council members to mark their calendar for the Fall PACT meeting to be held at Mansfield University, October 5-6. Invitations to the fall meeting will be issued in September. Also, on July 25, the PACT Executive Committee and all Council Chairs of PACT are scheduled to meet with Chancellor Hample.

Chairman Thomas called for any additional items for the good of the order. The Chair took the opportunity to congratulate Dr. Baldwin on his appointment as Dean of Graduate Studies and Research. Hearing none, the Chair called for adjournment of the business meeting at 7:06 p.m. The next meeting of the Council will be held on Monday, August 21. **NOTE – this quarterly meeting date was subsequently rescheduled to be held on Wednesday, August 23.**

Respectfully submitted,



Sherri A. Galvin
Assistant to the President
and Recording Secretary