

MINUTES
Edinboro University of Pennsylvania
Council of Trustees
Monday, November 27, 2006
University Club – Van Houten Dining Hall-North

From 1-3 p.m., Council members, Foundation Board of Directors and members of the President's Executive Council attended a presentation by representatives from Anderson Strickler, LLC regarding the University's efforts to develop a comprehensive housing plan. Following the presentation, individual Council members attended Committee meetings with respective vice presidential liaisons.

Members of the Council joined President Pogue at 5:00 p.m. for dinner in the President's Suite prior to the start of the public, quarterly business meeting. At 6:09 p.m., Chairman Thomas convened the public 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. Joseph Cacchione
 Dr. Raymond Dombrowski
 Sr. Catherine Manning
 Mrs. Virginia McGarvey
 Mr. Ben Miceli
 Mr. John Pulice
 Ms. Teresa Scott
 Mr. Harold Shields
 Mr. Harry Thomas (only attended presentation by Anderson Strickler)

Absent: Trustees John Evans, John Horan

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

Dr. Ken Adams, Interim Dean of Education
 Dr. Pearl Bartelt, Provost and Vice President for Academic Affairs
 Mr. Terrence Carlin, Associate Vice President for Admissions and Enrollment Services
 Dr. Donald Dilmore, Associate Vice President for University Libraries
 Ms. Sherri A. Galvin, Recording Secretary
 Mr. Gordon Herbst, Vice President for Finance and Administration
 Ms. Coleen Hites, Coordinator of Special Events
 Dr. Jerry Kiel, Vice President for Student Affairs and Student Success
 Dr. Andrew Lawlor, Associate Vice President for Technology and Communications
 Dr. Michael Mogavero, Vice President for Institutional Effectiveness, Planning
 and Data Management

Mr. Josh Novak, President – Student Government Association
Mr. Brian Pitzer, Director of Public Relations
Dr. Eric Randall, Dean of Science, Management and Technology
Mr. Kahan Sablo, Dean of Student Life
Dr. Emily Sinsabaugh, Executive to the President
Dr. Terry Smith, Dean of Liberal Arts
Mr. Bruce Whitehair, Vice President for Development and Marketing

Following Roll Call, it was noted that due to Chairman Thomas' departure Vice Chair Ben Miceli had been asked to chair the public, quarterly business meeting of the Council. The Recording Secretary verified that a quorum was present.

As the first order of business, Acting Chairman Miceli extended a warm welcome to Dr. Joseph Cacchione as its newest member. Dr. Cacchione was confirmed by the Senate on October 16, 2006, and replaced C. Richard Johnston whose term had expired. Trustee Miceli noted that Dr. Cacchione is a well-known cardiologist in Erie. He has been in private practice since 1991 with Consultants in Cardiovascular Diseases, Inc. In 2005, Dr. Cachionne was named Executive Vice President and Chief of Quality for Saint Vincent Health System. Previously he had served as Senior Vice President and Director of the Saint Vincent Heart Center for seven years and medical director of the cardiac catheterization labs at both Saint Vincent and Millcreek Community Hospitals in Erie.

Trustee Miceli then proceeded to ask for the review of Old Business – action on Minutes of the Council meeting held on Monday, August 23, 2006. Copies of these minutes were distributed with the meeting agenda. Acting Chairman Miceli solicited concerns, comments, corrections or additions. Hearing none, he called for a motion to approve the Minutes as presented. **It was voted**, on motion of Trustee Dombrowski, seconded by Trustee Shields to approve the meeting Minutes from the Monday, August 23, 2006, meeting. The motion carried with the unanimous approval of the Council.

Acting Chairman Miceli next asked Presidential Search Committee Chair, Trustee Shields, to provide an update regarding the status of the search. His comments were brief, but informative. Trustee Shields reported that a public website had been constructed and was available for viewing by the public. The website can be accessed via a link from the Edinboro University home page under the heading of "Presidential Search." Any and all public information sought by on-campus and external constituents can be obtained via this website. The composition of the Presidential Search Committee has been determined, appointments made and the Committee has met. The composition of the Search Committee represents a broad set of constituencies – student, four members of the Edinboro University Council of Trustees, faculty, staff and administration. Trustee Shields also acknowledged that Ms. Carla Gutting of the Provost's Office will serve to provide staff support to the Presidential Search Committee. He publicly thanked Provost Bartelt for allowing Ms. Gutting to be used in this capacity and Dr. Andrew Lawlor for his work on the website. In closing, Trustee Shields further reported that the

Committee is on schedule and slated to complete its task on time. The new President will assume the presidency on July 1, 2007.

Hearing no questions or concerns, Acting Chairman Miceli continued with the next item of business. Trustee Miceli called for comment(s) from the public in attendance. Hearing no requests for public comment, Acting Chair turned the floor over to President Pogue and asked him to deliver the "President's Report to the Council of Trustees." The President began by welcoming members of the President's Executive Council and SGA President Josh Novak. President Pogue also extended a warm welcome to Trustee Cacchione and noted at dinner that he was already wearing the Edinboro Family lapel pin. The President's 6-page written report was distributed and may be reviewed in detail at Trustees' convenience (Attachment #1). There are a number of entries which express thanks and appreciation to various campus constituencies who have been involved in making each event a success. He noted that the listing is extensive and representative of meetings and events that have taken place since the Council last met on August 23. As a personal aside, President Pogue spoke of his recent trip to Disney World with his daughter's family and two grandsons (4 and 2 years of age). If one has ever heard the statement that "you cannot control a crowd," Disney debunks this mythical statement. Disney knows how to control a crowd and does it extremely well. President Pogue noted the System's request for \$495.7 million in state funding next year. He noted that the state provides about 38 percent of the funding for the 14 state-owned universities. The request, approved by the Board and presented to the Governor's Budget Office in October, represents a 6 percent or \$28.1 million increase. The Board of Governors also ratified a new contract with the State College and University Professional Association (SCUPA)/PSEA/NEA. Looking across the System, data is indicating an 11 percent increase in total student enrollment. The State Senate also confirmed the student government presidents from Bloomsburg and West Chester to serve on the Board of Governors. Under campus issues, President Pogue reported Edinboro University's success in our SECA (State Employees Combined Appeal). Once again, the University exceeded our fundraising goal by raising \$44,831.48 – an excess of \$1,300. We also had the largest number of participants in recent history with 302 faculty and staff (goal was 310). The President expressed sincere appreciation to Philomena Gill, Coordinator of Event Services and Constituent Relations, who managed the SECA Campaign this year with the guidance of long-time SECA Coordinator Janet Dean, Associate Vice President for Human Resources and Faculty Relations. President Pogue noted that receiving accreditations is not an easy task, and it is always a delight to report either the receipt of new accreditations or renewals. Therefore, President Pogue announced the receipt of two successful re-accreditations – NCATE (National Council for Accreditation of Teacher Education) and the Council on Social Work. The President then provided a brief update on the University's 2006 Fall enrollment picture. Currently, the headcount of 7,576 is slightly down from last year's 7,691 figure. Despite the demographic and economic challenges of northwestern Pennsylvania, our goal continues to serve approximately 8,000. A third Uniting for Success meeting will be held on November 30. Implemented last year, this initiative is designed to improve our position in the System Accountability Program and promise to begin to show positive results starting with the 2006-07 performance funding cycle. On November 30, the final recommendations will be presented by Carnegie Communications as the result of their market research study. Participants will also review

recommendations received from the Noel-Levitz retention consultant. An excellent Conference on Poverty was hosted at Edinboro University on September 29. Dr. Joseph Laythe, Dr. Rhonda Matthews and others collaborated to present the conference which concluded with a lecture by Jonathan Kozol which was attended by more than 300 conferees, faculty, staff, students and others. The Sesquicentennial Homecoming weekend was splendid on October 6-8. President Pogue expressed appreciation to members of the Homecoming Committee, co-chaired by Kahan Sablo and Jon Pulice and Coleen Hites, as well as members of the Council for attending and riding in the Homecoming Parade. The President noted that we continue to welcome hundreds of school-age children from the region's middle and high schools to attend various presentations and theatre productions like *The Sleepy Hollow* and other events. Another exceptional conference was held on October 13-14 when Drs. Frank Taylor and Rhonda Matthews coordinated the Pennsylvania Sociological Society Conference. President Pogue noted that he was one of the keynote speakers and spoke on "The Mess We've Made of Race." In conjunction with Family Weekend Fall Fest, some 2,000 guests were welcomed at the Open House program. Although not entirely in favor of the program concept when presented, President Pogue noted the very successful *Congress to Campus* event held on October 23-24. Edinboro University hosted retired congressmen The Honorable Ken Hechler (D-West Virginia) and Steven Kuykendall (R-California) who reflected on their impressive careers as elected officials. Their wealth of knowledge and lifetime of amazing experiences were of particular interest to the students. On November 9, a sold-out audience enjoyed an inspiring presentation by Matt Roloff, star of The Learning Channel's *Little People, Big World*. Dr. Pogue expressed appreciation and congratulations to Drs. Roy Shinn and Heather Snyder who collaborated as project directors of the PASSHE Social Equity grant that funded the series. The appearance of Ryan Star on November 9 was an overwhelming success. Of note was the display of posters prepared by Carla Behr that recalled the great acts of the past who have appeared at Edinboro University – The Lettermen, Hall & Oates, Robert Palmer, ELO, Harry Chapin, The Beach Boys and many others. The 2006 Veterans Day Reception was the largest ever. On November 10 we honored our faculty, staff, students and friends who have served or are serving our country in the armed forces. Following the ceremony, a flag-lowering ceremony was held in addition to a 21-gun salute. The VASE Ball was hosted by the Art Department. It was an extraordinary event held on November 11 at Matthew's Trattoria in Erie. This fundraiser raised monies for the Visiting Artist Speakers Endowment (VASE). President Pogue congratulated Julie Chacona, Director of Major Gifts, on her role in organizing this event along with members of the VASE Host Committee. President Pogue noted several athletic team successes. In particular, the President noted the naming of Brooke Heath as the PSAC Swimmer of the Week. The Edinboro University Fighting Scots finished the season with a 6-5 record. In closing his report, President Pogue asked Trustees to make note of the "Looking Ahead" events and encouraged them to place each event on their calendar.

Acting Chair Miceli asked if there were any questions with regard to President Pogue's report. Hearing none, he moved to the next item of business, Committee on Academic Affairs. Committee Chairman John Pulice reported that the Committee had met with Provost Bartelt. Trustee Pulice reported that President Pogue recommends the approval of program revisions in the following programs:

Master of Arts in Counseling, Rehabilitation Counseling
Master of Fine Arts

Bachelor of Arts in Philosophy

Minor in Economics

Associate of Science in Business Administration.

It was voted, on motion of Trustee Pulice, seconded by Trustee Shields, to accept President Pogue's recommendation that the above-referenced program revisions be approved. The motion carried with a unanimous vote.

Trustee McGarvey was then asked by Acting Chair Miceli to present those action items requiring review and approval by the Council on behalf of the Committee on Finance and Administration. Trustee McGarvey reported that newly appointment Trustee Cacchione will serve as a member of this Committee. She noted the distribution of information pertaining to Contracts and Purchases for the months of August 1 through October 31, 2006. **It was voted**, on motion of Trustee McGarvey, seconded by Trustee Pulice, 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 August 1 through October 31, 2006. The Acting Chair noted the motion carried with unanimous approval by the Council.

Having completed the review and approval of all action items, Acting Chair Miceli 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.

Acting Chair Miceli noted the presentation of the following Academic Affairs informational items by Trustee Pulice who delivered the report on behalf of Committee Chair John Evans. For the record, these included:

Changes in Sabbatical Leave

Dr. Ali Mohamed (English and Theatre Arts) from Spring 2007 to Spring 2008

Ms. Patricia Nosel (Nursing) changed to Fall 2006

Sabbatical for Special Cause

Dr. Theresa Thewes (Chemistry) changed to academic year 2006-07 (half pay)

Faculty Members Awarded Promotions Effective Fall 2007

NAME	DEPARTMENT
<u>Instructor to Assistant</u>	
Dr. Robin Cole	Health and Physical Education
Mr. Michael Genz	Art
Dr. Frank Rybicki	Communication and Media Studies
Dr. Shon Smith	Professional Studies

Acting Chairman Miceli and Trustee Manning noted President Pogue's acceptance of gifts-in-kind on behalf of the University. The following gifts have been received since the last business meeting held on August 23, 2006.

Mr. Bruce Baumgartner donated 18 t-shirts and two shorts to the Athletic Department for use as a fundraiser. The donor valued the in-kind gift at \$210.00.

Mr. Dennis Frampton donated the cost of a reception held on September 13 hosted for members of the Edinboro University Foundation and Alumni Association Board of Directors. The donor valued this in-kind gift at \$443.92.

Mr. Dennis Frampton donated the cost of a dinner with Distinguished Alumnus, Jim Myford. The donor valued the in-kind gift at \$110.55.

Mr. Dennis Frampton donated the cost of a luncheon meeting with Mr. Gordon Herbst, Vice President for Finance and Administration, Mr. Don Apel, Edinboro University in Meadville, and Jerry Knight, Executive Director of PMI. The donor valued the in-kind gift at \$119.05.

Dr. David A. Giltinan donated materials for a Muon Detector for use by the Physics and Technology Department. The donor valued the in-kind gift at \$100.98.

Motorola donated to the Athletic Department two packages, including Super Bowl tickets, airline tickets and four nights lodging. The donor valued the in-kind gift at \$9,500.00

Mr. Robert Odell donated a Kenmore refrigerator/freezer to the Senior Citizens Center. The donor valued this in-kind gift at \$100.00

Ms. Lynne Reno donated to the Art Department's photography program two (2) 35 mm cameras and one lens. The donor valued the gift at \$150.00.

Mr. Bruce Q. Whitehair donated a book entitled, "On Beauty," by Zadie Smith to the Baron-Forness Library. The donor valued the gift at \$1.00.

Dr. Leroy S. Williams donated to the Music Department a Minolta DiALTA 1525 digital copier with stand and four extra toner cartridges. The donor has valued the in-kind gift at \$1,119.

Gifts donated and accepted by President Pogue in support of Student Technology Day:

- Chartwells Dining Services (Madeleine Felion, Marketing Director) donated food bucks and mugs. The donor valued the in-kind gift at \$30.00.
- Campus Televideo donated an iPod Video. The donor valued the in-kind gift at \$260.00.
- Cellular One (Gina Cunningham, Regional Marketing Manager) donated chip clips, leather portfolio pads and a Bluetooth headset. The donor valued the in-kind gift at \$200.00.
- Cisco Systems (Dennis Muir) donated two \$50 American Express gift certificates. The donor valued the in-kind gift at \$100.00.
- Edinboro Lanes (Larry Pulling) donated eight (8) coupons for free bowling. The donor valued the in-kind gift at \$16.00.
- Campus Bookstore (Raymond Fisher, General Manager) donated a sweatshirt, t-shirt, hat and a football. The donor valued the in-kind gift at \$40.00.
- Expedient Communications (Eric Wahls) donated an iPod. The donor valued the in-kind gift at \$260.00.
- Nortel (Joe Cardina) donated a digital photo frame. The donor valued the in-kind gift at \$150.00.
- Uncle Charlie's Pizza Pub (Dave Scullen and Renee Kingston) donated a gift certificate for a large pizza. The donor valued the in-kind gift at \$16.00.
- Computer Showcase (Holly Berlin) donated a Dell Axim. The donor valued the in-kind gift at \$250.00.
- DocuCenter (Lynn Hamilton, General Manager) donated free printing services. The donor valued the in-kind gift at \$200.00.
- Ergo Audio (AJ Leslie) donated a \$25 gift certificate. The donor valued the in-kind gift at \$25.00.
- R&S Sports (Ron Bidwell) donated a \$15 gift certificate. The donor valued the in-kind gift at \$15.00.
- Edinboro Outdoors (Jim Buschak) donated two (2) one hour Dart Target Systems certificates. The donor valued the in-kind gift at \$16.00.
- Hotel Bar (Kip Allen and Pat Hargess) donated two (2) t-shirts. The donor valued the in-kind gift at \$10.00.

Next, Acting Chairman Miceli 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 August 23, 2006:

NEW HIRES/REPLACEMENTS/CONTINUATIONS

Baney, Ms. Nylene M., regular, full-time (9 month), Clerk Typist 2, Geosciences Department, at \$929.25 biweekly for 20 pays effective March 19, 2007.

Barrall, Ms. Amy, part-time, per diem Athletic Trainer, Student Affairs Faculty Department, at \$27.07 per hour for hours worked only, effective November 11, 2006.

Beddick, Ms. Christine, continuation as regular, part-time (25%), Cheerleading Advisor, 2006-07 fiscal year at \$5,082.35 for the period August 21, 2006 through April 13, 2007.

Chisholm, Mr. Jonathan B., regular, part-time (wage), Nurse Aide, Office for Students with Disabilities, at \$11.97 hourly for hours worked effective November 6, 2006.

Cleary, Mr. Patrick, part-time (25%), temporary, Instructor, 2006-07 academic year, contingent upon enrollment, as Co-coordinator, Athletic Study Program, Student Affairs Faculty Department, at \$5,074.98 effective August 19, 2006.

Coleman, Mr. Patrick F., annuitant, emergency reemployment, temporary, full-time, wage, Pennsylvania State System of Higher Education Manager, Grade 210, Interim Director of Human Resources, at \$35.04 hourly for hours worked, for the period October 9, 2006 through March 30, 2007.

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

Currier, Ms. Sandra J., regular, full-time, Clerk Typist 2, Purchasing Office, at \$897.75 biweekly for 26.08 pays effective October 16, 2006.

Dixon-McCullum, Ms. Adrienne, part-time (25%), temporary, Instructor, Department of Student Affairs Faculty, 2006-07 academic year, contingent upon enrollment, at \$10,149.96 effective August 19, 2006.

Franklin, Ms. Annette, full-time, temporary, Instructor, Department of Social Work, 2006-07 academic year, contingent upon enrollment, at \$42,629.82 effective August 19, 2006.

Freeborough, Ms. Rita, continuation as full-time (70% grant-funded, 30% University-funded) 9 month, temporary, Instructor, Perkins Vocational Student Support Counselor, Dr. Gerald P. Jackson Department of Academic Support Services, at \$40,599.83 effective August 19, 2006.

Gallagher, Dr. Jody, temporary, (Assistant Professor) Coordinator, Edinboro Success Program, Dr. Gerald P. Jackson Department of Academic Support Services, 2006-07 academic year at \$49,349.44 effective August 19, 2006.

Guha, Ms. Paromita, part-time (75%), temporary, Instructor, Business Administration and Economics Department, 2006-07 academic year, contingent upon enrollment, at \$30,449.85 effective August 19, 2006.

Gustafson-Ropski, Ms. Melanie, part-time, (50%), Instructor, Biology and Health Services Department, Fall 2006 semester, contingent upon enrollment, at \$10,149.95 effective August 19, 2006.

continued – New Hires/Replacements/Continuations

Hoehn, Ms. Sheri, part-time (50%), temporary, Instructor, Department of Speech, Language and Hearing, Fall 2006 semester, contingent upon enrollment, at \$10,149.96 effective August 19, 2006.

Hohos-Mahoney, Ms. Stephanie J., part-time (50%), temporary, Instructor, Department of Speech, Language and Hearing, 2006-07 academic year, contingent upon enrollment, at \$20,299.92 effective August 19, 2006.

Ignatov, Dr. Michael, full-time, temporary, Instructor, Chemistry and Physics Department, 2006-07 academic year, contingent upon enrollment, at \$40,599.83 effective August 19, 2006.

Jackson, Ms. Mary, regular, part-time, wage, Nurse Aide, Office for Students with Disabilities, at \$11.97 hourly for hours worked only, effective November 6, 2006.

Jackson, Ms. Mary temporary, part-time, Nurse Aide, Office for Students with Disabilities, at \$11.97 hourly for hours worked effective September 25, 2006 to no later than October 20, 2006.

Kanu, Dr. Abu B., full-time, tenure track, Assistant Professor, Chemistry and Physics Department, at \$49,349.44 effective August 19, 2006.

Kirsch, Mr. Mark, part-time (33%), temporary, Instructor, Department of Art, 2006-07 academic year, contingent upon enrollment, at \$13,397.94 effective August 19, 2006.

Lopez, Mr. Enrique M., full-time, temporary, Instructor, Department of Foreign Languages, 2006-07 academic year, contingent upon enrollment, at \$40,599.83 effective August 19, 2006.

Lutz, Mr. Dennis, reinstated as tenure track, Instructor, Department of Speech, Language and Hearing at \$30,010.08 for Spring 2007 effective January 6, 2007.

MacMillan, Mr. Sean C., part-time (33%), temporary, Instructor, Department of Art, 2006-07 academic year, contingent upon enrollment, at \$13,397.94 effective August 19, 2006.

Marquis, Ms. Brenda L., regular, full-time, Clerk Typist 2, Office of the Vice President for Finance and Administration, at \$897.75 biweekly for 26.08 pays effective October 30, 2006.

Meyer, Mr. Dale, part-time (25%), temporary, Instructor, Chemistry and Physics Department, Fall 2006 semester only, contingent upon enrollment, at \$5,074.98 effective August 19, 2006.

Miller, Dr. Barbara J., full-time, temporary, Assistant Professor, Department of Professional Studies, 2006-07 academic year, contingent upon enrollment, at \$46,999.52 effective August 19, 2006.

Mogavero, Ms. Cheryl, temporary, part-time (40%), Academic Advisor, The Porreco Center and East Erie, Dr. Gerald P. Jackson Department of Academic Support Services, at \$14,615.94 effective September 16, 2006

Pinski, Mr. Jeff, temporary, full-time, Pennsylvania State System of Higher Education Manager, Grade 170, Associate Director of Public Relations and Marketing, University Communications, at \$1,725.46 for 26.08 pays effective August 21, 2006.

continued – New Hires/Replacements/Continuations

Przybylski, Ms. Penny L., regular, full-time (9 month), State University Administrator 2, Area Coordinator, Residence Life and Housing, at \$1,428.00 biweekly for 20 pays effective August 19, 2006.

Raymond, Mr. Ronald K., part-time (50%), temporary, Instructor, Department of Communication and Media Studies, 2007 Spring semester, at \$10,149.96 effective January 6, 2007.

Reyes-Cruz, Ms. Maricely, regular, full-time, Clerk Typist 2, Scheduling Office, at \$897.75 biweekly for 26.08 pays effective October 9, 2006.

Rios, Ms. Ana, regular, full-time, Clerk Typist 2, Office of Undergraduate Admissions, at \$897.75 biweekly for 26.08 pays effective October 9, 2006.

Rosenhamer, Mr. John H., full-time, temporary, Instructor, 2006-07 academic year, Baron-Forness Library at \$35,524.85 effective September 30, 2006.

Savage, Ms. Cynthia, part-time (25%), temporary, Instructor, Speech, Language and Hearing, Fall 2006 semester, contingent upon enrollment, at \$5,074.98 effective August 19, 2006.

Sayer, Mr. Richard M., part-time (25%), temporary, Instructor, Department of Communication and Media Studies, Spring 2007 semester at \$5,074.98 effective January 6, 2007.

Silliker, Dr. S. Alan, part-time (up to 20%), temporary, Assistant Professor, Department of Professional Studies, Fall 2006 semester, contingent upon enrollment, at Pay Range Q02, Pay Step 1, with salary based upon number of interns enrolled for the course, effective August 19, 2006.

Smock, Ms. Jacqueline R., regular, part-time, (wage), Nurse Aide, Office for Students with Disabilities, at \$11.97 hourly for hours worked only, effective November 6, 2006.

Timko, Mr. Carl S., regular, part-time, wage, Special Transport Vehicle Operator, Office for Students with Disabilities, at \$10.62 hourly for hours worked only, effective November 13, 2006.

Vargo, Ms. Patricia, part-time (33%), temporary, Instructor, Department of Art, 2006-07 academic year, contingent upon enrollment, at \$13,397.94 effective August 19, 2006.

Wertz, Mr. R. James, part-time (25%), temporary, Instructor, Department of History and Anthropology, 2006-07 academic year, contingent upon enrollment, at \$10,149.96 effective August 19, 2006.

Wisinski, Ms. Diane, part-time (25%), temporary, Instructor, Department of Speech, Language and Hearing, Fall 2006 semester, contingent upon enrollment, at \$5,074.98 effective August 19, 2006.

Wolf, Ms. Mary M., part-time (50%), temporary, Instructor, Department of Art, 2006 Fall semester, contingent upon enrollment, at \$10,149.96 effective August 19, 2006.

Woods, Ms. Renee M., part-time (25%), temporary, Instructor, Department of Speech, Language and Hearing, 2006-07 academic year, contingent upon enrollment, at \$10,149.96 effective August 19, 2006.

continued – New Hires/Replacements/Continuations

Yurcich, Mr. Michael, part-time (25%), temporary, Instructor, 2006-07 academic year, contingent upon enrollment, as Co-coordinator, Athletic Study Program, Student Affairs Faculty Department, at \$5,074.98 effective August 19, 2006.

Zuckerman, Dr. Craig H., part-time (up to 20%), temporary, Assistant Professor, Department of Professional Studies, Fall 2006 semester, contingent upon enrollment, at Pay Range Q02, Pay Step 1, with salary based upon number of interns enrolled for the course, effective August 19, 2006.

RESIGNATIONS

Cerutti, Ms. Charlene, State University Administrator 2 (12 month), Coordinator of Student Judicial Affairs, effective close of business September 15, 2006.

Chavez, Dr. Michael, Faculty, Academic Support Services, effective close of business August 15, 2006.

Reppert, Ms. Barbara, Fiscal Assistant, Bursar Office, effective close of business September 15, 2006.

Schaal, Ms. Patricia, Faculty, Speech, Language and Hearing Department, effective close of business August 12, 2006.

Stewart, Ms. Carol F., State University Administrator, Student Financial Support and Services Office, effective close of business November 17, 2006.

Thompson, Mr. Brian, part-time/wage, Nurse Aide, Office for Students with Disabilities, effective close of business August 11, 2006.

Williams, Mr. Glenn, Custodial Worker 1, Facilities, effective close of business September 1, 2006.

RETIREMENTS

Arnold, Dr. Richard E., Manager 220, Associate to the President for Equity, Special Programs, and Staff Development, effective close of business September 29, 2006.

Bielak, Mr. Stanley, Automotive Mechanic, Garage, close of business October 13, 2006.

Bray, Ms. Carol, Nurse Aide, Office for Student with Disabilities, effective close of business December 15, 2006.

Geissler, Ms. Linda A., Director of Dining Services, effective close of business November 24, 2006.

Logan, Ms. Eleanor M., Clerk Typist 3, Human Resources and Faculty Relations, effective close of business December 29, 2006.

Sayers, Ms. Linda, Manager 150, Office of the Vice President, Development and Marketing, effective close of business September 29, 2006.

COACHING CONTRACTS

Astorino, Mr. Gary, Assistant, non-faculty, Wrestling Coach (30% FTE) at \$500.00 biweekly for 20 pay periods for the period August 19, 2006 through May 25, 2007.

Moore, Mr. Clifford W., regular, full-time, Assistant, non-faculty, Wrestling Coach, Athletic Department, at \$42,000.00 for the period September 11, 2006 through September 10, 2007.

Peluso, Mr. Anthony, temporary, part-time, Assistant, non-faculty, Football Coach, Athletic Department, at \$230.06 biweekly for the period September 1, 2006 through December 22, 2006.

CHANGE IN STATUS

Bowker, Ms. Janet, reassigned as Director and Outreach Coordinator of Edinboro University in Erie – The Porreco Center effective September 16, 2006.

Bryant, Ms. E. Carol, Nurse, cyclical leave without pay with benefits effective 4:00 p.m. December 16, 2006; returning to active pay status January 10, 2007, for three days In-service; resume regular hours January 15, 2007.

Carson, Ms. Eboni, from Clerk Typist 2, (12 month), Enrollment Services and Planning, to regular, full-time, Clerk Typist 2 (9 month), English/Theatre Arts Department, effective August 21, 2006.

Dado, Ms. Joye, Nurse Practitioner, cyclical leave without pay with benefits effective 4:00 p.m. December 16, 2007; return to active pay status January 10, 2007 through January 12, 2007 for In-service; resume regular hours January 15, 2007.

Dinger, Ms. Shirley, Nurse, cyclical leave without pay with benefits effective 4:00 p.m. December 16, 2006; return to active pay status January 10, 2007, for three days In-service, resume regular hours January 15, 2007.

Donatelli, Ms. Fran, Nurse, 12-16-06 through 12-17-06 no work scheduled; 12-18-06 through 12-22-06 work 8:00 a.m. to 4:00 p.m.; 12-25-06 through 01-04-07 no work scheduled; 01-05-07 through 01-09-07, work 8:00 a.m. to 4:00 p.m.; 01-10-07 through 01-12-07, In-service training; 01-15-07 Health Center returns to regular schedule.

Fox, Mr. Christopher M., Special Transport Vehicle Operator, regular, part-time (wage), to regular, full-time, Special Transport Vehicle Operator, Office for Students with Disabilities, effective October 30, 2006.

Gallagher, Dr. Jody B., State University Administrator 2, Academic and Career Advisement Office, extension of leave without pay without benefits for the period August 17, 2006 through May 25, 2007, returning to SUA 2 position effective May 26, 2007.

Gill, Ms. Philomena, reassignment to full-time, management position, as Coordinator of Event Services and Constituent Relations, University Communications, effective August 21, 2006.

Hirt, Ms. Julie M., from regular, part-time, wage, Nurse Aide to regular, full-time (9 month), Nurse Aide, Office for Students with Disabilities, at \$1,053.00 biweekly effective November 6, 2006.

Kightlinger, Mr. Paul B., reassignment to Director of Auxiliary Operations, Auxiliary Operations Office, effective November 13, 2006.

Lake, Dr. Erinn D., assigned additional duties as Interim Director, Social Equity and Staff Development, at \$76,880.00 effective October 2, 2006.

Laycock, Ms. Sandra, Nurse, 12-17-06 through 01-01-07 no work scheduled; 01-02-07 through 01-04-07 work 8:00 a.m. to 4:00 p.m.; 01-05-07 through 01-09-07 no work scheduled; 01-10-07 through 01-12-07 In-service Days; 01-15-07 Health Center returns to regular work hours.

Mogavero, Dr. Michael A., change in title from Vice President for Enrollment Services and University Planning to Vice President for Institutional Effectiveness, Planning and Data Management, effective November 13, 2006.

Ghering Health and Wellness Center – Nursing Staff:

(Involuntary Leave Without Pay Dates = LWOP)

See regular list due to various early return dates for Ghering Health and Wellness Center.

NURSES	START LWOP	END LWOP	START LWOP	END LWOP
	<i>Winter Break</i>	<i>Winter Break</i>	<i>Summer Break</i>	<i>Summer Break</i>
Bryant, Ms. E.C.				
Dinger, Ms. A.S.				
Donatelli, Ms. F.				
Elder, Ms. D.-Supv				
Laycock, Ms. S.				
Young, Ms. S.				

OFFICE FOR STUDENTS WITH DISABILITIES:

(Involuntary Leave Without Pay Dates = LWOP)

NURSE AIDES	START LWOP	END LWOP	START LWOP	END LWOP
	<i>Winter Break</i>	<i>Winter Break</i>	<i>Summer Break</i>	<i>Summer Break</i>
Borczon, Mr. M.	12-16-06	1-14-07	5-12-07	8-24-07
Brown, Mr. J.	12-16-06	1-14-07	5-12-07	8-24-07
Burns, Ms. A.	12-16-06	1-14-07	5-12-07	8-24-07
Chisholm, Mr. J.	12-16-06	1-14-07	5-12-07	8-24-07
Eakin, Ms. C.	12-16-06	1-14-07	5-12-07	8-24-07
Gamble, Ms. M.	12-16-06	1-14-07	5-12-07	8-24-07
Heath, Ms. K.	12-16-06	1-14-07	5-12-07	8-24-07
Hirt, Ms. J	12-16-06	1-14-07	5-12-07	8-24-07
Hurta, Ms. H.	12-16-06	1-14-07	5-12-07	8-24-07

continued – Office for Students with Disabilities (Involuntary Leave Without Pay Dates = LWOP)

Jackson, Ms. M.	12-16-06	1-14-07	5-12-07	8-24-07
Lewis, Ms. P.	12-16-06	1-14-07	5-12-07	8-24-07
McCarthy, Mr. B.	12-16-06	1-14-07	5-12-07	8-24-07
McPeak, Mr. K.	12-16-06	1-14-07	5-12-07	8-24-07
Rider, Mr. D.	12-16-06	1-14-07	5-12-07	8-24-07
Roberts, Ms. D.	12-16-06	1-14-07	5-12-07	8-24-07
Smock, Ms. J.	12-16-06	0114-07	5-12-07	8-24-07
Strobel, Ms. C.	12-16-06	1-14-07	5-12-07	8-24-07
Wisniewski, Ms. V.	12-16-06	1-14-07	5-12-07	8-24-07

VAN DRIVERS- (STVO)	START LWOP	END LWOP	START LWOP	END LWOP
	<i>Winter Break</i>		<i>Summer Break</i>	
Bray, Mr. E.	12-16-06	1-14-07	5-12-07	8-24-07
Fox, Mr. C.	12-16-06	1-14-07	5-12-07	8-24-07
Fox, Ms. G.	12-16-06	1-14-07	5-12-07	8-24-07
Fry, Ms. K.	12-16-06	1-14-07	5-12-07	8-24-07
Gregor, Mr. M.	12-16-06	1-14-07	5-12-07	8-24-07
Medilovic, Mr. S.	12-16-06	1-14-07	5-12-07	8-24-07
Masters, Mr. D.	12-16-06	1-14-07	5-12-07	8-24-07
Price, Ms. L.	12-16-06	1-14-07	5-12-07	8-24-07
Swanson, Mr. R.	12-16-06	1-14-07	5-12-07	8-24-07
Timko, Mr. C.	12-16-06	1-14-07	5-12-07	8-24-07

MISCELLANEOUS	START LWOP	END LWOP	START LWOP	END LWOP
	<i>Winter Break</i>		<i>Summer Break</i>	
Michaels, Ms. E.	n/a	n/a	5-18-07	8-13-07
Trnavsky, Ms. V. (Nurse Supv)	12-20-06	1-10-07	5-16-07	8-20-07

RENEWED CONTRACTS

Dilmore, Dr. Donald H., continued appointment as Associate Vice President for University Libraries, through September 11, 2009.

Lawlor, Dr. Andrew, continued appointment as Associate Vice President for Technology and Communications, through September 29, 2009.

continued – Renewed Contracts

Mogavero, Dr. Michael, continued appointment as Vice President for Enrollment Services and University Planning (title subsequently changed to Vice President for Institutional Effectiveness, Planning and Data Management effective November 13), through September 29, 2009.

Whitehair, Mr. Bruce Q., continued appointment as Vice President for Development and Marketing, through October 11, 2009.

SICK LEAVE

Pistory, Ms. Renee, Sick Leave extension without pay with benefits through September 14, 2006 returning to active pay status September 15, 2006.

Pistory, Ms. Renee, sick leave without pay with benefits, for the period August 14, 2006 through September 5, 2006, returning to active pay status September 6, 2006.

FAMILY MEDICAL LEAVE

Layton, Mr. Richard, Maintenance Repairman 2, Facilities Department, FMLA, without pay, with benefits, effective September 22, 2006 to continue for a period of 12 weeks or 450 hours, or until December 31, 2006, whichever comes first.

Moore, Ms. Mary, Plumber, Facilities Department, FMLA, without pay with benefits, 450 hours available, effective August 14, 2006 and continuing intermittently throughout calendar year 2006.

PARENTAL LEAVE

Berger, Ms. Jennifer, Fiscal Assistant, Budget and Payroll Office, parental leave without pay with benefits for the period December 9, 2006 through April 22, 2007, returning to active pay status effective April 23, 2007.

REGULAR LEAVE WITHOUT PAY

Haber, Dr. Theodore, regular leave without pay, without benefits, Spring 2007 semester, January 6, 2007, returning to active payroll May 26, 2007.

Mohamed, Dr. Ali, regular leave without pay, without benefits, for the period January 6, 2007 through January 4, 2008, and effective January 5, 2008 placed on sabbatical leave (see Sabbatical Leave).

LATERAL TRANSFERS

Banta, Mr. Marc P., Maintenance Repairman 2, Facilities, to regular, full-time, Maintenance Repairman 2 (Studio Arts Technician), Art Department, effective October 16, 2006.

continued – Lateral Transfers

Davis, Ms. Judy I., from Clerk Typist 2, Undergraduate Admissions, to regular, full-time, Clerk Typist 2, Art Department, effective no later than January 2, 2007.

PROMOTIONS

Carlin, Mr. Terrence, to regular, full-time, PA State System of Higher Education Senior Professional/Level, Associate Vice President for Enrollment and Retention Services at \$104,000.00 annually effective November 13, 2006.

Fausnaught, Ms. Tammie M., from Custodial Worker 1, Facilities Department, to regular, full-time, Library Assistant 1 (Stack Maintenance), at \$1,011.75 biweekly for 26.08 pays effective November 14, 2006.

Federoff, Ms. Barbara J., Clerk Typist 2, Art Department, to regular, full-time, Clerk Typist 3, Governor George Leader Speech and Hearing Center and Speech, Language and Hearing Department, at \$1,441.50 biweekly for 26.08 pays effective August 21, 2006.

Kearney, Ms. Julie A., from Fiscal Assistant, Budget and Payroll Office, to regular, full-time, Management Technician, Office the Dean, School of Education, at \$1,213.50 biweekly for 26.08 pays effective October 30, 2006.

Pou, Ms. Jettie P., from Clerk 2, Mailroom, to regular, full-time Clerk 3, Mailroom, at \$1,166.25 biweekly for 26.08 pays effective August 21, 2006.

Skelton Jr., Mr. Dennis J., from Maintenance Repair 1 to regular, full-time Maintenance Repairman 2, Facilities Department, at \$1,011.75 biweekly for 26.08 pays effective November 13, 2006.

RECLASSIFICATIONS

Kightlinger, Ms. Linda E., from Manager, Grade 190, to regular, full-time, PA State System of Higher Education Manager, Grade 200, Director of Adult and International Student Services at \$2,691.15 biweekly for 26.08 pays effective October 6, 2006.

Loewel, Ms. Lisa A., from Clerk Typist 2, Construction Office, to regular, full-time Clerk Typist 3, Construction Office, at \$1,188.75 biweekly for 26.08 pays retroactive to October 10, 2005.

Sedler, Ms. Carol S., from Clerk Typist 2, Facilities, to regular, full-time, Clerk Typist 3, Facilities, at \$1,076.25 biweekly for 26.08 pays retroactive to October 10, 2005.

Acting Chair Miceli next asked for the delivery of Committee and Board Representative reports. In addition to the changes in sabbatical leave, granting of a sabbatical for special cause and the reporting of faculty awarded promotions, Trustee Pulice reported that two students have been nominated for Spring 2007 for study in Lublin, Poland, at Maria Curie Sklodowska University. He further noted that no students will be coming to Edinboro University for the Spring 2007 semester under the benefits of our cooperative exchange agreement.

Next, on behalf of the Committee on Development and Marketing, Trustee Manning shared the following divisional highlights:

- Since our last meeting, ten new scholarships have been established including the Ken and Ann Adams Science Education Scholarship, the Judith Reynolds Scholarship, the Professor Thomas Stanko Basketball Scholarship for Women, the Arthur O. and Dolores E. Kiel Scholarship, the Michael V. Gmitter Memorial Scholarship, the Highland Ambassador Scholarship, the Student Service Award for Outstanding Service to University & Community, the Amelia Jane Lake Memorial Fund, the Browning Family Football Scholarship, and the Linda and Bernie Twardowski Football Scholarship.
- As of October 31, 2006, we raised a total of \$376,698.79 for 2006-07 in support of the University's Annual Fund.
- As of November 17, 2006, we raised a total of \$13.1 million in gifts and pledges toward our capital campaign goal of \$15 million.
- The 2006 Phon-a-thon kicked off in September with the Parents Campaign raising more than \$26,881 in gifts and pledges in just two weeks.
- The Fall Alumni Phon-a-thon raised more than \$82,000.
- Four major gifts in excess of \$10,000 were received since the last meeting.

Acting Chair Miceli noted there was no report forthcoming on behalf of the Committee on Enrollment Services and University Planning due to Trustees Horan's absence from the meeting.

The Acting Chair then asked Trustee Shields to provide a report on behalf of the Committee on Student Affairs and Student Success. Trustee Shields deferred to fellow Committee member Trustee Scott who shared the following highlights with Council members:

- **University Center** – renovations are now underway and should be opening in August.
- **Student Trustee Selection Process** – The search process has been initiated and underway since the current Council of Trustees student representative will graduate in December.
- **Athletic Issues** – A Title IX workshop on gender equity was held on November 16, 2006.
- **Retention Initiatives** – A representative from Noel-Levitz made a consultant visit to the Edinboro University campus on October 30-31, 2006. A Mid-term Awareness Campaign was conducted. The Multicultural Office is developing and focusing retention initiatives targeting students of color. Establishment of a Student Success Center which will focus on academic and career advisement and the Edinboro Success Program (ESP) will be housed in McNerney Hall.

- **Greek Life** – Greek organizations held a successful Date Auction on November 8 and raised \$4,170 in support of the Make-A-Wish Foundation.
- **Student Government Association** – The SGA held its annual Safety Walk in mid-October. SGA leadership is working with EMTA to expand shuttle service offerings to Meadville (Bessemer Center) and enhance service to Edinboro University in Erie – Porreco Center.
- **Theme Months Celebrated** – The University celebrated Hispanic Heritage Month, September 15-October 15, and will celebrate Native American Heritage Month throughout November.
- **New Student Orientation** – A new student/transfer student orientation session will be held on November 30.
- **Office for Students with Disabilities** – Currently, the OSD is serving 408 students with disabilities.

As the Council representative to the USI Board, Acting Chair Miceli delivered a report to the Council which contained the highlights of the Board meeting held on November 9, 2006. These included:

- **Annual Audit Report for the Year Ended June 30, 2006** - Mr. Donald Young, CPA, of Hill, Barth & King presented the independent auditor's report to the Board. He reported that USI's financial statements present fairly, in all material respects, the financial position of USI for the year ended June 30, 2006. Also, there were no material weaknesses found regarding internal control over financial reporting.
- **Update -- Articles of Incorporation** - Articles of Amendment were filed with the Corporation Bureau on June 15, 2006. This amendment will allow for the possibility of USI to assist the University with privatized housing, should the need arise and the Board authorize such a venture.
- **Update -- Tax-Exempt Status on Daycare Building and Property** - Attorney Devine and Ms. Philomena Gill attended a hearing on October 13, 2006, at the County of Erie Board of Assessment Appeals. The purpose of the meeting was to request tax exemption for the property at 301 Darrow Road, commonly referred to as the Ghering Property. The determination of the Board of Assessment will be received before year end.
- **Update -- Investment of Excess Cash Reserves** - The Board continues to explore options for the investment of excess cash reserves. They suggested looking into mutual funds and government bonds while being very cognizant of the associated risk.
- **Update – Student Services Center** - Mr. Gordon Herbst reported that Moore Research conducted a Student Survey in October to obtain data with regard to student opinions on current services and potential retail operations that could be housed in the proposed student services center. An impressive 720 replies were received to the survey. From the information garnered, Moore Research will

interview a priority list of vendors to determine their interest in becoming a tenant. A fact sheet was developed to assist Moore Research in this task.

- **Election of Officers** - Prior to the start of the Board meeting, Mr. James A. Graham, current President and Chairman tendered his resignation effective immediately. Mr. Harry "Sparky" Gorton was nominated and elected President and Chairman; Mr. Ben Miceli was nominated and elected Treasurer and Mr. Josh Novak was nominated and elected Secretary.
- **USI Academic Achievement Scholarship Award** - The Board has approved \$75,000 to be allocated for the 2007/2008 academic year. They also stressed their appreciation for the notes of thanks received from students who have benefited from the sponsored scholarship. The Board is always touched by these letters.

Next, the Acting Chair asked Trustee Shields, the Council's representative on the Edinboro University Foundation Board of Directors, to provide highlights from its meeting which took place this afternoon. Trustee Shields reported that Stephen L. Smith, District Sales Executive for National City Bank in Erie, had been approved as the newest member of the Foundation Board. Eric Rohde tendered his resignation from the Foundation Board. Three-year terms were renewed for the following Board members: John Drew, Dennis Frampton, Charles Hora, Donna Nicholas and Diana Schaney. Trustee Shields was also pleased to announce two good payouts - 4.25% for endowment awards in 2007-08. This brings the total amount of Foundation and University scholarships and awards for 2007-08 to \$525,738, an increase of \$20,231 over 2006-07. The Foundation approved a 5.00% payout for the Alumni Association endowment awards in 2007-08. This brings the total amount of alumni scholarships and awards for 2007-08 to \$94,950, an increase of \$400 over 2006-07. Lastly, the Foundation has begun a review of the Housing Study prepared by Anderson Strickler. The highlights of this study were presented to Council and Foundation Board members earlier in the day by representatives affiliated with Anderson Strickler.

Acting Chairman Miceli yielded the floor to President Pogue who noted that this was Trustee Teresa Scott's last meeting with the Council. Council members recognized and congratulated Trustee Scott on her impending graduation during its dinner session. Council members and meeting attendees were invited to remain following the close of the business meeting to enjoy a celebratory cake with Trustee Scott. Trustee Scott was afforded the opportunity to speak. She took the opportunity to thank the Edinboro Family and members of the Council of Trustees for the privilege to serve in the capacity. Trustee Scott noted that it has been a great learning experience, learning more about President Pogue, the history, missions and goals, Performance Funding and assessments, etc. She noted her plans to continue her education through graduate studies in the area of educational leadership and administration; therefore, the position was a perfect fit. Trustee Scott also thanked all of the faculty and administrators who have been supportive of all of her endeavors and have provided encouraging words. All have made a lasting impression in her life while at Edinboro University.

A gift from the Alumni Office was presented to Trustee Scott which was a ceramic replica of Academy Hall. Acting Chairman Miceli presented the following Resolution honoring the contributions of Teresa R. Scott. The Resolution honoring the contributions of Teresa R. Scott reads as follows:

WHEREAS, Teresa R. Scott has distinguished herself as a leader among students of Edinboro University, serving as the student member of the Edinboro University Council of Trustees since the Spring of 2006, and as a member of its Student Affairs and Student Success Committee.

WHEREAS, Teresa R. Scott has served the University community in a variety of ways, including as a member of the Highland Ambassadors, United Voices of Edinboro, staff of Frederick Douglass Living-Learning Floor, and as an emcee at the Frank G. Pogue Honors Scholarship Luncheon;

WHEREAS, Teresa R. Scott has served as a student voice on the Council of Trustees and as a role model and mentor for her peers while also demonstrating excellence in the classroom with a focus on diversity and multicultural awareness, being recognized for such with the 2005 President's Award for Social Responsibility;

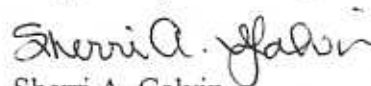
NOW, THEREFORE, BE IT RESOLVED, that this Council of Trustees of Edinboro University of Pennsylvania acknowledges the service, leadership and dedication of Teresa R. Scott to the University and to the Pennsylvania State System of Higher Education, and wishes her continued success and fulfillment in the future as she pursues graduate studies and a career in education.

Unanimously adopted by the Council of Trustees on this 27th day of November, 2006.

The Resolution as signed by Chairman Thomas and President Pogue was presented to Trustee Scott. Trustee Scott thanked all those in attendance for the recognition. Following the formal adjournment of the business meeting, President Pogue invited those in attendance to join Teresa Scott in the celebratory cutting of a cake in recognition of her service as a member of the Edinboro University Council of Trustees.

The Acting Chair called for adjournment of the business meeting at 7:47 p.m. The next meeting of the Council will be held on Monday, March 23, 2007. **NOTE – this quarterly meeting date was subsequently postponed and the scheduled conference session on Monday, April 16 converted to a regular, quarterly business meeting.**

Respectfully submitted,



Sherri A. Galvin
Assistant to the President
and Recording Secretary



**EDINBORO UNIVERSITY OF
PENNSYLVANIA**

**PRESIDENT'S REPORT TO THE
COUNCIL OF TRUSTEES**

NOVEMBER 27, 2006

**FRANK G. POGUE
PRESIDENT**

Edinboro University of Pennsylvania

President's Report to the Edinboro University Council of Trustees
on
Selected Activities and Initiatives

November 27, 2006

Dr. Frank G. Pogue, President

I. State and PASSHE Issues

PASSHE Appropriations Request – The Pennsylvania State System of Higher Education's (PASSHE) Board of Governors agreed to request \$495.7 million in state funding next year to help support the operations of the 14 state-owned Universities. The funding would support PASSHE's proposed Fiscal Year 2007-08 operating budget of about \$1.3 billion. The annual state appropriation provides about 38 percent of the funds needed to operate PASSHE Universities. Student tuition and fees cover most of the rest. The request approved by the Board, which was presented to the Governor's Budget Office in October, represents an increase of \$28.1 million, or 6 percent, over PASSHE's current base appropriation from the Commonwealth.

SCUPA Contract Ratified – The Board of Governors ratified a new collective bargaining agreement with the State College and University Professional Association/PSEA/NEA (SCUPA). SCUPA represents about 500 admissions, financial aid and student life staff who work on PASSHE campuses. The new agreement went into effect in October and runs through June 30, 2007. SCUPA members had been working without a contract since July 2004.

PASSHE Reports Enrollment Increase – Enrollment is up for the 10th consecutive year across PASSHE, with half of the Universities breaking their own all-time enrollment records. An additional 1,837 students are attending PASSHE Universities this semester over Fall 2005. With another year of record enrollment, PASSHE remains the largest provider of higher education in the Commonwealth. Minority enrollment also is at an all-time high. A record 11,986 minority students – 11 percent of the total student enrollment – are taking classes at PASSHE Universities this semester.

Student Board Members Confirmed – The State Senate confirmed the student government presidents from Bloomsburg and West Chester Universities of Pennsylvania to serve on the Board of Governors. Joshua A. O'Brien, a political science and public administration and communications studies major at Bloomsburg University, and Kyle J. Mullins, a political science major at West Chester University, were confirmed by the Senate after being nominated by Governor Edward G. Rendell. They join Allison Peitz of East Stroudsburg University of Pennsylvania as the student representatives on the 20-member Board.

Dr. Cacchione Appointed as Trustee – Governor Ed Rendell has appointed Dr. Joseph G. Cacchione to the Edinboro University of Pennsylvania Council of Trustees. He was confirmed by the Senate on October 16, 2006, and replaces C. Richard Johnston whose term had expired. A well-known cardiologist in Erie, Dr. Cacchione has been in private practice since 1991 with Consultants in Cardiovascular Diseases, Inc. Dr. Cacchione served as senior vice president and

director of the Saint Vincent Heart Center for seven years and medical director of the cardiac catheterization labs at both Saint Vincent and Millcreek Community Hospital in Erie. In 2005, he was named executive vice president and chief of quality for Saint Vincent Health System.

II. Campus Issues

SECA Success – Edinboro University has, once again, exceeded its SECA fund raising goal by raising \$44,831.48 – in excess of \$1,300 more than our goal. We also had the largest number of participants in recent history with 302 faculty and staff participating (our goal was 310). This represents an increase of 44 participants compared to last year. I express sincere appreciation to Philomena Gill, Coordinator of Event Services and Constituent Relations, who managed the SECA Campaign this year with the guidance of long-time SECA Coordinator Janet Dean, Associate Vice President for Human Resources and Faculty Relations.

Accreditation Success – We received word recently of two successful re-accreditation efforts. The National Council for Accreditation of Teacher Education (NCATE) informed us of the Unit Accreditation Board's decision to continue the accreditation of the School of Education at the initial teacher preparation and advanced preparation levels through 2012. We also received word from the Council on Social Work Education (CSWE) that our undergraduate program in social work is re-accredited through 2013. I express appreciation and congratulations to the many faculty, staff and administrators whose efforts contributed to the achievement of these important national accreditations.

Fall 2006 Enrollment – Our 2006 Fall Enrollment report reflects headcount enrollment at 7,579. This compares to 7,691 for Fall 2005. Despite the demographic and economic challenges of northwestern Pennsylvania, we continue to enroll twice as many students as any other college or university in the region.

Uniting for Success – The Uniting for Success initiatives implemented last year to improve our position in the System Accountability Program (performance funding program) are projected to begin to show positive results starting with the 2006-07 Performance Funding cycle. As we continue to identify additional ways to address the factors that affect our performance as evaluated in this program, a third Uniting for Success meeting will be held on November 30 when we will receive the final recommendations from our market research study by Carnegie Communications and we will review recommendations from the Noel-Levitz retention consultant that visited the campus last week. We will also provide an analysis of our performance funding numbers from 2005-06.

2006-07 SSGs Announced – We have selected two topics for review through our Strategic Study Group process: Academic Advising: Improving the quality, depth and consistency in advising, first year through graduation, and SSG Implementation Improvement Process: Review SSG recommendations and rate of implementation/completion. We are accepting volunteers to serve on these groups which will present final reports at the 2007 Edinboro Family Summer Planning Retreat. Anyone interested in volunteering to serve on one of these process improvement teams may contact Dr. Erinn Lake at lakee@edinboro.edu.

Conference on Poverty Featuring Jonathan Kozol – Dr. Joseph Laythe, Dr. Rhonda Matthews and others collaborated to present the Conference on Poverty on September 29. Some 200 guests attended the conference, which included the Empty Bowls luncheon. The conference concluded with a lecture by Jonathan Kozol in the Cole Auditorium that was attended by more than 500 conferees, faculty, staff, students, and others.

Sesquicentennial Homecoming – Mother Nature supported an exceptional weekend of Homecoming festivities that included a sold-out golf outing on Friday, October 6, a very well-attended Speech-Language and Hearing Alumni Conference, and a beautiful display of floats and other parade entries that celebrated "Edinboro Through the Years." I express appreciation and congratulations to our Alumni Board as well as the Homecoming Committee, co-chaired by Kahan Sablo, Jon Pulice and Coleen Hites, for working with campus and local officials to organize and facilitate the parade and other activities.

The Sleepy Hollow – We welcomed some 500 of the region's middle and high school students, as well as hundreds of others to our presentations of *The Sleepy Hollow* directed by Ro Willenbrink Blair and adapted by Kim Wagner. The stage and scenery were designed and constructed by Shari Taylor and her students, and the animated Headless Horseman was created by faculty and students in the Cinema/Animation area of the Art Department. This was an excellent example of collaboration, and our student actors did a tremendous job with this classic tale.

Pennsylvania Sociological Society Conference – We hosted the annual conference of the Pennsylvania Sociological Society October 13-14 for which I served as the opening speaker. My remarks were titled, "The Mess We've Made of Race." This was another exceptional conference, coordinated by Drs. Frank Taylor and Rhonda Matthews of the Sociology Department.

Family Weekend Fall Fest/Open House – The first winter storm of the season made for challenging weather conditions for Family Weekend and our Fall Open House events; however, the coordinating committees did an exceptional job of making the best out of a somewhat difficult situation. I express congratulations to Kahan Sablo, Coleen Hites, Kim Kennedy, Jon Pulice, Marilyn Goellner, Michelle Barbich, Kari Althof, and others who collaborated to ensure all of our guests were accommodated well despite the snowstorm. We welcomed some 2,000 guests for the Open House program.

Congress to Campus – We hosted The Honorable Ken Hechler (D-West Virginia) and Steven Kuykendall (R-California) October 23-24 for a series of programs designed to encourage students to participate in the democratic process and the political process in general. The retired congressmen reflected on their impressive careers as elected officials. Representative Hechler also spoke briefly of his experiences as a WW II veteran of the European Theatre of Operations who interviewed Nazi criminals and served on the cabinet of President Harry Truman. His wealth of knowledge and lifetime of amazing experiences were of particular interest to the students.

Inspirational Speaker Series: Matt Roloff – We concluded our Sesquicentennial Diversity Speaker Series on November 9 with a presentation by Matt Roloff, star of The Learning Channel's *Little People, Big World*. The sold-out audience enjoyed an inspiring presentation that will also be the subject of a Spring 2007 episode of the popular television series. I express appreciation and congratulations to Dr.

Roy Shinn and Dr. Heather Snyder who collaborated as project directors of the PASSHE Social Equity grant that funded the series.

Rising Star Concert Series – Ryan Star – The Sesquicentennial Commission Student Events subcommittee, chaired by Carla Behr, in close cooperation with Michelle Barbich, the SGA, and the University Programming Board, coordinated the appearance of Ryan Star on November 9. Ryan was chosen because the committee identified him as a “rising star” of the recording industry – comparable to the great acts of the past that have appeared at Edinboro University at a time in their recording careers when they were not so well known. Carla prepared posters that recalled the great acts of the past – The Lettermen, Hall & Oates, Robert Palmer, ELO, Harry Chapin, The Beach Boys, and many others who have appeared at Edinboro University. The committee predicts that Ryan Star will be a household name long before the year 2057 when the University celebrates its Bicentennial anniversary.

Veterans Day Reception – We held our annual reception on November 10 in honor of our faculty, staff, students and friends who have served the country in the armed forces. Following the reception, the Edinboro University ROTC conducted a flag-lowering ceremony and 21-gun salute in honor of our nation's veterans.

VASE Ball – The Art Department hosted an extraordinary event at Matthew's Trattoria in Erie on Saturday, November 11. The VASE Ball raised thousands of dollars for the Visiting Artist Speakers Endowment, and it also garnered a great deal of regional attention for our acclaimed Art Department. Congratulations to the Host Committee, powered by Lisa Austin, Shelle Barron, Ben Gibson, Franz Spohn, Michelle Vitale, and many others who contributed not only their time and talent, but also their art work in the interest of creating a \$100,000 endowment for the department. I also express congratulations and accolades to Julie Chacona, Director of Major Gifts, who worked with the committee to plan and execute the event.

III. Fall Athletics Update

Cross Country – The Edinboro University women's cross country team won its ninth straight Pennsylvania State Athletic Conference championship on Saturday, October 28. The Fighting Scots finished with 61 points, edging out Kutztown's total of 68 points. Slippery Rock was third with 88 points. The men's team also turned in a strong showing, capturing second place behind Lock Haven. The Bald Eagles had three runners in the top ten to finish with 45 points, easily outdistancing the Fighting Scots, who had 100 points. Clarion was third with 107 points. It marked the fourth straight year Edinboro's men's team finished second.

At the east region meet on November 4, the women's team was edged out by Kutztown, with the Golden Bears finishing with 51 points and Edinboro 58. On the men's side, as expected, Lock Haven won with 49 points. Edinboro outran Shippensburg for the second berth to Nationals, finishing with 88 points, compared to 104 for the Red Raiders.

At the NCAA Division II National Championships on November 18 in Pensacola, Florida, the women's cross country team capped its 2006 campaign with a tenth-place finish while the men's team finished 19th out of 24 competing teams. Two runners reeled in All-America

honors: **Rachael Lanzel (St. Marys, PA/St. Marys)** and **Dave Niemira (Strongsville, OH/Strongsville)**.

Swimming – Edinboro University junior **Brooke Heath (Woodstock, ONT/ Ingersoll District II)** was named the PSAC Swimmer of the Week for the week ending November 19. This marks the first week for the award in 2006-07, and takes into account all competition up to that date. Heath is a five-time All-American who has already qualified for Nationals in two events, in addition to posting PSAC-qualifying times in three events. The Fighting Scots return to action on December 1-3, competing in the Ashland Invitational.

Football – On Saturday, November 11, Edinboro (6-5, 3-3 PSAC West) concluded its season with a 51-25 win at Lock Haven. It marked the fourth consecutive winning season for Edinboro. Edinboro was also well-represented in the Pennsylvania State Athletic Conference All-PSAC Football Teams. The Fighting Scots had a total of 12 players named to the teams, with seven players voted to the All-PSAC West first team, and an additional five players earning spots on the second team. Edinboro completed its first season under head coach Scott Browning with a 6-5 record. In addition, Edinboro took home two of the major awards, as linebacker **Ben Stroup (Columbus, OH/ Hilliard Davidson)** was named the PSAC West Defensive Player of the Year, and quarterback **Trevor Harris (Waldo, OH/Marion Pleasant)** was voted the Rookie of the Year.

Soccer – Edinboro finished with a 10-7-0 record, ending the season on a five-game winning streak. The ten wins were the most since 2002. A trio of Edinboro players was named to the 2006 All-PSAC Women's Soccer Teams. **Angie de Almeida (Gibsonia, PA/Pine-Richland)** and **Ashley Jones (Erie, PA/Fairview)** were named to the first team, and **Mary Grebenc (Strongsville, OH/Strongsville)** landed a spot on the second team.

IV. Looking Ahead

Uniting for Success III – Thursday, November 30, 8:00-11:00 a.m., University Center Zahorchak Seminar Room.

Performing Arts Series – Friday, December 1 – Burning River Brass, 8:00 p.m., Cole Auditorium

Holiday Gathering – December 6, 3:00-4:30 p.m., Baron-Forness Library

How the Grinch Stole Christmas – December 9, 2:30 p.m., Louis C. Cole Auditorium (Tickets available at edinborotickets.com, \$7.00 children/\$8.00 adults).

Winter Commencement Brunch/Commencement Ceremony – December 16

Academy Hall Re-dedication – Thursday, January 18, 2007, 3:00 p.m.

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Capitol Steps Performance – Saturday, January 20, 2007, Warner Theatre, Erie, 8:00 p.m.
(Correspondence regarding tickets will be forthcoming in the mail. We have a limited number of tickets to offer to Capital Campaign contributors.)

Council of Trustees Conference Session – January 23, 2007

Dr. Martin Luther King, Jr. Awards Luncheon – Friday, February 2, 2007, Noon, Van Houten Dining Hall