

MINUTES
Edinboro University of Pennsylvania
Council of Trustees Special Meeting
Thursday, August 28, 2008
Reeder Lecture Hall

Chairman Shields convened the public, Special Meeting of the Edinboro University of Pennsylvania Council of Trustees at 1:30 p.m. in the Reeder Lecture Hall. He requested the Recording Secretary, Sherri Galvin, to conduct Roll Call. The following Council members were either in attendance or participated via teleconference:

Dr. Joseph Cacchione – via phone
Dr. Raymond Dombrowski
Mr. John Evans – via phone
Mrs. Virginia McGarvey
Mr. Benedict Miceli – via phone
Mr. John Pulice
Mr. Harold Shields – via phone
Mr. Harry Thomas – via phone

Absent: Trustees Catherine Manning, SSJ and Nicole Nelson (on leave)

In addition to President Jeremy D. Brown, the following individuals were present at the Special Meeting:

Dr. Pearl Bartelt, Provost and Vice President for Academic Affairs
Mr. Sid Booker, Associate Vice President for Human Resources and Faculty Relations
Ms. Sherri A. Galvin, Recording Secretary
Mr. Gordon Herbst, Vice President for Finance and Administration
Dr. Jerry Kiel, Vice President for Student Affairs and Student Success
Dr. Erinn Lake, Assistant Vice President for Institutional Effectiveness, Planning and Data Management
Mr. Jeff Pinski, Associate Director of Public Relations and Marketing
Mr. Brian Pitzer, Director of Public Relations
Mr. Bruce Whitehair, Vice President for Development and Marketing
Guest: Ms. Erica Irwin, Erie Times-News

Following Roll Call, Chairman Shields declared that a quorum was present. As the first order of business, Chairman Shields called on Presidential Evaluation Committee Chair, Trustee McGarvey, to deliver the Committee report and bring forward its recommendation. Once again, Trustee McGarvey reviewed the composition of the Presidential Evaluation Committee and thanked Trustees Cacchione and Dombrowski for their participation in the process. As reported at the Council business meeting held on Monday, August 25, Trustee McGarvey moved that the Edinboro University Council of Trustees recommends to the Pennsylvania State System

of Higher Education Board of Governors that the Chancellor be authorized to extend the contract to President Jeremy D. Brown for an additional year. **It was voted**, on motion of Trustee McGarvey, seconded by Trustee Dombrowski, that the Edinboro University Council of Trustees recommend to the Pennsylvania State System of Higher Education Board of Governors that the Chancellor be authorized to extend the contract of President Jeremy D. Brown for an additional year. A Roll Call vote was taken and the motion carried with unanimous approval by the Council. Chairman Shields extended congratulations on behalf of the Council of President Brown and thanked the Committee members for their effort in this regard. A round of applause followed in recognition of President Brown's successful year of leadership. Trustee McGarvey noted that the evaluation results would be sent forward to the Chancellor's office to meet the September 4 deadline.

Next, Chairman Shields requested action on the proposed 2008-09 Edinboro University Budget. He noted that the materials were distributed to Council members in preparation for the meeting held on Monday, August 20. Council members were in receipt of an August 20 memorandum which contained the proposed operating budget for Fiscal Year 2008-09 as well as an analysis of budget amounts that exceed 10% of the previous year's Educational and General (E&G) budget requests. In summary:

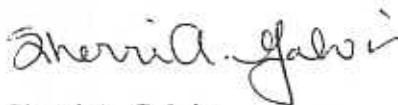
- The PASSHE will receive a 3% increase in Commonwealth appropriation; however, the University anticipates a 0.02% *decrease* from the previous year's budget due to a reduction of approximately \$597,000, caused by changes in the allocation formula adjustment for small universities. Whilst projected enrollments and the approved tuition increase of 3.5% lead to an expected tuition revenue increase of 5.4%, overall revenue increased by only 3%.
- Salary and benefit expense for fiscal year 2009 is projected to be \$68,190,240, for an overall 5% increase over last year's budget. The amount includes a 3% contractual pay increase as well as step increases due in January 2009. In addition, hospitalization benefits have increased by 10% for HMOs and 15.54% for Participating Provider Options (PPOs). As a result of the increases in personnel cost, operating and capital budgets were reduced to balance the budget.
- The budget distribution of Educational and General revenues provides 80.3% for human resource costs, 16.5% for operating costs, 1.4% for debt service, and 1.8% for library, capital and contingency budgets. It should be noted that debt service expense is reduced to \$1,191,820 from \$1,431,258 for a total decrease of \$239,438 through retirement of a seven-year debt obligation. Lastly, the allocation of operating funds was reduced for each division; deans were provided with suggested allocations for distribution to the departments.

The Chair entertained a motion calling for the approval of the 2008-09 Edinboro University Budget as presented. Chairman Shields solicited discussion, questions or concerns. Hearing none, **it was voted**, on motion of Trustee Dombrowski, seconded by Trustee Pulice, to

approve President Brown's recommendation for the approval of the 2008-09 Edinboro University Budget (**Attachment # 1**). Due to the telephonic participation of a number of Council members, a Roll Call vote was taken. Chairman Shields declared the motion carried and noted that it did so with unanimous approval by the Council.

Having no other business before the Council, Chairman Shields called for the adjournment of the meeting. **It was voted**, on motion of Trustee Dombrowski, seconded by Trustee McGarvey to adjourn the meeting. The Special Meeting of the Council adjourned at 1:35 p.m. The next scheduled public, quarterly business meeting of the Council will be held on Monday, October 20, 2008, at the Edinboro University in Meadville location.

Respectfully submitted,



Sherri A. Galvin
Assistant to the President
and Recording Secretary

1.1 Instruction

Academic Affairs Division

	2006-07 Original	2007-08 Original	2008-09 Dept Request	VP Requested Budget	2008-09 Over 2007-08	2008-09 Budget Request Distribution	Capital	
						Personnel	Operating	Capital
131010 Unassigned Instruction	\$6,424,388	\$3,428,937	\$4,455,532	\$4,099,903	\$670,966	\$4,099,903	\$0	\$0
131030 Provost Initiatives	\$0	\$50,000	\$234,310	\$50,000	\$0	\$0	\$50,000	\$0
132202 Accreditation-ABET	\$0	\$0	\$67,100	\$54,100	\$54,100	\$0	\$54,100	\$0
132203 Accreditation-AAACSB	\$0	\$0	\$96,410	\$20,906	\$20,906	\$0	\$20,906	\$0
132204 Accreditation-NLN	\$0	\$0	\$8,091	\$6,291	\$6,291	\$0	\$6,291	\$0
132221 SMT Computer Lab	\$0	\$17,404	\$17,804	\$12,485	(\$4,919)	\$12,485	\$0	\$0
132251 Accreditation-NCATE	\$0	\$0	\$5,190	\$3,190	\$3,190	\$0	\$3,190	\$0
132252 Accreditation-CORE	\$0	\$0	\$2,250	\$1,750	\$1,750	\$0	\$1,750	\$0
132253 Accreditation - CAOCREP	\$0	\$0	\$4,195	\$4,195	\$4,195	\$0	\$4,195	\$0
132261 Education Computer Lab	\$0	\$17,135	\$17,135	\$11,172	(\$5,963)	\$11,172	\$0	\$0
132303 Accreditation-MAST	\$0	\$0	\$7,500	\$6,500	\$6,500	\$0	\$6,500	\$0
132304 Accreditation-NASAD	\$0	\$0	\$55,701	\$40,000	\$40,000	\$0	\$40,000	\$0
132306 Accreditation-ASHA	\$0	\$0	\$2,500	\$0	\$0	\$0	\$0	\$0
132307 Accreditation-ACEJMC	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
132308 Accreditation NASM	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
132351 LA Computer Lab	\$0	\$6,308	\$6,308	\$699	(\$5,709)	\$599	\$0	\$0
132460 Senate Operations	\$21,301	\$21,190	\$22,462	\$22,362	\$1,172	\$22,012	\$350	\$0
138010 Sociology	\$561,647	\$524,598	\$589,490	\$575,369	\$50,771	\$569,998	\$5,371	\$0
138015 MastersinSocialWorkP	\$518,053	\$409,721	\$554,884	\$525,569	\$115,848	\$512,419	\$13,150	\$0
138016 Bachelors in Social Work	\$552,679	\$552,693	\$444,393	\$430,834	(\$121,859)	\$418,271	\$12,563	\$0
138020 Biology/Health Serv	\$1,747,869	\$1,928,830	\$2,014,391	\$2,026,754	\$97,924	\$1,916,645	\$73,578	\$36,531
138030 Elementary Education	\$2,186,912	\$2,320,867	\$2,515,320	\$2,499,317	\$178,450	\$2,484,362	\$14,935	\$0
138035 Middle and Second Ed	\$761,429	\$789,158	\$841,793	\$835,775	\$46,617	\$822,365	\$13,410	\$0
138036 Professional Studies	\$1,346,517	\$1,280,729	\$1,532,293	\$1,517,944	\$237,215	\$1,499,272	\$18,672	\$0
138050 Special EducSchPsych	\$929,124	\$984,937	\$1,026,607	\$1,012,194	\$27,257	\$1,005,021	\$7,173	\$0
138060 Physical Education	\$1,006,079	\$1,288,675	\$1,351,352	\$1,341,798	\$53,123	\$1,320,449	\$19,600	\$1,749
138070 Art Department	\$4,050,153	\$4,236,214	\$4,051,394	\$3,990,521	(\$245,693)	\$3,917,271	\$73,250	\$0
138071 Bruce Gallery	\$26,450	\$26,951	\$40,439	\$31,809	\$4,858	\$28,717	\$3,092	\$0
138080 Music Department	\$1,113,316	\$1,285,820	\$1,244,307	\$1,192,299	(\$93,521)	\$1,146,266	\$46,013	\$0
138090 Foreign Languages	\$387,903	\$333,710	\$295,132	\$290,949	(\$42,761)	\$287,929	\$3,020	\$0
138100 Nursing	\$1,597,397	\$1,850,443	\$1,912,918	\$1,900,267	\$49,824	\$1,846,273	\$43,994	\$10,000
138110 English/Theatre Arts	\$2,426,628	\$2,531,196	\$2,638,495	\$2,607,224	\$76,028	\$2,592,288	\$14,936	\$0
138111 Writing Center	\$0	\$0	\$17,904	\$13,467	\$13,457	\$13,457	\$0	\$0
138120 Communications Depart	\$1,984,367	\$1,627,081	\$1,589,111	\$1,572,446	(\$54,635)	\$1,560,096	\$12,350	\$0
138121 Speech&HearingPalhol	\$20,208	\$623,169	\$585,718	\$575,301	(\$47,868)	\$552,648	\$20,098	\$2,555
138130 Philosophy	\$507,674	\$517,058	\$559,631	\$552,411	\$35,353	\$548,111	\$4,300	\$0
138140 Math and Computer Science	\$1,751,561	\$1,918,407	\$2,082,699	\$2,037,447	\$119,040	\$2,018,072	\$19,375	\$0
138155 Physics andTechnology	\$634,188	\$738,959	\$769,616	\$758,231	\$19,272	\$740,029	\$18,202	\$0

2008-2009 Budget Request by Common Cost Code and Executive

2008-2009 Budget Request by Common Cost Code and Executive

(Educ and General Schedule)

	2006-07 Original	2007-08 Original	2008-09 Dept Request	VP Requested Budget	2008-09 Over 2007-08	2008-09 Budget Request Distribution		
						Personnel	Operating	Capital
138156 Physics Lab	\$2,500	\$2,500	\$2,500	\$1,500	(\$1,000)	\$0	\$1,500	\$0
138157 Matze Sunfire Observatory	\$52,000	\$4,000	\$0	\$0	(\$4,000)	\$0	\$0	\$0
138160 Chemistry	\$1,100,288	\$1,043,475	\$1,086,963	\$1,061,722	\$18,247	\$1,017,023	\$27,199	\$17,500
138170 Geosciences	\$1,530,323	\$1,545,249	\$1,695,796	\$1,679,296	\$134,047	\$1,641,185	\$20,839	\$17,272
138180 Psychology	\$1,667,559	\$1,660,347	\$1,723,670	\$1,706,976	\$45,628	\$1,685,912	\$20,063	\$0
138190 Political Science/Crimina	\$1,009,597	\$1,171,242	\$1,261,530	\$1,250,599	\$79,357	\$1,231,389	\$16,710	\$2,500
138200 History/Anthropology	\$1,211,431	\$1,290,464	\$1,467,913	\$1,405,611	\$115,147	\$1,384,614	\$18,497	\$2,500
138210 Business Adm'n and Econom	\$1,774,365	\$1,912,882	\$0	\$0	(\$1,912,882)	\$0	\$0	\$0
138212 Business and Economics	\$0	\$0	\$1,223,996	\$1,170,842	\$1,170,842	\$1,146,342	\$20,300	\$4,200
138214 Organizational Studies	\$0	\$0	\$719,275	\$713,697	\$713,697	\$702,597	\$4,600	\$6,500
139000 Continuing Education	\$147,459	\$145,737	\$161,997	\$146,784	\$1,047	\$124,631	\$22,153	\$0
139055 Honors Program	\$100,519	\$103,887	\$78,879	\$47,892	(\$55,995)	\$33,089	\$14,803	\$0
169100 WomenStudiesCommitt	\$6,647	\$6,647	\$6,647	\$6,084	(\$563)	\$4,437	\$1,647	\$0
Total Academic Affairs Division	\$39,158,529	\$38,196,620	\$41,089,741	\$39,811,371	\$1,614,751	\$38,917,389	\$792,675	\$101,307

Student Affairs Division

131060 Internships	\$12,629	\$12,100	\$13,139	\$2,007	(\$10,093)	\$1,907	\$100	\$0
Total Student Affairs Division	\$12,629	\$12,100	\$13,139	\$2,007	(\$10,093)	\$1,907	\$100	\$0
Instruction	\$39,171,158	\$38,208,720	\$41,102,880	\$39,813,378	\$1,604,658	\$38,919,296	\$792,775	\$101,307

1.2 Community Education

Academic Affairs Division								
132301 Model NATO	\$3,000	\$3,000	\$3,000	\$3,000	\$0	\$0	\$3,000	\$0
Total Academic Affairs Division	\$3,000	\$3,000	\$3,000	\$3,000	\$0	\$0	\$3,000	\$0
Community Education	\$3,000	\$3,000	\$3,000	\$3,000	\$0	\$0	\$3,000	\$0

2.0 Organized Research

Academic Affairs Division								
133300 Senate Faculty Research	\$25,000	\$40,000	\$40,000	\$45,000	\$5,000	\$0	\$45,000	\$0
Total Academic Affairs Division	\$25,000	\$40,000	\$40,000	\$45,000	\$5,000	\$0	\$45,000	\$0
Organized Research	\$25,000	\$40,000	\$40,000	\$45,000	\$5,000	\$0	\$45,000	\$0

3.0 Public Service

Academic Affairs Division

2008-2009 Budget Request by Common Cost Code and Executive

	2007-08		2008-09 Dept		2008-09 Over		2008-09 Budget Request Distribution	
	Original	Request	Budget	2007-08	Personnel	Operating	Capital	
131020 Community Outreach	\$82,001	\$85,442	\$81,431	(\$6,735)	\$78,657	\$2,774	\$0	
132310 Childrens Theatre	\$1,500	\$2,100	\$3,600	\$2,100	\$2,100	\$1,500	\$0	
133400 WFSE Radio Station	\$18,225	\$21,207	\$21,207	\$2,482	\$21,207	\$0	\$0	
138125 Leader Clinic	\$68,693	\$34,424	\$6,930	(\$2,720)	\$0	\$6,930	\$0	
139053 Sponsored Programs	\$159,146	\$108,798	\$109,217	(\$31,101)	\$93,042	\$16,175	\$0	
139100 Continuing Ed-Progra	\$2,950	\$2,968	\$2,950	\$0	\$0	\$2,950	\$0	
Total Academic Affairs Division	\$332,515	\$254,939	\$225,335	(\$35,974)	\$195,006	\$30,329	\$0	
Public Service	\$332,515	\$254,939	\$225,335	(\$35,974)	\$195,006	\$30,329	\$0	
4.0 Academic Support								
Academic Affairs Division								
131001 Faculty Development	\$4,000	\$39,000	\$24,146	(\$14,854)	\$0	\$24,146	\$0	
131002 Curriculum Committee	\$27,645	\$32,425	\$31,973	\$2,045	\$31,473	\$500	\$0	
132100 Graduate Office	\$1,931,710	\$2,398,050	\$2,128,966	(\$47,251)	\$2,067,477	\$55,500	\$5,979	
132200 Dean of Science, Mgt & Te	\$519,165	\$735,046	\$721,969	\$181,872	\$654,108	\$67,851	\$0	
132250 Dean of Education	\$593,981	\$738,327	\$636,777	\$1,489	\$417,139	\$219,638	\$0	
132300 Dean of Liberal Arts	\$444,789	\$546,448	\$527,018	\$66,767	\$484,790	\$42,228	\$0	
132350 Porreco - Academic	\$11,846	\$109,802	\$112,609	\$7,237	\$95,524	\$11,735	\$5,350	
133000 Foreign Scholars	\$43,288	\$40,058	\$39,672	\$1,922	\$32,058	\$7,614	\$0	
133105 World Cultures Week	\$4,500	\$0	\$0	(\$1,000)	\$0	\$0	\$0	
133710 Highlands Cir Fac In	\$77,130	\$62,592	\$66,036	(\$27,799)	\$50,336	\$5,700	\$0	
133800 Fort LeBoeuf Museum-	\$18,283	\$22,160	\$17,999	(\$242)	\$10,999	\$7,000	\$0	
137100 Library - Administration	\$378,160	\$334,152	\$271,559	(\$2,813)	\$241,812	\$29,747	\$0	
137200 Library - Acquisitio	\$1,026,139	\$1,085,072	\$1,009,233	(\$64,292)	\$395,368	(\$72,587)	\$686,452	
137300 Library - Cataloging	\$295,809	\$319,313	\$305,453	\$66,919	\$288,287	\$17,166	\$0	
137400 Library - Circulatio	\$257,694	\$285,329	\$281,833	\$4,396	\$276,329	\$5,504	\$0	
137500 Library - Referencin	\$549,719	\$667,478	\$636,974	(\$55,920)	\$625,913	\$11,061	\$0	
137600 Library - Binding &Repair	\$20,500	\$19,500	\$13,077	(\$7,423)	\$0	\$13,077	\$0	
Total Academic Affairs Division	\$6,204,359	\$7,436,752	\$6,815,274	\$111,053	\$5,671,613	\$445,880	\$697,781	
Executive Division - President's Office								
132150 AVPEquitySpProg&Devl	\$154,649	\$206,375	\$196,263	\$5,969	\$189,815	\$6,448	\$0	
139010 Development Initiatives	\$13,050	\$12,050	\$9,000	(\$3,050)	\$0	\$9,000	\$0	
146401 Cole Auditorium Pres	\$0	\$12,400	\$7,137	(\$578)	\$4,501	\$2,636	\$0	
Total Executive Division - President's Office	\$167,699	\$230,825	\$212,400	\$2,341	\$194,316	\$18,084	\$0	
Finance and Administration								
132151 Staff Training & Developm	\$6,000	\$21,000	\$12,000	\$0	\$0	\$12,000	\$0	

(Educ and General Schedule)

2008-09 Budget Request Distribution

	2006-07 Original	2007-08 Original	2008-09 Dept Request	VP Requested Budget	2008-09 Over 2007-08	Personnel	Operating	Capital
Total Finance and Administration	\$6,000	\$12,000	\$21,000	\$12,000	\$0	\$0	\$12,000	\$0
Academic Support	\$6,378,057	\$6,926,280	\$7,688,577	\$7,039,674	\$113,394	\$5,865,929	\$475,964	\$697,781

5.0 Student Services

Academic Affairs Division

132500 Enfrmt and Reln Svc	\$352,472	\$282,699	\$133,194	\$0	(\$282,699)	\$0	\$0	\$0
132520 Records and Registration	\$427,325	\$454,902	\$493,331	\$663,178	\$208,276	\$561,117	\$80,000	\$2,061
132525 Scheduling	\$138,722	\$198,074	\$163,782	\$0	(\$198,074)	\$0	\$0	\$0
139054 Performing Series	\$11,562	\$8,400	\$10,125	\$11,828	\$3,428	\$573	\$11,255	\$0
145010 MeadvilleAccessCente	\$384,420	\$402,474	\$403,116	\$351,101	(\$51,373)	\$150,888	\$200,213	\$0
Total Academic Affairs Division	\$1,314,501	\$1,346,549	\$1,203,548	\$1,026,107	(\$320,442)	\$732,578	\$291,468	\$2,061

Executive Division - President's Office

145000 Admissions	\$1,365,583	\$1,237,358	\$1,423,326	\$1,433,146	\$195,787	\$1,071,645	\$361,500	\$0
169000 Status of Women	\$900	\$2,050	\$2,050	\$1,084	(\$966)	\$0	\$1,084	\$0
Total Executive Division - President's Office	\$1,366,483	\$1,239,408	\$1,425,376	\$1,434,229	\$194,821	\$1,071,645	\$362,584	\$0

Finance and Administration

152600 Financial Aid Office	\$617,149	\$583,691	\$625,109	\$593,975	\$10,284	\$579,475	\$14,500	\$0
Total Finance and Administration	\$617,149	\$583,691	\$625,109	\$593,975	\$10,284	\$579,475	\$14,500	\$0

Student Affairs Division

131025 Orientation	\$98,750	\$147,898	\$174,419	\$141,306	(\$6,592)	\$62,656	\$78,650	\$0
132315 International Studies	\$169,879	\$249,554	\$188,985	\$176,030	(\$73,524)	\$165,230	\$10,800	\$0
132340 Multi-Cultural Programs	\$22,092	\$142,268	\$22,682	\$19,630	(\$122,738)	\$5,921	\$13,609	\$0
132400 AcademicSupportServi	\$338,593	\$337,489	\$224,473	\$222,115	(\$115,374)	\$215,415	\$6,700	\$0
132405 Academic Assistance Progr	\$2,538	\$2,492	\$0	\$0	(\$2,492)	\$0	\$0	\$0
132410 Undeclared Advising Progr	\$6,471	\$5,054	\$5,265	\$4,990	(\$64)	\$1,880	\$3,110	\$0
132415 Edinboro Success Program	\$20,173	\$3,200	\$116,178	\$91,318	\$88,118	\$89,643	\$1,675	\$0
132430 Tutoring	\$17,148	\$72,330	\$79,000	\$60,565	(\$11,765)	\$54,815	\$5,750	\$0
132450 Act 101	\$190,926	\$197,811	\$190,340	\$189,327	(\$8,484)	\$189,327	\$0	\$0
132600 Academic-Career Advisemen	\$174,358	\$182,823	\$332,471	\$325,291	\$142,468	\$313,407	\$11,884	\$0
146800 Open House Events	\$44,000	\$79,500	\$75,000	\$55,000	(\$24,500)	\$0	\$55,000	\$0
149000 Athletics	\$773,771	\$712,843	\$1,090,164	\$724,988	\$12,145	\$556,003	\$68,985	\$0
149001 Football	\$337,766	\$382,479	\$436,947	\$433,836	\$51,357	\$398,336	\$35,500	\$0
149002 Men's Basketball	\$159,717	\$174,995	\$184,770	\$183,562	\$8,566	\$174,737	\$8,825	\$0
149003 Women's Basketball	\$138,685	\$151,948	\$159,397	\$158,112	\$6,164	\$149,037	\$9,075	\$0

2008-2009 Budget Request by Common Cost Code and Executive

(Educ and General Schedule)

	2005-07	2007-08	2008-09 Dept	VP Requested	2008-09 Over	2008-09 Budget Request Distribution		
	Original	Original	Request	Budget	2007-08	Personnel	Operating	Capital
149004 Wrestling	\$172,546	\$203,142	\$212,626	\$211,527	\$8,385	\$193,127	\$18,400	\$0
149005 Men's Track & CC	\$59,274	\$63,867	\$64,374	\$64,374	\$507	\$63,974	\$400	\$0
149006 Women's Track & CC	\$59,274	\$67,646	\$133,673	\$132,833	\$65,167	\$121,233	\$11,600	\$0
149009 Lacrosse	\$0	\$0	\$81,654	\$81,050	\$81,050	\$69,310	\$11,740	\$0
149010 Softball	\$66,633	\$71,892	\$78,294	\$77,690	\$5,798	\$73,105	\$4,585	\$0
149011 Volleyball	\$65,967	\$128,693	\$139,344	\$138,136	\$9,443	\$123,763	\$14,353	\$0
149012 Men's Swimming	\$27,982	\$29,873	\$31,344	\$31,344	\$1,471	\$30,544	\$800	\$0
149013 Women's Swimming	\$27,982	\$32,826	\$38,514	\$38,514	\$5,666	\$33,544	\$4,970	\$0
149015 Women's Soccer	\$64,577	\$98,599	\$109,338	\$108,130	\$9,531	\$101,030	\$7,100	\$0
149100 Sports Information	\$109,460	\$112,310	\$131,559	\$130,863	\$18,553	\$81,438	\$44,125	\$5,300
149200 Sports Medicine	\$222,414	\$213,446	\$267,858	\$230,368	\$16,922	\$206,518	\$23,850	\$0
149300 AdaptiveAthleticProg	\$99,823	\$105,936	\$142,205	\$131,601	\$25,665	\$85,977	\$45,624	\$0
161200 Health Center	\$731,618	\$808,818	\$764,813	\$713,416	(\$95,402)	\$685,025	\$28,391	\$0
161250 Wellness	\$5,466	\$4,170	\$4,162	\$2,331	(\$1,839)	\$2,331	\$0	\$0
161300 Non-Trad Student Services	\$4,825	\$4,825	\$5,875	\$1,884	(\$2,941)	\$0	\$1,884	\$0
162000 Judicial Affairs	\$102,965	\$33,607	\$105,753	\$102,809	\$69,202	\$100,246	\$2,563	\$0
162500 Student Life	\$123,477	\$230,253	\$234,505	\$233,988	\$3,735	\$225,640	\$8,348	\$0
162510 Alcohol and Drug Awareness	\$7,000	\$7,000	\$7,000	\$7,000	\$0	\$0	\$7,000	\$0
164000 Student Activities	\$87,313	\$117,359	\$122,027	\$111,183	(\$6,176)	\$99,959	\$11,224	\$0
167000 Counseling/ Psych Sv	\$441,046	\$445,356	\$442,809	\$440,920	(\$4,436)	\$438,179	\$2,741	\$0
168000 OSD	\$592,627	\$504,746	\$562,613	\$520,480	\$15,734	\$478,420	\$36,911	\$5,149
Total Student Affairs Division	\$5,587,136	\$6,127,051	\$6,960,651	\$6,296,411	\$169,360	\$5,689,790	\$596,172	\$10,449
Student Services	\$8,885,269	\$9,296,699	\$10,214,684	\$9,350,722	\$54,023	\$8,073,488	\$1,264,724	\$12,510

6.0 Institutional Support

Academic Affairs Division

131000 Provost Office	\$588,921	\$604,916	\$640,603	\$638,832	\$33,914	\$594,763	\$44,069	\$0
131015 Windshield Time	\$41,620	\$10,000	\$10,000	\$4,000	(\$6,000)	\$0	\$4,000	\$0
132330 Commencement	\$6,000	\$6,000	\$43,500	\$30,000	\$24,000	\$0	\$30,000	\$0
132700 Middle States Evaluation	\$750	\$1,700	\$1,700	\$500	(\$1,200)	\$0	\$500	\$0
132800 Celebrate Excellence	\$8,000	\$9,255	\$9,255	\$8,255	(\$1,000)	\$0	\$8,255	\$0
Total Academic Affairs Division	\$645,291	\$631,873	\$705,058	\$681,587	\$49,714	\$594,763	\$86,824	\$0

Advancement and Development Division

144500 Marketing&Publicatio	\$564,505	\$653,438	\$649,700	\$579,349	(\$74,089)	\$91,050	\$488,299	\$0
144510 University Branding	\$0	\$395,000	\$500,000	\$395,000	\$0	\$0	\$395,000	\$0
146500 VP of Development and Mar	\$429,725	\$384,417	\$404,500	\$385,785	\$1,368	\$256,657	\$129,128	\$0
146520 DirFound&RecordMgt	\$207,702	\$214,019	\$222,844	\$219,985	\$5,966	\$217,718	\$2,267	\$0

2008-2009 Budget Request by Common Cost Code and Executive

	2006-07		2007-08		2008-09 Dept. Request		VP Requested Budget		2008-09 Over		2008-09 Budget Request Distribution		
	Original		Original		Request	Budget			2007-08	Personnel	Operating	Capital	
146600 Cap Campaign Expense	\$36,000		\$20,000		\$100,000	\$5,246			(\$14,755)	\$0	\$5,245	\$0	
146700 Development	\$315,379		\$344,734		\$457,155	\$406,093			\$60,359	\$348,593	\$56,500	\$0	
147500 Alumni Office	\$258,687		\$309,139		\$235,537	\$232,223			(\$76,916)	\$172,412	\$59,811	\$0	
Total Advancement and Development Divisio	\$1,831,998		\$2,320,747		\$2,569,736	\$2,222,680			(\$96,067)	\$1,086,430	\$1,136,250	\$0	
<u>Executive Division - President's Office</u>													
121000 President's Office	\$760,292		\$635,510		\$1,120,086	\$891,966			\$256,456	\$731,966	\$160,000	\$0	
121001 Reserve/contingency	\$5,437,689		\$3,913,886		\$6,410,412	\$5,001,660			\$1,087,774	\$1,788,840	\$3,212,820	\$0	
122000 Council of Trustees	\$12,875		\$16,550		\$16,175	\$14,187			(\$2,363)	\$0	\$14,187	\$0	
144000 UPIRCI	\$310,942		\$585,737		\$407,587	\$688,814			\$3,077	\$566,554	\$22,260	\$0	
144100 Continuous Improvement	\$5,300		\$0		\$5,300	\$0			\$0	\$0	\$0	\$0	
146400 UnversCommunication	\$252,633		\$429,213		\$285,367	\$264,571			(\$164,642)	\$204,571	\$60,000	\$0	
146402 Inauguration	\$60,000		\$75,000		\$0	\$0			(\$75,000)	\$0	\$0	\$0	
Total Executive Division - President's Office	\$6,839,731		\$5,655,896		\$8,244,927	\$6,761,198			\$1,105,302	\$3,291,931	\$3,469,267	\$0	
<u>Executive Division - Technology/Communications</u>													
139052 Technology&Communic	\$249,874		\$263,732		\$271,760	\$268,032			\$4,300	\$255,153	\$12,879	\$0	
139056 Tech and Comm-DSLT	\$721,370		\$779,965		\$1,144,407	\$771,641			(\$8,324)	\$655,066	\$76,675	\$39,900	
139057 Tech&ComEnterprisSys	\$1,010,520		\$1,225,758		\$2,238,906	\$1,329,969			\$104,211	\$653,864	\$502,030	\$174,075	
139058 Tech and Commun-Networks	\$711,157		\$713,442		\$1,096,478	\$791,720			\$78,278	\$404,524	\$234,696	\$152,500	
Total Executive Division - Technology/Comm	\$2,692,921		\$2,982,897		\$4,751,551	\$3,161,362			\$178,465	\$1,968,607	\$826,280	\$366,475	
<u>Finance and Administration</u>													
141000 VP of Finance & Admin	\$275,094		\$327,833		\$327,994	\$325,623			(\$2,210)	\$255,219	\$60,404	\$10,000	
141010 Unassigned Non-Instructio	\$0		\$0		\$0	\$0			\$0	\$0	\$0	\$0	
142350 Fire and Safety	\$127,681		\$107,689		\$123,728	\$105,609			(\$2,080)	\$90,857	\$14,752	\$0	
142700 Conference/Auxiliary Oper	\$71,498		\$105,018		\$154,391	\$98,797			(\$6,221)	\$91,597	\$7,200	\$0	
142710 Student ID Office	\$5,000		\$5,000		\$10,000	\$5,000			\$0	\$0	\$5,000	\$0	
151100 SSHE and EUP Central Svcs	\$1,316,228		\$2,573,598		\$3,447,439	\$2,536,673			(\$38,025)	\$0	\$2,535,573	\$0	
152000 HumanResour&StfDevel	\$629,343		\$517,355		\$582,955	\$564,118			\$36,763	\$470,350	\$83,768	\$0	
152500 Personnel Costs	\$0		\$0		\$0	\$0			\$0	\$0	\$0	\$0	
153000 Budget&PayrollOffice	\$262,013		\$289,663		\$290,203	\$289,516			(\$147)	\$281,065	\$8,451	\$0	
153500 Purchasing & Contracts	\$331,415		\$473,261		\$371,795	\$367,890			(\$105,371)	\$355,003	\$12,887	\$0	
154000 Accounting Office	\$1,991,550		\$2,007,674		\$2,493,756	\$2,016,633			\$8,959	\$614,513	\$1,402,120	\$0	
154500 Bursar	\$585,130		\$592,031		\$612,462	\$622,483			\$30,452	\$442,553	\$174,630	\$5,300	
155000 Central Stores	\$0		\$2,000		\$0	\$0			(\$2,000)	\$0	\$0	\$0	
155500 Mail Services	\$91,023		\$95,471		\$102,640	\$98,600			\$3,129	\$83,600	\$15,000	\$0	
156500 Vehicle Maintenance	\$250,139		\$227,291		\$185,807	\$178,343			(\$48,948)	\$66,088	\$112,255	\$0	
162600 University Police	\$901,100		\$910,185		\$1,026,760	\$1,024,601			\$114,416	\$981,491	\$43,110	\$0	

2008-2009 Budget Request by Common Cost Code and Executive

(Educ and General Schedule)

2008-09 Budget Request Distribution

	2006-07 Original	2007-08 Original	2008-09 Dept Request	VP Requested Budget	2008-09 Over 2007-08	Personnel	Operating	Capital
Total Finance and Administration	\$6,897,214	\$8,234,069	\$9,729,930	\$8,222,786	(\$11,283)	\$3,732,336	\$4,475,150	\$15,300
Student Affairs Division								
138150 Military Science	\$25,954	\$4,779	\$4,779	\$3,932	(\$847)	\$1,581	\$2,351	\$0
161000 VP of Student Affair	\$422,520	\$378,231	\$338,176	\$320,097	(\$58,134)	\$294,010	\$26,087	\$0
Total Student Affairs Division	\$448,474	\$383,010	\$342,955	\$324,029	(\$58,961)	\$295,591	\$28,438	\$0
Institutional Support	\$19,295,629	\$20,208,492	\$26,344,157	\$21,373,642	\$1,165,150	\$10,969,658	\$10,022,209	\$381,775

7.0 Physical Plant Operations

Finance and Administration

142000 Facilities&CampusDev	\$516,904	\$500,698	\$670,791	\$506,562	\$5,864	\$470,919	\$35,743	\$0
142100 Maintenance	\$758,565	\$825,437	\$1,171,842	\$811,117	(\$14,320)	\$663,497	\$147,620	\$0
142150 Construction Office	\$52,470	\$56,148	\$87,334	\$55,230	(\$918)	\$23,000	\$32,230	\$0
142200 Porreco - Plant	\$129,781	\$127,077	\$296,775	\$128,625	\$1,548	\$88,650	\$39,975	\$0
142300 Custodial/Plant	\$1,340,395	\$1,777,974	\$1,856,069	\$1,660,431	(\$117,543)	\$1,501,431	\$121,000	\$38,000
142400 Utilities	\$2,248,643	\$2,026,095	\$2,098,734	\$1,914,154	(\$111,941)	\$0	\$1,914,154	\$0
142500 Shops/Plant	\$1,884,243	\$1,847,255	\$2,097,523	\$1,950,386	\$103,131	\$1,419,466	\$505,920	\$25,000
143000 Laundry	\$5,000	\$5,000	\$5,000	\$0	(\$5,000)	\$0	\$0	\$0
Total Finance and Administration	\$6,936,001	\$7,165,684	\$8,284,068	\$7,026,505	(\$139,179)	\$4,166,863	\$2,796,642	\$63,000
Physical Plant Operations	\$6,936,001	\$7,165,684	\$8,284,068	\$7,026,505	(\$139,179)	\$4,166,863	\$2,796,642	\$63,000

Grand Total

	\$81,006,629	\$82,110,183	\$93,932,305	\$84,877,255	\$2,767,072	\$68,190,240	\$15,430,642	\$1,256,373
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Edinboro University of Pennsylvania
 Fiscal Year 2008/09 Proposed Operating Expense Budget
 Appropriated Educational and General (A-I)

	Approved Budget 2007-08	Proposed Budget 2008-09	Over/ (under)	
Supplies	\$ 2,352,730	\$ 2,057,953	\$ (294,777)	-12.5%
Communication & Information	1,704,525	1,523,770	(180,755)	-10.6%
Consultants & Prof. Services	1,839,006	2,630,693	791,687	43.0%
Travel	939,285	840,572	(98,713)	-10.5%
Maintenance & Repairs	435,397	700,834	265,437	61.0%
Printing & Copying	786,717	703,508	(83,209)	-10.6%
Technology	1,427,851	1,388,036	(39,815)	-2.8%
PASSHE Support (1/2 of 1% per Act 188)	220,000	220,000	-	0.0%
Rentals	<u>228,000</u>	<u>234,804</u>	<u>6,804</u>	3.0%
Subtotal	\$ 9,933,511	\$ 10,300,170	\$ 366,659	3.7%
Utilities	2,058,695	1,946,754	(111,941)	-5.4%
Non-Employee Waivers, others	<u>1,845,200</u>	<u>1,741,900</u>	<u>(103,300)</u>	<u>-5.6%</u>
Total	<u>\$ 13,837,406</u>	<u>\$ 13,988,824</u>	<u>\$ 151,418</u>	<u>1.2%</u>

Edinboro University Of Pennsylvania
 Fiscal Year 2008/09 Proposed Capital Budget
 Appropriated Educational & General (A-1)

	Approved Budget <u>2007-08</u>	Proposed Budget <u>2008-09</u>
Classroom/academic equipment		85,607
Deferred Maintenance	\$ 434,000	
Facility Equipment	83,606	63,000
Other Equipment		22,029
Athletic Equipment	35,000	
Provost Initiatives	26,156	
Accreditation Pursuit *	438,652	
Computer Equipment, Administrative		341,974
Computer Equipment, personal computers	33,500	57,310
Total	<u>\$ 1,050,914</u>	<u>\$ 569,920</u>

* included in operating expense for FY 2008/09

Edinboro University of Pennsylvania
 Bond and AFRP Debt Service Requirements
 Educational & General and Auxiliary Operations
 Proposed Fiscal Year 2008/09

Academic Facilities Renovation Program (AFRP) FY 2009 444,590

Debt Service Summary by Fund

	<u>AFRP</u>	PASSHE <u>Bonds</u>	<u>Total</u>
E & G	\$ 444,590	747,230	\$1,191,820
Residence Life		1,230,026	1,230,026
Food Services		190,872	190,872
University Center	<u>-</u>	<u>1,835,585</u>	<u>1,835,585</u>
	\$ 444,590	\$ 4,003,713	\$4,448,303

ESCO detail

E & G	\$ 463,744
Residence Life	280,139
Food Services	182,658
University Center	<u>19,875</u>
	\$ 946,416

Edinboro University of PA
 Summary of Proposed Auxiliary Operations
 Fiscal Year 2008/09

	<u>Residence Life</u>	<u>Food Services</u>	<u>University Center</u>	<u>Total</u>
Revenue	\$ 7,108,300	\$ 4,991,771	\$ 3,148,800	\$ 15,248,871
Salaries & Benefits	\$ 2,170,649	\$ 209,600	\$ 536,028	\$ 2,916,277
Operating Expense	2,307,625	4,581,299	536,290	7,425,214
Debt Service	1,230,026	190,872	1,951,776	3,372,674
Capital	-	10,000		10,000
Contribution to E&G	<u>1,400,000</u>	<u>(0)</u>	<u>124,706</u>	<u>1,524,706</u>
Total Expense	\$ 7,108,300	\$ 4,991,771	\$ 3,148,800	\$ 15,248,871
Net from Operations	\$ -	\$ (0)	\$ (0)	\$ (0)

Edinboro University of Pennsylvania
 Summary of Non-Appropriated Accounts (A-2)
 FY 2009

Revenue	Athletic Fee	Parking	Extended Learning	Boosters	OSD	Total
Orientation Fee						\$ -
Athletic Fee	640,000					640,000
Parking Fees		141,000				141,000
Cont. Ed Fees			71,650			71,650
Booster Income				1,329,600		1,329,600
Grants, State					1,429,691	1,429,691
Alliance Fees						-
Other						-
Total Revenue	\$ 640,000	\$ 141,000	\$ 71,650	\$ 1,329,600	\$ 1,429,691	\$ 3,611,941
Expense						
Personnel Expense	\$ -	\$ 28,568	\$ 4,892	\$ 32,000	\$ 1,032,883	\$ 1,098,343
Operating Expense	640,000	97,231	66,758	1,297,600	396,808	2,498,397
Capital Expense	-	15,201	-	-	-	15,201
Total Expense	\$ 640,000	\$ 141,000	\$ 71,650	\$ 1,329,600	\$ 1,429,691	\$ 3,611,941
<i>Margin</i>	\$ -	\$ -	\$ -	\$ -	\$ 0	\$ 0