

4899

**MINUTES**  
**Edinboro University of Pennsylvania**  
**Council of Trustees**  
**Monday, June 16, 2003**  
**University Club – Van Houten Dining Hall North**

Prior to the dinner session with President Frank G. Pogue, Trustees attended individual committee meetings and conducted their Annual Inspection of Facilities as mandated by Act 188. At approximately 5:00 p.m., members of the Council met in the President's Suite for an informal dinner session with President Pogue. Others in attendance included:

Dr. Robert Weber, Provost and Vice President for Academic Affairs  
Mr. James Sheehan, Vice President for Finance and Administration  
Ms. Emily Sinsabaugh, Executive to the President for University  
Communications and Administrative Initiatives

Following the dinner session, President Pogue, senior staff members, Chairman Thomas and members of the Council adjourned to the University Club to begin the quarterly meeting of the Council.

At 6:10 p.m., Chairman Thomas convened the public, quarterly business meeting of the Edinboro University of Pennsylvania Council of Trustees. He requested the Recording Secretary to conduct Roll Call to determine if a quorum was present for purposes of conducting the business meeting. It was determined that the following Council members were in attendance:

Mr. Clifford Allen  
Mr. John Horan  
Mr. C. Richard Johnston  
Mrs. Virginia McGarvey  
Mr. Ben Miceli  
Mr. Harry Thomas

Absent were Trustees Evans, Gichinga, Manning, Shields and Wiley.

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

Dr. Richard Arnold, Associate to the President for Equity and Special Programs  
Dr. Scott Baldwin, Dean of Education

Dr. Mary Margaret Bevevino, Dean of Graduate Studies and Research  
 Ms. Janet Dean, Associate Vice President for Human Resources  
 and Faculty Relations  
 Ms. Sherri Galvin, Assistant to the President and Recording Secretary  
 Dr. Naomi Johnson, Vice President for Student Affairs and Student Success  
 Dr. Andrew Lawlor, Associate Vice President for Technology and Communications  
 Mr. Brian Pitzer, Director of Public Relations  
 Dr. Eric Randall, Dean of Science, Management and Technology  
 Ms. Sherry Reynolds, President – EUP APSCUF  
 Mr. James Sheehan, Vice President for Finance and Administration  
 Ms. Emily Sinsabaugh, Executive to the President for University Communications  
 and Administrative Initiatives  
 Dr. Terry Smith, Dean of Liberal Arts  
 Dr. Herb Tolbert, Associate Vice President for Enrollment Management & Retention  
 Dr. Robert Weber, Provost and Vice President for Academic Affairs  
 Mr. Bruce Whitehair, Vice President for Development and Marketing

Following Roll Call, Chairman Thomas declared that a quorum was present at the meeting. He thanked everyone present for attending the quarterly business meeting.

Chairman Thomas called for the approval of the Minutes from the last meeting held on March 17, 2003. He noted that the minutes had been provided to Council members in their meeting packet prior to the meeting. Chairman Thomas solicited concerns, comments or corrections. Hearing none, it was voted, on motion of Trustee Johnston, seconded by Trustees Allen and McGarvey, to approve the meeting Minutes of Monday, March 17, 2003. The motion passed with the unanimous approval of the Council.

Next, Chairman Thomas asked the Chair of the Nominating Committee, Trustee Johnston, to present the proposed slate of officers. Trustee Johnston reported that the Nominating Committee, as appointed by Chairman Thomas, consisted of himself as Chair and Trustees Gichinga and McGarvey. In forming the proposed Slate of Officers, the Nominating Committee met after speaking with other Trustees. Consensus was reached that the current configuration of officers is excellent. Therefore, it was the Nominating Committee's recommendation that the current officers (listed below) remain in place for another two-year term.

Chair	Harry K. Thomas
Vice Chair	Benedict J. Miceli
Secretary	Harold C. Shields

Chairman Thomas expressed hesitation to continue in the capacity as Chair, under Robert's Rules of Order, to carry out action on this item since he was a nominee for the officer position of Chair. Therefore, he requested that the Chair of the Nominating Committee, Trustee Johnston, assume this responsibility. Trustee Johnston agreed to assume the chairmanship for this portion of the meeting and called for additional nominations from the floor. Hearing none, Trustee Johnston called for the vote. **It was voted** to close and accept the proposed Slate of Officers as presented by the Nominating Committee. The motion as presented by Trustee Johnston was seconded by Trustee Allen. The motion carried with unanimous approval by the Council. A round of applause followed and congratulations were offered by President Pogue to the newly re-elected officers of the Council. Chairman Thomas expressed appreciation for their vote of confidence.

Next, Chairman Thomas solicited those in attendance to bring forward any comments or concerns during the "Public Comment" period. Hearing none, the Chair moved to the next item on the agenda, the delivery of the *President's Report to the Council of Trustees* (Attachment #1) by President Pogue. President Pogue began by indicating to Council members that he had prepared a written report, a copy of which had been distributed to Council members and audience members in attendance at the quarterly business meeting. Prior to the delivery of his report, President Pogue took the opportunity to welcome Council members and acknowledge the presence of those senior officers in attendance as well as Local APSCUF President Sherry Reynolds. President Pogue then continued to glean and highlight those items of significance from the eight-page written report. In addition, he noted a supplementary message attached to the report entitled "Preparing for the Future: A Budget Update." He encouraged Council members to review it as it outlined the University's preparations for a significant budget shortfall for the coming year which will be further compounded by the implementation of a new State System Funding Formula. The President also congratulated Trustee Wiley on his reappointment to a new four-year term on the Board of Governors and Trustee McGarvey on her reappointment to the Edinboro University Council of Trustees through the third Tuesday of January, 2009. In closing his report, President Pogue reminded Council members to record on their calendars the events appearing under the category of "Looking Ahead." Council members can expect to receive an invitation to upcoming events. Chairman Thomas thanked President Pogue for both his written and verbal reports and also congratulated Trustees McGarvey and Wiley on their respective reappointments.

Chairman Thomas then moved to the next item of business, Committee Reports. He called on Trustee Allen to provide a report on behalf of the Committee on Academic Affairs. Trustee Allen indicated that he had met with Provost Weber to review and discuss items being presented for review and action by the Council. These included five action items and three informational items. Again, Trustee Allen reiterated that given the mandate by the Pennsylvania State System of Higher Education to reduce all

academic programs from 128 credit hours to 120 credit hours, all academic departments were faced with the task of reviewing the curriculum requirements for each program under their purview. This evening, Council members were asked to review and approve one new degree program and 31 program revisions within Academic Support Services and the Schools of Education, Liberal Arts and Science, Management and Technology. On the motion of Trustee Allen, seconded by Trustee McGarvey, **it was voted** to accept President Pogue's recommendation to approve the following program revisions within Academic Support Services:

BA – Specialized Studies

Next, **it was voted**, on motion of Trustee Allen, seconded by Trustee Johnston, to accept President Pogue's recommendation to approve the following program revisions within the School of Education:

- BS – Secondary Education/Biology
- BS – Secondary Education/Chemistry
- BS – Secondary Education/Earth-Space Science
- BS – Secondary Education/English
- BS – Secondary Education/General Science
- BS – Secondary Education/German
- BS – Secondary Education/Mathematics
- BS – Secondary Education/Physics
- BS – Secondary Education/Social Studies
- BS – Secondary Education/Spanish

- MA – Counseling/Community Counseling
- MEd – School Administration

**It was voted**, on motion of Trustee Allen, seconded by Trustee Miceli, to accept President Pogue's recommendation to approve the following program revisions within the School of Liberal Arts:

- BA – Anthropology
- BA – Art History
- BA – English/Literature concentration
- BA – English/Writing concentration
- BA – Humanities/English
- BA – Humanities/Philosophy
- BA – Music

BA – Music (with Teacher Certification)  
 BA – Speech and Hearing Sciences  
 BFA – Applied Media Arts

BS – Art Education

Minor - Jewelry/Metalsmithing  
 Minor – Women's Studies

MA – Speech Language Pathology

**It was voted**, on motion of Trustee Allen, seconded by Trustee McGarvey, to accept President Pogue's recommendation to approve the following program revisions within the School of Science, Management and Technology:

Associate of Science in Computer Science

BS – Business Administration/Concentration in Management  
 Information Systems

BS – Nursing  
 BSN – Nursing (innovative)

Minor in Computer Science

Lastly, Trustee Allen presented a new degree program, Bachelor of Arts – Latin American Studies, for review and action. President Pogue recommends its approval and subsequent action tonight by the Council will result in its submission to the State System for review and action by the Board of Governors at its July 10 quarterly meeting. The proposed degree program will be the first of its kind offered in the Pennsylvania State System and the only academic program in Latin American Studies in the region. The program will help address a growing need to prepare students to work in an increasingly global marketplace, particularly in corporations or government agencies with interests in the Caribbean and Central and South America. Though housed in the History and Anthropology Department, the program is multi-disciplinary and includes a wide array of instructional experiences and learning opportunities for students enrolled in the program. Trustee Allen also noted and emphasized that resources currently available to the Department of History and Anthropology are sufficient to support the implementation of the proposed degree program. **It was voted**, on motion of Trustee Allen, seconded by Trustee Horan, to accept President Pogue's recommendation to approve the new degree program, Bachelor of Arts – Latin American Studies, as presented.

Following the conclusion of Trustee Allen's Committee report, Chairman Thomas noted that the balance of items remaining were informational in nature. For the record, these included:

**Individuals granted tenure May 2003:**

<b>NAME</b>	<b>DEPARTMENT</b>
Dr. Susan Hegel	Speech and Communication Studies
Mr. Todd Jay	Student Affairs and Student Success
Mr. Terry McKelvey	Art
Dr. Gayle Morris	Business Administration and Economics

**Individual granted Emeritus:**

<b>NAME</b>	<b>DEPARTMENT</b>
Dr. Francis Hudak	Educational Services Department

**Individuals granted a sabbatical leave during 2004-05:**

**Fall 2004**

<b>NAME</b>	<b>DEPARTMENT</b>
Dr. Kathleen Benson	Elementary Education
Dr. Daniel Burdick	Music
Dr. Jean Faieta	Special Education/School Psychology
Mr. Benedict Gibson	Art
Dr. Patricia Pineo	Mathematics and Computer Science
Dr. Dale Tshudy	Geosciences
Dr. Maureen Walcavich	Elementary Education

**Spring 2005**

Ms. Linda Best	Elementary Education
Dr. Nancy Briggs	Elementary Education
Dr. Salene Cowher	Professional Studies
Dr. Charles Cross	Secondary Education
Mr. Steven Emmett	Art
Dr. William Hunter	English and Theatre Arts
Ms. Kathe Kowalski	Art
Dr. Debra Kubinski	Nursing
Dr. James LoPresto	Physics and Technology
Ms. Sherry Reynolds	Business Administration and Economics
Dr. Brian Zimmerman	Geosciences



**2004-2005 Academic Year (half pay)**

Ms. Lisa Austin	Art
Dr. Baher Ghosheh	Geosciences
Dr. Nazir Mughal	History and Anthropology

In the absence of Committee on Development and Marketing Chair, Trustee Manning, Chairman Thomas asked if a Committee member or the President's liaison, Vice President Whitehair, could make the report on her behalf. Vice President Whitehair responded that he could provide a brief summary. As mentioned by President Pogue, the University's *Campaign for Excellence* has attained \$6,245,059 in gifts in pledges which represents a significant portion of its \$10 million goal. He reported that the next phase of the campaign will be more aggressive in the pursuit of both major gifts and gifts from alumni. The Annual Campaign now stands at \$1,737,511 which reflects an increase of over \$250,000 more than last year at this same period in time. As a result of the campaign, eight new scholarships have been created. Those include the establishment of the *Palahniuk Writing Scholarship* by critically acclaimed Oregon-based journalist and fiction writer, Chuck Palahniuk, and the endowment of the *Thomas O. Morgan Memorial Nursing Scholarship*. Other major gifts received by the University include \$40,000 to the Crawford Center for Health & Physical Education and Disability Resources and \$6,500 to the Edinboro Community Music School. Vice President Whitehair also reported that due to the recent resignations of Assistant Vice President Judith Pielemeier and Sponsored Programs Director Donna Patterson the divisional staffing has been restructured and moved from the Taylor House to the 2<sup>nd</sup> floor of the Alumni House. He invited Council members to visit him at this new location.

Following the conclusion of the Committee report, and for the record, Chairman Thomas noted the acceptance by the University of the subsequent gifts-in-kind:

Dr. Raymond Dombrowski donated an IBM typewriter for use by the University's Graduate Studies Office. The donor valued the gift at \$125.00.

Mr. Bradley Drumheller of Drumheller Creative, Inc., donated \$1,000.00 of video production services in support of the Fourth Annual Frank G. Pogue Honors Scholarship Luncheon.

Lincoln Foundry donated over 170 pounds of scrap metal for use by the Art Department as a teaching resource for students in the foundry/metal casting process. Mr. Vinnie Carpin of Lincoln Foundry valued the gift at \$171.00.

Mr. Raymond W. Gilman, 2002 volunteer Assistant Football Coach, donated 19,656 miles of travel in his personal vehicle in order to assist the Athletic Department. The donor valued the gift at \$2,752.00.

Drs. Jan and Tim Kinch donated 18 new books to the University's Baron-Forness Library. The donors valued the gift at \$1.00.

Dr. Ali A. Mazrui, author and founder of The Institute of Global Culture Studies at Binghamton University, State University of New York, donated three books authored by himself to the University's Baron-Forness Library. The donor valued the gift at \$1.00.

Mr. Erin Yerkey donated an Epson Stylist Color 640 printer to the University's Graduate Studies Office. The donor valued the gift at \$55.00.

Next, Trustee Johnston was asked to deliver his report on behalf of the Committee on Finance and Administration. Trustee Johnston responded that the Committee had met with presidential liaison, Vice President James Sheehan, to review and discuss those items requiring action by the Council. As the first item of business, Trustee Johnston moved to accept President Pogue's recommendation for the approval of the Contracts and Purchases for the period March 1, 2003, through May 31, 2003. **It was voted**, on motion of Trustee Johnston, seconded by Trustees McGarvey and Miceli, 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 March 1, 2003 through May 31, 2003. The motion carried with unanimous approval by the Council.

With regard to the proposed Fee Schedule for 2003-2004 academic year, Trustee Johnston noted the receipt of a memorandum from President Pogue dated June 5. The memorandum detailed the fees for which increases were recommended by President Pogue. These include:

**Residence Halls** - \$400 increase recommended (\$200 per semester) in the double room rate. The new rate of \$1,560 per semester, which includes local telephone service, positions the University's rate fourth among those System universities responding to our poll.

**Board Rates** - 3% increase recommended resulting in a semester rate of \$994 for the 14-meal plan. The increase is necessary to cover the 3% increase by the contractor due to an increase in the Consumer Price Index.



**University Center** - \$60 per semester increase recommended to the University Center Fee. This fee increase will be used to pay for the renovations to the University Center. This increase will be phased-in over four semesters with a fee increase of \$20 in Fall 2003, \$30 in Spring 2004, \$40 in Fall 2004 and \$60 in Spring 2005.

**Health Center** - \$20 per year increase recommended to the Health Center Fee. This fee funds the operation of the Ghering Health Center and has not been increased in 10 years. An increase is necessary to continue the level of service available to students.

**It was voted**, on motion of Trustee Johnston, seconded by Trustee Miceli, to accept the recommendation of President Pogue to adopt the 2003-2004 Fee Schedule as proposed and reviewed by the Council of Trustees Committees on Finance and Administration and Student Affairs and Student Success (Attachment #2). The motion carried with unanimous approval by the Council.

Lastly, Trustee Johnston presented for approval the 2003 supplement to the *Facilities Report 2002*. This report updates and reviews the status and needs of each University facility. **It was voted**, on motion of Trustee Johnston, seconded by Trustee Allen, to approve the 2003 supplement to the *Facilities Report 2002*. The motion carried, and Chairman Thomas noted the need to prepare and submit a formal report to the Office of the Chancellor as a result of their Annual Inspection of Facilities. The tour was conducted prior to the informal dinner session to the following locations:

Maize Sunfire Observatory  
Memorial Auditorium  
White Hall  
Location for new Day Care Center

Chairman Thomas thanked Trustee Johnston for his Committee report and noted that the remainder of the Committee on Finance and Administration report dealt with the reporting of personnel transactions since the last quarterly business meeting. For the record, the following personnel actions have been transacted:

#### NEW HIRES/REPLACEMENTS/CONTINUATIONS

Chompalov, Dr. Ivan, tenure track, Assistant Professor, Department of Sociology, at \$46,516.58 effective August 23, 2003.

Cole, Jr., Mr. Robin, full-time, temporary, Instructor, Department of Health and Physical Education, 2003-04 academic year, contingent upon enrollment, at \$38,269.23 effective August 23, 2003.

**continued – New Hires/Replacements/Continuations**

Corapi, Mr. Frank J., full-time, temporary, Instructor, Department of Psychology, 2003-04 academic year, contingent upon enrollment, at \$38,269.33 effective August 23, 2003.

Ellsworth, Mr. Don, full-time, temporary, Assistant Professor, Department of Physics and Technology, 2003-04 academic year only, at \$69,895.10 effective August 23, 2003.

Engdahl, Mr. Michael B., full-time, temporary, Assistant Professor, Department of Business Administration and Economics, academic year 2003-04 only, at \$44,301.55 effective August 23, 2003.

Farlik, Mr. Terry E., full-time, temporary, Instructor, Department of Business Administration and Economics, Fall semester 2003 only, contingent upon enrollment, at \$19,134.62 effective August 23, 2003.

Kennedy, Ms. Lydia, full-time, tenure track, Assistant Professor, Department of Mathematics and Computer Science, at \$44,301.55 effective August 23, 2003.

Kilburn, Mr. Korey, full-time, temporary, Instructor, Department of Mathematics and Computer Science, 2003-04 academic year, at \$38,269.23 effective August 23, 2003.

McClune, Dr. Amy, full-time, temporary, Assistant Professor, Department of Nursing, 2003-04 academic year, at \$44,301.55 effective August 23, 2003.

McDade, Ms. Mary L., full-time, temporary, Instructor, Department of Health and Physical Education, 2003-04 academic year, contingent upon enrollment, at \$38,269.23 effective August 23, 2003.

Miller, Dr. Penelope, tenure track, Assistant Professor, Department of Art, at \$44,301.55 effective August 23, 2003.

Piglowski, Mr. Matthew, full-time, temporary, Instructor, Department of Mathematics and Computer Science, 2003-04 academic year only, at \$38,269.23 effective August 23, 2003.

Quirk, Dr. Jeffrey T., full-time, temporary, Assistant Professor, Department of Biology and Health Services, 2003-04 academic year, at \$46,516.58 effective August 23, 2003.

Ramsey, Mr. Charles, full-time, temporary, Instructor, Department of Mathematics and Computer Science, 2003-04 academic year only, at \$40,182.69 effective August 23, 2003.

Scruton, Mr. Frederick, tenure track, Assistant Professor, Department of Art, at \$44,301.55 effective August 23, 2003.

Smith, Dr. Joanne H., tenure track, Assistant Professor, Department of Chemistry, at \$46,516.58 effective August 23, 2003.

### DISCHARGED

Verga, Ms. Rebecca, regular, part-time, wage, Nurse Aide, Office for Students with Disabilities, effective close of business April 8, 2003.

### SEPARATION OF EMPLOYMENT

Atchinson, Dr. Alana, Faculty, Social Work Department, effective close of business May 30, 2003.

Findlay, Mr. Andrew N., Men's and Women's Tennis Coach, effective close of business June 13, 2003.

House, Mr. Norman M., Baseball Coach, effective close of business June 13, 2003.

### RETIREMENTS

Abegg, Dr. Edmund, Faculty, Philosophy Department, effective close of business June 6, 2003.

Babbitt, Dr. Charles E., Faculty, Sociology Department, effective close of business June 13, 2003.

Feighner, Mr. Forest, Faculty, English and Theatre Arts Department, effective close of business May 30, 2003.

Giltinan, Ms. Janice, Faculty, Nursing Department, effective close of business May 30, 2003.

Leonard, Mr. Gerald H., Faculty, Physics and Technology Department, effective close of business June 9, 2003.

Maas, Mr. Bernard, Faculty, Art Department, effective close of business June 6, 2003.

Mullineaux, Dr. Constance, Faculty, Art Department, effective close of business May 30, 2003.

Nordberg, Mr. Karl E., Faculty, Secondary Education Department, effective close of business May 30, 2003.

Nuhfer, Dr. Thomas, Faculty, Mathematics and Computer Science Department, effective close of business June 13, 2003.

Porter, Ms. Patricia, Fiscal Assistant, Office of the Bursar, effective close of business June 27, 2003.

Weidner, Dr. Peter, Faculty, Mathematics and Computer Science Department, effective close of business June 6, 2003.

### RESIGNATIONS

Chavez, Ms. Kelly A., Assistant Women's Basketball Coach, effective close of business April 7, 2003.

Chen, Dr. Jinlin, Faculty, Mathematics and Computer Science Department, effective close of business May 30, 2003.

Nieder, Ms. Nancy, Chemistry Technician, School of Science, Management and Technology, effective close of business April 11, 2003.

Patterson, Dr. Donna, State System of Higher Education Manager, Grade 190, Grants and Sponsored Programs, effective close of business June 1, 2003.

Pielemeier, Ms. Judith, Assistant Vice President for Development and Marketing, effective close of business May 16, 2003.

Willis, Mr. Peter, State University Administrator 2, Assistant Director of Admissions, Admissions Office, effective close of business April 4, 2003.

### COACHING CONTRACTS

Chavez, Ms. Kelly A., new hire as regular, full-time, assistant, non-faculty coach of Women's Basketball, at \$25,000.00 effective March 24, 2003 through close of business April 2, 2004.

Cleary, Mr. J. P., contract renewal as regular, full-time, assistant, non-faculty coach of Men's Basketball, at \$26,137.54 effective April 5, 2003 through close of business April 2, 2004.

Flynn, Mr. Tim, contract renewal as regular, full-time, head, non-faculty coach of Wrestling, at \$56,426.50 effective April 5, 2003 through close of business March 31, 2006.

Gierlak, Mr. Daniel, contract renewal as regular, full-time, head, non-faculty coach of Women's Softball, at \$40,345.76 effective June 14, 2003 through close of business June 9, 2006.

Rhodes, Mr. Christopher, contract renewal as regular, full-time, head, non-faculty coach of Men's and Women's Swimming, at \$32,839.04 effective April 5, 2003 through close of business April 2, 2004.

Rosselli, Mr. Lewis, contract renewal as regular, full-time, assistant, non-faculty coach of Wrestling, at \$32,249.88 effective April 5, 2003 through close of business April 2, 2004.

Swank, Mr. Stan, contract renewal as regular, full-time, head, non-faculty coach of Women's Basketball, at \$59,206.42 effective April 5, 2003 through close of business March 31, 2006.

Walcavich, Mr. Greg, contract renewal as regular, full-time, head, non-faculty coach of Men's Basketball, at \$71,118.58 effective April 5, 2003 through close of business March 31, 2006.

Watts, Mr. Doug, contract renewal as regular, full-time, head, non-faculty coach of Men's and Women's Track and Cross Country at \$84,999.98 effective June 14, 2003 through close of business June 9, 2006.

### CHANGE IN STATUS

Acker, Ms. Deborah, Clerk Typist 2, Office for Students with Disabilities, cyclical leave without pay, with benefits effective close of business May 16, 2003, returning to active pay status August 11, 2003.

Bryant, Ms. E. Carol, Nurse, Ghering and Wellness Center, early return from involuntary leave effective May 27, 2003 through May 31, 2003, returning to involuntary leave status June 1, 2003.

Diebold, Mrs. Patricia E., current leave without pay status as State University Administrator 2, Miller School, ends close of business May 30, 2003; effective May 31, 2003, return to State University Administrator 2, begin cyclical leave without pay, with benefits, returning to active pay status August 23, 2003.

Dinger, Ms. A. Shirley, Nurse, Ghering Health and Wellness Center, early return from involuntary leave effective May 27, 2003 through May 31, 2003, returning to involuntary leave status June 1, 2003.

Donatelli, Ms. Fran, Nurse, Ghering Health and Wellness Center, early return from involuntary leave effective May 27, 2003 through May 31, 2003, returning to involuntary leave status effective June 1, 2003.

Drake, Ms. Lisa, Clerk Typist 2, Health and Physical Education Office, 50% timework code effective May 17, 2003, returning to full-time timework code effective August 11, 2003.

Euell, Ms. Barbara, Clerk Typist 2, Physics and Technology Department, cyclical leave without pay, with benefits, effective close of business May 16, 2003, returning to active pay status August 11, 2003.

Kirk, Ms. Deborah, Clerk Typist 2, ROTC Office, cyclical leave without pay, with benefits effective close of business May 16, 2003, returning to active pay status August 11, 2003.

Laycock, Ms. Sandra, Nurse, Ghering Health and Wellness Center, early return from involuntary leave effective May 27, 2003 through May 31, 2003, returning to involuntary leave status June 1, 2003.

Sam, Ms. Margaret M., from regular, full-time (9 month), Assistant Group Leader, Campus Day Care Center, to regular, full-time (12 month), Fiscal Assistant, Accounting Office, effective April 7, 2003.

Spohn, Mr. Franz, Faculty, from regular leave without pay, without benefits to Parental Leave without pay, with benefits effective March 5, 2003 through close of business May 9, 2003, returning to regular/full-time status effective May 10, 2003.

Tingley, Ms. Penny, Clerk Typist 2, Physics and Technology Department, cyclical leave without pay, with benefits, effective close of business May 30, 2003 returning to active pay status August 25, 2003.

**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 Winter Break	END LWOP	START LWOP Summer Break	END LWOP
Bowman, Mr. D. (Nurse Supervisor)			na	
Bryant, Ms. E.C.			May 12, 2003	August 18, 2003
Dinger, Ms. A.S.			May 12, 2003	August 18, 2003
Donatelli, Ms. F.			May 12, 2003	August 18, 2003
Laycock, Ms. S.			May 12, 2003	August 18, 2003
Young, Ms. S.			May 12, 2003	August 18, 2003

**EDUCATIONAL LEAVE**

Smith, Ms. LaTanya, Faculty, Business Administration and Economics Department, Educational Leave without pay, without benefits for the period August 23, 2003 through August 20, 2004.

**MILITARY LEAVE**

Bliley, Mr. Sean, Director of Budget and Payroll, Military Leave, effective April 13, 2003 through close of business April 11, 2004.

**SICK LEAVE**

Law, Ms. Donna, Administrative Assistant 1, Development and Marketing, Sick Leave without pay, with benefits effective March 26, 2003 through April 21, 2003, returning to active pay status April 22, 2003.

**REASSIGNMENT**

Bevevino, Dr. Mary Margaret, from Faculty, School of Education, to Dean of Graduate Studies and Research, State System of Higher Education Executive Manager, Strategic Lead/220, Dean, for a two year appointment at \$89,460.02 annually effective August 23, 2003.



### PROMOTIONS

Jimerson, Mr. Alan, from Maintenance Repairman 1, Facilities, to Maintenance Repairman 2 (Wheelchair Maintenance Technician), Office for Students with Disabilities, at \$1,370.25 biweekly for 26.08 pays effective March 17, 2003.

### RECLASSIFICATIONS

Gould, Ms. Shari L., from State System of Higher Education, Manager, Grade 170, General Operations Accountant, to regular, full-time, State System of Higher Education Manager, Grade 180, Student Services Senior Accountant Manager, Accounting Department, at \$40,828.45 annually effective March 18, 2003.

In the absence of Trustees Horan and Shields, Chairman Thomas stated there were no reports to be made on behalf of the Committee on Planning, Institutional Research and Continuous Improvement or the Committee on Student Affairs and Student Success. Vice President Johnson did note that the Committee on Student Affairs and Student Success met jointly with the Committee on Finance and Administration to review the proposed 2003-2004 Fee Schedule.

In his role as the Council's representative to the Alumni Board, Trustee Allen reported on several items of interest. He noted that the Alumni Association celebrated Reunion Weekend, May 16-18. Alumni from Classes ending in '3' or '8,' from 1993-1978, returned to campus to reminisce with each other and celebrate. The Saturday luncheon and dinner were especially well attended, as were two receptions held in the Diebold Center for the Performing Arts which served these graduates either as a gym or student union. At the Association's business meeting during the Reunion Weekend luncheon, officer, new board member and continuing board member elections were held with the following results:

**New Officers:**

James Geronimo '86, President  
 Nancy Rung '70 & '84, Vice President  
 Chris Allegretti '84, Treasurer  
 Herman Tomer '71, Secretary

**New board members:**

Charles Bish '75  
 Mitch Kallay '90  
 Mary Timashenka '80  
 Xaiver Williams '89

**Continuing board members:**

Christopher Adams '96  
 Cheryl Sedler Allen '73  
 James Geronimo '86  
 James Kirk '74  
 David Sheneman '64  
 Martin Simmons '77

Also, Distinguished Alumni Awards were presented at the Saturday dinner. This year's recipients were:

Bill Godfrey '72, Art  
 Alan Culbertson '71, Business and Industry  
 Margaret Ley-Dopyera '52 and Kenneth Kopin '61 (posthumously), Education  
 Jacqueline Nwokeji '93, Social Sciences  
 George Graf '71, Public Service

Chairman Thomas also added that he had attended the luncheon and dinner and was impressed with the caliber of the Distinguished Alumni recipients. Trustee Allen commented on the uniqueness of the reception location which served to stimulate conversation among attendees. The Association's hosting of the reception at the Diebold Center which formerly served as the Student Union served to bring back many fond memories among those who attended the reception.

Next, the Chair called on Trustee Miceli to provide a report as the Council's representative to the University Services, Inc. Board of Directors. He stated that there was no formal report.

In Trustee Shield's absence, Chairman Thomas asked if there was a report to be made on his behalf. Vice President Whitehair reported that the Edinboro University Foundation met today and approved the acceptance of a new Board member, Ms. Diana Schaney, CPA. Ms. Schaney, a 1986 graduate of Edinboro University, is associated with McGill, Power, Bell & Associates of Erie. He noted that the Foundation has been approved to offer certain corporate donors Pennsylvania tax credits when contributions are made to one of three specific K-12 educational programs – Summer Academy for the Advancement of Women in Computer Science, Latino Leadership Development Program or Project ECHO. The Board took action and approved the disbursement of \$15,000 from unrestricted funds for 2002-03 to the University Discretionary Account. Lastly, Vice President Whitehair reported that board members, along with President Pogue, University Vice Presidents Mogavero, Sheehan and Whitehair, attended a Board Retreat on May 1 at Edinboro University in Erie – The Porreco Center. Mr. Jerry Updegraff (Lock Haven University) and Mr. Charles Agnew (Hood College) facilitated

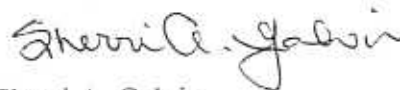
the Retreat. A review of the 2002-03 Foundation Board goals indicates that five goals have been completed, five are in progress and two will be carried over to next year.

The Chair then provided his PACT Representative report. The Executive Committee plans to meet in July. He reminded Council members of the upcoming Fall PACT Conference October 16-17 hosted by Kutztown University. Please watch your mail for the announcement and reservation information.

Under other business for the good of the order, Chairman Thomas noted that a Retreat will be held sometime in August. In consultation with the Chair and Council members, a convenient date will be identified. The Chair presented some topics for inclusion on the agenda for discussion and asked Council members to give some thought to additional topics. Council members will be canvassed for the best available date, location, length of Retreat, etc. He encouraged Council members to respond quickly to the survey so that appropriate planning could take place in consultation with President Pogue. An agenda will be developed and circulated in a timely fashion.

Hearing no requests for additional discussion or action, Chairman Thomas called for a motion to adjourn the meeting. **It was voted**, on motion of Trustee Allen, seconded by Trustee Horan, to adjourn the June 16<sup>th</sup> meeting of the Edinboro University Council of Trustees. The meeting officially concluded at 6:50 p.m. The next meeting of the Council will be held on Monday, August 18, 2003. **Postscript: In consultation with Chairman Thomas, a decision was made to move the August 18 meeting to Tuesday, August 19. This will permit Trustees Allen, Gichinga and McGarvey to attend an August 18 workshop hosted by Chancellor Hample at Clarion University. Their attendance at this workshop will aid in preparations for their conduct of an informal evaluation of presidential leadership at Edinboro University.**

Respectfully submitted,



Sherri A. Galvin  
Assistant to the President  
and Recording Secretary